

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 177th meeting of the EXECUTIVE COUNCIL

DATE: 29.1.2003
TIME: 11 a.m.

PLACE: CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

Notice

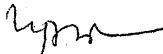
The 177th meeting of the Executive Council to be held on 29.1.03 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider minutes of the 176th meeting of the Executive Council held on 26.12.02.
(Annexure-I)
2. To consider recommendations of the Standing Committee for CAS of University Officers.
3. To consider fees payable by part-time research scholars in the Departments under Faculty of Arts, Commerce & Law.
(Deferred in the previous meeting)
4. To consider grant of EOL from 4.9.02 to 5.12.02 to Sri G.P. Harizan, Sr. Sweeper as per clause 25(b) of G.O. re: leave
5. To consider a letter received from DPI, Govt. of West Bengal, re: screening committee for CAS of Librarian of the Dept. of Law, NEU (the incumbent is under affiliated college terms of service).
6. To consider the recommendation of the Screening Committee for re-employment of the following teachers :
 - a) Prof. Muktimoy Ghosh
Deptt. of Mathematics
2nd term 3rd year
w.e.f. 3.2.03
 - b) Prof. P.K. Chakravarti
Deptt. of Geography &
Applied Geography
Last term (one year)
w.e.f. 6.2.03
 - c) Prof. S.N. Bose
Deptt. of Chemistry
2nd term 3rd year
w.e.f. 13.2.03
 - d) Prof. T.K. Roy Chowdhury
Deptt. of History
Last term
w.e.f. 29.1.03
 - e) Prof. Chhanda Chakraborty
Deptt. of History
1st term for 2 years
w.e.f. 27.2.03

7. To consider the recommendation of the Standing Committee for Study Leave of the following teacher ;
 - a) Prof. S.K. Roy Moulick w.e.f. 1.4.03 to 31.3.04
Deptt. of English for one year
8. To consider letter of resignation of Sri G.G. Chowdhuri of Sukanta Mahavidyalaya from the Governing Body of Birpara College and to nominate a member to the Governing Body in his place.
9. To nominate two members to the Governing Body of the following college ;
 - i) Darjeeling Govt. College
10. To consider a disciplinary action against Sri Gyan Narayan Pradhan, Jr. Library Attendant for unauthorized absence from duty since 3.6.02.
11. To consider the report of the viva-voce of the Ph.D. thesis.
12. To consider a note received from the Head, Deptt. of Law regarding fee structure for the P.G. Diploma in Environmental Law.
13. To consider the case of Smt. Mausumi Bhattacharyya regarding her unauthorized absence from office since 1.1.03 (She was asked to resume duty within 31.12.02 vide E.C. dt. 21.11.02).
14. To consider the Regulations relating to the P.G. Diploma in Information Technology. (Annexure-II)
15. Any other items with permission from the Chair

Dated 10th January, 2003


Registrar

Minutes of the 176th meeting of the Executive Council of the University held on 26.12.2002 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (Chairman)
2. Prof. P.K. Sangupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
4. Prof. S.K. Deb
5. Prof. Bhimkanta Upadhyay
6. Prof. Sekh Rahim Mondal
7. Prof. S.K. Saha
8. Dr. (Smt.) Usha Chakraborty
9. Dr. Soumitra De
10. Dr. S.P. Bhattacharjee
11. Sri Jeta Sankrityayana
12. Dr. Dilip Kr. Sarkar
13. Md. Sadiqul Islam
14. Dr. Soupayan Mitra
15. Dr. Subrata Panchanan
16. Sri Shyamal Guha

1. To consider minutes of the 175th meeting of the Executive Council held on 21.11.02.

Resolved that the minutes be confirmed except Item No.34(i) and inclusion of "Prof. P.K. Sangupta" under the column Supervisor in Item No.6(2). The minutes of Item No.27 be annexed.

(Appendix-I)

2. To consider the recommendation of the Selection Committee on promotion under CAS :

- a) Professor in the Dept. of Computer Science & Applications
- b) Professor in the Dept. of Zoology
- c) Professor in the Dept. of History
- d) Professor in the Dept. of Political
- e) Reader in the Dept. of Computer Science & Applications
- f) Reader in the Dept. of Commerce

a) Resolved that the recommendation of the Selection Committee be approved and Dr. N.R. Manna be appointed to the post w.e.f. 26.12.02 subject to approval of the UGC. His salary will be fixed by the Executive Council.

b) Resolved that the recommendation of the Selection Committee be approved and Dr. Ananda Mukhopadhyay be appointed to the post w.e.f. 6.4.02 subject to approval of the UGC. His salary will be fixed by the Executive Council.

c) Resolved that the recommendation of the Selection Committee be approved.

d) Resolved that the recommendation of the Selection Committee be approved.

e) Resolved that the recommendation of the Selection Committee be approved and Dr. Subhas Ch. Tal be appointed to the post w.e.f. 1.7.99 subject to rules relating to Refresher Courses. His salary will be fixed by the Executive Council.

f) Resolved that the recommendation of the Selection Committee be approved and Dr. Dipen Roy be appointed to the post w.e.f. 2.3.0 His salary will be fixed by the Executive Council.

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

i) Netaji Subhas Mahavidyalaya

ii) Kalimpong College

Resolved that the Vice-Chancellor be authorized to nominate.

4. (a) To consider a letter received from Principal, N.B. Medical College, regarding affiliation for M.D. Courses in (1) Pharmacology (2) Bio-Chemistry (3) Microbiology (4) General Medicine (5) Tuberculosis and Respiratory Medicine (6) Dermatology, Venereology and Leprosy (7) Psychiatry and (8) Otorhinolaryngology.

Resolved that affiliation be granted subject to approval of the State Government and the M.C.I.

(b) Another proposal from the Principal, N.B. Medical College for introduction of M.Sc. Courses in (1) Medical Anatomy (2) Medical Physiology (3) Medical Biochemistry (4) Medical Microbiology and (5) Medical Pharmacology was considered.

Resolved that the proposal be referred to the Faculty Council for P.G. Studies in Medicine for its recommendation.

5. To report that the Vice-Chancellor has approved item No.2 of 103rd meeting of the Finance Committee dt. 18.11.02.

Noted and approved.

6. To consider recommendation of the Promotion Committee for promotion of the non-teaching employees of the University.

Resolved that the recommendations be approved and following persons be promoted to the posts mentioned against each w.e.f. 26.12.02.

Sl. No.	Name	Post	Remarks
1)	Sri Santosh Kr. Dutta	Jr. Superintendent	S.T. vacancy carried forward
2)	Sri Ajit Kr. Chakraborty	Jr. Superintendent	
3)	Sri Telesphore Toppo	Sr. Asstt.	
4)	Sri Radheshyam Roy	Sr. Asstt.	
5)	Sri Ashish Nag	Sr. Asstt.	
6)	Sri Jognarayan Jha	Head Durwan	Only promotional designation. S.C. vacancy carried forward.

7. To consider the minutes of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 9.10.02.

Resolved that the minutes be approved. The Inspection Reports be sent to the respective colleges requesting implementation of the suggestions and submission of compliance report before the next academic session.

8. To consider report of viva-voce of Ph.D. thesis.

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1)	Sri Amalendu Das	Prof. P.K. Basu & Dr. P.K. Mitra	Role of Vegetable Banana (Musa paradisiacal) in Experimental Ulcer.
2)	Sri Nirod Ch. Sutradhar	Dr. G.N. Roy	The Quest for Freedom: A Critical Study of the Major Novels of D.H. Lawrence.
3)	Sri Parimal Sarkar	Dr. P.K. Mandal	Determination of Physical Properties of Few Mesogenic Materials.

Resolved that reports of viva-voce of the candidates be approved and they be admitted to the degree of Ph.D. in the subject mentioned against each. The results be published.

9. To consider recommendations of the Screening Committee for re-employment of the following teachers :

- i) Prof. Benoy Kr. Banerjee 1st term 2 years w.e.f. 18.1.03
Dept. of English
- ii) Sri Debadas Chakraborty Last term 1 year w.e.f. 2.1.03
Reader in Physics

Resolved that the recommendations be approved.

10. To consider report of study leave of Prof. Umida Chakraborty, Dept. of English.

Noted and approved.

11. To report a letter received from the Principal Secretary, Dept. of Higher Education, Govt. of West Bengal regarding specific clearance to be obtained for creation or filling up any post.

While contents of the letter were noted for compliance, the Council decided that the State Govt. be informed of the acute difficulties faced by the University as a result of existing vacancies in teaching, non-teaching and officers posts. The Council felt that the State Govt. should appreciate the problem and send approval to the pending proposal for filling up the vacant posts within 30 days.

12. To consider application of Dr. Prasanta Kumar Mitra for permission to apply for Registration for D.Sc. Degree in Bio-chemistry.

Resolved that the permission be granted.

13. To consider the minutes of the meeting of the Board of Research Studies in Science and Arts, Commerce & Law held on 19.12.02.

Resolved that the minutes be approved. (Appendix-II)

14. To nominate three members to the Publication Committee.

Resolved that the Dean, Science Faculty, Prof. S.R. Mandal and Sri J. Sankrityana be nominated.

15. To report that the amendment to Regulations relating to B.A./B.Sc./B.Com. (3 years General/Honours) Courses shall cover the students who appeared in B.A./B.Sc./B.Com., Part-II examinations in the year 2001.

Noted and approved.

16. To consider a note received from the Head, Dept. of Physics regarding the cloud chamber which is lying in the physics Dept. unused and other letters received from the donors of the equipment.

Resolved that the equipment be given to the North Bengal Science Centre at Matigara, Siliguri for display to the visitors subject to acknowledgement in proper manner of the work done by the

University with the equipment and undertaking to return it to the University whenever needed.

17. To consider the Holiday List of the University and of the non-govt. affiliated colleges for 2003.

Resolved that the lists be approved. (Appendix-III)

18. To consider nomination of two members to the Governing Body of Govt. college of Physical Education for Women, Dinhata.

Resolved that the Vice-Chancellor be authorized to nominate.

19. To consider the minutes of the 100th meeting of the Council for U.G. Studies in Arts, Commerce, Science & Law dt. 17.12.02.

Resolved that the minutes be approved. (Appendix-IV)

20. Any other items with permission from the Chair.

i) To consider a letter received from the UGC vide No.F.2-5/2002 (Xth Plan) dt. 28.11.2002 regarding undertaking by the University for maintenance of teaching posts approved by the UGC in Xth Plan period after cessation of UGC assistance and 100% grants for all building projects.

Noted.

ii) To consider surrendering the encroachment portion of University land opposite Gate No.1 to the State Govt.

Resolved that the matter be referred to the Land Committee and the Vice-Chancellor be authorized to approve the recommendation.

iii) To consider a letter received from Prof. R.K. Samanta, Dept. of Computer Science & Application regarding retaining his increments, CPF and service seniority during period of EOL.

Resolved that the prayer be granted.

iv) To consider fees for part-time research payable by part-time scholars in subjects in the Faculty of Arts, Commerce and Law.

Deferred.

v) To consider a letter from the Branch Manager, SBI, NEU Campus Branch vide No.BR/22/10 dt. 19.12.02 regarding construction of Bank premises.

Resolved that a sub-committee consisting of the Registrar, Finance Officer (Convener), Sri M. Sarkar, Dr. S. Dey and Sri S. Guha be constituted to make a recommendation.

vi) To consider a note from the Vice-Chancellor for rescinding decision of the Executive Council dt. 21.11.02 (Item No.34(i) with reference to a letter no.1176-Edn(U) dt. 3.12.02 as received from the Higher Education Dept. regarding eligibility for appointment in

Gr. III posts in the University.

Resolved that the decision under Item No. 34(i) of meeting dt. 21.11.02 be kept in abeyance and the appointment be stayed till the approval by the Govt. Resolved further that the State Govt. be requested to permit the University to fill up the particular post of Jr. Asstt. cum-Typist on the basis of qualifications prescribed for the post prior to receipt of the letter dt. 3.12.02 as well as on compassionate ground. His qualification may be condoned as a special case on compassionate ground. Also resolved that the incumbent be permitted to work as casual day-wage Gr. III Staff as he was doing before appointment in the post. In the event of approval of the State Government, the incumbent will be appointed to the post with retrospective effect.

vii) To consider a note received from the Director, Directorate of Distance Education for appointment in some additional posts on contractual basis.

Resolved that following additional posts be filled up in the Directorate on contractual basis initially for six months on remuneration as noted below.

- i) Students Counsellor-1 post (Rs. 5000/- p.m.)
- ii) Office Assistant-3 posts (Rs. 3000/- p.m.)

viii) To consider report of Study Leave of Dr. Subir Sarkar, Reader, Dept. of Geography & Applied Geography.

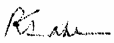
Noted and approved.

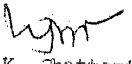
ix) It was reported that the Vice-Chancellor has approved a note of the Finance Officer recommending actions to be taken for expenditure control in pursuance of State Govt. Memo No. 1124(11)-Ech(U) dt. 8.11.02 read with n. 2711-FB dt. 30.9.02.

The report was noted and approved subject to retention of existing FAX telephone connections of the Registrar and Controller of Examinations.

x) It was reported that the next (35th) Annual Convocation of the University will be held on 11.3.03. Professor Pabitra Sarkar, Vice-Chairman, West Bengal State Council for Higher Education will be the Chief Guest.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

Minutes of the extended meeting of the Committee constituted by the Executive Council dated 29.8.02.

Members Present:


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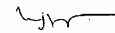
01. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
02. Dr. T.K. Chatterjee, Registrar
03. Prof. Samar Deb, North Bengal Medical College.
04. Prof. Utpal Kumar Dutta, Principal, N.B.M.C.
05. Prof. S.K. Saha, Department of Chemistry, NBU.
06. Prof. Sangita Bhattacharyya, N.B.M.C. (Invitee)
07. Dr. P.J.A. Khan, M.D. N.B.U. (")
08. Prof. Bhatotoosh Biswas (")
09. Sri Ajit Kr. Sarkar (")
10. Sri Prabir Br. Dutta (")
11. Sri Manotosh Biswas (")
12. Dr. D.R. Nakipuria (")

The following decisions were adopted :

1. All members and other experts present in the Seminar held before commencement of this meeting and those present in this meeting strongly felt that the University should establish a Centre for taking various steps in relation to Health Care Planning, Studies & Social outreach activities. After detailed discussion, it was decided that the name of Centre could be " Centre for Health Care Studies " ✓
2. Cardiological Clinics should be organised both within the Campus and outside in the districts of North Bengal for providing community services in collaboration with the Global Foundation for Health, Education and Services as well as other organisations like I.M.A.
3. The following self-financed Courses may be introduced:
 - (a) One - year Diploma Course in Operation Theatre Technology.
 - (b) One - year Diploma Course in Critical Care Technology.
 - (c) 6 - Months Certificate Course in Medical Transcription.Minimum qualification for sl.no.(a) and (b) should be H.S. Passed and for (c) B.Sc.
4. The University Health Centre should be upgraded in the best possible way so that it can provide the basic support for running these Courses.
5. Dr. Bhatotoosh Biswas was requested to recommend the syllabi which will be scrutinised by the Principal, North Bengal Medical College.
6. Candidates sponsored by the North Bengal Medical College and other Institutions may be admitted in reserved seats.
7. The State Medical Faculty should be informed of decisions regarding introduction of the Courses.
8. On receipt of the syllabi, other points like Course fee, Academic Calendar, Faculty, Practical Classes training facilities etc. will be furnished.

The meeting ended with thanks to the Chair.


Prof. P.K. Saha
Chairman


Dr. T.K. Chatterjee
Secretary

Appendix 11

UNIVERSITY OF NORTH BENGAL.

Minutes of the meeting of the Board of Research Studies
in Chemistry held on 19.12.2002.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K. Chatterjee, Registrar- Secretary.
4. Prof. B.P. Pradhan.
5. Dr. M.N. Ray.

1. Resolved that the following candidates be permitted to submit their theses for the Ph.D. degree in Chemistry and recommended the panel of examiners in each case:

<u>Name of the candidate</u>	<u>Title of Thesis</u>
(i) Smt. Jyotsna Maithey (Sup. Prof. B.P. Pradhan)	" STUDIES ON THE TRANSFORMATIVE REACTIONS OF CARBOCYCLIC COMPOUNDS".
(ii) Sri Goutam Kr.Mandal (Sup. Prof. A.Roy, NBW & Dr.S.K.Pal, BCKV)	"CHARACTERISATION OF AVAILABILITY AND SORPTION BEHAVIOUR OF PHOSPHOROUS IN TERAI SOILS OF WEST BENGAL"

The meeting ended with thanks to the Chair.

Sd/-

(Prof. P.K. Saha)
CHAIRMAN

Sd/-

(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Physics held on 19.12.2002.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K. Chatterjee, Registrar-Secretary.
4. Dr. A. Mukherjee.
5. Dr. B.C. Pal.
6. Head of the Department of Physics.

1. Resolved that Sri Koushik Dutta be permitted to submit his thesis under the supervision of Dr. S. Acharya, Raiganj University College entitled "RELAXATION PHENOMENA OF DIELECTROPOLAR LIQUID MOLECULES UNDER LOW AND HIGH FREQUENCY ELECTRIC FIELDS" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

sd/-

(Prof. P.K. Saha)
CHAIRMAN

sd/-

(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies
in Zoology held on 19.12.2002.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Dr. T.K. Choudhuri.
5. Dr. A. Mukhopadhyay.
6. Dr. J. Pal.
7. Dr. Nim Bahadur.

1. Resolved that Sri Damodar Thapa Chhetry be permitted to register his name for the Ph.D. degree in Zoology with effect from 19.12.2002 under the supervision of Dr. J. Pal, NEU. The modified title is "STUDIES ON PHYSICO-CHEMICAL PARAMETERS OF WETLANDS IN THE KOSHI TAPPU WILDLIFE RESERVE AND ITS SURROUNDINGS IN NEPAL WITH REFERENCE TO FISHES".

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

Sd/-

(Prof. P.K. Saha)
CHAIRMAN

Sd/-

(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies
in Mathematics held on 19.12.2002.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Head of the Deptt. of Mathematics
5. Prof. S.B. Karanjai.

1. ~~Resolved~~ that Smt. Archana Pal be permitted to submit her thesis under the supervision of Dr. E. Banerjee and Dr. R.K. Bera entitled "LARGE DEFLECTIONS OF THIN ELASTIC PLATES AND SHELLS" subject to the condition that the supervisor shall certify with evidence that the foreign examiners in the panel belong to the discipline of Mathematics.

The meeting ended with thanks to the chair.

Sd/ (Prof. P.K. Saha)
Chairman

Sd/ (Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Botany held on 19.12.2002.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Prof. P.K. Sarkar
5. Prof. A.P. Das
6. Dr. A. Saha

1. ~~It~~ Resolved that the following candidates be permitted to submit their theses for the Ph.D. degree in Botany and recommended the panel of examiners in each case;

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
(i) Smt. Jyotsna Das (Sup. Prof. B.N. Chakraborty & Dr. U. Chakraborty)	"SEROLOGICAL DETECTION OF SPHAEROSTILBE REPENS B.Br. CAUSING VIOLET ROOT ROT DISEASE OF TEA AND ITS MANA- GEMENT".
(ii) Sri Sanjoy Rana (Sup. Prof. B.N. Chakraborty)	"STUDIES ON THE RESISTANCE OF CAMELLIA STENSIS(L.)O. KUNTZE TO CORTICIUM THEAE BERNARD CAUSING BLACK ROT DISEASE".

2. A communication from a foreign examiner indicating name of one teacher/supervisor indulging in correspondence with him for evaluation of a Ph.D. thesis was placed. The Board asked all the supervisors in the subject to refrain from contacting the examiners named in the panels as this type of activity was grossly illegal and vitiated the sanctity of Ph.D. examination.

The meeting ended with thanks to the chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary-

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 19.12.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of Bengali.
5. Smt. A. Barua.
6. Dr. N.C. Ray.
7. Prof. A. Bhatta.

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Bengali with effect from 19.12.02.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
(i) Sri Dipak Kr. Ray (Sup. Dr. S.K. Jash)	"কবি ও লেখকগণ: কবি-স্বাক্ষরিত লেখক"
(ii) Sri Pronob Kr. Bhattacharjee (Sup. Prof. A. Bhatta)	"কবিগণ-স্বাক্ষরিত: কবিগণ; স্বাক্ষরিত ও পরিচালিত"

2. Recommended that Smt. Rekha Chakraborty be permitted to submit her thesis under the Supervision of Prof. A. Bhatta entitled "
কবিগণ-স্বাক্ষরিত লেখক" and
recommended the panel of examiners.

3. While considering the application of Smt. Banani Mandal regarding change of Supervisor, the Board suggested that the Supervisor be requested to issue 'no objection' within a stipulated period, failing the candidate be permitted to register under a new Supervisor.

The meeting ended with thanks to the Chair.

Sd/-
(Prof. P.K. Saha)
CHAIRMAN

Sd/-
(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies
in Nepali held on 19.12.2002.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.T.K. Chatterjee, Registrar-Secretary
4. Prof. B.K. Upadhyay.
5. Dr. M.P. Dahal.
6. Dr. G.S. Nepal.

1. ~~Resolved~~ that Smt. Rukmani Chhetri be permitted to register her name for the Ph.D. degree in Nepali with effect from 19.12.2002 under the supervision of Prof. B.K.Upadhyay, NEU. The title of the thesis is "NEPALI SAHITYAKO SAMMUTHANMA DHARANIDHAR KOIRALA KO JOGDAN".

The meeting ended with thanks to the Chair.

Sd/-
(Prof. P.K. Saha)
CHAIRMAN

Sd/-
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Economics held on 19.12.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for E.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of Economics.
5. Dr. A. Bhuiamali.
6. Prof. J.C. Debnath (Supervisor).
7. Smt. S. Ray.

1. Resolved that Sri Mastofa Hasan be permitted to submit his thesis under the supervision of Prof. J.C. Debnath entitled "Impact of Education and Skill Training Intervention on the urban working children in Bangladesh during the 1990s". The Board decided that the Vice-Chancellor be authorised to approve the panel of examiner as and when it was received from the supervisor after modification as per discussion.

The meeting ended with thanks to the Chair.

Sd/-

(Prof. P.K. Saha)
CHAIRMAN

Sd/-

(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies
in Philosophy held on 19.12.2002.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Head of the Department of Philosophy.
5. Dr. J. Basak.
6. Prof. B.B. Chakraborty.
7. Prof. M. Ghosh (Supervisor).

1. ~~Resolved~~ that the following candidates be permitted to submit their Theses for the Ph.D. degree in Philosophy and recommended the panel of examiners in each case:

<u>Name of the candidate</u>	<u>Title of Thesis</u>
(i) Smt. Madhuban Mukherjee (Sup. Prof. R.N. Ghosh)	"LOGICAL ILLUMINATION OF THE ADVAITA THEORY OF PERCEPTION: SOME PROBLEMS".
(ii) Smt. Anita Chakraborty (Goswami) (Sup. Prof. M. Ghosh & Dr. P. Ray)	"SIGNIFICANCE OF VEDANTA IN MODERN INDIA THOUGHT".

The meeting ended with thanks to the Chair.

Sd/-
(Prof. P.K. Saha)
CHAIRMAN

Sd/-
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Sociology held on 19.12.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (In the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Sociology.
5. Prof. R.K. Bhadra.
6. Prof. R.S. Mukhopadhyay.
7. Dr. S. Roy.
8. Dr. M. Bhadra.

1. A letter from Smt. Jayita Banerjee a part-time registered scholar making observations against the supervisor (Dr. Mita Bhadra) and a letter from the supervisor clarifying the complaints were considered. The Board decided that the candidate be given opportunity to apply for re-registration (which lapsed on 13.11.2002) within 15.01.2003 or she may apply for fresh registration under a new supervisor.

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

Sd/-

(Prof. P.K. Saha)
CHAIRMAN

Sd/-

(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies
in English held on 19.12.2002.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Prof. S.K. Ray sculick.

1. The following candidates be permitted to register their names for the Ph.D. degree in English with effect from 19.12.02:

<u>Name of the candidate</u>	<u>Title of Thesis</u>
(i) Sri Ranjit Kar (Sup. Dr. S. Samanta)	"RACIAL CONFLICT AND CLASS ANTAGONISM IN WILLIAM FAUL- KNER'S SELECTED NOVELS".
(ii) Smt. Sharmila Maitra (Sup. Prof. B.K. Banerjee)	"IRISH NATIONALISM AND W.B. YEATS'S POETRY-A CRITICAL STUDY".

2. Resolved that Sri Tarun Kanti Chakraborty (Sup. Dr. S.K. Chakraborty) be permitted to register his name for the Ph.D. degree in English with effect from 19.12.2002 subject to modification of the title of the Synopsis as per recommendation of the Departmental Committee.

The meeting ended with thanks to the Chair.

Sd/-

(Prof. P.K. Saha)
CHAIRMAN

Sd/-

(Dr. T.K. Chatterjee)
SECRETARY

List of Holidays for the year 2003 for the University Teaching/
Administrative Department. **

Particulars	No. of days	Days of the week	Date
Birthday of Netaji	1 day	Thursday	23rd January
Republic Day	1 day	Sunday	26th January
Saraswati Puja	1 day	Thursday	6th February
Id-Uz-Zoha	1 day	Wednesday	12th February
Muharram	1 day	Friday	14th March
Doljatra	1 day	Tuesday	18th March
Bengali New Years' Day	1 day	Tuesday	15th April
Good Friday	1 day	Friday	18th April
May Day	1 day	Thursday	1st May
Birth Day of Rabindra Nath	1 day	Friday	9th May
Fateha Duaz-Daham	1 day	Wednesday	14th May
Bhanu Jayanti	1 day	Sunday	13th July
Independence Day	1 day	Friday	15th August
Janmastami	1 day	Tuesday	19th August
Mahalaya	1 day	Thursday	25th September
Birth day of Gandhiji	1 day	Thursday	2nd October
Puja Holidays	9 days	Thursday to Friday	2nd October to 10th Oct.
Kalipuja	1 day	Friday	24th October
University Foundation Day	1 day	Saturday	1st November
Birth Day of Guru Nanak	1 day	Saturday	8th November
Id-Ul-Fitre	1 day	Wednesday	26th November
Christmas Day	1 day	Thursday	25th December
Restricted Holidays (Any two days)			
New Years' Day	1 day	Wednesday	1st January
Shiva Ratri	1 day	Saturday	1st March
Holi (2nd Day)	1 day	Wednesday	19th March
Ratha Yatra	1 day	Tuesday	1st July
Dewali	1 day	Saturday	25th October
Bhatri Dwitiya	1 day	Monday	27th October
Chhat Puja	1 day	Thursday	30th October
Sectional Holidays :			
Baisakhi (for Sikhs Only)			
Easter Saturday (for Christians only)			
Burdha Purnima (for Buddhists only)			
For Vacation Staff (Teachers) :			
Summer Vacation	30 days		1st June to 30th Jun.
Puja Vacation	30 days		2nd October to 31st October

** The list is provisional and subject to modifications as per Govt. Order,
if issued subsequently.

University of North Bengal

List of Holidays for the year 2003 for the Non-Government Affiliated Colleges.*

Particulars	No. of days	Days of the Week	Date
Birth Day of Netaji	1 day	Thursday	2 nd Oct
Republic Day	1 day	Sunday	26 th
Saraswati Puja	1 day	Thursday	5 th F
Id-Uz-Zoha	1 day	Wednesday	12 th F
Muharram	1 day	Friday	14 th M
Doljatra	1 day	Tuesday	18 th M
Bengali New Years day	1 day	Tuesday	15 th April
Good Friday	1 day	Friday	18 th April
May Day	1 day	Thursday	1 st May
Birthday of Rabindra Nath	1 day	Friday	9 th M
Fateha Duz Daham	1 day	Wednesday	14 th M
Bhanu Jayanti **	1 day	Sunday	13 th June
Independence Day	1 day	Friday	15 th Aug
Janmastami	1 day	Tuesday	19 th Aug
Nahalaya	1 day	Thursday	25 th S
Birth Day of Gandhiji	1 day	Thursday	2 nd Oct
Puja Holidays	28 days	Wednesday to Tuesday	1 st Oct to 28 th Oct
Kalipuja	1 day	Friday	24 th Oct
University Foundation Day	1 day	Saturday	1 st Nov
Birthday of Guru Nanak	1 day	Saturday	8 th Nov
Id-Ul-Fitre	1 day	Wednesday	26 th Nov
Christmas Day	1 day	Thursday	25 th Dec

For Vacation Staff (other than Hill Colleges):

Summer Recess	45 days	17 th May to 30 th June
Puja Vacation	35 days	26 th September to 30 th October

For Vacation Staff (Hill Colleges):

Puja Vacation	28 days	1 st October to 28 th October
Winter Vacation	75 days	16 th December to 28 th February

* Subject to the Statutes of the University and Govt. Order if issued subsequently.

** Only for Colleges within the Darjeeling District.

NORTH BENGAL UNIVERSITY

Minutes of 100th meeting of the Council for Under-graduate Studies in Arts, Science, Commerce & Law held on 17.12.2002.

Members present:

1. Professor P. K. Saha (Vice-Chancellor) in the Chair.
2. Professor P. K. Sengupta, Dean, Arts, Commerce & Law
3. Dr. S. P. Bhattacharyya, Siliguri College.
4. Dr. A. K. Datta, Principal, Raiganj B. Ed. College.
5. Smt. S. Paul - P. D. Women's College.
6. Shri P. C. Saha - Dinhata College.
7. Dr. S. Rai, Principal, Kurseong College.
8. Dr. S. Mukherjee, Raiganj College.
9. Dr. Ali Mehdi, North Bengal University.
10. Dr. S. Sarkar, North Bengal University.
11. Dr. G. N. Ray, North Bengal University.
12. Md. Sadiqul Islam, Malda College.
13. Dr. D. Mitra, North Bengal University.

Item No. 1. To confirm minutes of 99th meeting of the Under-graduate council dated 9.9.2002.

Decision : Resolved that the minutes be confirmed.

Item No. 2. To report the following matters :

- (i) Action was taken on decisions of the meeting of Expert Committee on B.Sc. courses in Internet & Software systems dated 16.9.2002 after obtaining approval of the Vice-Chancellor.

Decision : Noted & approved.

- (ii) The Vice-Chancellor has constituted an Expert Committee on Journalism.

Decision : Noted & approved.

- (iii) As per order of the Vice-Chancellor, temporary affiliation has been extended to 9 colleges.

Decision : Noted & approved.

- (iv) Panel of names of Paper-setters, Examiners, Moderators, etc. as recommended by the Boards of Under-Graduate studies in 15 subjects for the Under-Graduate Examinations, 2003 were approved by the Vice-Chancellor.

.....2

Decision: Noted & approved.

At this stage the members pointed out that sometimes some irregularities are detected in recommendations made by various Boards of Studies.

The Vice-Chancellor assured the members that necessary corrective measures would be taken if attention of the University is drawn to any such irregularity.

He also stated that ordinarily no part time teacher would be appointed as examiner for the Honours scripts.

- (v) Question Bank for the Part II (General & Honours) students in 13 subjects (Chemistry, Sociology, Zoology, Political Science, Bengali, Commerce, Botany, Physics, English, Education, Geography, History) have already been prepared and sent to the Publisher.

Decision : Noted.

- (vi) Question Bank for 1st year & 2nd year of the off campus distance education courses has been published with due approval of the Vice-Chancellor.

Decision : Noted & approved.

Item No. 3. To fix - up dates for B.A./B.Sc./B.Com. examinations, 2003 and also dates for filling in the forms for the said examinations.

Note : The Controller of Examinations, placed the following proposal:

Date of Commencement of B.A./B.Sc./B.Com. Part - I Examinations 2003.

- B.A./B.Sc./B.Com. Part - I (Hons) Exams. : 22.04.2003
- B.A./B.Sc./B.Com. Part - I (General) Exams. : 10.05.2003
- B.A./B.Sc./B.Com. Part - I (Vocational) Exams: 23.04.2003
- B.Sc. Part I (Hons.) Practical Exams. : 24.06.2003 to 09.07.2003
- B.Sc.: Part - I (General) Practical Exams. : 11.07.2003 to 24.07.2003

Filling the Examination Forms :

- (a) From the students to the Colleges : 15.02.2003 without fine.

Contd. ... 3/-

From the Students to the Colleges : 22.02.2003 with fine.
 (b) From the Colleges to the University : 28.02.2003

Dates of commencement of B.A./B.Sc./B.Com, Part - II Examinations, 2003.

B.A./B.Sc./B.Com. Part-II (Honours) Examinations : 23.04.2003.
 B.A./B.Sc./B.Com. Part-II (General) Examinations : 23.04.2003
 B.A./B.Sc./B.Com. Part-II (Vocational) Examinations : 22.04.2003
 B.Sc. Part - II (Honours) Practical Examinations : 14.06.2003 to 14.06.2003.
 B.Sc. Part - II (General) Practical Examinations : 16.06.2003 to 21.06.2003.

Filling of Examination Forms:

(a) From the Students to the Colleges. .. 22.02.2003 without fine.
 .. 28.02.2003 with fine.
 (b) From the Colleges to the University .. 06.03.2003.

B.Ed. Examination 2003:

Date of commencement of B. Ed. Examination : 23.04.2003.

Filling the Examination Forms :

(a) From the Students to the colleges. : 22.02.2003 without fine
 .. 28.02.2003 with fine.
 (b) From the Colleges to the University : 06.03.2003.

Decision : The Council considered the proposal and accepted the same.
 The Council authorised the Vice-Chancellor to make changes in the programme if so required on account of Panchayat elections.

Item No. 4. To consider minutes of meeting of the Committee on proposed vocational courses dated 9.12.2002.

Decision : Resolved that the report of the Committee be accepted and appropriate action be taken.

.....4

Item No. 5: The syllabus for the B.Ed. Course as received from the West Bengal State Council for Higher Education has been considered and approved by the Board of Under-graduate Studies in Education in its meeting on 22.11.2002.

Decision : Resolved that the same be approved and given effect to from 2003-04 academic session.

Item No. 6. To consider a decision of the Expert Committee on BLIS Course dated 4.6.2002.

Note : The present pattern of BLIS examination involves double examination of papers, i.e. by internal examiners and by external examiners. This practice causes delay in publishing the results. It generally takes at least six months time to bring out the results of 40 to 45 students per year.

The Working Committee on BLIS decided that the Expert Committee would consider the matter and refer it to the Under-Graduate Council.

Accordingly the Expert Committee in its meeting dt. 4.6.2002 considered the matter and felt the need of keeping double examination pattern for the BLIS course but recommended that for timely publication of results the second examiner be selected from the panel of internal examiners who is not the teacher of the paper concerned.

Decision : Resolved that the recommendation of the Expert Committee be accepted and additions/alterations, if any in the Regulations be made accordingly.

Item No. 7. To discuss the U.G.C. communication on mandatory attendance of 75% of all classes, tutorials, practicals etc. of students to be eligible for appearing at University examinations.

Decision: Resolved that mandatory attendance of 75% as stipulated by the U.G.C. be accepted and copy of the letter received from the U.G.C. be circulated among the colleges.

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Item No. 8. To discuss introduction of new syllabi from the academic session 2003-04 in terms of UGC and WBSCE recommendations.

Decision : Resolved that the revised syllabi already finalised following guidelines of the West Bengal State Council for Higher Education be modified in the light of UGC model syllabi and the same would be introduced from the 2003-2004 academic session. The Chairpersons would hold meetings of the respective Boards for doing the needful.

SPECIAL MENTION

The Vice-Chancellor informed the House on awarding of honorary D. Litt Degree to Professor Amartya Sen at a special convocation arranged for the purpose at Raj Bhavan, Kolkata on Saturday the 14th December, 2002. It was a memorable occasion in the history of North Bengal University and that by honouring such a great personality the University itself was honoured said the Vice-Chancellor. The members expressed their immense joy and happiness.

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

Sd/- P. K. Saha,
20.12.2002
(Professor P. K. Saha)
Vice-Chancellor, Chairman.

Sd/- D. K. Chatterjee
20.12.2002
SECRETARY
UNDER-GRADUATE COUNCIL.

Post Graduate Diploma in Information Technology COURSE

These regulations shall be called the Regulations relating to the Post Graduate Diploma in Information Technology (PGDIT) course: -

1. Eligibility for Admission :

Candidates holding B.A, B.Sc., B.Com or equivalent degree shall be eligible for admission. Selection shall be based on marks basis and/or oral interview as might be decided by the appropriate authority.

2. Duration of the Course:

The course shall be of one – year duration, including practical classes and project works. The total curriculum shall be divided into two Semesters, each of Six months duration. The Theoretical and practical classes shall be of 4x4 hrs each per week.

3. Course content :

The curriculum shall consist of 1300 marks – to be divided into 8 theory papers of 100 marks each, 4 practical papers of 100 marks each and 1 project paper of 100 marks. The 1st & 2nd semesters shall have papers I to VI and VII to XIII respectively. Detailed course contents shall be prescribed separately.

4. Examinations :

a) There shall be two Semester examinations, to be conducted by the University. The evaluation of the students shall be based on their performances in written, Practical, Project examinations as well as oral examination.

b) Minimum pass mark in each theoretical paper is 40% and in practical is 50%. In each semester minimum pass mark is 50%.

c) Grades shall be awarded in the following manner :-

i. To be eligible for award of PGDIT diploma, a minimum of 50% marks in the aggregate to be obtained by a candidate in order to be placed in grade 'C'.

ii. 50% to 59% marks in aggregate to be placed in grade 'C'.

iii. 60% to 69% marks in aggregate to be placed in grade 'B'.

iv. 70% to 80% marks in aggregate to be placed in grade 'A'.

v. More than 80% marks in aggregate to be placed in grade 'A+'.

d) Teachers actually participating in the teaching of a topic shall ordinarily set questions in a paper and shall evaluate the answer-scripts. The same principle shall apply for Practical etc. The Dissertation shall be evaluated by one external examiner. There shall be an oral examination to be conducted by a Board consisting of one internal teacher and one external examiner.

- a) Panel of paper setters, Moderators, Examiners, Practical Examiners, Examiners for Viva-voce, Scrutinizers and tabulators shall be approved by the Vice-Chancellor on recommendation of the Working Committee.

5. Management:

There shall be a Working Committee to be constituted by the Vice-Chancellor. This committee will look after the management and administration of the course on day-to-day basis. There shall be an Advisory Committee to be constituted by the Executive Council for over-all supervision of the course and laying down general policy guidelines for its smooth management.

6. Publication of Results :

After the completion of Examination, results will be published as soon as possible on the basis of Merit/Grade.

7. A candidate who fails to secure at least 50% marks (Grade C) in the First Semester, shall be promoted to the Second Semester and given one chance of appearing in all papers of the First Semester in the following year. If such a candidate fails to clear to First Semester, he/she shall be required to repeat the whole course by taking fresh admission. A candidate who fails to obtain at least 50% marks (Grade C) in the Second Semester, shall be given one chance to appear in all papers of the Second Semester in the following year. If such a candidate fails to clear the Second Semester, he/she shall be required to repeat the whole course by taking fresh admission.
8. The Vice-Chancellor shall have the power to issue such discretion as may be necessary in any case that may arise in future and not being covered by these regulations.

UNIVERSITY OF NORTH BENGAL

North Bengal University

AGENDA PAPERS for the 178th meeting of the EXECUTIVE COUNCIL

DATE : 04.03.2003

TIME : 11 a.m.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

Notice

The 178th meeting of the Executive Council to be held on 4.3.2003 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 177th meeting of the Executive held on 29.1.03.
(Annexure-I)
2. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 16.1.03.
(Annexure-II)
3. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Medicine held on 16.1.03.
(Annexure-III)
4. To consider minutes of the Monitoring Committee of University Land held on 20.1.03.
5. To consider a letter received from the UGC regarding re-activation of the Public Grievances Redressal Machinery.
6. To nominate one member to the Governing of the Islampur College in place of D.K. Das, Principal, Raiganj Surendranath Mahavidyalaya.
7. To report that the Global Foundation for Health Care Education and Services has been informed that the University has no jurisdiction to run the para-medical courses in collaboration with it in view of setting up of West Bengal University of Health Sciences.
8. To consider reports of viva-voce of Ph.D. thesis.
9. To report recommendation of the Screening Committee for re-employment of the following teacher.
Prof.. B. Bhattacharjee, 3rd term 4th year
Dept. of Physics w.e.f. 1.3.03
10. To nominate two members to the Governing Body of the following colleges :
 - i) Parimal Mitra Smriti Mahavidyalaya
 - ii) Kaliachak College
 - iii) Vivekananda College
 - iv) Chanchal College

11. To consider recommendations of Screening Committee for CAS of the non-teaching employees :
 - i) Sri Mantu Ch. Das w.e.f. 29.1.03 (20 years)
 - ii) Sri Shibben Roy w.e.f. 20.12.02
12. To consider a note regarding non-performance of duties by Sri Nikhilmath Bhattacharjee, Programmer, Computer Centre.
13. To report a letter received from the State Govt. regarding enhancement of Maternity Leave to the lady teachers in non-govt. colleges in the State and to amend the Statutes accordingly.
14. To consider minutes of the A.K.M. Museum Committee held on 22.1.03.

(Annexure-IV)
15. To consider minutes of the Publication Committee held on 13.2.03.

(Annexure-V)
16. To report that the recommendation of the Screening Committee for re-employment of the following teacher has been approved by the Vice-Chancellor.
 - i) Prof. Hillol Kr. Chakraborty, 3rd term 4th year
Dept. of Economics
17. To consider minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 16.1.03.

(Annexure-VI)
18. To consider recommendation of the Selection Committee for contractual appointment of one Offset Machine Man in the University Press.
19. To consider recommendation of Promotion Committee for non-teaching employees shown below :

<u>Sl.No.</u>	<u>Name</u>	<u>Post</u>	<u>Remarks</u>
1.	Sri Jagadish Sharma	Sr. Asstt.	-
2.	Sri Swapan Kr. Singha (SC)	Sr. Asstt.	-
3.	Smt. Lilawati Lama	Sr. Asstt.	-
4.	Sri Buddhadev Roy(SC)	SAE Gr. II	-
5.	Sri Sokendra Saibya(ST)	Sr. Durwan	Only designation
6.	Sri Bhaben Ch. Das	Sr. Durwan	Only designation
7.	Sri Bindu Subba	Sr. Durwan	Only designation

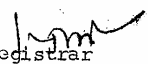
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20. To consider a proposal from ZILS to run B.B.A./B.C.A course with notes from the Vice-Chancellor that :

- i) Franchisement can not allowed under any circumstances.
- ii) Zed CA Centres under the direct management of ZILS may deem to be the affiliated institutions subject to provisions of territorial jurisdiction of NEU Act, 1981 to conduct B.B.A./B.C.A. course of the University of North Bengal.

21. Any other items as moved by the Chair.

Dated 20.2.03


Registrar

The minutes of the 177th meeting of the Executive Council of the University held on 29.1.2003 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (Chairman)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
4. Principal, N.B. Medical College
5. Prof. Sekh Rahim Mondal
6. Prof. S.K. Saha
7. Dr. (Smt.) Usha Chakraborty
8. Dr. Soumitra De
9. Dr. Shyama Prasad Bhattacharyya
10. Dr. Jas Yonjan
11. Dr. Dilip Kr. Sarkar
12. Dr. Samar Deb
13. Md. Sadiqul Islam
14. Dr. Subrata Panchanan
15. Sri Shyamal Guha

The Finance Officer was present to assist the Vice-Chancellor.

At the outset, the members condoled the sad demise of Prof. D.B. Dutta, Ex-Vice-Chancellor (15.9.82-13.1.88) on 7.1.03 and stood in silence for one minute to pay respects to his memory. A copy of the condolence resolution be sent to the members of the bereaved family.

1. To consider minutes of the 176th meeting of the Executive Council held on 26.12.02.

Resolved that the minutes be confirmed.

2. To consider recommendations of Standing Committee for CAS of University Officers.

Resolved that the recommendations be approved and the following officers be granted Career Advancement to next higher grade as noted below :

- a) Sri R.K. Ghosh, Dy. Registrar to Grade-I w.e.f. 1.1.01
- b) Sri P.N. Basak, University Engineer to Grade-I w.e.f. 1.1.01
- c) Sri S. Choudhury, Supdt. University Press to Selection Grade w.e.f. 1.4.02
- d) Sri A.R. Lohar, Estate Officer to Sr. Scale w.e.f. 4.8.01

Confirmed for immediate action.

3. To consider fees payable by part-time research scholars in the Departments under Faculty of Arts, Commerce & Law.

Resolved that the matter be referred to the Faculty Council for P.G. Studies in Arts, Commerce & Law.

4. To consider grant of EOL from 4.9.02 to 5.12.02 to Sri G.P. Harizan, Sr. Sweeper as per clause 25(b) of G.C. re-leave.

Resolved that the prayer be granted.

5. To consider a letter received from DPI, Govt. of West Bengal. re: screening committee for CAS of Librarian of the Dept. of Law (the incumbent is under affiliated college terms of service).

Resolved that the following committee be constituted to examine all questions relating to CAS benefit of the Librarian of erstwhile NEU Law College and terms of service of all non-teaching employees of the said college consequent upon upgradation of the college to a Department :

Dean, Arts, Commerce & Law, Registrar (Convenor), Head, Dept. of Law, Finance Officer and Sri Milan Sarkar.

6. To consider the recommendation of the Screening Committee for re-employment of the following teachers :

a) Prof. Muktimoy Ghosh Dept. of Mathematics	2nd term 3rd year w.e.f. 3.2.03
b) Prof. P.K. Chakravarti Dept. of Geography & Applied Geography	last term (one year) w.e.f. 6.2.03
c) Prof. S.N. Bose Dept. of Chemistry	2nd term 3rd year w.e.f. 13.2.03
d) Prof. T.K. Roy Chowdhury Dept. of History	Last term w.e.f. 29.1.03
e) Prof. Chhanda Chakraborty Dept. of History	1st term for 2nd year w.e.f. 27.2.03

Resolved that the recommendations be approved.

7. To consider the recommendation of the Standing Committee for Study leave of the following teacher :

a) Prof. S.K. Roy Moulick, w.e.f. 1.4.03 to 31.3.04 for one year
Dept. of English

Resolved that the recommendation be approved.

8. To consider letter of resignation of Sri G.G. Chowdhuri of Sukanta Mahavidyalaya from the Governing Body of Birpara College and to nominate a member to the Governing Body in his place.

Resolved that the resignation be accepted and the Vice-Chancellor be authorized to nominate a member.

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

1) Darjeeling Govt. College

Resolved that the Vice-Chancellor be authorized to nominate.

10. To consider disciplinary action against Sri Gyan Narayan Pradhan, Jr. Library Attendant for unauthorized absence from duty since 3.6.02.

Resolved that disciplinary proceedings be initiated and the Vice-Chancellor be authorized to constitute the enquiry committee.

11. To consider the report of the viva-voce of the Ph.D. thesis.

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Sri Milanjan Ghosh	Dr. S. Acharya	Structural and Associational Aspects of some Dielectropolar Liquid Molecules in Nonpolar Solvents from Relaxation Phenomena.
2.	Sri Swapan Kanti Konar	Dr. H.K. Chakraborty	Agricultural Responses of Land Reforms and New Technology: A Village Level Study in Jalpaiguri District of West Bengal.

Resolved that the reports of viva-voce be approved and the candidates be admitted to the Ph.D. Degree. The results be published.

Confirmed for immediate action.

12. To consider a note received from the Head, Dept. of Law regarding fee structure for the P.G. Diploma in Environmental Law.

Resolved that the proposal be approved. Total Course fee Rs. 6,500.00 per semester and examination fee Rs. 500.00 per semester.

13. To consider the case of Smt. Mausumi Bhattacharyya regarding her unauthorized absence from office since 8.7.02 (She was asked to resume duty within 31.12.02 vide E.C. 21.11.02).

Resolved that extraordinary leave without pay be granted w.e.f. 8.7.02 till 14.2.03. She should be required to join on or before 15.2.03.

14. To consider the Regulations relating to one-year P.G. Diploma in Information Technology course.

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

a) Clause 4(d) and 4(e) be renamed as 4(e) and 4(d) respectively.

b) In Clause 4(e) the second sentence be deleted and the 4th sentence be substituted by the sentence "There shall be practical examination as well as oral examination for the dissertation to be conducted by a Board consisting one internal and one external examiner".

c) In Clause 4(b) the words "Working Committee" be substituted by "Expert Committee".

d) In Clause 8 the word "discretion" be replaced by "direction".
Confirmed for immediate action.

15. Any other item as may be placed from the Chair.

i) To consider a circular received from the State Govt. regarding 3% reservation of seats for persons with disabilities and another 3% for poverty alleviation schemes for admission in courses of studies.

Resolved that action be taken subject to production of B.P.L. Certificate for claiming admission within 3% quota under poverty alleviation schemes.

ii) To consider a letter of the UGC for 3% reservation for persons with disabilities in teaching and non-teaching posts as per order of the Hon'ble Supreme Court.

The letter was noted for implementation subject to amendment of the Act by modification of the existing 100 point Roster for SC, ST, & BC categories for which the State Govt. be moved.

iii) To consider a note of the Vice-Chancellor for entrusting additional responsibility to Prof. T.K. Roy Chaudhuri as Librarian temporarily until a new incumbent joins the post.

Noted and approved. Confirmed for immediate action.

iv) To consider a note of the Vice-Chancellor for entrusting additional responsibility to Dr. Subrata Sanyal, Centre for High Energy & Cosmic Ray Physics as the Secretary, U.C. Councils temporarily until a new incumbent joins the post.

Noted and approved. Confirmed for immediate action.

v) To report that the University has given sanction to the police for submission of charge sheet against Manoj Kr. Dutta, Ex-Head Clerk-cum-Cashier of North Bengal Law College.

Noted and approved.

vi) To consider a letter received from the Principal, N.B. Medical College for award of M.B.B.S. Degree and recommending registration of W.B.M.C. for some students who have completed their Internship training for one year from 28.9.01 to 27.9.02 (sl.no.1 to 7) and 5.7.01 to 4.7.02 (sl.no.42 to 46).

The Council considered the letter of the Principal, N.B. Medical college and resolved that the students named in his letter be awarded M.B.B.S. Degree since they have successfully completed rotating internship for one year w.e.f. 5.7.01 to 4.7.02. The Council also resolved to recommend their names to the West Bengal Medical Council for permanent registration with the Council.

vii) To consider the minutes of the 103rd meeting of the Finance Committee dt. 18.11.02 as recommended by the Executive Council.

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

Item No.10(ii) as modified in the meeting dt. 24.1.03 be referred back to the Finance Committee.

viii) To consider the balance sheet, income-expenditure account and receipt-payment account for 2000-01 as desired by the Hon'ble Chancellor.

Resolved that the balance sheet, income-expenditure account and receipt-payment account for 2000-01 be approved.

ix) To consider a proposal from Dr. Bhaskar Dutta for endowment scholarship to one student each of M.A. in Economics, Part-I & II in memory of Late Prof. D.B. Dutta, Ex-Vice-Chancellor, NEU.

Resolved that the proposal be approved with thanks.

x) To consider a communication from the Post Master General, North Bengal & Sikkim dt. 21.1.03.

Resolved that the contents be noted and approved.

xi) To report that the Department of Culture, Ministry of Tourism & Culture, Govt. of India has approved financial assistance to A.K.M. Museum during 2002-03 to the extent of Rs. 9.10 lakh with a matching share of the University of Rs. 2.2750 lakh.

Resolved that the sanction be accepted for implementation and 20% of total outlay be incurred from University fund as per terms & conditions.

xii) To report a circular of UGC vide no.F.3-1/2002(PS) dated 18.1.03 regarding non-admissibility of advance increments for Ph.D./ M.Phil. degrees to teachers appointed as per UGC notification no.F.1-1/2002/(PS) Exemp dated 31.7.02.

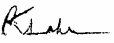
Resolved that the matter be noted for implementation.

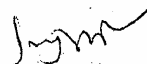
xiii) A proposal for construction of building above the Finance Branch by M/S. Amiya Corporation (India) Pvt. Ltd. with a total outlay of Rs. 20,80,580.00 was placed.

A proposal for vertical extension over the Finance Branch with Tubular Truss Structure by M/S Amiya Corporation (India) Ltd. was placed in the meeting. On consideration of all aspects, e.g. urgency of the work, comparative cost advantage over PWD rate, rate quoted by M/S Modern Design Associates (P) Ltd., credentials, experiences etc. it was resolved to approve the emergency construction of the extended part of the Administrative Building by M/S Amiya Corporation (India) Ltd. at a total cost of Rs. 20,80,580/-.

Confirmed for immediate action in consideration of emergency work.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the 103rd meeting of the Finance Committee held on 18.11.2002 at 12 noon in the meeting room of the Vice-Chancellor, NBU Campus.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the chair).
2. Prof. D. K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
3. Prof. P. K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Dr. T. K. Chatterjee, Registrar.
5. Sri S. K. Guha, Member, Executive Council.
6. Dr. Soumitra Dey, Member, Executive Council
7. Sri P. K. Ghosh, Finance Officer.

Dr. S. N. Saha, Accounts Officer attended the meeting as invitee.

1. To confirm the Minutes of the 102nd meeting of the Finance Committee held on 20.9.2002.

Decision : The minutes were confirmed.

2. To consider investment proposal of Pension Fund in W.B. Infrastructure Development Finance Corporation Ltd. Bonds bearing higher interest rate than Bank TDR and security by unconditional guarantee from Govt. of West Bengal from the Asstt. Manager, Allianz Securities Ltd., Kolkata vide his letter dated 18.7.2002 & also investment in S.B.I. Mutual Fund.

Decision : The Committee considered all the relevant papers received from M/s. Allianz Securities Limited, one of the Arrangers of WBIDFC Bonds and after prolonged discussion it was decided that the Pension Fund of the University may be invested in the WBIDFC Bonds to the extent of Rs. 3 Crore breaking up into Rs. 1.00 Crore against each option. It was further decided that for the time being investment in Mutual Funds may not be made.

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3. To consider a letter dt. 23.9.2002 addressed to the A.O. from Dr. Deepak Kumar Mandal, Lec. (Sr. Scale), Deptt. of Geography & Applied Geography asking 2 (two) addl. increments for Ph.D. He was awarded Ph.D. by the Calcutta University w.e.f. 13.7.2000 (Ref. No. 1363/Ph.D.(Sc) dt. 14.7.2000).

He is drawing pay at Rs. 10,000/- w.e.f. 13.7.2000 in the Scale of Pay of Rs. 10000-325-15200 with DNI on 13.7.2001.

Decision : Dr. Deepak Kr. Mandal, Lecturer (Sr. Scale), Department of Geography & Applied Geography was allowed 2 (two) additional increments for holding Ph.D. Degree w.e.f. 13.7.2000 and his pay was re-fixed at Rs. 10,650/- w.e.f. 13.7.2000 in the Scale of pay of Rs. 10000-325-15200 with DNI on 13.7.2001.

4. To consider a note dated 10.10.2002 from the Development Officer in respect of Electronic Transfer of fund by the UGC (Ref. UGC letter no. D.O. No. F.9-5/96(FD-II) dt. 19.9.2002).

Decision : The contents of the UGC letter was noted and it was decided in principle to open a Bank A/c at Central Bank of India, Hill Cart Road, Siliguri for the purpose subject to confirmation from UGC.

5. To consider the fixation of pay of Dr. Absos Ali Shaik on his appointment to the post of Lecturer, Mathematics in the Scale of pay of Rs. 8000 - 13500 who joined on 01.10.2002 (F/N) in the Deptt. of Mathematics.

As per L.P.C. dt. 30.9.02 issued by the Principal, Raiganj Polytechnic, Govt. of West Bengal, his last pay for the month of September, 02 was Rs. 8,825/- with DNI in June, 2003 in the Scale of Pay of Rs. 8000-13500.

Decision : Pay of Dr. Absos Ali Shaik, Lecturer, Department of Mathematics was fixed at Rs. 9,100/- w.e.f. 1.10.2002 after allowing 4 (four) additional increments for holding Ph.D. in the scale of pay of Rs. 8000-275-13500 with DNI on 1.10.2003. However, his past services will not be counted for CAS and retirement benefits.

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6. To consider the fixation of pay of Sri Surja Das, Lab. Attendant Gr – III, Deptt. of Geography in the Scale of pay of Rs. 3000-75-3450-80-4330-90-5230 on his placement in the next higher scale on completion of 10 (ten) years Service under CAS as per E.C.'s meeting dt. 26.9.2002 w.e.f. 22.8.20002.

His last pay in the scale of pay of Rs. 2850-60-3030-65-3530-70-4250-75-4400 was at Rs. 3355/- with DNI on 22.8.

Decision : Pay of Sri Surja Das, Lab. Attendant Gr – III, Department of Geography & Applied Geography was fixed at Rs. 3,450/- w.e.f. 22.8.2002 in the scale of pay of Rs. 3000-75-3450-80-4330-90-5230 with DNI on 22.8.2003.

7. To report that the Vice-Chancellor has approved commitment of matching share by the University towards the proposal for construction of Women's Hostel (UGC Special Scheme under IXth Plan) within an estimated cost of Rs. 41,28,932/-.

Decision : Noted and approved.

8. To consider a note from the Accounts Officer regarding acceptance of option exercised by Smt. Madhumita Bhattacharjee, W/o. Late Prof. Biswanath Bhattacharjee to come under the provision of 'West Bengal State aided Universities (Death-cum-Retirement Benefit) Scheme, 1999'.

Decision : Option exercised by Smt. Madhumita Bhattacharjee, w/o. Lt. Prof. Biswanath Bhattacharjee, Department of Mathematics to come under the provision of "West Bengal State Aided Universities (death-cum-retirement benefits) Scheme, 1999" was allowed.

9. To consider a note from the Accounts Officer regarding the payment of interest on employer's share of contribution to P.F. to the re-employed teachers under CPF Scheme till the cessation of re-employment.

Decision : Payment of interest on the accumulated amount shall be allowed as per Statute 14(2). It is further clarified that the interest shall be allowed on own subscription as well as employer's contribution till 6 (six) months from the date of cessation of re-employment or the date of withdrawal of the fund whichever is earlier. However, in no case, the interest paid should exceed the interest received on the fund as per the schedule rate. A circular may be issued to this effect.

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10. To consider a note from the Accounts Officer regarding the payment of accumulated liability on a/c of retirement benefits for the employees of the University and University Colleges amounting to Rs. 10469801/- as on 31.10.2002.

Decision : Members expressed concern on the paucity of fund for payment of the accumulated liability till 31.10.2002 on account of retirement benefits consisting of pension commutation, leave encashment and gratuity. It was also noted that the estimated liability on this account for the period from 1.11.2002 to 31.3.2003 would be Rs. 1,74,04,753/-. After considering the fund position vis-à-vis hardship of the retired employees, it was decided that :-

- i) Gratuity and leave encashment should be released to the eligible incumbents as early as possible subject to availability of fund.
- ii) Pensioners would be given option to draw full pension as long as fund can be made available for payment of commutation value. However, in such circumstances, the commuted value of pension would be calculated at the rate corresponding to the age that the pensioner shall attain at the time of payment.
- iii) The payment of retirement benefits to the re-employed employees shall be governed by the G.O. no. 726(7) Edn(U) dated 12.9.2001 and such other G.O.s issued in this respect.
- iv) The aforesaid criteria for payment of retirement benefit shall also be extended to the University Colleges viz. Raiganj University College, and Cooch Behar BT & Evening College, Cooch Behar. However, the payment of retirement benefits to the employees of Raiganj University College would be made from the accumulated balance receivable from the Raiganj Treasury against the P.F. contribution of the employees who opted for GPF Scheme and lying with the Raiganj Treasury.

The decision under Sl. (ii) would be communicated to the State Government.

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11. To consider the note from the Accounts Officer regarding the surplus amount as on 31.3.02 and related issues in the Employees' Provident Fund a/c.

Decision : The note from the Accounts Officer was considered and the following decisions were taken :-

- i) The dues under Category A of Para-I should be paid with interest for six months from the date of retirement/death.
- ii) The dues under Category B of Para-I should be paid with up-to-date interest.
- iii) The dues under Category C of Para - I should be settled in the following manner :-
 - a) Dr. Sanjib Basu should be served the decision of the Executive Council dated 2.8.95 (Item - Misc. 4) in this respect.
 - b) The dues of Dr. Nitaya Lal Karmakar should be paid with interest for 6 months from the date of his resignation.
- iv). The own subscription of Late Narayan Chandra Ghosh should be paid to his nominee/successor (s) together with interest upto 6 months from the date of his termination.
- v). The dues under Category E of Para - I should be settled in the following manner :-
 - a) Notwithstanding any thing contained in the decision of the Executive Council in this respect the accumulated amount of the University contribution to P.F. a/c of Late Shyam Lal Orawn shall be transferred to the University Pension Fund.
 - b) Sri Swadesh Ranjan Ghosh should be requested to withdraw his P.F. immediately. Interest on the accumulated amount to his P.F. will be allowed for 6 months from the date of retirement as per University record.

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- vi). The accumulated amount of P.F. of Joseph Nagatia be transferred to University Pension Fund.
- vii). The accumulated amount under P.F. account of Sri Atul Chandra Roy should be Carried Forward with interest till further decision.
- viii). The dues of Late Bikram Thapa be paid to his nominees on the attainment of maturity with up-to-date interest.
- ix). Up-to-date interest shall be credited to the P.F. a/cs of the employees mentioned under Category I of Para - I.
- x). The excess interest or short interest paid/payable should be settled in the following manner :
 - a) Excess interest paid to 83 numbers of employees mentioned in the Annexure - III should be recovered from Pension/Widow Pension. The excess interest paid to the employees expired leaving no family pensioner behind be written off.
 - b) Arrear interest on P.F. payable to 72 number of employees mentioned in the Annexure - IV should be paid.

The net surplus on the P.F. a/c should be calculated after giving effect as decided above and to be reported to the Finance Committee for final decision in due course.

At this stage, the meeting was adjourned till 10.30 a.m. on 20.11.2002.

12. To consider a note dt. 30.10.2002 from the Accounts Officer regarding re-fixation of pay of Sri C. B., Thapa, Sr. Guard, Watch & Ward Department in the next higher scale of pay of Rs. 3325-90-3725-100-4575-125-6325 w.e.f. 1.6.2001 on completion of 20 years Service under the CAS as per E.C. meeting dt. 31.7.2001. His last pay in the Scale of pay of Rs. 3000-75-3450-80-4330-90-5230 was at Rs. 4010/- as on 1.6.2001 with DNI on 1.6.

Decision : Pay of Sri C. B. Thapa, Sr. Guard, Watch & Ward Department was re-fixed at Rs. 4,175/- w.e.f. 1.6.2001 in the scale of pay of Rs. 3325-90-3725-100-4575-125-6325 with DNI on 1.6.2002.

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13. To consider the question of fixation and payment of two advance increments to the teachers who awarded Ph.D. during service prior to 1.1.96 as per G.O. No. 873(9)-Edn(U) dated 19.10.2001 read with Memo no. F.5-3/2001(PS), August, 2001 of UGC.

Decision : It was decided that teachers, who acquired Ph.D. during the University service prior to 1.1.96 be allowed 2 addl. increments w.e.f. 27.7.98 in the scale of pay as applicable on that date. Pay may be refixed accordingly and be given immediate effect. However, arrear payment shall be made on receipt of requisite grant from the State Govt.

14. To report that CSIR has revised the rate of stipend for the JRF/SRF/RA with effect from 1st August, 2002 vide their Office Memo no. 6/Fellowship (ENH)/2K2/EMR-1 dated 1.10.2002.

Decision : Recommended to the Executive Council.

15. To consider opening of an account with the NBU Post Office for crediting Postal Orders and related transactions.

Decision : Approved. The account shall be operated by the Finance Officer along with the Audit & Accounts Officer or Accounts Officer.

Suppl. 1 - To consider a note dt. 7.11.02 from the Registrar for disposal of the undistributed Medals.

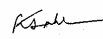
Decision : After elaborate discussion, it was decided to maintain the status-quo.

Suppl. 2 - To consider a note dt. 7.11.02 from the Finance Officer to review the rate chart in connection with inspection of Colleges which is forwarded by the Inspector of Colleges

Decision : It was decided to leave the matter with the Inspector of Colleges who shall calculate the rates as per the decision of the Executive Council and realise accordingly.

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


(P. K. Ghosh)
Finance Officer


(Prof. P. K. Saha)
Vice-Chancellor

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the faculty council for P.G. Studies in Science held on 16.01.2003 at 3 P.M. in the conference hall of the administrative building.

Members present:

1. Prof. P.K.Saha (Chairman)
2. Prof. D.K. Hazra (Dean- Science)
3. Prof. B.Bhattacharjee
4. Prof. B.C. Pal
5. Prof. S.Mukherjee
6. Prof. M.M.Jana
7. Prof. P.K. Sarkar
8. Prof. B.N. Chakraborty
9. Prof. A.P.Das
10. Prof. A. Roy
11. Prof. P.S. Roy
12. Prof. R.K.Samanta
13. Prof. B.P.Pradhan
14. Prof. S.K.Saha
15. Prof. S.N.Bose
16. Prof. M.K.Bose
17. Dr. P.K.Mandal
18. Dr. S.Rohatgi
19. Dr. J.K.Mandal
20. Dr. S.Barat
21. Dr. T.K.Chaudhuri
22. Dr. U.Chakraborty
23. Sri Subir Biswas (Representative of Dept^{inc} of Anthropology)

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 10.07.2002 .

The proceedings of the said meeting were confirmed.

2. To prepare the academic calendar for the session 2002-2003.

While discussing about the academic calendar for the session 2002-2003 the members of the faculty council resolved that P.G. part one and part two classes (2002-2003) be continued till 08.08.2003 & the P.G. examinations be held from 25.08.2003.(Confirmed for immediate action)

During this discussion the chairman recalled his earlier appeal to the members for their cooperation towards the timely publication of the results of the P.G. examinations for which the panel of examiners be ordinarily drawn from the internal examiners as far as possible.

3. To consider the report of the committee constituted by the faculty council for P.G. studies in science regarding the proposal for introduction of a certificate course on Comprehensive Techniques in Experimental High Energy & Astrophysics.

The faculty council carefully examined the report of the committee and resolved to introduce the certificate course of six months duration on Comprehensive Techniques in Experimental High Energy & Astrophysics (for which the course fee being rupees fifteen hundred only).

4. To nominate one Professor to the equivalence committee.

The faculty council nominated Professor D.C.Deb to the equivalence committee, constituted by the executive council in its meeting on 12.03.2002

5. To consider a letter of the Inspector of Colleges (In-charge) regarding the constitution of an inspection team to cause an inspection of Darjeeling Govt. College for introducing P.G. course in Geography.

In order to assess the infrastructure and other related matters the faculty council constituted an inspection team with the following members to cause an inspection of Darjeeling Govt. College.

- a) The Dean of the faculty of science, NBU.
- b) The Secretary of the faculty of science, NBU. (Convener)
- c) The Head of the Dept. of Geography & Applied Geography, NBU.
- d) The Inspector of Colleges, NBU.

6. To report that room nos. 305 to 307 in the Humanities and Social Science building have been allotted to the newly created Dept. of Anthropology.
Noted.

7. To report that the Vice-chancellor has kindly approved the academic calendar for MCA 1st, 3rd & 5th semester of the session 2002-2003 (as proposed by the Dept. of Computer Science & Applications).
Noted.

Misc.1. The Secretary, faculty of science reported that the Vice-chancellor had approved the P.G. syllabi in Zoology & Botany as revised by the respective P.G. Boards of Studies in the light of UGC-model curricula. The syllabi would be followed by the P.G. depts. of Zoology & Botany of Darjeeling Govt. College along with those of NBU.

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

Sd/-
(Prof. P.K.Saha)
Chairman

Sd/-
(Dr. S. C. Das)
Secretary



University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in Medicine held on 16.01.2003 at 2 P.M. in the meeting room of the administrative building.

Members present:

1. Prof. P.K.Saha (Chairman)
2. Prof. R.K.Deb (Dean, faculty of Medicine)
3. Prof. U.K.Datta (Principal, N.B.Medical College)
4. Prof. A.K.Maity
5. Prof. Samar Deb (Invitee)
6. Dr. R.Pramanik (Invitee)
7. Dr. Kaushik Samajdar (Invitee)

Item 1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in Medicine held on 04.04.2002.

Decision: The proceedings of the said meeting were confirmed.

Item 2. To consider an application of Dr.(Mrs.) Lily Ghosh in connection with the research work in Forensic Medicine for the Ph. D. degree.

Decision: The faculty council allowed Dr.(Mrs.) Lily Ghosh for getting herself registered for Ph.D. work under the supervision of Prof. Saibal Gupta of N.B. Medical College.

Item 3. To consider a letter received from the Principal of North Bengal Medical College regarding the introduction of various P.G. courses.

Decision: In order to assess the infrastructure and other related matters the faculty council constituted an inspection team with the following members to cause an inspection in the departments of Anatomy, Physiology, Biochemistry, Microbiology and Pharmacology of North Bengal Medical College. Resolved that the report of the team be submitted to the Vice-chancellor for his kind observation.

Members:

- a) Prof. D.K.Hazra (Dean-Science)
- b) Prof. R.K.Deb (Dean- Medicine)
- c) Prof. Udayan Ganguly, Ex-Principal, N.B.Medical College
- d) Dr. S. C. Das, Secretary, faculty of Medicine (Convener)

Item. 4. To report that the Vice-chancellor has kindly approved the recommendation of the P.G. Board of Studies in Medicine regarding the date of commencement of D.O. Part one & Part two supplementary examinations of 2003.

Decision: While reporting the Secretary, faculty of Medicine, placed the revised schedule of D.O. Part one & Part two supplementary examinations of 2003 (as recommended by the P.G. Board of Studies in Medicine. The faculty council noted and approved the same.

Misc. 1. The members of the faculty council expressed concern for the inadvertent omission of M.S. course in Ophthalmology from the list of P.G. courses to be introduced in N. B. Medical College. Resolved that the Govt. of West Bengal be moved separately for having the approval of M.S. course in Ophthalmology.

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

Sd/-
(Prof. P.K.Saha)
Chairman

Sd/-
(Dr. S. C. Das)
Secretary

UNIVERSITY OF NORTH BENGAL
Meeting of the A. K. M. Museum Committee

Proceedings of the meeting of the A. K. M. Museum Committee held on 22.1.2003 at 3-00 pm in the Office of the Vice-Chancellor, N. B. U.

Members present :

- | | |
|--|---|
| 1. Prof. P. K. Saha | Vice-Chancellor & Chairman of the Museum Committee. |
| 2. Dr. A. G. Ghosh | Secretary of the Museum Committee. |
| 3. Dr. Gautam Sengupta
Director,
Directorate of Archaeology &
Museums, Govt. of W. B. | Member |
| 4. Dr. T. K. Chatterjee
Registrar, N. B. U. | Member |
| 5. Smt. Anita Bagchi,
Deptt. Of History, N. B. U. | Member |
| 6. Smt. Ananya Baruya
Deptt. of Bengali, N. B. U. | Member |

- 1. To confirm the proceedings of the last meeting of the Museum Committee dt. 31.5.02.**

The minutes of the last meeting of Museum Committee dt. 31.5.02 was confirmed.

- 2. To consider a Draft proposal of the syllabus for professional course and training in Museum studies (Museology).**

The draft syllabus for 6-months Certificate in Museum studies (Museology) was submitted by the Secretary of the Museum Committee and accepted by the committee. However, Dr. Gautam Sengupta suggested for the inclusion of a paper on Science Museum in addition to the existing one. Then the Chairman of the Museum Committee proposed the following names : Prof. Abhoypada Das, Deptt. of Botany, Prof. Debesh Deb, Deptt. of Zoology, Dr. Sushma Rohtagai, Deptt. of Geography for preparing a syllabus on Science Museum. In addition to this it was also decided that instead of Honours Graduate the minimum qualification for admission will be 'Graduate in any stream'.

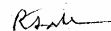
3. Miscellaneous :

- (1) The Chairman of the Museum Committee presented before the Members of the Committee a fresh plan and estimate of the proposed Museum Building which will cost Rs. 60 lakh approximately. It was highly appreciated by the members of the Museum Committee. In this connection, Dr. Gautam Sengupta suggested for the inclusion of a project entitled 'Imaging North Bengal'. He also suggested to write to the Ford Foundation, New Delhi for financial assistance.
- (2) The Registrar N. B. U. reported that the Deptt. of Culture, Govt. of India had sanctioned Rs. 9.10 lakhs for the year 2002-2003 excluding 20% matching grant to be released by the University. The sanction was noted and approved.
- (3) The Committee decided to expedite publication of the manuscripts of the Catalogue part II on the Stone's Sculptures.
- (4) The Committee also decided for the introduction of admission fees for the Museum in the following rates:
 - (i) Rs. 5.00 for General visitors including Research Scholars.
 - (ii) Rs. 2.00 for individual student.
 - (iii) Rs. 25.00 for School Students (Group).
- (5) Dr. Gautam Sengupta proposed for holding an Exhibition on Jagajibbanpur in collaboration with the State Archaeology Deptt., Govt. of West Bengal.
- (6) Dr. Gautam Sengupta, Director of Archaeology and Museums, Govt. of West Bengal proposed for the upgradation of the present post of the Technical Assistant, Gr. I, A. K. M. Museum to Museum Curator for which adequate justifications were available. It was decided that the proposal to be carefully examined and placed within next meeting.

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


Secretary

A. K. M. Museum Committee, N. B. U.



Vice-Chancellor
Chairman of the Museum
Committee, N. B. U.

The minutes of the meeting of the Publication Committee held on 13.02.2003 at 3 p.m. at the meeting room of the Vice-Chancellor

MEMBERS PRESENT:

1. Prof. P.K. Saha, Vice-Chancellor.
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G.Studies in Science.
3. Prof. Sk. Rahim Mandal, Centre for Himalayan Studies, NBU.
4. Prof. A. Roy, Department of Chemistry, NBU.
5. Dr. Samar Deb, North Bengal Medical College.

1. To report action taken on the decision of the last meeting held on 16.8.2002.

DECISION: Action taken were reported and noted with satisfactoriness.

2. To consider the monograph entitled "Exploration in North Bengal: North Dinajpur, South Dinajpur, Malda" by Prof. Mandira Bhattacharya for Publication.

DECISION: The manuscript may be referred to two external experts (Dr. Gautam Sengupta, Director of Archaeology, Govt. of West Bengal and Prof. Amita Roy, Retired Professor of ^{Archaeology} Calcutta University) for publication with UGC subsidy through a private publisher as per UGC guidelines.


3. To consider reprint of the Book entitled "Bhutan and India : A Study in Frontier Political Relations (1772-1865) by Lt. Dr. A. Deb.


DECISION: The book may be reprinted through private publisher as decided in the previous meeting dated 16.8.02 subject to (a) copyright transfer by the legal heirs of Lt. Dr.A. Deb to the University and (b) no objection letter from the present publisher of the book.

4. To report that steps have been taken for publication of learned research works under the S.A.P. scheme in the Dept. of Philosophy through M/S. Allied Publishers Pvt. Ltd.

DECISION: The manuscript may be published through M/S. Allied Publishers Pvt. Ltd. subject to giving 50% of sale proceeds to the University if the cost of publication is borne by the University out of UGC grant for SAP in Philosophy. Otherwise, the University may publish the book through its own press and the distribution/marketing right may be transferred to M/S. Allied Publishers, if it agrees to the scheme. Prof. R. Ghosh of the Dept. of Philosophy and Coordinator of SAP is requested to pursue the matter.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Vice-Chancellor


(Dr. T.K. Chatterjee)
Registrar

ANEXURE 11

**OFFICE OF THE SECRETARY
FACULTY COUNCIL FOR P.G. STUDIES IN ARTS, COMMERCE & LAW
UNIVERSITY OF NORTH BENGAL**



DATED : January 17, 2003

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU held on 16.01.2003 at 12 noon in the conference hall of the Administrative building.

Members Present:

Prof. P.K. Saha
Vice-Chancellor

(Chairman)
(Dean)

1. Prof. P.K. Sengupta
2. Prof. B.K. Upadhyay, Department of Nepali, NBU
3. Dr. G.S. Nepal, Head, Deptt. of Nepali, NBU
4. Prof. B.K. Banerjee, Deptt. of English, NBU
5. Prof. S.K. Roy Moulick, Deptt. of English, NBU
6. Dr. S. Samanta, Head, Deptt. of English, NBU
7. Prof. S.R. Mondal, Centre for Himalayan Studies, NBU
8. Prof. R.S. Mukhopadhyay, Deptt. of Sociology, NBU
9. Prof. (Mrs.) B. Bhattacharya Chakraborty, Deptt. of Philosophy, NBU
10. Dr. (Mrs.) M. Bera, Head, Deptt. of Bengali, NBU
11. Dr. (Mrs.) M. Choudhury, Director, Centre for Himalayan Studies, NBU
12. Mr. Pradip Chandra Saha, Dinhati College, Dinhati
13. Dr. I. Roy, Head, Deptt. of Commerce, NBU
14. Dr. Kantilal Das, Head, Deptt. of Philosophy, NBU
15. Dr. Sanjay Roy, Deptt. of Sociology, NBU
16. Mr. B.P. Dwivedi, Head, Deptt. of Law, NBU
17. Prof. (Mrs.) U. Chakraborty, Deptt. of English, NBU
18. Dr. M. Chakraborty, Head, Deptt. of Political Science, NBU
19. Prof. R. Sahu, Centre for Himalayan Studies, NBU
20. Prof. J. Kar, Deptt. of History, NBU
21. Mr. S.P. Bhattacharya, Siliguri College, Siliguri
22. Dr. A. Bhuijniali, Deptt. of Economics, NBU
23. Prof. Raghunath Ghosh, Deptt. of Philosophy, NBU
24. Prof. (Mrs.) M. Ghosh, Deptt. of Philosophy, NBU
25. Dr. G.N. Roy, Deptt. of English, NBU

Resolutions:


Item No. 1 : To confirm the proceedings of the meeting of the Faculty Council held on 09.10. 2002.

Decision : The proceedings of the meeting were confirmed.

- Item No. 2 : To prepare Academic Calendar for the session 2002-2003.
- Decision* : It was decided that the classes for P.G. Courses for the session 2002-2003 will continue till 08.08. 2003 and P.G. Examinations will begin from 25.08. 2003.
- Item No. 3 : A proposal from the Principal, A.C. College, Jalpaiguri to Introduce P.G. Courses in Bengali and English in that college.
- Decision* : Inspection Team will visit the college to evaluate feasibility of the proposal for introduction of P.G. Courses in that college. An inspection team will also visit Balurghat College to study feasibility of a proposal for introduction of P.G. courses in Bengali and Commerce in that college. The Vice-Chancellor will constitute the Inspection Teams for the purpose.
- Item No. 4 : To report approval of the syllabus for the proposed 2-Years MBA Course by the Vice-Chancellor.
- Decision* : Noted and approved.

The meeting concluded with thanks to the Chair.

sdl-
(P.K. Saha)
(Chairman)


(S. Das)
Secretary

Secretary
Faculty Council for P.G. Stud.
In Arts Com. & Law
University of North Bengal

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 179th meeting of the EXECUTIVE COUNCIL

Date: 8.4.2003
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 179th meeting of the Executive Council to be held on 8.4.03 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider minutes of the 178th meeting of the Executive Council held on 4.3.03.
(Annexure-I)
2. To consider the following amendments of the Statutes re; terms & conditions of service of teachers of affiliated colleges other than Govt. colleges :
 - 1) In Statute 27, the words '90 days' be replaced by '120 days'
3. To consider minutes of the Monitoring Committee of University land held on 20.1.03.
(Deferred in the last meeting)
4. To consider the Rules relating to use of the Rabindra-Bhanu Manch.
(Annexure-II)
5. To consider study leave of Sri Ajay Misra, Asstt. Librarian, Gr.II w.e.f. 24.4.03 to 31.7.03 as per clause 22 of the Leave Rules & G.O.
6. To consider the progress report of study leave of Dr. Bijan Das, Reader of Chemistry.
7. To consider a letter received from the UGC regarding appointment of a full time Director in the Centre for Women's Studies.
8. To consider the Regulations relating to Postgraduate Diploma Course in Environmental Law.
(Annexure-III)
9. To consider a letter received from Md. Sadiqul Islam regarding resignation as University nominee from the Governing Body of Gour Mahavidyalaya and to nominate one member in the vacancy.
10. To consider Rules relating to contractual appointment in the University.
(Annexure-IV)

11. To consider recommendations of the committee regarding construction of building for SHI, NEU Campus Branch by the University, the fund being arranged by taking loan from term deposits maintained at the same Branch.
12. To consider recommendations of the committee regarding CAS of Librarian of erstwhile NEU Law College and service matters of staff.
13. To consider recommendations of the committee regarding allegations against Sri N. Bhattacharya, Programmer.
14. To consider filling up the following posts :
 - A. Professor of History (SC) (re-designated as Jadunath Sarkar Chair Professor)
 - B. (i) Librarian (ii) Inspector of Colleges (iii) Deputy Registrar (iv) Secretary, Councils for U.G. Studies (v) Audit & Accounts Officer (vi) Information Scientist.
15. To consider minutes of the meeting of Professors Murul Hasan Centre for Management Studies held on 7.3.03.

(Annexure-v)
16. To consider minutes of the meeting of the Advisory Committee of Raiganj College (University College) held on 20.1.03.

(Annexure-VI)
17. To consider a Notification of the Higher Education Dept., Govt. of West Bengal, NSS Branch regarding weightage in marks for admission in higher classes to the University level awardee amongst NSS volunteers.
18. To consider recommendations of the Screening Committee as constituted by the Vice-Chancellor in respect of proposals submitted by the ZILS for conducting the following courses on collaborative basis under Off-Campus Distance Education Mode :
 - One year P.G.D.C.A. and P.G.D.I.T. (for graduates)
 - One year D.C.A. and D.I.T. (for 10+2 passed candidates).
19. To consider recommendation of the Standing Committee for study leave of Dr. Sanjoy Kr. Roy, Dept. of Sociology w.e.f. 15.4.03 to 20.8.03.
20. To consider a letter received from the NAAC regarding establishment of an Internal Quality Assurance Cell (IQAC) in the University.

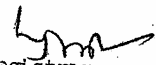
-: 3 :-

21. To consider a proposal from Dr. D.C. Roy for an endowment gold medal to the 1st class 1st candidate of I.L.B. Exam. in memory of Late Dibish Chandra Roy, eminent Advocate of Siliguri.
22. To review payment of affiliation fee by colleges of Sikkim.
23. To consider a letter received from the Joint Secretary, UGC, regarding guidelines for counting of past service for promotion from Reader to professor under CAS.
24. To consider a note received from the Vice-Chancellor regarding holding CAT under the University for admission of student to B.Ed. Course in colleges.
25. To consider recommendation of the Screening Committee for CAS of Sri Buddhadeb Roy, SAE, Gr.III w.e.f. 14.2.03 (20 years).
26. To consider recommendation of Promotion Committee for promotion of non-teaching employees.
27. To consider the case of confirmation of the following teacher :

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
Sri Rathin Bandhyopadhyay Lecturer, Dept. of Law	12.3.02	12.3.02
28. To report that the UGC has granted Rs. 78,00,000.00 as 1st instalment of Xth Plan Development Grant during 2002-03.
29. To consider the case of Smt. Mousumi Bhattacharjee, Jr. Asstt.-cum-typist regarding non-compliance to resume duty.
30. To report that the Vice-Chancellor has approved recommendation of the meeting of Board of Discipline of the LL.B. (3/5 years) Examination held on 21.3.03.

(Annexure-VII)
31. Any other items with permission from the Chaor.

Dated 27.3.03


Registrar

University of North Bengal

Minutes of the 178th meeting of the Executive Council of the University held on 4.3.03 at 11 a.m. in the Conference Hall of the Administrative Building.

MEMBERS PRESENT:

01. Prof. P.R. Saha, Vice-Chancellor (Chairman).
02. Prof. P.K. Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
03. Prof. D.K. Hazra, Dean, Faculty Council for P.G.Studies in Science.
04. The Dean, Faculty Council for P.G.Studies in Medicine.
05. Principal, North Bengal Medical College.
06. Principal, Jalpaiguri Govt. Engineering College.
07. Prof. Swapan Kumar Saha.
08. Prof. Bhim Kanta Upadhyay.
09. Prof. Samar Deb.
10. Dr.(Smt.) Usha Chakraborty.
11. Dr. Shyama Prasad Bhattacharyya.
12. Dr. Dilip Kr. Sarkar.
13. Md. Sadiqul Islam.
14. Dr. Subrata Panchanan.
15. Sri Milan Krishna Sarkar.
16. Sri Shyamal Guha.

The Finance Officer was present to assist the Vice-Chancellor.

01. To consider minutes of the 177th meeting of the Executive Council held on 29.1.2003.

Resolved that the minutes be confirmed.

02. To consider minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 16.1.2003.

Resolved that the minutes be approved.

03. To consider minutes of the meeting of the Faculty Council for P.G. Studies in Medicine held on 16.1.2003.

Resolved that the minutes be approved.

04. To consider minutes of the Monitoring Committee of University land held on 20.1.2003.

Deferred.

05. To consider a letter received from the UGC regarding re-activation of the Public Grievances Redressal Machinery.

Resolved that the proposal be accepted in principle. However, clarifications be obtained from the UGC for infrastructural support required for running the facility.

06. To nominate one member to the Governing of the Islampur College in place of D.K. Das, Principal, Raiganj Surendranath Mahavidyalaya.

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

07. To report that the Global Foundation for Health Care Education and Services has been informed that the University has no jurisdiction to run the para-medical courses in collaboration with it in view of setting up of West Bengal University of Health Sciences.

Noted and approved.

08. To consider reports of viva-voce of Ph.D. thesis.

S1.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
01.	Md. Shamsul Hoque	Prof. Ankush Bhatta	
02.	Sri Nirmal Saha	Dr. Bijan Das	"Ion Solvent Interaction of some Symmetrical Tetraalkylammonium Bromides in Acetonitrile, Methanol and their Binary Mixtures."
03.	Sri Biswajit Datta	Dr. B. Das	"On some Isotropic and Anisotropic Problems of Thermoelasticity."

Resolved that the reports of viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

09. To report that the recommendation of the Screening Committee for re-employment of the following teacher has been approved by the Vice-Chancellor :

Prof. B. Bhattacharjee,
Dept. of Physics.

3rd term 4th Year
w.e.f. 01.03.2003.

Noted and approved.

10. To nominate two members to the Governing Body of the following Colleges :

- i) Parimal Mitra Smriti Mahavidyalaya.
- ii) Kaliachak College.
- iii) Vivakananda College.
- iv) Chanchal College.

Resolved that the matter be left to the Vice-Chancellor for Sl.No. i, iii, iv and for Sl.No. ii, the following persons be nominated.

- a) Abdur Rauf, Kashim Nagar, Malda.
- b) Padam Bothra, Kaliachak, Malda.

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

- | | |
|----------------------|--------------------------|
| i) Sri Mantu Ch. Das | w.e.f. 29.1.03(20 years) |
| ii) Sri Shiben Roy | w.e.f. 20.12.02. |

Resolved that the recommendations be approved.

12. To consider a note regarding non-performance of duties by Sri Nikhilnath Bhattacharjee, Programmer, Computer Center.

Resolved that a committee be constituted with the Registrar(Convener), Dr. D.K. Sarkar and Sri Milan Sarkar to examine the allegations against Sri Nikhilnath Bhattacharjee to resolve the crisis in the Computer Centre. The report be placed in the next meeting. Confirmed for immediate action.

13. To report a letter received from the State Govt. regarding enhancement of Maternity Leave to the lady teachers in non-govt. colleges in the State and to amend the Statutes accordingly.

Noted. Let the Statutes be amended.

14. To consider minutes of the A.K.M. Museum Committee held on 22.1.03.

Resolved that the minutes be approved except Sl.No. 3(4) and in Sl.No. 3(6), let the State Government be moved for creation of a post of Museum Curator.

15. To consider minutes of the Publication Committee held on 13.2.2003

Resolved that the minutes be approved.

16. To report that the recommendation of the Screening Committee for re-employment of the following teacher has been approved by the Vice-Chancellor.

i) Prof. Nilol Kr. Chakraborty, 3rd term 4th Year
Dept. of Economics. w.e.f. 02.3.2003.

Noted and approved.

17. To consider minutes of the meeting of the Faculty Council for P.C. Studies in Arts, Commerce and Law held on 16.1.2003.

Resolved that the recommendations be approved.

18. To consider recommendation of the Selection Committee for contractual appointment of one Offset Machine Man in the University Press.

Resolved that the panel as recommended by the Committee be approved and Sri Jogesh Roy be appointed on contractual basis for six months on remuneration of Rs. 2500.00 per month as Offset Machine Man. Confirmed for immediate action.

19. To consider recommendation of Promotion Committee for non-teaching employees shown below :-

Sl.No.	Name	Post	Remarks
01.	Sri Jagadish Sharma	Sr. Assistant	
02.	Sri Swapan Kr. Singha(SC)	Sr. Assistant	
03.	Smt. Lilawati Lama	Sr. Assistant	
04.	Sri Buddhadev Roy(SC)	SAE.Gr. II	
05.	Sri Sokendra Saibya(ST)	Sr. Durwan	Only designation
06.	Sri Bhaven Ch. Das	Sr. Durwan	Only designation
07.	Sri Bindu Subba	Sr. Durwan	Only designation

Resolved that the recommendations be approved except Sl.No.4 effect be given from 4.3.2003. Confirmed for immediate action.

20. To consider a proposal from ZILS to run BBA/BCA Course with notice from the Vice-Chancellor that :

- i) Franchisement can not be allowed under any circumstances.
- ii) Zed Ca Centres under the direct management of ZILS may deem to be the affiliated institutions subject to provisions of territorial jurisdiction of NBU Act, 1981 to conduct BBA/BCA Course of the University of North Bengal.

Resolved that the BBA & BCA Courses be not introduced under authorized study centre scheme.

MISCELLANEOUS ITEMS.

1. To report the minutes of the special meeting of the Finance Committee held on 13.2.2003.

Noted and approved. Confirmed for immediate action.

2. To consider the case of Dr. Bijan Das, Reader in Chemistry regarding promotion to the post of Reader Under CAS programme.

Resolved that effect to the promotion be given from 27.7.1998 as per Govt. Orders.

3. To report that the State Govt. has notified that admission to the U.G. and P.G. courses in Medicine including super-speciality courses will continue under present system until further orders.

Noted and approved.

4. To report that the appointment of Sri Chandan Majumdar, Jr. Asstt.-cum-Typist has been restored with retrospective effect on receipt of approval from the State Govt. vide no. 76-EGn(U) dated 11.2.2003.

Noted and approved. Confirmed for immediate action.

5. To consider the eligibility criterion and admission procedures for admission to different P.G. degrees in Medicine.

Resolved that the notes submitted by the North Bengal Medical College regarding eligibility and admission procedure as prepared in the line with the M.C.I. guidelines be approved.

6. To report that the UGC has given effect to revised fellowship of JRF/SRF/RA w.e.f. 1.4.2002 and has issued guidelines regarding extension of fellowship.

Noted and approved.

7. To consider the Inspection report regarding of permanent affiliation to Surya Sen Mahavidyalaya.

Resolved that the report be approved and permanent affiliation be granted. Confirmed for immediate action.

8. Resolved that the recommendations of the Faculty Council for P.G. Studies in Medicine regarding introduction of M.Sc. Courses in the following subjects be approved:

- (a) Medical Anatomy (b) Medical Physiology (c) Medical Biochemistry
(d) Medical Microbiology and Medical Pharmacology.

The courses shall be run by the University at the North Bengal Medical College. Resolved that the following committee be constituted to recommend the academic and administrative modalities for running the Course, the Examination procedures and the Regulations :

- (a) Dean, Medicine, (b) Dean, Science, (c) Principal, North Bengal Medical College, (d) Prof. R. Deb; (Vice-Principal), North Bengal Medical College, (e) Dr. R. Pramanik, North Bengal Medical College Dr. T.K. Chatterjee, Registrar, Dr. D.K. Sarkar, Controller of Examinations and Secretary Faculty Council for Science/Medicine (Convener). Confirmed for immediate action.

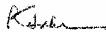
9. Resolved that the proposal from the Zee Interactive Learning Systems Ltd. for scholarship/discount of course fee only to meritorious students who might be admitted to the Certificate/Diploma in Multimedia Technology courses under Off Campus Distance Education system as already approved. The criteria will be as follows :

Marks Obtained *	Scholarship/Discount given
75% & above	30%
60% - 75%	25%
50% - 60%	15%
40% - 50%	10%

*Marks obtained in (10 + 2) Level Exam.

Confirmed for immediate action.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

~~EXCISE II~~

University of North Bengal
Raja Rammohunpur

Rules relating to use of the Rabindra-Bhanu Manch

1. Rabindra-Bhanu Manch (here in after called the 'Manch') can be used with the permission of the Vice-Chancellor to hold University Convocations, Academic or Executive Conferences, Cultural Functions of the Statutory Authorities or Body of the University, receptions of eminent personalities organized by Statutory Authorities or Bodies, other University Functions as might be organized by a Statutory Authority or Body.
 2. Non-statutory organizations located and functioning within the University can use the Rabindra-Bhanu Manch with the prior permission of the Vice-Chancellor for academic or cultural purposes and in terms of the rules mentioned here-in-under.
 3. Organisations outside the University may apply to the Vice-Chancellor seeking permission to use the Manch for academic or cultural purposes and in terms of the rules mentioned here-in-under. Such applications should normally be submitted not less than 15 days before the date on which the Manch is proposed to be used.
- Save as otherwise directed by the Vice-Chancellor,*
4. i) Each Organisation except Statutory Authority or Body shall have to deposit a sum of Rs. 2,000/- (Rupees two thousand) only as caution money refundable to the organizers after the completion of the function subject to recovery of charges for any damage or loss and clearance from the Estate Officer.
 - ii) In case of any damage of the property the Organisation shall be responsible for recovery of loss.
 - iii) In no case the number of audience shall exceed the seating capacity of the Manch.

Contd....p/2

iv) In no case posters/hoardings threatening to damage/deface the beauty of the Manch and its surroundings shall be entertained. Any organization having not complied with this rule would bear the entire cost of restoration.

v) Service Charge :

The Statutory/Non-Statutory Authorities or Bodies/Organizations located and functioning within the University shall pay Service Charge of Rs. 500/- (Rupees five hundred) only per day to enable the University to meet the expenses on account of use of electricity during the function, sweeping and other maintenance charges. The Vice-Chancellor may in special case reduce or waive the charge. Outside organizations not related to the University shall have to pay Hire Charge of Rs.2,000/- (Rupees two thousand) only per day in advance, provided that such Organizations shall not be allowed to use the Manch for more than eight hours and beyond 10.00 p.m. In special cases, the Service Charge may be exempted by the Vice-Chancellor.

vi) In order to keep the Manch surroundings clean, neither any eatables or drinks shall be allowed inside Rabindra-Bhanu Manch nor any food stall shall be allowed in the premises.

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

5. i) The Vice-Chancellor shall have the right to cancel any contract without assigning any reason.

ii) In case of cancellation of booking by the outside Organisation, the Service Charge paid in advance shall be forfeited.

6. The Vice-Chancellor shall have the power to cancel a function and evacuate the Manch if it is likely to lead to rowdism/obscenity or anything which is noisy and might damage the dignity and peace of the University campus.

Contd...p/3

7. Organisation, inside or outside the University intending to take the Manch on hire shall submit the application through the Estate Officer of the University in prescribed form. The Vice-Chancellor may or may not permit the organization to hold the proposed function.
8. In absence of the Vice-Chancellor, the Campus In-charge shall exercise the powers and function under these rules.
9. Any other matter, not covered by these rules, shall be decided by the Vice-Chancellor keeping in view the security of the property and the sanctity of the University premises.

1. Dr. D. K. Hazra (in the chair) *Dr. D. K. Hazra (in the chair) 12.2.03*
2. Dr. D. K. Sarkar ~~_____~~
3. Dr. S. Dey ~~_____~~
4. Sri S. Guha *S. Guha 11/02/03*
5. Sri A. Lohar *A. Lohar 11.2.03*
6. Sri P. K. Ghosh *P. K. Ghosh*

REGULATION RELATING TO POSTGRADUATE DIPLOMA COURSE IN ENVIRONMENTAL LAW.

1. These regulations shall be called as the Regulations relating to Post Graduate Diploma Course in Environmental Law.

2. Eligibility for Admission:-

Candidate holding graduate degree in any discipline from the North Bengal University or any other University recognised by N.B.U. shall be eligible for admission. Selection of candidates for admission shall be based on oral interview.

3. Duration of the course:-

The duration of the course shall be normally one year comprising of two semesters each of six months. A candidate shall prosecute studies including the project work for 12 (twelve) months.

4. Course Content:

The total number of marks shall be 1000. The curriculum shall consist of nine theoretical papers each of 100 marks in addition to the project and viva voce each of 50 marks. The First semester shall have paper –I to V and the Second semester shall have paper- VI to IX and project and viva voce.

Candidates shall write a project report containing about 50 pages on given topic in the 2nd semester and submit to the Department at least 15 days before the commencement of 2nd semester examination.

Detailed course content shall be prescribed separately.

5. Examination:

- i) All paper shall contain multiple type questions including descriptive answer (60 marks), short answer (20 marks) and objective type questions (20 marks).
- ii) There shall be semester examination at the end of each semester.
- iii) The evaluation of the students shall be based on their performance in written examination, project, viva voce.
- iv) Grade shall be awarded in the following manner:
 - a) To be eligible for award of Postgraduate Diploma in Environmental Law, a candidate shall have to obtain a minimum of 40% marks in the aggregate in order to be placed in grade 'D'
 - b) 50% marks in aggregate in order to be placed in grade 'C'
 - c) 60% marks in aggregate in order to be placed in grade 'B'
 - d) 70% marks in aggregate in order to be placed in grade 'A'

- a) To be eligible for award of Postgraduate Diploma in Environmental Law, a candidate shall have to obtain a minimum of 40% marks in the aggregate in order to be placed in grade 'D'
 - b) 50% marks in aggregate in order to be placed in grade 'C'.
 - c) 60% marks in aggregate in order to be placed in grade 'B'
 - d) 70% marks in aggregate in order to be placed in grade 'A'
- v) Teachers actually participating in the teaching shall ordinarily set questions and evaluate the answer scripts including the project report. The paper shall be moderated by a Board of Moderators to be constituted by the Vice Chancellor on recommendation of the advisory committee. The viva voce examination shall be conducted by a Board of examiners consisting of internal and external examiners. The Board of examiners for viva voce shall consist of teachers of the department associated with the course and one external examiner.

6. Publication of Result:

The list of successful candidates in the order of grade shall be published by the University as soon as possible after the completion of examinations.

7. A candidate who fails to secure at least 40% marks (grade D) in the First semester, shall be promoted to the Second semester and given one chance of appearing in all papers of the First semester in the following year. If such a candidate fail to clear the First semester, he/she shall be required to repeat the whole course by taking fresh admission. A candidate who fails to obtain at least 40% marks (grade D) in the Second semester shall be given one chance to clear in all papers of the second semester in the following year. If such a candidate fails to clear the Second semester, he/she shall be required to repeat the whole course by taking fresh admission.

8. Management:

There shall be an Advisory Committee for overall supervision of the course and for day to day management of the course.

9. The Vice Chancellor shall have the power to issue such directions as may be necessary in any case that may arise in future or has not been covered by these regulations.

(this come into force from.....)

ANNEXURE V

Rules relating to appointment on contractual basis in the University

1. The University may appoint any person on contractual basis depending on needs. In each such case the period/tenure of appointment, consolidated remuneration, duties & responsibilities, admissibility of leave and other facilities, if any, shall be mentioned in the contract.
2. The University shall have no obligation to absorb the persons appointed on contract in substantive vacancies, if any, and no such application shall be considered.
3. Appointment on contractual basis may be made in the following cases:-
 - (i) To meet academic/administrative needs of the self-financed courses conducted by the University.
 - (ii) To meet academic/administrative needs of the teaching/administrative departments of the University.
4. Expenditure on account of remuneration payable to the persons shall be met from receipts & income of the courses under Clause 3(i) while the same shall be met from the maintenance grant released by the State Govt. for appointments under Clause 3(ii). However, in all such cases of appointment under Clause 3(ii), specific approval of the State Govt. in the Dept. of Higher Education shall be obtained prior to the appointment.
5. Qualification for appointment in such posts shall be prescribed in each case by the Executive Council.
6. Every post to be filled up on contractual basis shall be advertised in at least one leading newspaper. The application shall be screened by a committee to be nominated by the Vice-Chancellor.
7. Selection of candidates shall be processed by the Selection Committees to be constituted by the Executive Council. Appointment letters shall be issued by the Registrar.
8. The period/tenure of appointment shall ordinarily be one year at a time. Fresh appointment may be granted for an equivalent period subject to satisfactory performance of the incumbent and necessity of the University. Report of performance shall be forwarded to the Vice-Chancellor by the administrative coordinator of the Course. In other case, such reports shall be submitted by the concerned Heads of Departments.
9. In case of unsatisfactory report of performance, the contractual appointment shall be terminated at any point of time with a notice of one month for termination. Every such decision shall be taken by the Executive Council.
10. The remuneration shall be consolidated and, ordinarily, shall be equivalent to the basic pay of a corresponding substantive post in the University Service. The consolidated remuneration shall be revised every year, the increment not exceeding that of a corresponding substantive post. No allowance shall be admissible.
11. All persons under contractual appointment shall be entitled to fourteen days Casual Leave in a calendar year on pro-rata basis as per the period/tenure of contract which shall not exceed four days at a time. Casual Leave for half of the day may be granted on the basis of prior sanction. No other leave shall be allowed.
12. All persons under contractual appointment shall be entitled to University holidays except those specified for vacation staff only.
13. All persons under contractual appointment shall render service on normal working days and hours prescribed for the corresponding substantive post in the University but Head of the Department/Centre or Teacher/Officer-in-Charge shall have power to alter duty hours as per the need.

14. All contractual appointments shall be made through prescribed Contract Form on requisite Non-Judicial Stamp paper which shall clearly state the period/tenure of contract, consolidated remuneration, duties & responsibilities, termination of contract, applicability of 'Contract Service Rules' of the University and such other terms as may be directed by the Executive Council. The Registrar shall maintain all relevant records and shall act as Authorized Signatory to the contract.
15. The incumbent shall not be a whole time teacher/officer/employee of the University in terms of NBU Act, 1981 and shall not demand rights and privileges in terms of Act/Statutes/Ordinances/Regulations/Rules as allowed to teachers/officers/ employees of the University.
16. In any case not covered by these Regulations, the Vice-Chancellor shall have the power to take decisions.

Annexure

The 11th meeting of the Managing Committee for Prof. Nurul Hasan Centre for Management Studies held on 7.3.03 at 3 p.m. in the office of the Vice-Chancellor.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science,NBU.
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & LaW.
4. The Head, Department of Commerce, NBU.
5. The Head, Department of Political Science, NBU.
6. Dr. S. Dey, Department of Political Science, NBU.
7. The Controller of Examinations, NBU. (Invitee)
8. The Finance Officer, NBU. (Invitee)
9. Prof. P.R. Sengupta, Academic Coordinator, MBA (Invitee)
10. Prof. T.K. Roy Choudhury, Academic Coordinator, PGDTHM (Invitee)
11. Dr.S.E. Kabir, Academic Coordinator, PGDTM (Invitee)
12. Dr. B.P. Dwivedi, (Invitee)
13. Sri M. Bose, Administrative Coordinator, PGDMM (Invitee).
14. Dr.T.K.Chatterjee.

1. To report the present position in respect of the following ongoing courses:

- i) P.G. Diploma in Tea Management.
- ii) P.G. Diploma in Marketing Management.
- iii) P.G. Diploma in Tourism and Hotel Management.

The respective Academic / Administrative Coordinators presented a status report of the Courses. The reports were noted with satisfaction. In this connection, it was decided that the intake capacity of PGDTM may be increased to 25 from existing capacity of 22.

2. To consider the present position regarding introduction of MBA Course and to constitute a Working Committee for the Course:

It was reported that the admission process had been initiated after selection of 26 candidates for general seats and 5 candidates for NRI / Sponsored seats. The Course fee is Rs. 40,000.00 and 1,00,000.00 per year for the two categories respectively. The syllabus as introduced by AICTE has been adopted for MBA Course. Classes are likely to start in the first week of April.

It was decided that the following Working Committee be constituted for running the Course:

- (i) Dean, Arts, Commerce & Law - Chairman (ii) Dr. P.R. Sengupta, Academic Coordinator - Convenor (iii) Heads of the Departments of Commerce, Economics, Political Science, Computer Science & Applications and Law.(iv) Two teachers participating in teaching to be nominated by the Vice-Chancellor. (v) Two external experts to be nominated by the Vice-Chancellor.

The meeting ended with thanks to the Chair.

sd/—
Prof. P.K. Saha
Chairman

sd/—
Dr. T.K. Chatterjee
Secretary

MINUTES OF THE FIFTY-FIFTH MEETING OF THE ADVISORY COMMITTEE

The fifty-fifth meeting of the Advisory Committee of Raiganj College (University College) was held on 20th January, 2003 at 12 noon in the office of the Vice-Chancellor, University of North Bengal.

Members present :-

1. Prof.P.K.Saha, Vice-Chancellor, University of North Bengal (in the Chair).
2. Prof.P.K.Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce, and Law, University of North Bengal.
3. Dr.T.K.Chatterjee, Registrar, University of North Bengal.
4. Shri Pradip Kumar Ghosh, Finance Officer, University of North Bengal.
5. Dr.D.K.Sarkar, Controller of Examinations, in charge of the office of the Inspector of colleges, University of North Bengal.
6. Dr.Asok Kr.Ghosh, Bursar, Raiganj College (University College).
7. Dr.K.K.Sarkar, Secretary, Teachers' Council, Raiganj College (University College).
8. Shri Madhusudan Roy, Secretary, Employees' Association, Raiganj College (University College).
9. Shri Dipankar Ch. Deb, General Secretary, Students' Union, Raiganj College (University College).
10. Dr.P.K.Mandal, Principal, Raiganj College (University College) & Convener, Advisory Committee, Raiganj College (University College).

Item No.1

To consider minutes of the meeting of the Advisory Committee held on 27th August, 2002.

Decision : It was decided that the minutes of the meeting of the Advisory Committee of the college held on 27th August 2002 be confirmed.

Item No.2

(a) To consider confirmation of Shri Pijush Kumar Das, M.Sc., with effect from 1st September, 2001, i.e. date on which he joined Raiganj College (University College) as a lecturer in Physics.

The Principal placed before the meeting confidential report on the performance of Shri Pijush Kumar Das, M.Sc., who joined Raiganj College (University College) as a Lecturer in Physics in substantive post on 1st September, 2001. It was noted that his performance was satisfactory, and

Continued on page 2

- (2) -

that he was recommended for confirmation.

Decision : It was decided that Shri Pijush Kumar Das, M.Sc., be confirmed in his substantive post of a lecturer in Physics in Raiganj College (University College) with effect from 1st September, 2001 i.e. from the date on which he joined Raiganj College (University College) as a lecturer in Physics.

(b) To consider confirmation of Sm. Mala Roy with effect from 1st January, 2002 i.e. date on which she joined Raiganj College (University College) as a Junior Peon.

The Principal placed before the meeting confidential report on the performance of Sm. Mala Roy, who on being appointed on compassionate ground joined Raiganj College (University College) as a Junior Peon in substantive post on 1st January 2002. It was noted that her performance was satisfactory, and that she was recommended for confirmation.

Decision : It was decided that Sm. Mala Roy be confirmed in her substantive post of a Junior Peon in Raiganj College (University College) with effect from 1st January 2002 i.e. from the date on which she joined Raiganj College (University College) as a Junior Peon.

Item No.3

To report Vice-Chancellor's kind approval to the minutes of the meeting of the selection committee held on 8th and 9th October, 2002 in connexion with recruitment to the post of Mali and Night Guard.

The Principal reported that the Selection Committee met on 8th October, 2002 in connexion with recruitment to the post of Mali and on 9th October, 2002 in connexion with recruitment to the post of Night Guard. The following panels of candidates were recommended by the Selection Commi-

Continued on page 3

tees in connexion with appointment to the posts concerned :-

For the post of Mali :

1st Position : Shri Nikhil Roy
2nd Position : Shri Bidyut Choudhury
3rd Position : Rabiul Islam

For the post of Night Guard :

1st Position : Latifur Rahaman
2nd Position : Shri Nikhil Roy
3rd Position : Shri Barun Banerjee

The Principal sent the minutes of the meetings of the Selection Committees to the Vice-Chancellor, University of North Bengal, with his letter No.789/2002-(83) dated 8 November 2002 for his kind approval. The Principal reported that the Vice-Chancellor kindly accorded approval to the minutes of the meetings of the Selection Committees held on 8th and 9th October, 2002 and the panels of candidates selected by them for appointment to the posts of Mali and Night Guard.

Decision : The matter was noted and approved.

Item No.4

(a) To report appointment of Latifur Rahaman as Night Guard, on kind approval of the Vice-Chancellor, in substantive post in the scale of pay of Rs.2600-55-2985-60-3525-65-4175 with effect from 14th November 2002.

The Principal reported that on the recommendation of the Selection Committee and on kind approval of the Vice-Chancellor, University of North Bengal & Chairman, Advisory Committee, Raiganj College (University College), Latifur Rahaman was appointed a Night Guard in substantive post in Raiganj College (University College), on a monthly pay of Rs.2600 in the scale of pay of Rs.2600-55-2985-60-3525-65-4175 plus allowances as admissible to the employees of his category of the Sponsored/Non-Govt. affiliated colleges of the State of West Bengal, and on other terms and

Continued on page 4

- (4) -

conditions as stated in the letter of appointment (Ref.No.807/2002-(N.P.45) dated 13 November 2002). He was requested to join on any working day latest by 23rd November, 2002. The Principal further reported that Latifur Rahaman joined on 14th November 2002.

Decision : It was decided that joining of Latifur Rahaman as a Night Guard in substantive post, on terms and conditions as stated in the letter of appointment (Ref.No.807/2002-(N.P.45) dated 13 November 2002) issued from the college, with effect from 14th November, 2002, be approved.

Item No.4

(b) To report appointment of Shri Nikhil Roy as Mali, on kind approval of the Vice-Chancellor, in substantive post in the scale of pay of Rs.2600-55-2985-60-3525-65-4175 with effect from 14th November 2002.

The Principal reported that on the recommendation of the Selection Committee and on kind approval of the Vice-Chancellor, University of North Bengal & Chairman, Advisory Committee, Raiganj College (University College), Shri Nikhil Roy was appointed a Mali in substantive post in Raiganj College (University College), on a monthly pay of Rs.2600 in the scale of pay of Rs.2600-55-2985-60-3525-65-4175 plus allowances as admissible to the employees of his category of the Sponsored/Non-Govt. affiliated colleges of the State of West Bengal, and on other terms and conditions as stated in the letter of appointment (Ref.No.808/2002-(N.P.46), dated 13 November 2002). He was requested to join on any working day latest by 23rd November, 2002. The Principal further reported that Shri Nikhil Roy joined on 14th November 2002.

Decision : It was decided that joining of Shri Nikhil Roy as a Mali in substantive post, on terms and conditions as stated in the letter of

Continued on page 5

- (5) -

appointment (Ref.No.808/2002-(N.P.46) dated 13 November 2002) issued from the college, with effect from 14th November, 2002, be approved.

Item No.5

a)To consider recommendation of the Screening Committee for promotion/placement of Shri Uttam Kumar Roy, M.Com., Lecturer in Senior Scale in Commerce, to the post of Lecturer in Selection Grade as and when he completes one more Refresher Course after his senior scale.

The Principal reported that the Screening Committee recommended placement of Shri Uttam Kumar Roy, M.Com., Lecturer in Senior Scale in Commerce, Raiganj College (University College), in the Selection Grade with effect from 27th July, 1998 as and when he completes one more Refresher Course after his senior scale. The Principal reported further that Shri Roy completed the required Refresher Course held at Calcutta University during the period from 8.11.2002 to 29.11.2002.

Decision : It was decided that as Shri Uttam Kumar Roy completed the required Refresher Courses after senior scale, the recommendation of the Screening Committee dated 22nd July 2002, for placement of Shri Uttam Kumar Roy, M.Com., Lecturer in Senior Scale in Commerce, Raiganj College (University College), in the Selection Grade with effect from 27th July, 1998 be approved; that Shri Uttam Kumar Roy, M.Com., be placed in the Selection Grade with effect from 27th July 1998 as per G.O. No.118-Edn (CS) dated 4th February, 1999 along with Annexure I to the G.O. and as per G.O.No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.; that his placement in the scale of pay of Rs.12000-420-18300 for the Lecturers in Selection Grade with effect from 27th July 1998 be granted; and that he will be designated Lecturer in Selection Grade in Commerce with effect from 27th July, 1998. It was further decided that his pay fixation be made as per rules.

Continued on page 6

- (6) -

Item No.5

b) To consider recommendation of the Screening Committee for promotion/placement of Sm.Arpita Roychoudhury (nee Roy), M.A., Lecturer in Senior Scale in Bengali, to the post of Lecturer in Selection Grade as and when she completes one more Refresher Course after her senior scale.

The Principal reported that the Screening Committee recommended placement of Sm.Arpita Roychoudhury (nee Roy), M.A., Lecturer in Senior Scale in Bengali, Raiganj College (University College), in the Selection Grade with effect from 27th July, 1998 as and when she completes one more Refresher Course after her senior scale. The Principal reported further that Sm.Roychoudhury completed the required Refresher Course held at Kalyani University during the period from 2.12.2002 to 23.12.2002.

Decision : It was decided that as Sm.Arpita Roychoudhury (nee Roy) completed the required Refresher Courses after senior scale, the recommendation of the Screening Committee dated 22nd July 2002, for placement of Sm.Arpita Roychoudhury (nee Roy), M.A., Lecturer in Senior Scale in Bengali, Raiganj College (University College), in the Selection Grade with effect from 27th July, 1998 be approved; that Sm.Arpita Roychoudhury (nee Roy), M.A., be placed in the Selection Grade with effect from 27th July 1998 as per G.O. No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O.No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.; that her placement in the scale of pay of Rs.12000-420-18300 for the Lecturers in Selection Grade with effect from 27th July 1998 be granted; and that she will be designated Lecturer in Selection Grade in Bengali with effect from 27th July, 1998. It was further decided that her pay fixation be made as per rules.

c) To consider recommendation of the Screening Committee for promotion/placement of Sm.Sumitra Das, M.Sc., Lecturer in Senior Scale in Zoology, to the post of Lecturer in Selection Grade as and when she completes one more Refresher Course after her senior scale.

The Principal reported that the Screening Committee recommended place-

Continued on page 7

- (7) -

ment of Sm. Sumitra Das, M.Sc., Lecturer in Senior Scale in Zoology, Raiganj College (University College), in the Selection Grade with effect from 26th April, 1999 as and when she completes one more Refresher Course after her senior scale. The Principal reported further that Sm. Das completed the required Refresher Course held at North Bengal University during the period from 11.11.2002 to 2.12.2002.

Decision : It was decided that as Sm. Sumitra Das completed the required Refresher Courses after senior scale, the recommendation of the Screening Committee dated 22nd July 2002, for placement of Sm. Sumitra Das, M.Sc., Lecturer in Senior Scale in Zoology, Raiganj College (University College), in the Selection Grade with effect from 26th April, 1999 be approved; that Sm. Sumitra Das, M.Sc., be placed in the Selection Grade with effect from 26th April, 1999 as per G.O. No. 118-Edn (CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O. No. 390(2)-Edn (CS) dated 5.4.99 along with Annexure to the G.O.; that her placement in the scale of pay of Rs. 12000-420-18300 for the Lecturers in Selection Grade with effect from 26th April 1999 be granted; and that she will be designated Lecturer in Selection Grade in Zoology with effect from 26th April, 1999. It was further decided that her pay fixation be made as per rules.

d) To consider recommendation of the Screening Committee for promotion/placement of Dr. R.C. Basak, M.Sc., Ph.D., Lecturer in Physics, to the post of Lecturer in Senior scale as and when he completes one Orientation Course.

The Principal reported that the Screening Committee recommended placement of Dr. Rabindra Chandra Basak, M.Sc., Lecturer in Physics, Raiganj College (University College), in the Senior Scale with effect from 8th October 1999 as and when he completes one Orientation Programme. The Principal reported further that Dr. Basak completed the required Orientation Programme held at Burdwan University during the period from

Continued on page 8

- (8) -

22.10.2002 to 18.11.2002.

Decision : It was decided that as Dr.Rabindra Chandra Basak completed the required Orientation Programme, the recommendation of the Screening Committee dated 22nd July 2002, for placement of Dr.Rabindra Chandra Basak, M.Sc., Lecturer in Physics, Raiganj College (University College), in the Senior Scale with effect from 8th October 1999 be approved; that Dr.Rabindra Chandra Basak, M.Sc., be placed in the Senior Scale with effect from 8th October 1999 as per G.O. No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O.No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.; and that his placement in the scale of pay of Rs.10000-325-15200 for the Lecturers in Senior scale with effect from 8th October 1999 be granted. It was further decided that his pay fixation be made as per rules.

e) To consider recommendation of the Screening Committee for promotion/placement of Dr.Asim Kumar Bothra, M.Sc., Ph.D., Lecturer in Chemistry, to the post of Lecturer in Senior scale as and when he completes one Orientation Course.

The Principal reported that the Screening Committee recommended placement of Dr.Asim Kumar Bothra, M.Sc., Lecturer in Chemistry, Raiganj College (University College), in the Senior Scale with effect from 7th July 2001 as and when he completes one Orientation Programme. The Principal reported further that Dr.Bothra completed the required Orientation Programme held at Burdwan University during the period from 22.10.2002 to 18.11.2002.

Decision : It was decided that as Dr.Asim Kumar Bothra completed the required Orientation Programme, the recommendation of the Screening Committee dated 22nd July 2002, for placement of Dr.Asim Kumar Bothra, M.Sc., Lecturer in Chemistry, Raiganj College (University College), in the Senior Scale with effect from 7th July 2001 be approved; that Dr.Asim

Continued on page 9

Kumar Bothra, M.Sc., be placed in the Senior Scale with effect from 7th July 2001 as per G.O. No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O.No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.; and that his placement in the scale of pay of Rs.10000-325-15200 for the Lecturers in Senior scale with effect from 7th July 2001 be granted. It was further decided that his pay fixation be made as per rules.

Item No.6

To report participation of teachers in Orientation/Refresher Course.

The Principal reported that the following teachers of the college participated in the Refresher Course/Orientation Programme, and rejoined on completion of the course/programme :

Orientation Programme :

a) Dr. Asim Kr. Bothra, M.Sc., Ph.D. Lecturer in Chemistry	- B.U. -	From 22.10.2002 to 18.11.2002
b) Shri B.Giri, M.A. Lecturer in History	- B.U. -	From 22.10.2002 to 18.11.2002
c) Shri Sujit Ghosh, M.A. Lecturer in History	- B.U. -	From 22.10.2002 to 18.11.2002
d) Dr. (Sm)V. Agarwala, M.A., M.Phil., Ph.D. Lecturer in Political Science	- B.U. -	From 22.10.2002 to 18.11.2002
e) Dr. R.C. Basak, M.Sc., Ph.D. Lecturer in Physics	- B.U. -	From 22.10.2002 to 18.11.2002
f) Dr. Pranab Ghosh, M.Sc., Ph.D. Lecturer in Chemistry	- B.U. -	From 22.10.2002 to 18.11.2002
g) Shri Nirmal Kr. Roy, M.A., M.Phil. Lecturer in Philosophy	- B.U. -	From 22.10.2002 to 18.11.2002

Refresher Course :

a) Sm. Sumitra Das, M.Sc., Lecturer (in Sr. Scale) in Zoology	- N.B.U. -	From 11.11.02 to 2.12.02
b) Shri Amal Bhattacharya, M.Sc Lecturer (in Sr. Scale) in Zoology	- N.B.U. -	From 11.11.02 to 2.12.02
c) Shri Nirmal Kr. Roy, M.A., M.Phil. Lecturer in Philosophy	- N.B.U. -	From 20.12.02 to 9.1.2003
d) Shri Uttam Kr. Roy, M.Com. Lecturer (in Sr. Scale) in Commerce	- C.U. -	From 8.11.2002 to 29.11.2002
e) Sm. Arpita Roychoudhury (nee Roy), M.A., Lecturer (in Sr. Scale) in Bengali	- K.U. -	From 2.12.2002 to 23.12.2002

Decision : The matter was noted and approved.

Continued on page 10

- (10) -

Item No.7

To report extension of Extraordinary leave without pay and lien to Dr.Prabir Roy for another six months with effect from 15.1.2003.

The Principal reported that the Advisory Committee in its meeting held on 30th May 2002 granted Dr.Prabir Roy extension of lien for one more year from 15th January 2002 and decided that no further extension would be allowed to him. Dr.Prabir Roy, however, prayed for further extension with effect from 15th January 2003 on the plea that he had yet been confirmed at Kaliyaganj College. The Principal further reported that the Vice-Chancellor in his directive dated 1/1/03 kindly granted to Dr.Prabir Roy extension of Extraordinary Leave with lien on his service at Raiganj College (University College) for another six months as a special case with effect from 15th January 2003.

Decision : The matter was noted and approved.

Item.No.8

(a) To report retirement of Dr.Asok Kumar Ghosh, Reader in Physics, with effect from the afternoon of 31st January 2003, and consider payment of his retirement benefits and Leave Encashment.

The Principal reported that Dr.Asok Kumar Ghosh, M.Sc., Reader in Physics, would retire with effect from the afternoon of 31st January, 2003.

Decision : The matter was noted, and it was decided that retirement benefits and cash equivalent to leave be paid to Dr.Asok Kumar Ghosh as per rules.

(b) To take resolution for notification to the West Bengal College Service Commission for the permanent vacancy of a lecturer in Physics which will occur with the retirement of Dr.Asok Kumar Ghosh with effect from the afternoon of 31st January, 2003.

It was reported that Dr.Asok Kumar Ghosh joined Raiganj College (University College) as a Demonstrator on 2nd December 1968 on being appointed by the University of North Bengal (Ref : Memo No.6457/R-68(1) dated 21/22.11.69 from the Registrar, University of North Bengal, to the Prin-

Continued on page 11

Principal, Raiganj College (University College)). Subsequently, the Executive Council of the University of North Bengal allowed the designation "Tutor-Demonstrator" to two persons of the University College, Raiganj. Dr. Asok Kumar Ghosh is one of them. Later, Dr. Ghosh was appointed by the University of North Bengal to the post of Lecturer in Physics at Raiganj College (University College) on upgradation from the position of Tutor/Demonstrator (Letter No. 4988/R-79, dated 19/12/1979 of the Deputy Registrar, University of North Bengal). Dr. Ghosh joined as a Lecturer in Physics on 22nd December, 1979. He now retires as a Reader from the afternoon of 31st January 2003. It was noted that the original post of Dr. Asok Kumar Ghosh in this college was Tutor/Demonstrator, and as is known, as per Govt. orders appointment to the post of Tutor/Demonstrator is not possible now.

Decision : It was decided that the Registrar be requested to write to the State Govt. for creation of a post of Lecturer in Physics.

Item No. 9

(a) To report retirement of Dr. S. Deb Mallick, Reader in Zoology, with effect from the afternoon of 31st January 2003, and consider payment of his retirement benefits and Leave Encashment.

The Principal reported that Dr. S. Deb Mallick, M.Sc., Reader in Zoology, would retire with effect from the afternoon of 31st January, 2003.

Decision : The matter was noted, and it was decided that retirement benefits and cash equivalent to leave be paid to Dr. S. Deb Mallick as per rules.

(b) To take resolution for notification to the West Bengal College Service Commission for the permanent vacancy of a lecturer in Zoology which will occur with the retirement of Dr. S. Deb Mallick with effect from the afternoon of 31st January, 2003.

Decision : It was decided that approval of the State Govt. for appointment *Handwritten: Handled!* to the substantive vacancy for the Lecturer in Zoology, caused by the retirement of Dr. S. Deb Mallick, Reader in Zoology, Raiganj College (Uni-

Continued on page 12

versity College) be obtained, and that correspondence in this regard be made through the Registrar, University of North Bengal.

It was also decided that the substantive vacancy for the post of a lecturer in Zoology caused by the retirement of Dr.S.Deb Mallick, Reader in Zoology, with effect from the afternoon of 31st January, 2003 be notified to the West Bengal College Service Commission after marking the vacancy in 100 Point Reservation Roster for permanent teaching vacancies.

Item No.10

(a) To consider letter of resignation from Md.Abdur Razzaque, M.A., Lecturer in senior scale in Political Science, who left Raiganj College (University College) with lien with effect from 19th July 2001.

The Principal placed before the meeting a letter dated 11th January 2003 from Md.Abdur Razzaque, M.A., tendering resignation from the post of Lecturer in senior scale in Political Science of Raiganj College (University College) with effect from 19th July 2001.

Decision : It was decided that resignation of Md.Abdur Razzaque, M.A., from the post of a Lecturer in senior scale in Political Science of this college be accepted with effect from 19th July 2001.

(b) To take resolution for notification to the West Bengal College Service Commission for permanent vacancy of a lecturer in Political Science caused by the resignation of Md.Abdur Razzaque, Lecturer in Senior Scale in Political Science.

Decision : It was decided that approval of the State Govt. for appointment to the substantive vacancy for the Lecturer in Political Science in Raiganj College (University College), caused by the resignation of Md.Abdur Razzaque, M.A. from the post of a Lecturer in senior scale in Political Science from 19th July 2001, be obtained, and that correspondence in this regard be made through the Registrar, University of North Bengal.

It was also decided that the substantive vacancy for the post of a lec-

Continued on page.13

turer in Political Science, caused by the resignation of Md. Abdur Razzaque, M.A., from the post of a Lecturer in senior scale in Political Science from 19th July 2001 be notified to the West Bengal College Service Commission after marking the vacancy in 100-Point Reservation Roster for permanent teaching vacancies.

Item No.11

(a) To report retirement of Shri Manmatha Roy, Night Guard (Senior Durwan) on NBU Rules, with effect from the afternoon of 28th February, 2003, and to consider payment of his retirement benefits and leave encashment.

It was reported that Shri Manmath Roy, Night Guard (Senior Durwan) on NBU rules, will retire with effect from the afternoon of 28th February, 2003.

Decision : The matter was noted and it was decided that retirement benefits and cash equivalent to leave be paid to him as and when he retires as per rules.

(b) To take measures and to constitute Selection Committee in connexion with recruitment to the permanent vacancy of a Night Guard which will occur with the retirement of Shri Manmatha Roy with effect from the afternoon of 28th February, 2003.

Decision : It was decided that approval of the State Govt. for appointment to the substantive vacancy for the Night Guard in Raiganj College (University College), caused by the retirement of Shri Manmatha Roy, Night Guard (Senior Durwan) from the afternoon of 28th February, 2003 be obtained, and that correspondence in this regard be made through the Registrar, University of North Bengal.

Item No.12

(a) To report retirement of Shri Amulya Kumar Paul, Laboratory Attendant - Gr. II, Dept of Physics, on NBU Rules, with effect from the afternoon of 31st March, 2003, and to consider payment of his retirement benefits and leave encashment.

It was reported that Shri Amulya Kumar Paul, Laboratory Attendant - Gr. II, Dept of Physics, on NBU rules, will retire with effect from the

Continued on page 14

- (14) -

afternoon of 31st March, 2003.

Decision : The matter was noted and it was decided that retirement benefits and cash equivalent to leave be paid to him as and when he retires as per rules.

(b) To take measures and to constitute Selection Committee in connexion with recruitment to the permanent vacancy of a Laboratory Attendant, Dept of Physics, which will occur with the retirement of Shri Amulya Kr. Paul with effect from the afternoon of 31st March, 2003.

Decision : It was decided that approval of the State Govt. for appointment to the substantive vacancy for the Laboratory Attendant in the dept of Physics in Raiganj College (University College), caused by the retirement of Shri Amulya Kumar Paul, Laboratory Attendant - Gr. II from the afternoon of 31st March, 2003 be obtained, and that correspondence in this regard be made through the Registrar, University of North Bengal.

Item No.13

To consider application of Dr. Dilip De Sarkar, Reader in Botany, for the vacancy of Bursar.

The Principal reported that he notified the vacancy for Bursar in his Notice No.136/2002-(336)-P, dated 18 December, 2002, with the last date for submission of application fixed for 31st December 2002. He further reported that Dr. Dilip De Sarkar, Reader in Botany, was the lone applicant.

Decision : It was decided that Dr. Dilip De Sarkar, Reader in Botany, be appointed Bursar of the college for two years with effect from 1st February, 2003 on a monthly remuneration of Rs.400 (Rupees four hundred only).

Item No.14

To take a resolution re : operation of accounts of the college with banks and treasury.

It was reported that with the retirement of Dr. Asok Kumar Ghosh, Reader in Physics who was also the Bursar of the college, from the afternoon

Continued on page 15

of 31st January, 2003, a change in the mode of operation of the accounts of the college with the banks and the treasury was necessary.

Decision : It was decided that henceforth the different accounts of the college with the banks and the treasury will be jointly operated by the Principal and either the Bursar of the college or the Secretary, Teachers' Council of the college. It was also decided that that with effect from 1st February 2003 the different accounts of the college with the banks and the treasury will be jointly operated by Dr.P.K.Mandal, Principal, and either Dr.D.De Sarkar, Bursar, or Dr.K.K.Sarkar, Secretary, Teachers' Council, in place of the erstwhile joint operators Dr.P.K.Mandal and Dr.Asok Kumar Ghosh.

Item No.15

a) To consider letter of resignation of Dr.Chinmoy Basu as the Convener, Works Committee of the college.

Decision : It was decided that Dr.Chinmoy Basu be requested to continue as the Convener, Works Committee of the college.

b) To consider reconstitution of the Works Committee of the college.

Decision : It was decided that if Dr.Chinmoy Basu continues as the Convener of the Works Committee of the college, there is no need for reconstitution of the Works Committee.

Item No.16

To report resignation of Dr.R.C.Basak as the Academic-in-charge of Plus 2 Shift (morning shift) with effect from 10th December 2002.

The Principal reported that Dr.R.C.Basak tendered resignation as the Academic-in-charge of the Plus 2 Shift of the college with effect from 10th December 2002, and that he accepted his resignation with effect from that date. The Principal further reported that he invited applications from the willing teachers for the vacancy, but no positive response has yet been

Continued on page 16

received.

Decision : It was decided that acceptance of resignation of Dr.R.C.Basak as the Academic-in-charge, Plus 2 Shift of the college, be approved; that negotiation be made with the teachers for this appointment; and that in principle the Academic-in-charge of the Plus 2 Shift will be the Venue-in-charge for HS Examination at Raiganj College(University College)venue.

Item No.17

To report appointment of Shri Debasish Biswas, M.A., M.Phil., as the NSS Programme Officer of the college with effect from 2.12.02.

It was reported that as per letter No.391/NSS/Insp-2002 dated 25.11.2002 of the Inspector of Colleges & NSS Programme Co-Ordinator of the University of North Bengal, Shri Debasish Biswas, M.A., M.Phil., Lecturer in Economics, was appointed NSS Programme Officer of Raiganj College (University College) [Ref : letter No.856/2002-(69), dated 29 November 2002 from the Principal, Raiganj College (University College)]. It was also reported that Shri Biswas took over charge of the NSS of the college as the NSS Programme Officer on 2nd December, 2002.

Decision : The matter was noted and approved.

Item No.18

To report and approve appointment of Shri Sujit Ghosh, M.A., Lecturer in History, as the Superintendent of Boys' Hostel w.e.f. 10.12.02.

The Principal reported that Shri Sujit Ghosh, M.A., Lecturer in History, was the lone applicant for the vacancy of Superintendent, Boys' Hostel of the college, and that subject to the approval of the Advisory Committee of the college he appointed Shri Sujit Ghosh Superintendent of the Boys' Hostel of the college with effect from 10th December 2002, on a monthly remuneration of Rs.200 (Rupees two hundred) only. The Principal also reported that he permitted Shri Ghosh to superintend the Boys' Hostel from his quarters inside the college campus, subject to the approval

Continued on page 17

of the Advisory Committee.

Decision : It was decided appointment of Shri Sujit Ghosh, M.A., Lecturer in History, as the Superintendent of the Boys' Hostel of the college on a monthly remuneration of Rs-200 (Rupees two hundred) only with effect from 10th December 2002 be approved. It was also decided that Shri Ghosh may do the job of the Superintendent of the Boys' Hostel of the college from his quarters.

Item No.19

To report and approve appointment of Shri U.K.Roy, M.Com., Lecturer in Senior Scale in Commerce, as the temporary in-charge of the dept of Geography.

The Principal reported that since there was no whole-time teacher in the dept of Geography, Dr.Asok Kumar Ghosh, Reader in Physics, had been looking after the dept as the temporary in-charge since opening of the dept. As Dr.Ghosh was scheduled to retire from the afternoon of 31st January 2003, the Principal appointed Shri Uttam Kumar Roy, M.Com., Lecturer in Senior Scale in Commerce, temporary in-charge of the dept of Geography (Ref : Principal's letter No.14/2003-(434) dated 6 January 2003). It was reported that Shri Uttam Kumar Roy had already taken over charge of the dept of Geography from Dr.Asok Kumar Ghosh.

Decision : The matter was noted and approved.

Item No.20

To consider order dated 9.8.02 passed by Shri S.N.Ghosh, Principal Secretary, Higher Education Dept, Govt. of West Bengal for extension of the benefits of pay scales etc. to the Kitchen staff of Raiganj College (University College) hostels as per G.O.No.1583(100)-Edn(U) dated 19-10-81 and 1384(10)-Edn(U) dated 12-12-90.

It was noted that the Registrar, University of North Bengal, had taken action in this respect.

Item No.21

To report discontinuation of services of the part-time lecturers for Degree course.

It was reported that the following part-time lecturers for Degree Course

Continued on page 18

- (18) -

discontinued their services with effect from the date as noted against their respective names :-

- a) Shri Samrat Seal -- Sericulture -- from 1.10.02
- b) Shri Mahadeb Kr.Sarkar--Industrial & Commercial Law--from 1.1.03

Decision : The matter was noted and approved.

Item No.22

To consider an application from the Co-ordinator, Sericulture, for engagement of two Guest Lecturers for Sericulture.

Decision : It was decided that Guest Lecturers having qualifications for lectureship as per UGC norms may be engaged on remuneration @ Rs.75 (Rupees seventy-five) per lecture.

Item No.23

To report joining of the part-time lecturers for degree course

The Principal reported that as per resolution under Item No.5 of the Advisory Committee dated 27th August 2002 he appointed the following part-time lecturers for Degree Course on a monthly part-time remuneration @ Rs.2000 (Rupees two thousand) each in the vacancies caused by discontinuation of two part-time lecturers. He further reported that both of them joined on the date as noted against their respective names :-

- a) Shri Subal Kanti Chowdhury -- Bengali -- from 4.9.2002
- b) Sm.Chirantani Das -- Geography -- from 2.9.2002

Decision : The matter was noted and approved.

Item No.24

To report joining of Dr.Suprakash Acharya as a honorary lecturer in Physics on conveyance allowance with effect from 20th Sept,2002.

The Principal reported that as per resolution under Item No.6 of the Advisory Committee dated 27th August,2002, he engaged Dr.Suprakash Acharya as a honorary lecturer in Physics on conveyance allowance (Ref : Principal's letter No.688/2002-(P/39) dated 18 September 2002). He further re-

Continued on page 19

ported that Dr. Suprakash Acharya joined as a honorary lecturer in Physics on conveyance allowance on 20th September 2002.

Decision : The matter was noted and approved.

Item No.25

a) To consider an application of Shri Subrata Chakraborty, Store-keeper cum Laboratory Assistant, Dept of Zoology, for his Career Advancement i.e. placement in next higher scale after twenty years of service as per G.O. No.70-Edn(CS) dated 10.2.1995.

Decision : It was decided that Shri Subrata Chakraborty, Store-keeper cum Laboratory Assistant in the dept of Zoology, be granted Career Advancement i.e. placement in the next higher scale after twenty years of service as per G.O. No.70-Edn(CS) dated 10.2.1995.

b) To consider an application of Shri Jyotirmoy Bhattacharya, Laboratory Attendant, Dept of Botany, for his Career Advancement i.e. placement in next higher scale after twenty years of service as per G.O. No.70-Edn(CS) dated 10.2.1995.

Decision : It was decided that Shri Jyotirmoy Bhattacharya, Laboratory Attendant in the dept of Botany, be granted Career Advancement i.e. placement in the next higher scale after twenty years of service as per G.O. No.70-Edn(CS) dated 10.2.1995.

Item No.26

To report and approve engagement of a guard from private security agency for the cycle stand of the college on a fixed monthly remuneration of Rs.1200 from 3rd January 2003.

Decision : The Committee regretted inability to approve engagement of a guard from private security agency for the cycle stand of the college.

Item No.27

To consider an application from the daywage (casual) workers of the college, praying for Puja Bonus as per Govt. Order No.9524 F, dated 23 Sept 2002.

Decision : The Committee regretted inability to grant Puja Bonus to the daywage (casual) workers of the college as per Govt. Order No.9524 F, dated 23 Sept 2002.

Continued on page 20

- (20) -

Item No.28

To consider an application from Shri Pallab Dasgupta, Retired Lecturer in Selection Grade in Economics, requesting payment of interest on delayed payment of his retirement benefits.

Decision : The Committee regretted inability to grant the application of Shri Pallab Dasgupta, retired lecturer in selection grade in Economics.

Item No.29

To report starting of Degree Commerce classes from 10 a.m. with the integration of the Degree Commerce Shift into Day Shift.

The Principal reported that with the construction of two new rooms on the southern block of the college building, Degree Commerce classes had already been started from 10 a.m.

Decision : The matter was noted and approved. It was decided that the Degree Commerce Shift be integrated into the Day Shift of the college from the next financial year of 2003-2004 i.e. from 1st April, 2003 and that additional expense for running the Degree Commerce Shift be ceased with effect from that date.

Item No.30

To consider applications from the boarders of the Girls' and the Boys' Hostel for a Colour TV set for each of the hostels.

Decision : The Committee regretted inability to grant the prayer.

Item No.31

To consider an application from the Head of the dept of Chemistry submitting a proposal for installation of pipeline for LPG in the laboratory at an estimated cost of Rs.6,596.16 (Rupees six thousand five hundred ninety-six and paise sixteen).

Decision : It was decided that the proposal from the Head of the dept of Chemistry for installation of pipeline for LPG in the Chemistry Laboratory of the college at an estimated cost of Rs.6,596.16 (Rupees six thousand five hundred ninety-six and paise sixteen) be approved.

Item No.32

To consider a request of the department of Chemistry of the college for one part-time lecturer and one casual worker for the dept.

The matter was discussed and the present head of the department of Che-

Continued on page 21

mistry of the college Shri Achyutmohan Roychoudhury as per kind advice of the Vice-Chancellor was present during discussion.

Decision : After deliberation it was decided that only one part-time lecturer in Chemistry may be appointed.

Item No.33

To consider a letter from Dr.Ajoy Kumar Ghosh,M.Sc.,Co-ordinator,Netaji Subhas Open University Study Centre at Raiganj College (University College), for introduction of Science stream and Geography at the Study Centre.

Decision : The Committee regretted inability to grant the proposal.

34.A.O.B.

- a) To consider an application from the Students' Union re : Inter College Cricket Tournament of the University.

Decision : It was decided that the Principal shall write to the Sports Board of the University.

- b) To consider an application from Sm.Bharati Sen, wife of late Mukul Bikash Sen, who retired as a Lecturer in Selection Grade with effect from the afternoon of 30th April, 1998 on attainment of 65 years of age, for gratuity due to late M.B.Sen.

The Finance Officer,University of North Bengal,reported that as per G.O. the gratuity amount would be Rs.12000 (Rupees twelve thousand) only.

Decision : It was decided that Rs.12000 (Rupees twelve thousand) only be paid to Mrs.Bharati Sen as gratuity for late Mukul Bikash Sen.

- c) To consider an application from the Students' Union for purchase of Table Tennis board, Cricket paraphernalia, renovation of field, and metal bar and post.

Decision : The Committee regretted inability to grant the prayer.

- d) To report matters relating to BCA and BEA courses in the college.

The Principal reported that as per letter No.TI/102/ICEI/Appt. dated

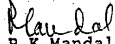
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- (22) -

7 Sep '02 of the Institute of Computer Engineers (India), Dr.Asok Kumar Ghosh had been looking after BBA and BCA departments of the college as the Project Adviser. Dr.Ghosh, however, was scheduled to retire from the services of the college as the Reader in Physics from the afternoon of 31st January 2003.

Decision : It was decided that there was no need for appointment of any teacher for looking after the BBA and BCA depts. Dr.Asok Kumar Ghosh would look after the depts as the honorary Project Adviser. It was also decided that the Registrar, University of North Bengal would look after the other conditions of MoU with the Institute of Computer Engineers (India).

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


Dr. P. K. Mandal
Principal
Raiganj College(University College)
& Convener, Advisory Committee
Raiganj College(University College)


Prof. P. K. Saha
Vice-Chancellor
University of North Bengal &
Chairman, Advisory Committee
Raiganj College(University College)

Recommendations of the meeting of the Board of Discipline for the LL.B. (Three / Five Year) Examinations, 2002. The Committee was approved by the Vice-Chancellor on 27.02.2003.

Date of Meeting : 21.03.2003

Venue : Office of the Controller of Examinations,
North Bengal University

Members present : 1. Dr. Basudev Basu,
Department of Chemistry, NBU

2. Dr. Debabrata Mitra,
Department of Commerce, NBU

3. Dr. Soumitra De
Member, Executive Council.

Dr. D.K. Sarkar, Controller of Examinations & Inspector of Colleges(in-Charge), NBU was present in the meeting and supplied necessary papers to the members of the Committee as the Convener.

1. On the basis of the available papers and personal hearing the Committee recommended the examination of the following candidates be cancelled for the year 2002.
 - a) Roll JAL INT(F) No: 12
 - b) Roll JAL FL No: 26
 - c) Roll JAL FL(Old) No: 05
 - d) Roll RAM Part-I No: 23
2. Roll and number of the following candidates who have been exonerated ^{from} of the charge of Malpractice as per Rule 4.
 - a) JAL FL(F) No: 03
 - b) RAM Part-II No: 10
 - c) RAM Part-II No: 35
 - d) RAM Part-II No : 40
 - e) RAM Part-II(Supple) No: 05.

Sd/- Dr. Basudev Basu
21.03.2003

Sd/- Dr. Debabrata Mitra
21.03.2003

Sd/- Dr.S. De
21.03.2003

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 180th meeting of the EXECUTIVE COUNCIL

DATE : 06.5.2003

TIME : 11 a.m.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

Notice

The 180th meeting of the Executive Council to be held on 6.5.03 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider minutes of the 179th meeting of the Executive Council held on 8.4.03.
(Annexure-I)
2. To consider recommendation of the Committee regarding CAS of Librarian of erstwhile NEU Law College and service matters of staff.
(Deferred in the previous meeting) (Annexure-II)
3. To nominate two members of the Governing Body of the following College :
 - 1) Mathabhanga College
4. To consider the report of the viva-voce of Ph.D. thesis.
5. To consider recommendations of Screening Committees for re-employment of the following teachers :
 - 1) Dr. T.K. Dasgupta w.e.f. 19.5.03
Reader in Chemistry 2nd term 3rd year
 - ii) Prof. Prabhat Kr. Basu w.e.f. 17.6.03
Dept. of Botany 2nd term 3rd year
 - iii) Prof. Bikash Ch. Pal w.e.f. 19.6.03
Dept. of Zoology 3rd term 4th year
6. To consider a proposal received from the Principal Secretary, Dept. of Education, Govt. of Sikkim regarding introduction of LL.M. Course at Sikkim Govt. Law College, Gangtok.
7. To consider some recommendations of a sub-committee of the Central Hostel Committee dt. 21.4.03.
8. To consider recommendation of the Doctorate Committee for registration of Dr. P.K. Mitra for D.Sc. degree in Bio-chemistry.
9. To consider the panel of examiners recommended by the Doctorate Committee for evaluation of D.Sc. Thesis submitted by Sri Anindya Pal for D.Sc. degree in Geography.
10. To consider an appeal by Zee Interactive Learning Systems authority.

-: 2 :-

11. To consider the reply received from Smt. Mousumi Bhattacharyya, Jr. Asstt.-cum-Typist in response to E.C. decision dt. 8.4.03.
12. To consider recommendation of the Screening Committee for CAS of the following non-teaching employees -
 - i) Susanta Sarkar w.e.f. 8.4.03 (10 years)
 - ii) Rajib Kr. Goswami w.e.f. 8.4.03 (10 years)
13. To consider recommendation of the Promotion Committee for promotion of non-teaching employees.
14. To consider the recommendations of the Standing Committee for selection of (i) Asstt. Registrar and (ii) Asstt. Controller.
15. To consider recommendations of the sub-committee relating to Sri N. Bhattacharya, Programmer, Computer Centre.
16. To nominate members on the following Committees :
 - a) Standing Committee (Non-teaching)
In place of Prof. D.K. Hazra
 - b) Promotion Committee (Non-teaching)
In place of Prof. D.K. Hazra
 - c) C.A.S. of the non-teaching staff
In place of Prof. D.K. Hazra
Publication Committee
 - d) In place of 1) Dr. J.B. Bose
2) Prof. S.B. Karanjai
3) Dean, Arts, Commerce & Law
 - e) Finance Committee
In place of 1) Dean of Science
 - f) Promotion Committee :
In place of : 1) Dean of Science
 - g) Vehicle Committee
In place of : 1) Dean of Science
2) Dean, Arts, Commerce & Law
 - h) Advisory Committee of Guest House
In place of : 1) Dean of Science
 - i) Academic & Planning Board
In place of : 1) Dr. Basudeb Basu
2) Prof. B.N. Chakraborty

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3) D.Sc./D.Litt. Degree (Honoris Causa)

In place of : For D.Sc.

1) Prof. S.B. Karanjai

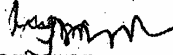
For D.Litt.

1) Prof. R.K. Bhadra

17. To review the annual interests earned from endowments for award of Medals at Annual Convocations.

18. Any other item moved by the Chair.

Dated 25.4.03


Registrar

University of North Bengal

Annexure-I

The minutes of the 179th meeting of the Executive Council of the University held on 8.4.2003 at 11 a.m. in the Conference Hall, the Administrative Building.

Members present ;

1. Prof. P.K. Saha, Vice-Chancellor (Chairman)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
4. Prof. Sekh Rahim Mondol
5. Principal, N.B. Dental College
6. Principal, Darjeeling Govt. College
7. Prof. Swapan Kumar Saha
8. Prof. Bhim Kanta Upadhyay
9. Dr. Jas Yonjan
10. Dr. Soumitra De
11. Dr. (Smt.) Usha Chakraborty
12. Dr. Dilip Kr. Sarkar
13. Dr. Subrata Panchanan
14. Sri Milan Krishna Sarkar
15. Sri Shyamal Guha
16. Sri Rana Bal

The Finance Officer was present to assist the Vice-Chancellor.

1. To consider minutes of the 178th meeting of the Executive Council held on 4.3.03.

Resolved that the minutes be confirmed.

2. To consider the following amendments of the Statutes and conditions of service of teachers of affiliated colleges and Govt. colleges :

- 1) In Statute 27, the words '90 days' be replaced by '120 days'

Resolved that the amendment be approved and recommended to the Court.

3. To consider minutes of the Monitoring Committee of University land held on 20.1.03.

Resolved that the minutes be approved. The Hon'ble Chief Minister Govt. of West Bengal, be apprised of the entire situation in relation to illegal occupation of University land measuring 4.18 acres in Plot No.15,16,17 (part), 18,21 (part), J.L.No.71, Mouza, Baramohan Singh J. including various steps taken by the University so far to restore physical and legal possession of the land by eviction of the illegal occupiers. Copy of the letter may be endorsed to the CAG and PAC.

4. To consider the Rules relating to use of the Rabindra-Bhanu Ma

Resolved that the Rules be approved.

5. To consider the progress report of study leave of Dr. Bijan Das, Reader of Chemistry.

Resolved that the report be approved.

6. To consider study leave of Sri Ajay Misra, Asstt. Librarian, Gr.II w.e.f. 24.4.03 to 31.7.03 as per clause 22 of the Leave Rules & G.O.

Resolved that the leave be granted subject to usual requirements.

7. To consider a letter received from the UGC regarding appointment of a full time director in the centre for Women's Studies.

Resolved that the UGC be requested to clarify whether the University may appoint an in-service Professor/Reader holding substantive appointment to be appointed as whole-time Director of the CWS till tenure of UGC assistance on payment of salary in the usual scale of a Professor (16400-22400) out of UGC grant for CWS.

8. To consider the Regulations relating to Postgraduate Diploma Course in Environmental Law.

Resolved that the Regulations be approved subject to corrections.

(Appendix-I)

9. To consider a letter received from Md. Sadiqul Islam regarding resignation as University nominee from the Governing Body of Gour Mahavidyalaya and to nominate one member in the vacancy.

Resolved that the resignation be accepted. The Vice-Chancellor be authorized to nominate one member in the vacancy.

10. To consider Rules relating to contractual appointment in the University.

It was decided that separate Rules need not be formulated but a Model Contract Form be prepared only for appointment on contractual basis in the self-financed courses by a committee consisting of the Deans of Faculties, Sri M. Sarkar, Dr. D.K. Sarkar, Finance Officer and the Registrar (Convenor).

11. To consider recommendations of the committee regarding construction of building for SBI, NEU Campus Branch by the University, the fund being arranged by taking loan from term deposits maintained at the same Branch.

Resolved that the recommendations be approved subject to incorporation of period of license being 20 years initially. Resolved that the Agreement be drafted by a committee consisting of the Deans of Faculties, Milan Sarkar, Registrar, Dr. D.K. Sarkar, Dr. S. Dey, Sri S. Guha and the Finance Officer (Convenor).

12. To consider recommendations of the committee regarding CAS of Librarian of erstwhile NEU Law College and service matters of Staff.

Deferred.

13. To consider recommendations of the committee regarding allegations against Sri N. Bhattacharya, Programmer.

Resolved that another opportunity be given to Sri Bhattacharya to appear before the committee stating the allegations brought against him, failing ex-parte decision be taken by the Committee.

14. To consider filling up the following posts :

A. Professor of History (SC) (re-designated as Jagannath Sarkar Chair Professor)

B. (i) Librarian (ii) Inspector of Colleges (iii) Secretary, Councils for UG Studies (iv) Audit & Accounts Officer (v) Information Scientist.

Resolved that the posts be advertised on the basis of verbal assurance of the Hon'ble Minister of Higher Education to the Vice-Chancellor. (A request has been sent to the Hon'ble Minister of Higher Education).

Let a status report of reserved posts pending before the State Government for de-reservation be placed in the next meeting.

15. To consider minutes of meeting of Professor Nurul Hasan Centre for Management Studies held on 7.3.03.

Resolved that the minutes be approved. It was reported that the Vice-Chancellor has re-constituted the Managing committee and has re-named it as Standing Committee of Professor Nurul Hasan Centre for Management Studies. The action was noted and approved.

Further resolved that the new Committee should frame business procedures for its meetings, Rules for the Centre and financial management of self-financed courses in the first meeting.

(Appendix-II)

16. To consider minutes of the meeting of the Advisory Committee of Raiganj College (University College) held on 20.1.03.

Resolved that the minutes be approved.

17. To consider a Notification of the Higher Education Dept., Govt. of West Bengal, NSS Branch regarding weightage in marks for admission in higher classes to the University level awardee amongst NSS volunteers.

Resolved that the Government guidelines be approved for implementation and the same be circulated to all concerned.

18. To consider recommendations of the Screening Committee as constituted by the Vice-Chancellor in respect of proposals submitted to the ZILS for conducting the following courses on collaborative basis under Off-Campus Distance Education Mode :

One year P.G.D.C.A. and P.G.D.I.T (for graduates).

One year D.C.A. and Hardware, Networking & PC Assembling (for 10+2 passed candidates).

Resolved that the recommendations of the committee be approved subject to the following :

i) One year P.G.D.C.A. and P.G.D.I.T. Courses may be introduced for Graduate degree

ii) Study Materials shall be provided by ZILS.

19. To consider recommendation of the Standing Committee for study leave of Dr. Sanjoy Kr. Roy, Deptt. of Sociology w.e.f. 15.4.03 to 20.8.03.

Resolved that the recommendation be approved and the Study Leave be granted from 15.5.03 to 14.8.03 subject to usual Rules.

20. To consider a letter received from the NAAC regarding establishment of an Internal Quality Assurance Cell (IQAC) in the University.

Resolved that the proposal was approved in principle and be referred to the Faculty Council for opinion.

21. To consider a proposal from Dr. D.C. Roy for an endowment gold medal to the 1st class 1st candidate of LL.B. Examination in memory of Late Dibish Chandra Roy, eminent Advocate of Siliguri.

Resolved that the proposal be approved subject to usual Rules.

22. To review payment of affiliation fee by colleges of Sikkim.

Resolved that the Affiliation Fee be prescribed at the rate enforced in 2001-02 session, i.e. Rs. 20,000.00 per College other than those self-financed.

23. To consider a letter received from the Joint Secretary, UGC, regarding guidelines for counting of past service for promotion from Reader to Professor under CAS.

Resolved that the UGC guidelines be approved for implementation.

24. To consider a note received from the Vice-Chancellor regarding holding CAT under the University for admission of students to B.Ed. Course in colleges.

Resolved that the proposal be approved for implementation from next (2004-05) session. In the current session the concerned colleges be asked to get the list of selected candidates approved by the University subject to NCTE approved intake capacity. In case of Colleges

not yet approved by NCTE, the Vice-Chancellor will approve the intake capacity as per NCTE norms.

25. To consider recommendation of the Screening Committee for CAS of Sri Buddhadeb Roy, SAE, Gr. III w.e.f. 14.2.03 (20 years).

Resolved that the recommendation be approved.

26. To consider recommendation of Promotion Committee for promotion of non-teaching employees.

Resolved that the recommendation be approved.

27. To consider the case of confirmation of the following teacher :

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
Sri Rathin Bandhyopadhyay Lecturer, Dept. of Law	12.3.02	12.3.02

Resolved that the teacher concerned be confirmed.

28. To report that the UGC has granted Rs. 78,00,000.00 as 1st instalment of Xth Plan Development Grant during 2002-03.

Noted.

29. To consider the case of Smt. Mousumi Bhattacharjee, Jr. Asstt.-cum-Typist regarding non-compliance to resume duty.

Resolved that Smt. Bhattacharjee be asked to show-cause why disciplinary action shall not be taken for violation of service rules and insubordination.

30. To report that the Vice-Chancellor has approved recommendation of the meeting of Board of Discipline of the LL.B. (3/5 years) Examination held on 21.3.03.

Noted and approved.

Miscellaneous Items :

1. To consider the report of the viva-voce of the Ph.D. thesis.

<u>Sl. No.</u>	<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
1.	Lt.Col.B.C. Banerjee	Prof. R. Mukhopadhyay	Communication for Health Education Knowledge and Perception of Army Personnel About Aids and HIV Infection.
2.	Smt. Alka Jain	Dr. E. Sharma, Sikkim and Dr. J. Pal, NEU	Study Of Sacred Khecheopalri Lake Ecosystem In The Sikkim Himalaya.

-: 6 :-

Sl. No.	Name of the candidate	Name of the Supervisor	Title of the Thesis
3.	Sri Ghanashyam Sharma	Dr. E Sharma, and Dr. K.K. Singh	Productivity and Nutrient Cycling In An Age Series Of Alnus-Cardamom Agroforestry In The Sikkim Himalaya.
4.	Sri Ananda Pramanik	Dr. P.K. Roy & Dr. M. Ghosh	The Concept of Casualty: Some Clarifications.

Resolved that the reports of viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

2. To consider the recommendation of the Screening Committee of re-employment of the following teacher :

- | | |
|--|---------------------------------------|
| 1) Prof. Dhruvajyoti Bhaumik
Dept. of Political Science | 3rd term 4th year
w.e.f. 13.4.2003 |
|--|---------------------------------------|

Resolved that the recommendation be approved.

3. To report the Govt. Order No.131-Ecn(U) dt. 4.3.03 regarding grant of two advance increments to the teachers who acquired Ph.D. during service prior to 1.1.96.

Noted that the State Govt. has sought opinion of the UGC.

4. To consider the minutes of the meeting of the Board of Research Studies on various subjects held on 27.3.03.

Resolved that the minutes be approved.

(Appendix-III)

5. To consider the type test and confirmation in service of Smt. Sukla Bhattacharya, Jr. Asstt.-cum-Typist, who appointed on compassionate ground.

Resolved that Smt. Bhattacharya be confirmed in service w.e.f. 8.3.02 on the basis of successful type test.

6. To consider executing Agreements to replace the following MOU :

- i) With ICE(I) - IT Centre
- ii) With ZILS

Resolved that Sri Milan Sarkar and the Registrar be requested to take necessary action.

-: 7 :-

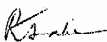
7. To consider appointment on contractual basis for the MEd programme of the following staff :


Teachers - two (Rs. 8000.00 p.m.); Office Assistant - one
(Rs. 3000.00 p.m.); Office Attendant - One (Rs. 2500.00 p.m.);

Resolved that the steps be taken for appointment in the Posts.

8. The problems of M.Sc. Courses in Zoology and Botany at Darjeeling Govt. College arising out of uniform syllabi as per UGC guidelines were discussed in details. It was resolved that status-quo in respect of the old syllabi be maintained in the 2002-03 session. However, from the next session a revised syllabus as per UGC guidelines which will be uniformly applicable in the University and in the Darjeeling Govt. College will be framed. For this purpose special meetings of the P.G. Boards of Studies in Zoology and Botany be held under the supervision of the Vice-Chancellor at the earliest.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

REGULATIONS RELATING TO POSTGRADUATE DIPLOMA
COURSE IN ENVIRONMENTAL LAW.

1. These regulations shall be called as the Regulations relating to Post
Graduate Diploma Course in Environmental Law.

2. Eligibility for Admission:-

Candidate holding graduate degree in any discipline from the North
Bengal University or any other University recognised by N.B.U. shall be
eligible for admission. Selection of candidates for admission shall be based
as per procedure to be prescribed by the University from time to time.

3. Duration of the course:-

The duration of the course shall be one year comprising of two
semesters each of six months

4. Course Content:

The total number of marks shall be 1000. The curriculum shall consist of
nine theoretical papers each of 100 marks in addition to the project and viva
voce each of 50 marks. *The First semester shall have paper -I to V and the
Second semester shall have paper- VI to IX and project and viva voce.*

Candidates shall write a project report under supervision of a teacher
containing about 1500 words on given topic in the 2nd semester and submit
to the Department at least 15 days before the commencement of 2nd semester
examination.

Detailed course content shall be prescribed separately.

5. Examination:

- i) All paper shall contain multiple type questions including descriptive
answer(60 marks), short answer (20 marks) and objective type
questions (20 marks).
- ii) There shall be semester examination at the end of each semester.
- iii) The evaluation of the students shall be based on their performance in
written examination, project, viva voce.
- iv) Grade shall be awarded in the following manner:
 - a) To be eligible for award of Postgraduate Diploma in
Environmental Law, a candidate shall have to obtain a minimum of

- c) 40% marks in the aggregate but below 50% in order to be placed in grade 'D'
- b) Below 60% marks in aggregate in order to be placed in grade 'C'
- c) Below 70% marks in aggregate in order to be placed in grade 'B'
- d) *More than 70% marks in aggregate in order to be placed in grade 'A'*

v) Teachers actually participating in the teaching shall ordinarily set questions and evaluate the answer scripts including the project report. The paper shall be moderated by a Board of Moderators to be constituted by the Vice Chancellor on recommendation of the Advisory Committee. The viva voce examination shall be conducted by a Board of examiners consisting of internal and external examiners.

6. Publication of Result:

The list of successful candidates in the order of grade shall be published by the University as soon as possible after the completion of examinations.

7. A candidate who fails to secure at least 40% marks (grade D) in the First semester, shall be promoted to the Second semester and given one chance of appearing in all papers of the First semester in the following year. If such a candidate fails to clear the First semester, he/she shall be required to repeat the whole course by taking fresh admission. A candidate who fails to obtain at least 40% marks (grade D) in the Second semester shall be given one chance to clear in all papers of the second semester in the following year. If such candidate fails to clear the Second semester, he/she shall be required to repeat the whole course by taking fresh admission.

7. Management:

There shall be an Advisory Committee to be constituted by the Executive Council for overall supervision and management of the course.

8. The Vice Chancellor shall have the power to issue such directions as may be *necessary in any case that may arise in future or has not been covered by these regulations.*

(Effective from 8.4.03).

UNIVERSITY OF NORTH BENGAL

Standing Committee of Prof. Nurul Hassan Centre for
Management Studies, University of North Bengal.

Members :

- i) Prof. P.K. Saha, Vice-Chancellor (Chairman).
- ii) Prof. P.K. Sengupta, Dean, Faculty Council of
Arts, Commerce & Law.
- iii) Prof. D.K. Hazra, Dean, Faculty Council of Science.
- iv) Prof. R.K. Deb, Dean, Faculty Council of Medicine.
- v) Dr. Soumitra De, Member, Executive Council.
- vi) Sri J. Sankrityayana, Member, Executive Council.
- vii) Dr. D.K. Sarkar, Controller of Examinations &
Member, Executive Council.
- viii) Sri S. Guha, Member, Executive Council.
- ix) Sri Milan Sarkar, Member, Executive Council.
- x) Sri P.K. Ghosh, Finance Officer.
- xi) Prof. Palas Ranjan Sengupta, Professor of Commerce.
- xii) Dr. T.K. Chatterjee, Registrar (Convenor)

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Dr. B. Basu.
5. Dr. S. Ray.
6. Dr. M.N. Roy.

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Chemistry with effect from 27.3.03.

<u>Name of the Candidate</u>	<u>Title of thesis</u>
i) Sri Pralay Das (Sup. Dr. B. Basu)	" New Reactions and Methodology : Studies on transition metal Catalyzed Organic Transformations."
ii) Sri Ankan Choudhury (Sup. Dr. M.N. Ray)	" Physico-chemical Investigation of Solute-Solute, Solute-Solvent and Solvent-Solvent Interactions of some compounds in Non-Aqueous and Mixed Solvent Media."
iii) Sri Paranjoy Saha (Sup. Dr. C.B. Sunwar)	" Physico-Chemical Study of some soils of Landslides of Sikkim."
iv) Sri Coutam Bit (Sup. Prof. S.K. Saha)	" Studies on Physicochemical Behaviour of water soluble Synthetic Polymers."

The decision under sl. no. 1(iv) is subject to submission of leave certificate from employer.

The meeting ended with thanks to the Chair.

Sd/-
(Prof. P.K. Saha)
CHAIRMAN

Sd/-
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Mathematics held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Mathematics.
5. Prof. S.B. Karanjai.
6. Prof. J. Jhampati (Supervisor).

1. The application for registration of Smt. Madhabi Talukdar under Supervision of Dr. J. Jhampati of Jalpaiguri Govt. Engineering College was deferred but it was stressed that the candidate may be advised to work under a co-supervisor being a teacher of Mathematics from the University/College.

The meeting ended with thanks to the Chair.

Sdf
(Prof. P.K. Saha)
CHAIRMAN

Sdf
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Zoology held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Zoology.
5. Dr. T.K. Chaudhuri.
6. Dr. J. Pal.

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Zoology with effect from 27.3.03.

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Sri Prithwiraj Jha (Sup. Dr. S. Barat)	" Effect of Management systems on the survival and growth of some Exotic Ornamental fishes under Tropical conditions."
ii) Sri Sushil Kr. Jha (Sup. Dr. S. Barat)	" Studies on the hydrobiology and fish fauna diversity at the river koshi barrage and the adjoining flood Plains, Nepal."
iii) Sri Hadida Yasmin (Sup. Prof. A.K. Chakraborty)	" Analysis of the effects of Curcuma Longa Linn. on Lymphocytes and Malignant cells in Murine Model for Immunotherapy."

2. Resolved that the following candidates be permitted to submit their theses for the Ph.D. degree in Zoology and recommended the panel of examiners in each case.

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Namrata Thapa (Sup. Dr. J. Pal)	" Studies on Microbial diversity associated with some fish products of the Eastern Himalayas."
ii) Gopal Dhar (Sup. Dr. S. Barat)	" Toxic effects of selected pesticides on channa punctatus (Bloch) maintained in aquaria ; A study based on Biochemical profiles."
iii) Hrishikesh Kr. Roy (Sup. Dr. J. Pal)	" Evaluation of the Role of Physico-chemical and Biological factors on the outbreak of epizootic ulcerative syndrome of fish."

The meeting ended with thanks to the Chair.

sdh
(Prof. P.K. Saha)
CHAIRMAN

sdh
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Botany.
5. Prof. B.N. Chakraborty.
6. Prof. A.P. Das.
7. Dr. U. Chakraborty.
8. Dr. A. Saha.
9. Dr. J.P. Tamang (Supervisor).

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree with effect from 27.3.2003.

<u>Name of the Candidate</u>	<u>Title of thesis</u>
i) Monica Sharma (Sup. Prof. B.N. Chakraborty)	"Biochemical and immunological Characterization of pathogenesis-related proteins of tea triggered by <i>Exobasidium vexans</i> Masee."
ii) Buddhiman Tamang (Sup. Dr. J.P. Tamang)	" Role of Lactic acid bacteria in fermentation and Biopreservation of traditional vegetable products."
iii) Bharat Ch. Basistha (Sup. Dr. A. Sen)	" Genetic diversity of <i>Frankia</i> associated with <i>Hippophae</i> L. in Lachen Valley of North Bengal."
iv) Md. Mehbub Isha (Sup. Dr. A. Sen)	" Studies on the resistance of <i>Solanum melongena</i> L. against <i>Colletotrichum gloeosporioides</i> (penzig) Saccardo and control strategies of the disease."
v) Rakhee Das Biswas (Sup. Prof. B.N. Chakraborty)	" Studies on multicomponent coordinated defense strategies in tea against foliar fungal pathogens and <i>Helopeltis theivora</i> ."

2. The Board approved enrolment of Upakar Rai under the Supervisions of Prof. A.P. Das and Co-supervisor Dr. Sarnam Singh.

(contd: 2)

-: 2 :-

3. Resolved that the following candidates be permitted to submit their theses for the Ph.D. degree in Botany and recommended the panel of examiners in each case :-

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Sailendra Dewan (Sup. Dr. J.P.Tamang)	" Microbiological evaluation of indigenous fermented milk products of the Sikkim Himalayas."
ii) Sri Prasanta Chakraborty (Sup. Dr. A.K.Chakraborty & Prof. B.N.Chakraborty)	" Induction of resistance in rice plants against rhizoctonia solani kuhn for management of sheath blight disease."
iii) Smt. Chaitali Basu (Sup. Prof.B.N.Chakraborty)	" Immunodetection of Fusarium graminearum, Trichoderma harzianum and Trichoderma viride in soil, their interaction and possible role in the development of root disease of soybean"
iv) Sri Rajeeb Kr. Ghosh (Sup. Prof.B.N.Chakraborty & Dr. G.Gurusubramanian)	" Evaluation of Metarhizium anisopliae(Metsch.) sarokir and Beauveria bassiana (Bois.) Vuill. as microbial insecticides for management of termites in agro forest eco-systems."
v) Smt. Mousumi Banerjee (Sup. Prof. P.K. Sarkar)	" Occurrence and behaviour of foodborne bacterial pathogens in Indian retail spices."
vi) Sri Debabrata Deb (Sup. Prof.B.N.Chakraborty & Dr. U.Chakraborty)	" Immunodetection Forms lamaoensis (Murr.) Sacc. & Trott. in soil and tea root tissues and its management."

The meeting ended with thanks to the Chair.

sd/-
(Prof. P.K. Saha)
CHAIRMAN

sd/-
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Dr. S. Rahatgi.
5. Dr. S. Sarkar.
6. Dr. D.K. Mandal.
7. Prof. M.M. Jana (Supervisor).

1. Resolved that Smt. Sonali Paul be permitted to register her name for the Ph.D. degree in Geography and Applied Geography with effect from 27.3.2003 under the Supervision of Prof. M.M. Jana. The title of the thesis is " BALASON WATERSHED : ITS MANAGEMENT AND DEVELOPMENT."

2. Resolved that Sri Rupesh Kr. Gupta be permitted to enrol his name for the degree of Ph.D.

3. Resolved that Sri Dhirendragopal Shrestha (Sup. Prof. M.M. Jana) be permitted to register his name.

4. Recommended that Sri Swapan Kr. Rakshit be permitted to submit his thesis under the Supervision of Dr. S. Sarkar entitled " Forest Resource : It's Problems and Prospects A study of Darjeeling and Jalpaiguri District, West Bengal."

The meeting ended with thanks to the Chair.

sdh
(Prof. P.K. Saha)
CHAIRMAN

sdh
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Pathology held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha , Vice-Chancellor (in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Principal, North Bengal Medical College.
4. Head, Department of Pathology.

1. While considering the application for Ph.D. registration of Dr. Jayanta Bhattacharya. The Board suggested that the candidate be advised to re-submit the synopsis in consultation with the Principal, North Bengal Medical College and Head, Department of Pathology, North Bengal Medical College.

The meeting ended with thanks to the Chair.

Sd/-
(Prof. P.K. Saha)
CHAIRMAN

Sd/-
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Prof. A. Bhatta.
5. Dr. S. Jash.
6. Dr. N.C. Roy.
7. Smt. A. Barua.

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Bengali held on 27.3.2003.

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Smt. Manijinir Dutta (Sanyal) (Sup. Dr. M. Bera)	" বিনা শতকের ধ্যান উপস্থাপন ও উদ্ভাবন "
ii) Sri Udaysankar Barma (Sup. A. Bhatta)	" উদয়-জগৎ জীবন ও মৃত্যু ইতিহাস ও মনস্তাত্ত্বিক বিশ্লেষণ "

2. Recommended that Sri Udaygobinda Barma Ray be permitted to submit this thesis under the Supervision of Prof. A. Bhatta entitled "

সুদয়-জগৎ জীবন ও মৃত্যু ইতিহাস ও মনস্তাত্ত্বিক বিশ্লেষণ

The meeting ended with thanks to the Chair.

sdf
(Prof. P.K. Saha)
CHAIRMAN

sdf
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of English.
5. Dr. G.N. Ray.
6. Dr. C. Laha.
7. Dr. A. Sengupta.

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in English with effect from 27.3.03.

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Sri Saurav Sengupta (Sup. S. Samanta.)	" The Acsthetics of Action : The Dramatic Art of Wolg Soyinka."
ii) Sri Sanatan Bhowal (Sup. Dr. G.N.Ray)	" D.H. Lawrence ; The Critic of Culture."
iii) Sri Mrinal Kanti Sinha (Sup. Dr. S. Samanta)	" Salman Rushdie ; Cross Cultural Contexts."

2. Resolved that the Board could not accept the panel submitted by Prof. A. Banerjee. The Board suggested that Prof. Banerjee be requested to submit foreign panel.

3. Recommended that Sk. Lutfar Rahaman be permitted to submit his thesis under the Supervision of Dr. G.N. Ray entitled " The Woman Question in Anita Desai : A study of her Novels." recommended the panel of examiners.

4. Resolved that Sri Bishnupada Ray be allowed to work under the Supervision of Prof. B.K. Banerjee afresh with effect from 27.3.2003 for thesis entitled " Types & Archetypes : The Realism in the Novels of William Golding."

The meeting ended with thanks to the Chair.

sdh
(Prof. P.K. Saha)
CHAIRMAN

sdh
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Political Science held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Political Science.
5. Dr. S. De.
6. Dr. D.K. Sarkar (Supervisor).

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Political Science with effect from 27.3.2003.

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Smt. Pritha Roy Chowdhury (Sup. Prof. D.J. Bhowmik)	" Emerging Pattern of District Level Development Administration in Sikkim: A study since 1975."
ii) Sri Sibasish Banerjee (Sup. Dr. M. Chakraborty)	" Indian's Nuclear Strategy - A Survey."
iii) Sri Padam Nepal (Sup. Dr. S. De)	" Dynamics and transformations of environmental movements in India : A study of the Chipko Movement and the Narmada Bachao Andolan."
iv) Sri Bimal Krishna Ray (Sup. Dr. M. Chakraborty)	" Coalition Politics in India : A Study."
v) Sri Biplab Ghosh Majumdar (Sup. Dr. D.K. Sarkar & Prof. P.K. Sengupta)	" Democratic Decentralisation, Good Governance and Empowerment : An experience with Women's Political Participation in Panchayats of Jalpaiguri and Cooch Behar Districts of West Bengal."
vi) Md. Abdur Razzaque (Sup. Dr. M. Yasin & Prof. P.K. Sengupta)	" Decentralized Governance and Empowerment : A study of the Participation, Role and Empowerment of Women of the Weaker Sections and the Muslims in two selected Blocks of Cooch Behar District (1978 - 1998)."

(Contd : 2)

-: 2 :-

2. Resolved that the following candidates be permitted to submit their theses for the Ph.D. degree in Political Science and recommended the panel of examiners in each case :

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Md. Helaluddin (Sup. Dr. M. Yasin)	" The Aligarh Movement : Impact and Relevance to the present day politics and Society."
ii) Sri Prasenjit Deb (Sup. Dr. D.K. Sarkar & Prof. D.J. Bhowmik).	" Administering District Primary education Programme (DPEP) : An Evaluation of the District of Cooch-Bihar."

The meeting ended with thanks to the Chair.

sd/-
(Prof. P.K. Saha)
CHAIRMAN

sd/-
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics
held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Economics.
5. Dr. K. Bagchi.
6. Ms. S. Ray.
7. Ms. S. Ray.
8. Prof. P.C. Sarkar (Supervisor).

1. Recommended that Smt. Manjari Bhowmik (Biswas) be permitted to submit her thesis under the Supervision of Prof. P.C. Sarkar entitled " The Planning of the Sex-wise Distribution of Occupations in our Rural Economies and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

sat
(Prof. P.K. Saha)
CHAIRMAN

sat
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Himalayan Studies held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Director, Centre for Himalayan Studies.
5. Prof. B.P. Misra.
6. Prof. R.S. Mukhopadhyay (Supervisor).
7. Prof. R. Sahu.

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Himalayan Studies with effect from 27.3.2003.

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Sri Ranjit Ray (Sup. Prof. S.R. Mondal)	" Social Dynamics of North Bengal Frontier (A Sociological study of two Border villages in Darjeeling District of West Bengal."
ii) Ms. P. Akumla Lkr (Sup. S.R. Mandal)	" Lepcha women of Sikkim their changing Role and Status."

2. Resolved that Smt. Indumati Rai be allowed to change the Supervisor. The new Supervisor is Prof. S.R. Mandal. The registration will be with effect from 27.3.2003.

3. Recommended that Sri Dulal Ch. Ray be permitted to submit his thesis under the Supervision of Prof. B.P. Misra & Co.Supervisor Prof. R.S. Mukhopadhyay entitled " Dynamics of Social Formation among the Lepchas and recommended the panel of examiners.

4. Prof. B.P. Misra declined to supervise Ph.D. work of Smt. Ratna Sarkar and suggested the name of Dr. Indrajit Ray, Reader in Commerce as new supervisor to which Dr. Ray has consented. Resolved that the application be referred to the Board of Research Studies in Commerce.

5. The members felt that the name of the Board should be " Board of Research Studies in Area Studies" to conform to U.C.C. guidelines and other rules.

The Meeting ended with thanks to the Chair.

sdt
(Prof. P.K. Saha)
CHAIRMAN

sdt
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Law held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Law.

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Law with effect from 27.3.2003.

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Sri Sukumar Ray (Sup. Dr. B.P. Dwivedi)	" Emerging Dimensions of the Offence of Rape and Protection of women in India."
ii) Sri Ganesh Ji Tiwari (Sup. Dr. B.P. Dwivedi)	" Legal Regime Against Custodial Torture in India."
iii) Sri K.K. Visweswara Rao (Sup. Dr. Ali Mehdi)	" Changing Dimensions of Strikes and Its Legal Consequences in India."

2. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Law with effect from 27.3.03 subject to incorporation of the suggestions tendered by members.

<u>Name of the candidate</u>	<u>Approved title of thesis</u>
i) Smt. Kavita Singh (Sup. Dr. B.P. Dwivedi)	" Anti-Terrorism Law and its Impact on Human Rights in India : A critical Appraisal."
ii) Sri Sharif Uddin (Sup. Dr. B.P. Dwivedi)	" Emerging Right to Environment in India with special reference to the Khasi People in the State of Meghalaya."

3. Resolved that Smt. Mita Poddar (Sup. Dr. B.P. Dwivedi) be asked to re-submit the synopsis incorporating the suggestions tendered by the members.

The meeting ended with thanks to the Chair.

sdf
(Prof. P.K. Saha)
CHAIRMAN

sdf
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Mechanical Engineering held on 27.3.2003.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Head of the Department of Mechanical Engineering, Jalpaiguri
Government Engineering College.

1. Resolved that Sri Narayan Ch. Dey Sarkar (Sup. Prof. H.Bhowmik)
be permitted to register his name for the Ph.D. degree in Mechanical
Engineering with effect from 27.3.2003. The Title of the thesis is
" STUDIES ON BIOMETHANATION OF COMMUNITY KITCHEN WASTE."

The meeting ended with thanks to the Chair.

sdh
(Prof. P.K. Saha)
CHAIRMAN

sdh
(Dr. T.K. Chatterjee)
SECRETARY.


Recommendations of the Committee constituted by the Executive Council on 29.1.2003 (Item No. 5.)

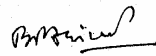
1. On the basis of the existing decision of the Executive Council dt. 20.2.2001 (Item No. Suppl. 14), regarding continuation of College terms of Service it is recommended that the incumbent Sri N.C. Roy, Librarian, Department of Law is eligible to be considered for CAS benefits as per rules applicable to the non-govt. College Librarians. Hence, his application for CAS may be referred to the Screening Committee as constituted by the Executive Council dt. 2.7.2001 (Item No. 10). However, in this case, the Principal/TIC will be substituted by the Head, Dept. of Law.
2. Sri Suman Chatterjee was appointed following usual rules as the Head Clerk-Cum-Cashier on 15.9.2000 in a post temporary but likely to continue as the then Head Clerk was under suspension and was due to superannuate soon. The Head Clerk retired on 31.1.2001. Sri Suman Chatterjee is continuing in the said vacant post. The College was upgraded to the Department of Law with effect from 30.11.2000 and the Executive Council on 20.2.2001 (Item No. Suppl. 14) decided to convert the post of Head Clerk-Cum-Cashier to Jr. Asstt.-Cum-Typist. Since Sri Chatterjee was appointed by following all the formalities to a higher ^{post} (4000-8850), it is recommended that Sri Chatterjee be absorbed substantively in the vacant post of Jr. Asstt.-Cum-Typist in the prescribed scale of Rs. 3850-8075 with effect from 1.2.2001 i.e. date of vacancy. However, the decision of Executive Council dt. 20.2.2001 to fill up the post by following procedures laid down in the Ordinances will have to be rescinded.
3. Sri Bachhu Dey is found to be eligible to get benefit of upgradation as per rules applicable to the non-teaching employees of non-govt. Colleges. Since the Executive Council on 20.2.2001 decided to extend the non-govt. College terms of Service to Sri Dey, it is recommended that the CAS to 2nd upgradated Scale (2850-4680) on completion of 20 years may be allowed subject to recommendation of Steering/Screening Committee, Department of Law.

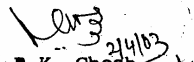
Cont..p/2

-: 2 :-

4. Regarding Sri Ananda Kundu, his terms of service may continue under non-govt. College terms as decided by Executive Council dt. 20.2.2001.


(Milan Sarkar)


(B.P. Dwivedi)


✓ (F.K. Ghosh)


(T.K. Chatterjee)

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 181st meeting of the EXECUTIVE COUNCIL

DATE : 23.5.2003
TIME : 11 a.m.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

NOTICE

The 181st meeting of the Executive Council to be held on 23.5.03 at 11 a.m. in the Conference Hall of the Administrative Building + consider the following agenda :

AGENDA

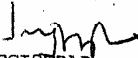
1. To consider minutes of the 180th meeting of the Executive Council held on 6.5.2003. (Annexure - I)
2. To review the annual interests earned from endowments for award of Medals at annual convocations. (Deferred in the previous meeting) (Annexure - II)
3. To consider a proposal from Mack Plantations Pvt. Ltd., Kolkata/ Siliguri for Horticulture & Floriculture project in the campus. (Annexure - III)
4. To consider the Annual Accounts for 2001-02 as recommended by Finance Committee on 7.5.2003 (to be placed).
5. To consider recommendations of the Undergraduate Council for Science, Commerce & Law dated 20.5.2003 (to be placed).
6. To consider reports of viva-voce of Ph.D. thesis.
7. To consider recommendations of the Promotion Committee for non-teaching employees.
8. To consider recommendation of the Screening Committee for CAS of Sri Lakshman Mandal, Jr. Electrician, Engineering Branch, w.e.f. 28.4.2003 (10 years).
9. To consider the case of confirmation of the following employee :

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
i) Dr. Debasis Dutta Deputy Controller of Examinations.	8.5.2003	8.5.2003

-: 2 :-

10. To consider the recommendation of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
11. To consider the recommendation of the Faculty Council for P.G. Studies in Science.
12. To constitute the Selection Committee for appointment of whole-time teachers for M.B.A. Dept. on contract basis.
13. Any other item as approved by the Chair.

Dated 13.5.2003


REGISTRAR

University of North Bengal

Minutes of the 180th meeting of the Executive Council of the University held on 6.5.2003 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
03. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
04. Prof. Sekh Rahim Mandoi.
05. Prof. Samar Deb.
06. Principal, North Bengal Medical College.
07. Prof. Swapan Kumar Saha.
08. Prof. Bhim Kanta Upadhyay.
09. Dr. Jas Yonjan.
10. Sri Jeta Sankrityayan.
11. Dr. (Smt.) Usha Chakraborty.
12. Dr. Dilip Kr. Sarkar.
13. Sri Shyama Prasad Bhattacharyya.
14. Dr. Subrata Panchanan.
15. Md. Sadiqul Islam.
16. Sri Shyamal Guha.
17. Sri Rana Bal.

The Finance Officer was present to assist the Vice-Chancellor.

01. To consider minutes of the 179th meeting of the Executive Council held on 8.4.2003.

Resolved that the minutes be confirmed.

02. To consider recommendation of the Committee regarding CAS of Librarian of erstwhile NBU Law College and service matters of staff.

Resolved that the recommendations be approved subject to the following :

Sl.No. 1: The Screening Committee will consist of the Vice-Chancellor as Chairman.

Sl.No. 2: Resolved that the recommendation be referred to the State Govt. with request to approve the proposal to regularise the appointment of Sri Suman Chatterjee in the Post of Jr. Asstt.-Cum-Typist giving grounds and justifications.

03. To nominate two members of the Governing Body of the following College :

- i) Mathabhanga College.

Resolved that the following persons be nominated :

- a) Md. Soukat Ali, Teacher of Dinhatra College.
b) Dr. Amal Harh, Teacher of Cooch Behar College.

04. To consider the report of the viva-voce of Ph.D. thesis.

Sr.No.	Name of the Candidate	Name of the Supervisors	Title of the thesis
01.	Sri Nagendra Narayan Pradhan	Prof. B.P. Pradhan	"STUDIES ON THE CHEMICAL REACTIONS OF CARBOCYCLIC COMPOUNDS"
02.	Sri Drona Kumar Upadhyay	Prof. B.K. Upadhyay	"NEPALI SABAI KAVYAKO VISHLESHANATAMAK MULYANKAN"

Resolved that the reports of viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

05. To consider recommendations of Screening Committees for re-employment of the following teachers :

- i) Dr. T.K. Dasgupta, Reader in Chemistry. w.e.f. 19.5.2003
2nd term 3rd year.
ii) Prof. Prabhat Kr. Basu Deptt. of Botany w.e.f. 17.6.2003
2nd term 3rd year.
iii) Prof. Bikash Ch. Pal Deptt. of Zoology. w.e.f. 19.6.2003
3rd term 4th year.

Resolved that the recommendations be approved.

06. To consider a proposal received from the Principal Secretary, Deptt. of Education, Govt. of Sikkim regarding introduction of LL.M. Course at Sikkim Govt. Law College, Gangtok.

The Council accepted in principle extension of postgraduate subjects including Law outside the University Campus subject to adequate infrastructure and fulfilment of other requirements/ procedures.

Resolved that the proposal be referred to the Faculty Council, Arts, Commerce & Law for taking necessary action as may be required for granting the affiliation.

: 3 :

07. To consider some recommendations of a sub-committee of the Central Hostel Committee dated 21.4.2003.

Resolved that the Hostel Committee as envisaged in G.O. No. 1583 (100)-Edn(U) dated 19.10.81 be re-constituted with the following members to take necessary action as spelt out in para 2-4 of the minutes :

Dean, Science (Chairman), The Registrar, Finance Officer, Inspector of Colleges, Superintendents of Girls/Boys/Law/Research Scholars, two representatives of the Mess Employees, Sri S. Guha and the Chief Superintendent of Hostels (Secretary).

08. To consider recommendation of the Doctorate Committee for registration of Dr. P.K. Mitra for D.Sc. degree in Bio-chemistry.

Resolved that the recommendation be approved.

09. To consider the panel of examiners recommended by the Doctorate Committee for evaluation of D.Sc. Thesis submitted by Sri Anindya Pal for D.Sc. degree in Geography.

Resolved that the recommendation be approved.

10. To consider an appeal be Zee Interactive Learning Systems Authority.

Resolved that the share payable to the University by ZILS for the PGDCA and PGDIT Courses be fixed at 25% of course fee for the 2003-04 session.

11. To consider the reply received from Smt. Mousumi Bhattacharyya, Jr. Assitt.-Cum-Typist in response to Executive Council decision dated 8.4.2003.

Resolved that disciplinary proceedings as prescribed in section 29 of the Rules relatint to University Services (classification, control & appeal) be initiated and Dr. Malay Karanjai, Reader in Physics, Siliguri College be appointed as the inquiring authority for this purpose.

12. To consider recommendation of the Screening Committee for CAS of the following non-teaching employees :

a) Sri Susanta Sarkar, w.e.f. 8.4.2003 (10 years).

b) Sri Rajib Kr. Goswami, w.e.f. 8.4.2003 (10 years).

Resolved that the recommendations be approved.

13. To consider recommendation of the Promotion Committee for promotion of non-teaching employees.

Resolved that the recommendations be approved and the following employees be promoted w.e.f. 6.5.2003 :

1. Sri J.G. Phowal, Jr. Supdt. to the post of Sr. Supdt. (The SC vacancy be carried forward till next vacancy)
2. Sri R.Ghosh Sr. Asstt. to the post of Jr. Supdt. (The SC vacancy be carried forward till next vacancy)
3. Sri N.C. Nag, Sri Asstt. to the post of Jr. Supdt.
4. Sri S. Mitra, Jr. Asstt. Cum-Typist to the post of Sr. Asstt.
5. Sri S. Das (SC), Lab.Attendant Gr.III to the post of Lab Attendant Gr. II (in the vacancy reserved for ST as provided for in the Rules; only promotional designation).

14. To consider the recommendations of the Standing Committee for selection of (i) Asstt. Registrar and (ii) Asstt. Controller.

Resolved that the recommendations be approved and the following employees holding rank of Sr. Supdt. be promoted appointed to the posts of mentioned against each in the prescribed pay scales in terms of G.O. No. 910(7)-Edn(U) dated 21.9.91. Their salary will be fixed by the Executive Council :

- i) Sri Surajit Majumdar, Assistant Registrar.
- ii) Sri Ranjit Kundu, Assistant Controller of Examinations.

15. To consider recommendations of the sub-committee relating to Sri N. Bhattacharya, Programmer, Computer Centre.

Resolved that first part of the recommendation be accepted.

Resolved further that disciplinary proceedings as prescribed in Section 29 of the Rules relating to University Services (Classification control & appeal) be initiated and Dr. Ramala Prasad Das, Reader in Physics, Siliguri College be appointed as the inquiring authority for this purpose.

16. To nominate members on the following Committees :

- a) Standing Committee (Non-teaching)
In place of Prof. D.K. Hazra.
- b) Promotion Committee (Non-teaching)
In place of Prof. D.K. Hazra.
- c) CAS of the non-teaching staff
In place of Prof. D.K. Hazra.

d) Publication Committee

In place of

- i) Dr. J.B. Bosc.
- ii) Prof. S.B. Karanjai.
- iii) Dean, Arts, Commerce & Law.

e) Promotion Committee

In place of Dean of Science.

f) Vehicle Committee

In place of (i) Dean of Science
(ii) Dean, Arts, Commerce & Law.

g) Advisory Committee of Guest House

In place of Dean of Science.

h) Academic & Planning Board

In place of (i) Dr. Basudeb Basu.
(ii) Prof. B.N. Chakraborty.

i) D.Sc./D.Litt. Degree (Honoris Causa)

In place of

- for D.Sc. (i) Prof. S.B. Karanjai.
- for D.Litt. (ii) Prof. R.K. Bhadra.

Resolved that the same persons be re-nominated for two years in the Committees under Sl.No. a,b,c,d(3), ~~e,f,g,h~~, Dr. J. Yonjan and Sri J. Sankrityayan in Sl.No. d(1 & 2), Dr. S.De and Dr.U.Chakraborty in Sl.No. h, Prof. S.K. Saha and Prof. S.R. Mandol in Sl. No. i.

17. To review the annual interests earned from endowments for award of Medals at Annual Convocation.

Deferred.

MISCELLANEOUS ITEMS :

1. To consider amendment of the Regulations regarding M.Phil in GIS & RS (Clause 2(b)).

Resolved that the third and fourth sentences in Clause 2(b) be replaced by the sentences " A Project shall be completed in the 2nd semester and the same shall be evaluated out of 100 marks. Project Viva shall consist of 50 marks."

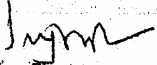
2. To report that Dr. Basudev Basu , Reader, Department of Chemistry has been given additional responsibility as Head, USIC with effect from 1.5.2003.

Noted and approved.

3. A proposal from the Principal, North Bengal Medical College for up-gradation of the College to a Deemed University was placed. After threadbare discussion, it was observed that the proposal was beyond the scope of consideration by the University.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

ANNEXURE II

<u>Sl.No.</u>	<u>Name of Endowment</u>	<u>Annual Int earned as on 31.12.2002</u>	<u>Type of Medal awarded</u>
1	Late Kalipada Mukutmani Medal	1000	F
2	Tarapada Banerjee Medal	150	H
3	Jyotsnamayee Medal	150	H
4	Jyotsnamayee Medal	150	H
5	Abaninath Bhattacharyya Medal	650	F
6	Surendranath Bhattacharyya Medal	650	F
7	Tariniprasad Roy Medal	150	G
8	Bisweswari Debi Medal	150	H
9	Surajmohini Debi Medal	150	H
10	Kiranchandra Bhattacharyya Medal	150	G
11	Sulata Datta Memorial Prize	300	X
12	Institute of Chatterterd Accountat of India	300	X
13	Thakur Panchanan Burma Memorial Medal	1500	D
14	Dr. Amulya Kumar Ghosh Memorial Medal	2500	C
15	Pulin Krishna Mitra Medal	460	C
16	Uday-Somnath-Ashok Memorial Medal	600	H(3 nos)
17	Dr. Satanjib Bhattacharyya Medal	500	G
18	Late Premoda Debi Medal	700	F
19	Late K. C. Deb Prize	300	X
20	Bhibhuti Bhusan Ghosh Memorial Medal	2500	C
21	Late Dr. Ajoy Ranjan Chakraborty Prize	500	X
22	Late Sourav Bhattacharyya Prize	500	X
23	Birendra Chandra Chatterjee Smriti Puraskar	1000	F
24	Late Dr. Khironath Chatterjee Medal	1500	D
25	Jindal Jubilee Medal	2500	C
26	Normada Debi Memorial Medal	10000	A
27	P. K. Sengupta Memorial Medal	10000	A
28	Dr. Abul Kashem Memorial Medal	2800	B
29	Late Sudhir Chandra Chakraborty Medal	2000	F(2 nos)
30	Late Bidhuranjan Adhikary Memorial Medal	950	F
31	Dr. Parashmani Pradhan Memorial Medal	1615	E
32	Tarulata Mitra Memorial Medal	1360	D

Quality of Medal(Type)

Cost per pc.(Rs.)

Gold Medal 15 gm. 22 ct. Gold (A)	10,013.85
Silver Medal 30 gm. with 3 gm. 22ct Gold (B)	2,781.21
Silver Medal 30 gm. with 2 gm 22ct Gold (C)	2,503.46
Silver Medal 30 gm. with 1.5 gm. 22 ct Gold(D)	1,698.17
Silver Medal 25gm with 2.5 gm 22 ct.Gold (E)	1,896.56
Silver Medal 35 gm. with 22 ct. Gold plate (F)	682.76
Silver Medal 15 gm Silver (G)	338.85
Ordinary Medal (H)	165.54

205
The Vice-Chancellor,
Prof.P.K.Saha,
University of North Bengal,
Monday, May 05, 2003.

RECEIVED
Vice-Chancellor's Esab.
No 1363
Dated 5/5/2003

Dear Sir,

At the very onset we would like to thank you for the courtesy extended to us during our visit to the University. We would also express our gratitude to you for sparing your valuable time to meet us.

We are in the process of setting up of a horticulture and floriculture center in North Bengal. This is in an advanced state of negotiations with the West Bengal Government. This would be spread over an area of about 150 to 200 acres.


To start of, we would be setting up an experimental farm for both floriculture and horticulture with assistance from the State Govt. agencies. For this experimental farm where we would be growing organic vegetables and flowers we need an area of around 50 acres. The purpose for asking the esteemed University for the land would be two fold.

1. We would be able to utilise the excellent faculty and the facilities of the university.
2. The university in turn would also be able to carry out its various research projects in these fields in this farm.

We henceforth would like to make a request to the University to grant us the land and carry out the experimental farm as per the conditions laid down by the University.

We are enclosing a brief sketch of our project alongwith.

Thanking you in anticipation,

Yours truly, 
For MACK PLANTATIONS PVT.LTD.
Dr. Somnath Chatterjee.
Dr. R. K. Agrawal.

A brief overview of the project.

The group plans to start an organic farm in the University campus. This will be a incubator project for the entire North Bengal area where we would be carrying out farming in association with local farmers as well as ourselves.

The project would be divided into three distinct areas.

1. Medicinal plants.
2. Floriculture .
3. Horticulture.

The farming would be carried out entirely as per the modern day concept and would almost entirely be Organic in nature. The export demand as well as the local demand for Organic food is growing by the day.

Initially we would carry out a detailed soil test and as per the results we would start .For producing manure for the organic group we would set up a small dairy, a goatery and associated paraphernalia. The farming would be mechanised as far as possible, which would mean the use of tractors, automatic seeding machines, sprinklers etc.. Also the use of micro irrigation has been kept in mind. The technology for some of these are being resourced from USA and our Department of Horticulture.

Of the medicinal plants we would start with asparagus as the climatic conditions of North Bengal are ideally suited for it. In floriculture the following flowers have been selected.

1. Jarbera.
2. Gladiolus.
3. Antharium.

4. Astor lillie.
5. Hybrid lillie.

For this we would be resourcing our seeds from the National Seeds corporation and set up our own nursery where we would process them. We would also be building at least one green house and a polyhouse for these plants. Once we achieve good results with this, we would reproduce these results with local farmers. We would also use the green house for some experimental work with orchids of the local variety. In horticulture we would be growing English vegetables like

1. Broccoli.
2. Bushell Sprout
3. Cherry Tomato
4. Leek.
5. Celery.
6. Baby corn & sweet corn.
7. Gherkin

All these would be grown organically. We would necessarily prepare the soil after the soil test and prepare a nursery bed. The plantation would be carried out and once we have the vegetables we would process it as required for both the local market as well as the export market. We would also carry out canning of the vegetables as and when necessary.

This would only be a brief sketch of the project. In reality we would be carrying out the project in close association with the University faculty and the project would be implemented jointly.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 182nd meeting of the EXECUTIVE COUNCIL

Date: 10.7.2003
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 182nd meeting of the Executive Council to be held on 10.7.03 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider minutes of the 181st meeting of the Executive Council held on 23.5.03.
(Annexure-I)
2. To consider the recommendation of the Faculty Council for P.G. Studies in Science held on 22.5.03.
(Annexure-II)
(Deferred in the previous meeting)
3. To consider the recommendation of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 22.5.03. (Annexure-III)
(Deferred in the previous meeting)
4. To consider reports of viva-voce of Ph.D. thesis.
5. To consider a Status Report relating to de-reservation of teaching post.
6. To consider the progress report of study leave of Smt. Sanchari Roy Mukherjee, Reader in Economics.
7. To consider a letter received from the Joint Secretary, UGC regarding reservation of certain proportion of seats in our academic institutions for the children of Gulf NRIs.
8. To report that the Vice-Chancellor has granted the following leave of Late Sitaram Balmiki, Ex-Sr. Sweeper, Health Centre w.e.f. 5.11.02 to 19.3.03.
E.L. 5 days w.e.f. 5.11.02 to 9.11.02
H.P.L. 27 days w.e.f. 10.11.02 to 6.12.02
E.O.L. 27 days w.e.f. 7.12.02 to 19.3.03
9. To consider minutes of the Finance Committee held on 7.5.03.
10. To nominate two members to the Governing Body of the following colleges :
 - i) Alipurduar College
 - ii) Malda Women's College

-: 2 :-

11. To consider recommendations of the Screening Committee for re-employment of the following teachers :
 - i) Dr. Dilip Kr. Das
Reader in Mathematics w.e.f. 10.7.03
3rd term 4th year
 - ii) Dr. Suchit Sur
Reader in Geography & Applied Geography w.e.f. 14.7.03
3rd term 4th year
 - iii) Prof. Dhruba Das Gupta
Dept. of Physics w.e.f. 20.7.03
1st term for two years
12. To consider a letter received from the Joint Secretary, UGC regarding fresh guidelines for counting of past service for promotion from Reader to Professor under Career Advancement Scheme.
13. To report that the study leave of Dr. Sanjay Kumar Roy, Reader, Dept. of Sociology has been revised w.e.f. 20.7.03 to 20.10.03.
14. To consider report of the meeting of Faculty Council for P.G. Studies in Arts, Commerce & Law held on 22.5.03 regarding expenditure for part-time researchers (referred by the Executive Council dt. 21.1.03).
15. To consider remuneration and tenure of appointment on contractual basis for Lecturer in Computer Science & Application.
16. To consider recommendations of the Selection Committee for contractual appointment of faculty and Office Assistant for MBA programme.
17. To consider extension of affiliation to Siliguri Institute of Technology and Himalayan Pharmacy Institute, Sikkim for 2003-04.
18. To report that a Monitoring Committee has been constituted by the Vice-Chancellor re: Sarbo Siksha Abhijan project in Sikkim and to consider minutes of its meeting dt. 11.6.03.
19. To report that a MOU has been signed between the University and IEM for human resource development programmes in IT following State Govt. policy.
20. To report that the Vice-Chancellor has, on recommendation of the Working Committee of PGDITM, approved amendment of Clause 2 of the Regulations relating to P.G. Diploma in Tea Management to the extent of deletion of the group of words "provided such candidates have obtained 45% marks in the Graduate-level examinations".

-: 3 :-

21. To consider a letter received from Indian Tamang Buddhist Association regarding inclusion of Tamang of Nepali Community in the SC & ST category as per Govt. Order No.154/SS/BCW/2003 dt. 4.6.03.
22. To consider letter received from Dr. I. Sarkar, Dept. of History regarding seeking consent to assist foreign research scholars.
23. To make policy decision and framing rules regarding refunding the admission fees for cancellation of provisional admission of the Distance Education Course.
24. To consider recommendations of Prof. Nurul Hasan Centre for Management Studies held on 24.6.03.
(Annexure-IV)
25. To consider recommendations of the Standing Committee of the Centre for Development Studies held on 3.7.2003.
26. To consider recommendation of the Screening Committee for career advancement of the Librarian, Dept. of Law, NEU.
27. To consider recommendations of the Selection Committee for contractual appointment of Office Assistants for the Directorate of Distance Education.
28. To consider the filling up of the vacancies in the approved posts in the context of discussion with the Minister-in-Charge, Higher Education, Govt. of West Bengal.
29. To report that certain corrections have been made to the proposal for amendment of Statutes relating to the terms & conditions of service of teachers of non-Govt. affiliated colleges (Ref. E.C. dt. 28.4.2000 and Court dt. 27.11.2000) following opinion of the Ld. Advocate General as communicated by the Chancellor's Secretariat (Ref. 356-Edu(U) dt. 12.6.03).
30. To consider recommendation of the promotion committee for promotion of non-teaching employees.
31. To consider recommendation of Screening Committee for CAS of Sri Samir Kr. Halder, Sr. Electrician w.e.f. 21.5.03.
32. To report that Sri S.N. Biswas has been appointed for another term of one year w.e.f. 19.5.2003 on contractual basis as Lecturer in Computer Science under existing terms & conditions.

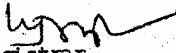
--: 4 :-

33. To consider the case of confirmation of the following employee :

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
Sri Ashok Mallick Jr. Sweeper	20.5.02	20.5.02

34. Any other item as moved by the Chair.

Dated 27.6.03


Registrar

University of North Bengal

Minutes of the 181st meeting of the Executive Council of the held on 23.5.2003 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. P.K. Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
03. Principal, North Bengal Dental College.
04. Prof. Sekh Rahim Mandol.
05. Sri Milan Krishna Sarkar.
06. Dr. Jas Yonjan.
07. Dr. (Smt.) Usha Chakraborty.
08. Dr. Dilip Kr. Sarkar.
09. Sri Shyama Prasad Bhattacharyya.
10. Dr. Subrata Panchanan.
11. Md. Sadiqul Islam.
12. Sri Shyamal Guha.

The Finance Officer was present to assist the Vice-Chancellor.

1. To consider minutes of the 180th meeting of the Executive Council held on 6.5.2003.

Resolved that the minutes be confirmed.

2. To review the annual interests earned from endowments for award of Medals at annual convocations.

Resolved that a report on the steps which can be taken to maintain the medals in the light of contracts with the donors be prepared by the Registrar and the Finance Officer and placed in a subsequent meeting.

3. To consider a proposal from Mack Plantations Pvt. Ltd., Kolkata/Siliguri for Horticulture & Floriculture project in the Campus.

It was decided that at the present stage, 50 acres of land can be not be made available to the proposers.

However, the Department of Botany was requested to outline a project report for floriculture, horticulture and medicinal plants for research, commercial production and beautification purpose. If the Department of Botany would like to implement the project on its own strength, some fund may be allocated out of the campus development grant to be received from the UGC in the 4th Plan. If not, the proposal may be examined and considered in the light of this project report.

04. To consider the Annual Accounts for 2001-2002 as recommended by the Finance Committee on 7.5.2003.

Resolved that the Annual Accounts be approved.

05. To consider recommendations of the U.G. Council for Arts, Science, Commerce & Law dated 20.5.2003.

Resolved that the recommendation be approved. Regarding the suppl. Item, opinion may be invited from the colleges regarding standard of the question bank.

06. To consider report of viva-voce of Ph.D. thesis.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the thesis
1.	Sri Dilip Kr. Dey	Dr. Digbijay De Sarkar	"Coochbehar er Loko Sanskriti"

Resolved that the report of viva-voce of the above noted candidate be approved and he be admitted to the degree of Ph.D. in the subject mentioned. The result be published.

07. To consider recommendations of the Promotion Committee for non-teaching employees.

Resolved that the recommendations be approved and the following promotions be granted w.e.f. 23.5.2003.

1. Sr. Supdt. : a) Sri Narayan Ghosh, (b) Nirmal Kr. Sen. One SC vacancy carried forward.
2. Jr. Supdt. : Sri Sushil Kr. Ghosh, SC vacancy carried forward.
3. Sr.Asstt. : (a) Sri Kalyan Ch. Singh(SC), (b) Sri Biren Dhar.

08. To consider recommendation of the Screening Committee for CAS of Sri Lakshman Mandal, Jr. Electrician, Engineering Branch, w.e.f. 28.4.03 (10 years) and Sri Prafulla Kr. Das, Painter, Engineering Branch(10 yrs) w.e.f. 3.5.2003.

Resolved that the recommendations be approved.

09. To consider the case of confirmation of the following employee :

Name	Date of Joining	Confirmation w.e.f.
1) Dr. Debasis Dutta Deputy Controller of Examinations.	8.5.2002	8.5.2002

Resolved that the confirmation be approved.

10. To consider the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law.

Deferred.

11. To consider the recommendations of the Faculty Council for P.G. Studies in Science.

Deferred.

12. To constitute the Selection Committee for appointment of whole-time faculty & Office Assistant for M.B.A. Department on contact basis.

Resolved that the following Selection Committees be constituted:

FACULTY : The Vice-Chancellor(Chairman), Dean, Arts, Commerce & Law,
three external experts to be nominated by the Vice-Chancellor.

OFFICE : Vice-Chancellor(Chairman), Registrar, Sri Milan Sarkar and
ASSISTANT Dr. S. De.

MISCELLANEOUS ITEMS :

01. To consider the progress report of Dr. Malay Kr. Das, Lecturer (Sr. Scale), Department of Physics who enjoyed study leave w.e.f. 3.4.01 to 3.4.2003.

Noted and approved.

02. To consider the minutes of the 104th meeting of the Finance Committee held on 24.01.2003.

Resolved that the minutes be approved.

03. To consider some irregularities of leave availed by Dr. I. Sarkar, Reader, Dept. of History.

The replies of Dr. Sarkar were considered in response to the queries as directed by the Vice-Chancellor. But the reply deemed not satisfactory. He had violated the leave Rules of the University without having approved leave before departure to Bangladesh. The leave be granted in terms of the leave Rules. Dr. Sarkar be directed not to indulge in such activities in future.

04. To consider amendment of Ordinances relating to 5 years LL.B. Courses.

Resolved that Clause 147 of the Ordinances relating to LL.B. Examinations (5 years) be deleted in view of Clause 146 which made Clause 147 redundant.

05. To consider an appeal received from Sri Ranabrata Ghosh regarding extension of period of lease of the fishery complex to 20-30 years in modification of 5 years as of now.

Resolved that the following committee be requested to examine the proposal of Sri Ghosh and make a recommendation :

Registrar, Finance Officer, Sri Milan Sarkar and Head, Department of Zoology.

06. To nominate three members to the Monitoring Committee for the Health Centre in place of

i) Prof. D.K. Hazra.

ii) Dr. Samar Deb.

iii) Prof. P.K. Sengupta.

Resolved that the members be re-nominated for another term of two years.

07. To consider some items as recommended by 105th meeting of the Finance Committee dated 7.5.2003.

Resolved that the minutes be approved.

08. The Vice-Chancellor reported that the AIU has sought opinion of the University for hosting the 79th Annual General Conference of the AIU during November 2004 by the University. The proposal was accepted in principle.

09. The Vice-Chancellor reported that a meeting has been organized with the Education Minister, Govt. of Sikkim on 24.5.03 at the Office of the Minister at Gangtok, Sikkim and named the members of the delegation to attend the meeting.

10. On a proposal of Sri S. Islam, it was decided to constitute the following committee to recommend revised rates of remuneration for University Examinations:

Dr. S.P. Bhattacharjee, Dr. S. De, Dr. D.K. Sarkar and the Finance Officer (Convenor).

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the faculty council for P.G. studies in science held on 22.05.2003 at 3 p.m. in the conference hall of the administrative building.

Members present:

1. Prof. P.K.Saha (Chairman)
2. Prof. P.K.Sarkar
3. Prof. B.N.Chakraborty
4. Prof. S.Mukherjee
5. Prof. M.M.Jana
6. Prof. Abhijit Roy
7. Prof. S.K.Saha
8. Prof. B.P.Pradhan
9. Prof. P.S.Roy
10. Prof. B.Bhattacharjee
11. Prof. D.Dasgupta
12. Prof. M.K.Bose
13. Prof. B.C.Pal
14. Prof. D.C.Deb
15. Prof. Ananda Mukhopadhyay
16. Prof. A.K.Chakravarty
17. Prof. S.K.Ghosal
18. Dr. Usha Chakraborty
19. Sri. Subir Biswas
20. Dr. Suman Sao
21. Dr. A.Nanda
22. Dr. P.K.Mandal
23. Dr. S.Barat

1. To confirm the proceedings of the meeting of the Faculty Council for P.G. studies in science held on 16.01.2003.

The proceedings of the said meeting were confirmed.

2. To consider the admission policy for admission into P.G. courses of the academic session 2003-2004.

While considering the admission policy the faculty council adopted the new format of P.G. admission form. In view of the objection raised by the UGC team the Faculty Council expressed its inability to allow the morning shift of the Dept. of Geography & Applied Geography to continue further from the academic session 2003-2004.

3. To report the incentives for NSS awardees in connection with the admission into P.G. courses (approved by EC on 08.04.2003)

The Faculty Council noted the decision of the E.C. (taken in its meeting of 08.04.03) to implement it. Resolved that while considering the cases at the time of admission 3% & 5% of the marks obtained by the candidates of university level awardee & state level awardee respectively be added to their total marks.

4. To report the reservation of seats (3%) for admission into the P.G. courses for poor candidates under poverty alleviation scheme (approved by EC on 29.01.2003).

The Faculty Council noted the decision of the E.C. (taken in its meeting of 29.01.03) to keep 3% seats reserved for the candidates holding B.P.L. certificates for admission into P.G. courses. Resolved that the selection of such candidates be made on the basis of merit

5. To consider a letter received from National Assessment and Accreditation Council (NAAC) regarding the establishment of an Internal Quality Assurance Cell (IQAC) in the University.

The Faculty Council recommended the names of the following members to the committee to be constituted in framing the modalities of the proposed Internal Quality Assurance Cell (IQAC):

- i) Dean(Science)
- ii) Prof. S.K.Ghosal(Dept. of Physics)
- iii) Prof. B.N.Chakraborty (Dept. of Botany)
- iv) Prof. A.Mukherjee (Dept. of Zoology)

6. To consider the eligibility of a teacher in other University to be the Supervisor of Sri Prasanta Chakraborty in terms of Ph.D. ordinance, NBU.

The Faculty Council, after carefully going through the Ph.D. ordinances, observed that the ordinances were not followed in letter and spirit at the time of registration of Sri Prasanta Chakraborty. Considering the standing difficulties at the time of registration the Faculty Council allowed the candidate to submit the thesis as a very special case.

Misc. 1. The Secretary, Faculty of Science, reported that the Vice-chancellor had approved the practical syllabus of M.Sc. course in Biotechnology.

Misc. 2. While discussing the number of classes held during the academic session 2002-2003 the chairman drew the attention of the members towards 180 teaching days, as prescribed by the UGC. With this figure in mind the Vice-chancellor made an appeal to the members for continuing classes on Saturday of the week. The chairman assured the house for providing man power for opening and doing other works of the department. Resolved that the matter be discussed in the meeting of the teachers' council.

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

Sd/-
(Prof. P.K.Saha)
Chairman

Sd/-
(Dr. S. C. Das)
Secretary



ANNEXURE

OFFICE OF THE SECRETARY
FACULTY COUNCIL FOR P.G. STUDIES IN ARTS, COMMERCE & LAW
UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU held on 22.05. 2003 at 12 noon in the conference hall of the Administrative Building.

Members Present :

- | | | |
|-----|--|----------|
| | Vice-Chancellor | Chairman |
| 1. | Prof. Pradip Kumar Sengupta | Dean |
| 2. | Dr. Ananda Gopal Ghosh, Head, Department of History, NBU | |
| 3. | Prof. B.K. Banerjee, Department of English, NBU | |
| 4. | Dr. Soumyajit Samanta, Head, Department of English, NBU | |
| 5. | Prof. Ankush Bhatta, Department of Bengali, NBU | |
| 6. | Dr. Indrajit Ray, Head, Department of Commerce, NBU | |
| 7. | Prof. B.K. Upadhyay, Department of Nepali, NBU | |
| 8. | Prof. Rajatubhra Mukhopadhyay, Department of Sociology, NBU | |
| 9. | Mr. Mohan P. Dahal, Department of Nepali, NBU | |
| 10. | Dr. (Mrs.) M. Choudhury, Director, Centre for Himalayan Studies, NBU | |
| 11. | Dr. M. Chakraborty, Head, Department of Political Science, NBU | |
| 12. | Dr. Sanjay Roy, Department of Sociology, NBU | |
| 13. | Prof. Raghunath Ghosh, Head, Department of Philosophy, NBU | |
| 14. | Prof. (Mrs.) Manjulika Ghosh, Department of Philosophy, NBU | |
| 15. | Dr. Anil Bhuimali, Head, Department of Economics, NBU | |
| 16. | Prof. Rangadhar Sahu, Centre for Himalayan Studies, NBU | |
| 17. | Dr. Debabrata Mitra, Department of Commerce, NBU. | |

Resolutions :

- Item No. 1 :** *To confirm the proceedings of the meeting of the Faculty Council held on 16.01.2003.*
Decision : The proceedings of the meeting were confirmed.
- Item No. 2 :** *To report developments regarding introduction of P.G. courses in affiliated colleges.*
Decision : The Chairman reported the discussions with the college authorities regarding the problem for opening P.G. courses in these colleges, during his visit to these colleges. The college authorities assured the Vice-Chancellor that the requirements specified by the University for the purpose, will be fulfilled. The Faculty Council after a threadbare discussion on the subject decided that initially, permissions may be given to the proposals from the UGC recognized colleges provided the colleges have 6 full time teachers in the subject, at least three rooms, specifically to be used for Post-Graduate Courses and subject to fulfillment of the condition laid down by the concerned Inspection Team. The note of dissent submitted by Dr. Sanjay Roy on the resolution was noted.
- Item No. 3 :** *To consider prayer for introduction of P.G. Courses in History and English in Malda College and LL.M. in Sikkim Government Law College, Gangtok.*
Decision : Permission for opening the P.G. Course in the colleges may be granted subject to the compliance of the conditions prescribed by the resolution under Item no. 2.
- Item No. 4 :** *To consider admission policy for M.A./M.Com Part I for the ensuing academic session and to consider incentives for NSS awardees (approved by E.C. on 08/04/2003) and reservation of 3% seats for poor candidates under poverty alleviation schemes (approved by E.C. on 29.01. 2003).*
Decision : The policy followed for the admission for the academic session 2002-2003 shall be followed for the session 2003-2004 with the provisions for incentives to NSS awardees

(as approved by E.C. on 08.04. 2003) and 3% reservation for poor candidates under poverty alleviation scheme (as approved by E.C. on 29.01. 2003). The new simplified admission form (Annexure I) shall be used for admission from the ensuing session.

- Item No. 5 :* *To consider reports regarding expenditure for part-time researchers (referred by the E.C. dated 21.01. 2003).*
Decision : Referred back to the E.C.
- Item No. 6 :* *To consider a letter from NAAC regarding establishment of an Internal Quality Assurance Cell (IQAC) in the University.*
Decision : The following members may be nominated to a Committee to prepare modalities for establishment of the Internal Quality Assurance Cell (IQAC) as desired by NAAC.
 1) Prof. P. K. Sengupta, Dean, Faculty of Arts, Com. & Law.
 2) Prof. R.S. Mukherjee, Dept. of Sociology.
 3) Dr. I. Roy, Dept. of Commerce.
 4) Prof. R.N. Ghosh, Dept. of Philosophy.
- Item No. 7 :* *To consider a note from the Head of the Department of Law for University Research Fellowship/Scholarship in that Department.*
Decision : Deferred.
- Suppl. 1 :* *To consider syllabus for the proposed course of the Museum studies (Museology).*
Decision : Approved.
- Suppl. 2 :* *To consider a letter from the Principal, Raiganj College regarding opening of P.G. Course in Bengali in the College.*
Decision : Permission for opening the P.G. Course in the college may be granted subject to the compliance of the conditions prescribed by the resolution under Item no. 2. The Raiganj College shall appoint at least two additional whole time teachers in Bengali as per U.G.C. norms on contract basis. No allowance will be permissible to the Principal and coordinator as suggested.
- Miscellaneous:*
Misc. 1 : Details of the 'Teaching Days' in the academic calendar for the session 2002-2003 was placed for consideration of the Faculty Council. The Chairman drew attention of the members regarding completion of 180 teaching days in an academic year. It was observed that the target of having 180 teaching days in an academic year is achievable only if, Saturdays are included as teaching days and it was decided that the matter should be referred to the NBU Teachers Council for opinion.
- Misc. 2 :* A note from the Registrar requesting to nominate one member to the Publication Committee on the expiry of the membership of Prof. Mandira Bhattacharya.
 It was decided that Prof. A. Bhatta, Deptt. of Bengali, shall be nominated to the Publication Committee by the Faculty Council.

The meeting concluded with thanks to the Chair.

Sd/-
 (Prof. P. K. Saha)
 Chairman

Sd/-
 (S. Das)
 Secretary



UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling, PIN – 734 430 (W.B.)

APPLICATION FORM FOR ADMISSION TO M.A./M.COM/M.SC./M.PHIL
(SESSION TO BE SUBMITTED ON OR BEFORE)

Course Subject :

TO BE FILLED IN BY THE APPLICANT IN BLOCK LETTERS

1. Full name (in block letters)																					
2. Father's name/Mother's name/Guardian's name (if the parents are not alive)																					
3. Address for communication																					
4. Educational Qualifications	<table border="1"> <thead> <tr> <th></th> <th>Year of Passing</th> <th>Total Marks</th> <th>Marks obtained</th> </tr> </thead> <tbody> <tr> <td>1. Madhyamik/S.F. or Equivalent Exam.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2. Higher Secondary</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3. B.A./B.Com./B.Sc. Regular Hous./ Special Hous.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4. Post-graduate (For M. Phil. Only)</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Year of Passing	Total Marks	Marks obtained	1. Madhyamik/S.F. or Equivalent Exam.				2. Higher Secondary				3. B.A./B.Com./B.Sc. Regular Hous./ Special Hous.				4. Post-graduate (For M. Phil. Only)			
	Year of Passing	Total Marks	Marks obtained																		
1. Madhyamik/S.F. or Equivalent Exam.																					
2. Higher Secondary																					
3. B.A./B.Com./B.Sc. Regular Hous./ Special Hous.																					
4. Post-graduate (For M. Phil. Only)																					
5. College and University from which the candidate passed the B.A./B.Com./B.Sc./M.A./M.Com./M.Sc. examinations																					
6. Registration No. and year of Registration																					
7.(a) Date of birth according to Matriculation School Final/Higher Secondary Examinations Certificate																					
8. (a) Sex : (b) Married or single																					
9. a) Nationality b) Whether candidate requires hostel accommodation ? (Y/N)																					
10. Whether the candidate belong to SC/ST/OBC/P.H./B.P.L./NSS-Awardees (certificate to be furnished)																					
11. Whether a Teacher of University or College (For M. Phil only)																					

I undertake to abide by the provision of the Act, Statutes, Ordinances, Regulations and Rules of the University. I also certify that the above statements are true.

Signature of the applicant (in full)

- N.B.
1. Attested copies of marksheets must be attached along with the form.
 2. Incomplete Forms will be rejected.
 3. Admission of a candidate is liable to be cancelled if any of the statement is found incorrect.
 4. All notice regarding admission will be displayed in the University Notice Board and also will be available in the University website (www.nbu.ac.in).

University of North Bengal

ANNEXURE

The 12th meeting of the Managing Committee for Prof. Nurul Hasan Centre for Management Studies held on 24.6.03 at 3 p.m. in the office of the Vice-Chancellor.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dr. D.K. Sarkar.
3. Sri Milan Sarkar.
4. Sri P.K. Ghosh.
5. Prof. Palas R. Sengupta.
6. Dr. T.K. Chatterjee, Registrar.

1. To report minutes of the 11th meeting dated 7.3.03 (approved by Executive Council on 8.4.03, item no. 15).

Noted.

2. To consider a note from the Academic Coordinator, MBA.

It was decided that a second batch of 1st Semester MBA may be started w.e.f. 11.9.03. The notification for this purpose may be issued around 15th July and admission of students, selected through procedures as may prescribed, may continue till 10th September. Rs. 1,20,000.00 may be spent for advertisement purpose in leading newspapers including Employment News and for this purpose the Academic Coordinator was requested to take necessary action in consultation with the Registrar and Finance Officer.

3. To consider (a) business procedures for meetings (b) Rules for the Centre and (c) financial management of self-financed courses.

It was decided that

- (a) the Regulations relating to business procedures for Executive Council meetings be followed for meetings of the Centre.
- (b) sub-committee consisting of the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Registrar, Dr. D.K. Sarkar, Finance Officer and Dr. P.R. Sengupta be constituted to recommend a draft of the Rules.
- (c) the matter be referred to the Finance Committee.

4. Miscellaneous items.

No item was placed.

The meeting ended with thanks to chair.


Chairman


Convener

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 183rd meeting of the EXECUTIVE COUNCIL

Date: 13.8.2003
Time: 11 p.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 183rd meeting of the Executive Council to be held on 13.8.03 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider minutes of the 182nd meeting of the Executive Council held on 10.7.03.
(Annexure-I)
2. To nominate two members of the Governing Body of the following Colleges :
 - i) Alipurduar College (Deferred in the last meeting)
 - ii) Vivekananda College
 - iii) Mekhliganj College.
3. To consider guidelines of the West Bengal State Council of Higher Education re: establishment of self-financing colleges and to modify the Regulations according.
(Deferred in the last meeting) (Annexure-II)
4. To consider recommendation of the sub-committee (Executive Council dt. 23.5.03, item no. misc.10) for revised remuneration for university examination work.
(Deferred in the last meeting) (Annexure-III)
5. To consider a note received from Academic Coordinator, Distance Education regarding declaration of one-year bridge course after 2 yrs. degree course as equivalent to 3 years degree (General) course.
6. To consider the report of viva-voce of Ph.D. thesis.
7. To consider the report of study leave of Dr. Ashis Sengupta, Reader in English and Prof. Abhijit Roy, Dept. of Chemistry.
8. To consider a letter from the UGC no. F.3-3/2000(PS) dt. 9.7.03 stipulating that research publications to be assessed by experts for promotion of Readers to professors shall pertain to the period after appointment as Reader.
9. To report that Medical Officer, NEU has been nominated as a member of the Monitoring Committee, Health Centre.

10. To report that the Dental Council of India has debarred admission in the 1st year of BDS course in 2003-04 session in the North Bengal Dental College due to failure of the college to comply with DCI requirements. (Note: Admission in the 2003-04 session will take place under West Bengal University of Health Sciences).
11. To consider a note regarding non-completion the refresher/ orientation course of some teachers within 30.6.2003 as decided earlier.
12. To consider a letter received from Sri Sunil Kr. Chakraborty, Siliguri for introduction of an endowment medal in memory of Dr. Papia Chakraborty (Mukhopadhaya) to the student securing highest marks in M.Sc. Physics, NEU.
13. To report a letter from the UGC no.F.3-1/2002(PS) dt. July, 2003 asking that the circular regarding withdrawal of increments payable to teachers who have appointed after availing the exemption from NET on account of having a Ph.D. degree be kept in abeyance.
14. To report the letter No.F.1-2/2000 (CPP-II) dt. 10.7.03 received from the UGC mentioning that no fund can be released for setting up the Public Grievances Machinery.
(The EC wanted information whether UGC will bear expenditure for setting up the facility)
15. To consider a letter received from the UGC no.F.3-3/2000(PS) dt. 18.7.03 asking the universities to strictly follow regulations relating to minimum qualifications for appointment of teaching staff.
16. To consider recommendation of Board of Research Studies in History, Commerce and Anatomy held on 8.8.2003.
17. To consider holding the next Annual Convocation for two batches, namely, P.G. 2001 & 2002 and U.G. 2002 & 2003. (Note: Fund needed for Medals per batch: University Medals: 20,000.00; Endowment Medals & Book Prize: 70,000.00 approx.).
18. To consider the recommendation of Screening Committee for CAS of Sri Harish Ch. Mishra, Sr. Peon w.e.f. 25.6.03.
19. To consider recommendation of the Promotion Committee for promotion of non-teaching employees.


-: 3 :-

20. To consider the case of confirmation of following employee :-

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
Sri Dhiman Paul Jr.Asstt.-cum-Typist	17.7.02	17.7.02

21. To consider recommendation of the Monitoring Committee regarding review the duty hours at NEU Health Centre.
22. To consider the recommendation of Standing Committee of Distance Education Directorate regarding amendments of the Regulations re: Distance Education courses :
- i) In clause 6, 'Practical Course Fee (for Mathematics) - Rs. 500' be inserted as sl.no.(j) after sl.no.(i).
 - ii) In clause 10 the last sentence 'PCPs shall be compulsory for a candidate to be eligible to appear at a University examination' be deleted.
23. To report that the Vice-Chancellor has approved Laboratory Development Fee of Rs. 10,000.00 p.a. payable by each student of MCA and M.Sc. in Computer Science and to amend clause 1 of the Regulations re: Fees & Charges accordingly.
24. Any other item as moved by the Chair.

Dated 4.8.2003


Registrar

University of North Bengal

The minutes of the 182nd meeting of the Executive Council of the University held on 10.7.2003 at 11 a.m. in the Conference Hall the Administrative Building.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (Chairman).
2. Principal Secretary, Higher Education Department, Govt. W. Bengal.
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Prof. D.K. Hazra, Faculty Council for P.G. Studies in Science.
5. Principal, North Bengal Dental College.
6. Principal, Jalpaiguri Govt. Engineering College.
7. Prof. Bhimkanta Upadhyay.
8. Prof. Sekh Rahim Mandal.
9. Prof. Swapan Kr. Saha.
10. Dr. Shyama Prasad Bhattacharyya.
11. Sri Milan Krishna Sarkar.
12. Dr. Soumitra De.
13. Dr. (Smt.) Usha Chakraborty.
14. Dr. Dilip Kr. Sarkar.
15. Md. Sadiqul Islam.
16. Dr. Soupayan Mitra.
17. Sri Shyamal Guha.

The Finance Officer was present to assist the Vice-Chancellor.

1. To consider minutes of the 181st meeting of the Executive Council held on 23.5.2003.

Resolved that the minutes be confirmed.

2. To consider the recommendations of the Faculty Council for P.G. Studies in Science held on 22.5.2003.

Resolved that the minutes be confirmed.

3. To consider the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 22.5.2003.

Resolved that the minutes be confirmed.

4. To consider a status report relating to de-reservation of teaching post.

The report was noted. Attention of the Higher Education Department be drawn to the imperatives of uniformity in respect of implementation of reservation principles in all the State Universities of West Bengal and urging the Department of take necessary action to this end.

5. To consider reports of viva-voce of Ph.D. Thesis.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the thesis
1.	Sri Kaushik Dutta	Dr. S.Acharyya	"Relaxation Phenomena of Dielectropolar Liquid Molecules Under Low and High Frequency Electric Fields".
2.	Smt. Debjani Sengupta	Prof. B.N. Chakraborty	"Serological Studies on Blister Blight of Tea".
3.	Dr. (Smt.) Krishna Agrawal	Dr. P.K. Mitra	"Stress Ulcer Role of Amlaki (Emblica Officinalis Linn.)"
4.	Sri Mostafa Hasan	Prof. J.C. Debnath	"Impact of Education and Skill Training Intervention of the Urban Working Children in Bangladesh During the 1990S".

Resolved that reports of the viva-voce be accepted and the candidates be admitted to the Ph.D. degrees, The results be published.

6. To consider the progress report of study leave of Smt. Sanchari Roy Mukherjee, Reader in Economics.

Noted and approved.

7. To consider a letter received from the Joint Secretary, UGC regarding reservation of certain proportion of seats in our academic institutions for the children of Gulf NRIs.

Noted.

8. To report that the Vice-Chancellor has granted the following leave of Late Sitaram Balmiki, Ex-Sr. Sweeper, Health Centre w.e.f. 5.11.02 to 19.3.2003.

E.L. 5 days w.e.f. 5.11.02 to 9.11.02.

H.P.L. 27 days w.e.f. 10.11.02 to 6.12.02.

E.O.L. 27 days w.e.f. 7.12.02 to 19.3.03.

Noted and approved.

9. To consider minutes of the Finance Committee held on 7.5.2003.

The item was taken out.

10. To nominate two members to the Governing Body of the following Colleges :-

i) Alipurduar College ii) Malda Women's College.

Sl.No. (i) Deferred.

Sl.No. (ii) Resolved that the following persons be nominated :

1. Sri Prabhat Acharjee, Malda.

2. Smt. Laksmi De, Malda.

11. To consider recommendations of the Screening Committee for re-employment of the following teachers :

i) Dr. Dilip Kr. Das
Reader in Mathematics.

w.e.f. 10.7.2003.
3rd term 4th year.

ii) Dr. Suchit Sur
Reader in Geography &
Applied Geography.

w.e.f. 14.7.2003.
3rd term 4th year.

iii) Prof. Dhruba Das Gupta
Department of Physics.

w.e.f. 20.7.2003.
1st term for two years.

Resolved that the recommendations be approved and the re-employments be granted.

12. To consider a letter received from the Joint Secretary, U.G.C. regarding fresh guidelines for counting of past service for promotion from Reader to Professor under Career Advancement Scheme.

Noted.

13. To report that the study leave of Dr. Sanjay Kumar Roy, Reader, Department of Sociology has been revised w.e.f. 20.7.2003 to 20.10.03.

Noted and approved.

14. To consider report of the meeting of Faculty Council for P.G. Studies in Arts, Commerce & Law held on 22.5.2003 regarding expenditure for part-time researchers (referred by the Executive Council dt.21.1.03)

Resolved that Rs. 500.00 be prescribed as service-charge payable by part-time research scholars in any subject under the faculty of Arts, Commerce & Law subject to discussion with the NEU Research Scholars' Association.

Dr. Soumitra De did not participate in the discussion.

15. To consider remuneration and tenure of appointment on contractual basis for Lecturer in Computer Science & Application.

Resolved that initial basic pay of Lecturer and corresponding D.A. be taken into account to fix the consolidated monthly remuneration. Let it be notified in the advertisement for recruitment in this post that a NET qualified candidate, if selected, shall be granted appointment in the usual scale of pay of Lecturer.

16. To consider recommendations of the Selection Committee for contractual appointment of faculty and of Office Assistant for MEA programme.

Resolved that the panels recommended by the Selection Committee be approved and the following persons be appointed on contractual basis on consolidated remuneration of Rs. 8000.00 per month initially for six months.

i) Smt. Paramita Dhar (HRM/OB).

ii) Sri Debashis Datta Mazumdar (QM/Systems Specialisation).

Resolved that the panel recommended by the Selection Committee be approved and Smt. Deepshikha Samadar be appointed as Office Assistant on contractual basis on consolidated remuneration of Rs. 3000.00 per month initially for six months.

17. To consider extension of affiliation of Siliguri Institute of Technology and Himalayan Pharmacy Institute, Sikkim for 2003-04.

The item was taken out.

18. To report that a Monitoring Committee has been constituted by the Vice-Chancellor regarding Sarbo Siksha Abhijan project in Sikkim and to consider minutes of its meeting dated 11.6.2003.

Noted and approved.

19. To report that a MOU has been signed between the University and IBM for human resource development programme in IT following the State Government policy.

Noted and approved. It was also reported that necessary action are being taken to introduce the courses and other schemes as outlined in the MOU by a Committee consisting of the teachers of the Department of Computer Science & Applications, Head, Computer Centre, Dr. S. Das Secretary, Faculty Council of Arts, Commerce & Law and the Registrar. The Higher Education Department be kept informed of the steps taken.

20. To report that the Vice-Chancellor has, on recommendation of the Working Committee of PGDM, approved amendment of Clause 2 of the Regulations relating to P.C. Diploma in Tea Management to the extent of deletion of the group of words " provided such candidates have obtained 45% marks in the Graduate-level examinations".

Noted and approved.

21. To consider a letter received from Indian Tamang Buddhist Association regarding inclusion of Tamang of Nepali Community in the SC & ST category as per Govt. Order No. 154/SS/BCW/2003 dated 4.6.2003.

Noted for implementation subject to verification of the Govt. Order.

22. To consider letter received from Dr. I Sarkar, Department of History regarding seeking consent to assist foreign research scholars.

Resolved that permission be given to supervise the foreign scholars subject to payment of an affiliation fee as may be decided on recommendation by the Finance Committee.

23. To make policy decision and framing rules regarding refunding the admission fees for cancellation of provisional admission of the Distance Education Course.

Resolved that refund of fees be allowed if a student is not responsible for admission in a course of study. Such matters may be decided on merit of individual cases.

24. To consider recommendations of Prof. Nurul Hasan Centre for Management Studies held on 24.6.2003.

Resolved that the recommendations be approved subject to insertion of the name of Dean, Arts, Commerce & Law under members present.

25. To consider recommendations of the Standing Committee of the Centre for Development Studies held on 3.7.2003.

Resolved that the recommendations be approved

(Appendix - I)

26. To consider recommendation of the Screening Committee for career advancement of the Librarian dept. of Law, NBU.

Resolved that the recommendation be approved and Sri N.C. Roy, Librarian, Deptt. of Law (optee under non-govt. affiliated college terms of service) be placed in the selection grade (12,000 - 18,300) w.e.f. 6.4.1999.

27. To consider recommendations of the Selection Committee for contractual appointment of Office Assistants for the Directorate of Distance Education.

Resolved that the panels recommended by the Selection Committee be approved and the following persons be appointed on contractual basis on consolidated monthly remuneration shown against each initially for six months.

1. Smt. Ajanta Ganguly, D.L.F - 5,000.00
2. Sri Pratap Kanungoe, Office Assistant (Accounts) - 3,000.00
3. Sri Jaggu Panna (S.T), Office Assistant (General) - 3,000.00
4. Sri Goutam Sarkar, Computer Operator - 3,000.00

28. To consider the filling up of the vacancies in the approved posts in the context of discussion with the Minister-in-Charge, Higher Education, Govt. of West Bengal.

The Vice-Chancellor reported the discussion held on 19.6.03 with the M.I.C., Higher Education, Govt. of West Bengal. It was reported that the State Govt. is contemplating formulation of a policy for appointment against vacant posts in the State Universities. Further action in this respect be kept in abeyance.

29. To report that certain corrections have been made to the proposal for amendment of Statutes relating to the terms & conditions of service of teachers of non-govt. affiliated colleges (Ref. Executive Council dated 28.4.2000 and Court dated 27.11.2000) following opinion of the Id. Advocate General as communicated by the Chancellor's Secretariat (Ref. 356-Edn(U) dt. 12.6.2003).

Noted and approved.

30. To consider recommendation of the Promotion Committee for promotion of non-teaching employees.

Resolved that the recommendations be approved and the promotion be granted w.e.f. 10.7.2003.

(Appendix - II)

31. To consider recommendation of Screening Committee for CAS of Sri Samir Kr. Halder, Sr. Electrician w.e.f. 21.5.2003.

Resolved that the recommendation be approved and the career advancement be granted w.e.f. 21.5.2003.

32. To report that Sri S.N. Biswas has been appointed for another term of one year w.e.f. 19.5.2003 on contractual basis as Lecturer in Computer Science under existing terms & conditions.

Noted and approved.

33. To consider the case of confirmation of following employee :

Name	Date of Joining	Date of Confirmation
Sri Ashok Mallick Jr. Sweeper	20.5.2002	20.5.2002

Resolved that the confirmation be granted.

34. Any other item as may be placed by the Chair.

1. To consider a letter received from Dr. Kartik Chandra Maiti regarding endowment scholarship and endowment medal.

Resolved that the proposal for the endowment medals/scholarships be approved :

a) Dr. Kartik Chandra Maiti memorial scholarship payable to one student of M.A. course in English obtaining highest marks in B.A. Hons. in English out of annual interest less by 15% towards overhead to university of a corpus of Rs. 50,000.00.

b) Dr. Kartik Chandra Maiti silver medal to one student obtaining second highest marks in B.A. Hons. in English out of annual interest less by 15% towards overhead to university of a corpus of Rs. 50,000.00.

2. To consider a proposal from Z.I.L.S for reduction of course fee of Diploma in Multimedia course from 21,500.00 as in MOU to 17,200.00 (course fee 16,000.00 + exam. fee 1000.00 + regn. fee 200.00) in view of present market scenario.

Resolved that the proposal be approved.

3. To consider UGC approval for general development of the University during 10th plan.

The UGC recommendations were noted for implementation. Rs. 3.72 crores has been sanctioned and 19.00 lakhs has been allocated to Centre for Women's Studies to be released separately. Total amount is 3.91 crores.

4. To consider minutes of the A.K.M. Museum Committee meeting held on 10.6.2003.

Resolved that the minutes be approved.

(Appendix - III)

5. To consider guidelines of the West Bengal State Council of Higher Education regarding establishment of self-financing colleges and to modify the Regulations accordingly.

Deferred.

6. To consider the minutes of various Boards of Research Studies.

Resolved that the minutes be approved.

(Appendix - IV)

7. To report that the annexe of AKM Museum building has been handed over and the same will be shared with the Centre for Studies in Local Languages & Culture.

Noted and approved.

8. To consider recommendations of the sub-committee (Executive Council dt. 23.5.03, Item No. Misc. 10) regarding revised remuneration for university examination work.

Deferred.

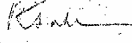
9. To report UGC's Interim Regulations for admission and fees in private professional educational institutes.

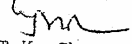
Noted.

10. To consider a letter No. Aff/63/SCHE/2003 dated 11.6.03 from the West Bengal Council of Higher Education regarding extension of affiliation in U.C. Colleges affiliated to NBU from the session 2003-04.

Resolved that affiliation in the subjects concerned be extended from the 2003-04 session subject to verification of the recommendation for Samsi College.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the third meeting of the Standing Committee of the Centre for Development Studies held on 3.7.2003 at 3 p.m. in the office of the Vice-Chancellor.

Members Present:

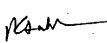
1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. The Finance Officer.
5. The Head, Department of Physics.
6. The Head, Department of Zoology.
7. The Head, Department of Computer Applications.
8. The Head, Department of Commerce.
9. Dr. T.K. Chatterjee, Registrar.


At the outset, there was a review of projects undertaken by the Centre for Development Studies since it was set up in July, 2000. It was reported that the number of projects completed so far is seven, completed in Phase - I two and there are three on-going projects. The total income accruing to the University fund is Rs. 15,20,961.00 including Rs. 5,80,902.00 credited to the infrastructure fund, as on 30.6.03. *Assets created out of the grants are excluded from this statement.*

The following decisions were taken:-

1. A course of study leading to 'Postgraduate Diploma in Disaster Management' be introduced in the Centre for Development Studies. A Sub-Committee was constituted with the Deans of Faculties in Science and in Arts, Commerce & Law, Registrar (Convener), Prof. A. Mukherjee, Dr. S. Rohatgi and Dr A. Mehdi for drafting the syllabus and other modalities for running the course.
2. Equipments and softwares of the Centre issued to the teacher - investigators for projects already completed are to be returned immediately to the stock of the Centre.
3. Concerted efforts should be taken to showcase the scope, expertise and capabilities of the Centre for Development Studies to the govt. and non-govt. departments/organizations engaged in planning and implementation of development schemes in North Bengal districts to pave the way for more consultancy projects in the Centre. Stronger interfacing with external agencies in the region will have to be established by pro-active strategies in order that the Centre surges ahead.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Vice-Chancellor


(Dr. T.K. Chatterjee)
Jt. Director-cum Secretary

University of North Bengal

APPENDIX - II

Minutes of the meeting of the Promotion Committee held on 03.07.2003.

Members present :-

1. Dr. D. K. Hazra, Dean Science
2. Dr. P. K. Sengupta, Dean Arts, Commerce & Law
3. Sri Shyamal Guha, Council Member
4. Dr. T. K. Chatterjee, Registrar (Convenor)

(1) Jr. Superintendent : 5 posts (SC-2)

The member of the Promotion Committee resolved to recommend the following five persons for promotion to the five vacant posts of Jr. Sudt. in the scale of pay of Rs. 4800-10925/-. The 1st & 2nd posts were reserved for SC candidate and the other posts were unreserved.

Name of the promotees:

- a) Sri Swapan Kr. Sarkar, Sr. Assistant, Finance Branch
- b) Sri Tapan Kr. Roy, Sr. Assistant, Library Deptt.
- c) Sri Rabindra Nath Guha, Sr. Assistant, Finance Branch.
- d) Sri Satya Bhusan Sarkar, Sr. Assistant, Exam. Branch.
- e) Sri Mukti Pd. Sarkar, Sr. Assistant, Exam. Branch.

All the above persons appeared before the promotion committee and properly interviewed and recommend for promotion to the post of Jr. Supdt.

As there was no SC candidate within the normal zone of consideration, the Committee further resolved that the vacancy which was reserved for SC candidate be carry forward till next vacancy vide Chapter IV, Sec 10(c) of the SC/ST Act.

(2) Sr. Assistant : 3 posts (SC-1)

The member of the Promotion Committee unanimously resolved to recommend all the following three persons for promotion to the three vacant post of Sr. Asstt. in the scale of pay of Rs. 4525-10175/-. The 3rd post was reserved for SC candidate and the 1st & 2nd posts were unreserved.

Name of the promotees:

- a) Sri Arunava Choudhury, J.A.C.T., Library Deptt.
- b) Sri Domic Tirkey (ST), J.A.C.T., Botany.
- c) Sri Dwijendra Nath Singha (SC), J.A.C.T., Zoology

(3) S.A.E. Gr.II :- 1 post (SC)

The member of the Promotion Committee recommend the name of Sri Buddhadeb Roy (SC), S.A.E. Gr.III of Engineering Branch, for Promotion to the post of S.A.E. Gr.II in the Scale of Pay of Rs.4800-10925/-. The post was reserved for SC candidate.

He is already enjoying the higher scale on C.A.S., so it has been decided that he may be granted Promotional Designation to the post of S.A.E. Gr.II in the same scale.

Contd...P/2

(Page - 2)

(4) Head Durwan :- 2 posts (SC-1)

The member of the Promotion Committee resolved to recommend the following person for promotion to the vacant post of Head Durwan in the scale of pay of Rs. 3325-6325/-. The post was reserved for SC candidate.

Name of the Promotee :

- a) Sri Fudan Choudhury, Sr. Durwan, Watch & Ward Deptt.

The members of the Promotion Committee interviewed Sri Chaudhuri and recommends for Promotion to the post of Head Durwan.

As there was no SC candidate within the normal zone of consideration, the Committee further resolved that the vacancy which was reserved for SC candidate be carry forward till next vacancy vide Chapter IV, Sec 10(c) of the SC/ST Act.

He is already enjoying the higher scale on C.A.S., so it has been decided that he may be granted Promotional Designation to the post of Head Durwan in the same scale.

(5) Sr. Sweeper :- 2 posts (UR)

The member of the Promotion Committee resolved to recommend the following two persons for promotion to the two vacant posts of Sr. Sweeper in the scale of pay of Rs. 3000-5230/-. The posts were unreserved.

Name of the Promotees :

- a) * Sri Rajendra Rauth (SC), Jr. Sweeper, H/Centre
b) Sri Mahesh Oraon (ST), Jr. Sweeper, H/Centre.

* Sri Rajendra Rauth is already enjoying the higher scale on C.A.S., so it has been decided that Sri Rauth may be granted Promotional Designation to the post of Sr.Sweeper in the same scale.

Sd/- T.K.Chatterjee Sd/- S.Guha Sd/- P.K.Sengupta
3.7.03 3.7.03 3.7.03

Sd/- D.K. Hazra
3.7.03
Chairman

UNIVERSITY OF NORTH BENGAL

Meeting of the A.K.M. Museum Committee

Proceedings of the meeting of the A.K.M. Museum Committee held on 10.6.2003 at 3.00 p.m. in the Office of the Vice-Chancellor, N.B.U.

Members Present :

1. Prof. P.K. Saha (In the Chair).
2. Prof. P.K. Sengupta.
3. Dr. A.G. Ghosh.
4. Prof. D.K. Ray.
5. Dr. T.K. Chatterjee.
6. Smt. Ananya Baruya.
7. Smt. Anita Bagchi.

Dr. D.K. Sarkar, Controller of Examinations and Sri P.K. Ghosh, Finance Officer, NBU was present in the meeting as invitee.

1. To confirm the proceedings of the last meeting of the Museum Committee dt. 22.1.2003.

Decision :

The minutes of the meeting of Museum Committee dt. 22.1.2003 were confirmed.

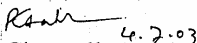
2. To consider commencement of the Diploma Course in Museology.

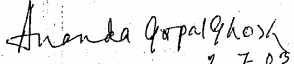
Decision:

- i) The name of the course will be DIPLOMA IN MUSEUM STUDIES. The duration of the course will be six months.

- ii) The course will be conducted both by external and internal resources. Prof. D.K. Ray, a member of the Museum Committee and Rtd. Professor of the Museology Department, Calcutta University, is requested to contact the external resource persons. The internal resource persons will be invited from the University Departments.
- iii) The Class will be started within 15th August. Advertisement for admission will be published in the first week of July, in the newspapers of West Bengal and Assam. Minimum qualification for admission will be graduate degree of any stream.
- iv) After thorough discussion, the Prospectus and Admission Form were finalized. It was decided that the Prospectus will be printed by the University Press.
- v) Classes will be held in the evening i.e. from 5 p.m. to 7 p.m.
- vi) The Budget Estimate is discussed threadbare and approved (Annexed).

The meeting ended with thanks to the Chair.


Vice-Chancellor
Chairman of the Museum Committee,
N.B.U.


Secretary
A.K.M. Museum Committee
N.B.U.

A. K. M. MUSEUM
UNIVERSITY OF NORTH BENGAL

DIPLOMA COURSE
IN MUSEUM STUDIES
(6 MONTHS)

BUDGET ESTIMATE

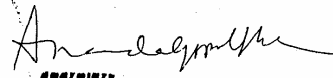
INCOME :

Course Fee for 20 Students @ Rs. 7000.00	= Rs. 1,40,000.00
Examinations Fee @ Rs. 500.00	= Rs. 10,000.00
Sale of Prospectus @ Rs. 50.00 x 100	= Rs. 5,000.00
	<hr/>
	= Rs. 1,55,000.00

EXPENDITURE :

1. Honorarium for 5 nos. of External Teacher/
Experts @ Rs. 200/- per lec. hr. for the
Module Nos. 1,2,3 and partly for 4,5 and 6 = Rs. 24,000.00
2. Honorarium for Internal Faculty Members
@ Rs. 100/- per lec.hr. partly for the
Module Nos. 4,5 and 6. = Rs. 6,000.00
3. T.A./D.A. for 5 Outstation Teachers/Experts
@ Rs. 4000/- = Rs. 20,000.00
4. 15 Days Study Tour of 20 students with one
Teacher -in-Charge. = Rs. 5,000.00
5. 1 no. Group D Staff @ Rs. 85 per day = Rs. 8,500.00
6. Advertisement = Rs. 30,000.00
7. Printing & Stationary = Rs. 10,000.00
8. Contingency = Rs. 5,000.00
9. Overhead to NBU @ Rs. 15% of Course Fee= Rs. 18,000.00

Total= Rs. 1,26,500.00


Secretary,
A.K.M. MUSEUM
University of North Bengal

UNIVERSITY OF NORTH BENGAL


Minutes of the meeting of the Board of Research Studies in Chemistry held on 04.07.03.


Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K.Chatterjee, Registrar-secretary
4. Dr.P.Bandyopadhyay
5. Dr.B.Basu
6. Dr.S.Ray
7. Dr.P.K.Mandal, Co-Supervisor.

Resolved that Sri Purak Das be permitted to register his name for the Ph.D.degree in Chemistry with effect from 04.07.3 under the supervision of Dr. P.Bandyopadhyay, Deptt. of Chemistry and Dr.P.K. Mandal, Deptt. of Physics, NBU. The title of the thesis is 'TRANSITION METAL COMPOUNDS: SYNTHESIS, STRUCTURE AND MESOGENIC BEHAVIOUR'

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


(Prof.P.K.Saha)
Chairman.


(Dr.T.K.Chatterjee)
Registrar.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Mathematics held on 04.07.03 .


Members Present:


1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K.Chatterjee, Registrar-secretary
4. Prof.S.B.Karanjai
5. Dr.A.A.Shaikh
6. Prof.J.Jhampati(Supervisor)

1.Resolved that Sri Bapi Karmakar be permitted to register his name for the Ph.D.degree in Mathematics with effect from 04.07.03 under the supervision of Prof.S.B.Kaaranjai , Deptt. of Mathematics,NBU and Dr.P.Biswas as co-supervisor. The title of the thesis is 'SOME CLASSIFIED PROBLEMS OF STRUCTURES UNDER MECHANICAL AND THERMAL LOADING'

2.Resolved that Smt.Madhabi Talukdar be permitted to register her name for the Ph.D. degree in Mathematics with effect from 4.7.03 under the supervision of Pof. J.Jhampati and Dr.S.Ray, Co-supervisor Jalpaiguri Govt.Engineering College. The title of the Thesis is "A computerised solution of some elastic problems associated with elastic plates"

The meeting ended with thanks to the chair.


(Prof.P.K.Saha)
Chairman.


(Dr.T.K.Chatterjee)
Registrar.

UNIVERSITY OF NORTH BENGAL.

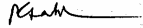
Minutes of the meeting of the Board of Research Studies in Zoology held on 04.07.2003.


Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Head of the Dept. of Zoology.
5. Dr.A.Mukhopdhyay
6. Dr.T.K.Chaudhuri
7. Prof.D.C.Deb(Supervisor)
8. Dr.M.Bahadur.

1. Resolved that Sri Sudipta Patra be permitted to submit his thesis under the supervision of Prof. D.K.Ray, Ex-Principal, Darjeeling Govt. College and Dr. S.K.Das, Darjeeling Govt. College (Co-supervisor entitled 'AN ULTRASTRUCTURAL STUDY ON SEASONAL TESTICULAR CHANGES OF HIMALAYAN NEWT(Urodela: Amphibia)' and recommended the panel of examiners. The Board suggested that the supervisor be asked to submit two more names of examiners from outside West Bengal.
2. Resolved that Sri Tusar Kanti Ghosal be permitted to submit his thesis under the supervision of Prof.D.C.Deb & Dr.S.K.Senapati,BCKV,Cooch Behar (co-spervisor) entitled "Bio-ecology of pulse beetle, callosobruchus spp. (coleoptera: bruchidae) and potentiality of their safe management in storage at terai agro-climatic conditions" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.


(Prof.P.K.Saha)
Chairman


(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BAENGAL.

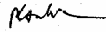
Minutes of the meeting of the Board of Research Studies in Botany held on 04.07.2003.


Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K.Chatterjee, Registrar-Secretary
4. Head, Dept. of Botany.
5. Prof. A.P.Das
6. Prof. B.N.Chakraborty
7. Dr. A.Saha.

1. The Thesis submitted by Smt. Purnima Sharma could ^{not} be considered ⁱⁿ absence of panel of examiners.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman.


(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

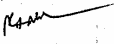
Minutes of the meeting of the Board of Research Studies in Anthropology held on 04.0.2003.


Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Sciece
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Head of the Deptt. of Anthropology
5. Prof.R.S.Mukhopadhyay
6. Prof.R.K.Bhadra
7. Sri S.K.Biswas

1. Resolved thart Sri Subir Biswas (Supervisor Prof. S.R.Mandal & Co-supervisor Prof. S. C.Pal) be permitted to register his name for the Ph.D.Degree in Anthropology with effect from 04.07.2003. The title of the Thesis is 'ANTHROPOLOGICAL PAROFIE OF THE DHIMALS OF NORTH BENGAL'

The meeting ended with thanks to the Chair


(Prof. P.K.Saha)
Chairman


(Dr.T.K.Chatterjee)
Secretary

2.

UNIVERSITY OF NORTH BENGAL

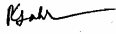
Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on 04.07.2003.


Member Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Dr.S. Sarkar
5. Dr.S.Rahatgi

1. Resolved that Smt. Indira Lepcha (Lame) be permitted to submit her Thesis for the degree of Ph.D. entitled "Study of the environmental geomorphology in the Balason basin, Darjeeling under the Supervision of Dr.S.Sarkar and recommended the panel of examiners.

The meeting ended with thanks to the Chair.


(Prof.P.K.Saha)
Chairman


(Dr.T.K.Chatterjee)
Secretary.

~~The meeting ended with thanks to the Chair.~~

~~(Prof. P.K. Saha)
Chairman~~

~~(Dr. T.K. Chatterjee)
Secretary~~

UNIVERSITY OF NORTH BENGAL.

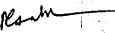
Minutes of the meeting of the Board of Research Studies in Civil Engineering held on 04.07.2003.


Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dr. T.K.Chatterjee, Registrar-Secretary
3. Prof.S.K.Sengupta
4. Prof.J.Jhampati (Supervisor)

1. Recommended Sri G.Bairagi be permitted to submit his Thesis under the supervision of Prof. J.Jhampati, Jalpaiguri Govt. Engineering College entitled 'A NOVEL COMPUTERISED APPROACH FOR NON-LINEAR ANALYSIS OF PLATES' and recommend the panel of examiners.

The meeting ended with thanks to the Chair.


(Prof P.K.Saha)
Chairman.


(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL.

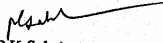
Minutes of the meeting of the Board of Research Studies in Mechanical Engineering held on 04.07.2003.


Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dr.T.K.Chatterjee, Registrar-Secretary.
3. Prof.D.K.Indra
4. Dr.S.Mitra
5. Dr.D.C.Roy

1. Resolved that Sri Subrata Bhattacharya be permitted to register his name for the Ph.D. Degree in Mechanical Engineering with effect from 04.07.2003 under supervision of Dr.J.J.Manadal and Dr.S.Mitra, co-supervisor. The title of the Thesis is 'NUMERICAL SIMULATION OF THE STATIC AND DYNAMIC ANALYSIS OF ROTATING MACHINE COMPONENTS'

The meeting ended with thanks to the Chair.


(Prof.P.K.Saha)
Chairman


(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in English held on 04.07.2003.

Members Present:

1. Prof P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean , Faculty Council for P.G.
3. Head of the Deptt. of English
4. Dr.G.N.Ray
5. Dr.A.Sengupta
6. Dr. C. Laha
7. Prof. U.Chakraborty

1. Resolved that the following candidates be permitted to register their names for the Ph.D.Degree in English with effect from 04.07.03

Name of the candidate

Title of Thesis.

(i) Sri Pinaki Roy
(Sup. Dr.S.Samanta)

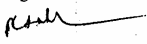
"DETECTIVES IN WHITE AND BROWN:
A COMPARATIVE STUDY OF SHERLOCK
HOLMAES & BYOMKAESH BAKSHI"


(ii)Smt.Susmita Mykhopadhyay
(Talukdar)
(Sup.Dr. A.Sengupta)

"THE NOVELS OF TONI MORRISOM:REWRITING
BLACK WOMAEN'S HISTORY"

2. Recommended that Sri Chitrabahadur Chhetri be permitted to submit his Thesis under the supervision of Dr.S.Samanta, Deptt of English entitled " ALIENATION AND SURVIVAL : A STUDY OF THE NOVELS OF ANITA DESAI" . The Board authorised the Vice-Chancellor to approve the panel of examiners as an when one more name is submitted by the supervisor.
3. The members were requested to recommen names of forien xaminers for evaluating the Thesi submitted by Sri Ekka.

The meeting ended with thanks to the Chair.


(Prof. P.K.Saha)
Chairman


(Dr. T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL.


Minutes of the meeting of the Board of Research Studies in Bengali held on 04.07.2003.


Members Present:

1. Prof.P.K.Saha, Vice-Chancellor(in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law
3. Dr. T.K.Chatterjee, Registrar-Secretary.
4. Head of the Deptt. of Bengali.
5. Prof.A.Bhatta
6. Dr.N.Roy
7. Smt. S.Das
8. Smt. A.Barua

1. Resolved that Smt. Krishna Nandy (Sup. Smt.S.Das(Sur) be permitted to register her name for the Ph.D.Degree in Bengali with effect from 04.07.2003. The title of the Thesis is "BANGLA SAHITYE SUBODH GHOSH: EK Vhinna Dharar Khatakar"

The meeting ended with thanks to the Chair.


(Prof. P.K.Saha)
Chairman.


(Dr. T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Nepali held on 04.07.2003.


Members Present:


1. Prof. P.K.Saha, Vice-Chancellor(in the Chair)
2. Dean, Faculty Council for P.G.
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Head of the Dept. of Nepali
5. Prof. B.K.Upadhyay
6. Sri N.C.Khati

1. Resolved that the following candidates be permitted to register their names for the Ph.D. Degree in Nepali with effect from 04.07.03:

Name of the candidate	Title of Thesis.
i) Smt. Sarswati Mohora (Sup: Sri K.R. Ghatani)	"Progressive Conciousness in Indian Nepali Poetry (Post -independence to 2000)"
ii) Smt. Geeta Nirola (Sup. Prof B.K.Upadhyay)	"Tulsiram Sharma Kavya Ka Kavya -Kritihauko Vishleshan Ra Mulyankan"

The meeting ended with thanks to the Chair.


(Prof.P.K.Saha)
Chairman


(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Economics held on 04.07.2003.

Members Present:


1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Head of the Deptt. of Economics
5. Dr. C. Mukherjee
6. Dr. M. Sarkar (Supervisor)
7. Dr. K. Bagchi
8. Smt. S. Roy Mukherjee
9. Smt. S. Roy


1. While considering the application for registration alongwith the report of the seminar of Sri Atanu Sarkar the Board suggested that the candidate be asked to resubmit his synopsis for futher decision.

2. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. Degree in Economics and recommended the panel of examiners in each case:

Name of the candidate	Title of Thesis.
i) Sri Chaitanya Poddler (Sup. Dr. C.K. Mukhopadhyay)	"Twin deficits in Indian economy – An econometric study" (with special reference to the period 1970-1995).
ii) Sri Chanchal Mandal (Sup. Dr. M.R. Sarkar & Co- Sup. Prof. M. Dasgupta)	"Performance of Panchayats in respect to Rural development : A study of a backward District, Cooch Behar".
iii) Siddhartha Sarkar (Sup. Dr. A. Bhuiamali)	"Women at work in the informal sector (A case study of female domestic and bidi workers In Cooch Behar District of West Denga)".

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

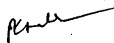
Minutes of the meeting of the Board of Research Studies in Philosophy held on 04-07-2003.


Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Prof. R.N. Ghosh, Head of the Deptt. of Philosophy
5. Dr. K.L. Das
6. Prof. B. Bhattacharya-Chakraborty
7. Prof. M. Ghosh, Supervisor.

1. Resolved that Sri Ajit Kumar Basak (Supervisor d. J.C. Basak) be permitted to register his name for the Ph.D. Degree in Philosophy with effect from 04.07.03. The revised title of the Thesis is " Ethical issues in Genetics : A critical Assessment".
2. Resolved that Sri Nirankush Chakraborty (Supervisor Prof. M. Ghosh) be permitted to register his name for the Ph.D. degree in Philosophy with effect from 04.07.03 . The title of the thesis is "World, subjectivity and life-world a la Husserl's phenomenology"
3. Recommended that Smt. Jaya Adhikary be permitted to submit her Thesis under the supervision of Prof. R.N. Ghosh, Deptt. of Philosophy entitled " THE NYAYA CONCEPTS OF PRAMA, BAMANA AND PRAMANYA: A CRITICAL STUDY" and recommended the panel of examiners.
4. Recommended that Sri Koushik Joardar be permitted to submit his thesis under the supervision of Dr. P.K. Roy and Prof. M. Ghosh, co-supervisor entitled "THE PROBLEM OF FREWILL AN APPROACH FROM UTILITARIANISM" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman.


(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL


Minutes of the meeting of the Board of Research Studies in Sociology held on 04.07.2003


Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Head of the Deptt. of Sociology
5. Prof.R.K.Bhadra
6. Dr.M.Bhadra
7. Prof. R.S.Mukhopadhyay
8. Dr.S.Biswas

1. Resolved that Smt. Keya Majumdar (Supervisor Dr.M.Bhadra) be permitted to register her name for the Ph.D.Degree in Sociology with effect from 04.07.03 . The title of the Thesis is "A Sociological Study of Women Medical Practitioners in Nagpur City, Maharashtra"
2. While considering the application for Ph.D.registration alongwith report of the seminar of Smt.Samita Das, the Board suggested that the registration could be considered by the BRS in Anthropology as the candidate possessed M.A. in Anthropology. However, the matter was left to the Vice-Chancellor.

The meeting ended with thanks to the Chair.


(Prof.P.K.Saha)
Chairman.


(Dr. T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

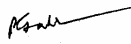
Minutes of the meeting of the Board of Research Studies in Law held on 04.07.2003.


Members Present:

1. Prof. P.K.Saha Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Head of the Deptt. of Law
5. Dr. A.Mchedi.

1. Resolved that Smt. Mita Poddar (Supervisor Dr. B.P.Dwivedi) be permitted to register her name for the Ph.D. Degree in Law with effect from 04.07.03. The title of the Thesis is " Definition of the State and the Enforcaement of Fundamental rights under the constitution of India".

The meeting ended with thanks to the Chair.


(Prof.P.K.Saha)
Chairman


(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL.

Minutes of the meeting of the Board of Research Studies in Political Science held on 04.07.2003.


Members Present:

1. Prof.P.K.Saha, Vice-Chancellor,(in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Head of the Deptt. of Political Science
5. Dr.S.De

1. Resolved that Sri K.R.Chakravarthi be permitted to submit his Thesis under the supervision of Dr.M.Chakraborty entitled "Political developments in Sikkim" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman.


(Dr.T.K.Chatterjee)
Secretary.

1. Resolved that Sri K.R.Chakravarthi be permitted to submit his Thesis under the supervision of Dr.M.Chakraborty entitled " Political developments in Sikkim" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman.

(Dr.T.K.Chatterjee)
Secretary.

A Scheme for the establishment of
Self Financing Colleges

Introduction:

During the last five years, as many as 35 general degree colleges have been established in West Bengal, taking the total number of general degree colleges in the State past the number of 350. However, there are still demands for establishment of new colleges from various quarters for several distinct reasons. These are:

- Rise in population and the urge among people to receive higher education.
- Upgradation of secondary schools into higher secondary institutions and increase in enrolment at higher secondary level.
- Growth of interest in higher education among would-be learners due to introduction of job-oriented subjects.

Due to prohibitive cost of running institutions of higher education, it is gradually becoming extremely difficult for the State Government to establish new degree colleges under the Pay-packet scheme of grant-in-aid. On the other hand, the Council has already received several proposals for the establishment of self-financing degree colleges and colleges of teacher education.

Under the circumstances, it is necessary to formulate a scheme for the establishment of such colleges, so that the Council can evaluate the feasibility of proposals for self-financing degree colleges and make recommendations to the Government in this respect. Norms to be satisfied by the proposed self-financing (a) general degree colleges and (b) teacher education colleges are presented below. These norms are different for colleges proposed to be established in rural areas, i.e. areas under Village Panchayats, semi-urban areas, i.e. small towns with Municipal bodies, urban areas, i.e. areas under large towns and Municipal Corporations and hill areas. The proposed norms are to be treated as the minimum acceptable, keeping in view the desired quality of education, standards set by national agencies like NAAC and NCTE, viability of the scheme and the future needs of expansion.

1. When a College is proposed to be established by a Trust / Society, the body must be duly registered. Copy of the registration document, list of members of the Society and Memorandum of the Society wherein the objectives of forming the Society are stated, should be furnished.
2. The Governing Bodies of affiliated colleges are now formed in terms of the Statutes of the respective affiliating universities. These statutes do not have any provision for Governing Bodies of self-financing colleges established by Trust Bodies and not receiving any grant-in-aid from the State Government. These colleges need the intense attention of the founder bodies and their Governing Bodies should have adequate representation of the members of the Trust Bodies. On the other hand, the Trust Bodies will invariably need the guidance and assistance of academicians familiar with the day-to-day activities of educational institutions. Therefore, they should also be allowed to co-opt a number of academicians with experience of administration of educational institutions. A structure of the Governing Body of a self-financing degree college is proposed below.

Governing Body of a Self-financing College:

- (i) President - A person of standing nominated by the Trust Body
- (ii) Principal / Teacher-in-Charge of the College - Secretary
- (iii), (iv), (v) - Academicians nominated by the Trust Body
- (vi) One representative of donors, to be nominated by the Trust Body.
- (vii), (viii) - Two representatives of the teachers, to be elected by the teachers
- (ix) One Member of non-teaching staff, to be elected by non-teaching employees.
- (x) One nominee of the affiliating University, not a college or university teacher in service
- (xi) One nominee of the local Panchayat Samitee / Municipality / Corporation
- (xii) One nominee of the State Govt., not a college or university teacher in service
- (xiii, xiv) - Two representative of the Guardians, to be nominated by the Governing Body
- (xv) One student representative / GS of the Student Body

3. Requirement of land:

Sr. No.	Type of College	Requirement of land (in acres)		
		Rural area (not under Municipal area)	District / Sub-divnl.HQ, within Municipal limit	Kolkata and other Corporn. Area / Hill area
1.	Multi faculty General Degree College (Arts, Commerce, Science)	Preferably 5.00, at least 3.00. The land should be suitable for construction. 2 acres of land should be available for buildings.	Preferably 3.00, at least 2.00, suitable for construction of buildings	Preferably 1.00, at least 0.5 suitable for construction of multi-storied buildings
2.	Teacher Training (B.Ed.) College (Single Faculty College)	Preferably 2.00 acre, at least 1.0 acres (NCTE norms, if any, to be followed)	At least 0.5 acre (NCTE norms, if any, to be followed)	At least 0.5 acre (NCTE norms, if any, to be followed)

4. Requirement of Building:

Sr. No.	Type of College	Building / Building Fund
1.	General Degree College (Arts / Comm.)	If no building has been constructed, sufficient funds should be available initially for construction of 10,000 sq. ft. of covered space (8,000 sq.ft of carpet area). Fund reqd. @ Rs. 500 per sq.ft. : Rs. 50 lakh. The building should have the following accommodation: For College with five Arts subjects: (i) Principal's Room (ii) Teacher's Room (iii) College Office (iv) Store Room (v) Library Room (vi) Reading Room (vii) Boys' Common Room (viii) Girls' Common Room (ix) three class rooms, at least two accommodating all students enrolled in one year (x) Toilets for staff and students. Two class rooms should be added in the second and third years.
2.	General degree College (Arts / Commerce / Science)	In addition to above, there should be provision for construction of 2000 sq. ft. of covered space for each lab-based subject. Additional fund reqd. @ Rs. 500 per sq.ft.: Rs. 10 lakh In addition to requirement at #1, there should be one class room and two/three laboratory halls for each lab-based subjects.
3.	Teacher Education College (Intake 100 trainees)	"Adequate number of classrooms, hall, laboratory space for conducting instructional activities for approved intake of 100 students, separate rooms for the Principal, Faculty members, office for the administrative staff and a store. The size of instructional spaces should not be less than 10 sq.ft. per student." – NCTE norm. As per NCTE norms, there should be provision for construction of 4000 sq.ft. of covered space (3200 sq. ft. of carpet area). One room should be large enough to accommodate all students enrolled i.e. 1000 sq.ft. for 100 students. Fund reqd @ Rs. 500 per sq.ft.: Rs.20 lakh.

5. Recruitment Qualification and Remuneration of Staff

Principal and Teachers: The recruitment qualification and remuneration of the Principal and teachers appointed on whole-time (regular or on contract) / part-time basis or as guest lecturers should be as per UGC / State Govt. norms as far as practicable.

Non-teaching staff: The recruitment qualification and scale of pay/ remuneration on contract appointment should be at par with those prescribed by the State Government as far as practicable.

6. Posts required in the first year:

The number of posts mentioned below should be taken as the minimum for efficient running of the college. It has been assumed that the teachers and other staff will be paid at least the minimum basic of the existing scales of pay. The consolidated amounts of monthly salary for different posts as suggested below are not mandatory for the college and the organizers may offer higher amounts and/or scales of pay with annual increments. The amounts of monthly salary have been stipulated in order to estimate the annual expenditure and the fee income required for viability of the proposed institutions.

Proposed Monthly Salaries:

Sr. No.	Type of College	Posts to be maintained in first year	Annual salary expenditure	
			Monthly Salary × 12 months × no.	in thousand Rs.
1.	General Degree College (Arts / Commerce-5 subjects)	Principal (1)	Rs. 17300 × 12	207.60
		Whole-time Teachers(5)	Rs. 8000 × 12 × 5	480.00
		Part-time Teachers (5)	Rs. 2000 × 12 × 5	120.00
		U.D. Assistant (2)	Rs. 4000 × 12 × 2	96.00
		L.D. Assistant (1)	Rs. 3350 × 12	40.20
		Asst.-cum-Typist (1)	Rs. 3350 × 12	40.20
		Attendants (3)	Rs. 2600 × 12 × 3	93.60
		Guards (3)	Rs. 2600 × 12 × 3	93.60
		Total Salary (A)		1171.20
		Non-salary expenditure (B)		200.00
	Amount to be transferred to Development Fund(C)	200.00		
	Total (A + B + C)	1571.20		

2.	General degree College (Arts / Commerce / Science with 3 science depts.)	In addition to above:		
		Whole-time Teachers(3)	Rs. 8000 × 12 × 3	288.00
		Part-time Teachers(3)	Rs. 2000 × 12 × 3	72.00
		Lab. Attendants (3)	Rs. 2600 × 12 × 3	93.60
		L.D. Assistant (1)	Rs. 3350 × 12	40.20
		Total (D)		493.80
		Total Salary (A + D)		1665.00
		Non-salary expenditure (E)		400.00
	Amount to be transferred to Development Fund(F)	325.00		
	Total (A + D + E + F)	2390.00		

In the case of a general degree college, one additional whole time teacher and two additional part-time teachers for each subject taught will have to be appointed in the second year of operation. Moreover, one Librarian and one Physical Instructor will also be necessary from the second year.

3.	General Degree College offering B.Ed. (for 100 students)	Principal (1)	Rs. 17300 × 12	207.60
		Whole-time Teachers(7)	Rs. 8000 × 12 × 7	672.00
		Librarian (1)	Rs. 8000 × 12	96.00
		Physical Instructor (1)	Rs. 8000 × 12	96.00
		U.D. Assistant (2)	Rs. 4000 × 12 × 2	96.00
		L.D. Asst.-cum-Typist(1)	Rs. 3350 × 12	40.20
		Attendants (3)	Rs. 2600 × 12 × 3	93.60
		Guards (3)	Rs. 2600 × 12 × 3	93.60
		Total Salary (G)		1398.00
		Non-Salary expenditure (H)		200.00
	Amount to be transferred to Development Fund (J)	200.00		
	Total (G + H + J)	1798.00		

7. Minimum Requirement of Fund:

Reserve Fund to be maintained by a self-financing college would be commensurate with the requirement for paying remuneration to all whole-time and part-time staff and meeting essential recurring expenditure. The fund should be kept in a Joint Fixed Deposit Account for a lock-in period of at least five years in the name of (i) authorised person of the Trust Body and (ii) authorised person of the West Bengal State Council of Higher Education. The interest should be available for capital expenditure for the development of the college.

Sr. No.	Type of College	Amount in lakh Rs.			
		Building Fund	Reserve Fund (Jt.F.D.Ac.)	Equipment / Library Fund	Operational Fund
1.	General Degree College (Arts / Commerce)	50.0	10.0	5.0	5.0
2.	General degree College (Arts / Comm. / Sc.)	60.0	15.0	20.0	10.0
3.	Teacher Education College	20.0	7.5	5.0	3.0

8. Enrolment and Fee Structure:

The enrolment and fee structure of self-financing colleges would depend on the nature of course / subject offered, socio-economic background of the area of operation of the college and the infrastructure created by the organizers. Affiliating universities usually recommend the course- and subject-wise enrolment. However, monthly tuition fee and other fees are proposed for the three different types of colleges on the basis of assumed enrolments, keeping in view the annual fee income required for viability of the colleges.

Sr. No.	Type of College	Suggested Enrolment	Suggested Annual Fee (Rs.)	Tuition and other Fee (Rs.)	Annual Session Fee (Rs.)
1.	General Degree College (Arts / Commerce - 5 subjects)	200 in Arts or Commerce with Hons.	Rs. 17.3 lakh approx. / 200 = Rs. 8600 p.a. (Total fee income should be 10% above Rs. 15.7 lakh p.a.)	Tuition Fee- 500 p.m.	Library Fee- 500 Development Fee - 1000 Admission fee-500 Misc. Charges* - 600 Total - 2600
2.	General degree College (Arts / Commerce / Science with 3 science depts.)	200 in Arts or Commerce and 90 in Science with 30 students in each Hons. subject.	Rs. 26.3 lakh / 290 = Rs. 9050 p.a (approx. on the average) (Total fee income should be 10% above Rs. 23.9 lakh i.e. Rs. 26.3 lakh p.a.)	Arts, Commerce, Science: Tuition Fee: 500 p.m.	Library Fee- 500 Development Fee - 1000 Admission fee-500 Misc. Charges* - 600 Total - 2600 <u>For Science, in addition to above :</u> Laboratory Fee: 1500 p.a. Total - 3100
3.	Teacher Education College offering B.Ed. (for 100 students)	100 (as per NCIE norm)	Rs. 20 lakh / 100 = Rs. 20000 p.a. (Total fee income should be Rs. 18 lakh + 10% p.a.)	B.Ed.: Tuition fee: 1250 p.m.	Library Fee- 500 Development Fee - 2000 Admission fee-1000 Misc.Charges* - 1500

* Miscellaneous charges include examination fees, electricity charges, Game fee, Magazine fee etc.

N.B.

- (i) The above estimate has been made on the assumption that the staff will be paid only a consolidated amount equal to the minimum of the scale. However, if the staff are paid other allowances like DA, HIRA, Medical Allowance etc., the fees to be charged will be about 60% higher than the estimates.
- (ii) If any organising body or trust has a genuine mission and Govt. is satisfied with the financial capability and reputation, they may be allowed to provide subsidy for the benefit of the students, or even provide education free of cost to some of the students enrolled.

UNIVERSITY OF NORTH BENGAL

Revised rate of remuneration for University examination work
PART - I : REGULAR COURSES

I. Paper setting and moderation :		
1.	B.A. B.Sc., B.Com. Part - I & II Pass course.	(100 / 50 Marks) Rs. 125.00 / 62.00
2.	B.A. B.Sc., B.Com. & B.L.I.S. Part - I & II Honours course	(100 / 50 Marks) Rs. 125.00 / 62.00
3.	M.A., M.Sc., M.Com	(100 / 50 Marks) Rs. 200.00 / 100.00
4.	B.Ed. in Physical Education	(100 / 50 Marks) Rs. 125.00 / 62.00
5.	LL.B.	(100 / 50 Marks) Rs. 125.00 / 62.00
6.	LL.M.	(100 / 50 Marks) Rs. 200.00 / 100.00
7.	First M.B.B.S.	(100 / 50 Marks) Rs. 125.00 / 62.00
8.	Final M.B.B.S.	(100 / 50 Marks) Rs. 200.00 / 100.00
9.	First L& Final M.B.B.S. (Theoretical)(Hons.)	(100 / 50 Marks) Rs. 200.00 / 100.00
10.	First L& Final M.B.B.S. (Practical)(Hons.)	(100 / 50 Marks) Rs. 200.00 / 100.00
11.	B.D.S.	(100 / 50 Marks) Rs. 125.00 / 62.00
12.	Diploma in Physical Education	(100 / 50 Marks) Rs. 100.00 / 50.00
13.	B.E. & B.Arch (I-VI Semester)	(100 / 50 Marks) Rs. 125.00 / 62.00
14.	B.E. & B.Arch (VII & VIII Semester)	(100 / 50 Marks) Rs. 200.00 / 100.00
15.	Diploma in D.O.M.S.	(100 / 50 Marks) Rs. 125.00 / 62.00
II Examination of Answer Scripts.		
01.	B.A., B.Sc., B.Com. Pass Course (Part I & II)	(100 / 50 Marks) Rs. 3.50 / 1.75 (Per Script)
02.	B.A., B.Sc., B.Com. Hons Course (Part - I & II) & BLIS Course	(100 / 50 Marks) Rs. 4.50 / 2.25 (Per Script)
03.	M.A., M.Sc., M.Com	(100 / 50 Marks) Rs. 6.00 / 3.00 (Per Script)
04.	First and Final M.B.B.S.	(100 / 50 Marks) Rs. 6.00 / 3.00 (Per Script)
05.	B.Education (Theoretical)	(100 / 50 Marks) Rs. 3.50 / 1.75 (Per Script)
06.	Diploma in Physical Education	(100 / 50 Marks) Rs. 3.50 / 1.75 (Per Script)
07.	LL.B.	(100 / 50 Marks) Rs. 5.00 / 2.50 (Per Script)
08.	LL.M.	(100 / 50 Marks) Rs. 6.00 / 3.00 (Per Script)
09.	B.E. & B.Arch. (I-VII Semester)	(100 / 50 Marks) Rs. 4.50 / 2.25 (Per Script)
10.	B.E. & B.Arch. Engg. Drawing	(100 / 50 Marks) Rs. 4.50 / 2.25 (Per Script)
11.	B.E. & B.Arch. (Final Semester)	(100 / 50 Marks) Rs. 6.00 / 3.00 (Per Script)
12.	B.E. & B.Arch. Sessional work (1-IV Semester)	Rs. 2.50 (Per candidate) to be divided among the examiner
13.	B.E. & B.Arch. Sessional work (V-VIII Semester)	(100 / 50 Marks) Rs. 4.50 Do
14.	Engineering (Viva-Voce)	Rs. 4.50 (Per candidate)
15.	B.D.S.	(100 / 50 Marks) Rs. 5.00 / 2.50 (Per Script)
16.	Diploma in	(100 / 50 Marks) Rs. 3.50 / 1.75 (Per Script)
17.	M.Phil	Rs. 150.00 (Per Script)
18.	Ph.D., D.Litt., D.Sc. : SAARC Countries : Other than SAARC Countries	Rs. 450.00 (Per Script) Rs. 1000.00 (Per Script)
19.	Post Graduate/Undergraduate Dissertation Paper	Rs. 75.00 / 25.00 (per candidate)
20.	Project & Thesis for each candidate (B.E. Final)	Rs. 75.00
III. Practical Examination		
1.	B.Sc. (Pass Course)	(100 / 50 Marks) Rs. 9.00 / 4.50
2.	B.Sc. (Hons. course)	(100 / 50 Marks) Rs. 12.00 / 6.00
3.	M.Sc.	(100 / 50 Marks) Rs. 12.00 / 6.00
4.	First M.B.B.S. (Oral & Practical)	(100 / 50 Marks) Rs. 9.00 / 4.50
5.	Final M.B.B.S. (Oral & Practical)	(100 / 50 Marks) Rs. 12.00 / 6.00
6.	B.D.S.	(100 / 50 Marks) Rs. 9.00 / 4.50
7.	B.Ed./M.Ed.	(100 / 50 Marks) Rs. 12.00 / 6.00
8.	Dip. in Phys. Edn.	(100 / 50 Marks) Rs. 12.00 / 6.00
9.	Diploma in D.O.M.S.	(100 / 50 Marks) Rs. 9.00 / 4.50
10.	Convener Practical (Pass)	Rs. 600/-
11.	Convener Practical (Honours)	Rs. 750/-

Per candidate to be divided among the examiners

IV. Head Examiner/Chairman/Co-ordinator

In a subject for one or more papers (Pass & Honours)
 More than 5000 candidates
 Less than 5000 candidates

Rs. 1000/- | including stationa.
 Rs. 750/- | & contingency.

V. Scrutineers :

Not more than 2000 scripts per head

Rs. 0.70/- (Per script)

VI. Tabulators :

upto 50 candidates
 50 to 100 candidates
 100 to 200 candidates
 201-500 candidates
 501-1500 candidates
 1501-2500 candidates

Rs. 150/-
 Rs. 300/-
 Rs. 450/-
 Rs. 900/-
 Rs. 1200/-
 Rs. 1800/- | including stationary
 and
 contingency

VII. Scrutining fee for examination forms admissible to non-teaching employees of Colleges

Rs. 2.50 (Per form)

Local conveyance charges upto 20 km. by Rickshaw / Auto / Car for all teachers invited for examinations related works will be restricted to the following rates on the basis of self certification.

upto 2 km surrounding area Rs. 20.00 (To and fro)
 from 3 to 8 km. Rs. 50.00 (To and fro)
 from 9 to 15 km. Rs. 150.00 (To and fro)
 from 16 to 20 km. Rs. 300.00 (To and fro)

Handwritten signatures and dates:
 ✓ 2/7/13
 ✓ 2/7/13
 ✓ 2/7/13
 S.S. Manickam
 2/7

N.B. 1) To be divided among the Moderators.

N.B. 4) If a censor (practical) examines esp. of practical scripts, he will get remuneration at the rate of theoretical papers.

N.B. 2) If a paper-setter be also a member of the board of Moderators in that subject he/she will not get his/her share of moderation fee for the paper or papers set by him or her.

N.B. 3) If an examiner is appointed to examine scripts in a paper which has not been set or moderated by him/herself and if the amount due to him/herself at the schedule rate is less than the half of the paper-setting fee, he/herself will be paid a remuneration equal half of the paper-setting fee for examining the scripts.

Handwritten signatures and dates:
 ✓ 2/7/13
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 S.S. Manickam
 2/7
 ✓ 2/7/13

PART-II : SELF FINANCING COURSE

I. B. Sc. Internet & Software Science :

1. Paper setter	100 marks / 50 marks	Rs. 250.00 / 125.00
2. Moderator	100 marks / 50 marks	Rs. 250.00 / 125.00
3. Examiner : Theoretical	100 marks / 50 marks	Rs. 7.50 / 5.00 (Per script)
4. Evaluatino of Assignment Copy		Rs. 2.50 (Per script)
5. Co-ordinator		Rs. 1,500.00 (For all script)
6. Assignment handling charge		Rs. 1.00 (Per script)
7. Practical Examiner		Rs. 3.00 per candidate per Teacher
8. Scrutinizer		Rs. 1,00 (Per script)
9. Tabulator :	Upto 50 candidate	Rs. 200.00
	50 to 100 candidate	Rs. 400.00
	101 to 200 candidate	Rs. 550.00
	201 to 500 candidate	Rs. 700.00
	501 & above candidate	Rs. 900.00

II. Bridge Course :

1. Paper Setter :	(100 / 50 Marks)	Rs. 125.00 / 62.00
2. Moderator :	(100 / 50 Marks)	Rs. 125.00 / 62.00
3. Examiner : Theoretical	(100 / 50 Marks)	Rs. 5.00 / 2.50 (Per script)
4. Evaluation of Assignment Copy		Rs. 2.00 (Per script)
5. Handling charge of Assignment		Rs. 1.00 (Per script)
6. Practical Examiner		Rs. 500.00 per 100 students/per Examiner.
7. Service charge to to colleges where the Practical Examinations of the University are centrally held		Rs. 100.00 per day for 20candidates
8. Co-ordinator/chairman fee		Rs. 750.00
9. Scrutinizer		Rs. 1.00 (Per script)
10. Tabulator :	Upto 50 candidate	Rs. 200.00
	51 to 100 candidate	Rs. 400.00
	101 to 200 candidate	Rs. 550.00
	201 to 500 candidate	Rs. 700.00
	501 to above candidate	Rs. 900.00

III. U.G. (D.E.) / BBA/BCA / B. PHARM

1. Paper setter	(100 / 50 Marks)	Rs. 125.00 / 62.00
2. Moderator	(100 / 50 Marks)	Rs. 125.00 / 62.00
3. Examiner : Theoretical	(100 / 50 Marks)	Rs. 3.00 / 1.50 (Per script)
4. Evaluation of Assignment Copy		Rs. 2.00 (Per script)
5. Handling charge of Assignment		Rs. 1.00 (Per script)
6. Practical Examiner		Rs. 500.00 per hundred students per Examiner
7. Service charge to to colleges where the Practical Examinations of the University are centrally held		Rs. 100.00 per day for 20candidates
8. Tabulator :	Upto 50 candidate	Rs. 200.00
	51 to 100 candidate	Rs. 400.00
	101 to 200 candidate	Rs. 550.00
	201 to 500 candidate	Rs. 700.00
	501 to above candidate	Rs. 900.00

IV. Post Graduat (D.E.) / PGDTM/ PGDTHM/PGDIT/ PGDMM

1. Paper Setter	(100 / 50 Marks)	Rs. 250.00 / 125.00
2. Moderator	(100 / 50 Marks)	Rs. 250.00 / 125.00
3. Examiner : Theoretical	(100 / 50 Marks)	Rs. 10.00 / 5.00 (Per script)
4. Evaluation of Assignment Copy		Rs. 2.50 (Per script)
5. Handling charge of Assignment		Rs. 1.00 (Per script)
6. Co-ordinator :	More than 5000 candidate	Rs. 1000.00
	Less than 5000 candidate	Rs. 750.00
7. Scrutinier :		Rs. 1.00 (Per script)
8. Examiner (Practical):	Per 100 candidate	Rs. 500.00 (per examiner)
9. Tabulator :	Upto 50 candidate	Rs. 200.00
	51 to 100 candidate	Rs. 400.00
	101 to 200 candidate	Rs. 550.00
	201 to 500 candidate	Rs. 700.00
	501 to above candidate	Rs. 900.00
10. Examiner : Dissertation Paper		Rs. 75.00

Local conveyance charges upto 20 km. by Rickshaw / Auto / Car for all teachers invited for examinations related works will be restricted to the following rates on the basis of self certification.

upto 2 km surrounding area	Rs. 20.00 (To and fro)
from 3 to 8 km.	Rs. 50.00 (To and fro)
from 9 to 15 km.	Rs. 150.00 (To and fro)
from 16 to 20 km.	Rs. 300.00 (To and fro)

Handwritten notes:
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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 184th meeting of the EXECUTIVE COUNCIL

DATE : 11.9.2003

TIME : 11 A.M.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

NOTICE

The 184th meeting of the Executive Council to be held on 11.9.03 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

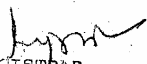
AGENDA

01. To consider minutes of the 183rd meeting of the Executive Council held on 13.8.2003. (ANNEXURE - I).
02. To consider the observations of the Dept. of Higher Education in respect of the Annual accounts for 2000-2001. (Deferred in the last meeting)
03. To consider the minutes of Advisory Committee of Raiganj College (University College) held on 9.4.2003. (ANNEXURE - II).
04. To consider reports of viva-voce of Ph.D. thesis.
05. To consider a letter received from the Principal, North Bengal Medical College for award of M.B.B.S. Degree and recommending registration of W.B.M.C. for some students who have completed their internship training for one year from 4.7.2002 to 3.7.2003 (sl. no. 1 to 37 and 39 to 43) and from 4.7.2002 to 19.7.2003 (sl. no. 38). (ANNEXURE - III).
06. To consider the progress report of study leave of Dr. Chandanashis Laha, Reader in English.
07. To consider recommendations of Standing Committees for study leave of Prof. Raghunath Ghosh, Dept. of Philosophy w.e.f. 13.10.2003 to 16.12.2003 and Dr. Nihillesh Kar, Reader in Physics from 1.9.2003 to 31.8.2004.
08. To declare the following colleges as Constituent Colleges under section 2(3) of the North Bengal University Act, 1981 in view of introduction of P.G. Courses :
 - i) Raiganj College (University College) - Bengali
 - ii) Malda College - History, English
 - iii) Balurghat College - Bengali, M.Com.

09. To consider recommendation of the Committee regarding proposal of the entrepreneur engaged in the Fisheries Project.
10. To consider the Regulations relating to Diploma in Museum Studies.
(ANNEXURE - IV).
11. To consider Rules relating to setting up a Public Grievance Cell of the University following U.G.C. guidelines.
(ANNEXURE - V).
12. To consider the recommendation of Screening Committee for re-employment of the following teacher :

Prof. A.K. Chakraborty, 2nd term 3rd year
Centre for Life Science. w.e.f. 17.10.2003.
13. To consider the recommendation of the Screening Committee of CAS of the following Non-teaching employee.

Sri Ratan Das w.e.f. 28.8.2003. (10 years.)
Jr.Asstt-cum-Typist.
14. To consider recommendations of Inspection Committees for declaring the laboratories of Chemistry and Botany Departments of Raiganj College (University College) as fit for Ph.D. level research.
15. To consider the recommendation of the Standing Committee for Promotion and Placement under CAS of the following teachers :-
 - i) Dr. Debabrata Mitra,
Lecturer (Sr. Scale),
Department of Commerce.
 - ii) Dr. Ranadhir Chakraborty,
Lecturer,
Department of Botany.
16. Any other item as may be placed from the Chair.


REGISTRAR

The minutes of the 183rd meeting of the Executive Council of the University held on 13.8.2003 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. D.K. Hazra, Faculty Council for P.G.Studies in Science
03. Prof. Bhimkanta Upadhyay.
04. Prof. Sekh Rahim Mandal.
05. Prof. Swapan Kr. Saha.
06. Dr. Shyama Prasad Bhattacharyya.
07. Dr. Jas Yonjan.
08. Sri Milan Krishna Sarkar.
09. Sri Jeta Sankrityayan.
10. Dr. Soumitra De.
11. Dr. (Smt.) Usha Chakraborty.
12. Dr. Dilip Kr. Sarkar.
13. Md. Sadiqul Islam.
14. Sri Laxmi Kanta Roy.
15. Sri Shyamal Guha.

The Finance Officer was present to assist the Vice-Chancellor.

1. To consider minutes of the 182nd meeting of the Executive Council held on 10.7.2003.

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

- i) Item No. Misc. 1: The figures "50,000.00" be replaced by "25,000.00".
- ii) Item No. Misc. 6: The word "Kabya" be deleted.

Special mention from the Chair (Misc. item no. 2 considered out of turn.)

At this stage, the Vice-Chancellor mentioned one news item which appeared in one Bengali daily newspaper named " Sambad Pratidin" on 8.8.2003 containing entirely false, concocted, malicious, malafide, defamatory and motivated reporting against the Vice-Chancellor and the University of North Bengal. The Vice-Chancellor reported certain steps taken by him following publication of the news including Press Conference, letter of show cause to the printer/publisher/editor/reporter of the said newspaper and a memorandum to the Press Council of India. The news item also created severe anguish and resentment among the teachers, officers, staff, students and scholars of the University resulting in a mass convention on 12.8.2003.

The Council strongly condemned the authorities of the newspaper "Sambad Pratidin" for publication of the news item under reference without verification of the fact and reports from the Vice-Chancellor or any University Officer.

The Council endorsed the steps taken by the Vice-Chancellor till now to seek relief for the damage caused by the publication of news item in "Sambad Pratidin" on 8.8.2003.

The Council resolved that appropriate legal steps be initiated against the printer/publisher/editor/reporter of the newspaper for causing serious and irreparable damage to the character, integrity and fame of the Vice-Chancellor and to the reputation and the interests of the University in consultation with legal experts.

2. To nominate two members of the Governing Body of the following Colleges :

- i) Alipurduar College.
- ii) Vivekananda College.
- iii) Mekhliganj College.

Resolved that the Vice-Chancellor be authorized to nominate the members.

3. To consider guidelines of the West Bengal State Council of Higher Education regarding establishment of self-financing colleges and to modify the Regulations according.

Resolved that the guidelines be approved in principle and fresh Regulations by repeal of the existing Regulations be framed for granting affiliation to privately managed self-financed colleges. The following committee be constituted for the purpose : Dean, Science, Registrar (Convener), Dr. D.K. Sarkar, Dr. S.De, Sri J. Sankrityayan, Dr. S.P. Dhattacharyya and M. Sarkar.

4. To consider recommendations of the sub-committee (Executive Council dated 23.5.2003, item no. misc. 10) for revised remuneration for University examination work.

Resolved that Part-I of the recommendations be approved and the same be implemented with respect to university examinations of 2004. Part-II of the recommendations be referred back to the sub-committee for further scrutiny and removal of anomalies.

5. To consider a note received from Academic Coordinator, Distance Education regarding declaration of one-year bridge course after 2 yrs. degree course as equivalent to 3 years degree (General) course.

Resolved that the proposal be approved. Resolved further that the Regulations relating to the Distance Education Courses be amended by inserting the following paragraph as Clause 14 and renaming existing Clause 14 as Clause 15 :

Clause 14 : " Candidates who shall qualify in the one-year Bridge Course under distance education mode after graduation under (10+2+2) pattern shall be considered as equivalent to 3 years (10+2+3 pattern) degree course (General)".

6. To consider report of viva-voce of Ph.D. thesis.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Sri Anandamay Ray	Prof. B.K. Banerjee	"Poets of Childhood: A study of William Blake and Rabindranath Tagore."
2.	Sri Pankaj Mitra	Dr.A.K.Chaudhury Prof. B.N. Chakraborty	"Chemical Induction resistance in Soybean plants to sclerotium rolfisia sacc."
3.	Smt. Jyoti Jajodia (Mozika)	Dr. B.P.Dwivedi	"Emerging Right to Privacy : An Indian Perspective."

Resolved that reports of the viva-voce be approved and the candidates be admitted to the Ph.D. degrees. The results be published.

7. To consider report of study leave of Dr. Ashis Sengupta, Reader in English and Prof. Abhijit Roy, Department of Chemistry.

Resolved that the reports be approved.

8. To report a letter from the UGC no. F.3-3/2000(PS) dated 9.7.03 stipulating that research publications to be assessed by experts for promotion of Readers to Professors shall pertain to the period after appointment as Reader.

Noted and approved for implementation.

9. To report that Medical Officer, NBU has been nominated as a member of the Monitoring Committee, Health Centre.

Noted and approved.

10. To report that the Dental Council of India has debarred/in the admission 1st year of BDS course in 2003-04 session in the North Bengal Dental College due to failure of the college to comply with DCI requirements. Note : Admission in the 2003-04 session will take place under W.Bengal University of Health Sciences.

Noted.

11. To consider a note regarding non-completion the refresher/orientation course of some teachers within 30.6.2003 as decided earlier.

Resolved that the teachers concerned be directed to complete the requirements within 31.12.2003 and that no further extension of time be allowed for this purpose. Necessary administrative action be initiated after 1.1.04 in case of inability or non-compliance to fulfill the requirements.

12. To consider a letter received from Sri Sunil Kr. Chakraborty, Siliguri for introduction of an endowment medal in memory of Dr. Papia Chakraborty (Mukhopadhyaya) to the student securing highest marks in M.Sc. Physics, N.B.U.

Resolved that the minimum value of endowment be fixed at Rs. 25,000.00 and Rs. 10,000.00 for award of one medal and one book prize respectively. The proposer be informed accordingly.

13. To report a letter from the UGC no.F.3-1/2002 (PS) dated July, 2003 asking that the circular regarding withdrawal of increments payable to teachers who have been appointed after availing the exemption from NET on account of having a Ph.D. degree be kept in abeyance.

Noted and approved for implementation.

14. To report the letter No. F.1-2/2000 (CPP-II) dated 10.7.03 received from the UGC mentioning that no fund can be released for setting up the Public Grievances Machinery.

(The Executive Council wanted information whether UGC will bear expenditure for setting up the facility).

Let a note on the steps that could be taken to set up the facility be placed in the next meeting.

15. To consider a letter received from the UGC no. F.3-3/2000 (PS) dated 18.7.03 asking the universities to strictly follow regulations relating to minimum qualifications for appointment of teaching staff.

Noted and approved for implementation.

16. To consider recommendation of Board of Research Studies in History, Commerce and Anatomy held on 8.8.2003.

Resolved that the recommendations be approved. (Appendix - I)

17. To consider holding the next Annual Convocation for two batches, namely, P.G. 2001 & 2002 and U.G. 2002 & 2003. (Note : Fund needed for Medals per batch : University Medals : 20,000.00 ; Endowment Medals & Book Prize : 70,000.00 approx.).

Resolved that the proposal be approved. Resolved further that endowment medals/prizes be awarded to the recipients of both the batches out of the annual interest as far as possible and that the balance expenditure, if any, be met from University Fund.

18. To consider the recommendation of Screening Committee of CAS of Sri Harish Ch. Mishra, Sr. Peon w.a.f. 25.6.2003.

Resolved that the recommendation be approved.

19. To consider recommendations of the Promotion Committee for promotion of non-teaching employees.

Resolved that the recommendations be approved. (Appendix - II).

20. To consider the case of confirmation of following employee :

<u>Name</u>	<u>Date of Joining</u>	<u>Date of Confirmation</u>
Sri Dhiman Paul Jr. Asstt-cum-Typist.	17.7.2002	17.7.2002.

Resolved that the service be confirmed.

21. To consider recommendation of the Monitoring Committee regarding review the duty hours at NEU Health Centre.

Resolved that the following committee be constituted to make recommendations regarding improvement of the Health Centre, implementation of UGC visiting team's reports and duty hours of categories of staff : Dean, Medicine, Prof. S. Deb, Principal, North Bengal Medical College, Dr. D.K. Sarkar, Sri S. Guha, Dr. U. Chakraborty, Finance Officer, Medical Officer and Registrar (Convener).

22. To consider recommendation of the Standing Committee of Distance Education Directorate regarding amendments of the Regulations regarding Distance Education courses :

- i) In clause 6, 'Practical Course Fee (for Mathematics) - Rs. 500' be inserted as sl. no. (j) after sl. no. (i).
- ii) In clause 10 the last sentence 'PCPs shall be compulsory for a candidate to be eligible to appear at a University Examination' be deleted.

Resolved that the sl.no. (i) be approved.

23. To report that the Vice-Chancellor has approved Laboratory Development Fee of Rs. 10,000.00 p.a. payable by each student of MCA and M.Sc. in Computer Science & Applications and to amend Clause 1 of the Regulations regarding Fees & Charges accordingly.

Resolved that Clause 1 of the Regulations relating to fees and charges be amended in the manner noted below :
"Development Fee of Rs. 100.00 p.a. shall be payable by students of each course of study. Laboratory Development Fee of Rs. 5,000.00 shall be payable by students of M.Sc. in Computer Science & Applications and of Bio-technology courses. Laboratory Development Fee of Rs. 10,000.00 shall be payable by students of the MCA course."

MISCELLANEOUS ITEMS:

1. To consider the observations of the Dept. of Higher Education in respect of the Annual accounts for 2000-2001.

Deferred.

2. To consider as a special mention from the Chair out of turn.
3. To consider recommendation of the Screening Committee for re-employment of the following teacher :

Prof. J.C. Debnath
Dept. of Economics.

Last term one year
w.e.f, 24.8.2003.

Resolved that the recommendation be approved.

4. To consider the minutes of the 105th meeting of the Finance Committee dated 7.5.2003.

Resolved that the minutes be approved.

(Appendix - III)

5. To consider some of the minutes of the 106th meeting of the Finance Committee dated 17.7.2003.

Resolved that the minutes be approved.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

APPENDIX D

UNIVERSITY OF NORTH BENGAL.

Minutes of the meeting of the Board of Research Studies in History held on 08.08.03.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Head of the Deptt. of History
5. Prof. J. Kar (Supervisor)
6. Dr. I. Sarkar
7. 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 08.08.03.

Name of the candidate	Title of Thesis.
(i) Md. Anowarul Islam (Sup. Prof. C. Chakraborty)	"EDUCATION IN COLONIAL BENGAL: A STUDY IN SELECTED DISTRICTS OF EASTERN BENGAL (1854-1947)".
(ii) Sri. Rup Kumar. Barman (Sup. Dr. I. Sarkar)	"FROM TRIBALISM TO INDEPENDENT STATE: REFLECTION ON THE EMERG- ENCE OF KAMTA KOCH KINGDOM (C 15th CENTURY A.D.- 1773 A.D.)".

2. Recommended that Sri Akbar Ali Khan be permitted to submit his Thesis under the supervision of Prof. J. Kar, Deptt. of History, NBU entitled "NETAJI SUBHAS CHANDRA BOSE AND THE PROVISIONAL GOVERNMENT OF AZAD HIND-AN ANALYTICAL CONSTRUCTION".

The meeting ended with thanks to the Chair.

381-
(Prof. P.K. Saha)
Chairman.

381-
(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in
Commerce held on 02.08.03.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary.
4. Head of the Deptt. of Commerce
5. Dr. D. Bhattacharya
6. Dr. A. Ray
7. Dr. H. Ray
8. Dr. M. Ray

1. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. Degree in Commerce and recommended the panel of examiners in each case:

<u>Name of the candidate</u>	<u>Title of thesis.</u>
(i) Sri Asim Kr. Mukhopadhyay (Sup. Prof. P.R. Sengupta)	"AN EMPIRICAL INVESTIGATION INTO THE MEASUREMENT OF MOTIVATION AND SATISFACTION AND THEIR INTERRELATIONSHIPS".
(ii) Md. Shamim Uddin Khan (Sup. A. Ray)	"MANAGERIAL EFFICIENCY-AN EVALUATION OF SCOPE AND PROBLEMS OF APPLICATION OF OPERATIONS RESEARCH; A STUDY OF TRAWL SHRIMP FISHERY IN BANGLADESH".
(iii) Md. Nesarul Karim (Sup. Dr. A. Ray)	"EXPORT FINANCING IN BANGLA- DESH: A STUDY OF EXPORT CREDIT BY FINANCIAL INSTITUTIONS."

2. The Board permitted that Smt. Ratna Sarkar be allowed to continue her research work under the supervision of Dr. Indrajit Ray, Deptt. of Commerce, NEU.

The meeting ended with thanks to the Chair.

SD/-
(Prof. P.K. Saha)
Chairman.

SD/-
(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Anatomy
(Medicine) held on 08.08.03.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dr.T.K.Chatterjee, Registrar-Secretary
3. Principal, N.B.Medical College
4. Prof. Samar Deb

1. Resolved that Dr.Jayanta Bhattacharjee be permitted to register his name for the Ph.D. Degree in Anatomy with effect from 08.08.03. The title of the Thesis is "ANATOMICAL KNOWLEDGE AND ANATOMY OF THE MEDICAL KNOWLEDGE: SOME (POST) COLONIAL INDIAN INQUIRIES".

The meeting ended with thanks to the chair.

SP
(Prof.P.K.Saha)
Chairman

SK
(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

APPENDIX II

EC dt.13.8.2003
Item No. 12

Minutes of the meeting of the Promotion Committee held on 05.08.03

Members present :-

1. Dr D K Hazra, Dean Scienc,
2. Dr P K Sengupta, Dean Arts, Commerce & Law,
3. Sri Shyamal Guha, Member,
4. Dr T K Chatterjee, Convenor.

(1) Jr. Superintendent : 1 post (SC)

The member of the Promotion Committee resolved to recommend the name of Sri Nikhil Ranjan Ghosh, Sr. Assistant, Examinations Branch, for promotion to the one vacant post of Jr. Suddt. in the scale of pay of Rs. 4800-10925/-. The post was reserved for SC candidate.

He appeared before the promotion committee and properly interviewed and recommend for promotion to the post of Jr. Supdt.

As there was no SC candidate within the normal zone of consideration, the Committee further resolved that the vacancy which was reserved for SC candidate be carry forward till next vacancy vide Chapter IV, Sec 10(c) of the SC/ST Act.

(2) Sr. Assistant : 2 posts

The member of the Promotion Committee unanimously resolved to recommend all the following two persons for promotion to the two vacant posts of Sr. Asstt. in the scale of pay of Rs. 4525-10175/-. The 1st & 2nd posts were unreserved.

Name of the promotees:

- a) Sri Amalendu Dey, Jr. Assistant (In the Cadre of Havilder), W & W Deptt.
- b) * Smt. Jayanti Goswami, Jr. Asstt. cum-Typist, Bengali Department.

* Smt. Jayanti Goswami is already enjoying the higher scale on C.A.S., so it has been decided that Smt. Goswami may be granted Promotional Designation to the post of Sr. Assistant in the same scale

(3) Head Durwan :- 1 post (SC)

The member of the Promotion Committee resolved to recommend the name of Sri Ram Sugarath Roy, Sr. Durwan, W & W Deptt. for promotion to the one vacant post of Head Durwan. in the scale of pay of Rs. 3325-6325/-. The post was reserved for SC candidate.

He appeared before the promotion committee and properly interviewed and recommend for promotion to the post of Head Durwan.

As there was no SC candidate within the normal zone of consideration, the Committee further resolved that the vacancy which was reserved for SC candidate be carry forward till next vacancy vide Chapter IV, Sec 10(c) of the SC/ST Act.

He is already enjoying the higher scale on C.A.S., so it has been decided that he may be granted Promotional Designation to the post of Head Durwan in the same scale.

Sd/- P K Sengupta
5.8.03

Sd/- T K Chatterjee
5.8.03

Sd/- S Guha
5.8.03

Sd/- D K Hazra
5.8.03
Chairman

University of North Bengal

Minutes of the 105th meeting of the Finance Committee held on 07.05.2003 at 12 noon
in the meeting room of the Vice-Chancellor, NBU Campus.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the chair).
2. Prof. D. K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
3. Prof. P. K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Dr. T. K. Chatterjee, Registrar.
5. Sri S. K. Guha, Member, Executive Council.
6. Dr. Soumitra Dey, Member, Executive Council.
7. Sri P. K. Ghosh, Finance Officer.

Dr. S. N. Saha, Accounts Officer attended the meeting as invitee.

1. To confirm the minutes of the 104th meeting of the Finance Committee held on 24.01.2003.

Decision : The minutes were confirmed. Immediate action may be taken for fixation of pay under Item nos. 8,9,10,11,12,13,14,15,17 & 18.

2. To consider the decision, under item no. 10(ii) of the Finance Committee dated 24.1.03, as referred back by the Executive Council dt. 29.1.03. The decision was as under :-

"The decision under Item no. 10(ii) be substituted by the following paragraph -

Pensioners would be given option to draw full pension as long as fund cannot be made available for payment of commutation value. However, in this scheme, the commuted value of pension would be calculated at the rate corresponding to the age that the pensioner shall attain at the time of payment of commuted value".

Decision : The Committee reiterated its earlier decision dt. 24.1.2003 under Item no. 10(ii) with insertion of the words 'as per option' in between the words '.....calculated' and 'at the rate

Confirmed for immediate action.

Contd...p/2

3. To report that the Budget of the Centre for Studies on Local Languages & Culture, NBU for the year 2002-2003 and 2003-2004 has been approved by the Vice-Chancellor on 30.1.03 by re-appropriation from R.E. 46.9 (Lump provision for new programmes and projects).

Decision : Noted and approved.

4. To report that the Vice-Chancellor has approved refixation of Pay and payment of refixed salary together with arrear for the Teachers who acquired Ph.D. during the University Service prior to 1.1.96 and are eligible for 2 (two) advance increments w.e.f. 27.7.98 in the scale of pay as applicable on that date.

Decision : Noted and approved.

5. To consider a note dt. 26.2.03 from the Registrar, NBU regarding counting of past service of Sri B. Karmakar, Dy. Librarian, NBU for the period from 8.2.02 to 20.11.02 during which he was appointed temporarily against the then bound post of Dy. Librarian.

Decision : The counting of past service of Sri B. Karmakar for the period from 8.2.02 to 20.11.02 as Dy. Librarian, NBU under temporary capacity is approved in terms of Clause 2(I) Chapter V of the Financial & Accounts Rules of the University.

6. To consider the payment of remuneration/honourarium in respect of all Self-financed courses.

Decision : It was decided to implement the following maximum admissible rate of remuneration/honourarium for Self-financed courses :

	University Faculty	Local Guest Faculty	Outside Guest Faculty
i) Distance Education Courses	Rs. 100/- per hr.	Rs. 100/- per hr.	Rs. 100/- per hr.
ii) Management & Technical Courses	Rs. 150/- per hr.	Rs. 150/- per hr. Plus T.A. as per the University Rules	Rs. 200/- per hr. Plus T.A./D.A. as per the University Rules

Confirmed for immediate action.

Contd. p/3

7. To consider the fixation of pay of Dr. Dhurjati Prasad Dutta on his appointment to the post of Reader in the scale of pay of Rs. 12000-420-18300 who joined on 20.1.03 (F/N) in the Mathematics Deptt.

As per L.P.C. issued by the Dy. Registrar (Fin), North Eastern Regional Institute of Science & Technology vide Ref. No. Fin-113/94 dt. 5.1.03, his last pay for the month of December, 02 was Rs. 15,780/- in the Scale of pay of Rs. 12000-420-18300 with DNI on 1.3.2003.

Decision : Pay of Dr. Dhurjati Prasad Dutta, Reader, Department of Mathematics was fixed at Rs. 15,780/- w.e.f. 20.1.2003 in the Scale of pay of Rs. 12000-420-18300 with DNI on 1.3.2003.

8. To consider a note dt. 5.2.03 from the Supdt., University Press recommending enhancement of consolidated remuneration of Sri Rameswar Ray, Temporary Machineman from Rs. 2500/-.

Decision : Regretted.

9. To consider the fixation of pay of the following non-teaching employees on their promotion to the post of Sr. Assistant as per Executive Council meeting dt. 4.3.03.

Sl. No.	Name. Designation	Department	Date of Placement	Existing Pay	Existing DNI
	Existing Scale			4125-150-4575-175-5450-200-7450-225-9700	
	Scale of Promotion			4525-175-5225-200-7425-225-9675-250-10175	
a)	Sri Swapan Kr. Singha Jr. Asst.cum.Typist	Registrar's Br.	4.3.03	6050	17.12
b)	Sri Jagdish Sharma Jr. Asst.cum.Typist	Finance Br.	4.3.03	9700	1.10
			Stagnation Increment	450	
				10150	
c)	Smt. Lilawati Lama Jr. Asst.cum.Typist	Nepali	4.3.03	6650	4.3.

Decision :

a) Pay of Sri Swapan Kr. Singha, Sr. Assistant, Registrar's Branch was fixed at Rs. 6,425/- w.e.f. 4.3.2003 in the scale of pay of Rs. 4525-10175/- with DNI on 4.3.2004.

b) Pay of Sri Jagadish Sharma, Sr. Assistant, Finance Branch was fixed at Rs. 10,425/- (including 1 (one) stagnation increment of Rs. 250/-) w.e.f. 4.3.2003 in the scale of pay of Rs. 4525-10175/- with DNI on 4.3.2004.

c) Pay of Smt. Lilawati Lama, Sr. Assistant, Department of Nepal was fixed Rs. 7,025/- w.e.f. 4.3.2003 in the scale of Rs. 4525-10175 with DNI on 4.3.2004.

10. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale on completion of 20 years service under CAS as per Executive Council meeting dt. 4.3.03.

Sl. No.	Name Designation	Department	Date of Placement	Existing Pay	Existing DNI
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Existing Scale : 3325-90-3775-100-4575-125-6325 .
Scale of Placement : 3525-100-3925-125-5550-150-7050

a)	Sri Shiben Ray Helper Gr-II	Chemistry	20.12.02	5075	20.12
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Existing Scale : 3000-75-3400-80-4330-90-5230
Scale of Placement : 3325-90-3775-100-4575-125-6325

b)	Sri Mantu Ch. Das Helper Gr-II	W & W	29.1.03	4330	1.1.
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Decision :

a) Pay of Sri Shiben Roy, Helper Grade II, Department of Chemistry was fixed at Rs. 5,300/- w.e.f. 20.12.2002 in the scale of pay of Rs. 3525-7050 with DNI on 20.12.2003.

b) Pay of Sri Mantu Ch. Das, Helper Grade II, Watch & Ward Department was fixed at Rs. 4,475/- w.e.f. 29.01.2003 in the scale of pay of Rs. 3325-6325 with DNI on 29.01.2004.

11. To consider the fixation of pay of Dr. Debasis Bhattacharjee, Lecturer (Sr. Scale) on his promotion to the post of Reader under CAS in the Scale of pay of Rs. 12000-420-18300 w.e.f. 19.12.2000 as per the Executive Council meeting dt. 27.8.02. His last pay in the scale of pay of Rs. 10000-325-15200 was Rs. 11625/- with DNI on 10.9.

Decision : Pay of Dr. Debasis Bhattacharjee, Reader, Department of Commerce was fixed at Rs. 12000/- w.e.f. 19.12.2000 in the scale of pay of Rs. 12000-420-18300 with DNI on 19.12.2001.

12. To consider the fixation of pay of the following Officers on their promotion to Gr-I Scale under CAS as per Executive Council meeting dt. 29.1.03.

Sl. No.	Name. Designation	Department	Date of Placement	Existing Pay	Existing DNI
	Existing Scale	: 12000-420-18300			
	Scale of Promotion	: 16400-450-22400			
a)	Sri Prabhu Narayan Basak University Engineer	Engineering Branch	01.01.01	15360	4.4.
b)	Sri Ratan Kr. Ghosh Deputy Registrar	Registrar's Branch	01.01.01	15780	1.1.

Decision :

- a) Pay of Sri Prabhu Narayan Basak, University Engineer, Engineering Branch was fixed at Rs. 16400/- w.e.f. 01.01.2001 in the scale of pay of Rs. 16400-450-22400 with DNI on 01.01.2002.
- b) Pay of Sri Ratan Kr. Ghosh, Deputy Registrar, Registrar's Branch was fixed at Rs. 16400/- w.e.f. 01.01.2001 in the scale of pay of Rs. 16400-450-22400 with DNI on 01.01.2002.

13. To consider the fixation of pay of Sri Somnath Choudhuri, Supdt., University Press on his placement to the Selection Grade under CAS in the Scale of pay of Rs. 12000-420-18300 w.e.f. 01.04.2002 as per Executive Council meeting dt. 29.1.2003. His last pay in the scale of pay of Rs. 10000-325-15200 was Rs. 11,625/- with DNI on 1.4.

Decision : Pay of Sri Somnath Choudhuri, Supdt., University Press was fixed at Rs. 12000/- w.e.f. 01.04.2002 in the scale of pay of Rs. 12000-420-18300 with DNI on 01.04.2003.

14. To consider the fixation of pay of Sri Amulya Ratan Lohar, Estate Officer on his placement to the Sr. Scale under CAS in the scale of pay of Rs. 10000-325-15200 w.e.f. 4.8.01 as per the Executive Council meeting dated 29.1.03. His last pay in the scale of pay of Rs. 8000-275-13500 was Rs. 12,400/- with DNI on 4.8.

Decision : Pay of Sri Amulya Ratan Lohar, Estate Officer was fixed at Rs. 12,600/- w.e.f. 4.8.2001 in the scale of pay of Rs. 10000-325-15200 with DNI on 4.8.2002.

15. To consider the fixation of pay of Sri Chandan Majumder on his appointment to the post of Jr. Asst.-cum-Typist in the Scale of pay of Rs. 3850-125-5100-150-5850-175-7050-200-8075 who joined on 22.11.2002 (F/N) in the Finance Branch. (Registrar's letter no. 517/R-03 dt. 26.2.2003).

Decision : Pay of Sri Chandan Majumder, Jr. Asst.-cum-Typist, Finance Branch was fixed at Rs. 3,850/- w.e.f. 22.11.2002 in the scale of pay of Rs. 3850-8075 with DNI on 22.11.2003.

16. To consider a note dt. 31.3.03 from the Registrar regarding no response to the notification issued by the Registrar for sale of Bio-mass trees and other dead trees in the Campus.

Decision : After discussion, the Committee decided not to sale the trees at this stage.

17. To consider a note dt. 30.3.03 from the Accounts Officer regarding withdrawal of application for pension commutation and payment of full pension together with commuted portion of pension deducted in this connection to the following teachers/non-teaching staff of the University B.T. & Evening College, Coochbehar.

Teachers :

<u>Sl. No.</u>	<u>Name</u>	<u>Commuted Portion of Pension</u>
		<u>Aug.02 to Feb.03</u>
1.	Dr. S. Ghosal	Rs. 22,680/-
2.	Sri U. K. Dutta	Rs. 22,414/-
3.	Dr. A. Moulik	Rs. 22,218/-

		Rs. 67,312/-

Non-teaching staff :

<u>Sl. No.</u>	<u>Name</u>	
1.	Late S. R. Dutt	Rs. 15,498/-
2.	Late M. Dey	Rs. 9,317/-

		Rs. 24,815/-

Decision : The matter was discussed and referred to the State Govt. for approval.

18. To consider the seat rent of the students of MBA Programme in the R.S. Hostels as under :-

1. Single Occupancy - Rs. 500/- per month.
2. Double Occupancy - Rs. 250/- per month.

Decision : It was decided to implement the following rate of charges for the students of MBA programme for residing in the R.S. Hostels :

<u>Particulars</u>	<u>Seat Rent per head per month</u>	<u>Electricity charges per head per month</u>
(i) Single Occupancy	Rs. 500/-	Rs. 50/-
(ii) Double Occupancy	Rs. 250/-	Rs. 50/-

Confirmed for immediate action.

19. To consider the fixation of pay of Sri Naresh Ch. Khati, Lecturer (Sr. Scale), Deptt. of Nepali on his placement to the post of Lecturer in Selection Grade under CAS in terms of the Executive Council Meeting dt. 6.2.2002 in the scale of pay of Rs. 12000-420-18300 w.e.f. 27.7.98.

His Last pay in the scale of pay of Rs. 10000-325-15200 as on 27.7.98 was 11,300/- with DNI on 1.1.

Decision : Pay of Sri Naresh Ch. Khati, Lecturer in Selection Grade, Department of Nepali was fixed at Rs. 12000/- w.e.f. 27.7.98 in the scale of pay of Rs. 12000-420-18300 with DNI on 27.7.99.

20. To consider a note dt. 27.3.2003 from the Registrar regarding counting of Past Service of Dr. C. Laha, Deptt. of English.

Decision : Deferred. Clarification may be sought from Raiganj College (University College) as to whether his ad-hoc appointment w.e.f. 17.9.84 to 01.11.84 was made against substantive vacancy.

21. To consider a letter no. 202-Edu(U) dt. 25.3.2003 from the Asstt. Secretary to the Govt. of West Bengal, Higher Education Deptt. regarding clarification of some points on West Bengal State Aided Universities (Death-Cum-Retirement benefit) Scheme, 1999 raised by the University (reference Registrar's Letter No. 1363/R-2002 dt. 29.5.02)

Decision : Deferred. The Finance Officer was requested to put up a note in this regard.

22. To consider note dated 26.3.03 from Accounts Officer regarding payment of reduced family pension to Smt. Mala Chakraborty, wife of Lt. Pradip Chakraborty, Ex-Senior Supdt., N.B.U.

Decision : Referred to the State Govt. for clarification. The payment of family pension may be kept in abeyance till receipt of the clarification.

23. To consider the payment of commuted value of Pension to Sri Swadesh Ranjan Ghosh, Ex-Record Supplier, NBU in view of disposal of court case. Sri Ghosh retired on 30.4.92.

Decision : The commuted value of pension be paid on the basis of index applicable against the age of 61 years.

24. To consider a note dated 16.4.03 from Accounts Officer regarding payment of Leave Encashment to Prof. K.P. Deb, Ex-Professor, Deptt. of Commerce, NBU.

Decision : As per University Leave Rules under clause 15(5)(iv) the payment of Leave Encashment to Prof. K. P. Deb cannot be made in view of his compulsory retirement as a measure of punishment under disciplinary rules.

25. To consider the Report of the Committee, constituted by the Finance Committee in its meeting dated 24.1.2003 in respect of revision of furniture rent and water charge.

Decision : Deferred.

26. To consider a note dated 16.4.2003 from the Accounts Officer regarding payment of interest on the accumulated balance of P.F. during the period of F.O.I. with effect followed by resignation.

Decision : In such cases, the interest on accumulated balance of P.F. shall be admissible till six months w.e.f. the date on which the resignation of an employee is accepted by the Executive Council/Vice-Chancellor.

27. To consider the fixation of Pay of Sri Buddhadeb Ray, S.A.E. Gr. III, Engineering Branch on his placement in the next higher scale on completion of 20 years service under CAS as per Executive Council meeting dt. 8.4.2003 in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 w.e.f. 14.2.03. His last pay in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 as on 14.2.2003 was Rs. 8100/- with DNI on 14.2.

Decision : Pay of Sri Buddhadeb Ray, S.A.E. Gr-III, Engineering Branch was fixed at Rs. 8,425/- w.e.f. 14.2.2003 in the scale of pay of Rs. 4800-10925 with DNI on 14.2.2004.

28. To consider the fixation of pay of Sri Chandan Chakraborty, Jr. Asstt-cum-Typist, Deptt. of History on his promotion to the post of Sr. Assistant in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f. 8.4.2003 as per Executive Council meeting dt. 8.4.2003. His last pay in the scale of pay of Rs. 4125-150-4575-175-5450-200-7450-225-9700 as on 8.4.2003 was Rs. 6050/- with DNI on 8.4.

Decision : Pay of Sri Chandan Chakraborty, Sr. Assistant, Department of History was fixed at Rs. 6,425/- w.e.f. 8.4.2003 in the scale of pay of Rs. 4525-10175 with DNI on 8.4.2004.

29. To consider the fixation of pay of Sri Nil Madhab Sarkar, Sr. Assistant, Finance Branch on his promotion to the Post of Jr. Supdt. in the scale of Rs. 4800-175-5150-200-6150-225-8175-250-10925 as per Executive Council meeting dt. 8.4.2003 w.e.f. 8.4.2003. His last pay in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 was Rs. 10175/- plus stagnation increment of Rs. 1500/- as on 8.4.03 with DNI on 1.1.1.

Decision : Pay of Sri Nil Madhab Sarkar, Jr. Superintendent, Finance Branch was fixed at Rs. 11,925/- (including 4 (four) stagnation increment @ Rs. 250/-) w.e.f. 8.4.2003 in the scale of Rs. 4800-10925 with DNI on 8.4.2004.

30. To consider the fixation of pay of the following non-teaching staff on their promotion to the post of Sr. Supdt. as per Executive Council meeting dated 08.04.2003.

Sl. No.	Name. Designation	Department	Date of Promotion	Existing Pay	Existing DNI
Existing Scale		: Rs. 4800-175-5150-200-6150-225-8175-250-10925			
Scale of Promotion		: Rs. 5000-200-6000-225-8025-250-10775-275-11325			
a)	Sri Pradip Kr. Ganguly, Jr. Supdt.	Finance Br.	8.4.2003	10925 + Stagnation increment 1500 12425	1.1.
b)	Sri Nagendra Ch. Das Jr. Supdt.	Finance Br.	8.4.2003	10925 + Stagnation increment 1500 12425	1.1.

Decision :

- a) Pay of Sri Pradip Kr. Ganguly, Sr. Supdt., Finance Branch was fixed at Rs. 12,700/- (including 5 (five) stagnation increment @ Rs. 275/-) w.e.f. 8.4.2003 in the scale of pay of Rs. 5000 - 11325 with DNI on 8.4.2004.
- b) Pay of Sri Nagendra Ch. Das, Sr. Supdt., Finance Branch was fixed at Rs. 12,700/- (including 5 (five) stagnation increment @ Rs. 275/-) w.e.f. 8.4.2003 in the scale of pay of Rs. 5000-11325 with DNI on 8.4.2004.

Suppl.-1 : To consider the Annual Accounts for the year 2001-2002.

Decision : Approved and recommended to the Executive Council for consideration.

Confirmed for immediate action.

Suppl.-2 : To consider a note dated 29.04.2003 from the Finance Officer for disposal of old Vouchers and related papers up to the year 1984-85.

Decision: Deferred.

Misc. II : It was decided to make the following investment as per the balance available under the respective fund a/c..

a) Pension Fund :

Rs. 1100 (one) Crore in WBSDFC Structured Issue II A (2002-2003) under option III (10 years, 10.50% per annum, semi-annually, put/call-off).

b) Retirement Fund :

Rs. 669/100/- (Rupees six lakhs sixty nine thousand four hundred) - as above.

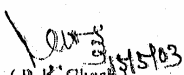
c) Directorate of Distance Education Fund :

Rs. 75,00,000/- (Rupees seventy five lakhs) in Bank's Term Deposit Scheme.

Confirmed for immediate action.

Misc. 2 : In terms of decision under Item no. 16 of the Finance Committee dt. 24.01.03, the Finance Officer reported the relevant provision of the West Bengal Services (Death-cum-Retirement Benefit) Rules, 1971, regarding adjustment of Pension of Ex-Serviceman in Civil employment and it was decided to refer the matter to the State Govt. for opinion.

The meeting ended with vote of thanks to the chair.

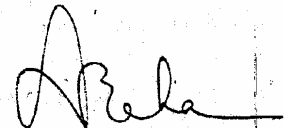

(P. K. Ghosh)
Finance Officer


(Prof. P. K. Saha)
Vice-Chancellor

Re-fixation of pay of the teachers who acquired Ph.D during the University service prior to 1.1.96 w/ Annexure-I
F. decision dated 18.11.2002 (G.O. No. 873(9) Edn(U) dt. 19.10.2001)

Name of the teachers & Designation	pay as on 27.7.98	Two advance increments	pay re-fixed as on 27.7.98	D.M.I	pay as on 1.3.2003	Remarks
1 Dr. H.K. Chakraborty, prof. of Economics.	16,400	900	17,300	1.1.99	18,200	Re-employed w.e.f 2.3.2000
2 Dr. T.K. Roy Choudhary, Prof. of History.	19,100	900	20,000	1.1.99	20,450	Re-employed w.e.f 29.1.99
3 Dr. Soumitra De, Reader in Pol. Sc.	12,840	840	13,680	1.8.98	15,780	
4 Dr. K.K. Nandi, Prof. of Mathematics	16,400	900	17,300	1.1.99	19,550	
5 Dr. Chhanda Chakraborty, Prof. of History.	16,400	900	17,300	1.1.99	19,550	Re-employed w.e.f 27.2.2003
6 Dr. Mandira Bhattacharjee, Prof. of History	16,400	900	17,300	1.1.99	19,100	Re-employed w.e.f 21.11.2002
7 Dr. Suman Sao, Reader in Geo. & Appl. Geo.	12,000	840	12,840	25.3.98	14,940	Reader w.e.f 25.3.98
8 Dr. Malay Kr. Sen, Prof. of Mathematics	16,400	900	17,300	1.1.99	18,650	Re-employed w.e.f 1.1.2002
9 Dr. Ranjit Kr. Bhadra, Prof. of Sociology & S. Anth.	19,100	900	20,000	1.1.99	22,400	
10 Dr. S.N. Dhar, Reader in Commerce	12,000	840	12,840	26.5.99	14,520	Reader w.e.f 26.5.98
11 Dr. Subir Sarkar, Reader in Geo. & Appl. Geo.	12,840	840	13,680	1.8.98	16,200	
12 Dr. Jasobanta Kar, Prof. of History	18,650	900	19,550	1.1.99	21,400	Re-employed w.e.f 23.1.2002
13 Dr. Muktimoy Ghosh, Prof. of Mathematics	16,400	900	17,300	1.1.99	18,650	Re-employed w.e.f 3.2.2001
14 Dr. Pranab Kr. Saha, Reader in Mathematics	16,200	840	17,040	1.1.99	18,300	
15 Dr. Swapan Kr. Ghosal, Prof. of Physics	16,200	840	17,040	1.1.99	19,550	Prof. w.e.f 19.11.98
16 Dr. Sanjay Kr. Roy, Reader in Sociology & S. Anth.	11,300	650	11,950	12.8.98	14,100	Reader w.e.f 12.8.98
17 Dr. Raghunath Ghosh, Prof. of Philosophy	18,400	900	17,300	1.1.99	19,550	Prof. w.e.f 27.7.98
18 Dr. Mantu Mohan Jana, Prof. of Geography & Appl. Geo.	16,400	900	17,300	1.1.99	18,650	Re-employed w.e.f 5.10.2001
19 Dr. Ankush Bhatta, Prof. of Bengali	16,400	900	17,300	24.11.9	19,550	
20 Dr. G.N. Roy, Reader in English	15,300	840	16,200	18.1.98	18,300	
21 Dr. Dr. Sushil Sen, Reader in Geo. & Appl. Geo.	15,300	840	17,940	1.1.99	17,800	Re-employed w.e.f 14.7.2000
22 Dr. Ratna Roy, Reader in History	16,200	840	17,040	6.7.99	18,300	

23 Dr.Dhruba Dasgupta, Prof. of Physics	18,200	900	18,100	1.2.99	21,400	
24 Dr. Manjuka Ghosh, Prof. of Philosophy	16,400	900	17,300	1.1.99	18,650	Re-employed w.e.f 20.12.01
25 Dr. Binay Kr. Banerjee, Prof. of English	15,400	900	17,300	1.1.99	19,550	Re-employed w.e.f 18.1.2003
26 Dr. M.M. Mukherjee, Prof. of History	16,850	900	17,750		17,750	Re-employed w.e.f 2.9.98
27 Dr. N.R. Manna, Prof. of Computer Sc. Appl.	16,200	840	17,040	6.7.99	18,300	Prof. w.e.f 26.12.2002
28 Dr. P.K. Sengupta, Prof. of Political Sc.	18,200	900	19,100	8.7.99	20,900	
29 Dr. Md. Yasin, Reader in Political Sc.	12,840	840	13,680	1.8.98	16,200	
30 Dr. P.R. Sengupta, Prof. of Commerce	16,400	900	17,300	6.7.99	19,100	Prof. w.e.f 27.7.98
31 Dr. J.C. Debnath, Prof. of Economics	19,100	900	20,000	1.1.99	20,450	Re-employed w.e.f 24.8.99
32 Dr. Ranjit Kr. Samanta, Prof. of Computer Sc. & Appl.	15,300	840	16,200	10.1.99	18,650	Prof. w.e.f 31.7.2001
33 Dr. Bijan Das, Reader in Chemistry	12,000	840	12,840	23.6.99	14,520	Reader w.e.f 27.7.98
34 Dr. B.K. Upadhyay, Prof. Of Nepali	16,850	900	17,750	18.3.99	20,000	
35 Dr. Sk. Rahim Mandal, Prof. of Centre for H. Studies.	16,850	900	17,750	6.1.99	20,000	
36 Dr. Karubaki Dutta, Reader in Centre for H. Studies.	12,000	840	12,840	15.7.99	14,520	


Accounts Officer
North Bengal University

ANNEXURE

MINUTES OF THE FIFTY-SIXTH MEETING OF THE ADVISORY COMMITTEE

The fifty-sixth meeting of the Advisory Committee of Raiganj College (University College) was held on 9th April, 2003 at 12 noon in the office of the Vice-Chancellor, University of North Bengal.

Members present :-

1. Prof.P.K.Saha, Vice-Chancellor, University of North Bengal (in the chair).
2. Dr.T.K.Chatterjee, Registrar, University of North Bengal.
3. Shri Pradip Kumar Ghosh, Finance Officer, University of North Bengal.
4. Dr.D.K.Sarkar, Controller of Examinations, in charge of the office of the Inspector of colleges, University of North Bengal.
5. Dr.Dilip De Sarkar, Bursar, Raiganj College (University College).
6. Dr.K.K.Sarkar, Secretary, Teachers' Council, Raiganj College (University College).
7. Shri Madhusudan Roy, Secretary, Employees' Association, Raiganj College (University College).
8. Shri Dipankar Ch. Deb, General Secretary, Students' Union, Raiganj College (University College).
9. Dr.P.K.Mandal, Principal, Raiganj College (University College) & Convener, Advisory Committee, Raiganj College (University College).

Members absent :-

1. Prof.P.K.Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce, and Law, University of North Bengal.

Item No.1.

To confirm minutes of the meeting of the Advisory Committee held on 20th January 2003.

Decision : It was decided that minutes of the meeting of the Advisory Committee of the college be confirmed with the following amendment in the caption and text of resolution under Item No.25 (a) & (b) wherein the number of the G.O. referred to should be G.O.No.245-Edn(CS) dated 17.3.1994 instead of G.O.No.70-Edn(CS) dated 10.2.1995. The resolutions concerned thus be rewritten and confirmed as under :-

***Item No.25**

a) To consider an application of Shri Subrata Chakraborty, Store-keeper cum Laboratory Assistant, Dept of Zoology, for his Career Advancement i.e. placement in next higher scale after twenty years of service as per G.O.No.245-Edn(CS) dated 17.3.1994.

Decision : It was decided that Shri Subrata Chakraborty, Store-keeper

Continued on page 2

- (2) -

cum Laboratory Assistant in the dept of Zoology, be granted Career Advancement i.e. placement in the next higher scale after twenty years of service as per G.O.No.245-Edn(CS) dated 17.3.1994".

"Item No.25

b) To consider an application of Shri Jyotirmoy Bhattacharya, Laboratory Attendant, Dept of Botany, for his Career Advancement i.e. placement in next higher scale after twenty years of service as per G.O. No.245-Edn(CS) dated 17.3.1994.

Decision : It was decided that Shri Jyotirmoy Bhattacharya, Laboratory Attendant in the dept of Botany, be granted Career Advancement i.e. placement in the next higher scale after twenty years of service as per G.O.No.245-Edn(CS) dated 17.3.1994".

In this connexion it was also decided that copies of draft minutes be scrutinised by the Registrar and the Finance Officer of the University before placing the minutes before the Vice-Chancellor.

Item No.2.

(a) To consider an application of Dr.P.K.Mandal for extension of his lien on his service as a Reader in Zoology in Raiganj College (University College).

Decision : It was decided that Dr.P.K.Mandal be granted an extension of lien on his service as a Reader in Zoology in Raiganj College (University College) for one year with effect from 26th April, 2003, and that the West Bengal College Service Commission be informed accordingly in reference to the temporary lien vacancy for the post of a lecturer in Zoology caused by the lien of Dr.P.K.Mandal.

Item No.2

(b) To consider the matter relating to Dr.Partha Chandra Chakraborty who was granted lien on his post, Reader in Commerce, at Raiganj College (University College) for the last time up to 7th April 2003.

The Principal reported that in a letter dated 31st March 2003 Dr.Partha Chandra Chakraborty had informed the college that he had been confirmed as the Principal of South Malda College with effect from his date of joining i.e. 8th April 2000 in a meeting of the Governing Body of the South Malda College held on 11.3.2003. Dr.Chakraborty requested exten-

Continued on page 3

- (3) -

sion of lien till the resolution of the Governing Body of the South Malda College is confirmed.

Decision : The matter was discussed. It was decided that no further extension of lien could be granted to Dr.Partha Chandra Chakraborty; that the service of Dr.Partha Chandra Chakraborty as a Reader in Commerce in Raiganj College (University College) be terminated with effect from 8th April 2000, that the post be declared lien-free and that the vacancy for the post of a lecturer in Commerce caused by the termination of service of Dr.Partha Chakraborty be notified to the West Bengal College Service Commission on marking the vacancy in the 100-Point Reservation Roster for permanent teaching vacancies.

Item No.3

(a)To report release of Dr.Swapna Mukherjee (nee Bagchi),Reader in Mathematics of the college with effect from 1st March 2003 to enable her to join Dr.Meghnad Saha College, Itahar, as the Principal,and to consider her prayer for sanction of extraordinary leave and lien.

The Principal reported that as per kind directive of the Vice-Chancellor, University of North Bengal, he released Dr.Swapna Mukherjee (nee Bagchi), Reader in Mathematics, of the college with effect from 1st March 2003 to enable her to join Dr.Meghnad Saha College, Itahar as the Principal.

Decision : It was decided that the action of the Principal be approved; that Dr.Swapna Mukherjee*(nee Bagchi), Reader in Mathematics of the college, be granted Extraordinary Leave without pay and lien on her service at Raiganj College (University College) for one year with effect from 1st March 2003.

(b)To take a resolution re : notification of the vacancy caused by the release of Dr.Swapna Mukherjee.

Decision : It was decided that the temporary lien vacancy caused by the lien to Dr.Swapna Mukherjee (nee Bagchi), Reader in Mathematics, Raiganj College(University College), for one year with effect from 1st March 2003

Continued on page 4

- (4) -

be notified to the West Bengal College Service Commission on marking the vacancy in the 100-Point Reservation Roster for Temporary Teaching vacancies.

Item No.4

To consider sanction of 25% matching share to be provided by the college to have Govt. grant up to a maximum of Rs.75,000 from the Youth Welfare Dept for development of the playground of the college.

The Principal reported that the college may get Govt. grant up to a maximum of Rs.75,000 from Youth Welfare Dept for development of the college playground if the college provides 25% matching share.

Decision : It was decided that 25% matching share be provided by the college from the "Unforeseen fund" (i.e.fund for meeting unforeseen expenditures).

Item No.5

To consider sanction of duty leave to the whole-time employees of the college who may remain absent from college on works relating to the Netaji Subhas Open University.

Decision : The Committee regretted inability to sanction duty leave to the whole-time employees of the college who remained absent from college on works relating to the Netaji Subhas Open University.

Item No.6

To report discontinuation of part-time lecturers for degree classes.

The Principal reported that the following part-time lecturers for Degree course discontinued their services with effect from the date as noted against their respective names :-

1. Sm.Manaswita Ghosh -- English -- 1st March 2003
2. Sm.Madhuri Paul -- Economics -- 1st March 2003
3. Shri Pratap Kumar Saha -- Mathematics -- 1st March 2003.

Decision : The matter was noted and approved.

Item No.7

To report joining of Dr. Asok Kumar Ghosh as a honorary lecturer in Physics with effect from 1st February 2003.

The Principal reported that on request from the college Dr.Asok Kumar

Continued on page 5

- (5) -

Ghosh joined as a honorary lecturer in the department of Physics with effect from 1st February 2003.

Decision : The matter was noted and approved.

Item No.8

a) To consider an application from Shri Sourindra Kumar Ghosh, Retired Librarian of the college, praying for extension of bunching benefit in fixation of his pay in revised 1996 UGC scale as per G.O.7-Edn(CS)/5P-61/98, dated 2nd January 2003.

The Principal reported that as per G.O. No.7-Edn(CS)/5P-61/98 dated 2nd January 2003, Shri Sourindra Kumar Ghosh, retired Librarian of the college, was entitled to the bunching benefit in fixation of his pay in revised 1996 UGC scale of pay of Rs.12000-420-18300. Earlier, his basic pay was fixed at Rs.13,260 on 1.1.1996 in the revised U.G.C. scale of pay of Rs.12000-420-18300 with next date of increment falling on 2nd January, '96, which was approved by the Vice-Chancellor on 11th May 1999.

Decision : It was decided that, subject to verification by the Finance Officer, University of North Bengal, the basic pay of Shri Sourindra Kr. Ghosh, Retired Librarian, be refixed at Rs.15,360 on 1.1.96 with bunching benefit in the scale of pay of Rs.12000-420-18300, with his next date of increment falling on 1.1.1997.

b) To consider an application from Shri Nityanarayan Basu, Librarian of the college, praying for extension of bunching benefit in fixation of his pay in revised 1996 UGC scale as per G.O.7-Edn(CS)/5P-61/98, dated 2nd January 2003.

The Principal reported that as per G.O. No. 7-Edn(CS)/5P-61/98 dated 2nd January 2003, Shri Nityanarayan Basu, Librarian of the college, was entitled to the bunching benefit in fixation of his pay in revised 1996 UGC scale of pay of Rs.12000-420-18300. Earlier, his basic pay was fixed at Rs.12,840 on 1.1.1996 in the revised U.G.C. scale of pay of Rs.12000-420-18300 with next date of increment falling on 1st April 1996 which was app-

Continued on page 6

- (6) -

roved by the Vice-Chancellor on 11th May 1999.

Decision : It was decided that, subject to verification by the Finance Officer, University of North Bengal, the basic pay of Shri Nityanarayan Basu, Librarian, be refixed at Rs.14,940 on 1.1.96 with bunching benefit in the scale of pay of Rs.12000-420-18300, with his next date of increment falling on 1.4.1996.

Item No.9

To consider refixation of pay of nineteen teachers of the college in 1996 UGC scale of pay with two additional increments for their Ph.D. during service period as per G.O.No.1206-Edn(CS) dated the 26th November 2001 and letter No.6957/F-03 dated 3/3/03 from the Accounts Officer, NBU.

Decision : It was decided that subject to verification by the Finance Officer, University of North Bengal, pay of the teachers who are entitled to two additional increments for their Ph.D. during service period as per G.O. No.1206-Edn(CS) dated the 26th November 2001 be refixed.

Item No.10

To consider an application of Shri Subdha Dome, Sweeper, for his Career Advancemnt i.e. placement in next higher scale after twenty years of service as per G.O.No.245-Edn(CS) dated 17.3.1994.

Decision : It was decided that Shri Subdha Dome, Sweeper of the college, be granted Career Advancement i.e. placement in the next higher scale after twenty years of service as per G.O.No.245-Edn(CS) dated 17.3.1994.

Item No.11

To consider an application dated 12.3.2003 from Shri Dilip Kumar Ghosh Roy, M.A., Retired Lecturer in Selection Grade in Economics, for release of "the commuted value of pension".

Decision : It was decided that the "commuted value of pension" may be sanctioned as per rule to Shri Dilip Kumar Ghosh Roy, Retired Lecturer in Selection Grade in Economics of the college but the same may be released to Shri Ghosh Roy as and when funds will be available from the State Govt.

Continued on page 7

Item No.12

To consider an application of Dr. Gopesh Chandra Sarkar, Reader in Botany, requesting to take into account his service as a lecturer in Botany at Bankura Christian College from 16.11.70 to 31.7.72 prior to his joining Raiganj College (University College) on 1.8.1972 in calculation of his length of service.

In his application dated 1.3.03, Dr. Gopesh Chandra Sarkar requests the college authorities to take into account his service as a Lecturer in Botany at Bankura Christian College from 16.11.70 to 31.7.1972 before his joining Raiganj College (University College) on 1st August 1972 for calculation of his total length of service as a teacher. In his application he also refers to UGC letter No.F.3-1/94(PS) dated 24 December 1998 which provides "The benefit in service, up to a maximum of 3 years, should be provided for the teachers who have acquired Ph.D. degree at the time of entry, so that almost all teachers get full retirement benefits which are available after 33 years of service, subject to the overall age of superannuation".

Decision : It was decided that Dr. Sarkar be requested to submit Service Book and pay fixation statement from Bankura Christian College, and it be ascertained whether Bankura Christian College was under Pay Packet Scheme of the Govt. of West Bengal, and whether pay fixation was done by the D.P.I., West Bengal. The nature of the college -- whether it is a non-govt. affiliated college under Govt. of West Bengal, or a missionary college or a trustee college -- be also ascertained.

Item No.13

To consider the matter relating to lease of the college pond.

The Principal reported that as per MoU signed between the college and MAA GANGA FISHERY, Collegepara, on 17th February 2001, the college pond with effective water area of 0.5 Ha was leased to MAA GANGA FISHERY for two years @ Rs.5000 (five thousand only) per year. This was approved by the Advisory Committee of the college in its meeting held on 30th May 2002 in Resolution under Item No.30. As per Clause-Nos.9, 10, and 11 of the terms

Continued on page 8

and conditions of MoU, the college desired to have the MoU reviewed after two years. Despite repeated requests, the firm did not respond, nor they paid the annual rent of Rs.5000 for the second year beginning from 17th February 2002.

Decision : It was decided that a letter from college lawyer be served on the firm, MAA GANGA FISHERY for realisation of the rent of Rs.5000 for the second year, and that fresh tender be invited for leasing out the pond.

Item No.14

To consider an application from the kitchen staff of the hostels of the college, praying for implementation of the order dated 9.8.02 passed by Shri S.N.Ghosh, Principal Secretary, Higher Education Dept, Govt. of West Bengal for extension of the benefits of pay scales etc. to the Kitchen staff of Raiganj College (University College) hostels as per G.O.No.1583(100)-Edn(U) dated 19-10-81 and 1304(10)-Edn(U) dated 12-12-90.

Decision : The Committee regretted inability to implement the Order dated 9.8.02 passed by Shri S.N.Ghosh, Principal Secretary, Higher Education Dept, Govt. of West Bengal, since replies to the queries made by the University in this respect have not yet been received from the State Govt.

Item No.15

To report participation of teachers in Orientation Programme/Refresher Course.

The Principal reported that the following teachers participated in Orientation Programme/Refresher Course as noted against their respective names.

He further reported that they rejoined the college after participation in Orientation Programme/Refresher Course.

- | | |
|---|---|
| a) Shri Achyut Mohan Roy-
chaudhury, Lecturer in
Chemistry. | - Orientation - J.U. - 28.1.03 to
Programme 4.3.03 |
| b) Shri Tapan Majumder,
Lecturer in Selection
Grade in Botany | - Refresher - K.U. - 28.1.03 to
Course 19.2.2003 |

Decision : The matter was noted and approved.

Continued on page 9

Item No.16

To discuss eligibility norms for participation in Orientation Programme/Refresher course.

The Principal reported that he made certain queries to the Development Officer of the University of North Bengal(Ref : Letter No.292/2003-(369) dated 25 March 2003 with copies to the Vice-Chancellor and the Registrar. The Development Officer with his letter No. 23-5/D-20023 dated 31.3.03 sent UGC guidelines re: Orientation Programme/Refresher Course.
Decision : It was decided that UGC guidelines as sent by the Development Officer,NBU be followed,and that teachers during probationary period will not be allowed to participate in Orientation/Refresher Course.

Item No.17

To accept letter of resignation of Dr.C.Basu as the Convener, Works Committee of the college and reconstitute the Works Committee.

The Principal reported that despite Advisory Committee resolution under Item No.15 (a) (b) dated 20.1.2003, Dr.C.Basu has again in his letter dated 25.2.03 requested for accepting his resignation as Convener of the Works Committee. And the Principal in his letter No.185/2003-(401) dated 26.2.03 requested Dr.Basu to continue till the matter is decided by the Advisory Committee. Meanwhile,Shri Tapan Majumder,M.Sc.,M.Phil.,Lecturer in Selection Grade in Botany,resigned as a member of the Works Committee owing to personal problems. In the circumstances, the Works Committee of the college is required to be reconstituted.

Decision : It was decided that resignation of Dr.C.Basu and Shri T.Majumder from Works Committee of the college be accepted and that the Principal be authorised to reconstitute the Works Committee of the college.

Item No.18

To report joining of Dr.Nanda Lal Banerjee, Reader in Economics, as the Academic-in-charge of the Plus 2 Shift of the college with effect from 5.2.03.

The Principal reported that as advised by the Advisory Committee (Ref :

Continued on page 10

resolution under item No.16 dated 20.1.2003), he made negotiation with the teachers re : appointment of Academic-in-charge of Plus 2 Shift of the college, and appointed Dr.Nandalal Banerjee, Reader in Economics of the college, Academic-in-charge of the Plus 2 Shift of the college on a monthly allowance of Rs.600 (Rupees six hundred) only. He further reported that Dr.Banerjee took over charge of the Plus 2 Shift as the Academic-in-charge with effect from 5th February 2003.

Decision : The matter was noted and approved.

Item No.19

(a)To report sanction of an additional amount of Rs.4,81,557 from MPLAD fund of Shri P.R.Dasmunshi, M.P.,Raiganj,for construction of classrooms at Raiganj College (University College) - Ref : Order No405/Dev, dated the 07 March 2003 of the District Magistrate, Uttar Dinajpur.

It was reported that Shri P.R.Dasmunshi, M.P., Raiganj, sanctioned an amount of Rs.4,81,557 (Ref : Order No.405/Dev, dated the 07 March 2003 of the District Magistrate, Uttar Dinajpur) in addition to the earlier sanctioned amount of Rs.5,00,000 for construction of classrooms at Raiganj College (University College).

Decision : The matter was noted.

(b)To consider naming of the First Floor Northern Block rooms,constructed with grant from MPLAD fund, after Satyendranath Bose as proposed by the M.P., Shri P.R.Dasmunshi during allotment of fund.

Decision : It was decided that as proposed by the M.P., Shri P.R.Dasmunshi, the first floor Northern Block rooms, constructed with grant from MPLAD fund, be named after Professor Satyendranath Bose.

Item No.20

(a)To consider the matter relating to opening of PG course in Bengali.

Decision : It was decided that the Principal would submit a proposal to the University stating in detail the number of seats to be fixed for ad-

Continued on page 11

- (11) -

mission, number of teachers required, salary to be paid to the staff, and course fee to be paid by the students in connexion with opening of P.G. course in Bengali in the college.

In this connexion, the Principal read a letter from the dept of Chemistry requesting introduction of P.G. course in Chemistry in the college. The Vice-Chancellor kindly pointed out that as per decision of the University P.G. course in science subject cannot be introduced in colleges. Hence the proposal of the dept of Chemistry of the college could not be entertained.

(b) To consider resolution of the Microbiology Sub-Committee re : introduction of Microbiology Honours Course from 2003-2004 session.

The resolutions taken in the meeting of the Microbiology Sub-Committee held on 15th March 2003 re : opening of Microbiology Honours Course from the session 2003-2004 were placed before the meeting.

Decision : It was decided that the resolutions as taken by the Microbiology Sub-Committee held on 15th March, 2003 be approved; and that (a) a maximum of 15 students may be admitted, in the first year; (b) Course fee, payable by each student within first month of each academic year, be fixed at Rs.20000 (Rupees twenty thousand) per student per annum in addition to other fees as per college norms; (c) two full-time lecturers be recruited on contractual basis at a fixed remuneration of Rs.8000 (Rupees eight thousand) each per month; (d) Part-time Lecturers and Guest Lecturers may be engaged, if need be, on remuneration @ Rs.100 (Rupees One hundred) per theoretical class and Rs.150 (Rupees one hundred and fifty) only per practical class; (e) University and college norms be followed in the matter of admission; (f) outstation students may be accommodated in the hostels of the college as per existing norms of the college hostel.

Continued on page 12

Item No.21

To consider estimates for purchase of an Electric Generator for the college as per decision of the Advisory Committee of the college under Item No.19 dated 17th June 1997 ("....It was decided that a detailed estimate for purchase of a generator be submitted").

The Principal reported that purchase of an electric generator was necessary. The Advisory Committee in its meeting held on 17th June 1997 (Resolution under item No.19) felt the need for purchasing a generator and a decision was taken for submission of a detailed estimate in this respect. The matter, however, could not be pursued then for want of funds. The Principal placed before the meeting resolution of the Purchase Committee of the college taken in its meeting held on 22.3.03 re : purchase of a 20 H.P., 10 KVA, 3 phase, double cylinder air cooler electrical generator set. Quotations were invited and in all six quotations were submitted. Of them quotation submitted by M/S Samanta Traders, Sarbama-
ngala Pally, Malda (Rs.65,500 for Kirloskar Set) was the lowest. The Purchase Committee of the college recommended purchase of the set, and referred the matter to the Advisory Committee for the final decision.

Decision : It was decided that an amount of Rs.65,500 (Rupees sixty-five thousand and five hundred) only be sanctioned from the Development Fund of the college for purchase of a 20 HP, 10 KVA, 3 Phase, double cylinder, air cooler electrical generator set (Kirloskar) in the college.

Item No.22

(a) To consider a note from the Finance Officer, NBU, on the bottom margin of a letter No.135-Edn(U)/1U(NB)-13/02 dated the 5th March 2003 from the Assistant Secretary to the Govt. of West Bengal, Higher Education Dept, to the Joint Secretary to the Govt. of West Bengal, Finance Dept (Audit Branch) re : transfer of an amount of Rs.1,32,17,320 representing employer's share of contribution at the PF account of Raiganj College (University College) at the Treasury, Uttar Dinajpur, Raiganj to North Bengal University ("Pension Fund of the University").

It was reported that the Finance Officer of the University of North Bengal faxed to the college on 21st March 2003 a letter (No.135-Edn(U)/

Continued on page 13

- (13) -

1U(NB)-13/02, dated 5th March 2003) from Shri A.S.Gupta, Assistant Secretary to the Govt. of West Bengal, to the Joint Secretary to the Govt. of West Bengal, Finance Dept (Audit Branch), re : transfer of an amount of Rs.1,32,17,320 (Rupees One crore thirty-two lakhs seventeen thousand three hundred and twenty) only from the Treasury, Uttar Dinajpur, Raiganj to North Bengal University for depositing the amount to the "Pension Fund of the University" with a note from the Finance Officer, NBU, "to take up the matter with Treasury Officer, Uttar Dinajpur, for immediate action".

Decision : The matter was noted. It was decided that appropriate action be taken, and that Principal would write to the Govt. in this respect.

(b) To consider payment of the deficit amount of salary grant by the University to Raiganj College (University College) for the period from March 2002 till date.

The matter was discussed. It was noted that the deficit is attributable to the remuneration paid to part-time teachers appointed against substantive vacancies in the college and the norm for payment of remuneration to the part-time lecturers of the college was decided by the Advisory Committee on 27th August 2002 (Item No.20) on recommendation of the Audit & Accounts Committee held on 20.7.2002. However, considering the Govt. policy followed in similar cases, the remuneration to all part-time teachers are to be borne from own sources.

Item No.23

To consider the cases of the teachers -- Dr.D.K.Das and others who left Raiganj College (University College) and joined other colleges -- for transfer of college contribution (i.e. employer's share of contribution) standing at their respective P.F. accounts at Raiganj College (University College) at the Treasury, Uttar Dinajpur, Raiganj to the PF account of their present colleges attached to treasuries of the districts concerned so that they may not have any difficulty to get Pension and GPF as retirement benefits.

On close scrutiny of all papers it was ascertained that the Govt. Order

Continued on page 14

- (14) -

No.Ed-9/2002 dated 14.1.02 as applicable for transfer of employer's contribution to P.F. for teachers who opted for G.P.F. Scheme in lieu of CPF scheme introduced at the time of joining the service was not applicable to the teachers of the University Colleges under NBU. In case of these colleges, the contribution to P.F was paid by the University out of its own maintenance/revenue budget. The college did not receive the employer's contribution from the State Govt. Hence, the CPF element needs to be refunded to the University for these GPF optee teachers in order to regularise their cases.

Decision : Resolved that the State Govt. be requested to approve this step for the University Colleges managed by NBU giving reasons and grounds as mentioned. The University will move the State Govt. accordingly.

Item No.24

To report sanction of Extraordinary Leave with full pay and allowances for five days from 27th to 31st January 2003 to Dr.S.Deb Mallick who retired as a Reader in Zoology with effect from the afternoon of 31st January 2003.

It was reported on an application from Dr.S.Deb Mallick who was to retire as a Reader in Zoology with effect from the afternoon of 31st January 2003, the Vice-Chancellor kindly granted him Extraordinary Leave with full pay and allowance for five days from 27th to 31st January 2003.

Decision : The matter was noted and approved.

Item No.25

To consider a representation dated 3-02-2003 from the Students' Union of the college, stating that they will not pay @ Rs.4 per student per annum to the Students' Health Home, and in its stead "Raiganj College Students' Medical Fund" be constituted on realisation of the same fee per annum from each student, and that there be a committee headed by the Principal for management of the fund.

Decision : The Committee regretted inability to grant prayer of the

Continued on page 15

- (15) -

Students' Union. However, if the students so desire they can organise a separate medical fund in addition to subscription to the Students' Health Home.

Item No.26

To consider an application of Shri Subrata Sengupta for leave for Feby., March, and April 2003 on medical grounds.

Decision : It was decided that Shri Subrata Sengupta be granted Commuted leave for three months on medical grounds from 1st February 2003 to 30th April 2003.

Item No.27

A.O.B.

a) To consider the matter relating to recruitment of Part-time lecturers on the basis of the interview to be held on 13th and 14th April 2003.

The Principal reported that interview for recruitment of part-time lecturers was scheduled to be held on 13th and 14th April, 2003. He pointed out that there was shortage of teaching staff in the college, and recruitment of part-time lecturers might be required with the commencement of Part II General Course Examination of the University as a large number of candidates would take the examination.

Decision : It was decided that the Principal may appoint part-time lecturers on the recommendation of the Selection Committee, and report the matter in the next meeting of the Advisory Committee.

b) To consider an application of Dr.Asok Kumar Sarkar, Lecturer in Selection Grade in History, who is scheduled to retire in Sept. 2004, requesting to consider his case for change of his designation from Lecturer in Selection Grade to Reader with exemption from Refresher Courses (as per UGC circular No.F-2-16/2002(PS) dated 17 October 2002).

Decision : It was decided that the change of designation of Dr.Asok Kumar Sarkar from Lecturer in Selection Grade to Reader could be done only on the recommendation of the Screening Committee.

Continued on page 16

Item No.27
A.O.B.

c) To consider the matter relating to necessity of State Govt. approval to conversion of two teaching posts of Sanskrit into teaching posts of Computer Science and Geography as per Advisory Committee resolution under Item No.11 dated 21st December 2000.


Decision : It was decided that the Registrar, University of North Bengal, would write to the State Govt. in this respect.

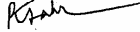
d) To consider engagement of Shri Anjan Kumar Chatterjee in cash collection.

The Principal reported that with Shri Subrata Sengupta on leave before his retirement the college office had been experiencing serious difficulties in the matter of cash collection.

Decision : It was decided that Shri Anjan Kumar Chatterjee of college office might be engaged in cash collection on usual cash allowance of ^{50.00} Rs. ~~20~~ (Rupees ^{Fifty} ~~20~~) per month.

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


Dr. P.K. Mandal
Principal
Raiganj College (University College)
& Convener, Advisory Committee
Raiganj College (University College)


Prof. P.K. Saha
Vice-Chancellor
University of North Bengal &
Chairman, Advisory Committee
Raiganj College (University College)

~~ANNEXURE~~

Government of West Bengal
Office of the Principal, N.B.M. College
Sushrutanagar, Darjeeling

Date: 8.8.2003

No. Med/F-43/ 1413

To
The Registrar,
University of North Bengal,
Raja Ramhonpur,
Darjeeling.

Registrar's Branch
Received on... 13/8/03
No. R... 35221

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

Sir, Please note that the following students have, after passing the 3rd professional M.B.B.S Examination held in May, 2002, satisfactorily completed their Internship training for one year from 4.7.2002 to 3.7.2003 (Sl. No. 1 to 37 and 39 to 45), from 4.7.2002 to 19.7.2003. (Sl. No. 38).

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

Thanking you,

Yours faithfully,

W.S.
Principal
N.B. Medical College. 8.03

Sl. No.	Roll No. (Sushruta)	Name.
1.	1.	Sri Amit Baran Mandal.
2.	2.	Smt. Aditi Chaudhuri.
3.	3.	Sri. Chandan Kumar.
4.	4.	" Debabrata Saha.
5.	5.	" Debasish Sarkar.
6.	6.	Smt. Gangothri Barui.
7.	7.	Sri. Goutam Ghosh.
8.	8.	" Himadri Kumar Ghatak.
9.	9.	Smt. Helen Kamei.
10.	10.	Shri. Hrishikesh Bagchi.
11.	11.	Smt. Ishika Chakraborty.
12.	12.	" Kamalika Roy.
13.	14.	" Kukula Tshering Bhutia.
14.	15.	Shri. Kaushik Pal.
15.	16.	" Matpak Gammeng.
16.	18.	" Madhu Muri.
17.	19.	Smt. Moujhuri Nandi.
18.	20.	Masood Hassan Ali.
19.	21.	Shri. Narinder Singh.
20.	22.	Smt. Nandini Halder.
21.	23.	" Nivedita pal.
22.	24.	Shri. Partha Sarathi Nayak.
23.	25.	Smt. Parama Ghosh.
24.	26.	Shri. Prabhat Kumar.
25.	27.	Smt. Rinki Dasgupta.

Contd.-2

(2)

<u>No.</u>	<u>Roll No. (Sushruta)</u>	<u>Name.</u>
26.	28.	Shri. Raj Kumar Sah.
27.	29.	" Rudranil Lahiri.
28.	30.	" Ravi Shankar Biswas.
29.	31.	Smt. Shaunli Konar.
30.	32.	Shri. Subhro Chakraborty.
31.	33.	Smt. Suchita Ray Chaudhury.
32.	34.	" Suchismita Paul.
33.	35.	" Sujata Mukherjee.
34.	36.	" Sulagna Das.
35.	37.	" Sangeeta Bose.
36.	39.	Shri. Swarup Kumar Khan.
37.	40.	" Sohom Mukherjee.
38.	41.	" Sujay Mukherjee.
39.	42.	" Sujit Maheswari.
40.	43.	" Suman Misra.
41.	44.	" Thendup Tshering Bhutia.
42.	45.	Smt. Tribarna Sinha.
43.	46.	Shri. Wangyal Lama.

Regulations relating to Diploma Course in Museum studies

(Effective from the 2003-2004 academic session).

1. These Regulations shall be called the Regulations relating to Diploma course in Museum Studies.
2. The course shall be organized and managed by the Museum Committee of the Akshay Kumar Maitreya Museum of the university as constituted under Rules.
3. Candidates who have obtained Graduate degree in any course of study from a recognized university shall be eligible for admission. Preference shall be given to candidates having at least three years curatorial service in a Museum.
4.
 - a) The curricular work leading to the course shall be spread over six months including study tour of 30 to 45 days. Total marks for the course shall be 400 consisting of five Modules each of 60 marks and one Paper of practical / study tour of 100 marks. The later shall include practical work of 60 marks and project report of 40 marks.
 - b) Pass marks shall be 50% in each Module /Paper as well as in the aggregate.
 - c) Candidates who fail in more than two Modules/Paper shall be allowed to appear in supplementary examinations in the failed Modules/Paper in the immediately following examination. Those failing in more than two Modules/Paper shall get one chance to repeat the entire course as casual candidates in the immediately following examination.
5.
 - a) An Expert Committee to be constituted by the Vice-Chancellor shall discharge the powers of Board of Studies to recommend names of paper setters, moderators, examiners and scrutinizers. Curriculum and its modification shall also be processed by this Committee.

The project report and practical examination shall be conducted by a board consisting of one internal and one external examiner.

- c) The project report shall be evaluated by the supervisor and an external expert.
- d) There shall be Grading given to the successful candidates. The Grading shall be A+, A, B and C for 75% and above, 65% to 75%, 55% to 65% and 50% to 55% marks respectively.

6. A candidate shall be required to attend at least 75% of the classes and tutorials, if any, to be eligible to enroll for the university examination.

7. The fees for the course and examination shall be prescribed separately.

8. In any case not covered by these Regulations, the Vice-Chancellor shall have the power to issue instructions not inconsistent with the Act/Statutes/Ordinances.

Rules relating to Public Grievance Cell of the University

The Public Grievance Cell shall consider specific complaints of students (P.G/U.G), and Scholars of the University / College and their parents who might have grievance against the University, its Departments or Officials relating to decisions as communicated or notified.

1. Composition of the Cell.

Senior most Dean of the Faculties - Chairman
All Deans of Faculties
Registrar - Convener
Finance Officer
Controller of Examinations
Inspector of Colleges
Two nominees of the Executive Council
President/General Secretary of NBUSA
Chief Supdt. of the Hostels.

2. Recommendations of the Cell shall be placed before the Vice-Chancellor for consideration and final verdict.
3. Complaints of aggrieved parties [Students (PG/UG), Scholars and their parents] shall be specific and based on grounds for bringing such complaints before the Cell. Complaints shall be submitted to the Registrar in writing.
4. If the Cell so decides, the aggrieved party may be called to depose in person.
5. The Cell shall meet once a month provided there are matters for disposal.

Registrar's copy

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 185th meeting of the EXECUTIVE COUNCIL

DATE: 29.9.2003
TIME: 12 Noon

PLACE: CONFERENCE HALL
ADMINISTRATIVE BUILDING

NOTICE

The 185th meeting of the Executive Council will be held on 29.9.03 at 12 noon in the Conference Hall of the Administrative Building to consider the following agenda :
Members are requested to kindly attend the meeting.

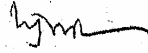
A G E N D A

1. P To consider the minutes of the 184th meeting of the Executive Council held on 11.9.2003. (Annexure - I)
2. P To consider recommendations of the Committee regarding introduction of self-financed M.Sc. Courses in Medical subjects namely, Medical Anatomy, Medical Physiology and Medical Microbiology (Ref. E.C. 4.3.03) in the North Bengal Medical College. (Deferred in the previous meeting). (Annexure - II)
3. P (a) To consider minutes of the 106th meeting of the Finance Committee held on 17.7.03 (Deferred in the previous meeting). (Annexure - III)
P (b) To consider minutes of the 107th meeting of the Finance Committee held on 22.8.03 (Deferred in the previous meeting). (Annexure - IV)
4. P To consider recommendations under item Nos. 2 & 11 of the Finance Committee meeting held on 22.8.2003. (Deferred in the previous meeting).
5. P To consider an application received from Sri Jnan Prakash Naskar, Department of Chemistry for extension of EOL with lien w.e.f. 01.10.2003 for 6 months. (Deferred in the previous meeting).
6. P To nominate two members to the Governing Body of Kalipada Ghosh Tarai Mahavidyalaya. (Deferred in the previous meeting).
7. P To consider minutes of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 20.8.2003. (Deferred in the previous meeting). (Annexure - V).

-: 2 :-

8. To consider minutes of the meeting of Publication Committee held on 4.9.2003.
(Deferred in the previous meeting).
(Annexure - VI).
9. To consider the recommendation of Screening Committee for re-employment of the following teacher :
- | | |
|----------------------|-------------------|
| Prof. M.M. Jana, | 2nd term 3rd year |
| Dept. of Geography & | w.e.f. 5.10.2003. |
| Applied Geography. | |
10. Any other item as may be placed from the Chair.

Dated 15.9.2003


REGISTRAR

The minutes of the 184th meeting of the Executive Council of the University held on 11.9.2003 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. D.K. Hazra, Faculty Council for P.G. Studies in Science.
03. Prof. P.K. Sengupta, Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. Prof. Bhimkanta Upadhyay.
05. Prof. Samar Deb.
06. Principal North Bengal Medical College.
07. Principal, Darjeeling Govt. College.
08. Dr. Jas Yonjan.
09. Sri Milan Krishna Sarkar.
10. Sri Jeta Sankrityayan.
11. Dr. Soumitra De.
12. Dr(Smt.) Usha Chakraborty.
13. Dr. Dilip Kr. Sarkar.
14. Dr. Subrata Panchanan.

The Finance Officer was present to assist the Vice-Chancellor.

1. To consider minutes of the 183rd meeting of the Executive Council held on 13.8.2003.

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

- i) The name of Dr. Subrata Panchanan be included in the list of members present.
- ii) Item No. 11 : The second sentence be deleted.

At this stage, the Vice-Chancellor placed a reply received from the Press Council of India in respect of this memorandum to the Council against a news report published in the daily newspaper " Sambad Pratidin" on 8.8.03. The matter was discussed in the Executive Council on 13.8.03 and duly recorded in the minutes. The Council authorized the Vice-Chancellor to take necessary action in consultation with Sri Milan Krishna Sarkar.

2. To consider the observations of the Dept. of Higher Education in respect of the Annual accounts for 2000-01 (Deferred in the last meeting).

Resolved that the observations be referred to the Finance Committee

3. To consider the minutes of Advisory Committee of Raiganj College (University College) held on 9.4.2003.

Noted and approved.

4. To consider reports of viva-voce of Ph.D. thesis.

S1. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis.
01.	Md. Ruhul Amin Sarkar	Sri Jeta Sankrityayana	"Rural Finance in Agricultural Sector of Bangladesh : Present Status and Future Development Strategy for formal sector Banks."
02.	Sri Biswarup Ghatak	Dr. P. Ray & Prof. M. Ghosh	"Knowledge and Man in Education : A Study in the Philosophy of Education"
03.	Dr. Rajendra Kumar Agrawal	Dr. P.K. Mitra N.B. Medical College	"Drug Induced Ulcer Role of Nirmali (Strychnos Potatorum Linn)".
04.	Sri Brindaban Ghosh	Prof. Ankush Bhatta	"Bangla Nataka Ramnarayan Tarkaratner Abadan".
05.	Smt. Namrata Thapa	Dr. J. Pal	"Studies on Microbial Diversity Associated with some fish Products of the Eastern Himalayas".
06.	Smt. Raj Kumari Dahal	Prof. B.K. Upadhaya	"Nepali Anchalik Upanasko Bishlesanatamak Adhyayana Ra Mulyankan".
07.	Sri Santosh Kr. Rai	Dr. R.B. Bhujel	"Studies on the Ethnobotany of Darjeeling Himalaya".

S1. No.	Name of the Candidate	Name of the Supervisor	Title of the thesis
08.	Smt. Ananya Dhar(Kar)	Dr. P.K. Ray & Prof. M. Ghosh	"A Statement and Examination of the Argument from Design".
09.	Smt. Madhuban Mukherjee	Prof. R.N. Ghosh	"A Logical Illumination of the Advaita Theory of Perception : Some Problems"
10.	Sri Abdul Kader Safily	Prof. D.J.Bhowmik	"Administration and Development in West Bengal : A Comparative Study of Select Municipalities in the Districts of Jalpaiguri and Cooch Behar."
11.	Smt. Mousumi Banerjee	Dr. P.K. Sarkar	"Occurrence and Behaviour Foodborne Bacterial Pathogens in Indian Retail Spices."
12.	Sri Mohan Prasad Kharel	Prof. T.K. Roy Choudhury	"Socio-Economic Conditions of Sikkim under Colonial domination : (1889-1947)".
13.	Sri Nirmal Kumar Roy	Prof. R.N. Ghosh	"The concept of Tarka and its role in Philosophical analysis."

Resolved that reports of the viva-voce be approved and the candidates be admitted to the Ph.D. degrees. The results be published.

5. To consider a letter received from the Principal, North Bengal Medical College for award of MBBS Degree and recommending registration of W.B.M.C. for some students who have completed their internship training for one year from 4.7.2002 to 3.7.2003 (sl.no. 1 to 37 and 39 to 43) and from 4.7.2002 to 19.7.2003 (sl.no. 38).

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the students named in his letter may be awarded M.B.B.S degree since they have successfully completed rotating internship for one year w.e.f. 4.7.2002 to 3.7.2003 (sl.no. 1 to 37 and 39 to 43) and from 4.7.2002 to 19.7.2003 (sl.no. 38). The Council also resolved to recommend their names to the West Bengal Medical Council for their permanent registration.

6. To consider the progress report of study leave of Dr.Chandanashis Laha, Reader in English.

Noted and approved.

7. To consider recommendations of Standing Committees for study leave of Prof. Raghunath Ghosh, Dept. of Philosophy w.e.f. 13.10.03 to 16.12.03 and Dr. Nikhilesh Kar, Reader in Physics from 1.9.03 to 31.8.2004.

Resolved that the recommendations be approved.

8. To declare the following colleges as Constituent Colleges under Section 2(3) of the North Bengal University Act, 1981 in view of introduction of P.G. Courses :

- | | |
|--|---------------------|
| i) Raiganj College (University College) - Bengali. | |
| ii) Malda College | - History, English. |
| iii) Balurghat College | - Bengali, M.Com. |
| iv) A.C. College, Jalpaiguri | - Bengali. |

Resolved that the colleges named above be declared as constituent colleges under section 2(3) of the North Bengal University Act, 1981.

9. To consider recommendation of the Committee regarding a proposal of the entrepreneur engaged in the Fisheries Project.

Deferred.

10. To consider the Regulations relating to Diploma in Museum Studies.

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

- I) The words and figures "at least" and "(10 + 2 + 3)" be inserted before the words "Graduate" and "in" respectively in the first sentence of Clause 3.
- II) The sentence " Tenure of members of the Expert Committee shall be two years " be inserted after the last sentence of Clause 5(a), Para - 1.
- III) The words " shall be evaluated " be inserted after the word "report" in Para - 2 of Clause 5(a).
- IV) Clause 4(d) be replaced by the paragraph " there shall be grading given to the successful candidates as per University norms".

In this connection, a committee consisting of Deans of Faculties, Sri J. Sankrityayan, Dr. S. De and Controller of Examinations (Convenor) was constituted to formulate uniform grading system for all self-financed courses.

-: 5 :-

11. To consider Rules relating to setting up a Public Grievance Cell of the University following U.G.C. guidelines.

Resolved that the following committee be constituted to set up "Information and Facilitation Centre" in the University following UGC and MHRD guidelines.

Deans of the Faculties, Dr. Usha Chakraborty, Dr. S. De, Dr. S.P. Bhattacharjee, Sri S. Guha, Dr. D.K. Sarkar and the Registrar (Convenor).

12. To consider recommendation of the Screening Committee for re-employment of the following teacher :

Prof. A.K. Chakraborty,	2nd term 3rd year
Centre for Life Science.	w.c.f. 17.10.2003.

Resolved that the recommendation be approved.

13. To consider recommendation of the Screening Committee of CAS of Sri Ratan Das, Jr. Asstt.-cum-Typist w.e.f. 28.8.2003.

Resolved that the recommendation be approved.

14. To consider recommendation of Inspection Committees for declaring the Laboratories of Chemistry and Botany Department of Raiganj College (University College) as fit for Ph.D. level research.

Resolved that the recommendations be approved and the concerned laboratories be accredited for Ph.D. research. Registration of the candidates shall be processed by the Boards of Research Studies.

15. To consider recommendations of the Selection Committees for Promotion and Placement of the following teachers under CAS :-

- i) Dr. Debabrata Mitra
Lecturer (Sr. Scale) in Commerce.
 - ii) Dr. Ranadhir Chakraborty,
Lecturer in Botany.
-

Resolved that the recommendations be approved. For Sl. No. (i) Promotion to the Post of Reader in Commerce under CAS be granted w.e.f. 10.9.2002. For Sl.No. (ii) Placement in Lecturer (Sr. Scale) in Botany w.e.f. 10.1.2001.
Their pay will be fixed by the Executive Council.

MISCELLANEOUS ITEMS :

1. To consider recommendations of the Committee constituted by the Executive Council on 4.3.03 regarding introduction of Self-financed M.Sc. Courses in (1) Medical Anatomy, (2) Medical Physiology and (3) Medical Microbiology (Ref. E.C. 4.3.03) in the North Bengal Medical College.

Deferred.

2. To consider a letter received from the Ministry of Health & Family Welfare, Dept. of Health, Govt. of India giving approval for introducing P.G. Courses in North Bengal Medical College for the following subjects:

- | | |
|--------------------------|------------|
| i) MD (Anaestheology) | - 3 seats. |
| ii) MD (Anatomy) | - 3 seats. |
-

Resolved that affiliation to the courses be granted from the current academic session (2003 - 2004) subject to guidelines of the MCI.

3. (a) To consider the minutes of the Meeting of the Finance Committee held on 17.7.2003.

(b) To consider the minutes of meeting of the Finance Committee held on 22.8.2003.

Deferred.

Deferred.

4. To consider recommendations under item No. 2 & 11 of the Finance Committee meeting held on 22.8.03.

Deferred.

5. To consider an application received from Sri Jnan Prakash Naskar, Deptt. of Chemistry for extension of EOL with lien w.e.f. 1.10.03 for 6 months.

Deferred.

6. To nominate two members to the Governing Body of Kalipada Ghosh Tarai Mahavidyalaya.

Deferred.

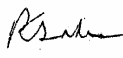
7. To consider the minutes of meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 20.8.2003.

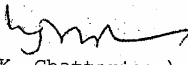
Deferred.

8. To consider the minutes of meeting of the Publication Committee held on 4.9.2003.

Deferred.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Self-financed M.Sc. courses in medical subjects

Report of the committee constituted by the Executive Council on 4.3.03.

These self-financed courses of the university will be conducted by the university under the Faculty of Medicine. The courses will be conducted at the North Bengal Medical College (NBMC). The Director of Medical Education, Govt. of West Bengal vide memo no. HF/O/MERT/1136/3M-26/2003 dated 31.7.2003 has approved introduction of these courses at NBMC under supervision of the university.

Modalities of management of the courses are enumerated below.

1. Courses : M.Sc. In
 - Medical Anatomy
 - Medical Physiology
 - Medical Microbiology
2. Venue : North Bengal Medical College
(Constituent College) - in its
respective Departments.
3. Duration : Three years; Six semesters
4. Intake : Five in each course
5. Eligibility :

Medical Anatomy : B.Sc. Hons. in Zoology/ Anthropology.

Medical Physiology : B.Sc. Hons. in Physiology/Microbiology/zoology.

Medical Microbiology : B.Sc. Hons. in Microbiology/Botany/Bio-technology.

6. FEE STRUCTURE :

Application Fee : 100/-
 Registration : 200/-
 Examination : 500/- per semester
 Course Fee : Rs. 30,000/- per annum
 (payable in maximum two installments)

7. Sharing of course fee : University ^{with spend a part of} - 40% ^{course fee}
 Finance Management : and NBMC ^{with} - 60% _{spend}

As per NBU P. Co. Adm. rules.

8. SELECTION PROCEDURE : Exclusively on the basis of marks obtained in B.Sc. Hons. in the subject concerned as per preference/priority noted above.

An Admission Committee consisting of Dean Science, Dean, Medicine, Registrar, Principal, NBMC, Vice-Principal (Academic), NBMC, Heads of concerned Depts. Of NBMC, Dr.R. Pramanik and Secretary, F.C. Science (Convener) may be constituted.

9. Commencement of the courses : 1st December, 2003.
Notification for admission may be issued by 30th Sept.

10. MANAGEMENT : (a) A Working Committee will be constituted by the Executive Council for management of the courses.
(b) Initially Expert Committees will be constituted by NBU for recommending syllabus in respective subjects and panels of Paper Setters/Examiners etc. ~~Statutes will be amended for constituting Boards of Studies in the respective subjects.~~

11. Regulations will be prepared for these courses at the earliest.

S. Chandra
03.09.03
(Secretary)

S. Chandra
3.9.2003
(Chairman)

An approved list. NBU & NBMC.

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR

Minutes of the 106th meeting of the Finance Committee held on 17.7.2003 at 12 noon in the meeting room of the Vice-Chancellor, NBU Campus.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the chair).
2. Prof. D. K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
3. Prof. P. K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Dr. T. K. Chatterjee, Registrar.
5. Sri S. K. Guha, Member, Executive Council.
6. Dr. Soumitra Dey, Member, Executive Council
7. Sri P. K. Ghosh, Finance Officer.

Dr. S. N. Saha, Accounts Officer attended the meeting as invitee.

1. To confirm the minutes of the 105th meeting of the Finance Committee held on 7.5.03 and to report that Item nos. 2, 6, 7, 9, 10-15, 18, 19, 27-30, Suppl-1 & Misc.-1 which were confirmed for immediate action have been approved by the Executive Council in its meeting dated 23/5/2003 under Item no. Misc. - 7.

Decision : Noted and confirmed.

2. To consider the report of the Committee, constituted by the Finance Committee in its meeting dated 24.1.03 in respect of revision of Furniture Rent and Water Charges.
(Deferred in the previous meeting item no. 25)

Decision : Referred back to the Committee for further scrutiny and recommendation of revised rate based on market. The rent for providing FAN may also be included in the terms of reference.

3. To consider a note dt. 29.4.03 from the Finance Officer for disposal of old Vouchers and related papers upto the year 1984-85.

(Deferred in the previous meeting item no. Suppl - 2)

Decision : Vouchers other than relating to advances may be disposed off.

Contd...p/2

4. To consider a letter no. 202-Edn(U) dt. 25.3.2003 from the Asstt. Secretary to the Govt. of West Bengal, Higher Education Deptt. regarding clarification of some points on West Bengal State Aided Universities (Death-Cum-Retirement benefit) Scheme, 1999 raised by the University (reference Registrar's Letter No. 1363/R-2002 dt. 29.5.02)

(Deferred in the previous meeting under Item no. 21. The Finance Officer was requested put up a note in this regard.)

Decision : The Finance Officer should write to the Govt. seeking specific clarification as to whether Gratuity be paid to the re-employed employees after cessation of re-employment.

5. To consider a note dt. 25.5.03 from the Director, CACE for enhancement monthly remuneration of Sri Suparswa Chakraborty, Academic Co-ordinator, PGDMM from Rs. 6,000/- to Rs. 8,000/- on the basis of decision of Working Committee of PGDMM dt. 6.3.03 under Item no. 4.

Decision : The Registrar was requested to put a note on service condition, mode of selection and such other back ground materials as are relevant in this regard.

6. To consider the fixation of pay of Sri Ranjit Kr. Kundu, Sr. Supdt. on his promotion to the post of Asstt. Controller of Examinations in the scale of pay of Rs. 8000-275-13500, who joined on 7.5.03 (F/N) in the Examination Branch. His last pay in the scale of pay of 5000-200-6000-225-8025-250-10775-275-11325 was at Rs. 12,975/- (including 6 (six) stagnation increments @ Rs. 275/-) with DNI on 1st January.

Decision : Pay of Sri Ranjit Kr. Kundu, Assistant Controller of Examinations, Examination Branch was fixed at Rs. 13,500/- w.e.f. 7/5/2003 in the scale of pay of Rs. 8000 - 275 - 13500. Being fixed at the maximum scale, no further increment is admissible.

7. To consider the fixation of pay of Sri Surajit Kr. Majumder, Sr. Supdt. on his promotion to the post of Asstt. Registrar in the scale of pay of Rs. 8000-275-13500 who joined on 12.5.03 (F/N) in the Registrar's Branch. His last pay in the scale of pay of Rs. 5000-200-6000-225-8025-250-10775-275-11325 was at Rs. 12,975/- (including 6 (six) stagnation increments @ Rs. 275/-) with DNI on 1st January.

Decision : Pay of Sri Surajit Kr. Majumder, Assistant Registrar, Registrar's Branch was fixed at Rs. 13,500/- w.e.f. 12/5/2003 in the Scale of pay of Rs. 8000 - 275 - 13500. Being fixed at the maximum of the scale, no further increment is admissible.

Contd...p/3

8. To consider the fixation of pay of the following non-teaching employees on their promotion to the post of Sr. Supdt. as per Executive Council meeting dt. 6.5.03 & 23.5.03.

Sl. No.	Name. Designation	Department	Date of Promotion	Existing Pay	Existing DNI
Existing scale : 4800-175-5150-200-6150-225-8175-250-10925 Scale of promotion : 5000-200-6000-225-8025-250-10775-275-11325					
a)	Sri Joy Gobinda Bhowal Jr. Supdt.	Examination Br. plus six Stagnation increments @ Rs. 250/- each.	6.5.03	10925 1500 ----- 12425	1.1
b)	Sri Nirmal Kanti Sen Jr. Supdt.	Engineering Br. Plus six Stagnation increments @ Rs. 250/- each	23.5.03	10925 1500 ----- 12425	1.1
a)	Sri Narayan Ch. Ghosh, Jr. Supdt.	Library Deptt. Plus six Stagnation increments @ Rs. 250/- each	23.5.03	10925 1500 ----- 12425	1.1

Decision :

a) Pay of Sri Joy Gobinda Bhowal, Sr. Supdt., Examination Branch was fixed at Rs. 12,700/- (including 5 stagnation increments @ Rs. 275/- each) w.e.f. 6/5/2003 in the scale of pay of Rs. 5000 – 11325 with DNI on 6/5/2004.

b) Pay of Sri Nirmal Kanti Sen, Sr. Supdt., Engineering Branch was fixed at Rs. 12,700/- (including 5 stagnation increments @ Rs. 275/- each) w.e.f. 23/5/2003 in the scale of pay of Rs. 5000 – 11325 with DNI on 23/5/2004.

c) Pay of Sri Narayan Ch. Ghosh, Sr. Supdt., Library Department was fixed at Rs. 12,700/- (including 5 stagnation increments @ Rs. 275/- each) w.e.f. 23/5/2003 in the scale of pay of Rs. 5000 – 11325 with DNI on 23/5/2004.

Contd..p/4

9. To consider the fixation of pay of the following non-teaching employees on their promotion to the post of Jr. Supdt. as per Executive Council meeting dt. 6.5.03 & 23.5.03.

Sl. No.	Name. Designation	Department	Date of Promotion	Existing Pay	Existing DNI
Existing scale : 4525-175-5225-200-7425-225-9675-250-10175					
Scale of promotion : 4800-175-5150-200-6150-225-8175-250-10925					
a)	Sri Nibaran Ch. Nag Sr. Asstt.	Engineering Br.	6.5.03	10175	1.1.
		Plus six Stagnation Increments		1500	
		Rs. 250/- each		-----	
				11675	
b)	Sri Ranjit Kr. Ghosh Sr. Asstt.	Finance Br.	6.5.03	10175	1.1.
		Plus six Stagnation Increments		1500	
		Rs. 250/- each		-----	
				11675	
c)	Sri Sushil Kr. Ghosh Sr. Asstt.	Registrar's Br.	23.5.03	10175	1.1
		Plus six Stagnation Increments		1500	
		Rs. 250/- each		-----	
				11675	

Decision :

- Pay of Sri Nibaran Ch. Nag, Jr. Supdt., Engineering Branch was fixed at Rs. 11,925/- (including 4 stagnation increments @ Rs. 250/- each) w.e.f. 6/5/2003 in the scale of pay of Rs. 4800 - 10925 with DNI on 6/5/2004.
- Pay of Sri Ranjit Kr. Ghosh, Jr. Supdt., Finance Branch was fixed at Rs. 11,925/- (including 4 stagnation increments @ Rs. 250/- each) w.e.f. 6/5/2003 in the scale of pay of Rs. 4800 - 10925 with DNI on 6/5/2004.
- Pay of Sri Sushil Kr. Ghosh, Jr. Supdt., Registrar's Branch was fixed at Rs. 11,925/- (including 4 stagnation increments @ Rs. 250/- each) w.e.f. 23/5/2003 in the scale of pay of Rs. 4800 - 10925 with DNI on 23/5/2004.

Contd....p/5

10. To consider the fixation of pay of the following non-teaching employees on their promotion to the post of Sr. Asstt. as per Executive Council meeting dt. 6.5.03 & 23.5.03.

Sr. No.	Name. Designation	Department	Date of Promotion	Existing Pay	Existing DNI
Existing scale : 4125-150-4575-175-5450-200-7450-225-9700 Scale of promotion : 4525-175-5225-200-7425-225-9675-250-10175					
a)	Sri Biren Dhar Jr.Asstt.cum.Typist	P.G. Studies in Science	23.5.03	6050/-	1.4.
b)	Sri Kalyan Ch. Singha Jr.Asstt.cum.Typist	D.O.'s Office	23.5.03	6050/-	8.4.
c)	Sri Samir Mitra Jr.Asstt.cum.Typist	Estate Office	6.5.03	6050/-	8.4.

Decision :

- Pay of Sri Biren Dhar, Sr. Assistant, P.G. Studies in Science was fixed at Rs. 6,425/- w.e.f. 23/5/2003 in the scale of Rs. 4525 - 10175 with DNI on 23/5/2004.
- Pay of Sri Kalyan Ch. Singha, Sr. Assistant, D.O.'s Office was fixed at Rs. 6,425/- w.e.f. 23/5/2003 in the scale of Rs. 4525 - 10175 with DNI on 23/5/2004.
- Pay of Sri Samir Mitra, Sr. Assistant, Estate Office was fixed at Rs. 6,425/- w.e.f. 6/5/2003 in the scale of Rs. 4525 - 10175 with DNI on 6/5/2004.

Contd....p/6

11. To consider the fixation of pay of the following non-teaching staff on their placement in the next higher scale on completion of 10 (ten) years service under CAS as per Executive Council meeting dt. 6.5.03 & 23.5.03.

Sl. No.	Name. Designation	Department	Date of Placement	Existing Pay	Existing DNI
Existing scale : 3850-125-5100-150-5850-175-7075-200-8075 Scale of placement : 4125-150-4375-175-5450-200-7450-225-9700					
a)	Sri Susanta Sarkar Jr. Asstt. cum. Typist	Finance Br.	8.4.03	4975/-	8.4.
b)	Sr. Rajib Goswami Jr. Asstt. cum. Typist	Engineering Br.	8.4.03	4975/-	8.4.
Existing Scale : 3525-100-3925-125-5550-150-7050 Scale of placement : 3850-125-5100-150-5850-175-7075-200-8075					
c)	Sri Lakhman Mandal Jr. Electrician	Engineering Br.	28.4.03	4550/-	28.4.
d)	Sri Profulla Kr. Das Painter.	Engineering Br.	3.3.03.	4550/-	3.5.

Decision :

- Pay of Sri Susanta Sarkar, Jr. Asstt. Cum. Typist, Finance Branch was fixed at Rs. 5,100/- w.e.f. 8/4/2003 in the scale of pay of Rs. 4125 - 9700 with DNI on 8/4/2004.
- Pay of Sri Rajib Goswami, Jr. Asstt. Cum. Typist, Engineering Branch was fixed at Rs. 5,100/- w.e.f. 8/4/2003 in the scale of pay of Rs. 4125 - 9700 with DNI on 8/4/2004.
- Pay of Sri Lakhman Mandal, Jr. Electrician, Engineering Branch was fixed at Rs. 4,725/- w.e.f. 28/4/2003 in the scale of pay of Rs. 3850 - 8075 with DNI on 28/4/2004.
- Pay of Sri Prafulla Kr. Das, Painter, Engineering Branch was fixed at Rs. 4,725/- w.e.f. 3/5/2003 in the scale of pay of Rs. 3850 - 8075 with DNI on 3/5/2004.

Contd...p/7

12. To consider the fixation of pay of Smt. Sukla Bhattacharjee on her appointment to the post of Jr.Asstt.-cum.-Typist in the scale of pay of Rs. 3850-125-5100-150-5850-175-7075-200- 8075 who joined in the Finance Branch on 8.3.02 (F/N).

Decision : Pay of Smt. Sukla Bhattacharjee, Jr. Asstt. Cum. Typist, Finance Branch was fixed at Rs. 3,850/- w.e.f. 8/3/2002 in the scale of pay of Rs. 3850 - 8075 with DNI on 8/3/2003.

13. To consider a note dt. 18.6.03 from the Finance Officer regarding refund of fees against Provisional Admission in L.L.M. Part-II due to failure in the Part-I examination.

Decision : The applications of Sri Rajendra Dhur Dubey and Sri Swapan Kumar Sarkar for refund of fees were granted.

14. To consider a note dt. 7.7.03 from the Accounts Officer for re-fixation of pay of Dr. Soumyajit Samanta, Reader in Deptt. of English after taking into account 2 (two) addl. increments for Ph.D. w.e.f. 15.5.96 in the scale of pay of Rs. 12000-420-18300.

Decision : The matter was left to the Vice-Chancellor for taking decision as per rule.

15. To consider a note dt. 7.7.03 from the Accounts Officer for re-fixation of pay of Dr. Debasis Bhattacharjee, Reader in Deptt. of Commerce in modification of the decision under Item no. 11 of Finance Committee dated 7.5.2003.

Decision : The matter was left to the Vice-Chancellor for taking decision as per rule.

16. To consider a note dt. 7.7.03 from the Accounts Officer for re-fixation of pay of Dr. N.R. Manna, Professor in Deptt. of Computer Science & Application after taking into account 2 (two) addl. increments w.e.f. 27.7.98 for Ph.D. in modification of the decision under Item no. 17 of Finance Committee dated 24.1.2003.

Decision : Pay of Dr. N. R. Manna, Professor, Deptt. of Computer Science & Application was fixed at Rs. 18,650/- w.e.f. 26/12/2002 in the scale of Rs. 16400 - 22400 with DNI on 26/12/2003.

Contd... p/8

- 8 -

Suppl. 1 - To report the investment of Pension Fund amounting to Rs. 2,13,00,000/- in 10 years half-yearly interest (10.5% per annum) W.B.I.D.F.C. Bond under Option - III as per approval of the Vice-Chancellor dt. 29/5/2003.

Decision : Noted and approved.

Suppl. 2 - To consider a note dt. 14/7/03 from the Registrar regarding Affiliation Fee payable by the Foreign Scholars as referred by the Executive Council in its meeting dt. 10/7/2003.

Decision : Foreign Scholar Affiliation Fee @ US \$ 500 p.a. except SAARC Countries be introduced. However, such Foreign Scholars shall enjoy Library reading room and Internet facility without any further charges.

Suppl. 3 - To consider a note dt. 27.3.03 from the Registrar, NBU regarding counting of past services of Dr. Chandanashis Laha, Department of English in view of reply received from the Principal, Raiganj College (University College) under letter no. 531/2003-(F/105) dt. 2/7/03. (The item was deferred in the F.C. meeting dt. 7/5/03 for want of clarification from Raiganj College (University College) as to whether his ad-hoc appointment w.e.f. 17/9/84 to 1/11/84 was made against substantive vacancy).

Decision : The past services of Dr. Chandanashis Laha at Raiganj College (University College) w.e.f. 17.9.84 to 19.12.96 and at Siliguri College of Commerce w.e.f. 20.12.96 to 20.7.99 be counted for his retirement benefits.

Misc. 1 : The note no. 240/UG-03 dt. 17.7.03 from the Secretary, U.G. Council regarding fixing of prices of U.G. Syllabi in different subjects and distribution thereof was considered and approved.


(Annexure - I)

Item nos. 6, 7, 8(a), 8(b), 8(c), 9(a), 9(b), 9(c), 10(a), 10(b), 10(c), 11(a), 11(b), 11(c), 11(d), 12, 16 and Misc.1 were confirmed for immediate action.

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


(P. K. Ghosh)

Finance Officer

(Prof. P. K. Saha)

Vice-Chancellor

A-2008-078-1

Note Sheet
Office of the U. G. Council
University of North Bengal

U. G. No. 170/UG-03

Date: 17.07.2008

Note to the Vice-Chancellor


The UG Syllabi in different subjects are in the stage of printing. The fee and these may be fixed as follows:

- | | |
|---------------------------------|-------------------------|
| 1. Physics(H): Rs. 15/-; | Physics(G): Rs. 10/- |
| 2. Chemistry(H): Rs. 15/-; | Maths(G): Rs. 10/- |
| 3. Botany(H): Rs. 15/-; | Chem(G): Rs. 10/- |
| 4. Zoology(H): Rs. 15/-; | Zoology(G): Rs. 10/- |
| 5. Botany(H): Rs. 15/-; | Botany(G): Rs. 10/- |
| 6. Comp. Sc. (H): Rs. 10/-; | Comp. Sc (G): Rs. 8/- |
| 7. Philo(H): Rs. 12/-; | Statistics(G): Rs. 7/- |
| 8. Geography(H): Rs. 10/-; | Geography(G): Rs. 7/- |
| 9. Pol. Sc. (H): Rs. 10/-; | Pol. Sc. (G): Rs. 7/- |
| 10. History(H): Rs. 12/-; | History(G): Rs. 10/- |
| 11. Economics(H): Rs. 12/-; | Economics(G): Rs. 10/- |
| 12. Philosophy(H): Rs. 10/-; | Philosophy(G): Rs. 10/- |
| 13. Commerce(H): Rs. 15/-; | Commerce(G): Rs. 10/- |
| 14. Bengali(H): Rs. 6/-; | Bengali(G): Rs. 6/- |
| 15. English(H): Rs. 7/-; | |
| 16. Hindi(H): Rs. 15/-; | Education(G): Rs. 6/- |
| 17. Sanskrit(H): Rs. 8/-; | Sociology(G): Rs. 8/- |
| 18. Sanskrit(H & G): Rs. 5/- | |
| 19. Hindi(H, B & M.L.): Rs. 8/- | |
| 20. Sanskrit(H & G): Rs. 8/- | |

For the distribution of syllabi among the UG students 35% of the price of note to the finance officer, dt. 04/07/2003) may be taken as advance from colleges, 30% to be retained by the college and the remaining 35% will be reimbursed within one month after the completion of the admission procedure.

A circular may be issued by this office to the colleges to collect the prices of the syllabi for the subjects opted by a student at the time of admission.

The office needs an employee on contract/daily wage basis, at least for the coming three months to maintain the register and to raise the bills to the colleges, to count and distribute the syllabi in different colleges. At present office is running with only two employees for office maintenance and clerical work.


(H. S. Sanyal)
Secretary U.G. Council (in charge)

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR

Minutes of the 107th meeting of the Finance Committee held on 22.8.2003 at 12 noon in the meeting room of the Vice-Chancellor, NBU Campus.

Members present:

1. Prof. P. K. Ghosh, Vice-Chancellor (In the chair).
2. Prof. D. K. Ghosh, Dean of the Faculty Council for P.G. Studies in Science.
3. Prof. P. K. Bhattacharya, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Dr. T. K. Chatterjee, Registrar.
5. Sri S. K. Choudhury, Member, Executive Council.
6. Sri P. K. Ghosh, Finance Officer.

Dr. S. N. Saha, Accounts Officer attended the meeting as invitee.

1. To confirm the minutes of the 106th meeting of the Finance Committee held on 17.7.03 and to report that items nos. 6-12, 16 & Misc. 1 have been approved by the Vice-Chancellor for immediate action.

Decision : Noted and confirmed.

2. To consider letter no. J.A/Dep/DP-2/2003-2004/3576 dt. 25.7.03 from the Examiner of Local Accounts, West Bengal forwarding a draft paragraph on "Research activities of the State Universities" and seeking confirmation of facts and figures contained therein and also for comments, if any.

Decision : Referred to the Executive Council with the annexed observations of the Finance Officer and the Registrar on the facts and figures contained therein.

(Annexure-1)

3. To consider a note no. PCDMM/68/A&CE - 03 dt. 17.7.03 from the Director, Centre for Adult & Continuing Education towards payment of remuneration/honourarium for the period July, 99 to April, 03.

Decision : Approved as a special case.

Contd...p/2

4. To consider a note dt. 5.8.03 from the Accounts Officer for re-fixation of pay of Dr. Maya Ghosh, Reader, Political Science after taking into account 2 (two) additional increments for Ph.D. w.e.f. 16.9.98 as per G.O. no. 555-B.H.(U) dt. 30.6.03 at Rs. 14,520/- with D.N.I. on 2.9.99 in the Scale of pay of Rs. 12000 -420 - 18300.

Decision : Considering the communication received from the University Grants Commission vide letter no. F.5-3/2001(PS) dt. 24/7/2002 regarding non-admissibility of 2 (two) advance increments for Ph.D. to teachers who were recruited/promoted to a post for which Ph.D. was an essential qualification, it was decided to refer the question of allowing advance increments for Ph.D. to the State Govt. for clarification.

5. To consider a note dt. 18.6.03 from the Accounts Officer regarding unadjusted advances of Sri K. S. Bhattacharjee, Ex-Reader, Political Science.

Decision : In this connection a letter dated nil from Sri K. S. Bhattacharjee, Ex-Reader, Political Science Deptt. was placed and discussed. It was decided that -

- i) Advance of Rs. 180/- against Celebration of Independence Day in 1978 be adjusted.
- ii) Advance of Rs. 400/- and Rs. 550/- against Students Election for 1978-79 and 1980-81 respectively be adjusted.
- iii) Advance of Rs. 500/- against T.A. for attending Selection Committee meeting in 1984-85 may be adjusted subject to confirmation of his attending the Selection Committee by the Registrar.
- iv) The rest of the unadjusted advance i.e. Rs. 869.66 shall be refunded/recovered from his monthly pension.

6. To consider the fixation of pay of Sri Swapan Kr. Sarkar, Sr. Asstt., Finance Branch on his promotion to the post of Jr. Supdt. in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 as per Executive Council meeting dt. 10.7.03 w.e.f. 10.7.03. His last pay in the scale of pay of Rs. 4800 - 10925 was Rs. 10175/- plus stagnation increment of Rs. 1500/- as on 10.7.03 with D.N.I. on 1.1.

Decision : Pay of Sri Swapan Kr. Sarkar, Jr. Superintendent, Finance Department was fixed at Rs. 11,925/- (including 4 (four) stagnation increments of Rs. 250/- each) in the scale of pay of Rs. 4800 - 10925 w.e.f. 10/7/2003 with DNI on 10/7/2004.

Contd...p/3

7. To consider the fixation of pay of the following non-teaching employees on their promotion to the post of Sr. Assistant as per Executive Council meeting dt. 10.7.03.

Sl. No.	Name. Designation	Department	Date of Promotion	Existing Pay	Existing DNI
Existing Scale : 4125-150-4575-175-5450-200-7450-225-9700					
Scale of promotion : 4525-175-5225-200-7425-225-9675-250-10175					
a)	Arunava Chowdhury Jr. Asstt. cum. Typist	Library	10.7.03	6050	8.4.
b)	Dwijendra Nath Singh Jr. Asstt. cum. Typist	Zoology	10.7.03	6050	8.4.
c)	Dominic Tirkey Jr. Asstt. cum. Typist	Botany	10.7.03	6050	8.4.

Decision :

- Pay of Sri Arunava Chowdhury, Sr. Assistant, Library Department was fixed at Rs. 6,425/- in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f. 10/7/2003 with DNI on 10/7/2004.
- Pay of Sri Dwijendra Nath Singh, Sr. Assistant, Zoology Department was fixed at Rs. 6,425/- in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f. 10/7/2003 with DNI on 10/7/2004.
- Pay of Sri Dominic Tirkey, Sr. Assistant, Botany Department was fixed at Rs. 6,425/- in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f. 10/7/2003 with DNI on 10/7/2004.

8. To consider the fixation of pay of Sri Nirmal Ch. Roy, Librarian, Department of Law on his placement in the next higher scale on completion of 16 years service under CAS of non-teaching employees of Non-Govt. Colleges in terms of G.O. No. 352-Edn (CS) dt. 12.03.91 read with G.O. No. 195-Edn(CS) dt. 11.2.2000 as per the Executive Council meeting dt. 10.7.03 in the scale of pay of Rs. 12000-420-18300 w.e.f. 6.4.99. His last pay in the scale of pay of Rs. 10000-325-15200 was Rs. 11625/- as on 6.4.99 with D.N.I. on 1.4.

Decision : Pay of Sri Nirmal Ch. Roy, Librarian, Department of Law was fixed at Rs. 12,000/- in the scale of pay of Rs. 12000-420-18300 w.e.f. 6/4/99 with DNI on 6/4/2000. However, the pay re-fixed as aforesaid shall be implemented w.e.f. 1/8/2003 and arrear salary w.e.f. 6/4/99 to 31/7/2003 shall be released subject to receipt of fund from the State Govt.

Contd... p/4

9. To consider the fixation of pay of Sri Samir Kr. Haldar, Sr. Electrician, Engineering Branch on his placement in the next higher scale on completion of 20 years service under CAS as per the Executive Council meeting dt. 10.7.03 in the scale of pay of Rs. 4125-150-4575-175-5450-200-7450-225-9700 w.e.f. 21.5.03. His last pay in the scale of pay of Rs. 3850-125-5100-150-5850-175-7075-200-8075 as on 21.5.03 was Rs. 6375/- with DNI on 21.5.

Decision : Pay of Sri Samir Kr. Haldar, Sr. Electrician, Engineering Branch was fixed at Rs. 6,650/- in the scale of pay of Rs. 4125-150-4575-175-5450-200-7450-225-9700 w.e.f. 21/5/2003 with DNI on 21/5/2004.

10. To consider the fixation of Sri Ashok Mallick on his appointment to the post of Jr. Sweeper in the scale of pay of Rs. 2850-60-3030-65-3550-70-4230-75-4400 who joined on 20.5.02 in the University Health Centre.

Decision : Pay of Sri Ashok Mallick, Jr. Sweeper, Health Centre was fixed at Rs. 2850/- in the scale of pay of Rs. 2850-4400 w.e.f. 20/5/2002 with DNI on 20/5/2003.

11. To consider a note dt. 13.8.03 from the Accounts Officer for re-fixation of pay of Dr. Ali Mehdi, Reader, Deptt. of Law at Rs. 12,840/- after taking into account 2 (two) addl. increments for Ph.D. in the scale of Rs. 12000-420-18300 w.e.f. 19.8.2000 in the Reader's Scale with DNI on 1.8.2001. Dr. Mehdi was promoted to the post of Reader w.e.f. 1.8.2000.

(Ref. : G.O. no. 555-Edu(U) dt. 30.6.03)

Decision : On scrutiny of the papers of Dr. Ali Mehdi, Reader, Deptt. of Law, it appears that the Ph.D. was awarded w.e.f. 19/8/2000 and he becomes eligible for Readership w.e.f. 19/8/2000 instead of 1/8/2000. The matter was referred to the Executive Council for re-consideration of the date of his promotion to the post of Reader.

Misc.- I. The Finance Officer reported the Directorate of Public Health Engineering has not yet responded to his letter no. 4906/F-03 dt. 20/1/03 regarding revision of monthly rent for the Go-down, Office room and Court-yard under their use. After elaborate discussion and in view of poor rent vis-à-vis scarcity of space for the academic purpose, the matter was referred to the Executive Council for appropriate decision.


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Misc.-II. The Finance Officer reported that considering apparent inadequacy of existing insurance cover on the University properties and assets and also to assess the present state of affairs, a status report is essential. While exploring, the possibility of preparation of the status report, an offer dt. 22/8/2003 from the ICICI Lombard Insurance Co. Ltd. was received for conducting an insurance survey and delivering the status report. The Committee after due consideration of the above, has decided to accept the offer // without charge.

Decision against the Items 6, 7(a), 7(b), 7(c), 8, 9 & 10 were confirmed for immediate action.

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


(P. K. Ghosh)
Finance Officer


(Prof. P. K. Saha)
Vice-Chancellor

The proceedings may be confirmed for immediate action for all items to be considered by E.C.

Msaha
3/9

F.O.

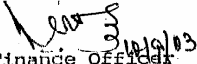
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
UNIVERSITY OF NORTH BENGAL

It appears that the figures shown in Table under Para - 3 and Annexure - A of the A.G., West Bengal letter no. L.A./Dep/DP-2/2002-2003/3576 dated 25/7/03 relating to the University of North Bengal are not correct. A scrutiny of the data provided by the University to the officials of the Audit Team reveals the discrepancies. For example :

- I) In Table under Para - 3 the total receipts and expenditure against different Research Projects should be Rs. 130.00 lakhs and Rs. 134.51 lakhs respectively instead of Rs. 43.10 lakhs and Rs. 47.41 lakhs. Moreover, the opening and closing balances were also duly furnished. Therefore, the relevant comment need to be modified. A revised Table in this connection is enclosed (Statement 'A').
- II) The total number of fellows joined during 1995 - 2001 should have been shown as 180 instead of 22 while those resigned and discontinued research would be 36 instead of 12. Therefore, the dropout will be 22% instead of 80% as mentioned in Para - 2 of Clause 4(iv). There are other discrepancies too in the data presented in the Table in Annexure - A of the report. The comments, therefore, need to be modified. A revised data split into 'Science' and 'Non-Science' are enclosed (Statement 'B').
- III) Scrutiny of data presented in the Table under Para-5(iii)(a) reveals discrepancies. For example, no. of funding agencies will be 8 instead of 6 and no. of projects sanctioned will be 18 instead of 10.

Hence the data and conclusions may require necessary modifications subject to further scrutiny.


Finance Officer
University of North Bengal


Registrar
University of North Bengal

Statement - A

UNIVERSITY OF NORTH BENGAL

Financial Outlay vis-a-vis expenditure incurred against Research Projects
and Research Scholars during 1995-96 to 2000-01.

(Rs in lakh)

	<u>Opening Balance</u>	<u>Receipt</u>	<u>Expenditure</u>	<u>Closing Balance</u>
(A) <u>Others :</u>				
ICSSR	0.62	6.24	5.71	1.15
ICMR	0.04	0.81	0.65	0.20
ICHR	0.07	0.07	0.39	(-)0.25
ICAR	(-)0.33	0.17	0.00	(-)0.16
DAE	0.37	1.51	1.83	0.05
<u>Sub-Total (A)</u>	<u>0.77</u>	<u>8.80</u>	<u>8.58</u>	<u>0.99</u>
(B) <u>UGC :</u>				
R/Projects	0.12	12.50	13.16	(-)0.54
JRF	0.78	30.36	31.06	0.08
<u>Sub-Total (B)</u>	<u>0.90</u>	<u>42.86</u>	<u>44.22</u>	<u>(-)0.46</u>
(C) <u>CSIR :</u>				
R/Projects	0.91	20.47	20.62	0.76
JRF	0.01	15.06	15.28	(-)0.21
<u>Sub-Total (C)</u>	<u>0.92</u>	<u>35.53</u>	<u>35.90</u>	<u>0.55</u>
(D) <u>State :</u>				
R/Projects	7.02	16.23	19.23	4.02
JRF	0.00	26.58	26.58	0.00
<u>Sub-Total (D)</u>	<u>7.02</u>	<u>42.81</u>	<u>45.81</u>	<u>4.02</u>
<u>Grand Total (A+B+C+D)</u>	<u>9.61</u>	<u>130.00</u>	<u>134.51</u>	<u>5.10</u>

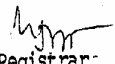
The Statement of facts against Para - 3 needs to be revised as above.

K. G. S.
22/8/03

Statement-B

UNIVERSITY OF NORTH BENGAL

	No. of Scholars joined 1995-2001		No. of Scholars left before completion of tenure			
	<u>Science</u>	<u>Non-Science</u>	<u>Science</u>	<u>Non-Science</u>		
State	26	69	10	15		
UGC	38	38	03	04		
CSIR	11	-	10	-		
Others	09	-	-	-		
	<u>84</u>	<u>107</u>	<u>23</u>	<u>19</u>	(42)	22%


Registrar
University of North Bengal

ANNEXURE ^v



OFFICE OF THE SECRETARY
FACULTY COUNCIL FOR P.G. STUDIES IN ARTS, COMMERCE & LAW
UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law, held on 20.08. 2003 at 12 noon in the conference hall of the Administrative Building.

Members present :

Prof. P.K. Saha

Chairman

1. Prof.P.K.Sengupta
2. Dr. A.G. Ghosh, Head, Deptt. of History, NBU
3. Prof. Chandidas Bhattacharya, Deptt. of Philosophy, NBU
4. Dr. Indrajit Ray, Head, Deptt. of Commerce, NBU
5. Shri Pradip Kr. Saha, Dinhata College, Dinhata
6. Dr. Sadiqul Islam, Malda College, Malda
7. Dr. S. Samanta, Head, Deptt. of English, NBU
8. Prof. Ankush Bhatta, Deptt. of Bengali, NBU
9. Shri B.P. Dwivedi, Head, Deptt. of Law, NBU
10. Prof. B.K. Upadhyay, Deptt. of Nepali, NBU
11. Shri Mohan P. Dahal, Deptt. of Nepali, NBU
12. Prof. Rajatsubhra Mukhopadhyay, Deptt. of Sociology, NBU
13. Dr. (Mrs.) Mita Bhadra, Head, Deptt. of Sociology, NBU
14. Dr. Kantilal Das, Deptt. of Philosophy, NBU
15. Prof. Benoy Kr. Banerjee, Deptt. of English, NBU
16. Sm. Manjula Bera, Head, Deptt. of Bengali, NBU
17. Dr. Manas Chakraborty, Head, Deptt. of Pol. Sc., NBU
18. Dr. (Mrs.) M. Choudhury, Director, Centre for Himalayan Studies, NBU
19. Dr. D. Mitra, Deptt. of Commerce, NBU
20. Prof. Ranghadhar Sahu, Centre for Himalayan Studies, NBU
21. Prof. J. Kar, Deptt. of History, NBU

Resolutions :

Item No. 1: To confirm the proceeding of the meeting of the Faculty Council held on 22.05. 2003.

Decision : The proceeding of the meeting were confirmed.

Item No. 2: To consider academic schedule for P.G. courses for the session 2003-2004.

Decision: Resolved that the Post-Graduate classes for the session 2003-2004 will commence from the 17th September, 2003 and continue till 10th August, 2004. The Annual Examination for the session will commence from 25th August, 2004. A Committee with the following member is constituted to explore feasibility of advancing academic schedule for the P.G. Courses and to suggest suitable means to increase the number of teaching days.

Members :

1. The Dean, Faculty of Arts, Commerce & Law, NBU (Chairman)
2. Prof. J. Kar, Deptt. of History, NBU
3. Prof. A. Bhatta, Deptt. of Bengali, NBU
4. Prof. B. Banerjee, Deptt. of English, NBU
5. Prof. R.N. Ghosh, Deptt. of Philosophy, NBU
6. Prof. R.S. Mukhopadhyay, Deptt. of Sociology, NBU
7. Prof. B.K. Upadhyay, Deptt. of Nepali, NBU
8. Prof. D.J. Bhaumik, Deptt. of Pol. Sc., NBU
9. Dr. Jeta Sankrityan, Deptt. of Economics, NBU
10. Dr. Indrajit Ray, Deptt. of Commerce, NBU
11. The Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU Convenor.

Item No. 3: To report approval of the Vice-Chancellor for starting a 6 month Certificate Course in French and German at the Department of English on self-finance basis.

Decision: The syllabus and budget for Certificate Course in French is approved. The proposal is referred to the concerned Sub-Committee to assess the feasibility of starting the Course, particularly in regards to availability of qualified Faculty for teaching French.

Supplementary I :

To report the approval of the following P.G. Courses in colleges by the Vice-Chancellor.

College	P.G. Course
1. Malda College	History
2. Raiganj College	Bengali
3. Balurghat College	Bengali
4. Malda College	English

Decision: Noted and approved.

Misc. 1 : To consider revised syllabus of Post-Graduate Diploma in Marketing Management.

Decision : Approved.

Misc. 2 : To consider Inspection Report for introduction of P.G. Course in Bengali in A.C. College, Jalpaiguri.

Decision : The Inspection Report is approved.

The meeting concluded with thanks to the Chair.

Sd/-
(Prof. P.K. Saha)
Chairman

Sd/-
(S. Das)
Secretary
Faculty Council for P.G. Studies
in Arts, Commerce & Law, NBU

Office of the Registrar
University of North Bengal

ANNEXURE VI

Minutes of the meeting of the Publication Committee held on 4.9.2003 at 3 p.m.
in the office of the Vice-Chancellor.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
3. Prof. S.R. Mandal.
4. Prof. A. Roy.
5. Prof. A. Bhatta.
6. Dr. T.K. Chatterjee, Registrar.

1. To report action taken on the decision of the last meeting.

Actions taken were reported and the same were noted with satisfaction.

2. To consider the evaluation report of the monograph entitled 'Exploration in the North Bengal: North Dinajpur, South Dinajpur, Malda' by Prof. Mandira Bhattacharya for publication.

Resolved that the evaluation reports be approved and the author be requested to submit a ~~fresh~~ ^{edited} manuscript after incorporating the suggestions of the experts. Subsequently, the manuscript be ~~edited~~ ^{prepared} in a press format.

Resolved further that the manuscript be published by utilizing UGC unassigned Grant for publication of learned research works within an outlay of Rs. 15,000.00. Resolved further that the manuscript be published in collaboration with a private publisher. M/S Allied Publisher, Kolkata may be requested to take up the work with a subsidy of Rs. 15,000.00 from the university subject to terms & conditions to be finalised in due course.

3. To consider application submitted by Prof. A. Mukhopadhyay, Department of Zoology, N.B.U. for grant of publication cost of Rs. 1100.00 for scientific paper in J. Environmental Biology.

It was noted that the UGC unassigned grant for publication of research papers can be allowed only for publication of the paper but not for purchase of reprint. Hence the application be processed accordingly.

4. To report that the Vice-Chancellor has approved a recommendation of the Editorial Board, N.B.U. Review (Humanities & Social Science) for publication of the next edition, 2001.

The decision of the Vice-Chancellor was noted and approved subject to the year of publication to be "2001-03" instead of "2001".

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Vice-Chancellor

Approved subject
to committee.
Mishra
5/9

(Dr. T.K. Chatterjee)
Registrar

Rajesh

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 186th meeting of the EXECUTIVE COUNCIL

DATE : 18.11.2003

TIME : 11 A.M.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

NOTICE

The 186th meeting of the Executive Council to be held on 18.11.03 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

AGENDA

1. To consider minutes of the 185th meeting of the Executive Council held on 29.9.2003
(Annexure - I)
2. To consider the Budget estimates for 2004-2005 and revised Budget estimates for 2003-2004 as recommended by the Finance Committee held on 5.11.2003.
(To be placed)
3. To consider recommendations of the Standing Committees for appointment to the following posts :
i) Inspector of Colleges, ii) Secretary, Council for U.G. Studies in Arts, Science, Commerce & Law, iii) Audit & Accounts Officer
iv) Information Scientist.
4. To consider reports of viva-voce of Ph.D. thesis.
5. To consider minutes of the meeting of Faculty Council for P. G. Studies in Medicine held on 1.10.2003.
(Annexure - II)
6. To consider minutes of the meeting of Advisory Committee of Raiganj College (University College) held on 22.7.2003.
(Annexure - III)
7. (a) To consider the letter No. F.2-5/2000(PS) dt. 23.9.03 received from the UGC regarding counting of past service for promotion from Reader to Professor under CAS be kept in abeyance until further direction from UGC.
(b) To consider the letter No. F.2-15/2003(PS) dt. 29.10.2003 received from the UGC stating that a Reader once appointed under direct recruitment quota will not be eligible for consideration under CAS.
8. To consider the case of confirmation of following employee :

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
Dr. Absos Ali Shaikh, Lecturer, Dept. of Mathematics	1.10.2002	1.10.2002
8. a) To consider the proposal received from the UGC regarding Promotion of Indian Higher Education Abroad (PIHEAD).

--: 2 :-

9. To consider the decision of item no.2 of meeting of the Faculty Council for P.G. Studies in Medicine held on 1.10.03.
10. To consider the recommendations of the Promotion Committee for promotion of following non-teaching employees in the prescribed scales :

Sr. Asstt.

- i) Sri Himadri Sekhar Das (SC)
- ii) Sri Dharani Mohan Roy (SC)
- iii) Sri Biswajit Deb Barman (SC)
- iv) Sri Haripada Singha (SC)
- v) Sri Ratan Das (SC)
- vi) Sri Susanta Sarkar

Asstt. Librarian - GR,I

- i) Sri Santanu Chanda (SC vacancy to be carried forward)

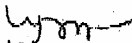
Helper Gr,II

- i) Sri Mahes Ch. Singha

11. To consider contractual appointment in 31 non-teaching posts (Ref. E.C. decision dt. 10.7.03, item no.28).
12. To report the letter received from the UGC No.F.2-5/2002 (Xth Plan) dt. 10.10.03 stating that the grant for construction of "staff quarters" during Xth Plan period will mean construction for the non-teaching employees.
13. To consider a note regarding granting of 12 days Earned Leave w.e.f. 31.3.03 to 11.4.03, 14 days Commuted Leave w.e.f. 12.4.03 to 25.4.03 and 159 days EOL without pay w.e.f. 26.4.03 to 1.10.03 in favour of Sri Ganga Prasad Harijan, Sr. Sweeper.
14. To consider a letter No.F.3-1/2002(Policy) SR dated 9.10.03 from the UGC regarding revised guidelines for Major and Minor Research Projects Scheme during Xth Plan period.
15. To consider the study leave of Prof. K.K. Nandi, Dept. of Mathematics for the period w.e.f. 1.1.2003 to 11.9.2004.

16. (a) To consider re-accreditation of the University by NAAC.
 - (b) To consider a letter of NAAC stating guidelines for "Internal Quality Assurance Cell" in accredited institutions and requesting the university to constitute the "Quality Advisory Committee" under which the Cell will function.
17. Any other item as may be placed from the Chair.

Dated 5.11.2003


Registrar

The minutes of the 185th meeting of the Executive Council of the University held on 29.9.2003 at 11 a.m. in the Conference Hall of the Administrative Building.

MEMBERS PRESENT :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. P.K. Sengupta, Faculty Council for P.G. Studies in Arts, Commerce & Law.
03. Prof. S.K. Saha.
04. Prof. Samar Deb.
05. Prof. Sekh Rahim Mondal.
06. Principal, North Bengal Medical College.
07. Dr. Shyama Prasad Bhattacharyya.
08. Dr. Jas Yonjan.
09. Dr. Soumitra De.
10. Dr. Dilip Kr. Sarkar.
11. Dr. Subrata Panchanan.
12. Md. Sadiqul Islam.
13. Sri Shyamal Guha.
14. Sri Milan Krishna Sarkar.
15. Sri Jeta Sankrityayan.

The Finance Officer was present to assist the Vice-Chancellor.

At the outset, the Vice-Chancellor reported the following :

- a) Prof. Basudeb Barman, Ex-Vice-Chancellor, Kalyani University has been nominated by the Chancellor as member of Executive Council.
- b) Due to undesirable incidents in the campus on 16th & 17th September, LL.B. Classes in the Department of Law were suspended and the Law Hostel was vacated until further order.
- c) An enquiry committee has been constituted with Prof. P.K. Sengupta, Dean, Arts, Commerce & Law to inquire into the incidents referred to in sl. no. (b).
- d) An Enquiry Committee has been constituted with Dr. D.K.Sarkar, Secretary, Board of Residents & Discipline to inquire into an incident breaching the discipline at Law Hostel on 16.9.03.
- e) Sri Julius Nair a 4th year LL.B. student of the Department of Law has been suspended for breach of discipline.

1. To consider minutes of the 184th meeting of the Executive Council held on 11.9.2003.

Resolved that the minutes be approved.

2. To consider recommendations of the Committee regarding introduction of self-financed M.Sc. Courses in Medical subjects namely, Medical Anatomy, Medical Physiology and Medical Microbiology (Ref. E.C. 4.3.2003) in the North Bengal Medical College.

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

- a) Sl. No. 7: The paragraph be substituted by "Out of the total receipts towards course fee, the university will reimburse to the North Bengal Medical College a maximum of 60%."
- b) Sl. No. 8: The paragraphs be substituted by "As per rules of the University relating to P.G. admissions."
- c) Sl. No. 10: The last sentence be deleted.

Resolved further that the following working committee be constituted to run the courses :

- i) Heads of the concerned Departments of the North Bengal Medical College (NBMC) (ii) Principal, N.B. Medical College, (iii) Prof.S.Deb, Vice-Principal, N.B. Medical College, (iv) Dr. R. Pramanik, N.B. Medical College (v) Dr. P.K. Mitra, N.B. Medical College, (vi) Dean, Science, (vii) Dean, Medicine, (viii) Registrar, (ix) Finance Officer, (x) Controller of Examinations, and (xi) Secretary, Faculty Council for Science / Medicine (Convener).

3. (a) To consider minutes of the 106th meeting of the Finance Committee held on 17.7.2003.

- (b) To consider minutes of the 107th meeting of the Finance Committee held on 22.8.2003

Resolved that the minutes be approved.

4. To consider recommendations under item nos. 2, 11 & Misc. 1 of the Finance Committee meeting held on 22.8.2003.

Resolved that item no. 2 & 11 be approved and Misc. 1 be referred to the next meeting of the Council.

05. To consider an application received from Sri Jnan Prakash Naskar, Department of Chemistry for extension of EOL with lien w.e.f. 1.10.03 for 6 months.

Resolved that the prayer be approved.

06. To nominate two members to the Governing Body of Kalipada Ghosh Tarai Mahavidyalaya.

Resolved that the following members be nominated:

- a) Sri Jagadish Ghosh, Teacher, Gosainpur.
- b) Sri Asim Choudhury, Teacher, C.R. High School, Bagdogra.

07. To consider minutes of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 20.8.2003.

Resolved that the minutes be approved except the budget under item No. 3.

08. To consider minutes of the meeting of Publication Committee held on 4.9.2003.

Resolved that the minutes be approved.

09. To consider the recommendation of Screening Committee for re-employment of the following teacher :

Prof. M.M. Jana	2nd term 3rd year
Dept. of Geography & Applied Geography.	w.e.f. 5.10.2003.

Resolved that the recommendation be approved.

MISCELLANEOUS ITEMS :

1. To consider a letter received from the Principal, North Bengal Medical College for award of MBBS degree and recommending registration of WBMC for some students who have completed their internship training for one year from 5.9.2002 to 4.9.2003.

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the students named in his letter may be awarded M.B.B.S. degree since they have successfully completed rotating internship for one year w.e.f. 5.9.2002 to 4.9.2003. The Council also resolved to recommend their names to the West Bengal Medical Council for their permanent registration.

2. To consider minutes of the meeting of Faculty Council for P.G. Studies in Science held on 20.8.2003.

Resolved that the minutes be approved. Under Sl.No. 3, the Standing Committee of CDS be the Working Committee of the Course.

3. To consider the report of the viva-voce of the Ph.D. thesis.

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the thesis
1.	Sri Madhusudan Karmakar	Prof. P.K. Chakraborty	"Growth and Prospects of Tourism in North Bengal : A Study in Tourism and Recreation Geography".

Resolved that report of the viva-voce be approved and the candidate be admitted to the Ph.D. degree. The result be published.

4. To report that the Vice-Chancellor has approved the note of the Finance Officer regarding addition the word "onwards" after the word "...2004" of the earlier decision of the Executive Council held on 13.8.2003 (item no. 4).

Noted and approved.


5. To consider note of the Vice-Chancellor for creating the following Centres with the Committees which are enclosed in the note :

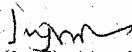
- i) University Information Centre.
- ii) Centre for Training in NET, SLET and Higher Services.
- iii) External Resource Mobilization Committee.
- iv) University Youth Centre.
- v) University Central Research Facilities.
- vi) Centre for Studies in Local Languages and Culture.
- vii) University Cultural Centre.

Resolved that the proposals and the Committees be approved subject to necessary corrections. Tenure of the members, other than ex-officio, shall be two years w.e.f. 29.9.2003. (Appendix - I)

The Vice-Chancellor reported CAG objections and PAC deliberations relating to encroachment of University Land opposite Gate No. 1. A committee consisting of the Vice-Chancellor, Registrar, Finance Officer, Dr. D.K. Sarkar and Sri Milan Sarkar was constituted to take all necessary steps for restoring physical possession of the land in favour of the University.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

Centre for Studies in Local Languages and Culture**Advisory Committee :**

- Chairman - Vice-Chancellor.
 Director - Dr. Girin Roy, Department of English.
 Members - Prof.P.K.Sengupta,Dean,Arts, Commerce & Law.
 Dr. T.K. Chatterjee, Registrar.
 Prof. S.R.Mondal, Department of Anthropology.
 Dr. A.G. Ghosh, Reader in History.
 Dr. G.S. Nepal, Reader in Nepali.
 Dr. R. Karim, Lecturer in Bengali.
 Shri Samar Biswas,Lecturer in Anthropology.
 Dr. Puspajit Roy, Ex-Reader of Malda College.
 Dr. Bratati Ghosh Roy, Raiganj College (University College).
 Dr. D. Dey Sarkar, Thakur Panchanan Mahila
 Mahavidyala, Cooch Behar.
 Dr. S.P. Bhattacharya, Member, EC.
 Sri Gour Gopal Choudhury, Sukanta Mahavidyalaya
 Dr. Jash Yonjan, Member, EC.

Experts :

- Dr. Pabitra Sarkar.
 Dr. Satyen Barman.
 Dr. Sukhbilas Barma

University Central Research Facility

The University has decided to create the University Central Research Facility (UCRF). The Advisory Committee of (UCRF) may be reconstituted as under.

- | | |
|---------------------------------|------------------|
| Vice – Chancellor | - Chairman. |
| Dr. Basudeb Basu | - Convener. |
| Dr. D.K. Hazra | - Vice-Chairman. |
| Dr. T.K. Chatterjee, Registrar | - Member. |
| Mr. P.K. Ghosh, Finance Officer | - Member. |

All Heads of Science Department including High Energy & Cosmic Ray Research Centre - Members.

University Cultural Centre

This Centre will take all efforts to organize cultural programmes, film show/ cine and other related programmes.

Advisory Committee :

1. Prof. Ankush Bhatia- Convener , Department of Bengali,NBU.
2. Dr. R. Karim, Department of Bengali, NBU.
3. Sri Samar Biswas, Department of Anthropology, NBU.
4. Sri Somnath Chowdhury, Press Superintendent, NBU.
5. Dr. Jyotish Ch. Basak, Department of Philosophy, NBU.
6. Prof. S. Ghoshal, Department of Physics, NBU.

University Youth Centre

Chairman - Vice – Chancellor.

Convener - Dr. Manas Chakraborty.

Member - Dr. Md. Yasin, (Pol. Science).

Dr. Debabrata Mitra (Commerce).

Sri Monotosh Bose, (Project Officer).

Centre for Training in NET, SLET and Higher Services

Following Experts will present a Status Report within one month after due consultation with Deans, Heads of all academic departments. The Centre will train five students including one SC/ST candidate from each Department to be identified purely on merit. Training will be provided to such identified students free of cost. However, passed out students and other existing students may join training. After selection, such students will have to pay a fee to the University.

Name of the Experts :

- 1) Professor B.N. Chakraborty
Department of Botany, N.B.U.
- 2) Professor Chandan Mukherjee
Department of Economics, N.B.U.

External Resource Mobilization Committee

Vice-Chancellor - Chairman

Members :

1. Dr. T.K. Chatterjee, Registrar.
2. Mr. P.K. Ghosh, Finance Officer.
3. Mr. Milan Sarkar, Member, EC.
4. Dr. Usha Chakraborty, Member, EC.
5. Dr. D.K. Sarkar, Member, EC.

Centre for Studies in Local Languages and Culture**Advisory Committee :**

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 Director - Dr. Girin Roy, Department of English.
 Members - Prof.P.K.Sengupta,Dean,Arts, Commerce & Law.
 Dr. T.K. Chatterjee, Registrar.
 Prof S.R. Mondal, Department of Anthropology.
 Dr. A.G. Ghosh, Reader in History.
 Dr. G.S. Nepal, Reader in Nepali.
 Dr. R. Karim, Lecturer in Bengali.
 Shri Samar Biswas, Lecturer in Anthropology.
 Dr. Puspajit Roy, Ex-Reader of Malda College.
 Dr. Bratati Ghosh Roy, Raiganj College (University College).
 Dr. D. Dey Sarkar, Thakur Panchanan Mahila Mahavidyala, Cooch Behar.
 Dr. S.P. Bhattacharya, Member, EC.
 Sri Gour Gopal Choudhury, Sukanta Mahavidyalaya
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4. Sri Somnath Chowdhury, Press Superintendent, NBU.
5. Dr. Jyotish Ch. Basak, Department of Philosophy, NBU.
6. Prof. S. Ghoshal, Department of Physics, NBU.

University Youth Centre

- Chairman - Vice - Chancellor.
Convener - Dr. Manas Chakraborty.
- Member - Dr. Md. Yasin, (Pol. Science).
Dr. Debabrata Mitra (Commerce).
Sri Monotosh Bose, (Project Officer).

Centre for Training in NET, SLET and Higher Services

Following Experts will present a Status Report within one month after due consultation with Deans, Heads of all academic departments. The Centre will train five students including one SC/ST candidate from each Department to be identified purely on merit. Training will be provided to such identified students free of cost. However, passed out students and other existing students may join training. After selection, such students will have to pay a fee to the University.

Name of the Experts :

- 1) Professor B.N. Chakraborty
Department of Botany, N.B.U.
- 2) Professor Chandan Mukherjee
Department of Economics, N.B.U.

External Resource Mobilization Committee

Vice-Chancellor - Chairman

Members :

1. Dr. T.K. Chatterjee, Registrar.
2. Mr. P.K. Ghosh, Finance Officer.
3. Mr. Milan Sarkar, Member, EC.
4. Dr. Usha Chakraborty, Member, EC.
5. Dr. D.K. Sarkar, Member, EC.

University Information Centre

The University Information Centre should immediately be created under the office of the Registrar which will take care of all the relevant enquires of public on University affairs. Construction of a cell in between Registrar's Office and Office of the Finance Officer may be expedited.

ANNEXURE II

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the faculty council for P.G. studies in Medicine held on 01.10.2003 at 12 noon in the room of the Vice-chancellor, NBU.

Members present:

1. Prof. P.K.Saha (Chairman)
2. Prof. R.K.Deb, Dean, Faculty of Medicine, NBU.
3. Prof. U.K.Datta, Principal, N.B.Medical College, Sushrutanagar
4. Prof. S. Deb, N.B.Medical College, Sushrutanagar (invitee)

Item 1. To confirm the proceedings of the meeting of the faculty council for P.G. Studies in Medicine held on 16.01.2003

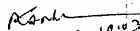
Decision: The proceedings of the said meeting were confirmed.

Item 2. To consider an application of Dr. Joy Basu regarding the Ph. D. registration under the faculty of Medicine, NBU

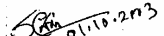
Decision: The faculty council allowed Dr. Joy Basu to get himself registered under the supervision of Prof. S. Deb of N.B. Medical college and co-supervision of Prof. A. Majumder of All India Institute of Hygiene and Public Health, Kolkata. In order to satisfy the residence criterion the candidate has to submit the certificate (duly signed by the Supervisor) in respect of his stay here in the N.B.Medical college for every six months.

Misc. While discussing about the self financed M.Sc courses in Medical Anatomy, Medical Physiology and Medical Microbiology the faculty council opined that the announcement in this regard may be made by 15.10.2003 and P.G. admission procedure be followed for these courses also.

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


(Prof. P.K. Saha)

Chairman


(Dr. S.C. Das.)

Secretary

MINUTES OF THE FIFTY-SEVENTH MEETING OF THE ADVISORY COMMITTEE

The fifty-seventh meeting of the Advisory Committee of Raiganj College (University College) was held on 22nd July, 2003 at 12 noon in the office of the Vice-Chancellor, University of North Bengal.

Members present :-

1. Prof.P.K.Saha, Vice-Chancellor, University of North Bengal (in the chair).
2. Dr.T.K.Chatterjee, Registrar, University of North Bengal.
3. Shri Pradip Kumar Ghosh, Finance Officer, University of North Bengal.
4. Dr.D.K.Sarkar, Controller of Examinations, in charge of the office of the Inspector of colleges, University of North Bengal.
5. Dr.K.K.Sarkar, Secretary, Teachers' Council, Raiganj College (University College).
6. Shri Madhusudan Roy, Secretary, Employees' Association, Raiganj College (University College).
7. Shri Dipankar Ch. Deb, General Secretary, Students' Union, Raiganj College (University College).
8. Dr.P.K.Mandal, Principal, Raiganj College (University College) & Convener, Advisory Committee, Raiganj College (University College).

Members absent :-

1. Prof.P.K.Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce, and Law, University of North Bengal.
2. Dr.Dilip De Sarkar, Bursar, Raiganj College (University College).

Item No.1

To confirm minutes of the meeting of the Advisory Committee of the college held on 9th April 2003.

Decision : It was decided that the minutes of the meeting of the Advisory Committee of Raiganj College (University College) held on 9th April 2003

be confirmed with the following amendments :-

Item No.27 (d) re : cash allowance : The relevant part of the text of the resolution under Item No.27(d) after amendment is follows :-
"...on usual cash allowance of Rs.50 (Rupees fifty) per month."

Item No.2 (b) and 3 (b) : The following words be added against decision under Item No.2 (b) and 3 (b) "subject to the approval of the State Govt. for filling up the vacancy in terms of recent Govt.Order No.12/937(5)/02 dated 4.12.02 which is to be sought through the Registrar, NBU".

Continued on page 2

- (2) -

Item No.2

To report nomination of the Registrar, University of North Bengal, as representative of the Advisory Committee on the Screening Committee for considering the cases of promotion/placement of the teachers of Raiganj College (University College) under Career Advancement Scheme as per norms of 1996 UGC scale of pay.

The Principal reported that the Vice-Chancellor, University of North Bengal & Chairman, Advisory Committee of the college nominated the Registrar, University of North Bengal, a representative of the Advisory Committee on the Screening Committee for considering the cases of promotion/placement of teachers of Raiganj College (University College) under Career Advancement Scheme as per norms of 1996 UGC scale of pay.

Decision : The matter was noted and approved.

Item No.3

(a) To report participation of Shri Amal Bhattacharya, M.Sc., Lecturer in Senior scale in Zoology, in Refresher Course in Life Science at CU from 25th March, 2003 to 14th April 2003.

The Principal reported that Shri Amal Bhattacharya, M.Sc., Lecturer in senior scale in Zoology, participated in Refresher Course in Life Science at ASC, University of Calcutta, during the period from 25th March 2003 to 14th April, 2003. The Principal further reported that Shri Bhattacharya rejoined the college after participation in Refresher Course.

Decision : The matter was noted and approved.

(b) To consider recommendation of the Screening Committee for promotion/placement of Shri Amal Bhattacharya, M.Sc., Lecturer in Senior Scale in Zoology, to the post of Lecturer in Selection Grade as and when he completes two Refresher Courses after his senior scale.

Decision : Deferred.

Continued on page 3

- (3) -

Item No.4

(a) To consider recommendation of the Screening Committee for promotion/ placement of Sm.Gouri Sarkar (nee Basu), M.A., Lecturer in Senior Scale in Sanskrit, to the post of Lecturer in Selection Grade.

The Principal reported that the Screening Committee recommended placement of Sm.Gouri Sarkar (nee Basu), M.A., Lecturer in Senior Scale in Sanskrit, in the Selection Grade with effect from 16th January 2000.

Decision : It was decided that the recommendation of the Screening Committee dated 10th June 2003, for placement of Sm.Gouri Sarkar (nee Basu), M.A., Lecturer in Senior Scale in Sanskrit, in the Selection Grade with effect from 16th January 2000 be approved; that Sm.Gouri Sarkar (nee Basu), M.A., be placed in the Selection Grade with effect from 16th January, 2000 as per G.O.No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O.No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.; that her placement in the scale of pay of Rs.12000-420-18300 for the Lecturers in Selection Grade with effect from 16th January 2000 be granted; and that she will be designated Lecturer in Selection Grade in Sanskrit with effect from 16th January 2000. It was further decided that her pay fixation be made as per rules, subject to approval of the Advisory Committee.

(b) To consider recommendation of the Screening Committee for promotion/ placement of Md.Abdur Razzaque, M.A., Lecturer in Senior Scale in Political Science, with advancement of the date of his placement in senior scale from 23.10.98 to 27.7.98.

The Principal reported that Md.Abdur Razzaque, M.A., Lecturer in senior Scale in Political Science, applied for advancement of his date of placement in senior scale from 23rd October 1998 to 27th July 1998 as per norms of 1996 UGC scale of pay. The Screening Committee in its meeting held on 10th June 2003 recommended placement of Md. Abdur Razzaque, M.A., in Senior scale with effect from 27th July 1998.

Decision : It was decided that the recommendation of the Screening Committee

Continued on page 4

- (4) -

tee dated 10th June 2003, for placement of Md. Abdur Razzaque, M.A., in Senior Scale with effect from 27th July 1998 be approved; that Md. Abdur Razzaque, M.A., be placed in the Senior scale with effect from 27th July 1998 as per G.O.No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O.No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.; that his placement in the scale of pay of Rs.10000-325-15200 for the lecturers in senior scale with effect from 27th July 1998 be granted. It was further decided that his pay fixation be made as per rules, subject to approval of the Advisory Committee.

Item No.5

a) To consider recommendation of the Screening Committee for promotion/ placement of Shri Barendranath Giri, M.A., Lecturer in History, to the post of Lecturer in Senior scale/in senior scale.

The Principal reported that the Screening Committee in its meeting held on 10th June 2003 recommended placement of Shri Barendranath Giri, M.A., Lecturer in History, Raiganj College (University College), in the Senior Scale with effect from 16th November 2002.

Decision : It was decided that the recommendation of the Screening Committee dated 10th June 2003, for placement of Shri Barendranath Giri, M.A., Lecturer in History, Raiganj College (University College), in the Senior Scale with effect from 16th November 2002 be approved; that Shri Barendranath Giri, M.A., be placed in the Senior Scale with effect from 16th November 2002 as per G.O. No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O.No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.; and that his placement in the scale of pay of Rs.10000-325-15200 for the Lecturers in Senior scale with effect from 16th November 2002 be granted. It was further decided that his pay fixation be made as per rules, subject to approval of the Advisory Committee.

Continued on page 5

Item No. 5

b) To consider recommendation of the Screening Committee for promotion/ placement of Shri Sujit Ghosh, M.A., Lecturer in History, to the post of Lecturer in Senior scale/in senior scale.

The Principal reported that the Screening Committee in its meeting held on 10th June 2003 recommended placement of Shri Sujit Ghosh, M.A., Lecturer in History, Raiganj College (University College), in the Senior Scale with effect from 12th March 2003.

Decision : It was decided that the recommendation of the Screening Committee dated 10th June 2003, for placement of Shri Sujit Ghosh, M.A., Lecturer in History, Raiganj College (University College), in the Senior scale with effect from 12th March 2003 be approved; that Shri Sujit Ghosh, M.A., be placed in the Senior Scale with effect from 12th March 2003 as per G.O. No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O. No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.; and that his placement in the scale of pay of Rs.10000-325-15200 for the Lecturers in Senior scale with effect from 12th March 2003 be granted. It was further decided that his pay fixation be made as per rules, subject to approval of the Advisory Committee.

c) To consider recommendation of the Screening Committee for promotion/ placement of Shri Achyutmohan Roychoudhury, M.Sc., Lecturer in Chemistry, to the post of Lecturer in Senior scale/in senior scale.

The Principal reported that the Screening Committee in its meeting held on 10th June 2003 recommended placement of Shri Achyutmohan Roychoudhury, M.Sc., Lecturer in Chemistry, Raiganj College (University College), in the Senior Scale with effect from 21st March 2003.

Decision : It was decided that the recommendation of the Screening Committee dated 10th June 2003, for placement of Shri Achyutmohan Roychoudhury, M.Sc., Lecturer in Chemistry, Raiganj College (University College), in the Senior scale with effect from 21st March 2003 be approved; that

Continued on page 6

- (6) -

Shri Achyutmohan Roychoudhury, M.Sc., be placed in the Senior Scale with effect from 21st March 2003 as per G.O. No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O.No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.;and that his placement in the scale of pay of Rs.10000-325-15200 for the Lecturers in Senior scale with effect from 21st March 2003 be granted. It was further decided that his pay fixation be made as per rules, subject to approval of the Advisory Committee.

Item No.5

d)To consider recommendation of the Screening Committee for promotion/ placement of Shri Nirmal Kumar Roy, M.A., M.Phil., Lecturer in Philosophy, to the post of Lecturer in Senior scale/in senior scale.

The Principal reported that the Screening Committee in its meeting held on 10th June 2003 recommended placement of Shri Nirmal Kumar Roy, M.A., M.Phil., Lecturer in Philosophy, Raiganj College (University College), in the Senior Scale with effect from 15th July 2002.

Decision :It was decided that the recommendation of the Screening Committee dated 10th June 2003,for placement of Shri Nirmal Kumar Roy, M.A., M.Phil., Lecturer in Philosophy, Raiganj College (University College), in the Senior scale with effect from 15th July 2002 be approved; that Shri Nirmal Kumar Roy, M.A., M.Phil.,be placed in the Senior Scale with effect from 15th July 2002 as per G.O. No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O.No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.;and that his placement in the scale of pay of Rs.10000-325-15200 for the Lecturers in Senior scale with effect from 15th July 2002 be granted. It was further decided that his pay fixation be made as per rules, subject to approval of the Advisory Committee.

e)To consider recommendation of the Screening Committee for promotion/ placement of Dr.Vidyawati Agarwala,M.A.,M.Phil.,Ph.D., Lecturer in Political Science, to the post of Lecturer in Senior scale/in senior scale.

The Principal reported that the Screening Committee in its meeting held

Continued on page 7

on 10th June 2003 recommended placement of Dr.Vidyawati Agarwala, M.A., M.Phil., Ph.D., Lecturer in Political Science, Raiganj College (University College), in the Senior Scale with effect from 27th March 2003.

Decision : It was decided that the recommendation of the Screening Committee dated 10th June 2003, for placement of Dr.Vidyawati Agarwala, M.A., M.Phil., Ph.D., Lecturer in Political Science, Raiganj College (University College), in the Senior scale with effect from 27th March 2003 be approved; that Dr.Vidyawati Agarwala, M.A., M.Phil., Ph.D. be placed in the Senior Scale with effect from 27th March 2003 as per G.O. No.118-Edn(CS) dated 4th February, 1999 along with Annexure-I to the G.O. and as per G.O. No.390(2)-Edn(CS) dated 5.4.99 along with Annexure to the G.O.; and that her placement in the scale of pay of Rs.10000-325-15200 for the Lecturers in Senior scale with effect from 27th March 2003 be granted. It was further decided that her pay fixation be made as per rules, subject to approval of the Advisory Committee.

Item No.6

To consider an application of Shri Amal Kumar De, Attendant, Office, for his Career Advancement i.e. placement in next higher scale after twenty years of service as per G.O.No.245-Edn(CS) dated 17.3.1994.

Decision : It was decided that Shri Amal Kumar De, Attendant, Office, Raiganj College(University College), be granted Career Advancement i.e. placement in the next higher scale after twenty years of service as per G.O.No. 245-Edn(CS) dated 17.3.1994.

Item No.7

To consider the matter relating to award of free and half free studentship.

Decision : It was decided that for this year (i.e. 2003-2004) status quo (i.e. award of half freestudentship to 20% students) be maintained, and that from the next academic year 2004-2005, students having BPL Cards would get full Free-studentship, and a few students would get half-free

Continued on page 8

- (8) -

studentship if monthly income of their parents comes within the range from Rs. 6000 to Rs. 8000, certified to that effect by the Block Development Officer/Sub-Divisional Officer or employers of the parents of the students concerned.

Item No. 8

(a) To consider the matter relating to the Students' Health Home.

Decision : It was decided that payment of universal membership fee to the Students' Health Home @ Rs. 4.00 per student per annum would continue.

(b) To consider the proposal from the Students' Union for constitution of "Raiganj College Students' Medical Fund" on realisation of fee from each student for the purpose, and for constitution of a committee headed by the Principal for management of the fund.

Decision : It was decided that the proposal for constitution of a medical fund in the name of "Raiganj College Students' Medical Fund" be approved, and that the fund would be controlled by a committee consisting of (1) the Principal, (2) the Secretary, Teachers' Council, (3) the Secretary, Employees' Association, (4) the General Secretary, Students' Union, and (5) a medical practitioner (preferably the medical officer associated with the college hostels). It was further decided that money would be disbursed to the student-patient or his/her guardian for treatment, subject to recommendation of the committee, and that the amount of subscription for this medical fund would be decided in consultation with the Students' Union.

Item No. 9

(a) To report and approve joining of Shri Anandamay Barik, M.Sc., as a Lecturer in Zoology, in a temporary lien vacancy on 13th May, 2003 on the letter of recommendation (No. 84/Apptt/03, dated 24.04.2003) of the West Bengal College Service Commission and as per college letter No. 388/2003-(1) dated 28 April 2003.

It was reported that on the letter of recommendation of the West Bengal College Service Commission (No. 84/Apptt/03, dated 24.04.2003) Shri Anandamay Barik, M.Sc., was appointed a lecturer in Zoology, on temporary basis, in a lien vacancy caused by the lien granted to Dr. Prabir Roy, up

Continued on page 9

- (9) -

to 14th July 2003 or till the lien vacancy exists, on a monthly pay of Rs.8000 in the UGC Scale of pay of Rs.8000-275-13500 plus allowances/benefits as admissible to the lecturers of the non-govt. affiliated colleges of the State of West Bengal and on other conditions as contained in the letter of appointment No. 388/2003-(1) dated 28 April 2003. It was further reported that Shri Anandamay Barik joined on 13th May 2003.

Decision : The matter was noted and it was decided that the joining of Shri Anandamay Barik as a lecturer in Zoology in a temporary lien vacancy up to 14th July 2003 or till the vacancy exists in Raiganj College (University College) with effect from 13th May 2003 be approved.

(b) To report extension of service of Shri Anandamay Barik, subject to the approval of the Advisory Committee, from 15th July 2003 to 14th August, 2003.

The Principal reported that subject to the approval of the Advisory Committee of the college he extended the service of Shri Anandamay Barik in the lien vacancy of Dr.Prabir Roy up to 14th August 2003 as per letter No.542/2003-(P/250) dated 10 July 2003, copy of which was sent to the Vice-Chancellor, University of North Bengal, and the Secretary, The West Bengal College Service Commission.

Decision : The matter was noted and approved.

Item No.10

To report and approve joining of Sm.Sanjukta Chatterjee, M.A., as a Lecturer in English, in substantive post on 15th May, 2003 on the letter of recommendation (No.213/RC/NBU/CSC/Apptt/03, dated 7.5.2003) of the West Bengal College Service Commission and as per college letter No.417/2003-(P/247) dated 10 May 2003.

It was reported that on the letter of recommendation of the West Bengal College Service Commission (No.213/RC/NBU/CSC/Apptt/03, dated 7.5.2003) Sm.Sanjukta Chatterjee, M.A., was appointed a lecturer in English in substantive post in the vacancy caused by the retirement of Shri S.C.Das,

Continued on page 10

- (10) -

on a monthly pay of Rs.8000 in the UGC Scale of pay of Rs.8000-275-13500 plus allowances/benefits as admissible to the lecturers of the non-govt. affiliated colleges of the State of West Bengal and on other conditions as contained in the letter of appointment No.417/2003-(P/247) dated 10 May 2003. It was further reported that Shri Sanjukta Chatterjee joined on 15th May 2003.

Decision : The matter was noted and it was decided that the joining of Sm.Sanjukta Chatterjee as a lecturer in English in substantive post in Raiganj College (University College) with effect from 15th May 2003 be approved.

Item No.11

To report and approve joining of Shri Nirjhar Sarkar, M.A., as a Lecturer in English, in substantive post on 16th May, 2003 on the letter of recommendation (No.215/RC/NBU/CSC/Apptt/03, dated 7.5.2003) of the West Bengal College Service Commission and as per college letter No.416/2003-(P/248) dated 10 May 2003.

It was reported that on the letter of recommendation of the West Bengal College Service Commission (No. 215/RC/NBU/CSC/Apptt/03, dated 7.5.2003) Shri Nirjhar Sarkar, M.A., was appointed a lecturer in English in substantive post in the vacancy caused by the resignation of Dr.C.Laha on a monthly pay of Rs.8000 in the UGC Scale of pay of Rs.8000-275-13500 plus allowances/benefits as admissible to the lecturers of the non-govt. affiliated colleges of the State of West Bengal and on other conditions as contained in the letter of appointment No.416/2003-(P/247) dated 10 May 2003. It was further reported that Shri Nirjhar Sarkar joined on 16th May 2003.

Decision : The matter was noted and it was decided that the joining of Shri Nirjhar Sarkar as a lecturer in English in substantive post in Raiganj College (University College) with effect from 16th May 2003 be approved.

Continued on page 11

Item No.17

(a) To report and approve joining of Dr. Joydeep Sengupta, M.Sc., Ph.D. as a Lecturer in Mathematics, in substantive post on 3rd June, 2003 on the letter of recommendation (No. 217/RC/NBU/CSC/Apptt/03 dated 7.5.2003) of the West Bengal College Service Commission and college letter No. 418/2003-(P/249) dated 10 May 2003.

It was reported that on the letter of recommendation of the West Bengal College Service Commission (No. 217/RC/NBU/CSC/Apptt/03, dated 7.5.2003) Dr. Joydeep Sengupta, M.Sc., was appointed a lecturer in Mathematics in substantive post in the vacancy caused by the resignation of Shri Asis Kr. Sarkar on a monthly pay of Rs. 8000 in the UGC Scale of pay of Rs. 8000-275-13500 plus allowances/benefits as admissible to the lecturers of the non-govt. affiliated colleges of the State of West Bengal and on other conditions as contained in the letter of appointment No. 418/2003-(P/249) dated 10 May 2003. It was further reported that Dr. Joydeep Sengupta joined on 3rd June 2003.

Decision : The matter was noted and it was decided that the joining of Dr. Joydeep Sengupta as a lecturer in Mathematics in substantive post in Raiganj College (University College) with effect from 3rd June 2003 be approved.

(b) To consider fixation of pay of Dr. Joydeep Sengupta, M.Sc., Ph.D., Lecturer in Mathematics, with four advance increments in the scale of pay of Rs. 8000-275-13500 with effect from his date of joining for his Ph.D. at the time of joining as per Clause 3 (a) of Annexure-I to Government Order No. 118 Edn (CS) dated 4-2-99 and as per clarification No. 1 given in G.O. No. 181(8)-Edn(U) dated 24th February 2000.

The Principal reported that since Dr. Joydeep Sengupta joined as a Lecturer with Ph.D. he is entitled to four advance increments in the scale of pay of Rs. 8000-275-13500 as per Clause 3 (a) of Annexure-I to Government Order No. 118 Edn (CS) dated 4-2-99 and as per clarification No. 1 given in G.O. No. 181(8)-Edn(U) dated 24th February 2000.

Decision : It was decided that initial pay be given and that the increment for Ph.D. would be decided after scrutiny of papers relating to his Ph.D. and SLET.

Continued on page 12

Item No.13

To report and approve joining of Shri Surajit De, M.Com., as a Lecturer in Commerce, in substantive post on 19th June 2003, on the letter of recommendation (No.342/RC/NBU/CSC/Apptt/03 dated 30.5.2003) of the West Bengal College Service Commission, and as per college letter No.485/2003-(1) dated 18 June 2003.

It was reported that on the letter of recommendation of the West Bengal College Service Commission (No.342/RC/NBU/CSC/Apptt/03, dated 30.5.2003) Shri Surajit De, M.Com., was appointed a lecturer in Commerce in substantive post, in the vacancy caused by the termination of service of Dr. Partha Chandra Chakraborty, on a monthly pay of Rs.8000 in the UGC Scale of pay of Rs.8000-275-13500 plus allowances/benefits as admissible to the lecturers of the non-govt. affiliated colleges of the State of West Bengal and on other conditions as contained in the letter of appointment No.485/2003-(1) dated 18 June 2003. It was further reported that Shri Surajit De joined on 19th June 2003.

Decision : The matter was noted and it was decided that the joining of Shri Surajit De as a lecturer in Commerce in substantive post in Raiganj College (University College) with effect from 19th June 2003 be approved.

Item No.14

To report approval of the Vice-Chancellor to the minutes of the meetings of the Selection Committees held on 13th and 14th April, 2003 and panels of candidates recommended by the Selection Committee for appointment as part-time lecturers in different subjects on the basis of interview held by the Selection Committees on 13th and 14th April 2003.

The Principal reported that Selection Committee constituted with the
(1) The Registrar, NBU, (2) The Principal of the college, (3) The Secretary, Teachers' Council of the college, (4) The Head of the department of the subject concerned met on 13th and 14th April 2003 for interviewing the candidates for part-time lectureship in different subjects in degree course. The Selection Committee made panel of the following candi-

Continued on page 13

dates selected in order of merit for appointment as part-time lecturers.

English : 1. Smt. Shrabani Bhattacharya -- 1st
2. Shri Krishnendu Das -- 2nd
3. Shri Susmita Chakraborti -- 3rd

Sanskrit : 1. Shri Kishore Kumar Basak -- 1st
2. Sm. Sharmistha Gupta -- 2nd

Geography : 1. Shri Abhijit Das

Economics : 1. Shri Sukumar Saha.

Zoology : 1. Shri Utpal Roy -- 1st
2. Shri Manabendranath Moitra -- 2nd
3. Sm. Sukanya Dutta -- 3rd

Sericulture : 1. Shri Sangeet Banerjee.

Botany : 1. Shri Arup Guha.

Chemistry : 1. Shri Uttam Kr. Mondal -- 1st
2. Sm. Lipika Dutta -- 2nd
3. Md. Golam Rasul -- 3rd

Commerce : 1. Sm. Debarati Guha

Mathematics: 1. Jakir Hossain -- 1st
2. Shri Sudipta Kumar Pal -- 2nd
3. Shri Soumen Kanti Deb -- 3rd
4. Shri Rupak Sarkar -- 4th
5. Shri Kankan Chandra Sarkar } -- 5th
6. Shri Ratan Kumar Saha }

The Principal sent relevant papers to the Vice-Chancellor, University of North Bengal, and the Vice-Chancellor kindly approved minutes of the meetings of the Selection Committees held on 13th and 14th April 2003 along with the panel of selected candidates.

Decision : The matter was noted and approved.

Continued on page 14

Item No.15

(a) To report joining of the part-time lecturers for Degree course :-

The Principal reported that as per Advisory Committee resolution under item No.27 (a) dated 9.4.2003 and on Vice-Chancellor's kind approval to the panel of selected candidates he appointed the following candidates part-time lecturers on a monthly part-time allowance of Rs.2000 (Rupees two thousand) each. He further reported that all of them joined on the date as noted against their respective names :-

- | | | |
|-----------------------------------|---------------|------------|
| i) Shri Uttam kumar Mandal, M.Sc. | - Chemistry | - 2.5.2003 |
| ii) Sm.Debarati Guha, M.Com. | - Commerce | - 2.5.2003 |
| iii) Jakir Hossain, M.Sc. | - Mathematics | - 3.5.2003 |
| iv) Shri Sukumar Saha, M.A. | - Economics | - 7.5.2003 |
| v) Shri Kishore Kumar Basak, M.A. | - Sanskrit | - 7.5.2003 |
| vi) Shri Arup Guha, M.Sc. | - Botany | - 2.7.2003 |

Decision : The matter was noted and approved.

(b) To report joining of part-time teachers for Plus 2 course.

The Principal reported that Shri Pratap Roy, M.A., joined as a part-time teacher of Political Science for Plus 2 course in the college on 2nd July 2003 on a monthly part-time allowance of Rs.400 (Rupees four hundred).

Decision : The matter was noted and approved.

Item No.16

To report discontinuation of part-time lecturers for degree course.

The Principal reported that the following part-time lecturers for degree course discontinued with effect from the date as noted against their respective names :-

- | | | |
|-----------------------------------|------------|-------------|
| i) Shri Kishore Kumar Basak, M.A. | - Sanskrit | - 1.7.2003 |
| ii) Shri Arup Guha, M.Sc. | - Botany | - 17.7.2003 |

Decision : The matter was noted and approved.

Continued on page 15

Item No.17

a) To consider confirmation of Shri Debasish Biswas, M.A., M.Phil., Lecturer in Economics, in his post with effect from 29th May, 2002 i.e. the date on which he joined the college as a lecturer in Economics, on expiry of his probationary period of one year.

The Principal placed before the meeting confidential report on the performance of Shri Debasish Biswas, M.A., M.Phil., who joined Raiganj College (University College) as a Lecturer in Economics in substantive post on 29th May, 2002. It was noted that his performance was satisfactory, and that he was recommended for confirmation.

Decision : It was decided that Shri Debasish Biswas, M.A., M.Phil., be confirmed in his substantive post of a lecturer in Economics in Raiganj College (University College) with effect from 29th May 2002 i.e. from the date on which he joined Raiganj College (University College) as a lecturer in Economics.

b) To consider confirmation of Dr. Sakuntala Gupta, M.Sc., Ph.D., Lecturer in Physics, in her post with effect from 24th June, 2002 i.e. the date on which she joined the college as a lecturer in Physics, on expiry of her probationary period of one year.

The Principal placed before the meeting confidential report on the performance of Dr. Sakuntala Gupta, M.Sc., Ph.D., who joined Raiganj College (University College) as a Lecturer in Physics in substantive post on 24th June 2002. It was noted that her performance was satisfactory, and that she was recommended for confirmation.

Decision : It was decided that Dr. Sakuntala Gupta, M.Sc., Ph.D., be confirmed in her substantive post of a lecturer in Physics in Raiganj College (University College) with effect from 24th June 2002 i.e. from the date on which she joined Raiganj College (University College) as a lecturer in Physics.

Continued on page 16

Item No.17

c) To consider confirmation of Shri Mangal Murmu, Night Guard, in his post with effect from 10th June, 2002 i.e. the date on which he joined the college as a Night Guard, on expiry of his probationary period of one year.

The Principal placed before the meeting confidential report on the performance of Shri Mangal Murmu, who joined Raiganj College University College) as a Night Guard in substantive post on 10th June 2002. It was noted that his performance was satisfactory, and that he was recommended for confirmation.

Decision : It was decided that Shri Mangal Murmu be confirmed in his substantive post of a Night Guard in Raiganj College(University College) with effect from 10th June 2002 i.e. from the date on which he joined Raiganj College (University College) as a Night Guard.

Item No.18

a) To report retirement of Dr. Gopesh Chandra Sarkar, M.Sc., Reader in Botany, with effect from the afternoon of 31st May, 2003.

The Principal reported that Dr.Gopesh Chandra Sarkar, M.Sc., Reader in Botany of the college, retired with effect from the afternoon of 31st May, 2003.

Decision : The matter was noted.

b) To take a resolution for notification of the permanent vacancy for the post of a Lecturer in Botany caused by the retirement of Dr.Gopesh Chandra Sarkar, Reader in Botany, to the West Bengal College Service Commission.

Decision : It was decided that the permanent vacancy for a lecturer in Botany caused by the retirement of Dr.Gopesh Chandra Sarkar, Reader in Botany, with effect from the afternoon of 31st May, 2003, be marked in the 100-Point Reservation Roster for permanent teaching vacancies, but the vacancy may be notified to the West Bengal College Service Commission.

Continued on page 17

- (17) -

ion as and when State Govt. approval is received for appointment to the vacancy. It was also decided that the Registrar would seek Govt. approval in this respect, and that he would seek clarification from the State Govt. or West Bengal College Service Commission whether formal approval would be necessary if the total number of teaching posts does not exceed four for Humanities Group (Arts & Commerce) of subjects and six for Science Group of subjects.

Item No.18

c) To consider an application from Dr. Gopesh Chandra Sarkar with the request for (a) early sanction of retirement benefits, (b) counting of length of service either from his date of joining at Bankura Christian College on the basis of the papers submitted by him or from the date of his joining Raiganj College (University College) allowing him the benefits of service length up to three years for his Ph.D. at the time of entry as per Rule 15 (i) of the Annexure to G.O.No.390(2) Edn(CS) dated 5.4.99, and (c) sanction of pension with commutation to be "done only when cash money against such commutation will be available".

Decision : It was decided that the service length of Dr. Gopesh Chandra Sarkar be counted with effect from his date of joining Raiganj College (University College) as a Lecturer in Botany.

Re : his prayer for extension of benefit of service length up to three years for his Ph.D. at the time of his entry as per Rule 15 (i) of the Annexure to G.O. No. 390(2)-Edn(CS) dated 5.4.99 for full retirement benefits available after 33 years subject to overall age of superannuation, it was decided that the matter be discussed in the next meeting.

Re : commutation of pension it was decided that the "commuted value of pension" may be sanctioned as per rule to Dr. Gopesh Chandra Sarkar but the same may be released to him as and when funds will be available from the State Govt.

d) To consider payment of retirement benefits to Dr. Gopesh Chandra Sarkar and sanction of Leave Encashment.

Decision : It was decided retirement benefits, permissible at present,

Continued on page 18

be sanctioned to Dr. Gopesh Chandra Sarkar, subject to verification of all papers, relating to retirement benefits, by the Finance Officer.

Item No.19

a) To report retirement of Shri Subrata Sengupta, Jr. Assistant (On up-gradation Sr. Asstt), with effect from the afternoon of 31st July, 2003.

The Principal reported that Shri Subrata Sengupta, Jr. Assistant (On up-gradation Sr. Asstt) of the college, would retire with effect from the afternoon of 31st July 2003.

Decision : The matter was noted.

b) To consider payment of retirement benefits (i.e. Provident Fund, monthly Pension, commuted value of pension, gratuity) and sanction of Leave Encashment to Shri Subrata Sengupta.

Decision : It was decided retirement benefits, permissible at present, be sanctioned to Shri Subrata Sengupta, subject to verification of all papers, relating to retirement benefits, by the Finance Officer.

c) To consider notification of the vacancy of a Jr. Assistant which occurs with the retirement of Shri Subrata Sengupta.

Decision : It was decided that the permanent vacancy for a Jr. Assistant caused by the retirement of Shri Subrata Sengupta with effect from the afternoon of 31st July 2003, be marked in the 100-Point Reservation Roster for permanent non-teaching vacancies, but the vacancy may be notified as and when State Govt. approval is received for appointment to the vacancy. It was also decided that the Registrar would seek Govt. approval in this respect.

Item No.20

(a) To consider an application from Shri Subhashis Bhattacharya, Jr. Asstt. cum Typist in a non-existent post on compassionate ground, for absorption in the vacancy which occurs with the retirement of Shri Subrata Sengupta.

Decision : The Committee regretted inability to consider the prayer.

Continued on page 19

Item No.20

(b) To consider an application from Shri Abinash Sarkar, B.Com., Gardener cum Laboratory Attendant, Dept of Botany, praying for his appointment to the vacancy of a Jr. Assistant which occurs with the retirement of Shri Subrata Sengupta, and which is likely to be a reserved vacancy for SC.

Decision : The Committee regretted inability to consider the prayer.

Item No.21

(a) To consider an application of Dr. D.K. Das, Retired Principal of Surendranath Mahavidyalaya, Raiganj, requesting refund of CPF (employer's share) allotted for Dr. D.K. Das, during his service period at Raiganj College (University College), to the State Govt. as per State Govt. Memo No. 1594/C/Pen, dated 20th/24th June 2003, for early settlement of his pension case.

Decision : It was decided that the CPF (employer's share) allotted for Dr. D.K. Das during his service period at Raiganj College (University College) with 5% interest be refunded to the State Govt. as per State Govt. memo No. 1594/C/Pen dated 20th/24th June 2003 to the Registrar, University of North Bengal, for early settlement of the pension case of Dr. D.K. Das, Retired Principal of Raiganj Surendranath Mahavidyalaya.

(b) To consider application of Dr. Bibekananda Prodhan, former Reader in Chemistry of Raiganj College (University College), praying for a copy of the Treasury Challan showing deposit of Employer's share of PF.

Decision : It was decided that the CPF (employer's share) allotted for Dr. Bibekananda Prodhan during his service period at Raiganj College (University College) with 5% interest be refunded to the State Govt. as per State Govt Orders so that there may not be any problem in settling the pension case of Dr. Bibekananda Prodhan.

(c) To consider application of Dr. Debendranarayan Bhattacharya, Ex-Lecturer in Economics of Raiganj College (University College) on NBU rules, praying for (i) a copy of Treasury Challan or Receipt for deposit of Employer's PF contribution (with a yearwise break-up) payable to him with 5% interest for delayed deposit (ii) permission to exercise option for GPF and Pension including family pension, (iii) a clearance certificate from all dues and obligations, (iv) Service book completed in all respects.

Decision : It was decided that the CPF (employer's share) allotted for Dr. Debendranarayan Bhattacharya during his service period at Raiganj

Continued on page 20

College (University College) with 5% interest be refunded to the State Govt. as per State Govt Orders so that there may not be any problem in settling the pension case of Dr. Debendranarayan Bhattacharya. It was further decided that Dr. Debendranarayan Bhattacharya be permitted to exercise option for GPF and Pension including Family Pension as per G.O. No.571-Edn (CS) dated 5th October 1993 and G.O. No. 505-Edn(CS) dated 26.8.93.

(d) To consider an application of Shri Ratul Kanti Sinha, Former Lecturer in Zoology of Raiganj College (University College) on NBU rules, praying for (i) permission to exercise option to GPF for the period of his service from 1-7-1978 to 23-9-1987 (ii) original copy of Treasury Challan for deposit of Employer's contribution of PF in his name, (iii) final statement of PF for the period of his service at Raiganj College (University College), (iv) a No Liability certificate.

Decision : It was decided that the CPF (employer's share) allotted for Shri Ratul Kanti Sinha during his service period at Raiganj College (University College) with 5% interest be refunded to the State Govt. as per State Govt Orders so that there may not be any problem in settling the pension case of Shri Ratul Kanti Sinha. It was further decided that Shri Ratul Kanti Sinha be permitted to exercise option for GPF and Pension including Family Pension as per G.O.No.571-Edn(CS) dated 5th October 1993 and G.O. No. 505-Edn(CS) dated 26.8.93.

Item No.22

To consider the matter relating to Dr. Prabir Roy who was granted lien on his post, Reader in Zoology, at Raiganj College (University College) for the last time up to 14th July, 2003 as a special case, and to take a resolution for notification of the permanent vacancy for the post of a lecturer in Zoology to the West Bengal College Service Commission if lien to Dr. Prabir Roy is terminated.

It was reported that Dr. Prabir Roy who was on lien from 15th January 2001, granted extension of lien for one year from 15th January 2002, and then granted further extension for six months from 15th January 2003 to 14th July 2003 as a special case, applied to the Vice-Chancellor, University of North Bengal, for further extension of lien on his post of

Continued on page 21

Reader at Raiganj College (University College). The Vice-Chancellor in his order dated 15th July 2003 stated that "As per rule lien in the post of Reader cannot be further granted..."

Decision : It was decided that the service of Dr. Prabir Roy as a Reader in Zoology at Raiganj College (University College) be terminated with effect from 15th July 2003, and that the vacancy be declared lien-free and that the West Bengal College Service Commission be requested to take necessary action for absorption of Shri Anandamoy Barik who has been serving as a lecturer in Zoology in the lien vacancy in the college, on substantive basis with effect from 15th July 2003 in the vacancy for the permanent post of a Lecturer in Zoology, caused by the termination of service of Dr. Prabir Roy as a Reader in Zoology, after marking the vacancy in 100-Point Reservation Roster for permanent teaching vacancies.

Item No.23

(a) To consider an application from Shri Subrata Sengupta, praying for leave for May and June 2003 due to his illness.

Decision : It was decided that commuted leave for the months of May and June 2003 be granted to Shri Subrata Sengupta as per rules.

(b) To consider an application from Shri Anjan Kumar Chatterjee, praying for Leave on medical ground from 30.5.03 to 5.7.03.

Decision : It was decided that commuted leave for the period from 30th May 2003 to 5th July 2003 be granted to Shri Anjan Kumar Chatterjee as per rules.

(c) To consider an application of Shri Haridas Roy, praying for leave on medical ground from 24th February, 2003 to 1st April 2003.

Decision : It was decided that commuted leave for the period from 24th February 2003 to 1st April 2003 be granted to Shri Haridas Roy as per rules.

Continued on page 22

Item No.24

To consider the matter relating to opening of the second unit of NSS in Raiganj College (University College) as per letter No.NSS-375/03, dated 7.7.2003 of the Programme Co-ordinator, NSS, NBU.

The Principal reported that in his letter No.NSS-375/03,dated 7.7.2003 the Programme Coordinator, NSS of the University of North Bengal, has stated that green signal has been received from the Govt. of West Bengal for opening 2nd NSS Unit at Raiganj College (University College). The Principal further reported that he received only one application in response to his notice inviting applications for the post of Programme Officer of the 2nd NSS Unit in the college, and appointed the lone applicant, Dr.Vidyawati Agarwala, Lecturer in the dept of Political Science, Programme Officer of the 2nd Unit of NSS in the college.

Decision : It was decided that the 2nd unit of NSS in Raiganj College (University College) be opened from the academic session 2003-2004 with Dr.Vidyawati Agarwal as its Programme Officer.

Item No.25

(a) To consider the matter relating to construction of Women's Hostel/ Teachers' Hostel during Xth Plan on 100% UGC assistance.

The Principal reported as per No.23-1(4)/D-2003, dated 20.6.2003 of the Development Officer of the University, forwarding a copy of the letter No.F.Meeting-1/97(ERO) dated June 12, 2003 of the UGC to the Registrar, NBU. re : construction of Women's Hostel (residential place for women students/researchers and teachers) on 100% UGC assistance, the college desires to apply to UGC for construction of the hostel during 10th Plan period.

Decision : It was decided that the proposal of the college for construction of a Women's Hostel in the college during 10th plan period on 100% UGC assistance be approved, and that the Principal be authorised to

Continued on page 23

take necessary steps for drawing up plan and estimates and getting them vetted by the appropriate authorities for the proposed Women's hostel as per UGC guidelines for 10th Plan.

(b) To consider constitution of the Building Committee in connexion with construction of Women's Hostel/Teachers' Hostel during Xth Plan.

Decision : It was decided that the Building Committee of the college constituted by the Advisory Committee in its meeting held on 29th April 2000 in resolution under Item No.37 (a) would act as the Building Committee of the college for Xth Plan with the inclusion of a representative of the teachers of the college instead of the present Convener of the Works Committee as its member.

Item No.26

a) To report nomination of Dr.Pranab Ghosh, Lecturer in Chemistry, as Joint Co-ordinator of Microbiology Sub-Committee in place of Dr.Dilip De Sarkar.

The Principal reported that in a meeting of the Microbiology Sub-Committee Dr.Pranab Ghosh, Lecturer in Chemistry, was nominated a Joint Co-ordinator in place of Dr.Dilip De Sarkar. In this connexion the Principal pointed out that it would be helpful if the Secretary, Teachers' Council of the college is nominated on the Microbiology Sub-Committee.

Decision : It was decided that nomination of Dr.Pranab Ghosh as Joint Co-ordinator of the Microbiology Sub-Committee in place of Dr.Dilip De Sarkar be approved, and that the Secretary, Teachers' Council, be nominated a member on the Microbiology Sub-Committee.

b) To constitute Selection Committee in connexion with selection of candidates for appointment as whole-time lecturers in Microbiology on contractual basis.

Decision : It was decided that the Selection Committee in connexion with selection of candidates for appointment as whole-time lecturers in Microbiology be constituted with the following :- (1) The Vice-Chancellor, Uni-

Continued on page 24

versity of North Bengal. (2) The Registrar, University of North Bengal, (3) Dr. Prabir Sarkar of the University of North Bengal as the subject expert, (4) The Head of the dept of Botany, Raiganj College (University College), (5) Nominee of the Teachers' Council, Raiganj College (University College), (6) The Principal, Raiganj College (University College). It was also decided that interview would be held at NBU campus.

Item No.27

To consider sanction of two advance increments to Dr. Ajoy Kumar Ghosh for his Ph.D. during his service period (Ref.No. 196/F-03, dated 5.5.2003 of the Accounts Officer, NBU).

Decision : It was decided that the matter be discussed in the next meeting.

Item No.28

To report discontinuation of HS course from 2003-2004 as per DPI Memorandum No.ED-168/1(27)/2003, dated 17.6.03.

The Principal reported that the Director of Public Instruction, Govt. of West Bengal, in Memorandum No.ED/168/2003 dated 16 June 2003, has informed the college (Ref : Memo No.ED-168/1(27)/2003 dated 17/6/2003) that HS course has been discontinued from Raiganj College (University College) from the session 2003-2004. The Principal reported further that with stopping of admission to Class XI from the session 2003-2004, there remained then only Class XII Arts in the Plus 2 Shift of the college in the session 2003-2004.

Decision : The matter was noted and approved.

Item No.29

To consider the matter re : computerised cataloguing of library books.

The Principal reported that computerised cataloguing of books would soon be started in the college library.

Decision : The matter was noted and approved.

Continued on page 25

Item No.30

To report the matter relating to lease of the pond.

The Principal reported that a fresh agreement on non-judicial stamp paper has been made on 18th July 2003 as per norm of the University of North Bengal between the college and M/s Maa Ganga Fisheries, a registered firm at collegepara, Raiganj for leasing the college pond to the firm for two years with effect from 18th July 2003 @ Rs.5500 (Rupees five thousand and five hundred) only per year.

Decision : It was decided that a fresh agreement be made with insertion of the word "Licence" instead of the word "Lease" in the text of the agreement for using the pond as per present norms of the University of North Bengal.

Item No.31

To consider the matter relating to the development of AASM MEMORIAL GARDEN FOR SCIENCE AND MEDICINE of the college.

Decision : The Principal be requested to submit definite proposals for development of the AASM MEMORIAL GARDEN FOR SCIENCE AND MEDICINE of the college.

Item No.32

To consider Annual accounts of the college for the year 2002-2003.

Decision : It was decided that the Annual Accounts of the college for the year 2002-2003 be referred to the Finance Officer of the University for verification. The item be taken up in the next meeting.

Item No.33

To consider an application of Shri Akhilranjan Mandal.

Decision : It was decided that the matter be placed in the next meeting with a note from the Principal.

Item No.34

A.O.B.

(a) To consider an application from the Students' Union of the college for enhancement of Student' Union fee.

Decision : It was decided that the Students' Union fee be enhanced to

Continued on page 26

Rs. 35 (Rupees thirty-five) only per student per annum.

Item No. 34
A.O.B.

(b) To consider enhancement of Development Fee of the college.

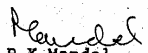
Decision : It was decided that the Development Fee of the college be enhanced by Rs. 4 (Rupees four) only per student per month (i.e. by Rs. 48 per student per annum).

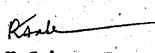
(c) To consider the matter relating to deduction of House rent allowance of the teaching or non-teaching employees of the college whose wives or husbands are serving elsewhere.

It was pointed out that House rent allowance of the employees -- teaching and non-teaching -- of the college whose wives or husbands have been serving elsewhere has been deducted at source. A certificate from the University showing such deduction from monthly pay or arrear salary of an employee and deposit of the same to the State Govt. is required for settlement of the matter of house rent allowance of the in-service husband or wife of the employee concerned.

Decision : It was decided that the University of North Bengal would issue such certificates to the employees concerned in cases of necessity, and if such certificates are not accepted by the authorities of the offices where the wives or husbands of the employees concerned are working, the amount of House rent allowance deducted from the salary/arrear salary of the employees concerned of the college would be refunded by the University of North Bengal.

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


Dr. P. K. Mandal
Principal
Raiganj College (University College)
& Convener, Advisory Committee
Raiganj College (University College)


Prof. P. K. Saha
Vice-Chancellor
University of North Bengal &
Chairman, Advisory Committee
Raiganj College (University College)

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 187th meeting of the EXECUTIVE COUNCIL

DATE : 18.12.2003

TIME : 11 A.M.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

NOTICE

The 187th meeting of the Executive Council to be held on 18.12.03 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

AGENDA

1. To consider minutes of the 186th meeting of the Executive Council held on 18.12.2003. (Annexure-I)
2. To nominate two members to the Governing Body of the following colleges :
 - i) Raiganj B.Ed. College.
 - ii) Physical Education for Women, Dinhata.
3. To consider reports of Viva-voce of Ph.D. thesis.
4. To consider recommendation of the sub-committee dated 1.12.03 for setting up a "Information and Facilitation Centre" in the University. (Annexure-II)
5. To consider the case of confirmation of the following employees :

<u>Name</u>	<u>Date of Joining</u>	<u>Confirmation w.e.f.</u>
i) Sri Tushar Moitra Officer-in-Charge Watch & Ward Deptt.	25.11.02	25.11.02
ii) Sri Chandan Majumder Jr. Asstt.-cum-Typist Finance Branch	22.11.02	22.11.02

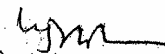
6. To consider a date for holding the next Annual Convocation.
7. (a) To report that Prof. S. B. Karanjai, Department of Mathematics has been granted re-employment for three(3) months(1st term) w.e.f. 8.12.03.
(b) To consider the recommendations of Screening Committee for granting the re-employments of :
 - i) Prof. Jasobanta Kar, 2nd term 3rd year w.e.f. 23.1.04
Deptt. of History
 - ii) Prof. Malay Kr. Sen 2nd term 3rd year w.e.f. 1.1.04
Deptt. of Mathematics
 - iii) Prof. Samarendra Nath Bose, 3rd term 4th year w.e.f. 13.2.04
Deptt. of Chemistry

Contd....P-2.

-: 2 :-

- iv) Prof. Sailajananda 2nd term 3rd year w.e.f. 10.1.04
Mukherjee,
Deptt. of Physics
8. To consider draft of proforma for contractual appointment in the University as recommended by the Committee constituted for this purpose, together with rules regarding admissibility of leave. (Annexure-III)
 9. To consider recommendations of various Boards of Research Studies. (to be placed)
 10. To consider an application of Dr. Subrata Sanyal, Senior Research Physicist (HECRC) for lien for a period of 2 years w.e.f. 19.11.03 to join as the Inspector of Colleges.
 11. To consider a letter received from the Unit Secretary of West Bengal College Employees Union, University B.T. & Evening College Unit regarding nomination of a member from non-teaching category in the College Advisory Committee in place of Sri A. Dutta.
 12. To consider the Holiday list of the University along with the non-Government affiliated colleges for the year 2004 (Annexure-IV).
 13. To consider amendment of Clause 2 of the Regulations relating to Post Graduate Diploma in Tea Management by incorporation of the word "preferably" between the words "graduates" and "having".
 14. To consider recommendation of the Sub-committee on Part-II of the earlier report regarding revision of the rates of remuneration for University Examination related to self-finance courses. (Ref.: Executive Council meeting dated 13.8.03 under item No. 4). (to be placed)
 15. To report that, on request of the SBI authority, one ATM counter will be installed near the Cash Counter (Cost to be borne by the SBI) and to consider monthly rent of the space to be used.
 16. To review continuation of endowment medals of FOCIN for award at the Annual Convocations.
 17. To consider report of work done by Dr. S. Roy, Reader in Sociology during Study Leave from 20.7.03 to 20.10.03.
 18. To consider the amendment of the Section 22(1) (b), N.B.U. Act, 1981 renaming the Faculty Council for P.G. Studies in Science as the Faculty Council for P.G. Studies in Science & Technology.
 19. Any other Item, as may be placed from the Chair.

Dated 10.12.2003


Registrar

University of North Bengal

Annexure- I

The minutes of the 186th meeting of the Executive Council of the University held on 18.11.2003 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
03. Prof. P.K. Sengupta, Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. The Principal, North Bengal Dental College.
05. The Principal, North Bengal Medical College.
06. Prof. Bhimkanta Upadhyay.
07. Dr. (Smt.) Usha Chakraborty.
08. Dr. Soumitra De.
09. Prof. S.K. Saha.
10. Prof. Sekh Rahim Mondal.
11. Dr. Subrata Panchanan.
12. Dr. Jas Yonjan.
13. Dr. Dilip Kr. Sarkar.
14. Dr. Shyama Prasad Bhattacharyya.
15. Md. Sadiqul Islam.
16. Dr. Samar Deb.
17. Sri Mila Krishna Sarkar.
18. Sri Shyamal Guha.

The Finance Officer was present to assist the Vice-Chancellor.

01. To consider minutes of the 185th meeting of the Executive Council held on 29.9.2003.

Resolved that the minutes be approved.

02. To consider the Budget Estimates for 2004-05 and revised Budget Estimates for 2003-04 as recommended by the Finance Committee held on 5.11.2003.

Resolved that the Budget Estimates for 2004-05 and revised Budget Estimates for 2003-04 as recommended by the Finance Committee held on 5.11.2003 be approved and recommended to the Court for final approval.

03. To consider recommendations of the Standing Committees for appointment to the following posts :

- i) Inspector of Colleges, ii) Secretary, Council for U.G. Studies in Arts, Science, Commerce & Law, iii) Audit & Accounts Officer, iv) Information Scientist.

Resolved that the panels recommended by the Standing Committees for the above posts be approved and the following persons be appointed to the posts mentioned against each. They will be on probation for one year except those in sl. no. (i) & (ii). Their salary will be fixed by the Executive Council. For the person under sl. no. (iv) B.Lib. & Inf. Science course will have to be completed, if asked to do so.

- i) Dr. Subrata Sanyal, ii) Smt. Nupur Das, iii) Dr. Sukhendra Narayan Saha, iv) Sri Anirban Biswas.

04. To consider the report of the viva-voce of Ph.D. thesis.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Smt. Anjali Mukhopadhyay	Prof. K.K. Roy	"The poet as an Outsider: A critical study of Emily Dickinson".
2.	Smt. Archana Pal	Dr. B. Banerjee Dr. R.K. Bera (Co-Supervisor)	"Large Deflections of thin Elastic Plates and Shells".
3.	Sri Udaygobinda Barman	Prof. A. Bhatta	সুবেশ ঘোষের কথাসাহিত্য: বিষয়ভাবনা ও প্রকরণে স্বতন্ত্রতা সন্ধান।
4.	Smt. Rekha Chakraborty	Prof. A. Bhatta	সাহিত্য সমালোচক বুদ্ধদেব বসু
5.	Sri Indrajit Ghosh	Prof. R.K. Samanta	"Using Artificial Intelligence Techniques for Tea Garden Management".
6.	Sri Sanjoy-Rana	Prof. B.N. Chakraborty	"Studies on the Resistance of Camellia sinensis (L.) O.Kuntze to Corticium theae Bernard Causing Black Rot Disease".
7.	Sri Sudipta Majumdar	Prof. B. Bhattacharya	"Siliguri : An Urban Study in Socio-Economic Consideration".
8.	Sri Gopal Dhar	Dr. S. Barat	"Toxic Effects of Selected Pesticides on Channa Punctatus (Bloch) Maintained in Aquaria: A Study Based on Biochemical Profiles".

Resolved that the reports of viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned. The results be published.

05. To consider minutes of the meeting of Faculty Council for P.G. Studies in Medicine held on 1.10.2003.

Resolved that the minutes be approved.

06. To consider minutes of the meeting of Advisory Committee of Raiganj College (University College) held on 22.7.2003.

Resolved that the minutes be approved.

07. (a) To consider the letter No. F.2-5/2000(PS) dated 23.9.2003 received from the U.G.C. regarding counting of past service for promotion from Reader to Professor under CAS be kept in abeyance until further direction from U.G.C.

Noted.

(b) To consider the letter No. F.2-15/2003(PS) dated 29.10.2003 received from the U.G.C. regarding "Eligibility criteria and terms and conditions for promotion to the post of Reader under CAS regarding".

Noted.

08. To consider the case of confirmation of following employee :

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
Dr. Absoo Ali Shaikh Lecturer, Dept. of Mathematics.	1.10.02	1.10.2002

Resolved that the concerned employee be confirmed.

09. To consider the proposal received from the U.G.C. regarding Promotion of Indian Higher Education Abroad (PIHEAD).

Noted.

10. To consider the recommendations of the Promotion Committee for Promotion of following non-teaching employees in the prescribed scales.

- i) Sri Himadri Sekhar Das (SC). - Sr. Assistant
- ii) Sri Dharani Mohan Roy (SC). - Sr. Assistant
- iii) Sri Biswajit Deb Barman (SC). - Sr. Assistant
- iv) Sri Haripada Singha (SC). - Sr. Assistant
- v) Sri Ratan Das (SC). - Sr. Assistant
- vi) Sri Susanta Sarker. - Sr. Assistant

Assistant Librarian - Gr. I

- i) Sri Santanu Chanda (SC vacancy to be carried forward.)

Helper Gr. II.

- i) Sri Mahes Ch. Singha

Resolved that the recommendations be approved and effect of promotion be given from 18.11.2003.

11. To consider contractual appointment in 31 non-teaching posts
(Ref. : E.C. Decision dated 10.7.2003, Item No. 24).

Deferred.

12. To report the letter received from the U.G.C. no. F.2-5/2002
(Xth Plan) dt. 10.10.2003 stating that the grant for construction of
"Staff quarters" during Xth Plan period will mean construction for the
non-teaching employees.

Noted.

13. To consider a note regarding granting of 12 days Earned Leave
w.e.f. 31.3.2003 to 11.4.03, 14 days Commuted Leave w.e.f. 12.4.03
to 25.4.03 and 159 days EOL without pay w.e.f. 26.4.03 to 1.10.03 in
favour of Sri Ganga Prasad Harijan, Sr. Sweeper.

Resolved that the note be approved.

14. To consider a letter No. F-3-1/2002 SR dated 9.10.03 from the
UGC regarding revised guidelines for Major and Minor Research Projects
Scheme during Xth Plan period.

Noted and be circulated.

15. To consider the study leave of Prof. K.K. Nandi, Dept. of
Mathematics for the period w.e.f. 1.11.2003 to 11.9.2004.

Resolved that the study leave be granted from the date of release.

16. (a) To consider re-accreditation of the University by NAAC.

Resolved that application be submitted to NAAC for re-accreditation
of the University.

(b) To consider a letter of NAAC stating guidelines for "Internal
Quality Assurance Cell" in accredited institutions and requesting the
University to constitute the "Quality Advisory Committee" under which
the Cell will function.

Resolved that the guidelines of NAAC be approved and the Vice-
Chancellor be authorised to constitute the Quality Advisory Committee.

MISCELLANEOUS ITEMS :

01. To report that Dr. Subhas Ch. Pal, Lecturer, Department of Computer Science & Applications has been given appointment to the post of Reader under CAS on completion of requirements for refresher courses.

Noted and approved.

02. To consider recommendations of the sub-committee regarding duty hours of the staff of University Health Centre.

Resolved that the recommendations be approved.

03. To consider letter no. U.12012/4/03-ME(P-II) dated 27.8.03 received from the Director, Ministry of Health & Family Welfare, Govt. of Inida granting permission to start P.G. course in Pathology (4 seats) at North Bengal Medical College.

Resolved that affiliation for the M.D. Course in Pathology be granted from the 2003-2004 session.

04. To consider recommendations of the Screening Committee for re-employment of the following teachers :

- | | |
|---------------------------|-------------------|
| i) Prof. Bimal Kr. Das | 3rd term 4th year |
| Dept. of Chemistry | (for one year) |
| ii) Prof. Manjulika Ghosh | 2nd term 3rd year |
| Dept. of Philosophy | (for one year) |

Resolved that the recommendations be approved.

05. To consider recognition of Autonomous College under the U.G.C. scheme as received vide ref. no. F.17-1/2002 (AC) dated 16.9.2003.

Resolved that the UGC scheme be accepted in principle and the W.B. State Council for Higher Education be approached for finalizing the modalities for granting of autonomous status to concerned colleges.

06. To receive a report from the Vice-Chancellor regarding meeting of the W.B. State Council for Higher Education held on 11.11.2003.

The report was noted in respect of (a) teaching of English for development of communication skill to all students. (b) re-designing of curricula for development of human resources for absorption in I.T. enabled services and (c) granting autonomous status to selected colleges.

97. To consider minutes of the 102nd meeting of Council for Under Graduate Studies in Arts, Science, Commerce & Law, held on 22.9.2003.

Resolved that the minutes be approved. (Appendix - I)

98. To consider minutes of the 108th meeting of the Finance Committee held on 5.11.2003.

Resolved that the minutes be approved. (Appendix - II)

99. To report that the State Govt. has approved filling up of the post of Professor of History named as Jadunath Sarkar Professor of History.

Noted. Let the post be re-advertised.

10. To consider a letter from the BCW Dept., Govt. of West Bengal recommending re-advertisement of seven reserved teaching posts.

Noted. Let the Higher Education Department be requested to approve filling up of the posts.

11. To consider taking appropriate action for encroachment of land by two employees of the University.

Resolved that the concerned employees be directed to vacate the land within 15 days, failing their salary be held up and disciplinary proceedings be initiated.

It was noted that Smt. Parbati Basfore, a retired employee is also an illegal occupant of University Land. She be asked to vacate the land within 15 days, failing the pension be held up.

12. To consider UGC letter regarding admission of students in MBA from merit list prepared by All India Entrance Test and also to note a letter received from the Higher Education Dept. of State Govt. in this respect.

Noted for implementation. The matter be discussed in the Managing Committee of Prof. Nurul Hasan Centre for Management Studies.

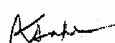
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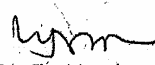
13. To consider an application of Dr. Subrata Roy, Lecturer(Sr. Scale) in Chemistry regarding permission to apply for a post outside the University in view of his exhausting ceiling of four applications in a year as decided by Executive Council on 1.8.1988.

Resolved that the ceiling be abolished.

14. A letter of the Joint Secretary, Education Department, Govt. of Sikkim dated 5.11.2003 was considered and the Sikkim Govt. Law College was declared as a constituent college for introducing LL.M. Course.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

APPENDIX (1)

OFFICE OF THE SECRETARY
COUNCIL FOR UNDER GRADUATE STUDIES
UNIVERSITY OF NORTH BENGAL
Darjeeling 734430, West Bengal
Telephone No. - 0353-2581634 Fax No. - 0353 -2581546

The minutes of the 102nd meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law, held on 22.09.2003 at 12 noon in the meeting room of the administrative building.

Members present:

1. Prof. P. K. Saha, the Vice-chancellor in the chair.
2. Dr. S.P. Bhattacharyya, Siliguri College.
3. Dr. S. Sarkar, North Bengal University.
4. Sri. Pradip Saha, Dinhata College.
5. Dr. Debabrata Mitra, North Bengal University.
6. Dr. (Mrs.) Swapna Mukherjee, Dr. Meghnadh Saha College.
7. Dr. S.Sanyal, Convener.

Invitees:

1. Dr. D.K. Sarkar, Controller of Examinations & Inspector of Colleges (officiating).

1. To confirm the minutes of the 101st meeting of the U.G. Council held on 20.05.2003. (Annexure I)

Decision: Resolved that the minutes be confirmed.

2. To report that the University issued a circular about the intake capacity in the general degree courses in Arts, Science, Commerce and Law shall be 150 per section. The maximum intake of students in different Honours subjects shall be according to those approved by the University.

Decision: Noted and approved.

Decision: Noted and approved.

3. To report that the syllabi of the following undergraduate Honours and General Courses had been finalized by the respective Board of Studies followed by workshop of the concerned subject incorporating the recommendations of the University Grants Commission and the West Bengal State Council of Higher Education: Computer Science, Education, Nepali, Geography, Microbiology, English, Sociology, Statistics, Economics, Sanskrit and Hindi.

Decision: Noted and approved.

4. To report that the prices of syllabi in different Undergraduate Courses in General and Honours streams had been fixed by the University for distribution among the students. In this regard the mode of collection of prices of the syllabi and partial reimbursement to the University had also been communicated to the Colleges. In this connection an up to date report shall be placed by the secretary U.G. Council.

Decision: Noted and approved.

5. To report that the University issued a notice implementing the new syllabi in different subjects at the undergraduate level incorporating the recommendations of the University Grants Commission and the West Bengal State Council of Higher Education from the academic session 2003-04.

Decision: Noted and approved.

6. To report that after considering the feedback report of the workshop on the implementation of the new B.Ed. syllabus, the University decided not to modify the new syllabus prepared by the West Bengal State Council of Higher Education immediately except the inclusion of Nepali and Hindi as method subjects. The Undergraduate Board of Studies in Education may consider modification of the syllabus later.

Decision: Noted and approved.

7. To report that the University introduced the LLB (Hons.) course, the dept. of law, NBU from the academic session 2003-04.

-Decision: Noted and approved.

8. To report that the Loyola College of Education, Namchi, Sikkim, has been given permanent affiliation to this University.

Decision: Noted and approved.

9. To report that the temporary affiliation of

- a. Jalpaiguri Law College
- b. Siliguri Institute of Technology &
- c. Himalayan Pharmacy Institute

have been extended to the academic session 2003-2004

Decision: Noted and approved.

10. To report that the maximum intake capacity in Physics Honours Course of St. Joseph's College, Darjeeling has been enhanced from 10 to 20 candidates from the academic session 2003-04.

Decision: Noted and approved.

11. To report that the University enhanced the maximum intake capacity of students in Honours courses in the following subjects in A. B. N. Seal College, Coochbehar if the Education Department, Government of West Bengal does have no objection:

Subjects	Existing Intake	Enhanced Intake
Physics	16	20
Chemistry	16	20
Botany	16	20
Zoology	16	20
Mathematics	20	25
Bengali, English Sanskrit, Political Sc. Philosophy, History	25	30

Decision: Noted and approved.

12. To Report that the University approved the affiliation for General course in Commerce in Gour Mahavidyalaya, Maldah on self-financing basis for the academic session 2003-04.

Decision: Noted and approved.

13. To report that the University approved the maximum intake capacity in B.Ed. course in Harkamaya B. Ed. College, Gangtok to be 100 students for the academic session 2003-04 in compliance with the NCTE norm.

Decision: Noted and approved.

14. To report that the University approved the affiliation for Honours courses in English, Nepali, Economics, Education and for General Course in History in Namchi Government College, Namchi, Sikkim for the academic Session 2003-04.

Decision: Noted and approved.

15. To report that the University approved the affiliation of General Course in History in South Maldah Collège, Maldah for the academic session 2003-04.

Decision: Noted and approved.

16. To report that the University permitted to start the method paper in Economics in Loyola College of Education, Namchi, Sikkim for the academic session 2003-04.

Decision: Noted and approved.

17. To report that the University approved the introduction of Honours Course in Physics in Mathabhanga College, Coochbehar from the academic session 2003-04.

Decision: Noted and approved.

18. To report that the University enhanced the maximum intake capacity of students in Honours Courses in the following subjects in Samsi College, Malda.

Subject	Existing intake	Enhanced intake
Philosophy	30	40
Bengali	30	50
English	20	30

Decision: Noted and approved.

19. To report that the University extended the affiliation for Elective English and Bengali for the academic session 2003-04 in Sitalkuchi College, Coochbehar.

Decision: Noted and approved.

20. To report that the University enhanced the intake capacity of students in Bengali Honours course to 40 in place of existing 30 in Sree Agrasen Mahavidyalaya, Dalkhola, Uttar Dinajpur.

Decision: Noted and approved.

21. To report that the following Co-options have been made in different Board of Undergraduate studies:

Subject	The Co-Opted person
Sociology	Prof. R.K. Bhadra, Dptt of Sociology, N.B.U.
Economics	Prof. H.K. Chakraborty, Dptt. Of Economics N.B.U
Zoology	Dr. Uday Moitrya, Siliguri College
Hindi	Sir. Ajay Saw, Siliguri College.
Sanskrit	Smt. Mandira Sen, P.D. Women's College.
Botany	Dr. A.K. Ghoush, Raiganj College.
Law	Dr. Nirmal Kanti Chakraborty, Dptt of Law, Calcutta University.

Decision: Noted and approved.

22. To report that the maximum intake capacity in Sanskrit Honours Course of Mathabhanga College, Coochbehar has been enhanced from 30 to 50 students from the academic session 2003-04.

Decision: Noted and approved.

23. To report that the vocational courses have been implemented in different Colleges affiliated to the University according to the new guidelines of University Grants commission.

Decision: Noted and approved. It was decided that the first year syllabi of vocational subjects shall be according to those prescribed by the UGC.

24. To consider the nomination of one person in terms of section 5(C) of the rules relating to the constitution of the publication committee.

Decision: Dr. S.P.Bhattacharya of Siliguri College have been nominated by the Council for Under Graduate Studies in Arts, Science, Commerce & Law in terms of section 5(C) of the rules relating to the constitution of the publication committee.

25. To consider for the three fold Honours Course in B.Com.: Honours in Accounting, Honours in Management and Honours in Finance. In this connection the existing name of the Honours in Accountancy may be renamed as Honours in Accounting from the academic session 2003-04.

Decision: It was resolved that for the three fold Honours Course in B.Com. a meeting of the Principals and representatives from the teachers in Commerce may be convened before the next meeting. The existing name of the Honours in Accountancy may be renamed as Honours in Accounting from the academic session 2004-05.

26. To consider, for conduction and completion of general practical examinations of all Science subjects and Arts subjects, if any, before the commencement of the theoretical examinations of all UG subjects for the year 2004.

Decision: It was decided that in this connection the required feedback from the Principals may be taken before the next meeting.

27. To consider for the award of B.Sc. degree for three year degree course in Economics with Mathematics as one of the two elective subjects.

Decision: The matter may be placed in the meeting of the Principals for opinion.

28. To consider the proposal for preparation of question banks in different subjects at undergraduate level according to the new syllabi implemented from the academic session 2003-04.

Decision: It was decided that the Question Banks for Part I General and Honours Courses are to be submitted by the teachers of the subjects concerned within 31st December, 2003. The press copies are to be prepared by the Boards of Studies within 31st March, 2004. The Part I Question Banks will be published within 30th June, 2004.

The following have been discussed in the meeting as miscellaneous items with the permission of the Chair.

(I) Dr. D.Mitra pointed out that in view of the absence of paper setters in the subjects where question banks are available who will set the problems in different papers those constitute a major portion of set questions?
After a thorough discussion it was decided that the moderators will set the relevant problems where necessary according to the syllabi. The paper setters shall be appointed for the subjects/papers where there are no question banks.

(II) Dr. D.K.Sarkar, Controller of Examinations proposed that all moderations of the UG-subjects/papers shall be held in the annexed building of the Controller Branch.
Members accepted the proposal.

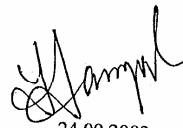
(III) Dr. D.K.Sarkar, Inspector of Colleges (officiating) informed that for affiliation of colleges (temporary/ permanent) and for opening of new subjects at UG-level, Colleges should apply in the specified format to the West Bengal Council of Higher Education with a copy to the Inspector of Colleges, NBU within 28th February so that the processing may be completed within 30th June of every year.

(IV) Dr. S.P. Bhattacharya proposed for opening of Post Graduate Courses in the new subjects included in the UG-level.
The Vice-chancellor declared that some post graduate courses are awaiting for opening in the North Bengal Medical College with nominal fees. M.Sc. in computer Science has been opened in the University. Any College having Sanskrit or Hindi in UG-level willing to open the PG Courses in those subjects may apply to the University for Consideration.

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



24.09.2003
(Prof. P. K. Saha)
Vice-chancellor
North Bengal University



24.09.2003
(Dr. S. Sanyal)
Secretary
Under Graduate Council
North Bengal University

University of North Bengal

Minutes of the 108th meeting of the Finance Committee held on 05.11.03 at 12 noon in the meeting room of the Vice-Chancellor, NBU Campus.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the chair).
2. Prof. D. K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
3. Prof. P. K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Dr. T. K. Chatterjee, Registrar.
5. Dr. S. Dey, Member of the Executive Council.
6. Sri S. Guha, Member, Executive Council.
7. Sri P. K. Ghosh, Finance Officer.

Dr. S. N. Saha, Accounts Officer attended the meeting as invitee.

1. To report that minutes of the 106th and 107th meeting of the Finance Committee held on 17.07.2003 and 22.08.2003 were considered and approved under item No. 3 by the Executive Council dated 29.09.2003.

Decision: Noted.

2. To consider the Budget Estimates for the F.Y 2004-2005 and Revised Estimates for the F.Y 2003-2004.

Decision : The Budget Estimates were presented by the Finance Officer. After detail discussion, the Budget Estimates for the F.Y 2004-05 and Revised Estimates for the F.Y 2003-04 were recommended to the Executive Council subject to the following corrections :

- i) **In page No. 1 :** Under the para for opening of new centres, Sl.No. 2 be deleted.
- ii) **In page No. 52 :** The Revised Estimate and Budget Estimate against Travelling for Court Council and Selection Committee members (R.E 30.03.8) shall be modified as Rs. 2,00,000 and Rs. 2,20,000 in place of Rs. 2,45,000 and Rs. 2,70,000 respectively. Again, the Revised Estimate and Budget Estimate against Meeting Expenses (R.E 30.03.14) shall be Rs. 45,000 and Rs. 50,000 respectively. The Number of Vacant Post of Non-teaching staff will be 6 in place of 5.

Contd.....P/2

// 2 //

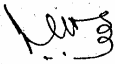
- iii) **In page No. 53** : The number of vacant post of Non-teaching staff will be 11 in place of 12.
- iv) **In page No. 83** : The revised Estimate for Working Expenses including Lecturer's Remuneration, visits etc. (B.E III.1 02.1) shall be modified as Rs. 4,50,000 in place of Rs. 4,00,000 and that for Soil Testing (B.E III.1 02.2) shall be modified as Rs. 60,000 in place of Rs. 1,10,000.
- v) **In page No. 90** : The word "ZEDCA" (B.E V 02.2) be substituted by the word 'ZILS'.

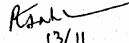
Suppl. 1 : The proposal for construction of Library & Information Sciences building at a cost of Rs. 10.00 lacs out of the balance of Rs. 4.00 lacs available under Development Fee collected from students was approved. It was further resolved that a temporary loan of Rs. 6,00,000 shall be provided out of University General Fund for the purpose which will be adjusted with subsequent years' collection of Development Fee.

Suppl. 2 : The Committee observed that Mrs. R.R. Dhamala, Ex-Reader, NBU had not submitted the application for Pension and Gratuity as per the prescribed form in response to the letter no. 6569/F-03 dated 28.03.03. The Committee decided that the claim for pro-rata pension and gratuity be calculated and referred to the State Govt. for confirmation and release of fund.

Confirmed for immediate action.

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


(P.K. Ghosh)
Finance Officer.


13/11
(P.K. Saha)
Vice-Chancellor.

ANNEXURE 21

Minutes of the Committee for Information & Facilitation Centre held on 1.12.03 in the office of the Registrar at 3 p.m.

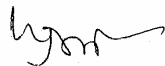
Members Present:

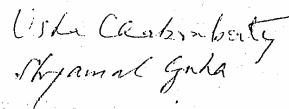
1. Prof.D.K.Hazra, Dean, Faculty Council for P.G. Studies in Science,
2. Dr. Usha Chakraborty, Department of Botany.
3. Sri Shyamal Guha,
4. Dr. T.K. Chatterjee.

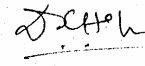
The Committee decided the following:

1. An "Information Centre" should be set up in the University at a suitable place which will be easily accessible to the students and others.
2. The following facilities should be provided to the Centre :
 - (i) Information Booklet containing all necessary information about the academic and administrative affairs of the University.
 - (ii) News letter and Annual Reports of NBU.
 - (iii) Telephone and Intercom services.
 - (iv) Computer with LAN facility.
3. The Information Centre should maintain "Public Grievance / Suggestions Form" for use by interested persons, the stakeholders.
4. A Committee should be constituted by the Executive Council to look into the Grievance / Suggestions as may be received by the Centre from time to time and process the same expeditiously for redress.

Signature of members present :




Usha Chakraborty
Shyamal Guha



UNIVERSITY OF NORTH BENGAL

SERVICE AGREEMENT FOR CONTRACTUAL APPOINTMENT

This SERVICE AGREEMENT is made on this _____ day of two thousand _____

BETWEEN

The University of North Bengal represented by the Registrar, University of North Bengal having its office at Raja Ram Mohunpur, P.O. North Bengal University, Dist. Darjeeling, 734430 hereinafter called the FIRST PARTY (which expression shall mean include unless excluded by or repugnant to the context its heirs, representatives, administrators and assigns) as First Party of the First Part.

AND

Prof./Dr./Sri/Smt. _____ Son/Daughter of -----

aged about _____ years, resident of _____ hereinafter called the SECOND PARTY (which expression shall mean include unless excluded by or repugnant to the context its heirs, representatives, administrators and assigns) as the Second Party of the other part.

AND

WHEREAS the First Party by its resolution dt. _____ as taken by the Executive Council, has decided to start self- financed courses in ----- which have already commenced from the academic session - -----.

AND

WHEREAS to run the said self financed course, both teaching and non-teaching appointments are required to be done.

AND

WHEREAS the teaching and non-teaching staff shall be engaged and maintained out of the funds to be raised from the income of self- financed courses which shall not and cannot be borne by the maintenance grants released by the Department of Higher Education, Govt. of West Bengal.

AND

WHEREAS the Executive Council, North Bengal University has permitted to take such teaching and non-teaching staff as shall be required by the respective Department/Centre on purely contractual basis without encumbering any existing approved post of the University.

AND

WHEREAS both the parties above named agreed to abide by the terms and conditions hereinafter appearing.

Now therefore it is hereby agreed as follows :

1. This engagement as _____ is purely on contractual basis for a fixed term of one (1) year with effect from _____ to _____. The term will automatically come to an end after expiry of fixed period of one year.
2. During this fixed period of engagement for one year, the service agreement is liable to be terminated without assigning any reason by giving one month's written notice on either side or payment of one month's remuneration in lieu thereof.
3. That in no case this agreement shall extend beyond the fixed period of one year. Upon the completion of the fixed period, the second party shall have no claim against the University for appointment in any post of any nature whatsoever. It is clearly understood that this is not a regular appointment in university service but this fixed period engagement is purely on considerations of exigencies of work..
4. That the second party shall be paid a consolidated sum of Rs. _____ per month towards remuneration without any boarding or lodging facilities.
5. Be it clearly understood and agreed that the scheme is totally self-financed and the first party is in no way obliged to the second party to such allowances or benefits as are available to the regular employees who have been appointed in substantive posts and the second party shall, therefore, not be entitled to any other benefits/ privileges/ allowances/ increments over and above the consolidated remuneration per month.
6. The second party shall devote his/ her whole-time diligently and faithfully to the university work and duties assigned to him/ her and shall not on his/ her own account or otherwise, either directly or indirectly, carry on or be concerned in any other employment, trade, business, canvassing work, private tuition whatsoever either with or without remuneration.
7. The engagement shall be subject to the following :
 - (i) The Code of Conduct of the University for contractual appointment as may be prescribed.
 - (ii) Service rules of the University for contractual appointment as may be prescribed.
 - (iii) The terms and conditions of this agreement and / or any other circulars as may be issued from time to time.

8. The second party has gone through the contents of the Code of Conduct and Service Rules, if any, and understood the same and undertakes to abide by them. If the second party fails and / or neglect to comply with any of the provisions of the Code of Conduct, Service Rules, this Agreement, Circulars, the first party shall be at liberty to terminate the agreement with the second party forthwith without any compensation, notice or remuneration in lieu thereof.
9. That the second party shall work honestly, efficiently and diligently in accordance with the orders and / or instructions of the first party and shall make himself/ herself useful by actively participating in all University activities as may be directed.
10. It is mutually agreed by the parties hereto that the covenants hereinbefore contained shall not preclude or circumscribe the power of the University to modify, revise and / or alter the Code of Conduct, Service Rule, and Circulars etc. And all provisions shall apply conjunctively and the second party hereby agrees to abide by such modifications, revisions and / or alterations made by the University from time to time.
11. That the second party has carefully read the foregoing Service Agreement and fully understands its terms and conditions and certifies that the foregoing terms and conditions only constitute the Service Agreement governing both parties and no understandings have been made other than those stated above. Any prior agreements, understandings and / or commitments between the parties whether made orally or in writing hereby stand revoked and superseded.
12. That the first party is at liberty to terminate this Agreement even before the satisfaction of the service agreement for which the second party shall be entitled to one month's notice for such termination or one month salary in lieu of notice.
13. The university may, on termination of this contract, consider re-appointment of the second party, depending on its needs. In such cases, fresh Agreement shall be executed between both sides incorporating terms and conditions of this Agreement subject to such modifications as may be decided by the Executive Council.
14. That if there is any dispute or differences which may arise between the parties then such disputes or differences shall be referred to sole Arbitrator to be appointed by the Vice-Chancellor, University of North Bengal and the decision of the Arbitrator, interim or final, shall be binding and conclusive upon both the parties.

deemed to be a breach of the Code of Conduct if on return to duty the person has applied for and obtained ex-post facto sanction for leave..

- (viii) Accept any job of a remunerative character from any source other than the University or give private tuition to any student or other persons or engage in any business.
- (ix) Prepare or publish any book or books, commonly known as keys, or assist, whether directly or indirectly in their publication;
- (x) Engage as a selling agent or canvasser for any publishing firm or trader;
- (xi) Ask for or accept, except with the previous sanction of the competent authority, any contribution, or otherwise associate with the raising of any funds or make any other collection, whether in cash or in kind, in pursuance or any object whatsoever.
- (xii) Enter into any monetary transaction with any student or parents; nor shall exploit his/ her influence for personal ends; nor shall conduct his/ her personal matters in such a manner that he/ she has to incur a debt beyond the means to repay;
- (xiii) Accept, or permit any members of his\ her family or any other person acting on his her behalf to accept any gift from any student, parent or any person with whom he /she has come into contact by virtue of the position in the University;
Explanation : The expression " gift " shall include free transport, boarding, lodging or other service or any other pecuniary advantage when provided by any person other than a near relation or personal friend having no dealing with him / her in connection with the University.
- (xiv) Practice or incite any student to practice customs, communalism or untouchability.
- (xv) Cause, or incite any other person to cause, any damage to University property.
- (xvi) Behave or encourage or incite any student, teacher or other employees to behave, in a rowdy or disorderly manner in the University premises.
- (xvii) Be guilty of, misbehavior or cruelty towards any parent, guardian, student, teacher or any other employee of the University;
- (xviii) Organize or attend any meeting during the University hours except where he is required or permitted by the Head of the Department/Centre to do so.

- (xix) Be immodestly dressed;
- (xx) Use the University bus except on payment.

1(B). Every person shall :

- (i) Be punctual in attendance and in respect of his/ her class work and also for any other work connected with the duties assigned to him/ her by the Head of the Department/Centre.
- (ii) Abide by the rules and regulations of the University and also show due respect to the constituted authority;
- (iii) Conduct remedial classes during the zero period or after the University hours, if so assigned.

1(C). Every person shall :

- a. Be permitted to appear in any examination to improve his / her qualifications after obtaining prior written sanction of the constituted authority;
- b. To become, or to continue to be, a member of any literary, scientific or professional organization;
- c. To make any representation for the redressal or of any bonafide grievance, subject to the condition that such representation is not made in any rude or indecorous language.

2. The breach of any condition specified in sub rule (1) shall be deemed to be a breach of the Code of Conduct.

Sd/- Prof. D.K.Hazra Sd/- Dr.D.K.Sarkar Sd/- P.K.Ghosh
Sd/- Dr. T.K.Chatterjee

Sd/- Prof. P.K. Sen Gupta

The committee also decided that

- 1. Leave not exceeding 20 days in a calendar year may be granted. For less than 6 months service days and for more than 6 months service, 20 days be allowed. No other leave may be granted.
- 2. Remuneration may be as follows :-
 - (a) Gr. III 3700.00 per month (Rs. 10.00 lakh annual for each year of re-emp)
 - (b) Gr. IV 2800.00 per month (Rs. 50.00
 - (c) Faculty/ Officer 8000.00 per month (Rs. 250.00

Annexure - IV
University of North Bengal

List of Holidays for the year 2004 for the University Teaching/Administrative Department.

**

Particulars	Days of the week	Date
Birth day of Netajee	Friday	23 rd January
Republic Day	Monday	26 th January
Saraswati Puja	Monday	26 th January
Id-Uz-Zoha	Monday	2 nd February
Muharram	Tuesday	2 nd March
Dol Yatra	Saturday	6 th March
Good Friday	Friday	9 th April
Bengali New Year's Day	Wednesday	14 th April
May Day	Saturday	1 st May
Fateha Duaz Daham	Sunday	2 nd May
Birthday of Rabindranath	Saturday	8 th May
Bhanu Jayanti	Tuesday	13 th July
Independence Day	Sunday	15 th August
Janmastami	Monday	6 th September
Birthday of Gandhiji	Saturday	2 nd October
Mahalaya	Wednesday	13 th October
Puja Holidays	Wednesday, to Thursday	20 th Oct. to 28 th Oct.
University Foundation Day	Monday	1 st November
Kali Puja	Thursday	11 th November
Id-UI-Fitre	Monday	15 th November
Birth Day of Gurunanak	Friday	26 th November
Christmas Day	Saturday	25 th December
RESTRICTED HOLIDAYS :		
New Year's Day	Thursday	1 st January
Shivaratri	Wednesday	18 th February
Holi(2 nd Day)	Wednesday <i>Sunday</i>	07 th March
Rath Yatra	Saturday	19 th June
Dewali	Friday	12 th November
Bhratridwitiya	Sunday	14 th November
Chhat Puja	Thursday	18 th November
SECTIONAL HOLIDAYS :		
1. Baisakhi (for Sikhs only)		
2. Easter Saturday (for Christians)		
3. Buddha Purnima (for Buddhists)		
FOR VACATION STAFF (TEACHERS)		
Summer Vacation (30 days)	Tuesday to Wednesday	1 st June to 30 th June
Puja Vacation (30 days)	Wednesday to Friday	20th October to 18 th November

** The List is provisional and subject to modifications as per Govt. Orders, if issued subsequently.

Annexure - IV
University of North Bengal

List of Holidays for the year 2004 for the Non-Government Affiliated Colleges *

Particulars	Days of the week	Date
Birth day of Netajee	Friday	23 rd January
Republic Day	Monday	26 th January
Saraswati Puja	Monday	26 th January
Id-Uz-Zoha	Monday	2 nd February
Muharram	Tuesday	2 nd March
Dol Yatra	Saturday	6 th March
Good Friday	Friday	9 th April
Bengali New Year's Day	Wednesday	14 th April
May Day	Saturday	1 st May
Fateha Duaz Daham	Sunday	2 nd May
Birthday of Rabindranath	Saturday	8 th May
Bhanu Jayanti **	Tuesday	13 th July
Independence Day	Sunday	15 th August
Janmastami	Monday	6 th September
Birthday of Gandhiji	Saturday	2 nd October
Mahalaya	Wednesday	13 th October
Puja Holidays	Tuesday. to Monday	19 th Oct. to 15 th November
University Foundation Day	Monday	1 st November
Kali Puja	Thursday	11 th November
Id-Ul-Fitre	Monday	15 th November
Birth Day of Gurunanak	Friday	26 th November
Christmas Day	Saturday	25 th December
For Vacation Staff(Other than Hill Colleges)		
Summer Recess 45 days		17 th May to 30 th June
Puja Vacation 35 days		13 th Oct. to 17 th November
FOR VACATION STAFF (Hill Colleges)		
Puja Vacation (28 days)	Tuesday to Monday	19 th Oct. to 15 th November
Winter Vacation (75 days)	Thursday to Monday	16 th December to 28 th February

* The List is provisional and subject to modifications as per Govt. Orders, if issued subsequently.

** Only for Colleges within the Darjeeling District.