

University of North Bengal

The Minutes of the 232nd meeting of the Executive Council of the University held on 29.2.08 at 11 a.m. in the meeting room of the Administrative Building.

Member Present:

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

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

CONDOLENCE

Before commencement of the days' business the members of the Executive Council expressed profound sorrow at the sad demise of SRI PARIMAL DAS, an eminent leader of the democratic movement of the State Joint Council of the employees of the Universities.

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

1. To place before the Executive Council the resolution of the 231st meeting of the Executive Council held on 30.1.08 for consideration (Annexure- I).

Decision: Resolved that the resolutions of the 231st Meeting of the Executive Council dated 30.1.08 be confirmed with following changes:

Item No. 2(iv): The name of Prof. Bela Dutta Gupta was ordered to be taken out by the Vice-Chancellor.

Item No. 2(vii): The right spelling of the name shall be "Aniruddha Saha."

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

- i. To consider the minutes of the 3rd meeting held on 21.2.2008 of the committee constituted by the Executive Council regarding various issues of self-financed courses.

Decision: Resolved that the Executive Council considered the report of its Committee regarding various issues of self-financed courses and decided the following for further consideration of the Executive Council:

- a) The Finance Committee will look into the detailed financial implication of the recommendation with special reference to Points 1(a) to 1(c) and financial liability so involved for the next thirty years.
- b) The State Government will be approached for required information for a general policy to be followed relating to creation, approval and financial responsibility of the posts of different categories under self-financed mode specially under distance education mode and such other courses as MBA run under self financed mode of the University.
- c) The authority will approach the various universities in West Bengal regarding the policy of recruitment they have under taken to run the different self-financed courses and specially distance education courses through D.E. mode.
- d) The authority will take legal opinion for providing appointment of permanent nature to the teachers and staff working under DDE, MBA and such other self-financed courses.
- e) The Director of Distance Education Council be moved for renewal of the recognition of the Directorate of Distance Education and its courses for 2008 – 09 stating the present status of the issue of providing permanent nature of appointment to the staff and teachers of the Directorate of Distance Education of the University.
- f) The authority will take similar action in case of teachers and staff of MBA too.

A/T

- ii. To consider the case of the confirmation of the following employee:

<i>Name</i>	<i>Date of Joining</i>	<i>Date of Confirmation</i>
a. Dr. Bijoy Kumar Sarkar, Reader, Department of History, NBU	28.2.07	28.2.07

Decision: Resolved that the concerned employee be confirmed with effect from the date mentioned against him. Confirmed for immediate action.

- iii. To consider the letter of the students of DDE regarding University Medal for securing positions in the PG / UG Examination under DDE.

Decision: Resolved that the matter may be referred to the Standing Committee of the DDE for a detailed report.

A/T

- iv. To consider a letter of the Programme Executive of Prasar Bharati, Siliguri on production of a radio feature on the development & progress of North Bengal University.

Decision: The letter was discussed and it was resolved that the Programme Executive of the Prasar Bharati, Siliguri be requested to provide a detailed outlay on the issue. Confirmed for immediate action.

A/T

- v. To consider a composite proposal for face-lifting of the existing Multi-Gym of the Sports Board proposed by the Secretary, Sports Board, NBU.

Decision: Resolved that the proposal be approved and confirmed for immediate action.

- vi. To report that the Vice-Chancellor has approved the Proceedings of the meeting (vide notice no. F.O./39/4754/F-08 dated 12.2.08) regarding Laptop and Printer of HP for all the existing teachers in substantive post.

Decision: Noted and approved. The Executive Council appreciated the action taken by the Vice-Chancellor.

- vii. To consider nomination of three names as external experts for CAS of Dr. I. Ray, Reader in Commerce, NBU and Dr. S. C. Pal, Reader in Computer Sc. & Applications to the post of Professor (2nd stage).

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

- AIT viii. To consider the report of the IPSM Review Committee.

Decision: Resolved that the report be considered and approved. Confirmed for immediate action.

- ix. To consider the probationary period of Dr. Laxmikanta Padhi, Lecturer, Department of Philosophy which may be extended for six months or date of confirmation, whichever is earlier, due to non-receipt of corrected Matriculation marksheet as per Clause 31(2) of NBU Act., 1981.

Decision: Resolved that the probationary period of Dr. Laxmikanta Padhi, Lecturer, Department of Philosophy may be extended for six months or date of confirmation which ever is earlier.

- AIT x. To inform the Executive Council the discussion of the Hon'ble Vice-Chancellor with the WEBRADA Authorities and to take action accordingly.

Decision: The discussion of the Vice-Chancellor with WEBRADA Authorities was appreciated and following decisions were made:

- a) A Committee comprising of Dean Science (Convener), Dr. S. Sanyal, Prof. Basudeb Basu, Prof. Subir Sarkar, Prof. Soumitra De, Dr. A.K. Nanda, Dr. A. Saha, be constituted. The Vice-Chancellor shall be the Chairman of the Committee. The Committee will look into the issues like global warming and feasibility of Zatropha Cultivation in hilly region. The Committee be requested to submit report within fifteen days. Confirmed for immediate action.
- b) The rest of the items of the discussion was approved and confirmed for immediate action.
- xi. To inform the Executive Council the discussion of the Hon'ble Vice-Chancellor with the authorities of CSIR, New Delhi and to take future action / follow up action.

Decision: The Executive Council appreciated the discussion and approved for immediate action. For drafting the Memorandum of Understanding, a Committee be constituted with the following members:

Vice-Chancellor(Chairman), Registrar (Convener), Deans of the Faculties, Finance Officer, Prof. B. Basu.

- AIT xii. To inform the Executive Council the discussions of the Hon'ble Vice-Chancellor with the authorities of Ministry of Food Processing, Govt. of India.

Decision: The Executive Council approved the discussion of the Vice-Chancellor with the authorities of Ministry of Food Processing, Government of India with appreciation. The issues so discussed be left to the Vice-Chancellor for immediate action.

- AIT xiii. To consider the advertisement for the following posts and to nominate the members of the Selection Committee:
- Controller of Examination
 - Information Scientist
 - System Manager

Decision: The Executive Council approved the advertisement for the post of Controller of Examinations and nominations of members of the Selection Committee and advertisement format be left to the Vice-Chancellor. Confirmed for immediate action. For the posts of Information Scientist and System Manager, the qualifications of the posts be placed in a note for consideration of the Executive Council in its next meeting.

- xiv. To consider the urgency for the revision of XIth Plan proposal in view of the discussion of the Hon'ble Vice-Chancellor with the UGC Authorities on 20.2.2008 & 21.2.2008.

Decision: The Executive Council considered the urgency of the revision of the XIth Plan proposal as per the reported discussion of the Vice-Chancellor with the Joint Secretary, UGC. Hon'ble Vice-Chancellor be requested to invite the Head of the Departments in a meeting to apprise them the requirement of the revision of the XIth Plan proposal. A Committee is constituted with the following members to prepare the revised XIth Plan proposal – The Vice-Chancellor (Chairman), The Registrar, Deans of the Faculties, the Finance Officer and the Development Officer (Convener).

- xv. To report that the responsibility of the construction of the Girls' Hostel has been vested to PWD for immediate action.

Decision: Noted and approved.

- xvi. To report that the Vice-Chancellor had a series of discussions relating to Research funding, infrastructure and faculty development, with Chairman, AICTE, Secretary General, Association of Indian University, New Delhi, Secretary, Department of Biotechnology, New Delhi, Secretary, Department of Science & Technology, New Delhi, Director, School of Planning & Architecture, New Delhi, Vice-Chancellor, IGNOU, New Delhi, Director, DEC, New Delhi, Vice-Chairman, UGC New Delhi.

Decision: The discussion reported by the Vice-Chancellor were deeply appreciated by the members. Resolved that relevant information / documents be circulated by the Development Officer in consultation with the Vice-Chancellor.

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

Decision: Resolved that the recommendations of the Committee may be "kept undisposed".

- AIT 4. To consider the recommendations of the Selection Committees for the following teaching posts:-

- a. Lecturer in Bengali – 2 posts (SC-1, UR-1) (Annexure- III)
- b. Lecturer in Philosophy – 1 post (SC) (Annexure- III)
- c. Lecturer in History – 1 post (SC) (Annexure- III)
- d. Lecturer in English – 1 post (UR) (Annexure- III)
- e. Lecturer in Mathematics – 1 post (SC) (to be placed)
- f. Lecturer in Physics – 1 post (SC) (to be placed)
- g. Lecturer in Zoology – 1 post (SC) (to be placed)
- h. Lecturer in Chemistry – 1 post (SC) (to be placed)
- i. Lecturer in Geography & Applied Geography – 1 post (UR) (to be placed)

Decision:

- a. Resolved that the panel recommended by the Selection Committee be approved and Dr. Utpal Mandal and Dr. Dipak Kr. Roy be appointed to the post. They will be on probation of one year and their salary will be fixed by the Executive Council..
- b. Resolved that the recommendation of the Selection Committee be approved and Dr. Nirmal Kr. Roy be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.
- c. Resolved that the panel recommended by the Selection Committee be approved Sri Varun Kr. Roy be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.
- d. Resolved that the panel recommended by the Selection Committee be approved Dr. Baisali Hui be appointed to the post. She will be on probation of one year and her salary will be fixed by the Executive Council.
- e. Resolved that the recommendation of the Selection Committee be approved and Sri Manoranjan Singha be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.
- f. Resolved that the recommendation of the Selection Committee be approved and Sri Provash Mali be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.
- g. Resolved that the panel recommended by the Selection Committee be approved Sri Dhiraj Saha be appointed to the post. She will be on probation of one year and her salary will be fixed by the Executive Council.
- h. Resolved that the recommendation of the Selection Committee be approved and Sri Biswajit Sinha be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council..
- i. Resolved that the recommendation of the Selection Committee be approved and Dr. Sudip Kumar Bhattacharya be appointed to the post. He will be on probation of one year and his salary will be fixed by the Executive Council.

However, in this connection it was decided that henceforth, including in the above cases, the following conditions be incorporated:

- I. That he/she shall not be permitted to apply in any other post elsewhere during probation unless otherwise allowed by the Vice-Chancellor.
- II. That in case of exigency his/her service may be requisitioned wherever necessary for other Department / Centre, for official duty in the interest of University for which no extra remuneration will be admissible.
- III. Your appointment is subject to the condition that the appointment shall be cancelled if the authenticity of NET/SLET certificate is not upheld by the UGC/CSIR/CSC.

Confirmed for immediate action.

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5. To consider the recommendation of Promotion Committee for promotion to the following non-teaching posts:
 - a. Sr. Binder – 1 post (SC) [Sri Sanatan Barman, Jr. Binder.]

b. Record Keeper – 1 post (UR) [Sri Shib Narayan Rajak, Sr. Peon.]

Decision: Resolved that the recommendation be approved and the promotion be granted to the respective employees w.e.f. 29.1.08. Confirmed for immediate action.

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

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

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

7. To consider the proceedings of the meeting of the Selection Committee for promotion of the following teachers under CAS from Lecturer to Lecturer in Sr. Scale:-

- Sri Samar Kr. Biswas, Lecturer, Deptt. of Anthropology
- Sri Subir Biswas, Lecturer, Deptt. of Anthropology
- Sri Anirban Mukherjee, Lecturer, Deptt. of Philosophy

Decision: The recommendations of the Selection Committee for promotion of the above noted teachers under CAS be approved and the salary of the incumbents will be decided by the Executive Council. Confirmed for immediate action.

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

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

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

- Sukanta Mahavidyalaya (One member)
- Eastern Duars B.Ed. College (One member)
- Gangarampur B. Ed. College (One member)
- Vivekananda Teachers Training College
- Sonada Degree College
- South Malda College

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

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

Decision: Resolved that the consideration of the venue of Selection Committee be "kept undisposed".

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

Decision:

Sl.No.	Subject	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis
1	Bengali	Sri Amal Kanti Ray	Prof. Ankush Bhatta	"উত্তরবঙ্গের নোকনঠক আন্দোলন ও সংকলন।"
2	Bengali	Sri Panchanan Mandal	Dr. S.K. Pal	"স্বয়ংসম্পন্ন জীবনহীন: সম্পন্ন তাঁর ছোটগল্প।"
3	History	Dr. Puran Kr. Chhetri	Prof. Ratna Roy Sanyal	GANDHI AND NEHRU: MASTER-DISCIPLE RELATIONSHIP: A CRITIQUE.
4	Political Science	Smt. Sumita Rai	Prof. D.J. Bhowmik and Prof. Md. Yasin(Co.sup.)	DISTRICT ADMINISTRATION IN DARJEELING AND THE DARJEELING GORKHA AUTONOMOUS HILL COUNCIL (DGAHC): A STUDY IN THE CONTEXT OF DECENTRALIZATION, DEMOCRACY AND DEVELOPMENT.
5.	English	Smt. Aparna Chakraborty	Prof. G.N.Roy	MORAL CONCERN IN THE DRAMATIC WORKS OF SHELLY: A REVALUATION.

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

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

Decision: Noted and approved.

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

Decision: Noted and approved.

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

Decision: Noted and approved.

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

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

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

Decision: Resolved that the consideration of such anomalies be "kept undisposed".

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

Decision: A Committee be constituted to look into the viability of the proposal sent by the Managing Director, Gujrat Cooperative Milk Marketing Federation Ltd.

The Deans of the Faculties, the Registrar (Convener), the Finance Officer, the Inspector of Colleges, Dr. D. Mitra, Dr. A Saha, Dr. D.P. Boot, Sri Ajoy Sarkar, student representative of the Executive Council. The Committee be requested to submit the report within one month.

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

Decision: Resolved that the reemployment be granted for two years. Confirmed for immediate action.

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

Decision: Resolved that the reemployment be granted for two years. Confirmed for immediate action.

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

Decision: On consideration of the report of the Committee, the following decisions be taken

- i. In consideration of the recommendation of the sub-committee, it was decided that only three Guest Teachers purely on temporary basis may be appointed in the Department of Law. The monthly consolidated remuneration of each such teacher shall be Rs. 10,000.00 per month and the number of classes to be taken shall be as applicable for the Lecturers as per UGC norm. Such teachers shall be appointed by a Selection Committee to be constituted by the Vice-Chancellor.
- ii. The present substantive vacant posts shall be immediately advertised for filling up the posts.
- iii. All together five part time teachers at a consolidated remuneration of Rs. 4000.00 per month on temporary basis for teaching non law subject will be engaged as per recommendation of the Selection Committee constituted by the Vice-Chancellor.
- iv. The Department of Law may invite visiting faculties from the local Bar to teach in the Department with the approval of the Vice-Chancellor.

Confirmed for immediate action

14/9/2008

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

Decision: Resolved that Rs. 1000.00 as a token honorarium per Selection Committee may be provided to the external experts of different selection committees of the University for the recommendation of appointment to the posts of teachers and officers. The expenditure may be incurred from the Head, "Unforeseen expenses after proper re-appropriation." Confirmed for immediate action.

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

Decision: Resolved that the following Departments may be considered at the University level under the Faculty of Technology and Faculty of Arts, Commerce & Law:

Faculty of Technology:

(i) B. Tech in Food Technology (ii) M. Tech. in Infrastructural Engineering (iii) M. Tech. Material Science and Processing Technology (iv) M. Tech in Pharmacy (v) M. Tech in Bioinformatics (vi) M. Tech in Biotechnology (vii) M. Tech in Computer Science (viii) MBA.

Faculty of Arts, Commerce & Law:

(i) M. Fine in Multimedia, Animation, Graphic Designing and Jewellery Designing (ii) M.Ed.

It was further resolved that till the formation of the respective Undergraduate and Postgraduate Board of Studies for the above subjects, Expert Committee for each such subject shall be constituted under the Chairmanship of resource persons. The compositions of all the Committees are left to the Vice-Chancellor. Confirmed for immediate action.

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

Decision: The UGC , D.O. letter No. F. 1 – 2/2008(XI Plan) dated 31.1.2008 has been accepted in principle and resolved further that the content of the G.O. be placed in the respective Faculty Council for laying out the details of the issues involved in realizing the principles in the practice.

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

Decision: The letter sent by the President, Governing Body, Cluny Women's College was discussed at length. The members were taken aback at the information that the status of Cluny Women's College has been changed without any prior intimation on the issue. The following decisions were made:

- i. That the authorities of the Governing Body of Cluny Women's College had not sent the letter asking for minorities status from the National Commission for Minorities Education Institutions, Government of India either through or by informing the University authority which is a clear aberration of existing norms of the University.
- ii. The document on Cluny Women's College lying with the University, suggest clearly that it is a State Govt. aided College.
- iii. The Governing Body of the College was constituted as per Rules / Statutes relating to constitution of Governing Body for the Government Aided Colleges.

- iv. Affiliation of the University of North Bengal was granted to Cluny Women's College after considering its status as State Govt. aided College.
- v. The Principal, teachers and staff of Cluny Women's Colleges have been appointed strictly in accordance with the principles followed by the State Govt. for running the Government aided College of West Bengal.
- vi. The University has not been informed by the State Government that the College Governing Body had sent such letter to the Minority Commission asking for minority status. President, Governing Body may be asked whether she/he undertook such permission from the State Higher Education Department.
- vii. The University shall strictly treat Cluny Women's College as a State Govt. aided college until further order / instruction / communication of the State Govt. is received.
- viii. Till the receipt of any such communication relating to the change of status of college from State. Govt. aided College to minority rights status college from the higher education department of the Govt. of West Bengal, the University shall follow a policy of status quo in relation to Cluny Women's College.
- ix. The University shall move, the State Govt. immediately for information and required instruction.
- x. The authority be requested to communicate the Principal of the College and the President of the Governing Body of the Cluny Women's College about the above decision.

Confirmed for immediate action.

25. To consider a letter sent by the Administrative Coordinator, IT Centre, NBU asking for temporary allocation of the canteen adjacent to IT Centre previously named as canteen for NBU Law Department.

Decision: The letter of the Administrative Coordinator, IT Centre was discussed. Resolved that the matter be "kept undisposed".

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

Decision: Resolved that the minutes be approved. Confirmed for immediate action with a note that on receipt of intimation from the Controller of Examinations about readiness of the Post-Graduate results, Secretary Faculty Council for Post-Graduate Studies in Arts, Commerce & Law, shall convene a meeting of the respective P.G. Board of Studies for pre-publication consideration of the respective Post-Graduate results. Confirmed for immediate action.

- ALT
27. To consider the Proceedings of the meeting of the Faculty Council for P.G. Studies in Science on 15.2.08.

Decision: Resolved that the minutes be approved. Confirmed for immediate action with a note that on receipt of intimation from the Controller of Examinations about readiness of the Post-Graduate results, Secretary Faculty Council for Post-Graduate Studies in Science, shall convene a meeting of the respective P.G. Board of Studies for pre-publication consideration of the respective Post-Graduate results. Confirmed for immediate action.

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

Decision: The report of the Committee be accepted and the Government be moved for a decision. Confirmed for immediate Action.

29. To report the Proceedings of Building Committee (Maintenance) meeting held on 14.2.08.

Decision: The report of the Building Committee (Maintenance) be approved. Confirmed for immediate action.

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

Decision: The resolution of the Advisory Committee be approved subject to availability of fund. Confirmed for immediate action.

The meeting ended with thanks to the Chair.

A. Basumajumdar 5/3/08
(Prof. A. Basumajumdar)
Chairman

Am J
(Dr. D.K. Sarkar)
Secretary.