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UNIVERSITY OF NORTH BENGAL

Danapati (Mundita-Kesa), Black basalt
12th Century AD
Sculpture preserved in A.K.M.H. Museum, NBU

Agenda Papers for the 237th Meeting of the Executive Council

September 5, 2008 at 11 a.m.

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

UNIVERSITY OF NORTH BENGAL

The 237th meeting of the Executive Council to be held on 5.9.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

1. To place before the Executive Council the resolution of the 236th meeting of the Executive Council held on 14.7.08 for consideration. **(Annexure- I)**

2. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:-

Sl.No.	Promotional posts	Vacancy No. (Roster Position)	Reserved for	No. of Posts
1.	Jr. Superintendent	5th	ST	1
2.	Jr. Superintendent	6th	UR	1
3.	Record Supplier	8th	UR	1
4.	Record Supplier	9th	UR	1
5.	Sr. Peon	42nd	UR	1
6.	Sr. Peon	43rd	ST	1
7.	Sr. Peon	44th	UR	1

3. To consider the recommendation of the Screening Committee for CAS of the following Non-teaching employees:
   (i) Sri Baldeb Singh, Sr. Mali, Sports Board, 2nd CAS w.e.f. 3.8.2008
   (ii) Sri Kabiraj Biswakarma, Jr. Peon, Deptt. of Library, 1st CAS w.e.f. 5.8.2008
   (iii) Sri Ratilal Oraon, Jr. Mali, Estate Dev. Section, 1st CAS w.e.f. 3.10.07

4. To consider the recommendations of the Selection Committee for the following posts:-
   (i) Practical Demonstrator at the Centre of Floriculture and Agri Business management (COFAM) – 2 posts.

5. To consider the case of confirmation of the following employees (Teacher & Officer):-

Sl. No.	Name	Date of Joining	Date of Confirmation
1	Dr. Minakshi Chakraborty, Development Officer	1.8.07	1.8.07
2	Dr. Ranjan Ghosh, Lecturer in English	25.7.07	25.7.07

6. To consider the case of confirmation of the following non-teaching employees:-

Sl. No.	*Name*	*Designation*	*Department*	*Date of Joining*	*Date of Confirmation*
1	Sri Ramprasad Bhattacharjee	Jr. Asst.-cum-Typist	Examination Branch	5.7.07	5.7.07
2	Sri Dhruba Jyoti Roy	Tech. Asstt. Gr.-II	Chemistry	17.7.07	17.7.07
3	Sri Nabin Singha	Jr. Peon	Registrar's Branch	20.7.07	20.7.07
4	Smt. Manju Murmu	Jr. Sweeper	Health Centre	20.7.07	20.7.07
5	Sri Sanjay Roy Hakim	Jr. Peon	A.K.M.H. Museum	20.7.07	20.7.07
6	Sri Rashik Lal Roy	Jr. Peon	Commerce	20.7.07	20.7.07

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7	Sri Dhajen Ch. Singha	Jr. Peon	Examination Branch	20.7.07	20.7.07
8	Sri Jiban Kr. Ghosh	Jr. Peon	Examination Br.	20.7.07	20.7.07
9	Sri Manindra Nath Singha	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
10	Sri Manoranjan Das	Jr. Cyclostyle Opr.	Examination Br.	20.7.07	20.7.07
11	Sri Kalipada Roy	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
12	Sri Kabul Roy	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
13	Sri Naresh Ch. Singha	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
14	Sri Ratan Dey	Jr. Driver	Watch & Ward	20.7.07	20.7.07
15	Sri Rajiv Roy	Asst. Librarian Gr. II	Library	20.7.07	20.7.07
16	Sri Paritosh Roy	Jr. Peon	Finance Branch	20.7.07	20.7.07
17	Smt. Rahana Banu	Jr. Peon	Mathematics	20.7.07	20.7.07
18	Sri Samit Majumdar	Tech. Asst. Gr. II	Chemistry	23.7.07	23.7.07
19	Sri Amit Sarkar	Tech. Asst. Gr. II	Chemistry	23.7.07	23.7.07
20	Sri Sebestins Tirkey	Jr. Peon	Finance Branch	24.7.07	24.7.07
21	Sri Manik Majhi	Jr. Peon	Registrar's Br.	27.7.07	27.7.07
22	Sri Rajesh Pradhan	Tech. Asst. Gr. II	Physics	1.8.07	1.8.07
23	Sri Joney Dukpa	Jr. Driver	Watch & Ward	2.8.07	2.8.07
24	Sri Hiralal Chauhan	Jr. Peon	Engg. Deptt.	3.8.07	3.8.07

7. To place all the reports of adjudication alongwith of the viva-voce of the Ph.D. thesis for consideration.

8. To report that the Governor has sanctioned Dearness Allowances to the employees of State Aided Universities @35% w.e.f. 1.6.08 vide no. 394(15)-Edn(U) dt. 16.7.08.

9. To consider nomination of subject experts for CAS of the following college teachers:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Debabrata Biswas	Lecturer	Economics	Raiganj (University) College
2.	Dr. Nirmal Kr. Roy	Sr. Lecturer	Philosophy	-do-
3.	Sri Chhahir Ali Miah	Sr. Lecturer	History	Dewan Abdul Gani College
4.	Smt. Mandira Chakraborty	Lecturer (Selection Grade)	English	Malda Women's College
5.	Smt. Soma Roy Bardhan	Lecturer	English	Falakata College
6.	Sri Aniruddha Das	Lecturer	History	St. Joseph's College

(Annexure-II)

10. To consider a letter of Sri Ranabir Chanda (Asst. Professor, Himalayan Pharmacy) regarding illegal demand of money against Dr. L. K. Nath, Ph.D. Supervisor. **(Annexure-III)**

(Back-up note from the Office of the Registrar)

11. To consider the recommendation of the Screening Committee for re-employment of Prof. Abhijit Roy, Department of Chemistry for the 2nd term – 3rd year (one year) w.e.f. 17.1.09.

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12. To report that the subject experts for recruitment of part time / temporary teachers of the following colleges have been nominated by the Vice-Chancellor in various subjects:

Name of the Colleges	*Subjects*	*Name of Expert*
Kalipad Ghosh Tarai Mahavidyalaya	Philosophy	Prof. Raghunath Ghosh, NBU
	Hindi	Dr. Arun Hota, NBU
	Nepali	Prof. Mohon Prasad Dahal, NBU
	Geography	Dr. Susma Rohatgi, NBU
	Political Science	Prof. Soumitra De, NBU
	Bengali	Prof. Ankush Bhatta, NBU
	Commerce	Prof. Samirendra Nath Dhar, NBU
	Environmental Studies	Dr. Aniruddha Saha, NBU
	Sociology	Prof. Sekh Rabim Mandal, NBU
Tufanganj College	Philosophy	Dr. Jyotsna Saha, Mathabhanga College
Mathabhanga College	Geography	Prof. Subir Sarkar, NBU
South Field College	English	Dr. Chandanashish Laha, NBU
	Geography	Dr. Susma Rohatgi, NBU
	Political Science	Prof. Md. Yasin, NBU
	Education	Dr. Pranab Chanda, Siliguri B.Ed. College
	Nepali	Prof. Mohon Prasad Dahal, NBU
Surya Sen Mahavidyalaya	Chemistry	Prof. B. Basu, NBU
	Physics	Dr. B.C. Paul, NBU
	Commerce	Dr. Debabrata Mitra, NBU
	English	Prof. Raju Gupta, Siliguri College
	Sociology	Prof. S. K. Rahim Mandal, NBU
	Economics	Dr. Satya Mandal, Siliguri College
	Mathematics	Dr. Suparna De Sarkar, NBU
Dewanhat Mahavidyalaya	Bengali	Dr. Shikha Bhadra, Cooch Behar College
	Sanskrit	Dr. Gurucharan Das, Mathabhanga College
Alipurduar College	Botany	Dr. Aniruddha Saha, NBU
Siliguri College	Microbiology	Prof. P. K. Sarkar, NBU
	Computer Science	Prof. R. K. Samanta, NBU
	Zoology	Prof. Jaydev Pal, NBU
Nani Bhattacharya Smarak Mahavidyalaya	Bengali	Dr. Dilip Roy, Alipurduar College
	Hindi	Dr. Arun Hota, NBU
	Philosophy	Md. Firdous Ismal, Dinhata College
	English	Dr. Aniruddha Barman
	History	Prof. harish Pradhan, Thakur Panchanan Mahila Mahavidyala, Cooch Behar

13. (a) To consider the proceedings of the meeting faculty council for PG studies in Science held on 23.7.08. **(Annexure-IV)**

(b) To consider the proceedings of the meeting faculty council for PG studies in Arts, Commerce & Law held on 23.7.08. **(Annexure-V)**

14. To consider a note of the Audit & Accounts Officer regarding outstanding advances particularly those which remain in-operative for a long time. **(Annexure-VI)**

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15. To consider a letter of the under secretary, UGC, vide no. 2-16/2002(PS) regarding the Extension of the date upto 30th June, 2009 for participation in Orientation / Refresher Courses in respect ofTeachers / Assistant Registrar / Assistant University Librarian / College Librarian / Deputy Librarian / Assistant Director of Physical Education / College Director of Physical Education for placement / promotion under Career Advancement Scheme. **(Annexure-VII)**

16. To consider subject experts for the Selection Committee for recruitment of part-time / temporary teachers the following colleges:

Name of the College	*Subject*
Sitalkuchi College	Bengali, English, Geography
Netaji Subhash Mahavidyalaya	Political Science
Vivekananda College	English

(Annexure-VIII)

17. To report that the Vice-Chancellor has condoned the absence of all employees of the University on 5th July, 2008.

18. To report that the Vice-Chancellor has approved the new fee structure for M.A. / M.Sc. / M.Com. courses under Semester System. **(Annexure-IX)**

19. To nominate three experts for Selection Committee to consider the promotion to the Post of Professor of the following teachers under CAS:

    (a) Dr. Pinaki Bandhyopadhyay, Reader in Chemistry – 1st Stage

    (b) Dr. P. K. Saha, Reader in Mathematics – 1st Stage

    (c) Dr. Mahendra Nath Roy, Reader in Chemistry – 1st Stage

20. To report that the Vice-Chancellor has constituted a committee of the NBU Sports Board for the years 2008-10. **(Annexure-X)**

21. To consider admissibility report regarding transfer of Service Book, Statement of Leave, P.F. etc. of Dr. Sumana Das, Ex-Lecturer (Sr. Scale) in Bengali, whose resignation has been accepted by the Executive Council dtated 29.5.08. **(Annexure-XI)**

22. To consider a letter of Prof. S. Sarkar, Dept. of Geography & Applied Geography seeking permission for acting as consultant for research and analysis of schemes implemented under NREGS (National Rural Employment Guarantee Schemes) in Burdwan district, West Bengal for SRISTEE a NGO.

23. To consider a note of the University Librarian regarding permission to use university library of outside personnel or agencies. **(Annexure-XII)**

24. To report that the Vice-Chancellor has approved the Committee for selection of JRF under the project entitled "Origin of the Knee in the Cosmic Ray Energy Spectrum" in the Department of High Energy & Cosmic Ray Research Centre, NBU.

25. To report that the Vice-Chancellor has approved the recommended panel for appointment of three Office Assistants on daily wage basis for 90 days at the DDE.

26. To consider the minutes of the meeting of the Disposal Committee held on 10.7.08. **(Annexure-XIII)**

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27. To consider a note from the office of the Registrar along with opinion of the Hon'ble Vice-Chancellor relating to suspension of one Nirmal Das, Lab. Assistant, Department of Zoology, who is, at present at the police custody.

28. To report that the Governor has sanctioned grant of relief of pension / family pension @ 35% to the Pensioners / Relief Pensioners of the State-aided universities w.e.f. 1.6.08 vide no. 437(13)/1(40)-Edn(u) dt. 31.7.08.

29. To report that the Governor has sanctioned Dearness Allowance @29% to the Vice-Chancellors / Pro-Vice-Chancellors of the State-aided universities w.e.f. 1.1.08 vide no. 435(12)-Edn(u) dt. 31.7.08.

30. To consider the Minutes of the 35th meeting of the Purchase Committee held on 22.8.08 **(to be placed)**.

31. To report that the Vice-Chancellor has appointed the following persons to act as Honorary Director of the Departments mentioned against each w.e.f. 25.8.08 until further order or for two years term whichever is earlier:

Name of the Department (Centre)	*Name of the Honorary Director*
Centre for Local language & Culture	Dr. M. R. Karim
Adult, Continuing Education, Extension and Field Outreach	Prof. Md. Yasin
Directorate of Distance Education	Dr. J. C. Basak

32. To consider the proceedings of the emergency meeting of Faculty Council for PG Studies in Science held on 19.8.08. **(Annexure-XIV)**

33. To report that the Vice-Chancellor has appointed following persons as the superintendent of the Halls & Hostels mentioned against each for a term of two years w.e.f. 21.8.08:

Name of the Halls & Hostels	*Name of the Superintendents*
R. K. Hall of Residence	Dr. Aniruddha Saha, Deptt. of Botany
V.K. Hall of Residence	Dr. Joydeep Sengupta, Deptt. of Mathematics
Vidyasagar hall of Residence	Dr. L. K. Padhi, Deptt. of Philosophy
Sarojini Purnneswari Hall / Hostel	Dr. Suman Sao, Deptt. of Geography & Applied Geography
Rani Bhawani Hostel	Dr. Manisha Jha, Deptt. of Hindi
Nivedita Hostel	Dr. Baishali Hui, Deptt. of English
R.S. Hostel (Men's)	Dr. Rathin Bandopadhyay, Deptt. of Law
R.S. Hostel (Women's)	Dr. Sushma Rohatgi, Deptt. of Geography & Applied Geography
Law Hostel for Girls	
Law Hostel for Boys	Mr. Diganta Biswas, Deptt. of Law

34. To consider the Enquiry Report submitted by Sri Swapan Sarkar, Advocate with reference to the enquiry about two teachers of the Department of Law.

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35. To consider the Enquiry Report submitted by Smt. Sampita Sanyal, Advocate with reference to the enquiry about disputes between two employees of Finance Branch.

36. To consider recommendation of the Selection Committee in respect of Promotion under CAS of the following teachers from Reader to Professor:

(i) Dr. Subhas Ch. Pal, Reader in Computer Science and Application

(ii) Dr. Indrajit Roy, Reader in Commerce

(iii) Dr. B. P. Dwibedi, Reader in Law

37. (a) To consider the report submitted by Prof. R. N. Ghosh, Chairman, of the Enquiry Committee regarding remedial measures to be taken for imparting quality education of te IT Centre.

(b) To consider the proposal submitted by the Techno India Group regarding IT Centre.

38. To consider the minutes of the meeting of the Law Cell held on 1.8.2008. **(to be placed).**

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

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ANNEXURE-I

UNIVERSITY OF NORTH BENGAL

The Minutes of the 236th meeting of the Executive Council held on 14.7.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

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1. Professor A. Basumajumdar, Vice-chancellor (Chairman)
2. Professor R. N. Ghosh
3. Professor B. N. Chakraborty
4. Sri Subhrajyoti Roy
5. Professor B. Basu
6. Dr. Debabrata Mitra
7. Professor S. R. Mondal
8. Dr. Aniruddha Saha
9. Dr. Subrata Panchanan
10. Dr. S. Sanyal
11. Dr. Pankaj Kumar Debnath
12. Dr. Partha Sarathi Das
13. Dr. Debi Prasad Boot
14. Sri Sankar Ghosh

The Finance Officer was present as invitee.

1. To place before the Executive Council the resolution of the 235th meeting of the Executive Council held on 29.5.08 for consideration.

Decision: Resolved that the Minutes of the 235th meeting of the Executive Council held on 29.05.08 be confirmed with following minor modifications.

a) Under relevant Items at the decision columns where the sentence 'The Registrar be requested to take necessary action forthwith" be written separately.

b) Under Item No. 2 – Appendix III, the letter addressed to the candidates relating to award of Ph.D. degree be written in future as under :-

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you and also on the results of the Viva-voce Examination, you have been admitted to the Ph.D. (Sc.) Degree in Geography of the University of North Bengal on 29.5.2008.

c) Under Item No. 25 (XI) the Registrar be included in the list of the Advisory Committee.

d) The Quarter No. E/90 be replaced by E/23 to E/28 in the minutes of the Finance Committee held on 01.04.2008 under Misc. Item-II.

2. To nominate two persons each to the Governing Bodies of Islampur College, Nani Bhattacharjee Smarak Mahavidyalaya and A.B.N. Seal College.

Decision: Resolved that the Vice-Chancellor be authorized to nominate the members to the Governing Bodies of the Colleges.

Note : **Confirmed for immediate effect by the Chair.**
The Registrar be requested to take necessary action forthwith.

APPENDIX I

3. To consider the case of confirmation of the following employees:-

Sl. No.	Name	Date of Joining	Date of Confirmation
1	Dr. Soumen Bhatterjee, Lecturer in Zoology	5.6.07	5.6.07
2	Sri Sujit Kr. Biswas, Lecturer in Law	9.7.07	9.7.07
3	Ramesh Dural Deptt. Of Pol. Science	9.7.07	9.7.07

Decision: Resolved that the service of the concerned employees be confirmed with immediate effect from the date mentioned against each of them as above.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith.

APPENDIX ..II..

4. To consider the recommendations of the Selection Committee of the following teaching posts:-
   (i) Guest teachers in Computer Science & Applications – 2 posts
   (ii) Part-time Lecturer in History in the Department of Law – 1 post

Decision: (i) Resolved that the recommendation of the Selection Committee be approved and the following persons be appointed in Computer Science and Applications as Guest Teachers (two posts)

(a) Sujit Ghosh (b) Dilip Roy Choudhury

The monthly consolidated remuneration of each teacher shall be Rs. 10,000.00 per month initially for one year and the number of classes to be taken shall be as applicable for the Lecturers as per UGC norms.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

(ii) Resolved that the recommendation of the Selection Committee be approved and the following person be appointed as Part-time Lecturer in History (one post)

(a) Sushma Pradhan

The consolidated remuneration of the above teacher shall be Rs. 4000.00 per month on temporary basis initially for one year.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

APPENDIX ..III..

5. To consider the recommendation of the Screening Committee for CAS of the following Non-teaching employee:

   (i) Sri Bidhan Rai, Jr. Press Attendant, University Press, 1st CAS w.e.f. 5.5.2008.

Decision: Resolved that the recommendation be approved and placement under CAS be granted to the concerned employee with effect from 05.05.2008.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

APPENDIX IV

6. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:

Sl.No.	Name of Promotees & Department	Present post	Recommended for Promotion to the post of	Promotional scale of pay
1.	Sri Subrata Guha Registrar' Branch	Senior Assistant	Jr. Superintendent	Rs.4800-10,925/-
2.	Sri Chanchal Kumar Paul Library Department	Senior Assistant	Jr. Superintendent	Rs.4800-10,925/-
3.	Sri UttamKumarRoy Development Office	Record Supplier	Record Keeper	Rs.3525-7050/-
4.	Sri Rabindra Ch. Dutta Political Science Deptt.	Record Supplier	Record Keeper	Rs.3525-7050/-
5.	Smt. Sarita Chhetri Physics Deptt.	Jr. Peon	Sr. Peon	Rs.3000-5230/-

Decision : Resolved that the recommendation of the Promotion Committee be approved and promotion be granted to the employees from the date of this meeting of the Executive Council.

Note : Confirmed for immediate effect by the Chair.

APPENDIX ...V...

The Registrar be requested to take necessary action forthwith.

7. To place all the reports of adjudication along with of the viva-voce of the Ph.D. thesis for consideration.

Sl. No.	Subject	Name of the candidate	Name of the Supervisor(s)	Title of the Thesis
1.	Chemistry	Uttam Kr. Mitra	Dr. Pranab Ghosh (Supervisor) and Dr. S. Acharyya (Co-Supervisor)	CORRELATIONS OF PHYSICOCHEMICAL PROPERTIES OF SOME ORGANIC SOLVENT MIXTURE
2.	English	Sri Kaustav Chakraborty	Prof. B. K. Banerjee	SELECTED INDIAN-ENGLICH FICTION: A CRITIQUE OF INDIAN NATIONALISM
3.	Civil Engineering	Smt. Aparna Halder	Prof. H. Bhoumik	IDENTIFICATION AND STUDIES ON MICROBES FOUND IN TANNERY EFFLUENTS

Decision: Resolved that the reports of adjudication and viva-voce examinations of the above noted candidates be approved and they be awarded the degree of Ph.D. in their respective faculties and subjects from the date of this meeting of the Executive Council.

Note : Confirmed for immediate effect by the Chair.

The Registrar be requested to take necessary action forthwith.

APPENDIX ...VI...

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8. To consider a letter no. F.3-3/2000(ps) dt. 23.5.08 received from the Under Secretary, UGC regarding consideration of a patent equivalent to a publication for promotion from the post of Reader to the post of Professor under CAS.

Decision: Noted and approved for implementation.

***Note :** **Confirmed for immediate effect by the Chair.**
The Registrar be requested to take necessary action forthwith.

9. To consider nomination of subject experts for CAS of the following college teachers:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri John Breakmas Tirkey	Lecturer	Sociology	Pakuahat Degree College
2.	Sri K. C. Sutradhar	Lecturer	History	Netaji Subhas Mahavidyalaya
3.	Sri Amitabha Bhattacharjee	Lecturer	Commerce	Balurghat College
4.	Dr. (Ms.) Ringee Eden Wangdi	Lecturer (Selection Grade)	Nepali	South Field College
5.	Dr. Bidyawati Agarwala	Lecturer (Sr. Scale)	Political Science	Raiganj College (University College)

Decision: The following teachers have been nominated in the respective subjects to act as an expert for placement under CAS of the college teachers.

Sl. No.	Name of the teacher	Designation	Subject	Name of the college	**Name of the Experts**
1.	Sri John Breakmas Tirkey	Lecturer	Sociology	Pakuahat Degree College	Prof. R. K. Bhadra
2.	Sri K. C. Sutradhar	Lecturer	History	Netaji Subhas Mahavidyalaya	Prof. Ratna Roy Sanyal
3.	Sri Amitabha Bhattacharjee	Lecturer	Commerce	Balurghat College	Dr. Indrajit Roy
4.	Dr. (Ms.) Ringee Eden Wangdi	Lecturer (Selection Grade)	Nepali	South Field College	Prof. M. P. Dahal
5.	Dr. Bidyawati Agarwala	Lecturer (Sr. Scale)	Political Science	Raiganj College (University College)	Prof. Md. Yasin

Note : **Confirmed for immediate effect by the Chair.**
The Registrar be requested to take necessary action forthwith.

APPENDIX VII

10. To consider subject experts for the Selection Committee for recruitment of part-time / contractual lecturers of the following colleges.

Name of the Colleges	*Subjects*
P.D. Women's College	Physics, Botany, Education and Travel & Tourism Management
Cluny Women's College	Sociology
Cooch Behar College	Political Science, Physics, Physical Education, Sanskrit, Mathematics, Computer Science, Chemistry

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A. C. College	Sociology, Philosophy, English, Geography, History, Mathematics, Sanskrit, Zoology, Political Science, Education, Chemistry
Mathabhanga College	History, Political Science, Philosophy, English, Bengali, Sanskrit, Physics, Mathematics, Chemistry
South Field College	Nepali, English
Falakata College	Education, Physical Education (full time temporary)
Maynaguri College	Philosophy (temporary)

Decision: The following teachers have been nominated to act as an expert for the Selection Committee.

Name of the Colleges	*Subjects*	*Name of the Subject Experts*
P.D. Women's College	Physics	Dr. Bikash Pal
	Botany	Dr. A. Saha
	Education	Dr. P. Chanda
	Travel & Tourism Management	Dr. D. Mitra
Cluny Women's College	Sociology	Dr. Satahsiddaha Sarkar
Cooch Behar College	Political Science	Dr. Sultanlal Rahaman
	Physics	Dr. Samir Das
	Physical Education	Dr. Saroj Dutta
	Sanskrit	Dr. Onkar Nath Pathak (A.B.N. Seal College)
	Mathematics	Dr. Asit Chakraborty
	Computer Science	Dr. Indrajit Ghosh (A.C. College)
	Chemistry	Dr. Barun Dutta (Dinhata College)
A. C. College	Sociology	Dr. Satahsiddaha Sarkar
	Philosophy	Dr. J. C. Basak
	English	Dr. B. P. Roy
	Geography	Dr. Suman Sao
	History	Mr. Shankar Das
	Mathematics	Dr. Joydeep Sengupta
	Sanskrit	Dr. Onkar Nath Pathak (A.B.N. Seal College)
	Zoology	Dr. S. Barat
	Political Science	Dr. Ranjita Chakraborty
	Education	Dr. P. Chanda
	Chemistry	Dr. P. Ghosh
Mathabhanga College	History	Dr. B. P. Mukherjee
	Political Science	Dr. Afjal Hossain
	Philosophy	Dr. J. C. Basak
	English	Dr. Ranjan Ghosh
	Bengali	Dr. Rejaul Karim
	Sanskrit	Dr. Anupam Bhattacharjee
	Physics	Dr. Bikash Pal
	Mathematics	Dr. Asit Chakraborty
	Chemistry	Dr. Subrata Panchanan
South Field College	Nepali	Dr. M. P. Dahal
	English	Dr. S. Samanta

Falakata College	Education	Dr. Rafik Ahmed (Mekhliganj College)
	Physical Education (full time temporary)	Dr. Saraj Dutta (Dinhata College)
Maynaguri College	Philosophy (temporary)	Dr. Jyotsna Saha (Mathabhanga College)

Note : **Confirmed for immediate effect by the Chair.**
The Registrar be requested to take necessary action forthwith. APPENDIX – VII

11. To consider recommendation of the meeting of the Board of Research Studies in Chemistry, Botany, Computer Science & Application, Geography & Applied Geography, Physics, Zoology, Biotechnology, Anthropology, Pharmacy, Bengali, Commerce, Economics, English, Hindi, History, Law, Philosophy, Political Science and Sociology, Himalayan Studies and Engineering.

Decision: Resolved that the minutes be approved with the following minor modifications.

(i) In the case of Pharmacy both the applications of early submission have been regretted as mentioned in Item No. 2 of the minutes of the Board of Research Studies in Pharmacy held on 08.07.2008. The candidates be requested to submit the theses as per 8(a) that is after completion of two years from the date of registration of thesis.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith.

(ii) In the meeting of the Board of Research Studies in History, held on 08.07.2008, the word "pleasant" be replaced by the word "peasant" in the title of the thesis.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX – IX

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

(i) Prof. Bhaswati Bhattacharya Chakraborty – Deptt. of Philosophy – 3rd term 4th year w.e.f. 28.10.08

(ii) Prof. Ananda Gopal Ghosh – Deptt. of History – 1st term for 2 years w.e.f. 1.7.08.

Decision: (i) Resolved that the re-employment of Professor Bhaswati Bhattacharya Chakraborty, Deptt. Of Philosophy be granted for one year with effect from 28.10.08.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith.

(ii)Resolved that the re-employment of Professor Ananda Gopal Ghosh, Department of History be granted for two years with effect from 01.07.08

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX – X

13. To report that the Vice-Chancellor has approved the re-employment of Prof. Ananda Gopal Ghosh, Department of History for a period of three months w.e.f. 1.7.08 in the interest of the University.

Decision: Resolved that the action of the Vice-chancellor be noted and approved.

013

14. To consider letters of PG students of Himalayan Pharmacy Institute regarding corruption in Ph.D. in Pharmacy.

Decision: Resolved that the anonymous letter shall not be considered, however the content of the letter along with the letter of Principal, Himalayan Pharmacy Institute be referred to the Vice-chancellor, Sikkim University for consideration.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX XI

15. To consider a note of the Finance Officer regarding reconsideration of the resolution against item no. 12 of the Executive Council dated 12.10.07 for fixation of pay of Dr. Ashok Das, Lecturer in Mathematics, Raiganj College (University College).

Decision: Resolved that the decision of the Executive Council in its meeting held on 12.10.2007 vide Item No. 12 is rescinded and the matter be referred to the Advisory Committee, Raiganj College for appropriate action.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX XII

16. To report that the Chief Engineer, KMDA, TT Sector, has intimated the Vice-Chancellor the present position of the G+6 storeyed administrative building at Plot No. 27/C, Block DD, Sector II, Salt Lake, Kolkata.

Decision: Resolved that the letter be noted and approved.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith.

17. To report that the UGC has expressed their inability to release balance grant of Rs.24,30,000.00 of IXth Plan period, as there is no provision in XIth Plan to meet the committed liability of IXth Plan vide UGC letter no. F.44-2/97(SU-II) dated 6.6.08.

Decision: Noted. Resolved further that the State Government be requested for releasing the above mentioned grant of Rs.24,30,000.00 on urgent basis in view of the fact that the University has not been in a position to absorb such a huge financial burden.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX XIII

18. To consider the case of confirmation of the following non-teaching employees:-

Sl. No.	*Name*	*Designation*	*Department*	*Date of Joining*	*Date of Confirmation*
1	Sri Debashis Basak	Jr. Asst.-cum-Typist	Finance Br.	5.7.07	5.7.07
2	Sri Gautam Sarkar	Jr. Asst.-cum-Typist		5.7.07	5.7.07
3	Sri Kamit Palit	Jr. Asst.-cum-Typist		5.7.07	5.7.07
4	Sri Indrajit Chanda	Jr. Asst.-cum-Typist		5.7.07	5.7.07
5	Sri Rakesh Roshan Ekka	Jr. Asst.-cum-Typist		5.7.07	5.7.07
6	Sri Pallab Chaudhary	Jr. Asst.		5.7.07	5.7.07
7	Sri Sanjoy Mahato	Cash Asst.		5.7.07	5.7.07
8	Sri Biswarup Biswas	Jr. Asst.-cum-Typist		5.7.07	5.7.07

9	Sri Sanjib Chakraborty	Jr. Asst.-cum-Typist	Examination Br.	5.7.07	5.7.07
10	Sri Shambhu Das	Jr. Asst.-cum-Typist		5.7.07	5.7.07
11	Sri Amit Paul	Jr. Asst.-cum-Typist		5.7.07	5.7.07
12	Smt. Anita Roy	Jr. Asstt.-cum-Typist		5.7.07	5.7.07
13	Sri Naresh Ch. Barman	Jr. Asst.-cum-Typist	Inspector of Colleges	5.7.07	5.7.07
14	Sri Supratim Ghosh	Jr. Asst.-cum-Typist	Secretary, ACL	5.7.07	5.7.07
15	Sri Amal Kr. Roy	S.A.E. Gr. III	Engg. Br.	6.7.07	6.7.07
16	Sri Raju Prasad Gupta	Jr. Store Keepter		6.7.07	6.7.07
17	Sri Sumit Chakraborty	S.A.E. Grade-III		6.7.07	6.7.07
18	Smt. Bratati Ghosh	Jr. Asst.-cum-Typist	Secretary, UG Council	5.7.07	5.7.07
19	Ayub Ahamed	Tech. Asst. Gr. II	Physics	6.7.07	6.7.07
20	Sri Anup Ch. Singha Roy	Asst. Librarian Gr. II	Library	5.7.07	5.7.07
21	Smt. Ranjita Roy.	Jr. Asst.-cum-Typist	Registrar's Br.	5.7.07	5.7.07
22	Smt. Sharmistha Ghosh*	Jr. Asst.-cum-Typist		5.7.07	5.7.07

- (Sl.No. 22) As per Affidavit sworn before the Executive Magistrate, Siliguri dated 18.6.08, the surname of Smt. Sharmistha Ghosh may be recorded as Smt. Sharmistha Das in all documents of the University.

Decision: Resolved that the above mentioned employees be confirmed with effect from the date mentioned against their name.

APPENDIX XIV

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith.

19. To consider a note of the Vice-Chancellor regarding appointment on death in harness or who retires prematurely under sl.no.2 of the G.O. no. 30-EMP dt. 2.4.08.

Decision: Resolved that the following Committee be constituted to review the existing policy of appointment on compassionate ground and to recommend modifications/amendments of the existing policy for a fresh policy for appointment on compassionate ground to the dependants of the employees who die in harness or who prematurely retire on being declared as permanently incapacitated after taking into account the policy guideline of the State Government as per G.O. No. 30-EMP of 02.04.2008, such other orders of the Government as well as representations of the Employees Association and cases pending for consideration.

(1) Vice-chancellor – Chairman (2) The Registrar –Convener, (3) The Finance Officer (4) Three E.C. Members to be nominated by the Vice-chancellor.

The Committee shall submit its report to the next Executive Council Meeting.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith.

20. To consider the admissibility report regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy prepared by the Dy. Registrar as per decision of the Executive Council dated 29.5.08 under item no.12.

Decision: The agendum was taken out.

015

21. To consider a letter of the Under Secretary, UGC vide no.F.3-3/2000(PH) dt.27.6.0 regarding recommendation of the Selection Committee for promotion to the post of Professo under CAS of the following teachers:

    (i) Dr. Subhash Ch. Pal, Reader in Computer Science & Application

    (ii) Dr. Indrajit Ray, Reader in Commerce

    (iii) Dr. B. P. Dwivedi, Reader in Law

Decision: The agendum was taken out.

22. To nominate one member of the Executive Council in each of the following committees i place of the vacancy caused due to resignation of Dr. D. K. Sarkar as a member of th Executive Council:

    (i) *Vehicle Committee*:
    Note from the Registrar's Office: Composition of Vehicle Committee: (a) The Dean Faculty Council for PG Studies in Science (b) The Dean, Faculty Council for PG Studies in Arts, Commerce & Law (c) Vacant (d) The Audit and Accounts Officer (e The Registrar (f) The Officer-in-Charge, Watch & Ward Department (Convener).

    (ii) *Resource Mobilisation Committee*:
    Note from the Registrar's Office: Composition of Resource Mobilisation Committee (a) The Vice-Chancellor (Chairman) (b) The Dean, Faculty Council for PG Studies i Science (b) The Dean, Faculty Council for PG Studies in Arts, Commerce & Law (c Vacant (d) Sri Sankar Ghosh (e) Prof. S. R. Mondal (f) Soumitra De (g) Md. Sadique Islam (h) The Registrar (i) The Finance Officer (Convener). ,

Decision: (i) Resolved that the existing Vehicle Committee is dissolved. A new Committe is constituted for two years w.e.f. 14.7.08 with the following members – (1) Officer-in Charge, Watch & Ward Department (Convener) (2) Registrar, (3) Prof. B. Basu (4) Dr Debabrata Mitra (5) Dr. S. Sanyal & (6) Audit & Accounts Officer, NBU.
The Committee shall propose amendments of the rules to be submitted to the Vice-chancello for approval and to be placed to the Executive Council.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith.

    (ii) Resolved that the existing Resource Mobilization Committee is dissolved. A ne Committee is constituted for two years w.e.f. 14.7.08 with the following members- (1) Vice-chancellor – Chairman, (2) Dean, Arts, Commerce & Law, (3 Dean, Science, (4) Prof. S.R. Mondal, (5) Registrar, (6) Prof. B. Basu, (7) Dr. S Sanyal (8) Dr. Aniruddha Saha, (9) Sri Sankar Ghosh, (10) Finance Officer (Convener).

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX – X

23. To consider the minutes of the 34th meeting of the Purchase Committee held on 16.6.08.

Decision: Resolved that the minutes be approved.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX – X

016

24. Any other agenda to placed by the Chair.

(I) To consider the proceedings of the Faculty Council for P.G. Studies in Science and Arts, Commerce & Law held on 07.07.2008 for introduction of Semester System.

Decision: The proceedings of the meetings of both the Faculty Councils along with enclosures have been approved for the implementation of the Semester System of Post-graduate courses with effect from the academic session 2008-09 with the following minor modifications.

Proposed Ordinance Point – 6 (sub-clause3-b) in place of "not more than 50%" the words "of all the" be included.

After 6-3-B a new sub-clause be included as (c) all answer scripts of the theoretical papers/groups/courses shall be coded before evaluation.

The proposed amended ordinances be immediately placed for the assent of the Chancellor as per the relevant provisions of the Act.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX XVII

(II) To consider letter addressed to the Vice-chancellor copy endorsed to the Higher Education Minister which was sent back to the Vice-chancellor for looking into BBA/BCA Courses of IT Centre, NBU.

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

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX I(A)

(III) To report about the visit of Prof. A. Basumajumdar, Vice-chancellor as Chairman of the UGC Committee for assessment of the Proposal of Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal for declaring the University fit to receive Central assistance under section 12(B) of the UGC Act, 1956 during 29.06.08 to 03.07.2008.

Decision: Resolved that the report be noted with deep sense of appreciation.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith.

(IV) To consider the status of absence of the employees from the duty during strike/bandh.

Decision: Resolved that in view of riotous situation prevailed in the surroundings of the University, as reported, the absence on 12.06.08 and 13.06.08 is condoned. A Committee be constituted with the Deputy Registrar as Convener and Accounts Officer to frame a general policy to address such future situations on the issue and shall submit a report within a month.

Note : Confirmed for immediate effect by the Chair.
The Registrar be requested to take necessary action forthwith. APPENDIX XVIII

(PROF. A. BASUMAJUMDAR)
Chairman

(DR. D.K. SARKAR)

APPENDIX 1 & 1(a)

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 3436 /R-08 Date :

Resolution(s) of the Executive Council Meeting dated : 14.7.08

(Item No. 2, 24(II))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 2

To nominate two persons each to the Governing Bodies of Islampur College, Nani Bhattacharjee Smarak Mahavidyalaya and A.B.N. Seal College.

Decision: Resolved that the Vice-Chancellor be authorized to nominate the members to the Governing Bodies of the Colleges.

Item No. 24(II)

To consider letter addressed to the Vice-chancellor copy endorsed to the Higher Education Minister which was sent back to the Vice-chancellor for looking into BBA/BCA Courses of IT Centre, NBU.

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

REGISTRAR

In communication to: The Vice-Chancellor, University of North Bengal

018

APPENDIX II

University of North Bengal
Office of the Registrar

No._____/R-2008 Date : 01.08.2008

To
Sri Ramesh Dural
Lecturer,
Deptt. of Political Science,
University of North Bengal.

Sir,

You are hereby informed that in terms of the decision of the Executive Council in its meeting held on 14.07.08 you have been confirmed in the post of Lecturer, in the Department of Political Science with effect from 09.07.07 on expiry of your probationary period.

Yours faithfully,
Sd/-
(Dr. S. K. Rakshit)
Deputy Registrar

Memo No. 3434 /R-2008 Date : 01.08.2008

Copy forward to :-

1. The Vice-Chancellor, N.B.U.
2. The Finance Officer, N.B.U.
3. The Head, Deptt. of Political Science N.B.U.
4. Personal File.

E. C. dated 14.07.08
Item No 2

Deputy Registrar
01.08.08

019

University of North Bengal
Office of the Registrar

No._____/R-2008 Date : 01.08.2008

To
Dr. Soumen Bhattacharjee,
Lecturer,
Deptt. of Zoology,
University of North Bengal.

Sir,

You are hereby informed that in terms of the decision of the Executive Council in its meeting held on 14.07.08 you have been confirmed in the post of Lecturer, in the Department of Zoology with effect from 05.06.07 on expiry of your probationary period.

Yours faithfully,
Sd/-
(Dr. S. K. Rakshit)
Deputy Registrar

Memo No. 3435 /R-2008 Date : 01 08.2008

Copy forward to :-

1. The Vice-Chancellor, N.B.U.
2. The Finance Officer, N.B.U.
3. The Head, Deptt. of Zoology, N.B.U.
4. Personal File.

Ramkr 01.08.08
Deputy Registrar

E.C. dated 14.07.08
Item No. 3

020

University of North Bengal
Office of the Registrar

No._____/R-2008 Date : 01.08.2008

To
Sri Sujit Kr. Biswas,
Lecturer,
Deptt. of Law,
University of North Bengal.

Sir,

You are hereby informed that in terms of the decision of the Executive Council in its meeting held on 14.07.08 you have been confirmed in the post of Lecturer, in the Department of Law with effect from 09.07.07 on expiry of your probationary period.

Yours faithfully,
Sd/-
(Dr. S. K. Rakshit)
Deputy Registrar

Memo No. 3433 /R-2008 Date : 01.08.2008

Copy forward to :-

1. The Vice-Chancellor, N.B.U.
2. The Finance Officer, N.B.U.
3. The Head, Deptt. of Law, N.B.U.
4. Personal File.

E.C. dated 14.07.08
Item No. 3

Deputy Registrar 01.08.08

021

UNIVERSITY OF NORTH BENGAL APPENDIX III

Dr. Dilip Kr. Sarkar
REGISTRAR

Mobile: 9434715404
Phone: (0353) 2776-331(Office)
(0353) 2522-822(Resi)
Fax : (0353) 2581-212
regnbu@sancharnet.in
Visit : http://www.nbu.ac.in
P.O. North Bengal University
Raja Rammohunpur::Dist.Darjeeling
West Bengal, India, Pin-734 013

Ref. No...../R-08

Date: 01.08.2008

To
Sri Dilip Roy Chowdhury
College Para
B.Ed College, Shivmandir,
PO: Kadamtala
Dist: Darjeeling

Sub : Your appointment as Guest Teacher in the Deptt. of Computer Science & Application.

Sir,

You are engaged as Guest Teacher, in the Department of Computer Science & Application, University of North Bengal subject to the following terms & conditions :-

1. The post is purely temporary valid for one year with effect from date of joining and the number of classes to be taken shall be as applicable as per UGC norms.
2. The remuneration is Rs.10,000/- fixed and consolidated per month.
3. The University shall neither take any responsibility for future absorption in any post in the University service nor shall entertain any such claim.
4. The engagement can be terminated with one month's notice, if performance is found unsatisfactory.
5. You are to perform duty as may be assigned by the Head, Department of Computer Science & Application, North Bengal University.

You are requested to communicate the consent regarding this appointment offer within 7 days of receipt of this letter. In case you agree to accept the offer, you will be required to join immediately with copies of all testimonials and those originals. You are also to submit the joining report to the undersigned.

Yours faithfully,

Sd/-
(Dr. D. K. Sarkar)
Registrar
Date: 01.08.08

Memo No...3348...../R-08
Copy to :-
1/ The Vice-Chancellor, N.B.U.
2/ The Head, Computer Science & Application), NBU
3/ The Finance Officer, NBU
4/ Personal File.

Registrar

022

Re BCdt 14.7.08 Item 4(i)

UNIVERSITY OF NORTH BENGAL

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P.O. North Bengal University
Raja Rammohunpur::Dist.Darjeeling
West Bengal, India, Pin-734 013

Dr. Dilip Kr. Sarkar
REGISTRAR

REGISTERED

Ref. No...164/R-08

Date: 01.08.2008
09

To
Sushma Pradhan
C/O: Devendra Pradhan
235, Nivedita Road
PO: Prodhan Nagar
Siliguri-734003.
Dist: Darjeeling

Sub : Your appointment as Part-time Lecturer in History in the Deptt. of Law.

Madam,

You are offered appointment as part-time Lecturer for delivering lectures in the LL.B classes in the Department of Law in History, University of North Bengal subject to the following terms & conditions :-

1. The post is purely temporary basis initially for one year with effect from date of joining.
2. The remuneration is Rs.4,000/- per month.
3. The University shall neither take any responsibility for future absorption in any post in the University service nor shall entertain any such claim.
4. The appointment is casual in nature and may be terminated on 7 days notice from either side.
5. You will take at least 12 classes per week. Before going to leave suitable arrangement for classes shall be made in consultation with Head of the Department and prior intimation of leave must be given to the Head of the Department.
6. You are to perform duty as may be assigned by the Head, Department of Law, North Bengal University.

You are requested to communicate the consent regarding this appointment offer within 7 days of receipt of this letter. In case you agree to accept the offer, you will be required to join immediately with copies of all testimonials and those originals. You are also to submit the joining report to the undersigned.

Yours faithfully,
Sd/-
(Dr. D. K. Sarkar)
Registrar
Date: 01.08.08

Memo No...../R-08
Copy to :-
1/ The Vice-Chancellor, N.B.U.
2/ The Head, Computer Science & Application), NBU
3/ The Finance Officer, NBU
4/ Personal File.

Registrar

023

E.C. 14.7.08 item No 4 (ii)

UNIVERSITY OF NORTH BENGAL

Dr. Dilip Kr. Sarkar
REGISTRAR

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Phone: (0353) 2776-331(Office)
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regnbu@sancharnet.in
Visit : http://www.nbu.ac.in
P.O. North Bengal University
Raja Rammohunpur::Dist.Darjeeling
West Bengal, India, Pin-734 013

Ref. No..1642/R-08

Date: 01.08.2008

To
Sri Sujit Ghosh
C/O: Swapan Ghosh
Subhas Pally,
PO: Hamiltonganj
Dist: Jalpaiguri
Pin-735214.

REGISTERED

Sub : Your appointment as Guest Teacher in the Deptt. of Computer Science & Application.

Sir,

You are engaged as Guest Teacher, in the Department of Computer Science & Application, University of North Bengal subject to the following terms & conditions :-

1. The post is purely temporary valid for one year with effect from date of joining and the number of classes to be taken shall be as applicable as per UGC norms.
2. The remuneration is Rs.10,000/- fixed and consolidated per month.
3. The University shall neither take any responsibility for future absorption in any post in the University service nor shall entertain any such claim.
4. The engagement can be terminated with one month's notice, if performance is found unsatisfactory.
5. You are to perform duty as may be assigned by the Head, Department of Computer Science & Application, North Bengal University.

You are requested to communicate the consent regarding this appointment offer within 7 days of receipt of this letter. In case you agree to accept the offer, you will be required to join immediately with copies of all testimonials and those originals. You are also to submit the joining report to the undersigned.

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar
Date: 01.08.08

Memo No...../R-08
Copy to :-
1/ The Vice-Chancellor, N.B.U.
2/ The Head, Computer Science & Application), NBU
3/ The Finance Officer, NBU
4/ Personal File.

Registrar

024

Oc
E.C dt 14.7.08
item No 4(i)

APPENDIX IV

University of North Bengal

Ref. No...../R-08 Date:04.08.08

To.
Sri Bidhan Rai,
Jr. Press Attendant
University Press
North Bengal University.

Sub: Your placement in the next higher scale on completion of total continuous and satisfactory service of 10(Ten) years under the Career Advancement Scheme of Non-teaching employees (Other than Officers) in terms of G.O. No.1083 (8) Edn (U), dated 18.08.90.

Sir/Madam,

I am desired to inform you that the N.B.U. Executive Council in its meeting held on 14.07.08 decided to place you in scale of pay of Rs. 3000-5230/-plus admissible allowances with effect from 05.05.08, unless you exercise an option to join in the Career Advancement Scheme on any other convenient date in terms of Govt. Order No.1083 (8)- Edn (U), dated 18.08.90. The option shall be submitted within 15 days from date of this letter.

Your initial pay in the scale of placement will be fixed by the Executive Council on the recommendation of the Finance Committee.

The terms and conditions will be as per rules prescribed in the Govt. Order indicated above.

You are requested to intimate your acceptance.

Yours faithfully,

Sd/-
Registrar

Memo. No...3535...../R-08 Date:04.08.08

Copy forwarded for information to :-

1. The Vice-Chancellor, N.B.U.
2. The Finance Officer, N.B.U.
3. The Superintendent, University Press, N.B.U.
4. The Personal File, N.B.U.

Registrar

025

APPENDIX V

Office of the Registrar
University of North Bengal

Ref. No.....

Dated: 01.08.2008

To
Sri Subrata Guha,
Senior Assistant
Registrar's Branch,
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **14.07.2008**. You have been promoted to the post of **Junior Superintendent,** in the scale of pay of **Rs.4800-10925** plus other allowance as per University rules **w.e.f. 14.07.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No..3185...../R-08
Copy forwarded to :-

Dated : 01.08.2008
04

1/ The Vice-Chancellor, N.B.U.
2/ The Finance Officer, N.B.U.
3/ Personal File.

Registrar
O/C
D. Karmakar

026

Office of the Registrar
University of North Bengal

Ref. No..... Dated: 01.08.2008

To
Sri Rebindra Ch. Datta
Record Supplier
Deptt. of Philosophy
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **14.07.2008**. You have been promoted to the post of **Record Keeper,** in the scale of pay of **Rs.3525-7050/-**(which is similar to your present scale of pay of **Rs. 3525-7050/-** under upgradation) plus other allowance as per University rules **w.e.f.14.07.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No.3487...../R-08 Dated : 01.08.2008
Copy forwarded to :-

1/ The Vice-Chancellor, N.B.U.
2/ The Finance Officer, N.B.U.
3/ The Head, Department of Philosophy N.B.U.
4/ Personal File.

Registrar
O/C
S. Guha

027

Office of the Registrar
University of North Bengal

Ref. No.....

Dated: 01.08.2008

To
Sri Uttam Kr. Roy
Record Supplier
Development Office
University of North Bengal.

Sir,

The undersigned is dircctcd to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **14.07.2008**. You have been promoted to the post of **Record Keeper,** in the scale of pay of **Rs.3525-7050/-**(which is similar to your present scale of pay of **Rs. 3525-7050/-** under upgradation) plus other allowance as per University rules **w.e.f.14.07.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where nccessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No...3488.../R-08

Dated : 01.08.2008

Copy forwarded to :-

1/ The Vice-Chancellor, N.B.U.
2/ The Finance Officer, N.B.U.
3/ The Development Officer, N.B.U.
4/ Personal File.

Registrar

o/c
S. Guha

028

Office of the Registrar
University of North Bengal

Ref. No.....

Dated: 01.08.2008

To
Smt. Sarita Chhetri
Jr. Peon
Department of Physics
University of North Bengal.

Madam,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **14.07.2008.** You have been promoted to the post of **Senior Peon** in the scale of pay of **Rs.3000-5230/-**(which is similar to your present scale of pay of **Rs. 3000-5230/-** under 1st CAS) plus other allowance as per University rules **w.e.f.14.07.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No..3489..../R-08

Dated : 01.08.2008

Copy forwarded to :-

1/ The Vice-Chancellor, N.B.U.
2/ The Finance Officer, N.B.U.
3/ The Head, Department of Physics, N.B.U.
4/ Personal File.

Registrar

S. Guha

029

Office of the Registrar
University of North Bengal

Ref. No. 3486/R-08

Dated: 01.08.2008

To
Sri Chanchal Kr. Pal
Senior Assistant
Library Department
University of North Bengal.

Sir,

The undersigned is directed to state that in terms of the decision of the meeting of the Executive Council of the University of North Bengal held on **14.07.2008**. You have been promoted to the post of **Junior Superintendent,** in the scale of pay of **Rs.4800-10925** plus other allowance as per University rules **w.e.f.14.07.2008** unless you exercise an option to join in the promoted post on any other convenient date. The option shall be submitted within 15 days from date of this letter.

Your initial salary will be fixed by the Executive Council on the recommendation of the Finance Committee.

You are to perform your duties as may be assigned to you by the concerned Head of the Departments/Branches/Sections of the University of North Bengal.

You are note that where necessary you will be transferred to other Department of the Branches/Sections according to administrative needs.

Your service will be governed by the Statutes, Ordinances, Rules as framed by the University from time to time or may be modified hereafter.

Yours faithfully,

Sd/-
Registrar

Memo No. 3486/R-08
Copy forwarded to :-

Dated : 01.08.2008

1/ The Vice-Chancellor, N.B.U.
2/ The Finance Officer, N.B.U.
3/ The Librarian, N.B.U.
4/ Personal File.

Registrar

030

APPENDIX VI

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776331(office)
(0353) 2522-822(Resi)
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P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/ 1634(2)08(6) Dated: 04/08/08

To,
Sri/ Smt. Uttam Kr. Mitra,
C/o. Usha Ranjan Mitra,
Maharaj Colony, P.O. Debinagar, P.S. Raiganj,
Dist. Uttar Dinajpur.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you and also on the results of the Viva-voce Examination, you have been admitted to the Ph.D. (~~Arts~~, ~~Commerce & Law/ Science~~) Degree in Chemistry of the University of North Bengal on 14.7.08.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"CORRELATIONS OF PHYSICO-CHEMICAL PROPERTIES OF SOME ORGANIC SOLVENT MIXTURE"

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Chemistry, NBU.
3. Dr. P. Ghosh (Sup.), Dept. of Chemistry, NBU.
4. Dr. S. Acharyya (Co-sup.), Dept. of Physics, Raiganj College.
5. The Vice-Chancellor, NBU.

Registrar

O/C

031

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Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/ 1633 of 08 (5)

Dated: 04/08/08.

To,
Sri/ Smt. Kaustav Chakraborty,
C/o. Manik Lal Chakraborty,
New Town, 4 No. Ghoomti, P.O. & Dist. Jalpaiguri,
PIN: 735101.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you and also on the results of the Viva-voce Examination, you have been admitted to the Ph.D. (Arts, ~~Commerce & Law/ Science~~) Degree in English of the University of North Bengal on 14.7.08.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"SELECTED INDIAN-ENGLISH FICTION: A CRITIQUE OF INDIAN NATIONALISM"

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of English, NBU.
3. Prof. B.K. Banerjee(Sup), Kolkata.
4. The Vice-Chancellor, NBU.

Registrar

OIC

032

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Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/ 1632 (2008 (5)

Dated: 04/08/08

To,
Sri/ Smt.Aparna Halder,
Vill. Roynagar, P.O. & P.S. Diamond Harbour,
Dist. 24 Parganas (South), PIN: 743 331.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you and also on the results of the Viva-voce Examination, you have been admitted to the Ph.D. (Arts, ~~Commerce & Law~~/ Science) Degree in Civil Engineering of the University of North Bengal on 14.7.08.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"IDENTIFICATION AND STUDIES ON MICROBES FOUND IN TANNERY EFFLUENTS"

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Civil Engineering, Jalpaiguri Govt. Engg. College, Jalpaiguri.
3. Prof. H. Bhoumik(Sup), Kolkata.
4. The Vice-Chancellor, NBU.

Registrar

033

APPENDIX ...VII...

UNIVERSITY OF NORTH BENGAL

Dr. Swapan Kr. Rakshit
DEPUTY REGISTRAR

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Raja Rammohunpur:Dt. Darjeeling
West Bengal, India, PIN – 734 013

Ref. No. 3527 /R-2008

Dated: 04.08.08

To
The Principal / Teacher-in-Charge,
Raiganj College (University College),
P.O. Raiganj,
Dist. Uttar Dinajpur.

Sub:- University's Nominee in the Screening Committee for Placement / Promotion of Dr. Bidyawati Agarwala under CAS.

Sir,

This has reference to your letter no. 622/2008-(CAS) dated 9.6.2008 on the subject cited above.

I am desired to inform that the Executive Council of University of North Bengal in it's meeting held on 14.7.2008 has nominated the following person(s) to act as subject expert in the Screening Committee for the purpose of CAS.

You are therefore, requested to contact the nominee in this regard.

Sl. No.	Name of the Subject Expert	Department
01.	Prof. Md. Yasin	Political Science, N.B.U.

Yours faithfully,

(Dr. S. K. Rakshit) 04.08.08

Copy to:1. The Vice-Chancellor, N.B.U. for information.

2. Prof. Md. Yasin, Department of Political Science, N.B.U.

034

UNIVERSITY OF NORTH BENGAL

Dr. Swapan Kr. Rakshit
DEPUTY REGISTRAR

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P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur:Dt. Darjeeling
West Bengal, India, PIN – 734 013

Ref. No. 3521 /R-2008

Dated: 04.08.08

To
The Principal / Teacher-in-Charge,
Loreto College,
(Southfield College),
P.O. & Dist. Darjeeling.

Sub:- University's Nominee in the Screening Committee for Placement / Promotion of Dr. (Ms.) Ringee Eden Wangdi under CAS.

Sir,

This has reference to your letter no. 73/1/08 dated 14.6.2008 on the subject cited above.

I am desired to inform that the Executive Council of University of North Bengal in it's meeting held on 14.7.2008 has nominated the following person(s) to act as subject expert in the Screening Committee for the purpose of CAS.

You are therefore, requested to contact the nominee in this regard.

Sl. No.	Name of the Subject Expert	Department
01.	Prof. M.P. Dahal	Nepali, N.B.U.

Yours faithfully,

Rakshit 04.08.08

(Dr. S. K. Rakshit)

O/c

Copy to:1. The Vice-Chancellor, N.B.U. for information.

2. Prof. M.P. Dahal, Department of Nepali, N.B.U.

035

UNIVERSITY OF NORTH BENGAL

Dr. Swapan Kr. Rakshit
DEPUTY REGISTRAR

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Raja Rammohunpur:Dt. Darjeeling
West Bengal, India, PIN – 734 013

Ref. No. 3525 /R-2008

Dated:04.08.08

To
The Principal / Teacher-in-Charge,
Pakuahat Degree College,
P.O. Pakuahat,
Dist. Malda.

Sub:- University's Nominee in the Screening Committee for Placement / Promotion of Sri John Breakmas tirkey under CAS.

Sir,

This has reference to your letter no. 213/PDC/NBU/(R)/08 dated 31.5.2008 on the subject cited above.

I am desired to inform that the Executive Council of University of North Bengal in it's meeting held on 14.7.2008 has nominated the following person(s) to act as subject expert in the Screening Committee for the purpose of CAS.

You are therefore, requested to contact the nominee in this regard.

Sl. No.	Name of the Subject Expert	Department
01.	Prof. R. K. Bhadra	Sociology, N.B.U.

Yours faithfully,

(Dr. S. K. Rakshit) 04.08.08

Copy to:1. The Vice-Chancellor, N.B.U. for information.

2. Prof. R.K. Bhadra, Department of Sociology, N.B.U.

036

UNIVERSITY OF NORTH BENGAL

Dr. Swapan Kr. Rakshit
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West Bengal, India, PIN – 734 013

Dated: 04.08.08
05

Ref. No. 3526 /R-2008

To
The Principal / Teacher-in-Charge,
Balurghat College,
P.O. Balurghat,
Dist. Dakshin Dinajpur.

Sub:- University's Nominee in the Screening Committee for Placement / Promotion of Sri Amitabha Bhattacharyya under CAS.

Sir,

This has reference to your letter no. 70/2008/1135 dated 20.6.2008 on the subject cited above.

I am desired to inform that the Executive Council of University of North Bengal in it's meeting held on 14.7.2008 has nominated the following person(s) to act as subject expert in the Screening Committee for the purpose of CAS.

You are therefore, requested to contact the nominee in this regard.

Sl. No.	Name of the Subject Expert	Department
01.	Dr. Indrajit Roy	Commerce, N.B.U.

Yours faithfully,

(Dr. S. K. Rakshit)
04.08.08

Copy to:1. The Vice-Chancellor, N.B.U. for information.
2. Dr. Indrajit Roy, Department of Commerce, N.B.U.

037

UNIVERSITY OF NORTH BENGAL

Dr. Swapan Kr. Rakshit
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Raja Rammohunpur:Dt. Darjeeling
West Bengal, India, PIN – 734 013

Ref. No. 3519 /R-2008

Dated: - 5-5-08

To
The Principal / Teacher-in-Charge,
Netaji Subhas Mahavidyalaya,
P.O. Haldibari,
Dist. Cooch Behar.

Sub:- University's Nominee in the Screening Committee for Placement / Promotion of Sri Kartick Chandra Sutradhar under CAS.

Sir,

This has reference to your letter no. HDB/Coll/3380(a)/08 dated 22.5.2008 on the subject cited above.

I am desired to inform that the Executive Council of University of North Bengal in it's meeting held on 14.7.2008 has nominated the following person(s) to act as subject expert in the Screening Committee for the purpose of CAS.

You are therefore, requested to contact the nominee in this regard.

Sl. No.	Name of the Subject Expert	Department
01.	Prof. Ratna Roy Sanyal	History, N.B.U.

Yours faithfully,

(Dr. S. K. Rakshit) 04.05.08

Copy to:1. The Vice-Chancellor, N.B.U. for information.

2. Prof. Ratna Roy Sanyal, Department of History, N.B.U.

038

Appendix-VIII

Action Taken Report on Item No. 10

It is reported that as per approval, the following Principals have been served with the letters of University Nominees (Part-time) as decided by the Executive Council dated 14.7.08.

Registrar

Name of the Colleges	*Subjects*	*Name of the Subject Experts*
P.D. Women's College	Physics	Dr. Bikash Pal
	Botany	Dr. A. Saha
	Education	Dr. P. Chanda
	Travel & Tourism Management	Dr. D. Mitra
Cluny Women's College	Sociology	Dr. Satahsiddaha Sarkar
Cooch Behar College	Political Science	Dr. Sultanlal Rahaman
	Physics	Dr. Samir Das
	Physical Education	Dr. Saroj Dutta
	Sanskrit	Dr. Onkar Nath Pathak (A.B.N. Seal College)
	Mathematics	Dr. Asit Chakraborty
	Computer Science	Dr. Indrajit Ghosh (A.C. College)
	Chemistry	Dr. Barun Dutta (Dinhata College)
A. C. College	Sociology	Dr. Satahsiddaha Sarkar
	Philosophy	Dr. J. C. Basak
	English	Dr. B. P. Roy
	Geography	Dr. Suman Sao
	History	Mr. Shankar Das
	Mathematics	Dr. Joydeep Sengupta
	Sanskrit	Dr. Onkar Nath Pathak (A.B.N. Seal College)
	Zoology	Dr. S. Barat
	Political Science	Dr. Ranjita Chakraborty
	Education	Dr. P. Chanda
	Chemistry	Dr. P. Ghosh
Mathabhanga College	History	Dr. B. P. Mukherjee
	Political Science	Dr. Afjal Hossain

039

	Philosophy	Dr. J. C. Basak
	English	Dr. Ranjan Ghosh
	Bengali	Dr. Rejaul Karim
	Sanskrit	Dr. Anupam Bhattacharjee
	Physics	Dr. Bikash Pal
	Mathematics	Dr. Asit Chakraborty
	Chemistry	Dr. Subrata Panchanan
South Field College	Nepali	Dr. M. P. Dahal
	English	Dr. S. Samanta

040

Appendix-IX

Action Taken Report on Item No. 11

It is reported that as per approval, the following incumbents have been served with the letters as per application for Registration for the Degree of Ph.D. (Arts, Commerce & Law / Science) as decided by the Executive Council dated 14.7.08.

Registrar

1	Physics	Sri Bhakta Kunwar
2	Chemistry	Sri Arijit Bhattacharjee
3	History	Sri Kamal Chandra Pathak
4	Zoology	Smt. Anuradha Rai
5	Nepali	Sri Sonam Sherpa
6	Political Science	Sri Nitai Karjee
7	Political Science	Smt. Ongmu Lhamu Bhutia
8	Hindi	Smt. Priyanka Singh
9	Law	Sri Aloke Kr. Chakraborty
10	Law	Sri Sudipta Bhattacharyya,
11	Geography & Appl. Geo.	Smt. Loday Lachungpa
12	Biotechnology	Sri Satyndra Kumar Yadav,
13	Geography & Appl. Geo.	Sri Anup Sarbadhyaksha,
14	Botany	Sri Goutam Saha,
15	Hindi	Sri Rahim Miyan
16	Economics	Sri Ganesh Prasad Gautam,
17	Botany	Smt. Sabina Pradhan,
18	Bengali	Smt. Mita Roy
19	Political Science	Smt. Aleya Mousami Sultana,
20	Economics	Sri Jaydip Ghosh
21	Economics	Sri Swarnajit Bhadra
22	Bengali	Smt. Asrukana Datta
23	English	Sri Pavanbir Kaur
24	Geography & Appl. Geo.	Sri Pradip Chouhan
25	Philosophy	Smt. Soma Dutta
26	Biotechnology	Sri Krishna Kant Yadav
27	Chemistry	Sri Amitava Mandal
28	Biotechnology	Smt. Rituparna Sarkar

041

29	CHS	Smt. Binu Oommen
30	Bengali	Sri Tapan Roy Pradhan,
31	Biotechnology	Sri Manab Deb Adhikari
32	Philosophy	Sri Sadek Ali
33	Philosophy	Sri Gouranga Biswas
34	Physics	Sri Partha Sarathi Debnath,
35	Law	Sri Biswajit Samanta,
36	Chemistry	Sri Kiran Pradhan
37	Nepali	Smt. Sabita Tamang
38	Economics	Smt. Papri Das Mahalanabis(Mitra)
39	Political Science	Sri Ramesh Dural
40	Botany	Smt. Bhumika Pradhan
41	English	Sri Rajadipta Roy
42	Chemistry	Smt. Suranjana Bose
43	Bengali	Smt. Aninda Ghosh
44	English	Sri Prasun Banerjee
45	Centre for Himalayan Studies	Sri Tanka Prasad Dhungel,
46	Botany	Smt. Lopamudra Das
47	English	Sri Rajib Bhaumik
48	Economics	Sri Chandan Roy
49	Botany	Sri Sudhan Pradhan
50	Political Science	Sri Rejaul Karim Ahmed
51	Sociology	Smt. Mahuya Roy Choudhury

042

APPENDIX .....

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Computer Science And Applications held on 8.7.08

Members Present:

1 .Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. D.K. Sarkar, Registrar- Secretary
4. Prof. R. K. Samanta
5. Prof. N. R. Manna
6. Dr. S. C. Paul

1..Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Computer Science and Applications and recommended the panel of examiners .

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Arghya Das (Sup. Prof. N.R. Manna)	Implementation and User Interface of Computerised Map Generation and Drawing System

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

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary

043

UNIVESITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on 8.7.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. D.K. Sarkar, Registrar-, Secretary
4. Dr. S. Rahotgi
5. Dr. S. Sao
6. Dr. D. K. Mandal

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Geography & Applied Geography with effect from 8.7.08

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Pradip Chouhan (Sup. Dr. S. Rohatgi)	"Socio-Economic Status of Scheduled Castes Population"- A Case study of Maldah District of West Bengal
2	Sri Anup Sarbadhyaksha (Sup. Dr. Suman Sao)	Role of Small Towns in the Process of Urbanization : A study in the Regional Context of North Bengal
3	Smt. Noday Lachungpa (Sup. dr. Suman Sao)	Development of Agriculture in Sikkim : A study in Geographical Perspective

2..Resolved that the following candidate be permitted to submit their Thesis for the Ph.D. degree in Geography and Applied Geography and recommended the panels of examiners .

Sl.No.	Name of the candidate	Title of Thesis
1	Sri B. Anil Kumar Sharma (Sup. Prof. M.M. Jana)	Changing Agricultural Pattern and Its Impact on Land Use in South District of Sikkim
2	Smt. Somali Paul (Sup. Prof. M.M. Jana)	Balason Watershed : Its Management and Development

3. Resolved that the application of Sri Bappa Ghosh for Ph.D. registration can only be considered only after knowing the name of the proposed guide. Sri Bappa Ghosh be informed accordingly.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary

044

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Physics held on 8.7.08

Members Present :

1. Prof. A. Basumajumdar, Vice-Chancellor(in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.D.K. Sarkar, Registrar -Secretary
4. Prof. S.K. Ghosal
5. Dr. M.K.Das
6. Dr. A. Mukhopadhyay
7. Dr. B.C. Pal.
8. Dr. A. Bhadra (Supervisor)

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Physics with effect from 8.7.08

Sl.No.	Name of the Candidate	Title of the thesis
1	Sri Bhakta Kunwar (Sup. Dr. A. Bhadra and Co-sup. Dr. S. Sengupta)	Delbruck Scattering near pair production threshold
2	Sri Partha Sarathi Debnath (Sup. Dr. B.C. Paul)	Cosmological Models in the Higher Derivative Gravity and Their Different Aspects

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

045

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Zoology held on 8.7.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.D.K. Sarkar, Registrar -Secretary
4. Prof. A. Mukhopadhyaya
5. Prof. T.K. Chaudhuri
6. Dr. Min Bahadur
7. Dr. Nilay Roy(Supervisor)
8. Dr. S. Nath (Supervisor)

1. Resolved that the following candidate be permitted to register her name for Ph.D. degree in Zoology with effect from 8.7.08

Sl.No.	Name of the candidate	Title of the Thesis
1	Smt. Anuradha Rai (Sup. Dr. Susanta Nath) DGC.	Ecological studies of the common species of grasshopper (Orthoptera: Acridoidea) in the Darjeeling Hills of West Bengal

2. Resolved that the following candidate be permitted to submit his thesis for Ph.D. Degree in Zoology and recommended the panel of examiners.

Sl.No.	Name of the candidate	Title of the Thesis
1	Sri Indrajit Biswas (Sup. Dr. Nilay Roy)	Standardization of Seed Production Technique of Muga Silkworm(Antheraea assama Westwood) in Terai Region of West Bengal

3. Resolved that the Board recommended minor change in title on the synopsis submitted by Sri Sumanta Bagchi(Supervisor Dr. J. Pal). The new approved title is : "Haematological and Immunological Studies of healthy and epizootic ulcerative syndrome affected freshwater teleost, cirrhinus mrigala".

The meeting ended with thanks to the chair.

(Prof. A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary

046

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Botany held on 8.7.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.D.K. Sarkar, Registrar -Secretary
4. Prof. P. K. Sarkar
5. Prof. U. Chakraborty
6. Prof. A.P. Das.
7. Dr. Projjwal C. Lama (Supervisor)
8. Sri Subbas Ch. Roy (Co-supervisor)

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Botany with effect from 8.7.08

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Bhumika Pradhan (Sup. Prof. U. Chakraborty)	Influence of drought and salinity on metabolic processes in different wheat varieties
2	Smt. Lopamudra Das (Sup. Dr. A. Saha and Co-sup. Dr. D. Saha)	Studies on tea seed mycoflora and resistance of young tea plants against Rhizoctonia solani, a soil borne root pathogen of germinating tea seedlings
3	Smt. Sabina Pradhan (Sup. Dr. Projjwal C. Lama and Co-sup. Sri Subhas Ch. Roy)	Studies on Physiology and Biochemistry of Swertia Chirayita (Roxb.)Karsten in Darjeeling Hills: Influence of Plant growth substances on growth, metabolism and yield.
4	Sri Goutam Saha (Sup. Prof. A.P.Das)	Spermatophytic flora of Gorumara National Park in the Duars of West Bengal, India.
5	Sri Sudhan Pradhan (Sup. Dr. J.P. Tamang)	Studies on some wild leafy vegetables of Sikkim with reference to ecological distribution and nutritional composition

2. Resolved that the application of Smt. Sudipta Majumdar for extension of date of submission of synopsis be regretted. The candidate be informed to submit application afresh.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

047

UNIVERSITY OF NRTH BENGAL

Minutes of the meeting of the Board of Research Studies in Chemistry held on 8.7.08

Members Present:

1. Prof A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.D.K. Sarkar, Registrar-Secretary
4. Prof. M. N. Roy (Supervisor)
5. Prof. P. S. Ray
6. Prof. S. K. Saha
7. Dr. P. Bandhyopadhyay
8. Dr. P. Ghosh

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Chemistry with effect from 8.7.08

Sl.No.	Name of the Candidate	Title of the thesis
1	Sri Kiran Pradhan (Sup. Dr. A.K. Nanda)	DESIGNING OF GREEN CHEMICAL REACTION CONDITIONS USING THERMAL ANALYSIS
2	Sri Arijit Bhattacharjee (Sup. Dr. M.N. Roy)	Physico-Chemical Investigation on Molecular Interactions Occurring in Various Liquid Systems.
3	Sri Amitava Mandal (Sup. Dr. P. Ghosh)	Transformative Reactions of Terpenoids and Studies on their Biological Activity
4	Smt. Suranjana Bose (Sup. Dr. P. Bandyopadhyay)	Transition Metal Complexes: Synthesis, Structure and Reactivity

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

048

UNIVERSITY OF NRTH BENGAL

Minutes of the meeting of the Board of Research Studies in Biotechnology held on 8.7.08

Members Present

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr.D.K. Sarkar, Registrar-Secretary
4. Dr. R.Chakraborty.

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Biotechnology with effect from 8.7.08

Sl.No.	Name of the candidate	Title of Thesis
1.	Sri Krishna Kant Yadav (Sup. Dr. Ranadhir Chakraborty)	Studies on the molecular physiology of biofilm formation in metal tolerant bacteria - Acinetobacter junii BB1A (Acc.no.LMG 22734).
2	Sri Satyndra Kumar Yadav (Sup. Dr. D. Saha and Co-sup. Dr. A. Saha)	Screening and identification of antifungal properties of some potential plants for control of Major foliar fungal diseases of tea.
3	Sri Manab Deb Adhikari (Sup. Dr. Shilpi Ghosh)	Studies on Isolation and Molecular Characterization of novel phytase from Environmental samples
4	Smt. Rituparna Sarkar (Sup. Dr. Ranadhir Chakraborty)	Molecular Characterization of Sulfur-oxidizing soil bacteria for Biotechnology Application in Calcareous soil with low level of available Phosphorus

The meeting ended with thanks

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

049

UNIVERSITY OF NORTH ENGAL

Minutes of the meeting of the Board of Research Studies in Anthropology held on 8.7.08

Members Present:

1 Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2 Dean,Faculty Council for P.G.Studies in Arts,Commerce & Law
3 Dr. D.K.Sarkar, Registrar(Ad-hoc)-Secretary
4 Prof. S. R. Mondal
5 Sri Subir Biswas
6 Sri Samar Kr. Biswas
7 Sri Pinak Tarafdar

2..Resolved that the following candidate be permitted to submit her Thesis for the Ph.D. degree in Anthropology and recommended the panel of examiners .

Sl.No.	Name of the Candidates	Title of the Thesis
1	Smt. Mowsume Bose Roy(Datta) (Sup. Prof. S.R. Mondal)	Women in Handicraft Production of Sikkim: A study in Aspects of Their role and Status

The meeting ended with thanks to the chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K.Sarkar)
Secretary.

050

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Pharmacy held on 8.7.08
Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. D.K.Sarkar, Registrar-Secretary.
4. Dr. K. Gauthaman, Principal, HPI, Sikkim.

1. Resolved that the following candidate be permitted to submit her Thesis for the Ph.D. degree in Pharmacy and recommended the panel of examiners.

Sl.No.	Name of the Candidate	Title of the thesis
1	Smt. Jyochhana Priya Mohanty (Sup. Dr. L.K. Nath)	Studies on Pharmacological Screening of the Bioactive Molecules from Some Selected Plants

2. Resolved that both the applications as detailed below of early submission have been regretted. The candidates are requested to submit the theses as per 8(a) that is after completion of two years from the date of registration of thesis.

Sl.No.	Name of the candidate	Title of thesis
1	Sri Nihar Ranjan Bhuyan (Sup. Prof. B.P. Saha & Co-sup. Prof. T. Bera)	Characterization of Tranplasma membrane electron transport system and Plasma membrane bound P-type ATPase from Leishmania donovani promastigote
2	Sri Ranabir Chanda (Sup. Prof. L.K. Nath and Co-sup. Dr. S.K. Mahapatra	Development of Mucoadhesive Oral Drug Delivery System of Terbutaline Sulphate

3. Resolved that the Board recommended that the registration of the following candidates cannot approved in view of the Jurisdiction of Sikkim University.

Sl.No.	Name of the candidate	Title of thesis
1	Sri V. Ravi (Sup. Dr. K. Gauthaman)	Phytochemical and Pharmacvological Evaluation of Fruits of Solanum nigrum and Flowers of Bambax ceiba Form North Eastern Himalayan Region
2	Smt. Hema Basnet (Sup. Dr. K. Gauthaman)	Cardioprotective Effect of Hibiscus rosa sinensis Flowers : A Pharmacological, Phytochemical and Molecular Biological study
3	Sri T.S. Mohamed Saleem (Sup. Dr. K. Gauthaman)	Study of Role of Ace Inhibitors in Combination with Angiotensin Receptor Blockers on Various Models of Myocardial Ischemic Reperfisopm Injury-A Molecular Approach

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

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K.Sarkar)
Secretary

051

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Electrical Engineering held on 8.7.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr. D.K. Sarkar, Registrar-Secretary
4. Dr. Goutam Kr. Panda.
5. Prof. H. Bhowmik (Supervisor)

1. Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Electrical Engineering and recommended the panel of examiners.

Sl.No.	Name of the Candidate	Title of the Thesis
1	Sri Goutam Das (Sup. Prof. H. Bhowmik and Co-sup. Prof. S. Chattopadhyay)	Development of An Efficient Testing Methodology for System-on-Chip Design

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

052

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Law held on 8.7.08
Members Present:

1 Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2 Dean,Faculty Council for P.G.Studies in Arts,Commerce & Law
3 Dr. D.K.Sarkar, Registrar(Ad-hoc)-Secretary
4 Dr. B.P. Dwivedi.
5 Dr. R. Bandhyopadhyay

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Law with effect from 8.7.08

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Biswajit Samanta (Sup. Dr. Rathin Bandyopadhyay)	Changing Concept of Cruelty and Violence against Women in India: A study of The Supreme Court Cases
2	Sri Aloke Kr. Chakraborty (Sup. Dr. Rathin Bandyopadhyay)	Legal Control of Corruption in Government Offices: A study of Supreme Court cases under the Prevention of Corruption Act, 1988.
3	Sri Sudipta Bhattacharyya (Sup. Dr. Rathin Bandyopadhyay	Control of Terrorism with Special Reference to Preventive Detention Law in India

2..Resolved that the following candidate be permitted to submit her Thesis for the Ph.D. degree in Law and recommended the panel of examiners .

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Mita Poddar Sup. Dr. D. P. Dwivedi	Definition of the State and The Enforcement of Fundamental Rights under The Constitution of India

The meeting ended with thanks to the Chair.

(Prof . A. Basumajumdar)
Chairman.

(Dr.D.K. Sarkar)
Secretary.

053

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Nepali held on 8.7.08

Members Present:

1. Prof. A.Basumajumdar, Vice Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. D.K. Sarkar, Registrar -Secretary
3 Prof. G. S. Nepal
4 Prof. M. P. Dahal
5 Sri N. C. Khati
6 Sri K. R. Ghatani

1..Resolved that the following candidates be permitted to register their names for Ph.D. degree in Nepali with effect from 8.7.08

Sl. No.	Name of the Candidates	Title of the Thesis
1	Sri Sonam Sherpa (Sup. Sri N.C. Khati)	Bharatiya Nepali Kavitama Jayiya Chetana
2	Smt. Sabita Tamang(JRF) (Sup. Prof. G.S. Nepal)	Nari Vimarshaka Drstile Parijatka Upanasharuko Vishlesanatmak Adhyayan

The meeting ended with vote of thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

054

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Political Science held on 8.7.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Prof. M. Chakraborty.
5. Prof. Md. Yasin.
6. Dr. Maya Ghosh
7. Prof. A.K. Jana

1. Resolved that the following candidates be permitted to register their names for the degree of Ph.D. in Political Science with effect from 8.7.08

Sl.No.	Name of the Candidate	Title of the Thesis
1	Sri Nitai Karjee (Sup. Dr. Maya Ghosh)	Self Help Groups and Empowerment of Rural Women in West Bengal: A study in the District of Malda.
2	Sri Ramesh Dural (Sup. Prof. Md. Yasin)	Leadership and Protest Movement Dynamics: A study in the Context of Gorkhaland and Kamtapuri Movements in West Bengal
3	Smt. Ongmu Lhamu Bhutia (Sup. Prof. M. Chakraborty)	Role of Women in Politics in 19th Century India
4	Smt. Aleya Mousami Sultana (Sup. Prof. M. Chakraborty)	Women and Politics at the Grassroots: A study of the Role of Women in Uttar Dinajpur District
5	Sri Rezaul Karim Ahmed (Sup. Prof. Md. Yasin)	Socio-Economic Status and Political Participation of Muslim Women: A Study of the Immigrant Muslim Women of the Char Areas under Barpeta District of Assam

2. Resolved that the following candidates be permitted to submit his thesis for the Ph.D. degree in Political Science and recommended the panel of examiners.

Sl.No.	Name of the Candidate	Title of the Thesis
1	Smt. Sudaita Ghosh (Sup. Prof. M. Chakraborty)	Role of Political Parties in India: A Study of the Indian National Congress and the Left Parties (1967-2005)

3. Resolved that the Board recommended the application of Smt. Rebecca Venita Tamang for cancellation the Ph.D. registration under supervision of Prof. M. Chakraborty.

4. Resolved that the application of Sri Pankaj Banik for early submission of Ph. D. thesis is regretted.

The meeting ended with thanks to the Chair.

(Prof. A.Basumajurmdar)
Chairman..

(Dr. D.K. Sarkar)
Secretary

055

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Philosophy held on 8.7.08

Members Present:

1 .Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2 Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr D.K.Sarkar, Registrar-Secretary
4. Dr. K.L. Das

1..Resolved that the following candidates be permitted to register their names for Ph.D. degree in Philosophy with effect from 8.7.08

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Sadek Ali (Sup. Dr. K.L.Das)	Proper Names: A Comparative Study among Mill, Russell and Frege
2	Sri Gouranga Biswas (Sup. Dr. K.L. Das)	Current Approaches to the Theory of Reference: A Critical Observation
3	Smt. Soma Dutta (Sup. Dr. J.C. Basak)	Genetic Alterations: Some Ethical Concerns.

2. Resolved that the following candidate be permitted to submit their Theses for the Ph.D. degree in Philosophy and recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Tripti Dhar (Sup. Dr. K.L. Das and Co-sup. Prof. K. Das, RBU)	Autonomy of Language: A Comparative and Critical study with reference to Panini, Bhartrhari, Wittgenstein and Chomsky
2	Sri Tapash Mohanto (Sup. Dr. K.L. Das)	The Revival of Virtue Ethics: An Observation

3. Resolved that the application of Prof. Manjulika Ghosh for extension of the period of submission of the Ph. D. thesis of her candidate be regretted. The candidate is allowed for Re-registration as per Ordinances.

The meeting ended with thanks to the Chair.

(Prof.A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary

056

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 8.7.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (In the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. D.K.Sarkar, Registrar-Secretary.
4. Dr. M.Chaudhuri,
5. Prof. S.R. Mondal
6. Prof. R. Sahu.
7. Dr. K. Datta

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Himalayan Studies with effect from 8.7.08

Sl. No.	Name of the Candidate	Title of the Thesis
1	Smt. Binu Oommen (Sup. Dr. Maitreyee Choudhury	Impact of Ecotourism on Village Economy and Society in Sikkim.
2	Sri Tanka Prasad Dhungel (Sup. Dr. Maitreyee Choudhury	Agro-Economic Environment and Food Security in Sikkim

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary.

057

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Sociology held on 8.7.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Prof. R.S. Mukhopadhyay
6. Dr. M.Bhadra,
7. Prof. Sanjay Ray
8. Dr. Saswati Biswas

1. Resolved that the following candidate be permitted to register her name for Ph.D. degree in Sociology with effect from 8.7.08

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Mahuya Roy Choudhury (Sup. Prof. M. Bhadra)	Women in Entrepreneurial and Business Activities : A study in Darjeeling District in West Bengal

2. Resolved that the application of Smt. Gargi Kundu(Dutta) be referred back to the Head of the Department of Sociology for opinion of the Departmental Committee regarding the topic and subject.

The meeting ended with thanks to the Chair.

(Prof. A Basumajumdar)
Chairman

(Dr. S.K. Rakshit)
Secretary.

058

UNIVERSITY OF NORTH BENGAL

Minutes of the Meeting of the Board of Research Studies in Hindi held on 8.7.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. D.K.Sarkar, Registrar –Secretary.
4. Dr. A. Hota.
5. Dr. M. Jha.

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Hindi with effect from 8.7.08

Sl.No.	Name of the Candidate	Title of the Thesis
1	Sri Rahim Miyan (Sup. Dr. Manisha Jha)	Bhumandalikaran ke Daur ki Hindi Kahani Men Mulya Sankat
2.	Smt. Priyanka Singh (Sup. Dr. A. Hota)	Bhoomandalikaran ke Daur mein Hindi ki Sahityik Patrakarita

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K.Sarkar)
Secretary

059

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in History held on 8.7.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean,Faculty Council for P.G.Studies in Arts,Commerce & Law
3. Dr.D.K. Sarkar, Registrar -Secretary
4. Prof. I Sarkar

1. Resolved that the following candidate be permitted to register his name for the Ph.D. degree in History with effect from 8.7.08

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Kamal Ch. Pathak (Sup. Bijay Kr. Sarkar)	Peasant Unrest and Uprisings in the Brahmaputra Valley of Assam : A case study of Erstwhile Kamrup, Darrang and Nowgong (1858-1894)

The meeting ended with thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

060

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Bengali held on 8.7.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.D.K.Sarkar, Registrar (Ad-hoc)-Secretary
4. Dr. Mir Rejaul Karim
5. Prof. A. Bhatta
6. Dr. M. Bera.
7. Dr. N.C. Roy

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Bengali with effect from 8.7.08

Sl.No.	Name of the candidate	Title of the thesis
1	Smt. Asrukana Datta (Sup. Prof. S.K. Josh)	শীর্ষক : রবীন্দ্রনাথ ও তত্ত্ববোধিনী পত্রিকা
2	Smt. Aninda Ghosh (Sup. Dr. N.C. Ray)	জীবনশিল্পী সমরেশ বসু : প্রসঙ্গ তাঁর ছোটগল্প
3	Sri Tapan Roy Pradhan (Sup. Dr. N.C. Ray)	উওরবঙ্গের রাজবংশী প্রবাদ-প্রবচন : একটি আর্থ-সামাজিক সমীক্ষণ
4	Smt. Mita Roy (Sup. Dr. M. Bera)	উনিশ শতকের সামাজিক নাটক ও প্রহসনে সমাজ আন্দোলন

2. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Bengali and recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of the thesis
1	Smt. Irien Shabnam (Sup. Prof. A. Bhatta)	বাংলা নাটকে নারীসত্তার রূপ:একটি আন্বেষণ
2	Smt. Nabanita Mukherjee (Sup. Prof. A. Bhattaa)	কবি জগজ্জীবন ঘোষালের মনসামঙ্গল পুথি সম্পাদনা, পাঠবিচার ও কাব্য বিশ্লেষণ
3	Sri Tanmay Mitra (Sup. Dr. Mir Rejaul Karim and Co-sup. N.K. Das	ভাষাতত্ত্বের দৃষ্টিতে পুরানো বাংলা চিঠি-দলিল হিসাবপত্র

3. Resolved that the Board recommended the application of Sri Dilip Kr. Barma for permission for Ph.D. work in Bengali as per Ordinances 3(b) and he may apply formally as per procedure.

The meeting ended with thanks to the Chair .

(Prof.A.Basumajumdar)
Chairman

(Dr. D.K.Sarkar)
Secretary.

061

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Commerce held on 8.7.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts,Commerce & Law
3. Dr. D.K. Sarkar, Registrar-Secretary
4. Prof. A. K. Roy
5. Prof. S.N. Dhar
6. Dr. D. Mitra
7. Dr. I. Roy.
8. Dr. H. Roy

1. Resolved that the following candidates be permitted to submit their Thesis for the Ph.D. degree in Commerce and also recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of thesis
1	Sri Rajib Patitundi (Sup. Dr. D. Mitra)	Risk Management in Agriculture: The Indian Perspective
2	Smt. Ratna Sarkar (Sup. Dr. I. Roy)	A Political Economic Analysis of Indo-Bhutan Trade during the Reign of Ugyen Wangchuk (r.1907-26), the First Hereditary Monarch of Bhutan

The meeting ended with thanks to the Chair.

(Prof.A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

062

UNIVERSITY OFN NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Economics held on . 8.7.08

Members Present:
1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Dr. S. Roy Mukherjee
5. Prof. A. Bhuimali
6. Prof. K. K. Bagchi
7. Smt. S. Roy

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Economics with effect from 8.7.08

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Jaydip Ghosh (Sup. Prof. A. Bhuimali)	Rural Poor and the Management of Natural Resources: A study of Jalpaiguri and Cooch-Behar Districts.
2	Sri Ganesh Prasad Gautam (Sup. Prof. K.K. Bagchi)	Development of Co-operatives in Nepal : A study of its Socio-Economic Impact on the Morang District during the conflict period
3	Smt. Papri Das Mahalanabis (Mitra) (Sup. Prof. A. Bhuimali)	Informal Sector and Women as Domestic Help with Special Reference to Cooch Behar
4	Sri Chandan Roy (Sup. Dr. Sanchari Roy Mukherjee)	Artisanal Silk Manufacture in West Bengal : A Study of Current Trends and Prospects
5	Sri Swarnajit Bhadra (Sup. Dr. Debkumar Mukhopadhyay)	Changing Scenario of Indo-Japan Trade in the Context of Globalization - An Assessment.

2. Resolved that the following candidates be permitted to submit their Thesis for the Ph.D. degree in Economics and recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Tarun Sengupta (Sup. Prof. A. Bhuimali and Co-sup. Dr. P. Chakraborty)	An Economic Study of Capital Flight From Developing Countries
2	Sri Sekhar Chatterjee (Sup. A. Bhuimali)	Regional Rural Bank and Agricultural Credit : A Critical Evaluation (With Special Reference to Uttarbanga Kshetriya Gramin Bank)

The meeting ended with thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

063

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in English held on 8.7.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G .Studies in Arts, Commerce & Law.
3. Dr. D.K. Sarkar, Registrar -Secretary
4. Dr. C. Laha
5. Prof. A. Sengupta
6. Prof. G. N. Roy

1. Resolved that the following candidates be permitted to submit their Thesis for the Ph.D. degree in English and recommended the panel of examiners.

Sl.No.	Name of the Candidate	Title of the Thesis
1	Smt. Susmita Mukhapadhyay (Sup. Dr. A. Sengupta)	The Novels of Toni Morrison : Rewriting Black Women's History

2. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in English with effect from 8.7.08

Sl.No.	Name of the Candidate	Title of the Thesis
1	Sri Prasun Banerjee (Sup. Dr. A. Sengupta)	Theatre of Suffering and Resistance : A Cross-Cultural Reading of Select Indian and American Women Playwrights
2	Sri Rajib Bhaumik (Sup. Prof. G.N. Roy)	Negotiating Multiple Dislocations : A study of Bharati Mukherjee Fictions
3	Sri Rajadipta Roy (Sup. Prof. G.N. Roy)	Between Cultive and Enpire : Reading Select Novels of Joseph Canrad
4	Smt. Pavanbir Kaur (Sup. Prof. S. Samanta)	Problematizing Indian Diaspora: A Reading of Bharati Mukherjee's Fiction

The meeting ended with thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

064

APPENDIX – X

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776-313(office)
(03561) 228-337(Resi)
Fax : (0353) 2581-212
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in
P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013.

Dr. S. K. Rakshit
DEPUTY REGISTRAR

Ref. No. 3538 /R-2008

Dated: 04.08.08

To,
Prof. Ananda Gopal Ghosh,
Department of History,
North Bengal University.

Sub:-Yours application dated 21.02.08 for re-employment on superannuation (1st term).

Dear Sir,

With reference to the above, I am desired to inform you that the Executive Council in its meeting held on 14.07.08 has granted your re-employment for the 1st term (two years) w.e.f. **01.07.08.**

Yours faithfully,

04.08.08

Dr. S. K. Rakshit
Deputy Registrar

Copy to the:-
1. Vice-Chancellor, N.B.U. for information.
2. Finance Officer, N.B.U.
3. Head of the Department of History, N.B.U.
4. Personal file.

065

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776-313(office)
(03561) 228-337(Resi)
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Visit us at http://www.nbu.ac.in
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P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013.

Dr. S. K. Rakshit
DEPUTY REGISTRAR

Ref. No. 3536 /R-2008

Dated: 04.08.08

To
Prof. Bhaswati Bhattacharya Chakrabarti,
Department of Philosophy,
University of North Bengal.

Sub:-Yours application dated 27.05.2008 for re-employment on superannuation (3rd term 4th Year).

Dear Madam,

With reference to the above, I am desired to inform you that the Executive Council in its meeting held on 14.07.2008 has granted your re-employment for the 3rd term 4th year (one year) w.e.f. 28.10.08.

Yours faithfully,

Dr. S.K. Rakshit
04.08.08

Copy to the :

1. Vice-Chancellor, N.B.U. for information.
2. Finance Officer, N.B.U.
3. Head, Department of Philosophy, N.B.U.
4. Personal file.

O/C

066

UNIVERSITY OF NORTH BENGAL

P.O. North Bengal University, Raja Rammohunpur, Dt. Darjeeling, West Bengal, India, PIN - 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Mobile: 9434715404
Phone: 2522-822 (R)
(0353) 2699-099 (O)
Fax: (0353) 2581-212
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in

Ref. No. 3732/R-08

Date: 14.08.2008

APPENDIX XI

To
The Vice chancellor,
Sikkim University
6th Mile, Samdur,
PO: Tadong, Gangtok,
Sikkim - 737 102.

Sir,

In view of the change of jurisdiction, the letter addressed to the Vice-chancellor, North Bengal University is sent herewith for your consideration and future action, if any. From the end of this University, appropriate initiative has been taken to take care of the content of the allegation.

With thanks,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

Enclo: as stated above.

067

APPENDIX XII

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 3430 /R-08 Date : 1 - 8 - 08

Resolution(s) of the Executive Council Meeting dated : 14.7.08

(Item No. 15)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 15

To consider a note of the Finance Officer regarding reconsideration of the resolution against item no. 12 of the Executive Council dated 12.10.07 for fixation of pay of Dr. Ashok Das, Lecturer in Mathematics, Raiganj College (University College).

Decision: Resolved that the decision of the Executive Council in its meeting held on 12.10.2007 vide Item No. 12 is rescinded and the matter be referred to the Advisory Committee, Raiganj College for appropriate action.

REGISTRAR

In communication to: The Teacher-in-Charge, Raiganj College (University College)

068

D. Bhattacharya File

REGISTRAR'S BRANCH
NO. R-1121
DATE 21/7/08

UNIVERSITY OF NORTH BENGAL

P.O. North Bengal University, Raja Rammohunpur, Dt. Darjeeling, West Bengal, India, PIN - 734 013

Professor Arunabha Basumajumdar
Vice Chancellor

Phone: (0353) 2699 255 (O)
(0353) 2581 324 (R)
Fax: (0353) 2699 001
E Mail: nbuvc@nbu.ac.in
a_basumajumdar@vsnl.net
abct@caluniv.ac.in
Web site: http://www.nbu.ac.in

Ref.No.D.O.No.127/V.C-2008/C

Dated 18.07.2008

APPENDIX XIII

Sub: Forfeiture of claim for balance grant of Rs.24,30,000/- aginst IX Plan General Development Assistance by the UGC - request for reimbursement

Hon'ble Prof. Sudarshan Roychowdhury,

As per my discussion on 17.7.2008 with yourself and also with Mr. S. Roy, Special Secretary, HED on the above subject, I am enclosing the correspondence with the UGC in this respect wherein the University claimed the balance grant under IX Plan as per the sanction after incurring expenditure on the approved schemes (Annexure-I) and the reply from the UGC expressing inability to release the balance grant (Annexure-II).

You are aware that the University is not in a position to absorb the above expenditure out of its own sources and as such, I am requesting your honour to move the UGC to reconsider their stand, failing which the State Govt. may consider to bear the expenditure by sanctioning the said amount out of the State Govt. Budget as an additional grant.

With kindest regards,

138/F08
21-7-08

Yours sincerely,

Sd/-
(A. Basumajumdar)

Hon,ble Prof. Sudarshan Roychowdhury,
Minister-in-Charge,
Higher Education Deptt.,
Govt. of west Bengal

Copy to:
1. The Finance Officer, N.B.U.
2. The Registrar, N.B.U.

Sd/-
(A. Basumajumdar)

069

Appendix-XIV

Action Taken Report on Item No. 18

It is reported that as per approval, the following incumbents have been served with the letters of Confirmation as decided by the Executive Council dated 14.7.08.

Registrar

Sl. No.	*Name*	*Designation*	*Department*
1	Sri Debashis Basak	Jr. Asst.-cum-Typist	Finance Br.
2	Sri Gautam Sarkar	Jr. Asst.-cum-Typist	
3	Sri Kamit Palit	Jr. Asst.-cum-Typist	
4	Sri Indrajit Chanda	Jr. Asst.-cum-Typist	
5	Sri Rakesh Roshan Ekka	Jr. Asst.-cum-Typist	
6	Sri Pallab Chaudhary	Jr. Asst.	
7	Sri Sanjoy Mahato	Cash Asst.	
8	Sri Biswarup Biswas	Jr. Asst.-cum-Typist	
9	Sri Sanjib Chakraborty	Jr. Asst.-cum-Typist	Examination Br.
10	Sri Shambhu Das	Jr. Asst.-cum-Typist	
11	Sri Amit Paul	Jr. Asst.-cum-Typist	
12	Smt. Anita Roy	Jr. Asstt.-cum-Typist	
13	Sri Naresh Ch. Barman	Jr. Asst.-cum-Typist	Inspector of Colleges
14	Sri Supratim Ghosh	Jr. Asst.-cum-Typist	Secretary, ACL
15	Sri Amal Kr. Roy	S.A.E. Gr. III	Engg. Br.
16	Sri Raju Prasad Gupta	Jr. Store Keepter	
17	Sri Sumit Chakraborty	S.A.E. Grade-III	
18	Smt. Bratati Ghosh	Jr. Asst.-cum-Typist	Secretary, UG Council
19	Ayub Ahamed	Tech. Asst. Gr. II	Physics
20	Sri Anup Ch. Singha Roy	Asst. Librarian Gr. II	Library
21	Smt. Ranjita Roy	Jr. Asst.-cum-Typist	Registrar's Br.
22	Smt. Sharmistha Ghosh	Jr. Asst.-cum-Typist	

070

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776-331 (office)
(0353) 2522-822 (Resi)
Cell No.: 09434715404
Fax : (0353) 2776-306
Visit us at http://www.nbu.ac.in
e-mail : regnbu@sancharnet.in
P.O. North Bengal University
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No. : 3432 /R-2008

Dated : 1.8.08

The Executive Council in its meeting held on 14.7.08 has constituted a new Resource Mobilisation Committee for two years w.e.f. 14.7.08 with the following members.

(1) Vice-Chancellor (Chairman) (2) Dean, Faculty Council for PG Studies in Science (3) Dean, Faculty Council for PG Studies in Arts, Commerce & Law (4) Prof. S. R. Mandal (5) Registrar (6) Prof. B. Basu (7) Dr. S. Sanyal (8) Dr. A. Saha (9) Sri Sankar Ghosh (10) Finance Officer (Convenor).

Registrar

In communication to:

all members.

APPENDIX XV

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776-331 (office)
(0353) 2522-822 (Resi)
Cell No.: 09434715404
Fax : (0353) 2776-306
Visit us at http://www.nbu.ac.in
e-mail : regnbu@sancharnet.in
P.O. North Bengal University
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No. : 3431 /R-2008

Dated : 1.8.08

The Executive Council in its meeting held on 14.7.08 has constituted a new Vehicle Committee for two years w.e.f. 14.7.08 with the following members.

(1) Officer-in-Charge, Watch & Ward Department (Convener) (2) Registrar (3) Prof. B. Basu (4) Dr. Debabrata Mitra (5) Dr. S. Sanyal & (6) Audit & Accounts Officer.

The Committee shall propose amendments of the rules to be submitted to the Vice-Chancellor for approval and to be placed to the Executive Council.

Registrar

In communication to:

071

All members.

APPENDIX XVI

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 3437 /R-08 Date :

Resolution(s) of the Executive Council Meeting dated : 14.7.08

(Item No. 23)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 23

To consider the minutes of the 34th meeting of the Purchase Committee held on 16.6.08.

Decision: Resolved that the minutes be approved.

REGISTRAR

In communication to: The Audit & Accounts Officer, University of North Bengal

072

UNIVERSITY OF NORTH BENGAL

Phone: (0353) 2776-331 (office)
(0353) 2522-822 (Resi)
Fax : (0353) 2581-212
Cell: 09434715404
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in
P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur, Dt. Darjeeling
West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No. : /563 (R)-2008

Dated : 1.8.08

APPENDIX XVII

To
The Secretary to the Chancellor
&
The Additional Chief Secretary
Department of Higher Education
University Education Branch
Govt. of West Bengal
Bikash Bhavan, 6th Floor
East Block, Room No. 606
Bidhan Nagar, Kolkata-700091.

Sub.: Amendments to the Ordinances relating to M.A. / M.Sc. / M.Com. courses.

Sir,

I am enclosing herewith three copies of a proposal for amendments to the Ordinances relating to M.A. / M.Sc. / M.Com. courses and the existing Ordinances. These amendments have been approved by the Executive Council dated 14.7.08

The amendments are as per recommendation of the Faculty Council for PG studies in Arts, Commerce & Law and in Science for introduction of Semester System.

The assent of the Hon'ble Chancellor is earnestly solicited as per provision of clause 50(3) of the North Bengal University Act, 1981.

Your kind office is requested to do the needful in this regard.

With regards.

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

073

Enclo: As above.

APPENDIX XVIII

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 3440 /R-08 Date : 1-8-08

Resolution(s) of the Executive Council Meeting dated : 14.7.08

(Item No. 24(IV))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 24(IV)

To consider the status of absence of the employees from the duty during strike/bandh.

Decision: Resolved that in view of riotous situation prevailed in the surroundings of the University, as reported, the absence on 12.06.08 and 13.06.08 is condoned. A Committee be constituted with the Deputy Registrar as Convener and Accounts Officer to frame a general policy to address such future situations on the issue and shall submit a report within a month.

REGISTRAR

In communication to: The Deputy Registrar, University of North Bengal

o/c
A.Das

074

RAIGANJ COLLEGE (UNIVERSITY COLLEGE)

P.O. RAIGANJ, DIST. UTTAR DINAJPUR, PIN - 733134.

ANNEXURE- II

Dr. D. De Sarker
Teacher-in-charge

Phone (03523) 242570 (Chamber)
(03523) 242577 (Residence)
(03523) 242351 (Office)
Fax (03523) 242580
e-mail dilipdesarker@Yahoo.co.in

REGISTRAR'S BRANCH
NO. 2633/2008
DATED 14/4/08

[Accredited by the NAAC. B+]

Dr. Nirmal Kumar Roy, Please report for PBP 15/7

Ref. No.637 /2008-(CAS) *7th April 2008*

To
The Registrar,
University of North Bengal,
P.O.North Bengal University,
Raja Rammohunpur,
Dist-Darjeeling.

Sir,

Dr. Nirmal Kumar Roy, Sr. Lecturer in Philosophy of this College has applied for promotion to the post of Reader as per G.O. No.390 (2) Edn (CS) dated 5.4.99 relating to career advancement of teachers of College under rules of 1996 UGC scales of pay. Her particulars are given below: -

Name of the Teacher	Dr. Nirmal Kumar Roy
Subject & Date of joining	Philosophy & 15.07.1997
Placement in lecturer (Senior Scale)	15.07.2002
Post to which promotion is due	Reader
Date from which promotion is with due	15.07.2006
Participation in Orientation /Refresher Courses	**1. (During Lectureship)** a) Orientation Programme (B.U.) (22.10.02-18.11.02) b) Refresher Course (NBU) (20.12.02-09.01.03) **2. (During Senior Lectureship)** a) Refresher Course (NBU) (05.03.2007-25.03.07) b) Refresher Course (C.U.) (29.02.08-20.03.08)

As per G.O. relating to career advancement of teachers of Colleges under rules of 1996 UGC Scales of pay, the screening committee is to be constituted with the following:-

1. President of the Governing Body of the College
2. Governing Body Nominee
3. Subject Expert
4. D.P.I. nominee
5. Principal/Teacher-in-Charge

I shall be thankful, if you kindly constitute the Screening Committee for consideration of the above case.

With best wishes,

Yours faithfully,

D. K. De Sarker
Teacher-in-charge

Note - to the Registrar
The actions to be proposed for the provisional case may be initiated by the office of the Registrar.
Kanchan 16.07.08

075

RAIGANJ COLLEGE (UNIVERSITY COLLEGE)

P.O. RAIGANJ, DIST. UTTAR DINAJPUR, PIN - 733134.

Dr. D. De Sarker
Teacher-in-charge

Phone (03523) 242570 (Chamber)
(03523) 242577 (Residence)
(03523) 242351 (Office)
Fax (03523) 242580
e-mail dilipdesarker@Yahoo.co.in

[Accredited by the NAAC. B+]

Ref. No.638 /2008-(CAS)

Dated 8th July 2008

To
The Registrar,
University of North Bengal,
P.O.North Bengal University,
Raja Rammohunpur,
Dist-Darjeeling.

Sir,

Shri Debasish Biswas, Lecturer in Economics of this College has applied for promotion to the post of senior Lecturer as per G.O. No.390 (2) Edn (CS) dated 5.4.99 relating to career advancement of teachers of College under rules of 1996 UGC scales of pay. Her particulars are given below: -

Name of the Teacher	Shri Debasish Biswas
Subject & Date of joining	Economics & 29.05.2002
Post to which promotion is due	Senior Lecturer
Date from which promotion is with due	29.05.2007.
Participation in Orientation /Refresher Courses	**1. (During Lectureship)** a) Refresher Course (C.U.) (02.04.2006-21.04.2006) b) Orientatin Programme (J.U.) (05.02.07-05.03.07)

As per G.O. relating to career advancement of teachers of Colleges under rules of 1996 UGC Scales of pay, the screening committee is to be constituted with the following:-

1. President of the Governing Body of the College
2. Governing Body Nominee
3. Subject Expert
4. D.P.I. nominee
5. Principal/Teacher-in-Charge

I shall be thankful if you kindly constitute the Screening Committee for consideration of the above case.

With best wishes,

Yours faithfully,

(Dr. D. De Sarker)
Teacher-in-Charge

076

Note to the Registrar

The office of the Registrar shall take action on the following aim connection with the CAS.

(1) Nomination of subject expert :- (Sl no-3 of the screening committee) Subject expert shall be nominated by the Hon'ble V.C. as per G.O. no-227 Edn.(cs) dt- 10.02.2006

D.P.I nominee : As per practice, the office of the Registrar shall write to the D.P.I for D.P.I's nominee in the screening committee as the college comes under the myt. of the Univ.

Placed.

REGISTRAR'S BRANCH
NO. R-4017
DATE 14/7/08

DEWAN ABDUL GANI COLLEGE

Estd-1994

D A G C
HARIRAMPUR

S.T.D. (03524)
265243
Fax-03524265243

P.O. Haririampur, Dist. Dakshin Dinajpur Pin 733125

Memo No. 365/DAGC/2008 DESPATCHED Date 08.07.08

Office of the Vice-Chancellor
Dy. No. D-1638 Date 13.7.08
2. No. VC/ Date

RECEIVED Date 08.07.08
Vice-Chancellor's Office
Dy. No. 1177 Date 14/7/08
Date

To
The Vice Chancellor,
University of North Bengal,
P.O. North Bengal University,
Rajarammohanpur, Darjeeling.

Registrar 11/7

Sub: University Nominee regarding Screening Committee of Selection Grade for Sri C. A. Miah(Sr. Lec. In History).

Dear Sir,

I like to inform you that Sri Chhahir ali Miah, Lecturer in History(Sr. Scale) has completed five(5) years of service as a Sr. Lecturer at Dewan Abdul Gani College, Haririampur, Dakshin Dinajpur. So, as per the G.O. No. 227-Edn(CS),Dated Calcutta, the 10th Feb.2000, Sri Miah is entitled to enjoy the Selection Grade Scale.

As per the above noted G.O. a Screening Committee to be formed. In this regard, I request you to depute a University nominee as early as possible.

Thanking you,

Yours faithfully,

05/07/08
Principal
PRINCIPAL
DEWAN ABDUL GANI COLLEGE
Haririampur, Dakshin Dinajpur

077

Women's College
District : Malda (West Bengal)

REGISTRAR'S BRANCH
NO...2163(5)08
DATED...28/7/08

Phone : 03512-25259
Fax : 03512-258235
email : mwc_m@yahoo.co.in
website : www.mwc.ac.in

NO. 263/CA/08

Date : 25/7/2008

To
The Registrar
North Bengal University,
Rajarammohunpur
Dist. Darjeeling .

Sub : Recommendation of the subject expert for career advancement of Smt Mandira Chakraborty according to G.O. No. 390 dt. 05.04.1999 and G.O. No. 732 Edn (A) dt. 03.11.1999.

Sir,

This is for your kind information that Smt. Mandira Chakraborty, Selection grade Lecturer of Malda Women's College, Malda, Department of English is eligible for promotion in the post of Reader.

I hereby, request you to recommend the name of subject expert.

Enclo : G.B. Resolution .

With thanks,

Yours faithfully,

Principal
Malda Women's College,
Malda .

Principal
MALDA

078

Ph.No.: (03563) 260307
Fax No.: 03563 - 260307
E-mail : falakatacollege@yahoo.co.in

FALAKATA COLLEGE

ESTD. : 1981
P.O. FALAKATA - 735211 ✤ DIST. JALPAIGURI (W.B.)

Memo No. 313(49)/08 A. Das Date 07 08 2008

Dy. Registrar 12.8.08

REGISTRAR'S BRANCH
NO. 2318 (1)
DATED. 11.8.08

To
The Registrar
University of North Bengal
Raja Rammohunpur
Dt. Darjeeling

Sub : Composition of Screening committee for Placement / Promotion of Smt. Soma Roy Bardhan, Lecturer in English.

Sir,

With due respect I would like to inform you that Smt. Soma Roy Bardhan, Lecturer in English of this College has completed 5 years of service and deserves to be promoted to the post of Senior Lecturer. Smt. Soma Roy Bardhan has already completed one oriented course and one refresher course.

As per norms of the Govt. of West Bengal the composition of screening committee for recommending career advancement of the concerned teacher is required.

You are, therefore, requested kindly to send the name of subject expert to act as a member in the said screening committee.

Thanking you,

Yours faithfully

07/08/08

(Dr. H. N. Bhattacharjee)

Principal
Falakata College
FALAKATA, JALPAIGURI

079

ST. JOSEPH'S COLLEGE
P. O. NORTH POINT, DARJEELING - 734 104
Phone : (0354) 2270555, Ph./Fax : (0354)2270472.
e-mail : sjc_darj@sify.com
web : www.sjcdarjeeling.org

FROM THE PRINCIPAL

Accredited with the National Assessment and Accreditation Council, Bangalore, with Grade B++ (83.05%)

Ref. No 7: 15 /04/2008

August 2, 2008

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 2077 Date 5/8/08
2. No. VC/ ____ Date ____

To
The Hon'ble Vice Chancellor
University of North Bengal
P.O. NBU, Raja Rammohunpur
Dt. Darjeeling - 734 013

Subject : Request for University nominee for the Screening Committee to consider promotion / placement of Mr. Aniruddha Das, Dept. of History.

Sir,

Greetings to you from St. Joseph's College, North Point, Darjeeling.

I am forwarding herewith the details of the above mentioned teacher who has attained eligibility for career advancement. I would be grateful if you could kindly appoint your nominee to serve in the Selection Committee being constituted to consider his case.

Name of Teacher	Joining Date	Department	Career Advancement	W.E.F
Mr. Aniruddha Das	1/08/2002	History	Sr..Lecturer	01/08/2008

Thanking You,

Yours sincerely,

Fr. Dr. K.L. George, SJ
Teacher – in - Charge

Teacher in Charge
St. Joseph's College,
PO North Point, Darjeeling,
Pin - 734104

No. F.65/VC-08/ 303 Date : 18.8.08

080

DESPATCHED
Office of the Vice-Chancellor
1. No. D-1880 Date 23.7.08
2. No. _____ Date _____

REGISTRAR'S BRANCH
NO. R-4125
DATE 23/7/08

To,
The Register.
University of North Bengal.
Raja-Rammohonpur, Dist. Darjeeling.
Pin-734023.

Sub: Reg. illegal demand of money of my project supervisor Dr. L.K. Nath.

ANNEXURE- III

Sir,

I am Ranabir Chanda presently working as Asst. Professor in Himalayan Pharmacy Institute, Majhitar, Rangpo, Sikkim. I registered myself for PhD in this university under the guidance of Prof. L. K. Nath, ex-principal of the same institute on 22.11.2006. Before registration here I worked the same project in the Dept. of Pharmaceutical Technology, Jadavpur University under Prof. A.K. Banerjee from 10.04.2001 to 05.09.2006. But now my supervisor Prof. L.K. Nath demands money (amount 50.000 RS) and he told it must be given immediately otherwise he will not sign my thesis paper. Total six research scholars are doing under his guidance and everybody is giving the money. He has given his account number to everybody (Ac. No. 10275537843 of State Bank of India, Dibrugarh Branch of Dr. L.K. Nath) and every is deposited the money in this account before submission the thesis. Maximum amount has deposited in State Bank of India, Singtam and Majhitar Branch and Axis Bank of India, Rangpo Branch. I am not interested about such type of illegal transaction but I paid 5000 Rs in cheque to prove his intensity. At present I can show my balance sheet about this transaction. I am interested to help the university authority for proper investigation about this matter. Already I have given a letter to the Register, University of North Bengal regarding this matter. You are also requested to investigate such type of crime by a proper investigating agency.

I hope to receive a favorable response from your side as early as possible.

Thanking you.

Yours faithfully,

Ranabir Chanda

(Ranabir Chanda) 17/07/08

15, Bankim Ch. Road, Hakim Para, Siliguri.
Ph. 9474329155.
Email: ranabirchanda@yahoo.com

C.C.
1. Vice-chancellor.
2. Dean of Science Faculty.
3. Secretary of Executive Council.

081

REGISTRAR'S BRANCH
NO. R-1626
DATED 8/8/08
RECEIVED

ANNEXURE-

NOTE SHEET
NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

DESPATCHED
Office of the Vice-Chancellor
1. No. D-3375 Date 14.8.08
2. No. _____ Date _____

Ref. 1668 /R-08

Date: 07/08/2008

NOTE TO THE VICE CHANCELLOR

The Office of the undersigned is in receipt of a prayer from Sri Ranabir Chanda, Asstt. Professor in Himalayan Pharmacy Institute, Sikkim who has been pursuing his Ph.D. under the supervision of Dr. L. K. Nath, ex-Principal, Himalayan Pharmacy Institute. In the letter he stated that he desires to continue his Ph.D. programme under a new Supervisor instead of Dr. L. K. Nath for some reasons as mentioned in his letter. (Copy enclosed).

As per Ordinances Relating to Doctor of Philosophy (Ph.D.) in the Faculty of Arts, Commerce & Law and of Science under item No. 5(v) which states the following "A candidate may be permitted to work under a co-supervisor in addition to the Principal Supervisor. Such co supervisor may be either from this University or other University (of India or of any other country) who fulfills the basic academic requirements noted above, provided the nature of the project /scheme justifies such arrangement in the judgment of Board pf Research Studies.

If a Supervisor ceases to fulfill the conditions of eligibility, the candidate in such case shall be required to seek guidance of a new Supervisor or of a co-supervisor who satisfies the conditions of eligibility.

If a Supervisor goes on leave, the researcher with the consent of the Supervisor may apply to the Vice-chancellor seeking permission to take the help of a co-supervisor during the period of leave".

The opinion of the undersigned is placed here-under for consideration.

1. Dr. L.K. Nath is no more attached to the Himalayan Pharmacy Institute.
2. Himalayan Pharmacy Institute is not officially attached to the University of North Bengal since July, 2008
3. The candidates who have been registered under this University can well get the opportunity to continue study.
4. Sri Ranabir Chanda may be given the opportunity to work under a different co-supervisor on the recommendation of the BRS in Pharmacy.
5. Principal, Himalayan Pharmacy Institute has been requested to provide the present address of Dr. L. K. Nath. Dr. L.K. Nath may be served with a letter to defend the allegation raised against him.
6. If such letter remains non-responded, the capacity of his being a Supervisor of the existing registered candidates, if any, should be withdrawn. BRS, Pharmacy may recommend new names of Supervisors / co supervisor in such cases.

If the Hon'ble Vice-chancellor so desires, the matter may be referred to the meeting of the next Board of Research Studies.

Placed for necessary instruction please.

REGISTRAR

Enclo: as stated above.

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ANNEXURE IV

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. studies in science held on 23.07.2008 at 2-30 P.M. in the conference hall of the administrative building.

Members Present:

1. Prof. A.Basumajumdar — Chairman
2. Prof. B.N.Chakraborty — Dean-Science
3. Prof. R.K.Samanta
4. Prof. A.Mukherjee
5. Prof. P.K.Mandal
6. Prof. Usha Chakraborty
7. Prof. S.R.Mandal
8. Prof. T.K.Chaudhuri
9. Prof. S.K.Ghosal
10. Prof. A.P.Das
11. Prof. B.Basu
12. Prof. P.S.Roy
13. Prof. S.K.Saha
14. Prof. S. Sarkar
15. Prof. J.Pal
16. Dr. S.Sao
17. Dr. B.C.Paul
18. Dr. D.K.Mandal
19. Sri Subir Biswas
20. Dr. M.N.Roy
21. Dr S. De Sarkar

Item 1- To confirm the proceedings of the meetings of the Faculty Council for P.G. studies in science held on 25.05.2008 and 07.07.2008.

Decision: While confirming the proceedings of the said meetings the Faculty Council opined to recast the decision of item no. 4 (Misc) of the proceedings of the meeting of 07.07.2008 as follows:

The Faculty Council allowed the present students of M.Phil course in Remote Sensing and GIS to submit their dissertation (though the earlier regulations remained silent about the time for submission of dissertation). **The Faculty Council, as per the ordinances relating to the M.Phil courses in Arts, Commerce and Science, resolved that henceforth the students of P.G. Diploma course in Remote Sensing and GIS be asked to submit the dissertation within eighteen months from the date of commencement of the session.**

Item-2. To consider the re-structured syllabi of the P.G. courses for semester system.

Decision: While approving the following P.G. syllabi the Faculty Council observed that 25% of the total marks (1600) were kept for continuing evaluation in each subject:

Physics
Chemistry
Mathematics
Zoology (for NBU Campus & ABN Seal College)
Botany (for NBU)
Botany (for Darjeeling Govt. College)
Computer Science
Anthropology
Geography and Applied Geography

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The members of the Faculty Council expressed their opinions to have the P.G. syllabi of Biotechnology and Microbiology approved(in the light of semester system) by the Faculty Council.

(Confirmed for immediate action)

Item-3. To frame the academic calendar for the session 2008-2009

Decision: The Faculty Council approved the academic calendar **(annexure I)** for M.A/M.Sc/M.Com part two classes of 2008-2009(under annual system) and M.A/M.Sc/M.Com 1st semester of 2008-2009(under semester system). Resolved that a committee be constituted with the following members to frame the academic calendar for 2nd semester of 2008-2009 and 3rd & 4th semesters of 2009-2010:

(Confirmed for immediate action)

The Dean, Faculty of Arts, Commerce & Law ---- Joint Chairman
The Dean, Faculty of Science ..... Joint Chairman
Prof. S.K.Ghosal
Prof. B.Basu
Prof. M.Yasin
Prof. T.K.Chaudhuri
Prof. A.Mukherjee
Prof. S.N.Dhar
Dr. D.Mitra
The Secretary, Faculty of Arts, Commerce & Law---- Joint Convener
The Secretary, Faculty of Science Joint Convener

Item-4. To consider the proposal for revision of fee-structure of the relevant P.G. courses in view of the introduction of semester system from the academic session 2008-2009.

Decision: The Faculty Council approved the fee-structure **(annexure II)** to be introduced from the session 2008-2009 for the students under semester system. **(Confirmed for immediate action)**

Misc. The Secretary, Faculty Council for P.G. studies in science reported that the Vice-chancellor had approved the re-scheduled programme (caused due to the coincidence of P.G. examination and S.S.C examination) of P.G. examination of 2008 in Physics .

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

Sd/

Prof. A.Basumajumdar
Chairman

Sd/

Dr. S. C. Das
Secretary

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Annexure-I

Academic calendar for M.A/M.Sc/M.Com. Part II(under annual system) and M.A/M.Sc./M.Com. 1st semester (under semester system) courses.

Session	Classes to commence from	Classes to be terminated on	Exams(theoretical+ Practical) to start from	Exams to be completed by	Summer vacation	Results to be published by
2008-09						
For P.G. Part II under annual system	14.08.2008 Thursday	29.05.2009 Friday	06.07.2009 Monday	05.08.2009 Tuesday	01.06.2009 to 30.06.2009	15.09.2009
P.G.1st Semester	14.08.2008 Thursday	09.01.2009 Friday	16.01.2009 Friday	29.01.2009 Thursday	N.A	06.02.2009
P.G.2nd Semester	09.02.2009 Monday					

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Annexure-II

Fee-structure for the P.G. courses (under semester system) of the University of North Bengal (to be effective from the session 2008-2009).

Item	Existing fees Under annual system (in Rupees)	Proposed fees under semester system (in Rupees)
1.Admission fee	125(M.A/M.Com)per annum	63(M.A/M.Com)per semester
Admission fee	160(M.Sc/M.A)per annum	80(M.Sc/M.A) per semester
2.Tuition fee	125(M.A/M.Com) per month	125(M.A/M.Com) per month
Tuition fee	160(M.Sc/M.A)per month	160(M.Sc/M.A) per month
Tuition fee for Strategic & Area Studies	400 per month	400 per month
3.Session fee	125(M.A/M.Com) per annum	63(M.A/M.Com) per semester
Session	160(M.Sc/M.A) per annum	80(M.Sc/M.A) per semester
4. Magazine fee	20 per annum	10 per semester
5.Library fee	20 per annum	10 per semester
6.Laboratory fee	180 per annum	90 per semester
7. Students' Aid fund	5 per month	5 per month
8. Students' Health Home	5 per annum	3 per semester
9. Development fee	100 per annum	50 per semester
10. Laboratory Dev.fee for MCA/Comp.Sc/Biotech	10000 per annum	5000 per semester
11. Association fee	50 per annum	25 per semester
12. Identity Card	1 (once)	20 (once)
13. Tuition fee for Microbiology	40000 per annum	20000 per semester
14. Development fee for Microbiology	10000 per annum	5000 per semester
15.Examination fee	250 per annum	250 per semester
16. Practical Exam. fee	150 per annum	150 per semester
17. Materials & Service charges for practical	100 per annum	100 per semester

Tuition fees for foreign students shall be 500 US Dollar per semester plus other usual fees

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ANNEXURE ...V...

Office of the Secretary
Faculty Council for P.G. Studies in Arts Commerce & Law
University of North Bengal

Date: July 23, 2008

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 23rd July 2008.

Members present:

1) Prof. A. Basumajumdar — The Vice-chancellor (Chairman)
2) Prof. R.N. Ghosh — Dean (Faculty of Arts, Com. & Law)
3) Prof. S.R. Mandal
4) Dr. Karubaki Dutta
5) Prof. Bhaswati B. Chakrabarti
6) Pfor. Maitrayee Choudhury
7) Prof. I. Sarkar
8) Prof. Ratna Roy Sanyal
9) Prof. R. S. Mukhopadhyay
10) Prof. A.K. Roy
11) Dr. Arun Hota
12) Prof. Anil Bhuimali
13) Prof. K. Bagchi
14) Prof. Anup Dutta
15) Prof. Md. Yasin
16) Prof. M.P. Dahal
17) Prof. B.K. Upadhyay
18) Debabrrata Mitra
19) Prof. S. N. Dhar
20) Prof. R.K. Bhadra
21) Dr. R. Badyopadhyay
22) Dr. N. Roy
23) Mr. Saptarshi Ghosh (Invitee)

Item no. 1: To consider confirmation of the Proceedings of the Meetings of the Faculty Council for P.G. Studies for Arts, Commerce and Law held on 22.05.2008 and 07.07.2008.

Decision: Resolved that proceedings of the meetings of the Faculty Council for P.G. Studies for Arts, Commerce and Law held on 22.05.2008 and 07.07.2008 be confirmed.

Item No. 2: To frame the Academic Calendar for M.A./ M.Com. courses for the session 2008-2009.

Decision: Resolved that the following Academic Calendar be approved for the M.A./ M.Com. courses.

i) M.A./ M.Com. Part-II for the session 2008-2009 (Annual System).

Classes to Commence On	Classes to be terminated by	Examination to Commence on	Examinations to Completed by	results published by
14.08.2008	29.05.2009	06.07.2009	05.08.2009	15.09.2009

ii) M.A./ M.Com. Semester-I for the session 2008-2009.

Classes to Commence On	Classes to be terminated by	Examination to Commence on	Examinations to Completed by	results published by
14.08.2008	09.01.2009	16.01.2009	29.01.2009	06.02.2009

Semester – II for the 2008-2009 session shall commence from 09.02.2008.

Resolved further that a Committee be constituted with the following members to recommend academic calendar for Semester – II (2008-2009), Semester – III (2009-2010), Semester – IV (2009-2010).

Members:

1) Prof. R.N. Ghosh – Joint Chairman.
2) Prof. B.N. Chakroborty – Joint Chairman.
3) Prof. S.K. Ghosal
4) Prof. B. Basu
5) Prof. A. Mukherjee
6) Prof. Md. Yasin
7) Prof. T.K. Chowdhury
8) Prof. S.N. Dhar.
9) Dr. D. Mitra
10) Dr. S.C. Das – Joint Convener
11) Dr. S. Das – Joint Convener

Item no. 3: To consider the restructured Post Graduate Syllabi for semester system.

Decision: Resolved that the syllabi of the following subjects as recommended by the respective P.G. Board of Studies be approved:

1) Bengali 2) English 3) Hindi 4) Sanskrit 5) Nepali 6) Philosophy 7) Pol. Science 8) Sociology 9) History 10) Economics 11) Commerce (with marks distribution as modified in the meeting).

Resolved further that the Vice-chancellor be authorized to consider and approve the syllabus of the P.G. course in Strategic and Area Studies to be recommended before the commencement of classes by the P.G. Board of Studies concerned.

Item no. 4: To consider the proposal for revision of Fee Structure of the relevant P.G. Courses in view of introduction of the semester system from the session 2008-2009.

Decision: Resolved that the fee structure as suggested in Annexure – I be placed before the appropriate authorities for consideration.

Item no. 5: To consider introduction of Manuscriptlogy and Paliography courses under XI th Plan period.
Decision: Deferred.

Item No. 6: To consider permission for introduction of M. Ed. course in Siliguri B. Ed. College.

Decision: Deferred.

Item No. 7: To consider note of the Vice-chancellor to the Controller of Examination regarding P.G. Examinations.

Decision: Deferred.

The meeting concluded with thanks to the chair.

Sd/-
(Prof. A. Basumajumdar)
Vice-chancellor

23/7/12
(Dr. S. Das)
Secretary

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Abdkhan

REGISTRAR'S BRANCH
NO. R-42-33
DATED 23/2/08

DESPATCHED
Office of the Vice-Chancellor
1. No. R-2067 Date 29.7.08
2. No. _____ Date _____

Note to the Finance Officer, NBU

ANNEXURE- V1

Finance committee in its meeting dated 29-1-2004 under item no 7 constituted a committee to suggest action to square of the pending advances particularly those which remain in-operative for a long time(Annexure –A) .

The above committee meet on 23-6-2004, 31-10-2006,28-11-2006, 25-4-2007 , 25-6-2007 and finally framed its recommendations (Annexure –B) which was placed in the Finance committee in its meeting dated 19-7-2007 under item no 47 .The Finance committee approved the recommendation and referred to the Executive Council for appropriate action (Annexure –C) .

The Executive Council in its meeting dated 12-10-2007 under item no 11 decided to constitute a Committee with the following members to suggest appropriate action.

a) The Registrar. b) Finance Officer (Convener) . c) Dr .D. Mitra.
d) Dr. Pankaj .Kr . Debnath e) A Chartered Accountant to be nominated by the Vice Chancellor (Annexure –D).

The above committee in its meeting dated 4-12-2007 unanimously decided to endorsed the action suggested by the previous committee and recommended for consideration by the Executive Council for implementation .(Annexure –E) .

The above report was approved by the Executive Council in its meeting dated 27-12-2007 under item no 25 .(Annexure –F).

In view of above, administrative approval may be given for taking action as per recommendation of the outstanding Advances Committee constituted by the Finance Committee in its meeting dated 29-1-2004.

Submitted.

89/F08
2/3/2008

26/2/08
Audit & Account Officer

Vice chancellor may kindly grant permission to implement the recommendations of the report, as approved by the E.C., in the current F.Y.

26/2/08.

Vice Chancellor

(Orchid) 091

— The above matter is referred back to the Executive Council again for reconsideration of the decision of the Executive Council taken in its meeting held on 29.12.2007 under item no 25.05 as I am of the opinion that a reference under the state Govt is desirable before taking action as per the said decision.

— Registrar may pl kindly n/a

25/7/2008

Registrar

F.O

urgent

Alok Das

For E.C. Agenda

for 30/7

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4. To report that the Vice-Chancellor has approved re-fixation of pay of Dr. Debasis Bhattacharjee as Lecturer, selection grade w.e.f 27.7.98 at Rs. 12,000/- in the scale of pay of Rs. 12,000-420-18,300 with DNI on 27.7.99. Further at Rs. 12,840/- as Reader w.e.f 19.12.2000 in the scale of Rs. 12000-420-18300 with DNI on 27.7.01. (His last pay on 27.7.98 as Sr. Lecturer in the scale of pay of Rs. 10000-325-15200 was Rs. 10975/- with DNI on 24.1.99).

Decision : Noted and approved.

5. To report that the Vice-Chancellor has approved allocation of Fund to the extent of Rs. 122.70 lacs out of non-salary budget of the University for General Improvement of Teaching & Research as well as all round development of the University as decided in the meeting held on 4.12.03 with Head of the Academic and Administrative Deptts/Branches/Centres.

Decision : Noted and approved.

6. To report that the Vice-Chancellor has approved remuneration @ Rs. 15/- only per hour of extra duty per day beyond 7 hours to the Casual Drivers in the Watch & Ward Deptt. engaged on daily wage and no work on pay basis w.e.f 06.01.2004.

Decision : Noted and approved.

7. To consider the observations of the Deptt. of Higher Education in respect of the Annual Accounts for the year 2000-01 vide their letter no. UE (Audit –PAC) dt. 23.7.03 as referred by the Executive Council meeting dt. 11.9.03 under item no. 2.

Decision : The contents of the memo no. UE (Audit-PAC) dt. 23.7.2003 was noted for implementation where applicable. The Finance Officer reported the position of outstanding advances and it was decided that a committee consisting of the following members shall look into the matter and suggest action to square off the pending advances particularly those which remained inoperative for a long time.

i) The Dean of the Faculty Council for P.G studies in Science.
ii) The Registrar
iii) The Finance Officer
iv) Dr. S. Dey, Member of the Executive Council
v) Sri S. Guha, Member of the Executive Council
vi) The Audit & Accounts Officer, Convenor

It was further decided that the relevant portion of the Govt. memo relating to submission, recovery and subsequent advance may be circulated to all concerned immediately and all drawee of overdue advances be informed to submit accounts or arranged refund within 30 days failing which their salary may be attached as per direction of the Govt. Memo.

Annexure-B

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHANPUR
DIST. DARJEELING

Recommendation of the Outstanding Advances Committee constituted by the Finance Committee in its meeting held on 29/01/2004.

The committee met on 23/06/2004, 31/10/2006, 28/11/2006, 25/04/2007& 25/06/2007.

Members of the Committee

1.	Prof. B. N. Chakraborty	Dean of Faculty Council of Science
2.	Prof. S. Dey	Member of the Executive Council
3.	Dr. T. K. Chatterjee	Registrar
4.	Sri P. K. Ghosh	Finance Officer
5.	Dr. S. N. Saha	Audit & Accounts Officer, Convenor

The Committee took note of the followings:

1) That total outstanding advances as on 31/03/2005 was Rs. 63,89,660.67 contained in three different ledger books as shown below.

i) Inoperative Ledger – I	Rs. 16,12,086.66
ii) Inoperative Ledger – II	Rs. 1,16,332.94
iii) Operative Ledger	Rs. 46,61,241.07
Total	Rs. 63,89,660.67

2) That the Inoperative Ledger-I relate to advances prior to 1983-84 and that of Inoperative Ledger-II relates to advances prior to 1990-91. These ledgers were separated from the Operative Ledgers with the accounts which remained inoperative for a long period of time to avoid carry forward of same balances from year to year. Steps were taken from time to time by the Finance Branch to settle the accounts as far as possible. In fact it was observed that the total balance of inoperative ledger-I as on 31/03/83 was Rs. 17,83,287.99 which reduced to Rs. 16,23,917.34 as on 31/03/05. On the other hand the total balance of inoperative ledger-II reduced to Rs. 1,16,332.94 on 31/03/05 from Rs. 1,25,091.10 as on 31/03/90.

3) That in the Operative Ledger the advances against designation was discontinued w.e.f. 1997-98 and shown against the personal name of the

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withdrawer with purpose from the same financial year. However, there is a large number of ledger accounts with designation having unadjusted advances carried forward from year to year which amounts to Rs. 42,80,720.69 as on 31/03/2005.

4) That the balance in the Operative Ledger other than those under Para-3 stands at Rs 3,80,520.38 as on 31/03/2005.

5) That a majority of advances particularly in inoperative ledger I & II and advances by designation of operative ledger pertains to the period which is almost more than 25 years old and the relevant vouchers and documents are not available / traceable and thus appears to be bad / doubtful in nature. Moreover, a large amount of advance relates to NBU Medical College which has been separated from the University in the year 1976 and got its separate entity.

6) That a large number of withdrawer of advances are either deceased or left without present whereabout or not identifiable.

Considering the above observations the Committee decided and/or recommends as under:-

1) The following decisions were taken in the meeting of the committee dated 31/10/2006 & 28/11/2006

i) The existing (in-service) employees and the existing pensioners be called upon to adjust the advances within 30 days, failing the amount will be recovered from their salary / pension.

ii) The unadjusted advances appeared in the Inoperative Ledger – I & II and debited against the (a) deceased pensioners, (b) non-pension holders, (c) JRF / TF, (d) suppliers / contractors and (e) external experts / visiting faculty be written off.

The decision under Sl. No. (i) above was approved by the Vice-Chancellor for implementation and that of under Sl. No.(ii) was approved by him to refer to the FC / EC.

2) It is noted that the Finance Branch has taken action to implement the recommendation of the Committee under Sl. No. (i). Letters were issued to employees / ex-employees asking them to submit the bills / vouchers for adjustment of the advance within 30 days. The total number of persons in this category vide Inoperative Ledger I & II (**Annexure – I**) is 39. For a good number of pensioners in this category, the relevant details of advances are not available due to elapse of a long period. For this reason, communications could be sent to 16 persons, out of which only 9 (nine) have submitted reply. It is found that except only two employees (Prof. Md. Yasin and Dr. S. C. Das), the other persons have failed to comply / satisfy even after more than 3 months. Therefore, it is recommended that action be taken as per resolution dated 31.10.06 [sl.no.(i)] and recovery of the advances be made from salary / pension of these persons (**Annexure – II**). For the rest of the persons in Annexure- I, it is recommended that the advances be written off for reasons mentioned above.

3) It is recommended that the amount in credit of the persons including employees / ex-employees as per **Annexure-III** after adjustment of all advances in their names be written back for non receipt of any claim from the incumbents. However, if the incumbents claim the amount at any stage, the refund be made subject to verification.

4) Regarding the Inoperative Ledger I (except those covered under sl.no. 2), the net unadjusted amount is Rs. 16,12,086.66. This amount includes the unadjusted advances of contractors / vendors (**Annexure-IV**). The Committee feels that there is no scope to recover the advances in view of elapse of a long period. The advances relate to the period prior to 1982 – 83 and 71.2% of the outstanding advances relate to NBU Medical College which was separated in 1976. Inspite of several attempts to adjust the advances, the authorities of North Bengal Medical College have failed to respond. These advances as well as the rest may be treated as time-barred being as old as 25 years or more. Moreover, most of the persons remain untraceable. Therefore, it is recommended that the unadjusted advances of Rs. 16,12,086.66 be written off.

5) Regarding the Inoperative Ledger II (except those covered under sl.no. 2), the net unadjusted amount is Rs. 1,16,332.94 (**Annexure-V**). The Committee feels that there is no scope to recover the advances in view of elapse of a long period. The persons include deceased pensioners, non-pension holders, JRF, TF, Contractors, Suppliers etc. (**Annexure – VI**). Therefore, it is recommended that the unadjusted advances of Rs. 1,16,332.94 be written off.

6) The unadjusted advances as per Operative Ledger in favour of the Heads of the Departments, both Academic and Administrative, till 31.3.96 appear unrecoverable as the said officials have retired long ago and many of them have expired. Moreover, it is very difficult to identify the actual drawings of advance due to rotational headship system. Therefore, it is recommended that the unadjusted advances of the concerned officials (**Annexure – VII**) be written off.

7) Regarding the application of Prof. D. J. Bhowmick, the committee endorses the action of the Finance Branch for recovery of the unadjusted advance in view of absence of evidence of submission and similar action taken earlier in respect of unadjusted advances of retired teachers.

8) Regarding the application of Dr. S. Sur, the committee endorses the action of the Finance Branch in view of inability of Dr. Sur to provide any evidence of submission of account with vouchers.

(Dr. T.K. Chatterjee) (Prof.B.N.Chakrabroty)

(Prof. S Dey) (Sri P.K. Ghosh) (Dr S.N. Saha)

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F.C. decision on 19/7/07

Annexure-C

47.To consider the recommendations of the Committee constituted by the Finance Committee in its meeting dated 29.11.2004 under item no. 7 regarding the outstanding advances particularly those which remained inoperative for a long time.

(Appendix -XII)

Decision : After detailed discussion, the report of the Committee was approved and referred to the Executive Council for appropriate action.

Supplementary :

Suppl. I To report that the Vice-Chancellor has approved the implementation of revised D.A. @ 71% to the Mess employees as per G.O. no. 50(13)-Edn(U) dt. 18.2.07.

Decision : Noted and approved.

Suppl. II To consider a note dated 06.07.07 from the Accounts Officer in respect of implementation of G.O. No. 161(11) – Edn (U) dated 18.04.07 regarding merger of 50% of the Dearness Allowances as Dearness pay to the Mess employees.

Decision : It was decided to seek clarifications from the State Government regarding implementation of G.O. in respect of Mess employees who are not yet declared as University employees.

Suppl. III To report that the Vice-Chancellor has approved 50% utilization of the budget under the II/A "Campus Maintenance & Beautification" upto 31/8/07 instead of 40% as per earlier decision of the Finance Committee meeting dated 24.04.07 Item No. 20.

Decision : Noted and approved.

Suppl. IV : To consider a proposal no. nil dt. 02.07.07 of Dr, Malay Kumar Das, Deptt. of Physics addressed to the Vice-Chancellor for purchase of a few items (worth of Rs. 1,38,000/-) out of the "overhead expenses" of his DST sponsored project vide sanction letter no. SR/S2/CMP-20/2005 dt. 08.01.05.

Decision : It was decided to allow the purchase proposal of Dr. M. K. Das, Deptt. of Physics out of the 'Overhead Expenses' of the DST project to the extent of balance available beyond 10% of the Project cost except against 'Overhead A/c.', as 10% of Project cost is to be transferred to the 'University Infrastructure Development Fund'. It was also decided that the proposal for the purchases will be made as per rule and that of A.C. Machine after prior clearance from the University Engineer.

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E.C 12/10/07 7295 17/10/07

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. 3,517/R-07 Annexure-D

Date: 16.10.07
17

Resolution(s) of the Court/ Executive Council Meeting

Dated :.....12.10.07..... (Item No. 11 and 24 .)

Appended below is/ are the resolution(s) of the authority, as noted above, for information and necessary action:

ITEM NO. 11.

To consider the following abstracts of the minutes of the 126th meeting of the Finance Committee held on 19.7.07:

"Item no. 47: To consider the recommendations of the Committee constituted by the Finance Committee in its meeting dated 29.11.04 under item no. 7 regarding the outstanding advances particularly those which remain inoperative for a long time." (Annexure – II)

"Item no. Misc. 6: A note dated 17.7.07 from the Accounts Officer relating to submission of annual declaration for HRA in the line with the State Government for the University employees was placed. It was noted that at present there is no system for furnishing declaration as in vogue in the State Government as per WBSR. Considering the necessity such declaration to dctermine the HRA particularly where the spouse is employed and entitled toe HRA, the Committee referred the matter to the Executive Council for formulation of a Policy/Rule in this respect. However, pending the formulation of Policy/Rule, the present system of payment of HRA may be continued."

Decision: Item No. 47: Resolved that a Committee be constituted consisting with the following members to review the matter and suggest appropriate action:
(a) The Registrar (b) Finance Officer (convener) (c) Dr. D. Mitra (d) Dr. Pankaj Kumar Debnath. (c) A chartered Accountant to be nominated by the Vice-Chancellor.

Item No. Misc. 6: Resolved that the WBSR be followed in respect of declaration for HRA. Further resolved that declaration for HRA shall be submitted annually by the all employees of the University.

ITEM NO. 24.

To consider the amendment of Regulations regarding fees payable by a foreign student.

Decision: Resolved that the earlier decision of the Executive Council regarding tuition fees of foreign students shall be implemented. Resolved further that $ 500 per annum as tuition fee shall be paid by the student from the BSPU as a special case.

Registrar 16.10.07

In communication to : The Finance Officer, NBU.

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Annexure-E

UNIVERSITY OF NORTH BENGAL
FINANCE DEPARTMENT

Proceedings of the meeting of the Committee constituted by the Executive Council in its meeting dated 12.10.2007 to review the recommendations of the 'Outstanding Advance Committee' held on 04.12.2007 at 2.30 p.m. in the Office of the Finance officer.

Members present :

1. Dr. Pankaj Kr. Debnath, Member of the Executive Council.
2. Dr. D. K. Sarkar, Registrar.
3. Sri P. C. Basu, F.C.A., Siliguri.
4. Sri P. K. Ghosh, Finance Officer (Convener)

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

After going through the details of the Report of the previous Sub-Committee*(copy enclosed) and relevant records placed before this Committee, it has been unanimously decided to endorse the action suggested by the previous Committee and recommended for consideration by the Executive Council for implementation.

*constituted by the Finance Committee in its meeting held on 29/01/2004.

(Sri P. C. Basu)	4/12/07		4/12/07
FCA	(Dr. Pankaj Kr. Debnath) Member, Executive Council	(Dr. D. K. Sarkar) Registrar	(Sri P. K. Ghosh) Finance Officer

2

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Ref 27.12.07

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

Decision: Noted with appreciation.

Annexure-F

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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REGISTRAR'S BRANCH
NO. 2195005
DATED 25/7/08

ANNEXURE- VII

University Grants Commission
Bahadur Shah Zafar Marg
New Delhi 110002

No. F. 2-16/2002 (PS)

18th July, 2008

The Registrar
North Bengal University,
Raja Ram Mohanpur,
Darjeeling-734 430.

@ 21 JUL 2008

Sub.: Regarding the Extension of the date upto 30th June, 2009 for participation in Orientation/Refresher Courses in respect of Teachers/Assistant Registrar/ Assistant University Librarian/College Librarian/Deputy Librarian/ Assistant Director of Physical Education/College Director of Physical Education for placement/promotion under Career Advancement Scheme.

Sir/Madam,

I am directed to inform you that the issue of participation in orientation/refresher courses in respect of eligible Teachers/Assistant Registrar/ Assistant University Librarian/College Librarian/Deputy Librarian/Assistant Director of Physical Education/College Director of Physical Education for placement/promotion under Career Advancement Scheme was considered by the Commission at its meeting held on 18th & 19th June, 2008. The Commission resolved to extend the date for participation in Orientation/Refresher Courses in respect of Teachers/Assistant Registrar/Assistant University Librarian/College Librarian/Deputy Librarian/Assistant Director of Physical Education/College Director of Physical Education upto 30th June, 2009 for the purposes of Career Advancement.

This is for your information and necessary action.

The above decision may also be brought to the notice of Colleges affiliated to your University urgently.

Yours faithfully,

(Mrs. Shashi Munjal)
Under Secretary

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REGISTRAR'S BRANCH
NO...2150(R)08
DATED...24/7/08

SITALKUCHI COLLEGE

Sitalkuchi, Cooch Behar
West Bengal
Ph. 03583-263351

ANNEXURE- VIII

Ref. No. SUC/102/Regl-08 Date 24.7.08

To
The Registrar,
The University of North Bengal,
Raja Rammohunpur,
Darjeeling- 734013

Sub: Requisition for Subject Experts.

Dear Sir,

I am to inform you that for the appointment of temporary teachers we are in need of subject experts in Bengali, English and Geography.
Kindly use your good office for sending us the name of the experts at your earliest convenience.

Looking forward to your valued cooperation

Truly yours

24.07.08
(Dr. A. Hossain)
Principal

Principal
Sitalkuchi College
Sitalkuchi, Cooch Behar

103

REGISTRAR'S BRANCH
NO. R-4605
DATED 14/08/08

PHONE : (03561) 263266
FAX : (03561) 263421
E-mail : princ_nsm@sanchamet.in

NETAJI SUBHAS MAHAVIDYALAYA

NAAC ACCREDITED

ESTD : 1985.

P.O. : HALDIBARI, DIST. : COOCHBEHAR (W.B.), PIN : 735122

(Permanently affiliated to North Bengal University and included into section 2(f)/12B under UGC Act 1956)

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 6178 Date 5/8/08
2. No. VC/ ____ Date ____

Ref. No. HDB/Coll/3447(a)/08

Date : 31-07-2008

Sri S.S. pl keep a copy in EC file 31/8

REGISTRAR'S BRANCH
NO. 2779 (04)
DATED 4.8.08

From: The Principal
Netaji Subhas Mahavidyalaya
Haldibari, Coochbehar.

DESPATCHED
Office of the Vice-Chancellor
1. No. D-3271 Date 12.8.08
2. No. ____ Date ____

To : The Registrar
University of North Bengal
Rajarammohanpur, Darjeeling.

Sir,

I would like to request you to please nominate Subject Expert for selection of part-time Lecturer in Political Science for this college.

An early response from your end will be highly appreciated.

With thanks.

Yours faithfully,
31/07/08
Principal

Principal
Netaji Subhas Mahavidyalaya
Haldibari, Cooch-Behar

Hon'ble Vice-chancellor
Placed for a nomination
5/8/08

Alok Das
for R-a
18/8/08

It may kindly be placed in the next meeting of E.C. for consideration
31/8/2008

Registrar

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Phone : 274705
Fax : 274705

VIVEKANANDA COLLEGE

ALIPURDUAR
P.O. ALIPURDUAR, Dist. JALPAIGURI.

Ref. No. 162/VC-2008-2009 Date : 14/08/2008.

REGISTRAR'S BRANCH
NO. 2367 (H)09
DATED 19/8/08

To
The Registrar,
University of North Bengal,
Rajarammohunpur.

Sir,

This is to inform you that a Selection Committee for appointment of Part-time teachers in English at Vivekananda College, Alipurduar is to be formed as per Circular No.92/UG/06 (66) Dated :27-04-2006 issued by the Secretary, U.G. Coulcil, North Bengal University.

So, I would request you to arrange to send the name of the University Expert for the purpose please.

Thanking you and with regards,

Yours faithfully,
Ratna Dey
14.8.08
(DR. RATNA DEY)
LECTURER-IN-CHARGE

Attested
EC

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ANNEXURE- IX

Annexure-II

Fee-structure for the P.G. courses (under semester system) of the University of North Bengal (to be effective from the session 2008-2009).

Item	Existing fees Under annual system (in Rupees)	Proposed fees under semester system (in Rupees)
1.Admission fee Admission fee	125(M.A/M.Com)per annum 160(M.Sc/M.A)per annum	63(M.A/M.Com)per semester 80(M.Sc/M.A) per semester
2.Tuition fee Tuition fee Tuition fee for Strategic & Area Studies	125(M.A/M.Com) per month 160(M.Sc/M.A)per month 400 per month	125(M.A/M.Com) per month 160(M.Sc/M.A) per month 400 per month
3.Session fee Session	125(M.A/M.Com) per annum 160(M.Sc/M.A) per annum	63(M.A/M.Com) per semester 80(M.Sc/M.A) per semester
4. Magazine fee	20 per annum	10 per semester
5.Library fee	20 per annum	10 per semester
6.Laboratory fee	180 per annum	90 per semester
7. Students' Aid fund	5 per month	5 per month
8. Students' Health Home	5 per annum	3 per semester
9. Development fee	100 per annum	50 per semester
10. Laboratory Dev.fee for MCA/Comp.Sc/Biotech	10000 per annum	5000 per semester
11. Association fee 12. Identity Card	50 per annum 1 (once)	25 per semester 20 (once)
13. Tuition fee for Microbiology	40000 per annum	20000 per semester
14. Development fee for Microbiology	10000 per annum	5000 per semester
15.Examination fee	250 per annum	250 per semester
16. Practical Exam. fee	150 per annum	150 per semester
17. Materials & Service charges for practical	100 per annum	100 per semester

Tuition fees for foreign students shall be 500 US Dollar per semester plus other usual fees

21/3/08

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21.03.08

ANNEXURE- X

MEMBERS OF THE SPORTS BOARD, NBU SELECTED FOR THE YEAR 2008-10

1. Vice-Chancellor, NBU	President
2. Prof. Ananda Mukhopadhyay, Dept. of Botany, NBU	Chairman
3. Sri Surajit Das, Accounts Officer, NBU	Secretary
4. Sri Subhrangsu Mistri, Asst. Librarian, NBU	Treasurer
5. Dr. Anirban Mistra, Dept. of Chemistry, NBU	Member from Teache4s of P.G. Dept.
6. Dr. Abhijeet Deb, Jal. Law College	Member from Professional College
7. Dr. Sharmila Lahiri Maitra	Member from Women's College
8. Sri Biplab Kr. Behera, Siliguri College	Member from Darjeeling Dist.
9. Dr. Upakar Rai, St. Josheph's College	Member from Darjeeling Dist.
10. Sri Narendra Prasad Nepal, Siliguri College of Commerce	Member from Darjeeling Dist.
11. Dr. Dilip Kr. Das, K.G.T.M.	Member from Darjeeling Dist.
12 Sri Kanak Kanti Baisya, Kurseong College	Member from Darjeeling Dist.
13. Smt. Susmita Pandit, Maynaguri College	Member from Jalpaiguri Dist.
14. Sri Ankur Sen Sharma, Sukanta Mahavidyalay	Member from Jalpaiguri Dist.
15. Sri Swapan Kr. Bhowmik, PMSM	Member from Jalpaiguri Dist.
16. Sri Birbal Saha, Falakata College	Member from Jalpaiguri Dist.
17. Sri Saroj Kumar Bose, Govt. Col. of Phy. Edn. For Women, Dinhata	Member from Cooch Behar Dist.
18. Sri Surojit Dey, Raiganj University College	Member from Uttar Dinajpur Dist.
19. Dr. Partha Sarathi Das, Principal, Surya Sen College	Member from E.C. of NBU
20. General Secretary, NBU Students Association	Representative from NBUSA
21. Sri Sayan Mitra, 2nd year, Siliguri College	Representative for U.G. Students
22. Mr. Pradip Kr. Ghosh, Finance Officer, NBU	
23. Dr. Laxmi Kanta Padhi, Dept. of Philosophy, NBU	
24. Sri Palash Mandal, Dept. of Botany, NBU	
25. Sri Joydeep Sengupta, Dept. of Mathematics, NBU	

Sd/- A. Basumajumdar 26.7.08
Vice-Chancellor, NBU

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File No. .....

NOTE SHEET

Serial No. .....

UNIVERSITY OF NORTH BENGAL
REGISTRAR'S BRANCH

ANNEXURE- X I

Ref. :

Dated.....200....

Note to The Registrar
Ref: E.Cell 29.05.08 item no-14

Admissibility Report :

As the resignation of Dr. Sumana Das has been accepted by the Exetutive Council dated 29.5.08, her servi Book (original), leave statement & Provident Fund may be forwarded to the Registrar, Rabindra Bharati University fc necessary action.

In conformity with the existing practice, the office of the Registrar may take necessary action to send the Service Book & Leave statement. Similarly her accumula ted Provident Fund in the University of North Bengal may b sent by the office of the Finance Officer.

Placed.

08.08.08

Dy. Registrar.
North Bengal University.

Dy. Registrar
Place in E.C Agenda. Consult with Alok Das/Sn 8/8/08

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Ref - Lib/5·078/330/2008

REGISTRAR'S BRANCH
NO. 7548
DATED 11/8/08

RECEIVED
Vice Chancellor's Office
1. No. VC 5480 Date 21/7/08
2. No. VC 6079 Date 4/8/Date - 21-07-2008

DESPATCHED
Office of the Vice-Chancellor
1. No. D-1971 Date 27.7.08
2. No. D-3179 Date 11-8-08

ANNEXURE- XII

The Vice-Chancellor may kindly permit for membership of the organisation as proposed in the letter.

Submitted to the Vice-Chancellor.

Vice-chancellor

21/07/08.

LIBRARIAN
NORTH BENGAL UNIVERSITY

Library, N.B.U.
No. 490 Date 29.7.2008

Ll stet the rule position in such type of case of outsiders

Librarian

Abhi
26/7

Urgent
If there it in the next meeting of E.C for consideration

There is no provision in the university library rules for membership of outside personel or agencies. However applicant is the CCF0, Directorate of Forest, Govt. of West Bengal and he is the senior officer. The Vice-chancellor may consider his appeal for membership as a special case for the interest of the development & research of Forest in West Bengal as well as for the benifit of the research scholar who are working in this field.

Abhi
9/8/08

Registrar

Abhik Das
For E.C
Agenda
A 7/8

Vice-Chancellor

Submitted to the Vice-Chancellor.

01/08/08

Library, N.B.U.
No. 401 Date. 7.7.2008

GOVT. OF WEST BENGAL
DIRECTORATE OF FORESTS
OFFICE OF THE CHIEF CONSERVATOR OF FORESTS
NORTH BENGAL, SILIGURI

No. 385/1T-24 Dated, Siliguri, the July 7, 2008

From:
Chief Conservator of Forests
North Bengal
To:
Sri Mriganka Mandal
Librarian
University of North Bengal
Raja Ram Mohan Roy Nagar
Darjeeling- 734013

Sub: Permission to use the facilities of the library of North Bengal University by this office.

I wish to bring to your kind notice that our office often prepares reports/ returns as per direction of our superiors. These reports need incorporation of information that relate to flora and fauna, to geomorphology, to mines and minerals, to river systems, to fluvial characteristics of rivers, to meteorological data, etc. We do incorporate information collected from primary sources, our reports, nonetheless, appear poor as we often fail to enrich them with information from secondary sources. We often end up formulating our write-ups without knowing the latest in the field. No wonder, occasionally, we produce ridiculous pieces. No wonder our research ventures, too, often end up re-inventing the wheel.

I understand North Bengal University, under your dynamic leadership, has greatly augmented its library and has introduced computer hubs to access journals on line. The University of North Bengal has, thus, brought a great facility, and opportunity, to the educated of North Bengal. We wish to avail of the same for our official works.

I, therefore, request you to kindly grant the Chief Conservator of Forests, North Bengal, a membership of your University Library. That shall help our office produce better reports/ returns/ write-ups. Kindly do the needful and oblige.

We shall deposit necessary security.

Yours truly,
Chief Conservator of Forests
North Bengal, Siliguri

Please see overleaf

C:\Mydata\Word\Library_NBU_ApplicationTo_Librarian.doc

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University of North Bengal

ANNEXURE XIII

Finance Branch

Minutes of the Meeting of the Disposal Committee held on 10.07.2008 at 2:30 P.M. in the Ante Chamber of the Vice- Chancellor, Administrative Building, NBU.

Members Present:

1. The Vice Chancellor, NBU.
2. The Dean, Faculty Council for P.G. Studies in Science, NBU.
3. The Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law, NBU.
4. Estate Officer
5. Director, Centre for Women's Studies
6. HOD, History
7. HOD, Geography & Applied Geography
8. Librarian, Central Library
9. Medical Officer, Health Centre
10. Asst. Secretary, Sports Board
11. HOD, Botany
12. University Engineer
13. HOD, USIC
14. HOD, Mathematics
15. Asst. Director, DDE
16. Accounts Officer
17. Audit & Accounts Officer (Convenor)

I. To report that the minutes of the meeting of the Disposal Committee held on 12-12-00 was approved by the Executive Council in its meeting dated 19-12-00 under item no.18 (IV).

Decision: Noted and approved.

II.

1) To consider the proposal of Director, Center for Women's Studies vide letter no nil dated 12-02-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost	Source of Fund	Remarks
1.	Canon Plain Paper Copier model NP-1215	2002	Rs 82,160/-	UGC Sanctioned Grant	Not in working condition
2.	Stabilizer	2002	Rs 3000/-	"	

Note: Decision of disposal was not approved in the working Committee meeting.

Decision: As per technical report submitted by USIC it was found that the canon photocopier (model NP 1215) is under working condition and also included in the existing AMC. Hence the Committee decided not to dispose off the photocopier machine. However, Sri.Biplab Sarkar, Office Assistant authorized by the Director, CWS to attend in the meeting as representative of CWS stated that the photocopier of the model NP 1215 was actually out of order and needed to be disposed off. Inadvertently, the proposal for disposal of photocopier (model NP 1215) was forwarded. The Director, CWS was requested to submit a fresh proposal of disposal and the Committee constituted under sl. no. "E" was authorized to decide on it subject to the verification report of the USIC.

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2) To consider the proposal of Estate Officer, vide letter no Est/65/477/08 dated 12-02-2008 for the disposal of the following items of various Depts./Centers/Branches.

SL.No	Items	Qty	Source of Fund	Year of purchase	Original Cost	Remarks
1.	Monitor	10	Not mentioned	Not mentioned	Not mentioned	
2.	C.P.U	9	"	"	"	
3.	Key Board	16	"	"	"	
4.	U.P.S	6	"	"	"	
5.	Xerox Machine	1	"	"	"	
6.	C.V.T	4	"	"	"	
7.	Printer	2	"	"	"	
8.	Floppy Driver	1	"	"	"	
9.	Gestetner Machine	7	"	"	"	1 no. machine with steel box.
10.	Film Reader	1	"	"	"	
11.	Paper cutting machine with parts	1	"	"	"	
12.	Calculator	3	"	"	"	
13.	Tensil cutter	1	"	"	"	
14.	D.C.M.(Moscel 1402)	1	"	"	"	
15.	Telephone Receiver	3	"	"	"	
16.	Emergency light	1	"	"	"	
17.	Electric Heater	1	"	"	"	
18.	Fax Machine	1	"	"	"	
19.	Type Writer Machine (Big)	4	"	"	"	
20.	Type Writer Machine (small)	1	"	"	"	
21.	Type Writer Machine (Electric)	1	"	"	"	
22.	Voltage Stabilizer	1	"	"	"	
23.	Bi-Cycle	3	"	"	"	
24.	Lime-A-vue	1	"	"	"	
25.	Speako Phone	2	"	"	"	
26.	Steel Chair	200	"	"	"	Approx.
27.	Steel Scraps	1.05 Ton	"	"	"	(Steel Furniture & Vehicles parts etc.)
28.	Wooden Scraps	1.00 Ton	"	"	"	"
29.	Broken Glass & Bottles	20 Kgs	"	"	"	"
30.	Old Records, Waste paper, News Paper etc	550 Kgs	"	"	"	

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

3) To consider the proposal of Estate Officer, vide letter no Est/65/478/08 dated 12-02-2008 for the disposal of the following items of University Guest House.

SL.No	Name of Items	Qty	Year of Purchase	Original Cost	Source of Fund
1.	Mosquito Net	29	Not mentioned	Not mentioned	Not mentioned
2.	Carpet	5	,,	,,	,,
3.	Parda (cotton)	9	,,	,,	,,
4.	Mattress	13	,,	,,	,,
5.	Toshak	10	,,	,,	,,
6.	Geyser (20 Ltrs.)	2	,,	,,	,,
7.	Cistern	3	,,	,,	,,
8.	Karai (Iron)	2	,,	,,	,,
9.	Souch pan (Aluminum)	4	,,	,,	,,
10.	Hari (Aluminum)	2	,,	,,	,,
11.	Ketli (Aluminum)	1	,,	,,	,,
12.	Chanta (Iron)	2	,,	,,	,,
13.	Tawa (Iron)	1	,,	,,	,,
14.	Empty Jar (Plastic)	9	,,	,,	,,
15.	Single Sofa	1	,,	,,	,,
16.	Waste Paper	20 Kgs	,,	,,	,,
17.	Plastic Jug	4	,,	,,	,,
18.	Stove	2	,,	,,	,,
19.	Dinning Chair	1	,,	,,	,,
20.	Wooden Armless Chair	1	,,	,,	,,
21.	Wooden Tool	1	,,	,,	,,
22.	Steel folding Chair	1	,,	,,	,,
23.	Pillow	1	,,	,,	,,
24.	Floor Mat	10 Kgs	,,	,,	,,
25.	Plastic Table Cloth	5 Kgs	,,	,,	,,
26.	Iron Rod	5 Kgs	,,	,,	,,
27.	Iron Grill	15 Kgs	,,	,,	,,
28.	Plywood Partition (7' x 3')	1	,,	,,	,,
29.	P.V.C. Pipe (6' x 3")	1	,,	,,	,,
30.	Cast Iron Pipe(6' x 2')	1	,,	,,	,,
31.	Wooden frame with G.I.Sheet (7' x 4.5')	2	,,	,,	,,
32.	Plastic Pipe	3 Kgs	,,	,,	,,
33.	Window handle	2 Kgs	,,	,,	,,

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34.	Foot Mat (2' x 1')	3	"	"	"
35.	Mirror	6	"	"	"
36.	Notice Board (3' x 1.5')	1	"	"	"
37.	Door Shutter (small steel Almirah)	1	"	"	"
38.	Plastic Bulti	1	"	"	"
39.	Silpata with sil	1	"	"	"
40.	Television (Black & white Webel)	1	"	"	"

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

4) To consider the proposal of HOD, Nepali vide letter no NEP /33/887/08dated 8-02-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund
1.	Gestetner Duplicate Machine ,Model 320 AL	5-08-1988	Rs. 16409.58	Special Assistance Fund
2.	Jedlite Ferrotreat (Water Filter) 50 L.P	31-07-97	Rs 3106.50	Central purchase
3.	Halda TypeWriter Machine	30-08-97	Rs 4160.75	Central Purchase

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

5) To consider the proposal of Director, MBA vide letter no MBA 08/02/229 dated 6-02-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Monitor -01 Nos (Zenith 56 V)	2003	Not Mentioned	M.B.A fund	These items were purchased during the tenure of **Prof. P.R. Sen Gupta Founder Director** of M.B.A programme
2.	Mouse-01 Nos (Zenith)	2003	"	M.B.A fund	
3.	UPS -02 Nos (Emerge 500 VA)	2003	"	M.B.A fund	

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

6) To consider the proposal of HOD, History vide letter no nil dated 14-02-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	One Set Computer	Not mentioned	Not mentioned	Not mentioned	Out of order supplied from computer center
2.	Type Writer (Godrej)	,,	,,	,,	Not in use Central Purchase
3.	Duplicate Machine (Gastener Electric)	,,	,,	,,	Not in use Central Purchase

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

7) To consider the proposal of HOD, Geography & Applied Geography vide letter no Geo-28/A & AO-2008 dated 19-02-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Typewriter (Remington)	1985	Rs 6,542.11	Eco. Dev. Project.	1 nos
2.	Typewriter (Remington) Old	Not mentioned	Not mentioned	Not mentioned	1 nos no record
3.	Typewriter (Halda)	1985	Rs 2,250.00	Eco. Dev. Project.	1 nos
4.	Typewriter (Halda)	Not mentioned	Rs 4,934.13	Not mentioned	1 nos
5.	Typewriter (Godrej)	Not mentioned	Not mentioned	Not mentioned	1 nos no record
6.	Electronic Typewriter	1988	Rs 19,177.12	River Valley Project	1 nos
7.	OHP (Adair Dutta & Co.)	1988	Rs 4,368.00	Not mentioned	1 nos
8.	OHP (Bien Artium & Co.)	1988	Rs 4500.00	,,	1 nos
9.	OHP (Lawrence & Mayo)	1988	Rs 4320.00	,,	1 nos
10.	Amonia Printing Machine (Electrical)	1983	Rs 5,850.00	,,	1 nos
11.	0.5KVA Line Conditioner	1990	Rs 5,217.00	,,	1 nos
12.	Sound Box	Not mentioned	Not mentioned	,,	1 nos no record
13.	Gestener Machine	,,	,,	,,	1 nos no record
14.	Electrical Gestener Machine (Souri)	1980	Rs 6298.00	,,	1 nos
15.	Enlarger Machine	Not mentioned	Not mentioned	,,	1 nos no record

16.	A.P. Diascope with wooden box type stand	,,	,,	,,	2 nos no record
17.	Wooden Map Cabinet	,,	,,	,,	3 nos
18.	Steel Map Cabinet	,,	,,	,,	1 nos
19.	Wooden Glass fitted Almirah	,,	,,	,,	2 nos
20.	Wooden tracing table	,,	,,	,,	4 nos
21.	Amonia Printing Machine (Teeceestate)	,,	,,	,,	1 nos no record

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

8) To consider the proposal of HOD, LAW vide letter no LD/B-10/104/08 dated 21-02-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Type Machine a) Facit b) Godrej c) Halda	 31.12.1998 01.04.1996	 Rs 6723.31/- Rs10084/-	 NBU College Fund NBU College Fund	
2.	Steel Basin (1 no)	Not mentioned	Not mentioned	Not mentioned	Supplied by NBU
3.	Water Purifier	,,	,,	,,	Supplied by NBU
4.	News Paper	,,	,,	,,	
5.	Practical Paper	,,	,,	,,	Submitted by students.
6.	One no Computer Hard disk 8.4 GB model Seagate	,,	,,	,,	Acquired from National LAW School India university, Bangalore under the environmental law capacity building project.
7.	SMPS no 01 (Computer parts)	,,	,,	,,	
8.	EST no 01 (Computer Parts)	,,	,,	,,	

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

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9) To consider the proposal of Librarian, University Library vide letter no Lib/5.1/192/2007-08 dated 21-02-2008 for the disposal of following items.

SL.No	Items			Year of purchase	Original Cost In Rs	Source of Fund
1.	CPU	SINHAL	1	Not mentioned	Not mentioned	Not mentioned
		FRONTECH	2			
		Intel Inside Celeron	1			
		Intel Inside Pentium 4	1			
2.	Monitor	SEMTEL 15''CRT	2	,,	,,	,,
		SAMTRON 15''CRT	1			
		LG 15'' CRT	1			
		Preview 15''CRT	1			
		ET & T14''B/W	2			
3.	UPS	OPTO UPS	1	,,	,,	,,
4.	Keyboard	HCL	1	,,	,,	,,
		-	1			
5.	Mouse	Logitech	3	,,	,,	,,
6.	Printer	Wipro Dotmatrix	1	,,	,,	,,
7.	Thin Client	Netica	3	,,	,,	,,
8.	Xerox Machine Canon NP-270		1	26.3.90	Rs 143000	,,
9.	Cycle		1	16.5.70	Rs 256.86	,,
10.	Type Writer(Halda)		1			
11.	Type Writer (Halda) Honido		1	26.6.81	Rs 5691.92	,,
12.	Fire Extinguisher (Cease Fire)		3	12.9.96	Rs 8100.00	,,
13.	Fire Extinguisher (Wizard)		2	18.11.71	Rs 220	Contingency
14.	Revolving Chair		1	10.5.69	Rs 215 each	Not mentioned
15.	Ordinary Steel Chair		6			,,
16.	Wall Clock (Scientific Clock)		2	16.5.70	Rs 250	,,
17.	Telephone Handset		8	Not mentioned	Not Mentioned	,,
18.	Water purifier (Zeolite)		1	31.7.97	Rs 3106.50	Working Expenses
19.	Vaccum Cleaner(Euroclean)		1	25.8.83	Rs 3420	Not mentioned
20.	Stove		1	29.6.79	Rs 47	Contingency
21.	Electric Heater		1	18.8.80	Rs 24.64	Contingency
22.	Iron Karai		2	9.6.73	Rs 4.00	Contingency
23.	Hachack Light		2	16.5.81	Rs 230.00	Contingency

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24.	Drum Cartridge of Minolta microfilm reader Printer	1	13.2.89	Rs 37100	State Govt Furniture Equipment Fund
25.	Xerox Machine Accessories/Spare Parts	Few	Not mentioned	Not Mentioned	Not Mentioned
26.	Waste Paper	Few	Not mentioned	Not Mentioned	Not Mentioned

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

10) To consider the proposal of HOD, Sociology vide letter no nil dated 12-02-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund
1.	Epidioscope	1990	Not mentioned	Not Mentioned
2.	Gestetner Machine	1987	,,	,,
3.	Type-Writer (Remington)	1987	,,	,,
4.	Type Writer (Halda)	1980	,,	,,
5.	Computer (486 Machine)	NA	,,	,,
6.	Catalogue Cabinet (Tin Made)-2 nos.	1989-90	,,	,,

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

11) To consider the proposal of Medical Officer, Health Center vide letter no I/HC/34/08 dated 19-02 2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Fowler's Position of over size 6'66''x3'x2' within bows of 1½ dia mounted on 4'' dia ball bearing -02 pieces	21.06.79	Not mentioned	Not Mentioned	Defunct
2.	Remi Laboratory Centrifuge –T86	21-06-79	,,	V.ph 14-UGC/1028/R-79 dt 20-3-79	Defunct
3.	Spectro-Colorimeter	24-5-79	,,	V.ph 14-UGC/1028/R-dt 20-3-79	Defunct
4.	Spectro-Colorimeter	21.3.89	Rs 20997.36/-	Not Mentioned	Defunct
5.	Tab Avil 25mg (Batch No-024123)100 tabs @ 2.30/tabs	29.6.04	Rs 23.00	General A/c	Exp.6/2007
6.	Abandezole (B.No ABP3009) 50 Tabs. @ Rs 8/- per tab.	29.6.04	Rs 400.00	General A/c	Exp.5/2006
7.	Digene (B.No NC009) 18	29.6.04	Rs 13.50	General A/c	Exp.10/2006

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	tabs @ 6.75/9 tabs				
8.	Pantaprozole 40 mg (BT5622) 140 tabs @ 38/- per tabs	29.6.04	Rs 140.00	General A/c	Exp.10/2006
9.	Salbutamol 4 mg (B-L-1795) 64 tabs @ 1.60/- per 10 tabs	29.6.04	Rs 10.24	General A/c	Exp.5/2006
10.	Tab Malariakin (Chloroquin) 250 mg 100 tabs @ 5/- per 10 tab	29.6.04	Rs 50/-	General A/c	Exp.5/2006
11.	Cap.Tetracycline 250 mg (CTT111)300 cap @7.30/- per 10 cap	29.6.04	Rs 219.00	General A/c	Exp.5/2006
12.	Cap.Tetracycline 500 mg (CTF107)200 cap @10.30/- per 10 cap	29.6.04	Rs 206.00	General A/c	Exp.5/2006
13.	Tab Veldecoxib 20 mg (C4003) 20 tab @40/- per 10 tab	29.6.04	Rs 80.00	General A/c	Exp.5/2006
14.	Weighing Machine	27.03.80	Rs 175.00	Not mentioned	Defunct
15.	Weighing Machine	Not mentioned	Not mentioned	Not mentioned	Defunct
16.	Voltage Stabilizer (0.5 KVA)	21.6.79	Not mentioned	V.ph 14-UGC/1028/R - 79dt 20-3-79	Defunct
17.	Voltage Stabilizer (0.2 KVA)	21.6.79	Not mentioned	V.ph 14-UGC/1028/R - 79dt 20-3-79	Defunct
18.	Blood Pressure Machine (mercury)	16.8.88	Rs 290.00	Not mentioned	Defunct
19.	Blood Pressure Machine (mercury)	28.3.96	Rs 940.00	Not mentioned	Defunct
20.	K Roy Single Pan Balance	10.04.79	Not mentioned	V.ph 14-UGC/1028/R - 79dt 20-3-79	Defunct
21.	Glow sign Board (3'x8½x 7')	2003	Not paid yet	Not mentioned	Defunct
22.	Wooden Bench (7' x 5')	Not mentioned	Not mentioned	Not mentioned	Defunct
23.	Whatnot (stool)	,,	,,	,,	Defunct
24.	Wooden Rack (Three shelves)	,,	,,	,,	Unused
25.	Notice Board	,,	,,	,,	Unused
26.	Half Secretariat Table (Two such)	,,	,,	,,	Defunct
27.	Water Filter (Metallic) Two Such)	,,	,,	,,	Unused
28.	Foot Rest	,,	,,	,,	Unused

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29.	Refrigerator Compress	,,	,,	,,	Defunct
30.	Chair	,,	,,	,,	Defunct
31.	Foam (Bed)	,,	,,	,,	Defunct
32.	Dustbin (GI Sheet)	,,	,,	,,	Unused
33.	Mixing Machine (Two such)	,,	,,	,,	Unused

Decision: Expired medicines under sl. No. 5 to 13 shall be destroyed. Other items approved for disposal through the sub-committee constituted under sl. no. (E) except sl. nos. 22,23,24,25,26,28 and 30 which shall be returned to Estate Office.

12) To consider the proposal of HOD, Political Science, vide letter no 27/PS/08 dated 12-02-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund
1.	Type Machine (Facit)	17-11-1989	Rs 6770.20	Not Mentioned
2.	Over Head Projector	28-11-1989	Rs 5740.92	,,

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

13) To consider the proposal of Assistant Secretary, Sports Board, vide letter no spb/d-01/08/853 dated 27-02-2008 for the disposal of following items.

SL.No	Items	Qty	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Lawn Mower	2 nos	Not Mentioned	Not Mentioned	Not Mentioned	The Mowers are purchased approx 30 yrs back due to which the records are not available.

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

14) To consider the proposal of HOD, Economics, vide letter no nil dated 27-02-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Epson FX 105 Dot Matrix Printer	1988	Not Mentioned	Spl . Grant.	
2.	CGA Monitor (HCL)	1988	,,	Spl . Grant.	
3.	BEE CANON PC-7 Xerox machine	Not Mentioned	,,	Not Mentioned	Recived from Dean office,P.G.Council of Arts Com & Law
4.	Microtek Monitor (A-1468 P)	1999	,,	Spl . Grant.	
5.	Pentum CPU	1999	,,	Spl . Grant.	

	(ESSES)				
6.	ZENITH CPU	1998	,,	Spl . Grant.	
7.	ZENITH PC CPU	2001	,,	9th Plan	
8.	Duplicating Machine	1986	,,	Spl . Grant.	
9.	EPSON STYLUS C61 Printer (Colour)	2003	,,	Spl . Grant.	

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

15) To consider the proposal of Accounts Officer, Finance Branch vide letter no nil dated 30-04-08 for the disposal of following items:

Sl. No	Name of the Items	Qty	Year of Purchase	Source of Fund	Page no of stock Register	Original cost price	Remarks if any
1.	Cyclostyle Machine	1	NA	General	NA	NA	Non-repairable /obsolete model
2.	P.C Cabinet	3	NA	,,	NA	NA	Old model/ obsolete
3.	Constant Voltage Transformer	2	NA	,,	NA	NA	Transformer Non-repairable /obsolete model
4.	Dot Matrix Printer	3	NA	,,	NA	NA	Logic card fault Non-repairable /obsolete model
5.	Modem	1	NA	,,	NA	NA	Non-repairable /Spares not available
6.	Web Laser 1440 printer	1	NA	,,	NA	NA	Non-repairable Certified by USIC

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

16) To consider the proposal of Secretary, Faculty Council for P.G Studies in Arts, Com & Law, vide letter no ACL/OBSOLATE_EQUIP/M/78/(44) dated 4-03-2008 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Gestetner Duplicating Machine	26-8-88	Rs 14,409.58	Not Mentioned	
2.	Puro Filter	20-7-80	Rs 201.90	,,	
3.	Bi-Cycle	Not Mentioned	Not Mentioned	,,	Record not Available
4.	Type Writer (Remington)	,,	,,	,,	Record not Available

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

17) To consider the proposal of HOD, Botany vide letter no Bot/2007-08/114 dated 28-12-2007 for the disposal of following items.

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Altimeter 1 nos	12-11-93	Rs 950	Not Mentioned	
2.	HPLC	27-11-84	Rs 85788	,,	
3.	Double Pan Balance 1 nos	9-2-89	Rs 475	,,	
4.	Centrifuge electrical 1 pc	7-2-86	Rs 775	,,	
5.	Colorimeter Elico 1 nos	25-8-86	Rs 4900	,,	
6.	Lova Centrifuge Remi 1 nos	18-9-84	Rs 900	,,	
7.	Dial Thermometers 2 nos	12-11-83 12-1-87	Rs 365 Rs 460	,,	
8.	Mixer Grinder 2 nos	Not mentioned	Rs 1322 x 2 = 2644	,,	
9.	Incubator 12''x12''x14'' 1 nos	7-2-86	Rs 1300	,,	
10.	Hot Air oven 15''x15''x18'' 1 nos	7-2-86	Rs 1600	,,	
11.	Hair Dryer 1 nos	14-5-87	Rs 350	,,	
12.	Voltage stabilizer 1 nos	20-8-87	Rs 550	,,	
13.	Timer 1 pc	26-3-88	Rs 395	,,	
14.	Hot Plate 3 switch 1 nos	4-3-97	Rs 1250	,,	
15.	Incubator 35x35x45 cm 1 nos	14-1-88	Rs 1550	,,	
16.	CPU Intel Pentium 1 nos	6-1-99	Rs 23500	,,	
17.	Spectro Colorimeter 1 nos	10-2-99	Rs 17639	,,	
18.	Hot Air oven 15''x15''x18'' 1 nos	5-3-99	Rs 5690	,,	
19.	Olympus Microscope 1 nos	6-11-2000	Rs 3720	,,	
20.	Binoculer Microscope 1 nos	1-1-02	Rs 24875	,,	
21.	Max & Min Thermometer 1 nos	12-11-83	Rs 350	,,	
22.	Xeroy Anlytical Balance 1 nos	2-4-86	Rs 870	,,	
23.	Hygrometer dial type 1 nos	24-3-88	Rs 550	,,	
24.	Colorimeter Japan 1 nos	18-9-82	Rs 5400	,,	
25.	Dry weight bulb Thermometer (England) 1 nos	12-11-83	Rs 554	,,	
26.	Heating Mantle 1 nos	14-3-84	Rs 648	,,	
27.	Lux meter (Japan) 1 nos	17-12-84	Rs 4600	,,	
28.	Muffle Furance 1 nos	28-6-84	Rs 3051	,,	

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29.	Incubator (Bacteriological) 15''x15''x18'' 1 nos	14-1-88	Rs 1550	,,	
30.	Photoelectro colorimeter 1 nos	3-2-06	Rs 3370	,,	
31.	Plammeter 1 nos	21-8-04	Rs 297	,,	
32.	Magnetic Stirrer with Hot plate 1 nos	14-1-88	Rs 900	,,	
33.	Flame Photometer 1 nos	14-11-88	Rs 16200	,,	
34.	Hot plate 12''x10'' 1 nos	4-3-97	Rs 1250	,,	
35.	Incubatator 45cm x45 cm x 60cm 1 nos	4-3-97	Rs 4200	,,	
36.	CVT 0.5 KVA LPS make 1 nos	6-1-99	Rs 3500	,,	
37.	Deskjet Printer DJ 200MP 1 nos	6-1-99	Rs 6500	,,	
38.	Mixture grinder (Philips) 1 nos	Not mentioned	Rs 1322	,,	
39.	Voltage stabilizer 1 nos	16-2-84	Rs 600	,,	
40.	Binocular microscope CE59 1nos	1-1-02	Rs 24875	,,	

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

18) To consider the proposal of Head , Deptt of Library & Information Science vide letter no 64/D/2007-08/47 dated 24-03-08 for the disposal of following items:

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Viking Battery	2001	Rs 3136/-	Small Instrument (Inverters etc)	Non Operational
2.	Epson Printer	2002	Rs 3550/-	Development Fee	Non Operational

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

19) To consider the proposal of University Engineer vide letter no 2244/UE-426 dated 18-03-08 for the disposal of following items:

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Ceiling fan 45 nos	Since 1965 to 1985	Not Available	University Fund	Nil
2.	Energy meter 55 nos	-do-	-do-	-do-	-do-
3.	G.I.tank 60 nos	-do-	-do-	-do-	-do-
4.	C.G.I.sheet 30 nos	-do-	-do-	-do-	-do-

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

20) To consider the proposal of HOD , USIC vide letter no USIC/A&AO/08 dated 15-04-08 for the disposal of following items:

A. Departmental Items

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Monitor TZ 52	1993	Rs 10994.00	Not Mentioned	One
2.	Monitor CGA	1993	Rs 15000.00	USIC Up gradation	One
3.	PC Cabinet with Monitor	1993	Rs 106000.0	USIC Up gradation	One
4.	PC Cabinet	1993	Rs 49000.00	DST Grant	One
5.	Pillar Drill	1971	Rs 5906.00	Not Mentioned	One
6.	Printer	Not Mentioned	Not Mentioned	Not Mentioned	One
7.	Chair	-do-	-do-	-do-	Two

Others items

SL.No	Items	Qty	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Monitor B/W	21	Not Mentioned	Not Mentioned	Not Mentioned	These Items are from various dept & are not in working condition, no dept .taking back.
2.	PC Cabinet Vertical	49	-do-	-do-	-do-	
3.	PC Cabinet Horizontal	13	-do-	-do-	-do-	
4.	Key Board	14	-do-	-do-	-do-	
5.	Printer Dot Matrix	03	-do-	-do-	-do-	
6.	Printer Desk jet	05	-do-	-do-	-do-	
7.	Centrifuge	08	-do-	-do-	-do-	
8.	Heating Mantle	05	-do-	-do-	-do-	
9.	Power Supply Low Voltage	01	-do-	-do-	-do-	

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

21) To consider the proposal of University Engineer vide letter no 2402/UE-426 dated 24-04-08 for the disposal of following items:

SL.No	Items	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	110 KVA Old Generator set	1970	Not mentioned	Not Mentioned	The generator set is lying at Sal Bagan sub station in a break down condition.

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

22) To consider the proposal of Office of the Vice-Chancellor vide letter no F.Dispose/2008-09/99 dated 28-04-08 for the disposal of following items:

SL.No	Items	Qty	Year of purchase	Original Cost In Rs	Source of Fund	Remarks
1.	Sofa Cover	19 nos	Not mentioned	Not mentioned	Not mentioned	Not mentioned
2.	Parda	39 nos	,,	,,	,,	,,
3.	Carpet	1 nos	,,	,,	,,	,,
4.	Mosquito Net	4 nos	,,	,,	,,	,,
5.	Bed Cover	2 nos	,,	,,	,,	,,
6.	Quilt Cover	1 nos	,,	,,	,,	,,
7.	Mattress Toshak	2 nos	,,	,,	,,	,,
8.	Gas Woven	1 nos	,,	,,	,,	,,
9.	Door Closer	1 nos	,,	,,	,,	,,
10.	Lantern	1 nos	,,	,,	,,	,,
11.	Stove	1 nos	,,	,,	,,	,,
12.	Plastic Water Jug	3 nos	,,	,,	,,	,,
13.	Stand (stove)	4 nos	,,	,,	,,	,,
14.	Plastic Pot	1 nos	,,	,,	,,	,,
15.	Mug	1 nos	,,	,,	,,	,,
16.	Looking Glass	1 nos	,,	,,	,,	,,
17.	Plastic Bucket	1 nos	,,	,,	,,	,,
18.	Water Filter (Aluminium)	1 nos	Not mentioned	Not mentioned	Not mentioned	Not mentioned
19.	ketle	1 nos	,,	,,	,,	,,
20.	Fipen	2 nos	,,	,,	,,	,,
21.	Bati (Aluminium)	2 nos	,,	,,	,,	,,
22.	Cover (Aluminium)	5 nos	,,	,,	,,	,,
23.	Lamp Stand(electric)	1 nos	,,	,,	,,	,,
24.	Fan Table	1 nos	,,	,,	,,	,,
25.	China Clay Tea Pot	3 nos				
26.	China Clay Tea Pot	1 nos	,,	,,	,,	,,

	(small)					
27.	Flower Vas (china clay)	1 nos	"	"	"	"
28.	Pressure Cooker 5 ltrs (prestige)	1 nos	"	"	"	"
29.	Karai (Aluminium)	3 nos	"	"	"	"
30.	Spoon	5 nos	"	"	"	"
31.	Knife	1 nos	"	"	"	"
32.	China Clay Plate (full size)	12 nos	"	"	"	"
33.	China Clay Plate (1/2 size)	2 nos	"	"	"	"
34.	China Clay Plate (small plate)	24 nos	"	"	"	"
35.	China Clay cup	16 nos	"	"	"	"
36.	Bone china veg .Pot	3 nos	"	"	"	"
37.	Khanti	2nos	"	"	"	"
38.	Steel Thali	1 nos	"	"	"	"
39.	Saucepan	1 nos	"	"	"	"
40.	Milton Hot Pot Big	1 nos	"	"	"	"
41.	Glass made water Jug	2 nos	"	"	"	"
42.	Flower Vas	2 nos	"	"	"	"
43.	Charger Torch Light	1 nos	"	"	"	"
44.	Glass	1nos	"	"	"	"
45.	Heater	1 nos	"	"	"	"
46.	Mattress (papas)	4 nos	"	"	"	"
47.	Shower (Plastic)	1 nos	"	"	"	"

Decision: Approved and disposal shall be made through the sub-committee constituted under sl. no. (E).

III.
To report about the disposals approved by the Vice Chancellor (Annexure -**A**).

Decision: Noted and approved.

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MISC-I
The proposal of HOD, Mathematics vide ref. no. 134/Math/FO/08 dated 08-07-2008 for the disposal of following items was placed. The Committee decided to dispose off the items through the Committee constituted under sl. no. (E) subject to verification report of the USIC.

Monitor-13 nos.
CPU-3 nos.
UPS-3 nos.
Keyboard-9 nos.
Speaker-1 no.
Inject Printer-2 nos.
Dot Matrix Printer-2 nos.
Mouse-10 nos.
Stabilizer-8 nos.

The decision was confirmed for immediate action.

MISC-II
The proposal of the HOD, Mathematics for the disposal of a photocopier machine of the model CANON-271 was placed. The Committee observed that the Finance Officer suggested for the purchase of a new photocopier machine under buy-back basis. The HOD, Mathematics stated that department wanted to buy new photocopier machine under DGS&D rate contract where buy-back system is not allowable.

The Committee requested the HOD, Mathematics to put a fresh appeal to the Vice Chancellor.
The decision was confirmed for immediate action.

MISC-III
The proposal of the Director, DDE for the disposal of following item was placed. The Committee decided to forward the proposal to the Finance Officer for observation.

1. Prospectus 2005-06	4343 nos.
2. Prospectus 2006-07	1340 nos.
3. Prospectus 2007-08	1479 nos.
4. Old Study Materials	12000 nos. (approx)

The decision was confirmed for immediate action.

In order to dispose off the items under agenda nos. 1 to 22 and MISC I, the Committee decided the followings:

(A) **The items shall be grouped under 8(eight) categories as under:**
1. Computer & Computer Peripherals
2. Electrical Appliances
3. Generator
4. Office Equipments
   Type Writer
   Duplicating Machine
5. Furniture & Fixture
6. Xerox Machine
7. Instruments
8. Other Scraps

(B) A tender shall be advertised in the newspaper and NBU website www.nbu.ac.in for the disposal of items. The advertisement shall be made in Uttarbanga Sambad, Ananda bazar Patrika and The Telegraph. The cost of the tender paper shall be Rs. 1,000.

Tender form may also be down loaded from the NBU website. However, in that case the bidder shall enclose demand draft of Rs. 1,000 along with the tender form. The Earnest Money shall be Rs. 20,000.

(C) The selected bidder shall lift all the articles under one category. The bidder shall also deposit 10% of the total value of articles as security money which shall be released subject to redress of complaints if any.

(D) All items shall be collected and stored in a place for display by the office of the Estate Officer.

(E) A sub-committee was constituted with the following member for disposal of items

i. Finance Officer (Chairman)
ii. Dean, Faculty Council for PG Studies in Science
iii. Dean, Faculty Council for PG Studies in Arts, Commerce & Law
iv. Dr. Annirudha Saha(E.C. Nominee)
v. Prof.(Mrs.) Usha Chakraborty, Dept. of Botany
vi. Sri. P.N. Basak, University Engineer
vii. Estate Officer
viii. Audit & Accounts Officer (Convenor)

The Committee was requested to issue tender and to decide on the terms and conditions of tender, modalities of disposal and supervise the work of disposal.

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

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

5/8/2008

(Prof. A. BasuMajumdar)
Vice Chancellor

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ANNEXURE XLV

University of North Bengal

Proceedings of the emergency meeting of the Faculty Council for P.G. studies in science held on 19.08.2008 at 3 P.M. in the conference hall of the administrative building (instead of ante-room of the Vice-chancellor).

Members Present:

1. Prof. A.Basumajumdar — Chairman
2. Prof. B.N.Chakraborty — Dean-Science
3. Prof. R.K.Samanta
4. Prof. A.Mukherjee
5. Prof. P.K.Mandal
6. Prof. Usha Chakraborty
7. Prof. S.R.Mandal
8. Prof. T.K.Chaudhuri
9. Prof. S.K.Ghosal
10. Prof. B.Basu
11. Prof. P.S.Roy
12. Prof. S.K.Saha
13. Prof. A.Roy
14. Dr. B.C.Paul
15. Dr. D.K.Mandal
16. Sri Subir Biswas
17. Dr. P.Ghosh
18. Dr S. De Sarkar

Item: To consider a proposal of academic collaboration with CSIR and entering into a Memorandum of Understanding (MOU).

Decision: The Faculty Council, while thanking the Hon'ble Vice-chancellor for his initiative towards bridging the gap between the professional science organisation and the University of North Bengal, opined to have academic collaboration with CSIR and enter into a Memorandum of Understanding in this regard.

While discussing the various clauses of the Memorandum of Understanding (framed by CSIR) the Faculty Council resolved to introduce the following points:

The facilities to be provided to the Faculty Members, Research scholars and students of the University of North Bengal be mentioned explicitly in clause no. 3 of the MOU.

NPL (Delhi),NCL (Pune), IIP (Dehradun) be introduced besides the five CSIR laboratories in NE and eastern region in clause no. 6 of the MOU.

Board of Research Studies be introduced instead of **Research Degree Committee** in clause no 9 of the MOU.

The registration and other related matters for Ph.D degree be guided by the relevant ordinances of UNB in the context of clause no 10 of the MOU.

Resolved further that Prof. S.K.Saha of the Department of Chemistry (as Chairman) and Dr. S.C. Das, Secretary, Faculty of Science (as Convener) be entrusted to monitor the information to CSIR and also to identify the areas of mutual interest. The meeting ended with a vote of thanks to the chair.

Sd/
(Prof. A. Basumajumdar)
Chairman

Sd/
(Dr. S.C.Das)
Convener

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प्रमुख, आ
Dr. Naresh Kumar
Head, R&D Planning Division

वैज्ञानिक तथा औद्योगिक अनुसंधान परिषद्
अनुसंधान भवन, 2 रफी मार्ग, नई दिल्ली–110001
Council of Scientific & Industrial Research
Anusandhan Bhawan, 2, Rafi Marg, New Delhi-110001

No. Head/RDPD (Misc.)-2008

22nd July, 2008

Dear Prof. Basumajumdar,

Kindly refer to the discussions which we have had during your visit to CSIR on 3rd July, 2008, wherein my colleague, Shri RS Saxena, Scientist, RDPD was also present. Indeed the meeting provided us an important opportunity to discuss the proposed S&T cooperation between the UNB and CSIR in detail, and the doable modus operandi to promote the intended cooperation.

Accordingly, we have formulated the attached Memorandum of Understanding (MoU) to jointly move forward and benefit from the proposition. The MOU is premised on our discussions to initially take those steps that would help realize success in a few short gestation activities. As you would observe, the MoU *inter alia* focuses on:

(i) the proposed cooperation program that shall be initially implemented thro' participation of UNB students and the researchers and staff from CSIR laboratories in NE and eastern region viz. NEIST, CGCRI, IICB, CMERI and CMFRI;

(ii) on the recommendations of VC, up to ten UNB students in a year shall be allocated summer training (6-8 weeks) at these CSIR laboratories. These laboratory shall extend office, laboratory and library facilities to the UNB students so recommended by VC, UNB; and

(iii) UNB shall invite select CSIR scientists as adjunct faculty for a period of one-two weeks to UNB for giving lectures to UNB students on topics relating to their course curriculum. Expenditure on such visits shall be borne by UNB.

The proposed MoU shall be valid for three years from the date of signing and shall be signed by the authorized staff of VC, UNB and DG, CSIR.

If you may so desire, kindly get the MoU vetted, and let us fix a mutually convenient time and venue for its signing.

Looking forward to hearing soon.

With kind regard.

Encl: a.a.

Yours Sincerely,

(Naresh Kumar)

Prof. Arunabha Basumajumdar,
Vice Chancellor,
University of North Bengal
P.O. North Bengal University,
Raja Rammohunpur,
Dt. Darjeeling, West Bengal, PIN 734013

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MEMORANDUM OF UNDERSTANDING

BETWEEN

UNIVERSITY OF NORTH BENGAL

(Hereinafter known as the UNB)

and

COUNCIL OF SCIENTIFIC AND INDUSTRIAL RESEARCH

(Hereinafter known as the CSIR)

The Council of Scientific and Industrial Research (CSIR) and the University of North Bengal (UNB) recognize that they have mutually beneficial interest in academics and advanced research. Thus, both are desirous of entering into a formal Memorandum of Understanding (MOU) to jointly move forward and benefit from the proposition so as to bring more value in the work of their respective organizations.

Both the parties, after due deliberations, have decided to sign a MOU effective from 1st ....., 2008, the mutually agreed terms of which are the following:

1. CSIR scientists shall participate in the various teaching programs of UNB subject to available specialization/staff in CSIR. UNB will confer status of adjunct faculty on CSIR scientists involved in teaching program depending upon the qualification and designation of the individuals at CSIR, provided they meet the eligibility criteria of UGC;

2. CSIR scientists for the teaching program shall be invited for a period of one-two weeks for giving lectures at UNB on topics relating to the course curriculum. Expenditure on such visits shall be borne by UNB;

3. The faculty and students of UNB shall be enrolled as temporary members of the library of the concerned CSIR laboratory. While using CSIR library facilities they shall be governed by the rules and regulations in operation at CSIR. The CSIR scientists and researchers shall similarly be allowed temporary membership of the UNB library;

4. The faculty and students of UNB shall be allowed to use the office support facilities such as telephone, internet, photocopier, canteen etc. at CSIR laboratories upon payment. Similarly, UNB facilities shall be allowed to be used by the researchers and scientists of CSIR on reciprocal basis;

5. The UNB will recognize and accredit CSIR scientists, on their expressed requests, for guiding research leading to Ph.D. degree as per its extant provisions for the same;

6. The cooperation program shall be initially implemented with participation of UNB and five CSIR laboratories in NE and eastern region viz. NEIST, CGCRI, IICB, CMERI and CMFRI;

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7. On the recommendations of VC, UNB up to ten students in a year shall be allocated for 6-8 weeks summer training at participating CSIR laboratories. These laboratories shall extend office, laboratory and library facilities to the UNB students so recommended by VC. Similarly, UNB facilities shall be extended to invited adjunct faculty and researchers from CSIR on reciprocal basis;

8. UNB and CSIR will explore for areas of mutual cooperation through workshops, symposia, short-term training courses etc;

9. The Director of the concerned CSIR laboratory shall be a nominated member of the Research Degree Committee of all those relevant subjects wherever the researchers from CSIR are registered;

10. Both UNB and CSIR agree to facilitate eligible CSIR researchers to get registered with the UNB for research leading to Ph.D. degree, the UNB shall accord the Director of the concerned CSIR laboratory the status and powers of Head of Department for specific purposes as long as these researchers are registered with the UNB;

11. The progress of this MOU will be monitored by a Review Committee consisting of the Vice-Chancellor, UNB of North Bengal and Director(s) of the concerned CSIR laboratories or their nominees through periodic meetings; and

12. In the event of any dispute or difference between the parties hereto, such disputes or differences shall be resolved amicably by mutual consultation or through the good offices of empowered agencies of the UNB and CSIR, failing which it shall be referred to the sole Arbitration of DG, CSIR or his nominee. The award shall be binding on the parties. The Arbitration proceedings shall take place under the Arbitration & Conciliation Act 1996.

This MOU shall be valid for a period of three years, commencing from 1st ....., 2008. Any mid-course change introduced/suggested by the Review Committee and duly approved by the appropriate authorities shall be deemed to be valid and part of this MoU.

Signed this .... Day of .....at .....

Parties

For and on behalf of CSIR/LABORATORY	For and on behalf of UNB
Signature_____	Signature_____
Name _____	Name _____
Designation _____	Designation _____
Seal _____	Seal _____

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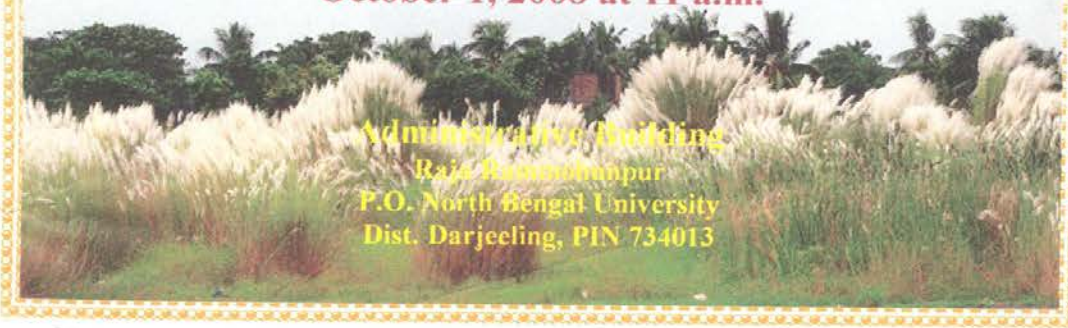
UNIVERSITY OF NORTH BENGAL

Mahisa-marddini, Octo-alloy, 18th Century AD
Sculpture preserved in A.K.M.H. Museum, NBU

Agenda Papers for the 238th Meeting of the Executive Council

October 1, 2008 at 11 a.m.



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

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UNIVERSITY OF NORTH BENGAL

The 238th meeting of the Executive Council to be held on 1.10.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

1. To place before the Executive Council the resolution of the 237th meeting of the Executive Council held on 5.9.08 for consideration (**Annexure –I**).

2. To consider amendment of existing rules relating to Sports Board (**Annexure – II**).

3. To consider the letter of the UGC regarding duty leave for managing the workshops under the scheme of capacity building for women managers in higher education and the participants for their training vide no. 18-1/2007(WS) dated 31st July, 2008 (**Annexure – III**).

4. To consider a note of the Controller of Examinations (Acting) regarding cases of Mal Practices of M.Com Part – I & Part – II Examinations and constitution of the following disciplinary committee for the said purpose by the Vice-Chancellor.

   I. Dr. S. Sanyal, Inspector of Colleges.
   II. Prof. S.N. Dhar, Dept. of Commerce.
   III. Prof. R.K. Samanta, Dept. of Computer Science & Applications.
   IV. Dr. Rathin Bandhyopadhyay, Dept. of Law.
   V. Prof. B. Basu, Dept. of Chemistry (as a member of the Executive Council).
   VI. The Controller of Examinations (Acting) – Convener.

5. To consider a letter of the Officer-in-Charge, Darjeeling Government College for nomination of subject expert for CAS of Librarian (**Annexure – IV**).

6. To consider a letter of the Teacher-in-Charge, St. Joseph's College for providing University nominee in the Screening Committee for FIP award to Mr. Kiran Pradhan, Department of Chemistry (**Annexure – V**).

7. To nominate two persons to the Governing Body of Government College of Physical Education for Women, Dinhata (**Annexure – VI**).

8. To consider nomination of subject experts for CAS of the following college teachers (**Annexure –VII**):

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Ranjan Roy	Lecturer	Bengali	Falakata College
2.	Smt. Gopa Ghosh	Lecturer	Economics	Netaji Subhas Mahavidyalaya

9. To consider nomination of subject experts for the Selection Committee for recruitment of part-time / temporary teachers of the following colleges (**Annexure-VIII**):

Name of the College	Subject
PD Women's College	Geography

10. To place all the reports of adjudication alongwith the viva-voce reports of the Ph.D. thesis for consideration.

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11.

(a) To consider counting of past service of Dr. Arun Kr. Hota, Reader in Hindi vide G.O. No. 85-Edn(U) dated 31.1.2000 (Admissibility report is annexed in **Annexure –IX**).

(b) To consider counting of past service of Sri Ujjwal Bhui, Lecturer, CHS vide G.O. No. 85-Edn(U) dated 31.1.2000 (Admissibility report is annexed in **Annexure – X**).

12. To consider report of the Committee Constituted by the Executive Council regarding incremental benefits of Dr. Ali Mehdi, Ex-Reader, Department of Law, NBU after obtaining Ph.D. degree (**Annexure – XI**).

13. To consider the minutes of the 132nd and 133rd meeting of the Finance Committee held on 23.5.08 and 9.9.2008 respectively. (**Annexure – XII**).

14. To consider the admissibility report regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy prepared by the Deputy Registrar as per decision of the Executive Council dated 29.5.08 under item no. 12 (**Annexure –XIII**).

15. To consider application submitted by Sri Anirban Mukherjee for sanction of extra-ordinary leave without pay w.e.f. 19.9.2008 for a period of one year (**Annexure - XIV**).

16. To consider minutes of the meeting of the Board of Residence and Discipline held on 15.9.08 (**Annexure - XV**).

17. To consider letter dated 22.8.08 from Head, Department of English informing that the official Laptop Computer was missing from his room (**Annexure - XVI**).

18. To consider proposal from Kerala State Higher Education Council regarding exchange of faculty between various Universities in Kerala and University of North Bengal (**Annexure-XVII**).

19. To consider a prayer from the NBUSA to extend the facilities offered to BPL students, to the students of AAY(Antodaya) category (**Annexure - XVIII**).

20. To consider note dated 18.9.08 of Finance Officer regarding Ph.D. increment benefit to Dr. S.N. Bose, Former Professor of the Department of Chemistry, NBU (**Annexure - XIX**).

21. To consider the letter dated 19.9.08 received from the Secretary, NBU Teachers' Council in connection with pay fixation / protection of Dr. Bijoy Kr. Sarkar, Reader, Department of History, citing the cases of Dr. D.K. Sarkar, Registrar, NBU and Prof. Gangotri Chakraborty, Department of Law as precedence (**Annexure -XX**).

22. To consider the minutes of the 79th meeting of the Advisory Committee of Raiganj College (University College) held on 3.4.2008 (**Annexure - XXI**).

23. To consider minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.9.08 (**Annexure - XXII**).

24. To consider the letter of Sri Bapan Sarkar an LL.B. student dated 23.9.2008 seeking special supplementary examination or special reassessment alongwith report of the Controller of Examinations (Acting) in this respect (**Annexure - XXIII**).

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25. To consider the forwarding of application of Sri Kiranjit Sett, Lecturer, Department of Commerce who applied for the post of Lecturer in Commerce in West Bengal State University, Barasat, Kolkata (**Annexure - XXIV**).

26. To consider the revision of rules for employment on compassionate ground in conformity with the relevant State Govt. Order(s) (**to be placed**).

27. To report that the Vice-Chancellor has constituted the following committee for implementation of the Sarbashiksha Avijan activities in Sikkim during the period from 1.8.08 to 31.7.10:

    i. Prof. Indrajit Ray, Department of Commerce.
    ii. Mr. Dyutish Chakraborty, Department of Political Science.
    iii. Dr. Debabrata Mitra, Department of Commerce.

    The committee will work in consultation with and in liaison with Prof. Md. Yasin, Director, DACEEFO and Nodal Officer, SSA in Sikkim.

28. To report that the Vice-Chancellor has condoned the absence of University Employees on 20.8.08 for 'Bharat Bandh' Programme in consideration of the note from the Registrar dated 8.9.08.

29. To report that the Vice-Chancellor has approved the note submitted by the Development Officer regarding merged schemes, as sanctioned by the UGC (**Annexure -XXV**).

30. To report that the Vice-Chancellor has approved the project work of Prof. Subir Sarkar, Department of Geography & Applied Geography on GIS map of river Basra starting from river Torsa to river Pana (**Annexure - XXVI**).

31. To report that in view of exigency of conducting Selection Committee meeting for filling up of the post of Lecturer in Commerce (ST) the following experts were nominated by the Vice-Chancellor:
    a. Prof. Sunil Gandhi, Dept. of Commerce, Kalyani University.
    b. Prof. Maloyendu Saha, Dept. of Commerce, Calcutta University.
    c. Prof. Uttam Datta, Dept. of Commerce, Burdwan University.

32. To report that exgratia which would be paid to the pensioners of this University as a festival grant has been increased to Rs. 500.00 in the current financial year (**Annexure - XXVII**).

33. To report that Dr. Debabrata Mitra, Reader, Department of Commerce, University of North Bengal has been appointed to officiate/act as the Head of the Department of Management (MBA) until further order or a period of two years whichever is earlier w.e.f. 25.9.08.

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

REGISTRAR

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ANNEXURE - I

UNIVERSITY OF NORTH BENGAL

The Minutes of the 237th meeting of the Executive Council held on 5.9.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building

The following members were present:

1. Professor A. Basumajumdar, Vice-chancellor (Chairman)
2. Professor Sibaji Raha, Director Bose Institute
3. Professor R. N. Ghosh
4. Professor B. N. Chakraborty
5. Sri Subhrojyoti Roy
6. Principal, Darjeeling govt. College
7. Professor S. De
8. Professor Basudeb Basu
9. Dr. Debabrata Mitra
10. Dr. A. K. Nanda
11. Professor S. R. Mondal
12. Dr. Aniruddha Saha
13. Dr. Subrata Panchanan
14. Dr. S. Sanyal
15. Sri Mahendra Kumar Roy
16. Dr. Pankaj Kumar Debnath
17. Dr. Partha Sarathi Das
18. Dr. Debiprasad Boot
19. Sri P.K. Ghosh, Finance Officer – Invitee
20. Dr. Debasish Dutta, Controller of Examinations (Acting) – Invitee
21. Sri Biswajit Roy – General Secretary, NBUSA – Invitee.

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad demise of Harkishen Singh Surjeet, a veteran Marxist leader, parliamentarian, an eminent statesman and also a well-known freedom fighter. Warmth of his personality and his gift for friendship, his wisdom and experience won him devoted friends from every walk of life across the political spectrum.

Harkishan Singh Surjeet lived a long and fulfilled life leaving a precious legacy that we always cherish and honour. His open mind and generous heart, his willingness to listen to others, understand their compulsion and finding a common meeting ground, brought together people of divergent political belief and opinion, to work for the national interest.

Harkishan Singh Surjeet came across as a genuine personality, who cared most for the down trodden. Surjeet led a simple life and was accessible to all. He was a great statesman, organizer and man of action. He was a staunch freedom fighter and had worked for freedom from poverty, illiteracy and hunger during post independence era.

The Executive Council also expressed profound sorrow and deep concern on the unfortunate incident in the State of Bihar where hundreds of people have lost their lives and thousand of people have become homeless because of the unprecedented natural disaster duc to devastating flood of the century for the change of course of Koshi River.

The members observed one minute silence to pay respect to the departed souls.

1. To place before the Executive Council the resolution of the 236th meeting of the Executive Council held on 14.7.08 for consideration.

Decision: Resolved that the Minutes of the 236th meeting of the Executive Council held on 14.07.2008 be confirmed with the following modification.

(a) Under Item No. 11(i) the words 'of the Ordinance relating to Ph.D. in Science' be included after 8(a).

2. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:-

Sl.No.	Promotional posts	Vacancy No. (Roster Position)	Reserved for	No. of Posts
1.	Jr. Superintendent	5th	ST	1
2.	Jr. Superintendent	6th	UR	1
3.	Record Supplier	8th	UR	1
4.	Record Supplier	9th	UR	1
5.	Sr. Peon	42nd	UR	1
6.	Sr. Peon	43rd	ST	1
7.	Sr. Peon	44th	UR	1

Decision: Resolved that the following recommendations of the Promotion Committee be approved and promotion be granted to the employees w.e.f. 5.9.08.

Sl. No.	Name of Promotees & Department	Present Post	Recommended for Promotion to the post of	Promotional scale of pay
1.	Sri Aloke Das Registrar's Branch	Sr. Assistant	Jr. Superintendent	Rs. 4800-10925/-
2.	Sri Mridul Kanti Goswami V.C's Establishment	Sr. Assistant	Jr. Superintendent	Rs. 4800-10925/-
3.	Sri Samar Ghosh Department of Nepali	Sr. Peon	Record Supplier	Rs.3325-6325/-
4.	Sri Sankar Kr. Ghosh Department of Chemistry	Sr. Peon	Record Supplier	Rs.3325-6325/-
5.	Sri Kabiraj Biswakarma (SC) Library Department	Jr. Peon	Sr. Peon (SC)	Rs. 3000-5230/-
6.	Sri Hiralal Tigga (ST) Department of Chemistry	Jr. Peon	Sr. Peon (ST)	Rs. 3000-5230/-
7.	Sri Pijush Kr. Bhowmik Examination Branch	Jr. Peon	Sr. Peon	Rs. 3000-5230/-

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX – I

3. To consider the recommendation of the Screening Committee for CAS of the following Non-teaching employees:

(i) Sri Baldeb Singh, Sr. Mali, Sports Board, 2nd CAS w.e.f. 3.8.2008
(ii) Sri Kabiraj Biswakarma, Jr. Peon, Deptt. of Library, 1st CAS w.e.f. 5.8.2008
(iii) Sri Ratilal Oraon, Jr. Mali, Estate Dev. Section, 1st CAS w.e.f. 3.10.07

Decision: Resolved that the recommendation be approved and the placement under CAS be granted to the concerned three employees with effect from the date mentioned against each of them.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX – II

4. To consider the recommendations of the Selection Committee for the following posts:-

(i) Practical Demonstrator at the Centre of Floriculture and Agri Business management (COFAM) – 2 posts.

Decision: Resolved that the recommendations of the Selection Committee be approved and the following persons be appointed as Practical Demonstrator for one year from the date of joining on contract as per the prevailing terms & condition & guidelines of the granting authority.

(1) Smt. Manisha Pradhan (2) Sri Uttam Roy

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX – III

5. To consider the case of confirmation of the following employees (Teacher & Officer):-

Sl. No.	Name	Date of Joining	Date of Confirmation
1	Dr. Minakshi Chakraborty, Development Officer	01.08.07	01.08.07
2	Dr. Ranjan Ghosh, Lecturer in English	25.7.07	25.7.07

Decision: Resolved that the above-mentioned employees be confirmed with effect from the date mentioned against their name.

It was further resolved that henceforth a confidential Performance Report of an employee on probation shall be called for by the Registrar in a confidential cover addressed to the Vice-Chancellor from the controlling officer at the end of six months of the probationary period.

Upon perusal of the confidential report, the Vice-Chancellor shall issue necessary direction.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX – IV

6. To consider the case of confirmation of the following non-teaching employees:-

Sl. No.	*Name*	*Designation*	*Department*	*Date of Joining*	*Date of Confirmation*
1	Sri Ramprasad Bhattacharjee	Jr. Asst.-cum-Typist	Examination Branch	5.7.07	5.7.07
2	Sri Dhruba Jyoti Roy	Tech. Asstt. Gr.-II	Chemistry	17.7.07	17.7.07
3	Sri Nabin Singha	Jr. Peon	Registrar's Branch	20.7.07	20.7.07
4	Smt. Manju Murmu	Jr. Sweeper	Health Centre	20.7.07	20.7.07
5	Sri Sanjay Roy Hakim	Jr. Peon	A.K.M.H. Museum	20.7.07	20.7.07
6	Sri Rashik Lal Roy	Jr. Peon	Commerce	20.7.07	20.7.07
7	Sri Dhajen Ch. Singha	Jr. Peon	Examination Branch	20.7.07	20.7.07
8	Sri Jiban Kr. Ghosh	Jr. Peon	Examination Br.	20.7.07	20.7.07
9	Sri Manindra Nath Singha	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
10	Sri Manoranjan Das	Jr. Cyclostyle Opr.	Examination Br.	20.7.07	20.7.07
11	Sri Kalipada Roy	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
12	Sri Kabul Roy	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
13	Sri Naresh Ch. Singha	Jr. Darwan	Watch & Ward	20.7.07	20.7.07

14	Sri Ratan Dey	Jr. Driver	Watch & Ward	20.7.07	20.7.07
15	Sri Rajiv Roy	Asst. Librarian Gr. II	Library	20.7.07	20.7.07
16	Sri Paritosh Roy	Jr. Peon	Finance Branch	20.7.07	20.7.07
17	Smt. Rahana Banu	Jr. Peon	Mathematics	20.7.07	20.7.07
18	Sri Samit Majumdar	Tech. Asst. Gr. II	Chemistry	23.7.07	23.7.07
19	Sri Amit Sarkar	Tech. Asst. Gr. II	Chemistry	23.7.07	23.7.07
20	Sri Sebestins Tirkey	Jr. Peon	Finance Branch	24.7.07	24.7.07
21	Sri Manik Majhi	Jr. Peon	Registrar's Br.	27.7.07	27.7.07
22	Sri Rajesh Pradhan	Tech. Asst. Gr. II	Physics	1.8.07	1.8.07
23	Sri Joney Dukpa	Jr. Driver	Watch & Ward	2.8.07	2.8.07
24	Sri Hiralal Chauhan	Jr. Peon	Engg. Deptt.	3.8.07	3.8.07

Decision: Resolved that the above-mentioned employees be confirmed with effect from the date mentioned against their name.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX – V

7. To place all the reports of adjudication alongwith of the viva-voce of the Ph.D. thesis for consideration.

Decision: Resolved that the reports of adjudication and viva-voce examinations of the following candidates be approved and they be admitted to the degree of Ph.D. in their respective faculties and subjects w.e.f 05.09.2008.

Sl.No.	Subject	Name of the candidate	Name of the Supervisor(s)	Title of the Thesis
01.	Computer Science	Sri Pawan Kr. Jha	Prof. J. K. Mondal	AN APPROACH TOWARDS DESIGN AND IMPLEMENTATION OF SYMMETRIC ENCRYPTION TECHNIQUES
02.	Geography	Smt. Dipanjana Chakraborty	Prof.. M. M. Jana	STUDY OF URBAN MORPHOLOGY AND LEVEL OF SOCIO-ECONOMIC CONDITION OF JALPAIGURI TOWN
03.	Philosophy	Smt. Nayana Bhattacharya	Prof. R. N. Ghosh	THE CONCEPT OF TATPARYA IN NAVYA NYAYA : SOME PHILOSOPHICAL PROBLEMS

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX – VI

8. To report that the Governor has sanctioned Dearness Allowances to the employees of State Aided Universities @35% w.e.f. 1.6.08 vide no. 394(15)-Edn(U) dt. 16.7.08.

Decision: Noted and approved for implementation.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX – VII

9. To consider nomination of subject experts for CAS of the following college teachers:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Debabrata Biswas	Lecturer	Economics	Raiganj (University) College
2.	Dr. Nirmal Kr. Roy	Sr. Lecturer	Philosophy	-do-
3.	Sri Chhahir Ali Miah	Sr. Lecturer	History	Dewan Abdul Gani College
4.	Smt. Mandira Chakraborty	Lecturer (Selection Grade)	English	Malda Women's College
5.	Smt. Soma Roy Bardhan	Lecturer	English	Falakata College
6.	Sri Aniruddha Das	Lecturer	History	St. Joseph's College

Decision: Resolved that the following teachers be nominated in the respective subjects to act as an expert for placement under CAS of the college teachers. Sl. No. 3 & 4 be left out and be referred to Gour Banga University.

Sl.No.	Name of the teacher	Designation	Subject	Name of the college	Name of the experts
01.	Sri Debasis Biswas	Lecturer	Economics	Raiganj (Univ) College	Prof. Kanak Kanti Bagchi
02.	Dr. Nirmal Kumar Roy	Sr. Lecturer	Philosophy	Raiganj (Univ) College	Prof. Raghunath Ghosh
03.	Sri Chhahir Ali Miah	Sr. Lecturer	History	Dewan Abdul Gani College	
04.	Smt. Mandira Chakraborty	Lecturer (Selection Grade)	English	Malda Women's College	
05.	Smt Soma Roy Bardhan	Lecturer	English	Falakata College	Prof. G. N. Roy
06.	Sri Aniruddha Das	Lecturer	History	St. Joseph's College	Prof. Ratna Ray Sanyal

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX VIII

10. To consider a letter of Sri Ranabir Chanda (Asst. Professor, Himalayan Pharmacy) regarding illegal demand of money against Dr. L. K. Nath, Ph.D. Supervisor.

Decision: Resolved that Dr. L. K. Nath be intimated with the copy of letter of Sri Ranabir Chanda to explain his stand regarding the allegation made against him.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX IX

11. To consider the recommendation of the Screening Committee for re-employment of Prof. Abhijit Roy, Department of Chemistry for the 2nd term – 3rd year (one year) w.e.f. 17.1.09.

Decision: Recommendation of the Screening Committee for re-employment of Prof. Abhijit Roy be approved and the re-employment (2nd term-3rd year) be granted to Prof Roy as per rules w.e.f. 17.01.09. However the appointment letter shall be issued in the month of December, 2008 after obtaining a fresh Medical fitness certificate.

12. To report that the subject experts for recruitment of part time / temporary teachers of the following colleges have been nominated by the Vice-Chancellor in various subjects:

Name of the Colleges	*Subjects*	*Name of Expert*
Kalipad Ghosh Tarai Mahavidyalaya	Philosophy	Prof. Raghunath Ghosh, NBU
	Hindi	Dr. Arun Hota, NBU
	Nepali	Prof. Mohon Prasad Dahal, NBU
	Geography	Dr. Susma Rohatgi, NBU
	Political Science	Prof. Soumitra De, NBU
	Bengali	Prof. Ankush Bhatta, NBU
	Commerce	Prof. Samirendra Nath Dhar, NBU
	Environmental Studies	Dr. Aniruddha Saha, NBU
Tufanganj College	Philosophy	Dr. Jyotsna Saha, Mathabhanga College
Mathabhanga College	Geography	Prof. Subir Sarkar, NBU
South Field College	English	Dr. Chandanashish Laha, NBU
	Geography	Dr. Susma Rohatgi, NBU
	Political Science	Prof. Md. Yasin, NBU
	Education	Dr. Pranab Chanda, Siliguri B.Ed. College
	Nepali	Prof. Mohon Prasad Dahal, NBU
Surya Sen Mahavidyalaya	Chemistry	Prof. B. Basu, NBU
	Physics	Dr. B.C. Paul, NBU
	Commerce	Dr. Debabrata Mitra, NBU
	English	Prof. Raju Gupta, Siliguri College
	Economics	Dr. Satya Mandal, Siliguri College
	Mathematics	Dr. Suparna De Sarkar, NBU
Dewanhat Mahavidyalaya	Bengali	Dr. Shikha Bhadra, Cooch Behar College
	Sanskrit	Dr. Gurucharan Das, Mathabhanga College
Alipurduar College	Botany	Dr. Aniruddha Saha, NBU
Siliguri College	Microbiology	Prof. P. K. Sarkar, NBU
	Computer Science	Prof. R. K. Samanta, NBU
	Zoology	Prof. Jaydev Pal, NBU
Nani Bhattacharya Smarak Mahavidyalaya	Bengali	Dr. Dilip Roy, Alipurduar College
	Hindi	Dr. Arun Hota, NBU
	Philosophy	Md. Firdous Ismal, Dinhata College
	English	Dr. Aniruddha Barman
	History	Prof. Harish Pradhan, Thakur Panchanan Mahila Mahavidyala, Cooch Behar

Decision: Noted and approved.

13. (a) To consider the proceedings of the meeting of the Faculty Council for PG studies in Science held on 23.7.08.

(b) To consider the proceedings of the meeting of the Faculty Council for PG studies in Arts, Commerce & Law held on 23.7.08.

Decision: (a) Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies in Science be approved

(b) Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies Arts, Commerce & Law be approved.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX XI

14. To consider a note of the Vice-chancellor on the decision of Executive Council in respect of long pending advances.

Decision: Resolved that in consideration of the note from the Vice-Chancellor, the earlier decision of the Executive Council be modified and the opinion of the State Goverment be sought for taking final decision in this regard.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX VII (a)

15. To consider a letter of the Under Secretary, UGC, vide no. 2-16/2002(PS) regarding the extension of the date up to 30th June, 2009 for participation in Orientation / Refresher Courses in respect of Teachers / Assistant Registrar / Assistant University Librarian / College Librarian / Deputy Librarian / Assistant Director of Physical Education / College Director of Physical Education for placement / promotion under Career Advancement Scheme.

Decision: Noted and approved.

Registrar is requested to communicate all concern in this regard.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX IX-a

16. To consider subject experts for the Selection Committee for recruitment of part-time / temporary teachers of the following colleges:

Name of the College	*Subject*
Sitalkuchi College	Bengali, English, Geography
Netaji Subhash Mahavidyalaya	Political Science
Vivekananda College	English

Decision: Resolved that the following teachers be nominated to act as an expert for the Selection Committee in respective subjects and colleges.

Name of the College	*Subject*	*Name of theExpert*
Sitalkuchi College	Bengali	Smt. Minati Debnath, Lecturer (Sel. Grade), Netaji Subhash Mahavidydlaya
	English	Dr. Debasis Chatterjee, Principal, Tufanganj Mahavidyalaya.
	Geography	Dr. Suman Sao, Deptt. of Geography, NBU
Netaji Subhash Mahavidyalaya	Political Science	Dr. Jyoti Bikash Nath, Reader, Alipurduar College
Vivekananda College	English	Dr. Debasis Chatterjee, Principal, Tufanganj Mahavidyalaya.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX XII

17. To report that the Vice-Chancellor has condoned the absence of all employees of the University on 5th July, 2008.

Decision: Noted and approved.

18. To report that the Vice-Chancellor has approved the implementation of the new fee structure for M.A. / M.Sc. / M.Com. courses under Semester System from the session 2008-09 on the recommendation of the Faculty Councils in their meeting held on 23.07.08 and also to consider the amendment of the respective Regulations to incorporate the new fee structure.

Decision: Resolved that the action of the Vice-Chancellor be approved and resolved that the respective Regulation be amended to revise the fee structure as per recommendation of the Faculty Councils.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

19. To nominate three experts for Selection Committee to consider the promotion to the Post of Professor of the following teachers under CAS:

(a) Dr. Pinaki Bandhyopadhyay, Reader in Chemistry – 1st Stage
(b) Dr. P. K. Saha, Reader in Mathematics – 1st Stage
(c) Dr. Mahendra Nath Roy, Reader in Chemistry – 1st Stage

Decision: Resolved that the following three experts in each case be nominated for consideration of the promotion to the post of Professor of the following teachers under CAS:

Name of the teachers	Names of the Experts	Address
Dr. Pinaki Bandyopadhyay	Professor S. Pal	School of Chemistry, University of Hyderabad, P.O. Central University Campus, Hyderabad 500046, Andhra Pradesh Tel.No. 91-9866007531
	Professor (Mrs) K. Dey	Department of Chemistry, University of Kalyani, Kalyani 741235, West Bengal Tel.No.:91-949403331
	Prof. D. Bandyopadhyay	Department of Chemistry, Indian Institute of Technology, Hauz Khas, New Delhi 110016 Tel.No.:011-26591509 (off)
Dr. P. K. Saha	Prof. A.P. Baisnab	Former Professor in Mathematics, University of Burdwan, Rajbati, Dist. Burdwan 713104 Tel.No. 033-23596634 Res. K 3/6, Korunamoyee Estate, Salt Lake
	Prof. S. K. Kundu	Former Prof. in Mathematics, Jadavpur University, Res. 18/5, Kalibari Lane, Kolkata-700032 Cell No.9831342495 Tel.No.:033-24367891
	Prof. Indrajit Lahiri,	Department of Mathematics, University of Kalyani, Kalyani 741235, Dist. Nadia Cell No:9433466170

Dr. Mahendra Nath Roy	Prof. H. S. Yathirajan,	Department of Studies in Chemistry, University of Mysore, Manasagangotri, Mysore 570005, Karnataka Tel.No.: 91-821-2419656 (off)
	Prof. D. C. Mukherjee,	Department of Chemistry, University of Calcutta, 92 APC Road, Kolkata-9 Cell.No. 9831678957
	Prof. A. K. Mishra,	Department of Chemistry, Gauhati University, Guwahati 781014, Assam. Cell No:9864507603

20. To report that the Vice-Chancellor has nominated the following new members of the NBU Sports Board for the years 2008-10 on the expiry of tenure of existing members.

1. Vice-Chancellor, NBU	President
2. Prof. Ananda Mukhopadhyay, Dept. of Botany, NBU	Chairman
3. Sri Surajit Das, Accounts Officer, NBU	Secretary
4. Sri Subhrangsu Mistri, Asst. Librarian, NBU	Treasurer
5. Dr. Anirban Mistra, Dept. of Chemistry, NBU	Member from Teachers of P.G. Dept.
6. Dr. Abhijeet Deb, Jal. Law College	Member from Professional College
7. Dr. Sharmila Lahiri Maitra	Member from Women's College
8. Sri Biplab Kr. Behera, Siliguri College	Member from Darjeeling Dist.
9. Dr. Upakar Rai, St. Josheph's College	
10. Sri Narendra Prasad Nepal, Siliguri College of Commerce	
11. Dr. Dilip Kr. Das, K.G.T.M.	
12 Sri Kanak Kanti Baisya, Kurseong College	
13. Smt. Susmita Pandit, Maynaguri College	Member from Jalpaiguri Dist.
14. Sri Ankur Sen Sharma, Sukanta Mahavidyalay	
15. Sri Swapan Kr. Bhowmik, PMSM	
16. Sri Birbal Saha, Falakata College	
17. Sri Saroj Kumar Bose, Govt. Col. of Phy. Edn. For Women, Dinhata	Member from Cooch Behar Dist.
18. Sri Surojit Dey, Raiganj University College	Member from Uttar Dinajpur Dist.
19. Dr. Partha Sarathi Das, Principal, Surya Sen College	Member from E.C. of NBU
20. General Secretary, NBU Students Association	Representative from NBUSA
21. Sri Sayan Mitra, 2nd year, Siliguri College	Representative for U.G. Students
22. Mr. Pradip Kr. Ghosh, Finance Officer, NBU	Invitee
23. Dr. Laxmi Kanta Padhi, Dept. of Philosophy, NBU	Invitee
24. Sri Palash Mandal, Dept. of Botany, NBU	Invitee
25. Sri Joydeep Sengupta, Dept. of Mathematics, NBU	Invitee

Decision: Noted and approved.

21. To consider admissibility report regarding transfer of Service Book, Statement of Leave, P.F. etc. of Dr. Sumana Das, Ex-Lecturer (Sr. Scale) in Bengali, whose resignation has been accepted by the Executive Council dated 29.5.08.

Decision: Resolved that the Service Book along with Statement of Leave & P.F. of Dr. Sumana Das may be forwarded to the Registrar, Rabindra Bharati University. Further resolved that a copy of each document be kept at the respective section of the University.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX VIII(b) & VIII(a)

22. To consider a letter of Prof. S. Sarkar, Dept. of Geography & Applied Geography seeking permission for acting as consultant for research and analysis of schemes implemented under NREGS (National Rural Employment Guarantee Schemes) in Burdwan district, West Bengal for SRISTEE a NGO.

Decision: Resolved that the matter be left to the Vice-chancellor with a note that Professor Sarkar be requested to obtain a No Objection Certificate through a Departmental Committee resolution.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX XXI

23. To consider granting of membership of the University Library to the Chief Conservator of Forests.

Decision: Resolved that the matter be referred to the Library Committee for consideration.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX XIII

24. To report that the Vice-Chancellor has approved the Committee for selection of JRF under the project entitled "Origin of the Knee in the Cosmic Ray Energy Spectrum" in the Department of High Energy & Cosmic Ray Research Centre, NBU.

Decision: Noted and approved.

25. To report that the Vice-Chancellor has approved the recommended panel for engagement of three Office Assistants on daily wage basis for 90 days at the DDE with effect from 18.07.2008.

Decision: Item taken out.

26. To consider the minutes of the meeting of the Disposal Committee held on 10.7.08.

Decision: Resolved that the minutes of the Disposal Committee held on 10.07.08 be approved for implementation. The Audit & Accounts Officer be requested to take further action after observing all formalities as per rules.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX XIV

27. To consider a note from the Registrar along with opinion of the Hon'ble Vice-Chancellor relating to suspension of Nirmal Das, Laboratory Assistant, Department of Zoology, who is, at present at the police custody.

Decision: Resolved that Sri Nirmal Das, Laboratory Assistant, Department of Zoology be deemed to have been suspended with effect from 03.08.2008 in terms of Clause 27 (A) of the University Services (Classification, Control & Appeal) Rules. Further resolved that during

the period of his suspension, subsistence grant as per Rule 31 be granted to him. Recovery any excess salary drawn by him shall be kept in abeyance till the disposal of crimin proceedings.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX VII(c)

28. To report that the Governor has sanctioned grant of relief of pension / family pension @ 35% to the Pensioners / Relief Pensioners of the State-aided universities w.e.f. 1.6.08 vide no. 437(13)/1(40)-Edn(u) dt. 31.7.08.

Decision: Noted and approved.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX VII(d)

29. To report that the Governor has sanctioned Dearness Allowance @29% to the Vice-Chancellors / Pro-Vice-Chancellors of the State-aided universities w.e.f. 1.1.08 vide no. 435(12)-Edn(u) dt. 31.7.08.

Decision: Noted and approved.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX VII(e)

30. To consider the Minutes of the 35th meeting of the Purchase Committee held on 22.8.08

Decision: Resolved that the minutes of the 35th meeting of the Purchase Committee held on 22.08.08 be approved for implementation.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX XIV-a

31. To report that the Vice-Chancellor has appointed the following persons to act as Honorary Director of the Departments mentioned against each w.e.f. 25.8.08 until further order or for two years term whichever is earlier:

Name of the Department / Centre / Directorate	*Name of the Director*
Centre for Local language & Culture	Dr. M. R. Karim
Adult, Continuing Education, Extension and Field Outreach	Prof. Md. Yasin
Directorate of Distance Education	Dr. J. C. Basak

Decision: Noted and approved.

32. To consider the proceedings of the emergency meeting of the Faculty Council for PG Studies in Science held on 19.8.08.

Decision: Resolved that the proceedings of the emergency meeting of the Faculty Council for P.G. Studies in Science held on 19.08.08 be approved.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX X-(a)

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33. To report that the Vice-Chancellor has appointed following persons as the Superintendents of the Halls & Hostels mentioned against each for a term of two years w.e.f. 21.8.08:

Name of the Halls & Hostels	*Name of the Superintendents*
R. K. Hall of Residence	Dr. Aniruddha Saha, Deptt. of Botany
V.K. Hall of Residence	Dr. Joydeep Sengupta, Deptt. of Mathematics
Vidyasagar hall of Residence	Dr. L. K. Padhi, Deptt. of Philosophy
Sarojini Purmeswari Hall / Hostel	Dr. Suman Sao, Deptt. of Geography & Applied Geography
Rani Bhawani Hostel	Dr. Manisha Jha, Deptt. of Hindi
Nivedita Hostel	Dr. Baishali Hui, Deptt. of English
R.S. Hostel (Men's)	Dr. Rathin Bandopadhyay, Deptt. of Law
R.S. Hostel (Women's)	Dr. Sushma Rohatgi, Deptt. of Geography & Applied Geography
Law Hostel for Girls	
Law Hostel for Boys	Mr. Diganta Biswas, Deptt. of Law

Decision: Noted and approved. It is further to be noted that Dr. Manisha Jha, Department of Hindi regretted her inability to take over the charge of Superintendent of Rani Bhawani Hostel due to some personal reasons and Dr. Shilpi Ghosh has been appointed by the Hon'ble Vice-chancellor to act as the Superintendent of Rani Bhawani Hostel in place of Dr. (Mrs.) Manisha Jha.

34. To consider the Enquiry Report submitted by Sri Swapan Sarkar, Advocate with reference to the enquiry about two teachers of the Department of Law, NBU.

Decision: The Inquiry Report is found to be inconclusive. Resolved that the charges brought against Dr. Rathin Bandyopadhyay and Dr. B. P. Dwivedi be dropped and the incumbents be informed accordingly.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX - IX-A

35. To consider the Enquiry Report submitted by Smt. Sampita Sanyal, Advocate with reference to the enquiry about disputes between two employees of Finance Branch.

Decision: The Inquiry Report could not establish the charges conclusively to attract any disciplinary action and therefore resolved that the charges brought against Sri Lalan Chowdury be dropped. The incumbent be informed accordingly.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX - IX-B

36. To consider recommendation of the Selection Committee in respect of Promotion under CAS of the following teachers from Reader to Professor:

(i) Dr. Subhas Ch. Pal, Reader in Computer Science and Application
(ii) Dr. Indrajit Roy, Reader in Commerce
(iii) Dr. B. P. Dwibedi, Reader in Law

Decision: Resolved that the recommendations of the Selection Committee(s) be approved

(1) Dr. Subhas Ch. Pal, Reader in Computer Science & Application be promoted to the post of Professor under CAS	with effect from 17.07.2007
(2) Dr. Indrajit Roy, Reader, Department of Commerce be promoted to the post of Professor under CAS	with effect from 27.07.2006
(3) Dr. B. P. Dwivedi, Reader, Department of Law, be promoted to the post of Professor under CAS	with effect from 25.05.2007

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX XV

37. (a) To consider the report submitted by Prof. R. N. Ghosh, Chairman, of the Enquiry Committee regarding remedial measures to be taken for imparting quality education in IT Centre.

(b) To consider the proposal submitted by the Techno India Group regarding IT Centre.

(c) To consider the fresh admission in BBA/BCA courses for the session 2008-09.

Decision: Resolved that a Committee be constituted to recommend a comprehensive policy decision in respect of IT Centre and its future road-map after taking into consideration of the present state of affairs vis-à-vis the proposal submitted by the Techno India Group. The Committee be requested to submit its report within 05.11.2008.

The members of the Committee are – (1) Professor Basudeb Basu- Chairman (2) Professor R. K. Samanta (3) Dr. Aniruddha Saha & (4) Secretary, Faculty Council for P.G. Studies in Science & Technology (Convener).

Further resolved that admission in BBA/BCA courses at IT Centre be kept suspended for the academic session 2008-09 whereas the Techno India Group shall continue to run the center for the enrolled students of BBA/BCA courses.

Techno India Group may be informed accordingly by the Registrar with the approval of the Vice-Chancellor.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX X-(b)

38. To consider the minutes of the meeting of the Law Cell held on 1.8.2008.

Decision: Resolved that the minutes of the meeting of the Law Cell held on 01.08.08 be approved.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX IX-d

39. **Any other agenda placed by the Chair.**

i. To consider the recommendation of the Selection Committee for promotion to the post of Professor of the following teachers under CAS [Ref. Decision of the meeting of the Executive Council dated 31.3.2008 vide item no. 37(f)]:

I. Dr. Sudip Barat – Reader, Department of Zoology
II. Dr. Manjula Bera – Reader, Department of Bengali
III. Dr. Ashis Sengupta – Reader, Department of English

Decision: Resolved that the recommendations of the Selection Committee/s be approved. The following teachers be promoted to post of Professor under CAS with effect from the date mentioned against each of them.

I. Dr. Sudip Barat, Reader, Department of Zoology — with effect from 27.07.2006
II. Dr. Manjula Bera, Reader, Department of Bengali — with effect from 27.07.2006
III. Dr. Ashis Sengupta, Reader, Department of English — with effect from 27.08.2005

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith..

APPENDIX XV-A

ii. (a) To consider the certified copy of documents received from Smt. Nandini Mitra, Advocate, Calcutta High Court in connection with criminal proceedings against Dr. Ishan Ghosh, Medical Officer, NBU under section 498A/406/120B of IPC and his detention in jail custody vide Asansol(s) P.S. Case No.118/06 dated 12.5.2006.

(b) To consider the declaration made by Dr. Ishan Ghosh in his leave application pertaining to the said period of absence which tantamounts to concealment of facts and falsification.

(c) To consider the reply of Dr. Ishan Ghosh, Medical officer in response to the direction of the Vice-Chancellor vide his note no. F.22/VC-08/202 dated 26.6.2008 in respect of allowing Sri Panchkari Mallick to join his duties w.e.f. 26.6.2008 and submission of Performance Report within 15 days which tantamount to disobedience and indiscipline.

Decision: Resolved that Dr. Ishan Ghosh, Medical Officer be deemed to have been suspended with effect from 15.05.2006 under Clause 27(A) of the University Services (Classification, Control & Appeal) Rules. Further resolved that the period of suspension subsistence grant as per Rule 31 be granted to him. Recovery of any excess salary drawn by Dr. Ghosh shall be kept in abeyance till the disposal of criminal proceedings.

Further resolved that an inquiry be instituted against Dr. Ishan Ghosh, Medical Officer to inquire into the following charges: -

(a) Suppression of facts and making false statements in the leave application dated 31.08.06 for the period from 2.5.2006 to 30.6.2006

(b) Disobedience of the Order of the superior vide no. F.22/VC-08/202 dated 26.06.08 and to defy to carry out the order

Sri Milan Sarkar, Senior Advocate, Siliguri Court be appointed as Inquiry Officer in respect of the charges mentioned above against Dr. Ishan Ghosh, Medical Officer. Sri Sarkar be requested to submit the report within 31.10.08.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX VII(F)

iii. To consider G.O.No. 449/Edn(U)/IU (B)-15/06(pt.) dated 11th August 2008 in respect of conversion of the following posts from:

a) Programmer to Secretary to the Vice-Chancellor;
b) Technical Officer – I to Assistant Curator of A.K.M. Museum;
c) Manuscript Reader to Manuscript Reader-cum-Assistant of A.K.M. Museum.

Decision: Noted and approved for implementation. Hon'ble Vice-chancellor is authorized to fi the newly converted posts as per rules after finalizing the qualification, experience etc. as p requirement.

APPENDIX XII(E) R

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

XVI

iv. To consider the Amendment of the Ordinance relating to appointment of non-teaching employees in view of notification no. 101-EMP dated 25.7.2008 issued by the Chief Secretary, Govt. of West Bengal and also to consider reconstitution of the Standing Committee for appointment of non-teaching posts in tune with University of Calcutta as proposed hereunder.

Composition of the Standing Committee for appointment of non-teaching employees of the University:

1. Vice-Chancellor (Chairman)
2. Registrar (Convenor)
3. Finance Officer
4. Two members to be nominated by the Vice-Chancellor from amongst each of all the Officers and Teachers of the University.
5. One member to be nominated by the Executive Council from amongst themselves for two years term.
6. One Expert not holding any office of profit in this University to be nominated by the Vice-Chancellor in each occasion 'case basis.
7. One person to be nominated by the State Government for two years term and
8. Head of the concerned department / center / office of the University.

Decision: Approved for immediate implementation. Relevant Ordinances be amended accordingly and the Registrar shall take neccssary action in this regard forthwith.

Note : Confirmed with immediate effect by the Chair. APPENDIX XI

v) To consider the D.O. letter no. S/633/FPI&H/08 dated 27.8.2008 from Sri A. Purakayastha, IAS, Principal Secretary, Department of FPI & H. Govt. of West Bengal in connection with setting up of a Bamboo Product Development Centre at the University of North Bengal and to consider the minutes of the meeting with Sri A. Purakayastha, Principal Secretary held on 19.8.2008.

Decision: Resolved that the proposal for setting up a Bamboo and Cane Product Development Centre at the university and the minutes of the meeting with Sri A. Purakayastha held on 19.8.08 be approved. In this connection a DPR be prepared and submitted to FPI & H at the earliest.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith..

APPENDIX IX – (e)

vi) To consider the note from the Vice-Chancellor in respect of constitution of Establishment Committee to administer the issues relating to management of Human Resource of the University of North Bengal.

Decision: Resolved that the proposal of the Vice-Chancellor be approved and the Establishment Committee be constituted with immediate effect. (**Appendix**)

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX XVII

vii) To report that a MOU has been entered into with the Department of Posts, India in respect of shifting of Post Office from the Humanities Building to the Public Utility Building (Basement) as per decision taken earlier.

Decision: Noted and approved. APPENDIX VII(h)

viii) To report that an MOU has been entered into with the Bureau of Police Research and Development, New Delhi in respect of collaborative research programme with the Department of Law, NBU as per decision taken earlier.

Decision: Noted and approved. APPENDIX VII(i)

ix) To consider the minutes of Board of Residence and Disciplines held on 28.8.2008.

Decision: Resolved that the minutes of the meeting of the Board of Residence & Disciplines held on 28.8.08 be approved.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX XVIII

x) To consider the draft circular submitted by the Registrar in respect of submission of filled in Registration Form by the affiliated colleges for the newly admitted students of first year undergraduate classes for the session 2008-09 within 10th September, 2008.

Decision: Resolved that the Draft Circular be approved with modification of the last date, i.e. from 10th September to 15th September and the last para of the draft circular be deleted.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. Appendix-XVIII(a)

xi) To consider the proceedings of the Committee constituted by the Executive Council to consider the issue relating to the postponement of vacation due to the visit of the UGC XI Plan visiting team.

Decision: Resolved that the proceedings of the Committee be approved and further resolved that

(a) The Puja vacation for 2008 be extended by eight days so as to end on 12.11.08.
(b) Another six days leave be granted from 26.12.08 to 31.12.08 during the period of preparatory leave of the first semester students for the session 2008-09.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith. APPENDIX VIII-(b)

xii) To consider the proceedings of meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 21.8.08 along with proposed amendments in ordinances relating to LL.M. course for introduction of semester system from 2008-09 session.

Decision: Resolved that the proceedings of the meeting of Faculty Council for P.G. Studies in Arts, Commerce & law held on 21.08.08 be approved. Further resolved that the relevant ordinances be amended accordingly and the Registrar shall take necessary action forthwith.

Note : Confirmed with immediate effect by the Chair. APPENDIX XI-(b)

xiii) To consider the proceedings of the meeting of the Building Committee (Maintenance) held on 18.8.08.

Decision: Resolved that the proceedings of the Building Committee meeting (Maintenance) held 18.08.08 be approved.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX XVIII-(a)

xiv) To consider the minutes of meeting of the Advisory Committee for management / maintenance of LAN/VSAT Connectivity in the Campus held on 28.8.2008.

Decision: Resolved that the minutes of the Advisory Committee Meeting of LAN/VSAT Connectivity held on 28.08.08 be approved.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX XIX

xv) To consider the letter no. 82/SDC/08 dated 29.08.08 of the Principal, Sonada Degree College regarding nomination of Subject Expert and University Nominee in the Selection / Screening Committee under the UGC Fellowship Improvement Programme in Nepali.

Decision: Resolved that Professor M. P. Dahal, Department of Nepali be nominated to act as an expert in the Selection / Screening Committee under the UGC Fellowship Improvement Programme in Nepali in Sonada Degree College.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX XX

xvi) To report that the Vice-Chancellor has included the names of the persons appearing in the enclosed list as invitee members in the Library Committee for a period of two years.

Decision: Noted and approved. Resolved that employees' representative as invitee member be nominated by the Vice-chancellor. (Appendix .....).

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX XXI-a
XIII

xvii) To consider the letter No. NBUEA/26/08 dated 21.8.2008 of Dr. D.P.Boot, General Secretary, NBU Employees' Association regarding sanction of festival advance to all categories of employees.

Decision: Letter of NBUEA was considered. Resolved that the Festival Advance of Rs. 6,000/- be granted to all categories of the employees working in substantive post, which is to be recovered in 10 equal instalments from the salary of November, 2008 and onwards.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX XXI(j)

xviii) To consider the resignation of Sri Mahesh Pradhan, Lecturer in Nepali on contractual basis at the Directorate of Distance Education, University of North Bengal.

Decision: Resolved that the resignation be accepted. The candidate be informed accordingly.

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX

ix) To consider nomination of subject experts in Screening Committee for CAS of the teachers of Darjeeling Govt. College:

(1) English, (2) History (3) Political Science (4) Economics (5) Nepali (6) Botany (7) Tibetan.

Decision: Resolved that the following teachers be nominated to act as subject expert in the Screening Committee for CAS of the teachers in Darjeeling Govt. College.

English	Prof. Soumyajit Samanta
Nepali	Prof. M. P. Dahal
Political Science	Prof. Md. Yasin
Botany	Prof. A. P. Das
Economics	Prof. Kanak Kanti Bagchi
History	Prof. Ratna Roy Sanyal
Tibetan	Sri Samten Narboo

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX VIII-(C)

xx) To nominate subject experts for promotion of the following teachers under CAS:

Sl.No.	Name of the College	Name of the teacher	Designation	Subject
1.	Parimal Mitra Smriti Mahavidyalaya	Dr. Tapati Saha	Lecturer	Bengali
2.	Saheed Kshudiram College	Sri Bhaskar Chaudhuri	Lecturer	Geography
		Sri Biswanath Kundu	Lecturer	History

Decision: Resolved that the following teachers be nominated to act as subject expert for promotion of the following teachers under CAS.

Sl. No.	Name of the college	Name of the teacher	Designation/subject	Name of the Expert
1.	Parimal Mitra Smriti Mahavidyalaya	Dr. Tapati Saha	Lecturer/Bengali	Prof. Subodh Jash
2.	Saheed Kshudiram College	Sri Bhaskar Chaudhuri	Lecturer/Geography	Dr. Suman Sao
		Sri Biswanath Kundu	Lecturer/History	Dr. Bijay Sarkar

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX VIII-(d)

xxi) To consider subject Experts for the Selection for recruitment of part-time/temporary/full-time contractual teachers of the following colleges:

Name of the College	Subject
Bakshiraht Mahavidyalaya	Bengali, English, History, Political Science, Geography, Philosophy, Sanskrit, Education and Physical Instructor
Siliguri B.Ed. College	History
Coochbehar College	Bengali, Economics, English, Philosophy
Tufanganj Mahavidyalaya	Sociology, Geography

Decision: Resolved that the following teachers be nominated for the selection of part-time / temporary / full-time contractual teachers in different colleges.

APPENDIX XII(a)

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Name of the college	subject	Name of the expert
Bakshirhat Mahavidyalaya	Bengali	Dr. Uttam Dutta, Reader, University B.T. & Evening College, Coochbehar.
Bakshirhat Mahavidyalaya	English	Dr. Ketaki Dutta, A.B.N. Seal College, Coochbehar
Bakshirhat Mahavidyalaya	History	Dr. Sailen Debnath, Alipurduar College
Bakshirhat Mahavidyalaya	Political Science	Sri Sultanlal Rahaman, Lecturer (Sel. Grade) Tufanganj Mahavidyalaya
Bakshirhat Mahavidyalaya	Geography	Dr. Sushma Rohatagi, Deptt. of Geography, NBU
Bakshirhat Mahavidyalaya	Philosophy	Smt. Tandra Ganguly, Lecturer (Sel. Grade) A.B.N. Seal College, Coochbehar
Bakshirhat Mahavidyalaya	Sanskrit	Dr. Gurucharan Das, Reader, Mathabhanga College
Bakshirhat Mahavidyalaya	Education	Sri Raffique Ahmed, Mekhliganj College
Bakshirhat Mahavidyalaya	Physical Education	Sri Saroj Dutta, Dinhata Physical Education Training College for Women
Tufanganj College	Sociology	Prof. R. K. Bhadra, NBU
Tufanganj College	Geography	Prof. Subir Sarkar, NBU
Siliguri B. Ed. College	History	Prof. Ratna Roy Sanyal, NBU
Coochbehar College	Bengali	Dr. Ratna Dey, Vivekananda College, Alipurduar
Coochbehar College	Economics	Dr. Debabrata Chakraborty, University B.T. & Evening College, Cooch Behar
Coochbehar College	English	Dr. Susanta Chakraborty, Principal, Dewanhat Mahavidyalaya, Cooch Behar
Coochbehar College	Philosophy	Dr. Jyotsna Saha, Mathabhanga College, Cooch Behar

xxii) To report that Dr. Shilpi Ghosh, Lecturer, Department of Biotechnology, NBU has been appointed as Superintendent of Rani Bhawani Girls' Hostel w.e.f. 3.9.08 in place of Dr. (Smt.) Manisha Jha, Department of Hindi for a term of two years.

Decision: Noted and approved.

xxiii) To report that the Vice-Chancellor has issued order in favour of Prof. B. Basu to act as Chairman of the Vehicle Committee with immediate effect.

Decision: Noted and approved.

xxiv) To report that Prof. Soumitra De, Department of Political Science has been nominated as subject expert for recruitment of Part-time Lecturer in Political Science at A.C.College in place of Dr. Ranjita Chakraborty, Department of Political Science modifying the decision for nomination of subject expert against Agenda No. 10 of the 236th meeting of the Executive Council held on 14.7.08.

Decision: Noted and approved.

xxv) To report that Prof. Indrajit Roy, Department of Commerce has been nominated as subject expert for CAS of the following college teacher:

Sl.No.	Name of the Candidate	Designation	Subject	Name of the College	Name of the expert
1.	Sri Sukumar Sadhukhan	Lecturer	Commerce	Siliguri College of Commerce	Prof. Indrajit Roy, Dept. of Commerce, NBU

Decision: Noted and approved.

xxvi) To nominate two University Nominees to the Governing Body of the Maynaguri College.

Decision: Resolved that the matter be left to the Vice-chancellor. APPENDIX - XV

xxvii) To consider the reaffiliation of the Colleges of the State of Sikkim from 2008-09 Academic Session subject to receipt of No-objection of the Higher Education Department, Govt. of West Bengal for such reaffiliation.

Decision: Resolved that a committee comprising of the following members will look into the question of reaffiliation of the colleges of State of Sikkim in view of letter No.514-Edn(U) dated 4.9.08 read with letter No.513-Edn(U) dated 3.9.08 of Joint Secretary, Higher Education Department, Govt. of West Bengal. Further resolved that a Committee, while recommending the course of action relating to reaffiliation, shall take into account the views and opinion of the Sikkim University, Govt. of Sikkim and the Principals of Colleges of State of Sikkim.

1. Vice-Chancellor (Chaiman)
2. Registrar (Convener)
3. Dr. P. S. Das – Member
4. Dr. A. Saha – Member
5. Finance Officer - Member
6. Inspector of Colleges – Member
7. Controller of Examinations - Member

Further resolved that the first meeting be convened on 12.09.08 in the meeting room of the Vice-Chancellor

Note : Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith..

APPENDIX - XV-f

The meeting ended with thanks to the Chair.

(PROF. A. BASUMAJUMDAR)
Chairman

(DR. D. K. SARKAR)
Secretary

Appendix-I

Action Taken Report on Item No. 2

It is reported that as per approval, the following incumbents have been served with the letters of Promotions as per date decided by the Executive Council dated 5.9.08.

Registrar

Sl. No.	Name of Promotees & Department	Present Post	Recommended for Promotion to the post of	Promotional scale of pay
1.	Sri Aloke Das Registrar's Branch	Sr. Assistant	Jr. Superintendent	Rs. 4800-10925/-
2.	Sri Mridul Kanti Goswami V.C's Establishment	Sr. Assistant	Jr. Superintendent	Rs. 4800-10925/-
3.	Sri Samar Ghosh Department of Nepali	Sr. Peon	Record Supplier	Rs.3325-6325/-
4.	Sri Sankar Kr. Ghosh Department of Chemistry	Sr. Peon	Record Supplier	Rs.3325-6325/-
5.	Sri Kabiraj Biswakarma (SC) Library Department	Jr. Peon	Sr. Peon (SC)	Rs. 3000-5230/-
6.	Sri Hiralal Tigga (ST) Department of Chemistry	Jr. Peon	Sr. Peon (ST)	Rs. 3000-5230/-
7.	Sri Pijush Kr. Bhowmik Examination Branch	Jr. Peon	Sr. Peon	Rs. 3000-5230/-

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Appendix-II

Action Taken Report on Item No. 3

It is reported that the following incumbents have been served with the letters of promotion under CAS as decided by the Executive Council dated 5.9.08.

Registrar

(i) Sri Baldeb Singh, Sr. Mali, Sports Board, 2nd CAS w.e.f. 3.8.2008
(ii) Sri Kabiraj Biswakarma, Jr. Peon, Deptt. of Library, 1st CAS w.e.f. 5.8.2008
(iii) Sri Ratilal Oraon, Jr. Mali, Estate Dev. Section, 1st CAS w.e.f. 3.10.07

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UNIVERSITY OF NORTH BENGAL

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West Bengal, India, Pin-734 013

Dr. Dilip .Kr. Sarkar
REGISTRAR

Ref. No...../R-08

Date: 15.09.2008

To
Uttam Roy
C/O : Jayanta Debnath
Vill : Leninpur, Kadamtala
Shivmandir,
Darjeeling.

You are engaged as Practical Demonstrator, in the Centre of Floriculture and Agri Business Management (COFAM) Project, University of North Bengal subject to the following terms & conditions :-

1. The post is purely contractual and valid for one year.
2. The remuneration is Rs.8,000/- fixed and consolidated per month.
3. The University shall neither take any responsibility for future absorption in any post in the University service nor shall entertain any such claim.
4. The engagement can be terminated with one month's notice, if performance is found unsatisfactory.
5. You are to perform duty as may be assigned by the Project Manager, Centre of Floriculture and Agri Business Management (COFAM) Project, University of North Bengal.
6. The appointment shall become effective on the execution of Agreement between yourself and the University for service rules & code of conduct.

You are requested to communicate your consent on this appointment within 7 days of receipt of this letter. In case you agree to accept the offer, you will be required to join immediately with copies of all testimonials and those original. You are also to submit the joining report to the undersigned.

Sd/-
Registrar

Memo No. 4189 /R-08

Dated : 15.09.08

Copy forwarded to the :
1) The Vice-Chancellor, N.B.U.
2) Finance Officer, NBU.
3) The Project Manager,Centre of Floriculture and Agri Business Management (COFAM) Project, N.B.U.
4) Personal File.

Registrar

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UNIVERSITY OF NORTH BENGAL

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Raja Rammohunpur::Dist.Darjeeling
West Bengal, India, Pin-734 013

Dr. Dilip .Kr. Sarkar
REGISTRAR

Ref. No...../R-08

Date: 15.09.2008

To
Smt. Manisha Pradhan
C/O Keshab Ch. Pradhan
L.B. Road
Kalimpong - 734301

You are engaged as Practical Demonstrator, in the Centre of Floriculture and Agri Business Management (COFAM) Project, University of North Bengal subject to the following terms & conditions :-

1. The post is purely contractual and valid for one year.
2. The remuneration is Rs.8,000/- fixed and consolidated per month.
3. The University shall neither take any responsibility for future absorption in any post in the University service nor shall entertain any such claim.
4. The engagement can be terminated with one month's notice, if performance is found unsatisfactory.
5. You are to perform duty as may be assigned by the Project Manager, Centre of Floriculture and Agri Business Management (COFAM) Project, University of North Bengal.
6. The appointment shall become effective on the execution of Agreement between yourself and the University for service rules & code of conduct.

You are requested to communicate your consent on this appointment within 7 days of receipt of this letter. In case you agree to accept the offer, you will be required to join immediately with copies of all testimonials and those original. You are also to submit the joining report to the undersigned.

Sd/-
Registrar

Memo No. 4190 /R-08

Dated : 15.09.08

Copy forwarded to the :
1) The Vice-Chancellor, N.B.U.
2) Finance Officer, NBU.
3) The Project Manager,Centre of Floriculture and Agri Business Management (COFAM) Project, N.B.U.
4) Personal File.

Registrar

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IV

Office of the Registrar
University of North Bengal

No...../R-2008 Date : 15.09.08

To
Dr. Minakshi Chakraborty,
Development Officer,
University of North Bengal.

Dear Madam,

You are hereby informed that in terms of the decision of the North Bengal University Executive Council in its meeting held on 05.09.08 you have been confirmed, on fulfilment of the conditions laid down by the Council, in the post of Development Officer with effect from 01.08.07 on expiry of your probationary period.

Yours faithfully

Sd/-
(Dr. D. K. Sarkar)
Registrar

Memo No. 4235...../R-2008 Date : 15.09.08

Copy forward to :-

1. The Vice-Chancellor,N.B.U.
2. The Finance Officer, N.B.U.
3. Personal File.

Registrar

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Office of the Registrar
University of North Bengal

No...../R-2008 Date : 15.09.08

To
Dr. Ranjan Ghosh,
Lecturer in English,
University of North Bengal.

Dear Sir,

You are hereby informed that in terms of the decision of the North Bengal University Executive Council in its meeting held on 05.09.08 you have been confirmed, on fulfilment of the conditions laid down by the Council, in the post of Lecturer in English, with effect from 25.07.07 on expiry of your probationary period.

Yours faithfully

Sd/-
(Dr. D. K. Sarkar)
Registrar

Memo No. ...4234...../R-2008 Date : 15.09.08

Copy forward to :-

1. The Vice-Chancellor,N.B.U.
2. The Finance Officer, N.B.U.
3. Head, Deptt. of English, N.B.U.
4. Personal File.

Registrar

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Appendix-V

Action Taken Report on Item No. 6

It is reported that as per approval, the following incumbents have been served with the letters of confirmation as per date decided by the Executive Council dated 5.9.08.

Registrar

Sl. No.	*Name*	*Designation*	*Department*	*Date of Joining*	*Date of Confirmation*
1	Sri Ramprasad Bhattacharjee	Jr. Asst.-cum-Typist	Examination Branch	5.7.07	5.7.07
2	Sri Dhruba Jyoti Roy	Tech. Asstt. Gr.-II	Chemistry	17.7.07	17.7.07
3	Sri Nabin Singha	Jr. Peon	Registrar's Branch	20.7.07	20.7.07
4	Smt. Manju Murmu	Jr. Sweeper	Health Centre	20.7.07	20.7.07
5	Sri Sanjay Roy Hakim	Jr. Peon	A.K.M.H. Museum	20.7.07	20.7.07
6	Sri Rashik Lal Roy	Jr. Peon	Commerce	20.7.07	20.7.07
7	Sri Dhajen Ch. Singha	Jr. Peon	Examination Branch	20.7.07	20.7.07
8	Sri Jiban Kr. Ghosh	Jr. Peon	Examination Br.	20.7.07	20.7.07
9	Sri Manindra Nath Singha	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
10	Sri Manoranjan Das	Jr. Cyclostyle Opr.	Examination Br.	20.7.07	20.7.07
11	Sri Kalipada Roy	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
12	Sri Kabul Roy	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
13	Sri Naresh Ch. Singha	Jr. Darwan	Watch & Ward	20.7.07	20.7.07
14	Sri Ratan Dey	Jr. Driver	Watch & Ward	20.7.07	20.7.07
15	Sri Rajiv Roy	Asst. Librarian Gr. II	Library	20.7.07	20.7.07
16	Sri Paritosh Roy	Jr. Peon	Finance Branch	20.7.07	20.7.07
17	Smt. Rahana Banu	Jr. Peon	Mathematics	20.7.07	20.7.07
18	Sri Samit Majumdar	Tech. Asst. Gr. II	Chemistry	23.7.07	23.7.07
19	Sri Amit Sarkar	Tech. Asst. Gr. II	Chemistry	23.7.07	23.7.07
20	Sri Sebestins Tirkey	Jr. Peon	Finance Branch	24.7.07	24.7.07
21	Sri Manik Majhi	Jr. Peon	Registrar's Br.	27.7.07	27.7.07
22	Sri Rajesh Pradhan	Tech. Asst. Gr. II	Physics	1.8.07	1.8.07
23	Sri Joney Dukpa	Jr. Driver	Watch & Ward	2.8.07	2.8.07
24	Sri Hiralal Chauhan	Jr. Peon	Engg. Deptt.	3.8.07	3.8.07

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Appendix-VI

Action Taken Report on Item No. 7

It is reported that as per approval and decision of the Executive Council dated 5.9.08 the following incumbents have been admitted to Ph.D. degree in different subjects.

Registrar

Sl.No.	Subject	Name of the candidate	Name of the Supervisor(s)	Title of the Thesis
01.	Computer Science	Sri Pawan Kr. Jha	Prof. J. K. Mondal	AN APPROACH TOWARDS DESIGN AND IMPLEMENTATION OF SYMMETRIC ENCRYPTION TECHNIQUES
02.	Geography	Smt. Dipanjana Chakraborty	Prof.. M. M. Jana	STUDY OF URBAN MORPHOLOGY AND LEVEL OF SOCIO-ECONOMIC CONDITION OF JALPAIGURI TOWN
03.	Philosophy	Smt. Nayana Bhattacharya	Prof. R. N. Ghosh	THE CONCEPT OF TATPARYA IN NAVYA NYAYA : SOME PHILOSOPHICAL PROBLEMS

VII (4)

UNIVERSITY OF NORTH BENGAL

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Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No. 4075/VC-08

Date : 08.09.2008

Sri Milan Sarkar,
Learned Senior Advocate,
Siliguri Court,
Siliguri.

Sir,

As decided by the Executive Council in its meeting held on 05.09.2008 you have been appointed as Enquiry Officer to inquire into the following charges instituted against Dr. Ishan Ghosh, Medical Officer, North Bengal University.

(a) Suppression of facts and making false statements in the Leave Application dated 31.08.2006
(b) Disobedience of the Order of the superior No. F.22/VC-08/202 dated 26.06.2008 and to defy to carry out the Order.

You are cordially requested to submit the report within 31.10.2008. You are intimated that your kind good offices can well appoint a Jr. Advocate of your choice to assist you in the inquiry process and intimate the undersigned accordingly.

Yours faithfully,
Sd/-
(Dr. D. K. Sarkar)
Registrar

Enclo: the related documents.

Copy in communication to: The Vice-chancellor, NBU

REGISTRAR

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. 4272 /R-08 Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 8 / 14 / 27 / 28 / 29 / 39(ii) / 39(iii) / 39(xvii))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 8

To report that the Governor has sanctioned Dearness Allowances to the employees of State Aided Universities @35% w.e.f. 1.6.08 vide no. 394(15)-Edn(U) dt. 16.7.08.

Decision: Noted and approved for implementation.

Item No. 14

To consider a note of the Vice-chancellor on the decision of Executive Council in respect of long pending advances.

Decision: Resolved that in consideration of the note from the Vice-Chancellor, the earlier decision of the Executive Council be modified and the opinion of the State Government be sought for taking final decision in this regard. (Original paper enclosed)

Item No. 27

To consider a note from the Registrar along with opinion of the Hon'ble Vice-Chancellor relating to suspension of Nirmal Das, Laboratory Assistant, Department of Zoology, who is, at present at the police custody.

Decision: Resolved that Sri Nirmal Das, Laboratory Assistant, Department of Zoology be deemed to have been suspended with effect from 03.08.2008 in terms of Clause 27 (A) of the University Services (Classification, Control & Appeal) Rules. Further resolved that during the period of his suspension, subsistence grant as per Rule 31 be granted to him. Recovery of any excess salary drawn by him shall be kept in abeyance till the disposal of criminal proceedings.

Item No. 28

To report that the Governor has sanctioned grant of relief of pension / family pension @ 35% to the Pensioners / Relief Pensioners of the State-aided universities w.e.f. 1.6.08 vide no. 437(13)/1(40)-Edn(u) dt. 31.7.08.

Decision: Noted and approved.

Item No. 29

To report that the Governor has sanctioned Dearness Allowance @29% to the Vice-Chancellors / Pro-Vice-Chancellors of the State-aided universities w.e.f. 1.1.08 vide no. 435(12)-Edn(u) dt. 31.7.08.

Decision: Noted and approved.

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UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. /R-08 Date : 15.9.08

(2)

Item No. 39(ii)

(a) To consider the certified copy of documents received from Smt. Nandini Mitra, Advocate, Calcutta High Court in connection with criminal proceedings against Dr. Ishan Ghosh, Medical Officer, NBU under section 498A/406/120B of IPC and his detention in jail custody vide Asansol(s) P.S. Case No.118/06 dated 12.5.2006.

(b) To consider the declaration made by Dr. Ishan Ghosh in his leave application pertaining to the said period of absence which tantamounts to concealment of facts and falsification.

(c) To consider the reply of Dr. Ishan Ghosh, Medical officer in response to the direction of the Vice-Chancellor vide his note no. F.22/VC-08/202 dated 26.6.2008 in respect of allowing Sri Panchkari Mallick to join his duties w.e.f. 26.6.2008 and submission of Performance Report within 15 days which tantamount to disobedience and indiscipline.

Decision: Resolved that Dr. Ishan Ghosh, Medical Officer be deemed to have been suspended with effect from 15.05.2006 under Clause 27(A) of the University Services (Classification, Control & Appeal) Rules. Further resolved that the period of suspension subsistence grant as per Rule 31 be granted to him. Recovery of any excess salary drawn by Dr. Ghosh shall be kept in abeyance till the disposal of criminal proceedings.

Item No. 39(iii)

To consider G.O.No. 449/Edn(U)/IU (B)-15/06(pt.) dated 11th August 2008 in respect of conversion of the following posts from:

a) Programmer to Secretary to the Vice-Chancellor;
b) Technical Officer – I to Assistant Curator of A.K.M. Museum;
c) Manuscript Reader to Manuscript Reader-cum-Assistant of A.K.M. Museum.

Decision: Noted and approved for implementation. Hon'ble Vice-chancellor is authorized to fill up the newly converted posts as per rules after finalizing the qualification, experience etc. as per requirement.

(Paper enclosed)

Item No. 39(xvii)

To consider the letter No. NBUEA/26/08 dated 21.8.2008 of Dr. D.P.Boot, General Secretary, NBU Employees' Association regarding sanction of festival advance to all categories of employees.

Decision: Letter of NBUEA was considered. Resolved that the Festival Advance of Rs. 6,000/- be granted to all categories of the employees working in substantive post, which is to be recovered in 10 equal installments from the salary of November, 2008 and onwards.

REGISTRAR

In communication to: The Finance Officer, University of North Bengal

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UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4274 /R-08 Date : 16.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 21)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 21

To consider admissibility report regarding transfer of Service Book, Statement of Leave, P.F. etc. of Dr. Sumana Das, Ex-Lecturer (Sr. Scale) in Bengali, whose resignation has been accepted by the Executive Council dated 29.5.08.

Decision: Resolved that the Service Book along with Statement of Leave & P.F. of Dr. Sumana Das may be forwarded to the Registrar, Rabindra Bharati University. Further resolved that a copy of each document be kept at the respective section of the University.

REGISTRAR

In communication to: The Finance Officer, University of North Bengal with a request to send PF and such other monetary related issues, if any.

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O/C

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UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4 273/R-08 Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 39(vii), 39(viii))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 39(vii)

To report that a MOU has been entered into with the Department of Posts, India in respect of shifting of Post Office from the Humanities Building to the Public Utility Building (Basement) as per decision taken earlier.

Decision: Noted and approved.

Item No. 39(viii)

To report that an MOU has been entered into with the Bureau of Police Research and Development, New Delhi in respect of collaborative research programme with the Department of Law, NBU as per decision taken earlier.

Decision: Noted and approved.

REGISTRAR

In communication to: The Finance Officer, University of North Bengal

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UNIVERSITY OF NORTH BENGAL

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P.O. NORTH BENGAL UNIVERSITY
Raja Rammohunpur :: Dist.Darjeeling
West Bengal , India, Pin – 734 013

Dr. S. K. Rakshit
Deputy Registrar

Ref. No. /R-08 Date :22nd September,2008

To
The Registrar
Rabindra Bharati University
56A, B.T. Road,
Kolkata-700050..

Sub : Service Book & Leave statement of Dr. Sumana Das.

Sir,

With reference to your letter No.1438/08 dated 17.04.08, I am sending herewith the Service Book (in original) of Dr. Sumana Das, Ex-Lecturer, Department of Bengali, North Bengal University for necessary action at your end.

As per office records she has at her credit 49 days earned leave and 154 days half pay leave as on 18.09.06. She has availed 4 days commuted leave during her service period in this University.

Yours faithfully,

Encl : Service Book (in original)

Sd/-
(Dr. S. K. Rakshit)
Deputy Registrar

Memo No...../R-08 Dated : 22-09-2008

Copy to :
1/ The Vice-Chancellor, N.B.U.
2/ Dr. Sumana Das, Ex-Lecturer, Deptt.of Bengali, N.B.U.
3/ Personal File.

5

Deputy Registrar 22/09/08

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Appendix-VIII, VIII(c), VIII(d)

Action Taken Report on Item No. 9, 39(xix) & 39(xx)

It is reported that as per approval, the following Principals have been served with the letters of Subject Experts under CAS as decided by the Executive Council dated 5.9.08.

Registrar

Sl.No.	Name of the teacher	Designation	Subject	Name of the college	Name of the experts
01.	Sri Debasis Biswas	Lecturer	Economics	Raiganj (Univ) College	Prof. Kanak Kanti Bagchi
02.	Dr. Nirmal Kumar Roy	Sr. Lecturer	Philosophy	Raiganj (Univ) College	Prof. Raghunath Ghosh
03.	Sri Chhahir Ali Miah	Sr. Lecturer	History	Dewan Abdul Gani College	
04.	Smt. Mandira Chakraborty	Lecturer (Selection Grade)	English	Malda Women's College	
05.	Smt Soma Roy Bardhan	Lecturer	English	Falakata College	Prof. G. N. Roy
06.	Sri Aniruddha Das	Lecturer	History	St. Joseph's College	Prof. Ratna Ray Sanyal

Darjeeling Govt. College	English	Prof. Soumyajit Samanta
	Nepali	Prof. M. P. Dahal
	Political Science	Prof. Md. Yasin
	Botany	Prof. A. P. Das
	Economics	Prof. Kanak Kanti Bagchi
	History	Prof. Ratna Roy Sanyal
	Tibetan	Sri Samten Narboo

Sl. No.	Name of the college	Name of the teacher	Designation/subject	Name of the Expert
1.	Parimal Mitra Smriti Mahavidyalaya	Dr. Tapati Saha	Lecturer/Bengali	Prof. Subodh Jash
2.	Saheed Kshudiram College	Sri Bhaskar Chaudhuri	Lecturer/Geography	Dr. Suman Sao
		Sri Biswanath Kundu	Lecturer/History	Dr. Bijay Sarkar

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 4240 /R-08

Date: 15.09.2008

Professor L. K. Nath,
Department of Pharmaceutical Sciences,
Dibrugah University,
Dibrugarh – 486 004
Assam.

Sir,

Kindly find attached herewith the copy of the letter of Sri Ranabir Chanda of Himalayan Pharmacy Institute and kindly explain your stand regarding the allegation made against you by Sri Ranabir Chanda. An early response is solicited from your end.

With thanks,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

Enclo: as stated above.

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IX - @

NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

Ref. 4235 /R-08

Date: 15.09.2008

CIRCULAR

As directed, it is for general information that the last date for participation in Orientation / Refresher Courses in respect of Teachers / Assistant Registrar / Assistant University Librarian / College Librarian / Deputy Librarian / Assistant Director of Physical Education / College Director of Physical Education for placement / promotion under Career Advancement Scheme has been extended by the University Grants Commission till 30th June, 2009. The concerned authority is requested to initiate efforts for disseminating the letter of the UGC attached herewith.

(Dr. D. K. Sarkar)
Registrar
Registrar
University of North Bengal

Enclo: as stated above.

Copy in communication to:

1. The Vice-chancellor, NBU for his kind information.
2. The Heads of all Teaching Departments//Centre, NBU
3. The Principal/Teacher-in-Charge/Lecturer-in-Charge of all affiliated colleges under North Bengal University.

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UNIVERSITY OF NORTH BENGAL

IX – (6)

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Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 4237 /R-08

Date: 15.09.2008

Dr. B. P. Dwivedi,
Professor,
Department of Law,
North Bengal University,

Sir,

Please find appended below the agenda and the decision under Item No. 34 of the Executive Council meeting held on 05.09.2008 for your information.

Agenda: To consider the Enquiry Report submitted by Sri Swapan Sarkar, Advocate with reference to the enquiry about two teachers of the Department of Law, NBU

Decision: The Inquiry Report is found to be inconclusive. Resolved that the charges brought against Dr. Rathin Bandyopadhyay and Dr. B. P. Dwivedi be dropped and the incumbents be informed accordingly.

With thanks,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

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IX-b

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 4238 /R-08

Date: 15.09.2008

Dr. Rathin Bandyopadhyay,
Reader,
Department of Law,
North Bengal University,

Sir,

Please find appended below the agenda and the decision under Item No. 34 of the Executive Council meeting held on 05.09.2008 for your information.

Agenda: To consider the Enquiry Report submitted by Sri Swapan Sarkar, Advocate with reference to the enquiry about two teachers of the Department of Law, NBU

Decision: The Inquiry Report is found to be inconclusive. Resolved that the charges brought against Dr. Rathin Bandyopadhyay and Dr. B. P. Dwivedi be dropped and the incumbents be informed accordingly.

With thanks,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

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Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 4236 /R-08

Date: 15.09.2008

Sri Lalan Chowdhury,
Senior Assistant,
Department of Finance,
North Bengal University.

Sir,

Please find appended below the agenda and the decision under Item No. 35 of the Executive Council meeting held on 05.09.2008 for your information.

Agenda: To consider the Enquiry Report submitted by Smt. Sampita Sanyal, Advocate with reference to the enquiry about disputes between two employees of Finance Branch.

Decision: The Inquiry Report could not establish the charges conclusively to attract any disciplinary action and therefore resolved that the charges brought against Sri Lalan Chowdhury be dropped. The incumbents be informed accordingly.

With thanks,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

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IX – d.

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Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 1381 /R-08

Date: 19.09.2008
22.

To
(1) The Finance Officer,
North Bengal University.

(2) The Inspector of Colleges,
North Bengal University.

(3) The Controller of Examinations (Acting)
North Bengal University.

Sir(s),

Appended below the resolution of the 1st Meeting of the **Law Cell** of the University held on 01.08.2008 for your kind information and necessary action.

Agenda: 1 To consider allocation of suits for smooth and speedy disposal.

Decision: Resolved that the Civil Suit lodged against the University shall ordinarily be dealt with by the respective officer concerned, who deals with the matter in the ordinary course of his duties or functions or (under whose functional jurisdiction the matter of the suit falls) such as the Registrar, the Finance Officer, the Inspector of Colleges and the Controller of Examinations else, it will be dicided on case to case basis by the Vice-chancellor.

REGISTRAR

Copy in communication to: The Vice-chancellor, NBU

O/c
DB.

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 4380 /R-08

Date: 19.09.2008
22

To
The Finance Officer,
North Bengal University.

Sir,

Appended below the resolution of the 1st Meeting of the **Law Cell** of the University held on 01.08.2008 for your kind information and necessary action.

Agenda: 7 To consider a prayer from Sri Manoj Kumar Dutta, erst-while Head Clerk, NBU Law College regarding release of pensionary benefits.

Decision: Resolved that on the matter of Sri Manoj Kumar Dutta, an employee of NBU Law College of this University, the Finance Officer was requested to represent on the summary report after consultation with Dr. B. P. Dwivedi, Department of Law, North Bengal University to the next meeting of the Law Cell for consideration.

Sd/-
REGISTRAR

Copy in communication to:
1. The Vice-chancellor, NBU for his kind information
2. Dr. B. P. Dwivedi,
Department of Law, NBU for his kind information and necessary action.

REGISTRAR

2

O/c

178

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 4379 /R-08

Date: 19.09.2008
22

To
The Finance Officer,
North Bengal University.

Sir,

Appended below the resolution of the 1st Meeting of the **Law Cell** of the University held on 01.08.2008 for your kind information and necessary action.

Agenda: 4 To consider working out a detailed legal fee structure and charges etc.

Decision: Resolved that a detailed legal fee structure and charges in consonance with the Gazette Notification of the Government may be worked out and the Finance Officer was requested to place a draft to the Hon'ble Vice-chancellor after consultation with Sri Milan Sarkar, Learned Advocate, Siliguri Court, Siliguri.

Sd/-
REGISTRAR

Copy in communication to: 1. The Vice-chancellor, NBU for his kind information.
2. Sri Milan Sarkar,
Senior Learned Advocate,
Siliguri Court, Siliguri for his kind information.

3

REGISTRAR

D/C
DB.

179

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Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 1369/R-08

Date: 19.09.2008

Smt. Nandini Mitra,
Learned Advocate,
Kolkata High Court,
Kolkata.

Madam,

As directed by the Hon'ble Vice-chancellor, you are requested to continue to serve as legal retainer of the University for two years on the consolidated remuneration of Rs. 3,000/- per month with effect from July, 2008 and the retainership shall include interalia legal advice / counselling on regular basis, supervise the progress over Court Cases at Kolkata High Court keeping liaison with panel of Advocates.

You are further requested to note that your retainership shall not preclude you to represent and act as advocate and counsel in the High Court of Kolkata on behalf of the University, if approved or directed by the Vice-chancellor, North Bengal University.

With thanks,

Yours faithfully,
Sd/-
(Dr. D. K. Sarkar)
Registrar

Copy in communication to: The Vice-chancellor, NBU for his kind information.

REGISTRAR

O/C

180

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 1367 /R-08

Date: 19.09.2008

Sri Milan Sarkar,
Senior Learned Advocate,
Siliguri Court,
Siliguri

Sir,

Appended below the resolution of the 1st Meeting of the **Law Cell** of the University held on 01.08.2008 for your kind information and necessary action.

Ageanda: 8 To consider appointment of Advocates in Kolkata High Court and Siliguri Court.

Decision: Resolved that the maintenance of two panels of Advocates had been discussed for Siliguri Court and Kolkata High Court. Further resolved that there may be five Advocates including Sri Sudipta Basu and Sri Mrigen Chaturvedi and the other three names may be placed by Sri Milan Sarkar to the Hon'ble Vice-chancellor and all of them shall be empanelled afresh for two years terms renewable on satisfacory service.

It was further resolved that for Kolkata High Court there may be five advocates along with the existing Senior Advocate, Sri Dipak Banerjee and Smt. Nandini Mitra. Other three names shall be placed by Sri Milan Sarkar to the Vice-chancellor and all of them shall be empanelled afresh for two years term renewable on satisfactory service.

Sd/-
REGISTRAR

Copy in communication to: The Vice-chancellor, NBU for his kind information.

5

REGISTRAR

O/C

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 4368 /R-08

Date: 19.09.2008

Sri Milan Sarkar,
Senior Learned Advocate,
Siliguri Court,
Siliguri

Sir,

Appended below the resolution of the 1st Meeting of the **Law Cell** of the University held on 01.08.2008 for your kind information and necessary action.

Agenda: 2 To consider establishment of Domestic Grievance Redressal Forum

Decision: Resolved that the possibility for establishment of Domestic Grievance Redressal Forum may be explored in tune with Arbitration and Conciliation Act, 1996. Sri Milan Sarkar, the Learned Senior Advocate, Siliguri Court, Siliguri was requested to place a draft on Domestic Grievance Redressal Forum for the University to the Hon'ble Vice-chancellor.

You are therefore requested kindly to place a draft on Domestic Grievance Redressal Forum for the University to the Hon'ble Vice-chancellor.

With regards,

Yours faithfully,
Sd/-
(Dr. D. K. Sarkar)
Registrar

Copy in communication to : The Vice-chancellor, NBU for his kind information.

6

REGISTRAR

182

UNIVERSITY OF NORTH BENGAL

P.O. North Bengal University, Raja Rammohunpur, Dt. Darjeeling, West Bengal, India, PIN - 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

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Fax: (0353) 2581 212
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Ref. No. 1648/2008

Date: 06.08.2008

BY COURIER SERVICE

Sri T. V. George,
Learned Advocate on Record,
Supreme Court of India,
223, New Lawyers' Chamber,
Supreme Court, New Delhi,
PIN : 110 001.

Dear Sir,

As directed, you have been appointed as our Hon'ble Legal Counsel to place the reply against the petition submitted to the National Commission for Minority Educational Institutions, New Delhi on 27.08.2008 at 11.00 A.M.

With regards,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

Enclo: Supporting documents.

o/c DB:- 7

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IX– e

NOTE SHEET

NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

Ref. 4254 /R-08 Dated the 15th/16 September, 2008

NOTE TO THE VICE CHANCELLOR

As per decision under Item No. 39 (v) the undersigned needs to have the following information for further action.

A draft of the DPR for submission to FPI & H.

The principal issues of the proposal for setting up such a centre in the form of decision to communicate to the Department of FPI & H.

Placed for your kind perusal.

REGISTRAR

184

UNIVERSITY OF NORTH BENGAL

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Dr. Dilip Kumar Sarkar
REGISTRAR

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Ref. No. 2064(R)08

Date: 17.09.2008

BY COURIER SERVICE

To
The Secretary,
Human Resource Development Department,
Government of Sikkim,
Gangtok, Sikkim.

Sir,

This has reference to your letter No. 179/Secy/HRDD dated the 8th September, 2008 addressed to the Vice-chancellor, North Bengal University. As directed by the Hon'ble Vice-chancellor, this is to inform you that the issue of re-affiliation of all the nine colleges of the State of Sikkim by the North Bengal University be withheld till further communication received from HRDD, Govt. of Sikkim.

This is for your kind information.

Thanking you,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

185

X & X- a, b

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4225 /R-08

Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 13(a) / 32 / 37)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 13(a)

To consider the proceedings of the meeting of the Faculty Council for PG studies in Science held on 23.7.08.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies in Science be approved

Item No. 32

To consider the proceedings of the emergency meeting of the Faculty Council for PG Studies in Science held on 19.8.08.

Decision: Resolved that the proceedings of the emergency meeting of the Faculty Council for P.G. Studies in Science held on 19.08.08 be approved.

Item No. 37

(a) To consider the report submitted by Prof. R. N. Ghosh, Chairman, of the Enquiry Committee regarding remedial measures to be taken for imparting quality education in IT Centre.

(b) To consider the proposal submitted by the Techno India Group regarding IT Centre.

(c) To consider the fresh admission in BBA/BCA courses for the session 2008-09.

Decision: Resolved that a Committee be constituted to recommend a comprehensive policy decision in respect of IT Centre and its future road-map after taking into consideration of the present state of affairs vis-à-vis the proposal submitted by the Techno India Group. The Committee be requested to submit its report within 05.11.2008.

The members of the Committee are – (1) Professor Basudeb Basu- Chairman (2) Professor R. K. Samanta (3) Dr. Aniruddha Saha & (4) Secretary, Faculty Council for P.G. Studies in Science & Technology (Convener).

Further resolved that admission in BBA/BCA courses at IT Centre be kept suspended for the academic session 2008-09 whereas the Techno India Group shall continue to run the center for the enrolled students of BBA/BCA courses.

(Paper enclosed)

REGISTRAR

In communication to: The Secretary, Faculty Council for PG Studies in Science, NBU

RC

OL. 186

XI

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4278 /R-08

Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 13(b))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 13(b)

To consider the proceedings of the meeting of the Faculty Council for PG studies in Arts, Commerce & Law held on 23.7.08.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law be approved.

REGISTRAR

In communication to: The Secretary, Faculty Council for PG Studies in Arts, Commerce & Law, NBU

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File No. .....

NOTE SHEET

Serial No. .....

University of North Bengal
Office of the Registrar

XI - a
XI - b

Ref. : 4306/R-08

Date : 17.09.08

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 9976 Date 18/9/08
2. No. VC/ Date

Note to the Vice-Chancellor

Enclosed please find the draft Ordinances relating to Master of Law (LL.M.) course for amendment alongwith a letter addressed to the Secretary to the Chancellor.

Placed for your kind consideration.

Registrar

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NOTE SHEET
NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

Ref. 4313 /R-08

Date: 17.09.2008
18

NOTE TO THE VICE CHANCELLOR

As per decision under Item No. 39 (iv) of the Executive Council meeting held on 05.09.2008 the undersigned has to prepare the draft of the Ordinances relating to appointment of non-teaching employees and to place the same for your consideration. While initiating the process the undersigned faced the following points.

1. The relevant Ordinances as exist in the University is related to the procedure and methods of selection of persons for appointment to the post of officers and other non-teaching posts of North Bengal University.
2. Under such circumstances the composition of the Standing Committee for appointment of non-teaching employees of the University as decided by the Executive Council shall reflect the Standing Committee meant for appointment of non-teaching employees.
3. If the relevant clause 8 of the existing Ordinances is to be amended, the Standing Committee for the appointment of officers should be made in a separate manner because such Standing Committee for the officers has been deduced from the Statutes relating to the Appointments, Powers and Duties of the Officers of the University other than the Vice-chancellor.

Kindly direct the undersigned to take a stand while initiating the draft proposal for your consideration.

Placed.

REGISTRAR

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D/c DW

Appendix-XII & XII(a)

Action Taken Report on Item No. 16 & 39(xxi)

It is reported that as per approval, the following Principals have been served with the letters of University Nominees (Part-time) as decided by the Executive Council dated 5.9.08.

Registrar

Name of the College	*Subject*	*Name of theExpert*
Sitalkuchi College	Bengali	Smt. Minati Debnath, Lecturer (Sel. Grade), Netaji Subhash Mahavidydlaya
	English	Dr. Debasis Chatterjee, Principal, Tufanganj Mahavidyalaya.
	Geography	Dr. Suman Sao, Deptt. of Geography, NBU
Netaji Subhash Mahavidyalaya	Political Science	Dr. Jyoti Bikash Nath, Reader, Alipurduar College
Vivekananda College	English	Dr. Debasis Chatterjee, Principal, Tufanganj Mahavidyalaya.
Bakshirhat Mahavidyalaya	Bengali	Dr. Uttam Dutta, Reader, University B.T. & Evening College, Coochbehar.
Bakshirhat Mahavidyalaya	English	Dr. Ketaki Dutta, A.B.N. Seal College, Coochbehar
Bakshirhat Mahavidyalaya	History	Dr. Sailen Debnath, Alipurduar College
Bakshirhat Mahavidyalaya	Political Science	Sri Sultanlal Rahaman, Lecturer (Sel. Grade) Tufanganj Mahavidyalaya
Bakshirhat Mahavidyalaya	Geography	Dr. Sushma Rohatagi, Deptt. of Geography, NBU
Bakshirhat Mahavidyalaya	Philosophy	Smt. Tandra Ganguly, Lecturer (Sel. Grade) A.B.N. Seal College, Coochbehar
Bakshirhat Mahavidyalaya	Sanskrit	Dr. Gurucharan Das, Reader, Mathabhanga College
Bakshirhat Mahavidyalaya	Education	Sri Raffique Ahmed, Mekhliganj College
Bakshirhat Mahavidyalaya	Physical Education	Sri Saroj Dutta, Dinhata Physical Education Training College for Women
Tufanganj College	Sociology	Prof. R. K. Bhadra, NBU
Tufanganj College	Geography	Prof. Subir Sarkar, NBU
Siliguri B. Ed. College	History	Prof. Ratna Roy Sanyal, NBU
Coochbehar College	Bengali	Dr. Ratna Dey, Vivekananda College, Alipurduar
Coochbehar College	Economics	Dr. Debabrata Chakraborty, University B.T. & Evening College, Cooch Behar
Coochbehar College	English	Dr. Susanta Chakraborty, Principal, Dewanhat Mahavidyalaya, Cooch Behar
Coochbehar College	Philosophy	Dr. Jyotsna Saha, Mathabhanga College, Cooch Behar

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XIII

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. Y 282 /R-08

Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 23 / 39(xvi))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 23

To consider granting of membership of the University Library to the Chief Conservator of Forests.

Decision: Resolved that the matter be referred to the Library Committee for consideration.

Item No. 39(xvi)

To report that the Vice-Chancellor has included the names of the persons appearing in the enclosed list as invitee members in the Library Committee for a period of two years.

Decision: Noted and approved. Resolved that employees' representative as invitee member be nominated by the Vice-chancellor.

REGISTRAR

In communication to: The Librarian, University of North Bengal

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XIV &
XIV - a

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4271 /R-08 Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 26 / 30)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 26

To consider the minutes of the meeting of the Disposal Committee held on 10.7.08.

Decision: Resolved that the minutes of the Disposal Committee held on 10.07.08 be approved for implementation. The Audit & Accounts Officer be requested to take further action after observing all formalities as per rules.

Item No. 30

To consider the Minutes of the 35th meeting of the Purchase Committee held on 22.8.08

Decision: Resolved that the minutes of the 35th meeting of the Purchase Committee held on 22.08.08 be approved for implementation.

REGISTRAR

In communication to: The Audit & Accounts Officer, University of North Bengal

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RECEIVED
Vice-Chancellor's Office
Date 3-9-08
No. VC/ 9270

University of North Bengal

Finance Branch

APPENDIX ...XLV...

Minutes of the 35th Meeting of the Purchase Committee held on 22-08-2008 at 11 a.m. in the Ante Chamber of the Vice- Chancellor, Administrative Building, NBU.

DESPATCHED
Office of the Vice-Chancellor
1. No. D-7047 Date 3-9-08
2. No. _____ Date _____

Members Present:

1.Prof . A. Basu Majumdar , Vice Chancellor (Chairman)
2.Dean, Faculty Council for PG Studies in Arts, Commerce & Law
3.Registrar
4.HOD, Anthropology
5.HOD, Chemistry
6.HOD, Physics
7.HOD, Geography & Applied Geography
8.HOD, Mathematics
9.HOD, USIC
10. HOD, Zoology
11. HOD, Political Science
12. HOD, Nepali
13. Librarian
14. Estate Officer
15. Director, HECR & Research Centre
16. Accounts Officer
17. HOD, Computer Centre
18. Dr. S.N. Saha, Audit & Accounts Officer & Secretary.

I. To report that the minutes of the 34th meeting of the Purchase Committee held on 16-06-08 has been approved by the Executive Council in its meeting dated 14-07-08 under item no.23.

Decision: Noted and Approved.

II. To consider the recommendation of the Sub-Committee, constituted by the Purchase Committee in its meeting dated 12-09-07 for the assessment of the need of furniture & fixtures of various departments, for the purchase of furniture & fixtures for different departments under 2nd phase (**Annexure -A**).

Decision: The Committee observed that the estimated price was one year old and thus approved the purchase with 10% enhancement in the estimated cost. Purchase shall be made by the respective Head of the Department / Branch / Centre from the enlisted vendor of the University as per purchase rule of the University.

III. To consider the fresh proposals received from different departments for the purchase of furniture & fixtures (**Annexure -B**).

Decision: In view of utilization of grants viv-a-vis submission of utilization certificate to the funding agency, the Committee approved the proposal of the Department of Mathematics and Nepali and confirmed for immediate action. Purchase shall be made by the respective Head of the Department from the enlisted vendor as per purchase rules of the University.

The proposal of other departments (Centre for Nehru Studies, Watch & Ward, Finance and High Energy & Cosmic Ray and Research Centre) was referred to the sub-committee constituted by the following members to assess the need of the department and recommend allotment of fund accordingly.

University of North Bengal

Finance Branch

Minutes of the 35th Meeting of the Purchase Committee held on 22-08-2008 at 11 a.m. in the Ante Chamber of the Vice-Chancellor, Administrative Building, NBU.

Members Present:

1.Prof . A. Basu Majumdar , Vice Chancellor (Chairman)
2.Dean, Faculty Council for PG Studies in Arts, Commerce & Law
3.Registrar
4.HOD, Anthropology
5.HOD, Chemistry
6.HOD, Physics
7.HOD, Geography & Applied Geography
8.HOD, Mathematics
9.HOD, USIC
10. HOD, Zoology
11. HOD, Political Science
12. HOD, Nepali
13. Librarian
14. Estate Officer
15. Director, HECR & Research Centre
16. Accounts Officer
17. HOD, Computer Centre
18. Dr. S.N. Saha, Audit & Accounts Officer & Secretary.

I. To report that the minutes of the 34th meeting of the Purchase Committee held on 16-06-08 has been approved by the Executive Council in its meeting dated 14-07-08 under item no.23.

Decision: Noted and Approved.

II. To consider the recommendation of the Sub-Committee, constituted by the Purchase Committee in its meeting dated 12-09-07 for the assessment of the need of furniture & fixtures of various departments, for the purchase of furniture & fixtures for different departments under 2nd phase (**Annexure -A**).

Decision: The Committee observed that the estimated price was one year old and thus approved the purchase with 10% enhancement in the estimated cost out of the budget head "**Lump Prov. For Furniture**" **(C.E. 2.03.d)** . Purchase shall be made by the respective Head of the Department / Branch / Centre from the enlisted vendor of the University as per purchase rule of the University.

III. To consider the fresh proposals received from different departments for the purchase of furniture & fixtures (**Annexure -B**).

Decision: In view of utilization of grants viv-a-vis submission of utilization certificate to the funding agency, the Committee approved the proposal of the Department of Mathematics and Nepali and confirmed for immediate action. Purchase shall be made by the respective Head of the Department from the enlisted vendor as per purchase rules of the University.

The proposal of other departments (Centre for Nehru Studies, Watch & Ward, Finance and High Energy & Cosmic Ray and Research Centre) was referred to the sub-committee constituted by the following members to assess the need of the department and recommend allotment of fund accordingly.

1. Dean, Faculty Council for PG Studies in Science
2. Dean, Faculty Council for PG Studies in Arts, Commerce & Law
3. University Engineer
4. Estate Officer
5. Audit & Accounts Officer (Convenor)

The decision was confirmed for immediate action.

IV. To consider the recommendation of the Sub-Committee constituted by the Vice Chancellor for verification of application forms submitted by the vendors for enlistment of supply of furniture & fixtures and computer & computer peripherals for the year 2008-2009 **(Annexure-D)**.

Decision: On recommendation of the Sub Committee constituted by the Vice Chancellor for verification of application forms submitted by the vendors for enlistment of supply of furniture & fixtures and computer & computer peripherals, the members decided to enlist the following vendors for the supply of furniture & fixtures and computer & computer peripherals up to 31-03-09 subject to submission of documents / papers stated against them.

Furniture & Fixtures

Name of the Vendor	Deals in	Documents / Papers required
i) Technochem	Steel, Wooden & Moulded Furniture	All papers submitted
ii) Sonaa Enterprises	Steel, Wooden, Aluminium Furniture	All papers submitted
iii) The Supreme Industries Ltd.	Moulded Furniture	Copy of trade license
iv) Amit Ghosh	Wooden Furniture	PT clearance certificate
v) Bansal Steel Furniture	Steel, Wooden & Moulded Furniture	Annual accounts for 2006-07
vi) JSM Furniture	Steel, Wooden & Moulded Furniture	PT clearance certificate
vii) Shambhu Enterprise	Steel, Wooden & Moulded Furniture	Annual accounts of last 3 years duly certified by a Chartered Accountant
viii) Bardsan Industries	Wooden, Steel, Aluminium Furniture	All papers submitted

Computer & Computer Peripherals

Name of the Vendor	Deals in	Documents / Papers required
i) Rishi Infosys	IBM, Lenovo, HP, DELL, APC, TAlly, DAX, Juniper, Microsoft	Authorisation certificate of HP, APC Juniper
ii) HCL Infosystems	Manufacturer of HCL Products	All papers submitted
iii) Cyber Informatics	D-Link, AMD, Epson, Western Digital SUB, ASUS	Annual accounts of last 3 years
iv) Tarai Infosys	Lenovo, HP, CANON, APC, Epson, Microsoft, Intex, Quickheal, Techcom, D-Link	Authorisation certificate
v) JESUS Enterprise	HP, Intex, Epson, HCL, Acer, Quickheal	Acer & Quickheal auth. certificate
vi) Placewell Systems & Solution (P) Ltd.	TVSE , Acer, LG, LENOVO, HP, Samsung, Moserbear, SONY, Wipro, Zenith, Technocom	APC, AOC authorisation certificate
vii) North Bengal Computers (P) Ltd.	HP	All papers submitted
viii) Milestone	IBM, HP, Lenovo, Acer, DELL, Epson, Emerson, APC, SONY, Zenith	Lenovo, IBM, HP, certificated
ix) Universal Enterprise	Elnova, TVS	All papers submitted
x) Mediacom Point	Lenovo, APC, BenQ	Auth. certificate
xi) Protech Computer	HP, Lenovo, EPSON, ACER, XEROX, INTEX, D-Link, LG, Samsung, APC	Auth. certificate

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The application of The National Small Industries Corporation Limited (A Govt. of India Enterprise), 20B, Abdul Hamid Street (7th Floor), Kolkata-700 069 vide ref. no. NSIC/KOL/MKT/NBU/2008-09 dated 12-08-2008 for the enlistment of supply of furniture & fixture received after 13-08-08 i.e. the last date of submission of application for enlistment was placed before the Committee. The Committee observed that the letter was sent on 12-08-08 i.e. a day before the last date of submission and being a Govt. of India Enterprise the Committee decided to enlist the concern for the supply of furniture & fixture.

The letter of Electro Services (P) Ltd., Bejoydeep Buildings, 41, Sevoke Road, Siliguri vide ref. no. ESPL/SLG/08-09/258 dated 18-08-08 for the enlistment of supply of computer & computer peripherals was placed. The Committee observed that the application had not been submitted in prescribed form and hence regretted.

V. To report about the purchases approved by the Vice Chancellor (**Annexure -C**).

Decision: Noted and Approved.

MISC-I

The proposal of HOD, Physics vide ref. no. PHY/AAO/389/08 dated 21-08-08 for the purchase of 10 (ten) nos. of computer table at Rs. 54,560 from Calcutta Safe, Hill Cart Road, Siliguri and 10 (ten) nos. of computer chair from Raj Kamal, Sevoke Road, Siliguri on lowest quotation basis out of the UGC Grant vide sanction no. F.4-7/2008 (BSR) dated 24-03-2008 for infrastructure development in terms of Power supply, water supply, safety equipment: laboratory working table etc. in Sciences, Bio Science, Agricultural Science and Engineering Science was placed. In view of utilization of grant within 30-09-2008 vis-à-vis submission of utilization certificate to the UGC, the Committee approved the proposal for purchase of 10 (ten) nos. of computer table and 10 (ten) nos. of computer chair and **confirmed for immediate action.** However, the purchase shall be made by the HOD, Physics from the enlisted vendors as per purchase rule of the University.

MISC-II

The proposal of Prof. G.S. Nepal, Dept. of Nepali for the purchase of following equipments at DGS&D rate contract out of the "Capital Equipment Fund" of DIT Project for Development of Major N.E. languages- Nepali was placed. In view of quick utilization of grant and submission of utilization certificate to the funding agency the Committee approved the proposal and **confirmed for immediate action.**

Sl. No.	Name of Items	Qty.	Rate/Qty.	Amount (Rs.)	Vendor
1.	Desktop Computer	4	26,600	1,06,400	M/s. Digitech
2.	DVD ROM	4	645	2,580	Do
3.	Digital Color Monitor	4	4,937	19,748	Do
4.	Laser Printer	1	20,282	20,282	Do
5.	HP Scanner	1	2,548	2,548	Do
				1,51,558	

MISC-III

The approval of the Vice Chancellor against the proposal of the HOD, Zoology vide ref. no. ZZ/1020/2008 dated 19-08-08 for the purchase of an almirah, half secretariat table and a chair for the newly joined teacher in the department at a total cost of Rs. 10,000 out of the Infrastructure Facility fund was noted and approved.

MISC-IV

The approval of the Vice Chancellor for extension of time of the existing enlistment of vendor for the supply of furniture & fixtures and computer & computer peripherals up to 15-09-08 was noted and approved..

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

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

3/9/2008
(Prof. A. Basu Majumdar)
Vice Chancellor

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ANNEXURE- A

STATEMENT OF FURNITURE RECOMMENDED FOR PURCHASE IN 2nd PHASE

SL. NO.	DEPTTS.	ITEM	QTY.	RATE (In Rs.)	EST. COST (In Rs.)	JUSTIFICATION STATED BY THE DEPTT.
1	Hindi	File cabinet steel 54" x 19"x 24" having four drawyers individual locking system,22 guage.	1	3800	3800	
		Steel book racks 66"x 33" x 14" with four compartments shutter system. 22 guage.	1	4000	4,000	
			A	Sub Total	7800	
2	Computer Science & Appl.	Chair for teachers	10	1000	10000	
		Almirah	6	4500	27000	
			B	Sub Total	37000	
3	Anthropology	Steel File Cabinet	1	4500	4500	
		Steel Almirah	1	4500	4500	
			C	Sub Total	9000	
4	Biotechnology	Full Secretariat table for teachers	1	3000	3000	
		Steel Almirah	3	4500	13500	
		Computer table	1	1300	1300	
		Computer chair	1	800	800	
		Large table (working 8x4	1	9750	9750	
			D	Sub total	28350	
5	Chemistry	File Cabinet	2	4000	8000	
		Wooden almirah	4	5000	20000	
		Book Shelf	4	4000	16000	
		Visitors Chair	12	800	9600	
			E	Sub Total	53600	
6	Commerce	Computer Chair	4	800	3200	
		Carpet 1 bay room size 240 sqr.ft+ pealing charge	1	22persqr.ft	5900	
			F	Sub Total	9100	

17.10.2007

Prof. B.N. Chakraborty
Dean Faculty Council for PG Studies in Science

17-10-07

Prof. Raghunath Ghosh
Dean Faculty Council for PG Studies in Arts, Commerce & Law

17.10.07

Sri. K.K. Ghosh
Estate Officer

17/10/07

Dr. B.N. Saha
Audit & Accounts Officer
(Observer)

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Sl NO.	DEPTTS.	ITEM	QTY.	RATE (In Rs.)	EST. COST (In Rs.)	JUSTIFICATION STATED BY THE DEPTT.
7	Physics	Standard size almirah	2	4500	9000	
		Computer table	4	1300	5200	
		Computer chair	4	800	3200	
		Wooden tables(5ft x 3ftx 2.5ft)	2	3000	6000	
			G	Sub Total	23400	
8	Geography & Applied Geography	Almirah for office use and Laboratory	2	4500	9000	
		Permanent Screen(fixed with wall in 3 class room	1	4000	4000	
		Secretariat Table	2	3000	6000	
			H	Sub Total	19000	
9	Mathematics	Full Secretariat Table.	7	3000	21000	
		Computer Table	7	1300	9100	
			I	Sub Total	30100	
10	Sociology	Glass fitted book case (for seminar library)	1	4000	4000	
		Computer Table	3	1300	3900	
			J	Sub Total	7900	
11	CHS	Computer Table	1	1300	1300	
		Steel Almirah	2	4500	9000	
		Computer Chair (Armless) Steel Frame	1	800	800	
			K	Sub Total	11100	
12	R.S.Hostels (for men & women)	Cup board(steel body)	5	3500	17500	For women Hostel
			L	Sub Total	17500	

Prof. B.N. Chakraborty
Dean Faculty Council for PG Studies in Science

17-4-07

Prof. Raghunath Ghosh
Dean Faculty Council for PG Studies in Arts, Commerce & Law

Sri. K.K. Ghosh
Estate Officer

Dr. [illegible]
Audit & Accounts Officer
(Convenor)

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SL. NO.	DEPTTS.	ITEM	QTY.	RATE (In Rs.)	EST. COST (In Rs.)	JUSTIFICATION STATED BY THE DEPTT.
13	University Library	Reading Room(2nd floor) Teachers& R.S Reading Table Steel frame top 19mm WBP ply of ISI grade with VIR laminated board 5'x3'	5	3000	15000	
		Cushion Arm Chair Steel frame	10	700	7000	
		Reading Room In Journal Section & Refrence Section : Reading Table Steel frame top 19mm WBP ply of ISI grade with VIR laminated board 5'x3'	5	3000	15000	
		Cushion Arm Chair Steel frame	10	700	7000	
		Steel Rack 66" x 33" x14" 5 shelves including top & bottom,Frame 1" Slotted angle 3side covered with gauge CRC sheet front open	20	3000	60000	
			M	Sub Total	104000	
14	NBU Guest House	Wooden Cot Size: 6'x3', frame Sal wood top Chikrashi wood,leg 2"x2", pasi 3"x1".	5	1980	9900	For emergency purpose of hostel
			N	Sub Total	9900	
15	USIC	Steel Almirah	1	4500	4500	
		Book Shelf (Glass door steel almirah)	1	4000	4000	
		Visitors Chair	4	800	3200	
			O	Sub Total	11700	
18	Library & Information Science	Almirah	1	4500	4500	
		BookShelf	3	12000	36000	
			P	Sub Total	40500	
17	Zoology	Book almirah (steel) 6'x1.5'x3'	1	4000	4000	
		Filo Rack	1	1800	1800	
			Q	Sub Total	5800	

Prof HN Chakrabarty
Dean Faculty Council for PG Studies in Science

Prof Raghunath Ghosh
Dean Faculty Council for PG Studies in Arts, Commerce & Law

Sri K K Ghosh
Estate Officer

Dr S N Sahai
Audit & Accounts Officer
(Convenor)

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Sl. No.	DEPTTS.	ITEM	QTY.	RATE (in Rs.)	EST. COST (in Rs.)	JUSTIFICATION STATEI BY THE DEPTT.
SR	Law	Visitors Chair	6	800	4800	
		Almirah	2	4500	9000	
		Book Shelf (Multirack)	4	1600	6400	
			R	Sub Total	20200	
GRAND TOTAL					445950	

Prof. B.N. Chakraborty
Dean Faculty Council for PG
Studies in Science

17-E-07

Prof. Raghunath Ghosh
Dean Faculty Council for PG
Studies in Arts, Commerce & Law

17.10.07

Sri. K.K. Ghosh
Estate Officer

17/10/07

Dr. S.N. Saha
Audit & Accounts Officer
(Convenor)

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University of North Bengal
Finance Branch

Annexure-' C'

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

(1) The proposal of Sri Ramesh Singha, Jr. Superintendent, Office of the Vice Chancellor, vide ref. no. F. Pur/VC-08 dated 06-06-2008 for purchase of a photocopier machine (model: iR 2018N) and a stabilizer at a total cost of Rs. 56,040 (incl. of VAT) from Electro Services (P) Ltd., Sevoke Road, Siliguri under DGS&D rate contract out of the capital budget head "Lump Prov. for Purchase of New Machines / Equipments / Vehicles, etc." (C.E. 2.03.C).

(2) The proposal of the Librarian, University Library vide ref. no. Lib/5.078/231/2008-09 dated 06-06-08 for purchase of a photocopier machine (model iR 2022 N) and a stabilizer at a total cost of Rs. 1,05,032 (incl. of VAT) from Electro Services (P) Ltd., Sevoke Road, Siliguri under DGS&D rate contract out of the capital budget head "Lump Prov. for Purchase of New Machines / Equipments / Vehicles, etc." (C.E. 2.03.C).

(3) The proposal of the Director, Centre for Studies in Local Languages and Cultures vide ref. no. nil dated 27-02-08 for purchase of a Laser Printer at an estimated cost of Rs. 7,500 from enlisted suppliers on lowest quotation basis by reappropriating the amount from the Centres budget to "Lump Prov. for Purchase of New Machines / Equipments / Vehicles, etc." (C.E. 2.03.C).

(4) The proposal of Prof. (Mrs.) Ratna Roy Sanyal, Coordinator, Basic Facilities for Women under UGC Merged Scheme vide ref. no. nil dated 04-06-08 for purchase of furniture at girls / lady teachers' commom room at a total cost of Rs. 3,730 (VAT extra @ 12.5%) from Shambhu Enterprises, Hill Cart Road, Siliguri on lowest quotation basis under UGC Merged Scheme during XIth Plan.

(5) The proposal of Sri. Ramesh Singha, Jr. Superintendent, Office of the Vice Chancellor, vide ref. no. F. Purch/VC-08 dated 18-06-2008 for purchase of an Aqua Guard (cooler cum purifier) at a total cost of Rs. 28,650 (incl. of VAT) from Eureka Forbes Ltd., Siliguri being the sole distributor of the said article out of the capital budget head "Lump Prov. for Purchase of New Machines / Equipments / Vehicles, etc." (C.E. 2.03.C).

ANNEXURE-6

STATEMENT OF FURNITURE UNDER NEW PROPOSALS

SL. NO.	DEPTTS.	ITEM	QTY.	RATE (In Rs.)	EST. COST (in Rs.)	FUND
1	Centre for Nehru Studies	Steel Almirah	2	6,000.00	12,000.00	General
			A	Sub Total	12,000	
2	Watch & Ward	Table (with three drawer)	3	3300	9900	General
		Chair	11	600	6600	
			B	Sub Total	16,500	
3	Mathematics	a)Godrej Achiever model	24	6,750.00	162,000.00	UGC Grant for Infrastructure
		b)Office Table (model no	1	20,250.00	20,250.00	Development inn terms of
		c)Office chair (model no	10	2,756.00	27,560.00	Power Supply, Water Supply,
		d)Revolving chair (model	1	8,775.00	8,775.00	Safety Equipment, Laboratory
		e) wooden Podium	2	9,296.00	18,592.00	Working Table etc. in Sciences,
		f) wooden Pedestal	1	9,500.00	9,500.00	Bio Science, Agricultural
		g) Office Table[HD-158]	2	5,625.00	11,250.00	Science, and Engineering
		h) Office Table[SC-1]	2	2,475.00	4,950.00	Science vide sanction no.
		i)Almirah[SS21-0573]	2	4,500.00	9,000.00	F.G-1/2006 (BSR)
		j)office Almirah[072]	1	20,250.00	20,250.00	dated: 29-02-2008
			C	Sub Total	292,127.00	
4	Nepali	a) Computer tables	5	2,250.00	11,250.00	Capital Equipment Fund of
		b) Computer chairs	5	850.00	4,250.00	DIT Project for Development
		c) Filing cabinets	2	5,500.00	11,000.00	of Major NE Languages-
		d) Armed chair with cushions	3	1,250.000	3,750.00	Nepali
		e) Armless chairs	5	850.00	4,250.00	
		f) Half secretariat tables	2	2,700.00	5,400.00	
			D	Sub Total	39,900.00	
5	Finance	a) Chairs (3 seated x 2)	6	Est. Cost	14,000.00	General
		b) Cushioned Armed chair (steel frame hydraulic system revolving without wheel)	4	Est. Cost	16,000.00	
		c) Cushioned arm chair (steel frame) cantilever type	6	Est. Cost	7,500.00	
			E	Sub Total	37,500.00	
6	High Energy & Cosmic Ra Research Centre	Visitor Chairs	3	1,000.00	3,000	General
			F	Sub Total	3,000	
	Grand Total(A+B+C+D+E+F)				401,027	

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The proposal for the purchase of following items from Milestones, Tilak Road, Siliguri recommended by the Sub-Committee constituted by the Vice Chancellor for purchase of some hardwares and softwares for improvement of systems of NBU LAN

Sl. No.	ITEMS	PRICE (In Rs.)	HEAD OF A/C
1.	Microsoft Capmus Agreement	3,70,000	Infrastructure Fund
2.	Symantec Norton Antivirus	51,600	-do-
3.	Red Hat Linux Enterprise Edition 5	55,000	-do-
4.	High End Xeon Servers (IBM)- 2 nos.	4,40,000	State govt grants for Purchase of new Comp & up gradation of existing Computers
5.	UTM (Fortinet-Fortigate (200-800 series) 1 no.	2,85,000	Infrastructure Fund
6.	Network Load Balancer (Fattipe) 1 no.	1,95,000	-do-
7.	Modem (RAD ASMi-32) 1 pair	65,000	-do-
8.	Router (CISCO 2801) 1 no.	1,30,000	-do-
Total		**15, 91,600**	

Audit & Accounts Officer
&
Secretary, Purchase Committee

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

The Committee met on 14-08-2008 and 19-08-2008 and took the following decisions:

1. The Committee found that 16 (sixteen) number of vendors submitted application forms for enlistment to supply 'furniture & fixtures' (Annexure-A) and 14 (fourteen) number of vendors for the enlistment to supply 'computer & computer peripherals' (Annexure-B) in response to the advt. no. 1912/ F08 dated 01-08-2008.

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

Name of the Vendor	**Reasons for rejection**
i) Tirupati Distributing Co.	Non submission of credential certificate & trade license
ii) Siliguri Sales Agency	Lack of requisite credentials
iii) Swapan Pal	Avg. Annual Turnover for last 3 years less than Rs. 10 lakhs
iv) Shyam Sundar Karmakar	Lack of requisite credential and non submission of neither the annual accounts of last 3 years nor a certificate from a Chartered Accountant regarding the avg. annual turnover of last 3 years
v) Delite Furniture	Non submission of neither the annual accounts of last 3 years nor a certificate from a Chartered Accountant regarding the avg. annual turnover of last 3 years and VAT regn. no.

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Name of the Vendor	Reasons for rejection
vi) Bharat Furniture	Non submission of neither the annual accounts of last 3 years nor a certificate from a Chartered Accountant regarding the avg. annual turnover of last 3 years
vii) M/s. Subhankar Roy	Non submission of credential certificate
viii) Design Development & Consultant	Non submission of neither the annual accounts of last 3 years nor a certificate from a Chartered Accountant regarding the avg. annual turnover of last 3 years

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

Name of the Vendor	**Deals in**	**Papers to be submitted**
i) Technochem	Steel, Wooden & Moulded Furniture	All papers submitted
ii) Sonaa Enterprises	Steel, Wooden, Aluminium Furniture	All papers submitted
iii) The Supreme Industries Ltd.	Moulded Furniture on	Copy of trade license
iv) Amit Ghosh	Wooden Furniture only	PT clearance certificate
v) Bansal Steel Furniture	Steel, Wooden & Moulded Furniture	Submission of annual accounts for 2006-07
vi) JSM Furniture	Steel, Wooden & Moulded Furniture	PT clearance certificate
vii) Shambhu Enterprise	Steel, Wooden & Moulded Furniture	Submission of annual accounts of last 3 years duly certified by a Chartered Accountant

Name of the Vendor	Deals in	Papers to be submitted
viii) Bardsan Industries	Wooden, Steel, Aluminium Furniture	All papers submitted

4. On scrutiny the Committee rejected the application of the following vendors for enlistment of the supply of 'computer & computer peripherals' for the reasons as stated against them and as contained in the terms of enlistment

Name of the Vendor	Reasons for rejection
i) Crystal Technologies	Lack of requisite amount of credentials
ii) M/s. Subhankar Roy	Non submission of credential certificate
iii) Jayanta Halder	Avg. Annual Turnover for last 3 years less than Rs. 10 lakhs

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

Name of the Vendor	Auth. Dealership	Papers to be submitted
i) Rishi Infosys	IBM, Lenovo, HP, DELL, APC, TAlly, DAX, Juniper, Microsoft	Submission of auth. certificate of HP, APC Juniper
ii) HCL Infosystems	Manufacturer of HCL Products	All papers submitted
iii) Cyber Informatics	D-Link, AMD, Epson, Western Digital SUB, ASUS	Annual accounts of last 3 years

Name of the Vendor	Auth. Dealership	Papers to be submitted
iv) Tarai Infosys	Lenovo, HP, CANON, APC, Epson, Microsoft, Intex, Quickheal, Techcom, D-Link	Submission of auth. certificate
v) JESUS Enterprise	HP, Intex, Epson, HCL, Acer, Quickheal	Acer & Quickheal auth. certf. has to be submitted
vi) Placewell Systems & Solution (P) Ltd.	TVSE , Acer, LG, LENOVO, HP, Samsung, Moserbear, SONY, Wipro, Zenith, Teclinocom	APC, AOC auth. certf. has to be submitted
vii) North Bengal Computers (P) Ltd.	HP	All papers submitted
viii) Milestone	IBM, HP, Lenovo, Acer, DELL, Epson, Emerson, APC, SONY, Zenith	Lenovo, IBM, HP, certificated not enclosed
ix) Universal Enterprise	Elnova, TVS	All papers submitted
x) Mediacom Point	Lenovo, APC, BenQ	Auth. certificates has to be submitted

Name of the Vendor	Auth. Dealership	Papers to be submitted
xi) Protech Computer	HP, Lenovo, EPSON, ACER, XEROX, INTEX, D-Link, LG, Samsung, APC	Auth. certificates has to be submitted

Prof. R.K. Samanta
HOD, Comp. Sc. & Appl.

C.R. Nayak
HOD, Computer Centre

K.K. Ghosh
Estate Officer

Dr. S.N. Saha
Audit & Accounts Officer

Placed before the vice-chancellor through the finance officer for consideration.

21/8/08
A&AO

FO/Vice-Chancellor

Seen and forwarded
21/8/08

It may kindly be placed in the next meeting of the Purchase Committee for consideration.

FO

21/8/2008

A&AO
for info. pl.

5

CC 210

Annexure-A

Name and address of the vendors submitted application forms for enlistment of the supply of 'furniture & fixtures' in response to advt. no. 1912/F08 dated 01-08-08

Name	Address	Phone No.
1. Tirupati Distributing Co.	Near Panitanki More Sevoke Road Siliguri	(0353) 2526117, 2526118
2. Technochem	Aushotosh Mukherjee Road Collegepara Siliguri	No numbers given
3. Siliguri Sales Agency	47, Hillcart Road Siliguri	(0353) 2432017
4. Sonaa Enterprises	Sevoke Road Siliguri	(0353) 2642087
5. The Supreme Industries Ltd.	Sarat Bose Road, Kolkata	No numbers given
6. Swapan Pal	Chowringhee Road Naxalbari	No numbers given
7. Amit Ghosh	Gossainpur, Bagdogra	No numbers given
8. Bansal Steel Furniture	Hillcart Road Siliguri	(0353) 2520914
9. JSM Furniture	61, APC Sarani, Deshbandhupara Siliguri	(0353)2660751 / 2662023

6

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Annexure-A

Name	Address	Phone No.
10. Shambhu Enterprise	Hillcart Road Siliguri	(0353) 2522685
11. Shyam Sundar Karmakar	Hazrapara, Rabindrapally, Coochbehar	(03582) 223416, 9434117107
12. Bardsan Industries	28, N.N. Road, Coochbehar	(03582) 228714, 9434117107
13. Delite Furniture	Near Pantlanki More Sevoke Road Siliguri	9832016675
14. Bharat Furniture	Sevoke Road Siliguri	(0353) 2432368
15. M/s. Subhankar Roy	59, Shaktigarh Road No. 3 Siliguri	(0353) 2560877, 9434228929
16. Design Dev. & Consultant	Udham Singh Sarani, Gurunanak Nagar, Sevoke Road, Siliguri	(0353) 2641621, 9434044331

7

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Annexure B

Name and address of the vendors submitted application forms for enlistment of the supply of 'computer & computer peripherals' in response to advt. no. 1912/1908 dated 01-08-08

Name	Address	Phone No.
1. Rishi Infosys	1st Floor, Saltlake City Kolkata-64 B.O.: 8, Balaidas Chatterjee Road, HAkimpara, Siliguri-1	(033) 23377423/7424/7425/ 7427 9903976536
2. HCL Infosystems Ltd.	B.O.: 34, Haren Mukherjee Road Siliguri. Factory at Pondicherry and Kolkata Office: Jhowtala Road, Kolkata-700019	9434328654, 9434211708 (033) 22879892
3. Crystal Technologies	Nazrul Sarani, Ashrampara, Siliguri	(0353) 2642505
4. M/s. Subhankar Roy	59, Shaktigarh, Road No. 3, Siliguri	(0353) 2560877, 9434228929
5. Cyber Informatics	Agarwal Mansion Sevoke Road, Siliguri	(0353) 2530297, 9832024567, 9434001194
6. Tarai Infosys	5th Sarat Bose Road, Hakimpara, Siliguri	(0353) 2526277, 9434031913, 9832318991
7. JESUS Enterprises	Panchayat Road, Shibmandir	9832073464, 9434318701
8. Placewell Systems & Solutions (P) Ltd.	Moullick Complex, Hillcart Road, Siliguri	(0353) 2538672, 2533154
9. North Bengal Computers (P) Ltd.	P.O. Building, Bidhan Road, Siliguri	(0353) 2537178, 6416636
10. Milestone	1, Tilok Road, Hakimpara, Siliguri	(0353) 2433977, 2524218
11. Universal Enterprise	Ram Krishna Commercial Complex, Sevoke Road, Siliguri	(0353) 2435885, 9832045132 9932211130
12. Mediacom Point	2nd Floor, Nanak Tower, Sevoke Road, Siliguri	(0353) 2520924, 2461280 9832046520

8

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Annexure-B

Name	Address	Phone No.
13. Protech Computer	Nazrul Sarani, Ashrampara, Siliguri	(0353) 2460497, 2520221, 9434061776, 9434048864
14. Jayanta Halder	Raja Rammohanpur, Hakimpara, Siliguri	No numbers given

9

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Appendix-XV & XV(a)

Action Taken Report on Item No. 36 & 39(i)

It is reported that as per approval, the following incumbents have been served with the letters of promotion under CAS (from Reader to Professor) as per date decided by the Executive Council dated 5.9.08.

Registrar

(1) Dr. Subhas Ch. Pal, Reader in Computer Science & Application	with effect from 17.07.2007
(2) Dr. Indrajit Roy, Reader, Department of Commerce	with effect from 27.07.2006
(3) Dr. B. P. Dwivedi, Reader, Department of Law	with effect from 25.05.2007
(4) Dr. Sudip Barat, Reader, Department of Zoology	with effect from 27.07.2006
(5) Dr. Manjula Bera, Reader, Department of Bengali	with effect from 27.07.2006
(6) Dr. Ashis Sengupta, Reader, Department of English	with effect from 27.08.2005

XVI &
XVI- a, d

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4283 /R-08

Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 39(iii) / 39(xvi) / 39(xxvi))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 39(iii)

To consider G.O.No. 449/Edn(U)/IU (B)-15/06(pt.) dated 11th August 2008 in respect of conversion of the following posts from:

a) Programmer to Secretary to the Vice-Chancellor;
b) Technical Officer – I to Assistant Curator of A.K.M. Museum;
c) Manuscript Reader to Manuscript Reader-cum-Assistant of A.K.M. Museum.

Decision: Noted and approved for implementation. Hon'ble Vice-chancellor is authorized to fill up the newly converted posts as per rules after finalizing the qualification, experience etc. as per requirement.

Item No. 39(xvi) (Papers enclosed)

To report that the Vice-Chancellor has included the names of the persons appearing in the enclosed list as invitee members in the Library Committee for a period of two years.

Decision: Noted and approved. Resolved that employees' representative as invitee member be nominated by the Vice-chancellor. (Papers enclosed)

Item No. 39(xxvi)

To nominate two University Nominees to the Governing Body of the Maynaguri College.

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

REGISTRAR

In communication to: The Vice-Chancellor, University of North Bengal

ofc

216

File No. .....

NOTE SHEET

Serial No. .....

University of North Bengal
Office of the Registrar

XVII

Ref.: 4277/R-08

Date : 15.09.08

Note to the Vice-Chancellor

In terms of decision under item no. 39(vi) of the Executive Council dated 5.9.08.

A committee to administer the issues relating to Management of Human Resource of the University has been constituted as per enclosed proposal.

Hon'ble Vice-Chancellor is requested to allow the undersigned to ask for one nominee of State Government. He is further requested to suggest three nominees of the Executive Council or the issue of nomination may be included in the Executive Council Agenda, Meeting of which will be held on 01.10.08.

Placed for your kind consideration.

Registrar

a/c

A.D a/.

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XVIII

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 1[illegible]76 /R-08 Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 39(ix))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 39(ix)

To consider the minutes of Board of Residence and Disciplines held on 28.8.2008.

Decision: Resolved that the minutes of the meeting of the Board of Residence & Disciplines held on 28.8.08 be approved.

REGISTRAR

In communication to: The Inspector of Colleges, University of North Bengal

o/c

A-D 23

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XVIII (a)

NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

Ref. 4076 /R-08 Date: 08.09.2008

CIRCULAR

As directed by the Hon'ble Vice-chancellor, it is for general information for all the affiliated colleges under this University that the last date of receipt of filled in Registration Forms of the newly admitted students of Under-graduate First Year class for the session 2008-09 is 15th September, 2008. Principal / Teacher-in-Charge / Lecturer-in-Charge are requested to strictly comply the last date of receipt. While sending such Registration forms to the Office of the undersigned within 15th September, 2008 College Authorities are requested to give in details at the top sheets –

1. Name of the student
2. Stream
3. Category (Honours / General)
4. Subjects opted for.

REGISTRAR
Registrar
University of North Bengal

Copy in communication to:

1. The Vice-chancellor, NBU
2. All Principal / Teacher-in-Charge / Lecturer-in-Charge of all colleges under this University. Colleges who have already submitted filled in Registration Form may kindly ignore this circular.

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XVIII - 6

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 1928 /R-08 Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 39(xiii))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 39(xiii)

To consider the proceedings of the meeting of the Building Committee (Maintenance) held on 18.8.08.

Decision: Resolved that the proceedings of the Building Committee meeting (Maintenance) held on 18.08.08 be approved.

REGISTRAR

In communication to: The University Engineer, University of North Bengal

220

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4279 /R-08 Date : 15.9.08

Resolution(s) of the Executive Council Meeting dated : 5.9.08

(Item No. 39(xiv))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 39(xiv)

To consider the minutes of meeting of the Advisory Committee for management / maintenance of LAN/VSAT Connectivity in the Campus held on 28.8.2008.

Decision: Resolved that the minutes of the Advisory Committee Meeting of LAN/VSAT Connectivity held on 28.08.08 be approved.

REGISTRAR

In communication to: The HOD, Computer Centre, University of North Bengal

222

XX

UNIVERSITY OF NORTH BENGAL

Dr. Swapan Kr. Rakshit
DEPUTY REGISTRAR

Phone:(0353)2776-313(office)
(03561) 228-337(Resi)
Fax : (0353) 2581-212
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in
P.O.NORTH BENGAL UNIVERSITY
Raja Rammohunpur:Dt. Darjeeling
West Bengal, India, PIN – 734 013

Ref. No. 4396 /R-2008

Dated: - 23.9.2008

The Principal,
Sonada Degree College,
P.O. Sonada,
Dist. Darjeeling.

Sub: - University's Nominee for the Screening Committee/ Selection Committee under the U.G.C. fellowship improvement programme in Nepali.

Ref: Your letter No. 82/SDC/08 dated 29.8.08

Sir,

With reference to the above quoted letter, the undersigned is desired to inform that the Executive Council of University of North Bengal in it's meeting held on 5.9.2008 has nominated the following person(s) to act as subject expert in the Screening Committee/Selection Committee for the purpose of U.G.C. fellowship improvement programme in Nepali.

You are therefore, requested to contact the nominee in this regard.

Sl. No.	Name of the Subject Expert	Department
01.	Prof. M.P. Dahal	Nepali, N.B.U

Yours faithfully,

23.09.08

(Dr. S. K. Rakshit)

Copy to: 1. The Vice-Chancellor, N.B.U.

2. Prof. M. P. Dahal, Department of Nepali, N.B.U.

223

UNIVERSITY OF NORTH BENGAL

Phone : (0353) 2776331 (Office)
(03561)2522822 (Resi)
Fax : (0353) 2581212
Visit us at http://www.nbu.ac.in
regnbu@sancharnet.in
P.O. NORTH BENGAL UNIVERSITY
Raja Rammohunpur:: Dt. Darjeeling
West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 4239 /R-08

Date: 15.09.2008

Professor Subir Sarkar,
Department of Geography & Applied Geography,
North Bengal University.

Sir,

Your letter dated 31.07.2008 was considered by the Executive Council in its meeting held on 05.09.2008seeking permission for acting as consultant for research and analysis of schemes implemented under NREGS in Burdwan district, West Bengal for SRISTEE a NGO. You are requested to obtain a NOC through a departmental committee resolution and submit it to the Hon'ble Vice-chancellor with an intimation to this office so that the Hon'ble Vice-chancellor can take decision on the issue.

With thanks,

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar

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Annexure-II

Proposed amendment of Rules relating to the Sports Board.

The clause 4(f) of the said Ordinances be deleted and the following para be inserted as 4(f)

"Twelve members from the Teachers / Physical Instructor of the affiliated Colleges of the 6 districts and Sikkim under the jurisdiction of the NBU of whom at least one member will be nominated from the colleges of each district for two years in connection with the construction of the NBU Sports Board. This rule is needed to be amended after the inception of two Universities namely the Sikkim University, Sikkim and the University of Gour Banga, Malda and as a result of that the administrative and academic control of University of North Bengal is reduced to the colleges of three districts of Jalpaiguri Division (i.e. Cooch Behar, Jalpaiguri & Darjeeling) and Raiganj University College Uttar Dinajpur District.

Hence it is proposed that the maximum member of participation of the Colleges Teacher / Physical Instructor of the affiliated colleges of NBU may remain same i.e. 12 (twelve) so that the minimum number of participation from each district may increase."

In clause 15 the words "Rs. 300" be replaced in place of "Rs.150".

Under clause 15 the following para be inserted as new para:-

"All colleges affiliated to the Board shall undertake the 'Sports Fee' at the undergraduate level @ Rs. 10 per student per year."

225

डॉ. (श्रीमती) एच. के. चौहान
संयुक्त निदेशक
Dr. (Mrs.) H. K. Chauhan
Joint Director

ज्ञान-विज्ञान विमुक्तये

NO. 1-5/03
DATED 11/9/08

विश्वविद्यालय अनुदान आयोग
35, फिरोज शाह रोड़,
नई दिल्ली-110 001
UNIVERSITY GRANTS COMMISSION
35, FEROZE SHAH ROAD
NEW DELHI-110 001
Phone Off. : (011) 23381335
Res. : (011) 23384746
E-mail : hkchauhan@ugc.ac.in

REGISTRAR'S BRANCH
NO. 25696/2008
DATED 03/09/08

9502 Date 8/9/08

July, 2008

Annexure – III

31 JUL 2008

F. No.18-1/2007(WS)

The Registrar,
North Bengal University,
Raja Ram Mohanpur,
Darjeeling - 734 430.(WB)

May be placed in the EC for consideration & implementation

Registrar

DESPATCHED
Office of the Vice-Chancellor
1. No. D 9151 Date 10.9.08
2. No. _____ Date _____

Subject:- Duty leave for managing the Workshops under the scheme of Capacity Building for Women Managers in Higher Education and the participants for their attendance for training-regarding.

Sir/Madam,

The University Grants Commission provides its financial assistance to Universities/Colleges for organizing Training of Teachers (TOT) Workshops and Sensitization/Awareness/Motivation (SAM) Workshops under the scheme of "Capacity Building for Women Managers in Higher Education". The University/College is requested to provide duty leave to Regional and Local Co-ordinators for managing the Workshops and the participants may be permitted to attend these Workshops for training as per their rules.

Yours faithfully,

(H.K. Chauhan)

Note to The Registrar
As the matter relates to 'Duty leave', the same may be placed in the next E.C for approval and implementation in the University if you deem fit.

Placed.

Hon'ble Vice-chancellor
Placed for consideration in the E.C
05.09.08

226

सत्यमेव जयते

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 9662 Date 10/9
2. No. VC/ ____ Date ____

Principal
Darjeeling Government College
Darjeeling - 734 101 (West Bengal)
Phone : 0354-2254019 / 2254078 / 2254316
Fax : 0354-2254078
E-mail :dgc_principal@sify.com

REGISTRAR'S BRANCH
NO. R-5249
DATED 12/9/08

Annexure – IV

Memo. No. 516 /C-10/08, dated, Darjeeling 9 September,2008

To
The Vice Chancellor,
University of North Bengal,
P.O.North Bengal University,
Raja Rammohunpur,
Dt. Darjeeling.

Sir S.S.
U/w of
Hon
11/9

Re. : Request for Subject Experts for Screening Committee to consider the career advancement of Librarian.

Hon'ble Sir,

In continuation of this office letter no.464/08, dt. 26th August, 2008, I request you to kindly provide one more Subject Expert i.e. Librarian to consider the career advancement of Sri Ashitabha Das, Former-Librarian, Darjeeling Govt.College.

Thanking you,

Alok Roy
Ex-Agenda
A(15)9/11 Item no in the next meeting of the Executive Council
Hon
12/9/2008
Registrar

Yours faithfully

Dr. Lalita Rai Ahmed,
Officer-in-Charge
Darjeeling Govt.College

Memo. No. 516 /C-10/08, dated, Darjeeling 9 September,2008

Copy forwarded for information and necessary action to the
Registrar,
University of North Bengal;
P.O.North Bengal University.

Dr. Lalita Rai Ahmed,
Officer-in-Charge
Darjeeling Govt.College

D-9255 12-9-08

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Annexure - V

ST. JOSEPH'S COLLEGE

(Estd. 1927)

P.O. NORTH POINT, DARJEELING - 734 104
Phone : (0354) 2270555, Ph./Fax : (0354) 2270472
e-mail : sjc_darj@sify.com
web : www.sjcdarjeeling.org

REGISTRAR'S BRANCH
NO...R-5293..
DATED..12/9/08.....

FROM THE PRINCIPAL

Accredited with the National Assessment and Accreditation Council, Bangalore, with Grade B++ (83.05%)

RECEIVED
Vice-Chancellor

Ref. No 7: 15 /05/2008 September 9, 2008

1. No. VC/ 2724 Dated 11/9/08.
2. No. VC/ _____ Dated _____

To
The Hon'ble Vice Chancellor
University of North Bengal
P.O. NBU, Raja Rammohunpur
Dt. Darjeeling – 734 013

Urgent
Sri S.S.
11/9/08

Subject : Request for University nominee for the Selection Committee to consider the selection of Mr. Kiran Pradhan, Department of Chemistry for FIP award.

Sir,

I would be grateful if you could kindly appoint your nominee to serve in the Selection Committee being constituted to consider the case of Mr. Kiran Pradhan, Lecturer in Chemistry for FIP award.

Thanking You,

Yours sincerely,

Fr. Dr. K.L. George, SJ
Teacher – in - Charge
Teacher in Charge
St. Joseph's College,
P.O. North Point, Darjeeling,
Pin - 734104

Hon'ble Vice Chancellor
Ec Agenda
15/9

If items in the next meeting of Ec.

Registrar
11/9

59254 12-9-08

228

REGISTRAR'S BRANCH
NO. R-52-48
DATED 12/9/08

GOVERNMENT OF WEST BENGAL

Phone - (03581) 255154

OFFICE OF THE PRINCIPAL
GOVT. COLLEGE OF PHYSICAL EDUCATION FOR WOMEN.
DINHATA
P.O. DINHATA, DIST. COOCH BEHAR, 736135
RECOGNISED BY *N.C.T.E.*
ESTD : 1985
~~E-mail : http:www.gcpew.org~~, **Web Site :** http://www.gcpew.org

सत्यमेव जयते

REGISTRAR'S BRANCH
NO. 2579/08
DATED 6/9/08

Annex Wel-VI

Memo No. 905/VI-UC/2008 Dated, Dinhata, 03/09/ 2008.

From : Smt. K.Bairagi,W.B.E.S.,
~~Principal~~/ Office - in - Charge
Govt. College of Physical Education for Women, Dinhata.

May Wbe intimated by the Br meeting
Registrar

RECEIVED 12/9/08
Vice-Chancellor's Office
1. No. VC 9577 Date 7/9
2. No. VC Date

To, The Registrar,
University of North Bengal,
Raja Rammohanpur,
P.O. North Bengal University,
Dist. Darjeeling.

Sub : Vice - Chancellor's Nominee in the Governing Body of Govt. College of Physical Education for Women,Dinhata, Cooch Behar.

Sir,

I would like to inform you that as per G.O. Vide No. 304-Edn(A) dated Calcutta 22.05.1995 the tenure (3 years) of the Present Governing Body of this College has been expired in May, 2008.

Hence, you are requested to kindly nominate 2(two) members in the Governing Body for the next tenure. The name of the two existing members is given below :

1). Dr. S.N.Saha, Ex-Secretary,Sports Board, North Bengal University.
2). Dr. Malay Sarkar, Principal, University B.T. & Evening College, Cooch Behar.

No-4080/R-08
dt - 09-09-2008

Thanking you,

Hon'ble vice - chancellor
Placed for nomination
9/9/08

Alok Das
Re Agenda
15/9

Yours faithfully,

Officer - in - Charge,
Govt. College of Physical
Education for Women,Dinhat

Memo. No. 905/1(2)/VI-UC/2008 Dated - 03/09/2008

Copy forwarded for information and necessary action to :-

1). The Director of Public Instruction, West Bengal,
Bikash Bhavan, 6th Floor, Salt Lake, Kolkata - 91.
2). Office File.

RECEIVED
0-9260 dt 12.9.08

GOVT. COLLEGE OF PHYSICAL EDUCATION FOR WOMEN ESTD-1985 DINHATA

Officer - in - Charge,
Govt. College of Physical
Education for Women,Dinhata.

229

REGISTRAR'S BRANCH
NO....2500/08
DATED....03/09/08

Ph.No.: (03563) 260307
Fax No.: 03563 - 260307
E-mail : falakatacollege@yahoo.co.in

FALAKATA COLLEGE

ESTD. : 1981
P.O. FALAKATA - 735211 ✤ DIST. JALPAIGURI (W.B.)

REGISTRAR'S BRANCH
NO...K-5292
DATED...11/9/08

Memo No. 336(49)/08 Date 27/08/2008

By Registrar
for Dr. F, 4/9/08

Annexure - VII

DESPATCHED
Office of the Vice-Chancellor
1. No. 9259 Date 12.9.08
2. No. _____ Date _____

To
The Registrar
University of North Bengal
Raja Rammohunpur
Dt. Darjeeling

230

Sub : Composition of Screening committee for Placement / Promotion of Sri Ranjan Roy, Lecturer in Bengali.

Sir,

With due respect I would like to inform you that Sri Ranjan Roy, Lecturer in Bengali of this College has completed 6 years of service and deserves to be promoted to the post of Senior Lecturer. Sri Ranjan Roy has already completed one oriented course and one refresher course.

As per norms of the Govt. of West Bengal the composition of screening committee for recommending career advancement of the concerned teacher is required.

You are, therefore, requested kindly to send the name of subject expert to act as a member in the said screening committee.

Thanking you,

Yours faithfully

27/09/08

(Dr. H. N. Bhattacharjee)
Principal
Falakata College
FALAKATA, JALPAIGURI

Alok Das
B.C Agundee
Dr. F, 15/9

Note to The Registrar

As per Govt. no.- 227-Edn(cs) dt 10.02.2006
5P-52/98

subject expert in Bengali for the purpose of CAS of College teacher shall be nominated by the Hon'ble vice-chancellor.

Placed
By Registrar
6/9

Hon'ble Vice-chancellor
Placed for nomination
Dr. F 6/9

Ranajoy
05/09/08

May kindly be treated in the next meeting of the Selection Committee.

12/9/2008

PHONE : (03561) 263266
FAX : (03561) 263421
E-mail : princ_nsm@sancharnet.in

NETAJI SUBHAS MAHAVIDYALAYA

NAAC ACCREDITED

ESTD : 1985
P.O. : HALDIBARI, DIST. : COOCHBEHAR (W.B.), PIN : 735122
(Permanently affiliated to North Bengal University and included into section 2(f)/12B under UGC Act 1956)

Ref. No. HDB/Coll/3496 (a)/08

RECEIVED
Vice-Chancellor
1. No. VC/ 135 0219
2. No. VC/ _____

Date : 19-09-2008

From: Dr. T. Bandyopadhyay
Principal
Netaji Subhas Mahavidyalaya,
Haldibari, Coochbehar.

Sri SS
11 include in Agenda
23/9

To : Prof. A. Basu Majumder
Hon'ble Vice Chancelor
University of North Bengal
Rajarammohonpur
Darjeeling.

Sub : Seeking the name of Nominee to constitute Selection Committee for placement/promotion of Smt. Gopa Ghosh, Lecturer in Economics to the post of Senior Lecturer.

Sir,

I would like to inform you that Smt. Gopa Ghosh, Lecturer in Economics of this college has completed five (5) years of continuous satisfactory service in this college on 31-01-08.

Smt. Gopa Ghosh with M.Phil. Degree is now eligible to get placement/promotion to the post of Senior Lecturer as per G.O. No. 390(2) Edn (CS) dt. 05-04-99.

You are, therefore, requested to please send the name of your nominee so that a Selection Committee may be constituted to fulfill the formalities for the purpose stated in the foregoing paragraph.

With thanks.

Yours faithfully,

Principal 19/09/08

Principal
Netaji Subhas Mahavidyalaya
Haldibari, Cooch-Behar

231

D. Bhattacharya for 8/9

Annexure-VIII

PRASANNADEB WOMEN'S COLLEGE

(Govt. Sponsored)

Affiliated to the University of North Bengal
Accredited to NAAC with B+ Grade

REGISTRAR'S BRANCH
NO. K-5216
DATED 8/9/08

Club Road, P.O. & Dist- Jalpaiguri
West Bengal, India, Pin - 735 101
Phone/Fax - (03561) 230146
Email : pdcollege@bsnl.in
Website : www.pdwomenscollege.org

Ref No. 439/08-09

RECEIVED
1. No. VC 9559-61 Date 9/9
2. No. VC Date

Date. 8.9. 2008

REGISTRAR'S BRANCH
NO. 4624 (12)
DATED 8/9/08

To
The Registrar
University of North Bengal
Raja Rammohanpur
P.O. North Bengal University, Dt. Darjeeling

DESPATCHED
Office of the Vice-Chancellor
1. No. D-9258 Date 12.9.08
2. No. _____ Date _____

Sub: Nomination of Subject Expert in Geography

Sir,

This is to request you to nominate in the selection committee a subject expert in Geography for conducting the interview for appointment of a Part Time Lecturer in Geography at our College.

I shall be highly obliged if the needful from your end is done at an early date.

Thanking you,

Yours faithfully,

(Dr. S. Chhetry)
Principal

Work Done
E.C. Agenda
15/9

No - 4079/P-08 dt.- 09-09-08
Placed before the Hon'ble Vice-chancellor for nomination.

May be cleared as we need QR E.C.

Registration

Abs 11/9/2008

University of North Bengal

Office of the Vice-Chancellor
1. No. D-9038 Date 9.8.08
2. No. _____ Date _____

Audit & Accounts Officer

P.O.Raja Rammohunpur
Dist: Darjeeling
Pin:734430
Ph No: (0353) 2582131
Fax No:(0353) 2581546

Annexure-IX

Ref.no: 2369/F08

Dated: 1/9/08

University of North Bengal
Finance Branch
Received On. 9/9/08 No. 3047

Note to the Finance Officer, NBU

Sub: Counting of past service of Arun Hota during the period 01-07-1991 to 30-09-04 in (St Joseph's college from 01-07-91 to 01-07-97 and in CharuChandra Evening College from 02-07-97 to 30-09-04.

As desired relevant papers and service book of Dr.Arun Kumar Hota forwarded by the Principal St. Joseph's College and CharuChandra Evening College have been verified and found that as per record maintained in the service book Dr.Arun Kumar Hota continuously served as a Lectrur in Hindi in St Joseph's College from 01-07-91 to 01-07-97 and Reader in CharuChandra Evening College from 02-07-97 to 30-09-04 without any break.

As per certificate issued by the Accounts Officer, NBU vide letter no.F/PF-1/269-04/1471/F-08 dated 02-07-08 it has been found that the accumulated balance of G.P.F together with interest there on of Dr.Arun Hota amounting to Rs 2,20,468/-(Rupees two lacs twenty thousand four hundred and sixty eight) only has been transferred to the University P.F account.

As per clause 6(b) of the memorandum (Annexure-1) of G.O no-85 Edn(U) dated 31-01-2000 the continuous services rendered by Dr.Arun. Kumar Hota during the period of 01-07-91 to 30-09-04 in St Joseph's College & CharuChandra Evening College maybe counted as qualifying service for pensionery benefits.

Submitted.

9/9/08
Audit & Accounts Officer, NBU

As desired his observation is placed for kind perusal.

11/9/08
Vice Chancellor

233

(A)

RECEIVED
Univ's Office
9468

University of North Bengal
Finance Branch
Received On 2/6/18 No. 1619

DESPATCHED
Office of the Vice-Chancellor
1. No. D-9085 Date 9.9.08
2. No. _____ Date _____

University of North Bengal

Audit & Accounts Officer

P.O.Raja Rammohunpur
Dist: Darjeeling
Pin:734430
Ph No: (0353) 2582131
Fax No:(0353) 2581546

Annexure-X

Ref.no:

Dated:

REGISTRAR'S BRANCH
NO. R. 522-8
DATED. 11/9/08

Note to the Finance Officer, NBU

Sub: Counting of Past Services of Sri Ujjwal Bhui during the period of his service from 6.8.2001 to 28.02.2008 in Tufanganj Mahavidyalaya.

As desired relevant paper and service book of Sri Ujjwal Bhui forwarded by the Principal, Tufanganj Mahavidhyalaya have been verified and found that as per record maintained in the Service Book Sri Ujjwal Bhui had continuously served as a Lecturer in Sociology in Tufanganj Mahavidhyalayaw.e.f. 6.8.2001 to 28.2.2006 whithout any break. He joined in the University on 01-03-2006(forenoon) as lecturer in the Deptt of sociology.

As per certificate issued by the Accounts officer, NBU vide no F/PF-1/296-06/2113/F-08 dated 11.08.08 it has been found that the accumulated balance of G.P.F. together with interest thereon of Sri Ujjwal Bhui amounting to Rs. 82,418/- (Rupees eighty two thousand four hundred eighteen only) has been transferred to the university P.F. account.

A' As per clause 6(b) of the memorandum (Annexure-I) of G.O. No. 85 Edu (U) dated 31.1.2000 the continuous Service rendered by Ujjwal Bhui in Tufanganj Mahavidhyalaya during the period 6.8.2001 to 28.2.2006 may be counted as qualifying service for pensioners benefits.

Submitted

5/9/08.
Audit & Accounts Officer, NBU

The matter is placed for consideration pl.
5/9/08

Vice Chancellor
9494/Fo8
5-9-08

The matter may kindly be itemised in the next meetup of the Executive Council

Registrar
F.O

Alok Das
for E.C Agenda
& Pl.

6/9/2008

DESPATCHED
Office of the Vice-Chancellor
1. No. _____ Date _____
2. No. 9220 Date 11-9-08

234

Annexure-XI

Office of the Registrar
University of North Bengal

Ref. No.

Date: 11.09.2008

Ref: The Executive Council in its meeting held on 27.12.2007 had constituted a Committee consisting of the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Finance Officer and the Registrar (Convener) regarding incremental benefits after having Ph.D. Degree of Dr. Ali Mehdi, Ex-Reader, Department of Law, NBU.

Report: The Committee has gone through the case history of Dr. Ali Mehdi and found that as per certificate issued by the University of Delhi, Dr. Mehdi admitted to the Ph.D. Degree w.e.f. 19.8.2000 and accordingly his date of Readership should be fixed on 19.8.2000 in place of 1.8.2000. The Executive Council may reconsider the fixing the date of Readership.

The Committee also found that Dr. Mehdi was given two additional increments for holding Ph.D. on 19.8.2000 in the scale of Sr. Lecturer and accordingly he was given the benefit of two additional increments at that scale @ Rs. 325 each. If Dr. Mehdi's Readership is to be considered from the date of 19.8.2000, his pay will be required to be re-fixed in the scale of Reader with two additional increments for Ph.D. in the same scale @ Rs. 420 each from the date of 19.8.2000 and, therefore, the earlier benefit of Ph.D. given to him at the Sr. scale should be withdrawn and the payment made earlier shall also to be adjusted with the arrear that may arise due to re-fixation as Reader w.e.f. 19.8.2000 with two additional increments for Ph.D. @ Rs. 420 each.

(Prof. Raghunath Ghosh)
Dean, Arts, Commerce & Law

(Sri P.K. Ghosh)
Finance Officer

(Dr. D.K. Sarkar)
Registrar.

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ANNEXURE XII

UNIVERSITY OF NORTH BENGAL

Minutes of the 132nd meeting of the Finance Committee held on 23.05.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building, NBU Campus.

Members present :

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

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

Agenda :

1. To confirm the minutes of the 131st meeting of the Finance Committee held on 01.04.2008.

(Appendix – I)

Decision: Confirmed.

2. To consider a note dated 15.02.08 of the Officer–in–charge, Watch & Ward Department to enhance the rate of overtime per hour, in respect of 'Daily Wage Drivers' engaged in the Watch & Ward Department.

(Appendix – II)

Decision : After considering the 'Overtime Rate' applicable for the non-teaching employees of the University, it was decided to enhance the rate of overtime per hour in respect of daily wage drivers engaged in the Watch & Ward Department from Rs. 15/- to Rs. 18.60 per hour beyond normal duty hours subject to maximum of Rs. 150 in a day w.e.f. its date of approval by the Executive Council.

3. To consider a proposal of the University Engineer vide Memo No. 2087/UE-437 dated 08.02.08 for enhancement of financial ceiling by amendment of Finance Rules Chapter XXIV Clause – 10 in the light of relevant rules of the State P.W.D.

(Appendix – III)

Decision : It was decided to revise the financial ceiling under Clause 10 Chapter XXIV as under :-

10.ii(b) : Rs. 30,000/- in place of Rs. 20,000/-
10.ii(c) : Rs. 30,000/- and upto Rs. 50,000/- in place of Rs. 20,000/- and upto Rs. 30,000/- respectively.
10.ii(d) : Rs. 50,000/- and upto Rs. 75,000/- in place of Rs. 30,000/- and upto Rs. 50,000/- respectively.

4. To consider note of the Audit & Accounts Officer dated 28.02.08 regarding applicability of the existing overtime rate to all contractual employees of the University as followed in DDE.

(Appendix-IV)

Decision : It was decided to extend the following rate of Overtime to the Contractual Non-teaching employees who are detained after normal duty hours/holiday with the prior approval of the Vice-Chancellor or under exigency with post-facto approval of the Vice-Chancellor.

Category	Rate per hour	Maximum in a day
Group – C	Rs. 20.90	Rs. 130/-
Group – D	Rs. 16.50	Rs. 120/-

It was further decided that approval or in exigency post facto approval of the Vice-Chancellor shall be obtained for payment of 'Overtime and Holiday work' including extra-remuneration, by whatever name called, to the Non-teaching employees for performing duty beyond normal working hours.

5. To consider the following as referred by the Executive Council vide its decision under Item no. 2(1)(a) dated 29.02.08 : "The Finance Committee will look into detailed financial implication on the recommendation with special reference to points 1(a) to (c) and financial liability so involved for the next thirty years" while considering the minutes of the 3rd meeting held on 21.02.08 of the Committee constituted by the Executive Council regarding various issues of self-financed courses.

(Appendix – V)

Decision: Deferred.

6. To consider the feasibility report dated 31.03.08 submitted by the Audit & Accounts Officer and the Director, DDE in consultation with the Officials of Postal Departments for 'Mass Mailing Contractual Service' of the Department of Posts. G.O.I., Mail Business Centre as per decision of the Finance Committee meeting dated 19.07.07 under Item no. 12.

(Appendix –VI)

Decision: The report was noted and approved. The proposal of the Postal Department may be implemented at the Directorate of Distance Education on experimental basis and if found inconvenient, may revert back to the present system in-vogue.

7. To consider applications dated 06.03.08 of the Officers of the University viz. Secretary (ACL), Secretary (Sc) and University Engineer who have been promoted to the Post of Officer in the Scale of pay of Rs. 16400-450-22400 in accordance with the G.O. no. 228-Edn(U) dated 08.03.2001 in respect of reimbursement of Mobile Phone Charges vide decision of the Executive Council dated 27.11.07 under item no. 22.

Decision : Deferred.

8. To consider a note dated 02.04.08 of the University Engineer for providing additional fund amounting to Rs. 60 lacs and Rs. 5 lacs for Building Maintenances & Electrical Maintenances respectively in the Financial Year 2008-09 for committed and approved repairing & renovation work of the University.

Decision : The proposal of the University Engineer for providing additional fund of Rs. 60.00 lacs for Building Maintenance and Rs. 5.00 lacs for Electrical Maintenance in addition to the budgetory provision of 2008-09 for taking care of day to day maintenance work and committed expenditure approved by the Building Committee were considered and in view of essential maintenance works of the University hostels, as considered in the Building Committee read with the amount of shortfall as indicated by the University Engineer in the above mentioned note, it was decided to provide additional amount of Rs. 43.00 lacs and Rs. 5.00 lacs for the Building Maintenance and Electrical Maintenance respectively out of the 'Development of Infrastructure Facilities Fund'.

9. To report that the Vice-Chancellor has approved enhancement of 'Imprest Cash' under "Campus Maintenance & Beautification" from the existing quantum of Rs. 10,000/- to Rs. 15,000/- as per note dated 10.04.08 of the Estate Officer due to increase in daily wage rate as per the G.O. no. 39(13)-Edn(V)/IV-45/03 dated 24.01.08.

Decision : Noted.

10. To report that the Vice-Chancellor has approved re-appropriation of under mentioned budget head in the Financial Year 2007-08.

Sl. No.	From	To	Amount
1.	Lump Provision to meet Emergent and unforeseen Expenses (R.E.48.01.06.9)	Guest House Furnishing, Estate Office (R.E.43.01.06.3)	Rs. 29,421/-
2.	Repairs & Maintenance of of Equipments - University Library R.E 30.01.06.6)	Lump provision for purchase of New Machines/Equipments/ Vehicles (C.E.2.03.C)	Rs. 4,980/-
3.	Papers Setters / Examiners/ Moderators/Remuneration Examination Branch (R.E. 34.01.06.8)	Lump provision for purchase of New Machines/Equipments/ Vehicles (C.E.2.03.C)	Rs. 1,36,082/-

Decision: Noted.

11. To consider the fixation of pay of Sri Subir Biswas. Lecturur in Anthropology on his Placement in the Sr. Scale of Lecturer under CAS in terms of G.O. no. 175-Edn(U) dated 25.02.99 read with the UGC Guidelines and as per decision of the Executive Council meeting dated 29.02.08 in the scale of pay of Rs. 10000 – 325 – 15200 w.e.f. 20.08.07. His last pay in the Scale of Pay of Rs. 8000 – 275 – 13500 as on 20.08.07 was Rs. 9650/- with DNI on 20.8 every year.

Office note
Proposed for Fixation

Last Pay as on 20.08.07	Rs. 9650/-
Add: Diff. to fit in the initial stage	Rs. 350/-
	Rs. 10,000/-

Pay may be fixed at Rs. 10,000/- w.e.f. 20.08.07 in the scale of pay of Rs. 10000 – 325 – 15200 with DNI on 20.08. every Year.

Decision: Pay of Dr. Subir Biswas, Lecturer in senior scale, Department of Anthropology was fixed at Rs. 10,000/- w.e.f. 20.08.07 in the scale of pay of Rs. 10000 – 325 – 15200 with DNI on 20.08. every Year.

12. To consider the re-fixation of pay of Sri Upendra Nath Roy, who has been promoted to the post of Head Durwan, Watch & Ward Department vide E.C. decision dated 22.3.07 under Item no. 13(i)(2) in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325, His last pay in the same scale after getting CAS benefit as per decision of the Executive Council meeting dated 19.01.07 under Item no. 8, as on 22.03.07 was Rs. 5075/- with DNI on 22.3 every year.

Office Note

Proposed pay fixation.

Pay as on 22.03.07	Rs.	5075/-
Add : promotional increment in term of Financial Rules Claus 1(V) of chapter V	Rs.	125/-
Revised Basic Pay	Rs.	5200/-

Pay may be re-fixed at Rs. 5200/- in the Scale of pay of Rs. 3325 – 90- 3775 – 100 – 4575 – 125 – 6325 w.e.f. 22.03.07 with DNI on 22.3 every Year.

Decision : Pay of Sri Upendra Nath Roy, Head Durwan, Department of Watch & Ward was fixed at Rs. 5200/- in the Scale of pay of Rs. 3325 – 90- 3775 – 100 – 4575 – 125 – 6325 w.e.f. 22.03.07 with DNI on 22.3 every Year

13. To consider the re-fixation of pay of Sri Gopal Dey Sarkar who has been promoted to the post of Head Durwan, Watch and Ward Department as per Executive Council decision dated 23.04.07 under Item no. 19(iii) in the Scale of pay of Rs. 3325-90- 3775-100-4575-125-6325 and his acceptance of the promotion w.e.f. 01.06.07 His last pay in the same scale after getting CAS benefit as per decision of the Executive Council meeting dated 19.01.07 under Item no. 8 as on 01.06.07 was Rs. 5325/- with DNI on 01.06. every year.

Office Note

Proposed pay fixation

Last pay as on 01.06.07	Rs.	5325/-
Add : One promotional increment in terms of Financial Rules clause 1(V) of chapter V	Rs.	125/-
Revised Basic Pay	Rs.	5450/-

Pay may be re-fixed at Rs. 5450/- in the scale of pay of Rs. 3325-90-3775-100-4575-125-6325 w.e.f. 01.06.07 with DNI on 01/06 every year.

Decision : Pay of Sri Gopal Dey Sarkar, Head Durwan, Department of Watch & Ward was fixed at Rs. 5450/- in the scale of pay of Rs. 3325-90-3775-100-4575-125-6325 w.e.f. 01.06.07 with DNI on 01.06 every year.

14. To consider the fixation of pay of Sri Samar Kr. Biswas. Lecturer in Anthropology on his Placement in the Sr. Scale of Lecturer under CAS in terms of G.O. no. 175-Edn (U) dated 25.02.99 read with the UGC Guidelines and as per decision of the Executive Council meeting dated 29.02.08 in the scale of pay of Rs. 10000 – 325 – 15200 w.e.f. 13.08.07. His last pay in the Scale of Pay of Rs. 8000 – 275 – 13500 as on 13.08.07 was Rs. 9650/- with DNI on 13.8 every year.

Office note
Proposed for fixation

Last Pay as on 13.08.07	Rs. 9650/-
Add: Diff. to fit in the initial stage	Rs. 350/-
	Rs. 10,000/-

Pert may be fixed at Rs. 10,000/- w.e.f. 13.08.07 in the scale of pay of Rs. 10000 – 325 – 15200 with DNI on 13.08. every Year.

Decision : Pay of Sri Samar Kr. Biswas, Lecturer in senior scale, Department of Anthropology was fixed at Rs. 10,000/- w.e.f. 13.08.07 in the scale of pay of Rs. 10000 – 325 – 15200 with DNI on 13.08. every Year.

15. To consider the re-fixation of pay of Smt. Anita Bagchi, Lecturer (Selection Grade), Department of History on her promotion to the post of Reader under CAS in terms of G.O. no. 175-Edn(U) dated 25.02.99 read with the UGC guidelines and as per decision of the Executive Council meeting dated 27.11.07 in the scale of pay of Rs. 12000-420-18300 w.e.f. 01.06.2006. Her last pay in the same scale of pay as on 01.06.06 was Rs. 17460/- with DNI on 05.01. every year.

Office Note
Proposed Pay Fixation

Last pay as on 01.06.06	Rs. 17460/-
Add : One promotional increment as per Financial Rules Cl. 1(V) of Chapter-V	Rs. 420/-
	Rs. 17880/-

Pay may be re-fixed at Rs. 17880/- in the scale of pay of Rs. 12000-420-18300 w.e.f. 01.06.06 with DNI on 01.06 every year.

Decision : Pay of Dr. Anita Bagchi, Reader, Department of History was fixed at Rs. 17880/- in the scale of pay of Rs. 12000-420-18300 w.e.f. 01.06.06 with DNI on 01.06 every year

16. To consider the fixation of pay of Sri Shib Narayan Rajak, Record Supplier, Vice-Chancellor's Establishment , Kolkata Camp Office on his promotion to the Post of Record Keeper in the Scale of pay of Rs. 3525-100-3925-125-5550-150-7050 w.e.f. 29.02.08 as per decision of the Executive Council meeting dated 29.02.08. His last pay in the same scale was Rs. 7050/- (including Rs. 900/- being 6 Stagnation increments @ Rs. 150 each) with DNI on 01.02 every year.

Office Note
Proposed Pay Fixation

As Sri Shib Narayan Rajak, Record Keeper has already enjoyed 6(six) stagnation increments i.e. maximum as per rule and hence the benefit of promotional increment under clause 1(V) of Chapter-V does not arise.

Pay of Sri Shib Narayan Rajak, Record Keeper may remain unchanged @ Rs. 7950/- (including Rs. 900/- being 6 stagnation increments @ Rs. 150/- each) w.e.f. 29.02.08 in the scale of pay of Rs. 3525-100-3925-125-5550-150-7050 with DNI on 29.02 every year.

Decision : Pay of Sri Shib Narayan Rajak, Record Keeper, Vice-Chancellor's Establishment, Kolkata Camp Office was fixed at Rs. 7,950/- (including Rs. 900/- being 6 stagnation increments @ Rs. 150/- each) in the scale of pay of Rs. 3325-100-3925-125-5550-150-7050 with DNI on 29.02 every year.

17. To consider the fixation of pay of Sri Gopal Ch. Kar, Sr. Assistant, Department of Geography & Applied Geography on his promotion to the post of Jr. Superintendent as per decision of the Executive Council meeting dated 19.9.07 in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 w.e.f. 19.9.07. He has opted to accept the promotion w.e.f. 15.04.08. His last pay in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 was Rs. 10,675/- (including Rs. 500/- being two stagnation increments @ Rs. 250/- each) with DNI on 15.4. every year.

Office Note
Proposed Pay Fixation

Last pay as on 15.4.08 (including two stagnation increments @ Rs. 250/- each)	Rs. 10,675/-
Add : One notional increment	Rs. 250/-
	Rs. 10,925/-
Add : One more increment for 'next above the stage of the scale'	Rs. 250/-
	Rs. 11,175/-

Pay may be fixed at Rs. 11,175/- (including one stagnation increment @ Rs. 250/-) in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-10925 w.e.f. 15.04.08 with DNI on 15.4. every year.

Decision: Pay of Sri Gopal Ch. Kar, Jr. Superintendent, Department of Geography & Applied Geography was fixed at Rs. 11,175/- (including one stagnation increment @ Rs. 250/-) in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-10925 w.e.f. 15.04.08 with DNI on 15.4. every year.

18. To consider allotment of fund against the budgetory provision under the Revenue and Capital budget heads for the 1st six months of the Financial Year 2008 – 09.

Decision: After detailed discussion on the Budget Estimate for the F.Y. 2008-09, it was decided to allow 'on account' allotment of 60% of the Revenue Budget Estimate towards 'Other Expenses (non-plan)'in respect of each Department/Branch/Centre and also 60% of the Capital Budget Estimates for incurring expenditure upto 30.09.2008 subject to compliance of relevant Rules & Procedure. The advances drawn in this connection shall be promptly adjusted within the said period as per rules.

Confirmed for immediate action.

Misc. I : The note of the University Engineer vide no. 2486/UE-563 dt. 13.5.08 in respect of providing additional fund of Rs. 4,22,505/- for the 'Water Harvesting Project' over and above Rs. 7,77,353/- sanctioned by the State Govt. vide memo no. 487(Sanc)/EH/P/Univ/IU(NB)-20/07 dated 14th February, 2008 resulted due to some revision in the original drawing, was placed and approved out of the 'Development of Infrastructure Facilities Fund'.

Misc. II : The note of the University Engineer vide no. 2430/UE/596 dated 30.04.08 in respect of additional sanction of Rs. 6,82,696/- for construction of the proposed HECRC building (ground and 1st floor covering 2703 sft.) was placed and after considering the original proposal, it was decided to construct the building in two phases and accordingly, the construction of the ground floor may be taken up and completed within the allocated amount of Rs. 14.00 lacs already sanctioned out of the 'Development of Infrastructure Facilities Fund'. The construction of the 1st floor will be considered in the 2nd phase as per the availability of fund.

Misc. III : It was noted that the Vice-Chancellor has approved Rs. 57,000/- on the basis of note of the Controller of Examinations (Acting) dt. 9.5.2008 to conduct B.Ed. examination, 2008.

Misc. IV : The demand of the NBUOA in respect of mobile facility of the Officers in the pay scale of Rs, 16400-450-20900-500-22400 and Rs. 10000-325-15200 as referred by the Vice-Chancellor was placed and deferred.

Misc. V : The note of the Audit & Accounts Officer dated 9.5.2008 in respect of merger of 'Museum Building Fund' with the 'Development of Infrastructure Facilities Fund' was placed and approved in view of completion of the Museum Building.

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

(P.K. Ghosh)
Finance Officer

(Prof. A. Basumajumdar)
Vice-Chancellor

Finance Branch
University NOTE SHEET
UNIVERSITY OF NORTH BENGAL
WATCH & WARD DEPARTMENT

No.
dt. 27/2/2008
Office of the Vice-Chancellor
University of North Bengal

APPENDIX – II

Received on 11/2/08 Date
Finance Branch
University of North Bengal

NOTE TO THE HON'BLE VICE-CHANCELLOR

This is bring to your kind notice that there are four casual drivers in the department (Watch & Ward Department) who get overtime @ Rs 15/- (Rupees fifteen only) per hour beyond their 07 hours of duty in a day beside their daily wages. This has been approved by the Hon'ble Vice-Chancellor on 06.01.2004. The decision was passed by the Finance Committee on 29.01.2004 and subsequently, approved by Executive Council meeting held on 25.02.2004.

At present, our permanent drivers are getting overtime according to their pay scale which varies from Rs 20.90 to 30.20 per hour vide Circular No FO/237/1708/F/07 of 22.08.07 issued by Finance Officer.

Oftenly, situation arises, when our casual driver are working more than 12 to 15 hours. They requesting to the undersigned to increase the over-time rate from existing rate of Rs 15/- to Rs 21/- only per hour a day.

Submitted to the Hon'ble Vice-Chancellor for his kind consideration please.

Enclosers :-

(1) Approval letter of Hon'ble Vice-Chancellor.

(2) Approval letter of the Finance Commttee & EC's resolution.

15-2-08
Officer-In-Charge
Watch and Ward Deptt.
North Bengal University

for observation
16/2/08

7008/145
15-2-08

5165/F-08
27.2.08

26/2/08

29/2/08

243

Serial No .....

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

REGISTRAR'S BRANCH

Ref. :

Dated :

There are five casual drivers in the Dir Deptt. of the University who get remuneration at daily wage rate.

The normal duty period is 7 hrs. but due to depleting strength of permanent drivers they are required to work beyond 7 hrs.

Hence, it is proposed that these Category of drivers may be paid remuneration @ Rs. 15/- only per hour of extra duty per day beyond 7 hours.

Submitted for kind approval.

6/1/04

VC - Chancellor

Approved. F.O. may please report to F.C

6.1.04

F.O.

O/C, H/W for information and necessary action.

6.1.04.

244

UNIVERSITY OF NORTH BENGAL

No. 5079 /S-04 dt. 22/3/04

To
The Officer-in-charge,
Watch & Ward Deptt.
North Bengal University

Sir,

I am to append below the decision of the Finance Committee meeting dated 29.01.04 for your information & necessary action.

"Item No. 6 : To report that the Vice-Chancellor has approved remuneration @ Rs. 15/- only per hour of extra duty per day beyond 7 hours to the Casual Drivers in the Watch & Ward Deptt. engaged on daily wage and no work on pay basis w.e.f 06.01.2004.

Decision : Noted and approved."

The above decision was approved in the Executive Council meeting dated 25.02.04.

Yours faithfully,

(Dr.S.N.Saha)
Audit & Accounts Officer

245

NOTE SHEET

Serial No. 1087/07

UNIVERSITY OF NORTH BENGAL

ENGINEERING DEPARTMENT

APPENDIX – III

Ref. : 2087/UE-437 Dated 25.02.2008

RECEIVED
Vice-Chancellor's Estab.
No. 520
Dated 28/2/2008

NOTE TO THE VICE-CHANCELLOR
NORTH BENGAL UNIVERSITY

Sub:- Revision of Financial rule under chapter XXIV of Financial rule.

The revision of Financial rule in Chapter XXIV was sought by the University Engineer as per the note forwarded to the Finance officer vide this office No. 1508/UE-437 dtd. 23/07/07. (a copy of which is enclosed). Out of the total proposal only rule under para 10(ii)a was approved by the Authority as communicated by Finance officer vide his No. FO/16/4047 dated 27/12/07.(Copy enclosed). In view of the escalation of schedule of rates and the powers delegated to the Superintending Engineer and Executive Engineer (P.W.D.) by Govt. of West Bengal all the points proposed in my note under para 10(ii) i.e. from (a) to (e) should be approved to ease the work procedure.

Further, if we see the Sl. 31 of P.W.D. code vol-1, schedule –B, Part –II where extent of power delegated to S.E s & E.E s, proposal submitted by me is very much below of that given in rule under Sl.. 31.

In view of above in chapter XXIV the new following points should be added under 10(ii) or as deemfit.

(A) The University Engineer should be empowered to approve excess quantity execution /supplementary items upto a limit of 5% of estimated cost/priced schedule. And if the deviation is with in the sanctioned amount he should be allowed to approve the excess quantity execution /supplementary items /revised estimate of work/substitute items etc.

(B) Vice-chancellor should be empowered to approve the excess quantities execution /supplementary items beyond 5% of estimated cost /priced schedule upto a limit of 15% and beyond 15% subject to reporting in Building Committee Maintenance.

It is seen in past that so many works come on the way on urgent basis and difficulties arise in execution of same. To avoid delay in executing urgent work or day to day work the above amendments are inevitable. Hence it is requested to please arrange approval of clauses placed earlier vide note No. 1508/UE-437 dtd. 23/07/07 in same form i.e. under 10(ii) from (b) to (e) and also arrange to approve the new clauses as mentioned above under para (A) & (B) to ease the function of University Engineer.

Encls:- A copy of Gazette and the previous letter of F.O. No. F.O./16/4047 dtd. 27/12/07 enclosed with a copy of note of U.E. No. 1508/UE-437 dtd. 23/07/07.

University Engineer 8/2/2008

For observation

5206/F-08 28.2.08

The proposal may again be taken up in the next A.C. as a separate item.

Approved and items 'above' 27/2/08.

246

istered No. WBISC-247

No. WB/DTP/Pt.I/CPS/2000/5196

The Calcutta Gazette

Extraordinary

Published by Authority

SRAVANA 17] TUESDAY, AUGUST 8, 2000 [SAKA 1922

PART I — Orders and Notifications by the Governor of West Bengal, the High Court, Government Treasury etc.

GOVERNMENT OF WEST BENGAL
Public Works Department

NOTIFICATION

No. 43-CRC Dated : 31.7.2000

Whereas the Governor considers it necessary so to do;

Now, therefore, the Governor is pleased hereby to make the following amendments in the Public Works Department, Code, as subsequently amended (hereinafter referred to as the said Code) :-

Amendments

In the said Code :-

1. In Volume-I, for rule 230, substitute the following rule :-

"230 (i) Enlisted contractors may deposit immediately a fixed permanent Security as detailed below, against which he will be eligible to submit tenders in all cases, other than open tender cases for any number of works within his class without having to deposit the Earnest Money as before alongwith each individual tender :-

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Class	Area of operation	Financial limit of each contract	Amount of fixed Security Deposit
		(a) FOR ROADS & BUILDINGS WORKS CONTRACTORS	
I.	The whole state of West Bengal	For contracts each above Rs. 10 lakhs and upto Rs. 25 lakhs.	Rs. 62,500/-
II.	The whole state of West Bengal.	For contracts each above Rs. 5 lakhs and upto Rs. 10 lakhs.	Rs. 25,000/-
III.	Civil Division wise	For contracts each above Rs. 2 lakhs and upto Rs. 5 lakhs.	Rs. 12,500/-
IV.	District Wise	For contracts each upto Rs. 2 lakhs.	Rs. 5,000/-
		(b) FOR SANITARY AND PLUMBING WORKS CONTRACTORS	
	The whole state of West Bengal	For contracts each above Rs. 5 lakhs and upto Rs. 10 lakhs.	Rs. 25,000/-
	The whole state of West Bengal.	For contracts each above Rs. 2 lakhs and upto Rs. 5 lakhs.	Rs. 12,500/-
	The whole state of West Bengal.	For contracts each upto Rs. 2 lakhs.	Rs. 5,000/-

SCHEDULE — II

WORKS AND THEIR EXECUTION

rt-II, Sl. 24

ails of powers delegated to officers of Public Wroks Directorate in respect of matters relating to works and their execution lt with the Code :

24 — SUBSTITUTE THE FOLLOWING :

No.	Nature of Power	Authority to which power is delegated	Extent of power delegated
		(a) For Civil Works :	
	Technical sanction - Power to accord technical sanction to original works including contribution works and power to vet other agencies estimates.	(i) Superintending Engineer (Civil).	Upto Rs. 50 lakhs in each case.
		(ii) Executive Engineer (Civil).	Upto Rs. 10 lakhs in each case.
		(iii) Superintendent, Governor's Estate.	Upto Rs. 10 lakhs in each case.
		(iv) Assistant Engineer (Civil)	Upto Rs. 50,000/- in each case.

CC 248

Code, Volume-I, Schedule-B, Part-II, Serial-II Substitute the following

Nature of Power	Authority to which power is delegated		Extent of power delegated
Tender—			
Power of acceptance of tenders (not being single tender) for works, estimates of which have been sanctioned.	(a)	For Civil Works	
	(i)	Superintending Engineer (Civil)	Upto Rs. 50,00,000/- plus an excess of 5% of the estimate provided the lowest tender in respect of any work is accepted in each case.
	(ii)	Executive Engineer (Civil)	Upto Rs. 10,00,000/- plus an excess of 5% of the estimate provided the lowest tender in respect of any work is accepted in each case.
	(iii)	Assistant Engineer (Civil)	Upto Rs. 50,000/- plus an excess of 5% of the estimate provided the lowest tender in respect of any work is accepted in each case.

University of North Bengal

Finance Officer

P.O.Raja Rammohunpur
Dist: Darjeeling
Pin:734 013
Ph No: (0353) 2699233
Fax No:(0353) 2699233

Ref No.: FO/16/4047 1924 27.12.07

Date: 27/12/2007

I am appending below the decision of the Finance Committee meeting dated 05.10.07 for taking necessary action :

"6. To consider a proposal of the University Engineer for amendment of Finance Rules in respect of Chapter XXIV, Clause 10(ii) and Para of 10(iii).

(Deferred in Finance Committee dated 20.08.2007 Item no. 7)

Decision : It was decided that :

i) the proposal for enhancement of the limit from Rs. 12,000/- to Rs. 20,000/- under Rule 10(ii)(a) may be approved and rule may be amended accordingly.

ii) rest of the proposals shall be considered in due course after collecting information on relevant rules from State P.W.D."

The above decision was approved by the Executive Council in its meeting dated 27.11.07 under Item no. 15.

Finance Officer

Enclo : Xerox copy of proposal.

In communication to :

1. University Engineer.
2. Registrar
3. Audit & Accounts Officer
4. Accounts Officer

250

No 1508/06 487 dt 23.7.07 Serial No.

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

ENGINEERING DEPARTMENT

Ref :

RECEIVED
Vice-Chancellor's Estab.
NO. 2275/1(2)
Dated 25/7/2007

NOTE TO THE FINANCE OFFICER
NORTH BENGAL UNIVERSITY.

The Financial and Accounts rules earlier amended on 4.4.2000 is required to be amended further as prices of material escalated and P.W.D. schedule has also been revised and item rates have gone up. The limits in said rules were formulated basically in 1995. Since then schedule of rates of P.W.D. has been revised in 2002-03 and also recently again it is revised in this year and new schedule of rates are procured by us. Also electrical schedule is revised & enhanced by 20%. We have seen in both civil & electrical there is an increase of about 20 / 30% .

Under the above circumstances we propose the following amendments :-

In chapter XXIV , the existing clause 10(II) and para 4 of 10(III) be substituted by the following paragraph :-

10(II)

a) For urgent works, the University Engineer shall be allowed to issue work-order within Rs. 20,000/= without any tender.

b) For urgent works, the University Engineer shall be allowed to issue work-order within Rs. 30,000/= inviting bid/quotation /taking prior sanction of the Vice-chancellor.

c) For works above Rs. 30,000/= and upto Rs. 50,000/= University Engineer shall be allowed to invite tender and finalise the same for issuing work-order taking prior sanction of the Vice-chancellor .

d) For works above Rs. 50,000/= and upto Rs. 1,50,000/= the Vice-chancellor shall be allowed to sanction and approve the rate of tender / bid /quotation for urgent nature of work/works within the sanctioned budget provisions.

e) Vice-chancellor shall be empowered to sanction works of urgent nature and approve the rates of bid/tender/ quotations beyond Rs. 1,50,000/= within the provisions of budget or under some other head of a/c. / budget provisions as may be decided by the Vice-chancellor and that may be reported to the Building Committee (Maintenance) .

Further, para 10(ii)e was not in original rule (copy of earlier rule under para 10(ii) is enclosed) but after working in so many years i.e between 1995 to till date it is experienced that it is also essential and hence in addition to old one this is also included in proposal .

You are requested to take necessary steps in this regard to ease the working of this department.

Encls:- As stated above.

23/7/07

P.N. Basak
University Engineer

Arindam Apd 28/7/07

Vice Chancellor

F.O.

Approved

251

Ref.

Date: 4.4.2000

In the enclosed note regarding amendment of the Financial and Accounts Rules which was submitted to the Vice-Chancellor on 31.3.2000, there was a mistake in Sl.No. 2. The said Rules were earlier amended by the Executive Council on 27.7.95 and the present amendments are a further modification of the earlier amendment.

The entire paragraph is re-submitted below for approval

In chapter XXIV, the existing Clause 10(ii) and para 1 of 10(iii) be substituted by the following paragraph :

"10(ii).

a) For urgent works, the University Engineer shall be allowed to issue Work-Order within Rs. 12,000/- without any tender.

b) For urgent works, the University Engineer shall be allowed to issue Work-Order within Rs. 20,000/- inviting bid/quotation taking prior sanction of the Vice-Chancellor.

c) For works above Rs. 20,000/- and upto Rs. 30,000/- University Engineer shall be allowed to invite tender and finalise it for issuing Work-Order taking prior sanction of the Vice-Chancellor.

d) For works above Rs. 30,000/- and upto Rs. 50,000/- the Vice-Chancellor shall be allowed to sanction and approved the rate of tender/quotation/bid for urgent nature of work/works within the sanctioned budget provision."

Submitted for approval.

REGISTRAR

To
The Vice-Chancellor, NBU.

Approved
4/4

Registrar

Copy to the Finance officer.

This is in modification of Sl.no. 2 of the previous approval of VC dt 31/3/2000 relating to Sl.no. 2 of that note.

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INTERNAL AUDIT
FINANCE DEPARTMENT
UNIVERSITY OF NORTH BENGAL
Raja Rammohunpur, Siliguri-734013

926

ANNEXURE IV

No. 541/F-08 dt. 4-3-08

Received on 11/03/08
Finance Branch
University of North Bengal

Note to the Audit & Accounts Officer, NBU

It is brought to your kind notice that in terms of Circular no F.O/237/1708/F/07 dated 22-8-07 regarding overtime and holiday work for the Non-Teaching Employee's of the university w. e. f from 21-5-07 which was approved by the FC and EC on 26-3-2007 and 21-5-2007 respectively.

In terms of this circular it is cleared that the circular means for the non –teaching employee's of the university but not mentioned categorically that it was included for the casually / daily wage and contractual employee of the university.

. In view of the above you are requested to kindly advice regarding casual and contractual staff of the university whether they will be entitled the overtime and holiday work remuneration or not.

Submitted.

Sd/-
I/C, I.A. Section
25-02-08

As per approval of the vice-chancellor the overtime bill of the Contractual employee of DDE will paid at the rate applicable for the non-teaching employee of the University who are perming against in substantive posts. Now he may decide whether the said overtime rate as was approved in the meeting dated 26.03.07 vide item no 3 is also applicable for all contractual employee of the University.

Sd/-
25/3/08

The matter is placed for kind perusal. To avoid confusion and belief clarity 2b (A) may be referred to the next F.C. if desired.

Action as proposed by the Finance Officer

Sd/-
Asstt. Registrar

Sd/-
Finance Officer

F. Resp
& itemwise
14/3

F. 541/F-08
dt. 4-3-08
F/A
N.C.

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INTERNAL AUDIT
FINANCE DEPARTMENT
UNIVERSITY OF NORTH BENGAL
Raja Rammohunpur, Siliguri-734013

No. 564/F-08 dt 4-3-08

Received on 11933 Date 18/3
Finance Branch
University of North Bengal

Note to the Audit & Accounts Officer, NBU

It is brought to your kind notice that in terms of Circular no F.O/237/1708/F/07 dated 22-8-07 regarding overtime and holiday work for the Non-Teaching Employee's of the university w. e .f from 21-5-07 which was approved by the FC and EC on 26-3-2007 and 21-5-2007 respectively.

In terms of this circular it is cleared that the circular means for the non –teaching employee's of the university but not mentioned categorically that it was included for the casualty / daily wage and contractual employee,of the university.

In view of the above you are requested to kindly advice regarding casual and contractual staff of the university whether they will be entitled the overtime and holiday work remuneration or not.

Submitted.

Sd/- In-Charge
25-02-08

As per approval of the vice-chancellor the overtime bill of the contractual employee of DOE was paid at the rate applicable for the non-teaching employee of the University who are serving against in substantive posts. Now FC may decide whether the said overtime rate as was approved in the meeting dated 21-03-07 under Item No. 3 is also applicable for all contractual employee of the university.

A copy is enclosed for ready reference

No. 564/F-08 dt. 4-3-08

The matter is placed for kind perusal to avoid confusion and better clarity it (A) may be referred to the next F.C. if desired.

Action so proposed by item No. 3 29/2/08. Item will be placed in FC meeting

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Post Graduate Block
P.O. North Bengal University, Raja Rammohunpur
Dt. Darjeeling, Pin- 734 013, WB, India
Phone No. (0353) 2699 410-104 (Ext.)
Tele Fax (0353) 2699 218
E-mail addirect@ddenbu.in
dibyendu_bhattacharya2@rediffmail.com
Website www.ddenbu.in

Dibyendu Bhattacharya
Additional Director (Officiating)

Ref No. .....

Date .....

Agenda 5

The list of requirements for furniture, equipments and furnishing for the newly constructed 1st floor was placed with an approximate cost of Rs. 7.5 lakhs and the same was approved subject to budgetary allocation. The purchases shall be arranged by the DDE in consultation with A& AO as per university rules. (List enclosed)

Agenda 6

Agenda 6

Director, DDE placed the detailed technical requirements (enclosed) and quotations of five firms at a total estimated cost of Rs. 13,15000/- for interior work for setting up of the digital studio, for recording of lectures and video conferencing with students at various study centres. The committee considered and approved the same. Resolved that special allocation be made for the same and the same be adjusted from the DEC development grant for 2007-8 as and when made available. The work-contract shall be arranged by the DDE in consultation with A& AO as per university rules.

Approved 25/7/07

Miscellaneous

1. The vacant contractual posts of teaching and non-teaching employees be immediately filled up in view of work load. The committee further resolved that in view of practices of other universities, high attrition rate of teachers of DDE and constraints in availability of applicants NET/SLET/PhD qualifications be considered as desirable and not as essential qualifications for teachers of DDE on contractual terms.
2. Director, DDE pointed out that he could not engage a single worker for extended hours of work during admission and PCP without remuneration on regular basis. The committee considered the problem and resolved that university rules for over time be followed in this regard.
3. In view of communication problem from PCP office it was resolved that one TATA Indicom WLL connection be obtained by DDE as it is being used in the IT centre and the prepaid voucher to be brought from the working expenses of DDE.
4. In view of absence of Expert Committee for M.Com it was resolved that Dean (Commerce) be requested to act as the chairperson of the said Committee. The committee also [illegible] to propose the list of members for the Expert Committee (enclosed).

A

North Bengal University

25/7/07

Note to the Finance Officer,NBU

Director, DDE has forwarded a bill for extra time work of 14 contractual Staff of DDE (including 2 Assistant Directors) for Rs 6696/- . On the strength of the decision of the DDE's Working Committee Meeting dated 24-7-2007 under item no. Misc. 2 (copy enclosed) the bill has been drawn as per overtime rate approved by the Finance Committee in its meeting dated 26-03-07 under item no 3 for the Non-Teaching Employees of the university.

In this connection the appropriate authority may please decide whether the overtime rate which was approved by the F.C for the Non-Teaching Employees of the university also be extended for the contractual Employees.

Submitted.

19/2/08
I.A. section

Audit & Account Officer 19/2/08.

As per approval of the V.C (marked 'A') I process payment. However, a separate note may be raised in this issue for all contractual and casual employees for decision by the app authority.

19/2/08.

A/c.

Ashish Nag.
Pl. Process the bill for payment.

Raja
Pl. put up a separate note on this issue.
20/2/08.

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Directorate of Distance Education

Door Siksha Bhawan
P.O. North Bengal University, Raja Rammohunpur
Dt. Darjeeling, Pin- 734 013, WB, India
Phone No. (0353) 2699 410-104 (Ext.)
Tele Fax (0353) 2699 218
E-mail : ddirect@ddenbu.in
dibyendu_bhattacharya@rediffmail.com
Website : www.ddenbu.in

Ref. No. .....

Date .....

North Bengal University

MINUTES

Following members were present in the 7th meeting of DDE's Working Committee held on 24.07.07 at 1.30 PM:

1. Prof. R. N. Ghosh, Dean, ACL
2. Prof. B. N. Chakraborty, Dean Science & Technology
3. Dr. D. K. Sarkar, CE.
4. Sri P.K.Ghosh, F.O.
5. Prof. S. De, Director, DDE (Convenor)

Agenda 1& 2.

The schedules were considered and approved. The members considered and approved the draft copies of advertisements and decided to publish the same in the newspapers which were approved by the hon'ble Vice-Chancellor last year. (Drafts enclosed)

Agenda 3

Taken out.

Agenda 4

The committee noted that one part time Library Assistant could not provide essential library services to students and recommended the following staff structure as the minimum necessary which when provided would lead to discontinuation of existing part time Library Assistant:

2 (Two) Grade III Library Assistants, (Full time on daily basis) with BLIS and working experience.

2 (Two) Grade IV Library Attendants (Full time on daily basis) with madhyamik or equivalent qualifications.

If approved, Director DDE, Dean, ACL and Dean, Sc & Technology will conduct the necessary interview for recruitment of the above staff.

For Accounts section, the vacant contractual post of Computer Assistant (Accountant cum Cashier) with B. Com. Degree and Tally knowledge, the mode of recruitment being as under the university rules.

25/7/07

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University of North Bengal
Office of the Finance Officer

Ref.No. /F-05 Date :

Note to the vice-Chancellor

You are aware that due to large number of vacancy vis-à-vis the pressure of work, the undersigned alongwith required departmental officers and staff (both permanent/contractual/casual) has to work beyond the office hours almost on regular basis. In this connection, it may be noted that their services have to be retained till close of the office, which in almost all days takes upto 7.30 or 8.00 p.m. So far, they have not been given any overtime or extra allowances for the said overtime duty. It is obviously difficult to continue the practice without payment of overtime allowances particularly to the casual staff whose average monthly earning is much less than that of permanent or contractual staff.

Under the circumstances, it is proposed that 50% of the existing rate of extra shift allowance as per present policy (Rs. 40/- for Group-D and Rs. 50/- for Group-C) as applicable may be extended to the casual staff whose services are retained beyond one hour from the normal office hours for smooth functioning of the department.

Submitted for kind approval.

Approved
23/4/15

29/4/15
Finance Officer

4/5

4/5

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UNIVERSITY OF NORTH BENGAL
DEPARTMENT OF BIOTECHNOLOGY

Ranadhir Chakraborty, PhD
Reader & Head

To
The Registrar
University of North Bengal
Raja Rammohunpur
Siliguri – 734430

Date: 31 March, 2005

Sub: To consider giving effect of Overtime to the daily wage Peon of the department.

Sir,

I would like to draw your attention to the fact that the Department of Biotechnology, NBU, in its own building, with three recently appointed faculty members, has been successful in hosting all practical classes under the same roof. Moreover, all the PG II students are involved in their research project work. The magnitude of work forced the teachers and the students to work till late evening extending beyond 8.30 PM. Under such situation, the only Peon of the department, Sri Nabin Singha, stays busy with the students and finally finishes his job of closing the department after the students return to their hostels from the department.

When this is the situation, my humanely urge compels requesting you to consider the overtime waging in case of Sri Singha.

Thanking you,

Yours truly,

31.3.05
(Ranadhir Chakraborty)
Head
Department of Biotechnology
University of North Bengal
Pin-734430 (W. B.)

1146/K05
5/4/05

There is a policy to pay Rs. ... per day for ... while ... to the casual ... time ... duty ... the ... may be ... if ... of ...

Registrar
F.O.

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[illegible] of North Bengal

Finance Branch

No. 7041/F-97

Dated 6.11.97

To
All Heads of the Depts./Branches,
North Bengal University.

Sir,

I am to append below the rates for over time & holiday work as recommended by the Finance Committee in its meeting held on 5.7.97 under item No. 4 and approved by the Executive Council in its meeting held on 26.9.97 under item No. 8. As decided by the Executive Council, the rates shall be effective on and from 5.7.97.

SCALE			HOURLY RATE
880	to	1060	5.30
1061	to	1200	6.00
1201	to	1260	6.80
1261	to	1360	7.20
1361	to	1460	7.50
1461	to	1580	8.30
1581	to	1740	9.00
1741	to	1850	9.40
1851	to	2010	9.80
2011	to	2150	10.50
2151	to	2280	11.20
2281	to	2420	11.50
2421	to	2500	11.70
2501	to	2600	12.40
2601	to	2700	13.00
2701	to	2800	13.40
2801	to	2900	13.80
2901	to	3000	14.10
3001 and above			14.40

Notes:

1. Applicable to all non-teaching employees;
2. On Sundays & Holidays - claim is limited to a maximum of Rs. 50/- in a day.
3. Payable only in case of work or detention beyond 30 minutes of normal duty hours;
4. Drivers are eligible for payment on hourly basis in week days, Sundays and holidays;

Yours faithfully,
Sd/-
Accounts Officer

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Received on 271 Date 7-4-08 X-V

Finance Branch
University of North Bengal

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. 447 /R-08

APPENDIX-V Date: 4/4/2008

Resolution(s) of the Executive Council Meeting

Dated : 29.2.08

(Item No. 2(i))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 2(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.

(Paper Enclosed)

Registrar

In communication to : The Finance Officer, NBU

A-Rep
All items 'A' in the next E.C. meeting.

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MINUTES

Following members were present in the meeting of the Committee constituted by the Executive Council dt. 18.7.07 regarding finalization of a detailed report on various issues of the self financed courses on 21.2.2008 at 12.30 p.m.:

1. Prof. Raghunath Ghosh, Dean Faculty Council for P G. Council for Arts, Commerce and Law. Sd /-
2. Dr. Dilip Sarker, Registrar. Sd/-
3. Dr. Partha Sarathi Das, E.C. member. Sd/-
4. Dr. Debabrata Mitra, E.C. member. Sd/-
5. Dr. Subrata Sanyal, I.C. Sd/-
6. Prof. S. De, E.C. member. Sd/-

The members considered various issues of different self financed coursers of the University and observed the following:

1. The financial positions of different courses are divergent and all are not in position to develop corpus funds from which financial liabilities for a permanent staff structure can be bourn out.
2. There has not been any overall attempt to lay down a staff structure for the self financed courses. As a result there are various categories of honorary, contractual, daily wage workers, part-time workers and casual staff working for these courses.
3. There have not been separate rules/ statutes for these courses.
4. In two cases, MBA and Directorate of Distance Education, their recognition is dependent on providing staff of permanent nature and particularly in the case of MBA the suggested pay scales of AICTE.

In the light of the above the committee recommends the following:

1.(a) For MBA and Directorate of Distance Education the service conditions need to be laid down and the committee has laid down such conditions (Vide Para 1 b). The committee further recommends that pay scales be fixed by the Finance Committee while creating appropriate corpus funds for the same. The new pay scales may be introduced in phased manner. In the first phase all existing contractual posts be brought under the new pay scales and in the second phase the remaining posts may be brought under the new pay scales in the light of approved staff structure. For other self financed courses the corpus funds may be indicated in the light of the staff structure and only after creation of such corpus funds service conditions for staff of concerned courses be modified according to recommendations made hereinunder.

1(b) Subject to the creation of corpus funds for concerned self financed course
(i) The staff may be appointed against a time scale and the pay scales are to be fixed by the Finance Committee with annual increments in relation to

corresponding or similar scales for university employees or as recommended by relevant recognizing institution, subject to upper age limit as per University with one year on probation. The term of appointment may be modified by University in the light of availability of fund/ continuation of course/institution/centre etc. The scales may be revised in the light of corresponding scales for the regular employees. The DA component will be decided as and when required subject to availability of corpus fund.

(ii) The staff will be brought under PF as per rules.

(iii) The staff will have leave as per leave rules for non-vacation staff of the university save leave encashment.

(iv) A contributory pension fund may be created with LICI or any other institution of repute for such staff from contributions out of the corpus and employee's contribution. A gratuity fund may also be created in view of university norm on contributory basis.

(v) HRA will be admissible as per university rules.

(vi) The Finance Committee may consider additional increment in the light of job experience in fixing initial pay.

1(C) If the recommendations are accepted new Service Rules may be drawn up by the Executive Council in the light of above recommendations and if necessary by taking legal opinion and existing staff may be brought under new service rules through a screening/selection committee. The Maximum age of entry will not be a bar in such cases.

2. The minimum Staff Structure for each course/institution/Centre should be taken as the number and categories of staff for which posts have been created by the Executive Council and those that have been approved by the Vice-Chancellor till date whether manned or lying vacant. All such posts may be brought under new staff structure and pay scales on the assumption that all have been created out of felt need. Registrar may accordingly draw up a list of staff already under contractual terms and otherwise and place before the Executive Council for further consideration and the Govt of West Bengal for the approval of such staff structure as may be approved by the University. The corpus fund may be indicated by the Finance Committee in the light of such staff structure, detailed financial positions of all the self financed courses in last five years and possibility of future expansion and projection of financial liabilities.

3. A Separate set of rules for Self-Financed Courses needs to be framed.

The Meeting ended with vote of thanks to the chair.

****

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ANNEX - II

Received on 982 Date 21/3/08
Finance Branch
University of North Bengal

APPENDIX VI No. 2464 Dt. 17/4/08

REPORT

(Vide Agendum 12 of Finance Committee meeting dated 19-07-07, EC dated 19-09-07)

Director, DDE and Audit & Accounts Officer met postal officials on several occasions. The requirements of the University were placed before them. The postal officials prepared a draft agreement and it was found to be satisfactory. At present the officials do not demand any space for setting up of skeleton office and would collect / deliver mails door to door. The terms of the agreement contain a restrictive clause of getting discount if bills are paid in a week. The time limit needs to be extended for practical reasons.

The following services may be availed from them subject to extension of payment period up to one month for getting discount.

1. Speed Post
2. Express Parcel Post
3. Ordinary Post and Registered Post (only basic collection of articles i.e. sl. no. 13(a) may be availed)
4. Electronic intimation of delivery of articles.

S N Saha 31/3/08
(Dr. S.N. Saha)
Audit & Accounts Officer

Somnath Dey 31/3/8
(Prof. S. Dey)
Director, DDE

Forwarded to the Finance Officer.

S N Saha
31/3/08
A Z A U

F/O

Pl put up with 16th F.C. decision ref. above

7/4/08.

A.R.Roy

As desired, I am enclosing herewith the decision of the Finance committee dated 19/7/07 under Item no. 12.

7/4/08

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Earlier decision of the F.C. (marked 'A') & the report of the committee is placed for kind perusal. If desired, it may be itemised in the next F.C. meeting.

No. 277/F-08
dt. 17.4.08
Vice Chancellor

16/4/08

May be itemised in the next F.C. meeting

19/4/08

F/O.

A. Roy
Pl itemise

21/4

10. To report that the Vice-Chancellor has approved re-appropriation of under-mentioned budget head for the F. Y. 2006 – 07.

Sl. No.	From	To	Amount
i)	Lump Provision for amenities/ support to Departments including Academic Departments. **R.E. 48.01.06.1**	Lump provision for purchase of New machines/ Equipments/ Vehicles etc. **R.E. Capital (Non-Plan)**	**Rs. 13,50,000/-**
ii)	Lump Provision to meet emergent & unforeseen Express. **R.E. 48.01.06.9**	Electrical Maintenance **R.E. 37.01.06.3**	**Rs. 5,30,000/-**

Decision : Noted and approved.

11. To report that the Vice-Chancellor has approved the payment of Leave Encashment to the following retired employees :-

Sl. No	Name	Department	Amount
1	Sri Fudan Choudhury	Watch & Ward Deptt.	Rs. 68,932/-
2	Sri Biswanath Singha	V.C.'s Establishment	Rs. 2,13,470/-
3	Sri Ganesh Ch. Dhar	Engineering Br.	Rs. 3,180/-

Decision : Noted and approved.

12. To consider a proposal dated 25.04.07 of 'The Superintendent RMS "SG" Division, Department of Posts, Siliguri' for "Mass Mailing Contractual Service" of the Department of Posts, G.O.I., Mail Business Centre.

(Appendix– IV)

Decision: It was decided that the Director, D.D.E. and Audit & Accounts Officer be requested to submit a feasibility report in consultation with the Officials of the Postal Departments for setting up of one skeleton Office of the Postal Department in the NBU Campus to introduce proposed services. The required space may be provided by the University.

13. To consider a note dated 23.05.07 of the Audit & Accounts Officer in respect of stock verification of the Department of Commerce, NBU.

(Appendix – V)

Decision: The Committee noted the physical verification report of stock of the Department of Commerce and decided that :-

1) The stock Register of the said Department should be updated with the items that were physically found on verification but not entered in the Register and same be maintained properly henceforth.

ii) A guideline may be issued by the Finance Department for proper maintenance of the Departmental Stock Register. However, before the circulation of the guideline, the matter should be discussed in a meeting with the Head of the Departments under the Chairmanship of the Vice-Chancellor.

UNIVERSITY OF NORTH BENGAL

Minutes of the **133rd** meeting of the Finance Committee held on **09.09.2008** at **11.00 a.m.** in the meeting room of the Vice-Chancellor.

Members present in the meeting:

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

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

Agenda :

1. To confirm the minutes of the 132nd meeting of the Finance Committee held on 23.05.2008.

Decision : Confirmed.

2. To consider the following as referred by the Executive Council vide its decision under Item no. 2(1)(a) dated 29.02.08 :

"The Finance Committee will look into detailed financial implication on the recommendation with special reference to points 1(a) to (c) and financial liability so involved for the next thirty years" while considering the minutes of the 3rd meeting held on 21.02.08 of the Committee constituted by the Executive Council regarding various issues of self-financed courses. " (Appendix-I)
(The Item was deferred in F.C. meeting dated 23.05.08 under Item no. 5)

Decision: The Committee could not ascertain the financial implications in absence of projected academic plan & programme and the required basic minimum infrastructural facilities with reference to manpower and other amenities commensurate to the academic plans and programmes. Moreover, the Committee felt that in view of fast changing scenario of higher education and the market economy, the period of 30 years is too long and should be reduced to 15 years. The matter is being referred back to the Executive Council with above observations.

Confirmed for immediate action.

3. To consider applications dated 06.03.08 of the Officers of the University viz. Secretary (ACL), Secretary (Sc) and University Engineer who have been promoted to the Post of Officer in the Scale of pay of Rs. 16400-450-22400 in accordance with the G.O. no. 228-Edn(U) dated 08.03.2001 in respect of reimbursement of Mobile Phone Charges vide decision of the Executive Council dated 27.11.07 under item no. 22.Also to consider the demand of the North Bengal University Officers' Association in respect of Mobile Facility to the Officers in the pay scale of Rs. 16400-450-22400 and Rs. 10000-325-15200.

(The Item was deferred in F.C. meeting dated 23.05.08 under Item no. 7)

Decision : Deferred.

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4. To consider the proposal of the Head, Department of Chemistry for sanction of Rs. 1,50,000/- in the current Financial Year under appropriate Budget Head towards supply of 3000 lts. (50 lt X 52 week + 400) LN2 for NMR Spectrometer.

Decision : The proposal was approved in principle and it was decided to include the expenditure in the departmental budget under a separate head to provide recurring budgetary support out of the University Fund for provision of LN2 of NMR Spectrometer.

5. To report that the Vice-Chancellor as approved re-appropriation of under-mentioned budget head in the Financial Year 2007 – 08 :

Sl. No.	From	To	Amount
1	Lump Provision for amenities to Departments including Academic Departments (R.E.48.01.06.1)	Maintenance of Internet connectivity (R.E.26.01.06.1) Computer Centre	Rs. 7,30,000/-
2	Computer Stationary/Accessories – Library Department (R.E.30.01.06.1)	Lump provision for purchase of new Machines/Equipments/Vehicles [C.E.2.03.(C)]	Rs. 48,519/-
3	Repairs and Maintenance of Equipments – Library Department (R.E.30.01.06.6)	- do -	Rs. 12,661/-
4	Lump provision to met emergent and unforeseen expenses (R.E.48.01.06.9)	Visiting inspection team expenses (R.E.47.01.06.41)	Rs. 1,50,000/-

Decision : Noted and approved.

6 . To report that the Vice-Chancellor has approved of Rs. 49,946/ towards renovation of Kitchen & Toilet including Sanitary & Plumbing work at the residence of the Vice-chancellor out of budget head "Building Maintenance" – Engineering Branch in the current Financial Year.

Decision : Noted and approved.

7. To consider the proposal of the Director, MBA Programme to enhance the course fee from Rs. 25,000/- to Rs. 35,000/- per semester for new admission with effect from the Academic Session 2008 – 2010.

Decision : Since the admission for the session 2008-2010 has already been completed, it was decided to enhance the course fee from Rs. 25,000/- to Rs. 40,000/- w.e.f. the session 2009-2011 with a provision for full free-ship of 2 (two) students to make avenues for the economically backward and meritorious students of this region, the detailed modalities are to be decided by the Executive Council.

Confirmed for immediate action.

8. To report that the Vice-Chancellor has approved the payment of Leave Encashment to the following retired employees :-

Sl. No	Name	D.O.R.	Department	Amount
a)	Sri Sher Bahadur Soner	30.04.2008	Botany	Rs. 1,31,610/-
b)	Prof. Ankush Bhatta	11.03.2008	Bengali	Rs. 3,41,232
c)	Sri Sankar Das	31.05.2008	Examination Branch	Rs. 95,995/-

Decision : Noted and approved.

9. To report that the Vice-Chancellor has approved Pension Commutation of the following retired employees :-

Sl. No.	Name	Department	Amount
1	Sri Jyotirmay Ghosh	Hostel	Rs. 2,85,079/-
2	Sri Surendra Choudhury	Examination Branch	Rs. 2,85,079/-
3	Sri Ranbriz Mandal	Zoology	Rs. 76,059/-
4	Sri Junesh Orao	Hostel	Rs. 1,83,995/-
6	Prof. Chhanda Chakraborty	History	Rs. 2,70,000/-

Decision : Noted and approved.

10. To consider a note of the Accounts Officer dated 13.05.2008 regarding release of Leave Encashment to Dr. P. J. A. Khan, Ex-Medical Officer who retired on 31.08.2005

Decision : The Committee noted the stock verification report submitted by the Audit & Accounts Officer (Ref. F.C. dated 26.3.2007) and found the same inconclusive as to any discrepancy. Accordingly, found no reason to withheld leave encashment of Dr. P.J.A. Khan, Ex-Medical Officer. However, the question of release of leave encashment is referred to the Executive Council.

Confirmed for immediate action.

11. To consider the note of the Vice-Chancellor for review/reassessment of quantum of expenditure in connection with conducting theoretical/practical examinations at the University Departments.

Decision : The following committee has been constituted to examine the present system and to recommend a guideline in this respect.

i) Dean, Faculty Council for P. G. Studies Arts, Commerce & Law (Chairman)
ii) Dean, Faculty Council for PG Studies in Science
iii) Dr. A. Saha (Member, Executive Council)
iv) Dr. B. Basu (Member, Executive council)
v) Dr. D. Mitra (Member, Executive Council)
v) The Controller of Examinations (Convener)

The Committee was requested to submit its report within 2 (two) months.

Confirmed for immediate action.

12. To report that the Vice-Chancellor has approved the proposal of Dr. Subir Sarkar, Deptt. of Geography as the P.I. of the Project on "Sustainable Rural Livelihood Empowerment Project Northern Disadvantaged Districts of West Bengal" funded under National Agricultural Innovation Project (NAIP), ICAR for opening a new savings Bank Account at SBI, NBU Campus by the University for Financial Transactions with the granting body as per the guidelines.

Decision : Noted and approved.

13. To report that the Vice-Chancellor has approved the revised estimate submitted by the K.M.D.A. vide their letter no. 97/EE/TT(ND)/KMDA/W-406 dated 30.7.2008 for Civil & Electrical works amounting to Rs. 224.92 lakh for construction of (G + 4) storied Administrative Building of NBU at Salt Lake, Kolkata and the estimated cost of Rs. 4.00 lakh for provision of lift Machine Room at the 4th floor of the said building.

Decision : Noted and approved.

14. To consider the proposal of the University Engineer dated 07.07.08 for enhancement of budget under the H/A "Electrical Maintenance" due to cabling work at the University Guest House and also for urgent electrical maintenance work at the University.

Decision : It was decided to provide suitable amount in the revised budget of 2008-09 to carry on the essential electrical maintenance work in the current Financial Year.

15. To consider a prayer of Sri Jayanta Pandit dated 05.08.08 Licencee of the PCO Booth & Xerox Centre, NBU Campus for extension of 'Licensed Agreement' for another 3 (three) years on expiry of the agreement w.e.f. 15.08.08. Also to report that the Vice-Chancellor has approved extension of the present 'Licensed Agreement' upto 30.09.08 after the expiry on 14.08.08 as a temporary measure.

Decision : It was decided to enter into 'Annual Licensed Agreement' with Sri Jayanta Pandit, Shivmandir as per the previous terms and conditions for a fresh period of 1 (one) year w.e.f. 1st October, 2008 at a 'Licensee fee' Rs. 1500/- p.m.

Confirmed for immediate action.

16. To report that the Vice-Chancellor has approved the expenditure of Rs. 89,900/- as a special case as per proposal of the Controller of the Examinations (Acting) towards spot post publication reassessment of the answer scripts of B.A/B. Sc./B. Com – Part – III (Honors) Examination, 2008 during 18th August to 30th August, 08.

Decision: Noted and approved.

17. To report that the Vice-Chancellor has approved provisional payment of 80% of the bill value of Rs. 11,73,978/- submitted by Confidential Press, a Kolkata based Confidential Private Agency towards pre-examination work, 2008 and also to consider the modalities in connection with verification of the confidential payment for final settlement of the bills.

Decision : The action of the Vice-Chancellor was approved and the following committee has been constituted to frame a guideline in respect of examination related confidential expenses (both pre and post transaction formalities), including the modalities for verification and payment thereof :

i) Finance Officer (Chairman)
ii) Dr. A. Saha (Member, Executive Council)
iii) Dr. B. Basu (Member, Executive council)
iv) Dr. D. Mitra (Member, Executive Council)
v) The Controller of Examinations
vi) Audit & Accounts Officer (Convener)

The Committee was requested to submit its report within 2 (two) months.

18. To report that the Vice-Chancellor has approved the implement of enhancement of daily rate of wages by Rs. 6/- w.e.f. 01.06.08 as per para – 5 of G.O. No. 394(15) – Edn(U)/1U – 45/03 dated 16.07.2008.

Decision: Noted and approved.

19. To consider a prayer of the Contractual Employees (Teaching & Non-Teaching) of the MBA Programme towards revision of consolidated remuneration in view of merger of 50% D.A. and enhancement of 6% DA by the State Govt.

Decision : The prayer was regretted. However, in view of declaration of enhancement of D.A. vide G.O. no. 344(15)-Edn(U) dated 16.7.2008, it was decided to revise monthly consolidated remuneration of all the whole-time contractual staff of all categories @ Rs. 185% of the **notional initial basic pay** of the corresponding substantive post as given hereunder w.e.f. 1st September, 2008.

S.N.	DESIGNATION	NOTIONAL INITIAL BASIC PAY OF THE CORRESPONDING SUBSTENTIVE POST	CONSOLIDATED REMUNERATION	
			Existing	Revised w.e.f. 01-09-08
1.	Director (MBA) / Director (DDE)	16,400/-	29,356/-	30,340
2.	Reader	12,000/-	21,480/-	22,200
3.	Lecturer	8,000/-	14,320/-	14,800
4.	Assistant Director (DDE)	8,000/-	14,320/-	14,800
5.	Academic Coordinator (PGDTM)	8,000/-	14,320/-	14,800
6.	Academic Coordinator (PGDMM)	8,000/-	14,320/-	14,800
7.	Network Maintenance Manager	8,000/-	14,320/-	14,800
8.	Technical Officer (CDS)	8,000/-	14,320/-	14,800
9.	DLF (DDE)	4,525/-	8,100/-	8,371
10.	Office Assistant	3,850/-	6,892/-	7,123
11.	Soil Analyst (PGDTM)	3,850/-	6,892/-	7,123
12.	Field Instructor (PGDTM)	3,850/-	6,892/-	7,123
13.	Superintendent Girls' Hostel	3,850/-	6,892/-	7,123
14.	Generator Operator	3,525/-	6,310/-	6,521
15.	Generator Helper	2,850/-	5,102/-	5,273
16.	Office Attendant / Peon	2,850/-	5,102/-	5,273
17.	Machine man (Univ. Press)	2,850/-	5,102/-	5,273

The above rate shall not be applicable to those working under sponsored project/scheme.

Confirmed for immediate action.

20. To consider letter no. F.1-3/2008(FD-III) dt. 29.7.08 from the UGC in respect of IFSC/RTSS number of the Bank from quick remittance of grant and to open a separate bank a/c. at the S.B.I. for this purpose.

Decision : The letter from the UGC was noted and approved for implementation. In this connection, to facilitated quick remittance of grant by the U.G.C., the proposal for opening a separate Bank account for transactions with UGC only at State Bank of India, NBU Campus Branch was approved and the account will be operated jointly by the Finance Officer alongwith Audit & Accounts Officer or Accounts Officer.

Confirmed for immediate action.

21. To consider the fixation of pay of Dr. Sanjib Kumar Datta, Lecturer, Deptt. of Mathematics on his placement in the Lecturer (Sr. scale) under CAS in terms of G.O. No. 175 – Edn(U) dated 25.02.1999 read with the UGC Guidelines as per decision of the Executive Council meeting dated 31.03.08 in the scale of pay of Rs. 10000 – 325 – 15200 w.e.f. 01.09.06. His last pay in the scale of pay of Rs. 8000 – 275 - 13500 as on 01.09.06 was Rs. 9,650/- with DNI on 30.04 every year.

Office Note
Proposed Pay Fixation

Dr. Sanjib Kumar Dutta, Lecturer (Sr. Scale) Deptt. of Mathematics

Last pay as on 01.09.06	Rs. 9,650/-
Diff. to fit in the stage	Rs. 350/-
Total	**Rs. 10,000/-**

Pay of Dr. Sanjib Kumar Datta, may be fixed at Rs. 10,000/- w.e.f. 01.09.06 in the scale of pay of Rs. 10000 – 325 - 15200 with DNI on 01.09 every year.

Decision: Pay of Dr. Sanjib Kumar Datta, Lecturer in senior scale, Department of Mathematics was fixed at Rs. 10,000/- w.e.f. 01.09.06 in the scale of pay of Rs. 10000 – 325 – 15200 with DNI on 01.09. every Year.

22. To consider the fixation of pay of Sri Lalan Choudhary, Jr. Assistant-cum-Typist in the Office of the Finance officer on his promotion to the post of Sr. Assistant as per decision of the Executive Council meeting dated 31.03.08 in the scale of pay of Rs. 4525-175-5225-200-7425-225-9765-250-10175 w.e.f. 31.03.08. His last pay in the scale of pay of Rs. 3850-125-5100-150-5850-175-7075-200-8075 as on 31.03.08 was Rs. 4.975/- with DNI on 08.03 every year.

Office note
Proposed pay fixation

Sri Lalan Choudhary, Sr. Asstt., Office of the Finance Officer

Last pay as on 31.03.08	Rs. 4,975/-
Add : One notional increment	Rs. 125/-
	Rs. 5,100/-
Difference to fit in the stage	Rs. 125/-
Total	**Rs. 5,225/-**

Pay may be fixed at Rs. 5,225/- in the scale of pay of Rs. 4525-175-5225-200-7425-225-9765-250-10175 w.e.f. 31.03.08 with DNI on 31.03 every year.

Decision : Pay of Sri Lalan Choudhary, Sr. Asstt., Office of the Finance Officer was fixed at Rs. 5,225/- w.e.f 31.03.08 in the scale of pay of Rs. 4525-175-5225-200-7425-225-9765-250-10175 with DNI on 31.03 every year.

23. To consider the fixation of pay of Sri Sudip Saha, Jr. Assistant-cum-Typist in the Office of the Registrar on his promotion to the post of Sr. Assistant as per decision of the Executive Council meeting dated 31.03.08 in the scale of pay of Rs. 4525-175-5225-200-7425-225-9765-250-10175 w.e.f. 31.03.08. His last pay in the scale of pay of Rs. 3850-125-5100-150-5850-175-7075-200-8075 as on 31.03.08 was Rs. 4,975/- with DNI on 10.03 every year.

Office note
Proposed pay fixation

Sri Sudip Saha, Sr. Asstt., Office of the Registrar

Last pay as on 31.03.08	Rs. 4,975/-
Add : One notional increment	Rs. 125/-
	Rs. 5,100/-
Difference to fit in the stage	Rs. 125/-
Total	**Rs. 5,225/-**

Pay may be fixed at Rs. 5,225/- in the scale of pay of Rs. 4525-175-5225-200-7425-225-9765-250-10175 w.e.f. 31.03.08 with DNI on 31.03 every year.

Decision : Pay of Sri Sudip Saha, Sr. Asstt., Office of the Registrar was fixed at Rs. 5,225/- w.e.f 31.03.08 in the scale of pay of Rs. 4525-175-5225-200-7425-225-9765-250-10175 with DNI on 31.03 every year.

24. To consider the fixation of pay of Sri Dilip Kumar Kundu, Sr. Assistant, Office of the Registrar on his promotion to the post of Jr. Superintendent as per decision of the Executive Council meeting dated 31.03.08 in the scale of pay of Rs.4800-175- 5150-200-6150-225-8175-250-10925 w.e.f. 31.03.08. His Last pay in the scale of pay Rs. 4525-175-5225-200-7425-225-9675-250-10175 as on 31.03.08 was Rs. 8,775/- with DNI on 01.01 every year.

Office Note
Proposed Pay Fixation

Sri Dilip Kumar Kundu, Jr. Supdt., Office of the Registrar

Last pay as on 31.03.08	Rs. 8775/-
Add: one notional increment	Rs. 225/-
	Rs. 9,000/-
Difference to fit in the stage	Rs. 175/-
Total	**Rs. 9,175/-**

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Pay may be fixed at Rs. 9,175/- in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 31.03.08 with DNI on 31.03 every year.

Decision : Pay of Sri Dilip Kumar Kundu, Jr. Supdt., Office of the Registrar was fixed at Rs. 9,175/- w.e.f 31.03.08 in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 with DNI on 31.03 every year.

25. To consider the fixation of pay of Md. Zarif Alam, Record Supplier, Office of the Controller Examinations on his promotion to the post of Record Keeper in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 w.e.f. 31.03.08 as per decision of the Executive Council meeting dated 31.03.08. His last pay in the same scale was Rs. 7,950/- (including 6 Stagnation increments @ Rs. 150/- each) with DNI on 01.10 every year.

Office Note
Proposed Pay Fixation

As Sri Zarif Alam, Record Supplier, Office of the Controller Examinations has already enjoyed 6(six) stagnation increments i.e. maximum as per rule and hence the benefit under clause 1(v) of Chapter V dose not implied.

Pay of Md. Zarif Alam, Record Keeper, Examination Branch may be unchanged @ Rs. 7,950/- (including 6 Stagnation increments) in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 with DNI on 31.03 every year.

Decision: Pay of Md. Zarif Alam, Record Keeper, Office of the Controller Examinations was fixed at Rs. 7,950/- (including Rs. 900/- being 6 stagnation increments @ Rs. 150/- each) in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 with DNI on 31.03 every year.

26. To consider the fixation of pay of Sri Varun Kumar Roy on his appointment to the post of Lecturer, Department of History in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 29.02.08 who joined on 12.03.08 (F/N) in the Department of History.

Office Note
Proposed Pay Fixation

Pay may be fixed at Rs. 8,000/- w.e.f. 12.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 12.03 every year.

Decision : Pay of Sri Varun Kumar Roy, Lecturer, Department of History was fixed at Rs. 8,000/- w.e.f 12.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 12.03 every year.

27. To consider the fixation of pay of Sri Provash Mali on his appointment to the post of Lecturer, Department of Physics in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 29.02.08 who joined on 17.03.08 (F/N) in the Department of Physics.

Office Note
Proposed Pay Fixation

Pay may be fixed at Rs. 8,000/- w.e.f. 17.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 17.03 every year.

Decision : Pay of Sri Provash Mali, Lecturer, Department of Physics was fixed at Rs. 8,000/- w.e.f 17.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 17.03 every year.

28. To consider the fixation of pay of Sri Dhiraj Saha on his appointment to the post of Lecturer, Department of Zoology in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 29.02.08 who joined on 12.03.08 (F/N) in the Department of Zoology. His last pay in the scale of pay of Rs. 8000 – 275 – 13500 was Rs. 8,275/- as Lecturer in Zoology in Kurseong College with DNI on 01.11 every year.

Office Note
Proposed Pay Fixation

Pay may be fixed at Rs. 8,275/- w.e.f. 12.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 01.11 every year.

Decision : Pay of Sri Dhiraj Saha, Lecturer, Department of Zoology was fixed at Rs. 8,275/- w.e.f 12.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 01.11 every year.

29. To consider the fixation of pay of Sri Manaranjan Singha on his appointment to the post of Lecturer, Department of Mathematics in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 29.02.08 who joined on 18.03.08 (F/N) in the Department of Mathematic. His last pay in the scale of pay of Rs. 8000 – 275 – 13500 as on 17.03.08 was Rs. 8,275/- as Lecturer in Mathematics in Sukanta Mahavidyalaya, Dhupguri, with DNI on 01.09 every year.

Office Note
Proposed Pay Fixation

Pay may be fixed at Rs. 8,275/- w.e.f. 18.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 01.09 every year.

Decision : Pay of Sri Manaranjan Singha, Lecturer, Department of Mathematics was fixed at Rs. 8,275/- w.e.f 18.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 01.09 every year.

30. To consider the fixation of pay of Dr. Sudip Kr. Bhattacharya on his appointment to the post of Lecturer, Department of Geography & Applied Geography in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 29.02.08 who joined on 06.03.08 (F/N) in the Department of Geography & Applied Geography. His last pay as Tech. Asstt. Gr. I (Map Curator) in the Geography & Applied Geography Deptt. of this University in the scale of pay of Rs. 8000 – 275 – 13500 was Rs. 10,475/- with DNI on 06.08 every.

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Office Note
Proposed Pay Fixation

Dr. Sudip Kr. Bhattacharya, Lecturer, Deptt. Of Geography

Last pay as on 06.03.08	Rs. 10,475/-
Add: one notional increment as per d I(v) of chapter – V of Finance Rule.	Rs. 275/-
	Rs. 10,750/-
Add. one more increment for 'next above the stage of the scale as per cl.I(v), chapter – V of Finance Rule.	Rs. 275/-
Total	**Rs. 11,025/-**

Pay may be fixed at Rs. 11,025/- w.e.f. 06.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 06.03 every year.

Decision : Pay of Dr. Sudip Kr. Bhattacharya , Lecturer, Department of Geography & Applied Geography was fixed at Rs. 11,025/- w.e.f 06.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 06.03 every year.

31. To consider the fixation of pay of Dr. Nirmal Kumar Roy on his appointment to the post of Lecturer, Department of Philosophy in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 29.02.08 who joined on 09.04.08. (F/N).

As per LPC issued by the Teacher-in-Charge, Raiganj College (University College) dated 15.04.08, Dr. Nirmal Kumar Roy, Lecturer in Philosophy of that College was drawing Basic pay of Rs. 11,625/- in the scale of pay of Rs. 10000 – 325 - 15200 with DNI on 15.07 every year.

Office Note
Proposed Pay Fixation

[Ref : **Note :** (Proposed fixation has been made with reference to Finance Committee dated 19.07.2007 under Item no. 37)].

Pay of Dr. Nirmal Kumar Roy, Lecturer, Department of Philosophy may be fixed provisionally at Rs. 11,575/- plus personal pay of Rs. 50/- to be absorbed with future increments w.e.f. 09.04.08 in the scale of of Rs. 8000 – 275 – 13500 with DNI on 15.07 every year.

Decision : Pay of Dr. Nirmal Kumar Roy, Lecturer, Department of Philosophy was provisionally fixed at Rs. 11,575/- plus 50/- as p.p. w.e.f to be absorbed in the next increments in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 15.07 every year.

32. To consider the fixation of pay of Dr. Dipak Kumar Roy on his appointment to the post of Lecturer, Department of Bengali in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 29.02.08 who joined on 13.03.08. (F/N).

As per LPC issued by the Principal, Kokrajhar Govt. College dated 15.03.08, Dr. Dipak Kumar Roy, Lecturer in Bengali of that College was drawing Basic pay of Rs. 10,975/- in the scale of pay of Rs. 10000 – 325 - 15200 with DNI on 01.05 every year.

Office Note
Proposed Pay Fixation

[Ref : **Note :** (Proposed fixation has been made with reference to Finance Committee dated 19.07.2007 under Item no. 37)].

Pay of Dr. Dipak Kumar Roy, Lecturer, Department of Bengali may be fixed provisionally at Rs. 10,750/- plus personal pay of Rs. 225/- to be absorbed with future increments w.e.f. 13.03.08 in the scale of of Rs. 8000 – 275 – 13500 with DNI on 01.05 every year.

Decision : Pay of Dr. Dipak Kumar Roy, Lecturer, Department of Bengali was provisionally fixed at Rs. 10,750/- plus 225/- as p.p. to be absorbed in the next increments in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 01.05 every year.

33. To consider the fixation of pay of Dr. Biswajit Sinha on his appointment to the post of Lecturer, Department of Chemistry in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 29.02.08 who joined on 12.03.08. (F/N).

Office Note
Proposed Pay Fixation

Dr. Biswajit Sinha, Lecturer, Deptt. of Chemistry

Pay at the initial of scale	Rs. 8,000/-
Add. 4 (four) advance increments @ Rs. 275/- each for Ph. D.	Rs. 1,100/-
	Rs. 9,100/-

Pay of Dr. Biswajit Sinha, Lecturer, Deptt. of Chemistry may be fixed at Rs. 9,100/- after taking into account 4(four) advance increments @ Rs. 275/- each for obtaining Ph. D. degree as per G.O. No. 111-Edn(U) dated 05.02.1999 in the scale of pay of Rs. 8000 – 275 – 13500 w.e.f. 12.03.08 with DNI on 12.03 every year.

Decision : Pay of Dr. Biswajit Sinha, Lecturer, Department of Chemistry was fixed at Rs. 9,100/- w.e.f. 12.03.08 in the scale of pay of Rs. 8000 – 275 – 13500 with DNI on 12.03 every year.

34. To consider the fixation of pay of Smt. Krishna Bagchi, Tech. Asstt., Gr. - I, Deptt. of Geography & Applied Geography on her placement in the next higher scale under CAS after completion of 20 years service in terms of G.O. No. 1083 (8)Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 31.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 w.e.f. 15.02.08. Her last pay in the scale of pay Rs. 5000 – 200 – 6000 – 225 – 8025 – 250 – 10775- 275 – 11325 as on 15.02.08 was Rs. 9275/- with DNI on 15.02 every year.

Office Note
Proposed Pay Fixation

Smt. Krishna Bagchi, Tech. Asstt., Gr. - I, Geography & Applied Geography.

Last pay as on. 15.02.08	Rs. 9275/-
Add one notional increment	Rs. 250/-
	Rs. 9525/-
Diff. to fit in the stage of scale	Rs. 125/-
Total	**Rs. 9650/-**

Pay may be fixed at Rs. 9,650/- in the scale of pay of Rs. 8000 – 275 - 13500 w.e.f. 15.02.08 with DNI on 15.02 every year.

Decision : Pay of Smt. Krishna Bagchi, Tech. Asstt., Gr. - I, Department of Geography & Applied Geography was fixed at Rs. 9,650/- w.e.f 15.02.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 15.02 every year.

35. To consider the fixation of pay of Sri Tapas Sen, Laboratory Attendant , Gr. - II, Deptt. of Physics on his placement in the next higher scale under CAS after completion of 20 years service in terms of G.O. No. 1083 (8)Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 - 7050 w.e.f. 30.03.08. His last pay in the scale of pay Rs. 3325 – 90- 3775 – 100 – 4575 – 125- 6325 as on 30.03.08 was Rs. 5200/- with DNI on 30.03 every year.

Office Note
Proposed Pay Fixation

Sri Tapas Sen, Laboratory Attendant , Gr. - II, Department of Physics.

Last pay as on. 30.03.08	Rs. 5200/-
Add one notional increment	Rs. 125/-
	Rs. 5325/-
Diff. to fit in the stage of scale	Rs. 100/-
Total	**Rs. 5425/-**

Pay may be fixed at Rs. 5,425/- in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 w.e.f. 30.03.08 with DNI on 30.03 every year.

Decision : Pay of Sri Tapas Sen, Laboratory Attendant , Gr. - II, Deptt. of Physics was fixed at Rs. 5,425/- w.e.f 30.03.08 in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 with DNI on 30.03 every year.

36. To consider the fixation of pay of Sri Satendar Mandal, Sr. Durwan, Watch & Ward Department on his placement in the next higher scale under CAS after completion of 20 years service in terms of G.O. No. 1083 (8)Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 30.3.08. His last pay in the scale of pay Rs. 3000 – 75 - 3450 – 80- 4330 – 90- 5230 as on 30.03.08 was Rs. 4,250/- with DNI on 24.01 every year.

Office Note
Proposed Pay Fixation

Sri Satendar Mandal, Sr. Durwan, Watch & Ward Department.

Last pay as on. 30.03.08	Rs. 4250/-
Add one notional increment	Rs. 80/-
	Rs. 4330/-
Diff. to fit in the stage of scale	Rs. 45/-
Total	**Rs. 4375/-**

Pay may be fixed at Rs. 4,375/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 30.03.08 with DNI on 30.03 every year.

Decision : Pay of Sri Satendar Mandal, Sr. Durwan, Watch & Ward Department was fixed at Rs. 4,375/- w.e.f 30.03.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 30.03 every year.

37. To consider the fixation of pay of Sri Pradip Sarkar, Sr. Durwan, Watch & Ward Department on his placement in the next higher scale under CAS after completion of 20 years service in terms of G.O. No. 1083 (8)Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125- 6325 w.e.f. 30.3.08. His Last pay in the scale of pay Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 as on 30.03.08 was Rs. 4,250/- with DNI on 16.02 every year.

Office Note
Proposed Pay Fixation

Sri Pradip Sarkar, Sr. Durwan, Watch & Ward Department.

Last pay as on . 30.03.08	Rs. 4250/-
Add one notional increment	Rs. 80/-
	Rs. 4330/-
Diff. to fit in the stage of scale	Rs. 45/-
TOTAL	**Rs. 4375/-**

Pay may be fixed at Rs. 4,375/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 30.03.08 with DNI on 30.03 every year.

Decision : Pay of Sri Pradip Sarkar, Sr. Durwan, Watch & Ward Department was fixed at Rs. 4,375/- w.e.f 30.03.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 30.03 every year.

38. To consider the fixation of pay of Sri Hirendra Nath Barman, Sr. Durwan, Watch & Ward Department on his placement in the next higher scale under CAS after completion of 20 years service in terms of G.O. No. 1083(8)Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 30.3.08. His Last pay in the scale of pay Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 as on 30.03.08 was Rs. 4,250/- with DNI on 16.02 every year.

Office Note
Proposed Pay Fixation

Sri Hirendra Nath Barman, Sr. Durwan, Watch & Ward Department.

Last pay as on 30.03.08	Rs. 4250/-
Add one notional increment	Rs. 80/-
	Rs. 4330/-
Diff. to fit in the stage of scale	Rs. 45/-
TOTAL	**Rs. 4375/-**

Pay may be fixed at Rs. 4,375/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 - 6325 w.e.f. 30.03.08 with DNI on 30.03 every year.

Decision : Pay of Sri Hirendra Nath Barman, Sr. Durwan, Watch & Ward Department was fixed at Rs. 4,375/- w.e.f 30.03.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 30.03 every year.

39. To consider the fixation of pay of Sri Santosh Kr. Roy, Sr. Durwan, Watch & Ward Department on his placement in the next higher scale under CAS after completion of 20 years service in terms of G.O. No. 1083(8)Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575- 125 – 6325 w.e.f. 30.3.08.. His last pay in the scale of pay Rs. 3000 – 75 – 3450 - 80 - 4330-90 – 5230 as on 30.03.08 was Rs. 4,250/- with DNI on 16.02 every year.

Office Note
Proposed Pay Fixation

Sri Santosh Kr. Roy, Sr. Durwan, Watch & Ward Department.

Last pay as on 30.03.08	Rs. 4250/-
Add one notional increment	Rs. 80/-
	Rs. 4330/-
Diff. to fit in the stage of scale	Rs. 45/-
TOTAL	**Rs. 4375/-**

Pay may be fixed at Rs. 4,375/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575- 125 – 6325 w.e.f. 30.03.08 with DNI on 30.03 every year.

Decision : Pay of Sri Santosh Kr. Roy, Sr. Durwan, Watch & Ward Department was fixed at Rs. 4,375/- w.e.f 30.03.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 30.03 every year.

40. To consider the fixation of pay of Sri Ramesh Ch. Singh, Sr. Durwan, Watch & Ward Department on his placement in the next higher scale under CAS after completion of 20 years service in terms of G.O. No. 1083 (8)Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 30.3.08. His Last pay in the scale of pay Rs. 3000 – 75 – 3450 – 80 – 4330 - 90 – 5230 as on 30.03.08 was Rs. 4,250/- with DNI on 05.03 every year.

Office Note
Proposed Pay Fixation

Sri Ramesh Ch. Singh, Sr. Durwan, Watch & Ward Department.

Last pay as on 30.03.08	Rs. 4250/-
Add one notional increment	Rs. 80/-
	Rs. 4330/-
Diff. to fit in the stage of scale	Rs. 45/-
TOTAL	**Rs. 4375/-**

Pay may be fixed at Rs. 4,375/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 30.03.08 with DNI on 30.03 every year.

Decision : Pay of Sri Ramesh Ch. Singh, Sr. Durwan, Watch & Ward Department was fixed at Rs. 4,375/- w.e.f 30.03.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 30.03 every year.

41. To consider the fixation of pay of Sri Amal Kumar Paul, Record Supplier in the Library Department on his promotion to the post of Record Keeper as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 - 7050 w.e.f. 25.04.08. His last pay in the same scale was Rs. 7,950/- (including six stagnation @ 150/- each) with DNI on 07.10 every year.

Office note
Proposed pay fixation

As Sri Amal Kr. Paul, Record Supplier, Deptt. of Library has already enjoyed 6(six) stagnation increments i.e. maximum as per rule and hence the benefit under close I(V) of Chapter (V) dose not implied.

Pay of Sri Amal Kr. Paul, Record Keeper, Department of Library be unchanged @ Rs. 7050/- plus Rs. 900/- (for 6 stagnation increments @ 150/- each) w.e.f. 25.04.08 with DNI on 07.10 every year.

Decision : Pay of Sri Amal Kumar Paul, Record Keeper, Department of Library was fixed at Rs. 7,050/- (including Rs. 900/- being 6 stagnation increments @ Rs. 150/- each) in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 with DNI on 07.10 every year.

42. To consider the fixation of Pay of Sri Anirban Mukherjee, Lecturer in Philosophy on his placement in the Senior Scale of Lecturer under CAS in terms of G.O. no. 175 – Edn(U) dated 25.02.99 read with in UGC Guidelines as per decision of the Executive Council meeting dated 29.02.08 in the scale of Pay of Rs. 10000 - 325 – 15200 w.e.f. 16.08.07. His last pay in the scale of Pay of Rs. 8000 – 275 – 13500 as on 16.08.07 was Rs. 9,650 with DNI on 16.08 every year.

Office Note
Proposal Pay Fixation

Sri Anirban Mukherjee, Lecturer, Sr. Scale, Deptt. of Philosophy

Last pay as on 16.08.07	Rs. 9650/-
Diff. to fit in the stage of scale	Rs. 350/-
Total	**Rs. 10000/-**

Pay may be fixed at Rs. 10,000/- in the scale of pay of Rs. 10000 – 325 - 15200 w.e.f. 16.08.2007 with DNI on 16.08 every year.

NOTE : SRI ANIRBAN MUKHERJEE HAS NOT SUBMITTED HIS ACCEPTANCE.

Decision : Pay of Sri Anirban Mukherjee, Lecturer in Senior Scale, Deptt. of Philosophy was fixed at Rs. 10,000/- w.e.f. 16.08.2007 in the scale of pay of Rs. 10000-325-15200 with DNI on 16.08 every year subject to submission of acceptance.

43. To consider the fixation of pay of Sri Partha Pratim Paul on his appointment to the post of Lecturer, Department of Law in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 27.11.07 who joined on 22.01.08 (F/N). Before joining this University he served as Lecturer in the Department of Law, Assam University up to 21.01.08 His last pay in the scale of pay of Rs. 8000 – 275 – 13500 was Rs. 8,825/- with DNI July every year. .

Office Note

Pay may be fixed at Rs. 8,825/- in the scale of pay of Rs. 8000 – 275- 13500 w.e.f. 22.01.08 with DNI on 05.07 every year. .

Decision : Pay of Sri Partha Pratim Paul, Lecturer, Department of Law was fixed at Rs. 8,825/- w.e.f 22.01.08 in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 05.07 every year.

44. To consider the fixation of pay of Sri Sushil Kr Ghosh, Jr. Suptd. Office of the Registrar on his promotion to the post of Sr. Superintendent as per decision of the Executive Council meeting dated 29.05.08 in the scale of pay of Rs 5000-200-6000-225-8025-250-10775-275-11325 w.e.f. 29.05.08. His last pay in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 as on 29.05.08 was Rs. 12425/-(including six stagnation increments @ 250/- each) with DNI on 23.05 every year.

Office note
Proposed pay fixation

Sri Sushil Kr. Ghosh, Sr. Suptd. Registrar's Branch.

Last pay as on 29.05.08 (including six stagnation inc. @ 250/- each)	Rs. 12425/-
Add : One notional increment	Rs. 250/-
	Rs. 12675/-
Difference to fit in the stage	Rs. 25/-
Total	**Rs. 12700/-**

Pay may be fixed at Rs. 12,700/-(including 5 (five) stagnation increments @ 275/- each) in the scale of pay of Rs. 5000-200-6000-225-8025-250-10775-275-11325 w.e.f. 29.05.08 with DNI on 29.5 every year.

Decision : Pay of Sri Sushil Kr Ghosh, Sr. Superintendent, Office of the Registrar was fixed at Rs. Rs. 12,700/- (including 5(five) stagnation increments @ Rs. 275/- each) w.e.f. 29.05.08 in the Scale of pay of Rs. 5000-200-6000-225-8025-250-10775-275-11325 with DNI on 29.05 every year.

45. To consider the fixation of pay of Sri Nibaran Ch. Nag, Jr. Suptd., Examination Branch on his promotion to the post of Sr. Superintendent as per decision of the Executive Council meeting dated 29.05.08 in the scale of pay of Rs 5000-200-6000-225-8025-250-10775-275-11325 w.e.f. 29.05.08. His last pay in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 as on 29.05.08 was Rs. 12425/-(including six stagnation increments @ 250/- each) with DNI on 6.5 every year.

Office note
Proposed pay fixation

Sri Nibaran Ch. Nag. Examination Branch

Last pay as on 29.05.08 (including six stagnation inc. @ 250/- each)	Rs. 12425/-
Add : One notional increment	Rs. 250/-
	Rs. 12675/-
Difference to fit in the stage	Rs. 25/-
Total	**Rs. 12700/-**

Pay may be fixed at Rs. 12,700/-(including 5 (five) stagnation increments @ 275/- each) in the scale of pay of Rs. 5000-200-6000-225-8025-250-10775-275-11325 w.e.f. 29.05.08 with DNI on 29.05 every year.

Decision : Pay of Sri Nibaran Ch. Nag, Sr. Superintendent, Office of the Controller of Examinations was fixed at Rs. Rs. 12,700/- (including 5(five) stagnation increments @ Rs. 275/- each) w.e.f. 29.05.08 in the Scale of pay of Rs. 5000-200-6000-225-8025-250-10775-275-11325 with DNI on 29.05 every year.

46. To consider the fixation of pay of Sri Shyamal Kr. Singha, Sr. Peon. in the Registrar's Branch on his promotion to the post of Record Supplier as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs 3325-90-3775-100-4575-125-6325 (which is similar to his present scale of pay of Rs. 3325-90-3775-100-4575-125-6325) w.e.f. 25.04.08.He has opted to accept the promotion w.e.f. 16.07.08. His last pay as on 16.07.08 in the same scale was Rs. 5325/- with DNI on 16.7 every year.

Office note
Proposed pay fixation

Sri Shyamal Kr. Singha, Registrar's Branch

Last pay as on 16.07.08	Rs. 5325/-
Add : Promotional increment as per Finance Rules Cl. 1(v) of Chapter V	Rs. 125/-
Total	**Rs. 5450/-**

Pay may be fixed at Rs. 5,450/- in the scale of pay of Rs. 3325-90-3775-100-4575-125-6325 w.e.f. 16.07.08 with DNI on 16.7 every year.

Decision : Pay of Sri Shyamal Kr. Singha, Record Supplier, Office of the Registrar was fixed at Rs. 5,450/- w.e.f 16.07.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 16.07 every year.

47. To consider the fixation of pay of Sri Gobinda Gopal Raha, Sr. Peon. in the Finance Branch on his promotion to the post of Record Supplier as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs 3325-90-3775-100-4575-125-6325 (which is similar to his present scale of pay of Rs. 3325-90-3775-100-4575-125-6325) w.e.f. 25.04.08.He has opted to accept the promotion w.e.f. 16.07.08. His last pay as on 16.07.08 in the same scale was Rs. 5325/- with DNI on 16.7 every year.

Office note
Proposed pay fixation

Sri Gobinda Gopal Raha, Finance Branch

Last pay as on 16.07.08	Rs. 5325/-
Add : Promotional increment as per Finance Rules Cl. 1(v) of Chapter V	Rs. 125/-
Total	**Rs. 5450/-**

Pay may be fixed at Rs. 5,450/- in the scale of pay of Rs. 3325-90-3775-100-4575-125-6325 w.e.f. 16.07.08 with DNI on 16.07 every year.

Decision : Pay of Sri Gobinda Gopal Raha, Record Supplier, Office of the Finance Officer was fixed at Rs. 5,450/- w.e.f 16.07.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 16.07 every year.

48. To consider the fixation of pay of Sri Krishna Kr. Chakraborty, Sr. Peon. in the Department of Bengali on his promotion to the post of Record Supplier as per decision of the Executive Council meeting dated 29.05.08 in the scale of pay of Rs 3325-90-3775-100-4575-125-6325 (which is similar to his present scale of pay of Rs. 3325-90-3775-100-4575-125-6325) w.e.f. 29.05.08.He has opted to accept the promotion w.e.f. 16.07.08. His last pay as on 16.07.08 in the same scale was Rs. 5325/- with DNI on 16.07 every year.

Office note
Proposed pay fixation

Sri Krishna Kr. Chakraborty, Department of Bengali

Last pay as on 16.07.08	Rs. 5325/-
Add : Promotional increment as per Finance Rules Cl. 1(v) of Chapter V	Rs. 125/-
Total	**Rs. 5450/-**

Pay may be fixed at Rs. 5,450/- in the scale of pay of Rs. 3325-90-3775-100-4575-125-6325 w.e.f. 16.07.08 with DNI on 16.07 every year.

Decision : Pay of Sri Krishna Kr. Chakraborty, Record Supplier, Department of Bengali was fixed at Rs. 5,450/- w.e.f 16.07.08 in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 with DNI on 16.07 every year.

49. To consider the fixation of pay of Sri Ramesh Ch Singh, Sr. Mason., Engineering Branch on his placement in the nest higher scale under CAS after completion of 20 years service in terms of G.O. No 1083(8) Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 25.04.08 in the scale of pay of Rs 4125-150-4575-175-5450-200-7450-225-9700 w.e.f. 3.11.07. His last pay in the scale of pay of Rs. 3850-125-5100-150-5850-175-7075-200-8075 as on 3.11.07 was Rs. 6375/- with DNI on 02.11 every year.

Office note
Proposed pay fixation

Sri. Ramesh Ch. Singh, Sr. Mason. Engineerigh Br.

Last pay as on 3.11.07	Rs. 6375/-
Add : One notional increment	Rs. 175/-
	Rs. 6550/-
Difference to fit in the stage	Rs. 100/-
Total	**Rs. 6650/-**

Pay may be fixed at Rs. 6,650/- in the scale of pay of Rs. 4125-150-4575-175-5450-200-7450-225-9700 w.e.f. 3.11.07 with DNI on 03.11 every year.

Decision : Pay of Sri Ramesh Ch Singh, Sr. Mason, University Engineer was fixed at Rs. 6,650/- w.e.f 03.11.07 in the scale of pay of Rs. 4125-150-4575-175-5450-200-7450-225-9700 with DNI on 03.11 every year.

50. To consider the fixation of pay of Sri Haridas Das, Sr. Peon. in the Estate Development Section on his promotion to the post of Record Supplier as per decision of the Executive Council meeting dated 29.5.08 in the scale of pay of Rs 3325-90-3775-100-4575-125-6325 (which is similar to his present scale of pay of Rs. 3325-90-3775-100-4575-125-6325) w.e.f. 29.05.08. His last pay as on 29.05.08 in the same scale was Rs. 5075/- with DNI on 9.1 every year.

Office note
Proposed pay fixation

Sri Haridas Das, Estate Devepopment Section

Last pay as on 29.05.08	Rs. 5075/-
Add : Promotional increment as per Finance Rules Cl. 1(v) of Chapter V	Rs. 125/-
Total	**Rs. 5200/-**

Pay may be fixed at Rs. 5,200/- in the scale of pay of Rs. 3325-90-3775-100-4575-125-6325 w.e.f. 29.05.08 with DNI on 29.05 every year.

Decision : Pay of Sri Haridas Das, Record Supplier, Estate Development Section was fixed at Rs. 5,200/- w.e.f 29.05.08 in the scale of pay of Rs. 3325-90-3775-100-4575-125-6325 with DNI on 29.05 every year.

51. To consider the fixation of pay of Dr. Baisali Hui on his appointment to the post of Lecturer, Department of Engligh in the scale of pay of Rs. 8000 – 275 – 13500 who joined on 07.05.2008 (F/N) in the Department of English. Before joining this University she served in Bejoy Narayan Mahavidyalaya, Hoogly up to 6th May, 2008 as Sr. Lecturer and her last pay as on July, 2008 was Rs. 10,650/- in the scale of pay of Rs. 10000 – 325-15200 with DNI on 01.04 every year.

Office Note
Proposed Pay Fixation

[Ref : **Note :** (Proposed fixation has been made with reference to Finance Committee dated 19.07.2007 under Item no. 37)].

Pay may be provisionally fixed at Rs. 10,475/- plus Rs. 175/- as p.p. to be absorbed in next increments w.e.f. 12.03.08 in the scale of pay of Rs. 8000 – 275 - 13500 w.e.f. 07.05.08 with DNI on 01.04 every year.

Decision : Pay of Dr. Baisali Hui, Department of English was provisionally fixed at Rs. 10,475/- plus 175/- as p.p. to be absorbed in the next increments in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 01.04 every year.

52. To consider the re-fixation of pay of Dr. Sunil Kr. Dwivedi, Lecturer, Department of Hindi after allowing two advance increments for awarding of Ph . D. degree w.e.f. 25.04.08 as per G. O. No. 555(8)-Edn(U) dated 30.01.2000. His last pay as on 25.04.08 was Rs. 8,825/- in the scale of pay of Rs. 8000- 275 – 13500, with DNI on 12.09 every year.

Office Note
Proposed Pay Fixation

Dr. Sunil Kr. Dwivedi. Lecturer, Department of Hindi.

Last pay as on 25.04.08	Rs. 8825/-
Add : two advance increments for Ph. D. degree @ Rs. 275/- each	Rs. 550/-
Total	**Rs. 9,375**

Pay may be re-fixed at Rs. 9,375/- in the scale of pay of Rs. 8000 – 275- 13500 w.e.f. 25.04.08 with DNI on 12.09 every year.

Decision : Pay of Dr. Sunil Kr. Dwivedi, Lecturer, Department of Hindi was fixed at Rs. 9,375/- w.e.f 25.04.08 in the scale of pay of Rs. 8000 – 275- 13500 with DNI on 12.09 every year.

53. To consider the fixation of pay of Dr. Utpal Mandal on his appointment to the post of Lecturer, Department of Bengali in the scale of pay of Rs. 8000 – 275 - 13500 as per decision of the Executive Council meeting dated 29.02.08 who joined on 18.03.08. (F/N).

As per LPC issued by the Principal & Secretary, Santipur College, Naida dated 29.07.08, Dr. Utpal Mandal, Lecturer (Sr. scale) in Bengali of that College was drawing Basic pay of Rs. 11,300/- in the scale of pay of Rs. 10000 – 325 - 15200 with DNI on 22.03 every year.

Office Note
Proposed Pay Fixation

[Ref : **Note :** (Proposed fixation has been made with reference to Finance Committee dated 19.07.2007 under Item no. 37)].

Pay of Dr. Utpal Mandal, Lecturer, Department of Bengali may be fixed provisionally at Rs. 11,300/- w.e.f. 18.03.08 in the scale of of Rs. 8000 – 275 – 13500 with DNI on 22.03 every year.

Decision : Pay of Dr. Utpal Mandal , Lecturer, Department of Bengali was fixed at Rs. 11,300/- w.e.f 18.03.08 in the scale of pay of Rs. 8000 – 275 – 13500 with DNI on 22.03 every year.

54. To consider the fixation of pay of Sri Parameshwar Mallik, Sr. Assistant, Office of the Registrar on his promotion to the post of Jr. Superintendent as per decision of the Executive Council meeting dated 31.03.08 in the scale of pay of Rs.4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 31.03.08. He has opted to accept the promotion w.e.f. 31.08.08. His Last pay in the scale of pay Rs. 4525-175-5225-200-7425-225-9675-250-10175 was Rs. 9,450/- with DNI on 31.08 every year.

Office Note
Proposed Pay Fixation

Sri Parameshwar Mallik, Jr. Supdt., Office of the Registrar

Last pay as on 31.03.08	Rs. 9450/-
Add: one notional increment	Rs. 225/-
	Rs. 9,675/-
Add: one more increment for 'next above the stage of the scale'	Rs. 250/-
Total	**Rs. 9,925/-**

Pay may be fixed at Rs. 9,925/- in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 31.03.08 with DNI on 31.03 every year.

Decision : Pay of Sri Parameshwar Mallik, Jr. Superintendent, Office of the Registrar was fixed at Rs. 9,925/- w.e.f 31.03.08 in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 with DNI on 31.03 every year.

55. To consider the fixation of pay of Sri Bidhan Rai, Jr. Press Attendant, University Press on his placement in the nest higher scale under CAS after completion of 10 years service in terms of G.O. No 1083(8) Edn(U) dated 18.08.90 as per decision of the Executive Council meeting dated 14.07.08 in the scale of pay of Rs 3000 – 75- 3450 – 80 – 4330 – 90 - 5230 w.e.f. 05.05.08. His last pay in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 - 4400 was Rs. 3,485/- with DNI on 05.05 every year.

Office note
Proposed pay fixation

Sri. Bidhan Rai, Jr. Press Attendant , University Press.

Last pay as on 05.05.08	Rs. 3485/-
Add : One notional increment	Rs. 65/-
	Rs. 3550/-
Difference to fit in the stage	Rs. 60/-
Total	**Rs. 3610/-**

Pay may be fixed at Rs. 3,610/- in the scale of pay of Rs. 3000 – 75- 3450 – 80 – 4330 – 90 - 5230 w.e.f. 05.05.08 with DNI on 05.05 every year.

Decision : : Pay of Sri Bidhan Rai, Jr. Press Attendant, University Press was fixed at Rs. Rs. 3,610/- w.e.f. 05.05.08 in the Scale of pay of Rs. 3000 – 75- 3450 – 80 – 4330 – 90 - 5230 with DNI on 05.05 every year.

56. To consider the fixation of pay of Sri Chanchal Kumar Pal, Sr. Assistant, Department of Library on his promotion to the post of Jr. Superintendent as per decision of the Executive Council meeting dated 14.07.08 in the scale of pay of Rs.4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 14.07.08. His Last pay in the scale of pay Rs. 4525-175-5225-200-7425-225-9675-250-10175 was Rs. 8,775/- with DNI on 01.01 every year.

Office Note
Proposed Pay Fixation

Sri Chanchal Kumar Pal, Jr. Supdt., Department of Library

Last pay as on 14.07.08	Rs. 8775/-
Add: one notional increment	Rs. 225/-
	Rs. 9000/-
Add: Diff. to fit in the stage of scale	Rs. 175/-
Total	**Rs. 9,175/-**

Pay may be fixed at Rs. 9,175/- in the scale of pay of Rs. 4800–175– 5150-200-6150-225-8175-250-10925 w.e.f. 14.07.08 with DNI on 14.07 every year.

Decision : Pay of Sri Chanchal Kumar Pal, Jr. Superintendent, Department of Library was fixed at Rs. Rs. 9,175/- w.e.f. 14.07.08 in the Scale of pay of Rs. 4800-175- 5150-200-6150-225-8175-250-10925 with DNI on 14.07 every year.

57. To consider the fixation of pay of Sri Rabindra Ch. Datta, Record Supplier in the Philosophy Department on his promotion to the post of Record Keeper as per decision of the Executive Council meeting dated 14.07.08 in the scale of pay of Rs. 3525 – 100 – 3925 – 125 5550 – 150 - 7050 w.e.f. 14.07.08. His last pay in the same scale was Rs. 7,950/- (including Rs. 900/- being six stagnation @ 150/ each) with DNI on 01.10 every year.

Office note
Proposed pay fixation

As Sri Rabindra Ch. Datta, Record Keeper, Deptt. of Philosophy has already enjoyed 6(six) stagnation increments i.e. maximum as per rule and hence the benefit of promotional increment under close I(V) of Chapter (V) dose not implied.

Pay of Sri Rabindra Ch. Datta, Record Keeper, Department of Library be unchanged @ Rs. 7950/- (including Rs.900/- being 6 stagnation increments @ 150/- each) w.e.f. 14.07.08 in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 - 7050 with DNI on 14.07 every year.

Decision : Pay of Sri Rabindra Ch. Datta, Record Keeper, Department of Philosophy was fixed at Rs. 7,950/- (including Rs. 900/- being 6 stagnation increments @ Rs. 150/- each) in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 with DNI on 14.07 every year.

58. To consider the fixation of pay of Sri Uttam Kumar Roy, , Record Supplier in the Office of the Development Officer on his promotion to the post of Record Keeper as per decision of the Executive Council meeting dated 14.07.08 in the scale of pay of Rs 3525 – 100 – 3925 – 125 – 5550 – 150 - 7050 (which is similar to his present scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 - 7050) w.e.f. 14.07.2008. His last pay in the scale of pay of 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 was Rs. 7,800/- (including 5 stagnation increments)with DNI on 2.1. every year.

Office note
Proposed pay fixation

Sri Uttam Kumar Roy, Office of the Development Officer

Last pay as on 14.07.08	Rs. 7800/-
Add : Promotional increment as per Finance Rules Cl. 1(v) of Chapter V	Rs. 150/-
Total	**Rs. 7950/-**

Pay may be fixed at Rs. 7,950/- in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 - 7050 w.e.f. 14.07.08 with DNI on 2.1. every year.

Decision : Pay of Sri Uttam Kumar Roy, Record Keeper , Office of the Development Officer was fixed at Rs. 7,950/- w.e.f 14.07.08 in the scale of pay of Rs. 3525 – 100 – 3925 – 125 – 5550 – 150 – 7050 with DNI on 02.01 every year.

59. To consider the re-fixation of pay of eligible non-teaching employees. who were promoted or upgraded under CAS on or after 3.5.1993 and exercised their option to get their pay re-fixed at a higher stage as per decision of the Finance Committee meeting dated 18.12.2006 under Item no. 28 and approved by the Executive Council meeting date 19.02.2007 under Item no. Misc. 8.

(to be placed)

Decision : Deferred.

60. To consider allotment of fund against budgetory provision under Revenue and Capital budget heads for the last six months of the Financial Year 2008 – 09(from 01.10.2008 to 31.03.2009)

Decision : The Finance Officer reported the up to-date fund position of the University and after detailed discussion on Budget Estimate for the Financial Year 2008-09, it was decided to allow 100% utilization of the Revenue Budget Estimates towards 'Other Expenses (Non-plan') in respect of each Department/Sections/Offices, as well as that of Capital Budget Estimates subject to compliance of relevant rules and procedure.

Confirmed for immediate action.

61. To consider the re-fixation of pay of Dr. Aditya Kr. Lala, Ex-Lecturer, Department of Bengali in the scale of pay of Rs. 8000 – 275 – 13500. As per the revised Last Pay Certificate issued by the Principal, Kaliachak College, the pay of Dr. Lala as on 18.12.06 as Reader in Bengali in scale of pay of Rs. 12000-450-18300 was Rs. 12000/- with DNI on 14.3. every year.

Office Note
Proposed pay fixation

Ref : Earlier pay fixation vide F.C. dated 22.08.07 under Item no. 26)

Pay of Dr. Aditya Kr. Lala, Ex-Lecturer, Department of Bengali may be re-fixed at Rs. 12000/- (Rs. 11850/- + Rs. 150/- (P.P.) in the scale of pay of Rs. 8000-275-13500 with DNI on 14.03 every year. The Personal Pay will be absorbed in the next increments.

Decision : Pay of Dr. Aditya Kr. Lala, Ex-Lecturer, Department of Bengali was provisionally fixed at Rs. 12,000/- plus 150/- as p.p. w.e.f to be absorbed in the next increments in the scale of pay of Rs. 8000 – 275 - 13500 with DNI on 14.03 every year.

Suppl. I : To consider the note no. 2861/UE-437 dated 29.8.08 from the University Engineer in respect of reconsideration of the amendment made by the Finance Committee in its meeting dated 23.5.08 as referred by the Vice-Chancellor.

Decisiion : Deferred.

Suppl. II : To consider a few question raised by the Audit & Accounts Officer dated 24.8.08 in relation to G.O. no. 685/Edn(U) dated 29.9.2004 in respect of counting of unutilized Earned Leave accrued in favour of a teacher of a State-aided University during the period of continuous service in different State-aided Universities together towards calculation of leave encashment at the time of superannuation from service or quitting the service.

Decision : It is confirmed that :

i) this order shall be applicable to the teachers who superannuated or left the service on or after 21st September, 2004 i.e date of issue of the G.O. Therefore, the teacher who superannuated or left prior to 21st September, 2004 i.e. date of issue of G.O. are not entitled to this benefit.

ii) the unutilized Earned Leave accrued during his period of continuous service in different State-aided University shall be counted for calculation of leave encashment together with the Earned Leave accrued in this University subject to production of certificate of non-payment of leave encashment by the previous State-aided University.

iii) the total number of days of earned leave (both past and present service) for calculation of leave encashment shall be subject to the existing ceiling in force

the teacher who superannuated or left prior to 21st September, 2004 i.e. date of issue of G.O. are not entitled to this benefit.

(No. 441 - Edn(U) dt. 6/8/2008)

Suppl. III : To consider a reply received from the State Government in respect of counting of past service of Dr. M.K.Roy, Department of Commerce for the period from 18.8.1970 to 31.3.1981 in Vivekananda Mahavidyalaya, Haripal towards his pensionary benefit.

Decision : Noted and approved.

Suppl. IV. To consider the note dated 5.9.2008 from the Audit & Accounts Officer in respect of surplus of Income over expenditure for the year 2007-08 against Non-plan other expenses account.

Decision : The surplus of Rs. 3,23,47,251.61 be credited and transferred to Development of Infrastructure Facilities Fund and to be utilized for improvement of infrastructure of the University as per decision of the concerned authority.

Suppl. V : The note of the Audit & Accounts Officer dated 01.09.08 in respect of payment of extra remuneration for detention of the 'daily wage workers' beyond office hours was considered and it was decided that extra remuneration in addition to normal wages may be paid to the daily wage workers who are retained beyond 1½ hour from the normal Office hours at the following rate :

Duration	**Gr. – C**	**Gr. - D**
1½ hour to 2 ½ hour	Rs. 25/-	Rs. 20/-
After 2 ½ hours	Rs. 40/-	Rs. 30/-

It was further decided that the HOD should ordinarily desist from such retention beyond Office hours unless otherwise extremely necessary.

It was further decided that approval or in exigency, post-facto approval of the Vice-Chancellor shall be obtained for payment of extra remuneration to the 'daily wage workers' for performing duty beyond office hours.

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

(P. K. Ghosh)
Finance Officer

25/9/08
(Prof.A. Basumajumdar)
Vice-Chancellor

Received on 277 Date 7-4-08 ANNEX - V
Finance Branch
University of North Bengal

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

APPENDIX - I

No. 1447 /R-08

APPENDIX - V

Date : 4/4/2008

Resolution(s) of the Executive Council Meeting

Dated : 29.2.08 (Item No. 2(i))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 2(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.

(Paper Enclosed)

Registrar

In communication to : The Finance Officer, NBU

A Roy
All items 'A' in this agent
f.c. meeting. 8/4

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MINUTES

Following members were present in the meeting of the Committee constituted by the Executive Council dt. 18.7.07 regarding finalization of a detailed report on various issues of the self financed courses on 21.2.2008 at 12.30 p.m.:

1. Prof. Raghunath Ghosh, Dean Faculty Council for P G. Council for Arts, Commerce and Law. Sd /-
2. Dr. Dilip Sarker, Registrar. Sd/-
3. Dr. Partha Sarathi Das, E.C. member. Sd/-
4. Dr. Debabrata Mitra, E.C. member. Sd/-
5. Dr. Subrata Sanyal, I.C. Sd/-
6. Prof. S. De, E.C. member. Sd/-

The members considered various issues of different self financed coursers of the University and observed the following:

1. The financial positions of different courses are divergent and all are not in position to develop corpus funds from which financial liabilities for a permanent staff structure can be bourn out.
2. There has not been any overall attempt to lay down a staff structure for the self financed courses. As a result there are various categories of honorary, contractual, daily wage workers, part-time workers and casual staff working for these courses.
3. There have not been separate rules/ statutes for these courses.
4. In two cases, MBA and Directorate of Distance Education, their recognition is dependent on providing staff of permanent nature and particularly in the case of MBA the suggested pay scales of AICTE.

In the light of the above the committee recommends the following:

1.(a) For MBA and Directorate of Distance Education the service conditions need to be laid down and the committee has laid down such conditions (Vide Para 1 b). The committee further recommends that pay scales be fixed by the Finance Committee while creating appropriate corpus funds for the same. The new pay scales may be introduced in phased manner. In the first phase all existing contractual posts be brought under the new pay scales and in the second phase the remaining posts may be brought under the new pay scales in the light of approved staff structure. For other self financed courses the corpus funds may be indicated in the light of the staff structure and only after creation of such corpus funds service conditions for staff of concerned courses be modified according to recommendations made hereinunder.

1(b) Subject to the creation of corpus funds for concerned self financed course
(i) The staff may be appointed against a time scale and the pay scales are to be fixed by the Finance Committee with annual increments in relation to

corresponding or similar scales for university employees or as recommended by relevant recognizing institution, subject to upper age limit as per University rules with one year on probation. The term of appointment may be modified by the University in the light of availability of fund/ continuation of the course/institution/centre etc. The scales may be revised in the light of corresponding scales for the regular employees. The DA component will be decided as and when required subject to availability of corpus fund.

(ii) The staff will be brought under PF as per rules.

(iii) The staff will have leave as per leave rules for non-vacation staff of the university save leave encashment.

(iv) A contributory pension fund may be created with LICI or any other institution of repute for such staff from contributions out of the corpus and employee's contribution. A gratuity fund may also be created in view of university norm on contributory basis.

(v) HRA will be admissible as per university rules.

(vi) The Finance Committee may consider additional increment in the light of job experience in fixing initial pay.

1(C) If the recommendations are accepted new Service Rules may be drawn up by the Executive Council in the light of above recommendations and if necessary by taking legal opinion and existing staff may be brought under new service rules through a screening/selection committee. The Maximum age of entry will not be a bar in such cases.

2. The minimum Staff Structure for each course/institution/Centre should be taken as the number and categories of staff for which posts have been created by the Executive Council and those that have been approved by the Vice-Chancellor till date whether manned or lying vacant. All such posts may be brought under new staff structure and pay scales on the assumption that all have been created out of felt need. Registrar may accordingly draw up a list of staff already under contractual terms and otherwise and place before the Executive Council for further consideration and the Govt of West Bengal for the approval of such staff structure as may be approved by the University. The corpus fund may be indicated by the Finance Committee in the light of such staff structure, detailed financial positions of all the self financed courses in last five years and possibility of future expansion and projection of financial liabilities

3. A Separate set of rules for Self-Financed Courses needs to be framed.

The Meeting ended with vote of thanks to the chair.

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NOTE SHEET ANNEXURE–XIII

UNIVERSITY OF NORTH BENGAL

REGISTRAR'S BRANCH

Ref. No. Date.

Note to the Registrar

Ref: Executive Council meeting held on 29.05.08, Item No. 12 (counting of Past Service of Dr. Kaushik Joardar, Lecturer in Philosophy, University of North Bengal).

Dr. Kaushik Joardar, Lecturer, Department of Philosophy, University of North Bengal has submitted his Service Book and a statement of information with regard to the Past Service at Alipurduar College w.e.f. 28.08.1997 to 31.08.2006 duly authenticated by the previous authority.

Report on the Relevant Govt. Order

I. As per G.O. NO. 85-Edn (U)/1U-26/99 dated 31.1.2000, clause-6 (b) the service rendered by Dr. Kaushik Joardar for the aforesaid period in Alipurduar College which is affiliated to the University of North Bengal and run fully with the financial assistance of the Government of West Bengal may be counted as the qualifying service in the University for retirement benefits (Pension). [Relevant portion of G.O. is enclosed which marked as A]

II. It is imperative to mention that in pursuance of the said Government Order, clause-8 IV (2nd Para) if he comes from a Research Institute/Organization or College where he is enjoying the benefit of Contributory Provident Fund (CPF), he will be required to refund the employer's share of contribution to the State Government and the amount of his own contribution accumulated in his Contributory Provident Fund (CPF) will be transferred to the General Provident Fund of the University where he joins and the same will be paid to him after retirement. [G. O. enclosed & marked as B]

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

REGISTRAR'S BRANCH

Ref. No. Date.

Admissibility Report :

The case of Dr. Joardar does not come under the purview of Clause 8 IV (2nd Para) of the said G. O. as he was governed by G. P. F. scheme in the Alipurduar College. His Past Service may be counted in the University for pension benefits in conformity with clause 6(b) of the said G.O. if the appropriate Authority of the University deems fit.

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Deputy Registrar

Annexure - XV

Office of the Inspector of Colleges
North Bengal University

File No. 223/Int/Insp-08

Date: 15.09.2008

Minutes of the meeting of the Board of Residence and Discipline held on 15 September 2008:

Members

1. The Vice-chancellor, University of North Bengal. (Chairman)
2. Prof. B.N. Chakraborty, Dean, Faculty of Science, University of North Bengal
3. Prof. R. Ghosh, Dean, Faculties of Arts, Commerce & Law, University of North Bengal
4. Dr. S.N. Saha, Medical Officer (in-charge), University of North Bengal
5. Dr. S. Sanyal, Inspector of Colleges, Member-Secretary, Board of Residence & Discipline.

Invitee members

1. Dr. L.K. Padhi, Superintendent, Vidyasagar Hall of Residence
2. Dr. Suman Sao, Superintendent, Sarojini Punneswari Hall/ Hostel
3. Dr. Rathin Bandopadhyay, Superintendent, R.S. Hostel (Men's)
4. Dr. Sushma Rohatgi, Superintendent, R.S. Hostel (Women's)
5. Mr. Diganta Biswas, Superintendent, Law Hostel for Boys
6. Finance Officer
7. Secretary, NBU Teachers Council
8. Dr. Mir Rejaul Karim
9. Dr. D. Mitra
10. Secretary, NBU Employees Association
11. President, NBU Employees Association

1. To report that the Executive Council (dt. 5.9.2008) has approved the minutes of the Board of Residence and Discipline held on 18.8.2008.

Decision: Noted.

Note: Confirmed with immediate effect by the Chair.

2. To consider the report of the inquiry Committee on students' problem of Nivedita Hostel.

Decision: The enquiry report is accepted and approved.

A committee comprising of Dr. J.C. Basak (Chairman), the Superintendent of Nivedita Hostel, the Superintendent of Punneswari-Sarojini Hostel, Dr. Rejaul Karim, Audit and Accounts Officer and Inspector of Colleges (Convener) shall make arrangements for rearrangement/ shifting of alleged 9 students along with some other residents of the above two Hostels within 2 days.

Note: Confirmed with immediate effect by the Chair.

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3. To report that Dr. Shilpi Ghosh, Lecturer, Department of Bio-technology is appointed as the Superintendent of Rani Bhawani Girls' Hostel for a term of 2 (two) years with effect from 03.09.2008 in place of Dr. Manisha Jha, Lecturer, Department of Hindi vide office order F-42/VC-08/333, dt. 29.08.2008.

Decision: Noted and approved.

4. Any other agenda, with the permission of the chair.

(a) It has been reported that computers with internet facilities has been sanctioned to the Boys' Hostel (3 computers) and Girls' Hostel (2 computers).

A committee has been formed with the following members:

1. Dr. A. Saha (Chairman)
2. All Superintendents of Hostels
3. Secretary, Faculty Council for PG Studies in Arts, Commerce and Law
4. Audit & Accounts Officer
5. General Secretary, NBUSA
6. Representative of NBUSA among girl students
7. Inspector of Colleges (Convener)

With the following terms of references:

1) To establish the Internet facilities in the Hostels.
2) To frame the rules and modalities for using the Internet facilities by the residents.

The committee will submit the report within 30 November, 2008

Note: Confirmed with immediate effect by the Chair.

(b) It has been resolved that the Development Officer shall submit proposals to UGC/ State Government/ any other External funding agency for construction of the following Hostels:

(i) SC/ST Boys' Hostel with an accommodation of 80 students.
(ii) R.S. Hostel (Women's) with an accommodation of 30 students with expandability of accommodating up to 80 students.
(iii) Law Girls' Hostel with an accommodation of 30 students with expandability of accommodating up to 50 students.
(iv) Law Boys' Hostel with an accommodation of 50 students with expandability of accommodating up to120 students.

Note: Confirmed with immediate effect by the Chair.

(c) It was also resolved that a proposal for construction of two Hostels, one for Boys' and one for Girls' each with accommodation of 80 students each for the students extendable up to 120, of self-financed courses from the University fund. The University Engineer may be requested to draw the detailed site plan, building plan along with estimated cost in this regard.

Note: Confirmed with immediate effect by the Chair.

(d) The letter of Dr. S. Rohatgi has been forwarded to the committee constituted for this purpose in the last meeting (28.08.2008) of the Board of Residence and Discipline. The committee is requested to take early action in this regard.

Note: Confirmed with immediate effect by the Chair.

Their being no other agendum for discussion/ reporting, the meeting ended with thanks to the Chair.

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(Prof. A. Basu Majumder)
Vice-chancellor

(Dr. S. Sanyal)
Inspector of Colleges

Annexure-XVI

UNIVERSITY OF NORTH BENGAL

HEAD
DEPARTMENT OF ENGLISH

P.O. NORTH BENGAL UNIVERSITY,
Raja Rammohunpur, Dist. Darjeeling,
West Bengal, India, PIN - 734013.
Phone: (0353) 2699 120

Ref. No.....

Dated.....200.....

To

The Hon'ble Vice-Chancellor,
North Bengal University

Dated 22.9.2008

Sri S.S
pl. pour for release in my favour
23/9

Sub: Report on the Missing Laptop

Respected Sir,

A month has passed since the departmental Laptop was found missing from my room in the department and I am submitting this report on the advice of your kind office. As reported earlier to you (letter dated 22.8.2008) that on 22.8.2008 I was in the Part I class from 10.30 am to 12.45 pm and when I came back to my room after the class, there was no sign of the computer although a mouse and a printer which were attached to the computer were found intact. I enquired the office staff who pleaded ignorance about it. I immediately reported the matter to you and to the Registrar (letter dated 22.8.2008). An F.I.R. was lodged by the Registrar and on 25.8.2008 a police officer visited the department for investigation. He had a talk with me and the office staff. He was provided with necessary information about the incident. A Departmental Committee meeting was held on 25.8.2008 to discuss the development. Apart from taking stock of the whole situation, the committee members expressed concern over the safety of the personal belongings which were usually left in the rooms unattended during the class time. Some preventive measures were decided upon in the meeting.

With regards and thanks,

Faithfully yours,

(B. Ray)
HEAD
Department of English
University of North Bengal
Distt. Darjeeling-734013

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Annexure-XVII

THE KERALA STATE HIGHER EDUCATION COUNCIL
Science & Technology Museum Campus, Vikas Bhavan P.O., Thiruvananthapuram, Kerala,695 033
Tel : 0471-2301290, 91 ,92 . Fax 0471-2301290 . www.kshec.kerala.gov.in . E-mail : heckerala@gmail.com

Dr. K.N. Panikkar
Vice Chairman

195/2007/H.Edn.Council

24/8/2007

Dear Prof.Sen

The Idea of exchange of teachers and students which we had discussed during my visit to Calcutta was enthusiastically welcomed by the Council. The Minister of Education, Shri.M.A.Baby, is quite keen that we operationalise the scheme as early as possible.

If the West Bengal Council has approved the Scheme, we may now work out the modalities of exchange and arrive at a memorandum of understanding between the two Councils. We may perhaps begin this as a small project and depending upon its success enlarge its scope subsequently. I am giving below some of the points for your consideration.

1. The nodal agencies for the implementation of the scheme are the Higher Education Councils of the two States.
2. To begin with ten, teachers would be selected by each side from different disciplines.
3. Duration of stay of the teacher will be ten days
4. The teachers are expected to deliver lectures to Post Graduate students in the area of their specialisation and give a Seminar to the faculty and research students.
5. The receiving Council will meet the expenses of travel and also provide board/lodge or give daily allowance.
6. The Council will also give an honorarium of Rs.10,000/- for the lectures.
7. The teachers will be selected at least six months in advance so that they get enough time to prepare the lectures.
8. The teachers should give a report to the Council about their visit.

These are some preliminary ideas. Kindly let me know your response.

With regards,

Yours Sincerely,

K.N.Panikkar.

To:

Prof.Subimal Sen
Vice Chairman
West Bengal State Council for Higher Education
147A, Rashbehari Avenue
KOLKATA 700 029

Residence: 415 Prasanth Nagar II Thiruvananthapuram 695 011

302

RECEIVED
Vice-Chancellor
Dy. No. VC/ 0280
Dt. No. VC/ 23/9

NOTE SHEET
NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

Ref. 4424 /R-08

Annexure-XVIII

Date 23.09.2008

NOTE TO THE VICE CHANCELLOR

This has reference to a letter No. 812/SDO© dated Siliguri the 1st September, 2008 from the Sub-Divisional Officer, Siliguri relating to (1) clarification of Antyodaya and BPL Ration Card and (2) admission of students in post graduate courses holding Antyodaya Ration Card.

With reference to a query (Ref. No. D-9150 dated 10.09.2008) from your kind office it is gathered that from the **Admission Policy,** framed from the academic session 2004-05, passed in the 194th meeting of Executive Council meeting held on 06.08.2004 under Item No. 11 which states –

"3% of the seats shall be reserved, under poverty alleviation scheme, for poor candidates subject to production of B.P.L. Certificate".

As per above mentioned Memo of the Sub-Divisional Officer, Siliguri 'Antyodaya card holders are among the poorest present in the BPL list and they should be extended all the Government benefits in education, which are available to BPLs'.

Placed for consideration and may be itemized in the Executive Council Meeting, if your kind office so desires.

REGISTRAR

303

DESPATCHED
Office of the Vice-Chancellor
No. D-9150 Date 10.9.08
No. _____ Date _____

REGISTRAR'S BRANCH
NO. R-518
DATED 11.9.08

NOTE SHEET

NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

Ref. No. 4069 /R-08

Date : 08.09.2008

NOTE TO THE VICE CHANCELLOR

The undersigned has received a letter from the Sub-Divisional Officer, Siliguri which is self-explanatory. Since the content of the letter relates to administrative policy, especially for admission of students holding Antyodaya Ration Card, the matter is placed before you for advice and instructions.

REGISTRAR

Enclo: as stated above.

– PA prepare a note containing all the facilities accorded to BPL students alongwith the govt guidelines. A put up.

Registrar

9/9/08

304

REGISTRAR'S BRANCH
NO....2541(R)-08
DATED...09.09.09

GOVERNMENT OF WEST BENGAL
OFFICE OF THE SUB-DIVISIONAL OFFICER
SILIGURI

Tel. No. 0353-2529021 (off) / 2526521 (Res) /2430444 (Fax) / Mobile – 94340-61281
E.mail – slg-sdo@nic.in / sdo.siliguri@gmail.com

Memo No. 812 /SDO(C) Dated Siliguri the 1st September, 2008.

From : Sub-Divisional Officer,
Siliguri.

To : The Registrar,
North Bengal University.

Sub :- Clarification regarding Antyodaya and BPL Ration Card.

Sir,

With reference to your telephonic query, this is to inform you that Antyodaya Ration Cards are issued to the poorest among the poor from the existing BPL list as per the existing Government guidelines. Hence, Antyodaya card holders are among the poorest present in the BPL list and they should be extended all the Government benefits in education, which are available to BPLs.

Yours faithfully,

01/Sept/08

Sub-Divisional Officer,
Siliguri.

Memo No. /1(2)/SDO(C) Dated Siliguri the 1st September, 2008.

Copy forwarded to :-

1. The District Magistrate, Darjeeling.
2. The Vice-Chancellor, North Bengal University.

Sub-Divisional Officer,
Siliguri.

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File No. A/A - A0/51-[redacted] NOTE SHEET Univ... North Bengal Received On.....Serial No.....2086-10/9

UNIVERSITY OF NORTH BENGAL

FINANCE BRANCH

Annexure-X1

Ref. :

Dated.....200....

RECEIVED Vice-Chancellor's Office 1. No. 2468 Date 10/9/08 2. No. Date

DESPATCHED Office of the Vice-Chancellor 1. No. D-2086 Date 9.9.08 2. No. Date

As desire, the copies as marked 'A' 'B' 'C' & 'D' are put up for kind perusal of the Hon'ble Vice-Chancellor.

2.9.08.

placed before the Finance Officer for onward transmission.

Finance Officer

Forwarded.

4/9/08

Vice Chancellor

2492/F08
5-9-08

It mentions the rule position for incremental benefits for having Ph.D.

A0.
As stated above
17/9

F.O.

18/9/08

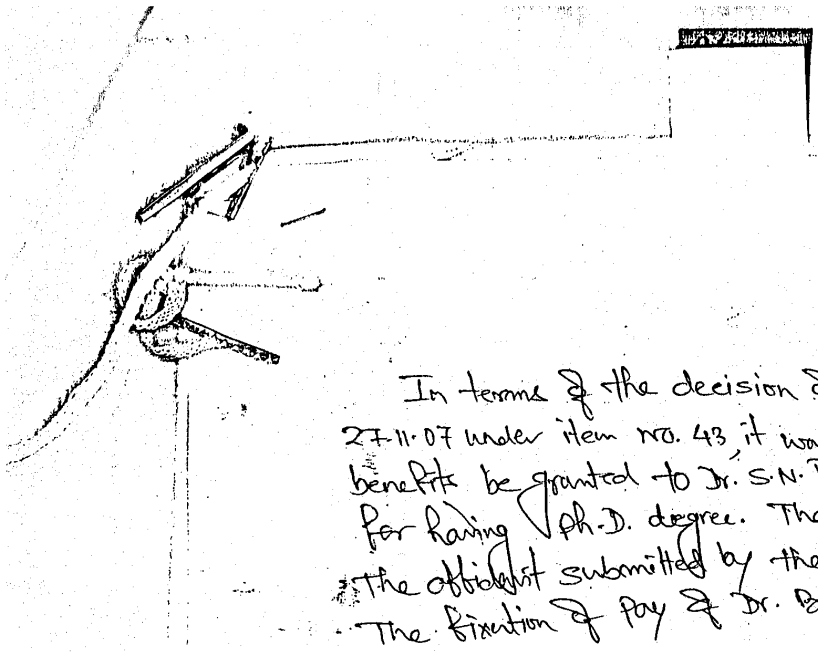
The said financial benefit is extended to Dr. S.N. Bose, ex-Prof. as per the decision of the E.C. Meeting dated 18.03.05 under item No. 18 (copy enclosed) read with the G.O No - 175-fEdn(N) dated 25.02.99 and G.O-No-555 (6) Edn (N) dated 30.08.2000. The relevant portion of the E.C. decision has been highlighted for convenience.

18/9/08

Vice Chancellor

2697/F08
18-9-08

306



In terms of the decision of the Executive Council dated 27-11-07 under item no. 43 it was resolved that all the financial benefits be granted to Dr. S.N. Bose ex-Professor of Chemistry for having Ph.D. degree. The entire case-history along with the affidavit submitted by the incumbent is enclosed herewith. The fixation of pay of Dr. Bose will be as follows:-

Pay as on 27.07.98
(in the scale of pay of 16,400 - 22400) → Rs. 16400

Add:- Two increments in the above scale as per the guidelines of Govt. no - 555(8) Edn(U) dated 30.06.2000 → Rs. 900

Rs. 17300

Pay may be fixed @ Rs. 17,300 w.e.f. 27.07.98 in the scale of pay of Rs. 16400 - 22400 with D.N.I. on 01.01. every year.

The said fixation of pay may be itemised in the next F.C. meeting if approved by the finance officer.

Finance officer.

Re item no
Ref. 3261/08

A. Roy.

307

Annexure – XX

NORTH BENGAL UNIVERISTY TEACHERS' COUNCIL
UNIVERSITY OF NORTH BENGAL

RECD
Vice-Chancellor
1. No. VC/ 137 2297
2. No. VC/ _____

19.9.2008

To
The Vice Chancellor
University of North Bengal

Sub: Pay Fixation.

Sir,
With due regard we would like to bring to your notice that one of our colleagues, Dr. Bijoy Kumar Sarkar of the Department of History, applied for fixation of his pay and was requested by the Deputy Registrar (Ref. no. 2099/R-2007) to submit the last pay certificate from his earlier employer in the university prescribed proforma. Accordingly, he got the last pay certificate issued form the authority of the D. N. C. College, Aurangabad, Murshidabad which was his immediate previous employer. But after almost six months (on June 19, 2008) he received another letter from the Finance Officer, NBU whereby the said officer communicated the decision of the Finance Committee. The decision of the said Committee was that "the pay of Dr. Bijoy Kumar Sarkar may be protected and fixed as per rule 1(ii) of chapter V of the University Finance Rules and accordingly Dr. Bijoy Kumar Sarkar may be asked to submit the LPC and Service Book of Kurseong College which was his last regular and permanent service with identical pay scale". Getting this letter Dr. Sarkar became perplexed. This means that he has been denied the last pay received by him as the Principal of D. N. C. College and the University is pondering to fix his pay in conformity with his Kurseong College's pay. As there is precedent in this University to protect the pay of the immediate previous service even though not confirmed in the service, any denial in case of Dr. Bijoy Sarkar will amount to deprive him of his due benefits.

Therefore, as per decision of the Teachers' Council meeting held on 28.08.2008, we would like to request you **to consider D. N. C. College, Aurangabad, Murshidabad as Dr. Sarkar's last employer and protect his pay accordingly.**

With best regards,

Yours sincerely

(Prof. M. Yasin)
President, NBUTC

(J. C. Basak)
Secretary, NBUTC

Enclosure : Letter of Dr. Bijoy Kr. Sarkar.

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ANNEXURE XXI

MINUTES OF THE 79TH (SEVENTY-NINTH) MEETING OF THE ADVISORY COMMITTEE, RAIGANJ COLLEGE (UNIVERSITY COLLEGE).

The 79th (Seventy-ninth) meeting of the Adviosry Committee of the College was held on 3rd April 2008 at 12 noon in the meeting room of the Vice-Chancellor, University of North Bengal.

Members Present:-

1. Prof. A. Basu Majumder, Vice-Chancellor, University of North Bengal, & Chairman, Advisory Committee, Raiganj College (University College).
2. Dr. D. K. Sarkar, Registrar, University of North Bengal.
3. Prof. R. Ghosh, Dean of the Faculty Council for P.G. Studies in Arts, Commerce and Law, University of North Bengal.
4. Dr. S. Sanyal, Inspector of Colleges, University of North Bengal.
5. Shri P.K.Ghosh, Finance Officer, University of North Bengal.
6. Mr. U.K.Roy, Bursar, Raiganj College (University College)
7. Mr. D. Biswas, Secretary, Teachers' Council, Raiganj College (University College)
8. Mr. B.K. Goswami, Secretary, Employees' Association, Raiganj College (University College).
9. Dr. D. De Sarker, Teacher-in-Charge, Raiganj College (University College) & Convener, Advisory Committee, Raiganj College (University College).

Member Absent:-

1. General Secretary, Students' Union, Raiganj College (University College).

Item No.1

To confirm the minutes of the 78th (seventy-eighth) meeting of the Advisory Committee, Raiganj College (University College) held on 14th February 2008.

P.T.O.

309

Decision: -

Decided that the minutes of the 78th (Seventy-eighth) meeting of the Advisory Committee, Raiganj College (University College) be confirmed with following additions and omission of few words in the same minutes:

1. In the decision of the Item No. 21, *"the Chairman, Advisory Committee, Raiganj College (University College)"* will have to be added before *"Hon'ble Vice-Chancellor, NBU"*. After the incorporation of the said additional words, the decision will be as follows:

   "Decision:-
   Decided that the matter of considering the letter of Diptanil Chakraborty be left to the kind decision of the Chairman, Adviosry Committee, Raiganj College (University College) and Hon'ble Vice-Chancellor, NBU."

2. In the Decision of the Item No.23, the word *"after"* will have to be inserted between the words *"only"* and *"following"*; and the word *"College"* before *"rules"* will have to be omitted, so that decision of the Item No.23 will read as follows:

   "Decision:-
   It was decided that a skilled personnel be engaged at the Library at Raiganj College (University College) purely on temporary basis for one year with a fixed monthly remuneration of Rs.4, 000/- (Rupees four thousand) only after following interview procedure as per rules."

3. In the Decision of the Item No.24 (A.O.B.) No. 2, *"Rs. 350/- (Three hundred fifty)"* will have to be added in between the words *"by"* and *"per"*. After the incorporation of the said additional words, the decision will be as follows:

P.T.O.

Decision:-

It was decided to enhance the existing rate by Rs. 350/- (Rs. three hundred fifty) per month w.e.f. March 2008."

Item No.2

To report the confirmation of the minutes of Seventy-Seventh (77th) meeting of the Advisory Committee, Raiganj College (University College) held on 16th October 2007. **(Note enclosed).**

Decision: -

The matter was noted.

Item No.3

To consider the confirmation of Dr. Ashoke Das, M.Sc., Ph.D., Lecturer in Mathematics, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 16th February 2007 i.e. the date on which he joined the college as a Lecturer in Mathematics.

Decision: -

It was decided that on expiry of his probationary period of service of one year, Dr. Ashoke Das, M.Sc., Ph.D., be confirmed in his substantive post of Lecturer in Mathematics in Raiganj College (University College) with effect from 16th February 2007 i.e. the date on which he joined the college as a Lecturer in Mathematics.

Item No.4

To consider the confirmation of Dr.Apurba Kanti Deb, M.Sc., Ph.D., Lecturer in Physics, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 22nd February 2007 i.e. the date on which he joined the college as a Lecturer in Physics.

Decision: -

It was decided that on expiry of his probationary period of service of one year, Dr.Apurba Kanti Deb, M.Sc., Ph.D., be confirmed in his substantive post of Lecturer in Physics in Raiganj College

P.T.O.

(University College) with effect from 22nd February 2007 i.e. the date on which he joined the college as a Lecturer in Physics.

Item No.5

To consider the confirmation of Dr. Bidyut Kumar Santra, M.Sc., Ph.D., Lecturer in Chemistry, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 26th February 2007 i.e. the date on which he joined the college as a Lecturer in Chemistry.

Decision: -

It was decided that on expiry of his probationary period of service of one year, Dr. Bidyut Kumar Santra, M.Sc., Ph.D., be confirmed in his substantive post of Lecturer in Chemistry in Raiganj College (University College) with effect from 26th February 2007 i.e. the date on which he joined the college as a Lecturer in Chemistry.

Item No.6

To consider the confirmation of Shri Partha Sarathi Nandi, M.Sc., Lecturer in Zoology, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 28th February 2007 i.e. the date on which he joined the college as a Lecturer in Zoology.

Decision: -

It was decided that on expiry of his probationary period of service of one year, Shri Partha Sarathi Nandi, M.Sc., be confirmed in his substantive post of Lecturer in Zoology in Raiganj College (University College) with effect from 28th February 2007 i.e. the date on which he joined the college as a Lecturer in Zoology.

Item No.7

To consider the confirmation of Shri Purna Chandra Barman, M.Sc., Lecturer in Physics, Raiganj College (University College) in his post on expiry of his probationary period of one year, with effect from 1st March 2007 i.e. the date on which he joined the college as a Lecturer in Physics.

P.T.O.

Decision: -
It was decided that on expiry of his probationary period of service of one year, Shri Purna Chandra Barman, M.Sc., be confirmed in his substantive post of Lecturer in Physics in Raiganj College (University College) with effect from 1st March 2007 i.e. the date on which he joined the college as a Lecturer in Physics.

Item No.8
To consider and approve the appointment of Md. Rabiul Islam, Lecturer in Physics, Raiganj College (University College) as Superintendent of the Girls' Hotel of Raiganj college (University College) w.e.f. 18th February 2008 for a period of three years on a fixed monthly superintending allowance of Rs.500/- (Rupees Five Hundred) only.

Decision: -
Resolved that the appointment of Md. Rabiul Islam, Lecturer in Physics, Raiganj College (University College) as Superintendent of the Girls' Hostel of Raiganj College (University College) w.e.f. 18th February 2008 on a fixed monthly superintending allowance of Rs.500/- (Rupees Five Hundred) only be approved for a period of three months under exigency.

The members present regretted for their inability to allow three-year tenure to Md. Rabiul Islam for the post of the Superintendent of the Girls' Hostel, as per administrative prudency male teacher should not be appointed as Superintendent of the Girls' Hostel.

Further resolved that the Teacher-in-Charge be requested to issue a circular immediately among the lady teachers of the College (both permanent and temporary) for the post of Superintendent of the Girls' Hostel with a fixed monthly superintending allowance of Rs.500 (Rupees five hundred) only for a length of tenure to be negotiated and arrange to appoint one of respondent to the post on expiry of the tenure of Md. Rabiul Islam after three months.

P.T.O.

313

Item No.9

a) To consider the Report on verification of Balance Sheet of Raiganj College (University College) from 1968-1969 to 2006-2007 by the Finance Officer, NBU.

Decision: -

Decided that the Balance Sheet of Raiganj College (University College) from 1968-1969 to 2006-2007 be approved with modification as per the Report of the Finance Officer, NBU.

b) To sanction the payment for preparation of Balance Sheet and related accounts by M/s K.P.Sarker and Co. (C.A.)

Decision: -

Decided that Rs. 50,000 (Rupees fifty thousand) only be sanctioned to pay to M/s K.P.Sarker and Co. (C.A.) for preparation of Balance Sheet from 1968-1969 to 2006-2007 and its related accounts.

Item No.10

To consider and approve the fresh "Service Agreement for Contractual Appointment" (for a full-time Lecturer in Bengali) between the Raiganj College (University College) represented by the Teacher-in-Charge and Smt. Sumita Roy for one year w.e.f.14th March 2008 on a fixed monthly remuneration of Rs.8000 (eight thousand) only. **(Note enclosed)**

Decision:-

Resolved that the fresh "Service Agreement for Contractual Appointment" (for a full-time Lecturer in Bengali) between the Raiganj College (University College) represented by the Teacher-in-Charge and Smt. Sumita Roy for one year w.e.f.14th March 2008 on a fixed monthly remuneration of Rs.8000 (eight thousand) only be approved.

P.T.O.

Item No.11

A letter from members of the Executive Body, Raiganj College Teachers' Medicare Fund, Raiganj College (University College). **(Note enclosed).**

Decision: -

Resolved that the decision taken by the Executive Body, Raiganj College Teachers' Medicare Fund, Raiganj College (University College) in its meeting dated 25.3.2008 could not be granted.

Item No.12

Extension the appointment of Dr. Dilip De Sarker, Reader in Botany, Raiganj College (University College) as Teacher-in-Charge of Raiganj College (University College) as per G.O. (No.525-Edn (CS) /3A-1/71, dated 3.5.1971) for another period of six months w.e.f. 1st March 2008.

Decision:-

Decided that as per G.O. (No.525-Edn (CS) /3A-1/71, dated 3.5.1971), the appointment of Dr. Dilip De Sarker, Reader in Botany, Raiganj College (University College) as Teacher-in-Charge of Raiganj College (University College) be extended for another period of six months w.e.f. 1st March 2008 to 31st August 2008 or till the appointment of the new Principal at Raiganj College (University College) whichever is earlier.

Item No.13
A.O.B.

a) To consider purchasing a post paid mobile connection and a mobile set for official use of the Principal/Teacher-in-Charge, Raiganj College (University College).

Decision:-

Decided that upto Rs. 500/- (Rupees Five Hundred) only per month may be reimbursed to the Principal/Teacher-in-Charge, Raiganj College (University College) for purchasing mobile cards for official purpose.

P.T.O.

315

(b) The matter of Dr. Nirmal Kumar Roy, Sr. Lecturer in Philosophy, Raiganj College (University College) re: his release from Raiganj College to enable him to join the University of North Bengal as a lecturer and his lien for two years on his service at Raiganj College (University College).

Decision:-

Resolved that Dr. Nirmal Kumar Roy, Sr. Lecturer in Philosophy, Raiganj College (University College) be released from Raiganj College (University College) without lien on his ~~service~~ post at Raiganj College (University College) as he is likely to be confirmed in the university service from the date of joining without probation.

Further discussed and resolved with this Item that the Teacher-in-Charge be requested to submit a list of the present existing teaching vacancies at Raiganj College (University College) mentioning positions of the vacancies in the 100-Point Roster, along with the vacancy that will arise after the release of Dr. Nirmal Kumar Roy from Raiganj College (University College) without lien on his service, in the next meeting of the Advisory Committee since the vacancies need to be notified to the West Bengal College Service Commission as early as possible.

(c) Special Study Leave of Shri Debasis Biswas, Lecturer in Economics, Raiganj College (University College).

Decision: -

Resolved that Special Study Leave for two years be granted subject to the admissibility under Statute 26 (*Statues of the University of North Bengal relating to the terms and conditions of service of teachers of affiliated colleges other than Government College*) and on such terms and conditions as laid down under the study leave rules of the University and also on receipt of the clarifications under the same Statute sought from the applicant ((Shri Debasis Biswas). Further resolved that the Teacher-in-Charge may release Shri Biswas with prior approval of the Chairman of the Advisory Committee.

P.T.O.

Shri Biswas be requested to clarify the following aspects:-

1) Whether as fellow Shri Biswas will undertake research study leading to the Degree of Doctor of Philosophy (Ph.D.)
2) Shri Biswas will be required to seek clarification from Centre of Asian Studies, Kolkata, for the consolidated amount of Rs.17, 500 (Rupees Seventeen thousand five hundred only) as fellowship or otherwise
3) It should be made clear that the studies to be pursued shall enrich the parent institution (i.e. Raiganj College (University College) of the incumbent.
4) Shri Biswas be requested to submit (a) the guidelines for the post of Fellowship (b) Advertisement for the post of Fellowship.

d) The matter of Annapurna Nag, unmarried daughter of an ex-non-teaching employee, Raiganj College (University College).

Decision:-
Decided that the Teacher-in-Charge be requested to send necessary papers along with his admissibility report relating to the matter of Annapurna Nag (i.e. Family Pension) to the Finance Officer, NBU, as per rules.

e) Dr. G.C. Sarker's Superannuation benefits in service length, having Ph.D., prior to joining in service as per G.O. No.390 (2) Edn (CS) dt.5.4.1999.

Decision:-
Decided that the Teacher-in-Charge be requested to prepare an admissibility report on the applicant's (i.e. Dr. G.C. Sarker, ex-Reader in Botany, Raiganj College (University College) Superannuation benefits in service length, having Ph.D., prior to joining in service as per G.O. No.390 (2) Edn (CS) dt.5.4.1999 and to send the same, along with all necessary papers relating to the matter, to the Finance Officer, NBU, for verification as per rules.

P.T.O.

317

f) Remuneration of part-time teachers and D.A. of contractual teachers of Raiganj College (University College)

Decision:-

Decided that the Teacher-in-Charge be requested to send a report in consultation with the Bursar on how far it is feasible to enhance the remuneration of part-time teachers from their present existing fixed monthly remuneration of Rs.2000 (Rupees two thousand) to fixed monthly remuneration of Rs.4000 (Rupees four thousand), and also to enhance fixed monthly remuneration of Rs. 8000 (eight thousand) to the full-time contractual teachers on the basis of D.A. as per Govt. order, within two weeks to the Inspector of Colleges, NBU, for his verification and the copy of this report to the Registrar, NBU, and the Finance Officer, NBU, for information.

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

Dr. D. De Sarkar
Teacher-in-Charge
Raiganj College
(University College)
& Convener, Advisory Committee
Raiganj College
(University College)

Teacher-in-Charge
Raiganj College
(University College)

Prof. A. Basu Majumder
Vice-Chancellor
NBU
& Chairman
Advisory Committee
Raiganj College
(University College).

318

NOTE ON THE ITEM NO.2

It may be reported on the following decision taken in the seventy-eighth (78th) meeting dated 14.2.2008 under Item No.1 that Prof. P.K.Saha, Hon'ble former Vice-Chancellor and Chairman of the Advisory Committee approved the minutes of the seventy-seventh of the Advisory Committee and present Hon'ble Vice-Chancellor, NBU, confirmed the minutes of the seventy-seventh (77th) meeting of the Advisory Committee over telephone to the Teacher-in-Charge, Raiganj College (University College) on 3rd March 2008 and the Teacher-in-Charge has taken action accordingly.

"Item No. 1
To confirm the minutes of the seventy-seventh meeting of the Advisory Committee, Raiganj College (University College) held on 16th October 2007.

Decision:-
Resolved that since the copy of the minutes of the last meeting (i.e. seventy-seventh meeting of the Advisory Committee dated 16.10.2007) had been sent to Prof. P.K.Saha, Hon'ble former Vice-Chancellor and Chairman of the Advisory Committee, in Kolkata, for his kind perusal and approval since Prof. P.K.Saha presided over the last meeting of the Advisory Committee, dated 16.10.2007, the matter of approving confrimation of the minutes of the previous meeting (77th meeting) be left to the kind decision of the present Vice-Chancellor, Prof. A. Basu Majumder."

TEACHER-IN-CHARGE
Teacher-in-Charge
Raiganj College
(University College)

319

NOTE ON THE ITEM NO.10

It may be noted that the tenure of Smt. Roy's last Service Agreement as a full-time lecturer in Bengali on contractual and temporary basis for one year ended on 12th March 2007.

Teacher-in-Charge

320

NOTE ON THE ITEM NO.11

It may be noted that on 26.3.2008 the Executive Body of the Teachers' Medicare Fund, Raiganj College (University College) has given a letter (dated 25.3.2008) to the Teacher-in-Charge. The core excerpt of the letter is being given below:

> ".....the EB members unanimously decided that the Principal/Teacher-in-Charge be authorized to demand clearance from the person concerned in respect of repayment of loan from R.C.T.M.F. before leaving the college due to retirement/leave without pay/lien/resignation whatsoever.
>
> Under the facts stated above, the Teacher-in-Charge be requested to place the said resolution to the forthcoming meeting of AC to be held on 03/4/2008 for information and necessary action."

Teacher-in-Charge

Teacher-in-Charge
Raiganj College
(University College)

321

NOTE ON THE ITEM NO. 9 (a)

It may be quoted below the report on verification of Balance Sheet of Raiganj College (University College) from 1968-1969 to 2006-2007 by the Finance officer, NBU.

"Receipts and Payments Account, Income and Expenditure Account and Balance Sheet of Raiganj College (University College) from 1968-69 to 2006-07 have been verified without the supporting books of accounts and other relevant documents. In absence of other relevant books of accounts it cannot be certified that the Balance Sheet exhibits true and fair view of the state of affairs. However the arithmetical accuracy of annual statement of accounts (Receipts & Payments, Income & Expenditure and Balance Sheet) has been checked and confirmed along with the following notes:

1. It has been stated in the notes on accounts pertaining to the balance sheet of 1968-69 that the value of Land & Building has taken for Rs.30,000/- as per the Deed of Conveyance between the Governing Body of the Raiganj College and North Bengal University as on 6-6-1968 for taking the Assets and Liabilities of the College. Value of other Assets like Furniture & Office Equipments, Science Equipments & Library Books are taken at Nominal Value of Re.1/- for each type of Assets. This valuation of assets shall be endorsed by the Advisory Committee.

2. Income Tax, Professional Tax and Group Insurance have been shown under the schedule of Current Assets, Loan and Advances which may be rectified and be shown under the schedule of Current Liabilities.

3. Assets created against the Grant for Minor Research Projects, Career Oriented Programme, Library Building etc. shall be identified and debited to particular Asset.

4. Separate Receipts & Payments Account, Income & Expenditure Account and Balance Sheet may be prepared for Self Financed Courses."

Sd/-
25/3/08
Audit & Accounts Officer

Comment of the Finance Officer, NBU:
Seen and forwarded for n.a. pl.
TIC, Raiganj College

Sd/-
27/3/08
Finance Officer

Teacher-in-Charge
Raiganj College
(University College)

Office of the Secretary
Faculty Council for P.G. in Arts, Commerce & Law
University of North Bengal

ANNEXURE XXII

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.09.2008 at 3 P.M. in the conference hall of the Administrative Building.

MEMBERS PRESENT:

1. The Vice-chancellor, NBU. — Chairman
2. Prof. R.N. Ghosh, NBU — Dean
3. Dr. S. Ghosh, Head, LIS, NBU.
4. Dr. B.P. Roy, Head, Dept. of English, NBU.
5. Prof. M.P. Dahal, Head, Dept. of Nepali, NBU.
6. Prof. B.B. Chakraborty, Dept. of Philosophy, NBU.
7. Prof. R. S. Mukhopadhya, Head, Dept. of Sociology, NBU.
8. Dr. N. Roy, Head, Dept. of Bengali, NBU.
9. Dr. J. Ch. Basak, Dept. of Philosophy, NBU.
10. Prof. S.R. Mondal, CHS, NBU.
11. Prof. R. Sahu, Director, CHS, NBU.
12. Dr. A. Hota, Head, Dept. of Hindi, NBU.
13. Prof. M. Chowdhury, CHS, NBU.
14. Dr. M.R. Karim, Dept. of Bengali, NBU.
15. Dr. R. Bandhopadhyay, Head, Dept. of Law, NBU.
16. Dr. B. Kr. Sarkar, Head, Dept. of History, NBU.
17. Prof. K.K. Bagchi, Head, Dept. of Economics, NBU.
18. Prof. A. Bhuimali, Dept. of Economics, NBU.

RESOLUTIONS:

ITEM. NO.1. To consider confirmation of the proceedings of the meeting of the Faculty Council for P.G Studies in Arts, Com & Law held on 21.08.08.

DECISION: Resolved that the proceedings of the meeting of the Faculty Council for P.G Studies in Arts, Com & Law held on 12.09.08 be confirmed.

ITEM. NO.2. To consider issues related to P.G Diploma course in Mass Communication and Video Production being offered in collaboration with Ritwik Academy.

DECISION: Resolved that the panel of paper setters, moderators, examiners etc. for Second Semester Examinations(2007-2008) of P.G Diploma in Mass Communication and video Production as forwarded by the Registrar(Ref. No. 2728/R-08 date 23.06.08) be approved and the Vice-Chancellor be authorised to fix the dates of examinations for the said course in consultation of the Controller of Examinations.

Resolved further that a Committee with the following members be constituted to bring in administrative transparency, to assure quality of the education imparted in the course and to determine status of the course vis-a-vis the act, statutes, ordinances and regulation, concerned of the University. The Committee will submit its report by **30th December,2008** and pending the report of the committee, actions regarding the fresh admission to the course will remain suspended.

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MEMBERS OF THE COMMITTEE:

1. Prof. R.N. Ghosh, Dean, ACL(Chairman).
2. Dr. D. Mitra
3. Prof. B. Basu
4. Dr. R. Banerjee
5. Prof. R. S. Mukhopadhyay
6. Dr. S. Ghosh
7. Dr. S. Bera, Calcutta University
8. Dr. Gopalan Mallick, St. Xaviers College, Kolkata.
9. Secretary, ACL (Convener)

ITEM. NO.3. To report constitution of P.G Board of Studies in Library and Information Science in terms of statute 9 .

DECISION: Resolved that the action be approved.

ITEM. NO.4. To consider the proceedings of the first meeting of P.G Board of Studies in Library and Information Science held on 01.09.08.

DECISION: Resolved that the proceedings of the P.G Board of Studies in Library and Information Science held on 01.09.08 be approved. The decision is confirmed for immediate action from the chair.

ITEM. NO.5. To consider framing of new ordinances relating to Library and Information Science and to consider amendments in the relevant regulations.

DECISION: Resolved that the proposed ordinances and regulations for BLIS and MLIS courses be referred to the Executive Council for its consideration.

ITEM. NO.6. To consider revised syllabi of BLIS & MLIS courses as recommended by the P.G.B in Library and Information Science.

DECISION: Resolved that the revised syllabi for BLIS and MLIS courses as recommended by the P.G Board of Studies in Library and Information Science be approved.

ITEM. NO.7. To consider proposal of the Darjeeling Govt. College for separate academic calendar for M.A/M.Com/M.Sc courses being offered in that college.

DECISION: Resolved that the Darjeeling Govt. College be communicated the inability of the Faculty Council to approve a separate Academic Calendar for P.G Courses for that college.

ITEM. NO.8(Misc.): A note regarding late admission of 164 candidates to P.G Part – II through distance mode to the Vice-chancellor was placed from the chair for consideration of the meeting.

DECISION: Resolved that the late admission of the candidates be arranged to facilitate the academic persuit of these students. Resolved further that necessary steps be taken for amendement of the ordinance and regulations concerned to bring administrative transparency in the courses offered through distance mode. The decision is confirmed for immediate action from the chair.

The meeting concluded with thanks to the chair.

sd/-
(Vice-chancellor)
Chairman

12/9/08
(Dr. S. Das)
Secretary
Secretary
Faculty Council of P.G. Studies in Arts, Com & Law
NBU

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Annexure – XXIII

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

File No..... Date : 24-09-2008

Ref.

NOTE TO THE VICE CHANCELLOR

As directed the undersigned submits the fait Accompli of Bapan Sarkar. The candidate in question has already availed of three consecutive chances to appear in LL.B Part-II Examination but failed to clear the Examination. As per the Regulation relating to Supplementary LL.B (Five Year) Examination effective from the year 2002 a candidate "shall get two subsequent chances to clear the back papers" 2(c). Hence clause 2(c) of the respective Regulation does not allow Bapan Sarkar to appear in Supplementary Examination further.

In this connection the undersigned encloses herewith the case of Sri. Dipankar Bhattacharya who got a chance to appear in LL.B Part-IV Examination in 2007. However the case of Dipankar Bhattacharya is different from that of Bapan Sarkar. Dipankar Bhattacharya did not sit for Special Final Examination usually held after six weeks after publication of result as per Regulation. As far as the language of the Regulation relating to Supplementary LL.B (Five Year) Examination is concerned Special Final Examination does not come within the purview of Regular Examinations. The candidate had been allowed to sit for Part-IV Examination in 2007 on the ground that he availed of one subsequent LL.B Supplementary Examination to clear the Back Paper in 2006.

24/9/08

Controller of Examinations (Actg)

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Annexure-XXIV

Tanmoy
Pl. Sent.

UNIVERSITY OF NORTH BENGAL

DEPARTMENT OF COMMERCE

Kiranjit Sett
M.Com., Grad CWA
Lecturer

P.O. NORTH BENGAL UNIVERSITY,
Raja Rammohunpur, Dist. Darjeeling,
West Bengal, India, PIN - 734013.
PHONE: 91-0353-2699 474(O)
Fax: (0353) 2699 001
E-mail: kiranjit_sett@yahoo.com.in

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 6081 Date 19/9
2. No. VC/ _____ Date _____

Date: .....

17/09/2008

May be forwarded to the appropriate authority
Registrar
24/9/08

To
The Registrar
North Bengal University

Through the Head, Department of Commerce, NBU

Sir,

I would like to state that in response to the advertisement, no. Est/1/2008 dated August 26th 2008, of the West Bengal State University for the post of Lecturer in Commerce I intend to present myself as an applicant for the same. I have enclosed herewith a duly filled in application form which is required to be routed through proper channel and to be sent to the Registrar, West Bengal State University, Barasat, North 24 Parganas.

In this connection I would like to mention that I have already sent an advance copy of my application to the Registrar, West Bengal State University.

Please forward my application to the Registrar, West Bengal State University at the earliest.

With regards,

Sincerely yours

No-4350/A-08 dt- 19/09/2008
Hon'ble Vice-chancellor
Placed for approval
18/9/08

Kiranjit Sett
(KIRANJIT SETT)

Forwarded
19/9

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REGISTRAR'S BRANCH
NO. R-5291
DATED 16/9/10

Office of the
1. No. R-9323
2. No. _____ Date _____

Annexure-XXV

Note to the Vice-chancellor

RECEIVED
Vice-Chancellor
1. No. VC/ 9884 15/9/10.
2. No. VC/ _____

Sub. Members of the merged Schemes

a) Basic facilities for women

b) Day care centre

c) Scheme for Persons with disabilities

This is to state that according to the sanction letter of release of general development grant under XI plan period under Merged Schemes from UGC [Ref. No. F No 76 - 5 / 2007 (SU - II)] the assistance for the following heads under Merged Schemes were sanctioned by UGC.

1. Unassigned Grant
2. Day Care Centre in Universities
3. Sports Facilities in Universities / Colleges
4. Instrumentation Maintenance Centre
5. Faculty Improvement Programme (FIP)
6. Basic facilities for Women
7. Remedial Coaching for SC / ST and Minorities
8. Coaching for NET for SC / ST and Minorities
9. Coaching Class for entry in service for SC / ST and Minorities
10. Scheme for Persons with Disabilities

The members of the three schemes cited in the subject of the note are being mentioned for smooth functioning of the schemes.

a) **Basic Facilities for Women :**

i. Prof. Ratna Roy Sanya, (Co-ordinator)
ii. Dr. Sanchari Mukherjee
iii. Dr. Nupur Das
iv. Dr. Minikshi Chakraborty (Convener)
v. University Engineer
vi. Finance Officer

b) **Day Care Centre :**

i. Dr. Aniruddha Saha (Co-ordinator)
ii. Dr. S. N. Saha
iii. Dr. S. K. Rakshit
iv. Dr. Minakshi Chakraborty (Convener)

1

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v. University Engineer

vi. Finance Office

c) **Differently Abled Persons**

i. Prof. Anil Bhumali (Co-ordinator)

ii. Dr. Rizaul karim

iii. Dr. Samar Biswas

iv. Dr. Manisha Jha

v. Mr. Amit Bhattacharya

vi. Gouri Sen

vii. Colonel Sengupta

viii. Dr. Minakshi Chakraborty (Convener)

~~ix~~ Finance officer -

The co-ordinators of the above mentioned three schemes are being asked to report their activities concerning their respective schemes and specify their plan of action and execution to the convener by 22nd September. Certain uniform modalities are to be drawn out for all the Merged Schemes where persons are required to man the infrastructures. A policy has to be made taking all such schemes together and the University may even consider to make the schemes self sustaining by introduction of charges if possible to recover the expenditure on staff. As per UGC guidelines there is no provision of staff for Basic Facilities for Woman. For the time being some expenses have to be borne by the University till some Common uniform Modalities are drawn by the University for the Merged Schemes with similar requirements.

Placed for the approval of the Vice-chancellor and necessary instructions for further action.

← Approved

← May be reported in the next meeting of the Executive Council

Minakshi Chakraborty
Development Officer
University of North Bengal

DO

Registrar

Amit
13/9/2008

328

REGISTRAR'S BRANCH
NO.....
DATED.....

Phone: +91-0353-2699111
Fax: +91-0353-2699001

Head of the Department of Geography and Applied Geography
UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR, P.O. NORTH BENGAL UNIVERSITY, DIST. DARJEELING, WEST BENGAL—734013

16.09.2008

Annexure -XXVI

To
The Registrar
North Bengal University

Sir,

This is for your kind attention that a project on **GIS map of river Basra starting from river Torsa to river Pana** has been approved by the Vice-Chancellor, NBU. The project work has also been completed. As per the suggesting from the Vice-Chancellor, I am requesting you to kindly report it to the next E.C. meeting. The relevant papers in original is enclosed for your kind consideration.

Thank you,

Yours faithfully,

Subir Sarkar

(S. Sarkar)

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DESPATCHED
Office of the Vice-Chancellor
1. No. D-582 Date 03.06.08
2. No. Date

Phone: +91-0353-2699111
Fax: +91-0353-2699001

Department of Geography and Applied Geography
UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR, P.O. NORTH BENGAL UNIVERSITY, DIST. DARJEELING, WEST BENGAL—734013

DESPATCHED
Office of the Vice-Chancellor
1. No. D-1523 Date 10.7.08
2. No. _____ Date _____

380 4859 30.05.2008
3/6/08

To
The Vice Cancellor
North Bengal University

The letter may be routed through the Head of the Dept

Sub: ***GIS map of river Basra starting from river Torsa to river Pana.***

Dr Subir Sarkar

Sir,

This is for your kind attention that I received a letter from SE & Member (Execution) North Bengal Flood Control Commission, I & W Department, Govt. of West Bengal with a request to prepare a GIS map for the above said region. In this context, I would like to bring your kind attention that the GIS map preparation is an expensive exercise involving extensive GPS based field work as well as laboratory work. I am thus, requesting you to kindly allow me to undertake the said work as project form under CDS, University of North Bengal. The total cost for the said work would be around Rs.30000/- only including the overhead charge @ 10% of the total project cost and the time needed for the said work would be 30 days.

Kindly allow me to undertake the said work. A copy of the letter received in this regard is enclosed for your kind consideration.

Thank you,

Yours faithfully,
Subir Sarkar
(Subir Sarkar)

Subir Sarkar
4.6.08

Head
Department of Geography
and Applied Geography
University of North Bengal

— Approved
- Pl report it to the next meeting of F.C

Prof Subir Sarkar
Pro Registrar

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উত্তরবঙ্গ বিশ্ববিদ্যালয় পেনশনার্স এ্যাসোসিয়েশন

রেজি নং Annexure-XXVII

রাজা রামমোহনপুর, দার্জিলিং - ৭৩৪০১৩

Urgent

Dir Communication তারিখ ...10.9.2008.

মাননীয় উপাচার্য F.O
উত্তর বঙ্গ বিশ্ববিদ্যালয়।

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 9643 Date 11/9
2. No. VC/ ... Date ...

সভাপতি
অধ্যাপক সত্যপদ পাল

সহ-সভাপতি
শ্রী নরেন্দ্র নাথ মৈত্র
শ্রী সুভাষ চন্দ্র সাহা

সাধারণ সম্পাদক
শ্রী গনেশ চন্দ্র সরকার
2581070.

সহ-সাধারণ সম্পাদক
শ্রী অজিত কুমার চক্রবর্তী
শ্রী শ্যাম সুন্দর বনিক

কোষাধ্যক্ষ
শ্রী রনজিত কুমার ঘোষ

আদরের মহাশয়,

আপনার দৃষ্টি আকর্ষণ করে জানাইতে পেনশন (তামাদী) সারদীয়া পূজোর সময় 400/টাকা করে Puja Relief পেয়ে থাকেন। বর্তমান এই ঊর্ধ্বমুখী দ্রব্যমূল্যের বাজারে সংসারের খুঁটিনাটি বিষয়গুলি পেনশনভোগী পরিবারের কাছে এই 400/টাকা যথেষ্টই কম। তাছাড়া পেনশনভোগী-রা Puja Allowance, Bonus এসব কিছুই পান না-ফলে সেই সময় প্রত্যেক পেনশনভোগীকে খুবই সমস্যার সম্মুখীন হতে হয়। সেই কথা ভেবেই আমরা গত 16.5.08 তারিখে আপনার সমীপে পেশ করা দাবিসনদে Puja Relief এবং 400/টাকার বৃদ্ধি ছাড়িয়ে কমপক্ষে 1000/টাকা করবার অনুরোধ জানাই। তারই প্রেক্ষিতে আপনার সহৃদয় প্রচেষ্টায় গত 16.6.08 তারিখে আপনার সাথে আমাদের সমস্যা বিষয়টি উল্লেখ করে যত শীঘ্র সম্ভব সমাধানের অনুরোধ রেখেছিলাম। সেদিন সারদীয়া পূজোর আর মাত্র কয়েকদিন বাকী। অথচ কর্তৃপক্ষের তরফে কোনরূপ ইতিবাচক সিদ্ধান্ত জানতে না পারায় স্বাভাবিক কারণেই আমরা উদ্বিগ্ন। সাথে সাথে বিষয়টি সহানুভূতির সাথে বিবেচনার জন্য পুনরায় আপনাকে অনুরোধ করছি।

অতএব আশা করি দয়া করে আমাদের বিষয়টির খুঁটিনাটি সমাধানের যথাযথ ব্যবস্থা গ্রহণ করে আমাদের বাধিত করবেন।

DESPATCHED
Office of the Vice-Chancellor
1. No. D-9207 Date 11/9/08
2. No. ... Date ...

কৃতজ্ঞতান্তে

১০/৯/২০০৮

সাধারণ সম্পাদক
এন.বি. ইউ. পেনশনার্স এসোসিয়েশন

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* Rs 400/- from 2002 and earlier it was Rs. 800/-

The amount of ex gratia remained Rs. 400/- since 2002. ~~[illegible]~~ The amount is borne by the University Fund as the State does not issue separate orders (G.O) for the purpose like bonus. The ceiling of bonus was Rs. 1000/- in the last year which is likely to remain same as reported in the media as for the bonus ceiling 50% i.e. Rs. 500/- may be considered if desired. The additional amount can be accommodated out of the ~~[illegible]~~

12/9/08

Office
Dy. No. D-9328
Dt. No.

Dr. 15/9/08

V.C. – In view of appeal and also as there has not been any enhancement since ~~last~~ ~~[illegible]~~ 2002, the ex gratia may be raised to Rs 500/- in the current F.Y. and be paid to the pensioners as per the terms and conditions followed earlier.

– Registrar may report to the next E.C.

F.O.

Registrar

12/9/08

C.C. 332

ANNEXURE-I

UNIVERSITY OF NORTH BENGAL

The Minutes of the 239th meeting of the Executive Council held on 26.11.2008 at 10.30 a.m. in the meeting room of the Vice-chancellor, Administrative Building.

The following members were present:

1. Professor A. Basumajumdar, Vice-chancellor (Chairman)
2. Professor B. N. Chakraborty
3. Professor Soumitra De
4. Professor B. Basu
5. Dr. Debabrata Mitra
6. Dr. Ashis Kumar Nanda
7. Professor S. R. Mondal
8. Dr. Aniruddha Saha
9. Dr. Partha Sarathi Das
10. Dr. Debi Prasad Boot
11. Sri P. K. Ghosh, Finance Officer (Invitee)
12. Dr. Debasis Dutta, Controller of Examinations (Actg) (invitee)
13. Sri Biswajit Roy, General Secretary, NBUSA (Invitee)

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad and sudden demise of Professor Bikash Ghosh on 25.11.2008 Mayor, Siliguri Municipal Corporation and former member of the Executive Council, Council for Under Graduate Studies, North Bengal University. He was a social activist and leader of the teachers' movement of our State. He was a vanguard of college and university teachers' movement in North Bengal in particular.

The Executive Council extends its heartfelt sympathy to the members of the bereaved family.

The members observed one minute silence to pay respect to the departed soul.

1. To approve annual financial estimate 2009-10 and revised estimate 2008-09 of the University of North Bengal and to submit the same to the Court for consideration as per 21(xxxi) of NBU Act, 1981.

Decision: Resolved that the annual financial estimate 2009-10 and revised estimate 2008-09 of the University of North Bengal be approved and be sent to the Court for consideration as per 21(xxxi) of NBU Act, 1981.

NOTE: Confirmed with immediate effect by the Chair

Any other agenda placed by the Chair

I. To consider letter dated nil received on 24.11.2008 written by five unidentified persons containing filthy language against the administration, some teachers and student leadership including threat towards physical assault and murder.

Decision: The Executive Council feels concerned and unequivocally condemns the content of the letter and also resolved to lodge an FIR at the Matigara Police Station for taking appropriate action.

Registrar is requested to take immediate action.

Note: Confirmed with immediate effect by the Chair.

II. To consider the note of the Vice-chancellor in respect of creation of the following posts and to move the State Government for sanction of those posts.

i. One post of Professor in the Deptt. Of Management (MBA)
ii. One post of Student Welfare and Placement Officer
iii. One post of Sports Officer
iv. One post of Assistant Medical Officer (Female)

2

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Decision: Resolved that the note of the Vice-chancellor dated 26.11.2008 regarding the urgent need for creation of one post each of Professor in the Deptt. Of Management, Student Welfare and Placement Officer, Sports Officer & Assistant Medical Officer (Female) be approved and recommended to the Court for creation of the said posts.

Registrar shall move the State Govt. with adequate justification.

Note: Confirmed with immediate effect by the Chair.

III. To consider letters received from Secretary, NBU Teachers' Council and Dr. D.P. Boot, Member of the Executive Council in respect of allegations about the serious irregularities in maintaining the reservation roster as per Government Order leading to deprivation of eligible candidates.

Decision: Resolved that a Committee be constituted with the following members to look into the veracity of the complaints and also to verify proper maintenance of all the Rosters as per Govt. Orders w.e.f. 01.01.2000 to 26.11.2008.

The members are- Dr. Partha Sarathi Das (Chairman), Dr. Rathin Bandyopadhyay, Audit & Accounts Officer, Dr. Samar Biswas and Deputy Registrar (Convener).

The Committee be requested to submit the report within 31.12.2008.

NOTE: Confirmed with immediate effect by the Chair.

3

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IV. To consider the notes of the Controller of Examinations (Acting) as placed by the Hon'ble Vice-chancellor.

Decision: In consideration of the reported threat to stop works by the Confidential Press (DSTQ), as reported by the Controller of Examinations (Acting), it was resolved that an amount of Rs. 10.00 lac may be sanctioned as advance in favour of the Controller of Examinations (Acting) for "on account" payment to the DSTQ pending finalization of the claimed bill of Rs. 22, 09, 378.80 as per rules and procedures.

NOTE: Confirmed with immediate effect by the chair.

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

Approved with 2/12/08

(Prof. A. Basumajumdar)
Chairman

(Dr. D. K. Sarkar)
Secretary

4

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UNIVERSITY OF NORTH BENGAL

Camunda, Black Basalt, 11th Century AD
Sculpture preserved in A.K.M.H. Museum, NBU

Agenda Papers for the 240th Meeting of the Executive Council

December 12, 2008 at 11 a.m.

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

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UNIVERSITY OF NORTH BENGAL

The 240th meeting of the Executive Council to be held on 12.12.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

1. To consider minutes of the 238th and 239th meeting of the Executive Council held on 1.10.08 and 26.11.08 respectively (**Annexure –I**).

2. To report that the operation of "Confidential Bank Account" for incurring out Examination expenses operated solely by Controller of Examinations bearing no. 10195737296 with State Bank of India NBU Campus Branch has been made inoperative w.e.f. 5.11.08 till further order.

3.

   i) To consider note dated 21.7.08 from Controller of Examinations (Acting) for payment of Bill of Rs. 11,73,978.00 from PCDP Kolkata for pre-examination work during 2007 for payment. (**Annexure - II**).

   ii) To consider a note dated 29.8.08 from the Controller of Examinations (Acting) for payment of six numbers bill amounting to Rs. 1,11,795.00 from SCD for printing of confidential matters and one number bill from PCDP amounting to Rs. 2,30,920.00 for printing of diploma certificate pertaining to examinations during 2007.(**Annexure -III**).

   iii) To consider note dated 21.11.08 from Controller of Examinations (Acting) for sanctioning Rs. 2,43,750.00 for conducting M.A./ M.Sc. Part – I Examination under DDE pending finalization of modalities of expenditure for central visiting team, hiring of vehicle and remuneration to invigilators, Assistant Attendant, refreshment etc. (**Annexure -IV**).

   iv) To consider note dated 25.11.08 from Controller of Examinations (Acting) for payment of bills amounting to Rs. 22,09,378.80 received from DSTQ for carrying out confidential and non-confidential work vide order no. 3925/CE-05 dated 23.12.05 and 05/CE-06 dated 3.1.06 for P.G. and U.G. Examination during 2006 and 2007. (**Annexure -V**).

   v) To consider note dated 17.11.08 from Controller of Examinations (Acting) for sanction of Rs. 3,04,950.00 for carrying out moderation work. accommodation charges, hiring of vehicles, payment to one daily wage assistance of U.G. examination 2008 and P.G. first semester examination, 2008 commencing from 17th November, 2008. (**Annexure -VI**).

   vi) To consider note dated 25.11.08 from the Controller of Examinations (Acting) for payment bills amounting to Rs. 1,15,795.00 received from TSPN associated with pre-examination process work during financial year 2007.-08 as per the rates fixed earlier. (**Annexure -VII**).

   vii) To report that in view of the exigency of commencement of UG examination w.e.f. 16.4.08, the Vice-Chancellor has approved the proposal of Controller of Examinations (Acting) vide his note dated 13.4.08 for payment of Rs. 86,000.00 to Chief Observers and Rs. 75,000.00 towards central visiting team as per previous practice. (**Annexure - VIII**).

4. To consider the re-designation of officers after career advancement/promotion as per G.O. No. 228-Edn (U) dt. 8.3. 2001 as recommended by the Committee constituted by the Vice-

Chancellor in connection with the demand of the North Bengal University Officers' Association dt. 4.3. 2008 **(Annexure -IX).**

5. To consider the letter dated 19.9.08 received from the Secretary, NBU Teachers' Council in connection with pay protection while fixing the pay of Dr. Bijoy Kr. Sarkar, Reader, Department of History, citing the cases of Dr. D.K. Sarkar, Ex-Controller of Examinations, NBU and Prof. Gangotri Chakraborty, Department of Law as precedence **(Annexure -X).**

6. To consider the revision of Rules for employment on compassionate ground in conformity with the relevant State Govt. Order(s) **(to be placed).**

7. To report that the Vice-Chancellor has constituted a committee with the following members to examine and recommend (i) demarcation of the proposed line of boundary wall as per actual possession of the land around the Law Boys' Hostel and PHE Godown (opposite Gate No. 1) fencing (ii) construction of the boundary wall around that land with concrete and barbed wire fencing as proposed by University Engineer and Estate Officer vide their note No. 2933/UE-619 dated 12.9.08 to protect the University land from further encroachment and to protect properties of Law Boys' Hostel and (iii) any other matter deemed fit in connection with the above University land vis-à-vis interest of the University.
   i. Prof. B. Basu, Department of Chemistry – Chairman
   ii. Dr. Aniruddha Saha, Department of Botany – Member
   iii. Sri P.K. Ghosh, Finance Officer – Member.
   iv. Sri P.N. Basak, University Engineer – Member.
   v. Sri K.K. Ghosh, Estate Officer – Convener

8. To consider the construction of boundary wall around the land of Law Boys' Hostel and Godown (opp. to Gate No. 1) as proposed by the University Engineer and Estate Officer vide their note no. 2933/UE-619 dt. 12.9. 2008 along with the report of the Committee constituted on 24.11.08 to protect the university land from further encroachment and safety of the students staying at Law Boys' Hostel **(Annexure -XI).**

9. To consider the note of the Vice-Chancellor in connection with the preservation of Bengali manuscript lying in the Department of Bengali, NBU in a pitiable conditions. **(Annexure - XII).**

10. To consider the proposal received from Techno India Group vide letter no. nil dated 12.11.08 for joining hands with University of North Bengal under a mutually convenient collaborative arrangement in the form of Public Private Partnership (PPP) to run distance education courses of the University for both conventional and demand driven programme in the field of Science, Technology, Medicine, Management, Arts, Social Science and Education etc. **(Annexure -XIII)**

11. To consider a draft reply in connection with the proposal of the Vice-Chancellor of Rabindra Bharati University to the Chief Minister of Government of West Bengal for setting up of North Bengal Campus of Rabindra Bharati University **(Annexure -XIV).**

12. To consider the note of the Finance Branch regarding admissibility of a few bills under working expenses account approved by the Registrar **(Annexure -XV).**

13. To consider note from the Registrar Regarding bills of Creative Ads amounting to Rs.1,23,993/- for payment out of the Budget Head 'Advertisement' under Off Campus Distance Education System **(Annexure -XVI).**

14. To consider framing of general policy in respect of forwarding the applications of teachers, officers, non-teaching employees seeking employment elsewhere.

15. To consider list of Holidays of the University and Non-Government affiliated Colleges for the year 2009 **(Annexure -XVII).**

16. To consider report of the committee constituted by the Executive Council in its meeting dated 14.7.08 under Item No. 24(IV)regarding framing of guidelines in connection with Strike / Bandh / Curfew / Riots / Aborodh / any other civil commotion if occurs within the 60 kms. radious of the university area. **(Annexure -XVIII)**

17. To consider item no. 2, 7 and 10 of the 133rd meeting of the Finance Committee held on 9.9.08 as per decision of the Executive Council dated 1.10.08. **(Annexure -XIX)**

18. To consider the amendments of the existing Rules relating to Sports Board **(Annexure – XX).**

19. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates:

Sl. No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Smt. Kabita Sarkar	Dr. D.P.Datta and Co-sup. Dr. A. Bhadra	Mathematics	HITHER ORDER EFFECTS OF GRAVITY
2	Sri L. Sutharson	Prof. L.K. Nath	Pharmacy	EVALUATION OF ANTI-INFLAMMATORY AND ANTICANCER ACTIVITIES OF SOME PLANTS OF SUB-HIMALAYAN REGION OF SIKKIM
3	Sri Vikas Kr. Dakua	Dr. M.N. Roy	Chemistry	PHYSICO-CHEMICAL STUDIES ON INTERACTIONS BETWEEN ION-SOLVENT, ION-ION AND SOLVENT-SOLVENT IN AQUEOUS AND NON-AQUEOUS PURE AND MIXED SOLVENT SYSTEMS
4	Sri Purushottam Haldar	Dr. Bijan Das	Chemistry	ION-ION AND ION-SOLVENT INTERACTIONS FOR SOME 1:1 ELECTROLYTES IN 2-ETHOXYETHANOL AND ITS BINARY MIXTURES WITH EATER
5	Sri Soumitra Sarkar	Prof. S.N. Dhar	Commerce	SELP HELP GROUPS: A STUDY OF SYSTEMS, OPERATIONS AND CONSTRAINTS OF A MICROFINANCE PROGRAMME WITH SPECIAL REFERENCE TO JALPAIGURI
6	Smt. Kavita Singh	Prof. B.P. Dwivedi	Law	ANTI-TERRORISM LAWS AND ITS IMPACT ON HUMAN RIGHTS IN INDIA : A CRITICAL APPRAISAL

7	Sri Dashrath Kharel	Independent	Nepali	DARJEELING-SIKKIM KSETRAMA BOLINE NEPALI BHASHAKO BARNANATMAK ADHYAYAN
8	Sri Malay Kr. Ghosh	Dr. A. Mukhopadhyay	Physics	SOME ASPECTS OF MULTIPARTICLE PRODUCTION IN 32S-Ag/Br INTERACTIONS AT 200A GeV/c

20. To consider the minutes of the meeting of the Board of Residence and Discipline held on 30.9.08. **(Annexure -XXI)**

21. To consider the note of the Vice-Chancellor and also a note no. 2854/UE-613 dated 27.8.08 from University Engineer in connection with the essential requirement of a study room in the residence of the Vice-Chancellor. **(Annexure -XXII)**

22. To consider framing of a general policy in respect of acceptance or non-acceptance of the Headship **(Annexure -XXIII).**

23. To consider note of the University Engineer raising certain issues on implementation of Rain Water Harvesting Project and to take appropriate decision considering all the aspects **(Annexure -XXIV).**

24. To report that in view of exigency the Vice-Chancellor has submitted a proposal to Hon'ble Minister-in-Charge of Sports and Youth Affairs, Government of West Bengal for providing funds for construction of two youth hostels for boys' and girls', one swimming pool and a stadium in the NBU Campus **(to be placed).**

25. To report that the Vice-Chancellor has approved a draft MOU between WEBEL and University of North Bengal submitted by the Advisor – in – Charge, Finishing School, West Bengal for setting up of Finishing School at NBU in association with WEBEL to conduct the training courses as per requirement of IT / ITeS Industry **(Annexure -XXV).**

26. To consider the recommendations of the Selection Committees for appointment of the following teaching posts:-
    a. Lecturer in Philosophy – 1 post (ST)
    b. Lecturer in Law – 1 post (SC)
    c. Lecturer in Commerce – 1 post (ST) **(Annexure –XXVI)**

27. To consider the recommendation of the Screening Committee for CAS of Sri Binod Kumar, Assistant Engineer (Electrical).

28. To consider the recommendation of the Screening Committee for CAS of the following non-teaching employees:-

Name	Designation	Department	w.e.f.	CAS
a. Sri Ashok Sharki	Jr. Darwan	Watch and Ward	30.9.08	1st
b. Dr. Amal Kumar Saha	Supdt. (Tech.)	Comp. Sc. & Appl.	29.9.08	2nd
c. Smt. Lekha Bhattacharyya	Sr. Stenographer	Inspector of Colleges	30.9.08	2nd
d. Sri Shyamal Kanti Dey	Sr. Lib. Attendant	Library	4.8.08	2nd
e. Sri Harendra Nath Singha	Sr. Lib. Attendant	Library	17.8.08	2nd
f. Sri Jawahar Rajak	Sr. Peon	Registrar's Br.	11.10.08	2nd
g. Sri Pawan Kr. Kamti	Sr. Peon	Geo. & Appl. Geo.	24.9.08	2nd

29. To consider the case of confirmation of the following non-teaching employees:-

Sl. No.	Name	Designation	Department	Date of Joining	Date of Confirmation
1	Sri Debasish Chakraborty	Compositor	Press	28.11.07	28.11.07
2	Sri Pratap Bhattacharjee	Jr. Sweeper	Health Centre	24.9.07	24.9.07

30. To consider nomination of subject experts for the Selection Committee for recruitment of part-time / temporary teachers and contractual teacher of the following colleges (**Annexure-XXVI-A**):

Name of the College	**Subject**
Falakata College	English, Bengali, Philosophy
Thakur Panchanan Mahavidyalaya.	Philosophy
Cooch Behar College	Geography, Management for BBA section

31. To consider a letter from Mr. T. K. Hore, Regional Representative, PUM regarding donation of a Smart Digital Display Board to COFAM. (**Annexure -XXVII**)

32. To nominate subject experts for Screening Committee to consider the CAS of two teachers in Zoology of Darjeeling Govt. College. (**Annexure –XXVIII**)

33. To consider nomination of subject experts for CAS of the following college teachers:

Sl.No.	**Name of the teacher**	**Designation**	**Subject**	**Name of the College**
1.	Smt. Samhita Mandal	Lecturer	Geography	Kalimpong College
2.	Sri Nishit Boral	Lecturer	Commerce	
3.	Sri Prabal Kr. Sinha	Lecturer	Philosophy	
4.	Dr. Alok Kr. Ghorai	Lecturer	Physics	
5.	Smt. Sangeeta Roychowdhury	Lecturer	Geography	Sitalkuchi College
6.	Smt. Iva Ghosh	Sr. Lecturer	Political science	University B.T. & Evening College.
7.	Smt. Saheli Basu	Lecturer	Philosophy	

(**Annexure -XXIX**).

34. To nominate University Nominees on the Governing Body of S.R.B.T. College, Darjeeling. (**Annexure -XXX**)

35. To consider the minutes of the 119th Meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 10.9.08. (**Annexure -XXXI**)

36. To consider the note of the Deputy Registrar dated 07.07.08 regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy as per decision of the meeting of the Executive Council held on 29.5.08 under item no. 12 (**Annexure -XXXII**).

37. To report that the Vice-Chancellor has constituted the following committee to study the feasibility of carrying out pre and post publication examination work of all PG Examinations and UG Examinations (non-confidential) from the session 2008-09 in the University Press and also to ascertain additional requirements of computers, printers etc. and any other item in the Examinations Branch as well as University Press with respect to the existing work.
    a. Prof. B. Basu, Department of Chemistry – Chairman.
    b. Prof. R. K. Samanta, Department of Computer Science & Applications – Member.
    c. Dr. A. K. Nanda, Department of Chemistry – Member
    d. Dr. D. Mitra, Department of Commerce – Member
    e. Finance Officer – Member
    f. Dr. Susanta Das, Secretary, Faculty Council for PG Studies Arts, Commerce & Law – Member
    g. Controller of Examinations (Acting) – Convener.

38. To report that the Vice-Chancellor has approved the implementation of revised values of the Fellowship in respect of Research Fellows (Sr. & Jr.) attached to the State aided universities and borne out of State Fund vide G.O. No. 539(12) Edn.(U)/1U-10/94 dt. 16.9.08. **(Annexure -XXXIII)**

39. To report that the Vice Chancellor has reconstituted the existing Roster Committee with the following members for a period of two year w.e.f. 24.10.08:

    a. The Vice-Chancellor – Chairman.
    b. Prof. B. Basu, Department of chemistry – Member
    c. Prof. K. K. Bagchi, Department of Economics – Member
    d. Prof. S. R. Mandol, Centre for Himalayan Studies – Member
    e. Dr. D. Mitra, Department of Commerce – Member
    f. Dr. Rathin Banerjee, Department of Law – Member
    g. Sri Samar Biswas, Department of Anthropology – Member
    h. Dr. Sushanta Das, Secreary, Faculty Council for P.G.Studies in Arts, Commerce & Law – Member
    i. Dr. S. N. Saha, Audit and Accounts Officer – Member
    j. Sri Nirode Singha, Watch & Ward Department – Member
    k. The Registar – Convener

40. To report that the Vice-Chancellor has extended the terms of reference of the committee so as to take into consideration all sort of press activities relating to examination and identifying demarcation between confidential and non-confidential activities of university examination. **(Annexure -XXXIV)**

41. To consider recommendation of the meeting of the Board of Research Studies in Botany, Chemistry, Computer Science, Mathematics, Zoology, Biotechnology, Pharmacy, Physics, Geography & Applied Geography, Anatomy, Bengali, Commerce, Economics, Nepali, Philosophy, Political Science, Law, Hindi, Himalayan Studies and Sociology. **(Annexure - XXXV)**

42. To nominate three subject experts for promotion under CAS of Dr. Bikash Ch. Paul, Lecturer (Sr. Scale), Department of Physics, to the Post of Reader.

43. To nominate three subject experts for promotion under CAS of Dr. Karubaki Dutta, Reader, Centre for Himalayan Studies, to the Post of Professor.

44. To consider a note of the Controller of Examinations (Acting) regarding the column 'religion/ community' in the examination forms of the University Examinations. **(Annexure -XXXVI)**

45. To consider a note of the Audit & Accounts Officer regarding Extract of the Audit Report of the Comptroller and Auditor General of India (Civil & Commercial) for the year 2006-07 in respect of preparation of Socio Economic perspective plan for North Bengal by the University of North Bengal at a fees of Rs. 11.52 Lakhs forwarded from the Office of the District Magistrate, Darjeeling. **(Annexure -XXXVII)**

46. To report that the Vice-Chancellor has constituted a Committee to frame the draft rules regarding Modalities of functioning of Central Major Equipment Facility (CMEF) with the following members:

    a. Prof. Basudeb Basu, Deptt. of Chemistry, Chairman
    b. Prof. Biswanath Chakraborty, Deptt. of Botany, Member
    c. Prof. Swapan Kr. Ghosal, Deptt. of Physics, Member
    d. Prof. R. K. Samanta, Deptt. of Computer Sc. & Application, Member

e. Dr. Aniruddha Saha, Deptt. of Botany, Member
f. Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Science & Technology, Convener

47. To report that the Vice-Chancellor has reconstituted of the Health Centre Advisory Committee with the following members for a period of two years w.e.f. 27.11.08.
    i. Vice-Chancellor (Chairman).
    ii. Registrar.
    iii. Finance Officer.
    iv. Secretary, NBU Teachers' Council.
    v. Secretary, NBU Officers' Association.
    vi. Secretary, NBU Employees' Association.
    vii. Secretary, NBU Students' Association.
    viii. Medical Officer / Officer-in-Charge, Health Centre (Convener).
    ix. Principal, North Bengal Medical College & Hospital.

48. To report that the Memorandum of Understanding (MOU) has been signed between the authorities of CSIR and NBU for better academic and research collaboration.

49. To report that Sri P.K. Ghosh, Finance Officer has been appointed to officiate as the Controller of Examinations for a period of three months w.e.f. 28.11.08 or till the appointment of the regular Controller of Examinations whichever is earlier.

50. To consider a note from the Vice-Chancellor in respect of introduction of Postgraduate Course in Space Science / Astrophysics. (**Annexure -XXXVIII**)

51. To consider the draft rules of the Establishment Committee. **(to be placed)**

52. To nominate one member from amongst the members of the Executive Council to the Standing Committee for recruitment of non-teaching employees.

53. To consider the report of the Disciplinary Committee prepared in its meeting held on 24.11.2008. (**Annexure -XXXIX**)

54. To consider the case of Sri Tapan Kumar Chanda, Sr. Assistant, Examination Branch regarding his prayer for payment of retirement benefits after attaining the age of superannuation on 12.1.06. He had earlier applied for voluntary retirement w.e.f. 12.1.06 and remained absence till then (**Annexure –XL**).

55. To consider a letter from Sri Ranobir Chanda regarding change of his Ph.D. Supervisor **(Annexure -XLI)**.

56. To consider note dated 24.11.08 from Audit and Accounts Officer regarding fees payable to external examiner for examine Ph.D. thesis (**Annexure-XLII**) .

57. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 24.11.08. (**Annexure-XLIII**)

58. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 24.11.08. (**Annexure-XLIV**).

59. Any other item to be placed by the Chair.

REGISTRAR

ANNEXURE-I

UNIVERSITY OF NORTH BENGAL

The Minutes of the 238th meeting of the Executive Council held on 1.10.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

1. Professor A. Basumajumdar, Vice-chancellor (Chairman)
2. Professor R. N. Ghosh
3. Professor B. N. Chakraborty
4. Sri Subhrajyoti Roy
5. Professor B. Basu
6. Dr. Debabrata Mitra
7. Dr. Aniruddha Saha
8. Dr. Partha Sarathi Das
9. Dr. Subrata Sanyal
10. Dr. Debi Prasad Boot
11. Sri P. K. Ghosh, Finance Officer – Invitee
12. Dr. Debasish Dutta, Controller of Exams. (Actg.) – Invitee
13. Sri Biswajit Roy, General Secretary, NBUSA - Invitee

1. To place before the Executive Council the resolutions of the 237th meeting of the Executive Council held on 5.9.08 for consideration

Decision: Resolved that the Minutes of the 237th Meeting of the Executive Council held on 05.09.2008 be confirmed with the following correction.

Under Item No. 20, Sl. No. 2 the word **'Botany'** be replaced by the word **'Zoology'.**

2. To consider amendment of existing rules relating to Sports Board

Decision: Resolved that the proposed amendments after correction be approved and the Registrar be requested to prepare the draft rules relating to the proposed amendments for incorporation in the existing rules relating to sports board and place the same for consideration of the Executive Council in its next meeting.

Note: Confirmed with immediate effect by the Chair.

3. To consider the letter of the UGC regarding duty leave for managing the workshops under the scheme of capacity building for women managers in higher education and the participants for their training vide no. 18-1/2007(WS) dated 31st July, 2008

Decision: Resolved that the duty leave may be granted by the Vice-chancellor on case to case basis subject to recommendation of the respective Departmental Committee wherever applicable.

4. To consider a note of the Controller of Examinations (Acting) regarding cases of mal practices of M.Com Part – I & Part – II Examinations and constitution of the following disciplinary committee for the said purpose by the Vice-Chancellor.

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I. Dr. S. Sanyal, Inspector of Colleges.
II. Prof. S.N. Dhar, Dept. of Commerce.
III. Prof. R.K. Samanta, Dept. of Computer Science & Applications.
IV. Dr. Rathin Bandhyopadhyay, Dept. of Law.
V. Prof. B. Basu, Dept. of Chemistry (as a member of the Executive Council).
VI. The Controller of Examinations (Acting) – Convener.

Decision: Resolved that the committee constituted by the Vice-chancellor on malpractice of M. Com. Part-I & Part-II Examinations be approved.

5. To consider a letter of the Officer-in-Charge, Darjeeling Government College for nomination of subject expert for CAS of Librarian

Decision: Resolved that Sri Mriganka Mandal, Librarian, NBU be nominated as subject expert.

Note: Confirmed with immediate effect by the Chair. APPENDIX I

6. To consider a letter of the Teacher-in-Charge, St. Joseph's College for providing University nominee in the Screening Committee for FIP award to Mr. Kiran Pradhan, Department of Chemistry

Decision: Resolved that Dr. Ashis Kumar Nanda, Reader, Department of Chemistry, NBU be nominated as University nominee.

Note: Confirmed with immediate effect by the Chair APPENDIX II

7. To nominate two persons to the Governing Body of Government College of Physical Education for Women, Dinhata

Decision: Resolved that the matter be left to the Vice-chancellor

8. To consider nomination of subject experts for CAS of the following college teachers

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Ranjan Roy	Lecturer	Bengali	Falakata College
2.	Smt. Gopa Ghosh	Lecturer	Economics	Netaji Subhas Mahavidyalaya

Decision: Resolved that (1) Professor Subodh Jash, Department of Bengali, NBU & (2) Professor K. K. Bagchi, Department of Economics, NBU be nominated as subject expert respectively.

Note: Confirmed with immediate effect by the Chair APPENDIX III

9. To consider nomination of subject experts for the Selection Committee for recruitment of part-time / temporary teachers of the following colleges

Name of the College	Subject
PD Women's College	Geography

Decision: Resolved that Dr. Deepak Mandal, Reader, Department of Geography, NBU be nominated as subject expert.

Note: Confirmed with immediate effect by the Chair APPENDIX IV

10. To place all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis for consideration.

Decision: Resolved that the reports of adjudication and viva-voce examinations of the following candidates be approved and they may be admitted to the degree of Ph.D. in their respective faculty and subjects w.e.f. 01.10.2008.

Sl.No.	Subject	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis
1	Botany	Smt. Rita Som	Prof. B.N. Chakraborty	STUDIES ON THE RESISTANCE OF TEA PLANTS AGAINST GLOMERELLA CINGULATE (Stoneman) SCHRENK WITH SPECIAL REFERENCE TO THE INVOLVEMENT OF DEFENSE ENZYMES
2	Bengali	Smt. Sanchita Das	Prof. A. Bhatta	উত্তরবঙ্গের লোকসংস্কৃতিতে ব্রতকথা
3	Bengali	Sri Hafijul Islam	Prof. M.Bera	মুক্তাদেব বসুর উপন্যাস: বিষয় ও শিল্পরূপ
4	Computer Science	Sri Sharad Sinha	Prof. J.K. Mandal	AN APPROACH TOWARDS DESIGN AND IMPLEMENTATION OF MICROPROCESSOR-BASED CRYPTOSYSTEMS FOR SECURED TRANSMISSION

Note: Confirmed with immediate effect by the Chair

11.

(a) To consider counting of past service of Dr. Arun Kr. Hota, Reader, Department of Hindi, NBU vide G.O. No. 85-Edn(U) dated 31.1.2000

(b) To consider counting of past service of Sri Ujjwal Bhui, Lecturer, Center for Himalayan Studies, NBU vide G.O. No. 85-Edn(U) dated 31.1.2000

Decision: (a) Resolved that the past services of Dr. Arun Kumar Hota, Reader, Department of Hindi, NBU from 01.07.1991 to 01.07.1997 and from 02.07.1997 to 30.09.2004 at St. Joseph's College, Darjeeling and Charu Chandra College, Kolkata respectively be counted for the pensionary benefits as per the relevant Govt. Order.

(b) Resolved that the past service of Sri Ujjwal Bhui, Lecturer, Centre for Himalayan Studies for the period from 06.08.2001 to 28.02.2006 at Tufanganj Mahavidyalaya be counted for the pensionary benefits as per the relevant Government Order.

12. To consider report of the Committee Constituted by the Executive Council regarding incremental benefits of Dr. Ali Mehdi, Ex-Reader, Department of Law, NBU after obtaining Ph.D. degree

Decision: Resolved that the recommendation of the Committee be approved and the date of effect as Reader of Dr. Ali Mehdi, Ex-Reader, Department of Law, NBU be construed from 19.08.2000 instead of 01.08.2000. It was further resolved that his pay in the post of Reader be re-fixed on the recommendation of the Finance Committee.

13. To consider the minutes of the 132nd and 133rd meeting of the Finance Committee held on 23.5.08 and 9.9.2008 respectively.

Decision: Resolved that the minutes of the 132nd and 133rd meetings of Finance Committee held on 23.05.2008 and 09.09.2008 respectively be approved. It was further resolved that the matter under Item No. 2, 7 & 10 of the 133rd Meeting of the Finance Committee be placed as separate agenda in the next meeting of the Executive Council for consideration.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

14. To consider the admissibility report regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy prepared by the Deputy Registrar as per decision of the Executive Council dated 29.5.08 under item no. 12

Decision: The members of the Executive Council opined that the admissibility report prepared by the Deputy Registrar is misleading and is not accepted. It was resolved that in case of GPF, the employee's contribution together with interest shall be transferred to the GPF of the University for counting eligible past services.

Accordingly, it was resolved that the counting of past service of Dr. Kaushik Joarder may be considered only after the transfer of his balance in the former GPF account of Alipurduar College to University GPF.

It was further resolved that Finance Officer be requested to verify and report within 22.12.2008 the cases, if any, where the past service has been counted without transfer of balance under GPF of that past service.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

15. To consider application submitted by Sri Anirban Mukherjee for sanction of extra-ordinary leave without pay w.e.f. 19.9.2008 for a period of one year

Decision: The application of Sri Anirban Mukherjee was considered. It was resolved that in continuation and on completion of the study leave for the period from 19.09.2005 to 18.09.2008, extra-ordinary leave without pay w.e.f. 19.9.2008 for a period of one year be granted subject to the condition that he shall serve the University for a total period of eight years with effect from the date of joining after leave and shall furnish a judicial bond as per prescribed proforma to that effect.

16. To consider minutes of the meeting of the Board of Residence and Discipline held on 15.9.08

Decision: Resolved that the minutes of the meeting of the Board of Residence and Discipline held on 15.09.2008 be approved.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

17. To consider letter dated 22.8.08 from Head, Department of English informing that the official Laptop Computer was missing from his room

Decision: The letter of the Head, Department of English was considered. The Executive Council strongly expressed its views on the carelessness of Sri B.P. Roy, Head, Department of English for the loss of the laptop computer from his custody and resolved to constitute the following committee to look into the matter, fix responsibility and to submit its recommendation towards making good the loss of the property in this instant case. The members of the committee are: (1) Dr. P. S. Das – Chairman (2) Principal, Jalpaiguri Govt. Engg. College (3) Principal, N.B. Dental College (4) Sri Sankar Ghosh and (5) Mr. P. K. Ghosh, Finance Officer, NBU – Convener. The report shall be submitted by 30.11.2008.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX VII-A

18. To consider proposal from Kerala State Higher Education Council regarding exchange of faculty between various Universities in Kerala and University of North Bengal

Decision: The Executive Council welcomed the proposal of Kerala State Council of Higher Education and expressed keen interest of the University to participate in the programme.

Note: Confirmed with immediate effect by the Chair.

APPENDIX VIII

19. To consider a prayer from the NBUSA to extend the facilities offered to BPL students, to the students of AAY(Antodaya) category

Decision: In consideration of the prayer from NBUSA read with clarification received from the SDO, Siliguri vide Memo No. 812/SDO(C) dated 01.09.2008 it was resolved that the aspiring students under AAY (Antyodaya) Category be treated at par with BPL category from the Academic Session 2009-10 of the University.

20. To consider the note dated 18.9.08 of the Finance Officer regarding Ph.D. incremental benefit to Dr. S.N. Bose, Former Professor of the Department of Chemistry, NBU

Decision: Resolved that the affidavit of Dr. S. N. Bose is found to be defective and cannot be accepted and hence his prayer be regretted. Dr. Bose may be informed accordingly.

21. To consider the letter dated 19.9.08 received from the Secretary, NBU Teachers' Council in connection with pay fixation / protection of Dr. Bijoy Kr. Sarkar, Reader, Department of History, citing the other cases of Dr. D.K. Sarkar, Registrar, NBU and Prof. Gangotri Chakraborty, Department of Law as precedence

Decision: Resolved that the matter be deferred and be placed in the next meeting of the Executive Council for consideration.

22. To consider the minutes of the 79th meeting of the Advisory Committee of Raiganj College (University College) held on 3.4.2008

Decision: Resolved that the minutes of the 79th Advisory Committee Meeting of Raiganj College (University College) held on 03.04.2008 be approved.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

APPENDIX IX

23. To consider minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.9.08

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.09.2008 be approved.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

APPENDIX X

24. To consider the letter of Sri Bapan Sarkar an LL.B. student dated 23.9.2008 seeking special supplementary examination or special reassessment along with report of the Controller of Examinations (Acting) in this respect

Decision: In consideration of the order of the Hon'ble High Court, Calcutta cited by the Controller of Examinations (Actg) in his report read with the relevant provisions under the regulations, it was resolved that the prayer be regretted and the candidate be informed accordingly by the Controller of Examinations (Actg).

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

APPENDIX XI

25. To consider the forwarding of application of Sri Kiranjit Seth, Lecturer, Department of Commerce who applied for the post of Lecturer in Commerce in West Bengal State University, Barasat, Kolkata

Decision: Resolved that the application of Sri Kiranjit Seth, Lecturer, Department of Commerce be forwarded to the appropriate authority. It was further resolved that in order to have a general policy decision for dealing with cases of employment elsewhere, an agendum be placed on the above issue in the next meeting of the Executive Council.

Note: Confirmed with immediate effect by the Chair.

APPENDIX XII

26. To consider the revision of rules for employment on compassionate ground in conformity with the relevant State Govt. Order(s)

Decision: Resolved that the matter be deferred and be placed in the next meeting of the Executive Council for consideration.

27. To report that the Vice-Chancellor has constituted the following committee for implementation of the Sarbashiksha Avijan activities in Sikkim during the period from 1.8.08 to 31.7.10:

i. Prof. Indrajit Ray, Department of Commerce.
ii. Mr. Dyutish Chakraborty, Department of Political Science.
iii. Dr. Debabrata Mitra, Department of Commerce.

The committee will work in consultation with and in liaison with Prof. Md. Yasin, Director, DACEEFO and Nodal Officer, SSA in Sikkim.

Decision: Noted and approved.

28. To report that the Vice-Chancellor has condoned the absence of University Employees on 20.8.08 for 'Bharat Bandh' Programme in consideration of the note from the Registrar dated 8.9.08.

Decision: Noted and approved.

29. To report that the Vice-Chancellor has approved the note submitted by the Development Officer regarding merged schemes, as sanctioned by the UGC.

Decision: Noted and approved.

30. To report that the Vice-Chancellor has approved the project work of Prof. Subir Sarkar, Department of Geography & Applied Geography on GIS map of river Basra starting from river Torsa to river Pana

Decision: Noted and approved.

31. To report that in view of exigency of conducting Selection Committee meeting for filling up of the post of Lecturer in Commerce (ST) the following experts were nominated by the Vice-Chancellor:
    a. Prof. Sunil Gandhi, Dept. of Commerce, Kalyani University.
    b. Prof. Maloyendu Saha, Dept. of Commerce, Calcutta University.
    c. Prof. Uttam Datta, Dept. of Commerce, Burdwan University.

Decision: Noted and approved.

32. To report that exgratia which would be paid to the pensioners of this University as a festival grant has been increased to Rs. 500.00 in the current financial year.

Decision: Noted and approved.

33. To report that Dr. Debabrata Mitra, Reader, Department of Commerce, University of North Bengal has been appointed to officiate/act as the Head of the Department of Management (MBA) until further order or for a period of two years, whichever is earlier w.e.f. 25.9.08.

Decision: Noted and approved.

34. **Any other agenda placed by the Chair.**

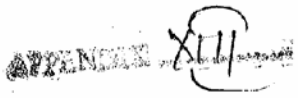
i) To report that Prof. Indrajit Roy, Department of Commerce, University of North Bengal has been appointed to act as the Honorary Programme Coordinator of the BBA Programme until further order or for a period of two years whichever is earlier w.e.f. 30.9. 2008.

Decision: Noted and approved.

ii) To consider a letter of Teacher-in-Charge, Raiganj College (University College) for nomination of subject expert from the Department of Chemistry for the Constitution of the Selection Committee to consider the application of Sri Achyutmohan Roy Choudhury.

Decision: Resolved that Professor S. K. Saha, Department of Chemistry, NBU be nominated as subject expert.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith



iii) To consider a note dated 30.9. 2008 from the Vice-Chancellor on the restructuring of the Centre for Development Studies.

Decision: Resolved that the note of the Hon'ble Vice-chancellor be approved and the following actions be taken.

a) Consultancy work, Disaster Management and CRSA be separated from the Centre for Development Studies (CDS).

b) A separate consultancy wing under the name & style University Consultancy Cell (UCC) be established with the Vice-chancellor as Chairman and the following as committee members.

(1) Dean, Faculty Council for P.G. Studies in Science, (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (3) Two E.C. members to be nominated by the Vice-chancellor (4) Registrar (5) Finance Officer (6) Secretary, Faculty Council for P.G. Studies in Science (7) Secretary, Faculty Council for P.G. Studies in Technology (8) Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law (9) Development Officer – Convener.

c) Existing staff of CDS will function under the UCC. The existing Consultancy Project shall continue under the supervision of the respective teachers within the umbrella of UCC.

d) The rules relating to implementation of Consultancy Project/ Scheme/ services by the University shall be amended accordingly. Registrar shall put up the draft amendment for consideration in the next meeting of the Executive Council.

e) The newly reconstituted CDS shall function under the general control and supervision and direction of the Vice-chancellor. The following committee be constituted, which shall frame its rule in its first meeting.

1. Chairman – From amongst the Professors of the University to be nominated by the Vice-chancellor on rotational basis.
2. All Head of the Departments under the Faculty of Science, Technology and Arts, Commerce & Law of the University
3. Two eminent personalities of the field to be nominated by the Vice-chancellor.
4. Development Officer – Convener
5. Secretary, Faculty Council for P.G. Studies in Science & Technology
6. Secretary, FC for P.G. Studies in Arts, Commerce & Law.

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f) CRSA and Disaster Management shall function as independent units under the leadership of respective Academic Coordinator, who shall function under the general control, supervision and direction of the Vice-chancellor.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

APPENDIX VIII-a

iv) To consider the letter of Prof. B.R. Saha, Chairman, Indian Institute of Chemical Engineers – CRC, Deptt. of Chemical Engineering, University of Calcutta for conducting one day National Seminar on "Tea Processing" jointly by the IICE-CRC, Deptt. of Chemical Engineering, University of Calcutta and University of North Bengal in the month of March, 2009.

Decision: Resolved that the letter of Prof. B.R. Saha, Chairman, Indian Institute of Chemical Engineers – CRC, Deptt. of Chemical Engineering, University of Calcutta was considered and approved.

v) To consider the re-designation of officers after career advancement/promotion as per G.O. No. 228-Edn (U) dt. 8.3. 2001 as recommended by the Committee constituted by the Vice-Chancellor in connection with the demand of the North Bengal University Officers' Association dt. 4.3. 2008.

Decision: Resolved that the matter be deferred and be placed in the next meeting of the Executive Council for consideration.

vi) To consider the constitution of boundary wall around the land of Law Boys' Hostel and Godown (opp. to Gate No. 1) as proposed by the University Engineer and Estate Officer vide their note no. 2933/UE-619 dt. 12.9. 2008 to protect the university land from further encroachment.

Decision: Resolved that the matter be deferred **and be placed in the next meeting of the Executive Council for consideration.**

vii) To consider proceedings of the meeting of the Sub-Committee recommending the qualification etc. of the post of Programmer (to be re-designated as Network Administrator), one Technical Assistant (Contractual) and one daily wage worker for Computer Centre.

Decision: Resolved that the minutes of the Sub-Committee be approved.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

viii) To consider the proposal of Military University of Technology, Warsaw, Poland for an international collaboration through a bilateral agreement as proposed by Dr. P.K. Mandal, Deptt. of Physics and the concerned Departmental Committee.

Decision: Resolved that the proposal be approved and necessary action be taken for signing bilateral agreement by the Head, Department of Physics and the Finance Officer from the end of the University.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

APPENDIX VI-e

ix) To consider the letter of Sri Akhilendra Mallick for release of salary for 3 days for not granting the casual leave by the Medical Officer along with the report of the Registrar in this respect.

Decision: Resolved that the application for Casual Leave of Sri Akhilendra Mallick be granted. It was further resolved that Sri Mallick be directed to intimate the Head of the Department as per rules in future. The Casual Leave has been granted as a special case and not to be referred as precedence.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

x) To consider the report of C.E. (Acting) regarding loss of 12 answer scripts pertaining to Pol. Sc. Paper/Course III of M.A. Part I (Annual) Examination, 2007 under D.E. mode along with a copy of Matigara P.S. GDE No. 1663 dt. 30.9. 2008 and note of 30.9. 2008 from the Head, Deptt. of Political Science.

Decision: Resolved that a committee be constituted with the following members to inquire into the loss of answer scripts and also to fix up responsibilities for such loss and to suggest remedial measures in the instant case. The members of the committee are :

1) Professor B. Basu – Chairman, 2. Dr. P. S. Das, 3. Dr. Aniruddha Saha, 4. Head, Deptt. Of Political Science, 5. Controller of Examinations (Acting) – Convener.

The Committee is requested to submit its report within 20.11.2008.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

APPENDIX XI-a

xi) To consider the minutes of the 36th meeting of the Purchase Committee held on 23.9. 2008.

Decision: Resolved that the minutes of the 36th meeting of the Purchase Committee held on 23.9. 2008 be approved.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

APPENDIX XI-V

xii) To consider the minutes of 117th and 118th meeting of the U.G. Council in Arts, Science, Commerce & Law held on 24.6. 2008 of 21.7. 2008 respectively.

Decision: Resolved that the minutes of 117th and 118th meeting of the U.G. Council in Arts, Science, Commerce & Law held on 24.6. 2008 of 21.7. 2008 respectively be approved.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

APPENDIX ... XV

xiii) To consider the proceedings of the meeting of the Faculty Council for P.G. Studies to Technology held on 30.9. 2008.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies to Technology held on 30.9. 2008 be approved.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith

APPENDIX ... XVI

xiv) To consider the proceedings of the meeting of the Advisory Committee for setting up of the Centre for Dev elopement of Bamboo & Cane Products held on 26.9. 2008.

Decision: Resolved that the proceedings of the meeting of the Advisory Committee for setting up of the Centre for Development of Bamboo & Cane Products held on 26.9. 2008 be approved.

Note: Confirmed with immediate effect by the Chair.
Registrar be requested to take necessary action forthwith.

APPENDIX ... XVII

27/10/2008
(PROF. A. BASUMAJUMDAR)
Chairman

(DR. D. K. SARKAR)
Secretary

APPENDIX – I

UNIVERSITY OF NORTH BENGAL

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No.: 4653 /R-08

Date: 20.10.08

To
Dr. Lalita Rai Ahmed,
Officer-in-Charge,
Darjeeling Govt. College,
P.O. & Dist. Darjeeling.
Pin: 734 101.

Sub: Nomination of Subject Experts for Screning Committee to consider the career advancement of Librarian.

Dear Sir,

This has reference to your letter no. 516/c-10/08 dated 9.9.08 on the above subject

This is to inform you that the Executive Council in its meeting held on 1.10.08 considered a letter received from the Officer-in-Charge, Darjeling Govt. College and resolved that Sri Mirganka Mandal , Department of Library, University of North Bengal has been nominated as an expert for the career advancement of Sri Ashitabha Das, Former-Librarian, Darjeeling Govt. College.

Yours faithfully,

Sd/-
(Dr.D.K. Sarkar)
Registrar.

Copy to:

1. The Hon'ble Vice-Chancellor, NBU.
2. O/C. Tbs.

Registrar.

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No.: 4654 /R-08

Date: 20.10.08

To
The Principal,
St. Joseph's College,
P.O. North Point,
Dist. Darjeeling.

Sub: Nomination of a person in the Selection Committee for Awarding Teachers Fellowship under FIP scheme of UGC.

Dear Sir,

This has reference to your letter no. 7:15/05/2008 dated 9.9.08 on the above subject

This is to inform you that the Executive Council in its meeting held on 1.10.08 considered a letter received from the Teacher-in-Charge, St. Joseph's College and resolved that Dr. Ashis Nanda, Department of Chemistry has been nominated as an expert for selection Mr. Kiran Pradhan, Department of Chemistry for FIP award.

Yours faithfully,

Sd/-
(Dr.D.K. Sarkar)
Registrar.

Copy to:

1. The Hon'ble Vice-Chancellor, NBU.
2. O/C. Tbs.

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APPENDIX – IV

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No.: 1607/R-08

Date : 20.10.08

To
Dr. H.N. Bhattacharjee, Principal.
Falakata College,
Falakata, Jalpaiguri.

Sub: Placement / Promotion of teachers in the revised UGC scale of pay.

Dear Sir,

With reference to your letter 336(49)/08 dated 27.8.08 on the above subject, I have to append below the name of the expert on the Screening Committee to consider the case / cases of placement / promotion of teachers in the revised UGC scale of pay.

Sl.No.	Subject	Name of the Expert
01.	Bengali	Prof. Subodh Kr. Jash, Department of Bengali, University of North Bengal. P.O. NBU, Dt. Darjeeling.

This is in accordance with the decision of the Executive Council Meeting dated 1.10.08.

Yours faithfully,
Sd/-
(Dr. D.K. Sarkar)
Registrar.

Copy to:

1. The Hon'ble Vice-Chancellor, NBU.
2. O/C. Tbs.

Registrar.

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Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No.: 4652 /R-08

Date : 20.10.08

To
The Principal,
Netaji Subhas Mahavidyalaya,
P.O. Haldibari,
Dist. Cooch Behar.

Sub: Placement / Promotion of teachers in the revised UGC scale of pay.

Dear Sir,

With reference to your letter HDB/Coll/3496(a)/08 dated 19.9.08 on the above subject, I have to append below the name of the expert on the Screening Committee to consider the case / cases of placement / promotion of teachers in the revised UGC scale of pay.

Sl.No.	Subject	Name of the Expert
01.	Economics.	Prof. Kanak Kanti Bagchi, Department of Economics, University of North Bengal. P.O. NBU, Dt. Darjeeling.

This is in accordance with the decision of the Executive Council Meeting dated 1.10.08.

Yours faithfully,
Sd/-
(Dr. D.K. Sarkar)
Registrar.

Copy to:

1. The Hon'ble Vice-Chancellor, NBU.
2. O/C. Tbs.

Registrar.

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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No.: 465 /R-2008

Date :20.10.08

To
Dr. S. Chhetry,
Principal,
P.D. Women's College,
Club Road,
P.O. & Dt. Jalpaiguri.

Sub: Request for University Nominee (part-time)

Dear Sir,

This has reference to your letter No. 439/08-09 dated 8.9.08 on the above subject.

This is to inform you that the Executive Council at its meeting held on 1.10.08 has nominated following expert for selection of Part-time teacher in your college.

SL. No.	Subject	Name of the Expert.
01.	Geography	Dr. Deepak Kr. Mandal, Department of Geography & Applied Geography, University of North Bengal, P.O. NBU, Dt. Darjeeling.

Yours faithfully,
Sd/-
(Dr. D.K. Sarkar)
Registrar.

Copy to:

1. The Hon'ble Vice-chancellor, NBU.
2. O/C. Tbs.

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APPENDIX VI

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West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/Comp.Sc./ /R-08

Dated: 3.11.08

To,
Sri Sharad Sinha,
Dept. of Computer Science & Application,
NBU.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you and also on the results of the Viva-voce Examination, you have been admitted to the Ph.D. (Arts, Commerce & Law/ Science) Degree in Computer Science of the University of North Bengal on 01.10.08.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"AN APPROACH TOWARDS DESIGN AND IMPLEMENTATION OF MICROPROCESSOR-BASED CRYPTOSYSTEMS FOR SECURED TRANSMISSION".

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Computer Science & Application, NBU.
3. Prof. J.K. Mandal(Sup.), Dept. of Computer Science & Engineering, Kalyani University, Kalyani.

Registrar

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West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/B/ /R-08

Dated: 3.11.08

To,
Smt. Sanchita Das,
Babu Para, P.O. Alipurduar,
Dist. Jalpaiguri, PIN: 736121.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you and also on the results of the Viva-voce Examination, you have been admitted to the Ph.D. (Arts, Commerce & Law/ Science) Degree in Bengali of the University of North Bengal on 01.10.08.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"উওরবঙ্গের লোকসংস্কৃতিতে মনসা".

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Bengali, NBU.
3. Prof. A. Bhatta (Sup.), Dept. of Bengali, NBU.

Registrar

C. 362

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West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/Bot./2285 /R-08 (4)

Dated: 3.11.08

To,
Smt. Rita Som,
91, Nivedita Road,
P.O. Pradhan Nagar, Siliguri – 734403.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you and also on the results of the Viva-voce Examination, you have been admitted to the Ph.D. (Arts, Commerce & Law/ Science) Degree in Botany of the University of North Bengal on 01.10.08.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

STUDIES ON THE RESISTANCE OF TEA PLANTS AGAINST GLOMERELLA CINGULATA (Stoneman) SPAULD. & SCHRENK WITH SPECIAL REFERENCE TO THE INVOLVEMENT OF DEFENSE ENZYMES.

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Botany, NBU.
3. Prof. B.N. Chakraborty (Sup.), Dept. of Botany, NBU.

Registrar

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West Bengal, India, PIN – 734 013

Dr. Dilip Kumar Sarkar
R E G I S T R A R

No. 168/Ph.D/B/ /R-08

Dated: 3.11.08

To,
Sri Hafijul Islam,
Purbachal High School,
Rabindranagar, P.S. Kotawali,
Dist. Jalpaiguri.

Dear Sir/ Madam,

I am to inform you that on the recommendation of the Board of Examiners on their adjudication of the undernoted thesis submitted by you and also on the results of the Viva-voce Examination, you have been admitted to the Ph.D. (Arts, Commerce & Law/ Science) Degree in Bengali of the University of North Bengal on 01.10.08.

Yours faithfully,

Sd/-
(Dr. D.K. Sarkar)
Registrar

Title of the thesis:

"বুদ্ধদেব বসুর উপন্যাস : বিষয় ও শিল্পরূপ".

Copy to :

1. The Librarian, Association of Indian Universities, AIU House, 16, Kotla Marg , New Delhi.
2. The Head, Dept. of Bengali, NBU.
3. Prof. M. Bera (Sup.), Dept. of Bengali, NBU.

Registrar

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Appendix – VI, VI (a,b,c)

APPENDIX

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4852 /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 13, 17, 34(viii))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 13 VI

To consider the minutes of the 132nd and 133rd meeting of the Finance Committee held on 23.5.08 and 9.9.2008 respectively.

Decision: Resolved that the minutes of the 132nd and 133rd meetings of Finance Committee held on 23.05.2008 and 09.09.2008 respectively be approved. It was further resolved that the matter under Item No. 2, 7 & 10 of the 133rd Meeting of the Finance Committee be placed as separate agenda in the next meeting of the Executive Council for consideration.

Item No. 17 VI – b

To consider letter dated 22.8.08 from Head, Department of English informing that the official Laptop Computer was missing from his room

Decision: The letter of the Head, Department of English was considered. The Executive Council strongly expressed its views on the carelessness of Sri B.P. Roy, Head, Department of English for the loss of the laptop computer from his custody and resolved to constitute the following committee to look into the matter, fix responsibility and to submit its recommendation towards making good the loss of the property in this instant case. The members of the committee are: (1) Dr. P. S. Das – Chairman (2) Principal, Jalpaiguri Govt. Engg. College (3) Principal, N.B. Dental College (4) Sri Sankar Ghosh and (5) Mr. P. K. Ghosh, Finance Officer, NBU – Convener. The report shall be submitted by 30.11.2008.

(Papers enclosed)

Item No. 34(viii) VI – c

To consider the proposal of Military University of Technology, Warsaw, Poland for an international collaboration through a bilateral agreement as proposed by Dr. P.K. Mandal, Deptt. of Physics and the concerned Departmental Committee.

Decision: Resolved that the proposal be approved and necessary action be taken for signing bilateral agreement by the Head, Department of Physics and the Finance Officer from the end of the University.

(Papers enclosed)

REGISTRAR

In communication to: The Finance Officer, NBU

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VI(a)

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. /R-08 Date : 6.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 14)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 14

To consider the admissibility report regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy prepared by the Deputy Registrar as per decision of the Executive Council dated 29.5.08 under item no. 12

Decision: The members of the Executive Council opined that the admissibility report prepared by the Deputy Registrar is misleading and is not accepted. It was resolved that in case of GPF, the employee's contribution together with interest shall be transferred to the GPF of the University for counting eligible past services.

Accordingly, it was resolved that the counting of past service of Dr. Kaushik Joarder may be considered only after the transfer of his balance in the former GPF account of Alipurduar College to University GPF.

It was further resolved that Finance Officer be requested to verify and report within 22.12.2008 the cases, if any, where the past service has been counted without transfer of balance under GPF of that past service.

No:- 4955/R-08 dt. 6/11/08

REGISTRAR

In communication to: The Finance Officer, NBU

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Appendix-VI-C

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 1251 /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 34(viii))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 34(viii)

To consider the proposal of Military University of Technology, Warsaw, Poland for an international collaboration through a bilateral agreement as proposed by Dr. P.K. Mandal, Deptt. of Physics and the concerned Departmental Committee.

Decision: Resolved that the proposal be approved and necessary action be taken for signing bilateral agreement by the Head, Department of Physics and the Finance Officer from the end of the University.

REGISTRAR

In communication to: The Head, Department of Physics, NBU

Of C

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APPENDIX VII

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4856 /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 16)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 16

To consider minutes of the meeting of the Board of Residence and Discipline held on 15.9.08

Decision: Resolved that the minutes of the meeting of the Board of Residence and Discipline held on 15.09.2008 be approved.

REGISTRAR

In communication to: The Inspector of Colleges, NBU

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Appendix – VIII, VIII-a

APPENDIX

UNIVERSITY OF NORTH BENGAL

P.O. North Bengal University, Raja Rammohunpur, Dt. Darjeeling, West Bengal, India, PIN 734 013

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Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. No. 2351/R-08 Date: 10.11.2008

Dr. K. N. Panikkar,
Vice-chairman,.
The Kerala State Higher Education Council,
Science & Technology Campus,
Vikas Bhawan, PO: Thiruvananthapuram,
Kerala-695 033.

Sir,

With reference to your letter No. 195/2007/H.Edn.Council dated 24.08.2007 addressed to Professor Subimal Sen, Vice-chairman, West Bengal State Council for Higher Education which was circulated by his hon'ble office for taking required action from the end of our University, the undersigned is pleased to inform you that the Executive Council of this University has appreciated the proposal as stated in your letter and expressed keen interest of the University to participate in the programme. Your kind office is earnestly requested to send the modalities, if any, so that our University can participate actively in such exchange programmes. This University is also sending the same view to Professor Subimal Sen, Hon'ble Vice-chairman, West Bengal State Council for Higher Education so that our University can become a nodal organ for the operationalisation of the scheme as proposed in your letter.

With regards,

Yours faithfully,
Sd/-
(Dr. D. K. Sarkar)
Registrar

In communication to: 1. Professor Subimal Sen,
Vice-chairman,
West Bengal State Council of Higher Education.
2. The Vice-chancellor, North Bengal University.

REGISTRAR

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UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. [illegible] /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 34(iii))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 34(iii)

To consider a note dated 30.9. 2008 from the Vice-Chancellor on the restructuring of the Centre for Development Studies.

Decision: Resolved that the note of the Hon'ble Vice-chancellor be approved and the following actions be taken.

a) Consultancy work, Disaster Management and CRSA be separated from the Centre for Development Studies (CDS).

b) A separate consultancy wing under the name & style University Consultancy Cell (UCC) be established with the Vice-chancellor as Chairman and the following as committee members.
(1) Dean, Faculty Council for P.G. Studies in Science, (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (3) Two E.C. members to be nominated by the Vice-chancellor (4) Registrar (5) Finance Officer (6) Secretary, Faculty Council for P.G. Studies in Science (7) Secretary, Faculty Council for P.G. Studies in Technology (8) Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law (9) Development Officer – Convener.

c) Existing staff of CDS will function under the UCC. The existing Consultancy Project shall continue under the supervision of the respective teachers within the umbrella of UCC.

d) The rules relating to implementation of Consultancy Project/ Scheme/ services by the University shall be amended accordingly. Registrar shall put up the draft amendment for consideration in the next meeting of the Executive Council.

e) The newly reconstituted CDS shall function under the general control and supervision and direction of the Vice-chancellor. The following committee be constituted, which shall frame its rule in its first meeting.
1. Chairman – From amongst the Professors of the University to be nominated by the Vice-chancellor on rotational basis.
2. All Head of the Departments under the Faculty of Science, Technology and Arts, Commerce & Law of the University
3. Two eminent personalities of the field to be nominated by the Vice-chancellor.
4. Development Officer – Convener
5. Secretary, Faculty Council for P.G. Studies in Science & Technology
6. Secretary, FC for P.G. Studies in Arts, Commerce & Law.

f) CRSA and Disaster Management shall function as independent units under the leadership of respective Academic Coordinator, who shall function under the general control, supervision and direction of the Vice-chancellor.

REGISTRAR

In communication to: The Development Officer, NBU
The Dean, Faculty Council for PG Studies in Science, NBU
Dr. Sushma Rohadgi, Co-ordinator, CRSA, NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. /R-08 Date : 6.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 34(iii))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 34(iii)

To consider a note dated 30.9. 2008 from the Vice-Chancellor on the restructuring of the Centre for Development Studies.

Decision: Resolved that the note of the Hon'ble Vice-chancellor be approved and the following actions be taken.

g) Consultancy work, Disaster Management and CRSA be separated from the Centre for Development Studies (CDS).

h) A separate consultancy wing under the name & style University Consultancy Cell (UCC) be established with the Vice-chancellor as Chairman and the following as committee members.
(3) Dean, Faculty Council for P.G. Studies in Science, (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (3) Two E.C. members to be nominated by the Vice-chancellor (4) Registrar (5) Finance Officer (6) Secretary, Faculty Council for P.G. Studies in Science (7) Secretary, Faculty Council for P.G. Studies in Technology (8) Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law (9) Development Officer – Convener.

i) Existing staff of CDS will function under the UCC. The existing Consultancy Project shall continue under the supervision of the respective teachers within the umbrella of UCC.

j) The rules relating to implementation of Consultancy Project/ Scheme/ services by the University shall be amended accordingly. Registrar shall put up the draft amendment for consideration in the next meeting of the Executive Council.

k) The newly reconstituted CDS shall function under the general control and supervision and direction of the Vice-chancellor. The following committee be constituted, which shall frame its rule in its first meeting.
1. Chairman – From amongst the Professors of the University to be nominated by the Vice-chancellor on rotational basis.
2. All Head of the Departments under the Faculty of Science, Technology and Arts, Commerce & Law of the University
3. Two eminent personalities of the field to be nominated by the Vice-chancellor.
4. Development Officer – Convener
5. Secretary, Faculty Council for P.G. Studies in Science & Technology
6. Secretary, FC for P.G. Studies in Arts, Commerce & Law.

l) CRSA and Disaster Management shall function as independent units under the leadership of respective Academic Coordinator, who shall function under the general control, supervision and direction of the Vice-chancellor.

REGISTRAR

In communication to: Prof. Usha Chakraborty, Co-ordinator, Disaster Management, NBU

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Appendix – IX

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. 1857 /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 22)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 22

To consider the minutes of the 79th meeting of the Advisory Committee of Raiganj College (University College) held on 3.4.2008

Decision: Resolved that the minutes of the 79th Advisory Committee Meeting of Raiganj College (University College) held on 03.04.2008 be approved.

REGISTRAR

In communication to: The Teacher-in-Charge, Raiganj College (University College), NBU

O/C

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Appendix – X

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4858 /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 23)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 23

To consider minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.9.08

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.09.2008 be approved.

REGISTRAR

In communication to: The Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU

O/C

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Appendix - XI, XI-a

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4853 /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 24, 34(x))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 24

To consider the letter of Sri Bapan Sarkar an LL.B. student dated 23.9.2008 seeking special supplementary examination or special reassessment along with report of the Controller of Examinations (Acting) in this respect

Decision: In consideration of the order of the Hon'ble High Court, Calcutta cited by the Controller of Examinations (Actg) in his report read with the relevant provisions under the regulations, it was resolved that the prayer be regretted and the candidate be informed accordingly by the Controller of Examinations (Actg).

Item No. 34(x)

To consider the report of C.E. (Acting) regarding loss of 12 answer scripts pertaining to Pol. Sc. Paper/Course III of M.A. Part I (Annual) Examination, 2007 under D.E. mode along with a copy of Matigara P.S. GDE No. 1663 dt. 30.9. 2008 and note of 30.9. 2008 from the Head, Deptt. of Political Science.

Decision: Resolved that a committee be constituted with the following members to inquire into the loss of answer scripts and also to fix up responsibilities for such loss and to suggest remedial measures in the instant case. The members of the committee are :

1) Professor B. Basu – Chairman, 2. Dr. P. S. Das, 3. Dr. Aniruddha Saha, 4. Head, Deptt. Of Political Science, 5. Controller of Examinations (Acting) – Convener.

The Committee is requested to submit its report within 20.11.2008.

REGISTRAR

In communication to: The Controller of Examinations (Acting), NBU

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UNIVERSITY OF NORTH BENGAL

XII

Appendix – XII

Phone : (0353) 2776331 (Office)
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West Bengal , India, Pin – 734 013

Dr. Dilip Kumar Sarkar
REGISTRAR

Ref. 1985 /R-08

Date: 16.10.2008
16/11

To
The Registrar,
West Bengal State University,
Barasat, North 24 Paraganas.

Dear Sir,

The University has no objection in forwarding the application of Sri Kiranjit Sett, Lecturer, Department of Commerce, North Bengal University. If appointed, his release from this University shall be taken care of as per University norms.

Yours faithfully,

(Dr. D. K. Sarkar)
Registrar
Registrar
University of North Bengal

Commerce Deptt.

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UNIVERSITY OF NORTH BENGAL

Appendix – XIII

Dr. Swapan Kr. Rakshit
DEPUTY REGISTRAR

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West Bengal, India, PIN – 734 013

Ref. No. 2291 /R-2008 (3)

BY COURIER SERVICE

Dated: - 4.11.2008

To
The Principal,
Raiganj College, (University College),
P.O. Raiganj,
Dist. Uttar Dinajpur,
Pin. 733134.

Sub:- University's Nominee for the Selection Committee / Screening Committee in connection with the Teacher Fellowship of Sri Achyutmohan Roychoudhury, Sr. Lecturer in Chemistry.

Ref: Your letter No. 680/2008-(T/F) dated 15th September 2008.

Sir,

With reference to the above quoted letter, the undersigned is desired to inform that the Executive Council of University of North Bengal in it's meeting held on 1.10.2008 has nominated the following person(s) to act as subject expert in the Selection Committee / Screening Committee for the purpose of Teacher Fellowship.

You are therefore, requested to contact the nominee in this regard.

Sl. No.	Name of the Subject Expert (s)	Department
01.	Prof. S. K. Saha	Chemistry, N.B.U.

Yours faithfully,

Rakshit 04/11/08

(Dr. S. K. Rakshit)

Copy to: 1. The Vice-Chancellor, N.B.U.

2. Prof. S. K. Saha, Department of Chemistry, N.B.U.

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Appendix – XIV

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4580 /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 34(xi))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 34(xi)

To consider the minutes of the 36th meeting of the Purchase Committee held on 23.9. 2008.

Decision: Resolved that the minutes of the 36th meeting of the Purchase Committee held on 23.9. 2008 be approved.

REGISTRAR

In communication to: The Audit & Accounts officer, NBU

ofe

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Appendix – XV

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 4881 /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 34(xii))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 34(xii)

To consider the minutes of 117th and 118th meeting of the U.G. Council in Arts, Science, Commerce & Law held on 24.6. 2008 of 21.7. 2008 respectively.

Decision: Resolved that the minutes of 117th and 118th meeting of the U.G. Council in Arts, Science, Commerce & Law held on 24.6. 2008 of 21.7. 2008 respectively be approved.

REGISTRAR

In communication to: The Secretary, Under Graduate Council, NBU

o/c

Appendix-XVI, XVII

UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. 4854 /R-08 Date : 3.11.08

Resolution(s) of the Executive Council Meeting dated : 1.10.08

(Item No. 34(xiii), 34(xiv))

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. 34(xiii)

To consider the proceedings of the meeting of the Faculty Council for P.G. Studies ~~to~~ in Technology held on 30.9. 2008.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies ~~to~~ in Technology held on 30.9. 2008 be approved.

Item No. 34(xiv)

To consider the proceedings of the meeting of the Advisory Committee for setting up of the Centre for Dev elopement of Bamboo & Cane Products held on 26.9. 2008.

Decision: Resolved that the proceedings of the meeting of the Advisory Committee for setting up of the Centre for Development of Bamboo & Canc Products held on 26.9. 2008 be approved.

REGISTRAR

In communication to: The Secretary, Faculty Council for PG Studies in Science, NBU
and Faculty Council for Technology

dlc

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ANNEXURE-I

UNIVERSITY OF NORTH BENGAL

The Minutes of the 239th meeting of the Executive Council held on 26.11.2008 at 10.30 a.m. in the meeting room of the Vice-chancellor, Administrative Building.

The following members were present:

1. Professor A. Basumajumdar, Vice-chancellor (Chairman)
2. Professor B. N. Chakraborty
3. Professor Soumitra De
4. Professor B. Basu
5. Dr. Debabrata Mitra
6. Dr. Ashis Kumar Nanda
7. Professor S. R. Mondal
8. Dr. Aniruddha Saha
9. Dr. Partha Sarathi Das
10. Dr. Debi Prasad Boot
11. Sri P. K. Ghosh, Finance Officer (Invitee)
12. Dr. Debasis Dutta, Controller of Examinations (Actg) (invitee)
13. Sri Biswajit Roy, General Secretary, NBUSA (Invitee)

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad and sudden demise of Professor Bikash Ghosh on 25.11.2008 Mayor, Siliguri Municipal Corporation and former member of the Executive Council, Council for Under Graduate Studies, North Bengal University. He was a social activist and leader of the teachers' movement of our State. He was a vanguard of college and university teachers' movement in North Bengal in particular.

The Executive Council extends its heartfelt sympathy to the members of the bereaved family.

The members observed one minute silence to pay respect to the departed soul.

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1. To approve annual financial estimate 2009-10 and revised estimate 2008-09 of the University of North Bengal and to submit the same to the Court for consideration as per 21(xxxi) of NBU Act, 1981.

Decision: Resolved that the annual financial estimate 2009-10 and revised estimate 2008-09 of the University of North Bengal be approved and be sent to the Court for consideration as per 21(xxxi) of NBU Act, 1981.

NOTE: Confirmed with immediate effect by the Chair

Any other agenda placed by the Chair

I. To consider letter dated nil received on 24.11.2008 written by five unidentified persons containing filthy language against the administration, some teachers and student leadership including threat towards physical assault and murder.

Decision: The Executive Council feels concerned and unequivocally condemns the content of the letter and also resolved to lodge an FIR at the Matigara Police Station for taking appropriate action.

I

Registrar is requested to take immediate action.

Note: Confirmed with immediate effect by the Chair.

II. To consider the note of the Vice-chancellor in respect of creation of the following posts and to move the State Government for sanction of those posts.

i. One post of Professor in the Deptt. Of Management (MBA)
ii. One post of Student Welfare and Placement Officer
iii. One post of Sports Officer
iv. One post of Assistant Medical Officer (Female)

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Decision: Resolved that the note of the Vice-chancellor dated 26.11.2008 regarding the urgent need for creation of one post each of Professor in the Deptt. Of Management, Student Welfare and Placement Officer, Sports Officer & Assistant Medical Officer (Female) be approved and recommended to the Court for creation of the said posts.

Registrar shall move the State Govt. with adequate justification.

Note: Confirmed with immediate effect by the Chair.

III. To consider letters received from Secretary, NBU Teachers' Council and Dr. D.P. Boot, Member of the Executive Council in respect of allegations about the serious irregularities in maintaining the reservation roster as per Government Order leading to deprivation of eligible candidates.

Decision: Resolved that a Committee be constituted with the following members to look into the veracity of the complaints and also to verify proper maintenance of all the Rosters as per Govt. Orders w.e.f. 01.01.2000 to 26.11.2008.

The members are- Dr. Partha Sarathi Das (Chairman), Dr. Rathin Bandyopadhyay, Audit & Accounts Officer, Dr. Samar Biswas and Deputy Registrar (Convener).

The Committee be requested to submit the report within 31.12.2008.

NOTE: Confirmed with immediate effect by the Chair.

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IV. To consider the notes of the Controller of Examinations (Acting) as placed by the Hon'ble Vice-chancellor.

Decision: In consideration of the reported threat to stop works by the Confidential Press (DSTQ), as reported by the Controller of Examinations (Acting), it was resolved that an amount of Rs. 10.00 lac may be sanctioned as advance in favour of the Controller of Examinations (Acting) for "on account" payment to the DSTQ pending finalization of the claimed bill of Rs. 22, 09, 378.80 as per rules and procedures.

NOTE: Confirmed with immediate effect by the chair.

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

IV

Meeting held on 2/12/08

(Prof. A. Basumajumdar)
Chairman

(Dr. D. K. Sarkar)
Secretary

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APPENDIX 1

NOTE SHEET
NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

Ref. 5350 /R-08

Date: 04.12.2008

NOTE TO THE OFFICER IN CHARGE , WATCH & WARD DEPARTMENT

Kindly find below the decision of the Executive Council Meeting held on 26.11.2008 and the relevant document attached herewith.

You are requested to lodge an FIR at the Matigara Police Station immediately by attaching the relevant document.

II. To consider letter dated nil received on 24.11.2008 written by five unidentified persons containing filthy language against the administration, some teachers and student leadership including threat towards physical assault and murder.

Decision: The Executive Council feels concerned and unequivocally condemns the content of the letter and also resolved to lodge an FIR at the Matigara Police Station for taking appropriate action.

REGISTRAR

Enclo: as stated above.

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APPENDIX 11

NOTE SHEET
NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

Ref. 5349 /R-08

Date: 04.12.2008

NOTE TO THE DEPUTY REGISTRAR

Kindly find below the decision of the Executive Council Meeting held on 26.11.2008. You are requested to take necessary action.

I. To consider letters received from Secretary, NBU Teachers' Council and Dr. D.P. Boot, Member of the Executive Council in respect of allegations about the serious irregularities in maintaining the reservation roster as per Government Order leading to deprivation of eligible candidates.

Decision: Resolved that a Committee be constituted with the following members to look into the veracity of the complaints and also to verify proper maintenance of all the Rosters as per Govt. Orders w.e.f. 01.01.2000 to 26.11.2008.

The members are- Dr. Partha Sarathi Das (Chairman), Dr. Rathin Bandyopadhyay, Audit & Accounts Officer, Dr. Samar Biswas and **Deputy Registrar (Convener).**

The Committee be requested to submit the report within 31.12.2008.

REGISTRAR

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APPENDIX ——— III

UNIVERSITY OF NORTH BENGAL

OFFICE OF THE REGISTRAR

No. 5345 /R-08 Date : 5.12.08

Resolution(s) of the Executive Council Meeting dated : 26.11.08

(Item No. IV)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. IV

To consider the notes of the Controller of Examinations (Acting) as placed by the Hon'ble Vice-chancellor.

Decision: In consideration of the reported threat to stop works by the Confidential Press (DSTQ), as reported by the Controller of Examinations (Acting), it was resolved that an amount of Rs. 10.00 lac may be sanctioned as advance in favour of the Controller of Examinations (Acting) for "on account payment" to the DSTQ pending finalization of the claimed bill of Rs. 22, 09, 378.80 as per rules and procedures.

REGISTRAR

In communication to: The Finance Officer, NBU

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UNIVERSITY OF NORTH BENGAL
OFFICE OF THE REGISTRAR

No. 5373 /R-08 Date : 5.12.08

Resolution(s) of the Executive Council Meeting dated : 26.11.08

(Item No. IV)

Appended below is / are the resolution(s) of the authority, as noted above, for information and necessary action:

Item No. IV

To consider the notes of the Controller of Examinations (Acting) as placed by the Hon'ble Vice-chancellor.

Decision: In consideration of the reported threat to stop works by the Confidential Press (DSTQ), as reported by the Controller of Examinations (Acting), it was resolved that an amount of Rs. 10.00 lac may be sanctioned as advance in favour of the Controller of Examinations (Acting) for "on account payment" to the DSTQ pending finalization of the claimed bill of Rs. 22, 09, 378.80 as per rules and procedures.

REGISTRAR

In communication to: The Controller of Examination (Officiating), NBU

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NOTE SHEET
UNIVERSITY OF NORTH BENGAL

RECEIVED
Vice-Chancellor's Office
No. VC/ 5520 Date 24/7
No. VC/ 5809 Date 24/7

Received on 25/7/08 Date
Finance Branch 578
University of North Bengal

DATE: 31-7-2008

(VI)

Annexure – II

NOTE TO THE VICE – CHANCELLOR

DESPATCHED
Office of the Vice-Chancellor
1. No. D-1812 Date 21.7.200
2. No. D-1906 Date 25.7.08

3917
25/07/08
C.E (Actg)

Enclose please find herewith 1 (one) no. bill, received from PCDP a Kolkata based confidential private agency regarding pre-examinations work, 2008 amounting to Rs. 11,73,978/- (Rupees eleven lakh seventy three thousand nine hundred and seventy eight) only for payment

Placed before the Hon'ble Vice-chancellor for his kind approval.

Received on 25/7/08 Date
Finance Branch 699
University of North Bengal

Urgent

Controller of Examinations(Actg.) 24/7/08

Forwarded
F/O
Thu 31/7/2008

A' Discussed with the CE (Actg). In absence of the relevant supporting documents, observation could not be made. However, if urgent payment of 80% of the bill value may be released provisionally subject to verification of the correspondential payment as per the modalities to be decided by the appropriate authority and the bill may be passed accordingly for finally settlement thereby.

B'

V.C.

24/7/08.

– Approved as proposed in 'A' pending submission of documents.
– CE (Actg) to be asked the Company to submit relevant supporting documents.
– The above matter may kindly be placed in the next meeting of the Finance Committee.

F.O
C.E (Actg)

388

Finance Officer

The Finance Officer is being requested to release the amounting to Rs. 9,39,182.00 (Rupees nine lacs thirty nine thousand one hundred eighty two only) as advance infavour of Controller of Examinations (Hdq.) under the head of account "Confidential work expenses" of 2008-2009.

28/7/2008
Controller of Examinations (Hdq)

Lalam/cashier
Pl process, urgent
28/7

For information please & offer opinion.

6/11/2008

CE (Hdq)
Hon'ble Vice-chancellor

These records are available in the office of the undersigned which establish that no tender/quotations had been invited/collected to conclude regarding final fixation of rates for printing of pre and post examination verification for such papers. University has also made payments through the office, not through any stock Registers which are not available in the office.

6/11/08.

6/11/08.

389

PCDP - N B U

Order No. NIL Dated : 20th. March, 2008

Annexure forming part of Invoice No. PNU - 0809 - 1 Dt. 22.05.2008.

Pre Examination For The Year 2008

Sl No.	Examination	Type of Exam.	No. of candidates	Total
	B.A.			
1	Part - III	Hons.	7598	111114
2	Part - III	Gen.	12192	
3	Part - II	Hons.	13150	
4	Part - II	Gen.	23380	
5.	Part - I	Hons.	19648	
6	Part - I	Gen.	35146	
	B.Sc			
1	Part - III	Hons.	708	9039
2	Part - III	Gen.	522	
3	Part - II	Hons.	1515	
4	Part - II	Gen.	1077	
5	Part - I	Hons.	2927	
6	Part - I	Gen.	2290	
	B.Com			
1	Part - III	Hons.	717	10289
2	Part - III	Gen.	1258	
3	Part - II	Hons.	876	
4	Part - II	Gen.	2025	
5	Part - I	Hons.	1949	
6	Part - I	Gen.	3464	
			Total	130442

Total No. of Candidates - One Lac Thirty Thousand Four Hundred Forty Two Only

130442 Candidates @ Rs.5.00/Candidate = Rs.652,210.00

130442 Candidates-Cost Of Stationary @ Rs.4.00/Candidate= Rs.521,768.00

Total Rs.1,173,978.00

(Rupees Eleven Lac Seventy Three Thousand Nine Hundred Seventy Eight Only)

For PCDP - NBU

Authorised Signatory

390

PDCP -NBU

(Duplicate)

	Invoice No.	Dated
	PNU/0809/02	22-May-2008
	Supplier's Ref.	Other Reference(s)
	Buyer's Order No.	Dated
	NIL	20-Mar-2008

er
th Bengal University
ıtroller Of Examination
ırammohanpur Sivmandir,
guri, West Bengal
-734430

Description of Goods	Quantity	Rate	per	Amount
E - EXAMINATION FOR THE AR 2008 AS PER ANNEXURE ICLOSED	1,30,442 Candidate	5.00	Candidate	6,52,210.00
ST OF STATIONERY FOR ABOVE PER ANNEXURE ENCLOSED	1,30,442 Candidate	4.00	Candidate	5,21,768.00
Total	2,60,884 Candidate			11,73,978.00

Chargeable (in words)
on Lakh Seventy Three Thousand Nine Hundred Eight Only

E. & O. E.

e that this invoice shows the actual price of the cribed and that all particulars are true and correct.

PDCP - NBU

Authorised Signatory

391

NOTE SHEET
UNIVERSITY OF NORTH BENGAL

DESPATCHED
Office of the Vice-Chancellor
1. No. D-6092 Date 30.8.08
2. No. _____ Date _____

FILE NO. .....
REF. NO. .....
DATE : 29/8/08

Annexure-III

RECEIVED
Vice-Chancellor's Office
VC 9119 Date 29/8/08
PVC _____ Date _____

NOTE TO THE VICE –CHANCELLOR

Enclose please find 6 nos. of bill received from Sri S.C. Das for printing of Question Paper amounting to Rs. 1,11,795.00 and 1 no. of bill received from PDCP amounting to Rs. 2,30,920.00 for printing of Diploma Certificate Total amounting to Rs. 3,46,715.00 (Rupees three lakh forty six thousand seven hundred fifteen only) for payment.

Kindly sanction the amount of Rs. 3,46,715.00 (Rupees three lakh forty six thousand seven hundred fifteen only) as advance under the head of account "Confidential Work Expenses" of 2008-2009.

Head of account	:	Confidential Work Expenses
Budget Provision	:	Rs. 78,65,000.00
Utilization Given	:	Nil
Advance taken	:	Rs. 9,39,182.00

Placed before the Hon'ble Vice-Chancellor for his kind approval.

Controller of Examinations (Actg.)

For clearance & Verification

29/8/08

personally

pl verify & report.

11/9

Bills verified and found arithmatically correct. Bills have been drawn as per rate approved by the Vice-Chancellor on 1-3-2005, on the recommendation of the Controller of Examination, The approved rate was not reported in the FC/EC.

PTO

392

it may be noted that the office of the Controller of Examination could not show the approval for printing of Diploma Register @ 0.50 per certificate. The approval of other was placed.

4/9/08

The verification report placed. AO/AO.

Apart from what has been stated by the A & AO, it may further be added that :-

A! a) It is not clear whether the approved rate arrived at through competitive bidding or not and if competitive bidding was dispensed with, whether expert opinion was obtained to ascertain the reasonableness of the said rate.

b) It is also not clear whether all these expenses fall under the purview of 'confidential work expenses'.

c) Balance available under the budget.

11/9/08

Vice Chancellor

CE(Acty) may offer his observation about the matters marked 'A', at the earliest

21/9/08

ent

CE(Acty)

Hon'ble Vice-Chancellor.

As per records are available to state whether the approved rate was arrived at through competitive bidding.

All these expenses fall under the purview of 'confidential work expenses' as per the records available.

24/9/08

CC 393

PDCP - NBU	Invoice No. PNU /.0809 / 1	Dated 5-May-2008
	Supplier's Ref.	Other Reference(s)
	Buyer's Order No. 3925/CE & 3905/CE	Dated 23.12.05 & 03.01.06

Buyer
Controller of Examinations
University of North Bengal
Raja Rammohanpur, Dist. Darjeeling
West Bengal
PIN : 734430

Description of Goods	Quantity	Rate	per	Disc. %	Amount
Diploma Printing with Incribable Security Marks And Diploma Register Printing for 2007 & 2006 *(Details As Per Annexure Enclosed)*					*230,920.00*
					230,920.00
PAN-AABCP8325R					
Total					*230,920.00*

E & O. E.

Amount Chargeable (in words)
Rs. Two lac Thirty Thousand Nine Hundred and Twenty Only

PAN-AABCP8325R

Company's Service Tax No. : **AABCP8325RST001**
Declaration :
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct

For PDCP - NBU

Authorised Signatory

394

PDCP - NBU

Order No.3925/CE-05 Dated : 23.12.2005 & 05/CE - 2006 DT : 03.01.2006.

Annexure forming part of Invoice No. PNU 0809 1 Dt. 05.05.2008

Details of Diploma Printing With Inscribable Security Mark For B.A., B.Sc.,B.Com. For The Year 2007 And B. Ed. For The Years 2006 & 2007

Type of Examination	Particulars	No. of Diploma Printed	Total
B.A.	Part - II (Hons.)	7456	18879
	Part - II (General)	11223	
B.Sc.	Part - II (Hons.)	794	1633
	Part - II (General)	839	
B.Com.	Part - II (Hons.)	698	2285
	Part - II (General)	1587	
B.Ed.	2006	1339	2503
	2007	1164	
		Total	25100

Eighteen Thousand Five Hundred And Fifteen Only

25100 Diploma Certificates @ Rs.4.70 Per Certificate =	Rs.117,970.00
25100 Printing of Inscribable Mark @1.00 Per Certificate =	Rs.25,100.00
25100 Diploma Register Printing @0.50 Per Certificate =	Rs.12,550.00
25100 Candidates - Cost of Stationary @Rs.3.00 per Candidate=	Rs.75,300.00
TOTAL	Rs.230,920.00

(Rupees Two Lac Thirty Thousand Nine Hundred And Twenty Only)

For PDCP/NBU

Authorised Signatory

395

P D C P - N B U	Invoice No. PNU / 0809 / 1	Dated 5-May-2008
	Supplier's Ref.	Other Reference(s)
	Buyer's Order No. 3925/CE & 3905/CE	Dated 23.12.05 & 03.01.06

Buyer
Controller of Examinations
University of North Bengal
Raja Rammohanpur, Dist. Darjeeling
West Bengal
PIN : 734430

Description of Goods	Quantity	Rate	per	Disc. %	Amount
Diploma Printing with Inscribable Security Marks And Diploma Register Printing for 2007 & 2006 *(Details As Per Annexure Enclosed)*					*230,920.00*
					230,920.00
PAN-AABCP8325R					
Total					*230,920.00*

E & O. E.

Amount Chargeable (in words)
Rs. Two lac Thirty Thousand Nine Hundred and Twenty Only

PAN-AABCP8325R

Company's Service Tax No. : **AABCP8325RST001**
Declaration :
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct

For P D C P - N B U

Authorised Signatory

396

P D C P - NBU

Order No.3925/CE-05 Dated : 23.12.2005 & 05/CE - 2006 DT : 03.01.2006.

Annexure forming part of Invoice No. PNU 0809 1 Dt. 05.05.2008

Details of Diploma Printing With Inscribable Security Mark For B.A., B.Sc.,B.Com. For The Year 2007 And B. Ed. For The Years 2006 & 2007

Type of Examination	Particulars	No. of Diploma Printed	Total
B.A.	Part - II (Hons.)	7456	18679
	Part - II (General)	11223	
B.Sc.	Part - II (Hons.)	794	1633
	Part - II (General)	839	
B.Com.	Part - II (Hons.)	698	2285
	Part - II (General)	1587	
B.Ed.	2006	1339	2503
	2007	1164	
		Total	25100

Eighteen Thousand Five Hundred And Fifteen Only

25100 Diploma Certificates @ Rs.4.70 Per Certificate =	Rs.117,970.00
25100 Printimg of Inscribable Mark @1.00 Per Certificate =	Rs.25,100.00
25100 Diploma Register Printing @0.50 Per Certificate =	Rs.12,550.00
25100 Candidates - Cost of Stationary @Rs.3.00 per Candidate=	Rs.75,300.00
TOTAL	Rs.230,920.00

(Rupees Two Lac Thirty Thousand Nine Hundred And Twenty Only)

For P D C P / N B U

Authorised Signatory

397

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

Examination Branch

File No. ..... Date : 21/11/2008

Ref.

Annexure - IV

Note to the Hon'ble Vice-Chancellor

The undersigned furnishes hereunder the revised budget as per fresh calculation proposals for conducting P.G. Part I Examination D.E. Mode 2008 in the colleges replacing the earlier budget proposals dated 11/11/08.

Post Graduate Part-I Examination,2008 Under Distance Education Mode commencing of February,2009. Number of examinee are approx 4000. The examination will be held at 5(five) different colleges under this University namely.

It the total 4000 nos. examinee equally distiputed in 5(five) nos. examination centre then each college make arrangement of accommodation 800 nos. examinee each day. The examination day will be 10 days and the examination will be held in two session each day. Morning session (11.00 am to 1.00 pm) and afternoon session (2.00 pm to 4.00 pm). So the Centre/College make seating arrangement of 400nos. examinee in each session and for this every centre have to need atlest 10 nos. rooms. For the smooth conduct of the examination every centre has to engage 20 nos. invigilators and 10 nos. attendant of 10 nos. examination rooms and 2 nos. assistant for each day / each session.

Hence the expenditure involves for each College /Centre as follows for final consideration,

01	Remuneration to Centre-in-charge-Rs.	2,000/-
02	Remuneration to Invigilators for 10 days both session (Rs. 150.00X 10 Nos. Invigilators X 2 session X 10 days)	Rs. 30,000/-
03	Remuneration to Assistant for 10 days both session- (Rs. 150.00X 1 Nos. Assistant X 10 days)	Rs.1,500/-
04	Remuneration to Attendant for 10 days both session- (Rs. 100.00X 1 Nos. Attendant X 1 session X 10 days)	1,000/-
05	Refreshment to the invigilators & Administrative Staff- (16 heads X Rs. 20.00 Per head X 10 days)	Rs. 3,200/-
06	Contingency –	Rs.2,000/-
	Total	Rs. 37,700/-

Total expenditure for each centre / college to made around Rs. 37,700/- .So, to meet the expenditure of 5 nos. Centre/College the undersigned is be needed Rs. 37,700/- X 5 nos. Centre/College = Rs.1,88,500/- (Rupees One Lack Eighty Eight thousand Five hundred only.)

For sending examination, stationeries, confidential paper and for Collecting the answer scripts the undersigned needs to be provided 2 nos. vehicle for 4 days and for observation the examination centre by Central Visiting Team the undersigned is to be provided 1 nos. Vehicle atleast for 4 days. The Expenditure involves for providing vehicle as follows.

398

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

Examination Branch

To.....

Date : 21/11/2008

01	Hire Charge of vehicle for sending examination stationeries 2 nos. vehicle, each vehicle covered apporx distance 380 km. @ Rs. 6.25 km X 2 nos. vehicle (the approved rate of vehicle @ Rs. 6.25 per km.)	Rs. 4,750/-
02	ii) Hire charge of vehicle for sending confidential Papers- 2 nos. vehicle X 380 km. @ Rs. 6.25 per km.	Rs.4,750/-
03	iii)) Hire charge of vehicle for collection answer scripts 2 nos. vehicle for 2 days.-2 daysX2 nos. vehicle X 380 km. @ Rs. 6.25 per-km	Rs.9,500/-
04	iv) Hire charge of vehicle for observation of examination centre by central visiting team for 4 days .- 4 daysX1 nos. vehicle X 380 km. @ Rs. 6.25 per km	Rs.9,500/
05	Remuneration for University observer Rs.150/-X 2 Nos. X 10 days X 5 Centre	Rs.15,000/-
06	T.A for University Observer Rs. 100/- X 1 Nos. X 10 days X 5Centre	Rs.5,000/-
07	D.A for University Observer Rs. 135/- X 1 Nos. X 10 days X 5Centre	Rs. 6,750/-
	Total expenditure for vehicle to be made	Rs. 55,250/-

The proposed estimate of expenditure amounting to (Rs. 1,88,500/- + Rs. 55,250/-) = Rs. 2,43,750/- for conducting the M.A/M.Sc Part-I examination under Distance Education mode is placed before the Hon'ble Vice-chancellor for his kind observation and necessary order please.

It needs to be noted that an amount of Rs.1,92,200.00 has been spent to conduct the said examinations in 2007 Centrally as the University.

21/11/08

Controller of Examinations (Actg)

399

NOTE SHEET
UNIVERSITY OF NORTH BENGAL

File No..... Date : 24-10-2008

Ref

NOTE TO THE VICE CHANCELLOR

Enclosed herewith the minutes of the meeting held on 23-10-2008 at 12 noon relating to conduct of P.G. Part-I and Part-II Examinations under DE Mode at the Colleges for observation and approval.

University of North Bengal
Finance Branch
Received On 18/11/08 No. 4540

CE(Actg) may kindly get a revised budget as per fresh calculations.

CE(Actg) 20/11

Controller of Examinations (Acting)

DDE RECEIVED No. 324/08 Date 31.10.08

DESPATCHED Office of The Vice-Chancellor No. D-712 Date 5.11.08

For the favour of...
29/10

Director, DDE

V.C | 281(A) DDE-08 (Bnt) Dt: 31.10.08

Hon'ble V.C.

The said examinations can be held as per dates fixed in the meeting held on 23.10.08.

31.10.08
DIRECTOR
DIRECTORATE OF DISTANCE EDUCTION
NORTH BENGAL UNIVERSITY

As per decision

discussed with CE(Actg) revised calculation is put up an estimate for conducting above made for Rs. 2,43,750/- examination under DE mode at the above mentioned placed.

for Colleges.

C. 3 28/11/08.

CE(Actg) 4/11/2008

Director, DDE

Urgent
For clearance

D/O 16/11/08

400

Minutes of the meeting held on 23-10-2008 at 12 noon relating to conduct of P.G. Part-I and Part-II Examinations under DE Mode at the Colleges.

Venue: Meeting room of the office of the Vice-chancellor

Members present:

1) Prof. A. Basumajumdar, Vice-chancellor (Chairman)

2) Dr. Malay Ranjan Sarkar, Principal, University B.T. & Evening College, Cooch Behar

3) Dr. Dilip Dey Sarkar, Principal, Teacher in-charge, Raiganj Univ. College, Raiganj

4) Dr. Malay Karamjai, Principal, Siliguri College, Siliguri

5) Prof. Mukul Ghosh, Teacher in-charge, Suryasen College, Siliguri

6) Dr. Jyotish Basak, Director, DE

7) Dr. Debasis Dutta, Controller of Examinations (Acting), Convener

Resolved that the P.G. Examinations (both Part-I and Part-II) w.e.f. 2008 be conducted through decentralization replacing the existing centralized mode of conduct of the said Examinations. P.G. Part-I and Part-II Examinations, 2008 (under DE mode) be held in the months of February and March, 2009 respectively at the following Colleges:-

1) Raiganj (Univ.) College, Raiganj

2) Univ. B.T & Evening College, Cooch Behar

3) A.C. College of Commerce, Jalpaiguri

4) Siliguri College, Siliguri

5) Suryasen College, Siliguri

Further resolved that B.A. Part-I and Part-II Examinations under DE Mode and Bridge Course Examinations under DE Mode, 2008 be conducted centrally at the University in place of existing decentralized mode of conduct.

24/10/08

C. 401

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

Examination Branch

File No..... Date : *11/11/2008*

Ref. :

Note to the Hon'ble Vice-Chancellor

As instructed the undersigned furnishes hereunder the budget proposals for conducting P.G. Part I Examination D.E. Mode 2008 in the colleges.

Post Graduate Part-I Examination,2008 Under Distance Education Mode commencing of February,2009. Number of examinee are approx 4000, The examination will be held at 5(five) different colleges under this University namely.

It the total 4000 nos. examinee equally distiputed in 5(five) nos. examination centre then each college make arrangement of accommodation 800 nos. examinee each day. The examination day will be 10 days and the examination will be held in two session each day. Morning session (11.00 am to 1.00 pm) and afternoon session (2.00 pm to 4.00 pm). So the Centre/College make seating arrangement of 400nos. examinee in each session and for this every centre have to need atlest 10 nos. rooms. For the smooth conduct of the examination every centre has to engage 20 nos. invigilators and 10 nos. attendant of 10 nos. examination rooms and 2 nos. assistant for each day / each session.

Hence the expenditure involves for each College /Centre as follows for final consideration,

01	Remuneration to Centre-in-charge-Rs.	2,000/-
02	Remuneration to invigilators for 10 days both session (Rs. 150.00X 20 Nos. Invigilators X 2 session X 10 days)	Rs. 60,000/-
03	Remuneration to Assistant for 10 days both session- (Rs. 100.00X 2 Nos. Assistant X 2 session X 10 days)	Rs.4,000/-
04	Remuneration to Attendant for 10 days both session- (Rs. 80.00X 10 Nos. Attendant X 2 session X 10 days)	16,000/-
05	Refreshment to the invigilators & Administrative Staff- (64 heads X Rs. 10.00 Per head X 10 days)	Rs. 6,400/-
06	Contingency --	Rs.2,000/-
	Total	Rs. 90,400/-

Total expenditure for each centre / college to made around Rs. 90,400/- .So, to meet the expenditure of 5 nos. Centre/College the undersigned is be needed Rs. 90,400/- X 5 nos. Centre/College = Rs.4, 52,000/- (Rupees Four Lake fifty Two thousand only.)

For sending examination, stationeries, confidential paper and for Collecting the answer scripts the undersigned needs to be provided 2 nos. vehicle for 4 days and for observation the examination centre by Central Visiting Team the undersigned is to be provided 1 nos. Vehicle atleast for 4 days. The Expenditure involves for providing vehicle as follows.

402

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

Examination Branch

File No.....

Date : 11/11/2008

Ref. :

01	Hire Charge of vehicle for sending examination stationeries 2 nos. vehicle, each vehicle covered apporx distance 380 km. @ Rs. 6.25 km X 2 nos. vehicle (the approved rate of vehicle @ Rs. 6.25 per km.)	Rs. 4,750/-
02	ii) Hire charge of vehicle for sending confidential Papers- 2 nos. vehicle X 380 km. @ Rs. 6.25 per km.	Rs.4,750/-
03	iii)) Hire charge of vehicle for collection answer scripts 2 nos. vehicle for 2 days.-2 daysX2 nos. vehicle X 380 km. @ Rs. 6.25 per km	Rs.9,500/-
04	iv) Hire charge of vehicle for observation of examination centre by central visiting team for 4 days .- 4 daysX1 nos. vehicle X 380 km. @ Rs. 6.25 per km	Rs.9,500/
	Total expenditure for vehicle to be made	Rs. 28,500/-

The proposed estimate of expenditure amounting to (Rs. 4,52,000/- + Rs. 28,500/-) = Rs. 4,80,500/- for conducting the M.A/M.Sc Part-I examination under Distance Education mode is placed before the Hon'ble Vice-chancellor for his kind observation and necessary order please.

It needs to be noted that an amount of Rs.1,92,200.00 has been spent to conduct the said examinations in 2007 Centrally at the University.

Controller of Examinations (Actg)

188500.00
28570.00
2,17000.00
20000.00
2,37000.00
6750.00
2,43750.00

University observer
150.00 × 2 × 10 × 5
= 15,000
TA/DA = 100 × 10 × 5 = 5000
= 15000 + 5000 = 20,000
DA → 135 × 10 × 5
= 6750

403

UNIVERSITY OF NORTH BENGAL

Ref No.....

Date: 14 – 11 - 2007

Ref

Note to the Vice-Chancellor

Advance Approval Sheet

Post Graduate Part-I Examination, 2007 under Distance Education Mode commencing on and from 3rd December, 2007 and will continue till 27th December, 2007 e.g. 20 nos. of examination days. Number of examinees are 4671. The examination will be held at Vidyasagar Mancha and Department of MBA, N.B.U. in 2(two) session i.e. morning session (11 a.m. to 1.00 p.m.) and afternoon session (2.00 p.m. to 4.00 p.m.). For smooth conduct of examination, the undersigned is in need 25 nos. of Invigilators in first session for 16 days and 8 nos. of Invigilators in first session for 4 days, 25 nos. of Invigilators in second session for 10 days and 30 nos. of Invigilators in second session for 8 days and 8 nos. of Invigilators in Second Session for 2 days. 12 nos. of Assistant for each days, 8 nos. of Office Attendant for each days, 12 nos. of examination attendant for each days and 1 (one) Centre-in-charge, Hence expenditure involves as follows :

1. Remuneration to Centre-in-Charge			Rs. 3,000.00
2. Remuneration to Invigilators			
16 days X 25 Invigilators X Rs. 100.00 for 1st Session	Rs. 40,000.00		
4 days X 8 Invigilators X Rs. 100.00 for 1st Session	Rs. 3,200.00		
10 days X 25 Invigilators X Rs. 100.00 for 2nd Session	Rs. 25,000.00		Rs. 93,800.00
8 days X 30 Invigilators X Rs. 100.00 for 2nd Session	Rs. 24,000.00		
2 days X 8 Invigilators X Rs.100.00 for 2nd Session	Rs. 1,600.00		
3. Remuneration to Assistant			
20 days X 12 nos. Assistant X Rs.100.00 both Session			Rs. 24,000.00
4. Remuneration to Office Attendant			
20 days X 8 nos. Office Attendant X Rs.80.00 both session			Rs. 12,800.00
5. Remuneration to Exam. Attendant			
20 days X 12 nos. Attendant X Rs.80.00 both session			Rs. 19,200.00
6. Hire charge of vehicle for 21 days @ Rs.400.00 per day			Rs. 8,400.00
7. Hire charge of 80 nos. tube light for 20 days @ Rs.5.00 per day/ per tube			Rs. 8,000.00
8. Refreshment to the Police Personnel and Administrative Staff 40 heads x 20 days x Rs.10.00 per head			Rs. 8,000.00
9. Contingency			Rs. 15,000.00
Total		=	Rs.1,92,200.00

(Rupees one lakh ninety two thousand and two hundred only).

The University has received an amount of Rs.23 35,500 as examination fees. The proposed estimate for conducting the examination is roughly 3.23% of the receipt.

Placed before the Hon'ble Vice-Chancellor for his kind observation and necessary order please.

Approved

Controller of Examinations.

F.O
C.E.

D.T.O.

404

1185/C.F/09.
15/11/09.

Finance Officer

The Finance Officer is hereby requested to release the amounting to Rs. 1,92,200-00 (Rupees one lakh ninty two thousand two hundred) only as advance infavour of Controller of Examinations ~~in the~~ 2(two) nos cheque under the head of account "Expenses for Examinations under Distance Education" of 2009-2010.

Controller of Examinations

405

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

File No..... Date : 25-11-2008

Ref.

Annexure V

NOTE TO THE VICE CHANCELLOR

Enclosed herewith bills of Rs.22,09,378.80 (Rupees twenty two lakhs nine thousand three hundred seventy eight and eighty paise only) for the year 2008 (due as on 19/11/08) received from DSTQ currently associated with computerisation of examination related data. The undersigned in this connection brings kind notice of the Hon'ble Vice-chancellor to the fact that the financial rules of the University have not been followed to select the said agency. However as per existing practice the dues may be paid to the concerned agency in view of the fact that the agency has already declared verbally to stop the examination related activities of the University until payment. Under the circumstances it is expedient to pay the dues until finalisation of the University. It may be noted here that 80% of the amount i.e. Rs. 11,73,978.00 (Rupees eleven lakhs seventy three thousand nine hundred seventy eight only) have already been paid. Hence the current due as on 19.11.2008 stands at Rs. 22,09, 378.80 (Rupees twenty two lakhs nine thousand three hundred seventy eight and eighty paise only) which needs to be paid to the concerned agency to maintain the remaining work of 2008 University examinations.

25/11/08

Controller of Examinations (Actg)

May be placed in the next meeting of the E.C. for consideration

Regn Fees

7/12/08

406

Controller of Examinations
University of North Bengal
Raja Rammohanpur, Dist. Darjeeling, West Bengal.
Pin : 734430

Sub : Payment of Pending Invoices Amounting To Rs.22,09,378.80

Sir,

We are associated with the Noble University and done all the jobs successfully as per your requirement for the past six years.

1. As you are aware we are continuously rendering service in spite of not receiving any payment after 30th. July 2008.
2. Further you are aware that there is a huge amount outstanding at your end although we have requested you to make payment several times but without success.
   You may note that your Post Examination Job for 2008 is over long time ago and till date the amount of outstanding is Rs.22,09,378.80
3. Now we are compelled to bring to your notice that because of your non payment we are unable to meet our dues to our concerned staff members and other related dues and if the situation goes beyond our hand then we will have great constrain to continue with your job.
4. In view of above we again request your goodself to please do the needful to clear the total outstanding amount so that there is no problem to give you continuous services to the best of our ability.

Outstanding Invoice Details :

Invoice Number	Invoice Date	Amount
PNU / 0809 / 1	05 - 05 - 2008	Rs. 2,30,920.00
PNU / 0809 / 2	22 - 05 - 2008	Rs. 2,34,796.00 (After Adj. Earlier Pmt of Rs 9,39,182.00
PNU / 0809 / 3	26 - 07 - 2008	Rs. 4,60,424.00
PNU / 0809 / 3	15 - 10 - 2008	Rs.12,83,238.80
		Rs.22,09,378.80 Due as on 19.11.2008

For your convenience we are enclosing copies of all the Invoices

Under the facts and circumstances and considering the excellent relation we have with your Noble University, we are sure that you will take necessary steps to release the payments at the earliest.

We assure to render our best possible services as we have done in the past.

Looking forward to your positive reply,

Sincerely yours,

S. Hazra.
For D S T Q

407

19th.November , 2008.

To
The Controller of Examinations
University of North Bengal
Raja Rammohanpur, Dist. Darjeeling, West Bengal.
Pin : 734430

Sub : Payment of Pending Invoices Amounting To Rs.22,09,378.80

Sir,

We are associated with the Noble University and done all the jobs successfully as per your requirement for the past six years.

1. As you are aware we are continuously rendering service in spite of not receiving any payment after 30th. July 2008.
2. Further you are aware that there is a huge amount outstanding at your end although we have requested you to make payment several times but without success.
   You may note that your Post Examination Job for 2008 is over long time ago and till date the amount of outstanding is Rs.22,09,378.80
3. Now we are compelled to bring to your notice that because of your non payment we are unable to meet our dues to our concerned staff members and other related dues and if the situation goes beyond our hand then we will have great constrain to continue with your job.
4. In view of above we again request your goodself to please do the needful to clear the total outstanding amount so that there is no problem to give you continuous services to the best of our ability.

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PNU/0809/2	22 - 05 - 2008	Rs. 2,34,796.00 (After Adj. Earlier Pmt of Rs 9,39,182.00
PNU/0809/3	26 - 07 - 2008	Rs. 4,60,424.00
PNU/0809/3	15 - 10 - 2008	Rs.12,83,238.80
		Rs.22,09,378.00 Due as on 19.11.2008

For your convenience we are enclosing copies of all the Invoices

Under the facts and circumstances and considering the excellent relation we have with your Noble University, we are sure that you will take necessary steps to release the payments at the earliest.

We assure to render our best possible services as we have done in the past.

Looking forward to your positive reply,

Sincerely yours,

S. Hazra.
DSTQ

408

: ranpac12@vsnl.net	PNU/0809/01 Supplier's Ref. PNU/0809/01 Buyer's Order No.	5-May-2008 Other Reference(s) Dated

signee
D C P - N B U
ontroller Of Examination
ajarammohanpur Sivmandir,
lliguri, West Bengal
IN -734430

uyer (if other than consignee)
D C P - N B U
ontroller Of Examination
ajarammohanpur Sivmandir,
illiguri, West Bengal
IN -734430

Description of Goods	Quantity	Rate	per	Amount
Diploma Printing *With Inscribable Marks And Diploma Register Printing For 2007 & 2006 (Details As Per Annexture Enclosed)*				**2,30,920.00**
Total				**2,30,920.00**

mount Chargeable (in words) *E. & O. E.*
s. Two Lakh Thirty Thousand Nine Hundred Twenty
nly

For D S T &
Authorised Signatory

409

DSTPL

Order No.3929/CL-05 Dated : 23.12.2006 & 05/CE - 2006 DT : 03.01.2006.

Annexure forming part of Invoice No. PNU 0809 1 Dt. 05.05.2008

Details of Diploma Printing With Inscribable Security Mark For B.A., B.Sc.,B.Com. For The Year 2007 And B. Ed. For The Years 2006 & 2007

Type of Examination	Particulars	No. of Diploma Printed	Total
B.A.	Part - II (Hons.)	7456	18679
	Part - II (General)	11223	
B.Sc.	Part - II (Hons.)	794	1633
	Part - II (General)	839	
B.Com.	Part - II (Hons.)	698	2285
	Part - II (General)	1587	
B.Ed.	2006	1339	2503
	2007	1164	
		Total	25100

Eighteen Thousand Five Hundred And Fifteen Only

25100 Diploma Certificates @ Rs.4.70 Per Certificate =	Rs.117,970.00
25100 Printing of Inscribable Mark @1.00 Per Certificate =	Rs.25,100.00
25100 Diploma Register Printing @0.50 Per Certificate =	Rs.12,550.00
25100 Candidates - Cost of Stationary @Rs.3.00 per Candidate=	Rs.75,300.00
TOTAL	Rs.230,920.00

(Rupees Two Lac Thirty Thousand Nine Hundred And Twenty Only)

For DSTPL

Authorised Signatory

Verified
Maya Mitra
24/11/08
Diploma Section

410

ail : ranpao12@vsnl.net

PNU/0809/02 Supplier's Ref.	22-May-2008 Other Reference(s)
Buyer's Order No. NIL	Dated 20-Mar-2008

onsignee

North Bengal University
Controller Of Examination
Rajarammohanpur Sivmandir,
Silliguri, West Bengal
PIN -734430

Buyer (if other than consignee)

North Bengal University
Controller Of Examination
Rajarammohanpur Sivmandir,
Silliguri, West Bengal
PIN -734430

Description of Goods	Quantity	Rate	per	Amount
PRE - EXAMINATION FOR THE YEAR 2008 AS PER ANNEXURE ENCLOSED	1,30,442 Candidate	5.00	Candidate	**6,52,210.00**
COST OF STATIONERY FOR ABOVE AS PER ANNEXURE ENCLOSED	1,30,442 Candidate	4.00	Candidate	**5,21,768.00**
Total	2,60,884 Candidate			**11,73,978.00**

E. & O. E.

Amount Chargeable (in words)
Rs. Eleven Lakh Seventy Three Thousand Nine Hundred Seventy Eight Only

For [illegible]

Authorised Signatory

411

O S P

Order No. NIL Dated : 20th. March, 2008

Annexure forming part of Invoice No. PNU - 0809 - 2 Dt. 22.05.2008.

Pre Examination For The Year 2008

Sl No.	Examination	Type of Exam.	No. of candidates	Total
	B.A.			
1	Part - III	Hons.	7598	111114
2	Part - III	Gen.	12192	
3	Part - II	Hons.	13150	
4	Part - II	Gen.	23380	
5	Part - I	Hons.	19648	
6	Part - I	Gen.	35146	
	B.Sc			
1	Part - III	Hons.	708	9039
2	Part - III	Gen.	522	
3	Part - II	Hons.	1515	
4	Part - II	Gen.	1077	
5	Part - I	Hons.	2927	
6	Part - I	Gen.	2290	
	B.Com			
1	Part - III	Hons.	717	10289
2	Part - III	Gen.	1258	
3	Part - II	Hons.	876	
4	Part - II	Gen.	2025	
5	Part - I	Hons.	1949	
6	Part - I	Gen.	3464	
			Total	130442

Total No. of Candidates - One Lac Thirty Thousand Four Hundred Forty Two Only

130442 Candidates @ Rs.5.00/Candidate = Rs.652,210.00

130442 Candidates-Cost Of Stationary @ Rs.4.00/Candidate= Rs.521,768.00

Total Rs.1,173,978.00

(Rupees Eleven Lac Seventy Three Thousand Nine Hundred Seventy Eight Only)

For O S P

Authorised Signatory

412

	Invoice No.	Dated
ail : rampac12@vsnl.net	PNU/0809/03	26-Jul-2008
	Supplier's Ref.	Other Reference(s)
	Buyer's Order No.	Dated
	05/CE-2006	3-Jan-2006

Consignee
North Bengal University
Controller Of Examination
Rajarammohanpur Sivmandir,
Silliguri, West Bengal
PIN -734430

Buyer (if other than consignee)
North Bengal University
Controller Of Examination
Rajarammohanpur Sivmandir,
Silliguri, West Bengal
PIN -734430

Description of Goods	Quantity	Rate	per	Amount
Pre - Examination For The Year *2007 (B.B.A.,B.C.A.,M.A.,M.Sc., M.Com., C.O.P. Etc.) As Per Annexure - I Enclosed*				**2,30,212.00**
Post - Examination For The Year *2007 (B.B.A.,B.C.A.,M.A.,M.Sc., M. Com., C.O.P. Etc.) As Per Annexure - II Enclosed*				**2,30,212.00**
Total				**4,60,424.00**

Amount Chargeable (in words) *E. & O. E.*
Rs. Four Lakh Sixty Thousand Four Hundred Twenty Four Only

for U.S.P.C.

Authorised Signatory

413

Annexure - 1 Forming Part of Invoice No. NBU 8709 3 Dated : 25.07.2008.

Order No. 05 / CE - 2008 Dated : 03 . 01. 2008.

Pre- Examination for B. B.A. , B.C.A. , M.A. M.Sc., C.O.P. Etc. Examinations (Year 2007)

Sl No	Type of Exam	No. Of Candidates	Rate Applicable	Amount as per rate	If	Less Than / More Than		Amount Chargable (Rs)
1	M.A. Part -I in Sanskrit	25	6.00	150.00	≤	2500.00		2,500.00
2	M.A. Part -I in Bengali	230	6.00	1380.00	≤	2500.00		2,500.00
3	M.A. Part -I in English	165	6.00	990.00	≤	2500.00		2,500.00
4	M.A. Part -I in Economics	62	6.00	372.00	≤	2500.00		2,500.00
5	M.A. Part -I in Hindi	26	6.00	156.00	≤	2500.00		2,500.00
6	M.A. Part -I in History	120	6.00	720.00	≤	2500.00		2,500.00
7	M.A. Part -I in Nepali	62	6.00	372.00	≤	2500.00		2,500.00
8	M.A. Part -I in Philosophy	60	6.00	360.00	≤	2500.00		2,500.00
9	M.A. Part-I in Political Science	63	6.00	378.00	≤	2500.00		2,500.00
10	M.A. Part-I in Strategic And Area Studies	8	6.00	48.00	≤	2500.00		2,500.00
11	M.A. Part -I in Sociology	29	6.00	174.00	≤	2500.00		2,500.00
12	M.Sc. Part -I in Bio-Technology	10	6.00	60.00	≤	2500.00		2,500.00
13	M.Sc. Part -I in Anthropology	11	6.00	66.00	≤	2500.00		2,500.00
14	M.Sc. Part -I in Botony (NBU)	24	6.00	144.00	≤	2500.00		2,500.00
15	M.Sc. Part -I in Chemistry	44	6.00	264.00	≤	2500.00		2,500.00
16	M.Sc. Part -I in Computer Science	9	6.00	54.00	≤	2500.00		2,500.00
17	M.Sc. Part -I in Geography And Applied	44	6.00	264.00	≤	2500.00		2,500.00
18	M.Sc. Part -I in Micro Biology	20	6.00	120.00	≤	2500.00		2,500.00
19	M.Sc. Part -I in Mathematics	46	6.00	276.00	≤	2500.00		2,500.00
20	M.Sc. Part -I in Physics	37	6.00	222.00	≤	2500.00		2,500.00
21	M.Sc. Part -I in Zoology (NBU)	37	6.00	222.00	≤	2500.00		2,500.00
22	M.Sc. Part -I in Botany (D.J.C.)	23	6.00	138.00	≤	2500.00		2,500.00
23	M.Sc. Part -I in Zoology (D.J.C.)	24	6.00	144.00	≤	2500.00		2,500.00
24	M.Com. Part -I	60	6.00	360.00	≤	2500.00		2,500.00
25	M.A. Part-II in Bengali	216	6.00	1296.00	≤	2500.00		2,500.00
26	M.A. Part-II in English	111	6.00	666.00	≤	2500.00		2,500.00
27	M.A. Part-II in History	108	6.00	648.00	≤	2500.00		2,500.00
28	M.A. Part-II in Political Science	59	6.00	354.00	≤	2500.00		2,500.00
29	M.A. Part-II in Economics	52	6.00	312.00	≤	2500.00		2,500.00
30	M.A. Part-II in Sociology	29	6.00	174.00	≤	2500.00		2,500.00
31	M.A. Part-II in Strategic And Area Studies	12	6.00	72.00	≤	2500.00		2,500.00
32	M.A. Part -II in Hindi	21	6.00	126.00	≤	2500.00		2,500.00
33	M.A. Part -II in Nepali	54	6.00	324.00	≤	2500.00		2,500.00
34	M.A. Part -II in Philosophy	59	6.00	354.00	≤	2500.00		2,500.00
35	M.Sc. Part -II in Bio-Technology	4	6.00	24.00	≤	2500.00		2,500.00
36	M.Sc. Part -II in Anthropology	11	6.00	66.00	≤	2500.00		2,500.00
37	M.Sc. Part -II in Botony (NBU)	24	6.00	144.00	≤	2500.00		2,500.00
38	M.Sc. Part -II in Chemistry	37	6.00	222.00	≤	2500.00		2,500.00
39	M.Sc. Part -II in Computer Science	9	6.00	54.00	≤	2500.00		2,500.00
40	M.Sc. Part -II in Geography And Applied	37	6.00	222.00	≤	2500.00		2,500.00
41	M.Sc. Part -II in Micro Biology	15	6.00	90.00	≤	2500.00		2,500.00
42	M.Sc. Part -II in Mathematics	39	6.00	234.00	≤	2500.00		2,500.00
43	M.Sc. Part -II in Physics	35	6.00	210.00	≤	2500.00		2,500.00
44	M.Sc. Part -II in Zoology (NBU)	17	6.00	102.00	≤	2500.00		2,500.00
45	M.Sc. Part -II in Botany (D.J.C.)	20	6.00	120.00	≤	2500.00		2,500.00
46	M.Sc. Part -II in Zoology (D.J.C.)	26	6.00	156.00	≤	2500.00		2,500.00
47	M.Com. Part -II	67	6.00	402.00	≤	2500.00		2,500.00
48	B.C.A. (First Semister)	233	6.00	1398.00	≤	2500.00		2,500.00
49	B.B.A. (First Semister)	422	6.00	2532.00	≤	2500.00		2,532.00
50	B.C.A. (Second Semister)	192	6.00	1152.00	≤	2500.00		2,500.00
51	B.B.A. (Second Semister)	236	6.00	1416.00	≤	2500.00		2,500.00
52	B.C.A. (Third Semister)	174	6.00	1044.00	≤	2500.00		2,500.00
53	B.B.A. (Third Semister)	283	6.00	1698.00	≤	2500.00		2,500.00
54	B.B.A. (Fourth Semister)	159	6.00	954.00	≤	2500.00		2,500.00
55	B.C.A. (Fourth Semister)	82	6.00	492.00	≤	2500.00		2,500.00
56	B.B.A. (Fifth Semister)	149	6.00	894.00	≤	2500.00		2,500.00
57	B.C.A. (Fifth Semister)	77	6.00	462.00	≤	2500.00		2,500.00
58	B. Ed. Exam	1222	6.00	7332.00	>	2500.00		7,332.00
59	M. ED.. (First Semister)	21	6.00	126.00	≤	2500.00		2,500.00
60	M. Ed. (Second Semister)	19	6.00	114.00	≤	2500.00		2,500.00
						Total CD		Rs.154,864.00

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DUPLICATE

Annexure - II Forming Part of Invoice No. NBU 8709 3 Dated : 25.07.2008.

Order No. 05 / CE - 2006 Dated : 03 . 01. 2006.

Pre- Examination for B. B.A., B.C.A., M.A. M.Sc., C.O.P. Etc. Examinations (Year 2007)

Sl No	Type of Exam	No. Of Candidates	Rate Applicable per student	Amount as per rate	If	Less Than / More Than		Amount Chargable (Rs)
						Total BD		Rs.154,864.00
	C.O.P. Certificate Course 2007 In :							2,500.00
61	Biological Specimen & Preservation	26	6.00	156.00	≤	2500.00	=	2,500.00
62	Organic Farming	6	6.00	36.00	≤	2500.00	=	2,500.00
63	Women's Studies	35	6.00	210.00	≤	2500.00	=	2,500.00
64	Office Management & Secretarial Practice	54	6.00	324.00	≤	2500.00	=	2,500.00
65	Computer Application	96	6.00	576.00	≤	2500.00	=	2,500.00
66	Communicative English	156	6.00	936.00	≤	2500.00	=	2,500.00
67	Banking Management	54	6.00	324.00	≤	2500.00	=	2,500.00
68	Computer Maintenance	4	6.00	24.00	≤	2500.00	=	2,500.00
69	Mass Communication & Journalism	28	6.00	168.00	≤	2500.00	=	2,500.00
70	Functional English	13	6.00	78.00	≤	2500.00	=	2,500.00
71	Tourism & Travel Management	53	6.00	318.00	≤	2500.00	=	2,500.00
72	Mass Communication & Videography	2	6.00	12.00	≤	2500.00	=	2,500.00
	C.O.P. Diploma Course in :							2,500.00
73	Women's Studies	8	6.00	48.00	≤	2500.00	=	2,500.00
74	Office Management & Secretarial Practice	41	6.00	246.00	≤	2500.00	=	2,500.00
75	Communicative English	61	6.00	366.00	≤	2500.00	=	2,500.00
76	Mass Communication & Journalism	17	6.00	102.00	≤	2500.00	=	2,500.00
77	Tourism & Travel Management	53	6.00	318.00	≤	2500.00	=	2,500.00
78	Computer Application	18	6.00	108.00	≤	2500.00	=	2,500.00
	Advanced Diploma Course in :							2,500.00
79	Office Management & Secretarial Practice	8	6.00	48.00	≤	2500.00	=	2,500.00
80	Tourism & Travel Management	34	6.00	204.00	≤	2500.00	=	2,500.00
						SUB TOTAL		Rs.204,864.00
	Total Number of Candidates	6337						Rs.19,011.00
	Cost of Stationary	6337	3.00					Rs.6,337.00
	Inscribable Security Mark in Each Marksheet	6337	1.00			TOTAL		Rs.230,212.00

(Rupees Two Lac Thirty Thousand Two Hundred And Twelve Only)

For DUPLICATE

Authorised Signatory

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Annexure - II Forming Part of Invoice No. NBU 8709 3 Dated : 25.07.2008.

Order No. 05 / CE - 2006 Dated : 03 . 01. 2006.

Post- Examination for B. B.A. , B.C.A. , M.A. M.Sc., C.O.P. Etc. Examinations (Year 2007)

Sl No	Type of Exam	No. Of Candidates	Rate Applicable	Amount as per rate	If	Less Than / More Than		Amount Chargable (Rs)
1	M.A. Part -I in Sanskrit	25	6.00	150.00	≤	2500.00	=	2,500.00
2	M.A. Part -I in Bengali	230	6.00	1380.00	≤	2500.00	=	2,500.00
3	M.A. Part -I in English	165	6.00	990.00	≤	2500.00	=	2,500.00
4	M.A. Part -I in Economics	62	6.00	372.00	≤	2500.00	=	2,500.00
5	M.A. Part -I in Hindi	26	6.00	156.00	≤	2500.00	=	2,500.00
6	M.A. Part -I in History	120	6.00	720.00	≤	2500.00	=	2,500.00
7	M.A. Part -I in Nepali	62	6.00	372.00	≤	2500.00	=	2,500.00
8	M.A. Part -I in Philosophy	60	6.00	360.00	≤	2500.00	=	2,500.00
9	M.A. Part-I in Political Science	63	6.00	378.00	≤	2500.00	=	2,500.00
10	M.A. Part-I in Stratejic And Area Studies	8	6.00	48.00	≤	2500.00	=	2,500.00
11	M.A. Part -I in Sociology	29	6.00	174.00	≤	2500.00	=	2,500.00
12	M.Sc. Part -I in Bio-Technology	10	6.00	60.00	≤	2500.00	=	2,500.00
13	M.Sc. Part -I in Anthropology	11	6.00	66.00	≤	2500.00	=	2,500.00
14	M.Sc. Part -I in Botany (NBU)	24	6.00	144.00	≤	2500.00	=	2,500.00
15	M.Sc. Part -I in Chemistry	44	6.00	264.00	≤	2500.00	=	2,500.00
16	M.Sc. Part -I in Computer Science	9	6.00	54.00	≤	2500.00	=	2,500.00
17	M.Sc. Part -I in Geography And Applied	44	6.00	264.00	≤	2500.00	=	2,500.00
18	M.Sc. Part -I in Micro Biology	20	6.00	120.00	≤	2500.00	=	2,500.00
19	M.Sc. Part -I in Mathematics	46	6.00	276.00	≤	2500.00	=	2,500.00
20	M.Sc. Part -I in Physics	37	6.00	222.00	≤	2500.00	=	2,500.00
21	M.Sc. Part -I in Zoology (NBU)	37	6.00	222.00	≤	2500.00	=	2,500.00
22	M.Sc. Part -I in Botany (D.J.L.)	23	6.00	138.00	≤	2500.00	=	2,500.00
23	M.Sc. Part -I in Zoology (D.J.L.)	24	6.00	144.00	≤	2500.00	=	2,500.00
24	M.Com. Part -I	60	6.00	360.00	≤	2500.00	=	2,500.00
25	M.A. Part-II in Bengali	216	6.00	1296.00	≤	2500.00	=	2,500.00
26	M.A. Part-II in English	111	6.00	666.00	≤	2500.00	=	2,500.00
27	M.A. Part-II in History	108	6.00	648.00	≤	2500.00	=	2,500.00
28	M.A. Part-II in Political Science	59	6.00	354.00	≤	2500.00	=	2,500.00
29	M.A. Part-II in Economics	52	6.00	312.00	≤	2500.00	=	2,500.00
30	M.A. Part-II in Sociology	29	6.00	174.00	≤	2500.00	=	2,500.00
31	M.A. Part-II in Stratejic And Area Studies	12	6.00	72.00	≤	2500.00	=	2,500.00
32	M.A. Part-II in Hindi	21	6.00	126.00	≤	2500.00	=	2,500.00
33	M.A. Part -II in Nepali	54	6.00	324.00	≤	2500.00	=	2,500.00
34	M.A. Part -II in Philosophy	59	6.00	354.00	≤	2500.00	=	2,500.00
35	M.Sc. Part -II in Bio-Technology	4	6.00	24.00	≤	2500.00	=	2,500.00
36	M.Sc. Part -II in Anthropology	11	6.00	66.00	≤	2500.00	=	2,500.00
37	M.Sc. Part -II in Botany (NBU)	24	6.00	144.00	≤	2500.00	=	2,500.00
38	M.Sc. Part -II in Chemistry	37	6.00	222.00	≤	2500.00	=	2,500.00
39	M.Sc. Part -II in Computer Science	9	6.00	54.00	≤	2500.00	=	2,500.00
40	M.Sc. Part -II in Geography And Applied	37	6.00	222.00	≤	2500.00	=	2,500.00
41	M.Sc. Part -II in Micro Biology	15	6.00	90.00	≤	2500.00	=	2,500.00
42	M.Sc. Part -II in Mathematics	39	6.00	234.00	≤	2500.00	=	2,500.00
43	M.Sc. Part -II in Physics	35	6.00	210.00	≤	2500.00	=	2,500.00
44	M.Sc. Part -II in Zoology (NBU)	17	6.00	102.00	≤	2500.00	=	2,500.00
45	M.Sc. Part -II in Botany (D.J.C.)	20	6.00	120.00	≤	2500.00	=	2,500.00
46	M.Sc. Part -II in Zoology (D.J.C.)	26	6.00	156.00	≤	2500.00	=	2,500.00
47	M.Com. Part -II	67	6.00	402.00	≤	2500.00	=	2,500.00
48	B.C.A. (First Semister)	233	6.00	1398.00	≤	2500.00	=	2,532.00
49	B.B.A. (First Semister)	422	6.00	2532.00	≤	2500.00	=	2,500.00
50	B.C.A. (Second Semister)	192	6.00	1152.00	≤	2500.00	=	2,500.00
51	B.B.A. (Second Semister)	236	6.00	1416.00	≤	2500.00	=	2,500.00
52	B.C.A. (Third Semister)	174	6.00	1044.00	≤	2500.00	=	2,500.00
53	B.B.A. (Third Semister)	283	6.00	1698.00	≤	2500.00	=	2,500.00
54	B.B.A. (Fourth Semister)	159	6.00	954.00	≤	2500.00	=	2,500.00
55	B.C.A. (Fourth Semister)	82	6.00	492.00	≤	2500.00	=	2,500.00
56	B.B.A. (Fifth Semister)	149	6.00	894.00	≤	2500.00	=	2,500.00
57	B.C.A. (Fifth Semister)	77	6.00	462.00	≤	2500.00	=	2,500.00
58	B. Ed. Exam	1222	6.00	7332.00	>	2500.00	=	7,332.00
59	M. ED.. (First Semister)	21	6.00	126.00	≤	2500.00	=	2,500.00
60	M. Ed. (Second Semister)	19	6.00	114.00	≤	2500.00	=	2,500.00
						Total CD		Rs.154,864.00

416

D.S.T.Q.E.U.

Annexure - I Forming Part of Invoice No. NBU 8709 3 Dated : 25.07.2008.

Order No. 05 / CE - 2006 Dated : 03 . 01. 2006.

Part Time - Examination for B. B.A. , B.C.A. , M.A. M.Sc., C.O.P. Etc. Examinations (Year 2007)

Sl No	Type of Exam	No. Of Candidates	Rate Applicable per student	Amount as per rate	If	Less Than / More Than		Amount Chargable (Rs)
						Total BD		Rs.154,864.00
	C.O.P. Certificate Course 2007 in :							
61	Biological Specimen & Preservation	26	6.00	156.00	≤	2500.00	=	2,500.00
62	Organic Farming	6	6.00	36.00	≤	2500.00	=	2,500.00
63	Women's Studies	35	6.00	210.00	≤	2500.00	=	2,500.00
64	Office Management & Secretarial Practice	54	6.00	324.00	≤	2500.00	=	2,500.00
65	Computer Application	96	6.00	576.00	≤	2500.00	=	2,500.00
66	Communicative English	156	6.00	936.00	≤	2500.00	=	2,500.00
67	Banking Management	54	6.00	324.00	≤	2500.00	=	2,500.00
68	Computer Maintenance	4	6.00	24.00	≤	2500.00	=	2,500.00
69	Mass Communication & Journalism	28	6.00	168.00	≤	2500.00	=	2,500.00
70	Functional English	13	6.00	78.00	≤	2500.00	=	2,500.00
71	Tourism & Travel Management	53	6.00	318.00	≤	2500.00	=	2,500.00
72	Mass Communication & Videography	2	6.00	12.00	≤	2500.00	=	2,500.00
	C.O.P. Diploma Course in :							
73	Women's Studies	8	6.00	48.00	≤	2500.00	=	2,500.00
74	Office Management & Secretarial Practice	41	6.00	246.00	≤	2500.00	=	2,500.00
75	Communicative English	61	6.00	366.00	≤	2500.00	=	2,500.00
76	Mass Communication & Journalism	17	6.00	102.00	≤	2500.00	=	2,500.00
77	Tourism & Travel Management	53	6.00	318.00	≤	2500.00	=	2,500.00
78	Computer Application	18	6.00	108.00	≤	2500.00	=	2,500.00
	Advanced Diploma Course in :							
79	Office Management & Secretarial Practice	8	6.00	48.00	≤	2500.00	=	2,500.00
80	Tourism & Travel Management	34	6.00	204.00	≤	2500.00	=	2,500.00
						SUB TOTAL		Rs.204,864.00
	Total Number of Candidates	6337						Rs.19,011.00
	Cost of Stationary	6337	3.00					Rs.6,337.00
	Inscribable Security Mark in Each Marksheet	6337	1.00					Rs.230,212.00
						TOTAL		

(Rupees Two Lac Thirty Thousand Two Hundred And Twelve Only)

For D.S.T.E.

Authorised Signatory

417

mail : rampac12@vsnl.net	Invoice No. PNU/0809/04 Supplier's Ref. Buyer's Order No.	Dated 15-Oct-2008 Other Reference(s) Dated

Consignee
North Bengal University
Controller Of Examination
Rajarammohanpur Sivmandir,
Silliguri, West Bengal
PIN -734430

Buyer (if other than consignee)
North Bengal University
Controller Of Examination
Rajarammohanpur Sivmandir,
Silliguri, West Bengal
PIN -734430

Description of Goods	Quantity	Rate	per	Amount
POST EXAMINATION FOR THE YEAR 2008 AS PER ANNEXURE	1,03,487 Candidate	6.50	Candidate	6,72,665.50
PRINTING OF INSCRIBLE MARK	1,03,487 Candidate	1.20	Candidate	1,24,184.40
COST OF STATIONERY	1,03,487 Candidate	4.00	Candidate	4,13,948.00
MARKSHEETDESPATCH LIST JOB	1,03,487 Candidate	0.70	Candidate	72,440.90
Total	4,13,948 Candidate			12,83,238.80

E. & O. E.

Amount Chargeable (in words)
Rs. Twelve Lakh Eighty Three Thousand Two Hundred Thirty Eight and Eighty paise Only

For OS PAC

Authorised Signatory

418

(Original)

mail : ranpac12@vsnl.net	Invoice No. PNU/0809/04 Supplier's Ref. Buyer's Order No.	Dated 15-Oct-2008 Other Reference(s) Dated

Consignee
North Bengal University
Controller Of Examination
Rajarammohanpur Sivmandir,
Silliguri, West Bengal
PIN -734430

Buyer (if other than consignee)
North Bengal University
Controller Of Examination
Rajarammohanpur Sivmandir,
Silliguri, West Bengal
PIN -734430

Description of Goods	Quantity	Rate	per	Amount
POST EXAMINATION FOR THE YEAR 2008 AS PER ANNEXURE	1,03,487 Candidate	6.50	Candidate	6,72,665.50
PRINTING OF INSCRIBLE MARK	1,03,487 Candidate	1.20	Candidate	1,24,184.40
COST OF STATIONERY	1,03,487 Candidate	4.00	Candidate	4,13,948.00
MARKSHEET DESPATCH LIST JOB	1,03,487 Candidate	0.70	Candidate	72,440.90
Total	4,13,948 Candidate			12,83,238.80

E. & O. E.

Amount Chargeable (in words)
Rs. Twelve Lakh Eighty Three Thousand Two Hundred Thirty Eight and Eighty paise Only

For USTC

Authorised Sign

419

VSTA

Your Order No. :

Annexure forming part of Invoice No. PNU - 0809 - 4 Dt. 15.10.2008.

Post Examination For The Year 2008

Sl No.	Examination	Type of Exam.	No. of candidates	Total
	B.A.			
1	Part - III	(Hons.)	7352	89471
2	Part - III	(Gen.)	11737	
3	Part - II	(Hons.)	12285	
4	Part - II	(Gen.)	20748	
5	Part - I	(Hons.)	14566	
6	Part - I	(Gen.)	22783	
	B.Sc			
1	Part - III	(Hons.)	691	6155
2	Part - III	(Gen.)	506	
3	Part - II	(Hons.)	1417	
4	Part - II	(Gen.)	963	
5	Part - I	(Hons.)	1752	
6	Part - I	(Gen.)	826	
	B.Com			
1	Part - III	(Hons.)	708	7861
2	Part - III	(Gen.)	1248	
3	Part - II	(Hons.)	797	
4	Part - II	(Gen.)	1823	
5	Part - I	(Hons.)	1244	
6	Part - I	(Gen.)	2041	
		TOTAL CANDIDATES		103,487

Total No. of Candidates - One Lac Three Thousand Four Hundred Eighty Seven Only

103487 Candidates @ Rs.6.50 / Candidate =	Rs.672,665.50
103487 Candidates-Printing of Inscrible mark @Rs.1.20 in marksheet =	Rs.124,184.40
103487 Candidates - cost of stationary @ Rs.4.00 =	Rs.413,948.00
103487 Candidates - Marksheet Despatch List Job @ Rs.0.70 =	Rs.72,440.90
TOTAL AMOUNT	Rs.1,283,238.80

(Rupees Twelve Lac Eighty Three Thousand Two Hundred And Thirty Eight Only)

For VSTA

Authorised Signatory

420

Finance Branch
Received On 18/11/08 No. 45243

RECEIVED
Vice-Chancellor
1. Hon. VC/ 1933 Date 25/11
2. Hon. VC/ Urgent

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

File No.....

Date : 17-11-2008

Ref.

Annexure-VI

DESPATCHED
Office of The Vice-Chancellor
1. No. D-611 Date 17.11.08
2. No. Date

NOTE TO THE VICE CHANCELLOR

The moderation of B.A/B.Sc/B.Com Examinations 2009 and M.A/M.Sc/M.Com First Semester Examination 2009 will be commencing on and from the 17th November, 2008 and will continue till January, 2009. The accommodation for 15 Faculty members may kindly be arranged in the University Guest House everyday during the period. The accommodations of the rest of the Faculty members may kindly be arranged in nearby lodges @ Rs. 400/- (one double bedded room) during the said period. A proposed budget estimating Rs 3,04,950 (Rupees three lakhs four thousand nine hundred fifty) is enclosed herewith. It needs to bring to the notice of the Hon'ble Vice-chancellor that a rough amount of Rs.7,00,000/- (Rupees seven lakhs) has been spent during the year 2007 as T.A/D.A of the teachers for the purpose. This year the amount in comparison to the previous year will be increased to some extent in view of the moderation of M.A/M.Sc 1st Semester Examination 2009. It needs to be noted that an initial amount of Rs.6,00,000/- (Rupees six lakhs) has been approved for the purpose of teachers' T.A/D.A in connection with Post Publication Scrutiny of B.A/B.Sc/B.Com Examinations 2008 and moderation of both U.G and P.G Courses 2009 (copy enclosed).

17/11/08
Controller of Examinations (Actg)

For observation

17/11/08

Fund available under the budget head and the proposal of the CE(Actg) may be considered as per his recommendation for smooth conduct of the examinations, if desired.

18/11/08.

Urgent V.C.

DESPATCHED
Finance Branch
No. 3287 Date 20/11/08
No. Date

May be placed in the near meeting of the EC for consideration.

Registrar

7/12/08

421

NOTE SHEET
UNIVERSITY OF NORTH BENGAL

FILE NO. .....
REF. NO. .....

DATE : 17 / 11 / 2008

Note to the Hon'ble Vice-Chancellor

Moderation work of U.G Examination and P.G 1st Semester examination, 2009 will be commencing on and from 17th November, 2009 and they will continue till January, 2009 covering 51 days.

The chart as under exhibits the need for accommodation of member of faculty members day wise.

Nos. of days	Board of Members	Accommodation needed for
2 days	6 members	4 members (average)
2 days	6 members	2 members (average)
24 days	38 members	28 members (average)
11 days	58 members	44 members (average)
12 days	21 members	14 members (average)

To accommodate 04 members for 02 days, 02 members for 02 days , 28 members for 24 days, 44 members for 11 days and 14 members for 12 days, the undersigned is to be reserve following rooms at lodges and for this the following amount is to be needed to meet the expenditure of nearby lodges.

Accommodation needed	Room Needed (Double Bedded)	Nos. of days	Room Rent Per day	Total expenditure made
4 members	02 nos.	2 days	Rs. 400/-(Per/day)	Rs. 1,600/-
2 members	01 nos.	2 days	Rs. 400/-(Per/day)	Rs. 800/-
28 members	14 nos.	24 days	Rs. 400/-(Per/day)	Rs. 1,34,400/-
44 members	22 nos.	11 days	Rs. 400/-(Per/day)	Rs.96,800/-
14 members	07 nos.	12 days	Rs. 400/-(Per/day)	Rs.33,600/-
				Total = 2,67,200/-

To receive members from lodges and reach them to lodges, 01 No. of Vehicle is to be needed. So, the following expenditure is to be needed as vehicle charge for 47 days :

Hire charge of Vehicle – Rs. 350.00 Per day. Approximate Distance to be covered per day 56 km. Then the expenditure of fuel to be needed @ 10 km per liter Rs. 50.00 X 06 liter = Rs. 300.00 . Total expenditure to be made for vehicle Rs. 650/- Per day. So total expenditure to be needed for 47 days @ Rs. 650/- per day = 30,550/-.

One no of Casual purely daily wage assistant is to be engaged to supervise the purpose. So remuneration for 01(one) daily wage to be paid @ Rs. 144/- X 50 days.-7200/-.

Total expenditure is to be made : Rs.2,67,200.00 +Rs. 30,550.00+Rs.7,200.00 = Rs.3,04,950.00

The above estimate of expenditure in connection with the U.G & P.G Moderation work is placed before the Hon'ble Vice-chancellor for his kind observation and necessary order.

If the Hon'ble Vice-chancellor approves, the expenditure in connection with the above purposes may be made under the head of account T.A/D.A to the Teachers, Moderators etc.

17/11/08
Controller of Examinations(Acting)

For observation
17/11/08

FO
C. 422

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

Office of the Vice-Chancellor

1. No. V-325 Date 5.11.08

2. No. _____ Date _____

FILE NO. .....

REF. NO. .....

DATE : .....

REGT
Vice-Chancellor
No. V/1265

NOTE TO THE VICE –CHANCELLOR

ADVANCE APPROVAL SHEET

Reason for Advance	:	a) Post Publication Reassessment/Scrutiny of the scripts of B.A./B.Com./B.Sc. Part III (General) Examination 2008has been in process since 24th October 2008. b) The Post Publication Reassessment / Post Publication Scrutiny of the scripts of B.A./B.Com/B.Sc. Part I and II (Hons. and General) Examinations 2008 will commence in the second week of November 2008. c) The moderation of both M.A./M.Sc./M.Com. 1st Semester Examinations 2009 and B.A./B.Sc./B.Com Examinations 2009 shall be commencing on and from the 16th November 2008.
Head of Account	:	T.A./D.A. to the Examiners, Moderators, Chairpersons/Coordinators.
Budget Provision	:	Rs. 36,30,000.00
Advance Taken	:	15,00,000/-
Cash in hand	:	Nil
Unadjusted Advance	:	Nil
Amount of Advance Applied for	:	Rs. 6,00,000/- (Rupees six lakhs) only.

Placed before the Hon'ble Vice-chancellor for approval.

4/11/08

Controller of Examinations (Actg)

423

F.O.

The Finance officer is hereby requested to disburse the amounting to Rs. 6,00,000/- (Rupees Six Lakh only) as advance in favour of the Controller of Examinations (Actg.) North Bengal University, under the head of account "T.A./D.A. to the Examiners" of 2008-2009.

The original copy has been despatched in the name of the F.O. from the office of the Vice-Chancellor.

5/11/08

5/11/08

Controller of Examinations (Actg.)
University of North Bengal

424

NOTE SHEET
UNIVERSITY OF NORTH BENGAL

File No..... Date : 25-11-2008

Ref. Annexure-VII

NOTE TO THE VICE CHANCELLOR

Enclosed herewith bills of Rs. 1,15,795.00 (Rupees one lakh fifteen thousand seven hundred ninety five only) received from TSPN associated with pre examination press work (confidential) for the year 2008-2009. The bill has not been verified by the office of the undersigned in absence of vouchers. The undersigned in this connection brings kind notice of the Hon'ble Vice-chancellor to the fact that the financial rules of the University have not been followed to select the said agency. However as per existing practice the dues may be paid to the concerned agency until finalisation of the University.

25/11/08
Controller of Examinations (Actg)

May be placed in the next meeting of E.C. for consideration

Regn. hrw

1/12/2008

425

From: TSPN

To
The Controller of Examinations
North Bengal University
Raja Rammohanpur
Dt: Darjeeling 734 430

Re: : List of Outstnding Bills against Jobs done during the Financial Year 2007-08

Sl.No.	Bill No.	Date	Amount	Total Amount
1	SCD/01/08-09	24.07.2008	5,397.00	
2	SCD/02/08-09	"	9,067.00	
3	SCD/03/08-09	"	17,904.00	
4	SCD/04/08-09	"	18,454.00	
5	SCD/05/08-09	"	42,295.00	
6	SCD/06/08-09	"	22,678.00	
			1,15,795.00	1,15,795.00

Rupees one lakh fifteen thousand seven hundred ninetyfive only.

Dt : 21.11.2008

426

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

File No..... Date : 13-04-2008

Ref.

Annexure - VIII

NOTE TO THE Hon'ble Vice - chancellor

The undersigned regrets that the word 'instructions' has inadvertently been printed in place of 'approval' in the note to the **Hon'ble Vice – chancellor** dated **03.04.2008.** The word 'approval' be treated in place of 'instructions'.

For 'A' the undersigned has submitted his proposal. There is no prior policy or approval regarding mode of appointment of Chief observers.

Controller of Examinations (Acting)

1. In view of urgency due to commencement of U.G. Examinations w.e.f 16.4.2008, the expenses to be incurred as proposed viz. Rs 85000/- and also the expenses to be incurred as proposed towards University Central Visiting Team i.e Rs 75000/- to be spent by CE(Actg) as approved as a Special case and pl report it to E.C.

4

2. To consider review of present system of payment of fees to chief observers, Nodal Centres, University Central visiting team for conducting U.G Examinations and also the quantum of payment made.

NOTE from Controller of Examinations

(Actg)

Registrar to intimate if it is in our agenda for discussion in the next E.C. meeting.

12/4/08

427

NOTE SHEET
UNIVERSITY OF NORTH BENGAL

RECEIVED
Vice-Chancellor
No. 1926
Dated 03/04/2008

DATE : 03 / 04 / 2008

Note to the Hon'ble Vice-chancellor

The undersigned submits the Chief observes, panels accompanied with budget provision in connection with under Graduate Examinations 2008 commencing on and from the 16th April, 2008 till 14th of June, 2008.

Sl. No.	Name of the Chief Observer	Name of the Colleges	No. of Colleges	Expenses to be incurred
01	Dr. Malay Ranjan Sarkar, Principal, B.T. & Evening College, Cooch Behar	All the colleges of the Cooch Behar districts including other colleges of the district Jalpaiguri which come under Cooch Behar Nodal Cell.	14	Rs 15,000/- (Rupees fifteen thousand only)
02 ... 03	Prof. Partha Chakrabrty, A.C. College of Commerce, Jalpaiguri Dr. Partha Sarathi Das, Principal, Surya Sen College, Siliguri	All the colleges of the Jalpaiguri district excluding those which come under Cooch Behar Nodal Cell All the colleges of Siliguri sub-division including Islampur College	08 09	Rs. 10,000/- (Rupees ten thousand only)
04	Fr. George, Principal, Salesian College, Sonada	All the colleges of Darjeeling Hills	09	Rs. 10,000/- (Rupees ten thousand only)
05	Dr. R. K. Dhakal, Principal, Kalimpong College, Kalimpong	All the colleges under Kalimpong and Sikkim Nodal Cells	07	Rs. 15,000/- (Rupees fifteen thousand only)
06	Prof. Sadiqul Islam, Malda College, Malda	All the colleges of the district of Malda	09	Rs. 10,000/- (Rupees ten thousand only)
07	Prof. Swapna Mukhherjee, Principal, Meghnad Saha College, Itahar	All the colleges of North Dinajpur (excluding Islampur college)	05	Rs. 10,000/- (Rupees ten thousand only)
08	Prof. Tara Sarkar Gupta, Balurghat College, Balurghat	All the colleges of the district of South Dinajpur	04	Rs. 6,000/- (Rupees six thousand only)
		TOTAL	67	Rs. 86,000/-

(Rupees eighty six thousand only)

Appointment of Chief Observers

The chief observers may be appointed by the Controller of Examinations(Acting) as directed by the Hon'ble Vice-chancellor.

Role of Chief Observers

1. The chief observers are to constitute a team date wise comprising at least four members including one female member, if possible.
2. Either he / she will lead the team or send teams date wise to different colleges to observe the U.G. Examinations.
3. The observers will –
   a) ensure that the University Examinations in the colleges are conducted as per norms of the University.
   b) visit the Examination centers without any prior intimation and observe, analyze and monitor the conduct of the Examinations without any prejudice and bias and establish a transparent system.
   c) enter the office of the In-charge of the Examination Centre to check the records and other materials relating to conduct of Examinations.
   d) visit the Examination centers during Examination time and see that Examinations are conducted in an orderly manner. This including sitting arrangements, classrooms checking and discipline among students.
   e) see that the bundles of question papers are opened at the time specified by the University.
   f) detect use of malpractices and unfair means in the Examination centers and report to the In-charge of the centre.

There may also be provision of University Control Visiting Team like the previous years. The UCVT is to be constituted under the direction of the Hon'ble Vice-chancellor.

The Expenses to be incurred by UCVT : Rs. 75,000/- (Rupees Seventy five thousand only)

The Total Amount : Rs. 86,000/- + Rs. 75,000/- = Rs. 1,61,000/- (Rupees One lakh sixty one thousand only)

The amount may be sanctioned under the head of account of 'Visiting Examination Centre Expenses'.

Placed for instructions. ?

– What is your proposal ?
– Where is the approval as mentioned at 'A'

1/4/08

Controller of Examinations(Acting)

(Acty)

428

NOTE SHEET

UNIVERSITY OF NORTH BENGAL
EXAMINATION BRANCH

Date: 03/04/2007

OPC

NOTE TO THE VICE-CHANCELLOR

U.G Part-I & II Honours and General Examinations is scheduled to be held on and from16th April, 2007. Like previous year, a consolidated amount is to be provided for meeting up the expenditure of 9 (nine) Zonal Nodal Cells, 8 (eight) observers of Zonal visiting team and Central visiting team. Approximately 1,20,000 (one Lac twenty thousand) nos. of candidates will appear in the U.G.Part-I Hons. & General under 2+1 & 1+1+1 system and U.G. Part-II Hons & General examinations, 2007. An amount of Rs. 1.40 per candidate may be provided for meeting up the expenditure of incidental expenses of Zonal Nodal Cell, T.A/D.A & others incidental expenses of observers (Zonal Visiting Team) and Rs. 0.60 per candidate may be provided for meeting up the expenditure of Central Visiting Team (i.e. hire charge of vehicle and refreshment to the observers). Expenditure for refreshment to the observers of Central Visiting Team will not be exceeding of Rs. 185.00 per day. Thus an amount of (1,20,000 candidates @ Rs.2.00 per candidates) Rs. 2,40,000.00 may be provided towards meeting the above expenditure as grant.

Moreover, it is submitted that in view of the difficulty in getting detailed expenditure vouchers from the Zonal Nodal Coordinators and Observers, your kind office is requested to permit to treat the receipt vouchers as consolidated vouchers duly signed by the Coordinator / Observers for adjustment of expenditure.

The zone wise break-up of students and payment claimed as well as head wise break- up of expenditure have been given below for your perusal and necessary approval.

(a) Student strength : zone wise will appear in the U.G Part I & II Hons. & General (2+1 & 1+1+1 system) Examinations, 2007.

Malda Zone :18,500 Candidates Raiganj Zone : 9,800 Candidates Balurghat Zone: 9,450 Candidates
Siliguri Zone:19,700 Candidates Jalpaiguri Zone: 12,400 Candidates CoochBehar Zone:28,850 Candidates
Darjeeling Zone:10,200 Candidates Kalimpong Zone: 4,200 Candidates Sikkim Zone: 6,900 Candidates

(b)1. For 1st phase pf U.G Examinations, 2007 i.e. U.G Part-II Hons., Part- II General, & Part-I Hons. (2+1) and Part-I (1+1+1system) Examinations.

Consolidated fixed amount for 9 (nine) Zonal Nodel Cell for incidental expenses @ Rs. 4,000.00 Per Cell/Centre for distribution of answerscripts to the examiners and the administrative expenses to be incurred by the Principals of respective Nodal Cell/Centre.
9 (nine) Nodal Cell/Centre @ RS.4000.00 Per Cell/Centre = Rs. 36,000.00

Consolidated fixed amount for meeting up the Vehicle charges/T.A/D.A. & Others Incidental charges for meeting expenditure for Zonal Visiting Team to be incurred by Zonal Observers.
8 Zonal Observer @ Rs. 6000.00 per Zone/Per Observer = Rs. 48,000.00

University Central Visiting Team Expenditure to be incurred by the undersigned. = Rs. 30,000.00

2) For 2nd Phase of U.G Examination, 2007 i.e., U.G Pt-I General (2+1 System) and U.G Pt-I General (1+1+1 System) Examination

Consolidated fixed amount for 9 (nine) Zonal Nodal Cell for Incidental expenses @ Rs. 4,000.00 Per Cell/Centre for distribution of answerscripts to the examiners and the administrative expenses to be incurred by the Principals of respective Colleges.
9 (nine) Nodal Cell/Centre @ RS.4000.00 Per Cell/Centre = Rs. 36,000.00

Consolidated fixed amount for meeting up the Vehicle charges/T.A/D.A. & Others Incidental charges for meeting expenditure for Zonal Visiting Team to be incurred by Zonal Observers.
8 Zonal Observer @ Rs. 6000.00 per Zone/Per Observer =Rs. 48,000.00

University Central Visiting Team Expenditure to be incurred by the undersigned = Rs. 42,000.00

Rs. 2,40,000.00

Kindly sanction the amount under the head of account " Visiting Examination Centre Expenses" of 2007-2008.

Budget Provision : Rs. 2,90,000.00
Advance Drawn : NIL

Placed before the Hon'ble Vice-chancellor for his kind approval.

Approved
3/4/07

Controller of Examinations

P.T.O.

429

The Finance Officer is being requested to write
amounting to Rs. 2,40,000-00 (Rupees two lakh forty
only) in favour of Controller of Examinations for the
Charges under the head of account "Visiting
Centre expenses" of 2007-2008.

Finance Officer
5/04/07
03/04/07

Controller of Examinations

430

RECEIVED Annexure - 1X
Vice-Chancellor's Office
1. No. VC/ 507 Date 30/9/8
2. No. VC/ _____ Date
34(V)

UNIVERSITY OF NORTH BENGAL
FINANCE DEPARTMENT

M. 2895/F-08 Dt. 30/9/08

Note to the Vice-Chancellor

Enclosed please find two copies of Report of the Committee constituted vide your Office Order No. 39(Office Order)/VC-08/39 dated 08.09.2008 for recommending the redesignation of officers after career advancement/promotion arising out of G.O. No. 228 – Edn(U) dated 08.03.2001 duly signed by the members. The Registrar, while signing, has expressed his reservation and comment on the body of the Annexure – II of the report.

30/9/08
Finance Officer

Enclo : Two copies of report.

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REPORT

Sub : Re-designation of the post of officers under Promotion Career Advance Scheme vide G.O. No. 228 – Edn(U) dated 08.03.01.

Ref : Office Order of the Vice-Chancellor vide no. 39 (Office Order)/VC – 08/349 dated 08.09.08.

The Committee took note of the G.O. No. 228 – Edn(U) dated 08.03.01 in respect of the Scheme for Career Advancement and Promotion of the Officers and question of re-designation arising out of Career Advancement/ Promotion.

1. In respect of designation under Career Advancement, the G.O. states that "whenever an Officer is placed in the senior scale of Rs. 10000 – 325 – 15200/- or in the Selection Grade scale of Rs. 12000 – 420 – 18300/-, his/her basic designation as Asstt. Registrar or equivalent will not change but he/she may use the designation of the Asstt. Registrar (Senior scale) or Asstt. Registrar (Selection grade) or equivalent, as the case may be"

Whereas in respect of designation under promotion it states that :-

"An Officer of the rank of Deputy Registrar or equivalent carrying the scale of pay of Rs. 12000 – 420 – 18300/- may be promoted to a higher post carrying the scale of Rs. 16400 – 450 – 20900-500 - 22400/- with retention of the same designation or the designation of Joint Registrar or equivalent if..."

2. The Committee also took note of the demand of the NBUOA dated 04.03.08 in respect of implementation of the re-designation.

3. The Committee considered the re-designation extended by the Jadavpur University and Burdwan University.

4. The Committee also considered the suggestion placed by the Registrar.

(Annexure I)

Cont. p. // 2 //

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5. While considering re-designation, the Committee gave due weight-age to the nomenclature of a base-post to retain it's original technical flavour in the re-designated form, which is easily perceptible and intelligible to public in general.

6. The Committee after due deliberations on all aspects of administrative and academic governance and after considering the genesis and/or nature of each base post as well as future compatibility and convenience of both academic and administrative work in the University System has arrived at the re-designation of officers after Career Advancement/Promotion as the case may be as per Annexure – II and recommends the same to the Vice-Chancellor for consideration.

Kindly see my observations as stated in Annexture II

(Prof. R. N. Ghosh)
Dean, Faculty Council
For P. G. Studies in Arts,
Commerce & Law
(Chairman)

(Dr. D. K. Sarkar)
Registrar

(Prof. B. Basu)
Deptt. Of Chemistry

(Dr. Aniruddha Saha)
Deptt. of Botany

(Prof. Md. Yasin)
Deptt. of Pol. Science

(Dr. Rathin Bandopadhyay)
Deptt. of Law

(P. K. Ghosh)
Finance Officer
(Convener)

(Dr. S. N. Saha)
Audit & Accounts Officer
(Invitee)

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ANNEX - I

DESIGNATION OF OFFICERS AFTER CAS/PROMOTION
REF. G.O.NO. 228 EDN (U) DATED 08.03.2001

No.	Base Post	D E	S I	G N	A T	I O	N
	Designation	Scale	1st CAS	2nd CAS	1st Promotion **16,400-450-20900-500-22400/-**	2nd Promotion	Remarks
1.	Deputy Registrar	12,000-420-18,300			Joint Registrar		
2.	Audit & Accounts Officer	- do -			Senior AAO / Joint Finance Officer		
3.	Deputy Controller of Examinations	- do -			Senior Deputy Controller of Examinations / Joint Controller of Examinations		
4.	Deputy Librarian	- do -			Senior Deputy Librarian / Joint Librarian		
5.	University Engineer	- do -			Senior University Engineer		
6.	Development Officer	- do -			Senior Development Officer		
7.	Secretary, Faculty Council for P.G. Studies in Science	- do -			Senior Secretary, Faculty Council for P.G. Studies in Science		
8.	Secretary,	- do -			Senior		

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	Faculty Council for P.G. Studies in Arts, Commerce & Law				Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law		
9.	Secretary, Council for UG Studies	- do -			Senior Secretary, UG Studies		
10.	Medical Officer	- do -			Senior Medical Officer		
11.	System Engineer	- do -			Senior System Engineer		
12.	Technical Officer-Grade-II, USIC	- do -			Senior Technical Officer Grade-II USIC		
13.	Senior Research Physicist	- do -			Senior most Research Physicist		
14.	Scientific Research Officer Grade-II	- do -			Senior Scientific Research Officer Grade-II		

DESIGNATION OF OFFICERS AFTER CAS/PROMOTION
REF. G.O.NO. 228 EDN (U) DATED 08.03.2001

3rd tier

Sl. No.	Base Post	D E	S I	G N	A T	I O	N
	Designation	Scale 8000-	1st CAS 10000-	2nd CAS 12000-	1st Promoti	2nd Promotio	Remarks

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		275-13500/-	325-15200/-	420-18300/-	on 12000-420-18300/-	n 16400-450-20900-500-22400/-	
1.	Assistant Registrar	- do -	Assist Registrar(Sr. Scale)	Assistant Registrar(Selection.Scale)	Sr. Assistant Registrar	Sr. most Assistant Registrar/ Joint Registrar	
2.	Assistant Controller of Examinations	- do -	Asstt. Controller of Exams(Sr. Sclae)	Asstt. Controller of Exams(Selection Scale)	Sr. Asstt. Controller of Exams	Senior most Asstt. Controller of Exams/Joint Controller of Exams.	
3.	Assistant Librarian	- do -	Asstt. Librarian(Sr. Scale)	Asstt. Librarian (Sel. Scale)	Sr. Asstt. Libralrian	Senior most Asstt. Librarian/ Joint Librarian	
4.	Assistant Engineer	- do -	Asstt. Engineer (Sr. Scale)	Assistant Engineer(Sel. Scale)	Sr. Asstt. Engineer	Senior most Assistant Engineer/ Joint University Engineer	
5.	Assistant Curator	- do -	Assistant Curator (Sr. Scale)	Assistant Curator(Sel. Scale)	Sr. Assistant Curator	Senior most Asstt. Curator/Joint Curator	
6.	Secretary to VC	- do -	Secy. To VC (Sr. Scale)	Secy. To VC (Sel Scale)	Senior Secy. To VC	Senior most Secy. To VC	
7.	Superintendent,	- do -	Superintendent	Superintendent(	Senior Superint	Senior most	

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	University Press		(Sr. Scale)	Sel. Scale)	endent	Superintendent of University Press	
8.	Programmer	- do -	Programmer (Sr. Scale)	Programmer (Sel. Scale)	Senior Programmer	Senior most Programmer	
9.	Project Officer	- do -	Project Officer (Sr. Scale)	Project Officer (Sel. Scale)	Senior Project Officer	Senior most Project Officer/Joint Director	
10.	Information Scientist	- do -	Information Scientist(Sr. Scale)	Information Scientist(Sel. Scale)	Senior Information Scientist	Senior most Information Scientist	
11.	Technical Officer	- do -	Technical Officer (Sr. Scale)	Technical Officer (Sel. Scale)	Sr. Technical Officer, USIC	Senior most Technical Officer/Joint Director, USIC	
12.	Documentation Officer	- do -	Documentation Officer (Sr. Scale)	Documentation Officer (Sel. Scale)	Sr. Documentation Officer	Senior most Documentation Officer	
13.	Officer-in-Charge, Watch & Ward Deptt.	- do -	Officer-in-Charge, W&WD (Sr. Scale)	Officer-in-Charge, W&WD (Sel. Scale)	Sr. Officer-in-Charge, W&WD	Senior most Officer-in-Charge, W&WD	
14.	Micro Analyst	- do -	Micro-Analyst (Sr. Scale)	Micro-Analyst (Sel. Scale)	Sr. Micro-Analyst	Senior most Micro-Analyst	
15.	Electro Instrumentation Officer	- do -	Electro Instrumentation Officer (Sr.	Electro Instrumentation Officer (Sel	Sr. Electro Instrumentation Officer	Senior most Electro Instrumentation	

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			Scale)	Scale)		Officer	
16.	Scientific Officer	- do -	Scientific Officer (Sr. Scale)	Scientific Officer (Sel. Scale)	Sr. Scientific Officer	Senior most Scientific Officer	
17.	Research Officer	- do -	Research Officer(Sr. Scale)	Research Officer(Sel. Scale)	Sr. Research Officer	Senior most Research Officer	
18.	Accounts Officer	- do -	Accounts Officer (Sr. Scale)	Accounts Officer(Sel. Scale)	Sr. Accounts Officer	Senior most Accounts Officer	
19.	Estate Officer	- do -	Estate Officer (Sr. Scale)	Estate Officer (Sel. Scale)	Sr. Estate Officer	Senior most Estate Officer	

The above suggestion has been made after keeping the basic post in tact. Further, practices of universities under reference (Jadavpur University and Burdwan University) suggest that while re-designating officers, basic posts have been kept in tact.

The above suggestion would not lead any complication to comply the statutory obligation, if otherwise nomenclature of designation is completely changed, that may lead to various administrative complications. Moreover, re-designation should be made on the basis of a strict uniform policy. The University should not adopt any practice which may bring change in the nomenclature of some posts, while the rest of the posts are left with the basic designation.after proficiency.

REGISTRAR

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Designation of Officer after Career Advancement/Promotion

Ref. G.O No.-228 Edn(U) dated 8.3.2001

Base Post	Scale	1st CAS	2nd CAS	DESIGNATION	
Designation				1st Promotion	2nd Promotion
				16400-450-20900-500-22400	
Deputy Registrar	12000-420-18300			Jt. Registrar (Administration)	
Audit & Accounts Officer	12000-420-18300			Jt. Finance Officer	
Deputy Controller of Examinations	12000-420-18300			Jt. Controller of Examinations	
Deputy Librarian	12000-420-18300			Jt. Librarian	
University Engineer	12000-420-18300			Jt. Chief University Engineer	
Development Officer	12000-420-18300			Jt. Registrar (Development)	
Secretary, (Faculty Council for P.G. Studies in Science)	12000-420-18300			Jt. Registrar (Faculty Council for P.G. Studies in Science)	
Secretary, (Faculty Council for P.G. Studies in Arts, Com. & Law)	12000-420-18300			Jt. Registrar (Faculty Council for P.G. Studies in Arts, Commerce & Law)	
Secretary, (Council for UG Studies)	12000-420-18300			Jt. Registrar (Council for U.G. Studies)	
Medical Officer	12000-420-18300			Jt. Chief Medical Officer	
System Engineer	12000-420-18300			Jt. System Manager	
Technical Officer Gr-II	12000-420-18300			Jt. Technical Officer - III	
Sr. Research Physicist	12000-420-18300			Jt. Sr. Scientific Research Officer	
Scientific Research Officer Gr-II	12000-420-18300			Jt. Sr. Scientific Research Officer	

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Designation of Officer after Career Advancement/Promotion

Ref. G.O No.-228 Edn(U) dated 8.3.2001

Sl No.	Base Post		DESIGNATION			
	Designation	Scale	1st CAS	2nd CAS	1st Promotion	2nd Promotion
1	Assistant Registrar	8000-275-13500	10800-325-15200	12000-420-18300	12000-420-18300	16400-450-20000-500-22400
			Asstt. Registrar (Sr. Scale)	Asstt. Registrar (Selection Grade)	Jt. Dy. Registrar (Administration)	Jt. Registrar (Administration)
2	Accounts Officer	8000-275-13500	Accounts Officer (Sr. Scale)	Accounts Officer (Selection Grade)	Jt. Dy. Finance Officer	Jt. Finance Officer
3	Assistant Controller of Examinations	8000-275-13500	Asstt. Controller of Examinations (Sr. Scale)	Asstt. Controller of Examinations (Selection Grade)	Jt. Dy. Controller of Examinations.	Jt. Controller of Examinations
4	Assistant Librarian	8000-275-13500	Asstt. Librarian (Sr. Scale)	Asstt. Librarian (Selection Grade)	Jt. Dy. Librarian	Jt. Librarian
5	Estate Officer	8000-275-13500	Estate Officer (Sr. Scale)	Estate Officer (Selection Grade)	Jt. Dy. Sr. Estate Officer	Jt. Sr. Estate Officer
6	Assistant Engineer	8000-275-13500	Assistant Engineer (Sr. Scale)	Assistant Engineer (Selection Grade)	Jt. University Engineer.	Jt. Chief University Engineer
7	Assistant Curator	8000-275-13500	Assistant Curator (Sr. Scale)	Assistant Curator (Selection Grade)	Jt. Dy. Curator	Jt. Curator
8	Secretary to the Vice-Chancellor	8000-275-13500	Secretary to the Vice-Chancellor (Sr. Scale)	Secretary to the Vice-Chancellor (Selection Grade)	Jt.Dy. Sr. Secretary to the Vice-Chancellor	Jt. Sr. Secretary to the Vice-Chancellor
9	Superintendent, University Press	8000-275-13500	Superintendent, University Press (Sr. Scale)	Superintendent, University Press (Selection Grade)	Jt.Dy. Sr. Superintendent, University Press	Jt. Sr. Superintendent, University Press
10	Programmer	8000-275-13500	Programmer (Sr. Scale)	Programmer (Selection Grade)	Jt. System Engineer	Jt. System Manager
11	Project Officer	8000-275-13500	Project Officer (Sr. Scale)	Project Officer (Selection Grade)	Jt.Dy. Director	Jt. Director
12	Information Scientist	8000-275-13500	Information Scientist (Sr. Scale)	Information Scientist (Selection Grade)	Jt. Dy. Sr. Information scientist	Jt. Sr. Information Scientist
13	Technical Officer (Gr.-I)	8000-275-13500	Technical Officer (Gr-I) (Sr. Scale)	Technical Officer (Sr-I) (Selection Grade)	Jt. Technical Officer (Gr-II)	Jt. Technical Officer (Gr-III)
14	Documentation Officer	8000-275-13500	Documentation Officer (Sr. Scale)	Documentation Officer (Selection Grade)	Jt.Dy. Sr. Documentation Officer	Jt. Sr. Documentation Officer
15	Officer in charge, Watch & Ward	8000-275-13500	Officer-in-charge, Watch & Ward (Sr. Scale)	Officer-in-charge, Watch & Ward (Selection Grade)	Jt. Dy. Sr. Officer-in-charge Watch & Ward)	Jt. Sr. Officer-in-charge Watch & Ward)
16	Micro-Analyst	8000-275-13500	Micro-Analyst (Sr. Scale)	Micro-Analyst (Selection Grade)	Jt. Dy. Sr. Micro-Analyst	Jt. Sr. Micro-Analyst
17	Electro-Instrumentation Officer	8000-275-13500	Electro-Instrumentation Officer (Sr. Scale)	Electro-Instrumentation Officer (Selection Grade)	Jt. Dy.Sr. Electro-Instrumentation Officer	Jt. Sr. Electro Instrumentation Officer
18	Scientific Officer	8000-275-13500	Scientific Officer (Sr. Scale)	Scientific Officer (Selection Grade)	Jt. Dy. Sr. Scientific Officer	Jt. Sr. Scientific Officer
19	Research Officer	8000-275-13500	Research Officer (Sr. Scale)	Research Officer (Selection Grade)	Jt. Scientific Research Officer Gr.-II	Jt. Sr. Scientific Research Officer

To be read with my observation in Annexure II

(Finance Officer) Convener

(Dr. A. Ghosh) Chairman

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Annexure - X)

NORTH BENGAL UNIVERISTY TEACHERS' COUNCIL
UNIVERSITY OF NORTH BENGAL

REC'
Vice-Ch...
1. No. VC/ 137 2217.
2. No. VC/ _____

To
The Vice Chancellor
University of North Bengal

19.9.2008

Sub: Pay Fixation.

Sir,
With due regard we would like to bring to your notice that one of our colleagues, Dr. Bijoy Kumar Sarkar of the Department of History, applied for fixation of his pay and was requested by the Deputy Registrar (Ref. no. 2099/R-2007) to submit the last pay certificate from his earlier employer in the university's prescribed proforma. Accordingly, he got the last pay certificate issued form the authority of the D. N. C. College, Aurangabad, Murshidabad which was his immediate previous employer. But after almost six months (on June 19, 2008) he received another letter from the Finance Officer, NBU whereby the said officer communicated the decision of the Finance Committee. The decision of the said Committee was that "the pay of Dr. Bijoy Kumar Sarkar may be protected and fixed as per rule 1(ii) of chapter V of the University Finance Rules and accordingly Dr. Bijoy Kumar Sarkar may be asked to submit the LPC and Service Book of Kurseong College which was his last regular and permanent service with identical pay scale". Getting this letter Dr. Sarkar became perplexed. This means that he has been denied the last pay received by him as the Principal of D. N. C. College and the University is pondering to fix his pay in conformity with his Kurseong College's pay. As there is precedent in this University to protect the pay of the immediate previous service even though not confirmed in the service, any denial in case of Dr. Bijoy Sarkar will amount to deprive him of his due benefits.

Therefore, as per decision of the Teachers' Council meeting held on 28.08.2008, we would like to request you **to consider D. N. C. College, Aurangabad, Murshidabad as Dr. Sarkar's last employer and protect his pay accordingly.**

With best regards,

Yours sincerely

(Prof. M. Yasin)
President, NBUTC

Basak
(J. C. Basak)
Secretary, NBUTC

Enclosure : Letter of Dr. Bijoy Kr. Sarkar.

C. 441

To,
The Secretary
Teachers' Council
University of North Bengal, Darjeeling.

Sub: **Pay Fixation problem**

Dear Sir,

Before I joined the post of Reader in History here at the University of North Bengal on February 28 2008, I had been the full-fledged Principal of the Dukhulal Nibaran Chandra College (Aurangabad, Murshidabad) appointed on the permanent post on the recommendation of the West Bengal College Service Commission on the scale of pay of Rs. 17,300 - 22, 400; my pay was also fixed at Rs. 17,300/- by the Director of Public Instruction, West Bengal (*vide Memo No. 1849-UGC dated 15.12.2007*). However, while leaving the D.N.C. College to join the North Bengal University, I was not confirmed in the post of the principal on account of holding the same for less than a year.

On June 26, 2007 I was asked by the Deputy Registrar, NBU (*Ref. No. 2099/R-2007*) to submit the last pay certificate from my earlier employer in the university prescribed proforma for fixation of my pay. The president, Governing Body of Dukhulal Nibaran Chandra College being my last employer, the last pay certificate issued to me by him was presented to the Registrar, NBU on December 26, 2007 to facilitate my pay fixation. After long six months on June 19 2008, the Finance Officer, NBU issued me a letter (*Ref. FO/16/1/1269/F-08*) the content of which is extracted below.

Sir, I am appending below the decision of the 131st Finance Committee meeting dated 01.04.08 duly approved by the Executive Council in its meeting dated 29.05.08 under item no. 25 (X) for fixation of pay in the identical pay scale of the University.

"21. To consider the fixation of pay of Dr. Bijoy Kumar Sarkar on his appointment to the post of Reader. Deptt. of History in the scale of pay of Rs. 12000-420- 18300 as per decision of the Executive Council meeting dated 19.12.06 who joined on 28.02.07 (FIN).

Decision: It was decided that the pay of Dr. Bijoy Kumar Sarkar may be protected and fixed as per rule 1(ii) of Chapter V of the University Finance Rules and accordingly Dr. Bijoy Kumar Sarkar may be asked to submit the LPC and Service Book of Kurseong College which was his last regular and permanent service with identical pay scale.

Confirmed for immediate action."

It is evident from the above that I have been denied the last pay received by me as the Principal of D.N.C. College and granted instead the protection of pay I was entitled to as the Reader in History at the Kurseong College which I left on 15.12.2008 to join the DNC College on a one-year lien. Even there has not been made a minimum consideration of fixing my pay at

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Rs. 17, 300 very much within the Reader's scale of pay of Rs. 12,000 – Rs. 18,300 as my last basic pay (i.e. Rs.15, 780) as History Reader at Kurseong College did not cross the ceiling of Rs. 18,300.

Sir, as there is provision in the university of protecting the last pay, I joined as Reader in the NBU History Department quite naturally with the impression that my last pay as the College principal would be protected here in the North Bengal University, especially when the change of my service occurred from one higher academic institution to another under the same Government i.e. the Government of West Bengal. I have learnt that Prof. Gangotri Chakraborty (Dept. of Law, NBU) and Dr. Dilip Kumar Sarkar (Formerly the Controller of Examinations & Presently the Registrar, NBU) were given pay protection in the same manner as I claim. That means, precedence is very much there in favour of my claim and thus I may kindly be extended the pay protection in the way it was extended to Prof. Gangotri Chakraborty and Dr. Dilip Kumar Sarkar. Therefore the decision to grant me the Kurseong College last pay, which is very much less than my actual last pay of my immediately previous service, is unjust, discouraging and unfortunate. And receiving a less pay than what is due, how much could a person feel duly interested in devoting himself totally to the activities very much expected of him?

Under the circumstances, I would request you to kindly look into the matter and do the needful in respect of extension of protection of my last pay.

Thanking you,

Yours truly

Bijoy Kumar Sarkar

July 15, 2008

(Dr. Bijoy Kumar Sarkar)
Reader, Dept. of History
University of North Bengal

Encl:
1. Copy of the Finance Officer's letter
2. Copy of L.P.C. from D.N.C. College
3. Copy of Govt. order of Pay fixation as principal, D.N.C. College
4. Copy of L.P.C. from Kurseong College

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

UNIVERSITY OF NORTH BENGAL
ENGINEERING DEPARTMENT

ANNEXURE - XI

Ref. : 2933/UE-619 Dated...12-09-2008..

RECEIVED
Vice-Chancellor's
No. VC/9802 12/9
No. VC/

Office of the Vice-Chancellor
No. 0-9291 Date 15.9.08
No. ..... Date .....

NOTE TO THE VICE-CHANCELLOR
NORTH BENGAL UNIVERSITY

As advised by you myself and Estate Officer both visited Law Hostel premises today on 12/09/08 at about 11:30 A.M. After thoroughly inspecting the area, we could reach to a decision that 03 places are to be sealed to protect our land. In all together approximately 105 meter length is required to be sealed by boundary wall and approximately 108 meter can be sealed by fencing with barbed wire.

If approved estimate can be prepared and submitted for your approval.

We both are in a opinion that sealing in essential with respect to the protection of our land from further encroachment by the local people and safety of our boarders of law hostel.

Submitted.

12.9.08.
Estate Officer

12/9/08
University Engineer

Urgent
- Pl place a layout of the land which will be protected by wall & barbed wire
- Action as proposed at 'A' approved

13/9/08

UE
Sri S. Mandal
Pl. Put up estimate. EO

UE
Estimate prepared for Rs. 2,80,655.00 and enclosed herewith the plan and Estimate.
26/9/08.

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RECEIVED
Vice-Chancellor's Office
1. No. VC/ 478 2619
2. No. VC/

No. 2984/OE-619, dt. 26-09-08

Estimate & a layout plan for proposed wrk is enclosed for Rs 2,80,655/-. If approved Special budgetary provision is reqd for this wrk.

Submitted

Vice-Chancellor

Encls As. Above.

26/9/08

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OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

law boundary wall

ESTIMATE

Name of the work:- Construction of boundary wall for Law hostel and barbed wire fencing for East and West side N.B.U. land near gate No. 1.

Item	Description of items	Quantity	Rate (Rs)	Unit	Amount (Rs)
1	Earth work in excavation of foundation trenches or drains, in all sorts of soil (including mixed soil but excluding laterite or sand stone) including removing, spreading or stacking the spoils within a lead of 75m as directed. The item includes necessary trimming the sides of trenches, leveling, dressing and ramming the bottom bailing out water as required complete.				
	a) Depth of excavation not exceeding 1.500mm.	28.35m^3	4,187/-	%m^3	1,187.01
2	Earth work in filling in foundation trenches or plinth with good earth, in layer not exceeding 150m including watering and ramming etc. layer complete. (Payment to be made on the basis of measurement of finished quantity of work)				
	a) with earth obtained from excavation of foundation.	25.00m^3	2,600/-	%m^3	650.00
3	Cement concrete with 30mm down graded singles excluding shuttering in Ground floor.				
	a) 6:3:1 proportion.	5.27m^3	2,454.30	m^3	12,934.16
4	Ordinary cement concrete (Mix- 1:2:4) M-15 with graded stone chips (20mm down) excluding shuttering and reinforcement if any, in ground floor.				
	a) River Bazree.	18.20m^3	2,932.20	m^3	53,366.04
5	Hire and labour charges for shuttering and centering and necessary staging upto 4m. using approved stout props of approved thickness with required bracing for concrete stabs, beams, columns, lintels curved or straight including fitting fixing and striking out after completion of work (upto roof of ground floor).				
	a) 25mm to 30mm wooden shuttering without staging in foundation, footing etc.	126.56m^2	107.80	m^2	13,643.16
	b) 25mm to 30mm thick wooden shuttering.	100.00m^2	162.80	m^2	16,280.00
6	Reinforcement for reinforce concrete work in all sorts of structure including distribution bars, stirrups, binders etc. including supply of rods, initial straightening and removal of loose rest (if necessary) cutting to requisite length, hooking and bending to correct shape, placing in proper position and binding with 16 gauge black annealed wire at every inter section complete as per drawing & direction. Ground floor upto 4m.				
	a) Tor steel.	1626.00kg	56,819/-	M.T	92,387.69
7	125mm thick brick work with 1st class bricks in cement mortar (4:1) in ground floor.	168.00m^2	362.60	M^2	60,916.80
8.	Supplying, fitting, galvanized 2 ply 12 gauge/2 points line of barbed wire in fencing (holes already made in the body of the post) or fixed by				

	staples tightening and fixing the wires in taut condition with straining bolts including the cost of cutting and of lapping joints in the wire as necessary but excluding the cost of galvanized staples , straining bolt and binding wire as necessary 2 ply 12 gauge/ 2 points. (payment to be made on the length of individual lines of wire) .	1296.00m	519/-	%m	6,726.2
9	Galvanised staples fitted and fixed complete . a) 19mm to 25mm size.	792 nos.	45/-	%nos.	356.4(
10	Galvanised straining bolts (with eye at one end with double nuts and washers) fitted and fixed complete. a) 10mm dia. i) 200mm.	120 nos.	18/-	Each	2,160.0(
11	Fixing post of iron or precast concrete by digging hole in the ground (in all sorts of soil) and embedding the same by packing the hole with cement concrete (6:3:1) (with jhama khoa) and finishing the top surface to regular shape (as directed) with cement plaster (6:1) complete , including the cost of concrete, plaster, but excluding the cost of the post. a) Average dia. of the hole 300mm to 400mm. i) Depth 450mm to 500mm.	66 nos.	101.25	Each	6,682.50

Total Rs. 2,67,290=00

5% Contingency Rs. 13,364=50

Rs. 2,80,654.50

(Rupees two lacs eighty thousand six hundred fifty five) only. Say Rs. 2,80,655/-

Mandal 26/9/0

Sudhanshu Mandal (S.A.E.)

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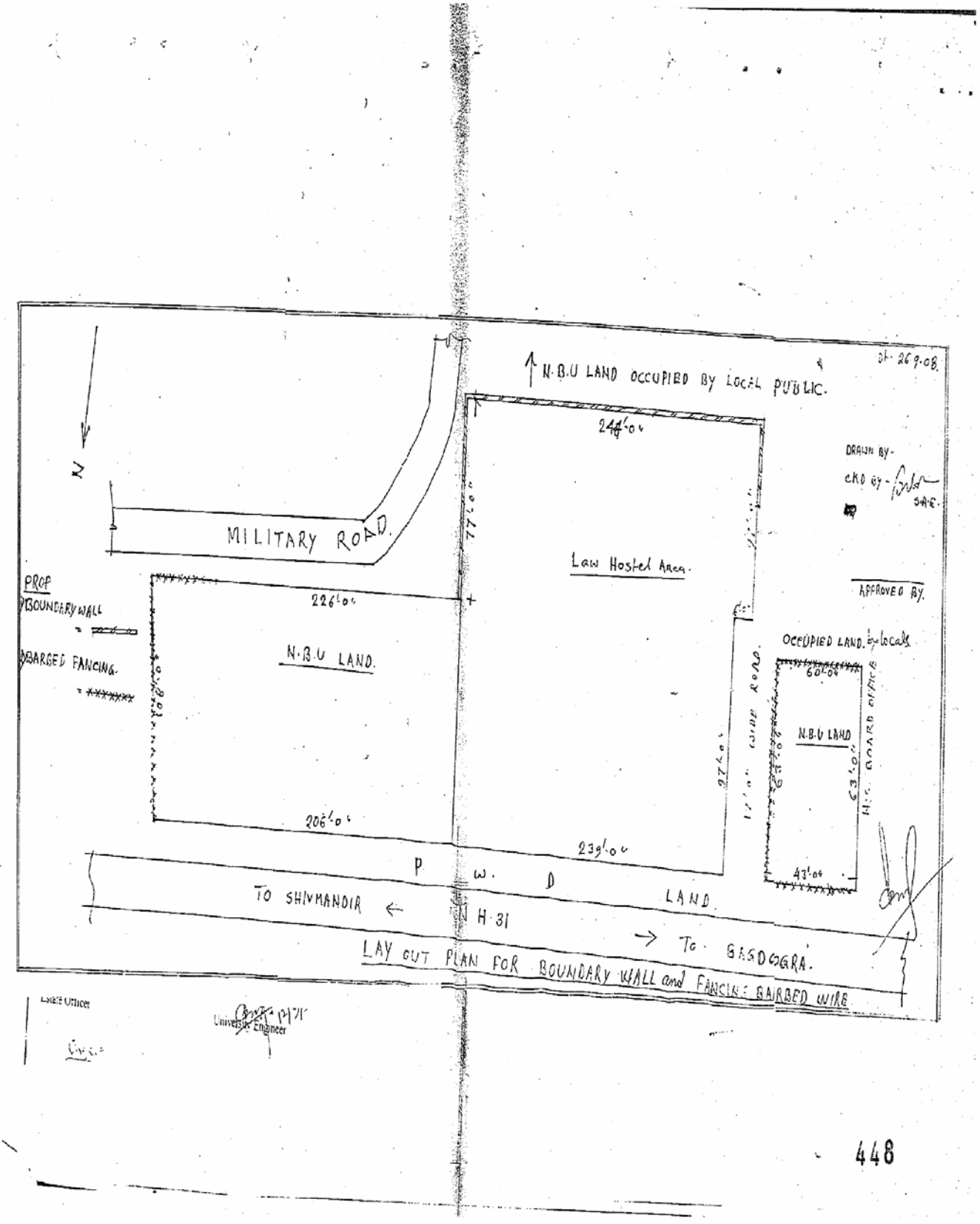
N.B.U LAND OCCUPIED BY LOCAL PUBLIC.
Dt. 26.9.08.
DRAWN BY-
CKD BY-
S.A.E.
N
MILITARY ROAD.
244'-0"
Law Hosted Area.
APPROVED BY.
PROP
BOUNDARY WALL
BARBED FANCING.
226'-0"
N.B.U LAND.
OCCUPIED LAND by locals
60'-0"
N.B.U LAND
63'-0"
H.C. BOARD OFFICE
206'-0"
239'-0"
47'-0"
P W D LAND.
TO SHIVMANDIR
H 31
To BOGOGRA.
LAY OUT PLAN FOR BOUNDARY WALL and FANCING BARBED WIRE
Executive Officer
Assistant Engineer
448

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

UNIVERSITY OF NORTH BENGAL
ENGINEERING DEPARTMENT

Ref. : Dated.....200....

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 2295 Date 24/12/08
2. No. VC/ _____ Date _____

Date : 28-11-08

Report of Committee for Law Hostel Boundary as per order of the Vice-Chancellor vide No. 19/VC-08/491 dt. 04-11-2008

Committee members Dr. Anirudha Saha, Sri P.K. Ghosh, (F.O.), Sri P.N. Basak, (U.E.) and Sri K. K. Ghosh (E.O) visited the site behind Law hostel on 27-11-2008 at about 4.00 p.m. and examined the situation at site and recommend as follows :-

Some portions out of fencing area shown and considered earlier be covered by brick work / wall as shown in the sketch by green colour. Also a portion of wall shown will have the provision of extension as shown in sketch. Further, it is recommended that extra cost of covering some fencing area into brick wall be arranged over and above the present estimated amount and work should be taken up as early as possible to protect the quantity of land belongs to University as well as to provide security to the boarders of law hostel.

(x) So that we may have scope of extending this wall, if road cannot be realigned.

P.K. Ghosh	P.N. Basak, 28/11/08	Anirudha Saha 28/11/08	K.K. Ghosh
(Finance Officer)	(University Engineer)	(Deptt. of Botany)	(Estate Officer)
Member	Member	Member	convenor

Enclose : Revised sketch

Although I could not be present with other members to visit the place because of other assignment, I discussed with other members and opine in favour of the recommendations made as above.

BBasak
02/12/2008.
(chairman)

May be placed in the next meeting of the Executive Council for consideration.

Registrar

2/12/08

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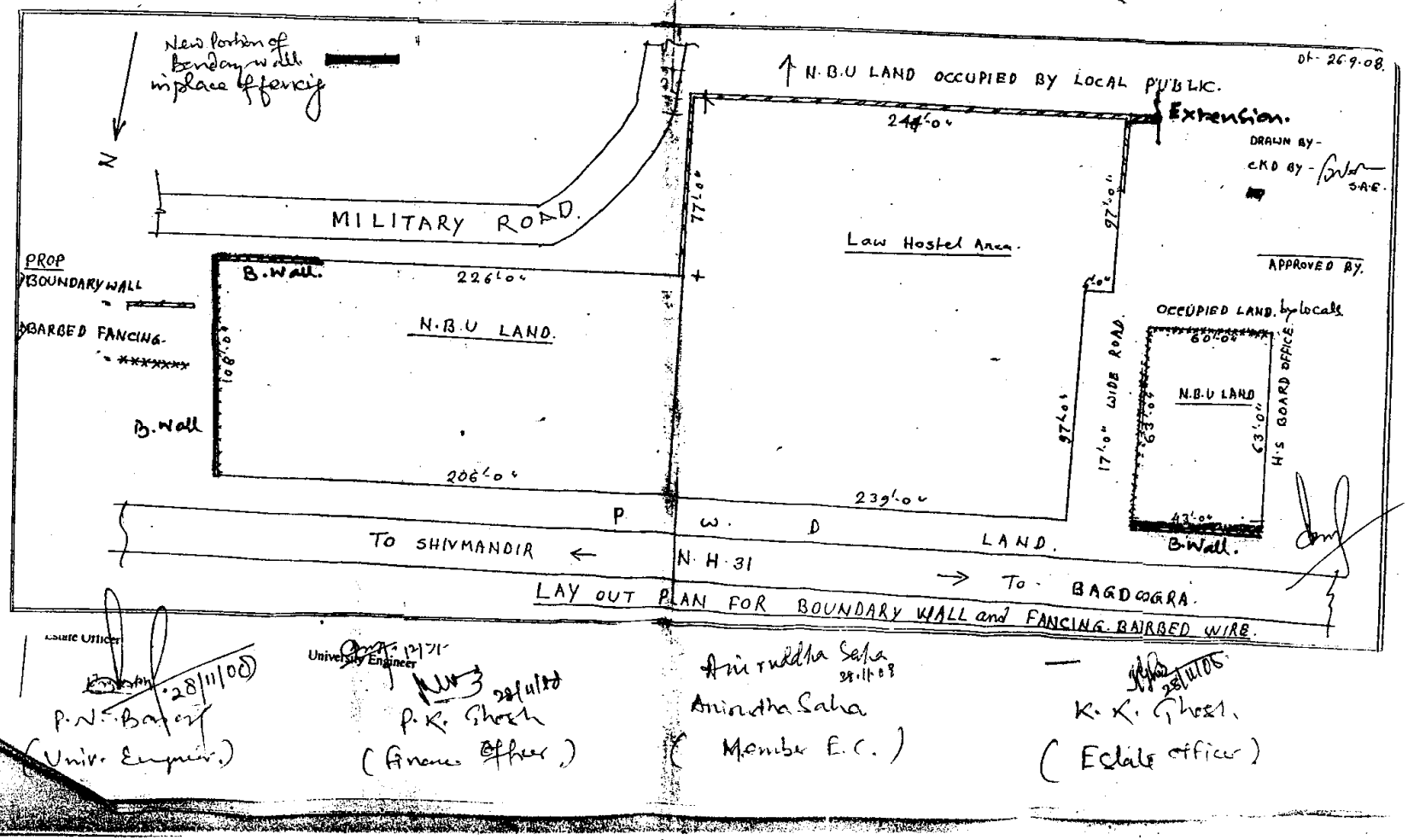
New portion of Boundary wall in place of fencing
N
MILITARY ROAD.
PROP BOUNDARY WALL
BARBED FANCING
B.Wall.
226'-0"
N.B.U LAND.
108'-0"
B.Wall
206'-0"
N.B.U LAND OCCUPIED BY LOCAL PUBLIC.
Dt- 26.9.08.
Extension.
DRAWN BY -
CKD BY -
S.A.E.
244'-0"
77'-0"
Law Hostel Area.
97'-0"
APPROVED BY.
OCCUPIED LAND. by locals
60'-0"
N.B.U LAND
63'-0"
H.S BOARD OFFICE
17'-0" WIDE ROAD.
97'-0"
239'-0"
43'-0"
B.Wall.
P. W. D LAND.
TO SHIVMANDIR
N.H. 31
To BAGDOGRA.
LAY OUT PLAN FOR BOUNDARY WALL and FANCING. BARBED WIRE.
Estate Officer
28/11/08
P.N. Bagchi
(Univ. Engineer)
University Engineer
28/11/08
P.K. Ghosh
(Finance Officer)
Aniruddha Saha
28.11.08
Aniruddha Saha
(Member E.C.)
28/11/08
K.K. Ghosh.
(Estate officer)

NOTE SHEET
UNIVERSITY OF NORTH BENGAL
OFFICE OF THE VICE-CHANCELLOR

Annexure - XII

No. F.14/VC-08/ 519

Date: 3.12.08.

NOTE TO THE REGISTRAR

- It is stated that to the best of my understanding the Manuscript Section in the Department of Bengali, University of North Bengal should be transferred to the University Museum due to the following reasons:

  i. Creation of the post of Assistant Curator.
  ii. Conversion vis-à-vis transfer of the post of Manuscript Reader to the Museum.
  iii. Introduction of Semester System vis-à-vis increase in work load of the teachers to devote time and energy for the manuscript.
  iv. Lack of infrastructure in the Bengali Department.
  v. Inadequacy of manpower.
  vi. In proper condition of the storage room.
  vii. For safeguard of national wealth / treasure.

- Copy of letter dated 24.9.2008 from Pro. Manjula Bera is placed.
- However, the matter is referred to the Executive Council for a final decision.
- Registrar is requested to itemize the above in the meeting of the Executive Council going to be held on 12.12.08.

Enclo: As above.

Vice-Chancellor

Registrar

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বাংলা বিভাগ
উত্তরবঙ্গ বিশ্ববিদ্যালয় রাজা রামমোহনপুর দার্জিলিং ৭৩৪ ০১৩ পশ্চিমবঙ্গ ভারত দূরভাষ ০৩৫৩-২৬৯৯ ১২৩

পত্র সংখ্যা .....

তারিখ 28/8/08

RECEI
Vice-Chancel
814 24/7.

বিভাগীয় প্রধান
বাংলা বিভাগ
উত্তরবঙ্গ বিশ্ববিদ্যালয়

মহাশয়,

বিভাগীয় অফিসের পিওন বুক মারফত গত ২৬শে আগস্ট, ২০০৮ বিকাল ৫টার সময় আপনার লেখা মেমো নং 195/BD/08 তারিখ ২৬/০৮/০৮ পুথিশালা সংক্রান্ত একটি চিঠি পেলাম। চিঠিটি পড়ে আমার মনে হয়েছে, আপনি পুথিশালা সম্পর্কে সম্পূর্ণ তথ্য জানেন না। সে কারণেই সেদিন সেই মুহূর্তে পুথিঘর খুলে দেখিয়েছি। বর্ষায় পুথিঘরের অবস্থা কিরূপ হয়েছে---ছাদের প্রায় সমস্ত জায়গা থেকে জল পড়ছে, দেওয়াল সম্পূর্ণ ভিজে গিয়ে দেওয়াল থেকে জল চুঁইয়ে মেঝেতে নামছে ইত্যাদি ---এবং আলমারী যে বন্ধ নেই, পাখা যে চলছে, জানালা বৃষ্টির কারণেই অল্প খোলা বাতাস চলাচলের জন্য -- এগুলি সবই প্রত্যক্ষ করেছেন। সুতরাং আপনার চিঠির বয়ানের সঙ্গে বাস্তব চিত্রের মিল পাওয়া যাচ্ছে না। তাই আমার মনে হয়েছে যে পুথিশালায় এতদিন যেভাবে কাজ হয়েছে এবং প্রতি আর্থিক বর্ষে বরাদ্দ টাকা যেভাবে খরচ হয়েছে সে সম্পর্কে তথ্যগুলি জানিয়ে রাখা প্রয়োজন।

গত ১৯৯৯ সালের জুলাই মাসে বিভাগীয় সমিতির সিদ্ধান্ত অনুযায়ী আমি পুথিশালার দায়িত্ব গ্রহণ করি। তখন বিভাগের একজন গবেষিকা (বিভাগীয় স্কলারশিপ প্রাপ্ত) পুথি নিয়ে কাজ শুরু করছেন, তিনি এই পুথিশালার পুথি ব্যবহার করতে চান। তৎকালীন বিভাগীয় প্রধান খুব ন্যায্য ও যুক্তিসঙ্গত কারণেই পুথিশালা ব্যবহারে সহায়তা করা সম্ভব নয় বলে জানালে যে সংকট ও জটিলতা তৈরী হয় তারই সমাধানে সাহায্য করতে দীর্ঘ ১০ বছর যে পুথিশালাটি খোলা হয়নি বা পুথি সংখ্যা সঠিক আছে কিনা এবং সেগুলি কোন্ ভগ্ন স্বাস্থ্যে রয়েছে সে সম্পর্কে সম্পূর্ণ অন্ধকারে থেকেও (যে কারণে বিভাগীয় প্রধান দায়িত্ব নিতে চাননি, পুথিশালাটি এই অবস্থাতেই বছরের পর বছর বিভাগীয় প্রধান পরিবর্তনের সঙ্গে সঙ্গে পরবর্তী বিভাগীয় প্রধানের কাছে হস্তান্তরিত হয়ে আসছিল কোন তথ্য ছাড়াই ; কোনদিন কেউ খোলেননি, দেখারও চেষ্টা করেননি) বিভাগীয় সমিতির সবার অনুরোধে দায়িত্ব নিয়েছিলাম। এবং ঘরটি খুলে বিশাল ভীমরুলের চাক লক্ষ করে লোক আনিয়ে সন্ধ্যার অন্ধকারে সেটি ভেঙে পুথিশালাটি বিপদমুক্ত করা হয়। সে সময় বিভাগীয় প্রধানও উদ্যোগী হয়েছিলেন এবং উপস্থিত ছিলেন। এরপর পুথিশালা খুলে একে একে পুথিগুলি ক্যাটালগ অনুযায়ী (পুথিশালায় একটি হস্তলিখিত সংক্ষিপ্ত ক্যাটালগ আছে)নম্বর মিলিয়ে পুথি কতগুলি আছে তা দ্রুত দেখে নিই এবং প্রতিটি র‍্যাকে পুথির সংখ্যা ও

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সেইসঙ্গে সজ্জা (Location) লিখে টাঙিয়ে রাখি। পুথিশালার হস্তলিখিত সংক্ষিপ্ত ক্যাটালগে পুথির ক্রমিক সংখ্যা ৮২৫টি আছে। কিন্তু লক্ষ করা গেল, এই সংখ্যার ভেতরে কোনো কোনো সংখ্যার পুথি নেই। ক্যাটালগের সংখ্যা পরিবর্তন করা সম্ভব নয় বলে সেই না-থাকা সংখ্যাগুলিও 'নেই' লিখে ওই সজ্জায় উল্লেখ করা আছে। যেহেতু পুথিশালাতেই বিভাগের পাবলিকেশন গুলি (মাণিকদত্তের চন্ডীমঙ্গল, Descriptive Catalogue of Bengali Manuscripts V_1 to V_5 (3 Books) রাখা আছে তাই সেগুলিও কতগুলি আছে দেখে নিই এবং সংখ্যাতত্ত্বটি সহ কিছু তথ্য পুথিশালার দায়িত্ব পাওয়ার পরে পরেই বিশ্ববিদ্যালয়ের নিবন্ধককে চিঠি দিয়ে জানিয়ে দিই এবং তৎকালীন বিভাগীয় প্রধানকেও জানাই এবং বিষয়টি বিভাগীয় সমিতিতেও জানানো হয়। অন্যান্য অধ্যাপক ও অধ্যাপিকাগণও সমস্ত বিষয়টি জানতেন। এই সম্পূর্ণ কাজ একা নিজে হাতে করেছি, বিভাগের একাডেমিক সমস্ত কাজ করার পরে।

এরপর পুথিগুলি কিভাবে আছে তা দেখার চেষ্টা করি। ১০ বছর একভাবে ভেজা স্যাঁতসেতে ঘরে পড়ে থাকার পরে পুথির স্বাস্থ্য কতটা ভালো থাকতে পারে যাঁরা আজ তা নিয়ে খুব চিন্তিত তা নিশ্চয় অনুমান করতে পারেন। পুথিগুলির বাহ্যিক চেহারা দেখে মনে হয়েছিল -- পুথিগুলির শালু কাপড় দ্রুত পরিবর্তনের দরকার, প্রতিটি পুথির পাতা তুলি দিয়ে পরিষ্কার করা দরকার, যে কাঠের পাটাতন দিয়ে বাঁধা আছে সেগুলি এতটাই অসামঞ্জস্য পুথির সঙ্গে যে দ্রুত পাল্টানো দরকার --- কারণ, কোন ক্ষেত্রে ছোট মাপের পুথি বিশাল বড় একজোড়া কাঠের পাটাতনে বাঁধা, তাই পুথির পাতা একটার সঙ্গে আর একটা কাঠের ভারেই লেপ্টে আছে; কোন ক্ষেত্রে বড় মাপের পুথি দৈর্ঘ্যে ও প্রস্থে দুদিক থেকেই ছোটো কাঠের পাটাতন দিয়ে বাঁধা রয়েছে। এরফলে কাঠের বাইরের পুথির অংশগুলি কেটে যাওয়ার পরিস্থিতি তৈরী হয়েছে; আবার কোনো কোনো কাঠে ঘুণ ধরে নষ্ট হয়ে গেছে; কোন ক্ষেত্রে পুথি বিশাল মাপের ভারী কাঠে রাখায় চাপে ও দীর্ঘদিন না খোলা হওয়ায় কাঠের সঙ্গে লেপ্টে গেছে ইত্যাদি --- তাছাড়া শালু কাপড়গুলি অধিকাংশই নষ্ট হয়ে গেছে এবং ধূলোর আস্তরণে ভরে গেছে ইত্যাদি ইত্যাদি।

এবার চেষ্টা করি পুথিগুলি পরিষ্কার করে কাপড়, কাঠ ইত্যাদি পরিবর্তন করতে। কিন্তু দেখা গেল পুথি রক্ষণাবেক্ষণের খরচ বাবদ ১৯৯৯-২০০০ বর্ষে বিশ্ববিদ্যালয়ের বাজেটে ধার্য আছে মাত্র ১০০০টাকা। পুথির জন্য আরো টাকা প্রয়োজন সে কথা জানালেও কোন ফল পাওয়া যায় নি। সুতরাং যা রয়েছে তাই দিয়ে পুথি রক্ষণাবেক্ষণের কাজ শুরু করা হয়। বরাদ্দ টাকায় ব্রাউনপেপার, ফিতে, তুলি, শালু কাপড় কেনা হয়, কিন্তু তা যে ৮২৫টি পুথির ক্ষেত্রে প্রয়োজনের তুলনায় অতি অল্প তা বলার অপেক্ষা রাখে না। তবে ওই সামান্য সরঞ্জাম দিয়েই নিজেই পুথিগুলি সংরক্ষণের কাজ করতে থাকি। এবং তখনি লক্ষ করি কাঠগুলিও পরিবর্তন করা দরকার। কিন্তু কাঠের পাটাতন করার টাকা কোথায়? ধীরে ধীরে নিজে যখন বিভাগীয় প্রধান হই (২০০০-২০০৪) এ সম্পর্কে তৎকালীন মাননীয় উপাচার্যকে বার্ষিক অর্থ বরাদ্দ বাড়ানোর আর্জির সঙ্গে সঙ্গে পুথি ঘরটি বর্ষার হাত থেকে বাঁচাতে অনুরোধ জানিয়ে চিঠি দিই।

এখানে বলা প্রয়োজন, বর্ষায় পুথি ঘরের দেওয়াল ভিজে গিয়ে দেওয়াল চুইয়ে জল মেঝের ওপররে থই থই করতে থাকে, নারকেল ঝাড়ু দিয়ে নিজে হাতে ঝাঁট দিয়ে জল বের করে ঘর শুকনো রাখার চেষ্টা করেছি ও করে চলেছি। বর্ষার সময়ে জানালা খোলা রাখা যায়না। বাইরের ভিজে আবহাওয়া এবং ভেতরের ভেজা দেওয়াল মিলে ঘরটি সম্পূর্ণ স্যাঁতসেতে হয়ে যায়। তাই পাখা চালিয়ে রেখে জানালা সামান্য একটু খুলে বাতাস চলাচলের পথ করে রাখা হয়। শুধু দেওয়াল ভেজা নয় ছাদ থেকে গোটা ঘরেই জল পড়ে। এরফলে বিভিন্ন সময়ে ঘর খুলে তা দেখে একা হাতে ভারী পুথির আলমারিগুলি টেনে টেনে সরাতে বাধ্য হয়েছি। যাঁরা পুথি ঘরে ঢুকেছেন তাঁরাই আলমারিগুলির অবস্থান লক্ষ করেছেন। আকাবাঁকা হয়ে আলমারিগুলি রাখা হয়েছে বৃষ্টির জল থেকে পুথিগুলি বাঁচাতে। এরূপ চেহারা কোনো একটি বছরের নয়, এটি প্রতি বছরের চিত্র।

২০০০-২০০১ বর্ষের বরাদ্দ টাকায় (২১০০/- একুশ শত টাকা) সামান্য কয়েকটি কাঠের পাটাতন তৈরী করানো হয়। ২০০১-২০০২ আর্থিক বর্ষে পুথি রক্ষণাবেক্ষণের টাকা বাড়িয়ে ৩০০০ (তিন হাজার) করা হয়। সম্পূর্ণ টাকায় ছোটো বড়ো বিভিন্ন মাপের ৩৫ জোড়া কাঠের পাটাতন তৈরী করা হয়। যা প্রয়োজনের চেয়ে একেবারেই কম। ২০০২-২০০৩ বর্ষে আর্থিক বরাদ্দ ছিল ৫০০০ (পাঁচ হাজার টাকা)। লক্ষ করি ১০০(একশ)-এর বেশী পুথি সাধারণ খবরের কাগজ দিয়ে মোড়া আছে যেগুলি এতদিনে নষ্টও হয়ে গেছে। এগুলিতে কাঠের পাটাতনও ছিল না। সে কারণে এগুলিকে শালু কাপড়ে মুড়ে রাখার প্রয়োজন অনুভব করি এবং সেজন্য কয়েকদিন তিনজন অনিয়মিত কর্মীকে এই কাজে নিযুক্ত করার পরিকল্পনা ও তার দৈনিক মজুরী কত হবে সে সম্পর্কে মাননীয় উপাচার্যের পরামর্শ ও অনুমোদন চাই। এবং উপাচার্যের অনুমোদন ও অর্থবিভাগের সম্মতিতে তিনজন অনিয়মিত কর্মী নিয়োগ করে পুথি পরিষ্কার ও নষ্ট কাগজ পাল্টে শালু কাপড় দিয়ে মুড়ে রাখা হয়। এবং তৈরী কাঠের পাটাতনের মধ্যে পুথিগুলি সংরক্ষিত করা হয়। বলাই বাহুল্য সব পুথি গুলি করা সম্ভব হলনা। দৈনিক মজুরী ৬০ (ষাট) টাকা হিসেবে মোট ২০ দিন তিনজন কাজ করে। তিনজন কর্মীকে মোট ৩৬০০(তিন হাজার ছয়শত)টাকা মজুরী বাবদ দেওয়া হয় এবং ১৪০০ টাকার শালু কাপড়, কাগজ , ফিতে, বিভিন্ন মাপের তুলি ইত্যাদি কেনা হয়। এভাবেই ২০০২-২০০৩ আর্থিক বর্ষে ৫০০০ টাকা খরচ করা হয়। ২০০৩-২০০৪ বর্ষেও আর্থিক বরাদ্দ ছিল ৫০০০ টাকা। এ থেকে মোট ৪৯৫০ টাকারই বিভিন্ন মাপের ৩৩ জোড়া কাঠের পাটাতন তৈরী করা হয়। আর বাকি ৫০ টাকায় আনুষঙ্গিক জিনিস কেনা হয়। ২০০৪-২০০৫ বর্ষে আর্থিক বরাদ্দ ছিল ৭০০০ টাকা। এই টাকার মধ্যে ৩০ জোড়া কাঠের পাটাতনের জন্য ৩৬০০ টাকা, ৪৩ দিন দৈনিক ৬০ টাকা হিসেবে একজন অনিয়মিত কর্মীকে (মনোজ ঠাকুর) পুথি সংরক্ষণের জন্য মোট ২৫৮০ টাকা এবং আনুষঙ্গিক (শালু কাপড়, কাঁচি, ফিতে, ব্রাউন পেপার, ডাস্টার ইত্যাদি) জিনিস বাবদ মোট ৮২১ টাকা মিলে মোট ৭০০১ টাকা খরচ করা হয়। ২০০৫-২০০৬ বর্ষে আর্থিক বরাদ্দ মোট বরাদ্দ ৭০০০ টাকা। এই টাকায় বিভিন্ন মাপের মোট ৩৬ জোড়া কাঠের পাটাতন বাবদ ৪৪২০ টাকা, দুজন প্রাক্তন ছাত্র-ছাত্রীকে (নমিতা চক্রবর্তী ও অনন্ত

সিংহ) দৈনিক ৬০ টাকা হিসেবে ১৬ দিন করে মোট ৩২টি রোজের জন্য পুথি সংরক্ষণের কাজে ১৯২০ টাকা, আর আনুষঙ্গিক (শালু কাপড়, কাঁচি, ফিতে, ব্রাউন পেপার, ডাস্টার ইত্যাদি) জিনিস বাবদ মোট ৬৬০ টাকা মিলে মোট ৭০০০ টাকা খরচ করা হয়েছে। ২০০৬-২০০৭ বর্ষে আর্থিক বরাদ্দ মোট বরাদ্দ ১০,০০০ টাকা। এই টাকায় বিভিন্ন মাপের মোট ৩৬ জোড়া কাঠের পাটাতন বাবদ ৪৬৮০ টাকা, দুজন প্রাক্তন ছাত্র-ছাত্রীকে (নমিতা চক্রবর্তী ও অনন্ত সিংহ) দৈনিক ৬০ টাকা হিসেবে ৩০ দিন করে মোট ৬০টি রোজের জন্য পুথি সংরক্ষণের কাজে ৩৬০০ টাকা, আর আনুষঙ্গিক (শালু কাপড়, কাঁচি, ফিতে, ব্রাউন পেপার, ডাস্টার ইত্যাদি) জিনিস বাবদ মোট ১৭২০ টাকা মিলে মোট ১০,০০০ টাকা খরচ করা হয়েছে। ২০০৭-২০০৮ বর্ষে আর্থিক বরাদ্দ মোট বরাদ্দ ১২,০০০ টাকা। এই টাকায় বিভিন্ন মাপের মোট ৪০ জোড়া কাঠের পাটাতন বাবদ ৫২০০ টাকা, দুজন প্রাক্তন ছাত্র-ছাত্রীকে (সোমেনকুমার রায় ও স্মিতা সরকার) দৈনিক ৬০ টাকা হিসেবে মোট ৪৮৬০ টাকা, আর আনুষঙ্গিক (শালু কাপড়, কাঁচি, ফিতে, ব্রাউন পেপার, ডাস্টার ইত্যাদি) জিনিস বাবদ মোট ১৯৪৩ টাকা মিলে মোট ১২,০০৩ টাকা খরচ করা হয়েছে। এক্ষেত্রে বলা প্রয়োজন, প্রাক্তন ছাত্র-ছাত্রীকে (সোমেনকুমার রায় ও স্মিতা সরকার) রক্ষণাবেক্ষণের কাজ শেখাতে আমার প্রজেক্ট ফেলো নমিতা চক্রবর্তী নিষ্ঠা সহকারে সম্পূর্ণ সময় কাজ করে গেছে। কাঠের পাটাতন তৈরী করার ক্ষেত্রে প্রতিটি পুথির মাপ নিয়ে সেই মাপ অনুযায়ী পাটাতন তৈরী করা হয়েছে। পুথির ক্রমিক সংখ্যা দিয়ে সেই মাপ নির্দিষ্ট করে রাখা হয়েছে।

প্রতি বছরের হিসাব বিল ভাউচার সহ সময়মতো অর্থবিভাগে পাঠানো হয়েছে এবং নথিপত্র যথাযথভাবে রক্ষিত আছে। যে সমস্ত পুথি পরিষ্কার করে শালু কাপড় ও কাঠ পরিবর্তন করা হয়েছে তা রেজিস্টার খাতায় উল্লেখ করা রয়েছে। তাছাড়া এভাবে প্রতি বছর কাজের ফলে পুথিগুলি যে আলমারির র‍্যাকে এলোমেলো হয়ে যায় সেগুলি পুনরায় পুথিসংখ্যা ধরে সাজানো হয় এবং পুথির এই লোকেশান আবার প্রতিটি র‍্যাকের সঙ্গে ছাপা অক্ষরে সেঁটে রাখা হয়। ২০০৬ সালে 'ন্যাক' টিম এসে পুথিঘর দেখে এবং পুথির সজ্জা ও রক্ষণাবেক্ষণের পদ্ধতি দেখে প্রশংসা করে গেছেন। এই বিষয়টি সেই সময়ে উপস্থিত সবাই জানেন। এভাবে প্রতি বছর কাজ করার কারণেই পুথিগুলির লোকেশান রেজিস্টারে লিপিবদ্ধ করা অসুবিধাজনক হওয়ায় এখনও এই কাজটি সম্পূর্ণ করে ওঠা সম্ভব হয়নি, অস্থায়ীভাবে কাগজে লিখে রাখা হয়েছে। তাছাড়া আলমারি কম হওয়ায় একসঙ্গে অনেকগুলি করে পুথি রাখা আছে। বিশেষজ্ঞদের মতে তা পুথির পক্ষে স্বাস্থ্যকর নয়। গত বছর একটি আলমারি পাওয়ায় পুথিগুলি আবার নতুনভাবে সাজাতে হবে যা ২০০৮-২০০৯ এ করা হবে বলে রাখা হয়েছে। লক্ষণীয়, যে কাঠের পাটাতনগুলি তৈরী করা হয় সেগুলি অন্তত এক বছর রেখে দিয়ে শুকনো করে নিতে হয়। তারপর সেই কাঠের পাটাতন পুথিতে ব্যবহার করা হয়েছে। ২০০৭-২০০৮ এ তৈরী কাঠের পাটাতনগুলি একারণেই ২০০৮-২০০৯ বর্ষে ব্যবহারের জন্য রেখে দেওয়া হয়েছে।

এর পাশাপাশি ২০০২-০৩ সালে পুথি সংরক্ষণের বিষয়ে কলকাতা বিশ্ববিদ্যালয়ের পুথিশালার অধ্যক্ষ ড. তুষারকান্তি মহাপাত্র, আশুতোষ মিউজিয়ামের (কলকাতা বিশ্ববিদ্যালয়) তৎকালীন ডিরেক্টর ড. শচীন্দ্রনাথ মুখোপাধ্যায় প্রমুখের কাছ থেকে পরামর্শ নিয়ে এবং পরবর্তীকালে National Mission for Manuscripts এর Nodal Agency রূপে কলকাতা বিশ্ববিদ্যালয় পুথিশালা কাজ করলে আমাদের বিভাগের পুথিশালায় পুথি সংরক্ষণের বিষয়েও জানার সুযোগ করে নিই। ধীরে ধীরে NMM এর পক্ষে প্রফেসর ড. রত্না বসু আমাদের পুথিশালার পুথিগুলি National Recording -এ আনবেন বলে ক্যাটালগিং এর কাজ করতে শুরু করেন।

এখানে বলা প্রয়োজন আমি তখন বিভাগীয় প্রধান। বিভাগীয় সমিতির অনুমতিক্রমে তৎকালীন মাননীয় উপাচার্যের সম্মতি ও স্বাক্ষরে আমরা NMM কে দিল্লীতে আমাদের পুথির সংখ্যা এবং কী ধরণের পুথি ইত্যাদি তথ্য তাঁদের পাঠানো নির্দিষ্ট Format-এ জানানো হয়েছিল। এর অনেক পরে কলকাতা বিশ্ববিদ্যালয় পুথিশালা NMM-এর পশ্চিমবঙ্গের Nodal Agency পাওয়া ইত্যাদি বিষয় এসেছে। আমরা সবাই জানি, প্রফেসর রত্না বসু আমাদের বিশ্ববিদ্যালয়ের মিউজিয়াম, ইতিহাস বিভাগ ও বাংলা বিভাগের সহযোগিতায় NMM এর পক্ষে একটি পুথি সংরক্ষণ বিষয়ক কর্মশালা করেন। এরপর পুথি সংরক্ষণ কীভাবে করা হবে সেই বিষয়টিই জানাবেন তাঁরা, এরকমই বলা হয়েছিল। পরে দেখা যায় তাঁরা আমাদের পুথিগুলির ক্যাটালগিং করছেন এবং তাঁরা জানান এই পুথি গুলি National Recording-এ আনার জন্য ব্যবস্থা করছেন। তারও পরে দেখা যায়, তাঁরা নির্দিষ্ট Format ছাপিয়ে তাতে আমাদের পুথির বিভিন্ন তথ্য লিপিবদ্ধ করছেন এবং আমাদের পুথির মধ্যে National Mission for Manuscripts এর একটি লেবেল সেঁটে রাখছেন। এরপরে দেখা যায়, প্রথম দিকে যাদের এনে কাজগুলি করছিলেন তাদের মধ্যে পুথি নিয়ে কাজে যে নিষ্ঠা ও ধৈর্য থাকা দরকার তা কিছুটা ছিল কিন্তু পরে যারা এসে এই কাজগুলি করছিলেন তাদের মধ্যে সেই জিনিস লক্ষ করা যায়নি। তাছাড়া এক সঙ্গে অনেক পুথির কাজ দু'তিন দিনে শেষ করতে গিয়ে পুথিগুলিকে সেই যত্ন নিয়ে ব্যবহার করেন নি। কারণ পরে দেখা গেছে পুথির পাতার ছোটো ছোটো টুকরো ছড়িয়ে ছিটিয়ে পড়ে রয়েছে যা যথাস্থানে রাখা কখনোই সম্ভব নয়। জানা গেছে সেবার (এটি শেষবার) তাঁরা প্রায় প্রত্যেকে নবীশ ছিলেন।তাদের মধ্যে নিষ্ঠার অভাব ছিল।

লক্ষণীয় বিষয় তাঁরা বারে বারে এসে আমাদের পুথির তথ্য নিচ্ছেন কিন্তু NMM এর যে বার্ষিক পত্রিকা বের হচ্ছে সেখানে পশ্চিমবঙ্গের বিভিন্ন পুথিশালার কাজের উল্লেখ থাকলেও আমাদের পুথিশালার কোনো উল্লেখ নেই। অথচ যতবার আসছেন নতুন নতুন বয়ানে কজের সম্পর্কে লিখিত তথ্য রাখছেন। তাঁরা ৬০০র মত পুথির তথ্য Format -এ লিখে নিয়ে গেছেন অথচ উল্লেখ নেই। তাছাড়া তাঁরা বলেছিলেন আমাদের একটি Accession Register করে দিয়ে যাবেন। কিন্তু বার বার বলা সত্ত্বেও তা দেননি। তাছাড়া এই পুথিগুলি National Recording গেলে আমাদের কোনো বাধ্যবাধকতা তৈরী হবে

কিনা সে সম্পর্কে প্রশ্ন করেও সঠিক উত্তর মেলেনি। কিন্তু অন্যভাবে জেনেছি কিছু NMM নিয়ম বিধি রয়েছে। যা আমাদের কাছে অজানা থাকছে। কোনো বাধ্যবাধকতা তৈরী হলে আমাদের পক্ষে অসুবিধা তৈরী হতে পারে। ইতিমধ্যেই দেখেছি ২০০৭সালে এখানে কাজে আসার তারিখ তাঁরা আমাদের সঙ্গে কথা না বলেই ঠিক করেছে। এরফলে অনেক আগেই প্রজেক্টের কাজে যাওয়ার জন্য ছুটি মঞ্জুর করে কাজে বেরিয়ে গিয়ে সেই ছুটি বাতিল করে নিজের কাজ অসমাপ্ত রেখে ফিরে আসতে হয়েছে। সুতরাং ২০০৮ এ তাঁরা কাজ করতে চাইলে মাননীয় উপাচার্যকে আগে বিষয়টি জানাতে চেয়েছিলাম এবং সম্পূর্ণ পরিস্থিতিগুলি জানা উচিত বলে মনে হয়েছিল কিন্তু শেষ পর্যন্ত এই বিষয়টি তেমন ফলপ্রসূ করা যায়নি।

পুথিশালা খোলা রাখা সংক্রান্ত অনেকগুলি বক্তব্য আপনার চিঠিতে রয়েছে। পুথিশালা নিয়মিত খোলা হয়নি বলতে আপনি কী বোঝাতে চেয়েছেন বুঝতে পারলাম না। কারণ আমাকে দায়িত্ব দেওয়ার সময় এ সংক্রান্ত কোনো সিদ্ধান্ত বিভাগীয় সমিতি করেনি, পরবর্তী সময়েও করেনি। তাছাড়া একজন পূর্ণ সময়ের শিক্ষক যিনি প্রতিদিন ক্লাসের পরে ক্লাস করবেন তিনি কী পুথিশালা খুলে বসে থাকবেন। বিভাগের পুথিশালাটি অন্তত সেরূপ নয়। পুথি নিয়ে কাজ করার মতো গবেষক বা শিক্ষক কাউকেই দেখিনি। কয়েকদিন আগে পর্যন্তও যাঁরাই পুথি ব্যবহার করতে চেয়েছেন তাঁদের পুথি বের করে দিয়েছি। পুথি দেখার ক্ষেত্রেও নানা নিয়ম-কানুন প্রাচীন ও ঐতিহ্যমন্ডিত গ্রন্থাগার ও লেখ্যাগারগুলিতে আছে। আমি পশ্চিমবঙ্গের প্রায় সর্বত্র ১৫০/২০০ বছরের পুরোনো গ্রন্থাগার এবং লেখ্যাগার ব্যবহার করেছি; পশ্চিমবঙ্গের বাইরের গ্রন্থাগার ও লেখ্যাগার ব্যবহার করেছি। আমি পুথি ব্যবহার সম্পর্কে নিয়ম-কানুন গুলি জানি। এখানে বিভাগীয় সমিতির সদস্যদের মৌখিক সিদ্ধান্ত অনুযায়ী 'On good faith' পুথি ছেড়ে দেওয়া হয়েছে পুথি ব্যবহারে ইচ্ছুক ব্যক্তিদের। এটি কখনোই নিয়ম নয়। তথাপি একটি পুথি কাউকে দেখতে দিয়ে একটু নিশ্চিন্ত থাকা গেলেও পুথিশালা 'On good faith' খুলে রাখা যায়না। আর পুথিশালার মধ্যে বসে থাকাও আমার সম্ভব নয়। কারণ আমার Academic কাজগুলি তো আছেই। সুতরাং যারাই কাজ করতে চান তাঁদের আমাকে জানাতে হবে কবে কখন তিনি পুথি ব্যবহার করতে চান। বলাই বাহুল্য এতদিন তাইই হয়ে এসেছে। তাছাড়া বিভাগীয় পুথিশালা --- যেখানে এটি নিত্য ব্যবহারের জন্য নির্দিষ্ট কোনো Infra-structure নেই। সেই পুথি শালায় বিভাগের বাইরের কাউকে পুথি দেওয়া হবে কিনা ইত্যাদি বিষয়গুলি সম্পর্কে সিদ্ধান্ত কোনো নির্দিষ্ট প্ল্যাটফর্মে নিতে হবে। তবেই পুথির মতো গুরুত্বপূর্ণ মূল্যবান জিনিসটি ব্যবহারোপযোগী করে তোলা সম্ভব।

প্রতি বছরই পুথি সংরক্ষণের কাজ ৪/৫ মাস ধরে চলতে থাকে সে সময় পুথিঘর খোলাই থাকে। অন্য সময়ের কথা আগেই জানিয়েছি। পুথির নিরাপত্তার কারণেই ভেতরের জানালা খুলে পাখা চালিয়ে দরজায় তালাচাবি দিয়ে রাখতে বাধ্য হই। বর্ষার সময়ে পুথি ঘরে বসে থাকাই সম্ভব নয়। পুথিশালার রক্ষণা বেক্ষণের বিধি নিয়ে বিশেষজ্ঞরাই একমত

নন। তবে আমাদের পুথিশালার পুথি যেভাবে রক্ষিত রয়েছে বিশেষজ্ঞরা তাকে স্বীকৃতিই জানিয়েছেন।

আমি যেকোনো কাজ করি নিজের তাগিদ থেকে, যে দায়িত্ব নিই সেখানে নিষ্ঠা ও যত্নের কোনো অভাব হয়না। তার জন্য ধন্যবাদ পাব কিনা সেসব ধর্তব্যের মধ্যেই আনিনা। পুথিশালা খোলা বা বন্ধ থাকা আপনার মৌখিকভাবে অবহিত করানোর ওপরে যে নির্ভর করেনা তা আপনি চাক্ষুষ দেখেছেন। দীর্ঘদিন ধরে পুথিশালা কীভাবে ব্যবহার করে আসছি তা মোটামুটি জানালাম। এতে কি শৃঙ্খলা বা স্বচ্ছতার অভাব দৃষ্ট হয়? ভালো করে সব বিষয় না জেনে এ ধরণের অভিযোগ করা সুস্থ সম্পর্কের লক্ষণ নয়। বিভাগের সহকর্মীদের মধ্যে সুস্থ সম্পর্ক বজায় রাখতে আমি চিরকাল আগ্রহী ও অভ্যস্ত।

শুভেচ্ছা সহ,

মঞ্জুলা বেরা 28/9/06

ড. মঞ্জুলা বেরা
অধ্যাপিকা, বাংলা বিভাগ,
উত্তরবঙ্গ বিশ্ববিদ্যালয়

অনুলিপি পাঠানো হল অবগতির জন্য

১. মাননীয় উপাচার্য, উত্তরবঙ্গ বিশ্ববিদ্যালয়
২. অধ্যাপক অঙ্কুশ ভট্ট, বাংলা বিভাগ, উত্তরবঙ্গ বিশ্ববিদ্যালয়
৩. অধ্যাপক সুবোধকুমার যশ, বাংলা বিভাগ, উত্তররঙ্গ বিশ্ববিদ্যালয়
৪. ড. রেজাউল করিম, বাংলা বিভাগ, উত্তরবঙ্গ বিশ্ববিদ্যালয়
৫. ড. দীপককুমার রায়, বাংলা বিভাগ, উত্তরবঙ্গ বিশ্ববিদ্যালয়
৬. ড. উৎপল মন্ডল, বাংলা বিভাগ, উত্তরবঙ্গ বিশ্ববিদ্যালয়

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Techno India™ Group

Chattopadhyay International Centre
Website: www.technoindiagroup.com

2019 24.11.08

Annexure - XIII

Dated: November 12, 2008

To
The Vice Chancellor
University of North Bengal
Siliguri 734013
West Bengal

May be placed in the next meeting of Executive Council for Consideration. Agenda 1/12/08

Sub: Proposal for Techno India Group's association to run the Distance Education wing of your University and its modernization under PPP mode

Sir,

Greetings from Techno India Group!

It is a privilege to start a new era through this letter, where we propose to be associated with you in knowledge dissemination, by being associated in the Distance Education Department of your University. Today, Techno India Group, is one of the largest knowledge management groups in the country offering education from K 12 level to postgraduate and doctoral level at its 16 knowledge campuses that are spread across the length and breadth of the country. With enrolled student strength of 40,000, a strong qualified faculty team of 4000 and finest educational infrastructure at its schools, Engineering Colleges, Business Schools, Information Technology Schools, Science and Paramedical Institutions; the Group is a most sought after educational destination for many aspirants. The Group is expanding with its first international campus in USA.

Through Techno India Technologies Ltd (TITL)., which is a complete subsidiary of Techno India Group, we propose to be a part of the Distance Education wing of your University and give our best so that the Directorate becomes an icon in this mode of education delivery. Apart from existing and future conventional courses and programs, we would also like to start industry relevant Programs, keeping in mind the job opportunities for the students in this competitive environment. Our Programs would cover diversified fields in Science, Technology, Medicine, Management, Arts, Social Sciences, Education and Law.

We express our commitment to do all such things necessary to maintain and improve upon the present status and achieve the objective of getting excellence in the field of Distance Education. We have already started our work towards designing new courses and in the course, are taking valuable inputs from Industry and academia.

We humbly propose to join hands with the University of North Bengal under a mutually convenient collaborative program in the form of PPP (public Private Partnership) to make a synergy of our strength in the field of Higher education, where the University will play the role of regulatory guardian and TITL will play the role of Implementer.

We look forward to your valuable consent at the earliest, so that we can go forward with the formalities on mutually beneficial terms and develop the model of collaboration through thread bear discussion to shape the vision of the Directorate.

Thanking you.

Yours faithfully,

S Roychowdhury
Managing Director

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Draft **03-12-2008**

প্রতি,
মাননীয় উচ্চশিক্ষামন্ত্রী,
পশ্চিমবঙ্গ সরকার

Annexure - XIV

মহাশয়,

রবীন্দ্রভারতী বিশ্ববিদ্যালয়ের প্রস্তাবিত ''উত্তরবঙ্গ অঙ্গন'' যা বিবেচনার জন্য পাঠানো হয়েছে সে সম্পর্কে আমাদের মতামত নিম্নে পেশ করা হল।

১। প্রথমেই চারুকলা এবং দৃশ্যকলা পঠন-পাঠন ও গবেষণার সুযোগ উত্তরবঙ্গে প্রসারিত করার উদ্যোগকে প্রশংসা করছি। এযাবৎকাল উত্তরবঙ্গে এ বিষয়ে একটা অভাব রয়েই গেছে যদিও আমাদের বিশ্ববিদ্যালয় এ সম্পর্কে একাদশ পঞ্চবার্ষিকী পরিকল্পনায় বিশ্ববিদ্যালয় মঞ্জুরি কমিশনের কাছে প্রস্তাব রেখেছে যাতে সেই অভাব কিছুটা পূরণ করা সম্ভব হয়। প্রস্তাবটি এখনও বিবেচনার স্তরে আছে।

২। বর্তমান আর্থ-সামাজিক প্রেক্ষাপটকে যদি যথাযথ গুরুত্ব সহকারে বিবেচনা করা হয় তাহলে নতুন করে ৮০-১০০ একর জমি অধিগ্রহণ করে একটি নতুন বিশ্ববিদ্যালয়ের কাম্পাস গঠন করা এবং তার সামাজিক প্রভাব ও প্রতিক্রিয়া অবশ্যই ভাববার দাবি রাখে। বিশেষত যেখানে আর একটি সরকারী বিশ্ববিদ্যালয় সামগ্রীক পরিকাঠামো সহকারে বর্তমান।

৩। আমরা মনে করি একজন সম্পূর্ণ মানুষের মধ্যে বৈজ্ঞানিক মনস্কতা থাকার পাশাপাশি, দর্শন, সাহিত্য এবং কলার সমন্বয় প্রয়োজন একই ভাবে বিশ্ববিদ্যালয়ের পরিপূর্ণতা প্রাপ্তি লাভ করতে গেলে সেখানে সামগ্রিক জ্ঞানের পরিমন্ডল উপস্থাপিত করা প্রয়োজন, যাতে সে ভাষা, কলা, বিজ্ঞান, দর্শন এই সমস্ত বিষয়ের মিলনক্ষেত্র হয়ে ছাত্রসমাজকে সর্ববিষয়ে জ্ঞানের চর্চা ও গবেষণার সুযোগ করে দেয়। এই মতবাদটি বর্তমানে সারা বিশ্বের শিক্ষাবিদদের দৃষ্টি আকর্ষণ করেছে যেটা বহুলভাবে প্রচারিত হয়েছে — মাল্টিডিসিপ্লিনারি, ইন্টার ডিসিপ্লিনারি এবং ট্রান্সডিসিপ্লিনারি নলেজ হিসাবে।

৪। উপরোক্ত যুক্তির ধারা যদি আমরা গ্রহণ করি তাহলে উত্তরবঙ্গ বিশ্ববিদ্যালয়ে চারুকলা এবং দৃশ্যকলা অনুষদ গঠনের মাধ্যমে এই শিক্ষা প্রদান ও গবেষণার সুযোগ উত্তরবঙ্গে সম্প্রসারিত করা যেতে পারে এবং সেখানে রবীন্দ্র ভারতী বিশ্ববিদ্যালয় সহযোগী হিসাবে অংশগ্রহণ করতে পারে। এরফলে একদিকে যেমন ৮০ থেকে ১০০ একর জমি বিকল্প প্রয়োজনে ব্যবহার করা যাবে অন্যদিকে রাজ্যসরকারের আর্থিক সাশ্রয় হবে অথচ রবীন্দ্রভারতী বিশ্ববিদ্যালয়ের বিশেষ জ্ঞান ও অভিজ্ঞতাকে সহযোগী করে উত্তরবঙ্গ বিশ্ববিদ্যালয়র যৌথ ভাবে চারুকলা ও দৃশ্যকলা ভুক্ত বিষয়গুলির শিক্ষাপ্রসারে গুরুত্বপূর্ণ ভূমিকা পালন করে তাকে বিশ্বের দরবারে পৌঁছে দিতে সক্ষম হবে।

৫। এবিষয়ে এটাও উল্লেখ করা প্রয়োজন উত্তরবঙ্গের ছয়টি জেলায় প্রতি তিনটি জেলা ভিত্তিক একটি বিশ্ববিদ্যালয় রয়েছে। পরিণত চিন্তা ভাবনায় এটাই দাবি রাখে যে উত্তরোত্তর বিশ্ববিদ্যালয়ের সংখ্যা বৃদ্ধি না করে বর্তমান পরিকাঠামোকে আরো সমৃদ্ধ করা।

৬। পরিশেষে এটাও জানাই যে, উপরোক্ত বক্তব্য শুধুমাত্র আমার ব্যক্তিগত মতামত নয় এটি বিশ্ববিদ্যালয়ের কার্যনির্বাহি সমিতি এবং শিক্ষক সমিতির সর্বসম্মত মতামত।

ভবদীয়
স্বাক্ষর
(অরুণাভ বসুমজুমদার)
উপাচার্য,
উত্তরবঙ্গ বিশ্ববিদ্যালয়

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অধ্যাপক করুণাসিন্ধু দাস
উপাচার্য

RECEIVED
Vice-Chancellor
No. VC/
No. VC/

CA to CM
GG File
Dir-29/8/08

রবীন্দ্রভারতী বিশ্ববিদ্যালয়

জোড়াসাঁকো অঙ্গন : ৬/৪, দ্বারকানাথ ঠাকুর লেন, কলকাতা-৭০০ ০০৭, দূরভাষ: ২২৬৯-১৩২৮
মরকতকুঞ্জ অঙ্গন : ৫৬এ, বি টি রোড, কলকাতা-৭০০ ০৫০, ফোন : ২৫৫৬-৮০১৯.
ফ্যাক্স : ৯১(০৩৩)২৫৫৬ ৮০১৯, ই মেল : rbuvcell@vsnl.net.in, বাসস্থান দূরভাষ : ২৬৪২-৭২৫১

ANNEXURE - XVI

P3/1587
29.8.08

নং:-উপাচার্য/২৯৩২

তারিখ :২৮/০৮/২০০৮

মাননীয়
শ্রী বুদ্ধদেব ভট্টাচার্য
মাননীয় মুখ্যমন্ত্রী,
পশ্চিমবঙ্গ

বিষয় : রবীন্দ্রভারতী বিশ্ববিদ্যালয় উত্তরবঙ্গ অঙ্গন, শিলিগুড়ি।.

মাননীয়েষু,

চারুকলা ও দৃশ্যকলা শাখায় নানা বিদ্যাবিভাগের মাধ্যমে বিশ্ববিদ্যালয় উচ্চশিক্ষা-পঠন ও গবেষণার সুযোগ উত্তরবঙ্গে প্রসারিত করার জন্য রবীন্দ্রস্মৃতিবিজড়িত মংপু, কালিম্পং এর 'চিত্রভানু' ও শিলিগুড়ি থেকে কিছুদূরে সমতলে একটি স্থান চিহ্নিত করে রবীন্দ্রভারতী বিশ্ববিদ্যালয়ের উত্তরবঙ্গ অঙ্গন স্থাপনের প্রস্তাব আপনার কাছে কিছুকাল আগে পেশ করেছিলাম। রবীন্দ্রসংস্কৃতি প্রসারের মাধ্যমে উত্তরবঙ্গের পাহাড়-সমতল সর্বস্তরে এবং উত্তর-পূর্ব ভারতের রাজ্যগুলিতে সম্প্রীতি ও সহাবস্থানের বাতাবরণ পুষ্টিতে কার্যকর ভূমিকা পালন করতে চায় রবীন্দ্রভারতী বিশ্ববিদ্যালয়। উচ্চশিক্ষা দপ্তরের - নং-100-Edn(u)/1u (RB)-02/08 তারিখ ২১ ফেব্রুয়ারি ২০০৮ চিহ্নিত পত্রে শিলিগুড়ির নিকটবর্তী স্থান নির্বাচন সুনিশ্চিত করে বিশ্ববিদ্যালয়কে পরবর্তী পদক্ষেপ নিতে বলা হয়। ২৫/০৫/২০০৮ তারিখ বিশ্ববিদ্যালয়ের প্রতিনিধিরা দার্জিলিং জেলা ভূমি ও ভূমি সংস্কার দপ্তরের আধিকারিকদের সঙ্গে দুটি স্থান পরিদর্শন করেছেন। নির্বাচিত জমির বিবরণ আপনার সহৃদয় বিবেচনার জন্য এইসঙ্গে সংযুক্ত করছি। শিলিগুড়ির বিধায়ক ও রাজ্যসরকারের মাননীয় পুর ও নগর উন্নয়নমন্ত্রী শ্রী অশোক ভট্টাচার্য মহাশয় এই পরিদর্শন, বিবরণসংগ্রহ ও নির্বাচনে সক্রিয় আনুকূল্য দেখিয়েছেন। জমি সংগ্রহপর্ব সম্পূর্ণ হলে রাজ্যসরকারের আর্থিকসাহায্যের পাশাপাশি বিশ্ববিদ্যালয় ও স্থানীয় শিক্ষানুরাগী মানুষের উদ্যোগ একত্র করে গৃহ ও পরিকাঠামো নির্মাণ ও পরবর্তী ব্যবস্থা গ্রহণের প্রস্তুতি নেব। প্রস্তাবিত উত্তরবঙ্গ অঙ্গনের পরিকল্পনা পত্রটি আপনার বিবেচনার জন্য এই সঙ্গে প্রেরণ করলাম।

শ্রদ্ধা ও নমস্কার জানবেন।

ইতি

(অধ্যাপক করুণাসিন্ধু দাস)

Higher Education Minister's
Personal Secretariat
No. EE(C)/1190/120.08
Date 3/9/08

461

সূচী

১. রবীন্দ্র ভারতী বিশ্ববিদ্যালয় উত্তরবঙ্গ অঙ্গন ঃ

২. কেন Performing Art কে কেন্দ্র করে নতুন অঙ্গন স্থাপন ঃ

৩. উত্তরবঙ্গের শিলিগুড়িতে কেন এই পরিকল্পনা ঃ

৪. কোথায় এই বিশ্ববিদ্যালয়ের নতুন অঙ্গনের প্রস্তাবিত জমি ঃ

৫. বিশ্ববিদ্যালয় অঙ্গন স্থাপনের প্রথম ধাপ ঃ

৬. বিশ্ববিদ্যালয় নতুন অঙ্গন প্রস্তুতির সময় সীমা ঃ

৭. বিশ্ববিদ্যালয় অঙ্গনের দ্বিতীয় ধাপ ও প্রয়োজনীয় ভবন নির্মাণ ঃ

৮. কেন ৮০-১০০ একর জমির প্রয়োজন ঃ

৯. নতুন অঙ্গনের আঙিনায় কী কী প্রয়োজন ঃ

১০. উত্তরবঙ্গে রবীন্দ্রভারতী বিশ্ববিদ্যালয়ের যাবতীয় পঠন পাঠন সংক্রান্ত যাবতীয় কর্মপরিকল্পনা ঃ

১১. প্রদর্শশালা / ছাত্রাবাস / বিক্রয়কেন্দ্র - 'সোনারতরী' ঃ

১২. ইনষ্টিটিউট অফ্ পারফর্মিং আর্ট - রবীন্দ্রসংগীত / কণ্ঠসংগীত / যন্ত্রসংগীত ও আনদ্ধবাদ্য / নৃত্যবিভাগ / নাটক বিভাগ / সংগীত বিদ্যা / গণজ্ঞাপন ও ভিডিওগ্রাফি বিভাগ ঃ

১৩. পশ্চিমবঙ্গ রাজ্য, নৃত্য, সংগীত ও দৃশ্যকলা আকাদেমি / ক্রীড়া বিভাগ ঃ

১৪. কর্মসংস্থানমুখী প্রশিক্ষণ প্রকল্প / বয়স্ক, প্রবহমান শিক্ষা, প্রসার কর্মসূচী ও ক্ষেত্র বিস্তার কেন্দ্র ঃ

১৫. সুসংহত স্বাস্থ্য কেন্দ্র / জাতীয় সেবা যোজনা / কেন্দ্রীয় গ্রন্থাগার ঃ

১৬. ডাইরেক্টরেট অফ্ ডিসট্যান্স এডুকেশন / অন্যান্য পরিষেবা (ইনষ্টিটিউট অফ্ হিউম্যান রিসোর্স ডেভলপমেন্ট এন্ড ম্যানেজমেন্ট ও ইনষ্টিটিউট অফ্ পারফর্মিং আর্ট) ঃ

১৭. বিশ্ববিদ্যালয় প্রদত্ত বিভিন্ন পাঠ্যক্রম (ইনষ্টিটিউট অফ্ ফাইন আর্ট) ঃ

১৮. বিশ্ববিদ্যালয় ভর্তির নিয়মাবলী (ইনষ্টিটিউট অফ্ ফাইন আর্ট) ঃ

১৯. বিভিন্ন পরীক্ষার নিয়মাবলী (ইনষ্টিটিউট অফ্ ফাইন আর্ট) ঃ

২০. বৃত্তি ও অন্যান্য অনুদান ঃ

২১. বিশ্ববিদ্যালয় প্রদত্ত বিভিন্ন পাঠ্যক্রম / ইনষ্টিটিউট অফ্ পারফর্মিং আর্ট ঃ

২২. ইনষ্টিটিউট অফ্ পারফর্মিং আট- এ ভর্তির তথ্যাবলী ঃ

২৩. ইনষ্টিটিউট অফ্ পারফর্মিং আট - এ ভর্তির আবেদন প্রক্রিয়া ঃ

২৪. উপস্থিতি / পরীক্ষা ঃ

২৫. পরীক্ষার বিষয় ঃ

২৬. অর্থনৈতিক Report ও প্রস্তাব ঃ

২৭. Proposed Plan for North Bengal Campus

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F/16/11

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

UNIVERSITY OF NORTH BENGAL

FINANCE BRANCH ANNEXURE-XV

Ref. : Dated.....200....

DESPATCHED
Office of the Vice-Chancellor
1. No. D-580 Date 7.11.08
2. No. Date

University of North Bengal
Finance Branch
Received On 7/11/08 No. 4241

RECEIVED
Vice-Chancellor's
1. No. VC/1384
2. No. VC/1688

Note To The Finance Officer.

Sub:- Working Expenses bill of the HOD 14/11/08 O/o the Registrar, NBU. - reg.

This has reference to the bill submitted by the Registrar, under the budget head "Working Expenses" amounting to Rs. 18,246/- for re-imbursement of the same. While passing the bill, it is found that the following expenditures have been incurred :-

Vrs. No.	Particulars	Amt (Rs)
16	Purchase of Utencils from Ratan Hardware Stores →	1,300/-
17	Gas Oven from Nadia Stores →	800/-
	TOTAL →	2,100/-

The HOD is empowered to purchase of consumable stores out of University Revenue Budget upto Rs. 10,000/- vide Rule-2 of Rules relating to Purchase. The meaning of "Consumable Stores" is also well defined in the said rule under Note:-2.

The matter is observed and placed before the Finance Officer for his kind perusal.

7/11/08

Finance Officer

The reason for purchase of 17.050Kg Khadkhai, Sabuj, Liquid Washing as well as Gas Oven is not clear. The matter is brought to the notice of the Vice chancellor to decide on the allowability.

5/11/08

- Are the above items as of consumable items?
- Are the above items required for office work in the office of the Registrar?

(over leaf)

DESPATCHED
Finance Branch
1. No. 3241 Date 6.11.08
2. No. 3329 Date 14/11/08

Vice Chancellor

CC 463

— Are the purchase of above items at 'A' permissible within "Working Expenses" Head ?

F.O.

7/11/08

A.O.

Pl discuss. urgent.

10/11

— Not office consumable.

— Not ~~xxx~~ under normal circumstances

— to be decided by the authority

12/11/08

Vice chancellor

DESPATCHED
Finance Branch
1. No. 3329 Date 14-11-8
2. No. ..... Date .....

Pl item may be kept in the next meeting of the Executive Council.

16/11/08

DESPATCHED
Office of The Vice-Chancellor
1. No. D-623 Date 17-11-08
2. No. _____ Date _____

Registrar

F.O.

B. E. Agenda
A 1/11/08

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RECEIVED
Vice-Chancellor
1. No. VC/ 1803 10-11-08
2. No. VC/

DESPATCHED
Office of The Vice-Chancellor
1. No. D-624 Date 12-11-08
2. No. _____ Date_____

NOTE SHEET ANNEXURE -XVI
NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

Ref. 4990 /R-08 Date: 10.11.2008

NOTE TO THE VICE CHANCELLOR

The undersigned brings your kind notice to the fact that during the month of May, 2008, an advertisement was made for admission to BSS/BIT students under Off Campus Learning mode. The concerned section of Office of the undersigned sent the matter for advertisement as per previous practice in view of the fact that such head of expenditure is within the purview of the Budget. But this was not properly sent because my standing instruction is that without the approval of the Vice-chancellor no such action be initiated. I have sought explanation from the concerned section. It is understood that the mistake was made inadvertently.

The students have been admitted long back on the basis of the advertisement. In comparison to previous years, students admitted in this year have been the highest.

The undersigned, therefore, requests your kind post-facto approval so that the bill can be processed at the end of the Office of the Finance Officer. In future, this office should be more cautious not to follow the previous practices followed till 2007.

Placed for your kind consideration and approval.

It is to be placed in the next meeting of the Executive Council

REGISTRAR

Registrar

FO

16/11/2008

Include in F.C Agenda Ar 19/11/08

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Draft

Annexure – XVII

UNIVERSITY OF NORTH BENGAL

List of Holidays for the year 2009 of the University Teaching / Administrative Department.**

Particulars	No. of Day(s)	Day(s) of the week	Date(s)
Muharram	1	Thursday	8th January
Birth day of Netaji	1	Friday	23rd January
Republicday	1	Monday	26th January
Saraswati Puja	1	Saturday	31st January
Fateha Duaz Daham	1	Tuesday	10th March
Dol Jatra	1	Wednesday	11th March
Good Friday	1	Friday	10th April
Bengali New Year's Day	1	Wednesday	15th April
May Day	1	Friday	1st May
Birthday of Rabindranth Tagore	1	Saturday	9th May
Bhanu Jayanti	1	Monday	13th July
Janmastami	1	Thursday	13th August
Independence Day	1	Saturday	15th August
Mahalaya	1	Friday	18th September
Id-Ul-Fitre	1	Monday	21st September
Puja Holidays	9	Friday to Saturday	25th September to 3rd October
Birthday of Gandhiji	1	Friday	2nd October
Kali Puja	1	Saturday	17th October
University Foundation Day	1	Sunday	1st November
Birth day of Gurunanak	1	Monday	2nd November
Id-Uz-Zoha	1	Saturday	28th November
Christmas Day	1	Friday	25th December
Muharram	1	Monday	28th December

RESTRICTED HOLIDAYS (any two days for Officers & Non-teaching staff)

New Year's Day	1	Thursday	1st January
Shivaratri	1	Date not yet received	
Holi (2nd Day)	1	Thursday	12th March
Rath Yatra	1	Date not yet received	
Dewali	1	Sunday	18th October
Bhratridwitiya	1	Monday	19th October
Chhat Puja	1	Date not yet received.	

SECTIONAL HOLIDAYS

1. Baisakhi (for Sikhs only), 2.Easter Saturday (for Christians only), 3.Buddha Purnima (for Buddhists only)

FOR VACATION STAFF (TEACHERS)

Summer Vacation	30 days	Monday to Tuesday	1st June to 30th June
Puja Vacation	30 days	Friday to Saturday	25th September to 24th October

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

DESPATCHED

Office
1. D-982 dt 1.12.08
2. Hon'ble Vice-Chancellor
Placed the Draft of the Proposed Holiday List – 2009 in the meeting of the Executive Council for consideration. 26/11/08
3. Master Plan for consideration.

Draft

UNIVERSITY OF NORTH BENGAL

List of Holidays for the year 2009 for the Non-Government Affiliated Colleges*

Particulars	No. of Day(s)	Day(s) of the week	Date(s)
Muharram	1	Thursday	8th January
Birth day of Netaji	1	Friday	23rd January
Republic Day	1	Monday	26th January
Sri Panchami	1	Saturday	31st January
Fateha Duaz Daham	1	Tuesday	10th March
Dol Jatra	1	Wednesday	11th March
Good Friday	1	Friday	10th April
Bengali New Year's Day	1	Wednesday	15th April
May Day	1	Friday	1st May
Birthday of Rabindranath Tagore	1	Saturday	9th May
Buddha Purnima	1	Date not yet received.	
Bhanu Jayanti #	1	Monday	13th July
Janmastami	1	Thursday	13th August
Independence Day	1	Saturday	15th August
Mahalaya	1	Friday	18th September
Id-Ul-Fitre	1	Monday	21st September
Birthday of Gandhiji	1	Friday	2nd October
Birth Day of Gurunanak	1	Monday	2nd November
Id-Uz-Zoha 28th November	1	Saturday	28th November
Christmas Day	1	Friday	25th December
Muharram	1	Monday	28th December

For Vacation Staff (other than Hill Colleges)

Summer Recess●	45 days	Friday to Sunday	17th April to 31st May
Puja Vacation⊕	28 days	Thursday to Wednesday	24th September to 21st October
Winter Recess	6 days	Saturday to Thursday	26th to 31st December

Hill Colleges

Puja Holidays	9 days	Thursday to Friday	24th September to 2nd October
Dewali Holidays	5 days	Sunday to Thursday	18th October to 22nd October
Winter Vacation	62 days	Wednesday to Monday	16th December to 15th February

* The List is provisional and subject to modifications as per Govt. Orders, if issued subsequently.
# Only for Colleges within the Darjeeling District.
● Summer recess for the Law Colleges: 1st May to 30th May.
⊕ Puja Holidays for the non-teaching staff.

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F
10/9

University of North Bengal
Finance Branch
Received On. 3/10/08 No. 3787

ANNEXURE-XVIII

Vice-Chancellor

NOTE SHEET

No. VC/ 0578 1/10

NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

DESPATCHED
Office of the Vice-Chancellor
1. No. D-9868 Date 3.10.0
2. No. D-452 Date 11-11-

Ref. 4523 /R-08

Date: 30.09.2008
01. 10.

NOTE TO THE VICE CHANCELLOR

The Executive Council of the University in its meeting held on 14.07. 2008 (under Item No. 24 (iv) decided to constitute a two member Committee comprising with Deputy Registrar as Convener and Accounts Officer to consider the status of absence of the employees from the duty during strike / bandh and submit a report framing a general policy to address such future situations.

Please find herewith the recommendations of the Committee as constituted by the Executive Council for your kind perusal and necessary direction.

For observation
1/10

REGISTRAR

The matter to be decided by the E.C.

Enclo: as stated above.

V.C.

7/11

May be placed in the next meeting of the Executive Council for consideration.

Registrar
12/11/08

5/11/08

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Keeping the interest of the University as well as the interest of the employees, the committee recommends the following guidelines in connection with Strike / Bandh / Curfew / Riots / Aborodh /any other civil commotion if occurs within the 60 K.M. radious of the University area for prudent administration.

1. Strike / Bandh called by any recognized political party and the normal daily life is disturbed to a great extent and as a result of that the attendance of the University Employees shall fall below the 20% of the existing strength be exempted and treated as "Closed Day" except emergency departments.
2. The employees working under substantive capacity of the Emergency Departments, who shall perform the official duty on "Closed Day" be entitled to get the Compensatory off against each "Closed Day" and shall have to avail the same within 90 days from the date of occurrence.
3. (i) If the presence of employees is 20% or more, the absent employees concerned shall have to submit an applicàtion in prescribed proforma Form No.1 (copy enclosed) to the Hon'ble Vice-Chancellor for condonation.
   (ii) An employee can avail such facility maximum 2 (two) times in a Calendar Year.
   (iii) The record of the entire matter will be handled by the office of the Registrar.
4. The Head of the Department shall have to submit the record of presence of employees very day / days in the prescribed format Form – 2 (copy enclosed) to the office of the Registrar for information within 5 days from the date of event.

Dr. S. K. Rakshit
Deputy Registrar & Convener

Surajit Das
Member of the Committee

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University of North Bengal
Finance Department

Ref. No. FO/16/1/3054/F - 08

Date : 24-10-08

To
The Registrar,
University of North Bengal.

Annexure - XIX

Sir,

I am appending below the following decisions of the 133rd meeting of the Finance Committee held on 09.09.2008 which are to be considered separately by the Executive Council.

2. To consider the following as referred by the Executive Council vide its decision under Item no. 2(1)(a) dated 29.02.08 :

"The Finance Committee will look into detailed financial implication on the recommendation with special reference to points 1(a) to (c) and financial liability so involved for the next thirty years" while considering the minutes of the 3rd meeting held on 21.02.08 of the Committee constituted by the Executive Council regarding various issues of self-financed courses. " (Appendix-I)
(The Item was deferred in F.C. meeting dated 23.05.08 under Item no. 5)

Decision: The Committee could not ascertain the financial implications in absence of projected academic plan & programme and the required basic minimum infrastructural facilities with reference to manpower and other amenities commensurate to the academic plans and programmes. Moreover, the Committee felt that in view of fast changing scenario of higher education and the market economy, the period of 30 years is too long and should be reduced to 15 years. The matter is being referred back to the Executive Council with above observations.

Confirmed for immediate action.

7. To consider the proposal of the Director, MBA Programme to enhance the course fee from Rs. 25,000/- to Rs. 35,000/- per semester for new admission with effect from the Academic Session 2008 – 2010.

Decision : Since the admission for the session 2008-2010 has already been completed, it was decided to enhance the course fee from Rs. 25,000/- to Rs. 40,000/- w.e.f. the session 2009-2011 with a provision for full free-ship of 2 (two) students to make avenues for the economically backward and meritorious students of this region, the detailed modalities are to be decided by the Executive Council.

Confirmed for immediate action.

10. To consider a note of the Accounts Officer dated 13.05.2008 regarding release of Leave Encashment to Dr. P. J. A. Khan, Ex-Medical Officer who retired on 31.08.2005

Decision : The Committee noted the stock verification report submitted by the Audit & Accounts Officer (Ref. F.C. dated 26.3.2007) and found the same inconclusive as to any discrepancy. Accordingly, found no reason to withheld leave encashment of Dr. P.J.A. Khan, Ex-Medical Officer. However, the question of release of leave encashment is referred to the Executive Council.

Confirmed for immediate action.

The relevant papers are enclosed herewith.

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Yours faithfully,

ANNEXURE - XX

AMENDMENT OF RULES RELATING TO THE SPORTS BOARD

Existing	*Proposed*
1. The name of the Board shall be North Bengal University Sports Board (hereinafter referred to as the Board).	
2. The object of the Board shall be (i) to organise, control, manage and supervise inter-collegiate sports and games amongst the students of the University, Colleges and Institutions affiliated thereto. (i) to undertake, control and conduct inter-university competitions. (ii) to organise courses of training in game and sports. (iii) to award at its discretion trophies, cups, certificates and 'BLUES' or any other award on the results of different tournaments and competitions. (iv) to take necessary steps to encourage all sporting, athletic and physical activities among the students of the University and all colleges and institutions affiliated thereto.	
3. All colleges affiliated to the University of North Bengal shall be eligible for membership to the Board on payment of fees fixed hereunder.	
4. The Sports Board shall be constituted as follows :- (a) The Vice-Chancellor shall be the President of the Sports Board. (b) The Chairman of the Sports Board shall be nominated for two years by the Vice-Chancellor. (c) An Honorary Treasurer shall be appointed for two years by the Vice-Chancellor. (d) A paid whole-time Sports Officer shall be appointed by the University to act as the Secretary of the Sports board without any voting right. Till the appointment of the Sports Officer or during vacancy in the office, an officer to be nominated by the Vice-Chancellor shall act as Secretary of the Board. (e) One member shall be appointed by the Vice-Chancellor from the Teachers of Post-Graduate Departments provided that the Post graduate Departments are not defaulters. (f) Twelve members from the teachers/Physical Instructors of the affiliated college of six districts and Sikkim under the jurisdiction of the North Bengal University of whom at least one member will be nominated from the colleges of each district for two years.	(f)Twelve members from the Teachers / Physical Instructor of the affiliated Colleges of the 6 districts and Sikkim under the jurisdiction of the NBU of whom at least one member will be nominated from the colleges of each district for two years in connection with the construction of the NBU Sports Board. This rule is needed to be amended after the inception of two Universities namely the Sikkim University, Sikkim and the University of Gour Banga, Malda and as a result of that the administrative and academic control of University of North Bengal is reduced to the colleges of three districts of Jalpaiguri Division (i.e. Cooch Behar, Jalpaiguri & Darjeeling) and Raiganj University College Uttar Dinajpur District.

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(g) One Teacher/Physical Instructor from the professional colleges affiliated the University provided such colleges are not defaulters. (h) One Teacher/Physical Instructor from the Women's Colleges, provided such colleges are not defaulters. (i) Not more than two students of College/University to be nominated by the Vice-Chancellor. (j) One member from the members of the Executive Council of North Bengal University to be nominated by the Vice-Chancellor. (k) Any other member of members whom the Vice-Chancellor may deem fit to be in the Sports Board does not exceed 25.	Hence it is proposed that the maximum member of participation of the Colleges Teacher / Physical Instructor of the affiliated colleges of NBU may remain same i.e. 12 (twelve) so that the minimum number of participation from each district may increase.
5. The powers and function of the Sports Board shall be :- (a) To appoint Working Committee for conducting inter-collegiate sports, games, tournaments, inter-university competition. (b) To delegate to the Working Committee such powers as the Board may think fit. (c) The Working Committees will consists of 9 members including the Chairman and Secretary of the Board as ex-offico members. The other members will be elected by the board in its first meeting from among themselves. The Working Committee shall ordinarily meet once in every two months. (d) To frame and enforce by laws for tournaments and competitions conducted by the Board. (e) To frame and enforce bye-leas of the board. (f) To prepare a budget estimate for annual expenditure of the Board. (g) To affiliate colleges to the Board on payment of such fees and on such terms and conditions as prescribed hereinafter and to register competitions and tournaments intended solely for colleges affiliated to the University on payment and on such terms and conditions hereinafter prescribed. (h) To select representatives of Sports Board to different authorities like CAB, IFA and other organisations. (i) To get itself affiliated to such recognised provincial, all India and international bodies as the Board may think fit and necessary with the Vice-Chancellor's approval. (j) To suspend and to take such other disciplinary action against any college or institution affiliated to the Board or any student thereof as it may think fit. (k) Generally, to do all acts and take such other steps as may be found necessary in the due discharge of its responsibilities. (l) To report the Executive Council the activities of Board half-yearly. (m) To consider the recommendations of the Working Committee and Finance Sub-Committee.	
6. The Board shall be the final authority for setting all disputes relating to the affairs of the Board and the conduct of the affiliated colleges and institutions and the students thereof.	

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7. The member of the Board shall function for two years and shall continue as such until fresh nomination or election takes place.	
8. The Board shall meet ordinarily once in three months. The Board shall also meet whenever summoned by the Chairman/Secretary or on a requisition signed by at least seven members of the Board on seven days notice on emergencies.	
9. The Chairman shall preside over all the meetings of the Board and in his absence, a Chairman shall be elected at the meeting.	
10. At the first meeting of the Board in every term, the Working Committee and the Sub-Committee shall be constituted. The Finance Sub-Committee will consist of five members of the board including the Honorary Treasurer who shall also be the Chairman of the Committee and the Secretary of the Board as Ex-offico member. The Secretary will also act as the Ex-offico Secretary of the Working Committee and the Finance Sub-Committee. The members of the Finance Sub-Committee will be elected by the members of the Board in its first meeting from among themselves. The Committee shall ordinarily meet once in every six months or whenever required to meet. The meeting of Working Committee shall be held at least one in every two months.	
11. The Working Committee shall (a) draw up programmes and ties of tournaments (b) arrange for the supervision of the matches of the tournaments (c) adjudicate on all cases of dispute or protests that may be referred to them.	
12. Finance Sub-Committee shall (i) examine and check all the statements of accounts of expenditure incurred to or to be incurred by the Board or the Working Committee to or to be incurred by the Board or the Working Committee and submit them to the Board with the recommendations (ii) prepare the Budget Estimates of the Board for the coming year and submit them to the Board in proper time for consideration of the Vice-Chancellor. The money taken shall then be charged to the proper head of the University Account.	
13. Any vacancies in the Board during the session may be filled up by the Board by election in cases where election is necessary or by appointment by the Vice-Chancellor in cases when he has the power of appoint or nominate.	
14. The power and duties of (i) the Honorary Treasurer, (ii) the Secretary, (iii) the Asstt. Secretary : (i) Honorary Treasurer shall, subject to the general control and direction of the Board (a) have charge of all funds of the Board, (b) allow withdrawal of money from time to time as sanctioned by the Board. (ii) The Secretary shall, subject to the general control and direction of the Board, be responsible for the holding of the meeting of the Board, the Working Committee and the Finance Sub-Committee and for the due execution and implementation of all dedications of these bodies and shall exercise all necessary powers in this behalf and do such other acts may be assigned to him from time to time by the Board. (iii) The Asstt. Secretary shall under the guidance and direction of the secretary and subject to the general control of the Board and the Working Committee perform such duties in addition to regular office work, as will be assigned to him from time to time by the Secretary to assist him in this conduction of the Sports' Activities of the Board.	

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15. Each of the colleges affiliated to the University and desirous of being affiliated to the Board shall pay registration fees within 31st March every year as follows :- Rs. 150.00 per annum for all colleges/university. The colleges which are defaulters on the 1st of April for non payment of registration fee shall not be eligible to participate in the election or nomination of representatives on the Board and for participation in the sports activities of the Board for that year.	Rs. 300.00 per annum for all colleges/university. All colleges affiliated to the Board shall pay the 'Sports Fee' at the undergraduate level @ Rs. 10 per student per year.
16. All colleges affiliated to the Board shall undertake not to take part in any unregistered competition or tournament without previous permission of the Board.	
17. No other organisation except the Board shall have the right to hold University championship in any games, athletics, swimming and wrestling.	
18. The Board shall have the power to frame, alter and amend the bye-laws of the Board from time to time as it may think necessary. The Board may also recommend any amendment of the rules of the Board to the Executive Council. Provided that the Vice-Chancellor shall have the power to take any action or decision in the interest of efficient functioning of the Sports Board.	
19. Operation of the Bank Account. The Bank Account of the Sports Board shall be operated by any two of the following members :- (i) Chairman (ii) Secretary (iii) Hony. Treasurer.	
20. The quorum of a meeting of the Sports Board/Working Committee/Finance Sub-Committee shall be one-third of the total numbers of the respective body plus one; provided that no quorum shall be necessary for any meeting of the body which has already been adjourned for want of quorum.	

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REGISTRAR'S BRANCH
NO. R. 600
DATED 3/11/08

ANNEXURE - XXI

NOTE SHEET
UNIVERSITY OF NORTH BENGAL

FILE NO. .....
REF. NO. .....

DATE : 22/10/2008

NOTE TO THE VICE CHANCELLOR

Enclosed herewith the Minutes of meeting of Board of Discipline held on 30.09.2008 to enquire into malpractice cases of B.A/B.Sc/B.Com Part III (Honours & General) and Part II (Honours& General under 2+1) Examinations 2008 and B.Ed Examinations 2008 for observation and to place before the forthcoming meeting of the Executive Council.

Pl place it in the next meeting of the EC.

22/10/08
Controller of Examinations
(Actg)

24/10/2008
Registrar

No. F. 14/VC-08/442 Dt. 24.10.08

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Annexure – XXII

NOTE SHEET
UNIVERSITY OF NORTH BENGAL
OFFICE OF THE VICE-CHANCELLOR

No.F.4 /VC-08/ 509 Date: 2.12.08

NOTE OF THE VICE-CHANCELLOR TO THE EXECUTIVE COUNCIL

- It is brought to the notice of the members of the Executive Council that in Vice-Chancellor's Residence one drawing-cum-dining, kitchen and a small visitors' room are provided in the ground floor along with one toilet.

- In the first floor there are three rooms – two for the use of Vice-Chancellor and his family and one for guest.

- Thus it is observed that no other room is available either at the ground floor or at the first floor which can be used as a study room by the Vice-Chancellor as other rooms are used by the Vice-Chancellor and his family members.

- Under the above circumstances, it is felt that a study room is very much essential in the residence of Vice-Chancellor for continuing study and office work by the Vice-Chancellor beyond office hours.

- In view of above, it is placed before the Executive Council about the essential requirement of providing a study room in the residence of the Vice-Chancellor.

Vice-Chancellor

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

UNIVERSITY OF NORTH BENGAL
ENGINEERING DEPARTMENT

Ref. : 2854/VE-613 Dated. 27-08-2008

NOTE TO THE VICE-CHANCELLOR
NORTH BENGAL UNIVERSITY

With reference to your note No. F.19/ VC-08/227, dated. 05.08.08 I like to state as below:-

- I found the original drawing of the building and after going through it, this can be stated that technically it is feasible to construct the said room. (A Xerox copy of the relevant portion of drawing is enclosed)
- In the Vice-Chancellor's residence only drawing cum dining, ~~kitchen, toilet, bath, bedroom are provided in Ground Floor other than one toilet and a~~ small visitor's room.
- In the first floor there are 3no rooms. Two for the purpose of Vice-Chancellor and one for guests.
- There are no other room provided either at Ground Floor or at First Floor which can be used as a study room by the Vice-Chancellor as other rooms are supposed to be occupied for family purpose.
- Under the above circumstances it is quite essential to provide a study room in the building and for that the suitable place is the said open terrace.
- Accordingly an estimate is prepared for the said work which comes to Rs. 1,60,008=00 and it is enclosed. Chargeable head of A/c. will be "Building Maintenance".

Matter is submitted for your consideration and decision after discussions at appropriate level or as deem fit.

Encls: As above.

University Engineer 27/8/08

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F/29/11, Bengali Sctr

Annexure – XXIII

File No. .....

NOTE SHEET

Serial No. .....

UNIVERSITY OF NORTH BENGAL
REGISTRAR'S BRANCH

Ref. : 5230/R-08 Dated 27.11.2008

2201 27/11/08 **Note to the Hon'ble Vice-Chancellor.**

As directed, Prof. Subodh Kr. Jash was appointed as Head, Department of Bengali w.e.f. 27.11.08. But Professor Jash has not accepted the Headship of the Department due to some personal reasons. (Copy enclosed)

Placed the Documents for the appointment of Head, Department of Bengali, NBU for your ready reference.

Registrar.

- Referred to the E.C. for a decision in respect of non acceptance of the Headship.
- The present Head shall continue till a decision is taken by the Executive Council on the above.

DESPATCHED
Office of The Vice-Chancellor
1. No. 2-933 Date 1.12.08
2. No. _____ Date

Dr Nikhilesh Roy
Head Dept of Bengali

29/11/08

I informed Pl. communicated in person that he continue the HOD Dept of Bengali, pending decision of the University and requested that he is due to E.C. meeting 3/12/08

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For channelising the natural stream through canal system for healthy sedimentation of the resultant silt by University for Academic programmes

— Accordingly a revised proposal may be placed before the standing committee for approval by EC.

VC

26/11/08

No. 3137/OE-563 dt. 26-11-08

As desired points justifying the redundancy of the project is enclosed in the prescribed note sheet which is enclosed.

Yours A.A.
Vice-Chancellor

26/11/08
University Engineer
North Bengal University

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 2127 26.11.08
2. No. VC/

Annexure-XXIV

DESPATCHED
Office of The Vice-Chancellor
1. No. D 981 Date 1.12.08
2. No. _____ Date _____

May be placed in the next meeting of the Executive Council for consideration.

1/12/08

Registrar

Hall 5 Nos
include in
F.C agenda
1/12

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F 4/11
File No. Rain harvesting pr

NOTE SHEET Serial No. .....

UNIVERSITY OF NORTH BENGAL
ENGINEERING DEPARTMENT

Ref. : 3069/UE-563 Dated 03-11-08 ~~200~~

University of North Bengal
Finance Branch
Received On 5/11/08 No 4184

1192 8/11/08

NOTE TO THE VICE-CHANCELLOR
NORTH BENGAL UNIVERSITY

DESPATCHED
Office of The Vice-Chancellor
1. No. D 294 Date 5.11.08
2. No. D-180 Date 24.11.08

Reg :- Rain water harvesting project.

As you are aware that above project estimate is revised and extra amount etc were sanctioned over and above the Govt. sanctioned amount for construction of the said project. We are waiting for appropriate weather for construction of the project. But before floating the tender for the said project I like to draw your kind attention to the following observations:-

a) At the very early stage of the project certain doubts were raised by the C.G.W.B, Kolkata regarding submergence area of the project and there were doubts that so many buildings may go under submergence area as per the contour map provided to them. I am enclosing copies of three letters which were the part of correspondences between them & us and I hope the contents of those letters will further substantiate the matter.

b) It is observed in the recent rain that more areas may come into submergence as this year we have seen a better rainfall than previous few years.

c) No planning has been done regarding reutilization of arrested water by check dam. The stagnant water may only create problem and invite vector born deceases, insects etc.

d) Huge quantum of land (20 acor approx.) will go under submergence and there would neither be judicious utilization of water stocked nor the land submerged.

e) University is planning to develop so many ambitious projects and for those we need land so if we think to develop the land to be submerged by earth filling and channelizing the natural stream by means of constructing a canal, I hope that would be more useful for us.

Submitted.

Encls. A. A.

University Engineer 3/11/08
University Engineer
North Bengal University

Bipolab to pl. see 5/11

for observation
4/11/08

P/O

The rain water harvesting project has been approved by the State Govt in response to the proposal submitted by the University. Any change in the project requires further approval of the State Govt.

21/11/08.

VC

We may prepare a note for consideration of EC towards necessity for abandoning Rain water harvesting project and the requirement

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File No. .....

NOTE SHEET

Serial No. .....

UNIVERSITY OF NORTH BENGAL
ENGINEERING DEPARTMENT

Ref. : *Dated.....200....*

NOTE TO THE VICE-CHANCELLOR
NORTH BENGAL UNIVERSITY.

As advised vide your order dated 21/11/08 , I am stipulating the following points to be placed before the Executive Council for necessity of abunding the rain water harvesting project:-

- Huge area of land will go under submergence, if we go for the project and that would be approximately 20 to 25 acres.
- University needs many land in years to come to place various buildings for academic programmes and some of those are in pipe line as a proposal pending with various funding agencies.
- There is no planning, whatsoever, regarding reutilization of arrested water. Moreover the water arrested will have within it the filthy water coming as a waste from hostels & from surface drains connects up stream channel /Nalah.
- Stagnent water which will touch the girl's hostels always i.e. Purneshwari /Sarojani not only damage the foundation of those buildings gradually but also invite vector born deceases .
- A good length of High Tension Electric line in Campus, comes from W.B. S.E.B. Power house, also passes through the submergence area & that will not only obstruct the maintenance of it but it may endanger the life of people who will be engaged for maintenance, while keeping the Campus in darkness for many hours.
- Keeping the above points in our mind we should rethink whether we will go ahead with the project or we will think to redundant the same in favour of alternative project by developing the area with cutting & filling for future land utilization.

Submitted for further instructions in this regard.

University Engineer

University Engineer
North Bengal University

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To
Prof. A. Basu Majumdar
Vice Chancellor
NBU,
Respected Sir,

*' Lane - Kamrao Nagar
Siliguri - 734013
Dist. Darjeeling.

ANNEXURE-XXV

For observation
F.O.
17/11/2008

In search of finishing school - a project of IT deptt. Govt. of West Bengal, I am submitting this draft copy of MOU for consideration at your end. With regards

Yours (Director-in-ch, Finishing Sch. Govt. of W.B.)

V.C.
Seen, some correction suggested in the draft.
17/11

This agreement made this day of .....2008 between West Bengal Electronics Industry Development Corporation Limited a company incorporated under the companies act, 1956 having its registered office at Webel Bhaban, Block EP & GP, Sector- V, Salt lake , Kolkata 700 091 within P.S Bidhannagar (East) herein after for the sake of brevity referred to as "Webel" (which expression unless excluded by or repugnant to the context will include its successor and/or successors and permitted assigns) of the One Part and North Bengal ~~University~~, an Autonomous Education Institution having its registered office at ~~North Bengal~~ ..... herein after for the sake of brevity referred to as "N.B.U." (which expression unless excluded by or repugnant to the context shall include its successor and/or successors and permitted assigns) on the other Part

WHEREAS Webel, nodal wing of Ministry of Information Technology, Govt. of West Bengal, will create the requisite infrastructure and impart training for trained manpower, required for IT / ITeS industries.

AND WHEREAS the training for IT / ITeS by WEBEL will be conducted by Human Resource Development Center (Finishing School) of WEBEL herein after for the sake of brevity referred to as "Finishing School".

AND WHEREAS N.B.U. has represented that they are willing to join hands with WEBEL to conduct training course on IT / ITeS as per requirements of IT / ITeS Industry.

Now, thereby in consideration of the premises and mutual benefits and promises made hereinafter the parties hereto agree as follows : -

1. WEBEL and N.B.U. have agreed that they will conduct training courses as per requirement of IT / ITeS Industry.
2. The duration of the course will be of 4 / 6 months.
3. The course will be conducted at the premises on N.B.U. and at per schedule of N.B.U.
4. Depending on industry requirement, other courses may be introduced considering the employability factor at the highest priority level.

26/NC-08/181
17.11.08
/Head Computer Centre/
F.O.

- Draft MOU after some corrections is approved in view of urgency.
- The FINISHING SCHOOL - NBU will be set up at the Computer Centre of the University
- Head, Computer Centre will act as COORDINATOR, FINISHING SCHOOL for a period of 2 years from the date.
- Registrar/Head - To report about his/her work working of the Executive Council.

17/11/2008

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5. **Benefits of the Alliance**

(a) Benefits to North Bengal University :-

- Passed out and present students of N.B.U. will be trained for their possible placement in IT / ITeS Industry.
- The infrastructure and expertise of the Finishing School-North Bengal University Centre may be used by the University as per availability and requirement.

(c) Benefits to Finishing School: -

The Finishing School will provide the requisite training for IT / ITeS industries so that the students can acquire industry specific skills and training, which are acceptable all over the world. This will help the growth and development of IT / ITeS Industry in West Bengal.

7. **Obligation of North Bengal University**

establish Finishing School – NBU and

(a) N.B.U. will provide space for classrooms, computer laboratories (without Computers and associated equipment), office and other basic facilities for conducting the training at the premises of N.B.U.

(b) N.B.U. will provide faculty support as far as possible from its existing faculty for general teaching on English language and computer related subjects.

(c) N.B.U. will provide the necessary logistic support to install computers and equipments in the laboratories with necessary security, safety and accounting thereof. If necessary, N.B.U. authority will give the necessary permission to take the installed computers / equipments out of the installed site / N.B.U. campus.

8. **Obligation of Finishing School**

(a) Finishing School will provide administrative and marketing support for commencement and continuation of training program.

(b) Finishing School will organize course materials for training program in consultation with leading IT / ITeS companies.

(c) Finishing school will organize computers, associated Software and accessories / equipment for training.

(d) Finishing School will organize specialized faculties for BPO training program.

Sushma

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(e) After the completion of the training course, Finishing School will organize interview / selection process for placement of successful students in related industries.

(f) Course completion certificates will be issued on successful completion of training by the students. Certificates with be signed by representatives of Finishing School –Webel, Finishing School-~~North Bengal University Centre~~ NBU and Ministry of IT, Govt. of West Bengal

9. Commercial Terms

(a) Finishing School will carry out necessary publicity and advertisement for registration of students in training program. However, selection of students will be made in consultation with the representatives from leading IT / ITeS companies.

(b) Finishing School will organize on-campus / pooled-campus interview of successful students.

(c) Finishing School will collect the course fees (including service TAX & Education cess as applicable) from students and make necessary payments to faculties and other supporting staff for training program. Finishing School will deposit service tax including education cess to the appropriate authority. if collected as per applicability.

(d) Finishing School will communicate clearly to students that the enrolment in training program does not guarantee a job. Only the students who will successfully complete the training program will be considered for interviews in IT / ITeS industry.

10. Duration of the Agreement

(a) This agreement will remain valid for a period of 3 (three) year from the date of signing the agreement and may be extended for such period as may be mutually agreed by both the parties.

(b) This agreement can be terminated by either party in such a way that no course will be discontinued after commencing thereof.

(c) All Disputes and differences arising between the parties hereto out of and relating to this agreement, will be settled mutually.

1. Signatory from Finishing School, Webel
2. Signatory from Webel ~~Ltd~~ Limited
3. Signatory from North Bengal ~~University~~
4. Signatory from Ministry of IT, Govt.of West Bengal

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DRAFT SCHEDULING OF PROPOSED FINISHING SCHOOL
AT
NORTH BENGAL UNIVERSITY CENTRE (FS-NBUC)
IN ASSOCIATION WITH
MINISTRY OF IT, GOVERNMENT OF WEST BENGAL(Webel)

1. A meeting / seminar is to be organized with Minister in Charge, Department of IT, Govt. of West Bengal, representative of respective industries, Principals of different Colleges, students and guardians..
2. Finishing School, Webel will provide 25 PIV PCs, one Server; one LCD Projector one Laser Printer for the Laboratory at the proposed site within Noth Bengal University campus where the classes and Laboratory based practical training will be imparted.
3. Finishing School-Webel, will provide requisite furniture for the office of Finishing School-~~North Bengal University Centre~~.
4. A sound system in the Class Room will be provided by the finishing School, Webel.
5. Finishing School-~~North Bengal University Centre~~ will have the following staff member in its first phase of operation:
   a. **Coordinator** - Professor from North Bengal University.
   b. **One Faculty in Communicative English:** – To be appointed by the Finishing School-Webel.
   c. **One Faculty in Computer Application field:** - To be appointed by the Finishing School,Webel.
   d. **One group D staff:** - To be appointed by the Finishing School,Webel..
6. Study materials, Books CDs and Learning Resources will be provided by the MIT(Webel)
7. **Promotion & Advertisement:**
   a. Adds are to be given in local Cable TV channels and other medias.
   b. Circular to be send to all affiliated colleges under North Bengal University.
   c. Banners to be displayed at places and as per University rules..
   d. One Glow sine Board will be placed at the proposed site of ~~FS~~-NBU ~~Centre~~.
   e. All financial implications for the promotional activities will be bourned by the Finishing School,Webel.
8. Date of inauguration of the proposed School may be in 1st week of ~~Deember,2008~~. January, 2009.
9. There will be ~~30-40~~ 25-30 students in a batch. Duration of the Training Programme (Course) will be of six months. Classes will be for 22 weeks (80-90 days). Four days per week and three hours per days out of which 1 and half hour for **Communicative English** and one and half hours for **Computer related topics.** There may be two batches. Classes of one batch may be held during 9 am to 12 pm and other batches may be held 3 pm to 6 pm.

4

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10. Syllabus:- Standard English Syllabus to be followed which has been already introduced at the Human Resource Development Centre of Ministry of IT. The Computer Related course will contain Fundamentals of Computers, Fundamentals of Operating Systems, Database Management Systems, Fundamentals of Networking, Office Management Packages, Installation, Restoration and Backup Systems.

11. The contents of the banner may be as follows:

FINISHING SCHOOL
at
North Bengal University
In collaboration with
Ministry of IT, Govt. of West Bengal (Webel)
introducing
Training Programme on IT and ITES
For
Post Graduate/ Graduates / Graduating Students

12. The contents of the Glow sine board to be fixed at FSKUC

FINISHING SCHOOL
North Bengal University ~~Centre~~
In Collaboration with
Ministry of IT, Govt. of West Bengal (Webel)

5

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UNIVERSITY OF NORTH BENGAL

Advt.No.F.Advt./ 07/R-2008 dt. 02.05.2008

Application for Lecturer **in Philosophy** (ST) -1 post

Specialisation : Open

Report of Screening Committee

Sl. No.	Name & address	Date of Birth	Eligibility Criterion: Qualification	Eligibility Criterion: Qualified at NET / SLET / M.Phil within 31.12.93 / Ph.D .(Basic Eligibility)	Teaching / Research Experience	N.O.C. (Through proper Channel)	Remarks
1.	Sri Pravesh Jung Golay(ST) Pune	3.7.79	1. MP'95,1st Cls,67.66%,ICSE 2. H.S. 98,2nd Div.,45.4%,WBHS 3. B.A.(H)'01,2nd Cls,57.8%,NBU 4. M.A.'03,Distinction,77.81%,P.U. 5. NET'03 Spl.. Western ~~Philosophy~~ Metaphysics	NET'03	1. As Lecturer(Cont.)Under Faculty Strengthening Programme,at Pune Univ. from 22.11.06-21.11.07	NOC submitted.	
2.	Sri Sonreng Koireng(ST) Shillong	01.01.76	1. M.P.'90,3rd Div. 40.03%,BOSEM 2.HS'93,3rd Div.,43.07%,COHSEM 3. B.A.(P)'96, 3rd Cls,42.09%,NEHU 4. M.A.'2000,2nd Cls,53.63%,NEHU 5. NET'99 Spl.. Social and Political Philosophy	NET'99	NIL		
3.	Sri N. Ramthing(ST) NEHU, Shilong	01.05.76	1. M.P.'93,3rd Div. 37.42%,BSE,Manipur 2. H.S.'96,3rd Div,42%,Nagaland Univ. 3. B.A.(P)'2000,2nd Cls,48%,NEHU 4. M.A.'02,2nd Cls,51%,NEHU 5. NET'04 Spl... Moral Philosophy	NET'04	1. As Lecturer since 1.09.02 at Buddha Bhanu Saraswati College Shillong	N.O.C. Submitted	

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UNIVERSITY OF NORTH BENGAL

Advt.No.F.Advt./ 07/R-2008 dt. 02.05.2008

Application for Lecturer in Law (SC) -1 post

Specialisation : Open

Report of Screening Committee

Sl. No.	Name & address	Date of Birth	Eligibility Criterion: Qualification	Eligibility Criterion: Qualified at NET / SLET / M.Phil within 31.12.93 / Ph.D .(Basic Eligibility)	Teaching / Research Experience	N.O.C. (Through proper Channel)	Remarks
1.	Sri Prem Kr. Goutam(SC) Lukhnow	24.06.80	1. M.P.'94,50.33%,2nd Div. U.P. Board 2. H.S.(Intermediate),'96,2nd Div. 48.8%,U.P. Board 3. B.A.'99,55.44%,2nd Cls,Lukhnow Univ. 4. LL.B.'02,56.83%,2nd Cls,Lukhnow Univ 5.LL.M.'05,59.3%,2nd Cls,Lukhnow Univ 6. PGD-HRD'07,1st Cl,66.6% 7. NET'06 Spl.. Criminal Law	NET'06	1. As Lecturer(Temp.) from 25.02.07 at City Academy Law College,Lukhnow 2. As Lecturer (Temp) since 01.11.07 at Lukhnow Law College		

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UNIVERSITY OF NORTH BENGAL

Advt.No.F.Advt./ 07/R-2008 dt. 02.05.2008

Application for Lecturer in Commerce (ST) -1 post

Specialisation : Open

Report of Screening Committee

Sl. No.	Name & address	Date of Birth	Eligibility Criterion		Teaching / Research Experience	N.O.C. (Through proper Channel)	Remarks
			Qualification	Qualified at NET / SLET / M.Phil within 31.12.93 / Ph.D .(Basic Eligibility)			
1	Smt. Reema Doma Sherpa (ST) Shivmandir	17.4.77	1. MP'93, 1st Div. 67%, WBBSE 2. H.S.'95, 1st Div, 64.3%, WBCHSE 3. B.Com(H)'2000 2nd Cl,41% C.U. 4. M.Com'02, 2nd Cl,54%.NBU 5. SLET'04 Spl.. Accounts and Finance	SLET	1. Lect. (Temp.)from 9.8.03- 12.07.04, Kurseong College 2. Lect. Since 29.7.06, at Surya Sen College	N.O.C submitted	

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Ph. No. (03563) 260307
Fax No. (03563) 260307
E-mail : falakatacollege@yahoo.co.in

FALAKATA COLLEGE

(Affiliated under University of North Bengal)
And
Included under Section 2(f) & 12B of the UGC Act.)
ESTD. - 1981
P.O. FALAKATA - 735211, DIST. JALPAIGURI (W.B.)

ANNEXURE-
NO. R/585(XXVI-)
DATED 27/10/08

Memo No. 377(64)/08 Date 11/10/2008

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 930 17/10/08
2. No. VC/ _____

REGISTRAR'S BRANCH
NO. R/585(XXVI-)
DATED 16/10/08

To
The Registrar
University of North Bengal
P.O. North Bengal University
Dist. Darjeeling

Sr SS
11 hour up
Hour 17/10/08

Sub : Request for subject expert for appointment of part-time lecturers.

Sir,

With due respect I would like to inform you that our college is going to recruit part-time lecturers in English, Bengali and Philosophy on purely temporary basis.

You are, therefore, requested to send the name of experts of the above mentioned subjects at an early possible date.

Thanking you,

Hon'ble Vice-chancellor
Placed for nomination -
17/10/08

Yours faithfully,
04/10/08
(Dr. H. N. Bhattacharjee)
Principal
Falakata College
FALAKATA, JALPAIGURI

D-28
23-10-08
Abhijit Das
BE Agenda
27/10
Please it in the next meeting of the Executive Council
Hour 23/10/08
Registrar

490

THAKUR PANCHANAN MAHILA MAHAVIDYALAYA

COOCH BEHAR (West Bengal)

NAAC ACCREDITED

(A Govt. aided Degree College, permanently affiliated to the University of North Bengal and enlisted under Sec. 2 (F) and 12 (B) of the U.G.C. Act.)

OFFICE OF THE PRINCIPAL

COOCH BEHAR (W.B) INDIA
PIN - 736101
PHONE : 222695 (O)
229005 (O)
S.T.D. : 03582
FAX.NO. : (03582) 222-695
e-mail : tpmm_cob@yahoo.co.in

REGISTRAR'S BRANCH
No. 1-5856
DATED 24/10/08

Ref. No. TPMM/E.I.P/177 Date 3/10/08

17/10

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 929 Date 17/10/08
2. No. VC/ _____ Date _____

REGISTRAR'S BRANCH
NO. 2964 (4)
DATED 17/10/08

To
The Registrar,
North Bengal University,
Rajarammohanpur,
Darjeeling.

Sub; Requisition for Expert in Philosophy.

Sir,

As mentioned in the subject above, I request you to send me University nominee to act as an expert in Philosophy in the inerview board for selection of a Part-time teacher.

Thanking you,

Yours faithfully
3.10.08.
Principal,
T.P.M. Mahavidyalaya
Cooch Behar.

Hon'ble Vice-chancellor
Placed for nominations.
17/10/08

D-79 23.10.08
Pl place it in the next meeting of the EC.
23/10/08

Agenda
E.C.
Registrar

491

COOCH BEHAR COLLEGE

KALIGHAT ROAD
COOCH BEHAR – 736101

Phone : (03582) 256798
Fax : (03582) 256798

www.coochbeharcollege.net.in
coochbeharcollege@sancharnet.in

No. 667/1-2008 SoSS Date : 11.11.2008

To
The Vice Chancellor,
N.B.U

RECD. Vice-Chancellor's Office No. VC/ 1623 (98) 14/11/08
No. VC/
16/11

Sub. : Request for Nomination for Subject Experts for appointment of Part-time teacher in Geography and Contractual teacher in Management for B.B.A Section.

Respected Sir,

With due honour, I am to request you to send the names of Subject Experts for appointment of lecturers in the following subjects :-

i. Geography
ii. Management for B.B.A Section

This is for your kind and timely action, please.

Thanking you.

May kindly be referred to the next meeting of BOS.
Yours sincerely
14/11/08
(Dr. Pankaj Kumar Debnath)
Principal
Cooch Behar College
17/11/08

Principal
Cooch Behar College
Cooch Behar

DESPATCHED
Office of The Vice-Chancellor
1. No. D-627 Date 17-11-08
2. No. _____ Date _____

492

UNIVERSITY OF
North Bengal

CENTER OF FLORICULTURE AND AGRI-BUSINESS MANAGEMENT (COFAM)
P.O. NORTH BENGAL UNIVERSITY
RAJA RAMMOHUNPUR, SILIGURI - 734013
DIST. DARJEELING, WEST BENGAL, INDIA
PH. 91-353-~~2122011~~, FAX: 91-353-2699001

Ref. No. ...COFAM/2008-09/639

Alok Das
E e Agenda

2004171

Dated ...23/10/2008...

REGISTRAR'S BRANCH
NO. R-5857
DATED ...24/10/08...

RECEIVED
Vice-Chancellor's
1. No. VC/ 824 Dt. 22/10/08
2. No. VC/ Dt.

ANNEXURE-XXVI

From :-
Dr. R. Chakraborty
HOD, Biotechnology &Project Manager, COFAM

To
The Vice Chancellor
University of North Bengal

Sub: Copy of the letter from Mr. T.K. Hore, Regional Representative, PUM regarding donation of a Smart Digital Display Board to COFAM by PUM.

Reverend Sir,

As desired by you, I am enclosing a copy of the letter form Mr. T.K. Hore to you regarding donation of a Smart Digital Display Board to COFAM by PUM for necessary approval of the Executive Council.

Thanking you
Yours truly,

22/10/08
(R. Chakraborty)
Project Manager
Center of Floriculture and Agri-Business Management
University of North Bengal

Enclo: As Stated above.

It place before the E.C. for consideration in its next meeting
Registrar
23/10/2008

D-76 Date 23.10.08

493

PUM file.

PUM Netherlands senior experts

Local Address:- Sundaram Building , 46F Rafi Ahmed Kidwai Rd., 6TH Floor
Kolkata 700016, Tele : 033 2226 2866 ; Fax: 033 2226 2867
E Mail: tkhore@vsnl.net, **Website: www.pum.nl**

The Vice Chancellor, By Fax 0353 2699001 11.8.2008
University of North Bengal
Raja Rammohunpur, Siliguri-734013

Sub: Request for your kind consent on donating an instrument to COFAM by PUM,Netherland

Respected Sir,

It is my pleasure to inform you that, following the visit of the Country Coordinator,India North PUM Netherland , Mr. Wouter Creijghton to review the progress of the work done by COFAM with PUM support, PUM expressed its satisfaction over the progress and assured future support to COFAM. On the basis of recommendations made by different experts who [illegible] visited COFAM, PUM has decided to extend its support to COFAM. They appreciated the role of COFAM in imparting training to the small and marginal growers for disseminating technology to the growers for the development of floriculture in North Bengal.

It was indeed an eye opener to the PUM experts who have witnessed the training programme of COFAM for the small and marginal growers and SHG members. They expressed their satisfaction on the mode of training and the method of technology transfer.

To make these trainings livelier, PUM authority has decided to donate a SMART DIGITAL DISPLAY BOARD to COFAM. On getting your consent on the matter, I shall go to NBU to hand over the instrument to you. It will be highly appreciated, if you kindly let me know your convenient date and time for the purpose at your earliest.

With Kind Regards

T.K. Hore
Representative- PUM Netherland
Copy to: The Adviser,COFAM, Siliguri,The Project Manager,COFAM,
The Principal Secretary, FPI&H, Govt of West Bengal,Kolkata

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ANNEXURE - XXVIII

GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL
DARJEELING GOVERNMENT COLLEGE
DARJEELING-734101

Phone:0354-2254078
0354-2254019
Fax :0354-2254078
Email dgc@sancharnet.in.

Memo. No. 542 /C-10/08 dated, Darjeeling 23 September, 2008

To
The Registrar,
University of North Bengal,
P.O.North Bengal University,
Raja Rammohunpur,
Dt. Darjeeling.

Re. : Request for Subject Experts for Screening Committee to consider the career advancement of teachers of Darjeeling Govt.College.

Ref. : Letter No.2052/R-2008(9), dt. 18/09.2008

Sir,

Thanks for sending the names of Subject Experts for 07 (Seven) teachers to consider the career advancement.

It is ascertained that the career advancement of 2(two) more Teachers and one Librarian are also to be considered as there due date falls on 06/10/2008, 07/10/2008 and 21/10/2003 respectively.

So I request you to provide the names of Subject Experts for following Subjects so that their Career Advancement may be considered alongwith the other teachers, for whom subject experts have been provided by you vide above referred letter.

1. ZOOLOGY
2. LIBRARY.

Yours faithfully

Dr. Lalita Rai Ahmed,
Officer-in-Charge
Darjeeling Govt.College

Officer-in-Charge
Darjeeling Govt. College.

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Government of West Bengal
Office of the principal
Darjeeling Government College
Darjeeling-734101

Memo No. GB2/C 10/08 **Dated Darjeeling, 12th November, 2008**

To,
The Registrar,
University of North Bengal,
P.O. North Bengal University,
Raja Rammohunpur,
Dist. Darjeeling.

Sub: ***Request for subject expert in Zoology to consider the career advancement of two teachers of Darjeeling Govt. College.***

Sir,

I would like to request you to provide the name of one subject expert in zoology for the screening committee to consider the career advancement of two teachers in zoology of our college at your earliest.

Thanking you,

Yours faithfully,

Officer-in-Charge
Darjeeling Govt. College
Darjeeling

Officer-in-Charge
Darjeeling Govt. College.

DESPATCHED
Office of The Vice-Chancellor
1. No. D-726 Date 20.11.08
2. No. Date

496

REGISTRAR'S BRANCH
NO. 2015(2)/08
DATED 12/11/08

255231 (Office)
255486 (Principal)

KALIMPONG COLLEGE

(Govt. Sponsored)

RISHI BANKIM CHANDRA PARK
KALIMPONG - 734301

ANNEXURE-XXI

Ref. No. Estt./175/08 Date 6.11.08

RECEIVED
Vice-Chancellor's Office
1. No. 1746 Date 10/11
2. No. VC/ _____ Date _____

To
The Registrar
University of North Bengal
P.O. North Bengal University
Raja Rammohunpur
Dist : Darjeeling.

DESPATCHED
Office of The Vice-Chancellor
1. No. D-725 Date 20.11.08
2. No. _____ Date _____

Sub : Nomination of a Expert Member for formation of Screening Committee.

Sir,

The following teachers of Kalimpong College completed 4/6 years service and are eligible for placement to Senior Lecturer / Selection Grade Lecturer / Reader.

Sl.No.	Name	Subjects	Placements
1.	Smt. Samhita Mondal	Geography	12.7.2008
2.	Sri Nishit Boral	Commerce	1.8.2008
3.	Sri Prabal Kr. Sinha	Philosophy	1.11.2008
4.	Dr. Alok Kr. Ghorai	Physics	1.6.2008

Kindly nominate a person for formation of Screening Committee for placement of above teachers at the earliest.

Alok Dey
Include in
E.C. Agenda
21/11/08

Yours faithfully,

Principal,
Kalimpong College.

Principal
Kalimpong College
Kalimpong

497

No-5052/A-08 dt. 12/11/08
Hon'ble Vice-chancellor
Placed for your nomination
17/11/08

Note to The Registrar
Pursuant to G.O. No. 227 - Edn(CS) dt 10.02.2000, The subject expert for CAS of non-govt. College teachers shall be nominated by The Hon'ble Vice-Chancellor.
placed.
12.11.08

SITALKUCHI COLLEGE

Sitalkuchi, Cooch Behar

Ph. 03583-263351

West Bengal

Ref. No. SLKC/106/Regt./08 Date 24th October, 2008

To
The Registrar
University of North Bengal
Raja Rammohunpur
Dist. - Darjeeling

Sub –University Nominee for the Screening Committee under CAS

Sir,

I beg to inform you that the career advancement of Smt. Sangeeta Roychowdhury, Lecturer-in-Geography of our college under CAS (from Lecturer to Lecturer – Senior Scale) will be due on 28th Nov, 2008. In this connection a screening committee will be formed vide G. O. No. 227 Edn (C. S) dated 10.2.2000.

So I request you to send us a name of University Nominee from your end at an early date. Hope to get your kind cooperation as ever.

With thanks,

Yours sincerely,

24.10.2008

(Dr. Afzal Hossain)
Principal
Sitalkuchi College
Sitalkuchi, Coochbehar

No - 5145/R-08 dd.- 21-11-2008

Note to the Registrar

Persuant to G.O.No.227-Edn(CS) dated 10.02.2000, the subject expert for CAS of non-govt.college teachers shall be nominated by the Hon'ble Vice-Chancellor.

Placed.

21.11.08
Dy.Registrar

Hon'ble Vice-chancellor

Placed for nomination

21/11/08

DESPATCHED
Office of The Vice-Chancellor
1. No. D-895 Date 27-11-08
2. No. _____ Date _____

Pl placed in next meeting of B.C.

27/11/2008

498 Registrar

Alok Das
for F.C. Agenda
25/11

UNIVERSITY B.T & EVENING COLLEGE
COOCH BEHAR

ANNEXURE-

Ref no: 102/UBT-Rig./2008 Date: 04.11.200

To
The Registrar
University of North Bengal

REGISTRAR'S BRANCH
NO. 2525
DATED 5.11.08

Sub: Career Advancement of Smt. Saheli Basu. Lecturer in Philosophy of University Bt & Evening College. Cooch Behar.

Sir,

I beg to inform you that career advancement of Smt. Saheli Basu for the post of Lecturer in Philosophy to the post of Lecturer (Senior Scale) becomes due on 23.07.2008. For the said purpose you are earnestly requested to send the names of 1. DPI Nominee & 2) Subject Expert.

Soliciting your early action.

Thanking you.

Yours faithfully.

(Dr. M.R. Sarkar)
Principal
University B.T & Evening College
Cooch Behar

Note to the Registrar

The office of the Registrar shall take action on the following in connection with the CAS.

a) 1. D.P.I. Nominee: As per practice, the office of the Registrar shall write to the D.P.I. for D.P.I's nominee in the Screening Committee, as the college comes under the management of this University.

b) 2. Nomination of Subject Expert: Subject expert shall be nominated by the Hon'ble Vice-Chancellor as per G.O. No. 227Edn(CS) dated 10.2.2000.

Placed.

Deputy Registrar

499

9237 28/11/08

Ph. No: 03582-222714

University B.T & Evening College
Keshab Road, Cooch Behar

Ref no: 121/UBTEC-V.E./2008 Date: 25/11/08

To,
The Hon'ble Vice Chancellor
North Bengal University

Dy No 3X(i)/UC-08/508 dt. 2.12.08 Smt S S 29/11/08

May kindly placed in the next meeting of the Executive Council 2/12/08

Sub: Nomination of one member from the members of the Advisory Committee for the purpose of CAS of Smt. Iva Ghosh, , Sr. Lecture in Political Science & Smt. Saheli Basu, Lecturer in Philosophy.

Sir,

As per decision of the AC meeting held on 21.11.2008, I am to request you to nominate a member among the members of the Advisory Committee to form the committee for CAS of Smt. Iva Ghosh, Sr. Lecture in Political Science & Smt. Saheli Basu, Lecturer in Philosophy.

With thanks.

Yours faithfully

25/11/08

(Dr. M.R.Sarkar)
Principal
University B.T & Evening College

Principal
Univ. B.T. & Evening College
Cooch Behar

500

Dy. Registrar for A-F 17/11

REGISTRAR'S BRANCH
NO. 8931 (Gen)
DATED... 12/11/08

Estd-1957

Phone & Fax: 0354 -2252448(O)
Phone: 0354:2257135(O)
Phone: 0354-2254425(R)

SHREE RAMAKRISHNA B.T.COLLEGE
(Govt.Sponsored)
BAGMARI HOUSE DARJEELING,W/BENGAL (INDIA

ANNEXURE XXIX

Ref.No:4345/11-2008 Date: 11.11.2008
From: Principal/In-Charge.
To : The Registrar,
University of North Bengal,
P.O.North Bengal University,
Raja Rammohunpur,
Dist.Darjeeling.

Alok Das 17/11 15/11

Sr S S
11 hour cpl
19/11

Sub: Reconstitution of Governing Body.

Sir,

This is to inform you that the tenure of present Governing Body will expire on 25th November, 2008.

You are, therefore, requested to nominate University nominees on the Governing Body at the earliest.

Thanking you.

Yours faithfully,

S.P. Shrestha 11.11.08
(Dr.S.P.Shrestha)
Secretary
&
Principal/In-charge,
Shree Ramakrishna B.T.College,
Darjeeling

Alok Das Include in E.C Agenda 21/11/08

Shree Ramakrishna B.T. College Estd.-1957 Darjeeling

Write to The Registrar

As per Statute 7 (Statutes relating to Governing Bodies of Colleges), two members to be nominated by the Executive Council on the Governing Body of S.R.B.T. College, Darjeeling.

No 5051/Res (A) 14/11/08

placed.

Hon'ble Vice chancellor

Placed for E C's nomination

17/11

Kanchan 17.11.08

DESPATCHED
Office of The Vice-Chancellor
1. No. D-727 Date 20.11.08
2. No. Date

It may be placed in the next meeting of the E.C. for consideration

Registrar

28/11/2008

501

FAX NO. : FEB. 16 1999 11:49

ANNEXURE ...XXX...

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

The minutes of the *119th* meeting of the Council For Under-Graduate Studies in Arts, Science, Commerce and Law held on *10.09.2008.*

Members Present:

1. **Prof. Arunabha Basumajumder**, Vice-Chancellor in the Chair.
2. **Prof. Biswanath Chakraborty**, Dean, Faculty Council for Post Graduate Studies in Science, North Bengal University.
3. **Prof. Raghunath Ghosh,** Dean, Faculty Council for Post Graduate Studies in Arts, Commerce and Law, North Bengal University.
4. **Dr. Parthasarathi Das**, Surya Sen Mahavidyalaya, Siliguri.
5. **Dr. Lalita Rai Ahmed**, Principal, Darjeeling Government College.
6. **Dr. Rathin Bandyopadhyay**, Department of Law, North Bengal University.
7. **Dr. Pranab Krishna Chanda**, Siliguri B.Ed. College, Siliguri.
8. **Dr. Suman Sao**, Department of Geography & App. Geography, North Bengal University.
9. **Dr. Bikash Chandra Paul**, Department of Physics, North Bengal University.
10. **Dr. Subhendu Bhusan Modak,** A.C. Training College, Jalpaiguri.

Invitees:

1. **Dr. Subrata Sanyal**, Inspector of Colleges, North Bengal University.
2. **Dr. Debashis Dutta**, Controller of Examinations (Acting), North Bengal University.

AGENDA

1. To confirm the minutes of the 117th Meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 24.06.2008.

   Decision: Resolved that the minutes be confirmed.

2. To confirm the minutes of the 118th Meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 21.07.2008.

   Decision: Resolved that the minutes be confirmed.

502

3. To consider the letter put forward by the Chairman, West Bengal State Council of Higher Education (as in A and B).

Decision: Resolved that the a circular be issued by the Inspector of Colleges, North Bengal University to all colleges regarding matters related to total fees collected from the students annually by

i. Aided and private colleges, including colleges offering B.Ed. / B.P. Ed. / Art / LL.B. and non-AICTE courses at the Undergraduate as well as Postgraduate level on self-financing basis along with detailed break-up of the number of sanctioned teaching positions, full time teachers whose salaries are paid from college fund and their length of service. All necessary information be submitted to the Hon'ble Vice-Chancellor, North Bengal University by 30th September, 2008.

It was also resolved that the student strength in all method papers in B.Ed shall not exceed twenty five. A copy off all students admitted in the B.Ed courses under all colleges affiliated to the University Of North Bengal Method Paper wise shall have to be sent to ***the Hon'ble Vice-Chancellor, North Bengal University, the Inspector of Colleges, North Bengal University, the Controller of Examinations (Acting), North Bengal University and the Secretary, Under Graduate Council, North Bengal University*** for necessary information and action.

Further resolved that a Committee be constituted with the following members

1. ***Dr. Shubendu Bhusan Modak, A.C. Training College, Jalpaiguri.***
2. ***Dr. Rathin Bandhypoadhyay, Head of the Department of Law, NBU.***
3. ***Dr. Pranab Krishna Chanda, Siliguri B.Ed. College, Shivmandir.***
4. *Dr. Parthasarathi Das, Surya Sen Mahavidyalaya, Siliguri.*
5. *Convener - Inspector of Colleges, North Bengal University (i)* to suggest modalities to bring uniformity in such fee structures for all the affiliated colleges offering similar courses, *(ii)* ensure academic and financial audit on a regular basis and *(iii)* to suggest various ways to strengthen the inspection wing of the Universities. A report to this effect be submitted by 30th September 2008. Confirmed with immediate effect by the Chairman.

4. To consider the appeal put forward by the Principal, Falakata College regarding permission for 13 students who could not appear in B.A. Part – I (I+I+I) Elective Bengali / Elective English Paper II Examination on 3rd July, 2008 due to strike.

Decision: Regretted. The College be informed accordingly.

5. To consider the appeal put forward by Alipurduar Mahila Mahavidyalaya.

Decision: Resolved that the Principal / Teacher – in – Charge, Alipurduar College be requested to approach the West Bengal State Council for Higher Education regarding

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opening up of Honours Courses in the College. A copy of the same may be sent to the Inspector of Colleges, North Bengal University.

6. To consider the introduction of additional section in the Morning Shift of A.C. College, Jalpaiguri.

Decision: Resolved that the Principal A.C. College, Jalpaiguri be requested to send a copy of the earlier approval sent by the Director Public Instructions regarding opening the morning shift in the college.

7. To consider the prayer for transfer of Miss. Khusboo Lepcha a student of Darjeeling St. Joseph's College to Siliguri College in the second year, having Micro-Biology Honours.

Decision: Regretted as per Rule. The candidate be informed accordingly.

8. To consider the letter put forward by the Teacher-in-Charge, Southfield College, Darjeeling.

Decision: Resolved that a letter be sent to the Director Public Instructions seeking necessary clarification on the matter as placed by the Teacher -in- Charge, Southfield College.

9. To consider the Academic Calendar for Under-graduate Courses for the Academic Session 2008 – 2009.

Decision: Noted and Approved with certain modifications.

10. To consider the letter of the Joint Secretary – University Grants Commission.

Decision: Resolved that the Core Module syllabus as prescribed by the University Grants Commissions be circulated to all colleges affiliated to the University of North Bengal which is to be effective from the academic session 2008 and 2009 Examinations.

11. To report that the University has approved the decision taken by the Board of Studies in Bengali regarding Bengali sixth paper examination pertaining to South Malda College.

Decision: Noted and Approved.

12. To report that the University has approved the extension of the last date of admission to B.A. / B.Sc. / B.Com. 1st year (General and Honours) degree courses without fine 15.07.2008 and with fine 19.07.2008 for all degree colleges affiliated to the University of North Bengal.

Decision: Noted and Approved.

13. To report that the University has approved the extension of the last date of admission B.A. / B.Sc. / B.Com. 1st year degree courses (General and Honours) without fine till 25.07.2008 and with fine till 31.07.2008 for the session 2008-2009 for

    i. Munshi Premchand College, Siliguri and

    ii. Naxalbari College, Naxalbari.

Decision: Noted and Approved.

14. To report that the University has approved the schedule of the Special B.A. / B.Sc. / B.Com Part – I & II (General) Examination 2008 (under I+I+I and 2 +1) for the period from 9th to 13th June 2008 for the candidates who were unable to appear in the said Examination due to unavoidable circumstances.

Decision: Noted and Approved.

15. Miscellaneous.

1. To consider the Provisional affiliation of

   i. Eastern Dooars B.Ed. College.

   ii. Falakata B.Ed. College

   iii. Cooch Behar B.Ed Training College, for the academic session 2008 – 2009.

Decision: Approved. The Colleges be informed accordingly.

2. To consider the Inspection Report of

   i. Jalpaiguri Law College.

Decision: Resolved the college be requested to comply with the following criteria

- The College shall appoint at least 2 other fulltime teachers at beginning of course and 2 more full time teachers by the time to open its 3rd year in terms of 4(2) of section B for 3 year Law course of BCI rules 1975
- The College has to procure 150 textbooks, 75 reference books and few more journals / periodicals.
- The College has to ensure at least 30 hours of working per week including contact and corresponding program, tutorials, home assessment, library, clinical work etc. provided that the actual time for classroom lectures shall not be leas than 20 hours per week, in terms of 2(2) of section B for 3 year Law course of BCI rules 1975.
- The Board of Studies shall prepare the syllabus for 3 years LL.B. course in Law in the form of semester system.
- The minimum eligibility criteria for admission to 3 year LL.B. course may be Graduate / Post –Graduate of any discipline expert bachelor / masters degree in Fine / Performing Arts, Physical Education etc. with minimum 45 percent marks in aggregate.
- The initial maximum intake may be 80
- The fee structure per semester may be as following:

i.	Admission fee	Rs. 500/-
ii.	Tuition fee	Rs. 1200 × 6 = 7200/-
iii.	Development fee	Rs. 500/-
iv.	Session charges	Rs. 500/-
v.	Union fee	Rs. 250/-
vi.	Library fee	Rs. 250/-
vii.	Printed syllabus	Rs. 50/-
viii.	Sports & Cultural fee	Rs. 50/-
ix.	Magazine fee	Rs. 50/-
		Total Rs. 9350/-

And a compliance report be sent to the University for further consideration.

3. To consider the Inspection Report of Alipurduar College

Decision: Resolved that an explanation be sought immediately (within 15th September, 2008) form the Principal Alipurduar College regarding

i. Gross irregularities and excesses created in the admission procedure of the number of the students admitted in the various courses of the College.

ii. Nil compatibility in the students' teacher ratio.

iii. Infrastructural facilities, student strength and number of teachers being in gross violation of the norms prescribed by the University and higher Education Council. Further resolved that a copy of the decision be communicated to the Chairman State Council for Higher Education for his perusal.

24/9/2008

Prof. Arunabha Basumajumder
Vice-Chancellor,
North Bengal University

Secretary
Under-Graduate Council
North Bengal University

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NOTE SHEET
UNIVERSITY OF NORTH BENGAL
REGISTRAR'S BRANCH

ANNEXURE–XXXII

Ref. No.

Date.

Note to the Registrar

Ref: Executive Council meeting held on 29.05.08, Item No. 12 (counting of Past Service of Dr. Kaushik Joardar, Lecturer in Philosophy, University of North Bengal).

Dr. Kaushik Joardar, Lecturer, Department of Philosophy, University of North Bengal has submitted his Service Book and a statement of information with regard to the Past Service at Alipurduar College w.e.f. 28.08.1997 to 31.08.2006 duly authenticated by the previous authority.

Report on the Relevant Govt. Order

I. As per G.O. NO. 85-Edn (U)/1U-26/99 dated 31.1.2000, clause-6 (b) the service rendered by Dr. Kaushik Joardar for the aforesaid period in Alipurduar College which is affiliated to the University of North Bengal and run fully with the financial assistance of the Government of West Bengal may be counted as the qualifying service in the University for retirement benefits (Pension). [Relevant portion of G.O. is enclosed which marked as A]

II. It is imperative to mention that in pursuance of the said Government Order, clause-8 IV (2nd Para) if he comes from a Research Institute/Organization or College where he is enjoying the benefit of Contributory Provident Fund (CPF), he will be required to refund the employer's share of contribution to the State Government and the amount of his own contribution accumulated in his Contributory Provident Fund (CPF) will be transferred to the General Provident Fund of the University where he joins and the same will be paid to him after retirement. [G. O. enclosed & marked as B]

Contd. P. 2.

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UNIVERSITY OF NORTH BENGAL
REGISTRAR'S BRANCH

Ref. No. Date.

Admissibility Report :

The case of Dr. Joardar does not come under the purview of Claus 8 IV (2nd Para) of the said G. O. as he was governed by G. P. F. scheme i the Alipurduar College. His Past Service may be counted in th University for pension benefits in conformity with clause 6(b) of the said G.O. if the appropriate Authority of the University deems fit.

Deputy Registrar
07.0

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NORTH BENGAL UNIVERSITY
OFFICE OF THE REGISTRAR

BACKGROUND NOTE

In the meanwhile, the Office of the Registrar has received a cheque of Rs. 1, 13,851.00 (Rupees one lakh thirteen thousand eight hundred fifty one) only (vide cheque No. 011406 dated 15.09.2008) from the Principal, Alipurduar College which has been sent to the Office of the Finance Officer for necessary action.

Counting of past service of Dr. Joardar may be allowed.

REGISTRAR

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REGISTRAR BRANCH
No. R-6005
DATED 23/10/08

Vice-Chancellor
866
0892

Government of West Bengal
Higher Education Department
University Branch
Bikash Bhavan, Salt Lake, Kolkata-91.

ANNEXURE-XXXIII

No.539(12)-Edn(U)/1U-10/94. Kol. the 16th Sept. 2008.

From : Sri S.K. Chanda,
Joint Secretary to the Govt. of West Bengal.

To : The Registrar,
North Bengal University

Sub : Revision of the values of the Fellowship in respect of Research Fellows (Senior & Junior) attached to the State-aided Universities and borne out of State Fund.

Sir,

I am directed to refer to this Government order no.636(12)-Edn(U) dt.10.11.2005 on the subject mentioned above and to say that the State Government from time to time enhanced the value of Research Scholarship attached to the State-aided Universities in West Bengal and borne out of the State fund.

2. In view of the fact that the U.G.C. in terms of their letter no.F.19-1/2002(SA-I/Policy) dated December, 2007, had revised the value of Research Scholarship for its follows on certain conditions laid down therein, with a view to have common approach by the various authorities and its impact on thestandards of Research, the State Govt. has been examining the proposal so long in order to rationalise the rates of scholarships for the scholars to be borne out of the State fund attached to the date of issue of this order, as indicated below :

Junior/Senior Research Fellowship :

Existing Rates (p.m.)	Revised Rates (p.m.)
a) Rs.8000/- + 15% H.R.A. for Junior Research Fellow	Rs.10,000/- + 1500/- (HRA @ 15%) (HRA @ 15%) for Junior Research Fellow.
b) Rs.9000/- + 15% HRA for Senior Research Fellow.	Rs.12,000/- + Rs.1800/- (HRA @ 15%) for Senior Research Fellow.

3. The rates indicated above will be applicable only in respect of those scholars who are selected through a selection test like NET/GATE/SLET and having equal experience of the U.G.C. Scholars and according to the norms as indicated by the UGC/CSIR etc. and/or the State Govt. from time to time. Other terms and conditions as indicated in this Department G.O.No.133(9)-Edn(U) dt.24.06.99 shall remain unchanged.

No - 4711/208 - of - 22-10-2008
Hon'ble Vice-chancellor

..... P/2.

The G.O. is put for approval of
~~and~~ implementation from the date
of the issuance of the Order
and report to the Fin if
desired by the Vice-chancellor.
22/10/08

23.10.08

— Approved as proposed
— I'll refer to the next meeting of the EC.

Registrar
F.O.

24/10/2008

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4. The above rates will be admissible in respect of those scholars who are selected against any position of scholars the number of which have been previously fixed by the State Govt. and who are borne out of the State fund. No increase in the intake of scholars will be made by the University without prior approval of the State Government.

5. The increased liability for this revision should be met out of the increased fund to be released towards maintenance grant to the Universities on monthly basis. The Universities should furnish separately the additional amount required on this account per month with proper justification so that additional amount may be considered in fixing the annual maintenance grant.

6. This order issues with the concurrence of the Finance Department vide their U.O.no. Group B U/O No.384/EH/O/1U/10/94/ 2008 dt.4.9.2008.

7. All concerned are being informed.

Yours faithfully,

Joint Secretary

No.539(12)-1(20)-Edn(U).

Copy forwarded for information to :

1. The Accountant General (Audit II), West Bengal, 18, Rabindra Sarani, Kolkata-12;
2. Finance Department, Gr. B of this Government;
3. Finance Officer (All State aided Universities including B.E.& Science University)
4. Agricultural Department, Writers' Buildings, Kolkata-1;
5. The Director of Public Instruction, West Bengal;
6. The Pro-Vice Chancellor (BA & F), Calcutta University;
7. The Pro-Vice Chancellor (Academic), Calcutta University;
8. The Deputy Secretary, U.G.C., Bhadur Shah Jafar Marg, New Delhi - 110 002;
9. The Secretary, West Bengal College Service Commission;
10. The Member Secretary, West Bengal State Council of Higher Education;
11. P.A. to Principal Secretary

Kolkata,
the 16th Sept. 2008.

Assistant Secretary

Copy in communication to : The Finance Officer, NBU for his kind information.

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REGISTRAR

Date: 04-11-2008

ANNEURE-XXXIV

NOTE TO THE VICE CHANCELLOR

The Committee constituted under the chairmanship of the undersigned in its first meeting held on 4th November, 2008 at 12 noon referred to Statute 21 of the University of North Bengal, wherein it has been stated that a) "The Superintendent of the University Press shall be a whole time Officer of the University.....". b) "under the general instruction of the Controller of Examinations....."(copy enclosed for observation of the Hon'ble Vice-chancellor).

It was resolved in the meeting that the Controller of Examinations shall submit an exhaustive list of the examination related activities being done currently by the Press before the Committee in its second meeting scheduled to be held on 10th November, 2008 at 3 p.m.

It was pointed out by the Controller of Examinations that there is no record demarcating confidential and non-confidential activities relating to examination affairs. However the confidential and non-confidential portion of activities should be clarified. Although there was consensus that the Committee will try to demarcate confidential and non-confidential activities, the Hon'ble Vice-chancellor is requested to extend the terms of reference of the Committee so as to take into consideration all sorts of Press activities relating to examinations. A

Placed for observation and necessary instructions.

4/11/08

Dr. Debasis Dutta,
Controller of Examinations (Actg),
Convenor

04/11/08

Prof. Basudeb Basu,
Chairman

Bhattacharya
Pl. place
Alok Das
E.C Agenda

- Action as at 'A' approved
- Sri Somenath Chatterjee, Bar Regd. be included in the above committee.
- Registrar is requested to report it in the next meeting of the E.C alongwith, inter alia, D.160 dt. 27.10.08

F214/M-08/959 dt. 5.11.08

for P. Das

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5/11/2008

power of supervision and control over all officers and employees serving in the centre under his charge.

(ii) The Senior Scientific Officer shall act under the supervision, direction and general control of the Vice-Chancellor.

[This clause came into force w.e.f. 19.11.93]

Statute 19

(a) The **Assistant Registrar** shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of a Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.

(b) The Assistant Registrar shall perform such other functions as may, with the approval of the Vice-Chancellor, be assigned to him by the Registrar from time to time.

(c) The Assistant Registrar shall act under the supervision, direction and general control of the Registrar.

Statute 20

(a) The **Assistant Controller of Examinations** shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of a Standing Committee, the procedure and method of such selection being in accordance with provisions of the Ordinances made for the purpose.

(b) The Assistant Controller of Examinations shall perform such functions as may, with the approval of the Vice-Chancellor, be assigned to him by the Controller of Examinations from time to time.

(c) The Assistant Controller of Examinations shall act under the supervision, direction and general control of the Controller of Examinations.

Statute 21

(a) The **Superintendent of the University Press** shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of a Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.

(b) Under the general instructions of the Controller of Examinations, the duties of the Superintendent of the University Press shall be—

(i) to plan, organize and supervise the work of composition, proof-reading, printing, binding and other such work of the University Press;

(ii) to assist the offices of the University including teaching facilities in deciding upon designs of matters to be printed at the University Press;

(iii) to prepare estimates of paper and other materials necessary for printing and matters proposed by the office and teaching faculties of the University;

(iv) to do such other things as the Controller of Examinations or the Vice-Chancellor may assign to him from time to time in connection with printing and publication.

(c) Subject to the authority of the Controller of Examinations, the superintendent of the University Press shall have the power of supervision and control of all employees serving in the University Press.

(d) The Superintendent of the University Press shall be under the administrative control of the Controller of Examinations and shall perform such other functions as may be assigned to him by the Controller of Examinations.

Statute 22

(a) The **Assistant Librarian** shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of a Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.

(b) The Assistant Librarian shall perform such functions as may, with the approval of the Vice-Chancellor be assigned to him by the Librarian from time to time.

(c) The Assistant Librarian shall act under the supervision, direction and general control of the Librarian.

Statute 23

(a) The **Assistant Engineer** shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of a Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose

(b) The Assistant Engineer shall perform such functions as may, with the approval of the Vice-

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

1. No. VC/ 2808 — 23/10/08

2. No. VC/

b-160 — 27-10-08

DATE : 19/10/2008

NOTE TO THE VICE CHANCELLOR

The undersigned submits a proposal to the effect that computerization of both pre and post examination processes of P.G. Courses under semesters w.e.f. 2008-2009 academic session may be done by the office of the undersigned terminating the current private agency engaged to do those since the year 2005. In case the proposal of the undersigned is agreed to two (2) computers including one (1) HP Laser Jet Printer and 2 UPS (500 VA APC) are urgently required so as to enable the office of the undersigned to initiate the process in the first week of November 2008 keeping in mind the commencement of First Semester Examinations of M.A./M.SC./M.Com. courses from the 16th January, 2009.

Also as per discussion held with the Hon'ble Vice-Chancellor on 16-10-08 computerisation of both pre and post examination processes of U.G courses including B.Ed and other self financing courses may be dislodged from the private agency. However in order to materialize the proposed scheme the office of the undersigned needs 6 computers including 4 dot matrix printers and 6 UPS (500 VA APC).

The undersigned has collected quotations from authorised vendors of the University which are attached herewith. Amongst the models reflected in the quotations the HP Pavilion Desktop will serve the purpose as per configuration shown in the Quotations. Hence, the said models of 8 computers (2 for PG examination and 6 for U.G. Examinations may be purchased. The 9050 DN Printer (HP) and TVS NSP HD 945 Dot Matrix Printers which will serve the purpose as per configuration shown in the quotations may be purchased.

The total expenses to purchase the computers and printers are depicted hereunder:-

1) HP Desktop Computer	:	8 nos. @ Rs. 35,850	=	Rs.2,86,800.00
2) 9050 DN Printer	:	1 no. @ Rs.2,83,950	=	Rs.2,83,950.00
3) Dot Matrix Printer	:	4 nos. @ Rs. 24440	=	Rs. 97760.00
4) UPS (500 VA APC)	:	8 nos. @ Rs.2,550	=	Rs. 20,400.00
				Rs. 6,88,910.00

The expenses may be made from the head under 'Equipments' of the year 2008-2009.

19/10/08

Controller of Examinations
(Acting)

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RECEIVED
Vice-Chancellor's Office
1. No. VC/ 0808 28/10/08
2. No. VC/
ANNEXURE-

NOTE SHEET

UNIVERSITY OF NORTH BENGAL

DISPATCHED
Office of the Vice-Chancellor
1. No. D-160 Date 27.10.08
2. No. Date

FILE NO. .....
REF. NO. .....

DATE : 19 / 10 / 2008

REGISTRAR'S BRANCH
NO. R-6019
DATED 31/10/08

NOTE TO THE VICE CHANCELLOR

The undersigned submits a proposal to the effect that computerization of both pre and post examination processes of P.G. Courses under semesters w.e.f. 2008-2009 academic session may be done by the office of the undersigned terminating the current private agency engaged to do those since the year 2005. In case the proposal of the undersigned is agreed to two (2) computers including one (1) HP Laser Jet Printer and 2 UPS (500 VA APC) are urgently required so as to enable the office of the undersigned to initiate the process in the first week of November 2008 keeping in mind the commencement of First Semester Examinations of M.A./M.SC./M.Com. courses from the 16th January, 2009.

Also as per discussion held with the Hon'ble Vice-Chancellor on 16-10-08 computerisation of both pre and post examination processes of U.G courses including B.Ed and other self financing courses may be dislodged from the private agency. However in order to materialize the proposed scheme the office of the undersigned needs 6 computers including 4 dot matrix printers and 6 UPS (500 VA APC).

The undersigned has collected quotations from authorised vendors of the University which are attached herewith. Amongst the models reflected in the quotations the HP Pavilion Desktop will serve the purpose as per configuration shown in the Quotations. Hence, the said models of 8 computers (2 for PG examination and 6 for U.G. Examinations may be purchased. The 9050 DN Printer (HP) and TVS NSP HD 945 Dot Matrix Printers which will serve the purpose as per configuration shown in the quotations may be purchased.

The total expenses to purchase the computers and printers are depicted hereunder:-

1) HP Desktop Computer	:	8 nos. @ Rs. 35,850	=	Rs.2,86,800.00
2) 9050 DN Printer	:	1 no. @ Rs.2,83,950	=	Rs.2,83,950.00
3) Dot Matrix Printer	:	4 nos. @ Rs. 24,440	=	Rs. 97760.00
4) UPS (500 VA APC)	:	8 nos. @ Rs.2,550	=	Rs. 20,400.00
				Rs. 6,88,910.00

The expenses may be made from the head under 'Equipments' of the year 2008-2009.

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Controller of Examinations
(Acting)

A Committee with the following members is constituted to study the feasibility of carrying out pre and post publication examination work of all the postgraduate examinations and undergraduate examinations (non confidential) from session 2008-09 in the University Press, University of North Bengal and also to ascertain additional requirements of computers, printers etc. and any other item in the Controller's Branch as well as University Press with respect to the existing stock. The Committee is requested to submit the report within 15th November, 2008.

i. Prof. B. Basu, Department of Chemistry – Chairman.
ii. Prof. R.K. Samanta, Department of Computer Science & Applications – Member.
iii. Dr. A.K. Nanda, Department of Chemistry – Member.
iv. Dr. D. Mitra, Department of Commerce – Member.
v. Finance Officer – Member.
vi. Dr. Susanta Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law – Member.
vii. Controller of Examinations (Acting) – Convener.

The Controller of Examinations (Acting) may please take necessary action.

Vice-Chancellor 29/10/08

In communication to: 1) The Controller of Examinations (Acting).

2) Registrar – It is requested that the constitution of the above committee to study the feasibility of carrying out pre and post publication examination work of all the postgraduate examinations and undergraduate examinations (non confidential) from session 2008-09 in the University Press, University of North Bengal **may please be reported to the next meeting of the Executive Council.**

Include in E-C Agenda

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UNIVERSITY OF NORTH BENGAL

ANNEXURE XXXV

Minutes of the meeting of the Board of Research Studies in Bengali held on 25.9.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.D.K.Sarkar, Registrar -Secretary
4. Dr. Mir Rejaul Karim
5. Prof. S. Josh.
6. Dr. M. Bera.

1. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Bengali and recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of the thesis
1	Smt. Sanchita Debnath (Prof. M. Bera)	আশাপূর্ণা দেবীর ছোটগল্প : জীবনদৃষ্টি ও শিল্পরূপ
2	Smt. Reba Das (Prof. M. Bera)	রবীন্দ্রনাথের ছোটগল্পে নারীভাবনার বিবর্তন

The meeting ended with thanks to the Chair.

(Prof.A.Basumajumdar)
Chairman

(Dr. D.K.Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Commerce held on 25.9.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts,Commerce & Law
3. Dr. D.K. Sarkar, Registrar-Secretary
4. Dr. D. Mitra
5. Dr. I. Roy.
6. Dr. H. Roy

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Commerce with effect from 25.9.08

Sl.No.	Name of the candidate	Title of thesis
1	Sri Manas Kr. Baidya (Sup. D. Mitra)	India's Efficient Banks, Today and Tomorrow: A camparative Performance Analysis During Reform Period
2	Smt. Madhu Sarda (Sup. Prof.. I. Roy)	Measurement of Efficiency Among Insurance Companies in India During the Post Reform Period
3	Smt. Susmita Misra (Sup. Prof. I. Roy)	An Economics Analysis of the Origin and growth of modern jute Industry in Bengal during 1855-1914

2. Resolved that the candidate may be advised to submit fresh enrolment for Ph.D in the Dept. of Commerce under the supervision of Prof. Indrajit Roy.

The meeting ended with thanks to the Chair.

(Prof.A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary

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UNIVERSIITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Nepali held on 25.9.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. D.K. Sarkar, Registrar -Secretary
3 Prof. M. P. Dahal
4 Sri N. C. Khati
5 Sri K. R. Ghatani

1. Resolved that the following candidate be permitted to register her name for Ph.D. degree in Nepali with effect from 25.9.08

Sl. No.	Name of the Candidates	Title of the Thesis
1	Smt. Binita Rai (Sup. Prof. M.P. Dahal)	Darjeelingma Nepali Bhasha-Sahityako Vikashma Isai Missonaryharuko Shatabdivyapee Yogdaan : Adhyayan Ra Mulyankan

2. Resolved that the application of Smt. Geeta Nirola for re-registration be approved.

The meeting ended with vote of thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

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UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Philosophy held on 25.9.08

Members Present:

1 .Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2 Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr D.K.Sarkar, Registrar-Secretary
4. Dr. K.L. Das
5. Dr. J.C. Basak

1..Resolved that the following candidates be permitted to register their names for Ph.D. degree in Philosophy with effect from 25.9.08

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Minaksi Goswami (Sup. Prof. R.N.Ghosh)	The Concept of Mind and its role in Indian Epistemology: A critical Study
2	Smt. Sanghamitra Barman (Sup. Dr. Nirmal Roy)	Abhava as a Category : Some Philosophical Problems
3	Sri Krishna Pashwan (Sup. Dr. Koushik Joardar)	Non –Violent Society : A Quest
4	Smt. Laxmi Saha (Sup. Dr. K.L. Das)	Feminism : An Issue of Social Justice and Equality

2. Resolved that the following candidate be permitted to submit their Theses for the Ph.D. degree in Philosophy and recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Asit Baran Pal (Sup. Dr. A.K. Harh)	Samavaya as a Relation : A critical Exposition
2	Smt. Sangita Raha (Sup. Prof. R.N. Ghosh)	Identity and Similarity : A critical Study on the Concept of Tadatmya in Indian Philosophy

3. Resolved that the application of Sri Gunamani Goswami and Sri Chakradhar Deka for Ph.D. registration in Philosophy is referred both to Equivalence Committee and Faculty Council of Arts, Commerce & Law.

The meeting ended with thanks to the Chair.

(Prof.A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary

520

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Political Science held on 25.9.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Prof. M. Chakraborty.
5. Prof. Md. Yasin.
6. Dr. Maya Ghosh
7. Prof. A.K. Jana
8. Prof. P.K. Sengupta (Sup.)

1. Resolved that the following candidates be permitted to register their names for the degree of Ph.D. in Political Science with effect from 25.9.08

Sl.No.	Name of the Candidate	Title of the Thesis
1	Smt. Monalisha Chakravorty (Sup. Prof. M. Chakraborty)	Political Empowerment of Women: A Study of Gram Panchayats in the Tea Gardens of Jalpaiguri District.
2	Sri Bikash Ranjan Deb (Sup. Prof. D. Chakraborty)	From National Revolutionism to Marxism: A study of Ideological Origins of the Revolutionary Socialist Party (RSP) and the socialist Unity Centre of India (SUCI)
3	Sri Milan Tamang (Sup. Prof. M. Chakraborty)	Administrative Development in Contemporary Darjeeling Hills: A Politico Historical analysis
4	Sri Upendra Adhikari (Sup. Prof. Soumitra De)	Bamboo Flowering, Human Security and The State ; A Political Ecological Study of the Impact of Cyclical Bamboo Flowering on Human Security and the Role of State in Mizoram
5	Sri Jaydeep Das (Sup. Prof. S. De)	The Kamatapur Progressive Party : A study of its Emergence and Development (1980 – 2010)
6	Sri Hitesh Ch. Roy (Prof. A.K. Jana) (N.B: On verification, it has been found Hitesh Ch Roy did pass two years degree course)	Organisation, Policies, Electoral and Social Support of a Regional Political Party : The Case of Asom Gana Parishad (AGP) in Assam (1985-2006)

2. Resolved that the following candidates be permitted to submit their thesis for the Ph.D. degree in Political Science and recommended the panels of examiners.

Sl.No.	Name of the Candidate	Title of the Thesis
1	Smt. Jayeeta Basu (Sup. Dr. Maya Ghosh)	The Role of Extension in Agriculture & Health Care: Studies in Two Selected Districts of North Bengal
2.	Sri Abdul Kader Ahammed (Sup. M. Yasin)	Changing Pattern of Rural Leadership : A Study of Murshidabad and Cooch Behar Districts
3	Smt. Yasmin (Sup. Prof. P.K. Sengupta and Co-sup Prof. Md. Yasin)	Women's Emancipation and empowerment : A critical Examination of Dr. B.R. Ambedkar's Social and Political ideas
4	Sri Yugal Prasad Nepal (Sup. M. Chakraborty)	Politics of Sikkim Since 1975
5	Sri Durga Prasad Chhetri (Sup. Prof. Md. Yasin and Co-sup. Prof. P.K. Sengupta)	Democratic Decentralisation, Good Governance and Rural Development : A study of Sikkim

The meeting ended with thanks to the Chair.

(Prof. A.Basumajurmdar)
Chairman..

(Dr. D.K. Sarkar)
Secretary

521

UNIVERSIITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Sociology held on 25.9.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Prof. R.S. Mukhopadhyay

1. Resolved that the recommendation of the Departmental Committee in matter of Smt. Gargi Kundu (Dutta). be accepted for Ph.D. registration in Sociology.

2. Resolved that the prayer of Soumendra Nath Nag is approved for Ph.D. Enrolment in Sociology.

The meeting ended with thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

522

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Law held on 25.9.08
Members Present:

1 Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2 Dean,Faculty Council for P.G.Studies in Arts,Commerce & Law
3 Dr. D.K.Sarkar, Registrar-Secretary
4 Dr. B.P. Dwivedi.
5 Dr. R. Bandhyopadhyay
6 Prof. G. Chakraborty.

1. Resolved that the following candidates be permitted to submit their Thesis for the Ph.D. degree in Law and recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Sujit Kr. Biswas (Sup. Prof. G. Chakraborty)	The Contribution of Judiciary to Social Dynamics in India Since Independence
2	Sri Pawan Kr. Mishra (Sup. Dr. B.P. Dwivedi)	Constitutional Contours of Right to Education And Educational System in India
3	Sri Rajendra Dhar Dubey (Sup. Dr. B.P. Dwivedi)	Role of Police in the Protection of Women's Right : A study under the Indian Criminal Justice System with Special Reference to State of West Bengal.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman.

(Dr.D.K. Sarkar)
Secretary.

523

UNIVERSITY OFN NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Economics held on 25.9.08

Members Present:
1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Dr. S. Roy Mukherjee
5. Prof. A. Bhuimali
6. Prof. K. K. Bagchi
7. Smt. S. Roy

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Economics with effect from 25.9.08

Sl.No.	Name of the candidate	Title of Thesis
1	Smt. Anindita Banerjee (Sup. Dr. S Roy Mukherjee)	Development and Change on the Urban Fringe A study of Women's Informal Employment in the Siliguri Peri-Urban Region
2	Smt. Madhuchandra Bhaduri (Sup. Prof. A. Bhuimali)	Revamping of Rural Cooperatives with special Reference to Credit and Marketing Cooperatives in Cooch Behar District
3	Sri Durlav Sarkar (Sup. Prof. A. Bhuimali)	Globalisation and Its Effects on Migration of Skilled Human Resources from India with Special Reference to IT Sector

2. Resolved that the following candidates be permitted to submit their Thesis for the Ph.D. degree in Economics and recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Goutam Ghosh (Sup. Prof. K.K. Bagchi)	An Enquiry into the Features and Problems of Agricultural Finance in Uttar Dinjapur District of North Bengal
2	Sri Shankar Prasad Acharya (Sup. Prof. C.K. Mukhopadhyay)	Relationship Between Twin Deficits in Nepal
3	Sri Rathindranath Pramanik (Sup. Prof. K.K. Bagchi)	Living Conditions of Agricultural Labourers in West Bengal with Special Reference to Uttar Dinajpur District
4	Sri Debaprosanna Nandy (Sup. Prof. A. Bhuimali)	Impact of Reforms on Efficiency and Profitability of Commercial Banks in India – A study of some Selected Banks in West Bengal

3. Resolved that the application of Sri Asit Kr. Roy regarding Ph.D. registration in Economics be approved.

The meeting ended with thanks to the Chair.

(Prof. A.Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

524

UNIVERSITY OF NORTH BENGAL

Minutes of the Meeting of the Board of Research Studies in Hindi held on 25.9.08

Members Present:

1. Prof. A.Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. D.K.Sarkar, Registrar –Secretary.
4. Dr. A. Hota.
5. Dr. M. Jha.

1. Resolved that send a suitable reply to the letter of Dr. Kanchan Sharma, Sr. Lecturer in Hindi, Kalimpong College be sent in the light of the discussion.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K.Sarkar)
Secretary

525

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 25.9.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (In the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. D.K.Sarkar, Registrar-Secretary.
4. Dr. M.Chaudhuri,
5. Prof. S.R. Mondal
6. Prof. R. Sahu.
7. Dr. K. Dutta

1. Resolved that the following candidate be permitted to register his name for Ph.D. degree in Himalayan Studies with effect from 25.9.08

Sl. No.	Name of the Candidate	Title of the Thesis
1	Sri Amar Kanti Jana (Sup. Prof. R. Sahu)	Spatial Variations in the Levels of Development in Sikkim

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary.

526

UNIVERSITY OF NORTH BENGAL

No - 4992/R-08
07-10-11-08

Minutes of the meeting of the Board of Research Studies in Botany held on 25.9.08

Members Present:

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

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Botany with effect from 25.9.08

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Arka Pratim Chakraborty (Sup. Prof. U. Chakraborty)	Studies on Bacillus megaterium and Serratia Marcescens as plant growth promoters and biocontrol agents
2	Smt. Pushpanjali Ray (Sup. Prof. B.N. Chakraborty)	Search for Novel Actinomycetes from soil as potential Biocontrol agent against Fungal root pathogens of Phaseolus vulgaris(L.) and Vigna radiata(L.)

2. Resolved that the following candidates be permitted to submit their Thesis for the Ph.D. degree in Botany and also recommended the panels of examiners.

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Parimal Mandal (Dr. A. Saha)	INDUCTION OF RESISTANCE IN TEA(Camellia sinensis (L.)O. Kuntze) BY BIOTIC AND ABIOTIC INDUCERS AGAINST Lasiodiplodia theobromae (Pat.) Griffon & Mauble FOR MANAGEMENT OF DIPLODIA DISEASE
2	Sri Subhas Ch. Roy (Sup. Prof. B.N. Chakraborty)	Genomic Fingerprinting of Tea Germplasm and Analysis of Transcript Accumulation of a Defense Protein Involved During Induced Systemic Resistance
3	Sri Prabir Roy Chowdhury (Sup. Prof. U.Chakraborty and Co-sup. Prof. B.N. Chakraborty)	Exploitation of Rhizosphere Microorganisms of Tea for Protection against Root rot Pathogens

3. Resolved that the Board recommended the application received from ICCR of Mr. Rushdi Sabah Abdalkader, Iraq be sent to the Departmental Committee for observation for sending a report on eligibility and the name of proposed supervisor for Ph.D. programme.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary.

527

UNIVERSITY OF NRTH BENGAL

Minutes of the meeting of the Board of Research Studies in Chemistry held on 25.9.08

Members Present:

1. Prof A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.D.K. Sarkar, Registrar-Secretary
4. Prof. S.K. Saha
5. Prof. P. S. Ray
6. Dr. P. Bandhyopadhyay
7. Dr. P. Ghosh
8. Dr. M.N. Roy (Sup.)
9. Dr. A.K. Panda(Sup.)

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Chemistry with effect from **25.9.08**

Sl.No.	Name of the Candidate	Title of the thesis
1	Sri Tapan Das (Sup. Dr. P. Ghosh)	Synthesis and Characterization of Polymeric Additives for Lubricating Oil
2	Sri Pran Kr. Roy (Sup. Dr. M.N. Roy)	Investigation in Solution Properties of Bio-active Solutes and Minerals Salts Prevailing in Some Aqueous and Non-aqueous Solvent Systems
3	Sri Kausik Manna (Sup. Dr. A.K. Panda)	Physico-Chemical Studies on Surfactant Aggregates and Synthesis of Nanoperticles

2. Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Chemistry and also recommended the panel of examiners.

Sl.No.	Name of the Candidate	Title of the thesis
	Md Afsar Ali	SYNTHETIC, PHYSICO-CHEMICAL AND REACTIVITY ASPECTS OF CO-ORDINATION COMPOUNDS OF MOLYBDENUM AND DIOXOURANIUM (vi) WITH PTERIN AND ALDIMINE LIGANDS

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

528

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Mathematics held on 25.9.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.D.K.Sarkar, Registrar-Secretary
4. Dr. P.K. Chanda (Sup.)

1. Resolved that the following candidates be permitted to register his name for Ph.D. degree in Mathematics with effect from 25.9.08

Sl.No.	Name of the candidate	Title of Thesis
1	Sri Indranil Mitra (Sup. Dr. P.K. Chanda)	A study on some mathematical models from Physical Origin

2. Resolved that the Board recommended the application of Sri Krishna Chandra Nandy be regretted as per University Rules.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary.

529

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Computer Science And Applications held on 25.9.08

Members Present:

1 .Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. D.K. Sarkar, Registrar- Secretary
4. Prof. R. K. Samanta
5. Prof. N. R. Manna
6. Dr. S. C. Paul

1. Resolved that the Board recommended the application received from ICCR of Ms Wofaa Muhi Taha, Iraq be sent to the Departmental Committee for observation for sending a report on eligibility and the name of proposed supervisor for Ph.D. programme.

2. Resolved that the Board recommended of Sri Jayanta Datta be permitted to register his name Ph.D. programme in the Department of Computer Science.

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

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary

530

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Physics held on 25.9.08

Members Present :

1. Prof. A. Basumajumdar, Vice-Chancellor(in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.D.K. Sarkar, Registrar -Secretary
4.. Prof. S.K. Ghosal
5. Dr. M.K.Das
6. Dr. A. Mukhopadhyay
7. Dr. B.C. Pal.

1. Resolved that the original examiner be retained.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K. Sarkar)
Secretary.

C. 531

UNIVESITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on25.9.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. D.K. Sarkar, Registrar-, Secretary
4. Dr. S. Sao
5. Dr. D. K. Mandal

1. Resolved that the Synopsis of Sri Bappa Ghosh for Ph.D. registration be sent to Departmental Committee of Geography and Applied Geography for consideration.

The meeting ended with thanks to the Chair.

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary

532

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Zoology held on 25.9.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.D.K. Sarkar, Registrar -Secretary
4. Prof. A. Mukhopadhyaya
5. Prof. T.K. Chaudhuri
6. Prof. J. Pal.

1. Resolved that the following candidates be permitted to register their name for Ph.D. degree in Zoology with effect from 25.9.08

Sl.No.	Name of the candidate	Title of the Thesis
1	Sri Dorjee Thinlay Bhutia (Sup. Prof. J. Pal)	Studies on Some Physico-Chemical Parameters, Diversity of Plankton and Ichthyofauna of River Tista in Sikkim Himalaya
2	Smt. Sangita Khewa (Subba) (Sup. A. Mukhopadhyay and Co-sup. Dr. Min Bahadur	Survey, isolation and characterization of entomopathogenic bacteria of some chewing pests from the tea plantation of Darjeeling foothills and plains
3	Sri Sachin Thapa (Sup. Dr. Willie Henry)	Diversity of Simulium (Diptera: Simulidae) from Darjeeling Hills in reference to Chromosomal study
4	Smt. Sujata Chettri (Sup. Dr. Sudip Barat and Co-sup. Dr. L Alley, Sikkim	Cytological and molecular basis of Diversity of some Cyprinid groups of fishes (Teleostei: Cyprinidae) of river Teesta of Sikkim

2. Resolved that the following candidate be permitted to submit his thesis for Ph.D. Degree in Zoology and recommended the panel of examiners.

Sl.No.	Name of the candidate	Title of the Thesis
1	Sri Sumanta Bagchi (Sup. Dr. J.Pal)	Haematological and Immunological Studies of healthy and epizootic ulcerative syndrome affected freshwater teleost, cirrhinus mrigala

The meeting ended with thanks to the chair.

(Prof. A. Basumajumdar)
Chairman

(Dr.D.K. Sarkar)
Secretary

533

UNIVERSITY OF NRTH BENGAL

Minutes of the meeting of the Board of Research Studies in Biotechnology held on 25.9.08

Members Present

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr.D.K. Sarkar, Registrar-Secretary
4. Dr. R.Chakraborty.
5. Dr. D. Saha.

1. Resolved that the application of Dr. Prasanta Kr. Mitra, Dept. of Biochemistry, NBMC, be regretted as per rules. He may be asked to act Co-supervisor.

The meeting ended with thanks

(Prof. A. Basumajumdar)
Chairman

(Dr. D.K. Sarkar)
Secretary

534

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Pharmacy held on 25.9.08
Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. D.K.Sarkar, Registrar-Secretary.
4. Dr. K. Gauthaman, Principal, HPI, Sikkim.

1. Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Pharmacy and recommended the panel of examiners.

Sl.No.	Name of the Candidate	Title of the thesis
1	Sri Biplab Kr. Dey (Sup. Dr. L.K. Nath)	Development of Propranolol Hydrochloride Transdermal Patches Using Hydrophilic and Hydrophobic Polymers and Their Evaluation

2. Resolved that Sri Ranabir Chanda be requested submit No Objection Certificate from his supervisor Prof. L.K. Nath.

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

(Prof. A. Basumajumdar)
Chairman.

(Dr. D.K.Sarkar)
Secretary

535

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Anatomy held on 25.9.08

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (in the Chair)
2. Dr.D.K.Sarkar, Registrar-Secretary
3. Prof. B.N. Chakraborty, Dean, Science, NBU.

1. Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Anatomy and recommended the panel of examiners.

Sl.No.	Name of the candidate	Title of the thesis
1	Dr. Jayanta Bhattacharya (Sup. Prof. S. Deb)	Anatomical Knowledge and Anatomy of the Medical Knowledge : Some (post) Colonial Inquiries

The meeting ended with thanks to the Chair.

(Prof. A.Basumajurmdar)
Chairman.

(Dr.D.K. Sarkar)
Secretary.

536

1 F / 1614

REGISTRAR'S BRANCH
NO. R-6159 (A)
DATED 12/11/08

NOTE-SHEET
UNIVERSITY OF NORTH BENGAL

ANNEXURE -XXXVI

File No.....

Date : 05-11-2008

Ref.

RECEIVED
Vice-Chancellor
1. No. VC/ 1301
2. No. VC/

5/11/08

NOTE TO THE VICE CHANCELLOR

As directed the undersigned has been able to collect information regarding the column (religion/community) in the examination forms of the University examinations over telephone.

Sl No.	Name of the University	Current Status
1.	Calcutta University	Column of religion has been deleted as per decision of the Syndicate of the University since 1994.
2.	Burdwan University	No such column is printed.
3.	Vidyasagar University	No such column is printed.
4.	West Bengal State University	In both admission forms to M.A/M.Sc courses and Registration forms of the U.G. courses, the column 'religion' is printed.

Submitted for observation and necessary instruction please.

5/11/08.
Controller of Examinations (Actg)

DESPATCHED
Office of the Vice-Chancellor
1. No. D-457 Date 11-11-08
2. No.

If the matter may be referred to the next meeting of Executive Council

Registrar

Alok Das
for E.C. Agenda
12/11

9/11/08

537

DESPATCHED
Office of the Vice-Chancellor
1. No. P-1893 Date 16.10.08
2. No. _____ Date _____

NOTE SHEET
UNIVERSITY OF NORTH BENGAL

File No.....

Date : 03-10-2008

Ref.

5139 16/10/08 e.e (Acty)

NOTE TO THE VICE CHANCELLOR

The office of the undersigned collects basic information of the prospective examinees of Part-I / First Semester Examinations (both P.G and U.G) through supply of basic information sheets to the heads of the Institutions / Departments. The column 'community' may be incorporated in the basic information sheets (India being a secular State the column 'Religion' should be avoided) on the basis of which the data in question may be preserved and supplied, when required, by the office of the undersigned.

Placed.

URGENT

31/10/08

Controller of Examinations (Actg)

Ll ascertain what other she Universities of WB are following

Abhr 6/11/08

CE (Acty)

538

RECEIVED
Vice-Chancellor's Office
No. VC/9065 Date 25/8/08
No. ..... Date .....

REGISTRAR'S BRANCH
NO. 21168(U.2)
DATED 27/8/08

UNIVESRITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI-110002

F
22/9

No. F. 88-11/2008 (SU- II) **August, 2008**

The Registrar,
University of North Bengal,
P.O. North Bengal University,
Raja Rammohunpur - 734430,
Distt. Darjeeling.

Pl pursue a note how to incorporate the matter at 'A' in application from
21 AUG 2008
CE (Actg)
22/9

Sub: **Applications dated 31-03-2008 and subsequent reminders 27-05-2008, 02-07-2008 and 23-07-2008 received from Ms. Saliha Bano, Secretary, National Career Counselling & Community Development Centre, Sewa Bhawan, Chand Beg Building, Bhawanipur, Kharagpur (West Bengal) under Sub Section (3) of Section 6 of RTI Act, 2005.**

Sir,

The undersigned has received the above application under RTI Act, 2005. The requested information do not fall within my jurisdiction.

The application is therefore, transferred to you under sub section (3) of Section 6 of RTI Act, 2005 for providing requisite information to the applicant. You are also requested to furnish the requisite information from all your affiliated Colleges/Institutes etc.

You are requested to send the requisite information to the applicant.

This may kindly be treated as **"MOST URGENT"**

Yours faithfully,

R Batra
(Dr. (Mrs.) Renu Batra)
Public Information Officer

4616
22/9/08
C.E (Actg)

Encl: as above.

DESPATCHED
Office of the Vice-Chancellor
No. 9436 Date 22.9.08
No. ..... Date .....

Hon'ble Vice-chancellor
Right at present, the University does have no mechanism to know the status of Muslim students in this University. Moreover, the column "Religion" in the Admission Form has long been delisted. Under the present situation, the University has to improvise some kind of mechanism so that a data bank on Muslim students can be developed for providing information to the external agencies.
+1
Placed for consideration
22/8/08

539

REGISTRAR'S BRANCH
DATE 11/11/08

DESPATCHED
Office of The Vice-Chancellor
1. No. D-445 Date 10.11.08
2. No. _____ Date _____

University of North Bengal

ANNEXURE-XXXVII

Audit & Accounts Officer

P.O. Raja Rammohunpur
Dist: Darjeeling
Pin: 734430
Ph No: (0353) 2699131
Fax No: (0353) 2699233

Ref No.:

Date:

Note to the Finance Officer, NBU

Sub: Extract of the Audit report of the Comptroller and Auditor General of India(Civil & Commercial) for the year 2006-2007 in respect of preparation of Socio Economic perspective plan for North Bengal by the University of North Bengal at a fees of Rs 11.52 Lakhs forwarded from Office of the District Magistrate, Darjeeling (Copy Enclosed)

A memorandum of understanding was signed on 31-01-2005 between Uttarbanga Unnayan Parishad and the University of North Bengal for the preparation of Socio Economic Perspective plan for North Bengal. On behalf of the University the MOU was signed by the Vice –Chancellor and the Commissioner Jalpaiguri Division, Jalpaiguri and member secretary, Uttarbanga Unnayan Parishad signed the MOU on behalf of the Uttarbanga Unnayan Parishad.

The University received Rs 5,76,000/-(Rupeees five lakhs and seventy six thousand) only vide cheque no.D56426 dated 31-01-2005 towards 50% advance of the agreement value of Rs 11,52,000/-.

The work was entrusted with Prof.J .Sankrityanya, Deptt of Economics. This office has no report regarding the submission of the report to Uttarbanga Unnayan Parishad.

In view of audit objection the appropriate authority may please take necessary action for early submission of report, if not yet submitted.

Fund Position:
Ground Received (1st instalment) - Rs. 576000
Advance drawn by Prof. J. Sankrityanya. 115000
Expenditure to-date - Rs. 206963
Balance in hand - Rs. 254037
The matter is placed for kind perusal & n/a pl. relevant papers are enclosed.

Audit & Accounts Officer 5/11/08

Vice Chancellor 10/11/08

As per record the work was entrusted to Prof Jela Sankrityanya who has been requested repeatedly to submit the

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— but inspite of all efforts he failed to deliver the same till date. As a result the University has been put under an embarrassing position in not meeting its commitment.

Hence the matter is referred to the next meeting of the Executive Council for a decision.

Registrar

Abdul Dos
Include in E.C Agenda
Sec 12/11/08

Above
9/11/08

L.C 541

Annexure – XXXVIII

Office Note

Sub :**Proposal for up-gradation of the High Energy & Cosmic Ray Centre into the Department Of Space Science/Astrophysics.**

With India having launched its' first mission to the moon, it is clear in the horizon that the space is going to be one of the most promising career option for the young generation in research and service. The Space Science will have many unfold opportunities and will become a sought after career.

India is having a few Centre/Institutes/Universities on Space Science/Astronomy/Astrophysics and these are as under: -

Institutes in India for Space Science Astronomy and Astrophysics

- Indian Institute of Science (IIS), Bangalore
- Tata Institute of Fundamental Research(TIFR), Mumbai
- Physical Research Laboratory (PRL), Ahmedabad
- Indian Institute of Astrophysics (IIA), Bangalore
- Inter University Centre for Astronomy and Astrophysics (IUCAA), Pune
- Raman Research Institute (RRI), Bangalore
- S. N. Bose National Centre for Basic Science (SNBNCBS), Calcutta
- Indian Institute of Space Science And Technology (IIST), Thiruvananthapuram
- Center for Astroparticle Physics and Space Science (CAPSS),Bose Institute, Calcutta

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There is an increase in demand for man-power in Astronomy/Astrophysics/Space Science and this demand is going to be acute in future very shortly as pointed out by the Director of the Indian Institute of Space Science and Technology (IIST) which has been set up by ISRO in Thiruvananthapuram to ensure smooth flow of man power to ISRO in the coming days.

The High Energy & Cosmic Ray Centre of the University of North Bengal is presently passing through anemic stage due to shortage of man power, shortage of opportunities and shortage of direction with a vision. The Scientist though they are called Officers, are grumbling for proper ambiance and scope towards meaningful research. The University Acts, Status etc. has its limitation for accommodating the appropriate structural model suitable for a dedicated research centre to regulate and deliver desired results. The University model is more suitable for combined teaching and research unlike the National Institute model developed for research only.

In view of making the High Energy & Cosmic Ray Centre a meaningful sub-system of the University system, it is prudent to bring in the element of teaching with research by either introducing Master Degree on Astrophysics or Space Science as the case may be in the Center or by up-grading the Centre into a full-fledged Department of Astrophysics or Space Science and starting post graduate degree courses in the relevant field alongwith research. This will help to carryon the teaching and research simultaneously and can create the immense opportunity for the students of North Bengal which is hitherto not available. However, the existing researcher (3 in number) are to be converted to corresponding teaching position along with the vacant offices post without inviting any additional cost. The action will bring much more tangible and intangible benefits than the cost.

Vice-Chancellor 1/12/2008

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UNIVERSITY OF NORTH BENGAL

Examination Branch

File No..... Date : 24-11-08

Ref.

Annexure-XXXIX

Note to the Hon'ble Vice-chancellor

Enclosed herewith a report of Disciplinary Committee prepared in its meeting held on 24 - 11 - 2008 in connection with M.A. Part - I (Annual) Examination 2008 in History.

Placed for observation and with a request to itemise for the forthcoming Executive Council.

Controller of Examinations (Acting)

Ref. No. F. 14/EC-08/507
dt 2-12-08

May be placed in the next meeting of the E.C.

Registrar

29/11/2008

544

Received on 3938 Date 27/10

Finance Branch
University of North Bengal

Office of the Vice-Chancellor
1. No. D-157 Date 27/10
2. No. Date

27/10/08

Ref:

Date : 03.10.08

NOTE TO THE HON'BLE VICE-CHANCELLOR

ANNEXURE - XL

In response to your note dated 25/9/08, the undersigned submits the following :

The office of the undersigned has received the letter from Sri Chanda alongwith Medical Certificate on 12/9/08 (Flag 'F' & 'G'). Thus in between 17/12/07 and 12/09/08, this office did not receive any document from Sri Chanda.

The note was initiated by this office on 19/9/08 and was sent to your office. Thereafter, the matter is in the process.

Placed.

Registrar

For observation

F/O.

27/10/08

Bijoab to please 31/10

It appears that Sri Chanda remained absent with intimation w.e.f. 12.07.06 and sought voluntary retirement w.e.f. 24.07.06 but the matter couldn't be settled as he could not produce 'incapacitation certificate' asked for by the State Govt. rather he was found fit to do his day to day activity by the Zonal Medical Board, NBMC, yet he did not join and asked for retirement dues as per existing Govt. rule. His normal DOR is 31.07.08.

It is a fact that the University was well aware of his sickness and absence, [illegible] his application, his voluntary retirement. It is not clear whether he was asked to join his duty or submit leave applicable [illegible] during pendency of his voluntary retirement application. As such, if the question of disciplinary proceedings arising out of absence is set aside, the retirement benefits as admissible can

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...ice

1. ... VC/ 1665. ... 12/11/08

2. No. VC/ .....

be settled after sanction of appropriate leave for the period of absence from 12.07.06 to 31.07.08. However, it would be better if he is asked to submit leave application and application for all the retirement benefits as per the prescribed form.

Vice Chancellor

10/11/08

3322/F8

12-11-08

May be referred to the next meeting of the Executive Council for decision.

Registrar

Registrar

16/11/08

DESPATCHED

Office of The Vice-Chancellor

1. No. D-626 Date 17-11-08

2. No. ..... Date .....

Hon'ble Vice Chancellor

As per E.C. Agenda 19/11

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NO. R-5402
DATED 22/12/08

File No. F/229 NOTE SHEET Serial No. .....

UNIVERSITY OF NORTH BENGAL
REGISTRAR'S BRANCH

Ref.: 4341/R-08 Dated 19-09-2008

RECEIVED
Vice-Chancellor's Office
1. No. VC/ 84
2. No. VC/

DESPATCHED
Office of the Vice-Chancellor
1. No. D-9432 Date 22.9.08
2. No. ..... Date .....

Note to the Vice-Chancellor

Sri Tapan Kumar Chanda, Ex-Senior Assistant, Examination Br., N.B.U. remained absent from his duty without any leave application w.e.f. 12.01.06 (Flag'A'). His date of retirement was 31.01.2008.

Sri Chanda applied for Voluntary Retirement citing his prolonged illness on 09.05.2006 (Flag'B'). The matter was referred by the University to the State Govt. for decision (Flag'C'). The State Govt. asked to submit 'Incapacitation Certificate' from a Govt. Hospital for proper appreciation of the case (Flag'D'). Accordingly, Sri Chanda was asked to furnish the same (Incapacitation Certificate) (Flag'E').

As the date of retirement of Sri Chanda from the University Service was 31.01.08, this office on 02.01.08, informed him that if his retirement on voluntary ground could not be substantiated before the date of his retirement, the issue of retirement benefits shall be dealt with in accordance with the existing rules of the University.

Sri Chanda has submitted medical examination report (Flag 'F') which is not at all an 'Incapacitation Certificate' rather the Report suggests his partial fitness and he has prayed for retirement benefit as per existing rules of the University (Flag 'G').

Observation:

Till the period of absence of Sri Chanda w.e.f. 12.01.06 to 31.01.08 is not regularised, papers of his retirement benefits cannot be processed as per rules. Sri Chanda has not applied for regularisation of his absence.

Admissibility :

Sri Chanda may be instructed to apply for regularization of his unauthorised leave from 12.01.06 to 31.01.08. If the University regularises the unauthorised leave on receipt of response from Sri Chanda, Pension papers/retirement benefits may be initiated.

Sutapa Bhowal
Pl. place a draft as per V.C's requirement
22/9

— Il mention the rule position regarding "unauthorised absence" of Sri Tapan Kumar Chanda & also state about the absence attracts disciplinary action. Hon 22/9

REGISTRAR

Regd tray sb/

547

F/25/9

University of North Bengal

CERTIFIED
Office of the Vice-Chancellor
1. No. D-51574 Date 25.9.08
2. No. ... Date ...

0338 24

Ref: 1/1425/Pt-5

Date : 23.09.08

REGISTRAR'S BRANCH
NO. R-5537
DATED 24/9/08

NOTE TO THE VICE-CHANCELLOR

As per clause 8 of rules relating to leave of whole time employees vide G.O. No.524-Edn(U) dated 23.06.2000 "No employee shall be allowed to absent himself from office without prior permission" and as per clause 10 of the rules "If any employee is on unauthorized absence or on unreported absence or on overstayal of leave for more than three months at a stretch without any report, the leave sanctioning authority shall inform the concerned employee at his recorded address asking him to rejoin duty within a specified date. If the employee does not join duty by the stipulated date, it would be open to the disciplinary authority to institute disciplinary action against him. If during the course of disciplinary proceedings the employee comes for rejoining duty he shall be allowed to do so without prejudice to the disciplinary proceedings already initiated against him (unless he is placed under suspension) and the disciplinary proceedings concluded as quickly as possible. The question of regularization of the period of unauthorized absence or unreported absence or overstayal of leave shall be left over for consideration till the finalization of disciplinary proceedings."

However, Sri Chanda applied to the then Vice-Chancellor on May03/09.2006 for Voluntary Retirement w.e.f. 12.01.2006 and hence the absence of Sri Chanda is not an unreported one.

This is a special case as his prayer for Voluntary Retirement w.e.f. 12.01.2006 has not been considered.

Submitted for instruction.

REGISTRAR

Vice-Chancellor

Was any letter written from the University authority to Sri Chanda to join to his duties after 17.12.2007?

Registrar

25/9/2008

Supdt. Estt. Branch

CC 548

DESPATCHED
Office of The Vice-Chancellor
1. No. D-1062 Date 3.12.08
2. No. _____ Date_____

1. No. 2418 3.12.08
2. No. _____ Date _____

To,
The Vice-chancellor,
University of North Bengal,
Raja-Rammohonpur, Dist. Darjeeling,
Pin-734023.

Pl. Place it in the next meeting of Board of Research Studies in Pharmacy for consideration

Sub: Reg. the permission for changing of supervisor of my PhD work.

Respected Sir,

Regd. Ltr Annexure-XLI 2/12/08

I am Ranabir Chanda worked as Assist. Professor in Himalayan Pharmacy Institute, Majhitar, Rangpo, Sikkim. I registered myself for PhD in this university under the guidance of Prof. L. K. Nath, ex-principal of the same institute on 22.11.2006. But due to the unethical demanding of money by my project supervisor, Prof. L.K. Nath. I would like to change my supervisor. Already I informed this matter to the authority of university in written. But I have heard from the registrar section of the university the I have to take the no objection certificate from my supervisor, Prof. L.K. Nath. But it is quite impossible to me because already I have complained against him. I was also told from the [illegible] section to withdraw my registration from the university. I would like to complete my research work under this university. You are requested to accept my application and allow my to continue my research work.

I hope to receive a favorable response from your side as early as possible.

Thanking you.

Yours faithfully,
Ranabir Chanda
(Ranabir Chanda)

Dated: 27.10.2008
15, Bankim Ch. Road, Hakim Para, Siliguri.
Ph. 9474329155.
Email: ranabirchanda@yahoo.com

ESTABLISHMENT SECTION RECEIVED N.B.U. 27/10/08

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FINANCE BRANCH

UNIVERSITY OF NORTH BENGAL

Raja Rammohunpur, Pin:734 013

Annexure – XLII

24-11-2008

NOTE TO THE FINANCE OFFICER

The Demand Draft for Canadian Dollar 7.13 bearing no. 007484 dated 16-06-2008 drawn on State Bank of India, Toronto, Canada returned by Prof. Chelva Kanaganayakam, Dept. of English, University of Trinity College alongwith his forwarding letter no. nil dated 10-11-2008 is placed before the Finance Officer for necessary order.

Submitted.

Audit & Accounts Officer

The letter from the examiner may please be perused. In the interest of the university, we must do something. Such cases often come from foreign examiners as our rate is too low and terms of dollar.

27/11

Vice Chancellor

3496/F08
27/11/08

May be placed in the next meeting of the Executive Council for consideration.

1/12/08

Registrar

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THE UNIVERSITY OF

TRINITY COLLEGE

IN THE UNIVERSITY OF TORONTO

10 November 2008

Dear Dr. Saha:

Herewith I am returning the cheque you sent me for serving as the external examiner for a Ph.D thesis. As you are aware, the cheque is for a sum of 7 dollars and thirteen cents. By the time I pay the commission of 5 dollars to the Bank, I will be left with 2dollars and 13 cents.

Generally, it takes me about four days to read a thesis, and then another day to write a report. While that is done in the spirit of professional service, to be reimbursed $7.13 both absurd and insulting.

Sincerely,

Chelva Kanaganayakam
Professor/Department of English
Director/Centre for South Asian Studies

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6 Hoskin Avenue Toronto Ontario Canada M5S 1H8
Fax. 416-978-4949
http://www.trinity.utoronto.ca

ANNEXURE - XI-11

Office of the Secretary
Faculty Council for P.G in Arts, Commerce & Law
University of North Bengal

Ref. No. Date: November 24, 2008

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on **24.11.2008 at 2.30 p.m.** in the conference hall of the Administrative Building.

MEMBERS PRESENT

1. **Prof. A. Basumajumdar, The Vice-Chancellor, NBU (Chairman)**
2. **Prof.B.K.Upadhyay, Deptt. of Nepali, NBU**
3. **Prof.M.P Dahal, Head,Deptt of Nepali, NBU**
4. **Prof. R.S.Mukhopadhya, Head Deptt of Sociology, NBU**
5. **Prof. J. C. Basak, Director, D.D.E, NBU**
6. **Dr. M.R.Karim Deptt of Bengali, NBU**
7. **Mr. Saptarshi Ghosh, Deptt of LIS, NBU**
8. **Prof. S.R.Mondal, C.H.S,NBU**
9. **Prof. M.Choudhury,C.H.S,NBU**
10. **Prof. A.Dutta, Deptt. of Pol.Sc, NBU**
11. **Dr. B.Kr.Sarkar, Deptt of History,NBU**
12. **Prof. R. Sahu, Director,C.H.S,NBU**
13. **Prof. M.Yasin, Head, Deptt of Pol.Sc, NBU**
14. **Dr.K.L.Das Deptt.of Philosophy, NBU**
15. **Prof. Indrajit Roy, Head, Deptt. of Commerce, NBU**
16. **Prof. A. Bhuimali Deptt of Economics, NBU**
17. **Dr. N.C.Roy, Head, Deptt of Bengali, NBU**
18. **Prof. B. P.Dwivedi, Deptt of Law, NBU**
19. **Dr. Rathin Bandyopadhyay,Head Deptt of Law, NBU**
20. **Prof. Subodh Kr. Jash, Deptt of Bengali, NBU**
21. **Dr. A. Hota , Deptt .of Hindi, NBU**
22. **Prof. S. Samanta Deptt of English, NBU**
23. **Dr. D. Mitra Deptt. of Commerce, NBU**

RESOLUTIONS:

ITEM. NO.1. To consider confirmation of the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Com. & Law held on 12.09.2008.

DECISION: Resolved that the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Com. & Law held on 24.11.2008 be confirmed.

ITEM. NO.2. To consider revision of time limit and provision for revalidation of the registration in the ordinances relating to the registration of the students.

DECISION: Resolved that the Executive Council be requested to consider amendment of the ordinances relating to the registration of the students to allow the students admitted in the courses offered through Directorate of Distance Education to get registered before appearing at their first University Examination by extending the present time limit of one month after the admission.

Resolved further that the revalidation of the old registration number be also considered for such students if they registers afresh after returning from another University and these students shall have to pay the requisite fees for registration.

Note: Confirmed for immediate effect by the Chair.

ITEM. NO.3. To consider recommendations of the P.G. Board of Studies in Bengali regarding division of marks for Continuing Evaluation.

DECISION: Resolved that the P.G. Board of Studies in Bengali be requested to redistribute the marks for internal assessment to accommodate two components of internal evaluation in each semester. Resolved further that the Vice-Chancellor be authorized to approve the revised distribution of marks.
Note: Confirmed for immediate effect by the Chair.

ITEM. NO.4. To report approval of the detailed P.G syllabus in Strategic and Area Studies as recommended by the P.G Board of Studies in Strategic and Area Studies.

DECISION: Resolved that the action of the Vice- Chancellor be approved.

ITEM. NO.5. To consider introduction of Diploma course in Cultural & Heritage Tourism and Museum Studies (COP) in the Department of History.

DECISION: Resolved that the Department be requested to submit the detailed proposal, including the curriculum and the feasibility report of the course for consideration of the Faculty Council in its next meeting.

ITEM. NO. Misc-1 The academic Calendar for 2nd, 3rd,and 4th semesters of M.A/ M.Sc./M.Com courses for the session commenced from August 2008, as prepared by the Committee constituted by the Faculty Council, was placed for consideration.

Note: Confirmed for immediate effect by the Chair.

DECISION: Resolved that the proposed academic calendar be approved.

ITEM. NO. Misc-2 A letter from the Teacher-in–Charge of the St. Joseph's College Darjeeling, requesting home centers for the students pursuing M.A. in English course in that College, was placed for consideration.

DECISION: Resolved that the College be intimated the inability of the Faculty Council to recommend home centers for P. G. students pursuing the courses in affiliated/ Constituent Colleges.
Note: Confirmed for immediate effect by the Chair.

The meeting concluded with thanks to the chair.

Sd/-
(Prof. A. Basumajumdar)
Vice-Chancellor
Chairman

24/11/08
(Dr. S Das)
Secretary

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Annexure-XLIV

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. studies in science held on 24.11.2008 at 2-30 P.M. in the conference hall of the administrative building.

Members Present:

1. Prof. A.Basumajumdar — Chairman
2. Prof. B.N.Chakraborty — Dean-Science
3. Prof. R.K.Samanta
4. Prof. A.Mukherjee
5. Prof. Usha Chakraborty
6. Prof. S.R.Mandal
7. Prof. T.K.Chaudhuri
8. Prof. S.K.Ghosal
9. Prof. B.Basu
10. Prof. P.S.Roy
11. Prof. S.K.Saha
12. Prof. S. Sarkar
13. Prof. J.Pal.
14. Prof. P.K.Sarkar
15. Prof. S.C.Pal
16. Prof. N.R.Manna
17. Dr. B.C.Paul
18. Dr. Suman Sao
19. Dr.P.Ghosh
20. Dr. R. Chakraborty

1. To confirm the proceedings of the meeting of the Faculty Council for P.G. studies in science held on 23.07.2008.

   The proceedings of the said meeting were confirmed.

2. To consider revision of time limit and provision of revalidation of registration in the ordinances relating to the registration of students.

   Resolved that the Executive Council be requested to consider amendment of the ordinances relating to the registration of the students to allow the students admitted into the courses offered through Directorate of Distance Education to get themselves registered before appearing at their first university examination, by extending the present time limit of one month after the admission. Resolved further that the revalidation of the old registration number be also considered for such students if they register afresh after returning from another university and these students shall have to pay requisite fees for registration.

   Note: Confirmed with immediate effect by the Chair.

3. To consider the re-structured syllabi of the P.G. courses in Microbiology, Biotechnology and Zoology (for Darjeeling Govt. College).

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The Faculty Council approved the restructured syllabi of Microbiology, Biotechnology and Zoology (for Darjeeling Govt. college). Note: Confirmed with immediate effect by the Chair.

4. To consider a letter from the Deputy General Manager, Electronics Corporation of India Limited.

The Faculty Council expressed its inability to extend cooperation towards the M.Sc. programme in Computer science (in distance mode) proposed to be conducted by ECIL at Surya Sen Mahavidyalaya, Siliguri.

5. To consider a letter from the Principal, Siliguri College regarding introduction of P.G. courses in Chemistry and Geography in this college.

Resolved that a committee be constituted with the following members to study the feasibility of offering the P.G. courses in Chemistry and Geography in Siliguri college. The house requested the committee to submit its report by 31.12.2008.

Prof. Ananda Mukherjee (Chairman),Prof. Subir Sarkar, Dr. Pranab Ghosh and Dr. S. C. Das (Convener)

6. To consider a letter received from the Officer-in-charge, Darjeeling Govt. College.

The Faculty Council, after having a threadbare discussion on the problems of taking classes and conducting examinations in Darjeeling Govt.college during the winter months, resolved that **status quo** in respect of separate examination schedule be maintained.

7. To consider the academic calendar for P.G. second, third and fourth semester courses (2008-10) .

Resolved that the academic calendar of the said semesters be approved.

Note: Confirmed with immediate effect by the Chair.

Misc. The secretary, Faculty council for P.G. studies in science, reported that:

The Vice-chancellor had approved the constitution of selection committee for selecting one JRF under the DST sponsored Project sanctioned to the High Energy and Cosmic Ray Research Centre.

The Vice-chancellor had also approved the late admission of P.G. part two students under the directorate of distance education (DDE).

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

Sd/-
(Prof. A. Basumajumdar)
Chairman

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

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Proposed academic calendar for 2nd, 3rd and 4th semesters of M.A/M.Sc/M.Com. courses (under semester system , commenced from the session 2008-2009).

Semester	Classes to commence from	Classes to be terminated on	Exams(theoretical+ Practical) to start from	Exams to be completed by	Summer vacation	Results to be published by
2008-09						
2nd Semester	09.02.2009 Monday	05.06.2009 Friday	06.07.2009 Monday	24.07.2009 Friday	06.06.2009 to 05.07.2009	03.08.2009 Monday
3rd Semester	04.08.2009 Tuesday	24.12.2009 Thursday	04.01.2010 Monday	22.01.2010 Friday	N.A.	01.02.2010 Monday
4th Semester	02.02.2010 Tuesday	31.05.2010 Monday	01.07.2010	21.07.2010	01.06.2010 to 30.06.2010	30 .07.2010

(Prof. S.K.Ghosal) (Prof. A.Mukherjee) 18.11.08 (Prof. T.K.Chaudhuri) 18.11.08

(Prof. B.Basu) 18/11/08 (Prof. M.Yasin) Sd/- (Prof. S.N.Dhar) 18/11/08

(Dr. D.Mitra) 18/11/08 (Dr. S. Das) 18/11/08 (Dr. S. C. Das) 18.11.08

As the Dean, Faculty of Science and the Dean, Faculty of Arts, Commerce & Law were away from the University Campus Prof. S.K.Ghosal was requested to chair the meeting.

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