

Registered

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 147th meeting of the EXECUTIVE COUNCIL

Date: 20.1.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building.

University of North Bengal

Notice

The 147th meeting of the Executive Council will be held on 20.1.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Agenda

1. To confirm the minutes of the 146th meeting of the Executive Council held on 20.12.99.

Decision:

(Annexure-I)

2. To report the joining of Prof. Bijush Kanti Saha as Vice-Chancellor w.e.f. 1.1.2000.

Decision:

3. To consider recommendations of the Standing Committee for appointment to the following non-teaching posts :

- a) Jr. Press Attendant (ST) - 1 post
- b) Asstt. Superintendent, University Press - 1 post
- c) Laboratory Attendant Gr.III (Chemistry) - 1 post

Decision:

4. To report that the Vice-Chancellor has taken the following decisions:

- a) Appointment of Sri Tapas Kanti Bose, retired teacher of Siliguri College of Commerce as the Administrator of St. Cluny Women's College, Kalimpong. (order dt. 18.12.99).

- b) Appointment of the District Magistrate, Malda as the Administrator of the South Malda College, Malda. (order dt. 30.12.99).

- c) Approval of a proposal from the Principal, Jalpaiguri Govt. Engg. College for allowing the candidates bearing Roll Jal(B) No. 97304 (B.E. Part II of 1999) and Roll Jal(B) No. 96251 (B.E. Part-III of 1999) to appear in the B.E. examination of 2000 in all subjects. This approval modifies the decisions of the Executive Council dt. 13.9.99 (Item No. Misc.1) which barred the first candidate from appearing in the examination of the year 2000.

- d) Approval of the recommendations of the meeting of Malpractice Enquiry Committee for the B.Sc and B.Com pass and Part-I Hons. Examination in 1999.

(Annexure-II)

- e) The recommendations of the meeting of the Malpractice Enquiry Committee for the B.A/B.Sc/B.Com Part-II(Hons) examination 1999.

(Annexure-III)

- f) 30 days Career Advanced leave to Sri Bishnupada Ray, Lecturer, Deptt. of English w.e.f. 30.12.99 to 20.1.2000.

g) Sanction of 16 days duty leave w.e.f. 15.11.99 to 30.11.99 to Dr. Kamel Kanti Nandi, Reader in Mathematics for research purpose at Inter-university Centre for Astronomy and Astrophysics, Pune.

h) Sanction of 20 days special casual leave and the rest period privilege leave out of 4 weeks to Dr. Sanchari Roy Mukherjee, Lecturer (Sr. Scale), Deptt. of Economics for attending the collaborating research work at Valladolid University, Spain.

i) Sanction of non-refundable amount for Rs. 1,00,000.00 to Sri Sambhunath Chakraborty, Asstt. Cashier, Finance Branch from his C.P.F. amount as recommended by the Finance Committee.

Decision:

5. To consider a letter received from the UGC regarding Revised Scheme for Establishment of College Development Council (CDC)- Ninth Plan. (The Executive Council earlier decided not to constitute the CDC because the University Act did not permit the same).

Decision:

6. To consider a letter received from the Secretary, North Bengal University Consumers' Cooperative Stores Ltd. regarding present condition of the establishment and asking to be relieved of the responsibilities.

Decision:

7. To consider applications for registration in the University long after the results were issued to the candidates. (Some applicants obtained the results even 20 years ago. Now they need the Diploma (which was withheld) for their own needs).

Decision:

8. To consider a note from the Vice-Chancellor regarding age of Smt. Sita Chhetri, Jr. Peon as determined by the Medical Board of N.B. Medical College. (The Vice-Chancellor has observed that the age so determined should be accepted as final and the matter be treated as closed for ever).

Decision:

9. To consider reports of the viva-voce for Ph.D. thesis.

Decision:

10. To consider the evaluation report for Ph.D. thesis.

Decision:

11. To consider the recommendations of the 21st meeting of the Library Committee held on 3.2.99.

Decision:

(Annexure-IV)

12. To consider the recommendations of the meeting of the A.K.M. Museum Committee held on 13.12.99.

Decision: (Annexure-V)

13. To consider the recommendations of the meeting of the Building Committee held on 18.12.99.

Decision: (Annexure-VI)

14. To consider the qualifications for the post of Lecturer of the University. (The Executive Council dt. 25.8.99 under item No.14 decided to exempt NET/SLET for Ph.D. degree holders applying for the post of Lecturer in the University. The Executive Council dt. 13.9.99 under 'matter arising' further decided not to give effect to the decision to facilitate further review so that parity between the qualifications of College and University Lecturers could be maintained).

Decision:

15. To consider the case of confirmation of Sri Biman Bagchi, Laboratory Attendant Gr.III w.e.f. 24.12.98.

Decision:

16. To consider the resignation from the post of Reader in Zoology tendered by Dr. Chandro Sekhar Chakraborty. (He was released on lien for 2 years w.e.f. 10.9.98).

Decision:

17. To consider a note from the Deputy Registrar regarding extension of the leave for one month more i.e. till 21.4.2000 of Smt. Manjulika Ghosh, Reader, Deptt. of Philosophy. (The Department has no objection).

Decision:

18. To consider a note regarding grant of duty leave to Dr. Swapan Kr. Sengupta, Head, USIC w.e.f. 25.3.2000. (The item was deferred on 20.12.99 for proper scrutiny of records. As per original sanction dt. 11.12.96 issued by the NSF, USA the Project expired on 30.11.99. A letter has been received on 22.12.99 by Fax from Prof. R.H. Pratt, Principal Investigator, University of Pittsburgh, USA which states that "NSF has approved an extension of the Grant, and its end date is now August 31, 2000." However, no communication in confirmation of the extension has been received from the NSF.)

Decision:

19. To consider the recommendations of the 83rd meeting of the Finance Committee held on 14.12.99.

Decision: (Annexure-VII)

20. To consider the recommendations of the 84th meeting of the Finance Committee held on 22.12.99.

Decision: (Annexure-VIII)

21. To consider the recommendations of the meetings of the various Boards of Research Studies held on 12th and 13th January.

Decision: (To be placed on table)

22. To consider the recommendations of the Publication Committee.

Decision: (To be placed on table)

23. To consider the recommendations of the Managing Committee of the Prof. Nurul Hasan Centre for Management Studies.

Decision: (To be placed on table)

24. To consider the appointment on contractual basis in the post of Asstt. Superintendent, Girls' Hostels. (The post was advertised as reserved for SC. The applicants were not eligible to appear before the Standing Committee. The incumbent who retired from this post on 31.7.99 has been given extension from time to time and it has been decided by the Executive Council dt. 20.12.99 that no further extension will be given. Hence the need for a contractual appointment arises. The post may be re-advertised as SC or ~~General~~ referred to Govt. for de-reservation).

Decision:

25. To consider a letter from the District Magistrate, Malda regretting inability to accept the appointment of Administrator of South Malda College. (District Magistrate, Malda was appointed the Administrator by order of the Vice-Chancellor, dt. 30.12.99.)

Decision:

26. To consider the amendment of the Ordinances relating to Appointment and Terms and Conditions of Service of Teachers of the University in the following manner :

- 1) Clause 13 of the said Ordinances be substituted by the following paragraph :

"13. Lecturers and Readers shall be eligible to receive Career Advancements subject to the guidelines as may be prescribed by the University Grants Commission and the State Govt. from time to time and as may be adopted by the Executive Council."

- 2) Clause 14 be deleted.

Decision:

27. To consider a note regarding continuity of service of Dr. Debesh Chandra Deb, Reader in Zoology, NBU since 17.11.67. (Note: He served Nabadwip Vidyasagar College from 16.9.66 to 13.11.67 and Krishnath College from 17.11.67 to 5.5.71. In his letter dated 7.12.99 he submitted that his service from 17.11.67 to 5.5.71 may be counted in view of a break in service on 16.11.67).

Decision:

28. To consider a note for granting 2 days special leave w.e.f. 3.12.99 to 4.12.99 to Prof. Ranajit Kumar Bhadra, Deptt. of Sociology and Social Anthropology for attending a Selection Committee meeting at Burlwan University. (As per record no special casual leave is at his credit during the calendar year 1999).

Decision:

29. To consider the date of holding the 32nd Annual Convocation of the University.

Decision:

30. To consider the recommendations of the D.Litt./D.Sc. (Honoris Causa) Committee meeting dt. 17.1.2000.

Decision: (To be placed on table)

31. To consider a letter from Dr. Malay Kr. Das, Lecturer in Physics (Sr. Scale) for exemption from attending further Refresher/ Orientation Courses. (He has attended a workshop for 13 days, a Regional Training Course for 15 days, a Spring College workshop in ICTP, Italy for 30 days. The Govt. Order requires completion of one Orientation Course of atleast 3-4 weeks duration for a Ph.D. holder).

Decision:

32. To nominate two members on the Governing Body of Dwyan Abdul Gani College, Haripurpur.

Decision: (Deferred in the previous meeting)

33. To consider the recommendations of the Screening Committee for re-employment of the following teacher of the University.

- 1) Prof. Shrubha Jyoti Bhowmick - 1st term w.e.f. 13.4.2000
Deptt. of Pol. Science.

Decision:

34. To consider the recommendations of the 88th meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 21.12.99.

Decision: (Annexure-IX)

35. To discuss the delay in the publication of results of various examinations and suggest appropriate measures.

Decision:

36. To consider an application from Dr. G. Nepal, Reader in Nepali for continuation of his service.

(He has joined on 5.1.2000 on being released from B.H.U. from 3.1.2000 (Afternoon) or 4.1.2000 and has requested 4.1.2000 as the transit time).

Decision:

37. Miscellaneous items, if any, with the permission of the Chair.

Dated 11.1.2000


Registrar

ANNEXURE 11

University of North Bengal

The 146th meeting of the Executive Council of the University held on 20.12.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. Dilip Kr. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
4. Principal, N.B. Dental College
5. Prof. Ranajit Kr. Bhadra
6. Dr. Sanjay Kr. Ray
7. Dr. Samar Deb
8. Dr. Dilip Kr. Indra
9. Sri Jas Yonjan
10. Sri Milan Sarkar
11. Dr. Jahnnabi Bhushan Basu
12. Sri Ranjit Kumar Ghosh
13. Md. Sadiqui Islam
14. Prof. Sitansu Bimal Karmajai
15. Dr. Debes Chandra Deb
16. Dr. Basudeb Basu
17. Sri Saktidas Mukherjee
18. Sri Himadri Roy

At the outset, the members extended warm welcome to Prof. D.K. Hazra and Prof. P.K. Sengupta, Deans of the Faculty Councils for P.G. Studies in Science and in Arts, Commerce & Law respectively who took over w.e.f. 11.12.99.

1. To confirm the minutes of the 145th meeting of the Executive Council held on 26.11.99.

The minutes of the 145th meeting of the Executive Council were confirmed subject to the following corrections :

Item No.2: The word "was" arising in the first line be replaced by the word "he" and the word "of" arising in the 3rd line of para 2 be replaced by the word "to".

Item No.3: The name of the newly appointed teacher will be read as "Ghanashyam".

Item No.11: The word "they" be replaced by the word "he" and the word "each" be deleted.

Item No.20: The words "further reconsideration of" be inserted after the word "that" and the word "the" be deleted.

Special Mention 6: In the last line the words "accommodating existing incumbent" be replaced by the words "further extending eligibility".

Matter arising out of minutes

Item No.14: It was reported that the Governing Body could not be formed by the college although all the queries of the college were met and clarifications sent by the University. There are many other complaints of irregularities and violation of University rules and norms against the college received over the past several months. Resolved that a surprise inspection be caused into the affairs of the college including constitution of the Governing Body and election of its President by the following team :

2. 1) Dean, Faculty Council for PG Studies in Arts, Commerce and Law.
2) Dr. J. Bose.
3) Sri Milen Sarkar.
4) Inspector of Colleges, Convenor.

Item No. 25: Resolved that Para-2 of the decision be kept in abeyance.

2. To consider recommendations of the Selection Committee for appointment to the following post:

- 1) Lecturer in Himalayan Studies. - SC (1 post)
(Referred back by the Executive Council)

Resolved that the recommendations of the Standing Committee be approved and the post be re-advertised.

3. To consider recommendations of the Standing Committee for appointment to the following non-teaching posts:

1. Jr. Asstt. cum Typist - 4 posts (one SC).
2. Asstt. Secretary, Sports Board- 1 post
3. Jr. Electrician - 1 post. (4) Jr. Durwan -3 post.

Resolved that the recommendations of the Standing Committees be approved and the following persons be appointed to the posts mentioned against each in the prescribed scale of pay. They will be on probation for one year. Their salary will be fixed by the Executive Council .

- 1) Sm. Alpans Dhar, ii) Shri Anjan Dey, iii) Shri Sajal Guha,
iv) Shri Utpal Mandal (SC).
2) Shri Dibakanda Ghosh.
3) i) Shri Shankar Chhetri, ii) Shri Chaitanya Singha,
iii) Shri Ujjal Kanti Bose.

Resolved that the recommendation of the Standing Committee in respect of the post under serial No. 3 be approved and the post be advertised.

4. To consider dereservation of the vacancy in the post of Officer-in-Charge, Watch & Ward Department, (The post was advertised four times on 16.3.98, 1.9.98, 18.12.98 and 15.9. 1999) .

Resolved that the State Government in the concerned Department be requested to dereserve the vacancy.

5. To consider recommendation of the Selection Committee for promotion to the post of Reader under CAS for the following teachers:

- 1) Dr. Bijan Das, Lecturer (Sr. Scale)
Deptt. of Chemistry,
- 2) Dr. Sudip Baral, Lecturer (Sr. Scale)
Centre for Life Sciences,
- 3) Dr. T.K. Chaudhury, Lecturer (Sr. Scale)
Centre for Life Sciences.
- 4) Dr. Indrajit Ray, Lecturer
Deptt. of Commerce.

Resolved that the recommendations of the Selection Committees be approved and the concerned teachers be appointed in the post of Reader in the respective subjects under Govt. Order No. 175-Edn(U) dt.25.2.99 and subject to other guidelines of the State Govt. and the UGC with effect from dates mentioned below:

- 1) Sl. No. 1 -- 23.6.99. 3) Sl. No.3 -- 27.7.98
2) Sl. No. 2 -- 27.7.98. 4) Sl. No.4 -- 27.9.98
*** CAS as formulated under ...

6. To consider recommendation of the Selection Committee for placement as Lecturer (Sr. Scale) under CAS for the following teachers:

- 1) Sri Debabrata Mitra, Lecturer
Deptt. of Commerce,
- 2) Dr. Kantilal Das, Lecturer
Deptt. of Philosophy.
- 3) Dr. Malay Kr. Das, Lecturer
Deptt. of Physics.

Resolved that the recommendations of the Selection Committees be approved and the concerned teachers be placed in the Sr. Scale of Lecturer w.e.f. date mentioned below under Career Advancement Scheme as formulated under G.O.No. 175-Edn (U) dated 25.2.99 and subject to other guidelines of the State Govt. and U.G.C.

- Sl. No. 1. ----10.9.99 3. Sl. NO: 3 ---- 30.1.99
Sl. No. 2. ----10.2.99

Some observations of the Selection Committee relating to future development the person under Sl. No. 3 be communicated to him for due compliance.

7. To consider recommendation of the Standing Committee for appointment to the post of Sr. Scientific Research Officer, High Energy & Cosmic Ray Research Centre.

Resolved that the recommendation of the Standing Committee be approved and the post be re-advertised.

8. To consider the policy relating to appointment on compassionate ground in the light of report of the Association of Universities in West Bengal.

The report was considered. Resolved that in supersession of the earlier decision of the Executive Council dated 6.8.96, Item No.

suppl. 21.0, the following guidelines be adopted for appointment of the next of kin of a University employee who dies in harness for appointment on compassionate ground.

1. Appointment on compassionate ground may be considered only when the deceased employee has put in at least one year's full time and confirmed service in a permanent post under the University before his/her death.
2. Appointment on compassionate ground be made in a 'base post' not above the rank of Junior Assistant-Cum-Typist or equivalent post against a clear vacancy with the proviso that he/she must satisfy the requirement of the minimum educational qualifications technical qualifications, experience etc. as laid down for 'base post' in the relevant category as prescribed in the Statutes / Regulations / Ordinances / Rules etc. However, subject to the approval of the Executive Council, the technical qualification like typing speed of 40 w.p.m. may be allowed to be attained after appointment and before confirmation in service with an undertaking to this effect. Such candidates may not be required to qualify in written test for the post of Junior Assistant-Cum-Typist.
3. Appointment on compassionate ground be made with a view to supporting the members of the family of the deceased employee in cases where the family has no earning member. A declaration is to be secured to this effect.
4. The eligible member of the family of the deceased who has attained the age of 18 years shall approach the University for an employment on compassionate ground within three months from the death of the employee and he/she (the eligible member of the family) has to apply for the employment in the prescribed form alongwith the required certificates / documents.
However, if such member is a minor at time of death of the employee, he should intimate the University within 3 months in order to record his claim.
5. The vacancy will be placed in the SC / ST & OBC Roster in accordance with orders issued by the State Government from time to time.
6. Persons with a record of conviction of criminal charges are not eligible for appointment to any post. The applicant will be required to give a declaration along with his prayer to the effect that he/she has no record of Criminal conviction. Detection of any

suppression of fact in this connection will make the employee liable to be dealt with under the provisions relating to termination of service as laid down in Statutes / Regulations / Ordinances etc. Specially on the ground of misconduct and offence involving moral turpitude.

Regarding the pending application of Sri Basfore, it was resolved that his status of "adopted son" will have to be supported by a decree of law to be passed by a competent court of law.

9. To consider a letter from the Secretary, NBUEA regarding appointment on compassionate ground.

The contents of the letter were noted.

10. To consider a report of the sub-committee for alleged leakage of question paper of B.Com. (Pass) examination.

The report of the Committee was considered and approved. It was established that allegations of leakage of question paper were not true. It was an outcome of institutional lapses originating from the process of Moderation of question papers for the subject concerned.

The recommendations of the Committee under Sl.No. (a) to (e) were approved. It was also decided that the records and papers be examined to ascertain whether the appointment of Sri Haripada Dutta as retired teacher as a member of the Board of Moderators for the B.Com (Pass) Examination, 1999, was made on the basis of recommendation of the Board of Studies concerned.

In this connection, the Council felt that various aspects relating to University Examinations and the suggestions/recommendations referred to above should be thoroughly examined for revamping the examination system.

Resolved that the following committee be constituted for the above stated purpose:-

- 1) The Vice-Chancellor (Chairman)
- 2) Deans of the Faculty Councils for P.G. Studies in Science and in Arts, Commerce & Law
- 3) Dr. J. Bose.
- 4) Sri S.D. Mukherjee.
- 5) The Controller of Examinations. (Convener)

11. To consider a letter received from an Advocate of the Calcutta High Court contesting decision of the Executive Council regarding formation of the Governing Body of Raiganj College (University College).

The Executive Council was dismayed at the lack of initiatives of the Teacher-in-Charge of the three University Colleges and their reluctance to take necessary steps for constituting the Governing Body. However, it was resolved that the letter under reference be referred to the committee already constituted for reviewing the status of the University College.

12. To consider the Holiday list of the year 2000.

Resolved that the draft holiday list placed by the Registrar be approved subject to certain corrections and inclusion of Jan 1, 2000 as a holiday only for the year 2000. Resolved further that the Colleges be asked not to sanction any leave beyond this list.

13. To consider reports of the viva-voce for Ph.D. thesis.

Name of the Candidate	Name of the Supervisor	Title of the Thesis
Subrata Bagchi	Dr. S.N. Ray	Dynamics of Urban Development Administration in Small and Medium Towns ; A case study of Balurghat ;
Abdullah Jamafer	Dr. C. Bhattacharyya Dr. P.N. Ray.	" The Concept of Person : The Approach of A Descriptive Metaphysician".
Sudakshina Bagchi (Purkayastha)	Dr. M. Dasgupta Dr. A. Sahu	"Role of Education in Socio Economic Development of Darjeeling Hills".
Goutam Dasgupta	Dr. S. Acharyya	"Column Calibration Factor and Force Parameters to Predict Temperature and composition Dependence of thermal Diffusion Factor of some simple Molecule".
Prasanta Kr. Mitra	Independently	"Studies on the anti-thiamine Factor Present in Phaseolus radiatus".

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

14. To consider the evaluation report for Ph.D. thesis.

No report was placed.

15. To consider an application of Dr. Radhagobinda Ghosh regarding permission for registration for D.Litt. Degree.

Resolved that the candidate be permitted to seek registration for the D. Litt Degree.

16. To consider the cases of confirmation of the following employees of the University.

Sl. No.	Name	Date Of joining	Confirmation w.e.f.
1.	Sri Amardeep Sharma Lab. Asstt. Gr. III	10.12.1998	10.12.1998.
2.	Sri Sachin Paul Helper Gr. III	19.12. 1998	19.12.1998.

Resolved that the concerned employees be confirmed w.e.f. dated mentioned against each.

17. To consider a note from the Inspector of Colleges regarding appointment of Superintendent for Nivedita Hall.

Resolved that the appointment of Mrs. Sumita Bhattacharjee be extended till 31.3.2000 or appointment of a new incumbent in the post of Asstt. Supdt. Girls Hostels, whichever is earlier.
Resolved that no further extension be given to Mrs. Bhattacharjee.

18. To consider a note regarding grant of leave to Dr. Swapan Kr. Sengupta, Head, USIC w.e.f. 25.3.2000.

Deferred for further examination of the papers.

19. To consider a letter from the Secretary, NBUEA regarding University Holidays.

The contents of the letter were noted.

20. To consider a note regarding grant of Duty leave to Dr. B. Bhattacharyya, Deptt. of Mathematics w.e.f. 15.10.1999 to 24.12.1999.

Resolved that 20 days special casual leave and 20 days leave under Rule 16 be granted.

21. To nomination two members on the Governing Body of Dewan Abdul Gani College, Harisampur.

Deferred.

22. To consider a note from the Inspector of Colleges for relieving him from the responsibilities of publication of Annual Report and also as Officer-in-Charge for Adult & Continuing Education.

Resolved that for publication of the Annual Report, the following editorial committee be constituted.

1) Deans of the Faculty Councils for P.G. Studies in Science and in Arts, Commerce & Law.

2) Prof. R.K. Bhadra.

The Development Officer will be the Convener of the Committee.

Resolved further that the Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law be requested to remain in charge of the Centre for Adult & Continuing Education in place of the Inspector of Colleges for the time being and w.e.f. 3.1.2000.

The E.C. thanked the D.C. for shouldering these two responsibilities for a long time.

23. To consider a letter from Prof. R.K. Bhadra, Deptt. of Sociology and Social Anthropology regarding grant of special leave for the period 17.3.1999 to 22.3.1999 and 25.3.1999 to 30.3.1999.

Resolved that 12 days leave under Rule 16 be sanctioned.

24. To consider an enquiry report relating to some charges brought against Sri Nipun Saha, Jr. Asstt.-cum-Typist.

The report was considered and approved. The charges of moral turpitude and misconduct have been est. established. Resolved that vide Clause 26 of the University Services (Classification, Control and Appeal) Rules, Sri Saha be dismissed from University Service and the said penalty be proposed to him under provisions of Clause 29(9) of the said Rules.

Sri Ranjit Ghosh expressed dissent and suggested that 5(five) annual increments be permanently withheld as the penalty in lieu of that proposed above.

25. To consider qualifications for the post of Technical Officer (I) and Technical Officer (III) for the USIC Level II as prescribed by the UGC. The State Govt. has approved creation of these posts as per UGC Guidelines.

Resolved that the UGC be approached for the following purposes:

1) Guidelines for the comprehensive test for Technical Officer(I) as mentioned in Clause B(III) of Annexure VI of the USIC guidelines for 9th Plan.

2) Clarification whether the qualification for Technical Officer III as noted in Clause B could be relaxed to enable an existing incumbent in the USIC to apply for the post. If the UGC does not agree to the proposal in Sl.No. 2 above within the next two months, the UGC qualification be made applicable for filling up these posts.

26. To consider a note regarding counting of past services of Dr. Ashis Sengupta, Deptt. of English.

Noted and approved.

27. To consider a Report of the Health centre Monitoring Committee.

The report was considered and approved. The committee was requested to devise the modalities for getting regular feedback about services offered by the University Health Centre.

28. To consider a proposal of the Deptt. of Education, Govt. of Sikkim for introduction of MCA course in the Sikkim Govt. College from next session.

Resolved that a special inspection as per usual practice be caused for the purpose after approval of the AICTE is obtained.

29. To consider a confidential note from the Vice-Chancellor regarding office discipline.

Resolved that the resolution moved from the chair be adopted and the same be treated as confidential to be kept with the Vice-Chancellor.

Incidentally the Vice-Chancellor reported the serious problem created by the failure of 3 teachers (names kept in file) of the Deptt. of Bengali to attend a very important meeting of the P.G. Board of Studies. The explanation given by these teachers against query by the Vice-Chancellor appears to be not tenable.

Resolved that the matter be thoroughly examined and the lapse, if established, be recorded and taken into account while considering their applications under CAS and other benefits.

MISCELLANEOUS ITEMS

1. To report that the Vice-chancellor has granted counting of past services rendered by Smt. Anita Bagchi, Lecturer (Selection Grade) in History for the period 5.1.72 to 10.3.97.

Noted and approved.

2. To consider an application of Dr. Malay Sen, Deptt. of Mathematics for granting extra-ordinary leave for one year for joining the post of professor of Mathematics at Visva-Bharati.

2. Resolved that E.O.L. with lien be sanctioned for two years or confirmation in the new service, whichever is earlier.

3. To consider a letter received from the President, Paschim Banga Vigyan Mancha regarding terms and condition of the work order issued by the W.B.P.C.B. for a joint project.

The contents of the letter were noted and approved.

4. (a) To consider the draft of Regulations relating to Advanced Diploma Course in Marketing Management.

(b) To consider the draft of Regulations relating to Certificate Course on Communicative English.

Resolved that the draft Regulations as in Sl.No. (a) and (b) be approved and made effective w.e.f. 20.12.99.

5. To consider a note of the Dy. Registrar regarding membership of Dr. P.S. Das to the Screening Committee for placement of Officers in Sr. Scale under C.A.S. who is on E.O.L. for 2 years.

Noted that membership be continued in view of the validity of membership of the Executive Council of Dr. Das.

6. To consider the recommendations of the Screening Committee for re-employment of the following teachers of the University.

1) Prof. Biswanath Bhattacharyya . 1st term w.e.f. 1.3.2000
Deptt. of Physics.

Resolved that the recommendation be approved and re-employment be granted for two years w.e.f. 1.3.2000.

7. To report that the North Bengal Dental College has proposed constituting the college Council to the Deptt. of Health & Family Welfare.

Noted.

8. To consider finalisation of policy for employees' transfer.

It was felt that the transfer policy should be finalised at the earliest.

9. To consider officiating arrangement for the post of Controller of Examinations after 31.12.1999.

Resolved that Prof. D.J. Bhownik, Professor of Political Science, NEU be appointed w.e.f. 3.1.2000 to officiate in the post

of Controller of Examinations in addition to his normal duties and responsibilities for a period of three months or appointment of new incumbent in the post, whichever is earlier.

The members thanked the Deputy Registrar for looking after the Office of the Controller of Examinations for the period 7th to 31st December.

10. To consider Report of the Committee on promotion of 58 Senior Assistants to personal posts of Jr. Superintendents.

Deferred. To be brought with a comprehensive note in a subsequent meeting.

11. To consider the anomalies in pay fixation of some Officers who joined from teaching posts (item 3 of special mention in the last meeting).

The Executive Council on 17.11.90 (Item No. 37) decided in favour of pay protection of some officers who joined from teaching posts in the period 1.1.86. to 31.12.97 and the proposal was referred to the State Govt. for approval. The State Govt. regretted that the proposal could not be accepted and the opinion was conveyed vide letter No. 693-Bdn(U) dated 31.12.93. The Executive Council again considered the matter on 12.5.99 (Misc. Item 12) and again requested the State Govt. to re-consider its opinion and accept the proposal of the University.

Since there has been no response from the State Govt, the Council resolved that its original proposal as decided in the meeting held on 17.11.90 be approved and the pay of the concerned officers be re-fixed in the light of the said decision.

12. To consider a letter from the Principal, North Bengal Medical College regarding inclusion of M.Sc. (Bio-Chemistry) students in Bio-Chemistry Medical Faculty for doing Ph.D.

Resolved that applications received for Ph.D. degree in the discipline of Bio-Chemistry from candidates holding M.Sc. degree in Bio-Chemistry and intending to work under any teacher of the Department of Bio-Chemistry of North Bengal Medical College be processed under the Ph.D. Ordinances in Medicine and the Board of Research Studies in Bio-Chemistry be constituted for this purpose as and when applications are received. Candidates who intend to

undertake Ph.D. programme under the teachers of the Department of Chemistry, NBU will, however, be allowed to register for the said degree under the Board of Research Studies in Chemistry as per existing practice.

13. To report that the Vice-Chancellor has approved the recommendations of the Malpractice Enquiry Committee dated 20.9.99 for the H.A. Part-II (Public) Examination, 1997.

Noted and approved.

14. To nominate the member(s) on the following committee (for two years) :

- a) SC/ST Roster Committee - Two
in place of 1) Dr. Sanjay Roy
2) Dean, Arts, Commerce & Law.
- b) D.Litt./D.Sc. (Honoris Causa) - Three
in place of 1) Prof. Ashutosh Banerjee
2) Dr. Sanjay Roy
3) Sri T.K. Basu

The existing members were re-nominated for Sl.No. (a). For Sl.No.(b), the Deans of the Faculty Councils for P.G. Studies in Science and in Arts, Commerce & Law and Dr. Sanjay Roy were nominated.

15. To consider a letter received from Sri Manojit Majumdar, S.A.E. Engineering Branch containing several allegations against the Registrar.

A letter dated 16.12.99 received from Sri Majumdar was placed. The members felt that the contents of the letter in general and the allegations made in para - 3 in particular were highly objectionable, derogatory, defamatory and baseless. Since Sri Majumdar has been writing such letters one after another which have all along been considered by the Executive Council as untenable and unwarranted, it was resolved that disciplinary proceedings be initiated as per University Services (Classification, Control and Appeal) Rules against Sri Majumdar. The following enquiry committee be constituted to take necessary action in this respect :

- 1) Prof. D.R. Hazra,
Dean, Faculty Council for P.G. Studies in Science
- 2) Sri Milan Senkar

16. To consider a letter No.1061(8)-B&U dated 14.12.99 from the Higher Education Department regarding C.S to the post of Professors.

It was noted that the State Govt. has approved the UGC guidelines for CAS for promotion to the posts of Professors from Readers of the University. Resolved that necessary action be taken on the basis of the terms and conditions as stipulated by the UGC.

SPECIAL MENTION :

1. It was reported that an instance of defalcation of fund to the tune of about 2.98 lakhs of the NEU Law College has been pointed out by audit of the accounts of the College. Resolved Sri B.B. Saha, Senior Advocate and Income-tax consultant, Siliguri be appointed as the Enquiry Officer of a one-man enquiry committee to identify the persons who might be responsible for the defalcation and recommend measures to be taken against such persons.
2. Certain leave matters of the Watch & Ward Staff as per representations of the North Bengal University Employees, association had already been ^{referred} to the Committee which was earlier constituted for recommending compensatory leave etc. of watch & Ward Staff.

Resolved that the committee be requested to submit its report expeditiously.

3. Not more than five copies of reprints and books be required to be submitted by the applicants under CAS.
4. Dr. L.C. Deb mentioned the problem of teachers who ^{of} superannuated before 1.1.96 in respect of meagre amount their pension and urged that something be done. It was decided that the problem be brought to the notice of the State Govt.

The members of the Council expressed sincere thanks and gratitude to Prof. R.G. Mukherjee for having conducted the affairs of the University as the Vice-Chancellor for the period 1.1.96 to 31.12.99 and wished him a happy and peaceful retired life. The Vice-Chancellor expressed thanks to the members for their wholehearted and warm cooperation.

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

SG/-

(Prof. R.G. Mukherjee)
Chairman

SG/-

(Dr. T.K. Chatterjee)
Secretary

ANNEXURE

University of North Bengal
Raja-Rammohunpur, Dt. Darjeeling.
Recommendations of the meeting of Malpractice Enquiry Committee
for the B.Sc/B.Com Pass and Part-I Honours Examinations in 1999.
(The Committee was approved by the Hon'ble Vice-Chancellor dated 8.10.99).

Date of meeting:- 8.12.99.

Venue:- Office of the Controller of Examinations.

Members Present:- 1. Dr. B. Das
Deptt. of Mathematics, NBU
2. Sri R. P. Das
Siliguri College
3. Dr. J. R. Choudhury
Siliguri College of Commerce.

Convenor:- Asstt. Controller of Examinations who supplied necessary papers of the members of the Committee.

Out of 1 (B.Sc) and 1 (B.Com) candidates appeared personally before the Malpractice Enquiry Committee, others did not turn up.

1. On the basis of available papers and personal hearing the Committee recommended the examination of the following candidates may be cancelled for the year 1999, under rule 1(c)

B.Sc

Roll 022111 No. 16
022121 " 32
262121 " 23

B.Com " 003111 " 19
293111 " 318

2. The examination of the candidates bearing the following Roll and Numbers for the year 1999 cancelled and they be debarred from appearing at any examination of this University in 2000 as per rule 1(d).

B.Sc

Roll 022121 No. 30
022121 " 31
172112 " 18
192411 " 35
252111 " 3
262421 " 14

B.Com

Roll 013111 No. 7
203111 " 30
233111 " 34
233112 9

Roll 293121 No. 32
Roll 293111 " 224
Roll 293121 " 107
Roll 293111 " 219
Roll 293112 " 67

Sd/- Dr. J. R. Choudhury
Sd/- B. Das
Sd/- R. P. Das

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ANNEXURE

Recommendation of the Meeting of the Malpractice Enquiry Committee (The Committee was approved by the Hon'ble Vice-Chancellor Dt.20.9.99) for the B.A/B.Sc/B.Com Part-II(Hons) Examination,1999 are appended below.

Date of Meeting: 6.12.99 & 13.12.99
 Venue: Office of the Controller of Examinations.
 Member Present : 1) Dr. P.R. Sengupta, N.B.U.
 2) Dr. Ananda Mukherjee, N.B.U.
 3) Dr. Tapas Bose, Siliguri College of Commerce
 4) Dr. Manjula Bera, N.B.U.
 Convener: Asstt. Controller of Examinations who supplied necessary papers to the Members.

Nos. of alleged Malpractice cases - 14(Fourteen)

1) Roll 141412 No.3	8) Roll 061411 No.10
2) " 261411 No.10	9) " 061512 No. 1
3) " 261411 No.12	10) " 141412 No.45
4) " 021412 No. 7	11) " 021411 No.33
5) " 021512 No.13	12) " 203412 No. 5
6) " 021511 No. 5	13) " 203412 No. 6
7) " 251411 No.27	14) " 263411 No.19

Out of 14(Fourteen) candidates 9(nine) candidates appeared personally before the Enquiry Committee, others did not turn up.

1) On the basis of the available papers and personal hearing the Committee recommended that the examination of the following candidates may be cancelled for the year 1999 and they may be debarred from appearing in the examination 2000 under rule 1(a).

1) Roll 021412	No.7(Beng)
2) " 251411	No.27(Pol.Science)
3) " 061512	No.1 (Philosophy)
4) " 263411	No.19(Commerce)
5) " 203412	No.5 (Commerce)
6) " 203412	No.6 (Commerce))
7) " 141412	No.45 (History)

Contd....2

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-: 2 :-

- 2) The following candidates did not turn up before the Committee. Hence the Committee decided that their examinations for the year 1999 be cancelled and they may be debarred from appearing at the examination 2000 under rule 1A.

1) Roll 081411	No 33(Eng)
2) Roll 141412	No 3(Eng)
3) Roll 021512	No 13(Hist)
4) Roll 021511	No 6(Hist)
5) Roll 061411	No 10(Geo)

- 3) The examination of the following candidates for the year 1999 is cancelled -

1) Roll 261411	No 10(Eng)
2) Roll 261411	No 12(Eng)

Sd/- Dr. P.R. Sengupta

Sd/- Dr. A. Mukherjee

Sd/- Sri. Tapas Bose

Sd/- Dr. Mangula Saha

Hon'ble Vice-Chancellor may kindly approve the recommendation.

Sd/- R.K. Ghosh

17/12/99

Approved
Professor R.G. Mukherjee
Vice-Chancellor
20.12.99.

Controller of Examinations(Actg).

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ANNEXURE IV

The 21st meeting of the Library Committee was held on 3/2/99 at 3 p.m. at the Conference Hall, Administrative Building, University of North Bengal.

Members present :

1. Prof. R.G. Mukerjee, the Vice Chancellor (in the chair)
2. Prof. B. Bhattacharya, Dean of the Faculty Council for P.G. Studies in Science
3. Prof. D.G. Bhownick, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
4. Dr. Joydeb Pal, Department of Zoology
5. Dr. Suchit Sur, Department of Geography
6. Dr. (Mrs.) Chanda Chakraborty, Department of History
7. Dr. (Smt.) Karabaki Datta, Centre for Himalayan Studies
8. Dr. Aniruddha Saha, Department of Botany
9. Dr. Kanakanti Bagchi, Department of Economics
10. Dr. J.C. Basak, Department of Philosophy
11. Dr. Sandip Das, Department of Computer Science & Application
12. Sri S.R. Sharma, Department of Nepali
13. Dr. Soumitra Sarkar, Convener, Library Committee
14. Dr. Laily Roy, Assistant Librarian, attended the meeting as a special invitee.

Minutes :-

Agenda 1 : To confirm the minutes of the 20th meeting of the Library Committee held on 13/08/98 (Annexure-1).

Decision : The minutes of the 20th meeting of the Library Committee were confirmed.

Agenda 2 : To consider the report submitted by the Sub-Committee constituted to oversee implementation of INFLIBNET programme regarding procedure for access to INTERNET and E-Mail facilities in the University library, maintenance of INFLIBNET system and database creation under INFLIBNET programme.

Decision : The report of the sub-committee was placed before the Library Committee (Annexure-2).

Resolved that the recommendations of the Sub-Committee constituted to oversee implementation of INFLIBNET programme be approved.

Note : The members approved in principle the Sub-Committee's proposal for the purchase of 2 PCs in the Library out of 9th Plan Fund allocated for 'Computerisation of Office.' However, it was decided that the same would be considered subject to receipt of next phase of grant from the U.C.C.

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Agenda 3 : To report the progress of and the difficulties in implementing INFLIBNET programme in the Library.

Decision : i) The Deputy Librarian apprised the members about the progress of automation and networking of the University Library under INFLIBNET programme. The members were happy to note the progress.

ii) The Deputy Librarian reported that the storage capacity of Hard Disks of the existing computers in the Library is required to be developed to run the Library Software, LIBSYS and the INTERNET successfully and an estimated cost of Rs. 25,000/- would be needed for the purpose.

The proposal was approved.

iii) The Library Committee expressed its concern over non-availability of important academic journals through INFLIBNET. During discussion the members pointed out that with the establishment of INFLIBNET, initiated by the UGC, it was expected that it should be possible to economise expenditure in respect of periodical subscription. The realities are however different. INFLIBNET is yet to take shape in its incipient form. Such being the case, it was therefore resolved that a letter be sent to the UGC requesting to take appropriate steps so that access to important academic journals are available through INFLIBNET.

Agenda 4 : To report the progress achieved so far in respect of purchase of books for 9th Plan.

Decision : The Deputy Librarian apprised the members about the progress achieved so far in respect of purchase of books for 9th Plan.

The members expressed satisfaction to note the progress.

Agenda 5 : To consider the representation made by the Students' Association for sufficient number of books in the Library.

Decision : The members discussed the matter. It was pointed out that the University Library has recently purchased a good number of books out of 9th Plan UGC Book grant. The members felt that the students would be benefited by making use of the resources.

Agenda 6 : To report the problems in stacking books and bound periodicals due to shortage of space in the University Library.

Decision : The Deputy Librarian reported that the University Library is facing about problems in stacking books and bound periodicals due to shortage of space. The members discussed the matter and in the course of discussion the Vice-Chancellor apprised the members that the proposal for construction of an annexe library building has been submitted to the UGC in the 9th Plan.

....P-3

The members felt that the acute space problem which the University Library was confronting would be eased after this project is implemented in the 9th Plan.

Agenda 7 : To report that Vipassana Kendra, Calcutta has donated 'Tripitake,' volumes 56 to 65 & 66 to 76 to the University Library.

Decision : The members appreciated the kind donation of Vipassana Kendra, Calcutta.

Agenda 8 : To report that the following members of the University Library have lost the books mentioned against their names and paid compensation as per rules:

- 1) Dr. Ashutosh Banerjee :
 - a) Critical commentary on Browning's men and women, Acc.No. 27970
 - b) Shakespeare and his comedies, Acc. No. 34859
 - c) The Metaphysical Tradition, Acc. No. 17925
- 2) Dr. Bhupen Sarma :
 - a) Bhutan, Acc. No. 108481
 - b) Political Economy of Indian Agriculture, Acc. No. 111110
 - c) Problems and Strategies of Development in the East Himalayas, Acc. No. 111019
- 3) Sri Biplob Pal :
 - a) Tensor Analysis, Acc. No. 43710
- 4) Smt. Nibedita Saha :
 - a) Women under different social and religious laws, Acc. No. 52997

Decision : Noted and approved.

Misc. Items :

With kind permission of the chairman the following matters were discussed.

- I) A letter dated 1/2/99, received from Dr.(Mrs.) Chanda Chakraborty, Reader, Department of History regarding photocopying of unpublished thesis from the library, mainly by P.O. Students, was placed in the meeting. The members discussed the subject and resolved that henceforth for photocopying of unpublished thesis, students and research scholars must obtain written permission from the respective head of the department or Research Supervisor as the case may be and produce the same to the Librarian.

- 4 -

ii) The question of lending books, having only one copy in the library, was discussed in the meeting.

The Deputy Librarian was requested to invite opinion from the heads of the department in this regard. It was resolved that the suggestions of the heads of the department should be placed in the next meeting of the Library Committee for decision.

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

S. S. Sarker
13/01/49
(Soumitra Sarker)
Convener

R. G. Mukerjee
(Prof. R. G. Mukerjee)
Chairman

University of North Bengal

Meeting of the Museum Committee

Proceedings of the meeting of the A.K.M. Museum Committee held on 13.12.99 at 3.30 p.m. in the office of the Vice-Chancellor, NEU.

Members present :

1. Prof. R.G. Mukherjee - Vice-Chancellor & Chairman of the Museum Committee
2. Prof. P.K. Sengupta - Dean of Arts, Commerce & Law
3. Dr. (Mrs.) C. Chakraborty - Secretary of the Museum Committee
4. Mrs. Anita Bagchi - Member
5. Dr. R.S. Mukherjee - Member

Prof. R.G. Mukherjee, Vice-Chancellor, University of North Bengal presided over the meeting.

1. To confirm the proceedings of the Museum Committee meeting 14.11.98.

The minutes of the last meeting of the Museum Committee dt. 14.11.98 were confirmed.

In the context of the recent letter from the UGC the Vice-Chancellor apprised the members of the latest development relating to the construction of the Museum building. The PWD is to undertake the construction work.

2. Co-opting of member as per Rule 1(f) of the Rules relating to maintenance and administrations of Museum and other institutions for study and research.

The name of Dr. S. Chakraborty, Director of Indian Museum, Calcutta was unanimously accepted as the co-opted member of the A.K.M. Museum Committee.

3. Discussion on the Catalogue of Manuscripts in the A.K.M. Museum.

The Committee decided to approach the Bengali Department for the solution of problem relating to the Manuscripts Catalogue. The Ex-Manuscripts Reader of Bengali Department Dr. S. Ojha may be consulted. Dr. A. Biswas of Jadavpur University is to be invited as the last resort.

4. Exploration to be undertaken by A.K.M. Museum in the current session.

It was decided that the exploration be undertaken in the January 2000.

5. Publication of the Museum Bulletin in the current session.

Resolved that the next issue of the Museum Bulletin be published within March 2000.

6. Arrangement of Special lecture.

Resolved that a special lecture be arranged preferably in January, 2000.

Contd. 2/-

7. Conservation of certain objects in the Museum.

Resolved that the Mobile Conservation Unit of the Indian Museum be invited for helping conservation of certain Museum objects. Its opinion be sought about the bamboo Durga Image, failing which genuine local Caritsmen are to be consulted.

8. Discussion on the publication of the Catalogue Part-II for Sculpture.

The Committee felt that the Catalogue Part-II for Sculptures is to be modified as per the suggestion in the expert's report, and sent to the expert for final approval. Further a local Photographer may be engaged to rectify the defects of the present photography.

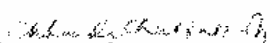
Miscellaneous

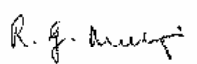
1. The committee felt that a fresh drive be given to the purchase of antiquities. On a suggestion from the Chairman it was decided that the Divisional Commissioner, Jalpaiguri and the Zila Sabhadhipatis of the 6 districts and Chief Executive Officer of the Darjeeling Gorkha Hill Council be contacted for acquiring arts objects and Tribal artifacts. The Director of Indian Museum Calcutta, and Prof. Samir Kumar Mukherjee of Museology Department Calcutta University may be approached for help in this matter.

2. The Divisional Commissioner's letter (Memo No.61/M.L.S. dt. 13.12.99) was received and duly noted.

The Members and Staff of the A.K.M. Museum specially expressed their thanks for the able and sincere guidance and co-operation of the Chairman during the entire period of his Chairmanship.

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


(Dr. Chanda Chakraborty)
Secretary
A.K.M. Museum


(Prof. R.G. Mukherjee)
Vice-Chancellor
Chairman of the Museum Committee

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

ANNEXURE W

PROCEEDINGS OF THE BUILDING COMMITTEE MEETING (MAINTENANCE) HELD
IN THE OFFICE OF THE VICE-CHANCELLOR, NORTH BENGAL UNIVERSITY ON
18.12.99 AT 3-00 P.M.

The following members were present :

1. Dr. R.G.Mukherjee, Vice-Chancellor, North Bengal University was in the chair.
2. Dr. D.K.Hazra, Dean of the Faculty of Science, N.B.U.
3. Mr. P.K.Bose, Finance Officer, North Bengal University.
4. Mr. P.N.Basak, University Engineer, North Bengal University, Secretary, Building Committee (maintenance)
- Mr. B. Kumar, Assistant Engineer(Electrical), Sri S.Guha, Secretary, N.B.U.E.A. attended the meeting as invitees.

Item No. 1.

To confirm the proceedings of the Building Committee (maintenance) meeting held on 29.4.99 at 2-30 p.m.

Decision:-

The proceeding of the Building Committee meeting (maintenance) held on 29.4.99 at 2-30 p.m. were confirmed. During discussion it was held that the estimate for Gas Plant to be placed before the Vice-Chancellor for immediate action considering its strategic importance.

Item No. 2

To discuss and approve of the estimate amounting to Rs.1,05,618.00 for the following works, as desired by the Head of the Department of Physics in connection with the Construction of Auditorium of the Physics building of the University.

a) Modification of Seminar Hall	Rs.61,158.00
b) Renovation of the Toilet	Rs.44,460.00
Total	Rs.1,05,618.00

If approved the work can be entrusted to the existing working contractor in order to complete the work smoothly. Sanctioned estimated amount of the work was Rs.1,73,770/- vide supplementary item No. 1 of Building Committee meeting held on 21.4.97 and the ~~XXXXXXXXXX~~ above said amount is excess over the sanctioned estimate.

Decision:-

The Committee discussed and approved the estimate excepting the renovation of toilet portion. Also resolved that the work will be completed by the existing contractor as proposed.

It was also decided that the said auditorium will be the common property of the University though it is located in Physics department's Building and the Vice-Chancellor will be the custodian of the Seminar Hall and all departments would be entitled to use it with the approval of the Vice-Chancellor time to time. Budget head of s/c "Building maintenance work".

Item No. 3.

To discuss and approve of the estimate amounting to Rs. 4,77,000/- for "Special repair work in the Humanities Building." The estimate has been prepared as per letter given by the Dean of the Faculty of Arts expressing urgency of different types of maintenance works. For these reasons the work has been divided into three categories.

1) Steel window repairing work	Rs. 54,129.00
2. Door shutter repairing/renewing work	Rs. 1,38,843.00
3. Snowcem outside and inside white washing work.	Rs. 2,84,527.00
Total	Rs. 4,76,999.00

xxx Say Rs. 4,77,000/-

If fund for total work is not available, the work can be taken up in ~~xxxxxx~~ phases as per priority as mentioned above.

Decision:-

The Committee discussed on the estimate and approved execution of steel window repairing work for Rs. 54,129.00 in serial No. 1 the details of which are mentioned below and repairing of door shutters and snowcem outside etc. as mentioned in serial No. 2 & 3 respectively were deferred.

Item 1. Easying, oiling steel window etc.	543 Nos.	Rs. 8145/-
Item 2. Renewing different parts of steel window etc.	102 nos.	Rs. 7344/-

Item No. 3. Gas or Electric welding in M.S. work.		
(a) Point welding	280 nos.	Rs. 700/-
(b) Continuous welding	830 cms.	Rs. 1245/-

Item 4- Renewing glass panes.	89 m ²	Rs. 18,690/-

Item 5- Painting etc. -one coat	1364 m ²	Rs. 18,006/-

Budget head will be Building maintenance.

Total Rs. 54,129/-

Item No. 4.

To discuss and approve of the estimate amounting to Rs. 21,642/- for "Making cubicle in the ground floor old conference Hall of the Administrative Building of the University in order to accommodate chamber of Dr. D.Chatterjee and widening of old office of Secretary Shri S.Das and Dean Science etc. The estimate includes electrification cost of Rs. 3,000/- chargeable to budget head of a/c Building Maintenance work.

Decision:-

The Committee discussed and approved the estimate for the above work.

Item No. 5.

To report to the Committee that the Vice-Chancellor had approved the total cost of first phase construction of the Auditorium Building of the University executed by the agency Sri Sumit Kumar Saha. Revised estimate was approved by the Building Committee for Rs. 21,19,005/- and now after adding difference of procurement cost and issue rate of cement and steel, the final value of work arrived at Rs. 22,15,166/-. The final bill which has been accepted by the contractor was forwarded for payment.

Decision :-

The Committee noted that the 1st phase work has been completed within Rs. 22,19,613.00 which includes difference in cost of steel and cement and supplementary items etc. As reported by the Finance Officer during the meeting, the final bill of the contractor has been paid to the contractor and it was noted that

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SUPPLEMENTARY AGENDA items

Item No. 1

To discuss and approve of the estimate amounting to Rs. 64,545.00 for the "Auditorium Hall located in the Physics Building of the University."

Decision:-

The Committee discussed and approved the estimate for the above work and it was decided that West Bengal Govt. undertaking firm M/s. Webel Video Devices Ltd. may be asked to submit quotation for the said work and Physics department of the University might be requested to collect donation for the said ~~work~~ work from reputed agencies for the work.

Item No. 2.

To discuss and approve of the estimate amounting to Rs. 14,194.00 for "Renovation/rearrangement of electrical installation in the old Health Centre Building of N.B.U. " Chargeable to Petty construction.

Decision:-

The Committee discussed and approved the estimate for the above work.

Item No. 3.

To discuss and approve of the estimate amounting to Rs. 11,865/- for the work "Repairing of Pot holes from Gate No. 1 around Paton tank and upto Administrative Building.

Decision:-

The Committee discussed on the estimate and decided that all works of similar nature be assessed by a Committee formed for this purpose with the Secretary of Teachers, Officers, Employees and Students association including the Dean of the Faculty of Science and University Engineer, as the Convenor. ~~the estimates for total work or Road as per the assessment~~ the estimates for total work or Road as per the assessment be placed before the Vice-Chancellor for further action in this regard.

Item No. 4. was raised with the permission of chair in which Registrar approached to extend the ~~existing garage~~ existing garage and to consider other safety measure.

The Committee discussed on the proposal and approved rough cost estimate for Rs. 45,000/- for the extension of the garage and other safety measure etc. provisions of gate and side covering by

grill were considered to be unnecessary.

Item No. 5.

University Engineer pointed out that steel gates are still pending to be installed at ~~Western Sector~~ Western Sector near Sweepers barrack boundary wall where openings are kept ready. Also regarding disturbances created by locals in boundary wall construction behind the tea garden on West side.

Vice-Chancellor assured that he will ask Shri Fazlur Rahman, Gram Panchayat member to visit the points with University Engineer for removal of hurdles in work.

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contd....

the final payment was accepted by the contractor and no dispute was raised by him in settlement of the final bill.

For second phase work some specialised parties of Calcutta were approached and their estimates are awaited and also a West Bengal Government undertaking firm Webal Video Devices Ltd. were also approached and their estimate is also awaited. It is accepted that single firm may be given the job of balance work on turnkey basis for better results. Amongst them if a Govt. organisation is there, it can be awarded on single quotation basis.

Item No. 6.

To discuss and approve the lowest tender of G. & Co. at 2% above the rates of the P.W.D. schedule 1988-89 for construction of a room for Chemistry department. Three firms participated in the tender. Estimated amount put to tender was Rs. 66,418/- and work order to be issued for Rs. 67,746.00. The lowest rate is reasonable and recommended for acceptance. Chargeable to Building maintenance.

Decision:-

The Committee discussed and approved the lowest tender for the above work.

Item No. 7.

To report to the Committee that the Vice-Chancellor had approved the lowest tender of Sri Dilip Das at 0.25% below the rates of the P.W.D. schedule 1988-89 for "Provision of attached bath room and Kitchen for grade IV staff quarters. Tendered value of the work was Rs. 2,38,567/-. The matter was discussed in the Building Committee meeting held on 29.4.89 vide supplementary item No. 2.

Decision:-

The Committee noted the action taken by the Vice-Chancellor in accepting the lowest tender for the above work.

Item No. 8.

To report to the Committee that the Vice-Chancellor had approved the lowest tender of M/s Sen Enterprise at 'at par' the rates of the P.W.D. schedule 1988-89 for "Construction of 4(four) nos. latrine for Kintalia grade IV staff quarters. Tendered value of the work was Rs. 1,01,569/-. The matter was discussed in the Building Committee meeting held on 29.4.89 vide supplementary item No. 2.

Decision:-

The Committee noted the action taken by the Vice-Chancellor in accepting the lowest tender for the above work.

Item No. 9

To discuss and approve amounting to Rs. 17,675/- for general "Electrical maintenance work (maintenance of main switches/starter/ existing tube fittings in Corridors, bathroom etc.) in R.K., V.K., Nevedita, Rani Bhabani & Sarajini Hostel.

Decision:-

The Committee discussed and approved the estimate for the above work.

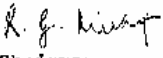
Item No. 10.

To discuss and approve of an estimate for exterior repairing /maintenance work for Rs. 17,400/- for the Metrological building at Eastern Sector occupied by Md. Yasin and others.

Decision:-

The Committee discussed and approved the estimate for the above work.

Since this is the last meeting of the Vice-Chancellor Prof. R.G. Mukherjee, for the end of his tenure, the Committee recorded with thanks the co-operation and guidance kindly rendered by him to solve all problems within the limited resources and conveyed its best regard to him and wished a peaceful life with good health for the time to come.


Chairman,
Building Committee (maintenance),
North Bengal University.


SECRETARY
Building Committee (maintenance)
North Bengal University.

UNIVERSITY OF KOLKATA GENERAL

Minutes of 84th meeting of the Finance Committee held on the 22nd December, 99 from 1.00 p.m. in the meeting room of the Vice-Chancellor.

Members present :-

- 1) Prof. R. B. Mukherjee, Vice-Chancellor (in the chair).
- 2) Prof. D. K. Hare, Dean of the Faculty Council for P.G. Studies in Science.
- 3) Prof. P. K. Sengupta, Dean of the Faculty Council for P. G. Studies in Arts, Commerce and Law.
- 4) Sri P. C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council and Dr. Sati Saha, Accounts Officer attended the meeting as invitees.

1. To consider the present mode of disbursement of monthly salary in cash in the context of risk involved.

Decision : The Committee resolved that all University employees upto Jr. Assistant or equivalent rank would be paid monthly salary through Bank (and not in cash). University employees below Jr. Asst. or equivalent rank would have option to draw salary through Bank or in cash. The Committee solicited help and co-operation from NRBG in this regard.

2. To consider a letter dt. 9.11.99 from Prof. M.A. Hamed, University of Rajshahi, Bangladesh.

Decision : Prof. Hamed could not encash University's Bank draft for Foreign Currency in his favour and returned them with his comments. Bank Drafts were obtained by Finance branch in usual course. The Finance Officer reported long drawn procedure and difficulties of the Finance branch in obtaining such small Bank drafts in different Foreign Currencies throughout the year. He suggested, as before, to review the decades-old practice of enclosing Foreign Remittances. This was summarily turned down by the members as beyond the jurisdiction of this Committee. In view of possible location of Sonali Bank of Bangladesh in Calcutta, the Committee desired to explore the possibility of payment of Prof. Hamed through the Foreign Bank. Assistance of Calcutta Office of NRBG may be used in following up the matter with Sonali Bank.

3. To consider a letter dt. 14.08.99 from Dr. Kantilal Das, Lect. Philosophy in the matter of pay fixation.

Decision : Deferred.

4. To consider a note dt. 24.09.99 from the Secretary to the Vice Chancellor for payment of honorarium to Fax Machine Operator.

Decision : As Sri Das has been operating Dyeostyle, Photocopy and Fax Machines, the Committee recommended payment of Rs. 150/- per month to Sri Das, irrespective of amount of work, excepted for vacation period.

Contd..2/2

5. To consider a letter Phy/F.O.-95/300 dt. 01.10.99 from Prof. S. Mukherjee (Co-ordinator, IUCCA Centre), Dept. of Physics (FC meeting dt. 24.6.99 (Item-3)).

Decision : FC's decision on 24.6.99 (Item - 3) was withdrawn. The Co-ordinator, IUCCA at MBU was authorized to operate separate Bank account for carrying All financial connections between the Centre and IUCCA.

6. To consider a communication dt. 22.7.99 from Dr. Partha Sarathi Das, Secy., PG Council for Arts, Commerce & Law asking for refixation of pay in revised scale according to pay certificate dt. 7.7.97 from the Sec.in-charge, PMS Mahavidyalaya, Mal (Tal) fixing his pay at Rs. 12060/- on 1.1.96 and Rs. 12420/- on 2.2.96. He joined the University on 3.2.96. His earlier fixation on unreviced pay with one adtl. increment and refixation in revised scale is to be reconsidered in the light/spirit of pay fixation norms and University Rules thereon.

Deferred. To be brought up again with detailed notes quoting Rules and similar cases of pay fixation made in the recent past. (FC meeting dt. 1.10.99) (Item5).

In this connection a note dt. 6.12.99 was placed before the Vice-Chancellor.

Decision : Resolved that his pay be refixed and/or revised at Rs. 12420/- w.e.f. 3.2.96 with DNI on 3.2.97.

7. To consider refixation of pay of Dr. Nanjula Bera, Sr. Lec., Bengali in the Scale of Rs. 10,000 - 335- 15200 w.e.f. 1.1.96 at Rs. 10000/- with DNI on 1.7.97 in the light of DPI's memo no. 999-450 dt. 1.6.99 and this office note dt. 2.10.99 to the Vice-Chancellor.

Decision : Her pay be refixed/revised at Rs. 10,650/- w.e.f. 1.8.97 with DNI 1.7.98.

8. To consider the fixation of pay of Dr. Chandanashis Laha on his appointment to the post of Reader in the Scale of Rs. 12,000-420-16300 who joined on 21.7.99 (P/N) in the English Dept.

As per LPC dt. 13.09.99 from the Siliguri College of Commerce his last pay in the scale for the month of July, 99 was 12420/- with DNI on 17.9. every year.

Decision : His pay be fixed at Rs. 12420/- w.e.f. 21.7.99 with DNI on 17.9.99.

9. To report fixation of pay of Sri Biswanath Dey's (Jr. Asst. Cum. Typist, Finance Branch) basic pay at Rs. 3,850/- in the Scale of Rs. 3650-8075/- w.e.f. 12.10.99 with DNI on 12.10.2000.

Decision : Noted.

Contd...p/3

10. To consider a note dt. 4.12.99 from the B.C., M&B Dept., for enhancing revised estimate 1999-2000 for remuneration to casual guards from Rs. 56000/- to Rs. 576240/-.

Decision : Reappropriation in departmental budget is not possible. The Department is required to meet their needs from the allocation in the other heads of Budget.

11. To consider the fixation of pay of the following non-teaching on their placement after 10 years continuous and satisfactory service under the CAS as per the EC's decision dt. 13.9.99 and 25.9.99 respectively.

Name, Deptt. & Designation	Existing Scale	Existing pay as on 1.1.99	Placement w.e.f.	Scale of placement
S/Sr.				
A. Shabesh Mr.	2850-40-3030-	Rs. 3355/-	23.08.99	3000-75-3450-80
Asst. Dir. P.W.D.	25-3350-70-	21.8.99		4330-90-5230.
Registrar Mr.	4280-75-4400	23.8		
B. Nabin Sinha Jr. P.W.D. Council.	do	do	do	do
C. Smt. Ramesh Yadav Jr. P.W.D. V.C.'s Estab.	do	do	do	do
D. Nandkish Ghosh Jr. P.W.D. V.C.'s Estab.	do	do	do	do
E. Narayan Ch. Barman Lab. Assistant, Sr-III Chemistry	do	do	do	do
F. Nandkish Kumar Jr. P.W.D. Univ. Press	do	2355/- 26.8.99 23.8	26.8.99	do
G. Nita Ghosh Jr. Sweeper Health Centre	do	3290/- 28.12.98 28.12.	7.9.99	do
H. Debashish Shattacharjee Jr. Stenographer V.C.'s Estab.	4125-150-4575- 175-5450-200- 7450-225-9700	5550/- 23.8.99 23.8	23.8.99	4525-175-5225- 300-7425-225- 9475-250-10175
I. Akhilsada Mallik Jr. Sweeper Health Centre.	2850-4400	3290/- 18.4.99 19.5	18.04.99	3000-5230/-

Contd., p/4

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Decision : The committee approved pay fixation as under :-

A) R. K. Das	-	Rs. 3450/-	w.e.f.	23.8.99	DNI	23.8.2000.
B) L. Sinha	-	do		do		do
C) R. Yaffav	-	do		do		do
D) M. Ghosh	-	do		do		do
E) N.C. Barman	-	do		do		do
F) M. Murmu	-	do		28.8.99		28.8.2000
G) N. Ghosh	-	3375/-		7.9.99		7.9.2000
H) D. Bhattacharjee	-	6025/-		23.8.99		23.8.2000
I) A. Hallick	-	3375/-		10.4.99		10.4.2000

12. To consider the fixation of pay of Sri Kaushik Sandypadhyay on his joining the post of Lec. in History Dept. on 1.7.99 in the Scale of pay Rs. 8000-13500 from his immediate last service at Kidderpore College, Calcutta.

Decision : Pay fixation/refixation would be considered after submission of Certificate from the College last served by him for revised pay fixation as approved by the USC or DPT or College's certificate for actual payment of revised pay, as the case may be.

13. To consider State Govt.'s release of maintenance grant vis-a-vis present budgetary allocation in the State Govt.'s budget for NEU and University's requirement for the current year, 1999-2000.

Decision : The Finance Officer reported the following :-

a) There has been major increase in the expenditure for salary component consequent to implementation of pay revised from the beginning of the current year. The actual requirement of grants-in-aid for the current year is estimated at Rs. 15.50 Crores whereas the State Govt. has at present allocated Rs. 11.60 Cr. only. This has to be sorted out to enable this University to receive around Rs. 15.50 Crores in the current year (before 31st March, 2000). An estimated amount not less than Rs. 18.00 Crores needs to be allocated in the State Govt.'s budget for 2000-2001 as grants-in-aid towards salary of NEU.

b) State Govt. has at the present budget allocation of Rs. 150/160 lakhs towards non-salary expenditure for NEU. So far Rs. 92 lac has been released. The cut in the allocation to the extent of 10% or above is on the anvil. If another minimum Rs. 50 lac is not received by the 31st March, 2000 and is not assured now, the payment according to revised budget estimate of the University would not be possible. The matter needs to be sorted out immediately.

(Contd...p/5)

c) Expenditure on salary component up to October '99, as reported to the State Govt. was 724 lac. The State Govt. released Rs. 280 lac upto October '99 in the current year. The upto date deficit is Rs. 44 lac. This amount has to be collected from the State Govt. as early as possible.

d) Delays in the release of grant has created serious problem for the University. Grant for the month of November '99 is not yet received. The present Bank balance comprises of capital grant, Research grant and other fund like NSS etc. Salary and retirement benefits for the month of December '99 for NSS and 3 University colleges would not even be possible with the present bank balance.

The committee noted the facts with deep concern and desired to bring it to the notice of the Higher Education Department.

Misc.-1. The Accounts Officer brought before the meeting a note dated 16.12.99 seeking re-fixation of pay of Sri Prasanta Kr. Sen (Asst. Registrar), Sri Santu Kr. Mandal (Asstt. Controller of Examinations) and Sri Anulya Ratan Lohar (Estate Officer) at Rs. 4000/-, Rs. 4000/- and Rs. 3500/- w.e.f. 12.8.95, 3.8.95 and 4.8.95 respectively in the line of pay fixation of Sri P.K. Gupta (Asst. Librarian). The Committee examined the Cause and approved the fixation.

Misc.-2. A recommendation of Pay Implementation Committee in its meeting held on 17.12.99 was placed in the meeting and accepted for giving effect to changes and fixations as per recommendation.

(Appendix-1)

Misc.-3. The Vice-Chancellor pointed out that as one of the steps for maintaining sanctity of Exams., the C.E. should alone be entrusted with payment to confidential printers and necessary fund should be provided to him for the purpose in a separate Bank A/c. to be operated by him. The Committee endorsed it.

Misc.-4. Prof. R.G. Mukherjee reported that the State Govt., Higher Education Deptt. might issue within a few days a separate/fresh order allowing higher amount of pension and also P.F. contribution beyond 60 years. As desired by Prof. Mukherjee, his pension and P.F. would be paid to him later after the payments were approved by the next Vice-Chancellor.

Misc.-5. A prayer from Sri Sambhu Nath Chakraborty, Asstt. Cashier for releasing a portion from University's contribution in his P.F. account for a major medical operation for his ailing wife at AIIMS, New Delhi was considered and recommended that this may be granted as a very special case.

Misc.-6. On proposal from the University Engineer, the Committee allowed increase for 'Wages & overtime' to Rs. 50000/- for current year and the same amount for next year also by reducing the allocation for 'Bld maintenance' to Rs. 130000/- and Rs. 130000/- for this year and next year respectively.

Misc.-7. The meeting took note of increase in number of cases of pension and retirement benefit payment making it difficult for a single hand in the Finance Branch to manage. The University not being able to provide addl. Staff for the work, the Chairman suggested formulating some routine work and handling the work by a cell of the Finance Branch.

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Recd.-8. In the matter of computation of arrears salaries for non-teaching employees, as required to be done and to be reported to the State Govt. and similar work for Teachers and Officers, the Accounts Officer reported that a note seeking permission for getting this huge work done on payment of overtime remuneration was recently submitted to the Vice-Chancellor. It was decided that the Cell formed for helping Section may be assigned this work.

At the conclusion of this meeting as the last one with Prof. R.G. Mukherjee as its Chairman, the Committee expressed heartfelt thanks and gratitude to Prof. Mukherjee for steering this Committee, advising and guiding it in efficiently carrying out business of the Committee for long 4 years. The Committee wished him a happy long life.

Prof. Mukherjee also thanked all the members for their unstinted co-operation.

The meeting ended with thanks to the Chair.

P.K. Basu
Finance Officer

R. G. Mukherjee
Vice-Chancellor

Office of the Registrar
University of North Bengal

Recommendation of the 3rd meeting of modification of the revised pay scales Implementation Committee held on 17.12.99 at 2 P.M. in the Office of the Registrar.

1. To consider scale-wise/category-wise statement of pay fixation after giving benefit of stepping up/Antedating for the following employees :-

(i) Sri Bijoy Chettri, Asstt. Librarian Gr-I to be stepped-up at Rs. 7725/- in the scale of pay of Rs. 4800-10925/- w.e.f. 5.12.96 i.e. to the level of Sri Ranjit Mitra, Asstt. Librarian Gr-I in the same scale w.e.f. 5.12.96 with D.N.I. on 5.12.97.

(ii) Changing dates of increments (Antedating of (1) Sri Rabinranath Guha, (2) Sri Tapan Kumar Roy, (3) Basudev Ghosh, (4) Sri Bhasan Das, (5) Sri Tushar Banerjee, (6) Sri Manlal Bhattacharyya, (7) Sri Badal Chakraborty and (8) Smt. Milan Chakraborty respectively Sr. Assistant. Their pay to be fixed at Rs. 9675/- w.e.f. 1.10.96 in the scale of pay of Rs. 4525-10175/- i.e. to the level of Sri Dhirendra Nath Ghosh, Sr. Assistant in the same scale w.e.f. 1.10.96 with D.N.I. on 1.10.97.

2. To report modification of earlier fixation on the unrevised scale and subsequently revised scale of Sri Goutam Nag, Jr. Library Attendant. The modified fixation is shown below:-

Unrevised Scale	Pay fixed with DNI	Instead of	Revised Scale	Pay fixed with DNI	Instead of
B.880-1375/-	Rs. 1006/- w.e.f. 16.6.96 DNI 16.6.97	M.970/- w.e.f. 27.8.96	Rs. 2350/- 4400/-	Rs. 3160/- w.e.f. 16.6.96 DNI 16.6.97	Rs. 3030/- w.e.f. 27.8.96

3. To consider modification in respect of Pay fixation with DNI of the following employees (paper enclosed).
4. To consider re-fixation of pay of Sri Tapan Kr. Chanda, Sri Gopal Chandra Kar and Sri Gopal Chandra Ghosh as per G.O.No. 1083(6)-Edn(U) dated 18.8.90 and 342-End(U) dated 3.5.99 (Paper enclosed).

The members of the Implementation Committee approve the re-fixation of pay consequent upon ante-dating and/or stepping up of some non-teaching employees as enclosed.

The members feel that the case of pay fixation of Smt. Kalpana Chatterjee (as compared to Sri Swapan Sarker) be considered by the Finance Committee.

sd/- (Dr. T.K. Chatterjee) REGISTRAR NE U.	sd/- (Prof. D.K. Hossain) Dean, F.C. for P.G. Accounts Studies in Science, N.B.U.	sd/- (Dr. S.M. Saha) E.C. Member Officer, NEU	sd/- (Sri R. Ghosh) E.C. Member NEUE.A.	sd/- (Sri S. Guha) Secretary, NEUE.A.

: 2 :

Name	Scale	To be read pay fixed with D. N. I.	In Place of	C. A. S. with W.e.f.	Scale	To be read pay fixed after CAS	In place of
1	2	3	4	5	6	7	8
1. Sujan Kr. Das	3850- 8075/-	4725/- w.e.f. 1.1.96 DNI 1.1.97	4725/- w.e.f. 1.6.96 DNI 1.6.97	1.1.98	4125-9700/-	5275/- DNI 1.1.99	5100 /- w.e.f. 1.6.97 DNI 1.6.98
2. Tapan Kr. Datta	"	4725/- w.e.f. 19.12.96 19.12.97 DNI	4600/- w.e.f. 1.1.96 DNI 1.1.97	19.12.98	"	5275/- DNI 19.12.99	5275/- w.e.f. 1.1.99 1.1.2000 DNI
3. Muneswar Barua	"	4725/- w.e.f. 1.1.96 DNI 1.1.97	4725/- w.e.f. 1.1.96 DNI 1.1.97	1.1.98	"	5275/- DNI 1.1.99	5100/- DNI 1.1.99
4. Asis Nag	"	4725/- w.e.f. 2.8.96 DNI 2.8.97	4600/- w.e.f. 1.1.96 DNI 1.1.97	2.8.98	"	5275/- DNI 2.8.99	5275/- DNI 1.1.2000
5. Radheshyam Roy	"	4725/- w.e.f. 2.8.96 DNI 2.8.97	4600/- w.e.f. 1.1.96 DNI 1.1.97	2.8.98	"	5275/- DNI 2.8.99	5275/- DNI 1.1.2000
6. Sushil Kr. Roy	"	4725/- w.e.f. 5.8.96 DNI 5.8.97	4600/- w.e.f. 1.1.96 DNI 1.1.97	5.8.98	"	5275/- DNI 5.8.99	5275/- DNI 1.1.2000
7. Swapna Kr. Singh	"	4725/- w.e.f. 17.12.96 DNI 17.12.97	4600/- w.e.f. 1.1.96 DNI 1.1.97	17.12.98	"	5275/- DNI 17.12.99	5275/- DNI 1.1.2000

Contd.....3

1	2	3	4	5	6	7	8
Satyanarayan Roy	3850- 8075/-	4725/- w.e.f. 17.8.96 DNI 17.8.97	4600/- w.e.f. 1.1.96 DNI 1.1.97	17.8.98	4125-9700/-	5275/- DNI 17.8.99	5275/- w.e.f. 1.1.99 DNI 1.1.2000
J. Telespore Toppe	"	4725/- w.e.f. 10.8.96 DNI 10.8.97	4600/- w.e.f. 1.1.96 DNI 1.1.97	10.8.98	"	5275/- DNI 10.8.99	5275/- w.e.f. 1.1.99 DNI 1.1.2000
10. Dilip Kr. Roy	"	4725/- w.e.f. 13.2.96 DNI 13.2.97	4600/- w.e.f. 1.1.96 DNI 1.1.97	13.2.98	"	5275/- DNI 13.2.99	5100/- w.e.f. 13.2.99 DNI 13.2.99
11. Julius Ormon	"	4725/- w.e.f. 22.2.96 DNI 22.2.97	4500/- w.e.f. 1.1.96 DNI 1.1.97	22.2.98	"	5275/- DNI 22.2.99	5100 w.e.f. 22.2.98 DNI 22.2.99

Item No.4. Modification of earlier fixation on the Scale (G.O.No.1083(8)-Edn(U) dated 18.8.90) and subsequently Revised scale of (G.O.No.242-Edn(U) dated 3.5.99) Sri (1) Tapan Kr. Chanda, (2) Gopal Ch. Kar & (3) Gopal Ch. Ghosh, Sr. Assistant. The modified fixations are shown below:-

Sri Chanda, Kar & Ghosh, Jr. Assistants were promoted to the post of Sr. Assistants w.e.f (1) 15.4.88, (2) 15.4.88, (3) 12.4.88. Their pay were fixed at Rs. 1800/- in the scale of pay of Rs.1400-3130/- as under:-

Pay as on (1) 15.4.88, (2) 15.4.88, (3) 12.4.88 in the scale of pay of Rs. 1210-2460/-	...	Rs. 1750/-
Add one increment	...	Rs. 50/-
Pay fixed in the scale of pay of Rs. 1400-3130/-		Rs. 1800/-

G.O. No.1083(8)-Edn(U) dated 18.8.90 under clause 18(XI) (a) provides:-

"The initial pay of an employee in the next higher scale on career advancement shall be fixed at the stage next above the pay notionally arrived at by increasing his pay in respect of the lower scale by one increment at the stage at which such pay has accrued provided that:-

When an employee comes within the quota of promotional posts in the first higher scale under the existing promotional policy after getting the first higher scale in accordance with this scheme, he will not be eligible to get any fixation benefit for the second time. He will however remain eligible for second higher scale after total service of twenty years, and

provided further that if the scale of the promotional post is above the first higher scale the pay of the employee on his appointment to such promotional post will be fixed at the stage of the scale in the promotional post next above his pay in the first higher scale under Career Advancement Scheme."

Accordingly the pay of Sri Chanda, Kar & Ghosh may be refixed at Rs. 1860/- in the scale of pay of Rs. 1400-3130/- instead of Rs. 1800/- w.e.f (1) 15.4.88, (2) 15.4.88, (3) 12.4.88.

If it accepted the pay of Sri Chanda, Kar & Ghosh may be rectified as follows:-

Pay as on (1) 15.4.88, (2) 15.4.88, (3) 12.4.88 in the scale of pay of Rs. 1400-3130/-	...	Rs. 1860/-
" " " (1) 15.4.89, (2) 15.4.89, (3) 12.4.89	...	Rs. 1930/-
" " " (1) 15.4.90, (2) 15.4.90, (3) 12.4.90	...	Rs. 2000/-
" " " (1) 15.4.91, (2) 15.4.91, (3) 12.4.91	...	Rs. 2070/-
" " " (1) 15.4.92, (2) 15.4.92, (3) 12.4.92	...	Rs. 2140/-
" " " (1) 15.4.93, (2) 15.4.93, (3) 12.4.93	...	Rs. 2210/-
" " " (1) 15.4.94, (2) 15.4.94, (3) 12.4.94	...	Rs. 2280/-
" " " (1) 15.4.95, (2) 15.4.95, (3) 12.4.95	...	Rs. 2350/-
" " " (1) 15.4.96, (2) 15.4.96, (3) 12.4.96	...	Rs. 2420/-

Contd.....2.....

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Pay as on (1) 15.4.96, (2) 15.4.96, (3) 12.4.96
in the scale of pay of Rs. 1400-3130/-

D.A.

Interim Relief

40% of Basic pay in the existing scale

... Rs. 2420/-

... Rs. 3582/-

... Rs. 342/-

... Rs. 968/-

Difference

Rs. 7312/-

Rs. 113/-

Pay fixed under revised scale of pay of Rs. 4525-10175/- Rs. 7425/-
as (1) 15.4.96, (2) 15.4.96, (3) 12.4.96 as per G.O. No.
342-Bdn(U) dated 3.5.99.

Pay as on (1) 15.4.97, (2) 15.4.97, (3) 12.4.97

... Rs. 7650/-

" " (1) 15.4.98, (2) 15.4.98, (3) 12.4.98

... Rs. 7875/- *

* Two additional increments at the @ Rs. 225/- + Rs. 225 = Rs. 450/-
has been given for completion of 20 years service as per G.O. No.
911(7)-Bdn(U) dated 21.9.91 and No. 41(17)-Bdn(U), dated 8.2.94.

Pay as on (1) 15.4.98, (2) 15.4.98, (3) 12.4.98

.. Rs. 7875/- + 450 = Rs. 8325/-

Pay as on (1) 15.4.99, (2) 15.4.99, (3) 12.4.99

Rs. 8550/-

NORTH BENGAL UNIVERSITY

Minutes of the 28th meeting of the Council for Under -
Graduate Studies in Arts, Science, Commerce & Law dated
21. 12. 1999.

Members Present

1. Professor R.G. Mukherjee, Vice-Chancellor (In the Chair)
2. " P.K. Sengupta, Dean, Arts, Commerce & Law
3. " D.K. Hazra, Dean, Science
4. Dr. J.B. Basu, Principal, Siliguri College.
5. Sri G. Sarkar, Principal, Siliguri B. Ed. College
6. Sri N.C. Pal, Principal, Sukanta Mahavidyalaya
7. Dr. S. Chakravorty, Siliguri College
8. Dr. S.B. Modak, Teacher-In-Charge, A.C. Training College
9. Dr. Swapna Mukherjee - Raiganj College
10. Dr. Usha Chakravorty, North Bengal University.
11. Md. Sadiqul Islam, Malda College

Dr. A.K. Sinha, Inspector of Colleges and Sri H. Ghosh, the
Acting Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of the 27th meeting of the Council
dated 22. 9. 1999.

Decision : The minutes were confirmed.

Matters arising

- (i) Regarding item 2(i) it was suggested that necessary steps be taken to settle the question of copyright.
- (ii) On item (4) the Inspector of Colleges was requested to take steps to settle the case of University B.T. & Evening College with the NCTE. He may also send the case to the Principal Secretary, Department of Higher Education for necessary action at that end.
- (iii) On item 6, the Vice-Chancellor reported that Principals and Course Coordinators of the concerned colleges met on 7th December under the auspices of the West Bengal State Council for Higher Education and discussed various aspects of the subject including feasibility of introducing courses based on local needs.
- (iv) On item 7, it was reported by the Vice-Chancellor that the problems recorded thereat were taken-up with the Government and a modified procedure has been adopted

Contd. ... 2/-

The Council observed that henceforth the joint inspection be suggested by the University.

- (v) Regarding item 14 the Council asked the Examination branch to report the matter in the next meeting.
- (vi) On item 15 it was suggested that the colleges be asked as to what they were contemplating.
- (vii) On item Misc. 1. it was suggested that the Development Officer, Convener, of the Sub-Committee be requested to take necessary steps at the earliest.
- (viii) On item, Misc. 2, it was suggested that the Dean, Arts be consulted on the matter.

Item No. 2. To consider a memorandum submitted by the Jalpaiguri District Committee of the W.B.C.U.T.A. deferred in the last meeting.

- Decision : (a) With regard to this point it was observed that the process of preparation of question bank has started. The Principals and Secretaries of Teachers' Councils of all the affiliated colleges in their meetings organised by the University on 3rd and 4th December took much interest and assured their cooperation. Colleges were asked to send questions within 31st January and the hill colleges within 31st March. The Board of Studies will then give the final shape. The Boards of Studies have also been requested to take up the work of their own.
- (b) Resolved that under compelling circumstances teachers who have retired not more than three years ago could be appointed as examiners. But no other assignment would be given to any retired teacher. Necessary changes in the Ordinances were also suggested.
- (c) Resolved that members of the Under-Graduate Council belonging to different districts would extend necessary help in examination matters particularly relating to publication of results within their respective districts. Sri Tarasankar Gupta, member, University Court would take the responsibility of South Dinajpur.
- (d) Council also felt the need to discontinue practice of the home centres for the University examinations and resolved that feasibility be explored from all possible corners.

Contd. ..3/-

(e) Resolved that the attention of the Examination branch be drawn to make the programme compact as much as practicable.

(f) The Council examined all the aspects of the matter and decided in principle that the examinations be held centrally at the University and conducted by the Post-Graduate teachers only. Resolved further that the Dean, Science be requested to take necessary steps in this regard.

Misc. (i) It was reported that a text book on Environmental Studies would be published soon by the University. The same would be translated subsequently in Bengali. And that efforts would also be taken to organise orientation courses.

Misc. (ii) About organising refresher it was observed that in the experience of the University regarding teachers' interest was not always encouraging. However, resolved that feasibility of organising more and more refresher courses be examined, despite various constraints faced by the University in the absence of an Academic Staff College.

Item No. 3. To report the following matters :

- (i) Letter received from the D.P.I., in the context of admission to 1st year classes at Darjeeling Govt. College.
- (ii) Assignments to part-time teachers as recommended by the Board of Under-Graduate Studies in Education.
- (iii) Meetings with the Principals and Secretaries Teachers' Councils held on 3.12.99 and 4.12.99.
- (iv) Minutes of the meeting of the Sub-Committee set-up by the Under-Graduate Council to reconsider decisions on awarding of grace marks and post-publication re-assessment dated 12.10.99.

Decision : The matters were reported.

(i) With regard to item 3(i) it was informed that the D.P.I.'s opinion that admission to all classes in Darjeeling be taken strictly according to merit and in accordance to admission norms of the University of North Bengal had been communicated to the Principal, Darjeeling Government College.

(ii) On item 3(ii) the decision as at item 2(b) be followed.

Contd. ... 4/-

(iii) Regarding item 3(iv) it was suggested that the full recommendations of the Sub-Committee be placed subsequently.

Item No. 4. To consider last date of admission to Part II General courses.

Decision : The matter was already taken care of by the circular no. 191/UG-99 dated 23. 4. 1999 and as such the item was withdrawn.

Item No. 5. To consider publication of results of various U.G. examinations.

The latest position was reported. It was pointed out that quite a lot of difficulties were experienced at the stage of tabulation.

The Vice-Chancellor reported that feasibility of computerisation had been examined. The DIP Centre which was given the work of printing forms failed to cope with the urgency. However, the University has received fund from the State Government to instal equipments and modernise the University Press. Therefore, it was expected that henceforth difficulties would considerably be removed since University's own Press would be in a position to extend substantial help to the Examination branch.

The Council also suggested that names of Tabulators be ensured well in advance and Co-ordinators be requested to report cases of inordinate delay on the part of examiners.

Item No. 6. To consider a letter from the Principal Secretary, Department of Higher Education, Govt. of West Bengal regarding intake capacity of B. Ed. Colleges.

In the said letter the University was requested to ensure that the B. Ed. colleges adhere to the intake capacity approved by the Government and steps be taken to bring down the intake of students in the B. Ed. courses to the level approved by the Government should the University had allowed a higher intake in the past.

Contd. 5/-

Decision : The Council expressed its helplessness in the absence of any such approved number received by the University from the Government and as such resolved that figures approved by the Government be sought and colleges already having such Government Order be asked to follow the same.

Item No. 7. To fix-up dates for B.A./B.Sc./B.Com. examinations 2000 and also dates for filling in the forms.

Decision : Resolved that Under-Graduate Examinations, 2000 be commenced from 15. 5. 2000. Resolved further that the Controller of Examinations with Dean Science and Principal J. Basu would prepare the detailed programme during winter vacation.

Dates for filling in the forms were fixed as under :

(1) B.A./B.Sc./B.Com. Part I (Honours) & Pass

- (i) From Students to colleges - 10. 3. 2000 without fine
- 15. 3. 2000 with fine
- (ii) From colleges to University - 22. 3. 2000

(2) B.A./B.Sc./B.Com. Part II (Honours)

- (i) From students to colleges - 7. 4. 2000 without fine
- 13. 4. 2000 with fine
- (ii) From colleges to University - 20. 4. 2000

(3) B. Ed.

- (i) From students to colleges - 9. 3. 2000 without fine
- 15. 3. 2000 with fine
- (ii) From colleges to University - 22. 3. 2000

Further resolved that in all the above cases additional 10 days time would be given to hill colleges.

Item No. 8. To consider recommendations of the Board of Under - Graduate Studies in Chemistry, dated 13. 9. 1999.

Contd. 6/-

Decision : Resolved that a meeting of the Departmental Heads or Senior teachers of colleges and the members of the Board of U.G. Studies be convened to examine the recommendations, clarify doubts and take a final decision.

Resolved further that the Dean, Science would preside over this meeting.

Item No. 9. Miscellaneous

Misc. 1.

On the basis of a letter from the Principal, Sikkim Government College, it was found that the Hill Colleges get much fewer number of working days than those in the plains. The University sought opinion of all the other Hill colleges on this matter, but no response has been received so far. Hence resolved that the pattern of vacation and holidays for the Hill colleges be reviewed and number of working days be brought at par.

Misc. 2.

Inspection report regarding granting of permanent affiliation to Dewaj Abdul Gani College, Harirampur in South Dinajpur District was placed.

Decision : The Council considered the report and resolved that permanent affiliation be extended to the college.

It was suggested that steps be taken to revise the tuition fees to augment revenue of the college. The Council felt that steps should be taken to revise relevant provisions of the University Statutes to enhance and standardise such fees.

Misc. 3.

A letter received from the Administrative Officer, Cluny Women's College, Kalimpong praying for examination centre for the college was placed.

Decision : Deferred and suggested that necessary information be collected by the Examination branch.

The Council felt that the system of appointing custodians for keeping the confidential papers is more safe and reliable and as such resolved that contacts be made with the District Magistrate, Superintendents of Police and the Divisional Commissioner Jalpaiguri to examine feasibility of introducing that system.

Contd. 7/-

Misc. 4. A note received from the Registrar for nominating one member to the Publication Committee was placed.

Decision : Resolved that Principal G. Sarkar be nominated to the Committee.

Misc. 5. One Sri Jainuddin Ahmed (Roll = 06 No. 42) appeared in the B. Ed. examination, 1999 from Raiganj B. Ed. college. He took Final Teaching in Bengali and History but in the examination form he mentioned his method subjects as Bengali and English and also appeared in the same subjects (Bengali and English) in the Final Theoretical examinations. According to him that was just a mistake and prayed for favourable disposal of the same.

Decision : Resolved that the examination be cancelled.

Misc. 6. The Secretary, Under-Graduate Council placed a report on the progress made by the Boards of Under-Graduate Studies with regard to preparation of panels in connection with the Under-Graduate Examinations, 2000. The report was noted.

This being the last meeting of the Council presided over by the present Vice-Chancellor, the members expressed their regards and gratitude for his very able leadership. They particularly referred to his extra-ordinary administrative acumen for which normalcy in academic atmosphere could be restored to a great extent. The members wished him a long and happy life.

The Vice-Chancellor in reply stressed on collective role and unity in respect of thought and expression in tackling the problems. He thanked the members for extending whole hearted cooperation.

There being no other business, the meeting ended with a vote of thanks to the Chair.

Sd/- D.K. Chatterjee
27. 12. 99
SECRETARY

Sd/- Prof. R.G. Mukerjee
28. 12. 99
CHAIRMAN

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 148th meeting of the EXECUTIVE COUNCIL

Date: 16.2.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 148th meeting of the Executive Council of the University will be held on 16.2.2000 at 11 a.m. in the Conference Hall of the Administrative Building for considering the following agenda :

Agenda

1. To consider the minutes of the 147th meeting of the Executive Council held on 20.1.2000.

Decision:

(Annexure-I)

2. To consider the recommendations of Standing Committees for appointment in the following non-teaching posts :

- a) Jr. Asstt.-cum-Typist (SC)
- b) Tech. Asstt. (Gr.II) - 2 posts (one SC)
- c) Jr. Sweeper
- d) Jr. Peon

Decision:

3. To consider the recommendations of the sub-committee for duty hours and compensatory leave of the Watch & Ward Deptt. staff. (The E.C. on 20.12.99 referred an application of the NBUFA and a letter of Sri Ranjit Ghosh to the sub-committee which was constituted by E.C. on 12.5.99 under item no.8 for reconsideration of decisions adopted on 25.8.99 under item no.23).

Decision:

4. To consider the recommendations of the Screening Committee for promotion of non-teaching employees to the posts/designation as noted below.

<u>Promotional Posts/Designation</u>	<u>No. of Posts</u>
1) Head Durwan	9
2) Sr. Durwan	17
3) Sr. Electrician	1
4) Sr. Library Attendant	2
5) Lab. Attendant Gr.II	2
6) Sr. Peon	3
7) Sr. Asstt.	1
8) Sr. Stenographer	2

Decision:

5. To consider a letter from Dr. Malay Kr. Das, Lecturer in Physics (Sr. Scale) for exemption from attending further Refresher/ Orientation Courses.

Decision:

(Deferred in the previous meeting)

6. To consider the Inspection Report for affiliation of the IIAS, Siliguri for conducting the BBA Course.
(The inspection report was placed in the meeting dt. 20.1.2000)

Decision:

7. To consider a letter received from Sri Ranjit Kumar Ghosh regarding higher pay scale for some non-teaching staff for whom the entry qualification prescribed by the University was Master's degree.

(This issue has been pending before the State Govt. since October, 1991. Several queries were received and replied to but approval for Grade 9 pay scale instead of Grade 8 was not available. The matter was placed before the Pay Committee. However, the revised pay scale G.O. No. 342-Edn(U) dt. 3.5.99 also did not allow the scale. Following E.C. decision dt. 29.6.99, the Higher Education Deptt. was requested to accept the proposal. A subsequent G.O.No. 720-Edn(U) dt. 17.8.99 has clarified that the scale of Grade 9 can be allowed to only those categories who were appointed with a minimum recruitment qualification of Master's degree in pursuance of G.O.No. 711-Edn(U) dt. 24.4.79, i.e., the parent G.O. regarding pay scale of non-teaching employees where designation of posts, qualifications and pay scales were prescribed. For the employees under reference, the University on its own prescribed higher qualifications of Master's degree while the G.O. required only Graduates but the pay scale was kept at par with the G.O. (Grade 8). Hence the anomaly.)

Decision:

8. To consider a note regarding appointment of Smt. Mira Chakraborty W/O Late Manoj Mohan Chakraborty and Smt. Shukla Bhattacharjee W/O Late Samiran Bhattacharjee as Jr. Asstt.-cum-Typist on compassionate ground.

Decision:

9. To consider follow-up action on item no.10 of Executive Council meeting dt. 20.12.99 (para-2).

Decision:

10. To consider a proposal for establishment of a Centre for Development Studies as a multi-disciplinary unit.

Decision:

11. To report that the Vice-Chancellor has allowed C.A. Leave of Sri Sanjay Gopal Sarkar, Lecturer, Deptt. of Commerce with effect from 20.1.2000 to 19.2.2000 (i.e. 31 days).

Decision:

-: 3 :-

12. To consider the recommendations of the Screening Committee for Career Advancement of Sri Pradip Kr. Kundu, Field Asstt., w.e.f. 14.11.99 to the second higher scale.

Decision:

13. To consider the recommendations of the meeting of the Faculty Council for P.G. Studies in Science held on 24.12.99.

Decision:

(Annexure-II)

14. To consider hosting a Website of the University of North Bengal.
(The P.C. on 6.1.99 formed one-man committee with Dean, Science to prepare a note on the feasibility, benefit and cost of the scheme but no report was received).

Decision:

15. To consider the recommendations of the Resource Mobilisation Committee.

Decision:

(To be placed)

16. To report that Rs. 55,685-70 has been received from M/S Greenol Pvt. Ltd. as share of the University for harvested green tea leaf for 1999 as per agreement.

(The tea plantation started in Oct., 1996. In 1998 20,346 Kg. of green leaf were harvested and Rs. 35,605.50 was received. In 1999 35,356 Kg. have been harvested and 55,685-70 has been received).

Decision:

17. To consider an enhancement of the Course fee for the sixth batch of PGDTM Course.

(The Working Committee of P.G.D.T.M. has recommended that the Course fee be revised to Rs. 15,500.00 per student in place of Rs. 14,000.00)

Decision:

18. To consider the enhancement of remuneration of the Academic Coordinator of the P.G.D.T.M. Course. The Working Committee of PGDTM has recommended Rs. 9,000.00 per month w.e.f. 1.6.2000 in place of Rs. 8,000.00.

Decision:

19. To consider replies received from the three teachers of the Deptt. of Bengali, NEU in response to the Executive Council decision dt. 20.1.2000 item no. Misc.1.

Decision:

20. To consider the amendment of the Ordinances relating to Appointment and Terms and Conditions of Service of Teachers of the University in the following manner :

1. Clause 13 of the said Ordinances be substituted by the following paragraph :

13. Lecturers and Readers shall be eligible to receive Career Advancements subject to the guidelines as may be prescribed by the University Grants Commission and the State Govt. from time to time and as may be adopted by the Executive Council.

2. Clause 14 be deleted.

21. To consider the reports of viva-voce of Ph.D. Thesis.

Decision:

22. To report that G.O.No.68-Edn(U) dt. 21.1.2000 has been received regarding the retirement benefits of the Vice-Chancellors in supersession of G.O.No.748-Edn(U) dt. 24.8.99.

Decision:

23. Miscellaneous items, if any, with the permission of the Chair.

Dated 7.2.2000


Registrar

UNIVERSITY OF NORTH BENGAL

Annexure-I

Minutes of the 147th meeting of the Executive Council of the University held on 20.1.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Prof. P. K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. D. K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
4. Prof. R. K. Bhadra.
5. Principal, North Bengal Dental College.
6. Dr. Sasudeb Basu.
7. Dr. Sanjay Kr. Roy
8. Prof. Sitansu Bimal Karanjai.
9. Dr. Debesh Chandra Deb.
10. Sri Jas Yonjan.
11. Sri Milan Krishna Sarker.
12. Sri Ranjit Kr. Ghosh.
13. Sri Himadri Roy
14. Dr. Partha Sarathi Das.
15. Sri Saktidas Mukherjee.
16. Md. Sadiquil Islam.
17. Sri Dilip Kr. Indra.
18. Dr. Samar Deb
19. Dr. Jahnnabi Bhushan Basu.

At the outset, the Council condoled the demise of Dr. Sankar Dayal Sharma, Ex-President of India on 26.12.99 and stood in silence for one minute to pay respect to his memory. The following resolution was adopted :

"This meeting of the Executive Council of North Bengal University deeply mourns the sad demise of Dr. Sankar Dayal Sharma, who passed away on 26.12.99. Dr. Sharma was the former President of India, an erudite scholar and a relentless freedom fighter. This meeting of the Executive Council also condole the bereaved family. Further resolved that this condolence message be sent to the bereaved family."

1. To confirm minutes of the 146th meeting of the Executive Council held on 20.12.99.

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

- 1) Item No.6 : The word "of" be inserted after the word "development" arising in para-2.

Contd...P-2/-

ii) Item No.8: The following sentence be inserted at the end of Clause 2 :-

"Those intending to qualify in the Type Test at the entry point will be required to attain at least 30 w.p.m."

Matter arising out of minutes

Item No. Misc. 10: The matter be expedited.

Item No. Misc. 11: Action on the decision be kept in abeyance for the time being. The Vice-Chancellor will discuss the matter with the MIC, H.E. and other officials of the H.E. Department.

2. To report that Prof. P.K.Saha has joined as the Vice-Chancellor of the University on 1.1.2000.

Noted.

3. To consider recommendations of the Standing Committee for appointment to the following non-teaching posts :

- a) Jr. Press Attendant (ST) - 1 post.
- b) Asstt. Superintendent, University Press - 1 post.
- c) Laboratory Attendant, Gr. III (Chemistry) - 1 post.

Resolved that the recommendations of the Standing Committees be approved and the following persons be appointed to the posts mentioned against each in the prescribed scale of pay. They will be on probation for one year. Their salary will be fixed by the Executive Council.

- a) Sri Ganga Oron (Bara) (ST) as Jr. Press Attendant.
- c) Sri Yogendra Mahdal as Laboratory Attendant, Gr. III

For Sl.No b), it was resolved that the recommendations of the Standing Committee be approved and the post be re-advertised as per suggestions of the Committee. The following qualification be approved:

- Essential :- Graduate with Diploma in Printing Technology from a Govt. recognised institute/polytechnic.
- Desirable :- a) Atleast 6 months Diploma/Certificate in D.T.P. from a Government recognised Institute.
- b) Experience - As in the existing qualifications

4. To report that the Vice-Chancellor has taken the following decisions:

- a) Appointment of Sri Tapas Kanti Bose, retired teacher of Siliguri College of Commerce as the Administrator of St. Cluny Women's College, Kalimpong. (order dated 18.12.99).
- b) Appointment of the D.M., Malda as the Administrator of the South Malda College, Malda (order dated 30.12.99).

Contd...P-3/-

- c) Approval of a proposal from the Principal, Jalpaiguri Government Engineering College for allowing the candidates bearing Roll Jal(H) No.97304(B.E.Part II of 1999) and Roll Jal(E) No.96251(B.E.Part III of 1999) to appear in the B.E. examination of 2000 in all subjects. This approval modifies the decisions of the Executive Council dated 13.9.99 (Item No.Misc.1) which debarred the first candidate from appearing in the examination of year 2000.
- d) Approval of the recommendations of the meeting of Malpractices Enquiry Committee for the M.Sc and B.Com. pass and Part-I Hons. Examination in 1999 (Annexure-II).
- e) The recommendations of the meeting of the Malpractices Enquiry Committee for the B.A./B.Sc/B.Com Part-II(hons.) Examination 1999 (Annexure-III).
- f) 30 days Career Advanced leave to Sri Bishnupada Ray, Lecturer, Department of English w.e.f. 30.12.99 to 28.1.2000.
- g) Sanction of 16 days duty leave w.e.f. 15.11.99 to 30.11.99 to Dr. Kamal Kant Nandi, Reader in Mathematics for research purpose at Inter-University Centre for Astronomy and Astrophysics, Pune.
- h) Sanction of 20 days special casual leave and the rest period privilege leave out of 4 weeks to Dr. Sanchari Roy Mukherjee, Lecturer (Sr.Scale), Department of Economics for attending the collaborating research work at Valladolid University, Spain.
- i) Sanction of non-refundable amount of Rs. 1,00,000.00 to Sri Sambhuanath Chakraborty, Asstt. Cashier, Finance Branch from his C.P.F. amount as recommended by the Finance Committee.

Noted and approved. Regarding Sl.No.(C); Sri Himadri Roy expressed his note of dissent.

5. To consider a letter received from the UGC regarding Revised Scheme for Establishment of College Development Council (CDC)-Ninth Plan. (The Executive Council earlier decided not to constitute the CDC because the University Act did not permit the same).

Resolved that the UGC be informed that constitution of the College Development Council was not possible because the said body was ultra-vires the University Act.

6. To consider a letter received from the Secretary, North Bengal University Consumers' Cooperative Stores Ltd. regarding present condition of the establishment and asking to be relieved of the responsibilities.

Resolved that the following sub-committee be constituted to prepare a status report of the Consumers Cooperative Stores within 31.3.2000. Meanwhile, the present Secretary be requested to continue.

Contd....P-4/-

1. Prof. R.K. Shadra 2. Dr. Basudeb Basu-Convenor 3. Sri Ranjit Ghosh.

7. To consider applications for registration in the University long after the results were issued to the candidates.

(Some applicants obtained the results even 20 years ago. Now they need the Diploma (which was withheld) for their own needs)

Resolved that special registration be granted to all such applicants subject to recommendation by a Committee consisting of the Deans of the Faculty Councils and the Registrar (Convenor) on payment of the usual registration fee. Resolved further that henceforth examination results of candidates without registration in the University shall not be published. Resolved also that a public notification be issued asking all such candidates who have not got University Registration Number but have passed various University Examinations so far to apply for the issue of Registration Certificate by the University within a prescribed date.

8. To consider a note from the Vice-Chancellor regarding age of Smt.

Billa Chhetri, Jr. Peon as determined by the Medical Board of N. B.

Medical College.

(The Vice-Chancellor has observed that the age so determined should be accepted as final and the matter be treated as closed for ever).

Resolved that the note of the Vice-Chancellor be approved.

9. To consider reports of the Viva-Voce for Ph.D. thesis.

Name of the Candidate	Name of the Supervisor	Title of the Thesis
Tapan Kr. Mohanta (Political Science)	Dr. M. Chakraborty	"Industrial Policy of India: A Study of Public Policy"
Ashoke Das (Mathematics)	Dr. B. Das	"On some Boundary and Mixed Boundary Value Problems of Thermo Elasticity".
Subodh Chandra Sen (Bengali)	Dr. D. Dey Sarkar	"সুন্দর নাটক উদ্ভব রূপে জনকীয়ন"
Ashis Tarafdar (Philosophy)	Dr. R. N. Ghosh	"The Philosophy of Aesthetic Experience with Special Reference to Abhinavagupta - A Critical Study."
Madan Gopal Goswami (Computer Applications)	Dr. R. K. Samanta & Dr. (Smt.) M. Chatterjee	"An Approach Towards the Development of An Expert System for Paediatric Problem Domain."

Contd...P-5/-

Name of the candidate	Name of the Supervisor	Title of the Thesis
Biswajyoti Bhattacharya (Sociology & Statistics) Anthropology	Dr. N.C. Chaudhury	"Emerging Rural Leadership Pattern and its Implications on Economic Inequality and Development : A case Study of the District of Cooch Behar."

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

10. To consider the evaluation report for Ph.D. thesis.

No report was placed.

11. To consider the recommendations of the 21st meeting of the Library Committee held on 3.2.99 (Annexure-IV).

Resolved that the recommendations be approved.

12. To consider the recommendations of the meeting of the A.K.N. Museum Committee held on 13.12.99 (Annexure-V).

Resolved that the recommendations be approved.

13. To consider the recommendations of the Building Committee held on 18.12.99 (Annexure-VI).

Resolved that the recommendations be approved. Regarding item No.2, the University Engineer be asked to clarify the matter.

14. To consider the qualifications for the post of Lecturer of the University.

(Executive Council dated 25.8.99 under item No.14 decided to exempt NET/SET for Ph.D. degree holders applying for the post of Lecturer in the University. Executive Council dated 13.9.99 under 'matter arising' decided not to give effect to the decision to facilitate further review so that parity between the qualifications of College and University Lecturers could be maintained).

Resolved that the Ph.D. degree holders be exempted from acquiring NET/SET qualification for applying for posts of Lecturer in the University. The other qualifications as prescribed in the Govt. Order will be applicable for these posts.

15. To consider the request for confirmation of Sri Biman Bagchi, Laboratory Attendant Gr.III w.e.f. 24.12.98.

Resolved that Sri Bagchi be confirmed w.e.f. 24.12.98.

Contd....P-6/-

16. To consider resignation from the post of Reader in Zoology tendered by Dr. Chandra Sekhar Chakraborty. He was released on lien for 2 years w.e.f. 10.9.98.

Resolved that the resignation be accepted w.e.f. 10.9.98.

17. To consider a note from the Deputy Registrar regarding extension of the leave for one month more i.e. till 21.4.2000 of Smt. Manjulika Ghosh, Reader, Deptt. of Philosophy.

Resolved that the Special Leave be extended for the period.

18. To consider a note regarding grant of duty leave to Dr. Swapan Kr. Sengupta, Head, USIC w.e.f. 25.3.2000.

(The item was deferred on 20.12.99 for proper scrutiny of records. As per original sanction dt. 11.12.96 issued by the NSF, USA the Project expired on 30.11.99. A letter has been received on 22.12.99 by Fax from Prof. R.H. Pratt, Principal Investigator, University of Pittsburgh, USA which states that "NSF has approved an extension of the grant, and its end date is now August 31, 2000." However, no communication in confirmation of the extension has been received from the NSF.)

Resolved that Privilege Leave for two months w.e.f. 25.3.2000 be sanctioned. Resolved also that the Vice-Chancellor will write to Prof. Pratt in respect of the sanction letter from the NSF for extension of the Project till 31.8.2000.

19. To consider recommendations of the 83rd meeting of the Finance Committee held on 14.12.99.

Resolved that the recommendations in respect of reply to the Audit Para and the Annual Accounts (1998-99) be approved.

(Annexure-VII)

20. To consider recommendations of the 84th meeting of the Finance Committee held on 22.12.99.

(Annexure-VIII)

Resolved that the recommendations be approved. Prof. Hazra mentioned that deferment of his report relating to amendment of the Financial Rules has not been recorded. Sri Ranjit Ghosh mentioned that the recommendation of Pay Fixation Implementation Committee (Misc.2) relating to the anomaly in case of Mrs. K. Chatterjee has not been recorded.

21. To consider recommendations of the meetings of the various Boards of Research Studies held on 12th and 13th January.

Resolved that the recommendations be approved.

(Appendix-I)

22. To consider recommendations of the Publication Committee.

Resolved that the recommendation be approved.

23. To consider recommendations of the Managing Committee of the Prof. Nurul Hasan Centre for Management Studies.

Resolved that the recommendation be approved.

24. To consider appointment on contractual basis in the post of Asstt. Superintendent, Girls Hostels.

(The post was advertised as reserved for SC. The applicants were not eligible to appear before the standing committee. The incumbent who retired from this post on 31.7.99 has been given extension from time to time and it has been decided by E.C. dt. 20.12.99 that no further extension will be given. Hence the need for a contractual appointment arises. The post may be re-advertised as SC or ref. to Govt. for de-reservation).

Resolved that the post be re-advertised as a SC post. In the meanwhile, a local advertisement be published for contractual appointment in the said post for a period of six months or till the appointment of the new incumbent, whichever is earlier, on a monthly remuneration of Rs. 4800.00 (fixed).

25. To consider a letter from the D.M. Malda regretting inability to accept the appointment of Administrator of South Malda College (D.M., Malda was appointed the Administrator by order of the Vice-Chancellor, dt. 30.12.99).

The contents of the letter were noted. The second letter of the District Magistrate dt. 14.1.2000 suggesting appointment of the ADM as the Administrator was not accepted. Resolved that the Committee as constituted by the Council on 20.12.99 (matter arising) be requested to complete its work at the earliest and further decision be taken on the basis of its report.

26. To consider the amendment of the Ordinances relating to Appointment and Terms and Conditions of Service of Teachers of the University in the following manner :

- 1) Clause 13 of the said Ordinances be substituted by the following paragraph :

13 Lecturers and Readers shall be eligible to receive Career Advancements subject to the guidelines as may be prescribed by the University Grants Commission and the State Govt. from time to time and as may be adopted by the Executive Council

- 2) Clause 14 be deleted.

Resolved that the agenda be considered as notification for the stipulated time to make Amendments as per Section 50(1) of the

University Act. The matter be considered at the next meeting.

27. To consider a note regarding continuity of service of Dr. Debesh Chandra Deb, Reader in Zoology, NBU since 27.11.67.

(Note: He served Nabadwip Vidyasagar College from 16.9.66 to 15.11.67 and Krishnath College from 27.11.67 to 5.5.71. In his letter dated 7.12.99 he submitted that his service from 17.11.67 to 5.5.71 may be counted in view of a break in service on 16.11.67).

Resolved that the continuity of service be granted w.e.f. 17.11.67.

28. To consider a note for granting 2 days special leave w.e.f. 3.12.99 to 4.12.99 to Prof. Ranajit Kumar Bhadra, Deptt. of Sociology and Social Anthropology for attending a Selection Committee meeting at Burdwan University.

(As per record no special casual leave is at his credit during the calendar year 1999)

Resolved that two days special leave under Rule 16 for the period mentioned above be granted.

29. To consider the date of holding the 32nd Annual Convocation of the University.

Resolved that the Convocation be organized in the second or third week of April. Resolved further that necessary action be taken.

30. To consider the recommendations of the D.Litt./D.Sc. (Honoris Causa) committee meeting dt. 17th January, 2000.

Resolved that the recommendation be approved and the Honoris Causa degree be conferred on the following eminent personalities:

- i) Smt. Pratima Barua (D.Litt.)
- ii) Dr. Aresh Prasad Mitra (D.Sc.)
- iii) Dr. Barun Dey (D.Litt.)

31. To consider a letter from Dr. Malay Kr. Das, Lecturer in Physics (Sr. Scale) for exemption from attending further Refresher/Orientation Courses.

(He has attended a workshop for 13 days a Regional Training Course for 15 days, a spring college workshop in (ICTP) Italy for 30 days. The Govt. Orders requires completion of one Orientation Course of at least 3-4 weeks duration for a Ph.D. holder).

Deferred.

32. To nominate two members on the Governing Body of Dewan Abdul Gani College, Harirampur.

Resolved that the Vice-Chancellor be authorised for the purpose.

33. To consider the recommendations of the Screening Committee for re-employment of the following teacher of the University.

- i) Prof. Dhruva Dyuti Bhowmick. - 1st term w.e.f. 13.4.2000
Deptt. of Pol. Science

Resolved that the re-employment be granted for the period noted above.

34. To consider the recommendations of the 88th meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 21.12.99.

(Annexure-IX)

Resolved that the recommendations be approved except Item No. 8 and the same be referred back to the Council.

35. To discuss the delay in the Publication of results of various examinations and suggest appropriate measures

After detailed discussion of various reasons for inordinate delay in the publication of results of the Undergraduate Examinations of the University in the Arts, Science and Commerce streams, it was resolved to constitute a Monitoring Cell consisting of the following members of the Council for timely publication of Undergraduate results for the examination of 2000 :

- i) Dr. J. Rose
ii) Md. Sadique Islam
iii) Sri Das Torjan
iv) Dr. P.S. Das
v) The Controller of Examinations - Convener

36. To consider an application from Dr. G. Nepal, Reader in Nepali for continuation of his services.

(He has joined on 5.1.2000 or being released from B.H.U. from 3.1.2000 (afternoon) or 4.1.2000 and has requested 4.1.2000 as the transit time).

Resolved that continuity of service w.e.f. 4.1.2000 be allowed by considering 4.1.2000 as the transit time for joining.

Miscellaneous Items :

1. To consider a report from the Registrar regarding absence of three teachers of Bengali Deptt., in a meeting of the Postgraduate Board of Studies in Bengali held on 3.12.99.

The report was noted. The Council expressed unhappiness over the attitude of the teachers for non-performance of duty. The explanation of the teachers for non-attending the meeting of the P.G. Board of Studies on 3.12.99 was not found satisfactory.

Resolved that the teachers concerned be asked to explain why appropriate action be not taken against them while considering their

applications for CAS and other benefits for their purposeful absence from duty on 2.12.99.

2. To consider an application of Sri Ashok Mallik, S/O Late Ramswarup Mallik, Sr. Sweeper regarding appointment on compassionate ground. (Sri Senkar Mallik and Sri Pradip Mallik, sons of the deceased employee have submitted an affidavit wherein they have affirmed that they have no objection if their brother named Sri Ashok Mallik be appointed on compassionate ground).

Resolved that the matter be referred to Sri Milan Sarker for legal opinion.

3. To consider a proposal regarding setting up of a weather Service Station under the control of the University for daily weather reports and other data bulletins.

Resolved that the following sub-committee be constituted to make recommendation for installation of the facilities :

- i) Vice-Chancellor
- ii) Dean, Faculty Council for P.G. Studies in Science
- iii) Heads of the Departments of Geography (Convener), Botany, Zoology

This Committee will also work as the Standing Management Committee for the Station and other experts may be accepted depending on needs.

4. To consider a letter No.7-Edn(U) dt. 5.1.2000 from the Higher Education Department regarding the pending proposal of LAN and seeking clarifications for selecting CMC Ltd. in preference to the ERDC.

Resolved that the following grounds be communicated to the Higher Education Department for selecting CMC Ltd. in preference to the ERDC :

1) The switching technology and the manufacturers of the equipments quoted by CMC seemed to be more reliable compared to that of ERDC.

2) To make the system more technically sound for future expansion a more reliable technology should be adopted for LAN and hence CMC was preferred over ERDC. Further CMC's commitment and capability towards post-implementation support of the system was also an important factor.

5. To report that the Vice-Chancellor has approved the recommendations of the Malpractice Enquiry Committee for the B.A. Pass and Part-I (Hons.) Examinations, 1999.

Noted and approved.

6. To consider the recommendations of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 24.12.99.

Resolved that the recommendations be approved.

(Appendix-IV)

7. To report that the Vice-Chancellor has sanctioned 3 days P.L. (from 5.7.98 to 7.7.98) to Dr. Swapan Kr. Sengupta, Sr. Scientific Officer, USIC for his research Project at Pittsburgh, USA subject to sanction of duty leave for 65 days.

Resolved that privilege leave for 68 days from 27.4.98 to 7.7.98 be sanctioned for the purpose.

8. To consider representation of Sri Nipun Saha, Jr. Asstt.-cum-Typist against the penalty proposed to him by the B.C. dt. 20.12.99 (item no.24) and a letter from the Secretary, NEUSA in this connection.

The representation and the request of the Employees' Association were considered.

Resolved that the following punishment be imposed on Sri Saha in terms of Clause 26(ii) of the University Services (Classification, Control & Appeal) Rules :

Permanent withholding of 8 Annual Increments with immediate effect:

9. To consider a letter from the UGC regarding formation of a Permanent Cell for prevention of violence and sexual harassment on the campus.

Resolved that the following Permanent Cell be constituted for the purpose :

- ✓ i) Deans of the Faculty Councils for P.G. Studies in Arts, Commerce & Law and in Science
- ✓ ii) Two Female Faculty Members (one middle and one senior level) to be nominated by the NEUTC.
- ✓ iii) Two Students (one P.G. and one Ph.D.) to be nominated by the NEUSA and NEURSA respectively
- ✓ iv) The Secretary, NEUSA
- ✓ v) The Secretary, NEUTC

10. (a) To consider re-employment of Sri L.K. Sharma, Reader in Nepali for the 2nd term w.e.f. 15.3.2000.

(b) To consider re-employment of Dr. Hillel Kumar Chakrabarti, Reader in Economics for the 1st term w.e.f. 2.3.2000.

Resolved that the re-employments of the teachers concerned for the period mentioned above be granted.

11. To consider Inspection Report for affiliation of the IIAS, Siliguri for conducting the BBA Course.

Deferred.

12. To consider a proposal from the Vice-Chancellor for fresh assessment by a third examiner of the result of one candidate of B.A. Part-II Examination, 1998.

Resolved that the existing Regulations of the University relating to post-publication reassessment of answerscripts be followed for all such purpose.

13. To nominate two members on the Governing Body of Islampur College.

Resolved that the Vice-Chancellor be authorised for the purpose.

14. To consider the framing of Rules for Business of Executive Council as proposed from the Chair.

Resolved that a committee consisting of the following persons be authorized to prepare the draft of the proposed Rules within 31.3.2000:

- 1) The Vice-Chancellor - Chairman
- 2) Deans of the Faculty Councils
- 3) Dr. J. Bose
- 4) Prof. R.K. Bhadra
- 5) Principal, Jalpaiguri Govt. Engg. College
- 6) Sri Milan Sarker
- 7) Sri S.D. Mukherjee
- 8) Sri Ranjit Ghosh
- 9) Dr. P.S. Das
- 10) The Registrar - Convenor

Special Mention :

1. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law mentioned the long-pending problems relating to pay scale of the Technical Assistants and others. Resolved that the matter be taken up in the next meeting for consideration.

2. Sri Ranjit Ghosh requested that the pending applications for appointment on compassionate ground be taken up in the light of recent decision for such appointment at the earliest.

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

(Prof. P. K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 12.1.2000.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law
3. Prof. A.Bhatta
4. Smt. A. Barua
5. Sri N. Ray
6. Dr.(Smt) M. Bera
7. The Registrar - Secretary

1. While considering the applications for Ph.D. registration of (i) Smt. Gulekha Pandit and (ii) Smt. Krishna Guha, the Board regretted the same because those were not compatible with the rules.

2. While considering the decision of the Departmental Committee on the Seminar presented by Smt. Pampa Das, the Board approved the registration subject to submission of a fresh synopsis incorporating the suggestions of the Department duly certified by the Supervisor. The synopsis is entitled "২২য় শতাব্দীর নারী ও গুরুত্বপূর্ণ চরিত্র".

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Nepali held on 12.1.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law
3. Dr. M. P. Dehal, Head
4. Prof. B. K. Upadhyay
5. Sri S. Sarma
6. Sri K. R. Chatani
7. The Registrar - Secretary

1. While considering the application for enrolment for Ph.D.
Degree of Smt. Sushama Acharya, the Board approved her prayer
subject to submission of 'No objection certificates' issued by
the competent authorities of the Government of Nepal and India.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Philosophy held on 12.1.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law
3. Dr. R. N. Ghosh
4. Dr. K. I. Das
5. The Registrar - Secretary

1. The Board permitted Smt. Bani Ghosh to submit her thesis under the supervision of Dr. R. N. Ghosh entitled "A Philosophical Study of the Aesthetic Structure of the Ramayanas : With Special Reference to the Adhyatma Ramayana and the Ramayana by Bharatbhakta" for the degree of Ph.D.(Arts) and recommended a panel of examiners.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Political Science held on 12.1.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law
3. Head of the Department of Political Science
4. Dr. M. Chakraborty
5. Dr. S. Dey
6. Sri P. Chakraborty
7. Sri A. K. Datta
8. Prof. L. J. Bhownik
9. The Registrar - Secretary

1. The Board permitted the following candidates to submit their Theses for the Degree of Ph.D.(Arts) and recommended the panel of examiners in each case.

<u>Name of the candidate</u>	<u>Title of the Thesis</u>
(i) Sri Bhirendranath Das (Supervisor Prof. P. K. Sengupta)	"Ethna Political Aspects of Regional Movements: A Study in the context of some Regional Movements in the Plains of North Bengal."
(ii) Debabrata Mitra (Supervisor Prof. P. K. Sengupta)	"Employees and the PSU : A Study of their Relationship with Special Reference to Jalpaiguri Division of the Life Insurance Corporation of India."

2. The Board permitted the following candidates to register their names for the degree of Ph.D.(Arts) with effect from 12.1.2000:

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Sri Prasenjit Saha (Supervisor Dr. S. Dey)	"Ideology and Politics of Hindu Nationalism in India (1980 - 1999)."
(ii) Sri Abdul Kader Safily (Supervisor Prof. L. J. Bhownik)	"Administration and Development of Municipalities in West Bengal : A Comparative Study of select Municipalities in the Districts of Jalpaiguri and Cooch Behar."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 12.1.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Head of the Department of History
4. Prof. J. Kar
5. Dr. M. Bhattacharya
6. Dr. C. Chakraborty
7. The Registrar - Secretary

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (arts) with effect from 12.1.2000.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Sri Shesadri Prosad Bose (Supervisor Prof. T.K.Roy Chaudhury)	"Colonial India, Predatory State and Social Structurization Process Jalpaiguri District : A Case Study (1865 - 1947)."
(ii) Smt. Sadhana Meghwal (Supervisor Dr. T. Sarkar)	"Peasants and Politics : Reflections on Bengal Peasantry (1920-1947)."
(iii) Sri Jogesh Kakati (Supervisor Prof. J. Kar)	"Subhas Chandra Bose and the British Raj."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Commerce held on 12.1.2000.

Members Present :

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

1. The Board permitted Sri Surya Zanta Sharma (Supervisor Dr. P.R.Sengupta) to register his name for the degree of Ph.d(Commerce) with effect from 12.1.2000 entitled "A Study of the Use of Team Building as an Organisation Development Technique in Indian Organisations".

2. The Board authorized the Vice-Chancellor to approve a fresh panel of foreign examiners on the thesis entitled "Problems and Prospects of Regional Rural Bank : A Case Study of Uttar Banga Kshetriya Gramin Bank" submitted by Sri Ranajit Das (Supervisor Dr. M.Dasgupta).

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Sociology and Social Anthropology held on 12.1.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law
3. Dr. R. Mukherjee
4. Dr. M. Bhadra
5. Prof. K. K. Bhadra
6. Head of the Department of Sociology & Social Anthropology
7. The Registrar - Secretary

1. The Board permitted the following candidates to submit their thesis for the degree of Ph.D.(Arts) and recommended the panel of examiners in each :

<u>Name of the candidates</u>	<u>Title of the Thesis</u>
(i) Smt. Sukla Sarkar (Supervisor Dr. N.Choudhuri)	"Sociology of Educational Achieve- ment of Scheduled Caste Students Case studies of two Rural Schools in North Bengal."
(ii) Sri Anil Mandal (Supervisor Dr. N.Choudhuri & Prof. A. K. Panda)	"Women in Panchayati Raj : A Case Study of Cooch Behar District."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics held on 12.1.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for T.G.Studies in Arts, Commerce & Law
3. Head of the Department of Economics
4. Prof. J. C. Deb Nath (Supervisor)
5. Dr. H. K. Chakraborty (Supervisor)
6. The Registrar - Secretary

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Arts) with effect from 12.1.2000.

<u>Name of the candidates</u>	<u>Topic of Research</u>
(i) Sri Mostafa Hasan (Supervisor Prof. J. C. Deb Nath)	"The Impact of Skill Training and Educational Intervention on the Urban Working Children in Bangladesh (1990-1999)."
(ii) Sri Pranab Kr. Podder (Supervisor Sri H.K.Saha K.B.N. Seal College)	"Economics of Arundo-Nat in Assam with Special Reference to Kokrajhar District."
(iii) Sri Rathindranath Prasadick (Supervisor Dr.K.Bagchi)	"Living Conditions of Agricultural Labourers in West Bengal with Special Reference to Uttar Dinajpur District."
(iv) Sri Swapan Kanti Kohar (Supervisor Dr. H. K. Chakraborty)	"Agricultural Responses of Land Reforms and New Technology : A Village Level Study in Jalpaiguri District of West Bengal."

2. While considering application of Smt. Manjari Misra (Dharmik) regarding renewal of Ph.D. registration, the Board decided that the candidate be allowed to register her name for the degree of Ph.D.(Arts) under the revised ordinances subject to compliance of rules prescribed therein.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Law held on 12.1.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. B. P. Dwivedi
4. Sri A. Mehdi
5. The Registrar - Secretary

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Law) with effect from 12.1.2000 subject to the condition noted below :-

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Smt. Madhumita Lhar (Sarkar) (Supervisor Sri Ali Mehdi)	"Legislative Measures and Control of Air Pollution in India : Retrospect and Prospects."
(ii) Sri Santosh Kr. Sarkar (Supervisor Dr. G. Chak- raborty)	"Gender Bias in Succession Laws in India."
(iii) Smt. Jyoti Jajodia (Mazika) (Supervisor Dr. B. P. Dwivedi)	"Emerging Right to Privacy : An Indian Perspective."
(iv) Sri Atul Kr. Tiwari (Supervisor Sri Ali Mehdi)	"Environmental Justice in India : A Select Contribution of the Supreme Court of India."

Certain amendments of the Ph.D. Ordinances have been proposed to allow formation of the Board of Research Studies in Law by treating the N.B.U. Law College as a deemed P.G. Department. The proposal is pending for assent of the Chancellor. The decisions noted above will be acted upon after receipt of the assent of the Chancellor on the proposed amendments.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Chemistry held on 13.1.2000.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for the P.G. Studies in Science.
3. Head of the Deptt. of Chemistry.
4. Prof. B.P. Pradhan.
5. Dr. P. Banerjee.
6. Dr. S.N. Bose.
7. Dr. P.S. Roy.
- B. The Registrar - Secretary.

1. The Board permitted Sri Palas Bera to submit his thesis under the supervision of Dr. S.K. Saha entitled "Physico-chemical Studies on Selected Aspects of the Polymerization of Water Soluble Vinyl Monomers on Phyllosilicates" for the degree of Ph.D (Science) and recommended a panel of examiners.

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

Sd/-

(Prof. P.K. Saha)
Chairman

Sd/-

(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Mathematics held on 13.1.2000.

Members Present :

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

1. The Board permitted Sri Biswajit Datta (Supervisor Dr. B. Das) to register his name for the degree of Ph.D (Science) with effect from 13.1.2000 on synopsis entitled "On Some Isotropic and Anisotropic Problems of Thermoelasticity."

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

Sd/-

(Prof. P.K. Saha)
Chairman

Sd/-

(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Zoology held on 13.1.2000.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Head of the Deptt. of Zoology.
4. Dr. J. Pal.
5. Dr. T. Choudhury.
6. Prof. B.G. Pal.
7. Dr. A. Mukherjee.
8. The Registrar - Secretary.

1. While considering the prayer of Dr. D. Ray regarding Ph.D. registration of Md. Mushahidunnabi, the Board suggested that Dr. J. Pal will write to Dr. D. Ray and to the WWF for a letter that they have no objection for Ph.D. work of the scholar at the N.B.U. under Dr. J. Pal as supervisor and Dr. D. Ray of N.E.H.U. as co-supervisor.

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

Sd/-

(Prof. P.K. Saha)
Chairman

Sd/-

(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Life Sciences held on 13.1.2000.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. The Director, Centre for Life Sciences.
4. Dr. D.C. Deb.
5. Prof. B.C. Pal.
6. Prof. A.K. Chakraborty.
7. Sri R. Chakraborty.
8. Prof. B.N. Chakraborty.
9. The Registrar - Secretary.

1. The Board permitted Sri Niraj Singhal (Supervisor Dr. B.C. Pal) to register his name for the degree of Ph.D (Science) with effect from 13.1.2000 on synopsis entitled "Ecology of man-animal conflict in North Bengal, with Special Emphasis on Depredation by the Asian Elephant (*Elephas Maximus*)".

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

Sd/-

(Prof. P.K. Saha)
Chairman

Sd/-

(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 24.12.1999 at 2 p.m. in the conference hall of the administrative building

Members Present :

1. Prof. R.G. Mukerjee
2. Prof. P.K. Sengupta
3. Dr. C.K. Mukhopadhyay
4. Prof. U. Chakraborty
5. Dr. Sanjay Roy
6. Dr. I. Sarkar
7. Dr. Gangotri Chakraborty
8. Dr. Hirak Roy
9. Dr. G.N. Roy
10. Prof. R.K. Bhadra
11. Prof. B.K. Upadhyay

Chairman
Dean

At the outset the Chairman, on behalf of the Faculty Council appreciated the services rendered by Prof. D.J. Bhattacharya as Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law. The Chairman also welcome Prof. P.K. Sengupta as the new Dean of the Faculty of Arts, Commerce & Law.

The Faculty Council expressed its happiness for the excellent performance of the P.G. Students of NBU, who took part in All India Inter-University Youth Camp held at Visva-Bharati between 15.12.1999 and 19.12.1999. The Faculty Council also congratulated Dr. S.G. Sarkar of the Deptt. of Commerce who led the students for this purpose.

Item 1 : To confirm the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.8.1999.

Decision : The proceedings of the said meeting were confirmed.

Item 2 : To consider the academic calendar proposed by the long term academic calendar committee.

Decision : The Faculty Council accepted the proposed academic calendar.
(Confirmed for immediate action).

Item 3 : To consider the report of the sub-committee constituted by the Faculty Councils to review the present norm regarding the selection of supervisors of University JRFs.

Decision : Resolved that the Deans of both the Faculties be requested to examine the report thoroughly so that it might be placed in the next meeting of the Faculty Councils.
(Confirmed for immediate action).

Item 4 : To finalise the dates of commencement of M.A./M.Com./M.Sc.(Math.) Parts I & II examinations (Public) of 1998.

Decision: Resolved that the said examinations be commenced from the first week of June-2000

(Confirmed for immediate action).

Item 5: To consider the revised syllabus of M.Phil course in English.

Decision: Approved.

(Confirmed for immediate action)

Item 6: To consider the revised syllabus of M.Com course as approved by the P.G. Board of Studies in Commerce.

Decision: The members of the Council observed that the continuous evaluation part (15% of the total marks) has been dropped from the said syllabus. This has to be rectified. The Vice-chancellor desired to personally examine the draft syllabus. Resolved that the Head of the Deptt. of Commerce be requested to forward the draft syllabus alongwith related papers to the Vice-chancellor. The matter will be taken up in the next meeting.

Item : 7 To consider an application of Miss Mou Sarkar, a student of M.A. Part II class in Philosophy.

Decision: Resolved that Miss Sarkar be allowed to get herself admitted afresh in M.A. Part II class in Philosophy provided the Deptt. of Philosophy agrees to accommodate her.

Misc.1 To consider the revised syllabus of LL.M course as approved by the P.G. Board of Studies in Law.

Decision: Approved.(Confirmed for immediate action)

Misc.2: The appeal by Shri Atanu Sarkar was placed. It was found that the UGC and also the W.B.College Service Commission had refused to accept 1 grace mark which was awarded to Shri Sarkar in order to enable him to score 55% in the aggregate in terms of a general decision taken earlier. The Council felt that in that case the very purpose of awarding such marks would be defeated. The Council opined that alternative method of awarding this extra mark may be explored so that the arrangement be comes fruitful.

Misc.3: To consider an application of Miss Rinku Mondal who was a student of P.G. Part I in Philosophy but could not continue her studies after attending classes for few months.

Decision: The Faculty Council expressed its inability to permit Miss Mondal to appear as a casual candidate.

Misc.4: The Faculty Council renominated Prof. P.K. Sengupta and Dr. G.N.Roy to the Academic and Planning Board for two years w.e.f. 24.12. 1999.

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

(Sd/- R.G. Mukerjee)
Chairman

(Sd/- S.C. Das)
Secretary

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. Studies in Science held on
24.12. 1999 at 2 p.m. in the conference hall of the administrative building.

Members Present :

1. Prof. R.G. Mukerjee
2. Prof. D.K. Hazra
3. Prof. B.P. Prodhan
4. Prof. B. Bhattacharjee
5. Prof. S. Mukherjee
6. Prof. S. Karanjai
7. Prof. D. Dasgupta
8. Prof. B.C. Pal
9. Prof. B.N. Chakraborty
10. Dr.(Mrs.) Usha Chakraborty
11. Dr. B. Bhattacharyya
12. Dr. M. Ghosh
13. Dr. S.K. Saha
14. Dr. B. Basu
15. Dr. S. Sarkar
16. Dr. R.K. Samanta
17. Shri J.K. Mondal

Chairman
Dean (Science)

At the outset the Chairman, on behalf of the Faculty Council, appreciated the services rendered by Prof. B. Bhattacharjee as Dean of the Faculty Council for the P.G. Studies in Science. The Chairman also welcome Prof. D.K. Hazra as the new Dean of the Faculty of Science.
The Faculty Council expressed its happiness for the excellent performance of the P.G. students of NBU who took part in All India Inter-University Youth Camp held at Visva-Bharati between 15.12.99 and 19.12.99. The Faculty Council also congratulated Dr. S.G. Sarkar of the Deptt. of Commerce who led the students for this purpose.

Item 1 : To confirm the proceedings of the meeting of the Faculty Council for P.G. Studies in Science held on 12.8. 1999.

Decision : The proceedings of the said meeting were confirmed.

Item 2 : To consider the academic calendar proposed by the long term academic calendar Committee.

Decision : The Faculty Council accepted the academic calendar proposed by the Sub-Committee
(Confirmed for immediate action)

Item 3 : To consider the report of the sub-committee constituted by the Faculty Councils to Review the present work regarding the selection of supervisors of University JRFs.

- Decision : Resolved that the Deans of the two faculties be requested to examine the report thoroughly and give their views so that it might be placed in the next meeting of the Faculty Councils.
- Item 4 : To consider the group distribution of the special paper XV of the M.Sc. syllabus in Botany for Darjeeling Govt. College.
- Decision : Approved.
(Confirmed for immediate action)
- Item 5 : To consider an application submitted by the students of B.Sc. Hons. Course in Computer Science in A.C. College, Jalpaiguri.
- Decision : The Faculty Council opined that the B.Sc. Hons. Graduates in Computer Science be treated as eligible for admission to MCA Course. However like other eligible candidates such candidates ought to sit for the admission test of MCA.
- Item 6 : To consider a proposal to establish a research centre in Plasma Physics at NBU.
- Decision : The house opined that the relevant papers in this regard be circulated to the members for its consideration in the next meeting of the Faculty Council.
- Item 7 : To consider a proposal to offer M.Sc. courses in Computer Science, Radio Physics, Applied Physics, Applied Mathematics and Applied Chemistry.
- Decision : Resolved that a complete proposal for opening M.Sc. Courses in Computer Science and Bio-technology be prepared for submission to UGC as non-plan proposal. The Department of Computer Applications, the Development Officer and the Dean, Faculty of Science may kindly prepare the proposal for M.Sc. in Computer Science. For M.Sc. in Bio-technology the proposal may be prepared by the Dean (Sc.), the Development Officer, the heads of the departments of Zoology and Botany, NBU.
- Misc. 1 : To consider the syllabi of Environmental Biology, Parasitology & Medical Entomology for M.Sc. course in Zoology of Darjeeling Govt. College.
- Decision : The said syllabi were approved.
(confirmed for immediate action)
- Misc. 2 : To consider the MCA Syllabus as prescribed by AICTE.
- Decision : Resolved that the said syllabus be adopted and the semester system be implemented as per the advice of AICTE.
(confirmed for immediate action)
- Misc. 3 : To consider a letter of the Head of the Department of Computer Applications to restore its earlier name "Department of Computer science and applications".
- Decision : Resolved that the Dean (Sc.), the Registrar and the Head of the Department of Computer Applications be requested to look into the matter and place their opinion to the E.C. for consideration.

It has been reported that the Vice-Chancellor had approved the proposal of the Deptt. of Physics to offer Plasma Physics I as paper XIII for M.Sc. Part II regular students of the current batch only (not for casual students).

The members of the Faculty Council gratefully remembered the able guidance of Prof. R.G. Mukerjee for the onward march of the Faculty of Science during his tenure as the Vice-Chancellor of this University. Prof. Mukerjee also thanked the members for their unstinted cooperation.

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

Sd/- R.G. Mukerjee
Chairman

Sd/- S.C. Das
Secretary

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 149th meeting of the EXECUTIVE COUNCIL

Date: 14.3.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 149th meeting of the Executive Council will be held on 14.3.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 148th meeting of the Executive Council held on 16.2.2000.

Decision:

(Annexure-I)

2. To consider the recommendation of the Selection Committees for appointment to the following post :

a) Professor of Centre for Life Sciences (Botany) - 1 post

Decision:

3. To consider the recommendation of the Standing Committee for appointment to the following post :

a) Programmer - 1 post (SC)

Decision:

4. To consider follow-up action on item no.10 of the Executive Council meeting dt. 20.12.99 (Para-2).

Decision:

(Deferred in the previous meeting)

5. To consider framing of Rules for conduct of Business of the Executive Council as recommended by the sub-committee.

Decision:

(Deferred in the previous meeting)

6. To consider recommendations of the Advisory Committee of the DTP wing of the Centre for Adult & Continuing Education for renewal of the agreement with the Institute of Computer Engineers (India) for a further period of 5 years w.e.f. 28th September, 2000.

Decision:

(Deferred in the previous meeting)

7. To consider a letter of Sri J.C. Sarkar, Officer-in-Charge, Watch & Ward Department regarding reconsideration of his remuneration.

(Sri Sarkar joined this University on 24.8.98 on contractual basis for six months and the tenure has been extended from time to time. His remuneration was fixed at Rs. 6,500.00 per month)

Decision:

8. To consider the recommendations of the Promotion Committee for promotion of non-teaching employees to the post/designation as noted below :

<u>Promotional post/Designation</u>	<u>No. of posts</u>
1) Sr. Superintendent	2

Decision:

- 2 :-

9. To consider the cases of confirmation of the following employees of the University :

<u>Sr.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Lalan Chaudhary, Jr.Asstt.-cum-Typist	8.3.99	8.3.99
2.	Sri Karun Ch. Singh, Jr. Durwan	8.3.99	8.3.99
3.	Sri Sudip Saha, Jr.Asstt.-cum-Typist	10.3.99	10.3.99
4.	Sri Anil Thapa Jr. Durwan	25.8.98	25.8.98

Decision:

10. To nominate two persons on the Governing Body of Kalimpong College.

Decision:

11. To report that the Vice-Chancellor has sanctioned 11 days leave on duty w.e.f. 11.2.2000 to 21.2.2000 to Sri Fazlur Rahman, Technical Assistant Gr.I of A.K.M. Museum to assist Prof. P.K. Bhattacharjee during Field Work Programme of the P.G. Part-II students, History Deptt.

Decision:

12. To report that the Vice-Chancellor has sanctioned 10 days leave on duty w.e.f. 22.3.2000 to 31.3.2000 to Prof. R.K. Bhadra, Deptt. of Sociology & Social Anthropology. Prof. Bhadra has been invited as a Visiting Fellow under DSA Phase II of the Deptt. of Anthropology, Calcutta University.

Decision:

13. To consider the recommendations of the 15th meeting of the Purchase Committee held on 15.2.2000.

Decision:

(Annexure-II)

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

Decision:

15. To consider a letter No.F.1-8/2000(CPP II) dt. 3.2.2000 received from the UGC regarding mandatory accreditation and assessment of Universities by NAAC.

Decision:

16. To consider amendment of the Statutes relating to Fees of Courses of Studies in pursuance of revised rates decided by the Executive Council on 16.2.2000.

Decision:

(Annexure-III)

17. To report that the State Govt. has revised the scale of pay of the employees of Hostels and Messes attached to the State-run Universities and the colleges in West Bengal vide G.C.No.148(III) Edn(U) dt. 14.2.2000.

Decision:

18. To consider a recommendation of the Advisory Committee, University B.T. & Evening College, Coochbehar regarding refixation of pay of the Asstt. Librarian. His pay is to be refixed in the scale of Rs. 2200-4000/- w.e.f. 1.1.86.

Decision:

19. To consider counting of past service rendered by Dr. T.K. Chatterjee, Registrar from 3.4.72 to 30.11.76 at the Raiganj College (University College) as Lecturer in Chemistry prior to joining in the service of NEU w.e.f. 1.12.76.

Decision:

20. To report that the UGC has sanctioned Rs. 50.00 lakhs vide letter No.55-6/93(T-II/Comp.) for computerisation of the Administrative and academic departments of the University and to take appropriate action.

Decision:

21. To report that the UGC has approved establishment of a Centre for Women's Studies under the 9th Plan vide letter No.F.7-6/99WS/NFE-II

Decision:

22. To consider a letter received from Dr. S.K. Sengupta, Head, USIC asking for modification of E.C. decision and sanction of leave on duty instead of privilege leave.

(P.L. for 72 days w.e.f. 27.4.98 to 7.7.98 was sanctioned by E.C. on 20.1.2000 read with decision dt. 16.2.2000 and P.L. for two months w.e.f. 25.3.2000 was sanctioned on 20.1.2000).

Decision:

23. To consider a letter received from Sri Ranjit Kr. Ghosh, Member of the Executive Council regarding promotion of 58 Sr. Assistants to personal posts of Jr. Superintendents.

Decision:

24. To consider an application of Dr. Dilip Kumar Das, Reader in Mathematics regarding counting his past service without break rendered at NBU since 28.8.86 in temporary and leave vacancies prior to appointment substantively.

Decision:

25. To consider counting of past service of Prof. P.K. Sengupta rendered in the Raiganj College (University College) as Lecturer in in Pol. Science from 2.5.72 to 30.1.79 prior to joining in the service of NBU on 31.1.79.

Decision:

26. To consider the recommendations of meeting of the Council for U.G. Studies in Engineering & Technology held on 25.2.2000.

Decision:

(To be placed)

27. To consider the recommendations of meeting of the Council for U.G. Studies in Medicine & Dentistry held on 29.2.2000.

Decision:

(To be placed)

28. To consider recommendation of the Standing Committee for contractual appointment in the post of Asstt. Superintendent, Girls' Hostels.

Decision:

29. To report that G.O.No.136(7)-Edn(U) dt. 11.2.2000 has been received from the State Govt. regarding D.A. to the Vice-Chancellors.

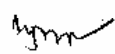
Decision:

30. To report that G.O.No.181(8)-Edn(U) dt. 24.2.2000 has been received from the State Govt. giving several clarifications relating to implementation of pay scales of University teachers.

Decision:

31. Miscellaneous items, if any, with the permission of the Chair.

Dated 4.3.2000


Registrar

Minutes of the 148th meeting of the Executive Council of the University held on 16.2.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
3. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science.
4. Dr. Debabrata Kundu, Principal, North Bengal Dental College.
5. Prof. Ranajit Kr. Bhadra.
6. Dr. Basudeb Basu.
7. Dr. Sanjay Kr. Roy.
8. Sri Jas Yonjan.
9. Sri Milan Krishna Sarkar.
10. Dr. Jahnnabi Bhushan Basu.
11. Sri Ranjit Kumar Ghosh.
12. Dr. Partha Sarathi Das.
13. Sri Saktidas Mukherjee.
14. Md. Sadiqueul Islam.
15. Prof. Sitansu Bimal Karanjai.
16. Dr. Debes Chandra Deb.
17. Sri Partha Pratim Sengupta.
18. Sri Himadri Roy.

1. To confirm the minutes of the 147th meeting of the Executive Council held on 20.1.2000. (Annexure-I)

Resolved that the minutes be confirmed subject to the following Corrections :

- i) In item 4(f), the word "Advanced" be replaced by the word "Advancement".
- ii) In item No. Misc. 7, The figure '65' arising in the agenda be replaced by the figure '68' and the figure arising in the decision be replaced by the figure '72' and the dates be replaced by the dates "27.4.98 to 7.7.98".

2. To consider the recommendations of Standing Committees for appointment in the following non-teaching posts :

- i. Jr. Asstt-cum-Typist (SC)
- ii. Tech. Asstt. (Gr.II)-2 posts (one SC)
- iii. Jr. Sweeper
- iv. Jr. Peon.

Contd....P-2/-

i) Resolved that the panel recommended by the Standing Committee be approved and Sri Kumar Rana Narayan be appointed to the post of Jr. Asstt-cum-Typist in the scale of Rs. 3850-8075/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

ii) Resolved that the panel recommended by the Standing Committee be approved and Sri Sankha Subhra Ray be appointed to the post of Tech. Asstt. (Gr. II) (Department of Physics) in the scale of Rs. 4125-9700.00. He will be on probation for one year. His salary will be fixed by the Executive Council. Resolved that the recommendation of the Standing Committee for the other post (3C) be approved and the post be readvertised.

iii) Resolved that the panel recommended by the Standing Committee be approved and Smt. Manju Mallick be appointed to the post of Jr. Sweeper in the scale of Rs. 2850-4400/-. She will be on probation for one year. Her salary will be fixed by the Executive Council.

iv) Resolved that the panel recommended by the Standing Committee be approved and Sri Gopal Das be appointed to the post of Jr. Peon in the scale of Rs. 2850-4400/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

3. To consider the recommendations of the sub-committee for duty hours and compensatory leave of the Watch & Ward Department staff.

(The E.C. on 20.12.99 referred an application of the NBUEA and a letter of Sri Ranjit Ghosh to the sub-committee which was constituted by E.C. on 12.5.99 under item no. 9 for reconsideration of decisions adopted on 25.8.99 under item no. 23).

Resolved that the matter be considered afresh by the sub-committee and in the meeting the Secretary NBUEA and O/C, Watch & Ward be invited to elicit their views on the issues under examination.

4. To consider the recommendations of the Promotion Committee for promotion of non-teaching employees to the posts/designation as noted below :

Promotional Posts/Designation	No. of Posts
1. Head Durwan	9
2. Sr. Durwan	17
3. Sr. Electrician	1
4. Sr. Library Attendant	2
5. Lab. Attendant Gr. II	2
6. Sr. Peon	3
7. Sr. Assistant	1
8. Sr. Stenographer	2

Contd...P-3/-

Resolved that the recommendations be approved and the following employees be granted promotion and/or promotional designation w.e.f. 16.2.2000 in terms of G.O.No.2428(6)-Dn(U) dt. 17.10.85.

Promotional Designation (since the incumbents are already borne in the corresponding scale) :

1. Head Durwan : Sri Nor Bahadur Rai, Chandra Prakash Thapa, Chandra Sekhar Jha, Jalim Rai, Bhim Subba, Buddhiwan Rai, Rambriz Shaw, Rambilash Kamti, Upendra Nath Singh (SC)

(One SC and one ST vacancy carried forward for want of candidates of these categories).

2. Sr. Durwan : Shri Gopal De Sarkar, Monoj Kr. Munshi, Sachin Ch. Singh, Chandra Bahadur Thapa, Chandra Mohan Singh, Mon Bahadur Rai, Nirendra Nath Singh, Upendra Nath Roy, Bikram Tamang, Nityananda Biswas, Bidhan Ch. Singh, Bhim Bahadur Sonar, Nirendra Nath Basman, Ramesh Ch. Sinch (SC), Pradip Sarkar, Santosh Kr. Roy (SC), Nirendra Nath Sarkar (SC).

(One ST vacancy carried forward for want of candidate of this category).

3. Sr. Electrician : Sri Samir Kr. Halder

4. Sr. Library Attendant : i) Sri Shyamal Kanti Dey, ii) Sri Nirendra Nath Sinha (SC).

(One ST vacancy carried forward for want of candidate of this category).

5. Laboratory Attendant Gr.II : i) Sri Narayan Ch. Barmah (SC), ii) Sri Guru Charan Roy (SC). (Promotional designation and promotional scale).

6. Sr. Peon : Sri Laban Ch. Singh, ii) Sri Bhabes Das (SC), iii) Sri Monotosh Ghosh.

7. Sr. Stenographer : i) Smt. Lekha Bhattacharjee, ii) Sri Debasis Bhattacharjee

Both Promotional designation and corresponding scale :

8. Sr. Ashok Roy

5. To consider a letter from Dr. Malay Kr. Das, Lecturer in Physics (Sr. Scale) for exemption from attending further Refresher/Orientation Courses.

Resolved that the prayer be regretted.

In this connection, it was decided that the UGC be approached for the approved list of continuing education programmes which are equivalent to orientation courses being conducted by the administrative staff college.

6. To consider the Inspection Report for affiliation of the IYAS, Siliguri for conducting the BBA Course.

The Inspection Report was considered and discussed thoroughly. The report pointed out several requirements which should be fulfilled before affiliation can be granted. Some other requirements and guidelines were also pointed out by the members. Therefore, it was resolved that the following committee be constituted to formulate comprehensive criteria and guidelines to be fulfilled for introduction of management and other courses of technical nature in any department/college or in any Institute being established in the private sector and also for granting affiliation to such off-campus Institutes.

1. Dean, Faculty Council for P.G. Studies in Science
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar
4. Sri Milan Sarkar
5. Dr. J. Bose
6. Sri S.D. Mukherjee
7. Prof. S.B. Karanjai
8. Dr. B. Basu
9. Inspector of Colleges - Convenor

The report should be submitted within 3 months. It was also resolved to authorise the Vice-Chancellor to frame the syllabus of the BBA Course by an expert committee.

7. To consider a letter received from Sri Ranjit Kumar Ghosh regarding higher pay scales for some non-teaching staff for whom the entry qualification prescribed by the University was Master's degree.

(This issue has been pending before the State Govt. since October, 1991. Several queries were received and replied to but approval for Grade 9 pay scale instead of Grade 8 was not available. The matter was placed before the Pay Committee. However, the revised pay scale G.O.No. 342-Edn(U) dt. 3.5.99 also did not allow the scale. Following E.C. decision dt. 29.6.99, the H.E., Deptt. was requested to accept the proposal. A subsequent G.O.No. 720-Edn(U) dt. 17.8.99 has clarified that the scale of Grade 9 can be allowed to only those categories who were appointed with a minimum recruitment qualification of Master's degree in pursuance of G.O.No. 711-Edn(U) dt. 24.4.79, i.e., the parent G.O. regarding pay scale of non-teaching employees where designation of posts, qualifications and pay scales were prescribed. For the employees under reference, the University on its own prescribed higher qualifications of Master's degree while the G.O. required only graduates but the pay scale was kept at par with the G.O. (Grade 8). Hence the anomaly).

Resolved that the prayer of the concerned non-teaching employees for upward revision of their existing pay scales by the Executive Council be regretted since that would violate the Government Orders prescribed in this behalf. The matter has been pending with the State Government for a very long time and another reminder be sent with request to expedite approval.

: 5 :-

8. To consider a note regarding appointment of Smt. Mira Chakraborty W/O Late Manoj Mohan Chakraborty and Smt. Shukla Bhattacharjee W/O Late Sumiran Bhattacharjee as Jr. Asstt.-cum-Typist on compassionate ground.

Resolved that Smt. Mira Chakraborty and Smt. Shukla Bhattacharjee be appointed in the post of Jr. Asstt.-cum-Typist in the prescribed scale of pay subject to fulfilment of the conditions laid down in the guidelines relating to appointment on compassionate ground. They will be on probation for one year or such extended period as may be required under the approved guidelines. Their salary will be fixed by the Executive Council.

9. To consider follow-up action on item no.10 of the Executive Council meeting dt. 20.12.99 (para-2).

Deferred.

10. To consider a proposal for establishment of a Centre for Development Studies as a multidisciplinary unit.

A note placed by the Chair was considered. Resolved that the proposal be accepted in principle and the following committee be constituted to formulate the guidelines and modalities for establishment of the Centre.

- 1) The Deans of the Faculty Councils for P.G. Studies in Arts, Commerce & Law and in Science (Dean Science being the Convenor)
- 2) One nominee from each of the Departments of Economics, Chemistry, Sociology & Social Anthropology, Geography & Applied Geography, Botany, Zoology and Centre for Himalayan Studies.

11. To report that the Vice-Chancellor has approved Career Advancement Leave of Sri Sanjay Gopal Sarkar, Lecturer, Deptt. of Commerce w.e.f. 20.1.2000 to 19.2.2000 (i.e. 31 days).

Noted and approved.

12. To consider recommendations of the Screening Committee for Career Advancement of Sri Pradip Kr. Kundu, Field Asstt., w.e.f. 14.11.99 to the second higher scale.

Resolved that the recommendation be approved and the career advancement be granted.

12. (a) Report by the Controller of Examinations.

At this stage, it was reported that 464 answer scripts of B.A. Pass examination, 1999 in paper III of Political Science had been lost by a Private Courier Company. The Vice-Chancellor decided that the result of those candidates be published by taking average of marks secured in paper 1 and 2 or the pass mark in paper 2, whichever is higher. The decision of the Vice-Chancellor was approved.

In this connection, it was decided that one-man enquiry committee consisting of the Dean of the Faculty Council for P.G. Studies in Science be constituted to assess the working methods of the Examination Branch while sending answer script packets, finding facts relating to the loss of answer scripts and to fix responsibility in respect of lapses, if any. The report should be submitted to the Vice-Chancellor within two weeks.

13. To consider the recommendations of the meeting of the Faculty Council for P.G. Studies in Science held on 24.12.99.

Resolved that the recommendations be approved. Resolved further that to give effect to the proposal to the decision under Item No. Misc. 2 the existing Ordinances be amended and fresh Regulations for the MCA Course be formulated.

14. To consider hosting a Website of the University of North Bengal.

(The E.C. on 6.1.99 formed one-man committee with Dean, Science to prepare a note on the feasibility, benefit and cost of the scheme but no report was received).

A note of the present Dean, Faculty Council for P.G. Studies in Science dt. 9.2.2000 was approved and he was requested to formulate detailed guidelines for this purpose.

15. To consider recommendations of the Resource Mobilisation Committee.

Resolved that the recommendations be approved and the revised fees and charges be implemented w.e.f. date of confirmation of the decision in the next meeting of the Council pending amendment of the existing Statutes relating to Fees. Resolved further that the University contribution to the NEUSA be restricted to the pre-revised fees.

(Appendix-I)

16. To report that Rs. 55,685.70 has been received from M/S Greenol Pvt. Ltd. as share of the University for harvested green tea leaf for 1999 as per agreement.

(The tea plantation started in Oct., 1996. In 1998, 20,346 kgs. of green leaf were harvested and Rs. 35,605.50 was received. In 1999, 35,356 kgs. have been harvested and Rs. 55,685.70 has been received)

Resolved that the statement of harvested green leaf for 1999 and the University share of Rs. 55,685.70 be accepted.

17. To consider an enhancement of the Course fee for the sixth batch of PGDITM Course.

(The Working Committee of PGDITM has recommended that the Course fee be revised to Rs. 15,500.00 per student in place of Rs. 14,000.00)

Resolved that the Course fee of Rs. 15,500/- as recommended by the Working Committee for the 6th batch be approved.

18. To consider the enhancement of remuneration of the Academic Coordinator of the PGDITM Course. The Working Committee of PGDITM has recommended Rs. 9000.00 per month w.e.f. 1.6.2000 in place of Rs. 8000.00

Resolved that the revised remuneration of Rs. 9,000.00 per month as recommended by the Working Committee be approved w.e.f. 1.6.2000.

19. To consider replied received from the three teachers of the Deptt. of Bengali, NEU in response to the E.C. decision dt. 20.1.2000 item no. Misc.1.

The replies were noted and the matter treated as closed.

20. To consider the amendment of the Ordinances relating to Appointment and Terms and Conditions of Service of Teachers of the University in the following manner :

1. Clause 13 of the said Ordinances be substituted by the following paragraph :

13. Lecturers and Readers shall be eligible to receive Career Advancements subject to the guidelines as may be prescribed by the University Grants Commission and the State Govt. from time to time and as may be adopted by the Executive Council.

2. Clause 14 be deleted.

Resolved that the amendments be approved and submitted to the Chancellor for assent.

21. To consider the reports of viva-voce of Ph.D. Thesis.

Name of the Candidate	Name of the Supervisor	Title of the Thesis
Sri Jibendranath Sarkar	Dr. (Late) G.S. Banerjee and Dr. A. Sengupta	EUGENE O'NEILL'S CHARACTERS : A STUDY OF SEVERAL PLAYS.

Resolved that the report of the viva-voce of the above noted candidate be approved and he be admitted to the degree of Ph.D. in the subject mentioned. The result be published.

22. To report that G.O.No.68-Edn(U) dt. 21.1.2000 has been received regarding the retirement benefits of the Vice-Chancellors in supersession of G.O.No.748-Edn(U) dt. 24.8.99.

The contents of the Govt. Orders noted for implementation.

Miscellaneous Items :

1. To consider an application from Sri Shyamal Oraw, Ex-Driver, NEU for payment of retirement benefits.

(Sri Oraw was dismissed from service w.e.f. 16.11.90. He refused to accept salary for the period 1.11.90 to 15.11.90 and challenged the dismissal in district courts. Having lost these litigations, he filed a writ petition in the Calcutta High Court in February, 1994 challenging the dismissal but the matter has not yet been heard).

Since the matter was sub-judice, it could not be considered.

2. To consider a letter received from Sri Ranjit Kumar Ghosh regarding appointment of persons who are working on daily-wage basis for long time in substantive posts.

It was noted that there was no alternative to continuation of the existing system of recruitment in the non-teaching post.

3. To consider recommendations of the Vehicles Committee dt. 9.2.2000.
Resolved that the recommendations be approved.
Resolved that the recommendations be approved. Resolved further that the revised rate of fares of University Bus and charges for other vehicles be made effective from 1.3.2000.

(Appendix-11)

4. To consider framing of Rules for conduct of Business of the Executive Council as recommended by the sub-committee.

Deferred.

5. To consider a letter No.12-BM(U) dt. 5.1.99 regarding non-acceptance of University proposal to cause amendment of clause 11(1) of the Ordinances re: terms and conditions of service of University teachers.

The contents of the letter were noted and resolved that the system of final retirement on attaining the age of 65 years as existing prior to the proposed amendments be continued.

6. To consider clarification received from the University Engineer in respect of item no.2 of Building Committee meeting dt. 18.12.99 as referred to him by E.C. dt. 20.1.2000 (item no.13).

The matter was noted.

7. To consider recommendations of the Advisory Committee of the Wing of the Centre for Adult & Continuing Education for renewal Agreement with the Institute of Computer Engineers (India) for a further period of 5 years w.e.f. 20th September, 2000.

Deferred.

8. To report that the following Govt. Orders have been received regarding retirement benefits of University employees :

- i) G.O.No.83-E&H(U) dt. 31.1.2000 in respect of those retired before 1.1.96
- ii) G.O.No.84-E&H(U) dt. 31.1.2000 in respect of those opting for existing triple benefit scheme
- iii) G.O.No.85-E&H(U) dt. 31.1.2000 re: revised scheme of GPF-Pension-Gratuity

The contents of the Govt. Orders were noted for implementation.

9. To consider recommendations of the 89th meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 4.2.2000.

Resolved that the recommendation be approved.

(Appendix-III)

10. To consider constitution of an Advisory Committee for conducting the Certificate Course in Communicative English.

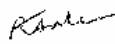
Resolved that the existing sub-committee be renamed as "Advisory Committee" and the same be asked to function in terms of the Regulations.

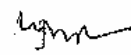
Special Mention :

1. Sri Sadiqul Islam mentioned the existing impasse over constitution of the Governing Body of South Malda College. He questioned how the copy of the official document could be available to the college. Registrar regretted that the copy was sent inadvertently.

2. Prof. S.B. Karanjai requested that the centre for CSIR-UGC Examination be restored on the University Campus.

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


(Prof. F. K. Saha)
Chairman


(Dr. C.K. Chatterjee)
Secretary

Appendix-I

REVISION OF FEES AND MISCELLANEOUS CHARGES

Sl.No.	Title	Existing Amount	Proposed Amount
1.	P.G.Admission Form	10.00	15.00
	P.G./U.G.External		
2.	Permission & Exam Form	20.00 (each)	40.00
3.	M.C.A. Admission Form	50.00	100.00
4.	B.L.I.S.	50.00	100.00
5.	P.G.D.T.M.	50.00	100.00
6.	D.C.T.M.	50.00	100.00
7.	Higher Services Centre	50.00	100.00
8.	Attending Convocation Form	10.00	20.00
9.	Migration Form	10.00	20.00
10.	Duplicate Registration/ Migration/Diploma etc. Form	10.00	20.00
11.	Duplicate Registration/ Admit Card/Marksheet/ Migration/any other fee	20.00	40.00
12.	U.G. External Permission fee	100.00	200.00
13.	Examination fee	150.00	300.00
14.	Examination fee (one sub- jects)	75.00	150.00
15.	P.G.External Permission fee (for each part)	150.00	300.00
16.	Examination fee	100.00	300.00
17.	U.G./P.G. Examination (except D.C.M.S.) Exam. fee (whole or part)	150.00	200.00
	Practical (whole or part)	100.00	100.00
18.	D.O.M.S. Exam. fee	600.00	1200.00
19.	M.Phil Exam. fee	300.00	600.00
20.	Registration fee	50.00	100.00
21.	Re-assessment fee (full/Half)	50.00/25.00	50.00/25.00
22.	Scrutiny fee	50.00	100.00
23.	Diploma fee - Attending Convocation	10.00	20.00
24.	Diploma fee - after con- vocation	50.00	100.00
25.	Form for collection of Diploma after Convo- cation		20.00

Contd., P-2/-

- 2 -

Sl.No.	Title	Existing Amount	Proposed Amount
21.	Short Percentage fee	75.00	150.00
22.	Late submission fee	20.00	40.00
23.	Migration fee	100.00	200.00
24.	College affiliation fee For non-aided/Private Colleges	1000.00 5000.00	2000.00 (per yr.) 10000.00
25.	R.S. Hostel Establishment fee		
a.	Boys	60.00 p.m.	150.00 p.m.
b.	Girls	40.00 p.m.	100.00 p.m.
26.	Ph.D Enrolment/Registration form	25.00	50.00
	Registration fee	300.00	600.00
	Submission fee	700.00	1400.00
	Re-submission/Clarification fee	700.00	1400.00
27.	D.Sc/D.Litt.		
	Registration fee	300.00	600.00
	Submission fee	700.00	1400.00
	Re-submission fee	Nil	

Title	Arts/Comm.		Sc.*		M.Phil		BLIS	
	E	R	E	R	E	R	E	R
Admission fee	15/-	30/-	18/-	36/-	50/-	100/-	50/-	100/-
Tuition fee (P.M.)	15/-	--	18/-	--	25/-	--	50/-	--
Session fee	18/-	--	18-20/-	--	50/-	100/-	50/-	100/-
Library fee	10/-	20/-	10/-	20/-	75/-	--	75/-	--
Laboratory fee	--	--	25/-	50/-	--	--	--	--
Magazine fee	6/-	--	6/-	--	--	--	--	--
Members of Co-operative	3/-	--	3/-	--	--	--	--	--
Students Health Home	2/-	--	2/-	--	2/-	--	2/-	--
Students Aid Fund	2/-	--	2/-	--	2/-	--	2/-	--
Association fee	20/-	30/-	20/-	30/-	--	--	--	--
Electricity fee (for Boarder in P.G.Hostel)	60/-	100/-	60/-	100/-	--	--	--	--
Development fee (to be kept separately as Infrastructural Development Fund)	--	50/-	--	50/-	--	50/-	--	50/-

* For M.C.A. Course:

1. Tuition Fee : 100/- (p.m.)
2. Admission fee: 100/-
3. Laboratory Fee : 100/-

OFFICE OF THE REGISTRAR
UNIVERSITY OF NORTH BENGAL

Appendix-II

Minutes of the meeting of the Vehicle Advisory Committee
held on 9.2.2000 at 1 P.M. in the Office of the Registrar.

Members Present :

1. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science & Medicine. (in the Chair)
2. Sri P.K. Ghosh, Audit & Accounts Officer.
3. Sri J.C. Sarkar, Officer-in-Charge, Watch & Ward Department.
4. Dr. Debesh Ch. Deb, Zoology Department.
5. Dr. T.K. Chatterjee, Registrar.

1. The following revised rates of fares and charges were recommended for the University Vehicles by taking into account the enhancement of fuel charges which was Rs.10.42 in 1998 to 14.41 in October, 1999.

i)	University Bus	:	Rs.4.00 for general categories Rs.2.00 for University students.
ii)	Special trip of University Bus.	:	For Siliguri Rs.2000.00 For NJP Rs.300.00 Rs. 8.00 per head.
iii)	University Vehicle	:	For NJP Rs.150.00 For Siliguri Rs. 70.00 etc. For Medical College etc. Rs. 30.00
iv)	For outside trips, as per item No.4 of meeting dt.10.9.98	:	Rs.8.00 per Km (in place of Rs.6.00 per Km)

The date of effect of the revised rates will be fixed by the Executive Council.

Contd....P-2/-

- 2 -

Pre-page:

2. The present position for sale of WMD-4475 was reported. If the third highest bidder fails to respond within 18.2.2000, the Vehicle will be sold by open auction at the reserved price of Rs.15,000.00.
3. Estimates be collected for M/S. Rabi Auto Ltd. for repair of Engine and allied works of the Ambulance (WB-73/1174).
4. It was reported that the State Government vide letter No. 102-Edn(U) dated 2.2.2000 has regretted inability to sanction funds for purchase of a new Car for the Vice-Chancellor at present.
5. In view of the severe crisis of Vehicles and the ever deteriorating condition of the existing vehicles, the committee strongly feels that one new Vehicle (Diesel) driven -- TATA SUMO/ MAHENDRA COMMANDER/MARUTI EICO should be purchased at the earliest and for this purpose, the "Infrastructure Development Fund" in page 36 of Budget (1999-2000) may be utilised.

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

(Sd/- D. K. Hazra)
CHAIRMAN

(Sd/- T. K. Chatterjee)
SECRETARY

NORTH BENGAL UNIVERSITY

Minutes of the 89th meeting of the Council for Under-graduate Studies in Arts, Science, Commerce & Law held on 4.2.2000.

Members present:

1. Prof. P. K. Saha, Vice-Chancellor (In the Chair).
2. Prof. P. K. Sengupta, Dean Faculty of Arts, Commerce & Law.
3. Prof. D. K. Mazra, Dean, Science.
4. Dr. J. B. Basu, Principal, Siliguri College.
5. Sri N. C. Paul, Principal, Sukanta Mahavidyalaya.
6. Sri G. C. Sarkar, Principal, Siliguri B. Ed. College.
7. Sri S. Basak, A.B.N. Seal College.
8. Dr. B. Basu, North Bengal University.
9. Sri S. D. Mukherjee, A. C. College.
10. Md. Sadiqul Islam, Malda College.
11. Dr. S. B. Modak, A.C. Training College.

The Inspector of Colleges and the Controller of Examinations (Officiating) attended the meeting on invitation.

Item No. 1. To confirm minutes of the 88th meeting of the Council dated 21.12.1999. (Annexed).

Decision: The minutes were confirmed with the following corrections:

- (1) The Executive Council while considering the minutes on 20.1.2000 referred back item No. 8 containing recommendations of the Board of Under-graduate Studies in Chemistry.

The Council considered the same and resolved as under: that Inorganic preparations be excluded from the syllabus for B.Sc. Part I (H), Practical Paper IV and 20 marks allotted for this purpose should be allotted to the Inorganic Qualitative Analysis. The revised distribution of Marks would be as follows:

Paper IV : Inorganic Qualitative	-	60
Viva-voce	-	15
Record	-	5

The Council did not approve other recommendation of the Board regarding discontinuation of Project work as prescribed in the syllabus for Practical General Paper VI.

The Council also suggested the following minor modifications in Paper V.

.. Distribution of marks be revised as under :

Viva Voce	-	15
Record	-	5

.....2

It was suggested that all the above decisions be circulated to the colleges and be given effect from 1998 - 99 academic session.

- (ii) Item 2 (E) be rewritten as under :

The Council examined all the aspects of the matter and decided in principle that the Practical examinations Part I and Part II be held centrally at the University and conducted by the Post-Graduate teachers only. Resolved further that the Dean, Science be requested to take necessary steps in this regard.

At this stage a note from the Controller of Examinations (officiating) was placed. In the said note it was stated that results of B.A. (Pass) examinations, 1999 were ready for publication. But the long awaited results of the said examinations could not be published without a decision in regard to the lost packets of answerscripts in Political Science Paper II containing 464 scripts. These scripts were addressed to a teacher at Falakata College and were sent through 'professional Courier'.

The Controller of Examinations also reported the steps taken so far but no break-through could be made as yet. Under the situation the Controller of Examinations recommended that guided by precedents the University might have to take the decision of awarding marks on prorata basis or seeking option from the students whose answerscripts had been lost.

Decision : After examining all the aspects it was resolved that the recommendations of the Controller of Examinations be accepted and necessary notification be issued immediately for holding of fresh examination in the said paper at the earliest. Resolved further that barring those 464 cases the results of other students be published forthwith.

The Council, then considered representations received from some guardians and students. Their contention was that on account of discontinuation of pre-publication grade mark (%) from the academic session 1998-99 the results had suffered immensely. They prayed for withdrawal of the decision and continuation of the benefit.

Decision: Resolved that individual prayer for reassessment as per rule be entertained.

.....3

Resolved further that henceforth such matters would be taken up for consideration by the Monitoring Committee as constituted by the Executive Council.

Item No. 2. To consider the report of the Sub-Committee on pre-publication and post publication benefit to students of various Under-Graduate Courses.

The Under-Graduate Council constituted a Sub-Committee with the following members to reconsider the Regulations (Annexed) relating to pre-publication and post-publication benefits to students of various Under-Graduate Courses as approved by the Executive Council on 7.4.1999.

Members of the Sub-Committee

1. Dean, Arts, Commerce & Law.
2. Dean, Science.
3. Principal J. B. Basu.
4. Principal G.C. Sarkar.
5. Controller of Examinations.
6. Secretary, Under-Graduate Council (Convener).

The Sub-Committee examined the Regulations and made the following recommendations :

(i) These Regulations be considered as Regulations for the B.A./B.Sc./B.Com. old Pass and Honours courses and as such the nomenclature be changed accordingly. The words General and Honours as referred in the new Three Year Degree Course be placed by the words Pass and Honours.

(ii) Section 1(b) relating to awarding of grace mark be re-written as under :

To candidates who have failed to secure 30% marks in Honours subject in Part I examination provided she/he obtained pass marks in pass subjects for being treated as pass graduates under the 3 year (H) course.

(iii) Section 3 be ^{re}written as under

A candidate who fails in one Pass subject only should be allowed to apply for reassessment in that subject provided the candidate obtains a minimum of 25% marks in aggregate in the theoretical papers/group in

.....4

the subject concerned.

A candidate securing a total of 25% marks in the honours subject may be allowed to apply for re-assessment in the honours subject; in Part - I the benefit of re-assessment will be restricted to 2 papers and in Part - II the benefit of reassessment will be restricted to 3 papers in case of subjects having 5 papers and in 2 papers in subjects having less than five papers. The above norms may also be applicable for Special Honours candidates.

Regarding 3 year General & Honours Course:

- (a) The Sub-Committee was of opinion that henceforth the provision for awarding grace marks in all Under-graduate examinations be done away with.
- (b) Provision for reassessment in Honours course be also discontinued.
- (c) A candidate who fails in one Pass subject only may be qualified to take the Part II (H) and may be allowed to clear the back with the Part I students.
- (d) The Monitoring committee as constituted by the Executive Council would review the following cases before publication of results:
 - (i) Candidates who fail to secure 1st or 2nd class in aggregate of the final examinations for 5 marks.
 - (ii) Candidates who have failed to secure 90 marks in Part I (Honours) examination for being eligible to convert to General courses.
 - (iii) A candidate appearing at any Under-Graduate examination and if he has failed in only one subject, provided the candidate has obtained a minimum of 25% marks in aggregate in the theoretical papers.

Decision : Resolved that the modifications as suggested by the Council be incorporated and then the recommendations be referred to the Executive Council for consideration.

Item No. 3. To consider an Inspection report regarding continuation of teaching of Computer Science as an elective subject at P.W. Women's College, Malpaiguri.

Decision : Resolved that provisional affiliation be granted with the following directive :

The College must fulfil all the recommendations suggested by the Inspection team by the year 2000 - 2001.

Item No. 4. To report the following matters:

- (i) To report that the NCTE has extended provisional recognition to A. C. Training College, Jalpaiguri.
- (ii) To report that syllabus on Modern Tibetan, 4th Paper of the General Course and a revised syllabus on Computer Science for the 3 year General Course were forwarded to colleges on receipt of approval from the Vice-Chancellor.

Decision : (i) While reporting that the NCTE has granted provisional recognition to A. C. Training College for the academic session 1999 - 2000 it was reported further that information was also received to the effect that two more colleges - namely, Loyola College of Education, Namchi, Sikkim and S.R.B.T. college, Darjeeling were accorded provisional recognition for the session 2000 - 2001.
(ii) The matter was reported.

Item No. 5. To consider a letter from the State Government for starting Microbiology (Pass & Honours) at Siliguri College (Annexed).

Decision : It was proposed that an Expert Committee with the following members be constituted to prepare a syllabus on Microbiology (General & Honours) and then the question of affiliation would be considered along with consideration of the syllabus.

Members of the Committee:

1. Dean, Science.
2. Prof. Prabir Sarkar, Department of Botany, N.B.U.
3. Head of the Department of Microbiology, NBMC.
4. Dr. Basudeb Dasu, Department of Chemistry, N.B.U.
5. Dr. Pranabesh Roy, Siliguri College.
6. Secretary, Under-Graduate Council (Convener).

Item No. 6. To consider a letter from Bslurghat Mahila Mahavidyalaya to introduce Honours in Bengali and History.

Decision: * Resolved that the college be asked to apply to West Bengal State Council of Higher Education in the format meant for this purpose.

Item No. 7. To consider a letter from the Principal, Loreto College for introduction of Nepali (H) and Sociology at the College.

Decision: Resolved that the matter be forwarded to the Inspector of Colleges for taking necessary action.

Item No. 8. To review the vacations and holidays at hill colleges as per resolution of the Under-Graduate Council dated 21.12.1999, Item Misc. 1.

Decision: Resolved that a meeting of the Principals of hill colleges be convened to consider the question of holidays and other related matters.

Item No. 9: To consider two letters received from the Chairman, U.G.C. with regard to Vocational Courses.

Decision: Noted.

Item No. 10. To consider 4 cases of B.Sc. Part II Chemistry examination, 1999.

Decision: It was reported that those four students took B.Sc. Part II (Honours) examination without being qualified in Part I (Honours) examination and the mistake was later detected by the Tabulators.

Resolved that their results be withheld and the students be told that they had failed to qualify in Part I examination and as a special case they would be allowed to take the Part I (2000) examination and if they qualified their Part II results would be published.

Resolved further that the colleges and the Examination branch be asked to take necessary steps to avoid recurrence of such incidents.

The Council also decided that henceforth the Committee vide Item No. 2 be given responsibility to look into such matters.

Miscellaneous Items

Misc. 1. In view of shortage of teachers, the Teacher-in-Charge of Gour Mahavidyalaya and P.W. Women's College prayed that they be permitted to allow Alternative English as non-taught subject.

Decision: Resolved that colleges if so required could keep Alternative English as non-taught subject.

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Resolved further that students be allowed to opt for Alternative English on the basis of vernacular they had taken at the plus two level.

Misc. 2. A letter received from the Principal Secretary, Higher Education Department, Government of West Bengal was placed. In the said letter the Universities were requested to include the teaching of "Fundamental Duties", as incorporated in the Constitution of India, in the Curricula for the Under-Graduate courses in all the disciplines of study.

Decision: Resolved that the matter be referred to the Higher Education Council and appropriate action be taken on receipt of opinion of the Council.

Misc. 3. Two cases of irregularities regarding taking the Additional Compulsory Examinations were reported.

Decision: Resolved that the irregularities caused due to compelling and inconvenient circumstances as reported by the Principal of the concerned college be taken into consideration and the examinations be treated as valid.

Misc. 4. The minutes of meeting of the Working Committee, BLIS were placed.

Decision: Resolved that the same be approved.

Misc. 5. It was reported by the Secretary, U.G. Council that thirteen colleges responded so far and contributed towards the proposed Question Bank.

Decision: Resolved that the defaulting colleges be requested once more to comply with the request within February and if they failed they would not blame the University in future that they were not given any chance to be heard.

Misc. 6. The Teacher-in-Charge, Chanchal College in a letter requested the University to allow the college to accommodate 40 more External students than the permissible number.

Decision: Regretted.

Misc. 7. The Principal, A.C. College of Commerce sent a proposal of their Teachers' Council that the University might consider whether for scoring pass mark of 34% the two compulsory language papers could be treated as one group.

Decision : It was found that the proposal was not admissible as per the Ordinances.

Misc. 8. The Council was informed of a harrowing experience at an inter-college athletic meet at Raiganj which was held under the management of the University Sports Board.

Decision: The Council expressed its concern and dismay and resolved that the Secretary, Sports Board be requested to submit a report within 15 days on the allegation of mismanagement.

Resolved further that henceforth all athletic or sports meet be organised by the Sports Board and necessary steps be taken to constitute the Board as per Statute.

There being no other business the meeting terminated with a vote of thanks to the Chair.

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

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

UNIVERSITY OF NORTH BENGAL

Annexure - IV

Regulations relating to pre-publication grace marks and post-publication re-assessment of answer scripts of B.A./B.Sc./B.Com. (General & Hons./L.B./B.Ed.) and Examinations.

1. Grace mark to the extent of 1 (one) in the aggregate shall be awarded at the pre-publication stage in the following cases :-
 - a) to candidates for securing first or second class ;
 - b) to candidates who have failed to secure 90 marks in Part I honours examination for being treated as General Course- graduates under the three year-General and Honours degree courses;
 - c) in the aggregate of either theoretical or practical papers or, if necessary, to the total of a subject (paper) to enable a candidate to obtain minimum qualifying marks provided the candidate obtains pass marks (40%) in the aggregate of any examination;
2. In order to be eligible to apply for post-publication re-assessment of answer scripts, a candidate must fulfill the following conditions :
 - a) A candidate appearing at any undergraduate examination noted above can apply for re-assessment if he/she has failed in one subject/group only and has obtained at least 25% marks in each subject/group for which re-assessment is sought.
 - b) To have missed class/division in any undergraduate examination noted above by not more than 5% marks.
3. The benefit of re-assessment shall be available to a maximum of two papers in a subject in each Part of a Course of Study.
4. The marks scored by a candidate after post-publication re-assessment shall be considered for determining the final result of the candidate.
5. There shall be a panel of re-assessors consisting of three or more University/College teachers. The panel of re-assessors shall be recommended by the Board of Postgraduate / Undergraduate Studies in the subject concerned. No re-assessors shall ordinarily be allotted more than 200 scripts for re-assessment. A re-assessor shall not be allotted scripts previously examined by him. The Controller of Examinations shall, if necessary, convene a meeting of the re-assessors to frame necessary guidelines for the purpose of re-assessment.
6. The fees for re-assessment for all University examinations shall be prescribed separately and shall be payable alongwith application within one month from the date of despatch of marksheet from the office of the Controller of Examinations.
7. The result of re-assessment shall be published within two months of the last date of receipt of applications and such result shall be forthwith communicated to the candidates.

Effective from 7. 4. 99

Sd/-

16. 4.
REGISTRAR

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 6/31/Ins-2000

Dated 5.1.2000

Note to the Vice-Chancellor

Subject: Inspection report regarding continuation of teaching of Computer science as an elective subject at P.D. Women's College, Jalpaiguri.

The Director Public Instructions, Government of West Bengal, vide its letter 39/1(4)/N.S. (P & S)-3/30 dated 11.8.99 communicated to the University that Government has no objection in giving administrative approval to introduce teaching of Computer Science as an elective subject at P.D. Women's College, Jalpaiguri, provided affiliation is granted by the University to teach the subject. The University permitted the college to teach Computer Science as an elective subject from the academic session 1998-99 subject to inspection in due course. An Inspection team comprising Professor Biswanath Bhattacharjee, Dean, Faculty of Science, Sri J. Mondol, Head, Department of Computer Science and Inspector of Colleges visited P.D. Women's College, Jalpaiguri on 5th October 1999 to examine the facilities available in the college to teach the subject as one of the elective subjects. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

Enrolment:

The college has started teaching Computer Science as one of the elective subjects from the session 1998-99. The enrolment in the subject for the current year (1999-2000) is furnished below.

B.Sc. 1st Year	..	2
B.Sc. 2nd Year	..	2

The response for studying the subject is poor.

Work load & Teachers

<u>Class</u>	<u>Periods per week</u>	
	<u>Theory</u>	<u>Practical</u>
B.Sc. (General)		
1st Year	6	6
2nd Year	6	6
3rd Year Part II	4	3
	<u>16</u>	<u>15 (11)</u>

Weekly workload : 16 + 11 = 27 periods.

Workload in terms of theory classes.

Contd.....2

The college will immediately need one lecturer in Computer Science. The sanction of second post of lecturer in the subject may be considered during the academic session 2000-2001. As regards practicals, the college should give each student five terminal hours every week in Part I and 2 to 2½ terminal hours to students of Part II.

The college could have taken the help of its mathematics teachers in teaching numerical mathematics but both the posts of mathematics are lying vacant. One due to retirement and the incumbent of the second post has been permitted to go to New Delhi for Post Doctoral research. The classes are held by employing part-time teachers but there is no regularity. The college was contemplating to utilise the services of two Computer Science teachers from Polytechnic but even this fell through as it required permission from the Government.

Laboratory:

The Institute of Computer Engineers (ICE) which used to run short term courses on computer applications in the college have discontinued their programmes recently. The room (20' x 25') vacated by them will be used as laboratory for Computer Science.

Equipment:

The college has one PC (485) machine with Hard Disk Drive (HDD) in the office. The students are currently using this computer. The college is contemplating to buy one Computer (Pentium II) with HDD and printer soon. Besides this, the college should buy at least three more machines with following configurations:

- Intel Pentium : 400 MHz, 32 MB SDRAM
- SVGA Colour Monitor
- Towers Model, 104 Key Board
- with 200 WSMDS, 40 x CD ROM
- with Multimedia.
- 0.5 KVA CMT/VPS
- 24 PIN DMP/HP 610C Deskjet Printer
- Mouse with Pad.

Laboratory Staff:

The Government should consider sanctioning the post of a laboratory attendant for the Computer Science laboratory.

Admissions:

The college should not admit more than ten students in Computer Science for the present.

Fees:

The students who have offered Computer Science are paying Rs.100/- per month for studying the subject.

Contd.....3

Books:

The college has purchased 17 to 18 titles in Computer Science. However, following books should also be purchased to meet the requirements of the syllabus.

1. Digital Computer Fundamentals, Thomas Bar Bartec, Tata McGraw Hill.
2. Introduction to System Software, D.M. Dhamdhare, Tata McGraw Hill.
3. Computer System Architecture, M. Morris Mano, (PHI).
4. An Introduction to Data base systems, Volume I, C. J. Date, Narayana Publishing House.
5. D base/Fox base/X-base, BPB Publications (any book)
6. Introduction to micro processors, A.P. Mathur, Tata McGraw Hill
7. Mastering Turbo Pascal, Tom swan, BPB Publishers
8. Programming with FORTRAN 77, Ramkumar, Tata McGraw Hill.
9. Computer based numerical algorithms, Sen and Krishnamurthy (East-West Press).

The Government might consider giving a book grant of Rs. 15,000/- for purchasing books relevant to the syllabus of Computer Science.

Electronics:

The college, though permitted by University and the Government, did not introduce Electronics as an elective subject. Since no Additional posts of lecturers have been given so far to teach honours course in Electronics, the existing Physics teachers are not in a position to initiate teaching of Electronics.

Vacant Posts of Teachers:

The teaching in atleast nine subjects is suffering because of vacancies due to retirement or resignation. The table below lists the vacancies.

Subject	Total sanctioned posts	Vacancies	Date of vacancy
1. English	4	2	(i) 25.8.92 (ii) 3.6.98
2. Bengali	5	2	(i) 1.2.98 (ii) 1.2.99
3. Sanskrit	3	2	(i) 25.11.93 (ii) 3.5.97
4. Philosophy	4	1	5.9.97
5. History	3	2	(i) 1.4.97 (ii) 1.5.98
6. Political Science	3	1	7.6.97
7. Mathematics	2	1	1.9.95
8. Zoology	2	1	11.8.98
9. Economics	2	1	1.9.99

Contd.....4

The college in view of these vacancies has employed 33 part-time teachers to cope with the workload. Each part-time teacher is paid Rs. 500/- per month. A sum of Rs. 16,500/- is spent per month on remuneration though most of the appointments are against approved posts. Besides, no additional posts of teachers have been sanctioned to the college to meet the workload of honours courses in Physics, Chemistry and Economics. The college is teaching these courses since 1996-97 and inspection report recommending sanction of additional posts of lecturers was sent to the Government in February 1998.

Revenue:

The college collected the following amount under tuition and development fee during the year 1998-99.

Tuition fee : Rs. 1.53 lakh
Development fee : Rs. 1.21 lakh

Fifty percent of this revenue is spent on paying the remuneration of thirty-three part-time teachers.

<u>Year</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
1997-98	State Government (i) Rs.	Rs. 401/-	(i) Maintenance
	(ii) Rs.	1.00 lakh	(ii) Furniture
	(iii) Rs.	5.00 lakh	(iii) Hostel building
	U.G.C.	Rs. 1.80 lakh	Books and Equipment
1998-99	U.G.C.	Rs. 80,000/-	Books and Equipment

Recommendations:

After considering the various aspects the inspection team recommends continuation of teaching of Computer Science as an elective subject and expects the Government and college authorities to fulfill the following requirements:

1. The Government should sanction one post of lecturer in Computer Science immediately and another during the year 2000 - 2001.
2. The Government should consider giving a book grant of Rs. 15,000/- to the college to buy text books in Computer Science.
3. The Government may also consider giving an equipment grant of Rs. 1.5 lakh to buy spares, equipment and furniture for Computer Science laboratory.
4. The Government should also sanction the post of a laboratory attendant for Computer Science laboratory.

Contd.....5

5. The college should not admit more than ten students in Computer Science for the present.
6. Since a large number of teaching posts are vacant the Government may consider reimbursing the expenses incurred in paying remuneration to Part-time teachers appointed against these posts.
7. The inspection team had recommended sanction of three posts of Lecturers each in Physics and Chemistry and two posts of lecturers in Economics to meet the workload of honours courses in these subjects. The posts have not been sanctioned yet though the report was sent to the Government in February 1998. Government might consider sanctioning these posts.

Sd/- B. Bhattacharjee
(Biswanath Bhattacharjee)
Former Dean, Faculty of
Science.

Sd/- J. Mondal
(J. Mondal)
Head, Department of
Computer Science, NEU.

Sd/- A. K. Sinha
(A. K. Sinha)
Inspector of
Colleges.

UNIVERSITY OF NORTH BENGAL

THE MINUTES OF THE 15TH MEETING OF THE PURCHASE COMMITTEE
HELD ON 18.2.2000 AT 11.00 A.M. IN THE CONFERENCE HALL OF
THE ADMINISTRATIVE BUILDING, NORTH BENGAL UNIVERSITY.

MEMBERS PRESENT :

01. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
02. Prof. D.K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
03. Prof. P.K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. Dr. R.N. Ghosh, Head, Deptt. of Philosophy.
05. Dr. S.K. Saha, Head, Deptt. of Chemistry.
06. Prof. B.C. Paul, Director, Centre for Life Science.
07. Dr. J. Pal, Head, Deptt. of Zoology.
08. Dr. S.K. Ghosal, Head, Deptt. of Physics.
09. Dr. S.R. Mandal, Head, Deptt. of Sociology & Social Anthropology.
10. Sri J.K. Mandal, Head, Deptt. of Computer Applications & Computer Centre.
11. Dr. A.D. Ghosh, Reader, Deptt. of History.
12. Mr. H. Roy, Head, Deptt. of Commerce.
13. Dr. (Mrs) U. Chakraborty, Reader, Deptt. of Botany.
14. Dr. T.K. Chatterjee, Registrar.
15. Dr. S.C. Das, Secretary, P.G. Council of Science.
16. Sri P.C. Basu, Finance Officer.
17. Sri A.R. Lohar, Estate Officer.
18. Dr. S. Sengupta, Head, USIC
19. Sri P.K. Ghosh, Audit & Accounts Officer.

Agenda 01. To report that the minutes of the 14th meeting of the Purchase Committee held on 30.08.99 have been approved by the Executive Council in its meeting held on 13.9.99 under Item No. Misc. 9

DECISION : NOTED

Agenda 02. To consider a Proposal under letter dated 17.08.99 from the Supdt., R.S. Hostel for purchase of 2 Nos. Aquaguard Type. filter at a total cost of Rs. 12200 for R.S. Hostels.

Deferred [P.C. Meeting Item No. 7 dated 30.08.99]

DECISION : DEFERRED WITH THE NOTE AS SUGGESTED IN THE PREVIOUS MEETING.

Agenda 03. To consider the Proposal under letter No. 39/(Com)/F.2/99 dated 23.08.99 from the Head Deptt. of Commerce for Purchase of 1 No. Water Filter at a total cost of Rs. 5940/-.

Deferred [P.C. Meeting Item No. 16(C) dated 30.08.99]

DECISION : THE HEAD, DEPTT. OF COMMERCE WAS REQUESTED TO TAKE NECESSARY ACTION FOR REPAIRING OF THE EXISTING WATER FILTER.

Agenda 04. To consider a Note No. Computer/255/A&CE-99 dated 01.12.99 from the Project Officer, Centre for Adult & Continuing Education for Purchase of the following at a total cost of Rs.75000/- from their own source on lowest quotation basis

i) P-III 450 MHZ/32 MB RAM/ 1.44 MB FDD/ 8.3 G.B HDD/ SVGA Color Monitor and other accessories	 1 No.	
ii) Deskjet - Printer	 1 No.	Rs. 50,000/-
iii) 0.5 KVA UPS	 1 No.	
iv) Furnishing		Rs. 25,000/-

DECISION : DEFERRED.

// 3 //

Agenda 05. To consider a Note No. dated 13.10.99 and No. 280/R-2000 dated 28.01.2000 from the Registrar for Purchase of the following :

- i) One Set Clip Micro phone at a total cost of Rs. 13,500 (on single quotation basis)
- ii) 49 Cms. Type Machine - 1 No. at a total cost of Rs. 11,900 (Approx.)
- iii) Personal Computer : Model Pentium - III/450 MHZ, 128 MB SD RAM, 512 KB Cache, 8.5 GB HDD, 14" Svs Colour Monitor, CD ROM Drive, Sound Card Speaker, Mouse/DEU-Board, AGP 4 MB Display - 1 No. Rs. 40,000/- (approx.)
- iv) Steel Almirah with Locker - 2 Nos. Rs. 9634/-
- v) Half Sec. Table - 2 Nos.
- vi) Armed Chair - 6 Nos.
- vii) Chair for Registrar - 1 No.

[Relevant papers not supplied] against item (i) to (vii)]

DECISION : (i) & (ii) APPROVED. THE PURCHASE BE MADE ON LOWEST QUOTATION/QUALITY BASIS.

(ii) DEFERRED

(iv) to (vii) CONSIDERED UNDER AGENDA - 14.

Agenda 06. To consider a note No. 246/R-2000 dated 27.1.2000 from the Registrar for Purchase of the following for the PGDTH Course Centre.

- i) Laminated Board for Class Room - 1 No. within Rs. 4000/-
- ii) Steel Almirah - 1 No. within Rs. 4,000/-
- iii) Inkjet / Deskjet Printer - 1 No. within Rs. 10,000/-

[Relevant Papers not Supplied]

Head of A/c " PGDTH Course Fees "

DECISION : APPROVED. HOWEVER, THE STEEL ALMIRAH IS TO BE PROCURED CENTRALLY THROUGH THE ESTATE OFFICER.

HEAD OF A/C " PGDTH COURSE FUND

Agenda 07. To consider a Letter No. F.13/69/F.C.S/2000 dated 21.01.2000 from the Secretary, P.C for P.G. Studies in Science for Purchase of the following at a total cost of Rs. 44,090/- on lowest quotation basis.

- i) Pentium - II 400 MHZ, 32 MB SD RAM, 512 KB Cache, 1.44 MB FDD, 8.4 GB HDD, AGP with 4 MB U RAM, 14" Colour Monitor (LG), 104 Key Board etc. - 1 No. Rs. 34,500/-
- ii) 610C Deskjet - 1 No. 6,450/-
- iii) CVT 0.5 KVA - 1 No. 2,800/-

[Head of A/c : Not mentioned]

DECISION : APPROVED SUBJECT TO AVAILABILITY OF FUND. THE PURCHASE BE MADE FROM REPUTED DEALER/SUPPLIER ON LOWEST QUOTATION/QUALITY BASIS.

HEAD : "FURNITURE & EQUIPMENT"

Agenda 08. To consider a Proposal from the Supdt. University Press vide Letter dated 31.01.2000 for Purchase of 500 Shts Poly Master (10.25" x 15.75") and 500 shts tracing paper at a total cost of Rs. 7640/- on Lowest quotation basis out of State Govt. Grant for "Modernisation of Press".

DECISION : APPROVED.

Agenda 09. To consider a Letter dated 31.01.2000 from Dr. P.K. Sarker, Reader, Botany for Purchase of Hi-media items at a total cost of Rs. 89165/- on lowest quotation basis from his IFS Sponsored Research Project.

DECISION : APPROVED.

Agenda 10. To consider a Letter No. 5.11/258 dated 1.2.2000 from the Dy. Librarian for Purchase of 6 Nos. fire Extinguisher on quality basis at a total cost of Rs. 6613/- from M/s. Tirupati Fire Protect, Siliguri Distributor of Excon Engg. Corpn. Calcutta.

Head of A/c " Repair and Maintenance "

DECISION : APPROVED 3 NOS.

// 5 //

- Agenda 11. To consider a Letter No. LSC/99-2000/118 dated 3.2.2000 from the Director, Centre for Life Science for Purchase of Chemical & Glass Wares on "Lowest Quality Preference" basis at a total cost of Rs. 48,000/-.

Head of A/c " Chemical & Glass Wares "

DECISION : CUMULATIVE EXPENDITURE UPTO 70% OF THE REVISED ESTIMATES WAS APPROVED TILL FEB., 2000 SUBJECT TO OBSERVANCE OF USUAL PURCHASE FORMALITIES.

- Agenda 12. To consider a Letter No. Nil dated 04.02.2000 from Head, Sociology & Social Anthropology for Purchase of the following

i)	Covered book case	-	2 Nos.
ii)	Executive Table	-	2 Nos.
iii)	Arm Chair	-	2 Nos.
iv)	Almirah	-	2 Nos.
v)	File Cabinet	-	1 No.

DECISION : TAKEN OUT

- Agenda 13. To consider a Letter No. Bot/99-2000 dated 5.2.2000 from the Head, Botany for Purchase of the following as per the comparative statement of the last meeting.

(a)	Chemicals	Rs. 50,000
(b)	Specimens	- Rs. 6,000

DECISION : (a) CUMULATIVE EXPENDITURE UPTO 70% OF THE REVISED ESTIMATES WAS APPROVED TILL FEB., 2000 SUBJECT TO OBSERVANCE OF USUAL PURCHASE FORMALITIES.

(b) CUMULATIVE EXPENDITURE UPTO 70% OF THE REVISED ESTIMATES WAS APPROVED TILL FEB., 2000 SUBJECT TO OBSERVANCE OF USUAL PURCHASE FORMALITIES.

- Agenda 14. To consider a Proposal for Purchase of furniture for various Depts. by the Estate Officer (To be placed in the meeting).

DECISION : PURCHASE OF FURNITURE WITHIN Rs. 1,35,573 AS PER LIST (ANNEXURE-1) PLACED BY THE ESTATE OFFICER AS RECOMMENDED BY THE SUB-COMMITTEE CONSTITUTED BY THE PURCHASE COMMITTEE DATED 30.08.99 WAS APPROVED. PURCHASE BE MADE ON LOWEST QUOTATION / QUALITY BASIS. THE COMMITTEE ALSO NOTED THE DECISION OF THE SUB COMMITTEE REGARDING BALANCE REQUIREMENT OF FURNITURES OF VARIOUS DEPARTMENT WHICH WOULD BE CONSIDERED BY THE SAID SUB-COMMITTEE AT A LATER STAGE.

HEAD " FURNITURE & EQUIPMENT "

Agenda 15 : To consider a Letter No. 438/(EC)/F.O.-2000 Dt. 7.2.2000 from the Head, Computer Application for Purchase of the following :-

i)	SDRAM	2 Nos.	Rs. 2,000
ii)	ED10 RAM	2 Nos.	Rs. 1,700
			~~
			Rs. 3,700
			=====

Head of A/c "Repair & Maintenance"

i)	Ethernet Card	2 Nos.	Rs. 1,800
ii)	DS 200 Cartridge	2 Nos.	Rs. 1,380
			~~
			Rs. 3,180
			=====

Head of A/c " Design & Fabrication "

i)	Pentium CPU 233 MHZ	1 No.	Rs. 2200
ii)	Pentium Board	1 No.	Rs. 2300
			~~
			Rs. 4500
			=====

Head of A/c "Project"

i)	Tonner 6L	1 No.	Rs. 3200
ii)	Screen	2 No.	Rs. 500
			~~
			Rs. 3700
			=====

Head of A/c " Working Expenses "

i)	33.6 KBPS Modem	1 No.	Rs. 2350

Head of A/c "Internet Lab."

DECISION : CUMULATIVE EXPENDITURE UPTO 70% OF THE REVISED ESTIMATES UNDER EACH BUDGETORY HEAD WAS APPROVED TILL FEBRUARY, 2000 SUBJECT TO OBSERVANCE OF USUAL PURCHASE FORMALITIES.

Agenda 16 : To consider a Letter No. 437/(H.C)/F.O 2000 Dt. 7.2.2000 from the Head, Computer Centre for Purchase of the following :

// 7 //

1. Printer LX 800	1 No.	Rs. 6,900
2. Paper	10,000	Rs. 1,900
3. LQ 1050 Ribbon	3 Nos.	Rs. 450
		~~
		Rs. 9,150

Head of A/c " Working Expenses "

1. HDD	2 Nos.	Rs. 13,100
2. Blank CD	10 Nos.	Rs. 950
3. PCIVG of Card	2 Nos.	Rs. 1,500
4. AGP Card	1 No.	Rs. 1,000
5. Mouse Part	4 Nos.	Rs. 180
6. Data Cables	5 Nos.	Rs. 375
7. Power Cables	5 Nos.	Rs. 175
		~~
		Rs. 17,280

Head of A/c " Repair & Maintenance "

DECISION : CUMULATIVE EXPENDITURE UPTO 70% OF THE REVISED ESTIMATES UNDER EACH BUDGETORY HEAD WAS APPROVED TILL FEBRUARY, 2000 SUBJECT TO OBSERVANCE OF USUAL PURCHASE FORMALITIES.

Agenda 17 : To consider a Letter No. Zoo/1280(6/65)/2000 dated 7.2.2000 from the Head, Zoology for Purchase of the following :

(a) Chemical, Glass Goods - Rs. 62,900/-

Head of A/c " Chemicals etc."

(b) Electrophoresis Power Pack - 1 No. Rs. 2,500/-

Head of A/c "Small Instrument & Facilities"

DECISION : CUMULATIVE EXPENDITURE UPTO 70% OF THE REVISED ESTIMATES UNDER EACH BUDGETORY HEAD WAS APPROVED TILL FEBRUARY, 2000 SUBJECT TO OBSERVANCE OF USUAL PURCHASE FORMALITIES.

Agenda 18 : To consider a Letter No. Phy/F1/F.O/2000/30 Dated 07.02.2000 from the Head, Physics for Purchase of the following :

(a) Colour Monitor - 2 No. Rs. 14,900/-
[Lowest Quotation Basis]

Head of A/c " Maintenance of Equipment "

- (b) Overhead Projector - 1 No. Rs. 8,825/-
[Lowest Quotation Basis]

Out of 9th Plan Equipment Grant

- (c) Galaxy - 2000 type LCD Panel - Overhead
Projector - 1 No. Rs. 21,895/-
(Single Quotation basis)

Out of 9th Plan Equipment Grant

- (d) Binocular Microscope with accessories -

1 No. Rs. 42,300/- (Sole Manufacturer basis)

Out of 9th Plan Equipment.

- (e) L+C Transmission Line Ladder Network (48 sections)
Rs. 8320 + Plus 30% Tax.

Head of A/c "Maintenance of equipment and departmental facilities" (Sole manufacturer basis)

- (f) 8085 Microprocessor trainer Kit

1 No. Rs. 10,625 Plus other Taxes (30%)

Head of A/c "Maintenance of equipment and departmental facilities"

DECISION : (a), (e) & (f) CUMULATIVE EXPENDITURE UPTO 70% OF
THE REVISED ESTIMATES WAS APPROVED TILL FEB., 2000
SUBJECT TO OBSERVANCE OF USUAL PURCHASE FORMALITIES.

(b), (c) & (d) APPROVED OUT OF 9TH PLAN GRANT SUB-
JECT TO AVAILABILITY OF FUND.

Agenda 19 : To report that the Vice-Chancellor has approved the following

- (a) Purchase of 2 (two) offset Printing machines, 1 (One)
Printing down framed and 1 (One) Heat Fuser at a total
cost of Rs. 7,18,834/- on lowest quotation basis from
M/S Printers Traders (P) Ltd., Calcutta out of State
Govt. Grant for "Modernisation of University Press".

DECISION : NOTED AND APPROVED.

// 9 //

- (b) Purchase of (1) One Intel Celeron - 400 MHZ Computer (2) One HP Deskjet 610C Printer and (3) One HITA 0.5 KVA UPS at a total cost of Rs.49400 on lowest quotation basis from M/s. North Bengal Computer, Siliguri out of Hostel Fund for the Boys' Hostel.

DECISION : NOTED AND APPROVED.

- (c) Purchase of Carpet and doormat at a total cost of Rs. 8,000/- from M/s. Rateria Textiles, Siliguri (Stockist) of M/s. Bombay Dyeing and M/s. Coirfed, Siliguri including carrying charges for the Library Deptt.

Head of A/c "Computer Stationery & accessories".

DECISION : NOTED AND APPROVED.

- (d) Purchase of articles for Xerox at a total cost of Rs. 6765/- on manufacturer basis from M/s. Dynavox Electronic Ltd., Siliguri for the Library Deptt.

Head of A/c "Reprography".

DECISION : NOTED AND APPROVED.

- (e) Purchase of 30 packets of Xerox paper at a total cost of Rs. 3060/- on Lowest quotation basis from M/s. G.B. Enterprises for the Library Deptt.

Head of A/c "Reprography".

DECISION : NOTED AND APPROVED.

- (f) Purchase of 12 Nos. Godrej Library Rack, 4 Nos. Godrej book case & 2 Nos. Godrej Storwell at a total cost of Rs. 2,62,118/- on the basis of manufacturer rate from M/s. M.B. Traders, dealer of Godrej for the Library Deptt. out of 9th Plan Book Grant.

DECISION : NOTED AND APPROVED.

- (g) Repairing of EPBX at a total cost of Rs. 13460/- on single quotation basis from M/s. Allied Agencies & maintenance for the Botany Deptt.

Head of A/c " Maintenance of Equipment & Small Instru-
ment & Facilities".

DECISION : NOTED AND APPROVED.

(h) Purchase of equipment and accessories at a total cost
of Rs. 47,628/- from M/s. Allied Scientific Products,
Calcutta from DOE Research Grant of Sri Ranadhir Chak-
raborty, Lecturer, Deptt. of Botany.

[Sanction Letter No. EN/574/P/IE-2/99]

DECISION : NOTED AND APPROVED.

Agenda 20 : To consider a Letter No. 2D/Chem/99-2000 dt. 09.02.2000 from
the Head, Chemistry for Purchase of 2nd lot of Chemicals and
Glass Wares at a total cost of Rs. 2,20,000/-.

Head of A/c "Chemicals, Glass wares "
[Relevant Papers not supplied]

DECISION : CUMULATIVE EXPENDITURE UPTO 70% OF THE REVISED
ESTIMATES WAS APPROVED TILL FEB., 2000 SUBJECT
TO OBSERVANCE OF USUAL PURCHASE FORMALITIES.

Agenda 21 : To consider a Letter No. Chem/32/99-2000 dt. 17.2.2000 from
Head, Chemistry for expansion of the Present intercom facility
from 8 to 16 lines.

Head of A/c "Working Expenses"
[Relevant papers not supplied]

DECISION : DEFERRED. HEAD, DEPTT. OF CHEMISTRY WAS REQUESTED
TO SUBMIT RATE AND QUOTATIONS FOR FUTURE CONSIDERATION.

MISC. 1 : Purchase of 10 M.T. Steem Coal @ Rs. 2540/- per M.T. at a total
cost of Rs. 25,400/- (F.O.R NBU) on lowest quotation basis from
M/s. K.N. Choudhury & Co. (P) Ltd., Siliguri for the Chemistry
Deptt. was approved.

Head of A/c " Gas Plant Maintenance."

// 11 //

MISC. 2 : The proposal for purchase of 2 Nos. UPS was regretted. However, Purchase of 1 No. Overhead Projector at a total cost of Rs. 12000 plus W.B.S.T on lowest quotation basis from M/s. Northern Scientific Mart, Jalpaiguri for the Commerce Deptt. was approved subject to availability of fund.

Head : "Instrument & Facilities"

MISC. 3 : The proposal for purchase of 130 No. cotton robes and 3 No. silk robes @ Rs. 135/- and Rs. 150/- per robes for the ensuing convocation as submitted by the Estate Officer vide Letter Est/48-Con/2000 dt. 14.02.2000 was discussed in the meeting and the Vice Chancellor has been authorised to take appropriate action.

Head of A/c : "Convocation Expenses"

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

CONFIRMED FOR IMMEDIATE ACTION.

Sd/-

(P.K. GHOSH)
A & A.O.

Sd/-

19.2.2000
(P.K. SAHA)
VICE-CHANCELLOR

OFFICE OF THE ESTATE OFFICER
UNIVERSITY OF NORTH BENGAL

ANNEXURE-I

LIST OF FURNITURE TO BE PURCHASED OUT OF TOTAL REQUISITIONS RECEIVED
AS PER NOTIFICATION NO. EST/23/061/2000, DT. 31.01.2000. THIS FINAL LIST
PREPARED IN PRESENCE OF THE MEMBERS CONSTITUTED BY THE 14TH PURCHASE
COMMITTEE MEETING HELD ON 30.08.09, WIDE ITEM NO. 23.

Sl. No.	Name of the Furniture with quantity :	Name of the Deptt.	Rate	Total Amount
1.	Wooden Armless chair 20	Computer Application	349	Rs. 6980
2.	Wooden Desk 20	- do -	449	Rs. 8980
3.	Full Sect. Table (steel) 1	- do -	2707	Rs. 2707
4.	Arm chair 3	- do -	475	Rs. 1425
5.	Steel Almirah 1	Registrar's branch	3260	Rs. 3260
6.	Arm chair 6	- do -	475	Rs. 2850
7.	Arm chair 1	Nepali department	475	Rs. 475
8.	Steel Almirah 1	- do -	3260	Rs. 3260
9.	Wooden Armless Chair 15	- do -	349	Rs. 5235
10.	Wooden desk 15	- do -	449	Rs. 6735
11.	Steel Almirah 1	History department	3260	Rs. 3260
12.	Wooden armless chair 10	- do -	349	Rs. 3490
13.	Full Sect. Table 1	- do -	2707	Rs. 2707
14.	Steel Almirah 1	English department	3260	Rs. 3260
15.	Steel Almirah 2	Secretary, Science	3260	Rs. 6520
16.	File Cabinet 1	- do -	3182	Rs. 3182
17.	Revolving Chair	- do -	2167	Rs. 2167
18.	Steel Almirah 1	Himalayan Studies	3260	Rs. 3260
19.	Steel Rack 8'x5' 1	Inspector of Colleges	1545	Rs. 1545
20.	Full Sect Table 1	Cosmic Ray Centre	2707	Rs. 2707
21.	Arm chair 2	- do -	475	Rs. 950
22.	Steel Almirah 1	Secretary, UG Council	3260	Rs. 3260
23.	Revolving chair 1	- do -	2167	Rs. 2167
24.	Half Sect Table 1 no.	Chemistry department	1420	Rs. 1420
25.	Arm Chair 2	- do -	475	Rs. 950
26.	Steel Almirah 1	Zoology department	3260	Rs. 3260
27.	Steel Almirah 2	Medical Officer	3260	Rs. 6520
28.	Steel Almirah 1	Finance Office	3260	Rs. 3260
29.	Steel File cabinet 2	- do -	3182	Rs. 6364
30.	Wooden rack 1	- do -	600	Rs. 600(app.)
31.	Wooden/Moulded Armless chair 10	Estate Dev. Sect.	295	Rs. 2950
32.	Steel File cabinet 1	- do -	3182	Rs. 3182
33.	Steel Cushion Arm chair 15	- do -	475	Rs. 7125
34.	Steel Almirah 3	Political Science	3260	Rs. 9780
35.	Steel Almirah 1	Dean, Arts, Comm. & Law	3260	Rs. 3260
36.	Steel Almirah 2	Philosophy	3260	Rs. 1,29,053

17/2/2013
ESTATE OFFICER
University Of North Bengal

1351873

UNIVERSITY OF NORTH BENGAL

Annexure-III

Amendment of the statutes relating to fees for courses of studies and admission to examinations etc.

1 : Fees for admission.

The existing figures in sl.no. (i) to (xi) be substituted by the figures noted hereunder and a new item 'Development Fee' be inserted as sl.no. (xii).

Title	M.A./B.Com.	M.Sc.	M.C.A.	M.Phil.	BLIS
(i) Admission fee	30/-	36/-	100/-	100/-	100/-
(ii) Tuition fee	15/-	18/-	100/-	25/-	50/-
(iii) Session fee	15/-	18/-	20/-	100/-	100/-
(iv) Library fee	20/-	20/-	20/-	75/-	75/-
(v) Laboratory fee	--	50/-	100/-	--	--
(vi) Magazine fee	6/-	6/-	6/-	--	--
(vii) Membership of co-operative	3/-	3/-	3/-	--	--
(viii) Students' Health Home	2/-	2/-	2/-	2/-	2/-
(ix) Association fee	30/-	30/-	30/-	--	--
(x) Students' Aid Fund	2/-	2/-	2/-	--	--
(xi) Electricity fee (for Boarder in P.G. Hostels)	100/-	100/-	100/-	--	--
(xii) Development fee	50/-	50/-	50/-	--	--

2 : Fees for permission and admission to Examinations of the University

The existing figures be substituted by the figures noted hereunder.

Annual Examinations	Fee (Rs)
1. B.A./B.Sc./B.Com. (Gen)	
Examination	100.00
Practical	100.00
Permission	200.00
Examination (for external candidates)	300.00
1. (a) B.A. (Gen. subject)	Examination 150.00
2. B.A./B.Sc./B.Com. (Part-I (Honours))	Examination 200.00
	Practical 100.00
3. B.A./B.Sc./B.Com. (Part-II (Honours))	Examination 200.00
	Practical 100.00
3. (a) Special Honours (Part-I)	Examination 200.00
(b) Special Honours (Part-II)	Practical 100.00
4. (a) B.Ed.	Examination 200.00
	Practical 100.00

Contd. 2/

<u>Annual Examination</u>		Fee (Rs)
5. LL.B (Each part in 5 years' Course) and LL.B. (Preliminary)	Examination	200.00
6. M.A./M.Sc./M.Com Part I and Part II	Examination	200.00
	Practical	100.00
7. M.A./M.Sc./M.Com (Part I and Part II public)	Examination	300.00
	Practical	300.00
8. First Professional/Supplementary/M.B.B.S./B.D.S.	Examination	200.00
	Practical	100.00
9. Second Professional/Supplementary/M.B.B.S./B.D.S.	Examination	200.00
	Practical	100.00
10. Third Professional/Supplementary/M.B.B.S./B.D.S.	Examination	200.00
	Practical	100.00
11. B.E. Part-I, Part-II, Part-III, Part-IV	Examination	200.00
12. M.C.A. and D.C.A. Part-I, Part-II, Part-III	Examination	200.00
	Practical	100.00
13. M.Phil	Examination	600.00
14. Bachelor of Library and Information Science	Examination	200.00
15. Final Professional/Supplementary/B.D.S.	Examination	200.00
	Practical	100.00

3. Miscellaneous fees:

<u>Title</u>	Fee (Rs)
1. Registration fee	100.00
2. Duplicate Registration/Migration/Admit Card/Marksheet/any other fee	20.00
3. Ph.D. Registration fee	600.00
4. Ph.D. submission/re-submission/clarification fee	1400.00
5. D.Sc./D.Litt. Registration fee	600.00
D.Sc./D.Litt. Submission fee	1400.00
6. For detail Marksheet fee	6.00
7. Change of Centre fee	10.00
8. Re-assessment fee for each full/half paper	50.00/25.00
9. Post publication scrutiny fee	100.00
10. College affiliation fee (Non-Govt.)	2600.00
11. College affiliation fee (Private)	10000.00
11. Diploma fee (for those who didn't attend the convocation)	100.00
12. Diploma fee - attending convocation	20.00
12. Short percentage fee	150.00
13. Late submission fee	40.00

Contd....P-3/-

- 13 -

<u>Title</u>	<u>Fee</u> <u>(Rs)</u>
14. Migration fee	200.00
15. D.O.M.S. exam fee	1200.00
16. Research Scholars Hostel: Establishment fee -	
Boys	150.00 p.m.
Girls	100.00 p.m.
17. Post-graduate Medical Course admission fee-	
Degree courses	2000.00
Diploma courses	1600.00
Laboratory and Library fee	200.00 each

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 150th meeting of the EXECUTIVE COUNCIL

Date: 28.4.2000

Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

NOTICE

The 150th meeting of the Executive Council to be held on 28.04.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

A G E N D A

1. To confirm the minutes of the 149th meeting of the Executive Council held on 14.3.2000. (Annexure-I)

Decision:

2. To consider the recommendation of the Standing Committees for appointment of the following post:

- i. Controller of Examinations.
- ii. Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law.

Decision:

3. To consider a letter received from Sri Ranjit Kr. Ghosh, Member of the Executive Council regarding promotion of 58 Sr. Assistants to personal posts of Jr. Superintendents. (Deferred in the previous meeting).

Decision:

4. To consider recommendation of the committee for attendance of Watch & Ward staff on holidays etc and enjoyment of C.C.L. (Deferred in the previous meeting).

Decision:

(Annexure - II)

5. To consider counting of past service of Dr. Ananda Mukhopadhyay rendered in the Surendranath College and Bangabasi College as Lecturer in Zoology from 5.4.81 to 23.4.82 and 24.4.82 to 1.7.84 respectively prior to joining in the service of NBU on 2.7.84.

Decision:

6. To report that the U.G.C. has sanctioned one-time grant of Rs.25.00 lakhs (in the scheme of assistance to the Universities established between 1961 and 1965) as special assistance for purchase of Books & Equipment during IX Plan Period.

Decision:

7. To report that a G.O. bearing no 234(8)-Edn(U) dt. 13.3.2000 has been received from the H.E. Dept. stating that sl. no. 11 of G.O. no. 181(8)-Edn(U) dt. 24.2.2000 is to be treated as deleted.

Decision:

8. To report that the past service of Prof. K. B. Datta rendered in the Kalyani University as Lecturer in Botany from 15.12.65. to 20.9.81 prior to joining in the service of NBU on 21.9.81 has been approved by the Vice-Chancellor.

Decision:

9. To consider the specialisation for the post of Lecturer (vacated by Prof. Anindya Pal) as recommended by the Dept. of Geo & Appl Geo.

Decision:

10. To report that the C.S.I.R. has regretted inability to reopen test center for joint CSIR-UGC (NET) at NBU.

Decision:

11. To consider an application from Dr. Suchit Sur, Deptt, Reader in Geography & Applied Geography for condonation of break in service of 2 days (15th and 16th Jan, 1972) between the last day of service at the Chandernagore Govt. College and the date of joining at NBU on 17th Jan.

Decision:

12. To consider the letter received from the Finance Officer regarding item no. 2 of the Finance Committee meeting dt. 7.3.2000.

Decision:

13. To report that the Vice-Chancellor has approved the minutes of 16th meeting of the Purchase Committee held on 22.3.2000. (Annexure-III)

Decision:

14. To report that the Vice-Chancellor has approved the following on behalf of the Publication Committee.

- a) Publication of Bengali Language (Compulsory Paper) book for three years degree course by M/S. Calcutta B Book House.
- b) Publication of Environment Studies (Compulsory Paper) book for three years degree course by M/S. Allied Publishers Ltd, Calcutta.

Decision:

Decision:

15. To consider the following:

- a) Amendments of the First Statutes relating to terms and conditions of service of Teachers of affiliated colleges other than Govt. Colleges. (Annexure-IV)
- b) Statutes relating to the Governing Body of non-government Colleges by repeal of the First Statutes. (Annexure-IV)
- c) Amendments of the Statutes relating to Affiliation of Colleges. (Annexure-VI)

(These amendments have been prepared as per recommendations of the Higher Education Council).

Decision:

16. To consider filling up of the Posts of Technical Officer-III (one post) and Technical Officer-I (Three posts).

(The E.C. on 20.12.1999 decided to move UGC for opinion regarding scope to relax the UGC prescribed qualifications for Tech. Officer-III in order that the internal candidate may apply. It was also decided to wait for two months for reply and to fill up the post and other posts as per UGC prescribed qualifications if no reply was received. Letter was sent on 2.1.2000 but no reply has been received).

Decision:

17. To consider the Regulations relating to the MCA Course. (Annexure-VII)

Decision:

18. To consider a recommendation for change of the name of the Department of Computer Application to "Department of Computer Science".

Decision:

19. To report that the proposal for Campus LAN has been approved by the State Government with an outlay of Rs.17.46 lakhs.

Decision:

20. To report that the Building Committee (BGC) has decided to purchase a 250 KVA Diesel Generator set for the University with the "Campus Development Fund" of the UGC in the 9th plan.

Decision:

21. To consider recommendation of the sub-committee regarding working modalities for starting the Centre for Women's Studies.

Decision:

22. To consider a letter from Sri Ranjit Ghosh, member of the Executive Council regarding the appointment of Sri Ashok Mallick, S/o, Late Ramswarup Mallick on Compassionate ground. (A legal opinion was sought from Sri Milan Sarker vide letter dated 28.1.2000. Reply awaited).

Decision:

23. To consider an application from Prof. S. C. Bose regarding counting of the service rendered from 21.8.84 to 8.5.87 at Manipur University for the purpose of retirement benefits under G.O. No. 85-Edn(U) dated 31.1.2000.

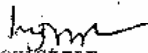
Decision:

24. To consider a letter from Prof. R. K. Bhadra, member of the Executive Council relating to amendment of the Leave Rules.

Decision:

25. Miscellaneous items, if any, with the permission of the Chair.

Dated: 13.4.2000


Registrar

UNIVERSITY OF NORTH BENGAL

Annexure - I

Minutes of the 149th meeting of the Executive Council of the University held on 14.3.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
3. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science.
4. Prof. Ranjit Kr. Bhadra.
5. Dr. Basudeb Basu.
6. Dr. Sanjay Kr. Roy.
7. Sri Milan Krishna Sarkar.
8. Dr. Jahnabi Bhusan Basu.
9. Sri Ranjit Kumar Ghosh.
10. Dr. Partha Sarathi Das.
11. Sri Saktidas Mukherjee.
12. Prof. Sitansu Bimal Karanjai.
13. Dr. Debes Chandra Deb.
14. Principal, N.B.Medical College.
15. Dr. Samar Deb.

At the outset, the members condoled the death of Mrs. Gita Mukherjee, member of Parliament and one of the outstanding leaders of democratic movement of the country who passed away on 4.3.2000. Mrs. Mukherjee worked throughout her life for upliftment of the downtrodden people of our country and women amidst all sorts of adversities. The members stood in silence for one minute to pay respect to her memory. Resolved that a copy of the condolence message be sent to the bereaved family.

A G E N D A

1. To confirm the minutes of the 148th meeting of the Executive Council held on 16.2.2000 (Annexure-I)

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

- 1) Item No.10 : In sl.no.2 the Department of Political Science be included.

Contd...P-2/-

ii) Item No. 12(a): The words "in paper 2" be deleted.

2. To consider the recommendation of the Selection Committee for appointment to the following post:

1. Professor of Centre for Life Sciences (Botany) - 1 post.

Resolved that the panel recommended by the Selection Committee be approved and Dr. Prabir Kr. Sarker be appointed in the post in the scale of Rs.16,400-22,400/-. His salary will be fixed by the Executive Council.

3. To consider the recommendation of the Standing Committee for appointment to the following post:

a) Programmer - 1 post (SC).

Resolved that the recommendation of the Standing Committee be approved and Sri Kamal Sarker (SC) be appointed to the post of Programmer (SC) in the scale of Rs.8000-13,500/-.

He will be on probation for one year. His salary will be fixed by the Executive Council.

4. To consider follow-up action on item no. 10 of Executive Council meeting dated 20.12.99 (Para-2). (Deferred in the previous meeting).

The report received from the Controller of Examinations dated 14.1.2000 and subsequent information on the matter were placed.

The Executive Council expressed serious displeasure over the incident of participation of a retired teacher in moderation work in an unauthorized way. After detailed discussion the following decisions were taken :-

a) Sri J.B. Chowdhury, Chairman of the Moderation Board be requested to explain how Sri H.P. Dutta was included in moderation work without a valid appointment letter for the same and why his name was not included in the statement of moderation work submitted by him.

b) Sri U. Bhattacharya, Deputy Controller of Examinations (now on lien) be requested to explain how and under what circumstances Sri H.P. Dutta was permitted by him to participate in the moderation work, although Sri Dutta was a retired teacher and he was not issued any appointment letter.

c) Sri H.P. Dutta be requested to explain how and under what circumstances he participated in the moderation work without any authority to do so.

Contd...P-3/-

- d) The Executive Council expressed serious displeasure over the entire incident.
- e) Henceforth all the moderation work relating to U.G. examinations at least be held in the strong room of the Examination Branch.
- f) The Boards of Studies be fully constituted by holding elections in vacant position or otherwise.
- g) A special meeting of the Executive Council be held to discuss measures to revamp the Examination Branch in the interest of the University and its students.

5. To consider framing of Rules for conduct of Business of the Executive Council as recommended by the sub-committee.
(Deferred in the previous meeting).

Resolved that the Rules be approved and adopted subject to some corrections and modifications. (Appendix-I)

6. To consider recommendations of the Advisory Committee of the DTP wing of the Centre for Adult & Continuing Education for renewal of the agreement with the Institute of Computer Engineers (India) for a further period of 5 years w.e.f. 28th September, 2000. (Deferred in the previous meeting).

Resolved that the recommendations be approved. The name of the existing DTP Wing be changed to "Information Technology & DTP Wing".

Resolved further that the Vice-Chancellor be authorised to approve renewal of the present MOU for a further period of 5 years w.e.f. 28.9.2000 subject to consideration of a status report of the present DTP Wing from the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.

Resolved also that the recommendations of the Advisory Committee be placed before Executive Council henceforth.

7. To consider a letter of Sri J.C. Sarkar, Officer-in-Charge, Watch & Ward Department, regarding reconsideration of his remuneration.
(Sri Sarkar joined this University on 24.8.98 on contractual basis for six months and the tenure has been extended from time to time. His remuneration was fixed at Rs.6,500.00 per month).

Resolved that the remuneration be enhanced to Rs.8000.00 per month (consolidated and fixed) w.e.f. 1.4.2000.

Contd....P-4/-

8. To consider the recommendations of the Promotion Committee for promotion of non-teaching employees to the post/designation as noted below :

<u>Promotional Post/Designation</u>	<u>No. of posts</u>
1. Sr. Superintendent	2
2. Superintendent(Library Service)	1
3. Helper Gr.II	1

Resolved that the recommendations be approved and the following employees be promoted to the posts as detailed hereunder w.e.f. 14.3.2000.

Sl.No.1

- i) Smt. Arati Kanjilal (Sengupta)
ii) Sri Sudhamoy Ghosh.
(One SC vacancy carried forward for want of candidate of this category).

Sl.No.2

- Smt. Tanaya Gupta
(One SC vacancy carried forward for want of candidate of this category).

Sl.No.3

- Sri Ramesh Oraon
(One SC vacancy carried forward for want of candidate of this category).

9. To consider the cases of confirmation of the following employees of the University:

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Lalan Chaudhury Jr. Asstt-cum-Typist	8.3.99	8.3.99
2.	Sri Karun Ch. Singh Jr. Durwan	8.3.99	8.3.99
3.	Sri Sudip Saha Jr. Asstt-cum-Typist	10.3.99	10.3.99
4.	Sri Anil Thapa Jr. Durwan	25.8.98	25.8.98

Resolved that the employees be confirmed w.e.f. dates mentioned above.

10. To nominate two persons on the Governing Body of Kalimpong College.

Resolved that the Vice-Chancellor be authorised for the purpose.

Contd.....P-5/-

11. To report that the Vice-Chancellor has sanctioned 11 days leave on duty w.e.f. 11.2.2000 to 21.2.2000 to Sri Fazlur Rahman, Technical Assistant Gr.I of A.K.M.Museum to assist Prof. P.K.Bhattacharjee during Field Work Programme of the P.G. Part-II students, History Department.

Noted and approved.

12. To report that the Vice-Chancellor has sanctioned 10 days leave on duty w.e.f. 22.3.2000 to 31.3.2000 to Prof. R. K. Bhadra, Department of Sociology & Social Anthropology. Prof. Bhadra has been invited as a Visiting Fellow under DSA Phase II of the Department of Anthropology, Calcutta University.

Noted and approved.

13. To consider the recommendations of the 15th meeting of the Purchase Committee held on 15.2.2000.

Resolved that the recommendations be approved.

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

<u>Name of the Candidates</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Smt. Swapna Ghorai	Dr. M.M.Jana	"The Problem and Future Prospects associated with Tea Gardens and Tea Industries in Nagrakata and Banarhat Police Station of Jalpaiguri District in West Bengal".
Mr. Mainur Islam	Prof. M.Dasgupta and Dr. A.K.Pal	"An Enquiry into the Constraints and Prospects of Indian Tea Economy with Special Reference to the Dooars Region of West Bengal."
Smt. Ajanta Deb	Prof. K. K. Ray	"Katherine Mansfield : A Thematic Study."
Sri Jas Yanjon	Prof. S.K.Upadhyay	"Bharatma Nepali Bhashe Ra Sahityako Uttarna Paarasmani Pradhanie gareke Yogdhanke Bishleshanatomok Mulyankan."

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

Contd....P-6/-

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15. To consider a letter No.F.1-8/2000(CPP.II) dated 3.2.2000 received from the UGC regarding mandatory accreditation and assessment of Universities by NAAC.

Resolved that all necessary steps be initiated urgently for accreditation and assessment by NAAC.

16. To consider amendment of the Statutes relating to Fees of Courses of Studies in pursuance of revised rates decided by the Executive Council on 16.2.2000.

Resolved that the amendment be approved and the same be forwarded to the Court for consideration subject to the following corrections :-

- (1) In Clause 3(9), the fee will be Rs.50.00.

17. To report that the State Govt. has revised the scale of pay of the employees of Hostels and Messes attached to the State-aided Universities and the Colleges in West Bengal vide G.O.No. 148(11)-Edn(U) dated 14.2.2000.

Noted for implementation.

18. To consider a recommendation of the Advisory Committee, University B.T. & Evening College, Coochbehar regarding refixation of pay of the Assistant Librarian. His pay is to be refixed in the scale of Rs.2200-4000/- w.e.f. 1.1.86.

Resolved that the recommendations be approved and the pay be refixed w.e.f. 1.1.86 in the scale of Rs.2200-4000/- and in the scale of Rs.8000-13,500/- w.e.f. 1.1.96.

19. To consider counting of past service rendered by Dr. T.K.Chatterjee, Registrar from 3.4.71 to 30.11.76 at the Raiganj College (University College) as Lecturer in Chemistry prior to joining in the service of NEU w.e.f. 1.12.76.

Resolved that the past service be counted for the purpose of retirement benefits.

20. To report that the UGC has sanctioned Rs.50.00 lakhs vide letter No.55-6/83(T-II/Comp.) for computerisation of the administrative and academic departments of the University and to take appropriate action.

Noted. Further reported that the Advisory Committee of the Computer Centre has initiated preparation of a comprehensive plan.

for the said computerisation and a sub-committee has been formed for the purpose.

21. To report that the UGC has approved establishment of a Centre for Women's Studies under the 9th Plan vide letter no. F.7-8/99(WS/NFE-15).

Resolved further that the UGC scheme with the terms & conditions be accepted.

Resolved further that the following sub-committee be constituted to finalise the modalities of starting work of the Centre :

- 1) Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
- 2) Prof. D.J. Showmik
- 3) Prof. R.K. Bhadra
- 4) The Registrar - Convenor

22. To consider a letter received from Dr. S.K. Sengupta, Head, USIC asking for modification of E.C. decision and sanction of leave on duty instead of privilege leave.

(P.L. for 72 days w.e.f. 27.4.98 to 7.7.98 was sanctioned by E.C. on 20.1.2000 read with decision dt. 16.2.2000 and P.L. for two months w.e.f. 25.3.2000 was sanctioned on 20.1.2000)

Resolved that the earlier decision be modified and study leave for both the periods be sanctioned in lieu of privilege leave subject to compliance of usual formalities for availing the study leave.

23. To consider a letter received from Sri Ranjit Kr. Ghosh, Member of the Executive Council regarding promotion of 58 Sr. Assistants to personal posts of Jr. Superintendents.

Deferred.

24. To consider an application of Dr. Dilip Kumar Das, Reader in Mathematics regarding counting his past service without break rendered at NEU since 28.8.85 in temporary and leave vacancies prior to appointment substantively.

Resolved that the past services be counted.

25. To consider counting of past service of Prof. P.K. Sengupta rendered in the Raiganj College (University College) as Lecturer in B.Sc. Science from 2.5.72 to 30.1.79 prior to joining in the service of NEU on 31.1.79.

Resolved that the past service be counted for the purpose of retirement benefits.

26. To consider the recommendations of meeting of the Council for U.G. Studies in Engineering & Technology held on 25.2.2000.

Resolved that the recommendations be approved.

27. To consider the recommendations of meeting of the Council for U.G. Studies in Medicine & Dentistry held on 29.2.2000.

Resolved that the recommendations be approved.

28. To consider recommendation of the Standing Committee for contractual appointment in the post of Asstt. Superintendant, Girls' Hostels.

Resolved that the recommendation of the Standing Committee be approved and Smt. Purabi Das be appointed on contractual basis initially for a period of six months or till the appointment of the substantive incumbent, whichever is earlier at a remuneration of Rs. 4800.00 per month (consolidated and fixed). She will be required to stay in the quarters marked for the purpose.

29. To report that G.O.No.106(7)-Edn(U) dt. 11.2.2000 has been received regarding D.A. to the Vice-Chancellors w.e.f. 1.6.99.

Noted for implementation.

30. To report that G.O.No.181(8)-Edn(U) dt. 24.2.2000 has been received from the State Govt. giving several clarifications relating to implementation of pay scales of University teachers.

Noted for implementation.

Supplementary Agenda :

1. To consider amendment of the Regulations relating to pre-publication grace marks and post-publication re-assessment of answer scripts of B.A./B.Sc./B.Com. (2 years pass & 3 years Hons.)/LL.B./B.Ed. Examinations (The following amendments were recommended by the U.G. Council concerned on 4th February and E.C. on 16th February)

i) Clause 1(b) be substituted by the following paragraph :

'to candidates who have failed to secure 30% marks in Honours subject in Part I examination provided the candidates obtain pass marks in pass subjects for being treated as pass graduates under the 3 years (Hons.) course'.

ii) Clause 3 be substituted by the following paragraph :

'A candidate who fails in one Pass subject only shall be allowed to apply for re-assessment in that subject provided the candidate obtains a minimum of 25% marks in aggregate in the theoretical papers/group in the subject concerned.

A candidate securing a total of 25% marks in the honours subject shall be allowed to apply for re-assessment in the honours subject. In Part-I, the benefit of re-assessment shall be restricted to 2 papers and in Part-II, the benefit of re-assessment shall be restricted to

-: 9 :-

3 papers in case of subjects having 5 papers and in 2 papers both in Part-I and Part-II, in subjects having less than five papers. The above norms shall also be applicable for Special Honours candidates'.

Resolved that the amendments of the Regulations be approved and the same be made effective from 15.3.2000.

2. To report that the M.C.I. vide letter dt. 24.2.2000 has sent a letter of intent and some conditions for compliance in respect of increase of intake capacity in MBBS course from 50 to 100 following inspection by its team.

The contents of the letter were noted.

3. To consider a proposal for establishment of a Centre for Energy Studies in the University as an inter-disciplinary research set-up.

The proposal was approved in principle. Resolved that the following sub-committee be constituted to workout the modalities for setting up the Centre :

- i) Dean, Faculty Council for P.G. Studies in Science - Convenor
- ii) Prof. S.B. Karanjai
- iii) Head of the Deptt. of Physics, NBU
- iv) Dr. D.C. Deb

4. To consider a note regarding re-employment of Dr. S.K. Bishnu, Reader in Mathematics on superannuation w.e.f. 15.6.2000.

Resolved that the matter be referred to Screening Committee for recommendation.

5. To consider the applications of (1) Dr. S.C. Das, Secretary, Faculty Council for P.G. Studies in Science and Medicine, (2) Dr. S.C. Pal, Lecturer, Deptt. of Computer Application regarding the past service rendered by them at Sikkim Govt. College, Gangtok.

Resolved that the State Govt. be requested to modify the existing Govt. Orders relating to retirement benefits for including services rendered in the Govt. Colleges within Sikkim because the said colleges are under affiliation of the University of North Bengal and the territorial jurisdiction of the University of North Bengal extends to the state of Sikkim.

This modification was necessary to do justice to the teachers who rendered services in the colleges within Sikkim prior to their joining in the services of the University of North Bengal.

6. To report that G.O.No.168(9)-BEn(U) dt. 23.2.2000 has been received in minor modification of G.O.No.83-BEn(U) dt. 31.1.2000 regarding retirement benefits of those retired before 1.1.96.

Noted for implementation.

-: 10 :-

7. To consider extension of the tenure of contractual appointment of the O/C, Watch & Ward Deptt. w.e.f. 23.5.2000.

Resolved that the tenure be extended for another six months or appointment of the substantive incumbent, whichever is earlier w.e.f. 23.5.2000.

8. To consider recommendation of the Committee for attendance of Watch & Ward staff on holidays etc. and enjoyment of C.C.L.

Deferred.

9. To consider specialisation for the post of Research Assistant in Sociology & Social Anthropology Deptt.

(Proposed: Graduate having Sociology/Anthropology/Sociology & Social Anthropology or allied subject. Experience in field work and knowledge of statistics in the analysis of data).

(This is as per qualification of Research Assistant in History as approved by E.C. dt. 9.1.92)

Resolved that the qualification be approved subject to the following modification :

Desirable Qualification: Postgraduate degree in any of the subjects and knowledge of computer.

10. To report that G.O.No.212-Edn(U) dt. 6.3.2000 has been received regarding admissibility of revised H.R.A. w.e.f. 1.4.97 instead of 1.5.99.

Noted for implementation.

11. To report that G.O.No.327-Edn(CS) dt. 16.2.2000 has been issued regarding Screening Committee and other procedures for CAS of teachers of affiliated colleges.

Noted for implementation. Resolved that the Advisory Committees of the University Colleges will be deemed to be Governing Bodies for this purpose and the State Govt. be informed of this decision so that the benefits of CAS can be granted to the teachers of the University colleges.

12. To consider modification of the Council decision regarding T.A./D.A. rules of the University in respect of admissibility of D.A. for accommodation in the Govt./Public Sector Guest House, Dak Bunglows.

Referred to the Finance Committee.

13. To consider the recommendations of 85th meeting of the Finance Committee held on 7.3.2000.

Resolved that the recommendations be approved except item No.16. In the decision under Suppl.3 the group of words "Resolved that the State Govt. be moved for accepting the proposal of the University" be inserted. The drafting under Item No.9 be made as per standard norms.

(Appendix-II)

14. To consider an application of Sri Deepak Kr. Mandal, Deptt. of Geography & Applied Geography relating to sanction 59 days study leave w.e.f. 3.4.2000 to 31.5.2000 for participating to the Training Course on P.G. Diploma in "Geology Geomorphology & Hydrogeology" to be held at IIRS, Dehradun.

Resolved that his prayer for 59 days Compensatory Leave (3rd April to 22nd April) and P.T. (23rd April to 31st May) be approved.

15. To consider extension of the tenure of appointment of Prof. D.J. Bhawmik in the post of the Controller of Examinations.

Resolved that the tenure of Prof. D.J. Bhawmik in the post of Controller of Examinations as an additional duty under the existing terms and conditions be extended for six months w.e.f. 1.4.2000 or till the appointment of the substantive incumbent, whichever is earlier.

16. To consider an application of Prof. D.K. Hazra for counting his past service rendered at the B.K.C. College, Calcutta from 8.12.69 to 6.3.75 as a Lecturer in Chemistry.

Resolved that the past service be counted for the purpose of retirement benefits.

Special Mention :

1. An Inspection Report into the affairs of the South Malda College as per decisions of the Executive Council was placed from the Chair. The report was considered and approved.

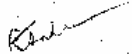
Resolved that -

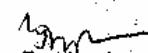
a) An Administrator be appointed in the college immediately in terms of Para-3 of Statute 2(a) of the Statutes relating to the Governing Body of Colleges and the Vice-Chancellor be authorised to nominate the Administrator.

b) Matters relating to Examinations Centre and other academic/administration lapses of the college be referred to the Council of U.G. Studies concerned.

c) The recommendation for extend of affiliation of the college to the 2000-2001 academic session be approved with a caution to the college to comply with all the conditions as suggested in the Inspection Report.

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


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

RULES FOR CONDUCT OF BUSINESS OF THE EXECUTIVE COUNCIL

1. The Executive Council shall meet once a month or more frequently as may be determined by the Vice-Chancellor.
2. In absence of the Vice-Chancellor in any meeting, one of the members shall be elected as Chairman for that meeting.
3. The Registrar shall ordinarily give at least seven days' notice of a meeting to the members and shall send agenda papers in due time. The Vice-Chancellor may, however, abridge the time in case of emergency and bring any other matter of urgent and emergent nature not included in the agenda, before the meeting. Such items will be circulated with the agenda for the next meeting for information of the members.
4. (a) The decisions of a meeting of the Executive Council shall ordinarily be placed before the next meeting of the Executive Council for confirmation after which the minutes shall be final. However, on matters of exigencies, the Chairman may decide to take action.
(b) Any member, who intends to move a motion at meeting of the Executive Council may give notice of such motion to the Registrar, so as to reach him not less than ten days before the date of the meeting. Such motion shall be included in the agenda of the meeting. In case the subject of the motion does not come under the purview of the powers and duties of the Executive Council as embodied in the N.B.U. Act, 1981 and the First Statutes, Ordinances and Regulations framed thereunder, the Vice-Chancellor may not allow inclusion of such motion. The decision of the Vice-Chancellor in the matter shall be final.
5. (i) No proceedings of a meeting of the Executive Council shall be invalidated by reason that a member has not received a notice or agenda paper provided the same has been duly issued to him from the office of the University.
(ii) No proceedings of a meeting of the Executive Council shall be invalidated by reason merely of a vacancy or vacancies existing in the Executive Council (vide Section 39 of the North Bengal University Act, 1981).
6. (i) In any case not provided for by these rules, the Chairman may give a ruling as to the procedure to be followed, not inconsistent with the Act, Statutes, Ordinances and Regulations or these rules.
(ii) Save as otherwise provided, in case of dispute or difference of opinion on a technical issue, the Chairman's decision, if not inconsistent with any provision of the Act, Statutes, Ordinances and Regulations or these rules, shall be final.

GENERAL

5. All references in these rules to the Vice-Chancellor or Deans and the Registrar shall include references to a person acting as such for the time being.

UNIVERSITY OF NORTH BENSAL
FINANCE BRANCH

Minutes of the 65th meeting of the Finance Committee held on 07.03.2000 from 12.00 noon in the Meeting Room of the Vice-Chancellor at N.B.U. Campus.

Members present :-

- 1) Prof. P. K. Saha, Vice-Chancellor (In the Chair).
- 2) Prof. D. K. Hazra, Dean, Science.
- 3) Prof. P. K. Ghose, Dean, Arts, Commerce and Law.
- 4) Dr. T. K. Chatterjee, Registrar.
- 5) Sri P. C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council and Dr. S.N. Saha, Accounts Officer attended the meeting as invitees.

1. To report that according to wish of the University and practice, the minutes of the 63rd and 64th meeting of the Finance Committee held on 01.10.99 and 22.12.99 respectively were forwarded to the Executive Council.

Decision : Noted.

2. To consider a Office Note dt. 09.02.2000 from Sri Ranjit Kr. Ghosh and the Accounts Officer in the matter of payment of leave encashment benefit to employees resigning from University services and in the matter of allowing unutilised/unavailed half day leave for inclusion in maximum period of leave encashment benefit both according to State Govt. rules.

Decision : The matter is discussed and referred to the Executive Council.

3. To report opening of account and deposit of money with UTI Bank Ltd., Biliquri with reference to Bank's proposal dt. 24.01.2000.

Decision : Deferred.

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7. To review provisional pay fixation allowed for the Teachers in the University and University Colleges in revised scale, 1996 with 4 additional increments for Teachers joining on or after 01.01.96 and additional 2 increment as allowed for movement of existing teachers with PhD to Readers' post in the light of a) Clarification dt. 24.3.98 received from MHRD for allowing revised pay scale from 01.01.96 but other benefits w.e.f. 27.7.98 or 6.11.98. b) other benefits (like additional or advance increment reportedly not allowed by the DPI for College teachers.

Decision : State Govt. G.O. no. 181(B)-Edn(U) dt. 24.2.2000 was received on 6.3.2000 and placed before the committee. The provision of the G.O. be implemented and provisional pay fixation be revised.

8. To consider a report from Prof. D. K. Hazra, Member, Finance Committee (One member Committee) ref. F.C. meeting dt. 01.10.99 (Item no. 2) on reviewing and suggesting power of HODs to make payment or incur expenditure out of departmental allocation or drawings (copy enclosed).

Decision : Taken up with next item/agenda 9.

9. To consider in relation to Prof. D. K. Hazra's report, Finance Officer's proposal for amendment of financial rules on purchase and issue of stores in Chapter XII and Rule 10 for University work in Chapter XXIV (copy enclosed).

Decision : Prof. D. K. Hazra's report is accepted for enhancing financial authority as under :-

A) In Chapter XII - Purchase and issue of Stores - Rs. 2,000/-, Rs. 4,000/- and Rs. 15,000/- are read and substituted in place of Rs. 1,000/-, Rs. 3,000/- and Rs. 10,000/- respectively.

B) In Chapter XXIV - University Works - Clause 10(ii) as revised in the Finance Committee held on 16.05.98 (Item no. 16) is revised again as under :-

"For emergency work, the University Engineer will be allowed to issue work order within Rs. 10,000/- and execute the work as per usual procedures of quotation/bid basis".

C) The existing ceiling for drawing of advance by Head of Deptts. for various expenditures is enhanced to Rs. 6,000/-.

Contd., p/4

10. To consider a letter dt. 14.08.99 from Dr. Kantilal Das, Lecturer, Philosophy for 2 advance increments (deferred item no. 3 of 22.12.99 of F.C.).

Decision: Two advance increments are allowed to Dr. Kantilal Das from the date of his admission to P.Hd. subject to verification of record.

11. To consider a note dt. 27.01.2000 from the Registrar in connection with the authority of Dr. S. E. Kabir of P50TH to draw advance for the department.

Decision: As a special case, the Committee allow advance of Rs. 5,000/- on recurring/reimbursement basis and similar advance to Officer-in-charge, Watch and Ward Department also.

12. To consider a letter dt. 17.01.2000 from Dr. Manjula Bera, Lecturer in Bengali to the Vice-Chancellor against pay fixation recommended by the F.C. on 22.12.99 (Item 7) and approved by the E.C. subsequently.

Decision: Regretted. Last fixation stands.

13. To consider a letter dt. 15.02.2000 of Dr. F. B. Das erstwhile P.B. Secretary against pay fixation recommended by the F.C. on 22.12.99 (Item 6) and approved by the E.C. subsequently.

Decision: Regretted. Last fixation stands.

14. To consider the fixation of pay of Dr. Ghanashyam Nepal on his appointment to the post of Reader in the Scale of pay of Rs. 12000-420-18300 who joined on 05.01.2000 in the Nepali Department.

As per LFC from the BHU vide letter no. 1/L 267-2000 dt. 01.01.2000 his pay for the month of Dec, 99 was Rs. 16200/- in the scale with DNI on 1.1. every year.

Decision: Deferred.

15. To consider the fixation of pay of Sri Mahesh Gope, Lib. Deptt. on his promotion to Sr. Binder in terms of E.C.'s decision dated 13.9.99 in the Scale of pay of Rs. 3980-125-5100-150-5850-175-7050-200-8075 w.e.f. 13.9.99. His last pay as Dr. Binder in the Scale 3525-100-3925-125-5350-150-7000 as on 13.9.99 was 4425/- with DNI on 23.8.

Decision: Pay is fixed at Rs. 4,600/- with DNI on 13.9.2000.

Contd....p/5

16. To consider the fixation of pay of Sri Biplob Kr. Ghosh, Jr. Asstt., Kankaripara Branch on his promotion to Sr. Asstt. in the Scale of 5000-2000-225-8025-250-10,75-275-1135 w.e.f. 27.7.99 in terms of E.C.'s decision dt. 22.7.99. Last pay as Sr. Asstt. in the Scale Rs. 4900-175-5150-200-5150-225-8175-250-10925 as on 27.7.99 was Rs. 10925 + stagnation increment of 50/- with DNI on 1.1. He joined on 3.1.2000.

Decision : Pay is fixed at Rs. 11,325/- + two stagnant increments @ Rs. 275/- + personal pay Rs. 50/- (to be absorbed in next stagnant increment) with DNI on 3.1.2001.

17. To consider the fixation of pay of Sri Kripul Goswami, Jr. Asstt.-cum-Typist P.B. Council of Arts on his promotion to Sr. Assistant in the Scale of Rs. 4525-175-5225-200-7425-225-9625-250-10175 w.e.f. 13.9.99 as per E.C.'s decision dated 13.9.99 w.e.f. 13.9.99. Last pay in the scale of Rs. 4125-150-4575-175-5450-200-7450-225-9700 as on 13.9.99 was Rs. 6450/- with DNI on 1.1. He joined on 3.1.2000.

Decision : Pay is fixed at Rs. 7,025/- with DNI on 3.1.2001.

18. To consider the fixation of pay of the following teacher on their placement in Sr. Scale as per E.C.'s meeting dt. 20.12.99 under Item no. 6.

Sr. No.	Name, Deptt., Designation	Existing Scale	Existing pay as on & DNI	Placement w.e.f.	Scale of Placement
1.	Sri Debabrata Mishra, Lec., Deptt. of Commerce	5000-225-13500	9100 as on 10.09.99 10.09.99 98.12	10.09.99	10000-325-15200
2.	Dr. Kantilal Das, Lec., Deptt. of Philosophy	-Do-	9100 as on 10.02.99 10.02.99 31.01.	10.02.99	-Do-
3.	Dr. Malay Kr. Das, Lec., Deptt. of Physics	-Do-	9375 as on 30.01.99 30.01.99 30.01.2000	30.01.99	-Do-

Decision :

1. Pay is fixed for Sri Mishra at Rs. 10,000/- with DNI on 10.9.2000.

2. Pay is fixed for Dr. K. Das at Rs. 10,000/- with DNI on 10.2.2000.

3. Pay is fixed for Dr. M. Das at Rs. 10,000/- with DNI on 30.1.2000.

Contd. p/6

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19. To consider the fixation of pay of the following Teachers on their promotion to the post of Reader as per E.C.'s meeting dated 20.12.97 under Item no. 5.

Sl. No.	Name, Dept., Designation	Existing Scale	Existing pay as on & DNI	Promotion date	Scale of promotion
1.	Dr. Indrajit Ray, Lec. (Sr. Scale), Dept. of Commerce.	10000-325-15200	10975 as on 27.07.98 24.01.	27.07.98	12000-420-18300
2.	Dr. Sudip Sarat, Lec. (Sr. Scale) Dept. of Zoology	-do-	11300 as on 27.07.98 18.01.	27.07.98	-do-
3.	Dr. Y. K. Choudhary, Lec. (Sr. Scale) Dept. of Zoology	-do-	11300 as on 27.07.98 18.01.	27.07.98	-do-
4.	Dr. Niran Das, Lec. (Sr. Scale) Dept. of Chemistry	-do-	11300 as on 23.06.99 23.06.	23.06.99	-do-

Decision :-

1. Pay is fixed for Dr. I. Ray at Rs. 12,000/- with DNI on 27.7.99.
2. Pay is fixed for Dr. S. Sarat at Rs. 12,000/- with DNI on 27.7.99.
3. Pay is fixed for Dr. Y.K. Choudhary at Rs. 12,000/- with DNI on 27.7.99.
4. Pay is fixed for Dr. N. Das at Rs. 12,000/- with DNI on 23.6.2000.

Dated.....9/7

20. To report in the meeting, routine pay fixation of some new employees/ freshers at the initials of the scale to which they are appointed (to be mentioned in the meeting).

Decision : The words "To report" shall be read as "To consider".

Following pay fixations are considered :-

- a) For Sri Bibekananda Shome, Asst. Secretary, Sports Board at Rs. 4,800/- in the Scale Rs. 4800-10725 w.e.f. 27.12.99 with DNI on 27.12.2000.
- b) For Sri Sajal Kumar Guha, Jr. Asst.cum-Typist, Finance Branch at Rs. 3,850/- in the Scale Rs. 3850-8075 w.e.f. 23.12.99 with DNI on 23.12.2000.
- c) For Smt. Alpana Dhar, Jr. Asst.cum-Typist, P.G. Studies in Arts, Commerce & Law at Rs. 3,850/- in the Scale Rs. 3850-8075 w.e.f. 24.12.99 with DNI on 24.12.2000.
- d) For Sri Anjan Dey, Jr. Asst.cum-Typist, Registrar's Branch at Rs.3,850/- in the Scale 3850-8075 w.e.f. 22.12.1999 with DNI on 22.12.2000.
- e) For Sri Shankar Ghoshtri, Jr. Durwan, Watch & Ward Department at Rs. 2,850/- in the Scale 2850-4400 w.e.f. 23.12.99 with DNI on 23.12.2000.
- f) For Sri Ujjwal Kanti Basu, Jr. Durwan, Watch & Ward Department at Rs. 2,850/- in the Scale Rs. 2850-4400 w.e.f. 23.12.99 with DNI on 23.12.2000.
- g) For Sri Chaitanya Singh, Jr. Durwan at Rs. 2,850/- in the Scale 2850-4400 w.e.f. 3.1.2000 with DNI on 3.1.2001.
- h) For Sri Ganga Oraon (Bora), Jr. Press attendant, Press & Publication at Rs. 2,850/- in the Scale 2850-4400 w.e.f. 3.2.2000 with DNI on 3.2.2001.
- i) For Sri Yogendra Mandal, Lab. attendant Gr-III, Chemistry Dept. at Rs. 2,850/- in the Scale 2850-4400 w.e.f. 01.02.2000 with DNI on 01.02.2001.
- j) For Sri Utpal Mandal, Jr. Asst.cum-Typist, Engineering Branch at Rs. 3,850/- in the Scale of 3850-8075 w.e.f. 28.12.99 with DNI on 28.12.2000.
- k) For Sri Kumar Rana Narayan, Jr. Asst.cum-Typist, Registrar's Branch at Rs. 3,850/- in the Scale 3850-8075 w.e.f. 18.2.2000 with DNI on 18.2.2001.
- l) For Smt. Mira Chakraborty, Jr. Asst.Cum-Typist, Deptt. of USIC at Rs. 3,850/- in the Scale 3850-8075 w.e.f. 18.2.2000 with DNI on 18.2.2001.
- m) For Sri Sankha Subhra Ray, Technical Asst. Gr-II, Deptt. of Physics at Rs. 4,125/- w.e.f. 19.2.2000 in the scale 4125-9700 with DNI on 19.2.2001.

Contd....b/s

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Supplementary items :

Suppl.1: To consider a letter dt. 18.02.2000 from Dr. Amitabha Mukhopadhyaya, Deptt. of Physics for pay fixation at Rs. 14,940/- w.e.f. 20.01.2000.

Decision : Deferred.

Suppl.2: To consider in terms of S.O. no. 88 dt. 31.01.2000, Revised computation dt. 16.02.2000 for Pension and commuted portion for Prof. R.G. Mukherjee, former Vice-Chancellor, as communicated to him under letter of even date and confirmed by him under letter dt. 28.02.2000 and to consider a payment of Rs. 4,91,904/- as commuted value of pension and monthly pension + DA Relief amounting to Rs. 10,304/- from the 1st January, 2000.

(Papers to be placed)

Decision: Papers are placed and examined. The Committee approve the following :-

Pension @ 50% - Rs. 11,200/-

Commuted @ 40% - Rs. 4,480/-

Net monthly Pension from January, 2000 :-

(Rs. 11,200/- - Rs. 4,480/-) = Rs. 6,720/-

Dearness Relief @ 32% on Rs. 11,200/- = Rs. 3,584/-

Commuted value of Pension (as per calculation placed before the Committee) = Rs. 4,91,404/-

Suppl.3: To consider a joint prayer dt. 04.02.2000 to the Vice-Chancellor from Junior Computer Operators - S/Sri Ratan Kr. Das and Biswajit Dutta asking for higher University Scales from their respective dates of joining.

(Papers to be placed)

Decision : The matter was pending before the Executive Council and was referred to the State Govt.

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Suppl.4: To consider exploring an arrangement for providing Internet and E-Mail Services from a single point through a single Server (instead of multiply Internet Connection and subscriptions by different departments) with arrangement for fixing time period for accessing to Internet and E-Mail and taking out history or details of accession uses made.

Decision : Item is withdrawn. Agenda has not been submitted with the approval of the Vice-Chancellor which is irregular.

Suppl.5: To consider obtaining details in the Telephone bills for calls made from Telephones having STD facilities and to consider debarring ISD facilities to University phones having STD connection with exception, if any.

Decision : Item is withdrawn. Agenda has not been submitted with the approval of the Vice-Chancellor which is irregular.

Suppl.6: To consider the present position and/or arrangements made for revision of pension and computation of arrear/difference payable to retired employees according to State Govt. Memo. nos. 83.84 & 85-Edn(U) dt. 31.01.2000.

Decision : Item is withdrawn. Agenda has not been submitted with the approval of the Vice-Chancellor which is irregular.

Misc. items :

Misc.1 : Payment of retirement benefit to Sri. Natilal Bhattacharjee of Registrar's Office is reported and noted.

Misc.2 : A note dated 4.3.2000 from the Secretary to the Vice-Chancellor on T.A. bill amounts of some Teachers under USC Unassigned Grant Scheme is brought before the meeting. It is discussed and left to the Vice-Chancellor.

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Misc.3 : A note dated 4.3.2000 from the Secretary to the Vice-Chancellor on belated submission of accounts and adjustment for advances by drawers and on prompt issue of adjustment certificates from the Finance Branch is brought before the meeting. The F.O. reports that the matters are well within his knowledge and receiving attention of the Finance Branch. It is discussed in the meeting that advance lying unadjusted for 3 months or more shall be recovered from the monthly salary.

Misc.4 : The Accounts Officer raises a letter dated 28.2.2000 from Smt. Gourri Sen of Registrar's Office praying for accepting her nephew as her nominee for P.F. etc. She is advised to furnish an affidavit sworn before 1st Class Magistrate to this effect.

P.C. Dasu
Finance Officer.

Prof. P. K. Baha
Vice-Chancellor

Of the sub-committee for duty hours and
compensatory leave of the Watch & Ward Department Staff.

Secretary, NBUEA mentioned that :-

- 1) Either, no absence mark on holidays etc. or, allow 4 or 5 Watch & Ward staff (of all categories) to remain absent on holidays etc. and others to be marked absent if they do not turn up for duty.
- 2) Either, unlimited C.C.L. over the entire service period with a ceiling of 45 days or, unlimited C.C.L. enjoyment over the entire service period without any ceiling.

Officer-in-Charge, Watch & Ward Department

The scheme being followed during Puja holidays i.e. about 25 Watch & Ward staff allowed to remain absent has been running satisfactorily.

But expressed reservations about the alternative system of identifying 5 persons on rotation basis for its practical feasibility.

Recommendations :

1. Those Watch & Ward Staff who may not be able to attend duty on holidays/strike days etc. will intimate at least 2 days earlier about their inability.
2. Those not able to attend duty on days of strike due to lack of transport may apply for S.C.L. like other office staff.
3. Those attending duty on holidays/strike days may be given allowance at rate equal to that payable to the casual guards (40/- at present for Gr.IV and 45/- for Gr.III). This system is in force for the staff of Engineering Branch.
4. The rule for enjoying C.C.L. within one year which was in force before the E.C. decision dt. 25.8.99 may be restored and followed.
5. Sri R. Ghosh proposed that payment of extra remuneration for additional duty of 1½ hours per day be examined by the E.C.

Sd/- Dr. Debes Ch. Deb Sd/- Sri Ranjit Kr. Ghosh

Sd/- Dr. T.K. Chatterjee

ANNEXURE IV

UNIVERSITY OF NORTH BENGAL

THE MINUTES OF THE 16TH MEETING OF THE PURCHASE COMMITTEE
HELD ON 22.3.2000 AT 3.00 P.M. IN THE CONFERENCE HALL OF
THE ADMINISTRATIVE BUILDING, NORTH BENGAL UNIVERSITY.

MEMBERS PRESENT :

01. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
02. Prof. D.K. Hazra, Dean of the Faculty Council for P.G.
Studies in Science.
03. Prof. B.N. Chakraborty, Head, Botany.
04. Prof. P.K. Basu, Director, Centre for Life Science.
05. Dr. S. Sanyal, Director, High Energy & Cosmic Ray Research
Centre.
06. Dr. N. Pal, Head, Deptt. of Zoology.
07. Dr. R.N. Ghosh, Head, Deptt. of Philosophy.
08. Dr. S.K. Saha, Head, Deptt. of Chemistry.
09. Dr. S.K. Sen Gupta, Head, LBIC
10. Sri S.K. Ghosal, Head, Deptt. of Physics.
11. Dr. H. Roy, Head, Deptt. of Commerce.
12. Dr. S. Ray, Head, Deptt. of Pol. Science.
13. Sri J.K. Mandal, Head, Computer Science and Application
& Computer Centre.
14. Dr. S.C. Das, Secretary, P.G. Council of Science.
15. Sri P.C. Basu, Finance Officer.
16. Sri A.R. Lohar, Estate Officer.
17. Sri P.K. Ghosh, Audit & Accounts Officer.

Agenda 01. To report that the minutes of the 15th meeting of the Purchase Committee held on 15.02.2000 were forwarded to the Executive Council for consideration in its meeting dated 14/03/2000.

DECISION : NOTED

Agenda 02. To consider the deferred items of the 15th meeting of the Purchase Committee held on 15.02.2000.

(a) To consider a Note No. Computer/255/A&CE-99 dated 01.12.99 from the Project Officer, Centre for Adult & Continuing Education for Purchase of the following at a total cost of Rs.75000/- from their own source on lowest quotation basis

i) P-III 450 MHZ/32 MB RAM/ 1.44 MB FDD/ 8.3 5.8 HDD/ SVGA Color Monitor and other accessories	 1 No.	
ii) Deskjet - Printer	 1 No.	Rs. 50,000/-
iii) 0.5 KVA UPS	 1 No.	
iv) Furnishing		Rs. 25,000/-

Deferred I (item No. 4) dated 15.02.2000]

DECISION : DEFERRED

(b) To consider a note dated 13.10.99 and No.280/R-2 100 dated 28.01.2000 from the Registrar for purchase of 1 no. personal computer : model Pentium-III/450 MHZ, 128 MB SD RAM, 512 KB Cache, 8.5 GB HDD, 14" SVGA Colour Monitor, CD ROM Drive, Sound Card Speaker, Mouse/DEB-Board, ASP 4 MB Display at Rs. 40,000 (approx.)
[Relevant papers not supplied]

Deferred I (item No. 5 (iii) dated 15.02.2000]

DECISION : APPROVED WITHOUT MULTIMEDIA AND WITH Rs.30000/- PLUS OTHER CHARGES.

HEAD OF A/C : "FURNITURE & EQUIPMENT"

(c) To consider a Letter No. Chem/32/99-2000 dt. 12.2000 from Head, Chemistry for expansion of the Present in room facility from 8 to 16 lines.

Head of A/c "Working Expenses"
[Relevant papers not supplied]

Contd...P/3

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Deferred: Head, Chemistry was requested to submit rate and quotations for future consideration (item No. 21) (Dt. 15.2.2000)

DECISION : THE HEAD, DEPTT. OF CHEMISTRY PLACED A QUOTATION FROM M/S. ALLIED AGENCIES & MAINTENANCE, SILIGURI OF Rs. 15,400/- IN THE MEETING AND THE SAME WAS DISCUSSED & APPROVED.

Agenda 03. To consider further allocation of Fund over and above 70% of the Revised Estimates of 1999-2000 as approved in the 15th meeting of the Purchase Committee held on 15.02.2000 under various items but which were higher than the amount sanctioned.

- (a) To consider a Letter No. LSC/99-2000/118 dated 3.2.2000 from the Director, Centre for Life Science for Purchase of Chemical & Glass Wares on "Lowest Quality Preference" basis at a total cost of Rs. 48,000/-.

Head of A/c " Chemical & Glass Wares "

[Approved 70% of the R/B upto February, 2000 (item No.11) Dated 15.02.2000]

- (b) To consider a Letter No. Bot/99-2000 dated 5.2.2000 from the Head, Botany for Purchase of the following as per the comparative statement of the last meeting.

(a)	Chemicals	-	Rs. 58,000
(b)	Specimens.	-	Rs. 6,000

[Approved 70% of the R/B upto February, 2000 (item No.13) Dated 15.02.2000]

- (c) To consider a Letter No. 438/(HC)/F.D.-2000 D: 7.2.2000 from the Head, Computer Application for Purchase of the following :-

i)	SDRAM	2 Nos.	Rs. 2,000
ii)	EDIO RAM	2 Nos.	Rs. 1,700
			Rs. 3,700

Head of A/c "Repair & Maintenance"

i)	Ethernet Card	2 Nos.	Rs. 1,800
ii)	DS 200 Cartridge	2 Nos.	Rs. 1,380
			Rs. 3,180

Head of A/c " Design & Fabrication "

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i) Pentium CPU 233 MHZ	1 No.	Rs. 2200
ii) Pentium Board	1 No.	Rs. 2300
		Rs. 4500

Head of A/c "Project"

i) Toner 6L	1 No.	Rs. 3200
ii) Screen	2 No.	Rs. 500
		Rs. 3700

Head of A/c " Working Expenses "

i) 33.6 Kbps Modem	1 No.	Rs. 2350

Head of A/c "Internet Lab."

[Approved 70% of the R/B under each budgetary head upto February, 2000 (item No.15) Dated 15.02.2000]

(d) To consider a Letter No. 437/(H.C)/F.O 2000 Dt. 1.2.2000 from the Head, Computer Centre for Purchase of the following :

1. Printer LX 800	1 No.	Rs. 6,800
2. Paper	10,000	Rs. 1,900
3. LG 1050 Ribbon	3 Nos.	Rs. 400
		Rs. 9,100

Head of A/c " Working Expenses "

1. HDD	2 Nos.	Rs. 13,000
2. Blank CD	10 Nos.	Rs. 100
3. PCIVE of Card	2 Nos.	Rs. 1,000
4. AGP Card	1 No.	Rs. 1,000
5. Mouse Part	4 Nos.	Rs. 100
6. Data Cables	5 Nos.	Rs. 75
7. Power Cables	5 Nos.	Rs. 75
		Rs. 17,300

Head of A/c " Repair & Maintenance "

[Approved 70% of the R/B under each budgetary head upto February, 2000 (item No.16) Dated 15.02.2000]

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- (e) To consider a Letter No. Zoo/1280(6/65)/2000 dated 7.2.2000 from the Head, Zoology for Purchase of the following :

(a) Chemical, Glass Goods - Rs. 62,900/-

Head of A/c " Chemicals etc."

(b) Electrophoresis Power Pack - 1 No. Rs. 2,500/-

Head of A/c "Small Instrument & Facilities"

[Approved 70% of the R/B under each budgetary head upto February, 2000 (item No.17) Dated 15.02.2000]

- (f) To consider a Letter No. Phy/F1/F.O/2000/30 Dated 07.02.2000 from the Head, Physics for Purchase of the following :

(a) Colour Monitor - 2 No. Rs. 14,900/-
[Lowest Quotation Basis]

Head of A/c " Maintenance of Equipment "

(b) L+D Transmission Line Ladder Network (48 sections)
Rs. 8320 + Plus 30% Tax.

Head of A/c "Maintenance of equipment and departmental facilities" (Sole manufacturer basis)

(c) 8085 Microprocessor trainer Kit

1 No. Rs. 10,625 Plus other Taxes (30%)

Head of A/c "Maintenance of equipment and departmental facilities"

[Approved 70% of the R/B upto February, 2000 (item No.18) Dated 15.02.2000]

- (g) To consider a Letter No. 20/Chem/99-2000 dt. 08.2.2000 from the Head, Chemistry for Purchase of 2nd lot of chemicals and Glass Wares at a total cost of Rs. 2,20,000/-.

Head of A/c "Chemicals, Glass wares "
[Relevant Papers not supplied]

[Approved 70% of the R/B upto February, 2000 (item No.20) Dated 15.02.2000]

DECISION : ADDITIONAL 20% OF THE REVISED ESTIMATE FOR 1999-2000 UNDER EACH BUDGETARY HEAD AGAINST AGENDA 3(a) TO 3(g) WERE APPROVED SUBJECT TO USUAL PURCHASE FORMALITIES.

Attd....P/6

Agenda 04. New Proposals, as referred to by the Vice-Chancellor.

- (a) To consider a letter no. 113/UG-2000 dt. 7.3.2000 from the Secretary, U.G. Studies Council for Purchase of the following on lowest quotation basis on the basis of quotations collected by the Secretary, Faculty Council for P.G. Studies in Science from M/s. Computech Information Centre, Siliquri.

i) Inter Pentium 11400 MHz/32 MB etc.	Rs. 30,700/-
ii) Desk Jet Printer 610C (HP)	Rs. 6,900/-
iii) External Modem 33.6	Rs. 2,650/-
iv) C.V.T. 500 VA	Rs. 2,500/-
	Rs. 42,750/-

DECISION : APPROVED.

HEAD : "FURNITURE & EQUIPMENT"

- (b) To consider a note no. 119/Fcs/2000 dt. 23.2.2000 from the Dean of the Faculty Council for P.G. Studies in Science for purchase of a Zeolite online water purifier at a cost of Rs. 3800/- plus Rs. 100/- (for creation and commission charges) to be installed on the office of Secretary (Sc.).

DECISION : APPROVED

HEAD : "WORKING EXPENSES"

- (c) To consider a note dt. 1.3.2000 from the A&A.O. for purchase of 1 no. CD Writer (External) at a cost of Rs. 18,800/- on lowest quotation basis from M/s. Himalayan Infotech Systems (P) Ltd., Siliquri.

Head of A/c " Furniture & Equipment"
or
" Upgradation of Computer"

DECISION : APPROVED.

HEAD : "FURNITURE & EQUIPMENT"

- (d) To consider a letter no. 49/SD/2000 dt. 15/3/2000 from Head, Bengali for purchase of 1 No. By-Cycle for office use.

[Price and relevant papers not furnished.]

// 7 //

DECISION : APPROVED. SUBJECT TO OBSERVANCE OF USUAL PURCHASE FORMALITIES PURCHASE BE MADE WITHIN Rs. 1400/- FROM THE NEXT FINANCIAL YEAR.

HEAD : "WORKING EXPENSES"

Supl. 01. : To consider a letter dt. 18.03.2000 from Director, High Energy & Cosmic Ray Research Centre for Purchase of following equipment.

1. PCL - 1800 DAS Cost Rs. 46,575=00

Head : "Replacement, maintenance of electronic component & small tools and equipment".

DECISION : APPROVED SUBJECT TO OBSERVANCE OF USUAL PURCHASE FORMALITIES.

Supl. 02. : To consider a note dt. 18.3.2000 from the Audit & Accounts Officer to the V.C. for upgradation of PC-286 in the Finance Branch.

DECISION : DISCUSSED AND THE VICE-CHANCELLOR WAS AUTHORISED TO TAKE APPROPRIATE ACTION.

Supl. 03 : To report that the Vice-Chancellor has approved : Purchase a New Jeep (Mahindra & Mahindra CQR 750 DP 2 WD T 5 Door) from M/s. Ravi Auto Ltd., Bevoke Road, Siliguri, authorised Dealer at a total cost of Rs. 3,71,500/- plus other charges, out of "Infrastructure Development Fund".

DECISION : NOTED

Supl. 04 : To consider a letter No. Est/23/145/2000 dt. 22. 2000 from the Estate Officer regarding excess expenditure of Rs. 1252 incurred over the sanctioned amount of Rs. 1,00 00/- for purchase of furniture.

DECISION : NOTED AND APPROVED.

Supl. 05 : To consider a letter dt. 18.3.2000 from Head, I C for Purchase of 15" 16/Samtron Colour Monitor at a cost of Rs.8600 out of "Small tools & equipment".

DECISION : APPROVED SUBJECT TO AVAILABILITY OF FUND AND AFTER OBSERVING USUAL PURCHASE PROCEDURE.

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

CONFIRMED FOR IMMEDIATE ACTION.

(P.K. GHOSH)
AUDIT & ACCOUNTS OFFICER

(I SAHA)
VICE CHANCELLOR

Amendments of the Statutes relating to terms and conditions
of service of teachers of affiliated colleges other than
Govt. colleges.

1. Clause(1) of Statute 5 be substituted by the following paragraph:-

* There will be 30 weeks of direct teaching when a college has 6-day week and 36 weeks of direct teaching when the college has 5-day week. So that there are 180 teaching days of direct teaching per academic year.

A teacher must be available in the college for at least 5 hours on each working day. Direct teaching hours should be as:

Lecturers/ Lecturers(Sr.Scale)/ Lecturers(Sein,Grade)	: 16 hours
	per week.

Readers and Professors(provided they are actively involved in research, extensions, administration)	: 14 hours
	per week.

'Direct teaching' means

- (a) delivering lectures and holding tutorial classes for effective teaching of respective subjects as per university syllabus,
- (b) conducting practical classes and field work prescribed by the university so that students can acquire and develop necessary skills,
- (c) holding of class tests,
- (d) recording students' attendance in theory and practical classes in proper manner and
- (e) any other activity within the classroom directly related with academic uplift of the students."

* The stipulations regarding number of working hours will not be applicable when a teacher is engaged in conducting field work, excursions and supervision of practice teaching approved by college authority".

* It will be obligatory for a teacher of a college to cooperate and assist in carrying out the functions relating to educational responsibilities of the college, such as assisting in appraising the applications for admission, advising or counselling students and assisting in university and college examinations including invigilation and supervision thereof, as and when required by the Principal *.

2. Statute 13 be substituted by the following paragraph :

* The teachers of a college, for reasons stated below and in the manner prescribed, shall be subject to the following disciplinary actions and measures to be imposed by the Governing Body of the Colleges

Reasons for disciplinary measures :

- a) Neglect of duty,
- b) Want of due diligence in the performance of duties,
- c) Engaging in any unauthorized work, gainful or otherwise,
- d) Violation of orders regarding attendance and discipline,
- e) Misappropriation and defalcation,
- f) Insubordination or disregard or violation of the orders of the superior authority,
- g) Commission of any offence involving moral turpitude,
- h) Conviction by a criminal court,
- i) Taking of illegal gratification,
- j) Tampering with official records,
- k) Unauthorized absence,
- l) Any other misconduct unbecoming of a teacher of a college and other good and sufficient reasons.

Disciplinary measures :

- (i) Censure;
- (ii) Recovery from pay, of the whole or part of any pecuniary loss caused to the college by negligence or breach of any lawful order of the Governing Body;
- (iii) Withholding of increments or career advancement or both ;
- (iv) Suspension;
- (v) Compulsory retirement ;
- (vi) Removal from service which shall not be a disqualification for future employment ;
- (vii) Dismissal from service which shall ordinarily be a disqualification for future employment as a teacher.

No order imposing any of the aforesaid measures shall be issued without informing the teacher concerned of the charges against him and opportunity of being heard and except after an inquiry held in the manner prescribed by the Governing Body.

Communication of order imposing penalty : An order of the G.B. of the College imposing any of the penalties mentioned above shall be communicated to the teacher concerned and shall be reported to the concerned university.

Appeal : A teacher, against whom an order imposing any of the penalties mentioned above has been passed, may prefer an appeal within thirty days from the date of receipt of such order to the Governing Body of penalties at (i), (ii) and (iii) above and to the concerned affiliating university in respect of (v), (vi) and (vii). In the latter case the university shall, after giving the teacher and the G.B. of the College an opportunity of being heard, pass such order as it thinks fit. The University may, by order of the Vice- Chancellor, delegate the power to some officer not below the rank of a Deputy Inspector of Colleges.

3. Statute 37 be substituted by the following paragraph :-

" Academic Session of a college shall commence from the first day of July every year. Every college shall abide by the pattern of holidays and vacations as detailed below :

	<u>6-day week</u>	<u>5-day week</u>
1. Actual teaching days.	180 days **	180 days
2. Public Holidays.	16 days *	16 days *
3. Puja vacation.	23 days *	10 days *
4. Examination, Admission and other activities.	90 days **	52 days
5. Sundays and Saturdays .	52 days	104 days
6. <u>Principal's discretion.</u>	<u>4 days</u>	<u>3 days</u>
Total :	365 days	365 days.

* Excluding Sundays for six-day week, Sundays and Saturdays for five-day week.

** The total number of ' actual teaching days ' and days for 'examination, admission and other activities' will be 270 days of which at least 180 days will be actual teaching days.

The following days will be compulsorily observed as National Holidays :

1. Republic day - 26 th. January .	10. Buddha Purnima.
2. Independence Day - 15 th. August.	11. May Day.
3. Birthday of Mahatma Ghandhi - 2 nd. October.	12. Fateha Boaz Daham
- Other holidays may be observed on the days listed below.
- | | |
|------------------------------|--|
| 1. Id-ul-fitar. | 13. Janmastami. |
| 2. Sri Panchami- 2 days. | 14. Mahalaya. |
| 3. Netaji Birthday. | 15. Kali Puja.(for colleges with 5- day week) . |
| 4. Doljatra. | 16. Bhratridwitiya (Do) . |
| 5. Id-uz-zoha. | 17. Guru Nanak's Birthday . |
| 6. Good Friday. | 18. Christmas Day. |
| 7. Bengali New Year's Day. | |
| 8. Birthday of Rabindranath. | |
| 9. Muharram. | |

* Provided further that a Teacher shall be present in the college either on the closing day or on the opening day after a vacation failing which, the entire period shall be treated as period of absence of the Teacher. "

4. Statute 39 be replaced by the following paragraph :-
 " Other terms and conditions of service of Teachers and Principals of affiliated colleges, other than Government colleges, shall be as may be prescribed by the State Government from time to time and the existing provisions shall also stand modified accordingly."

ANNEXURE

Recommendations of the W.B. State Council of Higher
Education on Acts & Statutes of State Universities.

Statutes relating to Ht

1. Governing Bodies of Non-Govt. Colleges:

(i) President: To be elected from within or outside G.B. Members, provided that no representative of teachers, employees or students of the college can be elected. No in-service teacher/employee/student shall be eligible for election as President of G.B. The President must be an academician of repute or a distinguished professional or a senior administrative officer.

(ii) Secretary: The Principal or Teacher-in-Charge shall be the ex-officio Secretary to the G.B.

(iii) Teacher Representatives: Two (2) representatives to be elected from amongst themselves by whole-time, regular teachers (Principal/Teacher-in-charge excluded), Librarians and Physical Instructors appointed against approved posts.

(iv) Representatives of Non-teaching Staff: One (1) representative of regular whole-time non-teaching employees appointed against approved posts to be elected amongst themselves.

(v) State Government Nominee: One (1) member to be nominated by State Government (Higher Education Dept.) who shall preferably be an educationist (not below the rank of Headmaster/Headmistress of a secondary school). He shall not be an in-service college or University teacher.

(vi) University Nominee: One (1) person interested in education, preferably not an in-service teacher, to be nominated by Syndicate/Executive Council of the university concerned.

(vii) Students' Representative: One representative of the regular students of the college, who shall be the duly elected General Secretary of the Students' Union and will remain a member as long as he continues to be the General Secretary. In the absence of the G.S., one representative of students will be elected from amongst themselves.

(viii) Donors'/Sponsors' Representative: One (1) donors' representative for upto five donors and two (2) representatives for six or more donors to be elected by and from amongst themselves. The election will be conducted by the Principal of the respective college. A 'donor' in relation to a college means a person or a body or an association who/which has made a donation to the college of a sum amounting to not less than Rs. 50,000/- or has made over to it a property which is of said valuation.

(ix) One Representative of Local Municipal Body: Councillor or Corporation/Chairman of Municipality/Sabhapati of Panchayat Samiti within the jurisdiction of which the college is situated.

(x) Guardians' Representative: Two guardians of regular students of the college to be co-opted by the newly formed Governing Body after its formation and election of the President. No such guardian shall be an in-service teacher/employee of the college concerned. Any vacancy that may occur in this category will be filled up by fresh cooption.

The members of the Governing Body shall, at the first meeting to be convened by the Principal of the college concerned at least one month before the expiry of the tenure of the previous Governing Body (fifty per cent of such members forming quorum for such a meeting), elect a person as President of the Governing Body.

2. Tenure of Office of the Governing Body:

(1) The term of office of the Governing Body of any college, constituted under Statute 93, shall be four years with effect from the date of election of the President of the Governing Body or from the date of expiry of the term of office of the previous Governing Body, whichever is later.

Provided that the first Governing Body constituted under Paragraph (3) shall commence functioning from the date of election of the President and shall have a life of four years from the date of such election.

Provided further that if the formation and/or functioning of the first Governing Body in accordance with the provisions of these Statutes is not possible for any reason whatsoever, the University shall appoint an Adminis-

(2) At least three months before the expiry of the term of office of the members of the Governing Body of a college, the Secretary of the Governing Body shall take necessary steps to ensure that the election/nomination of members of the Governing Body under Paragraph(1) of Statute 93 is completed not later than one month before the expiry of the term of office of such outgoing members.

(3) The Principal of every college affiliated to this University shall take necessary steps to constitute the first Governing Body of that college including election of President under the Statutes 93 and 94 within six months with effect from the date on which the Statutes come into force and the term of office of the Governing Body so constituted shall be four years from the date of election of the President.

(4) After the expiry of four Years, term and subject to the provisions of Paragraph(1), a Governing Body of a college shall cease to function and if, in the meantime, the new Governing Body has not been formed in accordance with these Statutes or is unable to take over the management of the college, the University shall either extend the life of the erstwhile Governing Body for a period not exceeding eighteen months or appoint an Administrator for a period not exceeding eighteen months who shall have all the powers and functions of the Governing Body until a new Governing Body is constituted or until a Governing Body takes over charge, as the case may be, in accordance with the Statutes. The Administrator shall take steps for the constitution of the new Governing Body within six months of his appointment, where such Governing Body has not yet been constituted.

3. Filling up of Casual Vacancy:

(1) Any casual vacancy in the office of a member of the Governing Body of a college other than an ex-officio member shall be filled by the Body or the electorate which nominated or elected the member whose seat has become vacant and in the same manner as prescribed in Statute 93.

(2) A member nominated or elected to fill a casual vacancy shall hold office for the remainder of the term of office of the member in whose seat the vacancy has occurred.

(3) The office of an elected or nominated member of the Governing Body shall become vacant if —

(a) he absents himself from four consecutive meetings of the Governing Body without obtaining leave of absence from the Governing Body; or

(b) he is found to be of unsound mind or convicted of any offence involving moral turpitude; or

(c) he ceases to be a member of the constituency from which he has been elected or nominated.

4. Actions of Governing Body not to be Invalidated by Reason of Vacancies:

No actions by the Governing Body shall be invalidated by reason of any vacancy in the office of any member thereof.

5. Powers and Functions of the Governing Body:

(1) The Governing Body of every college shall be responsible for the proper management of the affairs of the college and may exercise all such powers and functions as may be necessary for the purpose.

(2) In particular, and without prejudice to the generality of the foregoing provision, the Governing Body of a College shall be responsible for ensuring —

(1a) that review is made of the results of the college and the University examinations and measures are adopted for academic improvement and maintenance of academic standards: "that working hours and actual teaching days of the college, workload and number of classes taken and other duties performed

are in conformity with University Acts and Statutes. "

(a) that posts are created and appointments made of the Principal and teachers and other staff in accordance with the provisions of any law or any rules or orders for the time being in force to provide the instructional and other services necessary for the efficient and effective operation of the college; " that steps are taken for creation of posts and appointment of Principal, teachers and other staff in accordance with provisions of any law or rules or orders in force for the time being to provide the instructional and other services necessary for the efficient and effective operation of the college.

(b) that the number and qualifications and the method of recruiting of the teachers and the conditions of their service are in accordance with the provisions of any law or any rules or orders for the time being in force;

(c) that the laboratory and other instructional facilities available are adequate for the instructional programme;

(d) that the building in which the college is located are suitable for the purposes for which they are intended and are maintained at a satisfactory state of repair and sanitation;

(e) that the library is properly equipped;

(f) that the financial resources of the college are sufficient to ensure efficient and effective operation of the college;

(g) that all information, returns, reports and other materials required by the University and the State Government are promptly collected, prepared and made available to the University and the State Government;

(h) that all books, registers, records and accounts require to be maintained are kept up-to-date;

(i) that due provision is made for the well-being of students, management of their hostels and messes, health, recreation and sports;

(j) that the students' discipline is maintained;

(k) that proper assistance and facilities are given to the Inspector of Colleges and other persons appointed by the University for inspection and report;

(l) that direction issued by the University from time to time are carried out and compliance with them reported speedily to the University; and

(m) that all properties and funds of the college are properly controlled and administered.

(3) The Governing Body may appoint Academic Sub-Committee, Finance Sub-Committee and such other Sub-Committees as it may think fit, to advise the Governing Body for the efficient administration of the college. Such Sub-Committees except the Finance Sub-Committee, may include teachers of the colleges and other than members of the Governing Body. The Principal shall be the Chairman of such Sub-Committees as may be formed.

(4) " The Governing Body of an affiliated college/constituent college may enter into collaborative arrangement with other authorities such as an Open University, established by an Act of the State or Union Government, in setting up Study Centres of distance education and extend necessary cooperation to such authorities as may be required by the latter for its effective functioning. The Principal of the college, as Secretary to the Governing Body, will sign the agreement or Memorandum of Understanding with such authorities and will inform the affiliating university.

Governing Bodies of two or more colleges sharing the same premises:

Governing Bodies of such colleges may be directed to form a Coordinating Body to ensure smooth functioning of all the colleges sharing the same building, laboratories and other facilities. The Coordinating Body will consist of Principals, one of the teacher representatives in each G.B. nominated by respective Governing Body and the non-teaching representative in each G.B.

6. Meeting of Governing Body:

- (1) Meeting of the Governing Body of a college shall be held ordinarily in the college premises, and shall be held at least four times in a year.
- (2) For a meeting of the Governing Body of a college the quorum shall be 50 per cent of the total number of members of the Governing Body, or such total number be an odd number, 50 per cent of the total, reduced by one, subject to a minimum of seven.
- (3) The Secretary shall call a meeting if the President so directs him in writing or if at least fifty percent of the members of the Governing Body requisition a meeting. "If, however, such meeting is not convened by the Secretary within 10 days of direction of President or of receiving requisition, the President may call a meeting himself."
- (4) The Secretary shall send copies of minutes of previous meeting along with the notice of the meeting ordinarily seven days before the date of the meeting. The President may reduce the period of notice in case of emergency.

7. Functions of the Secretary of the Governing Body:

The Secretary of the Governing Body of every college shall --

- (a) convene the meeting of the Governing Body, maintain the records, conduct the media correspondence and keep the minutes of proceedings of meetings of the Governing Body;
- (b) Omitted.
- (c) send to the Syndicate, when called upon by the Syndicate to do so, originals or certified copies of such records, correspondence or minute referred to above, as may be required by the Syndicate; and
- (d) operate the college funds jointly with the President or any other member of the Governing Body (other than teacher, employee or student of the college) as may be authorised by the Governing Body of the college.

8. Special Provisions Regarding Governing Bodies of Certain Colleges:

- (1) In the case of a college managed by any Trust or Registered Society or under a scheme laid down by a competent Court, the constitution of the Governing Body shall in so far as the terms and conditions of such Trust, Articles and Memorandum of Association of such registered society or such scheme, as the case may be so require, continue as such: provided that such college is a college established and administered by a minority whether based on religion or language or by a religious nomination or any section thereof.

Provided that, after the commencement of these Statute, the terms and conditions of any such Trust, the Articles and Memorandum of Association of any such society or any such scheme shall require the approval of the Syndicate before such Trust is created, such society is registered or such scheme is submitted to the Court.

- (2) The provisions of the Statutes 94 to 99 shall apply to a college referred to in Paragraph (1), in so far as such provisions are not inconsistent, as the case may be, with the terms and conditions of the Trust, the Articles and Memorandum of Association of the Registered Society or the scheme concerned.

9.1. Within six weeks of the commencement of this Statute a college managed by any Trust or Registered Society or under a scheme laid down by a competent Court, not being a college established and administered by a minority whether based on religion or language, or by a religious denomination or any section thereof, shall cause to be constituted a fresh Governing Body in accordance with the provisions of Statute 93.

2. Any notice in this behalf in writing, sent by the University to the Secretary or the President of the Governing Body of such college shall be deemed to have been duly served on the Governing Body of the college.

3. If the Governing Body of such college is not constituted within the period referred to in Paragraph (1), the Vice-Chancellor may appoint an administrator to take over the management of the college. The administrator shall cause to be constituted a fresh Governing Body within six weeks from the date of his appointment in accordance with the provision of Statute 93.

4. For removal of doubt it is hereby declared that notwithstanding any failure of the State Government or the Vice-Chancellor to nominate any member or members under Clause(e) or Clause(h), as the case may be, of Paragraph (1) of Statute 93, the constitution of a Governing Body under this Statute shall be deemed to be complete.

10. Interpretation:

In this Chapter, unless the context otherwise requires,—

(a) "College" means an affiliated college, but does not include a Government College, and

(b) "Donor", in relation to any college, means any person, which shall include a Body or an Association, who has made to such college donation of a sum of five thousand rupees or more and has made full payment of such donation either in a lump or by instalments or who has made over to the college property valued in the opinion of the Syndicate, at not less than five thousand rupees.

Amendments of the Statutes relating to Affiliation
of Colleges.

1. Statute 16 be replaced by the following paragraph :-

" An annual affiliation fee as may ^{be} prescribed by the University shall be payable by every college affiliated by the University. "

2. In Statute 4, after clause (ii) the following clause, named clause (iii), be inserted :-

(iii) " Affiliated colleges seeking extension of affiliation in new subject(s) or course(s) will apply to the concerned university and the State Council of Higher Education simultaneously in the format and by the date stipulated by the respective University or Council, as the case may be. The Council and the concerned university will, if necessary, jointly inspect the colleges and prepare a consolidated recommendation to be forwarded to the State Government. "

4. Statute 39 be replaced by the following paragraph :-

" Other terms and conditions of service of Teachers and Principals of affiliated colleges, other than Government colleges, shall be as may be prescribed by the State Government from time to time and the existing provisions ~~state~~ ^{shall} also stand modified accordingly. "

REGULATIONS RELATING TO THE MASTER OF COMPUTER APPLICATIONS (M.C.A) COURSE.

1. These Regulations shall be called the Regulations relating to the Master of Computer Applications (M.C.A) Course. Words and expressions used in these Regulations shall have the same meaning as in the University Act, Statutes and Ordinances.

2. Eligibility for Admission

Candidates holding B.C.A. / B.Sc / B. Com. / B.A degree with Mathematics as one of the subjects at 10+2 level or at graduation shall be eligible for Admission procedures shall be prescribed separately.

3. Duration of the Course and Curriculum :

- The curricular work leading to the M. C. A. degree shall be spread over three academic sessions.
- Each academic session shall be divided into two Semesters each having a duration of about 6 months.
- Of the six Semesters, one Semester shall be spent in a software system developing industry / business for the purpose of Project / Dissertations preparation.
- In each Semester, there shall be five theory and two practical papers.
- Details of course curriculum shall be prescribed on recommendation of the Faculty Council for Postgraduate Studies in science on the basis of AICTE guidelines.

4. Examinations :

- Each theoretical paper shall be of 100 marks consisting of 75 marks for University examination and 25 marks for sessional works. Each Practical paper shall be of 75 marks consisting of 50 marks for University examinations and 25 marks for sessional work. Industrial Lecture, Seminar and Project work shall be sessional work each carrying 25 marks except the Project / Dissertation of sixth semester which shall carry 100 marks.
- Distribution of marks in various semesters shall be as noted below :-

Marks Distribution -

Semester I

Theory	$5 \times 75 =$	375
Theory Sessional	$5 \times 25 =$	125
Practical	$2 \times 50 =$	100
Practical Sessional	$2 \times 25 =$	50
		650

Semester II

Theory	$4 \times 75 = 300$
Theory	$1 \times 50 = 50$
Theory Sessional	$4 \times 25 = 100$
Theory Sessional	$1 \times 50 = 50$
Practical	$2 \times 50 = 100$
Practical Sessional	$2 \times 25 = 50$
	650

SEMESTER III

Theory	$5 \times 75 = 375$
Theory Sessional	$5 \times 25 = 125$
Practical	$2 \times 50 = 100$
Practical Sessional	$2 \times 25 = 50$
	650

SEMESTER IV

Theory	$5 \times 75 = 375$
Theory Sessional	$5 \times 25 = 125$
Practical	$2 \times 50 = 100$
Practical Sessional	$2 \times 25 = 50$
	650

Semester V

Theory	$5 \times 75 = 375$
Theory sessional	$5 \times 25 = 125$
Practical	$2 \times 50 = 100$
Sessional Practical	$2 \times 25 = 50$
Industrial Lecturers	25
Seminar	25
Project	25
	725

Semester VI

Seminar	25
Project	100
	125

Total Marks (Semester I to VI) = 3450

5. Evaluation system for Sessional work and Project / Dissertation

(I) a) Award of sessional marks shall be based on two class tests and assignments/lab report for theory/practical and these for the seminars on presentation/participation and seminar report.

b) Award of sessional marks for Industrial Lectures shall be based on participation and report.

c) Award of sessional marks for Project/Dissertation shall be based on presentation of the work done to the Departmental Committee in the last week of V Semester.

d) Award of sessional marks for seminar shall be based on presentation on scheduled dates, the progress twice to the Departmental Committee during VI Semester.

(ii) Each paper in each Semester of the curriculum shall be evaluated separately as independent entity. A candidate shall be required to obtain pass marks in each paper separately.

(iii) Pass marks shall be 50% in a theoretical / practical paper.

(iv) For the purpose of final grading of a candidate for the M.C.A. degree, 66% and more shall mean First class and 50% and more but less than 60% shall mean second class.

(v) If a candidate fails to obtain pass marks in more than two subjects, he/she shall have to repeat the whole course in that Semester.

(vi) If a candidate fails to obtain pass marks in not more than two subjects in a Semester, he/she shall be promoted to the next Semester with back papers in the subjects concerned which must be cleared within two immediately following examinations of that Semester in which he/she was unsuccessful. If the candidate fails to obtain pass marks in the back papers in the second attempt, he/she shall be declared as unfit to continue further study and his/her studentship shall be terminated.

6. Eligibility for enrolment in the Semester Examinations.

To be eligible to appear at any Semester examination, a candidate shall satisfy the following conditions :

- i) 75% attendance in the theoretical/practical/seminar/Industrial Lecturer/Project work classes.
- ii) Satisfactory completion of sessional/seminar works.
- iii) Clearance of all dues including those of the Hostel, if any.
- iv) Passed in the previous semester examination subject to clause 4(iv).

7. Publication of results

a) Separate marksheet shall be issued for every semester examination showing therein marks scored in each subject/paper in theoretical/practical/sessional etc. A final marksheet shall be issued at the end of the sixth semester showing the aggregate of marks obtained in each semester in all subjects/papers and the grade of the candidate on the basis of marks scored out of the total of 3450 marks.

b) There shall be no post publication re-assessment of answerscripts which may, however, be scrutinised on application along with fee as may be prescribed. Such application shall not be entertained unless submitted within 14 days of date of publication of result.

8. In any case not covered under these Regulations, the Vice-chancellor shall have the power to issue clarifications and directions not inconsistent with the AICTE guidelines relating to the M. C. A. course.

[Handwritten signatures and dates]
3/4/2000

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 151st meeting of the EXECUTIVE COUNCIL

Date: 20.5.2000
Time: 11 p.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 151st meeting of the Executive Council to be held on 20.5.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 150th meeting of the Executive Council held on 28.4.2000. (Annexure-I)
Decision:
2. To consider the recommendation of the Standing Committee for appointment in the post of Controller of Examinations.
Decision:
3. To consider a letter from Sri Ranjit Ghosh, member of the Executive Council for the appointment of Sri Ashok Mallick, S/O. Late Ramswarup Mallick on compassionate ground.
(A legal opinion was sought from Sri Milan Sarkar vide letter dt. 28.1.2000. Reply awaited)
Decision: (Deferred in the last meeting)
4. To consider a letter from Prof. R.K. Bhadra, member of the Executive Council relating to amendment of the Leave Rules.
Decision: (Deferred in the last meeting)
5. To consider recommendations of the sub-committee regarding affiliation of the IIAS and other professional private institutes.
Decision: (Deferred in the last meeting - Report was placed and circulated).
6. To report that the Vice-Chancellor has regretted to sanction E.O.L. with lien due to change of service of Dr. Ali Athar, Reader, Deptt. of History, NEU for which he was granted lien.
Decision:
7. To consider the 'Late admission fee' in the courses of studies at par with "Late submission fee" @ Rs. 40.00 per student.
Decision:
8. To report that the Vice-Chancellor has sanctioned E.O.L. with lien for one year to Dr. Susanta Das in the post of Electro-Instrumentation Officer, Deptt. of Chemistry w.e.f. the date of release to enable him to join in the post of Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law.
Decision:

9. To consider counting of past service rendered by Dr. S.K. Sen Gupta, Head, USIC from 15.12.64 to 15.7.82 at the A.C. College, Jalpaiguri as Lecturer in Physics prior to joining in the service of NEU w.e.f. 16.7.82.

Decision:

10. To consider re-designation of the Sr. Scientific Officer, USIC as per UGC guidelines.

Note: After receipt of State Govt. concurrence for the posts of Officers, a sub-committee was formed by E.C. to consider the question raised by some members for re-designation as Teacher in respective designations or as Technical Officers like TO-I, TO-III. On 12.5.99 the E.C. under item no.9 consider the report of the sub-committee and resolved that the matter relating to re-designation of the posts be kept pending till preparations for teaching courses in relevant subjects were finalised on recommendation of the Advisory Committee and the Faculty Council. On 8.10.99 the E.C. resolved that the posts of TO-I and TO-III be filled up as per UGC qualifications. On 20.12.99 the UGC was approached for relaxation of qualifications for the TO-III for internal candidate.

Report of the sub-committee is reproduced below :

All the posts of TO-I through III need be designated as Lecturer, Reader and Professor to run regular Postgraduate Courses in Electronic Instrumentation, Information Technology and Computer Hardware etc. so that USIC may be treated as non-vocational Postgraduate Academic Teaching Department. The job of servicing will be additional part for the Teachers of this Department.

Sd/-

Prof. B. Bhattacharjee

Sd/-

Dr. Jahnabi Bhushan Basu

USIC may be treated as a non-vocational academic Department. The posts should be treated as Technical Officers. However, in future, if Courses begin, the posts may be re-designated as teaching posts. Service of the Centre to Departments should be ensured.

Sd/-

Dr. D.K. Hazra

The designations of TO-III and TO-I as sanctioned by the State Govt. in G.O.No.140-Bdn(U) dt. 16.3.98 should be retained as such but the incumbents may be declared as non-vacation academic staff as envisaged by the UGC subject to approval of the State Govt. If in future teaching activities are introduced, the matter may be reviewed for further re-designations as teachers.

The existing incumbent (SSO) should be first re-designated as TO(II) and subsequently may be given the option of re-designation as per UGC guidelines (Clause 9(b)) subject to final approval of the State Govt.

Sd/-

Dr. T.K. Chatterjee
Registrar

Decision:

11. To consider recommendations of the Boards of Research Studies in various subjects.

Decision:

12. To consider the following :

- i) Amendments of the First Statutes relating to terms and conditions of service of Teachers of affiliated colleges other than Govt. colleges.
- ii) Statutes relating to the Governing Body of non-government colleges by repeal of the First Statutes.
- iii) Amendments of the Statutes relating to affiliation of colleges.
(These amendments have been prepared as per recommendations of the Higher Education Council.

Decision: (Deferred in the last meeting)

13. To report that the State Govt. has issued G.O.No.1386-Edn(U) dt. 26.4.2000 endorsing the UGC guidelines regarding minimum qualifications for university teachers, career advancement procedures and composition of Selection Committees.

Decision:

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

Decision:

15. To consider the recommendations of the meeting of the A.K.M. Museum Committee held on 30.3.2000.

Decision: (Annexure-II)

16. To consider a letter received from Mr. M. Humayun Kabir, Dy. High Commissioner for the People's Republic of Bangladesh in India regarding two proposals, etc.

Decision:

17. To consider counting of past service of Dr. M.M. Jana in the Calcutta University as Demonstrator in Geography from 7.8.72 to 2.9.80 prior to joining in the service of NEU on 3.9.80.

Decision:

18. Miscellaneous items, if any, with the permission of the Chair.

Dated 18.5.2000


Registrar

Minutes of the 150th meeting of the Executive Council of the University held on 28.4.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
4. The Principal, N.B. Dental College
5. Dr. Basudeb Basu
6. Dr. Sanjay K. Roy
7. Dr. Samar Deb
8. Sri Milon Krishna Sarkar
9. Dr. Jahnnabi Bhushan Basu
10. Sri Ranjit Kumar Ghosh
11. Sri Saktidas Mukherjee
12. Md. Sadiqul Islam
13. Prof. Sitansu Bimal Karanjai
14. Dr. Debesh Ch. Deb

1. To confirm the minutes of the 149th meeting of the Executive Council held on 14.3.2000.

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

- i) Item no.4: In Sl.No.(a), the name be read as Sri J.R. Chowdhury
- ii) Supplementary 14: The words 'for 59 days' be inserted after the word '31st May'.

Special mention: A letter of the Deptt. of Higher Education, Govt. of West Bengal addressed to the Registrar asking the University to submit a report on an application submitted to the Chancellor by Professor K.P. Deb, Professor in the Deptt. of Commerce of the University was placed from the Chair. Several allegations against the Deptt. of Commerce in particular and the University in general were made in this letter. The Executive Council took serious note of the allegations made by Prof. Deb in his letter addressed to the Head, Deptt. of Commerce dt. 28.7.99 and also to the Chancellor vide letter dt. 10.12.99. Resolved that a Committee be appointed to verify the allegations made by Prof. Deb and submit a report to the Vice-Chancellor within 31.5.2000. The report will be placed before the Executive Council. The Vice-Chancellor was authorized to appoint members of the Committee.

2. To consider the recommendation of the Standing Committees for appointment of the following posts :

5. To consider counting of past service of Dr. Ananda Mukhopadhyay rendered in the Surendranath College and Bangabasi College as Lecturer in Zoology from 6.4.81 to 23.4.82 and 24.4.82 to 1.7.84 respectively prior to joining in the service of NEU on 2.7.84.

Resolved that the past service be counted for the purpose of retirement benefits.

6. To report that the UGC has sanctioned one-time grant of Rs. 25.00 lakhs (in the scheme of assistance to the Universities established between 1961 and 1965) as special assistance for purchase of Books & Equipment during IX Plan Period.

Resolved that a committee consisting of the Vice-Chancellor, Deans of the Faculties, Heads/Directors of Teaching Departments, Central Registrar, Finance Officer, Deputy Librarian Development Officer be constituted with the Registrar as the Convener to finalise utilization of the grant.

7. To report that a G.O. bearing no.234(8)-Edn(U) dt. 13.3.2000 has been received from the Higher Education Deptt. stating that sl.no.11 of G.O.No.181(8)-Edn(U) dt. 24.2.2000 is to be treated as deleted.

Contents of the G.O. were noted for implementation.

8. To report that the past service of Prof. K.B. Datta rendered in the Kalyani University as Lecturer in Botany from 15.12.65 to 20.9.81 prior to joining in the service of NEU on 21.9.81 has been approved by the Vice-Chancellor.

Noted and approved.

9. To consider the specialisation for the post of Lecturer (vacated by Prof. Anindya Pal) as recommended by the Deptt. of Geography & Applied Geography.

Resolved that the recommendation be approved. Note the recommendations.

10. To report that the C.S.I.R has regretted inability to reopen test center for joint CSIR-UGC(NET) at NEU.

Noted. The Registrar apprised the members of his efforts and discussions with the concerned officials.

11. To consider an application from Dr. Suchit Sur, Reader in Geography & Applied Geography for condonation of break in service of 2 days (15th and 16th Jan., 1972) between the last day of service at the Chandernagore Govt. College and the date of joining at NEU on 17th January.

Resolved that 15th and 16th January, 1972 be treated as joining period and continuity of service be granted.

12. To consider the letter received from the Finance Officer regarding item no. 2 of the Finance Committee meeting dt. 7.3.2000.

It was noted that payment of leave encashment can be allowed only on retirement from University service.

13. To report that the Vice-Chancellor has approved the minutes of 16th meeting of the Purchase Committee held on 22.3.2000.

Noted and approved.

14. To report that the Vice-Chancellor has approved the following on behalf of the Publication Committee:

- a) Publication of Bengali Language (Compulsory Paper) book for three years degree course by M/S. Calcutta Book House, Calcutta.
- b) Publication of Environment Studies (Compulsory Paper) book for three years degree course by M/S. Allied Publishers Ltd., Calcutta.

Noted and approved.

15. To consider the following:

- i) Amendments of the First Statutes relating to terms and conditions of service of Teachers of affiliated colleges other than Govt. Colleges.
- ii) Statutes relating to the Governing Body of non-government colleges by repeal of the First Statutes.
- iii) Amendments of the Statutes relating to Affiliations of colleges.

(These amendments have been prepared as per recommendations of the Higher Education Council).

Deferred till the next meeting. The agenda be considered as notice for amendment.

16. To consider filling up of the posts of Technical Officer-III (one post) and Technical Officer-I (three posts) of USIC.

(The E.C. on 20.12.99 decided to move UGC for opinion regarding scope to relax the UGC prescribed qualifications for Tech. Officer-III in order that the internal candidate may apply. It was also decided to wait for two months for reply and to fill up the post and other posts as per UGC prescribed qualifications if no reply was received. Letter was sent on 3.1.2000 but no reply has been received).

A copy of the UGC letter said to have been collected from the UGC official was given by Dr. J. Basu.

Resolved that posts be filled up. For the internal incumbent for the post of Technical Officer-III, Marks at the Postgraduate level be relaxed to 50% provided the candidate holds Ph.D. Degree. The rest

of the qualifications shall be as per UGC guidelines.

The question of re-designation of the existing SSO be taken up in the next meeting with background papers and reports of the sub-committees constituted earlier.

17. To consider the Regulations relating to the MCA Course.

Resolved that the Regulations be approved and the same be made effective from the next academic session of MCA Course.

Procedure of selection of candidates for admission to the MCA Course be referred to the Faculty Council for Postgraduate Studies in Science to consider whether it would be appropriate to select candidates who qualify in the Joint Entrance Examination conducted for this purpose in Jadavpur University & B.E. College (Deemed University).

18. To consider a recommendation for change of the name of the Deptt. of Computer Application to "Department of Computer Science and Applications".

Resolved that the recommendation be approved and recommended to the Court for final approval.

19. To report that the proposal for Campus LAN has been approved by the State Govt. with an outlay of Rs. 17.46 lakhs.

Noted with thanks.

20. To report that the Building Committee (UGC) has decided to purchase a 250 KVA Diesel Generator set for the University with the "Campus Development Fund" of the UGC in the 9th Plan.

Noted and approved.

21. To consider recommendation of the sub-committee regarding working modalities for starting the Centre for Women's Studies.

Resolved that the recommendations be approved and necessary steps be initiated for starting the Centre.

22. To consider a letter from Sri Ranjit Ghosh, member of the Executive Council for the appointment of Sri Ashok Mallick, S/O. Late Ramswarup Mallick on Compassionate ground.

(A legal opinion was sought from Sri. Milan Sarker vide letter dt. 28.1.2000. Reply awaited).

Deferred.

23. To consider an application from Prof. S.S. Bose regarding counting of the service rendered from 21.8.84 to 8.5.87 at Manipur University for the purpose of retirement benefits under G.O.No.85-Edn(U) dated 31.1.2000.

Resolved that the prayer be regretted.

24. To consider a letter from Prof. R.K. Shadra, member of the Executive Council relating to amendment of the Leave Rules.

Deferred.

Supplementary Items :

1. To consider the following amendment of the Regulations relating to the Bachelor of Engineering Examinations :

In Clause 1(a), the following sentence be inserted after the last sentence :

"Some seats may be reserved for students belonging to the NRI category subject to such guidelines as may be prescribed by the AICTE and the State Govt."

Resolved that the amendment be approved.

2. To report that the NCTE has declined to grant recognition to the Raiganj B.Ed. College vide its letter dt. 3.4.2000.

Resolved that the college be advised to fulfill the NCTE norms of requirements as far as possible. The Faculty be appointed on a whole time basis, if necessary, on contractual terms. The NCTE be approached by the college for re-consideration of the decision in the interest of the students and staff.

3. To consider the recommendations of the 90th meeting of the Council for UG Studies in Arts, Science, Commerce & Law held on 13.4.2000.

Resolved that the recommendations be approved. (Appendix-I)

4. To consider a proposal for creation of some essential technical posts in the Engineering Deptt. and then move the Higher Education Department.

Resolved that the following posts be created for the 'Construction wing' of the Engineering Branch :

- i) Assistant Engineer (Civil) - 1 post
- ii) Sub-assistant Engineer (Civil) - 1 post
- iii) Work Assistant - 3 posts

The State Govt. be requested to approve the creation of above posts in the interest of the University.

5. To consider the UGC Regulations on minimum qualifications for appointment and for Career Advancement of Lecturers, Readers and Professors in the universities & colleges as notified under letter no.F.3-1/2000(PS) dt. 4.4.2000.

In supersession of the earlier decision dt. 20.1.2000 item no.1. resolved that the revised qualifications prescribed by the UGC be accepted for implementation while filling up the teaching posts in the

University. Resolved further that the advertisements already made be modified accordingly by issue of corrigendum. Resolved also that the State Govt. be requested to take necessary action in respect of changes in composition of the Selection Committees for appointment of teaching posts because these require amendment of section 29 of the NBU Act 1981.

6. To consider a correction in the holiday list as approved by the Executive Council on 20.12.99, Item No.12 (the Birth day of Rabinranath will be on 8th May instead of 9th May).

Resolved that the correction be approved and the same be duly notified.

7. To consider introduction of Bengali language in the University/College administration as far as possible.

Resolved that in the areas of Departmental notices and internal administration, the Bengali language be used as far as practicable in the University/Colleges and the same be notified.

8. To report that G.O.No.358(9)-Edn(U) dt. 11.4.2000 has been received regarding HRA to teachers and officers w.e.f. 1.4.97 at revised rates.

Noted for implementation.

9. To report that G.O.No.360(10)-Edn(U) dt. 11.4.2000 has been received regarding accumulation of Earned Leave (privilege leave for NBU) up to 240 days and payment of cash equivalent of leave as leave salary at the time of retirement up to a limit of 240 days for the teachers and officers w.e.f. 1.4.98.

Noted for implementation. The Leave Rules be also amended accordingly.

10. To report developments following receipt of letter no.1493-ECW dt. 23.3.2000 from the Backward Classes Welfare Department, Govt. of West Bengal regarding maintenance of rosters separately for each post w.e.f. 27.3.90 for all category of university employees and subsequent enquiry by an Inspector of the Department.

(E.C. on 7.4.99 requested the Deptt. to permit the university to continue the present system of clubbed rosters but it was regretted. Then E.C. on 26.11.99 requested that the new system be followed w.e.f. 26.11.99. This was also regretted vide letter dt. 1.3.2000 and the enquiry decided vide ref. dt. 23.3.2000).

The entire background and reports of inspection conducted from 11th to 13th April were explained. Resolved that necessary action as recommended by the Deptt. be taken so that complications did not arise in these respects in future.

11. To consider recommendations of the Land Utilisation & Campus Planning Committee dt. 19.4.2000 for (a) additional land for tea plantation and (b) floriculture and horticulture project in the Padmaia Park by the Megacity Projects Ltd.

Resolved that the recommendations be approved and necessary steps be taken for implementation of the Projects in (a) and (b) in the interest of the University.

12. To consider certain irregularities committed by one teacher.

It was reported that Sri Deepak Kr. Mandal, Lecturer in Geography & Applied Geography took admission in a 10-month Course at IIRS, Dehradun although he was sanctioned compensatory plus privilege leave for 59 days by the Executive Council on 14.3.2000. This is a highly irregular act. Resolved that Sri Mandal be asked to complete the Course of 3 months for which he was sanctioned the said leave of 59 days and he be asked to resume duty as soon as the leave expires.

13. To consider the recommendation of the Screening Committees for re-employment of the following teachers:

- 1) Dr. S.K. Bishnu - 1st term w.e.f. 15.6.2000
Reader in Mathematics
- 2) Prof. K.K. Roy - 2nd term (3rd year) w.e.f. 15.7.2000
Deptt. of English
- 3) Dr. P.K. Roy - 1st term w.e.f. 9.8.2000
Reader in Philosophy
- 4) Prof. Mihir Mohan Mukhopadhyay - 2nd term (3rd year) w.e.f. 2.9.2000
Deptt. of History

Resolved that the recommendations be approved and the re-employments be sanctioned.

14. To consider the case of confirmation of Sri Sujit Kr. Ghosh, Jr. Durwan, Watch & Ward Deptt.

Date of joining	Confirmation w.e.f.
19.3.99	19.3.99

Resolved that the employee be confirmed w.e.f. date mentioned.

15. To consider recommendation of the committee for revival of the WRCS Coaching Centre.
(E.C. on 16.2.99 approved recommendation of the NHMC to this scheme)

Resolved that the recommendations be approved.

16. To consider recommendations of the Malpractice Committee for the B.A., Law and Part II LL.B. Examinations, 1999.

Resolved that the recommendations be approved.

(Appendix-II)

17. To consider recommendations of the sub-committee regarding affiliation to the IIAS and other professional private institutes.

Deferred.

18. To consider a letter from Sri Ranjit Kumar Ghosh Member of the Executive Council regarding promotion of 56 Jr. Superintendents.

Item withdrawn.

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

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis.</u>
Sri Pop Tshering Bhutia	Dr. S. Sarkar	Environment Degrada- tion; Problems & Prospects A study In Kurseong Sub-Division of Darjeeling Himalaya
Smt. Shephali Bhowmik	Dr. P.K. Kundu	Effect of Dieldrin on the reproduction of the fish, <i>Labeo rohita</i>

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

20. To consider nomination of two members on the Governing Body of Kalimpong College.

Resolved that the Vice-Chancellor be authorised to nominate the members.

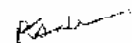
21. To consider an application from Dr. P.R. Sengupta, Reader in Commerce for E.O.L. with lien for joining B.E. college (Deemed University) as a Professor of Management.

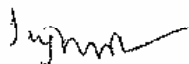
Resolved that E.O.L. with lien for one year w.e.f. date of release be sanctioned.

22. To consider an application from Dr. Hillal Kr. Chakravarti, Deptt. of Economics regarding his past service rendered from 20.11.62 to 1.4.74 at A.C. College.

Resolved that the past service be counted for the purpose of retirement benefits.

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


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

University of North Bengal
Rajarajmohunpur,
Dt. Darjeeling.

Appendix *Dr.*

Recommendations of the meeting of the Malpractices Enquiry Committee for the LL.B examination, 1999. The committee was approved by the Vice-Chancellor dated 06/03/2000.

Date of meeting : 30.03.2000
Venue : Office of the Controller of Examinations.
Members Present : 1. Dr. A.P. Das
Deptt. of Botany, N.B. University.
2. Dr. Nikhil Roy
Deptt. of Bengali, N.B. University.

Prof. D. J. Bhattacharya, Controller of Examinations, (Actg.)
was present in the meeting and supplied necessary papers to the members of the Committee.

1. On the basis of the available papers and personal hearing the committee recommended the examination of the following candidates be cancelled for the year 1999 and also be debarred from appearing in the examination for the year 2000 as per rule 1-D :

Roll Ram Part I No. 27
Roll SKM Part I C No. 1

2. Roll and Number of the following candidate who has been exonerated of the charge of Malpractice as per rule 4.

Roll Ram Part II No. 22

Sd/-
Dr. A.P. Das.

Sd/-
Dr. Nikhil Roy.

Placed before the Vice-Chancellor for his kind approval.

Controller of Examinations (Actg.)

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Proceedings of the meeting of the A.R.K. Museum on 30.3.2000 at 3 p.m. in the office of the Vice-Chancellor. **ANNEXURE**

1. Prof. P.K. Saha - Vice-Chancellor & Chairman of the Museum Committee
2. Prof. P.K. Sengupta - Dean of Arts, Commerce & Law
3. Dr. (Mrs.) C. Chakravorty - Secretary of the Museum Committee
4. Dr. R.S. Mukherjee - Member
5. Mrs. Anita Bagchi - Member
6. Dr. S. Guha Roy - Member

Prof. P.K. Saha, Vice-Chancellor, University of North Bengal presided over the meeting.

1. To confirm the proceedings of the Museum Committee meeting dt. 13.12.99.

The minutes of the last meeting of the Museum Committee dt. 13.12.99 were confirmed.

2. Presentation of the report of the 3rd Exploration of the Museum in Cooch Behar District.

The report of the 3rd Exploration at Cooch Behar Town, Gosanbari Temple, Rajpat mount, Baneswar etc. undertaken by the Museum was presented in belief. The detailed report will appear in the Museum Bulletin Vol. 3, No.2.

3. Discussion on the various programmes of the Museum during the current session.

The programme of the Museum (long term and short term) for 2000-2001 will be prepared.

4. To discuss a letter by Dr. A. Biswas of Jadavpur University.

The letter by Dr. A. Biswas of Jadavpur University with reference to Bengali manuscripts was discussed. The matter was left to the Vice-Chancellor for further action.

5. To discuss a letter by Prof. P.K. Bhattacharya.

The item was considered. As the matter was irregular it was decided by the Committee that it should be left to the Chairman for his consideration.

Contd. 2/-

6. Withdrawal of money from Museum contingency fund by Prof.
P.K. Bhattacharya.

The matter was discussed. Since it was irregular, the matter was left to the Chairman for his consideration. The Chairman assured the members that an enquiry will be made by him about these matters.

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

Chhanda Chakraborty

(Dr. (Mrs.) Chhanda Chakraborty)
Secretary
A.K.M. Museum

P.K. Saha

(Prof. P.K. Saha)
Vice-Chancellor
Chairman of the Museum Committee.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 152nd meeting of the EXECUTIVE COUNCIL

Date: 5.7.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 152nd meeting of the Executive Council to be held on 5.7.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 151st meeting of the Executive Council held on 20.5.2000.

Decision:

(Annexure-I)

2. To consider recommendations of the sub-committee regarding affiliation of the IIAS and other professional private institutions.

Decision:

(Deferred twice)

3. To consider the Statutes relating to the Governing Body of non-Government colleges by repeal of the First Statutes.

Decision:

(Deferred in the last meeting)

4. To consider the compliance report received from the Principal, N.B. Dental College in respect of the enquiry report into the affairs of the college as approved by the E.C. on 26.11.99.

Decision:

(Deferred in the last meeting)

5. To consider the report from Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science relating to one-man enquiry committee constituted by the Executive Council in its meeting held on 16.2.2000 to assess the working methods of the Examination Branch while sending answer script packets, finding facts relating to the loss of answer script and to fix responsibility in respect to lapses, if any.

6. To report that the Certificates awarded by the Indira Gandhi National Open University and by the Distance Education/Correspondence courses of Burdwan University, Vidyasagar University, Netaji Subhas State Open University and other Universities, National Open School, Rabindra Mukta Vidyalaya etc. have been given due recognition by the Govt. of West Bengal.

Decision:

7. To consider establishment of a Distance Education Centre in the University.

Decision:

8. To consider the recommendation in Item No.2 of the meeting of the Advisory Committee for Information Technology & DTP Wing, Centre for Adult & Continuing Education held on 17.5.2000.

(In response to a proposal of the university, the ICE has communicated willingness to construct the building of the DTP & IT Centre subject to extension of the MOU to 20 yrs. The Advisory

Committee has recommended extension for 10 yrs. beyond the present 5 yrs. The site may be in the university land opp. Gate No.2 adjacent to PGDPM).

Decision:

9. To report that the Vice-Chancellor has approved that the word 'such days' be substituted by the word 'holidays' in Sl.No.3 of E.C. Decision dt. 20.5.2000 (item no.4) re: attendance of Watch & Ward Staff.

Decision:

10. To report that the UGC has clarified vide letter No.F.44-3/97 (SU-II) dt. 17.5.2000 that travel grant of teachers and officers for participating in international conferences as per the norms laid down under the Unassigned Grant Scheme is now restored.

Decision:

11. To consider counting of past service for purpose of retirement benefits of :-
(a) Dr. Dilip Kumar Das rendered at the Raiganj College (University college) from 12.9.74 to 27.8.85 prior to joining in the service of NEU on 28.8.85.
(b) Dr. (Mrs.) Manjulika Ghosh, Reader in Philosophy rendered at the Vivekananda Mahavidyalaya, Burdwan as a Lecturer from 1.12.65 to 18.12.72 prior to joining in the service of NEU on 19.12.72.
(c) Sri R.K. Ghosh, Dy. Registrar rendered at the State Govt. Deptts. from 19.4.67 to 19.9.78 prior to joining in the university on 20.9.78.
(d) Sri Debabrata Mitra, Lecturer in Commerce rendered at the Darjeeling Govt. College from 10.9.93 to 7.12.95 prior to joining in the service of NEU on 8.12.95.
(e) Dr. S.K. Roy Moulik, Reader in English rendered at the Siliguri College from 9.11.68 to 7.12.95 and at the Raiganj College (University College) from 9.2.71 to 10.5.89 prior to joining in the service of NEU on 11.5.89.
(f) Dr. S.N. Saha rendered at the Siliguri Municipal Corporation from 3.8.92 (P.N.) to 6.4.97 (A.N.) prior to joining in the service of NEU on 7.4.97.

Decision:

12. To consider replies received from Sri J.R. Chaudhuri, H.P. Datta and U. Bhattacharya regarding moderation work for B.Com. (Pass) Examination, 1999.
(E.C. dt. 14.3.2000, item no.4 decided that replies be sought from these persons regarding participation of Sri H.P. Datta, a retired teacher of Siliguri College of Commerce, in moderation work without appointment letter).

Decision:

13. To nominate one member on the Advisory Committee of the Guest House.

Decision:

14. To report an Order of the Calcutta High Court on the writ petition filed by some students of Jalpaiguri Law College against the University.

Decision:

15. To consider a note from the Officer-in-Charge, Watch & Ward Deptt. regarding purchase of Rain Coat as livery.

Decision:

Decision:

16. To consider the recommendations of the Advisory Committee of the Computer Centre dt. 2.6.2000.

Decision:

17. To consider recommendation of the committee as constituted on 19.8.98 for claim of some Sr. Asstts. for promotion to the post of Jr. Supdts.

Decision: (To be placed)

18. To consider a letter from Shri Nanak Bhattacharyya, Ex-Principal, University B.T. & Evening College regarding pay fixation memo from the University against the new pay scale (UGC) introduced w.e.f. 1.1.96 and of a fresh release order w.e.f. 25.9.97 from the post of Principal.

Decision:

19. To consider the recommendation of the 86th meeting of the Finance Committee held on 17.5.2000.

Decision:

(Annexure-II)

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

- 1) Raiganj Surendranath Mahavidyalaya
- 2) Gour Mahavidyalaya

Decision:

21. To consider an application regarding two days special leave for attending meeting of the Joint Council of Action for the non-teaching employees at Calcutta.

Decision:

22. To consider a proposal from PCI Geomatics, Calcutta (Head Quarters: Canada) for MOU with the University for holding joint training programmes in Remote Sensing Applications and GIS.

Decision:

23. To consider a letter from the West Bengal Medical Council for a nominee of the University vide Clause 4(1)(b) of Act.

Decision:

24. To consider a note from the Asstt. Registrar for granting E.O.L. for 13 days w.e.f. 21.2.99 to 2.6.99 to Late Ramsarup Mallick, Sr. Sweeper who died on 3.6.99.

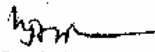
Decision:

25. To consider a proposal from M/S Allied Publishers Ltd. for 50% discount for sale of the University publications by the Firm.

Decision:

26. Miscellaneous items, if any, with the permission of the Chair.

Dated 22.6.2000


Registrar

Minutes of the 151st meeting of the Executive Council of the University held on 20.5.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
4. Principal, Darjeeling Govt. College
5. Principal, N.B. Medical College
6. Prof. Ranajit Kr. Bhadra
7. Dr. Basudeb Basu
8. Dr. Sanjay Kr. Ray
9. Dr. Samar Deb
10. Sri Jas Yonjan
11. Prof. Sitansu Bimal Karanjai
12. Sri Milan Krishna Sarkar
13. Dr. Jahnnabi Bhusan Basu
14. Sri Ranjit Kumar Ghosh
15. Dr. Deb's Chandra Deb
16. Md. Sadiqul Islam

At the outset, the members condoled the sudden demise of Sri Benoy Chaudhuri, a relentless freedom fighter and former Minister of Govt. of West Bengal. Smt. Kanika Bandyopadhyay, an exponent of Tagore songs and Sri Bidyut Kumar Ganguly, Minister of Govt. of West Bengal. All stood in silence for one minute to pay respect to their memory and expressed condolences to the bereaved families.

1. To confirm the minutes of the 150th meeting of the Executive Council held on 28.4.2000.

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

- a) Item No.3: The word '52th' be replaced by '58'.
- b) Item No.23: The name 'S.S. Bose' be replaced by 'S.C. Bose'.
- c) Item No. Suppl. (2): The words "contractual terms" be replaced by the words "Terms of NOTE".

2. To consider the recommendation of the Standing Committee for appointment in the post of Controller of Examinations.

Resolved that the panel recommended by the Standing Committee be approved and Dr. Dilip Kumar Sarkar be appointed in the post of Controller of Examinations in the scale of Rs. 16,400/- -22,400/-. He

will be on probation for one year. His salary will be fixed by the Executive Council.

3. To consider a letter from Sri Ranjit Ghosh, member of Executive Council for the appointment of Sri Ashok Mallick, S/O Late Ramswarup Mallick on compassionate ground.
(a legal opinion was sought from Sri Milan Sarkar vide letter dated 28.1.2000. Reply awaited).

The legal opinion was considered. Resolved that the applicant be advised to submit succession certificate in accordance with law in support of his claim for appointment on compassionate ground. Resolved further that the applicant be also advised to furnish affidavit duly authenticated before a first class Magistrate or Notary Public affirmed by the other living survivors for appointment in favour of the applicant/claimant. The appointment letter will be issued on receipt of these documents subject to availability of a vacant substantive post and other requirements as laid down in the rules.

4. To consider a letter from Prof. R.K. Bhadra, member of the Executive Council relating to amendment of the Leave Rules.

Resolved that the following sub-committee be constituted to recommend a comprehensive amendment of the present rules relating to leave of University employees within 31st July :

- i) The Deans of the Faculty Council for P.G. Studies in Science/Arts, Commerce & Law
- ii) Prof. R.K. Bhadra
- iii) Sri Ranajit Ghosh
- iv) Principal, N.R. Medical College
- v) The Registrar (Convenor)

5. To consider recommendations of the sub-committee regarding affiliation of the IIAS and other professional private institutions.

Deferred again.

6. To report that the Vice-Chancellor has regretted to sanction E.O.L. with lien due to change of service of Dr. Ali Athar, Lecturer, Deptt. of History, NEU for which he was granted lien.

Noted and approved.

7. To consider introduction of 'Late Registration Fee' in the Courses of Studies in the university/colleges in lieu of "Late submission fee" @ Rs. 40.00 per student.

Resolved that the proposed fee be prescribed for such students who would be admitted in the U.G. and P.G. Courses of Studies after the prescribed date of admission.

8. To report that the Vice-Chancellor has sanctioned E.O.L. with lien for one year to Dr. Sasanka Das in the post of Postgraduate-Instrumentation Officer, Deptt. of Chemistry w.e.f. the date release to enable him to join the post of Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law.

Noted and approved.

9. To consider counting past service rendered by Dr. S.K. Sen Gupte, Head, USIC from 15.12.64 to 15.7.82 at the A.C. College, Jalpaiguri as Lecturer in Physics prior to joining in the service of NEU w.e.f. 15.7.82.

Resolved that the past service be counted for the purpose of retirement benefits.

10. To consider re-designation of the Sr. Scientific Officer, USIC as per UGC guidelines.

Note: After receipt of State Govt. concurrence for the posts of Officers, a sub-committee was formed by E.C. to consider the question raised by some members for re-designation as Teacher in respective designations or as Technical Officers like TO-I, TO-III. On 12.5.99 the E.C. under item no. 9 considered the report of the sub-committee and resolved that the matter relating to re-designation of the posts be kept pending till preparations for teaching courses in relevant subjects were finalised on recommendation of the Advisory Committee and the Faculty Council. On 8.10.99 the E.C. resolved that the posts of TO-I and TO-III be filled up as per UGC qualifications. On 20.12.99 the UGC was approached for relaxation of qualifications for the TO-III for internal candidate.

Report of the sub-committee is reproduced below :

All the posts of TO-I through TO-III need be designated as Lecturer, Reader and Professor to run regular Postgraduate Courses in Electronic Instrumentation, Information Technology and Computer Hardware etc. so that USIC may be treated as non-vocational Postgraduate Academic Teaching Department. The job of servicing will be additional part for the Teachers of this Department.

Sd/-

Prof. B. Bhattacharjee

Sd/-

Dr. Jahnabi Bhusan Basu

USIC may be treated as a non-vocational academic Department. The posts should be treated as Technical Officers. However, in future, if Courses begin, the posts may be re-designated as teaching posts. Service of the Centre to Departments should be ensured.

Sd/-

Prof. D.K. Hazra

- 4 -

The designation of TO-III and TO-I as sanctioned by the State Govt. in G.O.No.140-Edn(U) dt. 16.3.98 should be retained as such but the incumbents may be declared as non-vacation academic staff as envisaged by the UGC subject to approval of the State Govt. If in future teaching activities are introduced, the matter may be reviewed for re-designations as Teachers.

The existing incumbent (SSO) should be first re-designated as TO-II and subsequently may be given the option of re-designation as per UGC guidelines (Clause 9(b)) subject to final approval of the State Govt.

Sd/-

Dr. T.K. Chatterjee
Registrar

After threadbare discussion in the light of the background notes as above, the members agreed that the activities of the USIC (Level-II) could be expanded by introduction of teaching courses on Instrumentation, Electronics, IT etc. These tasks could be discharged in addition to the normal functioning of USIC as a Service Centre. The issue of re-designation to teaching posts can be considered after this type of upgradation is achieved and State Govt. concurrence is obtained.

Therefore, resolved that the question of re-designation in the teaching cadre be examined as and when teaching courses are introduced in the USIC. The matter be referred to the Faculty Council for P.G. Studies in Science for exploring the feasibility of introduction of courses as named above. The question of re-designation to TO-II be kept in abeyance for the time being.

11. To consider recommendations of the Boards of Research Studies in various subjects.

Resolved that the recommendations be approved. (Appendix-I)

12. To consider the following :

i) Amendments of the First Statutes relating to terms and conditions of service of Teachers of affiliated colleges other than Govt. colleges.

ii) Statutes relating to the Governing Body of non-Government colleges by repeal of the First Statutes.

iii) Amendments of the statutes relating to affiliation of colleges.

(These amendments have been prepared as per recommendations of the Higher Education Council)

Resolved that the SL.No. (i) and (iii) be approved subject to minor corrections and the same be forwarded to the Court for approval. SL.No. (ii) be deferred.

13. To report that the State Govt. has issued G.O.No.386-Edn(U) dt. 26.4.2000 endorsing the UGC guidelines regarding minimum qualifications for university teachers, career advancement procedures and composition of Selection Committees.

Noted for implementation.

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

Name of the candidate	Name of the Supervisor	Title of the Thesis
Sri Projwal Ch. Lama	Prof. A. Bhattacharya Prof. P.K. Basu	Studies on Biology of Sedum Edule Swiss Darjeeling: Influence of Plant Growth Regulators on Modifications of Growth, Metabolism And Yield.

Resolved that the report be approved and the candidate be admitted to the degree of Ph.D. in Science (Botany). The result be published.

15. To consider the recommendations of the meeting of the A.K.M. Museum Committee held on 30.3.2000.

Resolved that the recommendations be approved.

16. To consider a letter received from Mr. M. Humayun Kabir, Dy. High Commissioner for the People's Republic of Bangladesh in India regarding two proposals.

Two proposals - (i) Institutional Linkage with the Rajsahi University and (ii) Book Fair at NBU were considered.

The second proposal was approved. The first proposal was approved in principle. It was felt that papers relating to the activities of the Rajsahi University in its various academic departments and its areas of research in various disciplines should be examined before taking final decision.

17. To consider counting of past service of Dr. M.M. Jana in the Calcutta University as Demonstrator in Geography from 7.8.72 to 2.9.80 prior to joining in the service of NBU on 3.9.80.

Resolved that the past service be counted for the purpose of retirement benefits.

SUPPLEMENTARY ITEMS:

1. To consider recommendation of the Working Committee of PGDTH for adoption of the revised syllabus of the Course.

(There are 11 papers of which Paper-I to VIII consist of 100 marks each, Paper-IX and X are practical paper of 75 marks each and Paper-XI is Dissertation of 50 marks)

Resolved that the recommendations be approved for implementation from the 2000-2001 academic session.

2. To report that the Vice-Chancellor has approved revised ratio of non-teaching posts in the categories of (a) Clerical (b) Technical (c) Binder and (d) Mali Cadres.

Noted and approved.

3. To consider counting of past service of Sri Surath Kr. Kundu rendered in the Balurghat College as Bearer from 2.2.71 to 17.2.81 and as Laboratory Instructor from 18.2.81 to 6.5.85 prior to joining in the service of NBU on 7.5.85 in the post of technician in Department of Zoology.

Resolved that the past service be counted for the purpose of retirement benefits.

4. To consider the compliance report received from the Principal, N.B. Dental College in respect of the enquiry report into the affairs of the college as approved by the E.C. on 25.11.99.

Deferred.

5. To consider a letter from Dr. S.K. Jash, Reader in Bengali regarding non-submission of the enquiry report relating to certain allegations against him.

(The Enquiry Committee was constituted by the E.C. on 25.8.99)

It was reported by Sri Milan Sarkar that the enquiry has been completed and the report is to be submitted within the next couple of days. Therefore, resolved that the assignment of Dr. Jash as Head of the Department of Bengali be restored for the remaining period with immediate effect. Necessary action on consideration of the enquiry report would be taken in due course.

6. To consider a note regarding re-employment of Prof. B.C. Pal, Centre for Life Sciences (Zoology).

It was reported that the Screening Committee for the re-employment could not meet due to non-receipt of report from the Chancellor's nominee. Therefore, resolved that adhoc re-employment for 6 months w.e.f. 19.6.2000 be granted as a special case. The Vice-Chancellor was authorized to take necessary action if the said report was received within the due date.

7. To consider a letter from the Principal, N.B. Dental College for award of B.D.S. degree and recommending registration of the Dental Council of India to 15 students who have completed their internship on 14.5.2000.

The Council considered the letter of the Principal, N.B. Dental College and resolved that the students named in his letter be awarded B.D.S. Degree since they have successfully completed rotating internship for one year w.e.f. 15.4.99 to 14.5.2000. The Council also

resolved to recommend their names to the West Bengal Medical Council for permanent registration with the Council.

8. To report that the Vice-Chancellor has sanctioned study leave to Dr. Kamal Kanti Nandi, Reader in Mathematics from 24.4.2000 to 17.5.2000 to visit IUCAA, Pune.

Noted and approved.

9. To consider an application of Dr. A.P. Das, Deptt. of Botany for 11 days special leave for attending a training course on "GIS: Forestry & Ecology".

Resolved that 20 days compensatory casual leave from 1st July to 20th July and special leave under Rule-16 from 21st July to 31st July be sanctioned.

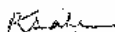
Special Mentions :

The Vice-Chancellor reported the minutes of his meeting held on 19th May at Rajbhavan, Darjeeling with the Chancellor.

The Hon'ble Minister-in-Charge and the Registrar were present in the meeting. The discussions covered various academic, administrative and financial aspects of the University with emphasis on quality assurances in each area. The Vice-Chancellor apprised the members of the deliberations, suggestions and guidelines received from the Chancellor and the Minister-in-Charge in respect of the following items for necessary action by the University :

- 1) Submission of the Internal Audit Report and greater care in preparing the Annual Accounts.
- 2) Regularisation of the academic session in the P.G. level.
- 3) Award of degrees in annual convocation to candidates who passed examinations in the preceding year.
- 4) Introduction of new courses of studies in knowledge-based subjects like Biotechnology, Information Technology in the P.G. level.
- 5) Resource mobilisation - both internally and externally.
- 6) Proper use of vacant and unutilized University land for revenue generation.
- 7) Improvement of quality of teaching, teaching days, examination system.
- 8) Publication of examination results within 90 days.

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


(Prof. P. K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

Minutes of the meeting of the Board of Research Studies in Bengali held on 2.5.2000.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law,
3. Dr. S. Jash,
4. Dr. M. Bera,
5. Smt. A. Barua,
6. Sri N. C. Ray,
7. Dr. P. K. Kundu (Supervisor),
8. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Arts) with effect from 2.5.2000.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Smt. Samani Mandal (Sup.Dr. P.K.Kundu)	সংস্কৃত ভাষায় "সংস্কৃত ভাষায়" - সংস্কৃত ভাষায় : সংস্কৃত
(ii) Smt. Sudeshna Chakraborty (Sup.Dr.P.K.Kundu)	সংস্কৃত ভাষায় "সংস্কৃত ভাষায়" - সংস্কৃত ভাষায় : সংস্কৃত
(iii) Smt. Basanti Deb (Majunder) (Supervisor Dr. S.Jash)	সংস্কৃত ভাষায় "সংস্কৃত ভাষায়" - সংস্কৃত ভাষায় : সংস্কৃত

2. While considering the application for Ph.D. registration of Smt. Susmita Shome (Supervisor Dr. T. De Sarkar & Dr. P.Roy) the Board suggested that she may be allowed to re-submit her synopsis in incorporating the suggestions tendered by the members.

3. The Board permitted the following candidates to submit their theses for the degree of Ph.D.(Arts) and recommended the panel of examiners in each case.

<u>Name of the candidate</u>	<u>Title of the thesis</u>
(i) Smt. Jharna Basu (Sup.Dr. P.K.Kundu)	"সংস্কৃত ভাষায়" - সংস্কৃত ভাষায় : সংস্কৃত
(ii) Sri Sujal Acharya (Sup. Dr. P.K.Kundu)	সংস্কৃত ভাষায় "সংস্কৃত ভাষায়" - সংস্কৃত ভাষায় : সংস্কৃত

4. The Board suggested that Sri Aparash Lahiri be asked to apply for submission of the Thesis independently since the supervision has expired.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 2.5.2000.

Members Present :

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

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Arts) with effect from 2.5.2000.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Sri Anandamay Ray (Sup. Dr. B.K. Banerjee)	"Poets of Childhood : A Study of William Blake and Rabindranath Tagore."
(ii) Smt. Minakshi Chakraborty (Sup. Dr. B.K. Banerjee)	"Saul Bellow and Existential Humanism : A Critical Study."
(iii) Sri Pabitra Das Baksi (Sup. Dr. B.K. Banerjee)	"The Images in Nisrine Ezekiel's Poetry: A Critical Study."
(iv) Sri Pradip Kr. Roy Choudhury (Sup. Dr. S.K. Roy Moulik)	"Jane Austen: The Novelist as an Ironist."

2. The Board permitted Sri Mirod Chandra Sutradhar to submit his thesis under the supervision of Dr. G.N. Ray, entitled, "The Quest for Freedom : A Critical Study of the Major Novels of D.H. Lawrence" for the degree of Ph.D.(Arts) and recommended a panel of examiners.

3. The Board approved a fresh panel of foreign examiners on the thesis entitled "Kamala Das: A Study of her Poetic Pilgrimage" submitted by Sri Irshad Gulam Ahmed.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Nepali held on 2.5.2000.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Postgraduate Studies in Arts, Commerce
& Law,
3. Prof. B. K. Upadhyay,
4. Dr. M. P. Dahal,
5. Sri K. R. Ghetani,
6. Sri S. R. Sharma,
7. Sri N. C. Khati,
8. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted Smt. Lalita Rai (Supervisor Dr. B. K. Upadhyay) to register her name for the degree of Ph.D.(Arts) with effect from 2.5.2000 entitled "Tulsi 'Apatan' Ka Kavya Kritimardak Visleshanatmak Mulyankan."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Economics held on 2.5.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Postgraduate Studies in Arts, Commerce
& Law,
3. Dr. K. Bagchi,
4. Smt. Sanchari Roy Mukherjee,
5. Smt. Sudakshina Ray,
6. Dr. T. K. Chatterjee, Registrar, Secretary.

1. The Board permitted Sri Govinda Choudhury (Supervisor Smt. Sanchari Roy Mukherjee) to register his name for the degree of Ph.D(Arts) with effect from 2.5.2000 entitled "Forest CPRs and Usufructuary Rights in a Changing Forest-Base : A Case Study of Community Adaptation in the Eastern Himalaya."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Political Science held on 2.5.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Postgraduate Studies in Arts, Commerce
& Law,
3. Dr. Md. Yasin, Head,
4. Sri B. Chakraborty,
5. Sri A. K. Dutta,
6. Prof. L. J. Bhowmik (Supervisor),
7. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Prasenjit Deb (Supervisor Prof. L. J. Bhowmik, NDU & Dr. B.K. Sarkar, P.J. Women's College) to register his name for the degree of Ph.D (Arts) with effect from 2.5.2000 entitled "Administering District Primary Education Programme : An Evaluation of the District of Cooch Behar."

2. The Board permitted Sri Jyoti Bikash Nath to submit his thesis under the supervision of Prof. T. K. Sengupta entitled "Socialist Leadership in India, 1934-1952 : A Study of J.P. Narayanand Rammanohar Lohia" for the degree of Ph.D. (Arts) and recommended a panel of examiners.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Sociology and Social Anthropology held on 2.5.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Postgraduate Studies in Arts, Commerce
& Law,
3. Dr. R. S. Mukhopadhyay,
4. Dr. (Smt) S. Biswas,
5. Prof. S. R. Mandal (Supervisor),
6. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to submit their
theses for the degree of Ph.D(Arts) and recommended the panel of
examiners in each case:

<u>Name of the candidate</u>	<u>Title of the Thesis</u>
(i) Sri Swapna Kr. De (Supervisor Dr. M. Chakra- borty, St. Joseph's Colle- ge & Dr. R. S. Mukhopadhyay)	"Productivity Stagnation in Darjeeling Tea Industry and its Implications for the Plantation Labourers."
(ii) Smt. Sukanya Ghosh (Supervisor Prof. S. R. Mandal)	"Girl Child Among Adibasi Plantation Labourers of North Bengal (A Study of Their Social Situation)"
(iii) Sri Prasannit Debnath (Supervisor Prof. S. R. Mandal)	"Socio-Economic Life of Muslim Badias in West Bengal."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 3.5.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for Postgraduate Studies in Science,
3. Dr. P. Banerjee,
4. Dr. P. S. Ray,
5. Prof. B. P. Pradhan,
6. Dr. S. K. Saha, Head,
7. Dr. S. N. Bose,
8. Dr. T. K. Chatterjee, Registrar, Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 3.5.2000.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Sri Goutam Kr. Mandal (Supervisor Dr. A. Roy, NBU and Dr. S. K. Pal, BCKV)	"Characterisation of Availability and Sorption Behaviour of Phosphorous in Terai Soils of West Bengal."
(ii) Md. Afsar Ali (Supervisor Dr. P. S. Roy)	"Synthetic Physico-Chemical and reactivity aspects of Coordination Compounds of Molybdenum with nitrogen, Oxygen and Sulphur donor ligands. Models for the metal sites in Oxomolybdoenzymes."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 3.5.2000.

Members Present:

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

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Science) with effect from 3.5.2000.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Smt. Archana Pal (Supervisor Dr.B.Banerjee & Dr.R.K.Bera)	"Large Deflections of thin Elastic Plates and Shells."
(ii) Sri Shibu Basak (Supervisor Prof. S.B. Karanjai)	"Study of Interlocked Multiplet Problems in Anisotropically Scattering Media Using Discrete-Ordinate Method."

2. While considering the application for Ph.D. registration of Sri Deep Sarmah, the Board noted that the proposed Supervisor was not eligible as per Clause 5(a) (i) of the Ordinances.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Physics held on 3.5.2000.

Members Present :

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

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 3.5.2000.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Sri Ranjan Sharma (Supervisor Prof. S. Mukherjee)	"A Model for a class of Compact Stars."
(ii) Sri Nilanjan Ghosh (Supervisor Dr. S. Acharyya, Raiganj College (University College))	"Structural and Associational Aspects of Some Dielectropolar Liquid Molecules in Nonpolar Solvents from Relaxation Phenomena."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 3.5.2000.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Postgraduate Studies in Science,
3. Dr. P.K.Sarkar, Head,
4. Prof. B.N.Chakraborty,
5. Dr. A.P.Das,
6. Dr. (Smt.) U. Chakraborty,
7. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Science) with effect from 3.5.2000.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Smt. Sharmistha Ghosh (Supervisor Dr. P.K. Sarkar)	"Towards Exploitation of selected Protease-Producing Bacillus Isolates from Natural Sources for Potential Industrial Applications."
(ii) Smt. Mousumi Bandyopadhyay (Supervisor Dr.P.K.	"Occurrence and Behaviour of Foodborne Bacterial Pathogens in Indian Retail Spices."
(iii) Smt. Jyotsna Das (Supervisor Dr.B.N. Chakraborty & Dr. U Chakraborty)	"Serological detection of Sphaerostilbene repens B. & Br causing Violet root rot disease of tea and its management."
(iv) Sri Debabrata Deb (Supervisor Dr.B.N. Chakraborty & Dr. U. Chakraborty)	"Immunodetection of Fomes Laccensis (Murr.) Sacc. & Trott. in soil and tea root tissues and its management."
(v) Sri Sourish Dasgupta (Supervisor Dr.A.Saha)	"Studies on Some Foliar Fungal Diseases of Young Tea(Camellia Sinensis(L.) O. Kuntze) Plants."

2. The Board permitted Smt. Shrabani Datta to submit her thesis under the supervision of Dr. U.Chakraborty entitled "Studies on the Biology of Brown Blight Disease of Tea, Camellia Sinensis(L.) O. Kuntze with Special Reference to the Factors Affecting its incidence" for the degree of Ph.D.(Science) and recommended a panel of examiners.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Computer Application on 3.5.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair),
2. Desh, Faculty Council for Postgraduate Studies in Science,
3. Head of the Department of Computer Application,
4. Dr. R. K. Samanta,
5. Dr. T. K. Chatterjee, Registrar-Secretary,

1. The Board permitted the following candidates to register their
names for the degree of Ph.D. (Science) with effect from 3.5.2000.

<u>Name of the candidate</u>	<u>Topic of research</u>

(i) Sri Sanjay Kr. Datta	"Web-Based Knowledge Acquisition and
(Supervisor Dr. R. K. Samanta)	the Development of Medical Expert
	Consultation Systems."
(ii) Sri Saurabh Datta	"An approach Towards Development of
(Supervisor Dr. J. K. Mandal)	Efficient Encryption Techniques."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Geography & Applied Geography held on 3.5.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Postgraduate Studies in Science,
3. Dr. S. Sarkar, Head,
4. Dr. M. M. Jana,
5. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted Smt. Mita Pal to submit her thesis under the supervision of Dr. M.M.Jana entitled "Study of English Bazar Town and Planning for its Development" for the degree of Ph.D.(Science) and recommended a panel of examiners.

2. The Board suggested that Smt. Manju Das should continue her Ph.D. work under the supervision of Prof. Anindya Pal till the validity of present registration whatever Departmental facilities are needed, should be extended to Prof. Pal, the Supervisor, for the purpose of this research project as far as possible.

The Meeting terminated with a vote of thanks to the Chair.

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Bio-chemistry held on 3.5.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair),
2. Principal, North Bengal Medical College,
3. Dr. G. S. Mahapatra,
4. Dr. P. K. Mitra (Supervisor),
5. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Medicine) with effect from 3.5.2000.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Dr. Jayanta Ranjan Mukherjee (Sup. Dr. P.K.Mitra)	"Studies on the Role of Selenium in Experimental Diabetes."
(ii) Dr. Tapan Mukhopadhyay (Sup. Dr. P.K.Mitra)	"The Health Status of the People of Darjeeling District of India."
(iii) Sri Jay Mitra (Sup. Dr. P.K.Mitra)	"Stress Induced Experimental Peptic Ulcers: Role of Piper Longum Linn."

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

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

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

ANNEXURE

UNIVERSITY OF NORTH BENGAL
RADA-PROGRAMS/PLP

Minutes of the proceedings of the 86th meeting of the Finance Committee held on 17.3.2000 at 12.00 noon in the meeting room of the Vice-Chancellor at NBU.

Members present :

- 1) Prof. P. K. Saha, Vice-Chancellor (in the Chair).
- 2) Prof. D. K. Nayak, Dean Science.
- 3) Prof. P. K. Sen Gupta, Dean of Arts, Commerce and Law.
- 4) Sri Tara Shanker Gupta, Member of the Court.
- 5) Dr. T. K. Chatterjee, Registrar.
- 6) Sri P. C. Banu, Finance Officer.

Sri Ranjit Kr. Ghosh, member of the E.C. and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

1. To report that the minutes of the 85th meeting of the Finance Committee held on 7.3.2000 was considered by the Executive Council on 14.3.2000 under Supl. Item - 13 except Item No. 16.

Decision : Noted.

2. To consider a letter dated 18.2.2000 from Dr. Amitabha Mukhopadhyaya, Deptt. of Physics asking for pay fixation at Rs. 14,940/- w.e.f. 20.1.2000.

(Deferred F.C. Item Supl.-1 of 7.3.2000)

Decision : The meeting considered that Lecturers in Selection Grade/Readers of the University continuing from before 1.1.76 would only be eligible to get such fixation at higher pay. Claim from Dr. A. Mukhopadhyaya was therefore regretted.

3. To consider a note dated 3.4.2000 from the Finance Officer to the Vice-Chancellor regarding Amendment of Financial Rules of the University and University works.

(Appendix 1)

Decision : After a brief discussion on the note of the Finance Officer a committee comprising Dean Science, Dean Arts and Audit & Accounts Officer (Convener) was constituted to frame the rule on purchases. The Committee was requested to furnish their report by the 15th July, 2000.

Contd...a/2

4. To consider a note dated 12.4.2000 from the Finance Officer to the Vice-Chancellor regarding time and mode of payment of terminal and retirement benefits to re-employed teachers of the University.

(Appendix 2)

Decision : After a brief discussion on the note of the Finance Officer, the Committee decided to maintain a Status-quo i.e., Leave Encashment, Gratuity and SPF at the time of retirement on superannuation at the age of 60 years and pension and commuted value after cessation of re-employment of University teachers. In this connection Prof. B. Bhattacharyya's letter dt. 29.4.2000 was placed and noted.

5. To report that DNI for Sri M. Goswami (in item-17), Dr. M. Das (in item 18) and Dr. T. K. Chowdhury (in item 19) are corrected and included in the final proceedings of the Finance Committee meeting dated 7.3.2000 as forwarded to the Executive Council.

Decision : Noted.

6. To consider the fixation of pay of Dr. Shanashyam Nepal of his appointment to the post of Reader in the Scale of pay of Rs. 12000-120-18300 who joined on 5.3.2000 in the Nepali Deptt.

(Deferred F.C. meeting (item-14) (dated 7.3.2000))

Dr. Nepal has furnished to the Finance Officer on 20.4.2000 a LFC dated 11.4.2000 from the Head, Deptt. of Indian Language (and not from the Finance Officer, Banaras Hindu University) showing his present scale of pay at Rs. 16,620/- as on 3.1.2000 with DNI on 1.1. every year.

Note : What is his pay scale and whether Rs. 16,620/- is basic or gross emoluments are not clear.

Decision : LFC not being from the proper authority and not in the proper form and manner, the pay fixation was deferred.

7. To report opening of account/deposit of Rs. 35 lakhs (HAC and Capital Grant) with UYI Bank Ltd., Siliguri on 31.3.2000 for 91 days @ 9.5% interest with reference to Bank's last letter dated 29.3.2000.

To report in this connection the deferred item No. 3 of F.C. meeting dated 7.3.2000

Decision : Noted.

Contd...p/3

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8. To consider a letter dated 19.4.2000 from Sri Ranjit Kr. Ghosh, General Secretary, NGBRA to the Vice-Chancellor for enhancement of daily wage rate for casual staff.

Decision : The daily wage rate for casual clerical Staff was enhanced from Rs. 45/- to Rs. 55/- and for Casual subordinate staff from Rs. 40/- to Rs. 50/- w.e.f. 1st June, 2000.

9. To consider a note dated 18.4.2000 from the Accounts Officer for re-fixation of pay of Dr. Kantilal Das, Lec., Deptt. of Philosophy after allowing 2(two) increments for P.D. Degree in the Scale Rs. 10000-325-15200.

(Appendix 3)

Decision : The Committee resolved that the question of allowing 2 increments for P.D. in the Sr. Scale under Career advancement scheme be referred to the Higher Education Department.

10. To consider a letter dated 7.2.2000 from Dr. Anil Bhushalla, Lec. (Sr. Scale) Deptt. of Economics asking for re-fixation of his pay.

Decision : Pay fixed at Rs. 10,325/- w.e.f. 22.3.97 in the Scale 10000-15200 with DNI on 8.4.97.

11. To consider the fixation of pay of Srs. Pradip Kr. Kundu, Field Assistant, Deptt. of Botany in the Scale of pay Rs. 4525-175-8225-200-7425-225-9475-250-10175 on completion of 20 years service under the CAS as per E.C.'s decision dated 16.2.2000 w.e.f. 14.11.99. His last pay in the Scale of Rs. 4125-150-4575-175-5450-200-7450-225-9700 was Rs. 6050/- with DNI on 1.10.

Decision : Pay fixed at Rs. 7225/- w.e.f. 14.11.99 with DNI on 14.11.2000.

12. To consider the fixation of pay of Sri Ramesh Oraon, Helper Gr.-III, Engineering Branch in the Scale of Pay of Rs. 3000-75-3450-80-4330-90-5230 on his promotion as Helper Gr.-II w.e.f. 14.3.2000 as per E.C.'s decision dated 14.3.2000. His last pay as Helper Gr.-III in the Scale of pay of Rs. 2850-60-3050-65-3550-70-4250-75-4400 was Rs. 3290/- with DNI on 23.8.

Decision : Deferred.

13. To consider the fixation of pay of Smt. Tanaya Gupta, Asstt. Lib. Gr.-II on her promotion to the Post of Sundt. (Lib. Service) in the scale of pay of Rs. 5000-200-6000-225-8025-250-10775-275-11325 w.e.f. 14.3.2000 (but joined on 28.3.2000) as per E.C.'s decision dt. 14.3.2000. Her last pay in the Scale of Rs. 4800-175-5150-200-6150-225-6175-250-10925 was Rs. 10,675/- with DNI on 9.2.

Decision : Pay fixed at Rs. 11050/- w.e.f. 28.3.2000 DNI on 28.3.2001.

Contd...p/4

14. To consider the fixation of pay of Smt. Arati Karsilal (Sengupta), Jr. Supdt., Registrar's Branch on her promotion to the post of Sr. Supdt. w.e.f. 14.3.2000 as per E.C.'s decision dated 14.3.2000 in the Scale of pay of Rs. 5000-11325. Her last pay as Jr. Supdt. in the Scale of pay of Rs. 4800-10925 was 10,925/- plus stagnation increment of Rs. 750/- with D.N.I. on 1.1.

Decision : Referred to the Registrar, Finance Officer and Accounts Officer for advising mode of fixation.

15. To consider the fixation of pay of Sri Sudhanay Ghosh, Jr. Supdt., D.O.'s Office on his promotion to the post of Sr. Supdt. w.e.f. 14.3.2000 as per E.C.'s decision dated 14.3.2000 in the Scale of pay of Rs. 5000-11925. His last pay as Jr. Supdt. in the Scale of Rs. 4800-10925 was 10,925/- plus stagnation increment of Rs. 750/- with DNI on 1.1.

Decision : Referred to Registrar, Finance Officer and Accounts Officer for advising mode of fixation.

16. To consider the fixation of pay of Sri Biplob Kr. Ghose, Jr. Supdt., Registrar's Branch on his promotion to Sr. Supdt. in the Scale of Rs. 5000-200-4000-225-8025-250-10175-275-11325 w.e.f. 27.7.99 in terms of E.C.'s decision dt. 22.7.99. Last pay as Jr. Supdt. in the Scale of Rs. 4800-175-5150-200-6150-225-8175-250-10925 as on 27.7.99 was Rs. 10,925/- + Stagnation increment of Rs. 500/- with DNI on 1.1. He joined on 3.1.2000.

(Referred back by E.C. on 14.3.2000. E.C. Item-16 dt. 7.3.2000)

Decision : Referred to the Registrar, Finance Officer and Accounts Officer for advising mode of fixation.

17. To consider the fixation of pay of Dr. Prabir Kr. Sarker, Reader, Deptt. of Botany on his promotion to the post of Prof. in the Scale of pay of Rs. 16400-22440 who joined on 16.3.2000. His last pay as Reader as on 15.3.2000 in the Scale of Rs. 1200-420-18300 was Rs. 15,780/- with DNI on 5.3.

Decision : Pay fixed at Rs. 16,400/- w.e.f. 16.3.2000, DNI on 16.3.2001.

18. To consider the fixation of pay of Sri Gopal Das, on his appointment to the post of Jr. Prof. in the Scale of pay of Rs. 2850-4400 who joined on 2.3.2000 in the V.C.'s Office.

Decision : Pay fixed at Rs. 2850/- w.e.f. 2.3.2000, DNI on 2.3.2001.

19. To consider the fixation of pay of Smt. Manju Mallick on her appointment to the post of Jr. Sweeper in the Scale of Rs. 2850-4400 who joined on 24.2.2000 (F/N) in the University Health Centre.

Decision : Pay fixed at Rs. 2850/- w.e.f. 24.2.2000 with DNI on 24.2.2001.

Contd...p/3

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20. To consider the fixation of pay of Sri Ashok Roy, Jr. Asst. cum-Typist, D.G.'s Office on his promotion to the post of Sr. Asstt. as per E.C.'s decision dated 16.2.2000 in the Scale of Rs. 4525-10175 w.e.f. 16.2.000. He opted on 17.4.2000. His last pay as on 17.4.2000 in the Scale of Rs. 4125-9700 was Rs. 4550/- with DNI on 17.4.2001.

Decision : Pay fixed at Rs. 7025/- w.e.f. 17.4.2000, DNI on 17.4.2001.

21. To consider the fixation of pay of Sri Surucharan Roy, Lab. Attendant Gr-II, Deptt. of Chemistry on his promotion to the post of Lab. Attendant Gr.-II w.e.f. 16.2.2000 in the Scale of Rs. 3000-5230-. His last pay in the scale of Rs. 2850-4400 was Rs. 3355/- in Feb'2000 with DNI on 8.2.2001.

Decision : Pay fixed at Rs. 3450/- w.e.f. 16.2.2000 DNI on 16.2.2001.

22. To consider a prayer dated 23.4.2000 from Smt. Anita Bauchi, Lec. (Detection Grade), Deptt. of History for re-fixation of pay.

(Appendix 4)

Decision : Pay fixed at Rs. 12640/- w.e.f. 12.3.97, DNI on 5.1.98.

23. To consider the fixation of pay of Sri Kamal Sarkar on his appointment to the post of Programmer in the Scale of pay of Rs. 6000-13500 who joined on 28.4.2000 (F/N) in the Deptt. of Computer Centre.

Decision : Pay Fixed at Rs. 9000/- w.e.f. 28.4.2000, DNI on 28.4.2001.

24. To consider with reference to Assistant Registrar's note dt. 2.5.2000 re-fixation of pay of Sri Abhilekha Mallik, Jr. Sweeper, Health Centre (last fixation by F.C. on 22.12.99, Item-11) in the Scale of Rs. 3000-75-3450-80-4350-90-5230 on CAS w.e.f. 18.4.99 by E.C. but opted by him w.e.f. 19.5.99 (i.e., after earning increment). His last pay in the Scale of 2850-60-5030-65-3550-70-4250-4400 in May '99 was Rs. 3355/- with DNI on 19.5.2000.

Decision : Pay fixed at Rs. 3450/- w.e.f. 19.5.99, DNI on 19.5.2000.

25. To consider with reference to Assistant Registrar's note dt. 2.5.2000 re-fixation of pay of Sri Niru Ghosh, Jr. Sweeper, Health Centre (last fixation by F.C. on 22.12.99, Item-11) in the Scale of Rs. 3000-5230 on CAS w.e.f. 7.9.99 by E.C. but opted by him w.e.f. 28.12.99 (i.e., after earning increment). His last pay in the Scale of 2850-4400 in December '99 was Rs. 3355/- with DNI on 28.12.2000.

Decision : Pay Fixed at Rs. 3450/- w.e.f. 28.12.99, DNI on 28.12.2000.

26. To consider pay fixation of Dr. Susanta Das on his promotion to the post of Secy., P.S. Arts, Commerce & Law by the E.C. on 28.4.2000 in the Scale of Rs. 12000-420-14300. He joined on 3.5.2000. His last pay as Electro-Instrumentation Officer in the of Rs. 10000-325-15200 was Rs. 11625/- in April, 2000 with DNI on 16.3.2001.

Contd...p/6

Decision : Pay fixed at Rs. 12,900/- w.e.f. 3.3.2000, DNI on 3.3.2001.

27. To consider a note dated 3.3.2000 from the Accounts Officer for refixation of pay of following teachers/employees :-

- a) Sri B. P. Roy, Lec. in English.
- b) Dr. B. Bhattacharjee, Reader in Mathematics.
- c) Sri K. Chakraborty, Lec. in History.
- d) Smt. A. Bagchi, Reader in History.

Decision : a) Pay fixed at Rs. 8550/- w.e.f. 20.4.98 in the Scale 8000-13500, DNI on 1.7.98.

b) Pay fixed as under :-

Rs. 3980/- w.e.f. 2.11.94 in the pre-revised Scale 3700-5700, DNI on 2.11.95.

Rs. 12420/- w.e.f. 1.1.96 in the Scale 12000-18300, DNI on 2.11.96.

Rs. Rs. 14940/- w.e.f. 2.11.99 in the Scale 12000-18300, DNI on 2.11.2000.

c) Pay fixed at Rs. 9275/- w.e.f. 1.7.99 in the Scale 8000-13500, DNI on 2.1.2000.

d) As in Item 22.

28. To consider, on the instruction of the Vice-Chancellor, a report dated 3.3.2000 from a Committee comprising the Registrar, Dean of Science Faculty and Accounts Officer in connection with the Centurian Bank Ltd.

Decision : The report was discussed. Deliberations of the members were noted. The necessity/justification for a deposit/opening an Account with Centurian Bank Ltd. might be brought before the Committee in future.

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

P.C. Bera
Finance Officer
29.3.2000

Prof. P. K. Saha
Vice-Chancellor
29.3.2000

RECEIVED
 Vice-Chancellor
 No. 1077
 Dated 24/4/2000

14/E 2000
 24.4.2000

Notes to the Vice Chancellor

In the Finance Committee meeting on 7.3.2000 under Item 2, a proposal was placed by the Finance Officer for amendment of the Finance Rules on purchase of materials and University works via-a-via Prof. D. K. Hazra's report on the subjects in the same meeting under Item 8.

As desired by the Vice-Chancellor in a discussion on 29.3.2000, a revised proposal is put up below after giving effect to the F.C. decision of 7.3.2000 upon the report of Prof. D. K. Hazra.

Chapter XII - Purchase and Issue of Stores :-

- 1) The words 'instruments, equipments etc.' be read after the word 'Stores' wherever it occurs in this Chapter and Rules ;
- 2) In Rule 1(i) the word 'Officially collected from Authorised Dealers/Stockists' be read at the end of the line after the word 'Quotation' ;
- 3) In Rule 1(ii) the words 'Officially collected from Authorised Dealers/Stockists' be substituted to the words 'approved or reputable suppliers' in 4th line ;
- 4) Existing rule in 1(iv) be deleted and following Rule be substituted -

Purchase of item or group of items of value greater than Rs. 15,000/- and, in case of University General Adm. Offices, Rs. 4,000/- but upto Rs. 50,000/- shall be made after obtaining quotations officially from Authorised Dealers or Stockists in Sealed Envelopes, preparing comparative statement and obtaining prior approval thereto from the Purchase Committee.

Similar purchase beyond Rs. 50,000/- but up to Rs. 2 lac shall be made in the similar way after obtaining 5 (five) such quotations. For purchase beyond Rs. 2 lac, but upto Rs. 5 lacs, tender or quotations shall be invited through notification in a largest daily newspaper in the area. For purchase beyond Rs. 5 lacs, tender or quotation shall be invited through notification 2 daily newspapers in the Region of which one shall be an English daily.

Purchase from manufacturers, Government Company or undertaking or Quasi-Govt. organization shall get preference over from others upto 5% of the price depending on quality and reliability of the product.

Relaxation to the aforesaid Rules can only be made by the F.C./B.C. in exceptional case on reasons to be recorded therefor.

Finance Officer.

24/4

Registered

As per the note after the purchase of materials and University works via-a-via Prof. D. K. Hazra's report on the subjects in the same meeting under Item 8.

Page 3/4

Approved No. 11000 Date 15/11/14
 Proposed by
 Approved by Mr. J. B. B. B.

RECEIVED
 No. 11000
 Date 15/11/14

90/15-2000
 15/11/2000

NOTE TO THE VICE-CHANCELLOR

Teachers on retirement at 60 years - but under re-employment thereafter - are being paid Leave encashment, gratuity and almost entire P.F. money. Pension and Pension commutation are paid after cessation of re-employment. In Pension commutation, capitalised value at 60 years (i.e. at a lower rate) is paid.

In the light of financial hardship caused to the University and recipients and also in the light of revised Govt. Order/Scheme for retirement benefits for the University, it is necessary for the Vice-Chancellor/Executive Council to consider either all or any of the following proposals:-

- a) P.F. and leave encashment as terminal benefits and Gratuity, Pension and Commutation as retirement benefits shall be paid after cessation of re-employment and not at the point of superannuation at the age of 60 years. The commutation of pension capitalised value as on the 60 years and not 55 years shall be paid.
- b) On reaching 60 years, all aforesaid dues shall be paid and monthly basic pension be paid and simultaneously deducted from monthly salary of the Teachers during re-employment. Finally after the cessation of re-employment the Dearness Relief as on the date alongwith basic pension shall be paid every month.
- c) Earned Leave account shall be Carried Forward to the re-employment period and paid finally in cash upto the limit of 180/240 days, as the case may be.
- d) As per existing rule and practice, Annual increment in the Scale and employer's contribution on P.F. shall not be paid to the Teachers during re-employment period.

Pls. see to it that the above proposals are considered and decided by the Executive Council.
 15/11

Finance Officer
 15.11.2000

15/11/2000

File No.
 Received No.
 Date ...
 Serial No.
UNIVERSITY OF NORTH BENGAL
FINANCE DEPARTMENT

Ref.: 143/F-2000

RECEIVED
 Vice-Chancellor
 No. ...
 Dated ... 18/7/2000

Note to the Vice-Chancellor

(Through the Finance Officer)

Finance Committee meeting dated 7/3/2000 under item No. - 10 decided as follows :-

Two advance increments are allowed to Dr. Kantilal Das from the date of his admission to Ph.D subject to verification of record.

After verifying of records it is found that Dr. Das was awarded Ph.D on 12/3/99. According to the above decision Dr. Das may be allowed two advance increments w.e.f 12/3/99. Again Dr. Das had been placed in the Senior Scale of Pay Rs. 10,000-325-15200 w.e.f 10.2.99 and his pay was fixed at Rs. 10,000 w.e.f 10/2/99 with DNI on 10/2/2000 in the Finance Committee meeting dated 7/3/2000 under item No. 18.

Since Dr. Das awarded Ph.D after his placement to the Senior Scale, he may be allowed two advance increments @ Rs. 325/-. Accordingly his pay may be refixed at Rs. 10,650 w.e.f 12/3/99. Since G.O no-111 Edn(U) dated 5/2/99 does not mention about the change of DNI after allowing of two advance increments, the original DNI i.e 12/2/2000 may be restored.

If Vice-Chancellor approve the effect may be given immediately and to be reported in the next F.C. meeting.

Submitted before the Vice-Chancellor for kind approval.

A. Saha
 Accounts Officer.

Recommended

[Signature]
 19/7

place not given to
 the next meeting of F.C.
 20/7

A.O.
 Submitted

To
The Vice-Chancellor,
University of North Bengal.

07.03.2000

Subject : Fixation of Pay in the Revised Pay-scale.

Sir,

This is for your kind information that I joined the University of North Bengal as Lecturer on 11.3.1997. Thereafter I have been appointed as Lecturer in Selection Grade (vide letter no. 2151/E-99(4) dt. 14.9.1999) and my basic pay in the revised scale has been fixed by the Executive Council at Rs. 12,000/- p.m. w.e.f. 11.3.97 with DAI 11.3.1998.

Before joining MBU I was a lecturer in Selection Grade at Balurghat Mahila Mahavidyalay w.e.f. 5.1.1995 with the date of increment 5/1 every year. My basic pay in the revised scale of Rs. 12,000/- to 18,300/- has been fixed at Rs. 12,000/- on 1.1.1996 with the date of increment on 5/1 every year. In the month of March, 1997 when I left Balurghat Mahila Mahavidyalay, my basic pay was Rs. 12,940/- p.m.

In view of the above, I request you to kindly protect my basic pay of Balurghat Mahila Mahavidyalay and arrange for refixation of my pay on the basis of L.P.C. and as under :

1. Fixation of pay at Rs. 12840/- on 11.3.1997, the date of my joining MBU with DNI 5.1.1998.
- AND
2. Fixation of basic on the basis of revised J.D. at Rs. 14,940/- On 5.1.2000 with date of increment 5/1 every year as I have completed 5 years of service as Lecturer in Selection Grade on 4.1.2000.

The necessary documents in favour of my prayer is enclosed herewith.

With regards,

ENCLOSURES :

1. Copy of the letter of the DPI regarding fixation of pay in the old scale as Selection Grade Lecturer on 5.1.1995.
2. Copy of the letter of the DPI regarding the fixation of pay in the revised scale w.e.f. 1.1.1996 with DNI on 5.1.1996.
3. L.P.C. from Balurghat Mahila Mahavidyalay.

Yours faithfully,

Anita Bagchi
(Anita Bagchi)
Lecturer (Selection Grade),
Department of History,
MBU.

Copy to : The Finance Officer, University of North Bengal for his kind action.

Sachin

Anita Bagchi 28/4/2000
(ANITA BAGCHI)

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 153rd meeting of the EXECUTIVE COUNCIL

Date: 7.8.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 153rd meeting of the Executive Council to be held on 7.8.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 152nd meeting of the Executive Council held on 5.7.2000.

Decision:

(Annexure-I)

2. To consider recommendations of the sub-committee regarding affiliation of the IIAS and other professional private institutions.

Decision:

(Deferred thrice)

3. To consider the Statutes relating to the Governing Body on non-Government colleges by repeal of the First Statutes.

Decision :

(Deferred twice)

4. To consider the status report of the sub-committee relating to North Bengal University Consumers' Co-operative Stores Ltd., North Bengal University.

Decision:

(Deferred in the previous meeting)

5. To consider matters relating to verification of age of Smt. Sita Chhetri, Jr. Peon by the Medical Board of the NBMC.

Decision:

6. To consider amendment of the Ordinances relating to the (a) 3-yrs. LL.B. and (b) 5-yrs. LL.M. course.

(After the last Clause in each of these Ordinances, the following sentence be inserted :

"The orders and guidelines as may be issued by the Bar Council of India and duly approved by the University shall be applicable in the conduct of the course")

Decision:

7. To report that G.O.No.559(8)-Edn(U) dt. 5.7.2000 regarding additional D.A. w.e.f. 1.4.2000 has been received for all sections of university employees.

Decision:

8. To report that G.O.No.555(8)-Edn(U) dt. 30.6.2000 has been received. (Text of the G.O. : Two advance increments will be granted to teachers who have acquired/will acquire Ph.D. on or after 1.1.96. However, increments would be admissible from the date of award of the degree).

Decision:

9. To report that the NCTE has ordered de-recognition of the following B.Ed. Colleges :
- (a) Siliguri B.Ed. College (b) A.C. Training College (c) Raiganj B.Ed. College (Appeal disallowed).

Decision:

10. To consider recommendation of the Land Utilization and Campus Planning Committee dt. 17.7.2000.

Decision:

(Annexure-II)

11. To consider recommendation of the Resource Mobilisation Committee dt. 15.7.2000.

Decision:

(Annexure-III)

12. To consider non-payment of affiliation fee by some colleges, inspite of several reminders.

Decision:

(Annexure-IV)

13. To consider the following recommendations of the U.G. Council sub-committees relating to the pre-publication grace marks and post-publication re-assessment of B.A./B.Sc./B.Com. Hons. and General Courses :

- (a) The provision for awarding general grace marks in all Undergraduate examinations be done away with.
- (b) Benefits of review/reassessment for Honours students as provided for in the existing Ordinances/Regulations would continue. Subject to fulfillment of conditions as laid down in the Regulations, a candidate appearing at B.A./B.Sc./B.Com. General Courses can apply for reassessment provided he/she has failed in only one subject/Group and has obtained a minimum of 25% marks in aggregate in theoretical papers.
- (c) A candidate who fails only in one General subject/Group may be qualified to take the Part-II(Hons.)/Part-II (General) examination and may be allowed to clear the back with the Part-I students.
- (d) One mark be awarded by the Tabulators to candidates to enable them to get 1st or 2nd class in Honours or 1st or 2nd Division in General Course examinations or in cases of missing the by one mark only.

14. To consider the following amendments of the Ordinances relating to the B.A./B.Sc./B.Com. (Hons. & General courses as suggested by the sub-committee of Item No.13 :

Clause 49(iii) be replaced by the following paragraph :

"A student securing not less than 30% in aggregate (but less than 34%) in the Honours papers and Pass marks in the elective subjects as stated in Clause 47(a) shall qualify to take Part-II (General) B.A./B.Sc./B.Com. examination subject to application by the candidate through the Principal."

Decision:

15. To consider confirmation in service of the following employees :

Name	Date of joining	Date of Confirmation (w.e.f.)
a) Dr. Chandaneshis Laha, Reader Deptt. of English	21.7.99	21.7.99
b) Sri Lubai Hansda, Jr. Peon	15.7.99	15.7.99

Decision:

16. To consider reports of viva-voce of Ph.D. candidates.

Decision:

17. To consider recommendations of the Boards of Research Studies
dt. 10.7.2000.

Decision:

(Annexure-V)

18. To report that G.O.No.605-Edn(U) dt. 17.7.2000 has been received
for payment of arrear salary to the Teachers and Officers in six
monthly instalments w.e.f. 1.7.2000.

Decision:

19. To consider the Report of the Enquiry Officer regarding "Enquiry
against Dr. Subodh Jash, Reader, Deptt. of Bengali".

Decision:

20. To consider the recommendations of the Faculty Council for P.G.
Studies in Science dt. 12.7.2000.

Decision:

(Annexure-VI)

21. To consider the recommendations of the Faculty Council for
P.G. Studies in Medicine dt. 17.6.2000.

Decision:

(Annexure-VII)

22. To consider the recommendations of the Faculty Council for P.G.
Studies in Arts, Commerce & Law dt. 12.7.2000.

Decision:

(Annexure-VIII)

23. To consider a report from the Deans of the Faculty Councils
regarding selection of Supervisors of university JRFs.
(E.C. on 6.7.99 referred this matter to the Faculty Councils)

Recommendation :

- 1) After the selection of the University Scholars in terms of
the relevant rules, the selected scholar/scholars will be asked
to indicate his/her choice of supervisors in order of preference.
It should not be more than three.

-: 4 :-

- 2) The Departmental Committee, while taking note of the preferences as indicated by the students, would try to place him under a teacher from amongst the list of preferred panel.
- 3) The scholar will ordinarily be placed under the teacher in term of seniority from the list submitted by the candidate. The Departmental Committee will ascertain whether the first teacher on the panel had any such scholar in the past. If it is found that he/she had scholar who had/had not completed the work, his name will not be considered by the Departmental Committee for such assignment.
- 4) In such circumstance, the preference would go to the teacher who had no scholar till date and the rotation of placement would move clockwise.

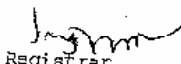
Decision:

24. To report that the specialisation for the post of Lecturer in Botany has been approved as : Medical Botany and Pharmacognosy/ Plant Physiology (with research experience on medicinal plants)/ Phycology/Palaecobotany as per recommendation of the Departmental Committee.

Decision:

25. Miscellaneous items, if any, with the permission of the Chair.

Dated 25.7.2000


Registrar

Minutes of the 152nd meeting of the Executive Council of the University held on 05.07.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Prof. D.K. Hazra, Dean Faculty Council for P.G. Studies in Science.
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Sri N.K. Mallick, Jt. Secretary, Finance Department.
5. The Principal, North Bengal Medical College.
6. Prof. Ranajit Kr. Bhadra.
7. Dr. Basudeb Basu.
8. Dr. Sanjay Kr. Ray.
9. Dr. Samar Deb.
10. Dr. Jps Yonjan.
11. Prof. Sitansu Bimal Karanjai.
12. Sri Milan Krishna Sarker.
13. Dr. Jahnabi Bhushan Basu.
14. Sri Ranjit Kumar Ghosh.
15. Sri Partha Pratim Sengupta.
16. Sri Saktidas Mukherjee.

At the outset, the Executive Council deeply mourns the sad demise of Sri Basanta Choudhury, an eminent actor of the Bengali Screen and Dr. Sudhindra Kishore Bishnu, Reader in the Department of Mathematics, N.B.U. The Executive Council gratefully recalls in appreciation their services in respective fields. This meeting of the Executive Council also consoles the bereaved families for their irreparable loss.

1. To confirm the minutes of the 151st meeting of the Executive Council held on 20.05.2000.

Resolved that the minutes be confirmed.

2. To consider recommendations of the sub-committee regarding affiliation of the IIAS and other professional private institutions (Deferred twice)
- Deferred.

3. To consider the Statutes relating to the Governing Body of the non-Government colleges by repeal of the First Statutes. (Deferred in the last meeting).

Deferred.

4. To consider the compliance report received from the Principal, N.B. Dental College in respect of the enquiry report into the affairs of the college as approved by the E.C. on 26.11.99 (Deferred in the last meeting)

Contd.....P/2

The Report was noted. Resolved that relevant portions of the Report be sent to the Department of Health & Family Welfare for necessary action with a view to improve the infra structure of the College. Resolved further that the Report be referred to the U.G. Council concerned for monitoring of the functioning of the College on a continuous basis.

5. To consider the report from Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science relating to one-man enquiry committee constituted by the Executive Council in its meeting held on 16.2.2000 to assess the working methods of the Examination Branch while sending answer script packets, finding facts relating to the loss of answer script and to fix responsibility in respect to lapses if any.

The Report was considered and approved. Resolved that,

- i) No courier service agency be henceforth appointed/engaged for despatch of answerscripts.
- ii) Administrative measures be taken to reorganise the functioning of the Examination Branch.
- iii) Prima facie the responsibility appears to devolve on the Deputy Controller of Examinations who was the Head of the office. An Enquiry Committee consisting of the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law be constituted to seek explanation from him relating to the lapses and to fix the extent of his responsibility in the whole matter as revealed in the Report.

6. To report that the Certificates awarded by the Indira Gandhi National Open University and by the Distance Education / Correspondence courses of Burdwan University, Vidyasagar University, Netaji Subhas State Open University and other Universities, National Open School, Rabindra Mukta Vidyalaya etc. have been given due recognition by the Govt. of West Bengal.

Noted for necessary action.

7. To consider establishment of a Distance Education Centre in the University.

The proposal was accepted in principle. Resolved that the following sub-committee be constituted to finalise the scheme and the rules of its functioning within 31st August.

Deans of the Faculty Councils, Dr. J. Bose, Prof. R.K. Bhadra, Sri S.D. Mukherjee, The Controller of Examinations and the Registrar. (Convener) Resolved further that the State Govt. be moved for concurrence in respect of this scheme.

Resolved also that the existing system of external U.G. and public P.G. examinations be discontinued as and when the new scheme of Distance Education is introduced.

Contd.....P/ 3.

8. To consider the recommendation in Item No.2 of the meeting of the Advisory Committee for Information Technology & DTP Wing, Centre for Adult & Continuing Education held on 17.5.2000.

In response to a proposal of the university, the ICE has communicated willingness to construct the building of the DTP & IT Centre subject to extension of the MDU to 20 Yrs. The Advisory Committee has recommended extension for 10 yrs. beyond the present 5 yrs. The site may be in the university land opp. Gate No.2 adjacent to PGDITM).

Resolved that the recommendations be approved subject to the following:

The fund for construction of the building will be advanced to the University by the ICE(I). Right to use the building will be given to the firm for running the IT and DTP Centre. A fee / rent which will be revised every five years will be fixed and the same will be adjusted with the fund so advanced.

The site of the building will be selected later on.

9. To report that the Vice-Chancellor has approved that the word 'such days' be substituted by the word 'holidays' in sl.no.3 of the E.C. decision dt.20.6.2000 (Item No.4) re:attendance of Watch & Ward Staff.

Noted and approved.

10. To report that the UGC has clarified vide letter No.B.44-3/97(SU-II) dated 17.5.2000 that travel grant of teachers and officers for participating in international conferences as per the norms laid-down under the Unassigned Grant Scheme is now restored.

Noted for implementation.

11. To consider counting of past service for purpose of retirement benefit of:

- a. Dr. Dilip Kumar Das rendered at the Raiganj College (university college) from 12.9.74 to 27.8.85 prior to joining in the service of North Bengal University.
- b. Dr. (Mrs) Manjulika Ghosh, Reader in Philosophy rendered at the Vivekananda Mahavidyalaya, Burdwan as a Lecturer from 1.12.65 to 18.12.72 prior to joining in the service of NBU on 19.12.72.
- c. Smt R.K. Ghosh, Dy. Registrar from 19.4.67 to 19.9.78 rendered at State Govt. Depts. prior to joining in the university on 20.9.78.
- d. Sri Debabrata Mitra, Lecturer in Commerce from 10.9.93 to 7.12.95 rendered at Darjeeling Govt. College prior to joining in the service of North Bengal University w.e.f.8.12.95.
- e. Dr. S.K. Roy Maulik, Reader in English from 9.11.68 to 6.2.71 rendered at Siliguri College and 9.2.71 to 10.5.89 at Raiganj College (University College)
- f. Dr. S.N. Saha rendered at the Siliguri Municipal Corporation from 3.8.92 (F.N.) to 6.4.97(A.N.) prior to joining in the service of NBU on 7.4.97.

Resolved that the Vice-Chancellor be authorised to approve counting of past services for the purpose of retirement benefits within the scope of G.O.No.85-P&A(U) dt.31.1.2000 subject to production of Service Book by the concerned employees in respect of their past employment. If the Service Book can not be produced, detailed records of service duly authenticated by the previous employers will have to be submitted.

Regarding sl.no.(f) opinion of the State Government regarding admissibility of the past service will have to be elicited.

12. To consider replies received from Sri J.R. Chaudhuri, H.P.Dutta and U. Bhattacharya regarding moderation work for B.Com (Pass) Examination, 1999.

(E.C. dt.14.3.2000, item no.4 Decided that replies be sought from these persons regarding participation of Sri H.P.Dutta, a retired teacher of Siliguri College of Commerce, in Moderation work without appointment letter)

Resolved that :

- i) All moderation work (both H.C. and P.G.) will be done within the Examination Branch.
- ii) Since it has been verified that Sri H.P. Dutta indeed acted as one of the moderators for B.Com Pass Examination, 1999, his reply dated 12.05.2000 to the Registrar and the language used therein were considered as unfortunate and unbecoming of a teacher. This observation be communicated to him.
- iii) The Deputy Controller of Examinations having denied permission / consent to appoint Sri H.P. Dutta, the responsibility now absolutely lies on Sri J.R. Chaudhuri, Chairman of the Board of Moderators who appears to have acted in violation of examination norms and against the confidential nature of the work. The Council takes serious exception to such act of Sri Chaudhuri and resolved to caution him for such unauthorized action.

13. To nominate one member of the Advisory Committee of the Guest House.

Resolved that the Vice-Chancellor be authorised to make the nomination.

14. To report an Order of the Calcutta High Court on the writ petition filed by some students of Jalpaiguri Law College against the University.

The Report was noted and resolved that necessary steps be taken to amend the Ordinances accordingly.

15. To consider a note from the Officer, Watch & Ward Deptt. regarding purchase of Rain Coat as livery.

Resolved that the proposal be regretted due to financial constraints.

16. To consider the recommendations of the Advisory Committee of the Computer Centre dated 2.6.2000.

Resolved that the recommendations be approved.

17. To consider recommendation of the committee so constituted on 19.8.99 for claim of some Sr.Asstts. for promotion to the post of Jr.Sr.Asstts.

Resolved that the Finance Committee be requested to assess the additional expenditures which will become necessary if the promotions in question and other consequential promotions are to be given. After this exercise, the State Govt. be requested to accord approval to the proposal. Noted that these promotions can not be granted except with specific approval of the State Government.

18. To consider a letter from Shri Nanak Bhattacharyya, Ex-Principal, U.E. T.E. College regarding pay fixation memo from the University against the new pay scale (UGC) introduced w.e.f. 1.1.96 and of a fresh release order w.e.f. 25.9.97 from the post of Principal.

Resolved that the matter be referred to the Advisory Committee of the College concerned.

19. To consider the recommendation of the 86th meeting of the Finance Committee held on 17.5.2000.

Resolved that the recommendations except item no.9 be approved subject to the following corrections:-

i) The word "the" arising in the second line under item no.2 be replaced by the word "this"

ii) The word "COPF" arising in the third line be replaced by the word "PF"

Item no.9 was referred back for reconsideration.

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

1. Krigonj Surendranath Mahavidyalaya.

2. Gour Mahavidyalaya.

Resolved that the Vice-Chancellor be authorized to nominate the members.

21. To consider an application regarding two days special leave for attending meeting of the Joint Council of Action for the non-teaching employees at Calcutta.

Resolved that the prayers be regretted.

22. To consider a proposal from PCI Cosmetics, Calcutta (Head Quarters Canada) for MOU with the University for holding joint training programmes in Remote Sensing Applications and GIS.

Resolved that the proposal be approved and the MOU be signed in the model of that of the T.E. College (Deemed University).

Contd....P/6

Resolved further that the following Working Committee be constituted to run the Training Programmes and other related activities in collaboration with the PCI:

The Vice-Chancellor (Chairman), Deans of the Faculty Councils, heads of the Deptts. of Computer Applications, Geography & Applied Geography, Dr. R. Basu, Sri J. Sankrityana, and the Registrar (Convener)

23. To consider a letter from the West Bengal Medical Council for a nominee of the University vide Clause 4(1)(b) of Act.

Resolved that the principal, North Bengal Medical College be nominated.

24. To consider a note from the Asstt. Registrar for granting extra ordinary leave for 13 days w.e.f. 21.5.99 to 2.6.99 to Late Ramswarun Mallick, Sr. Sweeper who died on 3.6.99.

Resolved that the leave as mentioned in the note be sanctioned.

25. To consider a proposal from M/S Allied Publishers Ltd. for 50% discount for sale of the University publications by the Firm.

Resolved that the proposal be approved.

Supplementary Items :

1. To consider the recommendations of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 14.6.2000.

Resolved that the recommendations be approved. (Appendix - 2)

2. To report that the price of the admission form of D.C. Course has been fixed at Rs.500.00 instead of Rs.100.00 on recommendation of the Faculty Council for P.G. Studies in Medicine.

Noted and approved.

3. To consider confirmation of the following employees on satisfactory completion of the probationary period.

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
a) Sri Kausik Bandyopadhyay, Lecturer in History	1.7.99	1.7.99
b) Dr. Arnab Sen, Lecturer in Botany	1.7.99	1.7.99
c) Sri Tanag Ranjan Majumdar Lecturer in Economics	1.7.99	1.7.99
d) Smt. Archana Kangshabanik, Jr. Peon	1.7.99	1.7.99

Resolved that the employees concerned be confirmed w.e.f. date mentioned against it.

4. To consider the recommendations of the Guest House Advisory Committee held on 7.6.2000.

Resolved that the recommendations be approved.

5. To consider granting of past service for the purpose of retirement benefits of

(a) Dr. D.K. Chatterjee, Secretary, Councils for Undergraduate Studies rendered at the University R.T. & Evening College from 23.8.66 to 22.4.86.

(b) Dr. Malay Kr. Roy, Reader, Deptt. of Commerce rendered at the Vivekananda Mahavidyalaya w.e.f. 18.8.70 to 31.3.81

Resolved that the item be disposed in the manner decided under item no.11.

6. To consider recommendations of West Bengal State Council for Higher Education regarding extensions of affiliation in new subjects.

Resolved that affiliation in the subjects as noted in the recommendations be granted.

Henceforth the copy of applications of colleges to the Higher Education Council for introduction of new subjects should be evaluated by physical inspection as and when such applications are received. This will enable the University to take a correct stand when joint meetings are held with Higher Education Council.

The Vice-Chancellor was authorized to approve recommendations of the Committee.

7. To report that G.O.No.524-Edn(U) dt. 23.6.2000 has been received regarding uniform leave rules for the officers and non-teaching staff of the State-aided universities to be effective from 1.7.2000.

Resolved that the recommendations be implemented at the earliest and the Rules relating to Leave of the University employees be amended accordingly.

It was pointed out that implementation of the order requires several corrective steps to be taken in the internal administration and therefore resolved that the following committee be requested to make necessary recommendations :

Deans of the Faculty Councils, Sri Ranjit Ghosh and the Registrar (Convenor).

The Vice-Chancellor was authorized to finalise the date of implementation.

8. To report that G.O.No.525-B2n(U)-Dt. 23.6.2000 has been received regarding Holiday List for the State-aided universities.

Resolved that the Govt. Order be implemented w.e.f. 1.1.2001 and the State Government be informed accordingly. Implementation problems be considered by the Committee constituted in Item No. Subpl.7.

9. To consider the application of Sri Ajit Kumar Das, Asstt. Librarian, Grade-II regarding E.O.L. with lien for two years to join in the post of Professional Assistant at Visva-Bharati.

Resolved that EOL with lien be sanctioned for one year w.e.f. the date of release.

10. To report that the B.C.W. Deptt. of the State Govt. has issued G.O.No.2544-B.C.W./MR-251/92 dt. 8.6.2000 regarding regularization of the irregularities in filling up several posts of teachers, officers and non-teaching employees and to follow the corrected Registers of Appointment.

Noted for implementation.

11. To consider the status report of the sub-committee relating to N.B.U. Consumers' Co-operative Stores Ltd., North Bengal University.

Deferred.

12. To consider recommendation of the Faculty Council for P.G. Studies in Medicine dt. 17.6.2000 regarding applications of Dr. Arun Kr. Dutta and Dr. Ashoke Roy regarding permission for Ph.D. (medicine) Registration.

Resolved that the recommendation be approved.

13. To consider a report of the meeting of the JECA-2000 Committee held on 22.6.2000 at B.E. College, Shibpur regarding counseling for admission to the MCA Course of the University from the next session.

Resolved that the report and the new system of MCA admission through JECA be approved.

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

<u>Name of the candidates</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis.</u>
Smt. Anusheela Rai-Botany	Prof. P.K. Basu & Dr. A. Bhattacharjee	An investigation into the problems of maintenance of seed vigour and viability under adverse climatic conditions of Darjeeling hills.
Sri Ramendra Narayan Sen - Sociology & Social Anthropology.	Dr. S. Roy	A Socio-Cultural Study on the Malsan Tribe of Tripura.

Name of the candidates	Name of the Supervisor	Title of the Thesis
Sri Dharendra Nath Das - Political Science	Prof. P.K. Gengupta	Ethno-Political Aspects of Regional Movements: A Study in the Context of Some Regional Move- ments in the Plains of North Bengal.

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

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

- Prof. Pranab Kr. Bhattacharyya - w.e.f. 12.7.2000 (Last term)
Deptt. of History
- Dr. Rabin Ghosh, - w.e.f. 21.6.2000 (Last term)
Deptt. of Physics
- Prof. B.C. Pal - w.e.f. 19.6.2000 (1st term)
Deptt. of Zoology
- Dr. Dilip Kr. Das - w.e.f. 10.7.2000 (1st term)
Deptt. of Mathematics
- Dr. R.N. Gupta - w.e.f. 4.9.2000 (3rd term 4th year)
Deptt. of Physics

Resolved that the recommendations be approved and the re-employments be granted.

16. To consider the recommendations of the vehicles Advisory Committee dt. 20.6.2000.

Resolved that the recommendations be approved.

17. To report that steps have been taken to establish the Centre for Development Studies in the University as per decision of the Council dt. 16.2.2000.

Resolved that the following steps be approved :

- There will be a Standing Committee consisting of the Vice-Chancellor (Chairman), Deans of the Faculty Councils, the Registrar, the Finance Officer, the Development Officer, Heads of the Deptts. of Physics, Chemistry, Mathematics, Zoology, Botany, Computer Applications, Geography & Applied Geography, Economics, Commerce, Political Science and Sociology & Social Anthropology, two experts from outside agencies to be nominated by the Executive Council.
- There will be a Working Committee consisting of the Vice-Chancellor (Chairman), Honorary Director, the Deans of the Faculty Councils and the Registrar.

iii) Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science will be the Director for a term of two years, i.e. 6.7.2000. The Registrar will be the Joint Director-cum-Secretary of the Centre.

Resolved also that the recommendations of the first meetings of the Working Committee and Standing Committee dt. 3rd June and 30th June respectively be approved.

18. To report that all necessary documents have been submitted to the NAAC in the prescribed Proforma for assessment and accreditation.

Noted. It was reported that the Inspection Team of NAAC is likely to visit the University in September.

Special Mention :

1. The Council appreciated the sincere services rendered by Prof. D.T. Bhownick as the officiating Controller of Examinations during 1st January to 30th June.
2. The Council condemned the physical assault on Sri Sadique Islam during his visit to the South Malda College as a member of the visiting team and appreciated his sincere services.

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

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

Minutes of the 91st meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 14.6.2000.

Members present:

1. Professor P.K. Saha, Vice-Chancellor (In the Chair).
2. Professor P. Sengupta, Dean, Faculty of Arts, Commerce & Law.
3. Professor Dipak Ray, Darjeeling Government College.
4. Sri S. K. Basak, A.B.N. Seal College.
5. Dr. R. N. Ghosh, North Bengal University.
6. Dr. J. B. Basu, Principal, Siliguri College.
7. Dr. Swapna Mukherjee, Raiganj College.
8. Sri G. Sarkar, Principal, Siliguri B.Ed. College.
9. Md. Sidiqul Islam, Malda College.
10. Sri S.P. Mukherjee, A.C. College.

The Controller of Examinations (Acting) attended the meeting on invitation.

Item No. 1. To confirm the minutes of the 90th meeting of the U. G. Council dated 13.4.2000.

Decision : Resolved that the minutes be confirmed.

Item No. 2. To consider the following inspection reports:

- (i) Continuation of honours course in History at Gour Mahavidyalaya, Malda and an assessment of progress made by the college.
- (ii) Extension of affiliation to Pakuahat Degree College in Malda district.

Decision : (i) The Council considered the inspection report and resolved to recommend that the college be allowed to continue honours course in History till 2001 - 2002 academic session and expected the college authorities and the Government to meet the requirements as laid down in the report.

The members expressed concern that in many colleges quite a good number of teaching posts are lying vacant. The Vice-Chancellor assured the members that he would draw attention of the Chairman, W.B. College Service Commission to this problem.

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- (ii) The Council considered the report and resolved to recommend extension of affiliation to the Pakuahat Degree College till the academic session 2001 - 2002 and expected fulfilment of conditions as laid down in the report.

Item No. 3. To consider the following syllabus vide Under-Graduate Council meeting dated 13.4.2000. Item No. 3.

- (i) Zoology - Part II (General)
- (ii) Bengali - Elective.
- (iii) English - Elective & Honours.

Decision : (i) Resolved that the syllabus in Zoology for the students of Part II, General course be approved and be given effect to from academic session 2000 - 2001.

(ii) Resolved that the content of the syllabus in Bengali (Elective) be approved and be effective from the academic session 2000 - 2001.

Resolved further that the number of classes as prescribed be revised by the Board of Studies and the matter be left to the Vice-Chancellor.

- (iii) Resolved that the syllabus for English Elective and Honours courses be approved and be given effect from the academic session 2000 - 2001.

Item No. 4. To report the following matters:

- (i) The Vice-Chancellor on 27.4.2000 approved a few cases of late admission at Alipurduar College.
- (ii) The Vice-Chancellor has approved the revised syllabus in Compulsory Bengali language to be implemented from the academic session 2000 - 2001.

Decision : (i) & (ii) Resolved that the actions taken by the Vice-Chancellor be approved.

Item No. 5. To consider an enquiry report vide decision of the Under-Graduate Council dated 22.9.99.

Decision: The report of the Committee (formed as per decision of the Under-Graduate Council, dated 22.9.99) 3

regarding mistakes in preparing and processing the examination matters was placed. The Vice-Chancellor explained the steps to be taken for improvement.

The Council noted the report and resolved that the same be approved.

Item No. 6. To consider a letter received from the Lecturer-in-Charge, Jalpaiguri Law College for extension of affiliation.

Note: The said letter also contained a resolution of the Governing body of the college requesting the University to allow the college to convert to Five year LL.B. course from the academic session 2000 - 2001.

Decision: The Council observed that like other Law colleges in the State there should be 5 year LL.B. Course and admission should be held as per R.C.T. rules and an Entrance Test be arranged by the University.

However, resolved that an inspection team with the following members be constituted to examine both the question of extension of affiliation and whether infrastructure of the college is adequate for conversion to 5 year LL.B. course.

Members of the Committee

1. Dean, Faculty of Arts, Commerce & Law.
2. Prof. S. D. Mukherjee, A.C.College.
3. Principal Gopal Sarkar.
4. Inspector of Colleges (Convener).

Item No. 7. To consider minutes of the meeting with Principals of Hill colleges vide Under-Graduate Council's decision dated 4.2.2000.

Decision : The minutes were placed where it was unanimously resolved that the Puja holidays and the Winter vacation be reduced by two weeks and one week respectively to increase the teaching days by three weeks to enable the hill colleges

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to maintain minimum 180 working days in an academic session as stipulated by the U.G.C.

Principal G. Sarker Secretary, District Committee, WBCUTA suggested that the Darjeeling District Committee, W.B.C.U.T.A. be given a chance to examine the matter and submit its suggestion to the University.

The Council then resolved that the suggestion of Principal Sarker be accepted and the matter be deferred till the suggestion is received from the WBCUTA District Committee. The decision shall be forwarded by 14th August.

Item No. 8. To consider minutes of the meeting of the Board of Under-Graduate Studies in Education and 4th paper syllabus for the students of Part II General course as prepared by the Board.

Decision: Resolved that both the minutes and the syllabus be approved and the syllabus be given effect from the academic session 2000 - 2001.

Item No. 9. To consider report of the Inspection team on introduction of Lepcha, Bhutia and Limboo languages at two Government Colleges in Sikkim vide Under-Graduate Council meeting dated 13.4.2000, item No. 6 (Annexed).

Decision: Resolved that the report be approved and forwarded to the Executive Council for consideration.

Item No. 10. To consider a representation received from Sociology Part I honours students of Malda Women's College.

Note: In the said representation it was stated that some portion of the syllabus in Part I (Honours) Paper I and Paper III which was sent subsequently did not reach the college. As such some of the questions in the said papers appeared to them as out of syllabus. They prayed for sympathetic consideration of their plight.

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Decision: Resolved that one man expert committee with Dean Arts be formed to find out the extent of suffering, if any, by the students. The Dean in consultation with the Chairman Board of Studies in Sociology would assess the matter and place a note and recommend compensation, if required. The report would be placed before the Vice-Chancellor and he would take appropriate measures.

Item No. 11. To consider fixing of responsibility with regard to violating the directive of the University and thereby disrupting the examination system by the principal, Salesian College.

Note: The University directed the colleges to postpone the examination on 25.5.2000. The directive was circulated through newspaper, Doordarsan & A.I.R., FAX to DM, Darjeeling and letters addressed to the Principals. The Principal violated the directive in holding the examination on Political Science (Paper II) for one external candidate only.

Decision: Resolved that an Enquiry Committee be formed with the following members to examine all the aspects of the matter including fixing of responsibility for holding the examination. The Committee also would make necessary recommendations.

The Committee would start functioning after 15th July and would submit the report within 31st August.

Members of the Committee:

1. Dean, Faculty of Arts, Commerce & Law (Chairman).
2. Principal Gopal Sarkar - Member.
3. Prof. D. Ray, Darjeeling Govt. College - Member.
4. Dr. Jas Yanjan, Kurseong College - Member.
5. Controller of Examinations - (Member-Secretary)

Item No. 12. To consider a letter received by the Controller of Examinations from teachers of the Department of Philosophy, P.D. Women's College highlighting some anomalies in the distribution of marks in third paper, Philosophy (Honours) Examination, 2000.

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Decision : Resolved that the Committee under Item No. 10 be requested to look into this matter in consultation with the Chairman of the Board of Studies in Philosophy.

SUPPLEMENTARY ITEMS:

Supple. 1. To consider introduction of spot evaluation of Honours papers in various subjects at North Bengal University Campus from this year (2000) Part II Examinations at the Under-Graduate level.

Decision: The Vice-Chancellor explained the steps to be contemplated and the objectives behind this move. The Council resolved that the proposal be approved.

Supple. 2. To consider a proposal received from the Siliguri Institute of Technology for introduction of B.C.A. & BIT.

Decision : Resolved that an inspection team with the following members be constituted and that the team would submit a feasibility report within a month.

Members of the Inspection Team.

1. Dean, Faculty of Science (Chairman)
2. Dr. J. B. Basu, Principal, Siliguri College.
3. Dr. J. Mandal, Head, Deptt. of Computer Science.
4. Dr. (Mrs.) Swapna Mukherjee, Raiganj College.
5. Principal Gopal Sarkar.
6. Inspector of Colleges (Convener).

Item No. Supple. 3. To consider a letter from Raiganj B.Ed. College seeking permission for admission to B.Ed. Course.

Decision: Resolved that the college be advised to take up the matter with the N.C.T.E. and follow their rules.

Item No. Suppl. 4. To consider a letter from Hill Secondary Teachers Organisation regarding admission to B.Ed. course of R.K.B.T. college.

Decision: Resolved that the college be advised to take up the matter with the N.C.T.E. and follow their rules.

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Item No. Suppl. 5. To report some cases of delayed prayers for reassessment.

Decision : To be placed in the next meeting.

Item No. Suppl. 6. To consider a letter received from the Principal, Vivekananda college regarding Questions set for the Part I (Honours) Examination 2000 in Bengali.

Decision: Resolved that the matter be placed before the Committee formed under Item No. 10. The Dean, Arts would examine the matter in consultation with the Chairman of the concerned subject.

Item No. Suppl. 7. To consider a representation for holding reexamination of disrupted subjects at Kurseong College.

Decision : The Vice-Chancellor reported the entire matter to the House. It was resolved that the examinations disrupted due to rowdism in the college by a few miscreants would be arranged afresh after the Part II examinations were over.

MISCELLANEOUS ITEMS:

Misc. 1. Letters received from Darjeeling Government College, Gour Mahavidyalaya and Parimal Mitra Smriti Mahavidyalaya relating to anomalies in some question papers of the on going Under-Graduate examinations were placed.

Decision : Resolved that the matter be placed before the Committee formed under Item No. 10. The Dean, Arts would examine the matter in consultation with the Chairman of the concerned subjects.

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Misc. 2.

The Council resolved that the following last dates be fixed for admission to 1st year classes in the 2000 - 2001 academic session.

31st August - without fine.

10th September - with fine.

Misc. 3.

Resolved that the cases of late admission (late by one week) at Siliguri College be condoned.

The meeting ended with a vote of thanks to the

Chair.

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

Sd/- D.K.Chatterjee
22.6.2000
Secretary.

OFFICE OF THE INSPECTOR OF COLLEGES
North Bengal University

Ref. No. 124 /Insp-2000

Dated 2. 6. 2000.

Note to the Vice-Chancellor

Introduction of Lepcha, Bhutia and Limboo languages
at U. G. level in two colleges in Sikkim

As per decision of the Under-Graduate Council dated 13. 4. 2000 a Team comprising Professor P. K. Sengupta, Dean, Faculty of Arts, Commerce & Law, Dr. J. B. Basu, Principal, Siliguri College & member, Executive Council, Dr. G. S. Nepal, Reader, Department of Nepali and the Secretary, U.G. Council visited Gangtok on 30. 5. 2000 to make an on the spot assessment on the above subject. Accordingly a meeting was arranged at the chamber of the Education Secretary, Govt. of Sikkim. Other officials of the department including the Director of Education were present in the meeting. The Principal, Govt. Degree College, Gangtok and some persons proficient in each of these languages were invited for interaction with the inspection team.

The information received and the points emerged from the interaction are as under :

- (i) The Chief Minister, Govt. of Sikkim on 11. 5. 2000 approved a proposal of the Education Directorate regarding creation of posts of Lecturers-two each for Bhutia, Lepcha and Limboo languages to teach these languages in college level.
- (ii) Space will not be a problem in administering these subjects.
- (iii) There are many feeder schools and number of students will be sufficient since these languages are taught at the plus-two level.
- (iv) Time table adjustment will not be a problem for the college as said by the Principal, Govt. Degree college, Gangtok.
- (v) The Education Secretary gave a list of names of experts in three languages whom the Vice-Chancellor may consider accommodating in the expert committees to be constituted to function in lieu of Board of Studies.

Contd. 2.

- (vi) Adjustments and changes in the syllabus submitted earlier will be made if necessary by the Expert committees.
- (vii) More names of reference and other books will be submitted later on if asked for.
- (viii) Regarding paper-setting and evaluation work the team has been assured that strict and total confidentiality will be maintained. Besides, it was felt that with the preparation of question Bank this problem will be eliminated. The Team was informed that the Directorate is going to prepare question Bank and the University will be provided with the same.

Observation and Recommendations

The students belonging to Lepcha, Bhutia and Limboo communities are not quite conversant with any of the major Indian languages and most of them are weak in English also. As such they find it difficult to cope with the syllabus of Alternative English and hence requested the University to consider their proposal to allow students of these communities to study their mother tongue at the under-graduate level.

Since all the requirements are by and large met, the Team recommends extension of affiliation to teach Lepcha, Bhutia and Limboo as compulsory language papers at the under-graduate level at Sikkim Govt. College, Gangtok and Namchi Govt. College, Namchi from the 2000-2001 academic session.

Sd/-
(Pradip Kr. Sengupta)

Sd/-
(D. K. Chatterjee)

Sd/-
(J. B. Basu)

Sd/-
(G. S. Nepal)

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

Ref. No. 101/17/Insp-2000

Date : 24.3.2000

Note to the Vice-Chancellor

Subject: Inspection report regarding continuation of
honours course in History at Gour Mahavidyalaya,
Malda and an assessment of progress made by the
college.

The Director of Public Instructions, Government of West Bengal, vide his letter 23/1(4) dated 16.7.98 requested the University to extend affiliation in honours course in History from the academic session 1998-99 to Gour Mahavidyalaya. The University permitted the college to teach the course from the session 1998-99 subject to inspection in due course. An Inspection team comprising Md. Sadiqui Islam, Member U.G. Council and Inspector of colleges visited Gour Mahavidyalaya Malda on 25th February 2000 to examine the facilities available in the college to teach History (honours) and also to assess the progress made by the college since last inspection. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

Enrolment in History honours, 1999-2000.

	<u>Boys</u>	<u>Girls</u>	<u>Total</u>
B.A. 1st year	17	13	30
B.A. 2nd year	24	6	30

Workload and Teachers

The workload of History department for elective and honours courses is tabulated below.

<u>Course</u>	<u>Theory periods per week</u>
<u>B.A. (General) Course</u>	
<u>Part I</u>	
1st year	6
2nd year	6
<u>Part II</u>	3

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<u>B.A. (Honours)</u>	<u>Theory periods per week</u>
1st year	16 (24)*
2nd year	16 (24)*
Part II	24 (36)*
	99 periods per week

*Workload in terms of General course.

It is seen that the workload corresponds to the need of four full time teachers whereas the college has only one full time teacher at present to teach history. The college has appointed a part-time teacher to cope with the workload. Considering the workload, the college will need three more teachers on commencement of Part-II classes from the session 2000-2001. The Government may consider sanctioning two posts of Lecturers in History immediately and one more post (4th post) a year later. Of late majority of the colleges are teaching honours courses with one or two full time teachers and by employing part-time teachers. In district headquarters it is not difficult to appoint part-time teachers but in small places part-time teachers are not easily available.

In view of both workload and divergent topics four full time teachers are considered essential to run the honours course.

Books:

The college library has a fairly good collection of history books. There are around 250 titles of which hundred are in English. Some books pertaining to Part-II syllabus will be required which the college intends to purchase during the next academic session. The Government may consider giving a book grant of Rs. 10,000/- to the college.

Accommodation:

The college is teaching honours course in five subjects viz. English, Bengali, Sociology, History and Education. There are six big class rooms but a few small class rooms with sitting capacity of not less than fifty are desired for honours students. The college authorities are conscious of it and are constructing two

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rooms on the first floor.

The library (20' x 60') and reading room (40' x 20') are plus points of the college. The Principal's room, staff room and office are well furnished. Besides there are Boys' and Girls' common rooms.

The college, over the years, has made steady progress in developing its infrastructure.

(1) Enrolment (1999-2000)

Class	Boys	Girls	Total	SC		ST	
				M	F	M	F
1. B.A. 1st year (Honours)	79	83	162	25	12	4	1
2. B.A. 1st year (General)	318	144	462	96	19	9	1
3. B.A. 3rd year (Vocational)	17	3	20	-	-	-	-
4. B.A. 2nd year (Honours)	109	66	175	40	17	2	1
5. B.A. 2nd year (General)	514	162	676	154	44	17	2
6. B.A. 2nd year (Vocational)	11	2	13	2	-	-	-
7. B.A. 3rd year (Honours)	56	47	103	14	2	-	-
8. B.A. 3rd year (Vocational)	17	3	20	3	-	-	-
	1121	510	1631	334	91	32	5

The college has now more than 1600 students. The SC/ST students constitute 26% and 2% of the total strength respectively.

(2) Teachers:

The following table indicates the position of sanctioned and vacant posts of teachers in various subjects.

Subject	Sanctioned posts	Existing	Vacant
Bengali	1	1	-
History	1	1	-
English	2	1	1
Sociology	2	2	-
Education	1	-	1
Political Science	1	-	1
	8	5	3

The honours course in Education is running without full time teacher. The college has appointed two part-time teachers to teach the subject.

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There is only one full time teacher in Bengali and History though these subjects are also taught upto honours level. The University had recommended sanction of additional teachers in Bengali, Education, Sociology and English in its inspection report of September 1996 but only one post of Lecturer each in Sociology and English have been sanctioned. For Bengali and Education no additional posts of teachers have been sanctioned. Honours courses are being run by one or two full Time/Part-time teachers. It has become the order of the day.

The post of Lecturer in Political Science is vacant since 1995 and that of Education since March 1999. One post of Lecturer in English as per roster is reserved for SC candidate and is vacant at present.

(3) Communicative English as vocational course:

The college is teaching communicative English as Vocational Course since 1997. Response for the course is fairly good as is evident from the enrolment figures.

	<u>Boys</u>	<u>Girls</u>	<u>Total</u>
1st year	17	3	20
2nd year	11	2	13
3rd year	17	3	20

The college is fortunate to get two part-time teachers with additional qualification of diploma in English language teaching(DELT) and has developed an airconditioned language laboratory with audio visual facilities like T.V., V.C.R., Stereo Recorder, Tape recorder, Audio cassettes, Overhead projector and a Generator. The laboratory is well supported by a rich collection of books on communicative English.

(4) Grants:

<u>Year</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
1998-99	UGC	(i) Rs. 50,000/-	Vocational course*
		(ii) Rs. 1.60 lakh	Books & Equipments
		(iii) Rs. 25,000/-	Remedial coaching (SC/ST).
	Labour Welfare Organisation	Rs. 6,000/-	Scholarship for children of BMT workers.

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<u>Year</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
1999-2000	UGC	(i) Rs. 90,000/-	Books & Equipment
		(ii) Rs. 10,000/-	Computer grant
	Zilla Parishad, Malda.	Rs. 2.50 lakh	Building construction
	Labour Welfare Organisation.	Rs. 10,000/-	Scholarship for children of Brier workers.
	Parliament Affairs, (State Government)	Rs. 1,000/-	Youth Parliament

(5) College Revenue :

The college charges the following fee under different heads :

1. Tuition fee : (a) Rs. 20/- per month (general)
(b) Rs. 22/- per month (Honours)
2. Building fee : Rs. 30/- per annum.
3. Development fee : Rs. 30/- per annum.
4. Library fee : Rs. 10/- per annum.

The college has earned the following revenue under the heads mentioned above during the financial year 1998-99.

Tuition fee : Rs. 2,15,220.00
Development fee : Rs. 42,900.00
Building fee : Rs. 42,900.00
Library fee : Rs. 14,3000.00

The Total annual revenue of the college is around Rs. 3.15 lakh.

(6) Governing Body :

The college Governing Body was constituted in July 1996. Shri Subhendu Choudhury, Saha Sabhadhipati, Malda Zilla Parishad is the President of the Governing Body.

(7) Recommendations :

The Inspection team recommends continuation of honours course in History till the academic session 2001-2002 and expects the Government and college authorities to meet the following requirements.

1. Considering the workload of History department, the Government may consider sanctioning two posts of Lecturers in History immediately and one more post (4th post) a year later.

2. The Government should also consider sanctioning additional second posts of Lecturers in Bengali and Education as has been done in cases of Sociology and English.
3. The Government may also consider giving a book grant of Rs. 10,000/- to the college to buy books pertaining to Part II (Honours) syllabus of History.
4. The college is teaching honours course in five subjects. Two or three small class rooms may be constructed for the convenience of honours students.
5. The college may think of increasing the development and building fee suitably.
6. The amount collected under library fee should be spent on development of the library.

Sd/- Sadikul Islam

6.4.2000

Member, U.G. Council,

Sd/- A.K. Sinha

Inspector of Colleges,

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 102/64/Insp-2000

Date: 1.4.2000

Note to the Vice-Chancellor

Subject: Inspection report regarding extension of affiliation to Pakuahat Degree College in Malda District.

An Inspection team comprising Md. Sadiqui Islam, Member, U.G. Council and Inspector of colleges visited Pakuahat Degree college on February 25, 2000 to consider further extension of affiliation to the college. The observations and recommendations of the inspection team are given below for favour of perusal of the Vice-Chancellor.

College buildings:

The Organisers of the college have constructed a decent concrete building comprising ten rooms. The details of the rooms, toilets, corridors etc. are furnished below.

<u>Rooms</u>	<u>Measurement</u>	<u>Area</u>
1. Class rooms (six)	20' x 28'	3360 sq. ft.
2. Principal's chamber	16' x 16'	256 sq. ft.
3. Office room	20' x 16'	320 sq. ft.
4. Teachers' room	20' x 16'	320 sq. ft.
5. Library	20' x 16'	<u>320 sq. ft.</u>
		4576 sq. ft.

Toilets

For Boys	16' x 8'	128 sq. ft.
For Girls	16' x 8'	128 sq. ft.
For office staff	16' x 8'	128 sq. ft.
For teachers (attached)	11' x 8'	88 sq. ft.
For Principal (attached)	9' x 5'	<u>45 sq. ft.</u>
		517 sq. ft.

Corridors

Main Corridor	151' x 8'	1208 sq. ft.
Main entrance (1) Corridor	30' x 8'	240 sq. ft.
Main entrance (2) Corridor	30' x 8'	<u>240 sq. ft.</u>
		1688 sq. ft.

If the shaded main entrance is taken into Account, the total carpet area of the college building exceeds 7000 sq. ft.

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A Community Hall has been constructed by the Panchayat Samiti in the college premises. The Hall will be used for staging cultural programmes and for conferences, meetings etc. by the college as well as public. Three guests rooms have also be constructed on the top of the Hall. A boundary wall encircling the entire college premises has also been constructed at the cost of Rs. 18.00 lakh. The main gate of the college is also a massive and impressive structure. Besides, a large number of trees add to the serenity of the atmosphere.

Enrolment (1999-2000)

Class	Boys	Girls	Total	SC		ST	
				M	F	M	F
1. B.A. 1st year	107	40	147	63	22	9	4
2. B.A. 2nd year	71	20	91	55	15	4	-
			238	118	37	13	4

The strength of the college will cross three hundred mark on commencement of 3rd year classes. The college has preponderance of SC/ST students. They constitute 72% of the total strength.

Course:

The college is currently teaching three year Degree course with Bengali, English, Political Science, History and Sociology as elective subjects.

Principal:

The Government vide its memo 852-Edn(CS) dated 4.9.99 sanctioned the posts of Principal and five lecturers. Dr. Atin Bhattacharyya, former teacher of History at Gangarampur College, joined as Principal on 4th January 2000.

Teachers:

The following three teachers have joined the college. Their particulars are given below:

Name	Designation	Date of joining
1. Mr. John Brookmas Tirkey M.A., M. Phil.	Lecturer in Sociology	1. 3. 1999
2. Shri Sibasish Banerjee M.A., M. Phil., B. Ed.	Lecturer in Political Science	7. 9. 1999
3. Dr. Md. Mansur Rahman M.A., Ph.D.	Lecturer in History	8.10. 1999

The posts of Lecturers in Bengali and English are still vacant. Part-time teachers have been appointed to teach these subjects.

Non-Teaching Staff:

The Government vide memo mentioned above had sanctioned the following posts of non-teaching staff. All these posts have been filled in July 1999.

1. Accountant.
2. Clerk.
3. Typist.
4. Library Clerk.
5. Peon.
6. Guard.
7. Part-time sweeper.

Library:

A room measuring 20' x 16' has been reserved for library. The room is small. The college will require a stack room and a spacious reading room in the near future. The Organising Committee of the college has spent around Rs. 25,000 to buy books but only 290 titles could be purchased from this amount for five subjects. The books are inadequate. At least Rs. 55,000/- should be invested immediately to buy more books. The college surprisingly did not get any grant for books and furniture. Kaliachak and South Malda college have received some grant for books and furniture every year. The college now has a Principal. He should make out a case and approach the Government for book grant.

The Organising Committee has so far concentrated on construction of college building and boundary wall. More than Rs. 50 lakh have been spent on building and boundary wall. It is now time to develop the college library. Sooner it is done the better.

University Result B.A. (Pass), 1999:

Appeared			Successful		Pass		Total	Percentage
Boys	Girls	Total	Ind		M	F		
21	20	41	2	4	6	8	20	50%

The girls have done better than boys. Most of the students have secured pass division. The college may think of introducing tutorials to improve the result.

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Fees:

The college charges the following fee under different heads:

1. Tuition fee : Rs. 15/- per month.
2. Development fee : Rs. 05/- per month.
3. Library fee : Rs. 10/- annually.

The college should consider increasing the Development and Library fee marginally. Considering student strength of 230, the college is likely to earn an annual revenue of Rs. 57,500/-. The revenue is likely to increase on commencement of 3rd year classes.

Fund Position:

The Indian Oil Corporation (IOC) has given a sum of Rs. 6.4 lakh to the college for installing a deep tube well and the College Organising Committee has Rs. 3,64,380/- in its account (A/C. No.: 28651) at U.B.I., Malda. The college has Rs. 10.41 lakh at its disposal for further development.

Reserve Fund:

The College Organising Committee had kept a sum of Rs. 2,39,320/- at U.B.I., Malda (A/C. No. 636/99) in fixed deposit for a period of 180 days on 23.6.99. The amount has matured on 25.12.99. The college will do well if Rs. 2.00 lakh is kept in a long term deposit scheme and allow it to grow to Rs. 5.00 lakh.

The accounts which are at present operated by members of the Organising Committee should be gradually transferred to the college. The Principal should jointly operate all accounts with one of the members of the Organising Committee till the constitution of Governing Body.

Registration:

The college should take steps to get registered under the West Bengal Society Registration Act, 1961. The college will not be considered for permanent affiliation till it is registered under Society Registration Act.

Recommendations:

The Inspection team after considering various aspects recommends extension of affiliation to the college till the session 2001-2002 and expects the college and Government to meet the following requirements.

1. The college should approach CSC frequently in respect of appointment of teachers in Bengali and English.
2. The college should take steps to develop its library.
3. The college has not received any grant from the Government since its inception in 1997. The Government may consider giving a book grant of Rs. 25,000/-.
4. The result of the college needs improvement. The college may think of introducing tutorials.
5. The college should invest a sum of Rs. 2.00 lakh in any long term deposit scheme and maintain it as its reserve fund. It is desirable to allow the amount to grow to Rs. 5.00 lakh.
6. The college should take steps to get registered under Society Registration Act.
7. The college may also take steps to constitute its Governing Body.
8. The college may apply for permanent affiliation after obtaining registration under Society Registration Act.

Sd/- Sadiqul Islam.
Member, U.G. Council

Sd/- A. K. Sinha
Inspector of Colleges.

Office of the Registrar
University of North Bengal

Minutes of the meeting of the Land Utilisation and Campus Planning Committee held on 17.7.2000 in the office of the Vice-Chancellor.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. The Head, Deptt. of Botany
3. The Estate Officer.
4. Dr. T.K. Chatterjee, Registrar.

1. To confirm the minutes of the meeting held on 19.4.2000.

The minutes of the meeting dated 19.4.2000 were confirmed.

2. To consider recommendations of the Committee for allotment of land and choice of Firms for various Plantations in the University Campus.

(a) The recommendations of the Committee (annexed) were approved. It was noted that the Committee scrutinized all the proposals which were received in response to the Notification No. 14/R-2000 dated 13.5.2000 and based its report on comparative statement. The following plots of land were recommended for various Plantation Projects as per recommendation of the Committee.

Three zones are earmarked as A,B, and C.
11 Nos. 70, Khatai No. 370 and
Mouza: Baikatal in each case.

Zone	Plot No (old)	Project	Firm	Area(Acro)		
				Vacant	Tree/Forest	Total
A	238,246,247, 248	Cocunut	Megacity Projects Ltd.	8.84	6.25	15.09
B	386,387,393, 395,397,398	Pineapple	Megacity Projects Ltd.	6.73	14.60	21.33
C	332,336,338	Banana/ Bamboo/ Others cash Crops	Sinhal Plantations	11.22	-	11.22
C	327,328,333	Tea	Greenol Laboratories	3.23 10.00	- } 7.90 }	21.13

(b) Valuation of the land as per description given above be elicited from the B.L. & L.R.O, Singuri. 10% of the valuation may be fixed as annual license fee of the land to be allocated to the Firms for Plantation Projects except Tea Plantation for which a separate MOU is already in force. The Vice-Chancellor is authorized to decide the rent to be fixed for such purpose taking into account all factors relating to the quality of land and negotiation with the Firms.

3. Miscellaneous item:

The area near under Gate No. 2 now under possession of the Social Forestry Department be taken over from the Department at the earliest so that the land can be utilized for plantation purpose. An application for such purpose has been received from the M/S Megacity Projects Limited in response to the Notification. This Firm has been engaged for Horticulture & Floriculture Project in the Padmaja Part. As and when the land is taken over from the Social Forestry department, this application with the proposal made therein will be considered.

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


(Prof. P.K. Saha)


(Dr. T.K. Chatterjee)

University of North Bengal

Recommendations of the sub-committee to prepare a plan for allocation of suitable land for plantation of various crops in the vacant land in the University Campus and identify the Firms for such purpose.

1. The total number of firms to be engaged for plantation purpose should be limited to the minimum.
2. For Tea Plantation, no new firm should be engaged.
3. The following plots of land may be utilized for various plantation purposes.

i) The land having the New Girls' Hostel / Nivedita Girls' Hostel and the Kalibugan Quarters on the Eastern side, the R.S. Hostel on the Western side, University Boundary extending to National Road on the Southern side and Student Union on the Northern side under plot no. 173 and 395 and a small portion of land within plot no. 173 on the other side of the road in the Kalibugan Area enclosing the boundary and the first non-teaching quarters area. This area may be utilized for Pineapple Plantation and be allotted to the Meghraj Projects Limited.

ii) The plot of land at the back side of the V.K. Hall extending to the Bharat Dasu boundary with under plot no. 338/339. This area may be utilized for plantation of banana and may be allotted to M/S Sural Plantation. If this Firm is unwilling to do so, the area may be utilized for plantation of Tea Plantation.

iii) The plot of land on the western side of the play ground, near Thongutia building extending to the old forest. On the Northern side, this plot of land (plot no. 336/337) extends to the road extending near girls' Hostel. This plot may be utilized for Tea Plantation and allotted to M/S Sural and M/S Sural Projects Pvt. Ltd.

iv) A small portion of land near the main gate boundary and extending to the Pump House under plot no. 309 may be allotted to M/S Sural Projects Pvt. Ltd. for Tea Plantation.

v) The plot of land (plot no. 231) at the back side of the plot of the Chancellor and Registrar extending up to the first non-teaching quarters on the Western side and the boundary with the first non-teaching quarters on the Northern side may be allotted to M/S Sural Projects Pvt. Ltd. for Tea Plantation.

vi) The land under possession of the Forest Department may be taken over because there is no future revenue in present. This land may be utilized for plantation of suitable crops.

4. The plots of land mentioned above should be measured to ascertain actual area under each.
5. Except for tea plantation revenue sharing with the Firms who are to be engaged for ~~tea~~ plantation purpose may be based on annual rent of the land to be allotted to each such Firm instead of share of the sale proceeds or net profit.
6. Kadam plantation by the Deptt. of Forest of the State Govt. may be carried out along the University boundary starting from the Political Science Department and ending at the Bharat Basti leaving about 10 ft. from the boundary wall.

4/7/2000
 Estate Officer
 North Bengal University

4.7.2000

4.7.2000

Office of the Registrar
University of North Bengal

Minutes of the meeting of the Resource Mobilisation Committee held on 18.7.2000 at 3 p.m. in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Bhara, Dean, Faculty Council for P.G. Studies in Science
3. Sri Milan Sarker
4. Sri P.C. Basu, Finance Officer (Invitee)
5. Dr. T.K. Chatterjee, Registrar

After discussion on the feasibilities of mobilisation of sources from internal and external and augmentation of income, the following decisions were taken :

1. Regarding Plantation Projects on vacant and unutilised university land, the steps taken in this respect were noted with satisfaction. A master plan of the campus should be prepared to facilitate implementation of this Project in a better way.
2. The recommendation of the Faculty Council for P.G. Studies in Science for Development Fee at the rate of Rs. 5000.00 per annum per student for the new entrants of MCA Course from the 2000-2001 session was approved.
3. Collaborative Projects with public sector participation in the spirit of university-industry partnership should be taken up in the area of software development, analytical work etc.
4. The space along the university boundary on the K.M.31 may be let out to suitable firms for advertisement bill boards.
5. Contribution/Donation may be collected from suitable resource persons and organisations for development of infrastructure in the University. A comprehensive plan for this purpose naming the projects for which funding are needed should be prepared.
6. The scheme of Distance Education Directorate/Department should be implemented at the earliest.
7. A corpus fund to be called the "North Bengal University Development Fund" may be created and for this purpose suitable rules may be framed.
8. A data base of the alumni of the university including their present employment status and other necessary particulars should be prepared so that the resources of those who are well placed may be tapped.
9. Various competitive examinations of Govt. and semi-govt. Organisations may be organised by the university to prepare merit list on payment of suitable fees and charges for this purpose.

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

Sd/- Prof. P.K. Saha
Chairman

Sd/- Dr. T.K. Chatterjee
Secretary

(Annexure -IV)

Name of defaulting colleges over payment of
Affiliation Fee

1998-99 (Total : 23) :

P.D. Women's College, Vivekananda College, A.C. Training College, Saheed Khudiram College, University B.T. & Evening College, Dinhat College, Mekhliganj College, Raiganj University College, Balurghat College, Malda Women's College, Govt. Teacher's Training College, Gour Mahavidyalaya, Chanchal College, Samsi College, Balurghat Mahila Mahavidyalaya, St. Joseph College, S.R.B.T. College, Salesian College, Kurseong College, Kalimpong College, N.B.U. Law College, Siliguri B.Ed. College, North Bengal Dental College.

1999-2000 (Total : 26) :

P.D. Women's College, Birpara College, Vivekananda College, A.C. Training College, Saheed Khudiram College, University B.T. & Evening College, Agrasen Mahavidyalaya, Raiganj University College, Balurghat College, Malda Women's College, Govt. Teacher's Training College, Gour Mahavidyalaya, Chanchal College, Samsi College, Damber Singh Degree College, Balurghat Mahila Mahavidyalaya, St. Joseph College, Darjeeling Govt. College, S.R.B.T. College, Salesian College, Kalimpong College, Surya Sen Mahavidyalaya, N.B.U. Law College, Siliguri B.Ed. College, North Bengal Medical College, North Bengal Dental College.

Annexure-V

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Bengali held on 10.7.2000.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty-Council for Post-graduate Studies in Arts,
Commerce & Law.
3. Dr. M. Barua
4. Smt. A. Barua,
5. Sri N. C. Ray,
6. Dr. T. K. Chatterjee, Registrar-Secretary.

1. While considering the application of Smt. Sudeshna Chakraborty regarding change of Supervisor since her earlier Supervisor has retired from the University, the Board allowed fresh registration to her under the supervision of Dr.(Smt.) M. Barua.

2. While considering the thesis submitted by Sri Apareesh Lahiri entitled "উত্তরবঙ্গের নগরায়ণের ইতিহাস" the Board authorised the Vice-Chancellor to approve the panel of examiners as and when submitted by the Head of the Department of Bengali.

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T. K. Chatterjee
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 10.7.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for Post-graduate Studies in Arts, Commerce & Law,
3. Dr. B. K. Banerjee,
4. Dr. A. Sengupta,
5. Dr. S. Samanta,
6. Dr. S. K. Ray Mallick,
7. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted Smt. Mandira Chakraborty (Supervisor Dr.B.K.Banerjee) to register her name for the degree of Ph.D.(Arts) with effect from 10.7.2000. The modified title of the thesis is "Amiri Baraka : A Black Modern Poet : A Study in theme & Imagery."

2. The Board permitted the following candidates to submit their theses for the degree of Ph.D.(Arts) and recommended the panel of examiners in each case.

<u>Name of the candidate</u>	<u>Title of the Thesis</u>
1) Smt. Pimla(Prasad) Ghoshal - (Supervisor Dr.B.K.Banerjee)	"Death Wise in Eugene O'Neill: A Critical Study With Special Reference to his One-Act Plays."
ii) Sri Gauranga Ch. Mohanta - (Supervisor Dr.B.K.Banerjee)	"Robert Frost : A Critical Study in Major Imager and Symbols."

3. Consideration of a fresh panel of foreign examiners on the thesis submitted by Sri Cherubin Ekka could not be taken up for non-receipt of the panel.

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T.K.Chatterjee
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
History held on 10.7.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for Post-graduate Studies in Arts,
Commerce & Law,
3. Prof. T.K.Ray Choudhuri (Supervisor),
4. Dr. C. Chakraborty,
5. Dr. M. Bhattacharya,
6. Dr. A. G. Ghosh,
7. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their
names for the degree of Ph.D.(Arts) with effect from 10.7.2000.

Name of the candidates

Topic of research

i) Smt. Sumita Kharel (Supervisor Prof.T.K.Ray Choudhuri)	- "Gangtok : Metamorphosis of A Sta- reotype Sikkim Urban Conglomerate into a Colonial Hill Station (1889- 1950): A Historical Construct."
ii) Sri Sujit Ghosh (Supervisor Dr.A.G.Ghosh)	- "Industries, Trade and Trading Commu- nities of North Bengal(West Bengal) 1833-1933: A Study of Economic History."

2. The Board permitted Sri Smarajit Ghosh to submit his thesis
under the supervision of Dr. M.Bhattacharya entitled "History of
North Bengal - Archaeological Probings in the District of North
Dinajpur" for the degree of Ph.D.(Arts) and recommended a panel
of examiners.

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T. K. Chatterjee
SECRETARY

Minutes of the meeting of the Board of Research Studies in
Economics held on 10.7.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for Post-graduate Studies in Arts,
Commerce & Law,
3. Dr. C. Mukhopadhyay,
4. Dr. K. K. Bagchi,
5. Smt. S. Ray Mukherjee,
6. Smt. S. Ray,
7. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Sukumar Ray to submit his thesis
under the supervision of Dr. M.Dasgupta and Dr. Partha Chandra
Chakraborty entitled "A Study of Performance of Some Selected
State Transport Undertakings (With Special reference to North
Bengal State Transport Corporation)" for the degree of Ph.D.(Arts)
and recommended a panel of examiners.

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T.K.Chatterjee
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Commerce held on 10.7.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for Post-graduate Studies in Arts,
Commerce & Law,
3. Dr. H. K. Ray, Head,
4. Dr. M. K. Roy,
5. Dr. S. N. Dhar,
6. Dr. I. Ray,
7. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Joydeep Biswas (Supervisor Dr. M. K. Ray and Dr. H. K. Ray) to register his name for the degree of Ph.D. (Commerce) with effect from 10.7.2000 entitled "Financial Liberalization and Stock Market Behaviour : Experiences of India and Select Asian Countries."

2. Consideration of the application for Ph.D. registration along-with report of the Seminar of Sri Ajoy Adhikary (Supervisor Dr. P.R. Sengupta) was deferred due to absence of the Supervisor.

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T.K.Chatterjee
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of research studies in
Sociology & Social Anthropology held on 10.7.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Post-graduate Studies in Arts,
Commerce & Law,
3. Prof. P. K. Bhadra,
4. Dr. M. Bhadra,
5. Dr. S. Biswas,
6. Dr. S. K. Ray,
7. Dr. T. K. Chatterjee, Registrar-Secretary.

1. While considering the application submitted by Smt. Bhigu
Lhamu Lamkha for Ph.D. Enrolment/Registration in Sociology &
Social Anthropology, the Board could not consider her prayer
since she passed M.Sc. in Hospital Administration. However, the
Board suggested that the candidate may be advised to meet the
requirement of clause 3(b) of the Ordinances.

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T. K. Chatterjee
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Chemistry held on 10.7.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor, (in the Chair),
2. Dean, Faculty Council for Post-graduate Studies in Science,
3. Head of the Department of Chemistry,
4. Mr. S. N. Bose,
5. Dr. P. Bandyopadhyay,
6. Mr. T. K. Chatterjee, Registrar-Secretary.

1. An application submitted by Dr. Dipankar Dutta of the
I.A.C.S., Jadavpur, Calcutta to act as Ph.D. Supervisor of
Sri J. K. Naskar, Lecturer in Chemistry, North Bengal University
could not be accepted.

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T.K.Chatterjee
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Zoology held on 10.7.2000.

Members Present :

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

1. The Board permitted Smt. Sreejata De Sarkar to submit her thesis under the supervision of Dr. T.K.Chaudhuri and Dr. A. G. Ghoshal entitled "Study of the Role of Histocompatibility Antigens for Immunomodulating the Host Immune Responsiveness During Pulmonary Tuberculosis" for the degree of Ph.D.(Science) and authorised the Vice-Chancellor to approve the panel of examiners.

2. The Board permitted the following candidates to register their names for the degree of Ph.D.(Science) with effect from 10.7.2000.

<u>Name of the candidate</u>	<u>Topic of research</u>
i) Sri Sujit Das (Supervisor Dr. D.C.Deb and Dr. S.K.Senapati)	- "Exploration and Evaluation of rearing techniques of the muga Silkworm, <u>Antheraea assama</u> West Wood and their Economic Potentiality in Non-traditional Area."
ii) Smt. Narmata Thapa (Supervisor Dr. J.Pal)	- "Studies on Microbial Diversity Associated with Some Fish Products of the Eastern Himalayas."

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T.K.Chatterjee
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Botany held on 10.7.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Post-graduate Studies in Science,
3. Prof. B.N.Chakraborty, Head,
4. Prof. P. K. Basu,
5. Dr. U. Chakraborty,
6. Dr. E. Sharma (Supervisor),
7. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Science) and recommended the panel of examiners in each case :

<u>Name of the candidate</u>	<u>Title of the thesis</u>
i) Sri Huidrom Birkumar Singh (Supervisor Dr. E.Sharma and Dr.R.C.Sundriyal)	"Grazing Impact on Plant Diversity and Productivity Along a Tourist Trekking Corridor in the Khangchendzonga Biosphere Reserve of Sikkim."
ii) Smt. Sampa Dutta (Supervisor Dr. U.Chakraborty and Prof. B.N.Chakraborty)	"Abiotic and Biotic Stress Response of Tea Plants and their Biochemical Characterization."
iii) Sri Samir Kr. Mukhopadhyay (Supervisor Dr. A.R. Das and Dr. S. Bera)	"Melissopalynological Investigations of Natural Honey Samples from Sikkim and Sub-Himalayan West Bengal, India."
iv) Sri Debabrata Ghosh (Supervisor Prof. P.K.Basu)	"Pharmacognosy of different clones of Camellia Sinensis (L.) O. Kuntze, Cultivated in Darjeeling Hills with Special Emphasis on the Establishment of a New and Rapid Colorimetric Method for Quantitative Estimation of Caffeine."

2. The Board approved a fresh panel of foreign examiners on the thesis entitled "Biotechnological approach Towards Conservation of Certain Endangered Orchids of North Bengal" submitted by Sri Biswajit Kanjilal (Supervisor Dr. D. De Sarker and Prof. K.B.Dutta).

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T.K.Chatterjee
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Geography and Applied Geography held on 10.7.2000.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair),
2. Dean, Faculty Council for Post-graduate Studies in Science,
3. Head, Department of Geography & Applied Geography,
4. Dr. M. M. Jana,
5. Dr. T. K. Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Jayanta Pal to submit his thesis under the supervision of Dr. M. M. Jana entitled "Problems and Prospects of Development of Kurseong Town" for the degree of Ph.D.(Science) and recommended a panel of examiners.

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Dr. T.K.Chatterjee
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 10.7.2000.

Members Present :

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

1. Consideration of the thesis submitted by Smt. Suparna Chakraborty (Sengupta) under the supervision of Dr. M. M. Banerjee entitled "Application of Constant Deflection Cantour Method to problems of Dynamic Response of Structures" for the degree of Ph.D. (Science) was deferred due to non-receipt of panel of examiners from the Supervisor.

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

Sd/- Prof. P. K. Saha
CHAIRMAN

Sd/- Mr. T.K.Chatterjee
SECRETARY

Amended - VI

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. Studies in science held on 12/07/2000 at 12 noon in the conference hall of the administrative building.

Members present:

1. Prof. P.K.Saha
2. Prof. D.K.Hazra
3. Prof. P.K.Basu
4. Prof. S.K.Ghoshal
5. Prof. A.K.Chakravarty
6. Prof. P.K.Sarkar
7. Dr. B.Basu
8. Dr. J.Pal
9. Dr. R.K.Samanta
10. Dr. U.Chakraborty
11. Dr. M.Ghosh
12. Dr. S.K.Saha
13. Dr. J.K.Mandal

(Chairman)
Dean (Sc.)

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 24/12/1999.
Resolved that the proceedings of the said meeting be confirmed.
2. To consider the proposed syllabi for the M.Sc. courses in Computer Science & in Biotechnology.

While approving the syllabus of Biotechnology the faculty council opined that the syllabus be modified in the light of the suggestions obtained from the expert. Resolved that the Dean of the faculty of science be requested to take immediate action for the introduction of this course and also to prepare the relevant papers for onward transmission to the Dept. of Biotechnology, Govt. of India. The members also opined that the said course would be a self financing one initially under the umbrella of the centre for life sciences and the participating departments would be Botany/Zoology/Chemistry/Computer Science. The intake of this course would be not more than twenty at the beginning.

The members of the faculty council expressed the view that the syllabus for the M.Sc. course in Computer Science be reviewed after incorporating more

"Hardware" portion & the opinions of the experts of other universities. The house desired to have the opinion of the Departmental Committee regarding the sharing of the extra load in the event of the introduction of this course.

3. To consider a proposal to establish a research centre in Plasma Physics.

As the university has already proposed to set up a centre for energy research the faculty council resolved that this item be withdrawn.

Misc.1. To consider a letter of UGC regarding the creation of supernumerary seats (20%) for providing educational opportunities to the foreign students.

The faculty council accepted the proposal of UGC. Resolved that the opinions of the various P.G. depts. be sought regarding the creation of supernumerary seats. The members of the house were of opinion that the foreign students (possessing the passport) would be charged an appropriate amount for their studies in this university.

Misc.2. The faculty council opined that from the academic session commencing from July-August, 2000 the MCA students would be charged laboratory development fee of rupees five thousand only per head per year. This amount would be utilised for the upgradation and development of the computer laboratory.

Reporting : The Vice-chancellor permitted the Controller of Examinations to arrange for the spot evaluation of the answer scripts of M.A/M.Sc/M.Com (parts one & two) public examinations of 1998.

The chairman reported the delay in receiving the evaluated answer scripts Of P.G. examinations. This being one of the reasons for the delay in publication of the results, it was proposed that the ordinance be amended to examine the scripts by the internal examiners. The members of the house endorsed the proposal.

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

Sd/

(Prof. P.K.Saha)
Chairman

Sd/

(Dr. S. C. Das)
Secretary

Annexure - VII

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the faculty council for P.G. studies in Medicine held on 17/06/2000 at 12 noon in the ante-room of the Vice-chancellor.

Members present:

1. Prof. P.K.Saha (Chairman)
2. Prof. R.K.Deb
3. Prof. (Mrs.) Sujata Deb
4. Prof. (Mrs.) D.Basu
5. Prof. S.P.Banerjee
6. Prof. Kanai Banerjee

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in Medicine held on 09/12/1998.

The proceedings of the said meeting were confirmed.

2. To consider the applications of Dr. Ashoke Roy & Dr. Arun Kumar Dutta in connection with Ph.D. Registration.

The faculty council expressed its inability to permit Dr. Ashoke Roy for the Registration of Ph.D. under North Bengal University. However, Dr. Roy may seek permission for such Registration if his research work is carried out in North Bengal Medical College. The faculty council allowed to Dr. Arun Kumar Dutta to get himself registered for Ph.D. under North Bengal University.

(Confirmed for immediate action)

3. To consider the decision of the Executive Council (dt. 13/09/1999) regarding the election of the Dean, Faculty Council for P.G. Studies in Medicine.

The faculty council constituted a committee with the following members to frame the guidelines for the participation of the teachers of Basic Medicine to the teaching of D.O. course. The council requested the members of the committee to submit the report to the Vice-chancellor at an early date.

Members: (a) Prof. R. K. Deb
(b) Principal, North Bengal Medical College
(c) Prof. S.P.Banerjee
(d) Dr. Samar Deb

4. To consider a letter received from the Medical Council of India.

The members opined that Principal, N.B. Medical College and the Head of the Dept. of Ophthalmology, NBMC be requested to take up the matter (of affiliation of D.O. course) with the Government of West Bengal.

5. To consider the applications of Lt. Col. S.S.Bangar, Lt. Col. Nandini Ramchandran and Lt. Raman Sahgal in connection with the drawing up of the panel of examiners (for D.O. course).

The faculty council expressed its inability to consider Lt. Col. S.S.Bangar, Lt. Col. Nandini Ramchandran and Lt. Raman Sahgal as eligible for the examinership of D.O. course.

Misc.1. The Secretary, Faculty of Medicine reported that

- (a) The D.O. examinations of 2000 is scheduled to commence from 28/10/2000
- (b) The entrance test for D.O. course of 2000-2001 be held on 24 th & 25th July 2000 at NBU.
- (c) The date of commencement of new session (2000-2001) be 7th August - 2000.

The faculty council resolved that pending the Dean election the principal, North Bengal Medical College be requested to finalise the question papers for D.O. entrance test after having the questions from the teachers of the Dept. of Ophthalmology.

(Confirmed for immediate action)

Misc.2. The chairman expressed the opinion that the financial burden for making the announcement of D.O. course be borne by the Medical College. The members of the faculty council agreed this in principle. However the members opined that for the session (2000-2001) the announcement be made by the university for which the expenses be re-embursed by the North Bengal Medical College. From the next session the announcement will be made by North Bengal Medical College. The faculty council was of the opinion that the price of the admission form for D.O. course be rupees five hundred instead of rupees one hundred.

(Confirmed for immediate action)

Misc.3. The members of the faculty council proposed to start the following courses in North Bengal Medical College.

M.S. in Anatomy, General Surgery and Ophthalmology

M.D. in Physiology, Pathology

Diploma in G.O. & Orthopedics.

The house also opined to increase the no of seats of D.O. course from two to four.

Resolved that the Principal, North Bengal Medical College be requested to take up the matter with the Government of West Bengal/North Bengal Development Council.

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

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

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

Annexure - VIII

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.7. 2000 at 12 noon in the conference hall of the administrative building.

Members Present :

1.	Prof. P.K. Saha	Chairman
2.	Prof. P.K. Sengupta	Dean
3.	Dr. S.N. Dhar, Head, Deptt. of Commerce, NBU	
4.	Prof. S.R. Mondal, Director, Centre for Himalayan Studies, NBU	
5.	Dr. S. De, Deptt. of Political Science, NBU	
6.	Prof. B.K. Upadhyay, Head, Deptt. of Nepali, NBU	
7.	Dr. S. Roy, Head, Deptt. of Sociology & Social Anthropology, NBU	
8.	Prof. A. Bhatta, Department of Bengali, NBU	
9.	Dr. C.K. Mukhopadhyay, Head, Deptt. of Economics, NBU	
10.	Dr. R.N. Ghosh, Deptt. of Philosophy, NBU	

Proceedings:

Item No. 1 To confirm the proceedings of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 24.12. 1999.

Decision: The proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 24.12. 1999 be confirmed.

Item No. 2 To consider the revised syllabus of M.Phil Course on Centre for Himalayan Studies under Area Studies Programme.

Decision: Resolved that the syllabus may be approved and the suggestions made by the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding distribution of marks in Paper IV and suggestion made by Prof. R.K. Bhadra regarding Reading List be incorporated.

Item No. 3 To consider the revised syllabi of (1) M.Com. as approved by the P.G. Board of Studies in Commerce; (2) M.A. in Bengali as approved by the P.G. Board of Studies in Bengali.

Decision : i) Referred back to the P.G. Board of Studies in Commerce as suggested by the Head of the Department of Commerce for further modifications.

- ii) Withdrawn.
- Item No. 4(i) To consider the observation of the Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding the compliance of UGC Guidelines for admission of SC/ST student in M.A./M.Com.
- Decision: Resolved that the necessary modifications be made in the admission policy for compliance of the UGC Guidelines.
- 4(ii) To consider a letter from UGC for creation of supernumerary seats in University Departments for providing educational opportunities to foreign students.
- Decision: Resolved that the suggestion made by the UGC be accepted and the letter be circulated among the University Departments.
- Item No. 5. To consider the case of Smt. Shipra Roy Singha, who was permitted to appear in M.A. Part II in Bengali, 1999. Though the candidate did not appear in Part I examinations at all.
- Decision: Resolved that the result of the candidate be declared in compliance with the Ordinance 83(b) after considering her performance in M.A. Part I and Part II taken together.
- Confirmed for immediate action.
- Item No. 6. To consider the eligibility of Prof. P.K. Kundu, retd. Professor in Bengali, for Ph.D. supervision.
- Decision: Resolved that Prof. P.K. Kundu, retd. Professor of Bengali be permitted to act as supervisor of Smt. Gita Roy.
- Confirmed for immediate action.
- Item No. 7. To report to the Faculty Council :
- i) Arrangement of Spot Evaluation of the answer scripts of M.A./M.Com (Public) Part I and Part II examinations '98.
 - ii) Permission to Smt. Sreyashi Sikdar, who was due to appear at the English Part II examinations in 1999, to appear at the Part II English in 2000, as per new syllabus.
 - iii) Approval of the Vice-Chancellor to the Deptt. of English to discontinue the M.Phil Programme in that Department.

Decision: The Meeting endorsed the actions.

Miscellaneous: The Chairman reported the delay in receiving the evaluated scripts from the external examiners. The matter being one of the main reason for delay in publication of Post-Graduate results, it was proposed that the concerned Ordinance be amended to examine the scripts totally by internal examiners. The meeting endorsed the proposal.

The meeting ended with thanks to the Chair.

sd/-
Chairman

sd/-
19/11/2000
Secretary

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

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 154th meeting of the EXECUTIVE COUNCIL

Date: 4.9.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 154th meeting of the Executive Council to be held on 4.9.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda:

Agenda

1. To confirm the minutes of the 153rd meeting of the Executive Council held on 7.8.2000.

Decision: (Annexure-I)

2. To consider the Statutes relating to the Governing Body of non-Government colleges by repeal of the First Statutes.

Decision: (Deferred thrice)

3. To consider a note from the Estate Officer for engagement of private contractor for boarding arrangements at the university guest house in replacement of the existing system.

Decision: (Deferred in the last meeting)

4. To consider extension of affiliation to the Siliguri Institute of Technology for the 2000-2001 session. AICTE approval for conduct of the Degree course(s) in Engineering & Technology for the academic year(s) 2000-2001 has been received.

Decision:

5. To report that the Guidelines for granting affiliation to privately established and managed Institutions have been finalised by the Vice-Chancellor as per decision of the Executive Council dt. 7.8.2000 (item no.2).

Decision:

6. To consider the Regulations relating to the Guidelines for granting affiliation to the privately established and managed educational Institutions.

Decision: (Annexure-II)

7. To consider a memorandum received from the Secretary, North Bengal University Teachers' Council regarding implementation of the revised pay scale.

- 1) All benefits relating to the new pay scale must be given from 1.1.96, as per UGC recommendations.
- 2) Teachers who have joined the University as Lecturer after 1.1.96 with Ph.D. or M.Phil. must be given four/two advance increments.
- 3) Arrears due to the teachers must be paid immediately.

- 4) Following the provisions of the clarifications received from the UGC and the State Govt. (dt. 24 February, 2000) many junior teachers would draw more than what the senior teachers would draw. To avoid this anomaly the pay of the senior teachers must be protected following the provision 6 of the clarification issued on February 24, 2000.
- 5) Advance increments for acquiring Ph.D. must be granted to the in-service teachers following clause No.3(d) of the G.O. dt. 5.2.99.
- 6) About promotion under CAS, promotions should be made under clause 6 of annexure to G.O.No.175-Edn(U) dt. 25.2.99.
- 7) The age of retirement should be raised to 62, while retaining the provision for re-employment for another 3 years.

Decision:

8. To consider the following Amendment of Clause 19(e) of the Statutes relating to composition of the Finance Committee :

Clause 19(e): Two members of the Executive Council nominated by the Executive Council of which one shall be non-teaching employee of the University.

Decision:

9. To consider the Inspection Report regarding affiliation of the Mirik Degree College.

Decision: (To be placed)

10. To consider the Inspection Report regarding affiliation of the Himalayan Pharmacy Institute, Rangpo, Sikkim in terms of the guidelines already approved by the Vice-Chancellor for granting affiliation to the privately established and managed educational Institutions.

Decision. (To be placed)

11. To consider a letter from the Principal, N.B. Medical College for award of M.B.B.S. degree and recommending registration of the Medical Council of India to 38 students who have completed their internship on 31.7.2000.

Decision:

(Annexure-III)

12. To consider report of the sub-committee of the Executive Council dt. 5.7.2000 regarding revised working hours and leave rules applicable to the non-teaching staff and Officers of the University.

Note: Report of the sub-committee is inconclusive. Major points to be decided :-

- 1) Working hours of the non-teaching employees and officers from 10 a.m. to 5.30 p.m. from Monday to Friday.
- 2) For offices having two shifts, 30 minutes extra for each shift.
- 3) Consequential changes in the working hours of teaching departments.
- 4) 1st, 3rd and 5th Saturday (if any) for the teaching departments.

- 5) Some provisions/benefits of the existing Leave Rules are not seen in the new leave rule as per this G.O. Sri Ranjit Ghosh has prepared a list of these provisions.

Decision:

13. To consider the reply of Dr. Subodh Kr. Jash in reference to decision of the Executive Council dt. 7.8.2000.

Decision:

14. To consider the report of the viva-voce of Ph.D. Thesis.

Decision:

15. To consider the recommendations of the Selection Committees for Career Advancement of Readers to posts of Professors and of Lecturers to posts of Readers.

Decision:

16. To consider the recommendation of the 87th meeting of the Finance Committee held on 1.7.2000.

Decision:

(Annexure-IV)

17. Miscellaneous items, if any, with the permission of the Chair.

Dated 22.9.2000


Registrar

Minutes of the 153rd meeting of the Executive Council of the University held on 7.8.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean
Faculty Council for P.G. Studies in Arts, Commerce and Law
4. Sri Sadikul Islam
5. Principal, N.B. Medical College
6. Prof. Ranajit Kr. Bhadra
7. Dr. Basudeb Basu
8. Dr. Sanjay Kr. Ray
9. Dr. Samar Deb
10. Dr. Jas Yonjan
11. Prof. Sitansu Bimal Karanjai
12. Sri Milan Krishna Sarker
13. Dr. Jahnnabi Bhushan Basu
14. Sri Ranjit Kumar Ghosh
15. Sri Saktidas Mukherjee
16. Dr. Debesh Ch. Deb

1. To confirm the minutes of the 152nd meeting of the Executive Council held on 5.7.2000.

Resolved that the minutes be approved subject to Item No. Misc.17 to be expunged and incorporated in the supplementary items of today's meeting.

2. To consider recommendations of the sub-committee regarding affiliation of the IIAS and other professional private institutions.

The recommendations of the sub-committee were approved. A set of guidelines for according affiliation to institutions privately established as submitted by Sri Milan Sarker was also accepted.

Resolved that the Vice-Chancellor be authorized to finalise the requirements to be fulfilled and complied with by the management of privately established institutions for becoming eligible to receive affiliation of the University.

Resolved further that temporary affiliation for the 2000-2001 session be granted to the IIAS, Siliguri Unit for conducting the BBA Course from the current academic session subject to compliance of the guidelines referred to above.

Dr. S. Roy submitted the following note of dissent :

- (1) We have already considered the status report prepared by the

University in an earlier Executive Council Meeting. (2) From the status report it is clear that the infrastructure of the IAS does not conform to the conditions being laid down by the University.

(3) Therefore there is no reason for granting temporary affiliation to the IAS, Siliguri. It should have been better to have a conformity report from the IAS before granting of affiliation."

3. To consider the Statutes relating to the Governing Body of Non-Government colleges by repeal of the First Statutes.

Deferred.

4. To consider the status report of the sub-committee relating to North Bengal Consumers' Co-operative Stores Ltd., North Bengal University.

While approving the status report, the Council expressed serious concern and disappointment over the sordid state of affairs of the Co-operative Stores. Resolved that the Board of Directors be advised to convene a meeting of the share holders to take stock of the present position and devise remedial measures for its commercial viability. The Council was of the opinion that the University should dissociate itself completely from the Co-operative Stores Ltd. and stop the present system of payment of share of University employees on joining the University Service forthwith.

5. To consider matters relating to verification of age of Smt. Sita Chhetri, Jr. Peon by the Medical Board of the NBMC.

On scrutiny of relevant papers, resolved that the decision of the Executive Council dt. 27.4.93 (Item No. Suppl. 7(a) regarding fixation of age on the basis of report of the Medical Board, North Bengal Medical College be rescinded on the ground that documents in support of the various tests purportedly done by the Medical Board were not enclosed with the report received from the Chairman, Medical Board, North Bengal Medical College on 31.3.93.

Resolved further that Smt. Chhetri be directed to submit necessary legal documents as proof of age in compliance with the judicial processes as prescribed in law with 6 months.

6. To consider amendment of the Ordinances relating to the (a) 3-yrs. LL.B. and (b) 5-yrs. LL.B. courses

(After the last clause in each of these Ordinances, the following sentence be inserted : "The orders and guidelines as may be issued by the Bar Council of India and duly approved by the University shall be applicable in the conduct of the Course.")

Resolved that the amendments be approved and be forwarded for assent of the Chancellor.

- 3 -

7. To report that G.O.No.559(8)-Edn(U) dt. 5.7.2000 regarding additional D.A. w.e.f. 1.4.2000 has been received for all sections of university employees.

Noted for implementation.

8. To report that G.O.No.558(8)-Edn(U) dt. 30.6.2000 has been received.

(Text of the G.O.: Two advance increments will be granted to teachers who have acquired/will acquire the D.A. after 1.4.98. However, increments would be admissible from the date of award of the degree)

Noted for implementation.

9. To report that the NCTE has ordered derecognition of the following B.Ed. Colleges: (a) Siliguri B.Ed. College (b) A.C. Training College (c) Raiganj B.Ed. College (Appeal disallowed).

Noted.

The following proposals were placed from the Chair :

i) An inspection team will be constituted to examine the recommendations of N.C.T.E. for upgradation of teaching and other facilities in all B.Ed. Colleges under North Bengal University. The Inspection Report as approved by the Executive Council will be forwarded to the State Government and N.C.T.E. for necessary action.

ii) Subject to the provisions of the North Bengal University Act, Section 21(xi) the Executive Council shall exercise the power and pass the following order that :

a) B.Ed. course for one-year term in all B.Ed. colleges affiliated to this university shall continue until further order.

b) The intake of students in B.Ed. course in the colleges shall be determined as approved earlier by the University/State Govt.

Resolved that the proposals be approved. The colleges concerned should notify the students of derecognition by the NCTE.

10. To consider recommendations of the Land Utilization and Campus Planning Committee dt. 17.7.2000.

Resolved that the recommendations be approved and necessary steps be initiated to implement the proposals relating to the new plantation projects. For further extension of the Tea Plantation project also, beyond the present amount of land contracted under MDU, annual rent as per the rate recommended herein be charged. However, the health hazards to the Campus dwellers arising out of application of pesticides etc. in the Tea Plantation and other aspects of the plantation projects be examined by a sub-committee consisting of Sri S.D. Mukherjee, Prof. R.K. Bhadra, Dr. B. Basu, Dr. S. Deb and the Estate Officer (Convenor).

Dr. S. Roy submitted the following note of dissent:

"Considering the possible health hazards and land use complication no further extension of tea plantation be allowed. The areas earmarked for tea plantation be considered for other kinds of plantation."

In this connection, the Vice-Chancellor apprised the members of initiatives taken by him for development of a Software Park in the University Campus in collaboration with the WBIDC.

11. To consider recommendations of the Resource Mobilisation Committee dt. 15.7.2000.

Resolved that the recommendations be approved.

12. To consider non-payment of affiliation fee by some colleges inspite of several reminders.

Resolved that the colleges be directed to remit the payment within 30th September mentioning the statutory responsibility and that this would be the last reminder.

13. To consider the following recommendations of the U.G. Council sub-committee relating to the pre-publication grace marks and post-publication re-assessment of B.A./B.Sc./B.Com. Hons. and general courses.

a) The provision for awarding general grace marks in all undergraduate examinations be done away with.

b) Benefits of review/reassessment for Honours students as provided for in the existing Ordinances/Regulations would continue. Subject to fulfillment of conditions as laid down in the Regulations, a candidate appearing at B.A./B.Sc./B.Com. General Courses can apply for reassessment provided he/she has failed in only one subject/Group and has obtained a minimum of 25% marks in aggregate in theoretical papers.

c) A candidate who fails only in one General subject/Group may be qualified to take the Part-II (Hons.)/Part-II (General) examination and may be allowed to clear the back with the Part-I students.

d) One mark be awarded by the Tabulators to candidates to enable them to get 1st or 2nd class in Honours or 1st or 2nd Division in General Course examinations or in cases of missing the aggregate by one mark only.

Resolved that the AMENDMENTS BE APPROVED SUBJECT TO THE FOLLOWING CORRECTIONS :

1) In Clause (b), the words "subject to a maximum of two papers in each Part" be inserted at the end of the first sentence.

2) Clause (d) be substituted by the following paragraph :

-: 5 :-

"One mark be awarded by the Tabulators to candidates to enable them to get 1st or 2nd Class in Honours subjects and to get pass mark/ 1st division/2nd division to general course candidates in case of missing the aggregate by such candidates by one mark only".

14. To consider the following amendments of the Ordinances relating to the B.A./B.Sc./B.Com. (Hons. & General courses as suggested by the sub-committee of Item No.13 :

Clause 49(iii) be replaced by the following paragraph :

"A student securing not less than 30% in aggregate (but less than 35%) in the Honours papers and Pass marks in the elective subjects as stated in Clause 47(e) shall qualify to take Part II (General) B.A./ B.Sc./B.Com. Examination subject to application by the candidate through the Principal".

Resolved that the amendment be approved and forwarded for assent of the Chancellor.

15. To consider confirmation in service of the following employees :

Name	Date of joining	Date of Confirmation (w.e.f.)
a) Dr. Chandanashis Lahra Reader in English	21.7.99	21.7.99
b) Sri Lubai Hanga, Jr. Peon	15.7.99	15.7.99

Resolved that the employees be confirmed w.e.f. date mentioned against each.

16. To consider reports of viva-voce of Ph.D. candidates.

Name of the Candidates	Name of the Supervisor	Title of the Thesis
Sri Sanjoy Kr. Roy - Philosophy	Dr. P.K. Roy	The Concept of Imagination : Kant, Coleridge and Tagore-A study in Linkage.
Sri Ranajit Kumar Das	Dr. M. Dasgupta	Problems and Prospect of Regional Rural Banks: A Case study of Uttar Banga Kshetriya Gramin Bank.
Smt. Radha Sharma	Sri L.K. Sharma	Rupnarayan Singhaka Katha Ra Upanyasko Samsa Sastriva Adhyayan.

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

17. To consider recommendations of the Boards of Research studies dt. 10.7.2000.

Resolved that the recommendations be approved.

18. To report that G.O.No.605-Ein(U) dt. 17.7.2000 has been received for payment of arrear salary to the Teachers and Officers in six monthly instalments w.e.f. 1.7.2000.

Noted.

19. To consider the Report of the Enquiry Officer regarding "Enquiry against Dr. Subodh Jash, Reader, Deptt. of Bengali."

Resolved that the report of the Enquiry Officer be approved and necessary action as provided for in section 15 of the Ordinances relating to the terms of service of University Teachers be initiated.

20. To consider the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 12.7.2000.

Resolved that the recommendations be approved subject to replacement of the words "under the umbrella" by the words "housed at".

21. To consider the recommendations of the Faculty Council for P.G. Studies in Science dt. 12.7.2000.

Resolved that the recommendations be approved.

22. To consider the recommendations of the Faculty Council for P.G. Studies in Medicine dt. 17.6.2000.

Resolved that the recommendations be approved subject to replacement of the words "appear in" by the words "complete the".

23. To consider a report from the Deans of the Faculty Councils regarding selection of Supervisors of university JRFs.

(E.C. on 6.7.99 referred this matter to the Faculty Councils)
Recommendation :

1) After the selection of the University Scholars in terms of the relevant rule, the selected scholar/scholars will be asked to indicate his/her choice of supervisors in order of preference. It should not be more than three.

2) The Departmental Committee, while taking note of the preferences as indicated by the students, would try to place him under a teacher from amongst the list of preferred panel.

3) The scholar will ordinarily be placed under the teacher in terms of seniority from the list submitted by the candidate. The Departmental Committee will ascertain whether the first teacher on the panel had any such scholar in the past. If it is found that he/she had scholar who had/had not completed the work, his name will not be considered by the Departmental Committee for such assignment.

4) In such circumstance, the preference would go to the teacher who had no scholar till date and the rotation of placement would move clockwise.

Resolved that the matter be referred to the Faculty Councils.

-: 7 :-

24. To report that the Specialisation for the post of Lecturer in Botany has been approved as Medical Botany and Pharmacognosy/Plant Physiology (with research experience in medicinal plants)/Phycology/Palaeobotany as per recommendation of the Departmental Committee.

Noted and approved.

At this stage, a delegation of the NEU Teachers Council met the Council to submit the memorandum. As per practice, the matter be discussed in the next meeting.

Supplementary Items :

1. To consider report of the Inspection Team for introduction of B.C.A. and B.T.T. Courses in the Siliguri Institute of Technology from the 2000-2001 session.

Resolved that the report be approved and affiliation be granted for the BCA and BIT Courses for the 2000-2001 academic session subject to the following :

Intake will be 30 for each Course; H.S. or equivalent candidates having Mathematics in the qualifying examination will be eligible for admission; examination fee payable to the University will be Rs. 1000.00 per examinee; other conditions as may be prescribed by the University from time to time.

2. To report that the recommendations of the 17th meeting of the Purchase Committee held on 14.7.2000 have been approved by the Vice-Chancellor.

Noted and approved.

(Appendix-I)

3. To consider a letter from Mr. M. Hujayun Kabir, Dy. High Commissioner, People's Republic of Bangladesh regarding Institutional linkage between the Rajshahi University and the North Bengal University.

Resolved that a committee consisting of the Deans of Faculties, Prof. R.K. Bhadra, Prof. S.B. Karanjai and Dr. S. Deb be requested to scrutinize the papers received from the Rajshahi University and make recommendation for the collaboration.

4. To report that the State Govt. has extended the last date for exercising option by the employees of the universities for revised retirement benefits till 31.10.2000 vide G.O.No.623-Edn(U) dated 25.7.2000.

Noted for implementation.

5. To consider recommendation of the Advisory Committee, IT & DTP Wing dt. 4.7.2000 and that of the Expert Committee dt. 11.7.2000 for introduction of (i) P.G. Diploma Course in Information Technology and (ii) Certificate Course in E-Commerce at the IT & DTP Wing, NEU.

Resolved that the syllabi recommended by the expert committee be approved and permission be granted for introduction of the courses subject to payment of 30% of the Course fee to the University as the share of the University.

6. To report that the Vice-Chancellor has approved re-employment of Dr. Suchit Sur, Reader, Deptt. of Geography & Applied Geography for 2 years w.e.f. 14.7.2000.

Noted and approved.

7. To reconsider decision of the Executive Council dt. 8.10.99 (item no. Misc.12) for filling up the post of Technical Assistant Gr.I by direct recruitment in lieu of promotion in the light of Audit objection (Ref. H.E. Department Audit Section letter no.36-H.E.(Audit) PAC dt. 27.6.2000).

Resolved that the State Govt. be requested to convert the post of Tech. Asstt. Gr.I to Tech. Asstt. Gr.II to be filled up as a base post at the USIC by giving reasons and grounds for the same.

8. To consider the recommendations of the Malpractice Enquiry Committee for the 3rd Professional M.B.B.S. Examination, 2000.

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

9. To consider a note from the I.C. (officiating) regarding starting of "Nani Bhattacharjee Smarak Mahavidyalaya" at Jaigaon in the district of Jalpaiguri.

Resolved that the report of the Inspection Team be approved and affiliation of the college for the 2000-2001 session be recommended to the State Govt.

10. To consider a letter from the Principal Secretary, Labour Deptt., Govt. of West Bengal regarding 'No Objection Certificate' for affiliation of the State Labour Institute, Siliguri for conducting a 2-yrs. MBA Course with specialisation in Human Resource Management.

Resolved that the request be regretted because introduction of Postgraduate Courses outside the University Campus was not considered desirable.

11. To report that the M.Phil. syllabus for the Centre for Himalayan Studies has been introduced revised for implementation from the session 2000-2001.

Noted and approved.

12. To report that the NCTE has granted recognition to the Govt. Teacher's Training College, Malda for B.Ed. Course for the academic session 2000-2001 vide its order No. ERC/7-14/2000/1564 dt. 19.7.2000.

Noted.

13. To report that the Inspection Report regarding introduction of Honours and General Courses in Microbiology in the Siliguri College has been approved by the Vice-Chancellor.

Noted and approved.

14. To consider a note from the Estate Officer for engagement of private contractor for boarding arrangements at the university guest house in replacement of the existing system.

Deferred.

15. To report that the NAAC team will visit the University from 12th to 14th September for the purpose of assessment and accreditation.

Noted for taking necessary action.

16. To consider the case of Dr. P.K. Chaudhuri, Reader, Deptt. of Mathematics for re-employment of 2nd term (3rd year) w.e.f. 3.9.2000.

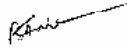
Resolved that the recommendation of the Screening Committee be approved and re-employment for the period mentioned above be granted.

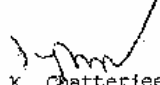
17. To report the Govt. Order No.WB(Part-III)/2000/Sar-13 dt. May 29, 2000 regarding prohibition of ragging in educational institutions in West Bengal.

Noted for implementation.

18. Item No.Misc.17 of the Executive Council meeting dt. 5.7.2000 and the decision noted thereunder.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

THE MINUTES OF THE 17TH MEETING OF THE PURCHASE COMMITTEE
HELD ON 14.7.2000 AT 3.00 P.M. IN THE CONFERENCE HALL OF
THE ADMINISTRATIVE BUILDING, NORTH BENGAL UNIVERSITY.

MEMBERS PRESENT :

01. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
02. Prof. B.K. Hazra, Dean of the Faculty Council for P.G.
Studies in Science.
03. Prof. P.K. Ganguly, Dean, of the Faculty Council For P.G.
Studies in Arts, Commerce & Law.
04. Dr. J. Pal, Head, Deptt. of Zoology.
05. Dr. P.K. Sarker, Head, Deptt. of Botany.
06. Dr. S.K. Saha, Head, Deptt. of Chemistry.
07. Dr. S.K. Ghosal, Head, Deptt. of Physics.
08. Dr. B.R. Mondal, Director, Centre for Himalayan Studies
09. Dr. R.N. Ghosh, Head, Deptt. of Philosophy.
10. Dr. I. Sarker, Head, Deptt. of History.
11. Dr. S.K. Jash, Head, Deptt. of Bengali.
12. Dr. C.K. Mukhopadhyay, Head, Deptt. of Economics.
13. Dr. S. Roy, Head, Deptt. of Sociology.
14. Dr. J.K. Mandal, Head, Computer Science and Application &
Computer Centre.
15. Sri P. Upadhyaya, Head, Deptt. of Nepali.
16. Dr. T.M. Chatterjee, Registrar.
17. Sri S. Sarker, Dy. Librarian
18. Sri A.G. Lohar, Estate Officer.
19. Dr. P.J.A. Khan, M.D.
20. Sri P.K. Ghosh, Audit & Accounts Officer.

Agenda 01. To report that the minutes of the 16th meeting of the Purchase Committee held on 22.03.2000 have been approved by the Executive Council in its meeting held on 28th April, 2000

DECISION : NOTED

Agenda 02. To consider a Proposal No. 90 dt. 16.5.2000 from the University Engineer for purchase of Computer (Pentium-III + HP-DJ-410C Printer + UPS- 5KVA) at a total cost of Rs. 44,450/-.

DECISION : DEFERRED

Agenda 03. To consider a Note No. 1411/R-2000 dated 4.7.2000 and No. Nil dated 7.7.2000 from the Registrar for Purchase of the following :

a) 2 Nos. Steel Almirah (One with Locker)

approved one Steel Almirah in replacement of 1 (one) Revolving Chair under Item No. 11(d).

b) One set of FM Tie Chip microphone with 92.5 Mhz receiver and 100 Watt one Speaker sound box for 100 watt amplifier cost of Rs. 11,700/- (approx.)

DECISION : DEFERRED

c) One Photocopier (Korea) - Rs. 1,20,000/- (approx.) Approved in principal on "BUY BACK" basis Subject to availability of fund.

BUDGET HEAD : "FURNITURE & EQUIPMENT"

d) One CD Writer - Rs. 15,000/- Approved on lowest quotation basis.

BUDGET HEAD : "FURNITURE & EQUIPMENT"

Agenda 04. To consider a letter No. Nil dated 6.7.2000 from the Dean Arts for purchase of 1 No. Pedestal Fan for Dean's office.

Agenda 05. To consider a Proposal from the Secretary, P.G. Council of Science for Purchase of 1 No. Pedestal Fan for Dean's Office.

Item 4 & 5 Approved. The Purchase be made within Rs. 4000/- from Reputed Dealer/Supplier on lowest quotation basis.

BUDGET HEAD : "ELECTRICAL MAINTENANCE" UNIVERSITY ENG. BRANCH.

// 2 //

Agenda 06. To consider a letter No. Bot/2000-01/58 dated 10.7.2000 from the Head, Deptt. of Botany for purchase of the following on "Lowest/quality Preference" basis.

- a) Chemical, Glassware etc. = Rs. 98,700/-

Cumulative expenditure within 40% of the Budget Estimates was approved till Sept., 2000 subject to observation of purchase formalities.

BUDGET HEAD : "Lab Chemicals etc."

- b) Specimens = Rs. 11,200/-

Cumulative expenditure upto 40% of the budget estimates has approved till Sept., 2000. Subject to observance of Usual Purchase formalities.

BUDGET HEAD : "Specimens"

Agenda 07. To consider Letter Nos. S.11/349 dated 19.7.2000, S.11/370 dated 10.7.2000 and S.11/348 dated 6.7.2000 from the Dy. Librarian for Purchase of the following.

- a) 2 Nos. Computer system make - HCL, Model - Easy Bee - 2000 = Rs. 77,000 (including all taxes)

Approved 1 (one) No. Computer. Purchase be made in consultation with H.O.D. Computer Sc. & Appl. within Rs. 30,000/- subject observation usual purchase formalities and availability of fund.

BUDGET HEAD : "FURNITURE & EQUIPMENT"

b) i) Toner (for Canon Photocopier NP-270-12 Pouches @ Rs. 250/- per Pouch -	Rs. 3000
ii) Toner (for Canon Photocopier NP-1215) 5 Pouches @ Rs. 400/- per Pouch -	Rs. 2400
iii) Power Supply PCB for Canon NP-270 (Buy Back) - 1 No.	Rs. 6000
iv) 40 Teeth Gear for Canon NP-1215 @ Rs. 150 - 1 No.	Rs. 150
v) 30/20 Teeth Gear for Canon NP-1215 @ Rs. 75/- - 1 No.	Rs. 95
vi) 27 Teeth Gear for Canon NP-1215 @ Rs. 80/- - 1 No.	Rs. 80

From M/S. DYNAVOK INTERNATIONAL SERVICE ON "Manufacturer" basis.

Approved.

- c) Paper : Maplitho - 20-4, 75 GSM)
60 Pkts. @ 113/- per Pkt. at a total cost of Rs. 6900/-
From M/s. Ananda Paper House, 41 Mukherjee Road, Siliguri
on lowest quotation basis.

Approved.

BUDGET HEAD : (b) & (c) " Reprography "

- d) Binding Materials - Rs. 32,150/-

Approved within 40% of the Budget Estimate till Sept.,
2000 on lowest quotation basis from M/s. Parag Agency,
Bath Biral Market, Siliguri.

BUDGET HEAD "Binding".

- e) Duplicating Paper 50 Reams @ Rs. 151.20 per Ream and
Ink-48 No. 5 Tubes @ Rs. 53.14 per tube plus taxes on
manufacturer basis from M/s. Gestetner (India) Ltd.

Approved.

BUDGET HEAD : " Working Expenses "

- f) 1) D-Link 56.0 Kbps External Fax Modem - 1 No. Rs. 3650

- 1) Witeak 500 V.A. UPS - 1 Rs. 3300
From M/s. Himalayan Infotech System (P) Ltd., Bakim-
para, Siliguri on lowest quotation basis.

Approved within 40% of the Budget Estimates till Sept.,
2000.

BUDGET HEAD : "Computer Stationery & Accessories".

Agenda OB To consider a Letter No. Ino/1452(a)/2000 dated 10.7.2000
from the Head, Zentody for Purchase of the following on
lowest quotation / quality Preference" basis.

- (a) Chemical, Glass Goods - Rs. 1,00,000/-

Head of A/c " Lab. Chemicals etc."

- (b) 1 No. Printer for Computer - Rs. 5,350/-

- (c) 1 No. pvc - Rs. 3200.

BUDGET HEAD : "Small Instrument & Facilities"

Approved within 40% of the Budget Estimates till Sept.,
2000 under each budgetary head.

Agenda 07

To consider Letter No. 651/(H.C)/F.O.-2000 Dated 10.07.2000 AND 653/(H.C)/F.O.-2000 dated 10.07.2000 from the Head, Deptt. of Computer Application for Purchase/ furnishing.

- (a) Grants heritage work atinner Wall of Computer
Rs. 17,080/-
- (b) Vinyla Floorina - Rs. 14,810/-

BUDGET HEAD : "Infrastructure Development Fund"

Referred to the University Engineer.

(a) 3 Nos. 233 MHZ Compatible Board	Rs. 8280
(b) 3 Nos. 233 MHZ CPU	Rs. 7500
(c) DJ 200 Certidon 6 Nos.	Rs. 4500
(d) Ribbon (LE 10304) - 10 Nos.	Rs. 1350
(e) Ribbon (HQ 10404) - 10 Nos.	Rs. 1350
(f) Ribbon (LX-800) - 10 Nos.	Rs. 1100
(g) SD-RAN - 3 Nos.	Rs. 3400
(On Lowest Quotation basis)	Rs. 29480

BUDGET HEAD : "Repair & Maintenance"

(a) Read/Write CDS-20 Nos.	Rs. 1500
(b) Floppy - 20 Nos.	Rs. 2600
	Rs. 4100

BUDGET HEAD : "Design"

(a) Modi Xerox - 10 Nos.	Rs. 1900
(b) 112 Col. Paper - 10 Nos.	Rs. 3300
	Rs. 5200

BUDGET HEAD : "Working Expenses"
on "Lowest Quotation" basis.

Cumulative Expenditure within 40% of the Budget Estimates under each Budgetary head was approved till Sept., 2000.

Agenda 10

To consider a Letter No. 652/(H.C)/F.O.-2000 dated 10th July, 2000 from the Head, Deptt. of Computer Centre for Purchase of the following on "Lowest Quotation" basis.

Contd....P/5

a) 3 KVA Servo Voltage Stabilizer - 1 No.	Rs. 11500
b) APP Card - 1 No.	Rs. 1250
c) 80 Col. SMP - 1 No.	Rs. 6500
d) Logitech Mouse - 3 Nos.	Rs. 1425
e) Key Board - 2 Nos.	Rs. 700
f) Data Switch - 2 Nos.	Rs. 1200
g) CD Rom 48 - 2 Nos.	Rs. 5100
h) Paper 80 Col. - 20000	Rs. 4600
	Rs. 31475

BUDGET HEAD : "Working Expenses"

a) 233 MHZ CPU Supp. Board - 3 Nos.	Rs. 6250
b) 233 MHZ CPU 3 Nos.	Rs. 7500
c) 10 - 2 GB HDD - 3 Nos.	Rs. 14100
d) 32 MB SD Ram - 3 Nos.	Rs. 5400
e) CD - 10 Ram - 32 MB - 3 Nos.	Rs. 4800
	Rs. 40050

BUDGET HEAD : "Repair & Maintenance"

Cumulative Expenditure within 40% of the Budget Estimates under each Budgetary head was approved till Sept., 2000.

Agenda 11

To consider latter now. Est/32/329/2000 dated 10.7.2000, Est/48-Cop/327/2000 dated 7.7.2000 and Est/23/328/2000 dated 10.07.2000 from the Estate Office for purchase of the following :

- a) Bedding materials / Geyser / Zeolite Water Purifier. Rs. 40,015/-

Budget Head "Budget House Furnishing"

- b) Biscuits & Confectioneries Rs. 5,000/-

BUDGET HEAD : "Utensil & Crockeries"

- c) Cotton Robes - 100 Nos. @ Rs. 135/- each Plus 10% escalation charge at a total cost of Rs. 14,850/-

BUDGET HEAD : Convocation Expenses"

- d) Purchase of furniture for various Depts. at a total cost of Rs. 1,50,645/-

BUDGET HEAD : "Furniture & Equipment"

- e) Zeolite water filter for Estate Office Rs. 4000/-

BUDGET HEAD : "Working Expenses"

Contd....P/6

(b) Except the Geyser and subject to advance of usual Purchase formalities :-

(c) Cotton Robes : Deferred.

(d) The recommendation of the Sub-Committee was approved. Subject to change as made under item No. 5(a). The addl. requisitions placed by the Estate Officer & various Depts. in the meeting were referred to the Sub-Committee for consideration and submission in future as per practice.

(e) Approved within Rs. 3700/- out of Deptt. "Working Expenses"

Agenda 12

To consider a letter No. 1/HC/44/2000 dated 10.7.2000 from the Medical Officer, Health Centre for Purchase of the following :-

a) Medicines : Rs. 50,000/-

BUDGET HEAD : "MEDICINE"

b) Sanitary Goods : Rs. 25,000/-

BUDGET HEAD "Sanitary Goods"

c) Chemical for Clinical Lab. = Rs. 10,000/-

BUDGET HEAD : "Clinical Lab".

Cumulative expenditure within 40% of the Budget Estimates under each Budgetary Head till Sept., 2000 was approved subject to observance of usual purchase formalities.

Agenda 13

To consider a letter No. Chem/3/2000-01 dated 11.7.2000 from the Head. Deptt. of Chemistry for purchase of Chemicals, glass wares etc. for the year 2000-2001 at a total cost of Rs. 3,10,000/- under Budget head "Lab Chemicals etc."

[Relevant papers not furnished]

Cumulative expenditure within 40% of the Budget Estimates was approved till Sept., 2000 subject following usual Purchase procedure.

- Agenda 14 To consider a letter no. Nil dated 11.7.2000 from the Head, Deptt. of History for Purchase of 1 No. Zenlite ferrostat. capacity 50 LPM at a total cost of Rs. 3700/- (including taxes, installation & delivery).

BUDGET HEAD : "Working Expenses"

DECISION : APPROVED.

- Agenda 15 To consider the deferred item of the 16th meeting of the P.C. held on 22.3.2000.

- a) To consider a note No. Computer/355/A&DE-99 dt. 01.12.99 from his Project Officer, Centre for Adult & Continuing Education for purchase of the following at a total cost of Rs. 28,000/- on lowest quotation basis.

- i) P-III 450 MHz/32MB Ram/1.44 MB FDD/8.3 G.B HDD/5VGA Colour monitor and other accessories... 1 No. |
 - ii) Desk - Printer 1 No. | 50,000/-
 - iii) 0.5 KVA UPS 1 No. |
 - iv) Furnishing 28,000/-
- 1) Approved Subject to availability of fund. Purchase to be made in consultation with A.G.E Computer Science & Application.
 - 2) Furnishing - Taken out

BUDGET HEAD : "Furniture & Equipment"

- Agenda 16 To report that the Vice-Chancellor has approved the following :

- (a) Purchase of electrical goods at a total cost of Rs. 24,888.48 for the Engineering Branch.

BUDGET HEAD : "Elec. maintenance"

Noted & Approved.

- (b) Purchase of 50 M.T. grasin super concrete special cement at a total cost of Rs. 173000 from M/s. Grasin Industries Ltd. and carrying charge by the United Trade Links respectively for the Engineering Branch out of 9th Plan Project.

Noted & Approved.

// 8 //

- (c) Purchase of 11.5 B.T. steel at a total cost of Rs. 180312 from M/s. Tata Iron & Steel Co. Ltd. for the Engineering Branch out of 9th Plan Project.

Noted & Approved.

- (d) Purchase of 1 No. Diesel Generator set 250 KVA at a total cost of Rs. 900000 less 15% discount plus installation charge of Rs. 85000 from M/s. Western India Machinery Co. Pvt. Ltd. for the Engineering Branch out of 9th Plan Project.

Noted & Approved.

- (e) Purchase of (i) 1 No. CPU (Perlite - All 850 Mhz) on lowest quotation basis from M/s. North Bengal Computer, Siliguri at a total cost of Rs. 37,000/- (ii) 1 No. Laser Printer of Gold at Rs. 19,000/- and HP 1 No. at Rs. 4,500/- on lowest quotation basis from M/s. Sinhal Computers & Systems, Siliguri for the University Press.

Noted & Approved.

BUDGET HEAD : "Furniture & Equipment"

- (f) Purchase of furniture at a total cost of Rs. 1,34,518/- by the Estate Officer for various Deptt. as per P.C. decision dt. 15.2.2000 (Item No. 14)

BUDGET HEAD : "Furniture & Equipment"

Noted & Approved.

- (g) Purchase of (i) 2 Nos. 0.5 KVA CUT (Elnova) at Rs. 3600/- - 7200/- from M/s. Universal Enterprise on Manufacturer's basis for the Library Deptt. (ii) Extension Cord at Rs. 350/-, Mouse Pad at Rs. 90/- and Refill Pack for MSP 145 Printer at Rs. 165/- from M/s. Universal Enterprise on quality basis for the Library Deptt.

BUDGET HEAD : "IX PLAN USE GRANT"

Noted & Approved.

- (h) Purchase of the following for the Library Deptt.

i) Toner (for NP-270) 4 pouches	Rs. 1,000/-
ii) Toner (for NP-1215) 2 Pouches	Rs. 800/-
iii) D.C. blade - 1 No.	Rs. 150/-
iv) Gear (30 and 20 teeth) 2 pcs.	Rs. 180/-
v) Heater lamp holder - 1 set	Rs. 150/-
vi) Pick up Gear - 1 No.	Rs. 500/-

Contd...P/9

viii) Start Switch - 1 No. Rs. 125/-
viii) Socket near - 1 No. Rs. 200/-
ix) Fanit for Orem Unit (for
MF-1215) - 1 No. Rs. 800/-
Rs. 3,905/-

From M/s. Dynavox Electronic Ltd. on
Manufacturer's basis.

1) Century A4 size Xerox paper @ Rs. 102/- x 30 Dpts
= Rs. 3060/- From M/s. G.B. Enterprises, Sibmandir
on lowest quotation basis.

BUDGET HEAD : "Reprography"

Noted & Approved.

2) Purchase of 2 Nos. Gas Cylinder in 1 No. oven and
1 No. Vatti at a total cost of Rs. 9623/- from M/s.
Chitra, S.P. Road, Siliguri for the Guest House.

BUDGET HEAD : "Boarding Exp."

Noted & Approved.

Supl. 01. : To consider letter no. Nil dt. 12.07.2000 from Prof.
B. Bask (Principal Investigator) for Purchase of the
following from his DET Project.
[No. BR/SL/5-13/97 dated 14.6.2000]

4) Room Air Conditioner Model C-4509 Capacity -
1.5 ton (Voltas) = Rs. 24,375/- plus installation
charge of Rs. 750/-.

iii) Voltage Stabilizer - 1 Set Rs. 4,500/-

From M/s. R.K. Chowdhury, 210, Hill Cart Road, Author-
ised Dealer, Voltas.

iii) Computer Pentium - III 550 MHz, 32 MB SD RAM,
(Zenith make) - 1 No. Rs. 44,975/- in exchange
basis.

iv) Printer - Deskjet = Rs. 4,330/-

v) 0.5 KVA UPS - (Mitel) = Rs. 6,000/-

Approved. Subject to the condition that the Exchange
of present PC 486 machine is permissible under the
Rule.

Contd...P/10

11 10 11

Supt. 02. : To consider a letter No. Phv/660/199/2000 Dt.14.7.2000 from the Head, Deptt. of Physics for Purchase of the following :-

- i) 1 PC-100-EC Thor Lab Phone Controller (230 VAC) = Rs. 25,000/- on "Single Quotation" from M/s. Ascontrol Systems Pvt. Ltd.
- ii) 2 Nos. 550 MHz Computer with inter Mother Board, 8.4 G.B. Hard Disk etc. = Rs. 92,000/- on "Lowest quotation basis" from Universal Enterprise.
- iii) HP CD Writer Model No. 91001 = Rs. 14,500/- on "Lowest Quotation basis" from Universal Enterprise, out of 9th Plan, UEC Grant.

Approved.

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

CONFIRMED FOR IMMEDIATE ACTION

(P.K. GHOSH)
AUDIT & ACCOUNTS OFFICER

(P.K. SAHA)
VICE-CHANCELLOR

OFFICE OF THE ESTATE OFFICER
UNIVERSITY OF NORTH BENGAL.

Meeting of the Sub-Committee (constituted by the 14th Purchase Committee Meeting held on 30.8.99, Vide Item No. 23) regarding the balance requirement of Furniture of various deptts. held on 6.7.2000 in the Chamber of the Dean, Science at 2 p.m. and prepared a list after considering the past requisitions of furniture including the new requisition received up to date according to the decision of the 15th Purchase Committee Meeting held on 15.2.2000, Vide Item No. 14. Considered list of Furniture as shown below :

Name of the Furniture	Name of the Deptts.	Rate	Total Amount
1. Revolving Chair 1	Registrars' Branch	3490	Rs. 3490
2. Steel Half Sect. Table 1	"	1420	Rs. 1420
3. Steel Almirah 1	"	3260	Rs. 3260
4. Steel Almirah 2	Sociology deptt.	3260	Rs. 6520
5. Computer Table 1	Secretary, Science	1600	Rs. 1600
6. Computer Stool 1	"	850	Rs. 850
7. Wd. Desk 15	Commerce deptt.	449	Rs. 6735
8. Wd. Armless Chair 15	"	349	Rs. 5235
9. Wd. Almirah 1	Botany deptt.	5000	Rs. 5000 (app.)
10. Steel File Cabinet 1	Chemistry deptt.	3182	Rs. 3182
11. Moulded Armless Chair 4	Economics deptt.	295	Rs. 1180
12. Steel Rack 1	Finance Branch	1545	Rs. 1545
13. Steel Cushion Arm Chair 5	Conference Hall	1200	Rs. 6000 (app.)
14. Steel Full Sect. Table 1	Political Science	2707	Rs. 2707
15. Wd. Stool 10	Geography deptt.	400	Rs. 4000 (app.)
16. Steel Long Table 7'x3'	"	2500	Rs. 5000 (app.)
17. Steel Almirah 1	Zoology deptt.	3260	Rs. 3260
18. Revolving Chair 1	"	3490	Rs. 3490
19. File Cabinet Steel 1	Himalayan Studies	3182	Rs. 3182
20. Steel Almirah 1	Watch & Ward Deptt.	3260	Rs. 3260
21. Computer Table 2	Library deptt.	1600	Rs. 3200
22. Computer Stool 2	"	850	Rs. 1700
23. Steel Almirah 2	Bengali deptt.	3260	Rs. 6520
24. Half Sect. Table Steel 2	Cont. of Exams. Branch	1420	Rs. 2840
25. Steel Almirah 1	"	3260	Rs. 3260
26. Steel Rack 1	"	1545	Rs. 1545
27. File Cabinet 1	Sports Board	3182	Rs. 3182
28. Full Sect. Table Steel 1	Women's Studies	2707	Rs. 2707
29. Moulded Armless Chair 4	"	295	Rs. 1180
30. Steel Rack (small) 1	"	1545	Rs. 1545
31. Half Sect. Table Steel 1	"	1420	Rs. 1420
32. Steel Arm Chair Guna fitted 1	"	850	Rs. 850
33. Moulded Armless Chair 4	"	295	Rs. 1180
Total Rs. 1,08,870/-			Rs. 1,08,870

Mark
Opposite page

(2)

Name of the Furniture		Name of the Deptts.	Rate	Total Amount
36. Half Sect. Table Steel	1	Nepali deptt.	B/F	Rs. 1,08,870
37. Moulded Armless Chair	3		1420	Rs. 1,420
			295	Rs. 885
38. Steel Almira -	1	History Deptt.	3260	Rs. 3,260
39. Steel Full Sect. Table	1		2707	Rs. 2,707
40. Half Sect. Table Steel	1	Cosmic Ray Centre	1420	Rs. 1,420
41. Moulded Armless Chair	4		295	Rs. 1,180
42. Steel Almira -	1	Computer Science	3260	Rs. 3,260
43. Computer Stool	1	University Press	850	Rs. 850
44. Computer Table Steel	1		1600	Rs. 1,600
45. Glass fitted Black Board- 1		Geography Deptt.	2825	Rs. 2,825
46. Jute Carpet 160 sqt.		Dean, Science	14/-	Sit. Rs. 2,240
47. Steel Almira 1		V.C's Resett. Section	3260	Rs. 3,260
(As per approval of the Vice-Chancellor No.F.50(p)/2000/278/VC, dt.16.6.2000 the supply order already issued)		Escalation 10%		Rs. 13,378
				Rs. 1,47,155
48. Revolving Chair - 1		Controller of Exams.		Rs. 3,490
				Rs. 1,50,645
Total Rs. 1,50,645.00 (Rs. 1,50,645)				

Prof. D. K. Hazra,
Dean, Science, North
Bengal University.

Prof. D. K. Sengupta,
Dean Arts, Comm. & Law,
North Bengal University.

Sri. A. R. Lohar,
Estate Officer,
North Bengal
University.

DEAN
FACULTY COUNCIL FOR P. G. STUDIES
IN SCIENCE
UNIVERSITY OF NORTH BENGAL

UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
RAJA RAMMOHUNPUR, DT. DARJEELING

Ref. No.....

Dated.....

Recommendations of the meeting of the Malpractice Enquiry Committee
(The committee was formed by the Hon'ble Vice-Chancellor) for the
3rd Professional M.B.B.S. examination, 2000 are appended below :

Date of Meeting : 12/07/2000
Venue : Chamber of Controller of Examinations.
Members present : 1. Prof. D. K. Hazra, N.B.U.
2. Dr. Samar Deb., Medical College.
3. Dr. Dilip Kumar Sarkar,
Controller of Examinations.

Numbers of alleged malpractice cases - 2(two).

Out of 2(two) candidates, one appeared personally before the committee
and the other did not turn up.

On the basis of the available papers, the committee recommended that
the examination in Surgery of the following candidates may be treated
as cancelled and examinees will have to appear the stated paper
alongwith the next year's regular batch as per rule 4(four) of the
guidelines.

Roll Sushruta No. 13

Roll Sushruta No. 14

Sd/-
Prof. D. K. Hazra.

Sd/-
Dr. Samar Deb.

Sd/-
Dr. Dilip Kumar Sarkar.

ANNEXURE II

REGULATIONS RELATING TO THE GUIDELINES FOR GRANTING AFFILIATION TO THE PRIVATELY ESTABLISHED AND MANAGED EDUCATIONAL INSTITUTIONS.

Introduction :

Assessing the present job situations in the country at large it is recommended that the students of North Bengal should have an access to study Management and other professional courses under North Bengal University. Since the university has its own constraints in initiating such courses the private institutions may be affiliated for imparting professional courses having good job potentialities. But these institutions should maintain such standards that the graduates coming out of these institutions shall qualify in the national level. For that the institutions should be under the control of the university.

To scale the standard the institutions shall have infrastructural facilities to cater the need of the courses. Constant monitoring shall be conducted and guidelines as stated below are likely to be enumerated in affiliating such private institutions for such professional courses.

Eligibility Criteria :

Any educational society duly registered, trust, public or private limited company will be eligible to apply for affiliation, subject to fulfillment of the following criteria.

i) Land : The applicant should have minimum 5 acres of land registered in the name of the applicant body for construction of its own building.

ii) Fund : The applicant body must possess sufficient fund to create fixed deposit of not less than Rupees five lakhs and initial capital investment of Rupees two lakhs for the purchase of books, computers, furniture, equipment and sufficient working capital to start courses.

iii) Building : Initially the organisation would be permitted to conduct courses in leased/rented building. For this minimum lease/rental agreement for at least five years from the date of application shall be required.

The building should have adequate number of class rooms, seminar hall, computer room, library, administrative office, faculty room, principal's room, common rooms for boys and girls, hygienic toilets and required laboratories/workshops for practical classes/demonstration. The class room floor area for sixty students should be in the range of 65 to 80 sq. m. The administrative wing should be constructed as per specifications of A.I.C.T.B.

The applicant should start construction of the building within one year from the date of provisional affiliation and must complete the construction within five years.

Procedures for Affiliation :

The applicant body shall apply as per prescribed format with an application fee of Rs.1000/- along with the following supporting documents :

i) Trust deed or Memorandum & Articles of Associations of Society or Company.

Registered deed of land having minimum 5 acres registered in the name of applicant body

(ii) Lease/rental agreement in the name of applicant body of temporary phase building for minimum 5 years from the date of application.

On receiving the above documents an expert committee having minimum three members will be deputed by the university to inspect the premises within 60 days of receiving the application. The expert committee should submit its report to the university within 15 days of visit and the university should decide about accepting or rejecting the proposal within 60 days of receiving the report.

If the university decides to grant affiliation necessary intimation should be sent to the applicant to create requisite fixed deposit within 30 days from the date of receipt of the letter by the applicant body. Once the requisite fixed deposit is created, provisional affiliation valid for three years should be issued to the applicant within 15 days of creation of fixed deposit.

Other Conditions:

1) *Formation of the Expert Committee/Board of Studies* : After issuing provisional affiliation letter, the university shall appoint an Expert Committee/Board of Studies as per Ordinances/Regulations/Rules of the university. The role of the Expert Committee/Board of Studies would be to design the syllabus and take other steps as specified in the Ordinances/Regulations/Rules of the university.

2. *Formation of the Governing Body* : The Executive Council shall nominate two members to the Governing Bodies of such colleges.

3. *Duration of Affiliation* : Provisional affiliation should be granted ordinarily for a minimum period of 1 year, which may be extended for a further period of 3 years. Permanent affiliation should be granted only after satisfactory completion of minimum 3 years, subject to the condition that the institute starts operating from its own building and fulfill other conditions.

4. *Mode of Admission* : Admission will be based on national or state level entrance test. However, the courses for which national or state level tests are not held, the university will decide modalities for entrance to such courses. A provision of 20% reservation of seats for the candidates from different districts of North Bengal shall be made, apart from the reservation for S.C./S.T. candidates. The intake of students shall be decided by the university on the basis of inspection report.

5. *Fee Structure* : Initially the institution may decide the fee structure considering the expenditure likely to be incurred for the course in consultation with the university. Any subsequent rise in fee shall be decided in consultation with the university.

The examination fee for each course shall be prescribed by the university. For B.B.A./B.I.T./B.C.A./other professional courses the examination fee shall be Rs. 1000/- each semester/part per student.

6. *Fees to be paid for Affiliation to the University* : Such fees shall be prescribed by the university from time to time. At present the following fees shall be paid by the institution to the university :

- i) *Application fee for processing the affiliation* : Rs.1000/- per course.
- ii) *Affiliation fee for 3 years full-time degree course* : Rs.10000/- per year per course.
- iii) *Affiliation fee for 1 year part time diploma/certificate course* : Rs.5000/- per year per course.

7. *Qualifications for recruitment of teachers* : The qualifications of teachers shall be as per norms prescribed by the U.G.C./A.I.C.T.E./State Government/University.

8. *Pay Scale for the teachers* : The pay scale for the teachers should be as per U.G.C./A.I.C.T.E. norms and they would be entitled to get all other benefits available to the teachers of affiliated colleges. The promotion of teachers shall be as per U.G.C. norms.

9. *Faculty and staff* : a) For three years B.B.A./B.I.T./B.C.A./other professional courses the following faculties should be appointed :

First year - 3 full time teachers, Second year - 3+2=5 full time teachers, Third year - 5+2=7 full time teachers.

b) The institution, to start with, should appoint the following staff to run the administration : Principal (1), Librarian (1), Stenographer (1), Typist (1), Accountant (1), Cashier (1), Office Assistants (2), Library Assistant (1), Peons (2), Watchmen (3), Sweepers (2).

10. *Library* : The library, to start with, should have stacking space for a minimum of 3000 books. A hall measuring about 150 sq.m. may serve the purpose of stacking and reading room. The institute should have minimum 75 titles in each subject - initial total of titles being not less than 1200. There shall be addition of atleast 120 books each year and a minimum of 15 journals/periodicals (both Indian & Foreign) should be prescribed.

11. *Monitoring* : A Monitoring Committee shall be constituted by the university with the following members to assess the functioning of the institutions from time to time :

- 1. Dean, Faculties of Arts/Commerce/Law, 2. Dean, Faculty of Science, 3. Registrar (Convener), 4. Controller of Examinations, 5. Inspector of Colleges and 6. Two representatives of the concerned institution.

Government of West Bengal
Office of the Principal, N.B.M. College
Sushrutaganan, Darjeeling

R-4823
14/8
Annexure - II
Date: 10.2.20

No: Med/F-48/1360

To: The Registrar,
University of North Bengal,
Raja Ramchurnpur,
Dist. Darjeeling.

Sub: Award of M.B.B.S. Degree.

Sir,
Please note that the following students have, after passing the 3rd Professional M.B.B.S. Examination, held in June, 1999, satisfactorily completed their Internship training for one year from 1.8.99 to 31.7.2000.

I recommend their names for the M.B.B.S. Degree.

Thanking you,

Yours faithfully,

[Signature]
Principal,
N.B. Medical College

Sl. No.	Roll No. (Sushruta)	Name.
1.	1.	Smt. Tinni Mukherjee.
2.	2.	Sri. Jogesh Chandra Barma.
3.	3.	Smt. Shaili Pathak.
4.	4.	Sri. Ajoy Niyogi.
5.	5.	Smt. Nilima Choudhury.
6.	7.	" Bandana Hembrom.
7.	8.	Sri. Anirban Mandal.
8.	10.	" Devadasey Gupta.
9.	11.	" Tamal Roy.
10.	12.	Smt. Soma Goel.
11.	13.	" Hemlata Bhaskar.
12.	14.	Sri. Samrat Dutta.
13.	15.	Smt. Renu Satya.
14.	16.	Sri. Amit Kumar Jajodia.
15.	17.	" Navoon Gupta.
16.	18.	" Arindam Chattopadhyay.
17.	19.	Smt. Jayeeta Samanta.
18.	20.	" Sushmita Sinha.
19.	21.	" Sanghamitra Banerjee.
20.	22.	Sri. Asis Kumar Saha.
21.	23.	Smt. Shreemanti Niyogi.
22.	24.	Sri. Sanatan Gayen.
23.	25.	" Sudip Mukhopadhyay.
24.	26.	" Koushik Sarkar.
25.	27.	" Sibesh Das.
26.	28.	" Prasannjit Das.
27.	29.	Smt. Preeti Sinha.
28.	30.	Sri. Sibasis Roy.
29.	31.	Smt. Pratiti Sarkar.
30.	32.	" Srirupa Chakravorty.
31.	33.	Sri. Sibasis Das.
32.	34.	" Sabitabrata Basu.
33.	35.	Sri. Somnath Mandal.
34.	36.	" Santanu Bhattacharjee.
35.	37.	" Sumir Ranjan Khanna.
36.	38.	" Nipun Saha.
37.	41.	" Arindam Ghosh.
38.	42.	" Shourjendra Datta.

UNIVERSITY OF NORTH BENGAL
KACHA RAIPHOLINPUR

Minutes of the proceedings of 87th meeting of the Finance Committee held on the 1st July, 2000 from 12.00 noon in the meeting room of the Vice-Chancellor at N.B.U.

Members present :-

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair).
2. Prof. D. K. Hazra, Dean Science.
3. Prof. P. K. Sen Gupta, Dean Arts, Commerce & Law.
4. Dr. T. K. Chatterjee, Registrar.
5. Sri P. C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

Agenda :

1. To report that the minutes of the 86th meeting of the Finance Committee held on 17.5.2000 was forwarded to the Executive Council.

Decision : The item is corrected and read as "To confirm the Minutes of the 86th meeting of the Finance Committee held on 17.5.2000 as forwarded to the Executive Council".

In the Second line of the decision under Item 2, the word "this" shall be read in place of "the".

In the third line of the decision under Item 4, the word "OFF" shall be read as "app".

Minutes are confirmed.

2. To consider a note dt. 26.5.2000 from the Finance Officer to the Vice-Chancellor seeking clarifications on some Clauses of the Death-Cum-Retirement Benefit Scheme, 1979.

Decision : Referring the note to the Vice-Chancellor in the annexure, the Committee took the following decisions in seriatim :-

Re - Clause 5 : Past continuous service shall be recorded in the service-book.

Re - Clause 6 : Past continuous service in State Govt. Deptts., Colleges, State aided Research Organisations etc. shall be counted both for 10 years of minimum pension qualifying service and 33 years of full pensionary benefit.

Contd... 2/22/00

Re - Clause 4(b): The Committee has agreed in principle to consider past services in Municipality, Panchayat, NBSTO or WBSEB as a service in State Govt. Establishment but decided that such case, if any, shall be put up before the Vice-Chancellor.

Re - Clause 11: Past continuous service in Govt. approved organisations shall be counted together with the University service for eligibility to total gratuity payment.

Re - Clause 14: Every such case shall be referred to the Vice-Chancellor.

3. To consider a letter dt. 6.5.2000 from Sri Ranjit Kr. Ghosh, Member, G.C. Branch, adjustment of increment of Smt. Kalpana Chatterjee, Sr. Asstt. Controller, Branch.

Decision: It is regretted.

4. To consider in the light of Higher Education Deptt.'s Clarifications G.O. No. 181(B)-Edn(U) dt. 24.2.2000, Accounts Officer's Note and 3(three) Statements of re-fixation of pay dt. 28.4.2000 for 3, 17 & 38 Teachers of the University as considered and recommended by the Pay Fixation Implementation Committee in its meeting held on 10.5.2000.

Decision: The statement of re-fixation of pay for Teachers of the University are approved. Excess payment drawn by the Teachers till 30th June shall be recovered from the pay revision arrears payment. It is confirmed for immediate action.

(As a matter arising in next F.C. meeting dt. 5.8.2000 it is kept in abeyance by the Vice-Chancellor till November, 2000 in the context of prayers from Teachers to this effect).

5. To consider a letter dt. 4.5.2000 from Retd. Prof. Anindya Pal, Deptt. of Geography & Appl. Geography to the Vice-Chancellor in the matter of unadjusted advance.

Decision: Prof. Paul is requested to enquire at the office of the D.D. and Finance Branch. If no documents are available, the unadjusted advance shall be deducted from the P.F. shall stand confirmed.

6. To consider a note dt. 6.6.2000 from the Hostel Supdt., R. K. & V. K. Hall of residence to the Vice-chancellor requesting wage increase from Rs. 300/- to Rs. 500/- per month for 2 Casual Sweepers in the Hostel and higher budgetary allocation under the head "Contingency/Working Exp."

Decision: It is referred to the Hostel Committee.

Contd...p/3...

7. To consider a decision from the Executive Council (meeting dt. 14.3.2000, Item Suppl. - 12) in the matter of T.A./D.A. Rules of the University.

Decision : It is referred to a Committee comprising Prof. D.K. Hazra (as Chairman), the Registrar (as Member) and Audit & Accounts Officer (as Member) to amend/review the University TA/DA rules.

8. To consider amendment of Pay fixation Rules (in the University Financial Rules) and to discuss in this connection a draft/proposal from the Finance Officer.

Decision : No. i(ii) in the Annexure is referred to the Executive Council. Item i(v) and i(vi) are not considered necessary.

9. To report a position of State Govt.'s 'grants-in-aid' on Salary Component, vide actual payments for last 3 months.

Decision : It is reported that as against total expenditure of Rs. 4.22 crores of the University on Salary component including Retirement Benefits for the last three months i.e., from March to May, the total grants-in-aid amounting to Rs. 3.66 crore was received, resulting in shortfall in grants-in-aid of Rs. 56 lacs during the last three months, in addition to shortfall of Rs. 58 lacs in the last year. The Committee has expressed a great concern and suggested that a Committee comprising Prof. Pradip Sen Gupta (as Chairman), Finance Officer (as Member) and Accounts Officer (as Member/Convener) will please look into the position and advise.

Misc. 1 : Points raised by the Audit & Accounts Officer before the Vice-Chancellor in his note dated 22.5.2000 on State Govt. TA/DA Rules (as adopted by the University recently) are referred to a Committee constituted under Item 7 above.

Misc. 2 : After elaborate discussion on the mode of pay fixation for Smt. Arati Kanjilal, Sri Sudhamoy Ghosh and Sri Bislab Kr. Shome taken at Item no. 14, 15 & 16 respectively in the last meeting of the Finance Committee held on 17.3.2000, the Committee resolves pay fixation as under :-

a) Smt. Arati Kanjilal - Pay is fixed at Rs. 11325/- + 2 Stagnation increments @ 275/- + personal pay Rs. 50/- (to be absorbed in future stagnation increment) w.e.f. 14.3.2000.

b) Sri Sudhamoy Ghosh - Pay is fixed at Rs. 11325/- + 2 Stagnation increments @ 275/- + personal pay Rs. 50/- (to be absorbed in future stagnation increment) w.e.f. 14.3.2000.

Contd.....

- 4 -

c) Sri Biplob Kr. Ghose - Pay is fixed at Rs. 11325/- + 2 Stagnation increment @ Rs. 275/- + personal pay Rs. 50/- (to be absorbed in future Stagnation increment) w.e.f. 3.1.2000.

(Decisions Misc. under 2(a), (b), (c) are modified in next F.C. meeting dt. 5.8.2000 as pay are fixed at Rs. 11925/- comprising last Basic Pay in the Scale @ 11325/-, 2 Stagnation increments @ Rs. 275/- and Personal Pay @ Rs. 50/-. The personal pay @ Rs. 50/- will be absorbed or adjusted with next stagnation increments @ 275/- as and when due).

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

P.C. Banu
Finance Officer.

Prof. P. K. Saha
Vice-Chancellor

Registrar's copy.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 155th meeting of the EXECUTIVE COUNCIL

Date: 3.11.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 155th meeting of the Executive Council to be held on 3.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 154th meeting of the Executive Council held on 4.9.2000.

Decision:

(Annexure-I)

2. To consider engagement of private contractor for boarding arrangements at the University Guest House.

Decision:

(Deferred in the previous meeting)

3. To review the existing norms for supply of Liveries to the Gr.IV staff and the Hostel staff.

Decision:

(Deferred in the previous meeting)

4. To consider the A.T.R. on Audit Notes for the Annual Accounts for the year 1996-97 to 1998-99.

Decision:

5. To consider the Annual Internal Audit Report for the year 1999-2000.

Decision:

6. To consider the recommendations of the Council for U.G. Studies in Arts, Science, Commerce & Law dt. 1.9.2000.

Decision:

(Annexure-II)

7. To consider the recommendations of the Malpractice Enquiry Committee for the B.E. (2nd Semester) Examination, 2000.

Decision:

(Annexure-III)

8. To report that G.O.No.3591-B.C.W./MR-151/92 dt. 24.8.2000 has been received regarding revised Registers of Appointment for the non-teaching posts.

Decision:

9. To report that the Vice-Chancellor has approved holding of examinations of existing students of the Himalayan Pharmacy Institute, Sikkim.

Decision:

10. To report that the Vice-Chancellor has approved the Inspection Report for establishment of Dr. Meghnad Saha College at Itahar, Uttar Dinajpur.

Decision:

11. To consider amendment of Clause 19(e) of the Statutes relating to the Finance Committee.

Decision:

12. To report that the Vice-Chancellor has sanctioned special leave to Sri Shahdeb Mallick, Sr. Sweeper for one month w.e.f. 19.5.2000 and E.O.L. without pay for the period thereafter.

Decision:

13. To consider the Rules relating to the North Bengal University Development Fund.

Decision:

(Annexure-IV)

14. To report that Sri Ramswar Roy has been appointed as Mechanician for the University Press on contractual basis for six months w.e.f. 2.11.2000 at a remuneration of Rs. 2,500.00 (fixed) per month.

Decision:

15. To consider the recommendations of the Selection Committees for Career Advancement of Non-teaching employees.

Decision:

16. To consider the recommendations of Departmental Committees for specialisation of the following posts :

1) Lecturer in Bengali ~~2) Reader in Chemistry~~

17. To nominate two members on the Governing Body of Siliguri B.Ed. College.

Decision:

18. To consider a letter received from the General Secretary, WBCUTA regarding decision of the UGC for sending observers to the Selection Committees for Career Advancement to Professorships.

Decision:

19. To consider the recommendations of the meeting of the Council for Undergraduate Studies in Engineering & Technology held on 2.9.2000.

Decision:

(Annexure-V)

-: 3 :-

20. To consider the Reports of the Deans, Faculty Councils of the Postgraduate Studies regarding working hours of teaching departments.

Decision:

21. To nominate members of the Executive Council to various Committees.

Decision:

(Annexure-VI)

22. To consider recommendations of the sub-committee constituted by the Executive Council on 4.9.2000 for amendment of the Ordinances relating to P.G. Examination.

Recommendations of the sub-committee

1) Clause 84(g) (3a) be amended in the manner proposed in the draft.

"84(g)3(a): In both part I and Part II M.A./M.Com./M.Sc. examinations, the scripts in each paper/group shall ordinarily be examined independently by two internal examiners. Average of the marks awarded by the examiners shall be scored by the candidate. In case there be variation of 15% and more marks between the two, a third examiner, also internal, shall be appointed: whereas the average of two nearest marks shall be awarded to the candidate."

2) Para-1 of Clause 84(g) (9) be amended so that each paper is set by one internal teacher and one external teacher or by anyone of them in exceptional circumstances.

3) Before taking final decision on Sl.No.1 and 2 above, opinion of the Faculty Councils for P.G. Studies in Science and in Arts, Commerce & Law should be elicited.

Decision:

23. To consider recommendations of the sub-committee for introduction of Distance Education Courses in University.

Decision:

ANNEXURE XI

24. To consider the Regulations relating to the Distance Education Courses in the University of North Bengal.

Decision:

(Annexure-VII)

25. To consider constituting a University - Industry Partnership Cell in the University.

Decision:



26. To consider report of viva-voce of Ph.D. Theses.

P Decision:

27. To consider the report submitted by the NAAC.

Decision: (Annexure-VIII)

28. To report that the NAAC has accredited the University with
P 'three star' gradation.

Decision:

29. To consider recommendations of the various Boards of Research
F Studies.

Decision: (Annexure-IX)

30. To consider recommendation of the Publication Committee.

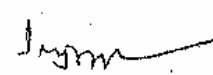
P Decision:

31. To consider the recommendations of the meeting of the Building
Committee held on 18.7.2000.

Decision: (Annexure-X)

32. Miscellaneous Items, if any.

Dated 25.9.2000


Registrar

Minutes of the 154th meeting of the Executive Council of the University held on 4.9.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair),
2. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science,
3. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce and Law,
4. Sri Sadiqui Islam,
5. Principal, North Bengal Medical College.
6. Prof. Ranajit Kr. Bhadra,
7. Dr. Basudeb Basu,
8. Dr. Sanjay Kr. Ray,
9. Dr. Samar Deb,
10. Dr. Jas Yonjan,
11. Prof. Sitansu Bimal Karanjai,
12. Sri Milan Krishna Sarkar,
13. Dr. Jahnebi Shusan Basu,
14. Sri Ranjit Kumar Ghosh,
15. Sri Saktidas Mukherjee,
16. Dr. Debesh Ch. Deb,
17. Principal, Darjeeling Govt. College.

1. To confirm the minutes of the 153rd meeting of the Executive Council held on 4.9.2000. *7.8.2000*,

Resolved that the minutes be confirmed.

Special Mention:

The Vice-Chancellor placed a report regarding a serious complaint lodged by Smt. Rina Banik, a 2nd year student of M.A. course in Bengali, NEU against Sri Nikhil Ch. Ray, Lecturer in Bengali, NEU for alleged molestation of the girl student by Sri Ray at his residence in the morning of 26th August. Smt. Banik formally made the complaint on 31st August. The alleged mis-behaviour has disturbed the academic environment in the Department of Bengali.

The Council perused the relevant papers, complaints by groups of students relating to the said incident. It was decided that an enquiry by a committee consisting of the following persons be instituted as per Clause 10 of the Ordinances relating to appointment, terms and conditions of service of Teachers of the University

to ascertain the veracity of the allegation and the circumstances leading to the complaint. The Report should be submitted within 30th September.

b) Members of the committee:

1. Prof. D.J. Bhownik, Prof. of Political Science-Chairman/Convenor.
2. Dr. (Mrs) Yanjalika Ghosh, Reader in Philosophy and
3. Smt. Samprita Sanyal, Advocate, Siliguri.

Resolved further that Sri Nikhil Ch. Ray be asked to remain on special leave with pay till completion of the enquiry.

2. To consider the statutes relating to the Governing Body of non-Government colleges by repeal of the First Statutes.

Resolved that the item be taken out.

3. To consider a note from the Estate Officer for engagement of private contractor for boarding arrangements at the University quest house in replacement of the existing system.

Deferred.

4. To consider extension of affiliation to the Siliguri Institute of Technology for the 2000-2001 session. AICTE approval for conduct of the Degree course(s) in Engineering & Technology for the academic year(s) 2000-2001 has been received.

Resolved that the affiliation be extended for the 2000-2001 session.

5. To report that the Guidelines for granting affiliation to privately established and managed Institutions have been finalised by the Vice-Chancellor as per decision of the Executive Council dated 7.8.2000 (item No.2).

Noted and approved.

6. To consider the Regulations relating to the Guidelines for granting affiliation to the privately established and managed educational Institutions.

Resolved that the Regulations be approved subject to the corrections made and the same be effective from 4.9.2000.

7. To consider a memorandum received from the Secretary, North Bengal University Teachers' Council regarding implementation of the revised pay scale :

Contd.....P-3/-

- 3 :-
- i) All benefits relating to the new pay scale must be given from 1.1.96, as per UGC recommendations.
 - ii) Teachers who have joined the University as Lecturer after 1.1.96 with Ph.D. or M.Phil. must be given four/two advance increments.
 - iii) Arrears due to the teachers must be paid immediately.
 - iv) Following the provisions of the clarifications received from the UGC and the State Govt. (Dated 24 February 2000) many junior teachers would draw more than what the senior teachers would draw. To avoid this anomaly the pay of the senior teachers must be protected following the provision 6 of the clarification issued on February 24, 2000.
 - v) Advance increment for acquiring Ph.D. must be granted to the in-service teachers following clause No. 3(d) of the G.O. dated 5.2.99.
 - vi) About promotion under CAS, promotions should be made under clause 16 of annexure to G.O.No. 175/XAn-(U) dated 25.2.99.
 - vii) The age of retirement should be raised to 62, while retaining the provision of reemployment for another 3 years.

It was noted that the University has been taking steps as per Govt. Orders relating to all the points enumerated above. It was also pointed out sl.no. 6 will require discussion with other Universities in the state for the sake of following a uniform policy/norm.

8. To consider the following Amendment of Clause 19(e) of the Statutes relating to composition of the Finance Committee :

Clause 19(e) : Two members of the Executive Council nominated by the Executive Council of which one shall be non-teaching employee of the University.

The matter be taken up in the next meeting by treating the agenda as the Notice.

9. To consider the Inspection Report regarding affiliation of the Mirik Degree College.

Resolved that the Inspection Report be approved and affiliation for the 2000-2001 session be recommended to the Higher Education Department subject to fulfillment of the conditions made out in the Report (Appendix-I).

Contd...F-4/-

10. To consider the Inspection Report regarding affiliation of the Himalayan Pharmacy Institute, Rangpo, Sikkim in terms of the guidelines already approved by the Vice-Chancellor for granting affiliation to the privately established and managed educational institutions.

Resolved that the Inspection Report be approved and affiliation for the 2000-2001 session be granted subject to compliance of the Regulations as approved under item no.6 above and the points made out in the Inspection Report. (Appendix-II).

11. To consider a letter from the Principal, N.B. Medical College for award of M.B.B.S. degree and recommending registration of the Medical Council of India to 38 students who have completed their internship on 31.7.2000.

The Council considered the letter of the Principal, N.B. Medical College and resolved that the students named in his letter be awarded M.B.B.S. Degree since they have successfully completed rotating internship for one year w.e.f. 31.7.2000. The Council also resolved to recommend their names to the West Bengal Medical Council for permanent registration with the Council.

12. To consider report of the sub-committee of the Executive Council dt. 5.7.2000 regarding revised working hours and leave rules applicable to the non-teaching staff and officers of the University.

Note: Report of the sub-committee is inconclusive. Major points to be decided :

- 1) Working hours of the non-teaching employees and officers from 10 a.m. to 5.30 p.m. from Monday to Friday.
- 2) For offices having two shifts, 30 minutes extra for each shift.
- 3) Consequential changes in the working hours of teaching departments.
- 4) 1st and 3rd and 5th Saturday (if any) for the teaching departments.
- 5) Some provisions/benefits of the existing Leave Rules are not seen in the new leave rule as per this G.O. (Sri Ranjit Ghosh has prepared a list of these provisions)

Resolved that the provisions of G.O.No.524-Bdn(U) dt. 23.6.2000 be made effective from 1.11.2000. However, as per existing norms, the office will close at 5 p.m. during the period 1st November to 28th February of the following year.

The Deans of the Faculties were requested to submit a Report in consultation with the Heads of Teaching Departments regarding sl.no.3 and 4. Regarding sl.no.5, necessary communication be sent to the State

Govt. for incorporation of the points in the G.O.

It was emphasised that G.O.No.524-Edn(U) dt. 23.6.2000 and No.525-Edn(U) dt. 23.6.2000 were applicable only to the University non-teaching employees and not to those of the University optee employees of the N.B. Medical College or other University colleges.

13. To consider the reply of Dr. Subodh Kr. Jash in reference to decision of the Executive Council dt. 7.8.2000.

The reply was considered along with the Enquiry Report as per Clause 10 of the relevant Ordinances. The reply was not found wholly satisfactory. Resolved that the punishment of "Censure" be imposed upon Dr. Jash for the lapses sustained in the Enquiry.

14. To consider the report of viva-voce of Ph.D. Thesis.

<u>Name of the candidates</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Sajal Kumar Giri	Dr. (Smt) S. Pal & Dr. P.K. Mandal	"Liquid Crystals : Structure Properties Relationship".
Sri Debabrata Mitra	Dr. P.K. Sengupta	"Employees and the PSU: A Study of their Relationship with Special Reference to Jalpaiguri Division of the Life Insurance Corporation of India".
Sri Pradip Kumar Datta	Dr. P.C. Sarkar	"Mobilising the Basic Resources in a set of Labour Surplus villages"

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

15. To consider the recommendations of the Selection Committees for Career Advancement of Readers to post of Professors and of Lecturers to posts of Readers.

Resolved that the recommendation of the Selection Committees be approved and the teachers as named in Appendix-III be granted personal promotion to the post of Professor in the prescribed scale of pay as per relevant Govt. Orders w.e.f. dates mentioned against each. Their salary will be fixed by the Executive Council.

(Appendix-III)

Resolved further that the observations of the Selection Committees regarding inability to recommend promotion of some teachers be also approved.

(Appendix-IV)

16. To consider the recommendations of the 97th meeting of the Finance Committee held on 1.7.2000.

Resolved that the recommendations be approved except item no. Misc. 2(a,b,c) which was referred back to the Finance Committee.

Supplementary Items :

1. To consider amendment of Clause 22 of the Rules relating to NEUSA for withdrawal of the provision for payment of session fee with 100% matching grant.

The item was taken out.

2. To consider the recommendations of the 22nd meeting of the Library Committee held on 17.12.99.

Resolved that the recommendations be approved. (Appendix-V)

3. To consider the report of the type test of Sri Biswanath Da, Gr. Asstt.-cum-Typist, Finance Branch.

Since the type test was very unsatisfactory, resolved that the probationary period be extended by 6 months w.e.f. 12.10.2000.

4. To consider a note received from the Teacher-in-Charge, NBU Law college relating to Pre-publication grace marks and post-publication re-assessment of answer scripts of B.A./B.Sc./B.Com. (General & Honours)/LL.B./B.Ed. Examinations.

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

5. To consider the recommendations of the meeting of the sub-committee constituted by the E.C. on 7.8.2000 regarding aspects of Tea Plantation and other proposed plantation projects.

Resolved that recommendations be approved.

6. To review the existing norms for supply of Liveries to the Gr.IV staff and the Hostel Staff.

Deferred.

7. To consider a letter received from the UGC regarding appointment of UGC observer in the Selection Committees for promotion to the post of Professor under the CAS scheme.

The contents of the letter were noted. Resolved that necessary actions be taken on receipt of G.O. in this respect from the State Govt.

8. To consider the Inspection Report of the Jalpaiguri Law College for extension of affiliation to the 2000-2001 session.

Resolved that the Inspection Report be approved and affiliation be extended to the 2000-2001 session subject to compliance of the points made in the report.

9. To consider the final report of work done by Dr. (Mrs.) Manjulika Ghosh, Reader in Philosophy during study leave from April 1995 to May, 1997.

(As per clause (XV), the report was required to be submitted within 12.5.98 but was actually submitted on 21.8.2000).

The report be accepted and the teacher concerned be informed of the irregularity for delayed submission.

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

1) Dr. (Mrs.) Sukla Paul Deptt. of Physics	(2nd term 3rd year) w.e.f. 23.10.2000
2) Dr. Bimalendu Das Lecturer (Sr. Scale) Deptt. of Mathematics	(2nd term 3rd year) w.e.f. 1.11.2000
3) Dr. (Mrs.) Namita Choudhuri Sociology & Social Anthropology	(3rd term 4th year) w.e.f. 2.10.2000

Resolved that the recommendations be approved and re-employment of the concerned teachers be granted.

11. To consider the recommendations of the Selection Committee for Career Advancement of non-teaching employees.

Resolved the recommendations be approved and first CAS for sl.no.1 and second CAS for sl.no.2 be granted :

- 1) Sri Ram Krishna Ghosh, Lab. Attendant, Gr.III-w.e.f. 23.8.2000
- 2) Sri Manik Raha, Sr. Binjer - w.e.f. 1.8.2000

12. To report that the Vice-Chancellor has sanctioned P.L. to Dr. S.K. Sengupta, USIC from 5th July to 15th July (11 days) in continuation of the Study Leave granted to him from 6th May to 4th July.

Noted and approved.

13. To consider the following amendment to the Ordinances relating to the M.A./M.Sc./M.Com. Examinations :

Clause 84(g) 3(a) be substituted by the following

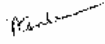
"In both Part-I and Part-II M.A./M.Com./M.Sc. examinations the scripts in each paper/group shall ordinarily be examined independently by two internal examiners. Average of the marks awarded by the examiners shall be awarded to the candidate. In case there be variation of 15% and more marks between the two, a third examiner shall be appointed and in such case the average of two nearest marks shall be awarded to the candidate.

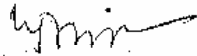
The examiners shall also be directed not to put marks on the scripts, instead the marks for each questions shall be recorded in a detailed marksip including the total for a paper/group."

- 8 -

Resolved that a committee consisting of the Deans of the Faculties, Dr. S. Roy, Dr. B. Basu, Prof. R.K. Bhadra and the Registrar be requested to make a recommendation.

The meeting ended with thanks to the Chair.


(Prof. R.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

Office of the Inspector of Colleges
University of North Bengal

Appendix-I

Ref. No. 181/Insp-2000

Dated 2th September

Note to the Vice-Chancellor

Subject : Inspection report regarding extension of affiliation to Himalayan Pharmacy Institute, Sikkim for offering B. Pharm Course.

In response to an application No. HPI/APDS-1/2000 date 30. 5. 2000 by Himalayan Pharmacy Institute, Majhitara, Sikkim an inspection team, as constituted by the Vice-Chancellor, comprising of Prof. D. K. Hazra, Dean Faculty of Science, Dr. M. Chatterjee, Principal, Jalpaiguri Pharmacy Institute, Prof. B. N. Chakraborty, Deptt. of Botany and Inspector of Colleges visited the above college on 29th August 2000 to examine whether the infrastructural facilities are as per the University guidelines from approval & management of self financing Institution and also to examine the feasibility of extending affiliation to that Institute offer B. Pharm Course.

The team make the following observation and recommendation for favour of perusal of the Vice-Chancellor.

Compliance of Eligibility Criteria

- i) Land : The Institute has 2.0960 Hects of land at Majhitara, register in the name of Rhenock Educational Society which manages the Institute.
- ii) Fund : A fixed deposit of Rs. 20 (twenty) lakh for ten years with the Central Bank India, Gangtok.
- iii) Building : i) Class room : 84 Sq meter - 2 nos.
ii) Class room cum Seminar Hall : 180 Sqm-1 no

Laboratory :

There are ten number of laboratories.

- 1) Pharmaceutical Chemistry
- 2) Pharmaceutical Analysis
- 3) Medicinal Chemistry
- 4) Pharmaceutics
- 5) Physical Pharmaceutics

Contd. 2.

- 6) Bio Chemistry
- 7) Pharmacology
- 8) Microbiology
- 9) Pharmacognosy
- 10) Phy & Eng Drawing

Each having 98 Sq meter Area

Apart from this the Institute also has one library of 76.5 Sq meter area, an administrative office with 3 rooms, one Principal room, separate common room for boys & girls, separate toilets for girls, boys & Teachers.

The Institute has a covered Area 6131.5 Sq. meter.

Society Registration

- iv) The Institute is run by "Rhenock Educational Society" which has been registered with the Govt. of Sikkim under Sl. No. 430, Vol 1 notification No. 2602 A/A dt. 25. 3. 1960. The Memorandum of the Society has also been submitted.

Deed of land

- v) Copy of the Registered deed of the land has been submitted by the Institute.

AICTE Approval & Syllabus

- vi) The Institute was under the affiliation of Dibrugarh University. Due to problem of communication for long distance, it wants to affiliated under this University. It has also obtained approval of AICTE which is valid for 1999-2000 session. The inspection of AICTE for the session of 2000-2001 had been undertaken on 29th March, 2000 and the report is awaited.

The Institute is presently following the syllabus for B. Pharm, prescribed by Pharmacy Council of India. It has also submitted a copy of the same syllabus for consideration.

Fee Structure

- vii) As per the submitted minute of the meeting of the governing body of the Institute date 7. 11. 98, the Institute charged Rs. 1.50 lakh per student for the

Contd. 3.

period of 4 years for student admitted in academic session 1999-2000.

Mode of Admission

- viii) There are 60 seats (as approved by AICTE) per year in the B. Pharm Course. As the number of applicants are less than 60, no admission test is being conducted.

Requisite qualification is (10+2) with Physics, Chemistry Biology or Mathematics. The candidates who have passed diploma in Pharmacy are being admitted directly to the 2nd year. As per P.C.I. rules.

Teachers & Staff

The Institute has recruited Principal, 23 Teachers with adequate qualification as per AICTE rules (M.Pharm, M.Sc., M.A, etc.). It has also recruited one part time teacher with Ph. D. degree in Physics. It has recruited 10 laboratory Technician. It has recruited adequate member of other Administrative staff as required by the University Guideline.

8. Teaching aids & Transport

The Institute is also having slide Projector, Projecting Microscope, Video Camera besides it owns a bus for movement of student & staff.

9. Pay scale for the teachers

The Institute is providing the Teachers with AICTE scale and others allowances as per State Government rules and special bill allowance of Rs. 1000 each.

Considering the above, the Inspection team is of the opinion that the Institute fulfills all the requirements as stipulate in Guidelines for Approval & Management of self Financing Institution under this University and recommends that provisional affiliation may be granted for a period one year. Dr. M. Chatterjee could not sign the inspection report as he had to be away due to some urgent preoccupation but he had also submitted in writing that

Contd. 4.

the Institute fulfills AICTE & PCI requirements and may be affiliated by the University for offering B. Pharm Course.

The team further observes that the following conditions to be fulfilled.

1. Requisite qualification for admission should be guided by AICTE Rules and the total members of intake should be 60 as approved by AICTE. If the number of applicants with requisite qualifications are more than the number of seats, the admission should be made through an admission test, supervised by the University.
2. The syllabus prescribed by the Pharmacy Council of India for B. Pharm Course should be followed.
3. The Institute should undertake to abide by all the conditions of the Guidelines for Approval & Management of Self Finances Institutions under North Bengal University and it will be guided by the Act, Statute, ordinances, rules & regulations of this University as amended from time to time.

Sd/-
(D. K. Hazra)
Dean
Faculty Council for P. G.
Studies in Science

Sd/-
(B. N. Chakraborty)
Professor
Deptt. of Botany

Sd/-
(Dr. S. Das)
Officiating Inspector of Colleges

Note to the Vice-Chancellor

Ref. No. 180/Insp-2000

Dated 31.8.2000

Subject : Inspection Report regarding starting of Mirik
College at Mirik in the district of Darjeeling.

In response to the letter No. 1005-Edn(CS)/46-3/2000 dated 8th August 2000 from the Deputy Secretary, Higher Education Department, Govt. of West Bengal, on the above subject, an Inspection Team comprising of Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Prof. D. K. Hazra, Dean Faculty Council for P.G. Studies in Science, Shri Gopal Sarker, Member, Under-Graduate Council and Dr. Jas Yonjan, Kurseong College and Inspector of Colleges was constituted to cause an inspection to examine the feasibility of starting a new college there.

The team comprising of Prof. D. K. Hazra, Sri Gopal Sarker, Dr. Jas Yonjan and Inspector of Colleges visited Mirik on 26.8.2000. Prof. P.K. Sengupta could not accompany the team due to some urgent official work in Calcutta, but requested the team to continue with the inspection as scheduled. However, the observations of the Inspection Team were communicated to him and the team was unanimous about its recommendations.

The team made the following observations and recommendations for favour of perusal of the Vice-Chancellor.

1. Mirik is located around 45 kms. away from Subdivisional Head Quarter Kurseong and at a distance of about 48 kilometers from the district town Darjeeling. Mirik is a place of tourist attraction at a distance of 52 kms. from Siliguri. The population is multi-lingual with around 25% of Scheduled Caste and Scheduled Tribe communities. The population of Mirik town is about 75,000. It is an economically backward region. Agriculture and tourism are the main occupation of the communities.

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2. The nearest college is at a distance of about 45 kilometers.
3. There are four feeder higher secondary schools within 20 kms. radius of Mirik. All are affiliated to West Bengal Council for Higher Secondary Education. The number of successful students are about 75 on an average. As the Institute of Higher Learning are at far away places, the girl students are in a disadvantageous position to knock at the door of the colleges. Under the present setting the proposed college may get all successful students from the entire area.
4. The Secretary of the Organizing Committee, government functionaries including B.D.O. and S. D. O. Kurseong alongwith local people, cutting across all sections of the locality, were present at the site of the temporary college office, housed at Mirik Primary Agricultural Co-operative Marketing Society buildings to receive the Inspection Team. The involvement of the people was the testimony of their enthusiasm to build a college - a long cherished dream under the leadership of Mr. L. B. Dewan, a local planter and resident. The Organising Committee has already opened an account at the State Bank of India, Mirik Branch (S.B. A/C. No. 25080). The account has a balance amount of Rs. 54,364/-. The Secretary of the Organizing Committee has given written submission that they have already received assurance from the District Magistrate to receive an amount of Rs. 1 lakh. The Organizing Committee has already taken into possession of 3 acres of government land. The proposed site is about 1.5 k.m. away from the heart of the town. The Organizing Committee is also in the process of acquiring adjacent vacant plot measuring about 14 acres very soon.
5. The Organizing Committee proposes to start the college in 2000-2001 academic session in Mirik Primary Agricultural Co-operative Marketing Society Building situated in the heart of the town. The present building is a two storied building

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having brick wall and R. C. C. roof. The entire first and second floors measuring about 3000 sq.ft. having five rooms, have been spared by the Society for use of the proposed college till it shifts to its new building. The building has the adequate facilities of bathroom, toilet and drinking water for the purpose.

6. The Organizing Committee has assured the service of fourteen part-time teachers who have agreed to offer their service to the college, so long permanent staff are not appointed.
7. Organizing Committee considering the ambience proposed to introduce B.A. Pass Course with Geography, Political Science, History, Philosophy, Economics, Nepali as elective subjects besides Compulsory Language papers. Considering the multi-lingual facets of the population there, the Organizing Committee proposes that the English be the medium of instructions there.

8. Laboratory:

The College proposes to hold the practical classes for geography in the laboratory of Mirik Higher Secondary School for the time being. But the College has to construct a separate laboratory for conducting geography practical with suitable instruments when it shifts to its permanent site. The Government may consider sanctioning one post of Laboratory Attendant to attend the needs of general course students.

The following non-teaching staff may be provided as per the government order.

1. Head Clerk	..	1
2. Accountant	..	1
3. Cashier	..	1
4. Clerk	..	1
5. Typist	..	1
6. Peon	..	2

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7. Guard	2
8. Sweeper	1
9. Library Assistant	1
10. Laboratory Assistant (Geography)	1

Being an area in hilly terrain and population consisting of lower economic groups, opportunities of Higher Education is very limited to this section of society. The proposed college will open up new vistas of hopes and aspirations. A very high degree of enthusiasm of the local people to have a college in their area have been noticed.

Concluding Observations:

The Inspection Team is of opinion that College may very well be started from this Academic session (2000-2001) in the temporary location. The Organizing Committee and local administration have already taken the initiative in that direction. The University Authority may accord affiliation for the current academic session and ask the Organizing Committee to fulfill the following conditions with utmost alacrity.

1. The Organizing Committee should start the construction of the college building immediately after getting affiliation and will complete the college building within next academic session. The class rooms should be spacious enough to accommodate 75 students.
2. Government should immediately sanction 6 Lecturer posts for English, Nepali, Political Science, History, Economics and Geography respectively alongwith a post of Principal.
3. Government should also sanction various posts of non-teaching staff as admissible under present staff pattern for the student strength of 500.

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4. The Organizing Committee should immediately, after government approval, purchase sufficient no. of text-books for the subjects to be taught.
5. The College should not be started without proper Government approval.

Sd/- D.K.Hazra)
Dean
Faculty Council for P.G.
Studies (Science).

Sd/- P.K.Sengupta
31.8.2008
Dean, Faculty Council for P.G.
Studies in Arts, Commerce & Law.

Sd/- G. Sarkar
31.8.2008
Principal, Siliguri B.Ed.College.

Sd/- Jas Yonjan
Kurseong College.

Sd/- S. Das
Officiating Inspector of Colleges.

Promotion to the post of
PROFESSOR under Career
Advancement Scheme.

<u>Sl.No.</u>	<u>Name</u>	<u>Subject</u>	<u>W.e.f.</u>
1.	Dr. Mandira Bhattacharyya	History	27.7.98
2.	Dr. Chhanda Chakraborty	History	27.7.98
3.	Dr. Benoy Kr. Banerjee	English	27.7.98
4.	Dr. Hillol Kr. Chakraborty	Economics	27.7.98
5.	Dr. (Mrs.) Manjuli Ghosh	Philosophy	27.7.98
6.	Dr. Raghunath Ghosh	Philosophy	27.7.98
7.	Dr. (Mrs.) Bhaswati B. Chakraborty	Philosophy	27.7.98
8.	Dr. Chandidas Bhattacharyya	Philosophy	27.7.98
9.	Dr. Muktimoy Ghosh	Mathematics	27.7.98
10.	Dr. Manoj Kr. Bose	Mathematics	27.7.98
11.	Dr. Kamal Kanti Nandi	Mathematics	27.7.98
12.	Dr. Sagarandra Nath Bose	Chemistry	27.7.98
13.	Dr. Parag Sinchan Roy	Chemistry	27.7.98
14.	Dr. Mantu Mohan Jana	Geography & Appl.Geo.	27.7.98
15.	Dr. Debesh Ch. Deb	Zoology	27.7.98
16.	Dr. Abhaya Prasad Das	Botany	27.7.98
17.	Dr. Palash Ranjan Sengupta	Commerce	27.7.98
18.	Dr. Malay Kr. Sen	Mathematics	27.7.98

Promotion to the post of
READER under Career Advancement
Scheme.

<u>Sl.No.</u>	<u>Name</u>	<u>Subject</u>	<u>W.e.f.</u>
1.	Dr. Bimalendu Das	Mathematics	27.7.98
2.	Dr. Manjula Bera	Bengali	3.7.99
3.	Dr. Maya Ghosh	Political Science	12.3.99
4.	Dr. Saswati Biswas	Sociology & Social Anth.	27.7.98

UNIVERSITY OF NORTH BENGAL

APPENDIX - II

Post of PROFESSOR : Not recommended Under Career Advancement Scheme.

<u>Sl.No. Name</u>	<u>Subject</u>
1. Dr. Pranab Kr. Saha	Mathematics
2. Dr. Dilip Kr. Das	Mathematics
3. Dr. Abhijit Roy	Chemistry
4. Dr. Suchit Sur	Geography & Appl. Geograph
5. Dr. R. K. Samanta	Computer Application
6. Dr. N. R. Manna	Computer Application
7. Dr. Suhas Kr. Roy Moulick	English
8. Sri Anup Kr. Datta	Political Science
9. <i>Dr. M. K. Roy</i>	<i>Committee</i>

APPENDIX V

The 22nd meeting of the Library Committee was held on 17.12.99 at 3 p.m. at the Conference Hall, Administrative Building, University of North Bengal.

Members present :-

1. Prof. R.G. Mukerjee, the Vice-Chancellor (in the chair)
2. Prof. Pradip Kumar Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. Dilip Kumar Hazra, Dean of the Faculty Council for P.G. Studies in Science
4. Prof. R.K. Bhadra, Department of Sociology & Social Anthropology
5. Prof. Debdas Chakraborty, Department of Physics
6. Dr. S.N. Bose, Department of Chemistry
7. Dr. Soumyajit Samanta, Department of English
8. Dr. Subrata Saryal, High Energy and Cosmic Ray Research Centre
9. Dr. Aranda Mukherjee, Department of Zoology
10. Dr. (Smt.) Karubaki Tatta, Centre for Himalayan Studies
11. Dr. Jyotish Chandra Basak, Department of Philosophy
12. Dr. Karak Kanti Bagchi, Department of Economics
13. Dr. Manjula Bora, Department of Bengali
14. Kh. Emanul Haque, Research Scholar, Department of Geography & Applied Geography
15. Dr. Soumitra Sarker, Convener, Library Committee
16. Sri Tapan Kumar Gupta, Assistant Librarian, attended the meeting as a special invitee

Minutes :-

The Chairman at the very outset reported that the 22nd meeting of the Library Committee on 15.8.99 could not be held for want of quorum.

Agenda 1 : To confirm the minutes of the 21st meeting of the Library Committee held on 3.2.99.

Decision : The minutes of the 21st meeting of the Library Committee were confirmed.

Agenda 2 : To report the progress achieved so far in respect of subscription to periodicals for 1999 and 2000.

Decision : The members were informed about the progress achieved so far in respect of subscription to periodicals for 1999 and 2000.

The members noted that an amount of Rs. 28.75 lakhs (approx.) would be required for renewing the periodicals for 2000. The members welcomed the decision of subscribing 'current contents' on CD-ROM from 2000.

For the sake of convenience the Library Committee resolved to constitute a Sub-Committee with the following members :

1. Prof. Dilip Kumar Hazra, Dean of the Faculty Council for P.G. Studies in Science

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2. Prof. Prady Kumar Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. A.K. Khadra, Department of Sociology & Social Anthropology
4. Prof. Debdas Chakraborty, Department of Physics
5. Dr. Soumitra Sarkar, Deputy Librarian, Convener

The Sub-Committee would examine the renewal position of the periodicals for the year 2000 in the light of Invoices and Quotations received and suggest among other things matters relating to smooth procurement of periodical publications. It was decided that the departments which were yet to submit priority lists should submit the same within 7 days.

Dr. S. Sanyal of the High Energy and Cosmic Ray Research Centre pointed out the needs of subscribing some periodicals for the Centre. The members were of the opinion that no addition would be possible this year owing to the constraint in funds. However, the Centre was requested to avail Document Delivery Service and Inter Library Loan Service of the University Library.

Agenda 3 : To report the progress regarding department-wise purchase of books for 9th plan.

Decision : The Deputy Librarian apprised the members about the progress achieved so far in respect of purchase of books for 9th plan. The members expressed satisfaction to note the progress.

The balance of 2nd allocation of book grant for 9th plan period for purchase of books for the departments was placed before the meeting and it was duly noted.

Agenda 4 : To report regarding INTERNET and E-Mail services of the University Library.

Decision : It was reported that all categories of members are making the maximum use of INTERNET and E-MAIL facilities of the Library. All members are given E-Mail address of the Library and are allowed to send and receive E-Mail.

Agenda 5 : To report the progress of and the difficulties in entering data under INFLIBNET programme.

Decision : The members were informed that in the first phase of data entry work under INFLIBNET programme it has been decided to create computerised database of books purchased during the 9th plan. The work is in progress.

The members were also informed that the Library could not show good progress in data entry work for want of sufficient computer nodes. However, considering the urgent need the Vice-Chancellor has recently sanctioned purchase of 2 PCs for the Library, purchase of which is in progress.

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Agenda 6 : To discuss and recommend measures to resolve space problem in the Library.

Decision : The issue was discussed.

The Vice-Chancellor informed the members that the matter of extension of library building out of 9th plan allocation was in progress. The P.W.D. has been entrusted with the job.

Agenda 7 : To consider the representation made by the students of the Sociology & Social Anthropology Department for sufficient number of books in the Library.

Decision : The members discussed the matter. It was pointed out that the department has purchased a good number of books out of its 9th Plan UGC Book Grant. The members felt that the students would be benefitted by making use of the resources.

Agenda 8 : To discuss and recommend measures to ensure timely return of books by users.

Decision : The members expressed concern to learn that a good number of users did not return the books of the Library inspite of several reminders. It was therefore decided that the following measures be taken for recovery of the books.

a) In case of college teachers reminders be sent for return of books under intimation to the Principal and the President of the governing body of the college concerned. A copy of the said letter, it was decided, be also sent to the D.P.I., West Bengal for information.

b) In case of private scholars the concerned supervisor be requested to kindly help the Library in this regard.

c) Reminders be sent to teachers, officers, staff etc. of the University for return of the books lying with them for a long time at the earliest. The Deputy Librarian has been requested to prepare a list of defaulting members who are holding the books for a period of more than two years and submit the list before the Library Committee for advice.

d) Henceforth the security deposits for Private Scholars and College Teachers be enhanced to Rs. 3000/- for two books and letters of assurance for timely return of books should be obtained from the Research Supervisor and the Principal of the College, as the case may be.

It was resolved that the Teacher Fellows be treated as regular scholars of the University. But they will be required to submit an assurance from the Principal that they would help the University for timely return of the books. (confirmed for immediate implementation).

Agenda 9 : To discuss and recommend measures arising out of M. Phil. students access in the mainstack of the library.

Decision : The members expressed concern to learn that some M. Phil. students are replacing a large number of books at wrong places in the stack deliberately

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or otherwise, thus causing hardship to other users. The members felt that this practice is not only against the interest of the genuine readers but also against the spirit of library rules.

In course of discussion Prof. Pradip Kumar Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law told the members that he would take up the matter with the M. Phil. Students.

It was therefore resolved that the matter would be taken up for discussion at the next meeting of the Library Committee.

Agenda 10 : To report about the Book Exhibition held in the Library from 18 to 20 November, 1999.

Decision : It was reported that a 3-day Book Exhibition was held in the Library from 18 to 20 November 1999.

The members opined that the exhibition was well organised and warmly appreciated by all sections of the academic community. The members thanked the Library staff and hoped that the Library would organise similar exhibitions in the coming years.

Agenda 11 : To report that the following members of the University Library have lost the books mentioned against their names and paid compensation according to the rules.

- a) Sat. Anulekha Dutta, Ex-Research Scholar
 - i) *অসম চৰিত্ৰ*, Accession No. 108278
 - ii) *অসম চৰিত্ৰ*, Accession No. 109967
- b) Sat. Annmika Kar, student, NBU
 - i) Moir Gerald M, Leading Issues in Economic Development
Accession No. 108405
- c) Sri Milan Kumar Das, student, M.A. Part II, Department of History
 - i) Social, cultural Economic History of India, Accession No. 47643
- d) Dr. Sanchari Ray Mukherjee, Senior Lecturer, NBU
 - i) Energy and Society : The relation between energy and social change and
eco. development, Accession no. 1843.
- e) Dr. Ali Athar, Senior lecturer, NBU
 - i) Habibullah A.B.M. Foundation of Muslim Rule in India, Accession no. 8045
 - ii) Political History & Institutions of the Early Turkish Empire of Delhi,
Accession no. 38437
- f) Prof. Santosh Kumar Majumdar, Deptt. of Chemistry, NBU
 - i) Solvent Extraction in Analytical Chemistry, Accession no. 10851
- g) Dr. R.R. Rai Chamling, Deptt. of Political Science, NBU
 - i) Bangladesh, Acc. No. 47387
 - ii) Fight for Kashmir, Acc. No. 16781
 - iii) Political Economy of India's Foreign Policy, Acc. No. 83601

- iv) Foreign policy of India, Acc. no. 99602
- v) Diplomacy, Acc. No. 26463
- vi) Foreign Aid, Acc. no. 37125
- vii) Tantra in Bengal, Acc. No. 59998
- viii) Intervention, Acc. No. 49003
- ix) Friendly and Masters, Acc. No. 23523
- x) Swatantra Party, Acc. No. 33455
- xi) Midnight Massacre in Dacca, Acc. No. 61403
- xii) Jansangh, Acc. No. 35014
- xiii) Politics in Scarcity, Acc. No. 29822
- xiv) Brutal, Acc. No. 53043
- xv) Reflections on Indian Politics, Acc. No. 49010
- xvi) Gunstones, Acc. No. 14101
- xvii) The making of India's Foreign Policy, Acc. No. 72226
- xviii) The Manuscript, Acc. No. 31066

Decision : Noted and approved.

Agenda 12 : To report that the University Library has received a good number of books as gift (list to be submitted in the meeting).

Decision : It was reported that the University has received 158 books as gift from individual and organisations and all the books received as gift were accessioned.

The members thanked the donors for their contribution.

Agenda 13 : To consider a proposal to weed out some books since these can no longer be used.

The issue was discussed.

Decision : It was resolved that the Deputy Librarian in consultation with respective heads of the departments would prepare a list of outdated, unused and mutilated documents of the Library and submit the same before the Library committee for advice.

Misc. Items With permission of the Chairman the following matters were discussed :-

- i) Professor R.K. Sharma suggested that the existing lending hours of the Library be extended in order to enable the students to borrow books after the class hours.

The Vice-Chancellor reported that the demand of the students for extension of lending hours could not be accepted on account of inadequacy of staff in the University Library. In this connection the Vice-Chancellor advised the Deputy Librarian to explore an alternative so that the students can borrow books from the Library according to their needs.

It was decided that the Deputy Librarian would place a note in this regard to the Vice-Chancellor very soon.

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ii) The members felt the need of strengthening the departmental libraries. It was pointed out that the existing rules for the Senior Libraries need to be amended so that the departments can borrow essential books from the Central Library for the convenience of the students.

It was resolved that the Deputy Librarian would submit a note in this regard to the Vice-Chancellor at the earliest.

All the items having been discussed, the Deans of the Faculty 2 and other members of the Library Committee recalled the care and attention the Vice-Chancellor had taken for development of the University Library and creation of different facilities there. The members felt that the academic communities are indebted to him for the keen interest he had taken for establishment of INTERNET and E-MAIL facilities in the library and organisation of the Book Exhibition.

The Vice-Chancellor also thanked the members for their active co-operation and team spirit for managing the affairs of the library.

24/12/1999
(Dr. Soumitra Sarker)
Convener

R. S. Mukerjee
(Prof. R. S. Mukerjee)
Chairman

ANNEXURE

NORTH BENGAL UNIVERSITY

Minutes of the 92nd meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 1.9.2000.

Members present:

1. Professor P.K. Saha, Vice-Chancellor (In the Chair).
2. Professor P.K. Sengupta, Deap, Faculty of Arts, Commerce & Law
3. Professor D.K. Hazra, Dean, Faculty of Science.
4. Dr. Usha Chakraborty, N.B.U.
5. Dr. Swapna Mukherjee, Raiganj College.
6. Shri S.D. Mukherjee, A.C. College.
7. Shri Sadikul Islam, Malda College.
8. Shri S.K. Basak, A.B.N. Seal College.
9. Shri G. Sarkar, Principal, Siliguri B.Ed. College.
10. Dr. S. Modak, A.C. Training College.
11. Dr. B. Basu, N.B.U.
12. Dr. J.B. Basu, Principal, Siliguri College.

The Inspector of Colleges (offg.) was present on invitation.

Item No. 1. To confirm minutes of the 91st meeting of the Council dated 14.6.2000.

Decision: Resolved that the minutes be confirmed.

Matters arising

On Item No. 2(i) para 2, the Vice-Chancellor reported that the attention of the Chairman, West Bengal College Service Commission was drawn in this regard. The Chairman had assured the Vice-Chancellor that he would take necessary action.

Item No. 2. To report the following matters:

- (i) New subjects and courses as introduced to colleges in the academic session 2000 - 2001.
- (ii) A note from the Vice-Chancellor on admission to B.Ed. Course as approved by the Executive Council on 7.8.2000 was communicated to all the B.Ed. colleges affiliated to North Bengal University.

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- (iii) Guidelines as approved by the Vice-Chancellor on Approval & Management of Self Financing Institutions under North Bengal University.
- (iv) The Executive Council, North Bengal University in its meeting dated 7.8.2000 has decided to grant temporary affiliation to the IIAS, Siliguri Unit for conducting the B.B.A. course of study for the academic session 2000-2001.
- (v) The Executive Council in its meeting dated 7.8.2000 has decided to grant temporary affiliation to Siliguri Institute of Technology to conduct ^{B.I.T.} B.C.A. courses for the academic session 2000 - 2001.
- (vi) The syllabi in Lepcha, Limboo & Bhutiya as prepared by the Expert Committee constituted by the Vice-Chancellor have been forwarded to the Director of Education, Government of Sikkim after obtaining approval from the Vice-Chancellor. The syllabi will come into force from the academic year 2000 - 2001.
- (vii) The Executive Council in its meeting held on 7.8.2000 has recommended starting of a new college named Nani Bhattacharya Smarak Mahavidyalaya at Jayson in Jalpaiguri District.

Decision : Noted and approved.

Item No. 3. To consider an inspection report on Jalpaiguri Law College.

Decision: The Council considered the inspection report and resolved to recommend as under :

- (i) Affiliation be extended for three years subject to fulfilment of conditions as laid down in the inspection report.
- (ii) Assessment be made after one year in compliance of the conditions.

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- (iii) Five year Integrated LL.B. course be introduced at the college from the academic session 2000-2001 with no provision for Lateral Entry.
- (iv) The maximum number of students would be 160.
- (v) The admission be made as per the B.C.I. norms and strictly on the basis of merit.
- (vi) The final Merit list with relevant papers be submitted to the Vice-Chancellor for approval.

Item No. 4: To consider revised syllabus in Sanskrit for the General and Honours Part I & II courses to be effective from the Academic year 2000 - 2001.

Decision: Resolved that the syllabi be approved and given effect to from the academic session 2000 - 2001.

Item No. 5: To take a decision on late receipt of applications for reassessment.

Decision: The Vice-Chancellor explained the situation. The members after examining all the aspects thoroughly observed that the time limit and cut off date in this regard as communicated to colleges be scrupulously adhered to and as such resolved that the applications received late be rejected.

Resolved further that the decision be communicated to the concerned colleges immediately and they be told that in no way the University was liable for such hard decision. The responsibility lay with the colleges.

Item No. 6: To consider a circular received from the B.C.I.

Decision: Resolved that the circular be forwarded to all the Law Colleges affiliated to this University and they be asked to follow the same.

Item No. 7: To consider a note from the Teacher-in-Charge, N.B.U. Law College as addressed to the Vice-Chancellor.

Decision: In the said note the Lecturer-in-Charge, N.B.U. Law College pointed out the necessity of evolving a definite rule for all the law examinations regarding carrying

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forward of marks obtained in Practical examinations by the students who failed in theoretical examinations.

Decision: Resolved that the matter be referred to the Board of Under-Graduate Studies in Law for consideration and a concrete suggestion.

Item No.8: To discuss on a note by Prof. Menon on legal education

Decision : Noted.

Item No.9: To consider the minutes of the meeting of the Chair persons of Expert Committees (constituted by the Vice-Chancellor to prepare Question Banks) dated 4.7.2000

The members were appraised of the progress made so far regarding preparation of question Bank. The Vice-Chancellor explained the aims and objectives behind this initiative.

The Council resolved that the colleges be informed of the decision taken at the meeting of the Chairpersons of Expert Committees to the effect that from the academic session 2000 - 2001, questions in all the subjects will be set as per the following norms :

(i) There would be three types of questions

(a) Essay type (b) Short answer type and

(c) objective/Applied type.

(ii) For languages the distribution of marks among above three types would be 40%, 40% and 20%. For all other subjects it would be 40%, 40% and 20%.

Report from the Chair

(1) In view of implementation of spot evaluation the Part II (H) results are going to be completed within one and half months' time. Throughout September the results would be published in phases as and when ready. There is no need of publishing the B.A./B.Sc. B.Com. results simultaneously. It will be an achievement of the University and an achievement of the

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teachers who had responded to the appeal and made this effort a success.

Monitoring cell will check the results sheets and make an assessment as to the percentage of success and other aspects of the results and on the basis of their report the Vice-Chancellor will approve the results.

- (ii)(a) The University has published a book containing selected pieces on "Compulsory Bengali". Calcutta Book House has published the same.
- (b) A book covering the NEU syllabus on Environmental Studies" is going to be published within a very short time. Publisher of the book is Allied Publishers. The Bengali version will also come out very soon.
- (c) The University is contemplating to publish a book on "Compulsory English".

Miscellaneous items:

Misc. 1. An inspection report regarding feasibility of starting a college at Mirik was placed. In the said report the Team recommended extension of affiliation to the proposed college for the current academic session subject to fulfilment of conditions laid down in the report.

The Council considered the report and resolved that the same be approved.

Misc. 2.

It was reported that the D.P.I. in a letter dated 1st August, 2000 communicated that the State Government has no objection in giving administrative approval to introduce some more subjects to various colleges subject to granting affiliation by the University.

Resolved that the Vice-Chancellor be authorised to take appropriate action in this regard including constitution of inspection team to examine feasibility.

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Misc. 3.

Regarding holidays in hill colleges vide minutes of the Under-Graduate Council's meeting dated 14.6.2000, item No. 7, Principal Gopal Sarkar reported that on his initiative a meeting was arranged where representatives of hill colleges expressed their opinion:

Resolved that in November the Under-Graduate Council would examine the matter again and take a final decision before finalising the next holiday list of the University. While doing this exercise the question of 180 as minimum teaching days as stipulated by the U.G.C. would be kept in mind.

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

Sd/- Prof. P.K.Saha
2.9.2000
Chairman.

Sd/- Dr.B.K.Chatterjee
2.9.2000
Secretary
Under-Graduate Council,
North Bengal University.

Office of the Inspector of Colleges
University of North Bengal

Ref. No. 177/20/Insp-2000

Dated August 21, 2000

Note to the Vice-Chancellor

Subject: Inspection report regarding extension of affiliation
to Jalpaiguri Law College.

An Inspection Team comprising of Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law, NEU, Shri Gopal Sarkar, Principal, Siliguri B.Ed College, Shri Shaktidas Mukherjee, Member, Under-Graduate Council and Inspector of colleges visited Jalpaiguri Law College on 12th August, 2000 to examine both the question of extension of affiliation and whether infrastructure of the college is adequate for conversion to 5 year LL.B Course. The observations and recommendations of the Inspection ^{Team} are given below for favour of perusal of the Vice-Chancellor.

College Buildings:

Principal's Room	.. 10' x 12'
Office Room (1)	.. 10' x 12'
Office Room (2)	.. 10' x 12'
Class Room (i)	.. 40' x 24'
Class Room (ii)	.. 40' x 24'
Class Room (iii)	.. 50' x 24'
Class Room (iv)	.. 40' x 24'
Class Room (v)	.. 50' x 24'
Boys' Common Room	.. 12' x 12'
Girls' Common Room	.. 12' x 12'
Union Room	.. 10' x 8'
Library	.. 48' x 8'
Reading Room	.. 40' x 24'
Balcony	.. 20' x 4'

This satisfies the requirements of B.C.I Rules, Part IV, Schedule I, item 4.

Enrolment:

Going by the records for the past three years, the college admitted on an number around 550 students per year. But the number of students in any section of any class is not in conformity with B.C.I. rules part IV, Schedule I, Item 2 (Directive issued under Rule 21), which stipulates that the number of students in any section of

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the class should not exceed 80. In 1999 the College admitted students in Preliminary Law having two sections and 188 and 91 students in Intermediate and Final Law respectively having one section each. It is also noticed in 1998, 336 students were admitted in Preliminary Law, maximum 320 students can be admitted in a class as per B.C.I. Rules.

Principal

The College is without Principal since its inception in 1981. This clearly violates Rule 8(2) in section A and 4(2) in section B of Part IV of B.C.I. Rules as amended on 5.11.1995

As per the rule

"Every Law College to obtain approval of affiliation must have in its teaching staff, in its first year, a whole time Principal and at least two other whole time teachers and by the time it opens its third year, it must have two more whole-time teachers."

Hence, the College may face the prospect of disapproval of affiliation by B.C.I. (Ref. B.C.I. Communication Ref LA(Cir 3) 1999 dated 8.11.99).

As per the College authorities, the College had advertised for the post but no application was received. This was expected because unless the College decides to give proper pay-scales and admissible allowances as per B.C.I. Rules, Part IV, Section A, Item 14 & 15, no competent and inservice candidate will apply for the post. There is lack of effort from the College Authorities to appoint full-time teachers as per the said rules despite of the directive of the University to take steps in this regard.

The College appointed the following full-time teachers.

1. Shri Sunil Kr. Chakraborty, M.A., LL.B.
Teacher-in-Charge - Honorary Appointment.
Shri Chakraborty has been appointed w.e.f. 1.7.1999
2. Smt. Madhumita Sarkar, B.Sc., LL.M.
Appointed w.e.f. 1.7.1998.
3. Shri Abhijeet Deb, B.Sc. (Hons.), LL.M.
Appointed w.e.f. 3.11.1997

Both Smt. Sarkar and Shri Deb have been appointed on a consolidated salary of Rs. 5000/- per month for one year. The term of

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the service is renewable yearly.

This clearly violates B.C.I. Rules PART IV, Sec A, Item 14 and 15. Moreover, as per the B.C.I. Rules the College was required to appoint two more full-time teachers, the time it opened its this year.

There are 15 part-time teachers in the College. The maximum ratio of the full-time and part-time teachers should be 1:2. The teacher-student ratio should be in accordance with B.C.I. Rules, Part IV, Section A, Schedule I, Item 3(c).

Non-Teaching Staff:

The College has two Grade III and three Grade IV staff besides there is one Part-time Accountant.

Shri Somnath Kundu, BLIS, has been appointed as Library Assistant on a consolidated salary.

Library

The College has a small Library measuring around 480 sq.ft and a reading room of 960 sq.ft. There are around 1000 books as per the list submitted and it also subscribes the following journals.

1. AIR
2. Calcutta Criminal Law Reports.
3. Calcutta Criminal Law Reporter.
4. Calcutta High Court Notes.

But the College does not meet the required criteria of B.C.I. Rules Part IV, Section-A, Schedule I, Item 5 (a) & (c).

Examinations	Candidates Appeared	Passed	Percentage
Preliminary	274	94	34.30%
Intermediate	188	122	64.89%
Final	91	68	74.72%

Revenue of the College

a). Fund Position		Particulars of Amount	
Invested	Date of Maturity	Amount to be received on Maturity	
1. Rs. 3,10,020/- with CBI on 2.1.90.	2.4.2002	Rs. 4,55,264.00	
2. Rs. 3,32,849/- with Indian Overseas Bank on 13.4.99.	13.7.2002	Rs. 4,66,164.00	

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3. Rs. 8,12,299/- with SBI on 16.10.1999.	16.1.2003	Rs. 11,37,640.00
4. Rs. 3,00,000 with SBI Town Branch on 16.4.99	16.7.2002	Rs. 4,20,153.00
5. Rs. 2,10,000/- with Bank of India on 11.3.1999	11.6.2002	Rs. 2,19,450.00
		Rs. 26,98,671.00

With CBI (Central Bank of India)

S/B 13555	..	Rs. 99,169.00
S/B 13546	..	Rs. 43,521.00
S/B 14642	..	Rs. 1,56,597.00
S/B 14643	..	Rs. 1,14,076.00
S/B 14644	..	Rs. 4,45,670.00

Bank of India

S/B a/c No. 3003	..	Rs. 858.00
3044	..	Rs. 20,912.00

Rs. 8,80,794.00

b) Fee Structure (Per annum)

Admission Fee	..	Rs. 100.00
Tuition Fee	..	Rs. 1200.00
Development Fee	..	Rs. 100.00
Union Fee	..	Rs. 100.00
Session Charge	..	Rs. 100.00
Library Fee	..	Rs. 200.00
Miscellaneous	..	Rs. 50.00
		Rs. 1850.00

REGISTRATION

The College is not yet registered under Society Registration Act. This was pointed out in all the previous Inspection Reports. But, the reasons behind, the College authorities not taking any step to complete formalities in this regard, are not understandable.

It may be mentioned that the 161 decimal land on which the College building is constructed has been neither owned by the College nor it has obtained a long term lease in favour of the Law College. The College is only the licensed user of the land under some conditions only.

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It is not clear, why the College did not take any initiative to execute the lease deed for the 0.93 acres of government land that had been offered to it by the Government for construction of college building.

Even the approach road to the College is not owned by the College. It has only the right for ingrees and engrees to and from the College building.

Recommendation

The Inspection Team recommends extension of affiliation to the Jalpaiguri Law College for '5 years LL.B. Course' with provisions for lateral entry to Part II till 2001-2002 academic session subject to compliance of the following conditions.

- i) The Full-time Principal and Full-time teachers be appointed in compliance with B.C.I. Rule IV, Section A, Item 8(2) as amended on 5.11.95.
- ii) The qualification of the teachers should in accordance with B.C.I. Rule, Part IV, Section A, Item 12.
- iii) The salaries to the full-time and part-time teachers shall be in compliance with B.C.I. Rules Part IV, Section A, Item 14 and 15.
- iv) The teaching load of the teaching shall be guided by B.C.I. Rules, Part IV, Section A, Item 3(2), 10,13, Schedule- I (item 3c).
- v) The library shall be adequately equipped to comply with B.C.I. Rules, Part IV, Section A, item 8(3) and Schedule 1, item 3(a), 4(2-d) and 5.
- vi) The Maximum number of students in any class shall be 160 per class and number of sections in any class be guided by B.C.I. Rules, Part IV, Section A, Schedule I, item 2. Reservation for SC and ST students be maintained as per the concerned W.B. Government orders.

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vii) Merit should be the only criterion for admission. It should be guided by the concerned B.C.I. rules and concerned University Ordinance 145. The final Merit list be submitted with relevant papers to the Vice-Chancellor for approval.

viii) The College shall be registered under Society Registration Act.

Sd/- Prof. P.K.Sengupta, 28.8.2000
Dean
Faculty Council for P.G. Studies in
Arts, Commerce & Law, N.B.U.

Sd/- Shaktidas Mukherjee
Member
Under-Graduate Council, N.B.U.

Sd/- Gopal Sarkar
Member,
Under-Graduate Council, N.B.U.

Sd/- Dr. S. Das
22.8.2000
Officiating Inspector of
Colleges, N.B.U.

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR
DT- DARJEELING.

Ref No :

Date :

~~Recommendations of the meeting of the Malpractice Enquiry Committee
for the B.E. (2nd Semester) Terminal Examinations, 2000.~~

~~Date of Meeting :- 18.08.2000.~~

~~Venue :- Chamber of Controller of Examinations.~~

~~Members Present :-~~

- ~~1. Prof. R.K. Samanta
Deptt. of Computer Science, N.B.U.~~
- ~~2. Prof. B. Bhattacharyya,
Deptt. of Math, N.B.U.~~
- ~~3. Dr. D.K. Sankar,
Controller of examinations.~~

~~Decision :-~~

~~The examination of the Candidate bearing the
following Roll and Number for the year 2000, should be treated
as cancelled as per clause No. 4 of the guidelines.~~

~~Roll - SIT - BEE No. 99636.~~

~~Sd/- Prof. R.K. Samanta,
Sd/- Prof. B. Bhattacharyya,
Sd/- Dr. D.K. Sankar,
Controller of Examinations.~~

**RULES RELATING TO THE NORTH BENGAL
UNIVERSITY DEVELOPMENT FUND****1. CORPUS :**

The North Bengal University Development Fund (hereinafter called the 'fund') shall comprise and include all gifted tangible Properties, Assets and Cash donations from any individual after such donations are accepted by the Executive Council. Properties and Assets shall be accepted by execution of agreements and/or transfer of possession in favour of the University of North Bengal subject to compliance of legal procedures. Donation in cash shall be received by Bank Cheque/Draft drawn in favour of 'University of North Bengal' and Money Receipt shall be issued therefor.

2. INVESTMENT :

A Property or Asset which is not found usable or which is not generating adequate income to pay for costs of its administration may be converted to another Asset or to cash subject to terms of settlement. Money shall, until utilised, be kept in short term deposit with Nationalised Bank or Govt. Securities.

3. UTILISATION :

The fund shall be used for development purposes of the University according to the direction of the Executive Council. Tangible Assets created out of specific donation shall be superscribed with the name of the donor.

4. ACCOUNTS :

The fund shall be kept in consolidated fund of the University. Receipts and disbursements shall be shown separately under the major head "North Bengal University Development Fund". A donor, if he/she so desires, shall be supplied with accounts of his/her donation. In Annual Accounts, the fund, its investments and utilisation shall be shown separately as an item of 'Debts, Deposits and Funds'.

5. DISPOSAL/CLOSURE :

Contribution/Donation in cash shall be eligible for deduction from gross income of the donor on 100% basis for the purpose of Income Tax as per Section 80G(2)(a)(iii). The University shall fulfill all the requirements of the Notification of the Director General of Income Tax (Exemption) dated 15.12.1993 in respect of such Contribution /Donation.

6. In any case not covered by these Rules, the Vice-Chancellor shall have the power to issue directions not inconsistent with the Act, Statutes, Ordinances and Regulations.

Minutes of the meeting of the Council for Under-Graduate Studies
in Engineering & Technology dated 2-9-2000.

Members Present:

1. Professor P. K. Saha, Vice-Chancellor (In the Chair)
2. Dr. S. S. Chatterjee, Principal, Jalpaiguri Government Engineering College.
3. Dr. A. K. Biswas, Jalpaiguri Govt. Engineering College.
4. Sri N. S. Das " " " "
5. Sri S. B. Choudhury " " " "
6. Dr. A. K. Das " " " "
7. Dr. N. Chakraborty " " " "
8. Dr. A. R. Sarkar " " " "
9. Dr. S. Mal " " " "
10. Dr. B. Guhhait " " " "

Item No. 1. To confirm the minutes of the meeting of the Council
dated 25.2.2000.

Decision: Resolved that the minutes be confirmed.

Item No. 2. To consider the minutes of the meeting of the Board
of Under-Graduate Studies in Engineering & Technology
held on 22.5.2000. (Annexed)

- ✓ (i) Approval of course structure and syllabus of the following B.E. Courses :
- (a) Electronics & Communication Engineering.
 - (b) Computer Science & Engineering
 - (c) Electrical and Electronics Engineering
 - (d) Information Technology.
- (ii) Fixing the period of B.E. Examinations in the academic session 2000 - 2001.
- (iii) Miscellaneous ✓

Decision : Resolved that the recommendations of the Board of Studies be approved with the following additions and alterations:

- (i) Item no. 2(i) be left to the Vice-Chancellor for consideration.
- (ii) Decision on Item No. 2(ii) be rewritten as under:

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Resolved that the Odd Semester Examinations be commenced in the 1st. week of January and the Even Semester Examinations be commenced from 2nd week of May, 2001.

- Item No. 3. To report that the Director of Technical Education Government of West Bengal has communicated the decision of the Government to allow introduction of two new courses namely
- (i) Electronics and communication Engineering and
 - (ii) Computer Science and Engineering at Jalpaiguri Government Engineering College from the academic session 2000 - 2001.

Decision : It was noted that in the above communication the subject was named as Computer Engineering. Resolved that the Director, Technical Education be told that the subject in which the University had extended affiliation was named as Computer Science and Engineering and as such corrections be made accordingly.

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

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

Sd/- Dr. D.K. Chatterjee.
SECRETARY

Regulations relating to Distance Education Courses of the University of North Bengal.

1. These regulations shall be called the Regulations relating to Distance Education Courses of the University of North Bengal.

2. There shall be a Directorate of Distance Education in the university campus to conduct graduate and postgraduate courses in non-laboratory subjects in the non-formal modes like correspondence, through study materials, personal contact programmes (PCP), student response sheets (SRS). The electronic mode may also be utilized. The objective is to widen the base of higher education among students who do not get opportunities to avail such education in the formal sector by admission as regular students in college/university.

2. Courses and Subjects :

The following courses shall be available :

B.A., B.Com. at U.G. level and M.A., M.Com, M.Sc. (only Mathematics).

The following subjects shall be available :

For B.A. General course, Bengali, English, Nepali, History, Political Science, Sociology, Education as elective subjects.

For B.Com General course, all subjects allowed to the regular students.

Compulsory language papers and other compulsory papers as specified for the regular students of B.A./B.Com. Part I/II courses shall be studied in addition to the subjects of General courses.

Additional elective subjects may be introduced at the discretion of the competent authority.

For M.A., Bengali, English, Nepali, History, Political Science.

For M.Com, all subjects allowed to the regular students.

For M.Sc., only Mathematics.

Additional subjects may be introduced at the discretion of the competent authority.

3. Eligibility for Enrolment :

(a) U.G. Courses: Pass in 10+2 Examination from any Board/Council recognized by the university. The enrolled students shall be eligible to appear at the Part I/II examination in the year corresponding to the regular students.

(b) P.G. Courses : Any graduate in the B.A./B.Sc./B.Com General course (10+2+3 pattern) provided that the subject must have been studied in the graduation level. The enrolled students shall be eligible to appear at the Part I/II examination in the year corresponding to the regular students.

A candidate securing at least 34% marks at the U.G./P.G. level Part I examination shall be eligible to appear at the Part II.

4. Syllabus and medium of instruction :

The syllabi in any subject shall be the same as in case of regular course. Study materials shall be prepared in Bengali and English languages for U.G. courses and in English for

and 2-yr degree course with 1st bridge course from any other recognized university

the P.G. courses. A candidate shall have the option to write answers in examination in either Bengali or English language at B.A./B.Com. examinations and in English only at M.A./M.Com./M.Sc. examinations. The same principle shall apply in case of student response sheets for assignments.

5. Course Fees :

The fees shall consist of (a) Enrolment Fee - Rs.200.00 (additional Rs.50.00 for late enrolment) (b) Registration Fee - Rs.100.00 (c) Cost of Study Materials - Rs.2500.00 for each Part of U.G./P.G., (d) Examination fee - Rs.500.00 for each Part of U.G./P.G. (e) Re-appearing fee - Rs.500.00 (f) Defaulters fee for completing SRS assignments - Rs.500.00 (g) Identity Card fee - Rs.50.00 (h) Centre fee - Rs.100.00 (i) Diploma fee - Rs.50.00.

Application Form for admission/enrolment in any course : Rs.200.00.

All fees except those in sl.no.(e) and (f) shall be payable in one instalment at the time of enrolment on receipt of intimation for the same.

6. Schedules for Admission/Enrolment :

In every year, notification for admission/enrolment shall be issued in early December and the same shall be completed in January; study materials for each Part of U.G./P.G. courses shall be issued in four sections (A,B,C,D) by 31st Jan, 31st March, 30th June and 31st August respectively.

7. Registration of Students :

Every enrolled student shall be registered as a student of the university. Those passed in the qualifying examination from other Board/Council/University shall produce migration certificate for the registration within the time limit as prescribed.

8. Mode of Instruction:

The programme shall be based on the supply of reading materials for home study by the learners, supported and supplemented by Personal Contact Programmes(PCP) and student assignments / response sheets (SRS).

For each full paper of 100 marks, a specified number of lessons/sections as noted in clause 6 shall be specified. Printed study materials on these lessons/sections as prepared by experts shall be given to the candidates in a phased manner as noted in clause 6. However, those study materials will never exclude the necessity to study standard / recommended text books and reference works in the subjects.

9. Assignments:

There shall be five assignments given to the students in each Part inclusive of all papers in each subject of study. A candidate shall be required to submit answers (student response sheets) in respect of all the assignments within the stipulated date for each subject of study. Such assignments shall carry 30% marks. The final examination in each

Part in each subject shall carry 70% marks. Out of the five assignments, the best three in terms of marks scored shall be counted by allotting full marks of 10 for each.

10. Personal Contact Programmes (PCP) :

PCPs to be organized in the University Campus or elsewhere within North Bengal will involve interaction with the teachers / counsellors. Duration of PCPs will normally be 8 -10 days each for Part I and Part II Course. PCPs shall be compulsory for a candidate to be eligible to appear at a University examination.

12. Rules of Examination:

A student shall be required to study for the period prescribed for the regular students of the corresponding course. Admit card shall be issued subject to compliance of conditions laid down in clause 3,9 and 10.

Distribution of marks in various papers, qualifying marks, number of chances for the failed candidates, Class / Division and other rules for examinations shall be decided by the competent authority.

13. In every subject, there shall be an Expert Committee which shall perform all duties normally discharged by the Boards of Studies. Such Committees shall also prepare Study Materials, Assignments, panel of Student Response Sheet (SRS) evaluators, panel of PCP counsellors.

14. In any matter not covered by these Regulations, the Vice-Chancellor shall have the authority to issue orders not inconsistent with the Act/Statutes/Ordinances.

Agm
15.9.2000
ANNEXURE VII

Draft Report
Of The Peer Team On
Institutional Accreditation Of
THE UNIVERSITY OF NORTH BENGAL
District Darjeeling
West Bengal
September 12-14, 2000

NAAC
National Assessment and Accreditation Council
Bangalore

Draft Report Of The Peer Team On Institutional Accreditation Of The University Of North Bengal, West Bengal

Section I: Introduction

The University of North Bengal is an affiliating University, campus of which is spread over an area of 330 Acres. Its jurisdiction spreads from Canga in the South to foothills of Kanchanchunga in the North. It is located in a rural setting in District Darjeeling; and was established in the year 1962 through an Act. It was reconstituted by the North Bengal University Act, 1981. There are 54 elected members out of a total of 77 members in the Court; and 17 elected members out of 28 in the Executive Council. There are 16 (sixteen) University Departments, 66 (sixty six) Government funded Affiliated Colleges, 4 (four) Self-Financing Colleges, 3 (three) Constituent Colleges and 5 (five) Centres. A Fishery Complex was built during 1996. Tea plantation, rubber plantation and horticulture / floriculture projects have also been undertaken. A University Museum was established in 1965.

The University caters to the needs of students from Sikkim, Bhutan, Bangladesh, Nepal and North-Eastern States too.

The University offers 61 (sixty one) programme - options. Out of the sanctioned strength of 190 teachers, there are 151 in position on the Campus, out of whom 129 are male and 22 female. There are 112 students enrolled for Ph.D., 59 for M.Phil., 1555 for Post-Graduate and 48,206 for the Under-Graduate classes. There are 570 Non-teaching staff (492 Administrative Staff and 88 Technical Staff).

The University desired to get its performance assessed by an appropriate external agency and applied to the National Assessment and Accreditation Council in June 2000. The Council formed a peer team to visit and assess the University with Prof. Bhoomitra Dev, formerly Vice-Chancellor of University of Gorakhpur and Rohilkhand University, Bareilly, as its Chairman. Prof. Harbhajan Singh Sohi, Vice-Chancellor of Guru Nanak Dev University, Amritsar, Prof. P.S. Zacharias, School of Chemistry, University of

Hyderabad and Prof. K.S. Chalam, Director, Academic Staff College, Andhra University, Visakhapatnam, as its members. The team was assisted by Dr Latha Pillai, Deputy Adviser and Dr M.S. Shyamdasundar, Assistant Adviser, NAAC. In the process of assessment, the peer team visited the University from 12th to 14th September, 2000. During those days, the team went round the entire campus of the University, visited the administrative and academic buildings, the library, laboratories and various facilities within the campus. The peer team interacted with the Vice-Chancellor, the members of the Syndicate, academic and administrative staff, Principals of affiliating colleges and a cross section of students to obtain their inputs in order to validate the self-study.

Section II: Criterion-wise Report

Criterion I: Curricular Aspects

The goals and objectives of the University have been spelt out in the Notification (P 2) and Powers of the University (Page 5 to 8) in the North Bengal University Act, 1981. In the self-study report submitted by the University a reference to the goals and objective has been made as 'the University is committed to provide quality higher education to relatively backward rural area of Bengal'. Secondly, as per statement of the Vice-Chancellor, the University shall endeavour to lay more emphasis on application side of the courses. Thirdly, it will further make an endeavour to narrow down the gap between the different segments of society *vis-a-vis* availability of higher education. Lastly, in spite of huge financial crunch, the University shall continue to provide low-cost education.

The peer team has noted that there are many courses run by the University which are clubbed under different faculties, viz, Arts, Sciences Commerce, Languages, Engineering and Technology, Medicine, Education and Law.

The peer team noted that over the recent years not much progress could be made in introducing modern subjects. The traditional courses mostly continue to thrive at. In this context, the University authorities explained their helplessness in view of many constraints viz., concurrence of the West Bengal Council of Higher Education,

Department of Higher Education of the State Government, Finance Department etc. Even then, the University has been able to introduce some such subjects like Computer Science, Electronics, Physiology, Microbiology etc.

Presently the programme-options provided are 37 in all, viz, Certificate Courses 02, Undergraduate Diploma 01, P.G. Diploma 02, P.G. 16, M.Phil. 05 and Ph.D. 18. In addition, they are running Professional Courses: Law 03, Medicine diploma 01, Engineering 07 and Education 02. It is good that the University Law College offers Five - year LL.B. on the pattern given by the Bar Council of India in addition to the LL.M. course.

Some job oriented self financing - courses have been started, e.g. P.G. Diploma in Ten Management, Marketing Management and Cultural Tourism, which indeed have become popular as these are providing jobs as per regional requirements.

This goes to the credit of the University that they have a Department of Nepali Language, the only one in the Country. This shall go a long way in the growth of friendship between the two Countries and also in retrieving the spiritual heritage of our ancient civilisation.

The recent trend in the students opting for Computer Science/Applications, Social Anthropology, Sociology, Geography has been the result of spurt in job opportunities in these areas.

There are Boards of Studies at the Undergraduate and Postgraduate levels that review the Courses from time to time. Normally, the Courses are revised after every five years. However, once approved, it takes little less than a year to implement these.

There are two options available for the students at the Undergraduate level, viz. General Course and Honours Course in B.A. / B.Com. / B.Sc. Studies. The University allows the choice of a vocational subject in the General course curriculum. Only Honours Course

students are allowed to join P.G. Courses with the result that such students who take up a vocational subject and / or General Course become ineligible for studies leading to P.G. Degree.

Criterion II: Teaching-learning and Evaluation

The Faculty of the University are academically well qualified with about 75 percent of them possessing Ph.D. Degree. Some of the teachers were either educated at conducted research in certain Universities abroad.

The teaching and learning process in the classroom is found to be generally traditional in nature, despite the fact that majority of the departments do have gadgets such as OHP, Slide Projector etc. Very few of the teachers are found using modern gadgets and computers in their day-to-day class room teaching. Bridge/remedial courses are lacking. These may very useful for the first generation learners in particular.

The number of working days of the University are reported to be about two third of the calendar year of which only 150 days are used for teaching. This is short of around 30 days of the normal working days. During the current calendar year this deficit has been made up and the number of teaching days have been raised to 180 days by curtailing the summer vacation and winter vacation by about 30 days.

Some of the Science departments, such as Botany and Zoology, have a favourable lab-student ratio. The pattern of continuous assessment of the students varies from Department to Department. The students are given the opportunity to apply for revaluation and retotaling in case of any grievance against the evaluation of their papers. The introduction of spot valuation during the year 2000 seem to have reduced the number of days to publish results, though still the declaration of results is taking four to five months.

The international academic linkages of the University by way of collaborative projects, teaching research activity are found in some departments. There are a good number of students from the neighbouring SAARC countries on the Campus. The number of research publications in terms of journal articles are much more than books.

The staff of the University are selected on the basis of a duly constituted Selection Committee and also by going through their self-assessment reports. There are 151 teachers in position out of 190 sanctioned. This makes the teacher student ratio around 1:8.

Criterion III: Research, Consultancy and Extension

Research along with teaching is pursued in the various Departments of the University. More than 90 per cent of the faculty are guiding M. Phil. / doctoral candidates and are publishing research papers in national and international journals.

There are about 11 ongoing research projects with a total outlay of approximately Rs. 75 lakh, consisting of five CSIR projects, one UGC project, one DST project, one DBT project, two ICSSR projects etc. Of the total of students registered for Ph.D., 237 are part time students and 53 are full time research scholars. All the full time scholars receive financial assistance. Each Department has equipment for their research purposes. However, sophisticated equipments for research and instrumental facilities need upgradation and better support.

The Peer Team appreciates the efforts of the departments in applying for SAP.

The University generates some funds through Analytical Services, Consultancy services are yet to pick up. Concerted efforts in this direction can generate additional revenue.

Extension activities are at present confined to the Center for Adult and Continuing Education, which is occasionally called up on to assist the National Literacy Mission in the districts.

Criterion IV: Infrastructure and Learning Resources

The Campus has buildings to accommodate various Departments, Library, Central facilities, Health Centre, Sports Complex etc. There are 4 hostels for girls, 3 for boys and two for research scholars accommodating about 1050 students, which is about 70% of the student strength of the University. Hostels have their mess, TV rooms and facilities for indoor games. The upkeep of the hostels, sanitation etc. needs immediate attention and improvement.

The Central Library is endowed with INFLIBNET facility. While there are financial limitations, major scientific journals in various disciplines are available in the library. The University Library currently subscribes to 517 periodicals and receive some on gift / exchange. In addition to the common services, the library provides reference and information service, internet access, abstracting and indexing service, inter-library loan, reprographic service, bibliographic service, current awareness etc.

The Computer Centre, a central facility, has about 30 PC's work stations and several commonly used soft wares programmes. The centre is opened between 9:30 a.m. to 7:30 p.m. They have developed some soft wares for finance and examination sections. R.S.I.C. II, which is a central facility, maintains many of the instruments.

The University has one multipurpose gymnasium where students play badminton, volley ball, basketball etc. Special care is exercised in selecting talented sports persons to different courses. The table tennis team has participated in the regional and National competitions and has won first place at National level in the recent past.

There is a Health Centre on the Campus with one doctor and supporting staff to attend to emergency and common illness. Compulsory general medical check up is arranged.

The Guest House on the Campus has about 40 double rooms with mess and other facilities. The University has several canteens for the students. It also has a Press, where books for undergraduate courses and other books of the teachers are published. The

University provides housing facility for teaching and non-teaching staff. The Convocation Hall is a multipurpose Auditorium which can accommodate about 1100 people.

Criterion V: Student Support and Progression

There are around 1600 P.G. and research students on the Campus. The pass out rate at P.G. level is around 90 percent. Very few dropouts are found at the P.G. level.

The students, belonging to socially and economically weaker sections, receive financial aid from the Govt. Around 300 students get this support. There are separate hostels for boys and girls on the Campus.

The employment opportunities for the students of the University are not uniform. The students from neighbouring states and SAARC countries are found to be employed immediately after finishing their degrees. However, Graduates and Post-Graduates of the region find employment opportunities meagre. Candidates who are graduates of the M.C.A., P.G. Diploma in Tea Management find placement easily.

Though the University is functioning for the last 38 years, it has not been able to develop student support and counselling services. There is neither an employment bureau on the Campus nor a Placement Officer to assist the students. There are very few opportunities of cultural and co-curricular activities on the Campus.

Criterion VI: Organization and Management

The organisational structure of the University is traditional in nature with a Court, Executive Council, Faculty Councils etc. The guidelines given by the Govt. of West Bengal are followed in discharging day-to-day activities.

The executive body of the University, i.e. the Executive Council, has a major elected component. There is democratic decentralisation at every level. The Executive Council

has decided to diversify the courses to meet the needs of the region and the demand of the public, increase consultancy services and bring in income through resource mobilization in the near future.

The academic calendar is prepared by the Faculty Councils. There is scope for discussion about the functioning of the various bodies of the University in the Councils. There are no confidential reports on the administrative staffs and their functioning is not monitored. The administrative process remains generally traditional. However, efforts to computerise examinations, administrations, etc. are on the anvil.

There is no Grievance Redressal Cell for the solution of the day-to-day problems. The non-budgetary resources, e.g. endowments, donations etc. may be highlighted and augmented in the budget of the University. Major portion of the budget resources come from the Government of West Bengal.

It is possible to mobilise resources for the University by making use of its locational advantage in a tea garden area with eco-tourist attractions.

Criterion VII: Healthy Practices

- A Fishery Complex: courses in Tea Management, Marketing and Management and Cultural Tourism do fulfill the regional needs to some extent.
- Establishment of the D.B.T. funded Immunophytopathology Lab., Tea Germplasm Bank and Antisera Reserves for Plant Pathogens is praiseworthy.
- The Department of Chemistry is providing a Paid Analytical Service for Chemical and instrumental analyses of soil, water, industrial and agricultural products, pesticides and other pollutants etc.

- National and International linkages exist for research, as evidenced by publications in National and International Journals; and visiting Professorships and Fellowships of academic bodies in India & abroad won by a few teachers.
- Research awards are evidenced by the sanction of a few projects in collaboration with Internet agencies.
- A Centre for Women's Studies is going to be inaugurated shortly.
- The University runs a Weather Service Station; and provides data to people through local press regularly.
- A Centre for Himalayan Studies, has been set up with the support from U.C.C. to undertake studies on socio-cultural-economic-geographical issues of the Himalayan region.
- The University has established a Centre for Development Studies with a mission to contribute to the development process of North Bengal in several areas.
- It is observed that students from neighbouring states and SAARC countries are warmly treated on the Campus.
- The University has initiated a programme to use the vacant land through tea plantation, rubber plantation, horticulture, floriculture etc.
- Programme for LAN with a 64 Kbps leased line is under progress covering all the teaching, library and administrative departments.
- A new training course for G.S.I. and Remote Sensing has been undertaken for capacity building of technical man power in the field for the region.
- A training center in preparing the candidates for State Civil Services Examinations has been already set up.

Section III: Overall Analysis

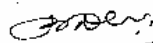
The University happens to be the first and the only University from the State which has volunteered for the assessment and accreditation which is commendable. It is providing a blend of traditional and modern courses so as to meet some of the aspirations of the people. The following suggestions are for consideration:

- Some of the courses of study offered in the University need to be restructured in line with National goals and regional requirements at the P.G. level
- The University authorities and academic bodies should contemplate to provide academic progression to pass graduates and vocational graduates.
- There is a need for introduction of remedial / bridge courses for the weak and disadvantaged students.
- Introduction of the use of latest techniques and educational gadgets in the teaching learning process would be widely welcomed
- Efforts need to be made to declare the examination results expeditiously.
- Academic linkages at the National and International levels need to be further encouraged.
- The vacant faculty positions need to be filled up at the earliest as per the guidelines.
- The maintenance of all the University buildings needs immediate attention.
- Special attention is required to improve the living and hygienic conditions of the hostels.
- The University should establish a University Employment Bureau and appoint a Placement and counselling Officer.
- The University may consider establishing an Alumni Association.
- Computerisation and modernization of administration and examination needs acceleration.
- The system of ready availability of latest text books / reading material needs to be refurbished.

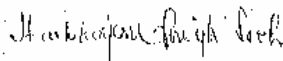
- The University may consider to establish a Pre-examination training center on the lines of SC & ST Centre
- The Library requires additional support, better access for Internet and computerisation with LAN for the departments.

Five Departments, namely Department of Bengali, Economics, History, Nepali and Political Science, submitted their details for assessment only by the evening of 12.09.2000. However, the team did visit the Departments thereafter.

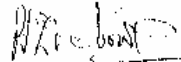
The Peer Team wishes to place on record its appreciation for the co-operation extended by all constituents of the University.



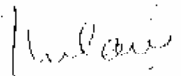
Prof. Bhoomitra Dev, Chairman



Prof. Harbhajan Singh Soch, Member



Prof. P.S. Zacharias, Member



Prof. K.S. Chalam, Member



 15.9.2000
Head of the Institution
Vice-Chancellor
University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science, (in the Chair)
2. Head of the Department of Chemistry,
3. Dr. S.K.Saha,
4. Prof. B.P.Pradhan,
5. Prof. P.S.Ray,
6. Prof. S.Bose,
7. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Science) with effect from 19.9.2000.

Name of the candidate

Topic of research

- i) Sri Jnan Prakash Naskar "Studies in Chemistry of Copper."
(Supervisor Dr.P.Bandyopadhyay, NSU & Dr.D.Datta, IACS, Jadavpur)
- ii) Sri Niranjan Kr. Mridha "Studies on Solid Phase Hetero Cross-Coupling Reactions Leading to Synthesis of Arylamines and their Applications."
(Supervisor Dr.B.Basu)

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science, (In the Chair)
2. Head of the Department of Mathematics,
3. Prof. S.B.Karanjai,
4. Dr. B.Bhattacharyya (Supervisor),
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Science) and recommended the panel of examiners in each.

<u>Name of the candidate</u>	<u>Title of the thesis</u>
i) Smt. Suparna Chakraborty (Sengupta) (Supervisor Dr.M.M.Banerjee)	"Application of "Constant Deflection Contour" Method To Problems of Dynamic Response of Structures."
ii) Smt. Urmi Sanyal (Supervisor Dr. B.Bhattacharyya)	"Magnetic Field Generation and Transport Inhibition in Laser Produced Plasmas."

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

(Sd/- Prof. D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Himalayan Studies held on 19.9.2000.

Members Present :

- 1) Prof. P.K.Sengupta, Dean, Faculty Council for (in the Chair)
P.G.Studies in Arts, Commerce & Law,
- 2) Director, Centre of Himalayan Studies,
- 3) Dr. R.Sahu,
- 4) Dr. M.Chaudhury,
- 5) Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Col. Kuldip Singh Gulia to submit the thesis entitled "Human Ecology of Sikkim : A Case Study of Upper Ranjit Basin" (Supervisor Dr.R. Sahu) for the degree of Ph.D.(Arts) and recommended a panel of examiners subject to condition that the Supervisor be asked to submit one additional name of foreign examiner.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Commerce held on 19.9.2000.

Members Present:

1. Prof. F.K.Sengupta, Dean, Faculty Council for (in the Chair)
P.G.Studies in Arts, Commerce & law,
2. Head of the Department of Commerce,
3. Dr. M.K.Ray,
4. Dr. A.K.Ray,
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register
their names for the degree of Ph.D. (Commerce) with effect from
19.9.2000.

<u>Name of the candidate</u>	<u>Topic of research</u>
i) Md. Nesarul Karim (Supervisor Dr.A.K.Ray)	"Export Financing in Bangladesh : A Study of Export Credit by Financial Institutions."
ii) Md.Shemimuddin Khan (Supervisor Dr.A.K.Ray)	"Managerial Efficiency-A Development Strategy Variable: An Evaluation of Scope and Problems of Application of Operations Research in Bangladesh."

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

(Sd/-Prof.F.K.Sengupta)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Philosophy held on 19.9.2000.

Members Present :

1. Prof. P.K.Sengupta, Dean, Faculty Council for (in the Chair)
P.G.Studies in Arts, Commerce & Law,
2. Prof. B.B.Chakraborty,
3. Dr. K.L.Das,
4. Dr. P.K.Ray (Supervisor),
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to submit their
theses for the degree of Ph.D.(Arts) and recommended the panel of
examiners in each :

<u>Name of the candidate</u>	<u>Title of the thesis</u>
i) Smt. Gayatri Mitra (Supervisor Dr.P.K.Ray & Prof. M.Ghosh)	"The Concept of Alienation With Special Reference to the Philosophical Ideas of Rabindranath Tagore."
ii) Smt. Ananya Dhar(Kar) (Supervisor Dr.P.K.Ray & Prof. M.Ghosh)	"A Statement and Examination of the Argument From Design."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Political Science held on 19.9.2000.

Members Present :

1. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law, (in the Chairmen)
2. Dr. M.Chakraborty,
3. Sri D. Chakraborty,
4. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Samujjal Kumar Bhattacharya to submit his thesis under the supervision of Prof. D.J.Bhowmik entitled "Role of STs in the Assam Legislative Assembly since 1972" for the degree of Ph.D. (Arts) and recommended a panel of examiners.

2. It was reported that the Vice-Chancellor on 1.9.2000 had approved the name of Sri D.Chakraborty as the Co-Supervisor for Ph.D. work of Sri Bikash Ranjan Deb.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 19.9.2000.

Members Present :

1. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law,
2. Head of the Department of English,
3. Prof. B.K. Banerjee,
4. Dr. A. Samanta,
5. Dr. S. Sengupta,
6. Dr. T.K. Chatterjee, Registrar-Secretary.

1. The Board permitted Smt. Rima Guha (Supervisor Prof. U. Chakraborty) to register her name for the degree of Ph.D. (Arts) with effect from 19.9.2000 entitled "Blackness and the Female Experience: Images of Black Women in Toni Morrisans selected Novels."

2. While considering the fresh panel of foreign panel of examiners on the thesis submitted by Sri C. Ekka (Supervisor Dr. A. Banerjee) the Board decided that this be left to the Vice-Chancellor for consideration. The members resented the unusual nature of the Panel.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 19.9.2000.

Members Present :

1. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law, (In the Chair)
2. Head of the Department of History,
3. Prof. M.Bhattacharya,
4. Dr. R.Sanyal,
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 19.9.2000.

Name of the candidate

Topic of research

i) Sri Parimal Bapari (Supervisor Prof. M.Bhattacharya)	"King Nara Narayan and His Times."
ii) Sri Mohan Prasad Kharel (Supervisor Prof. T.K.Roy Chaudhury)	"Socio-Economic Condition of Sikkim Under Colonial Domination : An Authenticity Discourse (1889-1947)."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair)
for P.G.Studies in Science,
2. Head of the Department of Botany,
3. Prof. P.K.Lasu,
4. Dr. U.Chakraborty,
5. Dr.T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Science) with effect from 19.9.2000.

<u>Name of the candidate</u>	<u>Topic of research</u>
i) Sri Sailendra Dewan (Supervisor Dr.J.P.Tamang, Sikkim Govt. College)	"Micro-biological Evaluation of Indigenous Fermented Milk Products of the Sikkim Himalayas."
ii) Sri Prasanta Chakraborty (Supervisor Dr.A.K.Chowdhury WCKV & Prof.M.N.Chakraborty)	"Induction of resistance in rice plants against Rhizoctonia Solani Kuhn for management of Sheath blight disease."

2. While considering the report of the Seminar presented for Ph.D. registration of Smt. Roshni S. Tamang (Supervisor Dr.A.Datta, Darjeeling Govt. College), the Board suggested that Smt. Tamang be asked to re-submit the synopsis for second presentation taking into consideration the suggestion of the Departmental Committee.

3. While considering the application of Smt. Debashi. Paul regarding change of title of her proposed thesis, the Board approved her prayer. The new approved title is "Pharmacognosy of Rauwolfia Serpentina(L.) Benth Ex Kruz in the ecological condition of Darjeeling district of West Bengal.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Zoology held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair),
for P.G. Studies in Science,
2. Head of the Department of Zoology,
3. Dr. T.K.Chaudhury,
4. Prof. B.C.Pal,
5. Prof. D.C.Deb,
6. Dr. S.Barat,
7. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to submit their
theses for the degree of Ph.D. (Science) and recommended the panel
of examiners in each :

<u>Name of the candidate</u>	<u>Title of the thesis</u>
i) Sri Nakul Chatterji (Supervisor Dr. E. Sharma, G.B.P.I.H.I.D & Prof. D.C.Deb)	"Impact of Habitat Disturbances on Bird and Butterfly Communities Along the Yuksum-Dzongri Trail in Kan- chendzonga Biosphere Reserve."
ii) Smt. Alka Jain (Supervisor Dr. E. Sharma, G.B.P.I.H.I.D & Dr. J. Pal)	"Study of Sacred Khecheopalri Lake Ecosystem in the Sikkim Himalaya."

2. While considering report of the seminar presented by Sri Gopal
Dhar for Ph.D. registration. The Board suggested that the candi-
date be required to submit revised synopsis as per suggestion of
the Departmental Committee and undertake another presentation of
seminar.

3. The Board suggested that fresh examiner be appointed from
the approved foreign panel since the report from the foreign
examiner was not received within a year for the thesis submitted
by Sri Nilay Ray.

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

(Sg/-Prof. D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Study in Life Sciences held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair)
for P.G. Studies in Science,
2. Director, Centre for Life Sciences,
3. Prof. B.C.Pal,
4. Prof. B.C.Deb,
5. Dr. R.Chakraborty,
6. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Satyabrata Ray to submit his thesis under the supervision of Prof. P.K.Basu, North Bengal University and (i) Dr. S.Knochandhi (ii) Dr.A.Shattacharyya entitled "Studies on Biology of *Secium Edule* Sw. In Darjeeling Hills" ;
1. Improvement of Crop Productivity
2. Survey of Animal Pests" for the degree of Ph.D.(Science) and recommended a panel of examiners subject to condition that the supervisor forwarded one more additional name of Indian examiner outside of West Bengal.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Geography and Applied Geography held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair)
for P.G. Studies in Science,
2. Prof. M.M.Jana,
3. Sri D.K.Mandal,
4. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Mahadeb Thakur Chakraborty to submit his thesis under the supervision of Prof. M.M.Jana entitled "Study of Bazarat Town : Its Problems and Planning for Future Development" for the degree of Ph.D.(Science). and recommended a panel of examiners.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Civil Engineering held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council for (in the Chair)
P.G. Studies in Science,
2. Prof. S.S.Chatterjee, Principal (Supervisor)
3. Dr. S.K.Sengupta, Head,
4. Prof. S.Bhattacharyya (Supervisor)
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Santanu Nandan Moitra to submit his thesis under the supervision of Prof.S.Bhattacharyya, North Bengal University and Prof.S.S.Chatterjee, Jalpaiguri Government Engineering College entitled "Investigation of relative causes of Ozone depletion in earth's atmosphere and its effect on environment" for the degree of Ph.D.(Engineering) and recommended a panel of examiners subject to condition that the Supervisors be asked to submit one more name from outside the state.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Electrical Engineering held on 19.9.2000.

Members Present :

1. Prof. B.K.Hazra, Dean, Faculty Council for P.G. Studies in Science, (in the Chair)
2. Dr. J. Jhanpati,
3. Dr. N. Chakraborty,
4. Dr. J.K.Mandal (Supervisor),
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Satadal Mal (Supervisor Dr. J.K.Mandal) to register his name for the degree of Ph.D. (Engineering) with effect from 19.9.2000 entitled "Development of Microprocessor-based Encoders for Secured Transmission."

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

(Sd/-Prof.B.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Mechanical Engineering held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair)
for P.G. Studies in Science,
2. Dr. S.B.Chaudhury,
3. Dr. S.K.Shomik,
4. Dr. J.Jnanpati (Supervisor),
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Dinesh Ch. Ray to submit his thesis under the supervision of Dr. J.Jnanpati, Jalpaiguri Government Engineering College and Dr. A. Sarkar, Jadavpur University entitled "Computer Aided Process Planning for Edm Products" for the degree of Ph.D.(Engineering) subject to condition that the Supervisors be asked to submit more names from outside the state.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

ANNEXURE

PROCEEDINGS OF THE BUILDING COMMITTEE MEETING (MAINTENANCE) HELD IN
THE OFFICE OF THE VICE-CHANCELLOR, NORTH BENGAL UNIVERSITY ON
18.7.2000 AT 3-00 P.M.

The following members were present.

1. Dr. P.K.Saha, Vice-Chancellor, North Bengal University,
Chairman, Building Committee, N.B.U.
2. Dr. T.K.Chatterjee, Registrar, North Bengal University.
3. Mr. P.C.Basu, Finance Officer, North Bengal University.
4. Dr. D.K.Hazra, Dean of the faculty of Science, North Bengal
University.
5. Mr. P.N.Basak, University Engineer, North Bengal University,
Secretary, Building Committee, (Maintenance).

Dr. S.L.Dutta, Development Officer, N.B.U., Mr. B. Kumar,
Assistant Engineer(Electrical), N.B.U., Mr. A. Roy, Assistant
Engineer (Electrical), P.W.D. and Mr. R. Ghosh, Secretary, N.B.U.
E.A. attended the meeting as invitee.

Item No. 1.

To confirm the proceedings of the Building Committee
(Maintenance) meeting held on 18.12.99 at 3-00 P.M.

Decision:-

The proceedings of the Building Committee (maintenance)
meeting held on 18.12.99 at 3-00 P.M. were confirmed.

Item No. 2.

To report to the Committee that the Vice-Chancellor had
approved the estimate amounting to Rs.11,40,020.00 for "Construction
of Auditorium Building (Phase II) finishing work, interior decoration
and other associated work including Sanitary & Plumbing and
Rs.2,49,679/- for "Internal & external electrification work of the
Auditorium Building, N.B.U. As instructed by him tender has been
invited which would be opened on 12.7.2000 and the result of the
tender will be placed before the meeting for approval.

The estimate has been made considering moderate items in
order to make the Auditorium habitable which included chair fixing
(PVC moulded chair as have been fixed in Vidyasagar Manch) doors
and windows, false ceiling S & F and electrification works. The
items like acoustic treatment, wall panelling, ideal stage craft,
sound system, stage flooring and stage automatic lighting, curtain
system, decorative floor etc. are beyond the scope of this
estimate. Since most of the items are inter-related it is essential
to start Civil, S & F and electrification works simultaneously and
the work to be executed through contractors who have got
credibility in similar type of works.

Decision:-

The Committee noted that the Vice-Chancellor had approved
the estimate for the above works in order to make the Auditorium
functionable at the earliest and accordingly tender was invited for
the above work. The result of the tenders are given below which
were discussed and approved by the Committee and work order to be
issued immediately.

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a) Construction of Auditorium Building Phase - II) finishing work, interior decoration and other associated work including sanitary and plumbing. Four firms participated in the tender in which M/s Nikhil Construction & Co. stood lowest at 12.00% below the rates of the P.W.D. schedule for the year 1998-99 and the schedule of works. Estimated amount put to tender was Rs. 11,40,020.00 and work order to be issued for Rs. 10,09,218.00

b) Internal and external electrification work of the Auditorium Building, M.B.M. Four firms participated in the tender in which M/s Dawn Electrical Industries, Siliguri stood lowest at 13.5% below the rates of the priced schedule of quantities for the work. Estimated amount put to tender was Rs. 2,49,679.00 and work order to be issued for Rs. 2,15,972.00

It was also decided that payment for works will be met out from University's own fund so long balance of sanctioned residual amount i.e. 10.81 lacs is received from the Govt. and excess amount over and above 10.81 lacs would be met out from the Engineering Branch budget head in totality.

Item No. 3.

To discuss and approve of the estimate for Rs. 10,778.00 in connection with "Covering of Verandah by grill with an entrance gate in front of the post office within the Humanities Building for security measures". This proposal was approved by the Executive Council in principle and the Building Committee was asked to take necessary action. Chargeable head Building Maintenance.

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Decision:-

The Committee discussed on the issue and it was resolved that work can be executed only if Post Office agrees to pay the charges for this additional work and they are to be informed accordingly.

Item No. 4.

Due to increased load of maintenance of Plumbing, Sanitary Engineering and Electrical works and shortage of man power, it is proposed to engage contractors for yearly maintenance work of Sanitary Plumbing and Electrical work only for six numbers P.G. Hostels. Work will be done on the basis of P.W.D.'s current schedule. If approved an adhoc amount of Rs. 50,000/- for sanitary and plumbing and Rs. 1,00,000.00 for Electrical maintenance be approved. Chargeable to "Pump Generator pipe line water works" and Electrical maintenance" respectively. This is mainly to avoid chaos in hostels which are thickly populated and also to avoid engagement of contractors on piece-meal basis.

Decision:-

The Committee discussed on the proposal and decided that present practice of maintenance may be continued by purchasing materials and engaging departmental plumbers and electricians time to time. It was also resolved to explore feasibility about engagement of labour contractor on the basis of the P.W.D. schedule labour rate.

Item No. 5.

To report to the Committee that the Vice-Chancellor had approved an extra amount of Rs.26,324-00 in connection with "Repairing work in the Finance Branch portion of the Administrative Building" being done by the agency M/s S.P.Construction. The original work was given for Rs. 30,413/-. This extra cost was involved for addition and alteration work in the Finance Branch for better ~~utility~~ utility of space and functioning. Chargeable to Building maintenance head of a/c.

Decision:-

The committee noted the action taken by the Vice-Chancellor in sanctioning extra cost for the above work.

Item No. 6.

To report to the Committee that the Vice-Chancellor had approved the lowest tender for the following works.

- 1) Fencing around the Sal forest with concrete post and barbed wire.

Four tenderers participated in the work in which Mritunjoy Ghosh stood lowest at 1.00% below the rates of the priced schedule of quantities based on the P.W.D. schedule 1998-99. Estimated amount put to tender was Rs.1,86,477.00 and work order was issued for Rs.1,94,512.00 and the work is in progress. Chargeable to special grant from the State Govt.

- ii) Steel window repairing work in the Humanities Building. M/s Chowdhury Enterprise stood lowest at 3.00% above the rates of the priced schedule of quantities. Estimated amount put to tender was Rs. 54,129/- and work order issued for Rs.55,753/- and the work is in progress. Chargeable to maintenance.

- iii) Fencing by barbed wire for the N.B.U. Law College Hostel near Gate No. 1. Eight contractors participated in the tender in which Sri Tapan Kumar Saha stood lowest at 15.75% below the rates of the priced schedule of quantities based on the P.W.D. schedule 1998-99. Estimated amount put to tender was Rs.1,07,193/- and work order was issued for Rs.90,314/-. Chargeable to "Building Maintenance".

Decision:-

The Committee noted the action taken by the Vice-Chancellor in approving the lowest tender for the above works.

It was also resolved that the work in serial No. iii above "Fencing by barbed wire for the N.B.U. Law College Hostel near gate No.1 to be stopped immediately by cancelling the work order and the R.C.C. posts which have already been made ready be kept at store and the contractor's upto date bill should be finalised at the same time.

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Item No. 7.

To discuss and consider penal measure to be adopted on the contractor M/s. Bright Enterprise for their inability to complete the work "Construction of balance work of Physics Seminar Hall". The contractor, was allowed quite a long time considering his difficulties to complete the work. Lastly they surrendered the work.

It is also suggested that balance work of the original portion and the extra amount of Rs. 61,658.00 what was approved in the Building Committee (Maintenance) meeting held on 18.12.98 vide item No. 2 would be combined and the work might be awarded by inviting bid. Original tendered amount of the work was Rs. 1,67,688/-.

Decision:-

The Committee discussed on the point of adopting penal measure and decided to forfeit security money lying in hand against work done, in accordance with the terms and conditions of the contract clause.

It was also resolved to complete balance work as per the estimate approved originally and the amount sanctioned later vide item No. 2 of the Building Committee (Maintenance) meeting dated 18.12.99 for Rs. 61,158.00 be with drawn due to financial crisis. Bid may be invited for balance civil work as per original estimated items and also for electrical work for Rs. 64,545/- and place before the Vice-Chancellor for his approval in order to complete the work early. Chargeable head "Building Maintenance" and "Electrical Maintenance" respectively.

Item No. 8.

To discuss and approve reduced rate against following items of the priced schedule of quantities of the work "Construction of balance work of physics seminar Hall", executed by the agency M/s Bright Enterprise.

- (i) Item No. 7 of the priced schedule-25 mm thick (finished terrazo work) etc. etc. Full rate of the item is Rs. 217.80 /m².
Reduced rate recommended as follows:-
(a) Work done including laying with glass strip and upto 2nd cutting Rs. 174.24 /m²
(b) Work done including laying with glass strip and upto first cutting Rs. 163.25 /m²
- (ii) Item No. 23 of priced schedule. Supplying fitting and fixing steel window etc. etc. Full rate of the item is Rs. 650.00 /m².
Reduced rate recommended is Rs. 330.00 since the contractor did not fix glass and other steel window fittings.

Decision:-

The Committee discussed and ~~approved~~ approved reduced rates recommended for the above items.

Item No. 9.

To discuss and approve excess quantity executed against item No. 1, 4 & 6 for Rs. 31,033.00 in connection with the work "Construction of balance work of Physics Seminar Hall" by the agency M/s Bright Enterprise. Excess quantity of work was done for change in the original planning of the work and removal of old brick work and plaster which was not considered in the estimate. Tendered amount of the work was Rs. 1,67,688/-.

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Decision:-

The Committee discussed and approved excess quantity executed against above items.

Item No. 10.

To report to the committee that the Vice-Chancellor had approved the lowest bid of M/s Nayaak Enterprise at 3.00% below the rates of the priced schedule of quantities for "Repairing underground drain and replacement of broken pipe at Continuous quarter". Estimated amount put to bid was Rs. 60,753.00 and work order to be issued for Rs. 58,930.00. Chargeable head "Roads, Drainage & Culvert".

Decision:-

The Committee noted the action taken by the Vice-Chancellor in approving the lowest bid for the above work.

Item No. 11.

To report to the Committee that the Vice-Chancellor had approved the lowest rate of M/s Builders' Associate at 3.00% above the rate of the priced schedule of quantities based on the P.W.D. schedule 1986-87, obtained after negotiation from 4.55% above for the work "Thorough maintenance of the eight numbers hollow brick building. Estimated amount put to tender was Rs. 80,311.00 and work order was issued for Rs. 82,720.00

During execution of the work it was observed that mainly carpentry work which was estimated long before needs some more amount as most of the window panels etc. are damaged and require renewing for which an extra amount of Rs. 23,115.00 was necessary and approved by the Vice-Chancellor, Chargeable to "Maintenance".

Decision:-

The Committee noted the action taken by the Vice-Chancellor in approving the lowest rate of ~~the~~ M/s. Building Associate for the above work.

Item No. 12.

To discuss and approve of the estimate amounting to Rs. 53,052.00 for "Thorough maintenance of the 57A Building at Eastern Sector. The estimate includes renewing or plastering, repairing doors, windows and grills, renewing glass panes, white-washing work, outside colour washing work etc. Chargeable to maintenance.

Decision:-

The Committee discussed and approved the estimate and resolved that tender may be invited for the above work.

Item No. 13.

To discuss on the letter of Officer-in-charge/Watch & Ward Branch dated 18.6.2000 given in support of the application of Mr. M. Ghosh, Lecturer, Political Science Department regarding attempt of theft case in his flat No. E/76. He desired covering of ground floor verandah by grill. It is also to be decided whether first floor verandah to be covered or not. After taking decision estimate would be prepared and placed before the Vice-Chancellor for approval.

Decision:-

The Committee discussed on the letter and regretted the proposal for financial ~~xxxxx~~ constraints.

Item No. 14.

To discuss and approve extra amount of Rs. 17,848/- for "Provision of attached bath room & kitchen for grade IV staff quarters" within Sal Bagan, executed by the agency Sri Dilip Das. Excess quantity of work was done since 1 flat division was done previously in a haphazard manner and in order to make living arrangement in a systematic manner some additional partition and doors and windows were made. Moreover, the block facing Eastern side was damaged vigorously. Tendered amount of the work was Rs.2,33,567.00.

Decision:-

The Committee approved the extra amount of Rs. 17,848/- on the grounds stated in connection with the above work.

Item No. 15.

To discuss and decide action to be taken for post-construction, anti-termite treatment at Auditorium building of the University against rate offered by Central Ware housing Corporation, a Government of India undertaking Concern for Rs.2,85,960.00.

Decision:-

Resolved that presently there is no need of antitermite treatment.

Item No. 16.

To discuss and approve of the estimate for Rs.1,96,909/- for repairing of road from junction of Geography department to Sweepers' Barrack. Total length is about 619 meter and wide 3.0 meter. Road is badly damaged hence, W.B.M. bituminous macadam and grouting including premixing and grit finishing etc. etc. considered in the estimate. This is as per the letter No. 1416/R-2000 dated 16.6.2000 of Registrar, N.B.U. Chargeable to budget head of a/c "Road, drainage and culvert".

Decision:-

The Committee discussed on the estimate and resolved, that repairing work can be taken up within minimum expenditure where ever necessary. For this purpose fresh estimate to be prepared and placed before the Vice-Chancellor for approval.

Item No. 17.

To discuss and approve of the estimate amounting to Rs.32,606/- for electrical work in extended portion of stack room and Rs. 11,008/- for Civil maintenance work in stair case and top floor of Library building of N.B.U.

Decision:-

The Committee discussed and approved the estimate for the above work and tender/bid may be invited.

Item No. 18.

To discuss and approve of the estimate amounting to Rs.28,289.00 for thorough repairing work of office building of Watch and Ward by replastering inside and outside, concrete padding over the roof and tarfelting over the roof as the condition of building is very bad.

Decision:-

The Committee discussed and approved the estimate for the above work. It was also decided that the Estate section may be asked to cut Jack fruit trees which encircle the building fully and due to it plaster of building gets decayed and dampness prevails. Tender/bid for the above work may be invited.

This item was raised with the permission of the chair -

Item

To discuss on the letter of the University Engineer addressed to the Registrar vide No.940/UE/325 dated 6.7.2000 regarding tender notification in the Newspaper.

Decision:- It is resolved that Notice inviting tender be published in the Newspaper directly by the University Engineer and not centrally through Registrar Department as per their circular No.1127/R-2000 dated 9.6.2000

Sd/-

CHAIRMAN,
BUILDING COMMITTEE, (Maintenance)
NORTH BENGAL UNIVERSITY.


SECRETARY,
BUILDING COMMITTEE, (Maintenance)
NORTH BENGAL UNIVERSITY.

MLB/-

ANNEXURE

Recommendations of the Committee constituted by the Executive Council on 5.7.2000 for introduction of Distance Education Courses in the university.

The following recommendations are made in the meeting held on 22.9.2000. The Vice-Chancellor is in the Chair.

1. Regulations relating to Distance Education Courses of the University of North Bengal are finalized.
2. The Centre for Adult & Continuing Education will function as the Directorate of Distance Education. The Officer-in charge of the Centre who is the Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law will act as its Director. The Project Officers of the Centre (two such) will render services in addition to their normal duties as the Assistant Director. The Gr.III staff (two such) of the Centre will also render services in the Directorate in addition to their normal duties.
3. A Standing Committee will be constituted by the Executive Council for management of the Directorate. Subject to its direction and supervision, of the Executive Council, the Standing Committee will have powers to take all decisions for efficient functioning of the Directorate.
4. The first batch of U.G. and P.G. examinations in the new mode will be held in year 2001 as per schedule prescribed in the Regulations.
5. A separate Cell may be set up in the Examination Branch for this purpose.

sd/-

(Prof. P.K.Saha)

sd/-

(Dr.T.K.Chatterjee)

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 156th meeting of the EXECUTIVE COUNCIL

Date: 21.11.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 156th meeting of the Executive Council to be held on 21.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 155th meeting of the Executive Council held on 3.11.2000.

Decision:

(Annexure-I)

2. To consider the A.T.R. on Audit Notes for the Annual Accounts for the year 1986-87 to 1998-99.

Decision:

(Annexure-II)

3. To consider the Internal Audit Report for the year 1999-2000.

Decision:

(Annexure-III)

4. To consider the Budget Estimate for the year 2001-2002 together with revised estimate for the year 2000-2001 of the University as recommended by the Finance Committee.

Decision:

(Annexure-IV)

5. To consider the Annual Appropriation Bill for the year 1999-2000.

Decision:

(To be placed)

6. To consider the minutes of the 89th meeting of the Finance Committee held on 15.11.2000.

Decision:

(To be placed)

7. To consider applications of (a) Smt. Mousumi Bhattacharyya and (b) Smt. Madhumita De Sarker both Jr. Asstt.-cum-Typist seeking Maternity Leave for 120 days w.e.f. 30.10.2000.

Decision:

8. To consider enhancement of the Centre Fee for P.G. Examinations.

Decision:

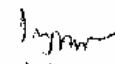
9. To consider nomination of two members to the Governing Body of Bijanbari Degree College.

Decision:

-: 2 :-

10. To consider a letter from the General Secretary, NEHU regarding payment of over time in lieu of OCL and some other proposals.
Decision:
11. To consider extension of the contractual appointment of Sri J.C. Sarkar, O/C, Watch & Ward Department w.e.f. 24.11.2000.
Decision:
12. To report that by order of the Vice-Chancellor Sri Satyabrata Medak and Sri Bhuvan Mohan Barman were appointed as JR. Under w.e.f. 1.7.97.
Decision:
13. To report that the following colleges have not paid the Annual Affiliation Fee inspite of several reminders :
1998-99 : Kurseong College, NEU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, N.B. Medical College.
1999-2000 : Darjeeling Govt. College, NEU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, N.B. Medical College.
Decision:
14. To consider an application from the Himalayan Pharmacy Institute regarding norms for payment of examination fee for supplementary (back) papers.
Decision:
15. To consider premature cancellation of B.O.D. with lien in favour of (a) Dr. Malay Kr. Sen from 15.3.2000 to 1.11.2000 in lieu of 15.3.2000 to 14.3.2002 and (b) Dr. Palash Ranjan Sengupta from 22.5.2000 to 2.11.2000 in lieu of 22.5.2000 to 21.5.2001.
Decision:
16. To consider report of the committee for exploring academic collaboration with the Rajshahi University of Bangladesh.
Decision:
17. Miscellaneous, if any, with permission of the Chair.

Dated 14.11.2000


Registrar

Minutes of the 155th meeting of the Executive Council of the University held on 3.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.V. Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Sri Sadiqueul Islam
4. Principal, N.B. Medical College
5. Prof. Ranajit Kumar Bhadra
6. Dr. Rasudeb Basu
7. Dr. Samar Deb
8. Dr. Jas Yonjan
9. Prof. Sitansu Bimal Karanjai
10. Sri Milon Krishna Sarkar
11. Dr. Anisul Hossain Basu
12. Sri Ranjit Kumar Ghosh
13. Sri Baktidas Mukherjee

1. To confirm the minutes of the 154th meeting of the Executive Council held on 4.9.2000.

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

- a) Item 15: (i) The name 'Dr. M.K. Roy' be inserted in Appendix-IV
(ii) The word 'Professor' arising in the third line of para-I be replaced by Professor/Reader.

2. To consider engagement of private caterer for boarding arrangements at the University Guest House.

Resolved that Private Caterer be engaged for a period not exceeding one year at a time. The Registrar be requested to take necessary action in consultation with the Vice-Chancellor.

Resolved further that the existing kitchen staff of the Guest House be re-designated in posts borne in equivalent pay scales and be posted to the University offices including the Guest House once the exercise mentioned in para-I is completed.

3. To review the existing norms for supply of Diveries to the Gr.IV staff and the Hostel Staff.

Resolved that opinion of the NEUA be elicited and the Vice-Chancellor be authorized to take the final decision.

4. To consider the A.T.R. on Audit Notes on the Annual Accounts for the years 1986-87 to 1998-99.

Deferred. Reported that the Vice-Chancellor had sent the Action Taken Report to the Chancellor on receipt of urgent call from him for this. The AIR will be placed in the next meeting along with the Audit Report.

5. To consider the Annual Internal Audit Report for 1999-2000.

Deferred.

6. To consider the recommendations of the Council for U.C. Studies in Arts, Science, Commerce & Law dt. 1.9.2000.

Resolved that the recommendations be approved.

7. To consider the recommendations of the Malpractice Enquiry Committee for the B.E. (2nd Semester) Examination, 2000.

Resolved that the recommendations be approved.

8. To report that G.O.No.3591-B.C.W./MR-151/92 dt. 24.8.2000 has been received regarding revised Registers of Appointment for the non-teaching posts.

Noted for Implementation.

9. To report that the Vice-Chancellor has approved holding of examinations of existing students of the Himalayan Pharmacy Institute, Sikkim.

Noted and approved.

10. To report that the Vice-Chancellor has approved the Inspection Report for establishment of Dr. Maghnad Saha College at Itahar, North Dinajpur.

Noted and approved.

11. To consider amendment of Clause 19(e) of the Statutes relating to the Finance Committee.

Resolved that the following amendment be approved and the same be placed before the Court for approval :

"Clause 19(e) be substituted by the following :

19(a): Two members of the Executive Council, nominated by the Executive Council of which one shall be a non-teaching employee of the University."

12. To report that the Vice-Chancellor has sanctioned special leave to Sri Sahadeb Mallick, Sr. Sweeper for one month w.e.f. 19.5.2000 and E.O.L. without pay for the period thereafter.

Noted and resolved further that E.O.L. without pay be sanctioned

for the period 19th June to 30th September, 2000. Sri Mallick expired on 26th October, 2000.

13. To consider the Rules relating to the North Bengal University Development Fund.

Resolved that the Regulations be approved and made effective from 3.11.2000. Resolved further that the following sub-committee be constituted for effective administration of the fund :

- a) The Vice-Chancellor - Chairman
- b) Deans of the Faculty Councils
- c) The Registrar
- d) Two persons to be co-opted, if necessary

14. To report that Sri Parneswar Roy has been appointed as Machineman for the University Press on contractual basis for six months w.e.f. 2.11.2000 at a remuneration of Rs. 2,500.00 (fixed) per month.

Noted and approved.

15. To consider the recommendations of the Selection Committees for Career Advancement of Non-teaching employees.

Resolved that the recommendations be approved and the following employees be granted higher pay scales as shown below :

<u>Sl.No.</u>	<u>Name</u>	<u>Scale</u>	<u>w.e.f.</u>
1.	Sri Kailash Mallick, Jr. Sweeper	Rs. 3000-5230	16.3.2000
2.	Sri Rajendra Routh, Jr. Sweeper	Rs. 3000-5230	20.3.2000
3.	Sri Shyam Sundar Mallick, Jr. Sweeper	3000-5230	22.3.2000

16. To consider the recommendations of Departmental Committees for specialisation of the following posts :

a) Lecturer in Bengali

Resolved that the specialisation be fixed as : 'Preferably Bengali Drama'.

17. To nominate two members on the Governing Body of Siliguri B.Ed. College.

Resolved that the Vice-Chancellor be authorized to take necessary action.

18. To consider a letter received from the General Secretary, WBQUA regarding decision of the UCC for sending observers to the Selection Committees for career advancement to Professorships.

Contents of the letter noted.

19. To consider the recommendations of the meeting of the Executive Council for Undergraduate Studies in Engineering & Technology held on 2.9.2000.

Resolved that the recommendations be approved.

20. To consider the reports of the Deans, Faculty Councils of the Postgraduate Studies regarding working hours of teaching departments.

Resolved that the portion of the reports regarding continuation of teaching on 1st, 3rd and 5th (if any) Saturday as per existing system till December, 2000 be approved.

The Gr.IV staff of the teaching departments will be assigned duty on C.C.L.

For the next academic session (2000-2001), the following sub-committee will recommend ways and means of teaching work in the context of the revised working hours and working days in order to attain at least 180 teaching days in the session :

- a) Deans of the Faculty Councils
- b) Secretary, NEUTC
- c) Prof. S.B. Karanjai
- d) Dr. B. Basu - Convener
- e) Secretary of the Faculty Councils

The report be submitted within 7th December.

21. To nominate members of the Executive Council to various committees.

Resolved that the existing members be nominated except that Dr. B. Basu will replace Dr. D.C. Das in the Vehicles Committee. The tenure would be 2 years w.e.f. 3.11.2000.

22. To consider recommendations of the sub-committee constituted by the Executive Council on 4.9.2000 for amendment of the Ordinances relating to P.G. Examination.

Recommendations of the sub-committee

- a. Clause 84(g)(3a) be amended in the manner proposed in the draft "84(g)3(a): In both part I and Part II M.A./M.Com./M.Sc. examinations, the scripts in each paper/group shall ordinarily be examined independently by two internal examiners. Average of the marks awarded by the examiners shall be scored by the candidate. In case there be variation of 15% and more marks between the two, a third examiner, also internal, shall be appointed whereas the average of two nearest marks shall be awarded to the candidate."
- b. Para-I of Clause 84(g) (9) be amended so that each paper is set by one internal teacher and one external teacher or by anyone of them in exceptional circumstances.
- c. Before taking final decision on sl.no.1 and 2 above, opinion of the Faculty Councils for P.G. Studies in Science and in Arts,

Commerce & Law should be elicited.

Resolved that the recommendations be referred to the teaching departments asking for opinion within 30th November to facilitate final decision by the Executive Council.

23. To consider recommendations of the sub-committee for introduction of Distance Education Courses in University.

Resolved that the recommendations be approved.

The Standing Committee be requested to explore feasibility of introducing one year Bridge Course for the (10+2+2) B.A./B.Sc./B.Com. candidates so that they may prosecute P.G. Courses in the correspondence mode.

Resolved also that the Vice-Chancellor be authorized to constitute the Standing Committee.

24. To consider the Regulations relating to the Distance Education Courses in the University of North Bengal.

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

In Clause 3(a), after the words "(10+2+3)", the group of words "and 2 years degree course with one-year Bridge Course from any recognized University" be inserted.

The Regulations shall be effective from 3.11.2000.

25. To consider constituting a University - Industry Partnership Cell in the University.

Resolved that the scheme be accepted in principle and the following sub-committee be constituted to prepare the draft Regulations/ Rules for the Cell.

- a) Deans of the Faculty Councils
- b) The Registrar - Convenor
- c) Dr. S. Deb
- d) Dr. J. Bose and
- e) Prof. S.B. Karanjai

26. To consider report of viva-voce of Ph.D. Theses.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Jyoti Bikash Nath	Prof. P.K. Sengupta	'Socialist Leadership in India, 1934-1952: A study of J.P. Narayan and Rammanohar Lohia'
Sm. Sukla Sarkar	Dr. (Smt.) Namita Chaudhury	"Sociology of Educational Achievement of Scheduled Caste students case studies of two Rural Schools in North Bengal"

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Santanu Bagchi	Prof. P.K. Sengupta	"Ideas on Socialism and social Justice: A study of Jawahar Lal Nehru, Bhuban Mohan Lohia and Asoke Mehta".

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

27. To consider recommendations of the various Boards of Research Studies.

Resolved that the recommendations be approved.

28. To consider recommendations of the Publication Committee.

Resolved that the recommendations be approved.

29. To report that the NAAC has accredited the University by according 'three star' gradation.

Noted with satisfaction.

30. To consider the report submitted to the NAAC.

While the Council considered the report as objective and satisfactory appraisal of the University functioning, it expressed serious displeasure over the failure of five teaching departments (Economics, Political Science, History, Bengali, Nepali) to fill up prescribed Forms etc. for transmission to the NAAC. Resolved that the report be circulated to the teaching departments and those five departments be asked to explain why they could not submit the papers called for by the NAAC in time.

Resolved further that the following sub-committee be requested to examine implementation of recommendations of the NAAC as outlined in Section III of the Report and take all necessary steps towards this goal:

- a) The Vice-Chancellor - Chairman
- b) Deans of the Faculty Councils
- c) The Registrar - Convener
- d) P.G. Teacher-members of the Executive Council.

31. To consider the recommendations of the meeting of the Building Committee held on 18.7.2000.

Resolved that the recommendations be approved.

-: 7 :-

Supplementary Items :

1. To consider the recommendation of the Departmental Committee of Chemistry Department regarding minimum qualification for the post of Technical Assistant Gr.II.

Resolved that the recommendations be approved except the portion regarding cut-off marks.

2. To report that the IIAS, Siliguri has decided not to start the first year classes of the BBA course from the academic session 2000-2001.

Noted and approved. The question of affiliation for the next academic session will be considered as and when application for this purpose is received.

3. To consider the recommendations of the Promotion Committee for promotion of the following non-teaching employees :

Supdt. (Tech) : (Only promotional designation)

i) Sri Salil Kr. De, Tech. Asstt. Gr.I, Chemistry Deptt.

ii) Sri Anil Kr. Saha(SC), Tech. Asstt. Gr.I, Computer Appl. Deptt.

Lab Attendant Gr.I (Only promotional Designation - SC vacancy to be carried forward)

Sri Anna Charan Das, Lab. Attendant Gr.II, Physics Deptt.

Head Durwan : (Only promotional designation)

Sri Prem Singh Rai, Sr. Durwan, W/W Deptt.

Sr. Library Attendant : (Only promotional designation)

Sri Goutam Nag, Jr. Lib. Attendant

Resolved that the recommendations be approved and effect given from 3.11.2000.

4. To consider a letter from the Principal, N.B. Medical College for award of M.B.B.S. degree of the following students who have completed their internship on 10.10.2000.

<u>Name</u>	<u>Roll (Sushruta)No.</u>
i) Sri Dilip Kumar Sabal	1
ii) Sri Priya Kumar Sahana	3
iii) Sri Uday Sarkar	4

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the students named in his letter be awarded M.B.B.S. Degree since they have successfully completed rotating internship for one year w.e.f. 11.10.99. The Council also resolved to recommend their names to the West Bengal Medical Council for permanent registration with the Council.

5. To consider a letter from the UGC regarding UGC Regulations relating to promotion from Reader to the post of Professor (8 yrs. of service in the scale of 3700-5700, revised to 12,000-18,300 is the minimum eligibility criterion).

Noted for implementation.

6. To report that the AICTE has approved Degree Course in Information Technology (IT) for the academic year 2000-2001 at the Jalpaiguri Govt. Engineering College.

Noted and approved.

7. To consider a letter received from the UGC regarding withdrawal of the promotion scheme of Readers to Professors under C.A.S. for the college teachers.

Noted for implementation.

8. To consider a letter received from the UGC regarding clarification of pay fixation of the teachers.

Noted.

9. To consider renewal of license of the S.T.D. Booth for another two years w.e.f. 14.3.2000.

Resolved that the license be renewed for another 2 years w.e.f. 14.3.2000 subject to payment of electricity charges at the rate charged by the S.E.B. to the University.

Resolved further that the electricity charges at the rate as above be extended to all the tenants and contractors operating within the University Campus, for example, caterers of the canteens, the SBI, the Post Office, the quarters occupied by the S.B.I./Post Office, the P.H.E. godown and others. The rate of the payment would be intimated to by them by the Finance Department.

10. To consider the recommendation of the Screening Committee for re-employment of Dr. T.K. Roy Choudhury, Professor, Deptt. of History w.e.f. 29.1.2001 (2nd term 3rd year).

Resolved that the recommendation be approved.

11. To report that the State Govt. has sanctioned revision of D.A. w.e.f. 1.4.2000 to the Vice-Chancellors of the State-aided universities vide G.O.No.788(10)-Bia(II) dt. 14.9.2000.

Noted for implementation.

12. To report that the Tea Board has approved a proposal for organizing Training Programmes for small tea growers by the P.G.D.T.M. in the various areas connected to tea plantation, cultivation, processing, manufacture and has sanctioned fund as per Tea Board rules.

Resolved that the scheme be accepted with thanks to the Tea Board.

-: 9 :-

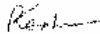
13. To consider a note regarding reply of Show Cause letter of Sri Ajoy Chakraborty, Sr. Asstt., Finance Branch which was asked to him.

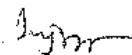
Resolved that strong warning be issued to Sri Chakraborty for the lapses mentioning that no further concession would be given to him if such lapses recur in future.

14. The Vice-Chancellor placed a confidential report regarding loss of answer scripts in the degree examination held in 1999 as submitted by the Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law. Resolved that the report be kept with the Registrar and it be shown to the members of the Council, if they so wish.

15. Sri S.D. Mukherjee, requested that a workshop of college teachers who would be involved in teaching of Environmental Studies in the 3rd year of degree course be organized at an early date. It was agreed that the workshop would be organized as soon as the book on Environmental Studies is brought out.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 157th meeting of the EXECUTIVE COUNCIL

Date: 19.12.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 157th meeting of the Executive Council to be held on 19.12.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 156th meeting of the Executive Council held on 21.11.2000.
Decision: (Annexure-I)
2. To consider the recommendations of the Land Utilisation & Campus Planning Committee dt. 14.11.2000.
Decision: (Annexure-II)
3. To consider the Affidavit submitted by Smt. Sita Chhetri, Jr. Pao in response to E.C. decision dt. 7.8.2000 (Item No. 3).
(The E.C. decision required her to submit "legal documents as proof of age in compliance with the judicial processes as prescribed in law within a month". But Smt. Chhetri has submitted an Affidavit according to which her date of birth is 19.7.63 whereas the Medical Board opined it as 25.1.43, the difference being 20 yrs. 5 months on the lower side. An opinion of Sri Milan Sarker will be placed)
Decision:
4. To report that by order of the Vice-Chancellor under Section 10(b) of the Act, the following Regulation has come into force w.e.f. 22.11.2000 :
5. To report that the Vice-Chancellor has approved the following amendment to the Regulations relating to the Constitution of the Students of affiliated college and the same has become effective from 1.12.2000 :

-: 2 :-

6. To consider the recommendations of the committee for teaching days of the University P.G. Departments (Ref. E.C. dt. 3.11.2000, item no.20).

(Note: Actual teaching days for 36 weeks X 5 days=180 days; Sunday=36; Saturday=36; Puja Vacation=30; Summer Vacation=30; P.G. Examination=25; Public Holidays=21 days; Miscellaneous 'off' days=7;

Preparatory leave should be combined with either Summer vacation or the Puja vacation. For otherwise 36 weeks will not be available for actual teaching. Examinations are to be held after either Summer or Puja Vacation).

Decision:

7. To consider the Report of the one-man enquiry committee regarding disturbances which took place in the South Malda College on 23.6.2000 during University Examinations.

Decision:

8. To consider a letter of the General Secretary, NEUEA regarding existing norms of supply of Liveries to the Gr.IV staff and the Hostel staff.

Decision:

9. To report that the Vice-Chancellor has accepted resignation from the Governing Body of A.C. College of Commerce tendered by Dr. Asit Kr. Choudhuri, Principal, A.C. College of Commerce and to nominate one member in his place.

Decision:

10. To consider report of viva-voce of Ph.D. Theses.

Decision:

11. To report that the Vice-Chancellor has granted 15 days leave under special circumstances with pay under Rule-16 to Sri Dayal Das, Jr. Electrician w.e.f. 18.8.2000 to 2.9.2000.

Decision:

12. To consider a letter received from the Head of the Deptt. of Physics regarding specialization for the post of Reader in Physics.

Decision:

13. To report that the Vice-Chancellor has approved the resignation of Sri U. Bhattacharjee, Dy. Controller of Examinations, w.e.f. 26.11.99 on expiry of E.O.L. with lien.

Decision:

-: 3 :-

14. To consider opinion received from the Departmental Committees over proposed amendment of Clause 84(g)(3a) and 84(g)(9) of the Ordinances re: M.A./M.Sc./M.Com. Examinations.

(Note: For Clause 84(g)(3a): In favour of the existing system: Nepali, Physics, Bengali, Zoology, Commerce, Chemistry, Philosophy - Total: 7; In favour of amendment: History, English - Total: 2. For Clause 84(g)(9): In favour of the existing system: History, Commerce, Chemistry - Total: 3; In favour of amendment: Zoology, Botany, English, Bengali - Total: 4. Mathe.: Partly for amendment)

Decision:

15. To consider a letter of Medical Officer regarding qualification for the post of Sanitary Inspector.

Decision:

16. To consider the recommendations of the Selection Committee for Career Advancement of non-teaching employees.

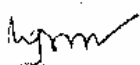
Decision:

17. To consider constitution of the Selection Committees as per revised U.G.C. Guidelines and State Govt. G.O.No.386-Edn(II) dt. 26.4.2000 for appointment of Lecturer, Reader & Professor of the University.

Decision:

18. Miscellaneous items, if any.

Dated 7.12.2000


Registrar

Minutes of the 156th meeting of the Executive Council of the University held on 21.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. Dilip Kr. Hazra, Dean, Faculty Council for P.G. Studies in Science
4. Sri Sadiqui Islam
5. Principal, N.B. Medical College
6. Prof. Ranajit Kr. Bhadra
7. Principal, N.B. Dental College
8. Dr. Samar Deb
9. Dr. Jas Yonjan
10. Prof. Sitansu Bimal Karanjal
11. Sri Milan Krishna Sarkar
12. Dr. Jahnabi Bhawan Basu
13. Sri Ranjit Kumar Ghosh
14. Sri Saktidas Mukherjee
15. Sri Dilip Kr. Indra

1. To confirm the minutes of the 155th meeting of the Executive Council held on 2.11.2000.

Resolved that the minutes be approved.

2. To consider the Audit Notes/Para and the A.T.R. on Annual Accounts of the University for the year 1986-87 to 1998-99.

Resolved that the reply to the Audit Para and the A.T.R. as recommended by the Finance Committee in its 89th meeting dated 15.11.2000 be approved subject to the following and the same be forwarded to the Court for final approval :

- I) Sl.No.4(Part-III): Resolved that the following committee be constituted to take necessary action for settlement of all the disputes over encroachment of University Land as per survey report of the B.L.R.O. and recovery thereof in the light of ground realities :

The Vice-Chancellor(Chairman), The Registrar, Dean, Faculty of Science, Audit & Accounts Officer, Estate Officer (Convener).

- II) Sl.No.8(Page 13): Resolved that the Audit & Accounts Officer be requested to submit a comprehensive report of further follow-up action for consideration of the Council.

-: 2 :-

3. To consider the Internal Audit Report for the year 1999-2000 as recommended by the Finance Committee in its 89th meeting dt. 15.11.2000.

Resolved that recommendations of the Finance Committee be approved.

4. To consider the Budget Estimate for the year 2001-2002 together with revised estimate for the year 2000-2001 of the University as recommended by the 89th meeting of the Finance Committee.

Resolved that the recommendations be approved and the same be forwarded to the Court for consideration. In this connection, the following observations were made :

i) Since M.A. Course in Anthropology could not be started in the session 2000-2001, the budget provisions for this should be combined with those of the Sociology Course.

ii) Income-Expenditure for each of the self-financed courses under the Center for Adult & Continuing Education should be shown in the budget under the head "Self-financed Courses".

Minutes of the 89th meeting of the Finance Committee is given in Appendix-I.

5. To consider the Annual Accounts of the University for the year 1999-2000 as recommended by the 89th meeting of the Finance Committee dt. 15.11.2000.

Resolved that the recommendations of the Finance Committee be approved and the Annual Accounts be referred to Statutory Audit. In this connection, it was decided that salary grant to the University B.T. & Evening College should be withheld in view of failure of the college to furnish the Annual Accounts.

6. To consider the recommendations of the 88th meeting of the Finance Committee held on 5.8.2000.

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

7. To consider applications of (a) Smt. Mousumi Bhattacharyya and (b) Smt. Madhumita De Sarkar both Jr. Asstt. Cum-Typist seeking Maternity Leave for 120 days w.e.f. 30.10.2000.

Resolved that the Maternity Leave be sanctioned.

8. To consider enhancement of the Centre Fee for P.G. Examinations.

Resolved that the Rs. 20.00 be fixed as the Centre Fee for all P.G. Examinations with immediate effect.

9. To consider nomination of two members to the Governing Body of Bijanbari Degree College.

Resolved that the Vice-Chancellor be authorized to take necessary action.

-: 3 :-

10. To consider a letter from the General Secretary, NBUEA regarding payment of over time in lieu of CCL and some other proposals.

Resolved that the proposal for CCL be regretted because it was not tenable with the Govt. Order.

11. To consider extension of the contractual appointment of Sri G.C. Sarkar, O/C, W/W Deptt. w.e.f. 24.11.2000.

Resolved that the tenure be extended for six months w.e.f. 24.11.2000 or till the appointment of the permanent incumbent, whichever is earlier.

12. To report that by order of the Vice-Chancellor Sri Satyabrata Modak and Sri Shubhan Mohan Barman were appointed as Jr. Binder w.e.f. 1.7.97.

Noted and approved.

13. To report that the following colleges have not paid the Annual Affiliation Fee inspite of several reminders :

1998-99: Kurseong College, NBU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, North Bengal Medical College.

1999-2000: Darjeeling Govt. College, NBU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, North Bengal Medical College.

Resolved that the colleges concerned be asked to explain why affiliation of the University shall not be withdrawn for their failure to pay the affiliation fee.

14. To consider an application from the Himalayan Pharmacy Institute, Sikkim regarding norms for payment of Examination Fee for supplementary (back) papers.

Resolved that Rs. 200.00 be fixed as the Examination Fee for supplementary/back papers subject to the maximum of Rs. 1000.00.

15. To consider premature expiry of BOL with lien in favour of (a) Dr. Malay K. Sen (16.3.2000 to 1.11.2000) in lieu of 16.3.2000 to 15.3.2001 and (b) Dr. Palas Ranjan Sengupta (22.5.2000 to 2.11.2000) in lieu of 22.5.2000 to 22.5.2001.

Resolved that the premature expiry of BOL be approved.

16. To consider report of the Committee for exploring academic collaboration with the Rajshahi University of Bangladesh.

The Report of the committee (constituted by the E.C. on 7.8.2000) recommending Institutional Linkage with the Rajshahi University of Bangladesh was considered and approved. Resolved that necessary action

-: 4 :-

be taken in this respect immediately and MOU, if necessary, be finalized. The Vice-Chancellor be authorized to take necessary action.

Supplementary Items :

1. To consider report of viva-voce of Ph.D. Thesis.

<u>Name of the Candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Nilay Ray	Prof. Debes Ch. Deb	Impact of Qualitative Differences of Mulberry Leaves on the Performance of Selected Bivoltine Races of Bombyx mori in the Terai of West Bengal.

Resolved that the report of the viva-voce of the above noted candidate be approved and he be admitted to the degree of Ph.D. in the subject mentioned. The result be published.

2. To consider recommendation of the Land Utilisation and Campus Development Committee dt. 14.11.2000.

Deferred.

3. To consider formation of a Committee for utilization of the "Infrastructural Facilities Fund".

Resolved that the following committee be constituted for the purpose :

The Vice-Chancellor (Chairman), Deans of the Faculties, The Registrar, (Chavabari), The Finance Officer.

4. To consider Holiday List for the (a) University and (b) Colleges for the year 2001 for the teaching and non-teaching staff.

Resolved that the Holiday Lists be prepared separately for the University and the non-govt. affiliated colleges. For the University non-teaching staff, the relevant Govt. Order will be followed and for the teachers of the University, status quo will be maintained. For the non-govt. affiliated colleges other than the hill colleges, status quo will be maintained save and except that there will be no winter vacation for the teachers.

5. To consider cases of delayed submission by some teachers of report of work done during study leave resulting in violation of Clause 14 (XV) of the Rules relating to leave.

Resolved that the delay in submission be condoned. However, the concerned teachers will be liable to abide by directions/observations of the Govt. Audit, if any, about the lapses.

5. To report that the H.E. Deptt. has extended the last date for exercising the option for GPF/CPP upto 31.1.2001 vide letter No. 876-Bdn(U) dt. 25.10.2000.

Noted.

7. To consider a note of the Vice-Chancellor regarding reconsideration of the Executive Council decision dt. 11.7.2000 relating to moderation work of ensuing M.A./M.Sc./M.Com Part I and II examinations and M.C.A. Part I, II, III, 2000 to be done in the Examination Department.

The Report was noted and approved. The decision of the Council be kept in abeyance.

8. To consider the recommendation of the Screening Committee for re-employment of Prof. Bimal Kumar Das, Deptt. of Chemistry for 1st term (2nd year) w.e.f. 18.12.2000.

Resolved that the recommendation be approved and the re-employment for the period be granted.

9. (a) To consider the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 2.11.2000 regarding creation of the Department of Law by upgradation of the NEU Law College.

Resolved that the recommendations be approved and the existing NEU Law College (University College) be upgraded to the Department of Law of the University of North Bengal in terms of Section 21(ii) of the N.B.U. Act, 1981 subject to the procedural steps enumerated in the report of the sub-committee of the NEU Law College Advisory Committee (constituted on 2.3.2000) which was approved by the Faculty Council.

(b) To consider the other recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 2.11.2000.

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

10. To report that the tenure of Smt. Purabi Das has been extended w.e.f. 30.10.2000 for six months or appointment of the permanent incumbent in the post of Asstt. Superintendent of Girls' Hostels under existing terms and conditions.

Noted and approved.

11. To consider the recommendations of the meeting of the Faculty Council for P.G. Studies in Science held on 2.11.2000.

Resolved that the recommendations be approved.

(Appendix-IV)

-: 6 :-

12. To consider the recommendations of the promotion committee for promotion of the following non-teaching employees.

a) Jr. Asstt.-cum-Typist

- a) Smt. Chhaya Paul
- b) Sri Ahi Bhushan Sarkar
- c) Sri Subhasish Roy
- d) Sri Dilip Kr. Roy (SC)
- e) Sri Sushil Kr. Roy (SC)
- f) Sri Satyansayan Roy (SC)

b) Superintendent (Tech.) - Only promotional designation

- a) Sri Heminath Podder (SC)

Resolved that the recommendations be approved and the promotions be granted w.e.f. 21.11.2000.

Special Mention

1. Logs of some trees in the Campus were put on tender for disposal. The Forest Department fixed the minimum value at Rs. 2,78,000.00. However, the highest rate quote is Rs. 2,54,086.00 which is within 5% of the minimum value of tender. Resolved that the first and second highest rates be accepted.

2. Sri S.D. Mukherjee mentioned the extremely poor percentage of pass in the U.G. Part-I (General) Examinations 2000 and requested that the matter be examined in the U.G. Council.

The meeting ended with thanks to the Chair.

R.K.
(Prof. P.K. Saha)
Chairman

Umm
(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 157th meeting of the EXECUTIVE COUNCIL

Date: 19.12.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 157th meeting of the Executive Council to be held on 19.12.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 156th meeting of the Executive Council held on 21.11.2000.

Decision:

(Annexure-I)

2. To consider the recommendations of the Land Utilisation & Campus Planning Committee dt. 14.11.2000.

Decision:

(Annexure-IX)

3. To consider the Affidavit submitted by Smt. Sita Chhetri, Jr. Peon in response to E.C. decision dt. 7.8.2000 (Item No.5).

(The E.C. decision required her to submit "legal documents as proof of age in compliance with the judicial processes as prescribed in law within 6 months". But Smt. Chhetri has submitted an Affidavit according to which her date of birth is 19.7.63 whereas the Medical Board opined it as 25.2.43, the difference being 20 yrs. 5 months on the lower side. An opinion of Sri Milan Sarkar will be placed)

Decision:

4. To report that by order of the Vice-Chancellor under Section 10(b) of the Act, the following Regulation has come into force w.e.f. 22.11.2000 :

Regulation relating to the Examination Review Committee

This Regulation shall be subject to the provisions of the Acts, Statutes and Ordinances. After the final announcement of results of B.A./B.Sc./B.Com. Examinations, an Examination Review Committee/Board consisting of Dean of the Faculty concerned, Chairperson of the Undergraduate Board of Studies in relevant subjects and other members nominated by the Vice-Chancellor shall be formed. This examination Review Committee/Board shall go through the results, analyse them and suggest appropriate remedial and corrective measures, if any.

Decision:

5. To report that the Vice-Chancellor has approved the following amendment to the Regulations relating to the Constitution of the Students of affiliated college and the same has become effective from 1.12.2000 :

The following paragraph be inserted after Para-2 of Clause 5(IV):

"Provided that names of such students who are enrolled provisionally in the third year class of General/Honours Courses but fail to be promoted to the third year class on the basis of results of University Examinations, shall be struck off the voters' list at any point of time before actual polling takes place."

Decision:

-: 3 :-

14. To consider opinion received from the Departmental Committees over proposed amendment of Clause 84(g) (3a) and 84(g) (9) of the Ordinances re: M.A./M.Sc./M.Com. Examinations.
(Note: For Clause 84(g) (3a): In favour of the existing system: Nepali, Physics, Bengali, Zoology, Commerce, Chemistry, Philosophy - Total: 7; In favour of amendment: History, English - Total: 2. For Clause 84(g) (9): In favour of the existing system: History, Commerce, Chemistry - Total: 3; In favour of amendment: Zoology, Botany, English, Bengali - Total: 4. Mathe.: Partly for amendment)

Decision:

15. To consider a letter of Medical Officer regarding qualification for the post of Sanitary Inspector.

Decision:

16. To consider the recommendations of the Selection Committee for Career Advancement of non-teaching employees.

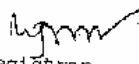
Decision:

17. To consider constitution of the Selection Committees as per revised U.G.C. Guidelines and State Govt. G.O.No.386-Bm(U) dt. 26.4.2000 for appointment of Lecturer, Reader & Professor of the University.

Decision:

18. Miscellaneous items, if any.

Dated 7.12.2000


Registrar

Minutes of the 156th meeting of the Executive Council of the University held on 21.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. Dilip Kr. Hazra, Dean, Faculty Council for P.G. Studies in Science
4. Sri Sadiqul Islam
5. Principal, N.B. Medical College
6. Prof. Ranjit Kr. Bhadra
7. Principal, N.B. Dental College
8. Dr. Samar Deb
9. Dr. Jas Yonjan
10. Prof. Sitansu Bimal Karanjai
11. Sri Milen Krishna Sarkar
12. Dr. Jahnnabi Dhusan Bera
13. Sri Ranjit Kumar Ghosh
14. Sri Saktidas Mukherjee
15. Sri Dilip Kr. Indra

1. To confirm the minutes of the 155th meeting of the Executive Council held on 3.11.2000.

Resolved that the minutes be approved.

2. To consider the Audit Notes/Para and the A.T.R. on Annual Accounts of the University for the year 1996-97 to 1998-99.

Resolved that the reply to the Audit Para and the A.T.R. as recommended by the Finance Committee in its 89th meeting dated 15.11.2000 be approved subject to the following and the same be forwarded to the Court for final approval :

I) Sl.No.4(Part-III): Resolved that the following committee be constituted to take necessary action for settlement of all the disputes over encroachment of University Land as per survey report of the B.L.R.O. and recovery thereof in the light of ground realities :

The Vice-Chancellor (Chairman), The Registrar, Dean, Faculty of Science, Audit & Accounts Officer, Estate Officer (Convener).

II) Sl.No.8(Page 13): Resolved that the Audit & Accounts Officer be requested to submit a comprehensive report or further follow-up action for consideration of the Council.

-: 2 :-

3. To consider the Internal Audit Report for the year 1999-2000 as recommended by the Finance Committee in its 89th meeting dt. 15.11.2000.

Resolved that recommendations of the Finance Committee be approved.

4. To consider the Budget Estimate for the year 2001-2002 together with revised estimate for the year 2000-2001 of the University as recommended by the 89th meeting of the Finance Committee.

Resolved that the recommendations be approved and the same be forwarded to the Court for consideration. In this connection, the following observations were made :

i) Since M.A. Course in Anthropology could not be started in the session 2000-2001, the budget provisions for this should be combined with those of the Sociology Course.

ii) Income-Expenditure for each of the self-financed courses under the Center for Adult & Continuing Education should be shown in the budget under the head "Self-Financed Courses".

Minutes of the 89th meeting of the Finance Committee is given in Appendix-I.

5. To consider the Annual Accounts of the University for the year 1999-2000 as recommended by the 89th meeting of the Finance Committee dt. 15.11.2000.

Resolved that the recommendations of the Finance Committee be approved and the Annual Accounts be referred to Statutory Audit. In this connection, it was decided that salary grant to the University B.T. & Evening College should be withheld in view of failure of the college to furnish the Annual Accounts.

6. To consider the recommendations of the 88th meeting of the Finance Committee held on 5.8.2000.

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

7. To consider applications of (a) Smt. Mousumi Bhattacharyya and (b) Smt. Madhumita De Sarkar both Jr. Asstt.-cum-Typist seeking Maternity Leave for 120 days w.e.f. 30.10.2000.

Resolved that the Maternity Leave be sanctioned.

8. To consider enhancement of the Centre Fee for P.G. Examinations.

Resolved that the Rs. 20.00 be fixed as the Centre Fee for all P.G. Examinations with immediate effect.

9. To consider nomination of two members to the Governing Body of Bijanbari Degree College.

Resolved that the Vice-Chancellor be authorized to take necessary action.

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10. To consider a letter from the General Secretary, NEUEA regarding payment of over time in lieu of CCL and some other proposals.

Resolved that the proposal for CCL be regretted because it was not tenable with the Govt. Order.

11. To consider extension of the contractual appointment of Sri G.C. Sarker, O/C, W/W Deptt. w.e.f. 24.11.2000.

Resolved that the tenure be extended for six months w.e.f. 24.11.2000 or till the appointment of the permanent incumbent, whichever is earlier.

12. To report that by order of the Vice-Chancellor Sri Satyabrata Modak and Sri Bhuban Mohan Barman were appointed as Jr. Binder w.e.f. 1.7.97.

Noted and approved.

13. To report that the following colleges have not paid the Annual Affiliation Fee inspite of several reminders :

1998-99: Kurseong College, NBU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, North Bengal Medical College.

1999-2000: Darjeeling Govt. College, NBU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, North Bengal Medical College.

Resolved that the colleges concerned be asked to explain why affiliation of the University shall not be withdrawn for their failure to pay the affiliation fee.

14. To consider an application from the Himalayan Pharmacy Institute, Sikkim regarding norms for payment of Examination Fee for supplementary (back) papers.

Resolved that Rs. 200.00 be fixed as the Examination Fee for supplementary/back papers subject to the maximum of Rs. 1000.00.

15. To consider premature expiry of EOL with lien in favour of (a) Dr. Malay Kr. Sen (16.3.2000 to 1.11.2000) in lieu of 16.3.2000 to 15.3.2001 and (b) Dr. Palas Ranjan Sengupta (22.5.2000 to 2.11.2000) in lieu of 22.5.2000 to 22.5.2001.

Resolved that the premature expiry of EOL be approved.

16. To consider report of the Committee for exploring academic collaboration with the Rajshahi University of Bangladesh.

The Report of the committee (constituted by the E.C. on 7.8.2000) recommending Institutional Linkage with the Rajshahi University of Bangladesh was considered and approved. Resolved that necessary action

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be taken in this respect immediately and MOU, if necessary, be finalized. The Vice-Chancellor be authorized to take necessary action.

Supplementary Items :

1. To consider report of viva-voce of Ph.D. Thesis.

<u>Name of the Candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Nilay Ray	Prof. Debes Ch. Deb	Impact of Qualitative Differences of Mulberry Leaves on the Performance of Selected Bivoltine Races of <i>Bombyx mori</i> in the Terai of West Bengal.

Resolved that the report of the viva-voce of the above noted candidate be approved and he be admitted to the degree of Ph.D. in the subject mentioned. The result be published.

2. To consider recommendation of the Land Utilisation and Campus Development Committee dt. 14.11.2000.

Deferred.

3. To consider formation of a Committee for utilization of the "Infrastructural Facilities Fund".

Resolved that the following committee be constituted for the purpose :

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

4. To consider Holiday List for the (a) University and (b) Colleges for the year 2001 for the teaching and non-teaching staff.

Resolved that the Holiday Lists be prepared separately for the University and the non-govt. affiliated colleges. For the University non-teaching staff, the relevant Govt. Order will be followed and for the teachers of the University, status quo will be maintained. For the non-govt. affiliated colleges other than the hill colleges, status quo will be maintained save and except that there will be no winter vacation for the teachers.

5. To consider cases of delayed submission by some teachers of report of work done during Study Leave resulting in violation of Clause 14 (XV) of the Rules relating to leave.

Resolved that the delay in submission be condoned. However, the concerned teachers will be liable to abide by directions/observations of the Govt. Agents, if any, about the lapses.

-: 5 :-

6. To report that the H.E. Deptt. has extended the last date for exercising the option for GPF/CPF upto 31.1.2001 vide letter No. 876-BH(U) dt. 25.10.2000.

Noted.

7. To consider a note of the Vice-Chancellor regarding reconsideration of the Executive Council decision dt. 11.7.2000 relating to moderation work of ensuing M.A./M.Sc./M.Com Part I and II examinations and M.C.A. Part-I, II, III, 2000 to be done in the Examination Department.

The Report was noted and approved. The decision of the Council be kept in abeyance.

8. To consider the recommendation of the Screening Committee for re-employment of Prof. Bimal Kumar Das, Deptt. of Chemistry for 1st term (2nd year) w.e.f. 18.12.2000.

Resolved that the recommendation be approved and the re-employment for the period be granted.

9. (a) To consider the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 2.11.2000 regarding creation of the Department of Law by upgradation of the NEU Law College.

Resolved that the recommendations be approved and the existing NEU Law College (University College) be upgraded to the Department of Law of the University of North Bengal in terms of Section 21(ii) of the N.B.U. Act, 1981 subject to the procedural steps enumerated in the report of the sub-committee of the NEU Law College Advisory Committee (constituted on 2.3.2000), which was approved by the Faculty Council.

(b) To consider the other recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 2.11.2000.

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

10. To report that the tenure of Smt. Purabi Das has been extended w.e.f. 30.10.2000 for six months or appointment of the permanent incumbent in the post of Asstt. Superintendent of Girls' Hostels under existing terms and conditions.

Noted and approved.

11. To consider the recommendations of the meeting of the Faculty Council for P.G. Studies in Science held on 2.11.2000.

Resolved that the recommendations be approved.

(Appendix-IV)

12. To consider the recommendations of the promotion committee for promotion of the following non-teaching employees.

a) Jr. Asstt.-Cum-Typist

- a) Smt. Chhaya Paul
- b) Sri Abi Bhushan Sarkar
- c) Sri Subhasish Roy
- d) Sri Dilip Kr. Roy (SC)
- e) Sri Sushil Kr. Roy (SC)
- f) Sri Satyanarayan Roy (SC)

b) Superintendent (Tech.) - Only promotional designation

a) Sri Harinath Poddar (SC)

Resolved that the recommendations be approved and the promotions be granted w.e.f. 21.11.2000.

Special Mention

1. Logs of some trees in the Campus were put on tender for disposal. The Forest Department fixed the minimum value at Rs. 2,78,000.00. However, the highest rate quote is Rs. 2,64,086.00 which is within 5% of the minimum value of tender. Resolved that the first and second highest rates be accepted.

2. Sri S.D. Mukherjee mentioned the extremely poor percentage of pass in the U.G. Part-I (General) Examinations 2000 and requested that the matter be examined in the U.G. Council.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR

Minutes of the 39th meeting of the Finance Committee held in the Meeting Room of the Vice-Chancellor at NBU Campus on 15.11.2000 from 12 Noon.
Members present :-

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair).
2. Prof. D. K. Hazra, Dean of the Faculty Council for PG Studies in Science.
3. Sri Tara Shankar Gupta.
4. Dr. I. K. Chatterjee, Registrar.
5. Sri P. C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council and Sri P. K. Ghosh, Audit & Accounts Officer attended the meeting as invitees.

1. To confirm the minutes of the 38th meeting of the Finance Committee held on 5.8.2000.

Decision : The Minutes of the 38th meeting of the Finance Committee is confirmed.

2. To consider the Budget Estimates for the year 2001-2002 and Revised Estimates for the year 2000-2001 of the University.

Decision : The Budget Estimate for the year 2001-2002 and Revised Estimate for the year 2000-2001 as forwarded to the members before hand are discussed and following changes are suggested :-

i) Page 2 - The words and figures 'upto 31.03.2000' are deleted and the words and figures 'for last 5 years on State Govt. Account' are substituted. The Words and figures 'upto 31.3.2000' at the bottom are deleted.

ii) Page 3 - Centre for Development Studies with Budget Estimate of Rs. 20 thousands are taken out from Group 'A' for fees from students and are shown under new Group 'B' under the caption 'Consultancy and Projects'. The existing Group 'B' is changed to Group 'C'.

iii) Page 4 - The Head of Account 'Soil and Water Analysis' with figures their against are taken out from existing group 'A' for 'other receipts, and is shown in new group 'B' under caption 'Consultancy and Projects'. The existing groups 'C' and 'D' are changed to 'D' and 'E'. The existing words at the bottom 'total (A+B+C+D)' are read as 'total (A+B+C+D+E)'.

Contd...p/2

iv) Page 30 - The last Head of Account in the page namely 'A/c. Self Financed Course' with figure their against are taken out and shown in Page 32 with consequential changes in the total amounts in pages 30 & 32. Following courses are mentioned under 'Self Financed Courses' of the Adult Education Centre in Page 32.

- a) Diploma in Needle Work ;
- b) Advanced Diploma in Marketing Management.
- c) Certificate in Embroidery ;
- d) Certificate in Communicative English ;

v) Page 31 - The Budget Estimate Figures are reduced to same amount as in Revised Estimate changing the total amount to Rs. 500 thousands from Rs. 1000 thousands with consequential change of amounts in Pages 6, 1 and 2.

vi) Page 55 - The existing nomenclature of the head of account are deleted/substituted as under :-

Lump provision for purchase of new machines, equipments, vehicles etc.	- BE 1000 thousand
Lump provision for repairing, servicing, maintenance, renovation of machines	- BE 500 thousand
Lump provision for Face-lift for Class Room, Laboratories, Seminar Room, Library, Offices etc.	- BE 200 thousand

vii) Page 56 - In note 4, 31.1.2001 is substituted in place of 31.10.2000.

viii) Page 60 - The words 'contribution from' are substituted by the words 'Overhead Charges'.

Subject to aforesaid changes the budget is approved and recommended to the Executive Council and the University Court for consideration.

3. To consider the Annual Accounts of the University for the year 1999 - 2000.

Decision - Annual Accounts for the year 1999 - 2000 is placed in the meeting. Annual Account is approved and recommended to the Executive Council for consideration.

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4. To consider the Audit Report on the accounts of the University for the years 1986-87 to 1998-99 received from the Examiner of Local Accounts, West Bengal together with draft replies of the University.

Decision : The Audit notes with replies are approved and recommended to the Executive Council for consideration.

5. To consider the Annual Internal Audit Report for the year 1999 - 2000.

Decision : The Internal Audit Report is approved subject to following observations :-

a) Electricity charges subject to the approval of the Executive Council shall be recovered either at rates paid to W.B.S.E.D. by the University or State Electricity Board be approached to supply connection direct to Campus dwellers and others.

b) The existing Furniture and Water rent be continued.

c) Subject to the approval of the Executive Council, recovery of house rent from employees after retirement or otherwise shall be made at the rates assessed/fixed by a Committee constituted by the Executive Council.

The meeting is terminated with the vote of thanks to the Chair.

Minutes are confirmed for immediate action.

P.C. Basu
Finance Officer

Prof. P. K. Saha
Vice-Chancellor

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UNIVERSITY OF NORTH BENGAL
RAJSA RAMMOHUNPUR

Minutes of the 68th meeting of the Finance Committee held on 5.8.2000 from 2.30 p.m. in the Meeting Room of the Vice-Chancellor in the Administrative Building, NBU.

Members present :-

- 1) Prof. P. K. Saha, Vice-Chancellor (in the Chair)
- 2) Prof. D. K. Hazra, Dean Science.
- 3) Prof. P. K. Sengupta, Dean Arts, Commerce & Law.
- 4) Dr. P. K. Chatterjee, Registrar.
- 5) Sri P. C. Das, Finance Officer.

Sri R.K. Ghosh, Member of the Executive Council & Capt and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

1. To confirm the minutes of the 67th meeting of the Finance Committee held on 1st July, 2000

Decision : Confirmed subject to following :

In Item Misc. 2(e), (b), (c) for Sd. A. Kantiyal, Sri S. Ghosh and Sri B. K. Shome respectively their pay are fixed at Rs. 11923/- comprising last Basic Pay in the Scale @ 11323/-, 2 Stagnation increments @ Rs. 275/- and personal pay @ Rs. 325/- Personal pay @ Rs. 325/- will be absorbed or adjusted with next stagnation increments @ 275/- as and when due.

As a matter arising, the decision under item 1 is kept in abeyance by the Vice-Chancellor till November, 2000 in the context of prayers from the Teacher to this effect.

2. To consider pay fixation of Dr. Kantiyal Das, Lecturer Deptt. of Philosophy with DNI. He is drawing pay Rs. 10,300/- w.e.f. 10.02.99 in the Sr. scale Rs. 10000 325-113200 with D.N.I on 10.02.2000. He was awarded Ph.D on 12.3.99 as per Ph.D diploma. He claims two(2) advance increments @ Rs. 325/- w.e.f. 5.3.99

Decision : In the light of G.O. no. 553 dt. 30.6.2000 from the NED, 2 Addl. increments are allowed and the pay of Dr. K. Das is fixed at Rs. 10,400/- w.e.f. 5.3.99 with DNI on 10.2.2000.

3. To consider a letter dated 26.6.2000 from Dr. D K Chatterjee, Secy. U.G Council to the Vice-Chancellor in the matter of his old claim for arrears salary for the period 22.4.86 to 31.12.87.

Decision : It is not admitted as per rule. No further prayer in this regard shall be considered.

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4. To consider the fixation of pay of Dr. D.K. Sarker who joined the post of Controller of Examinations on 1.7.2000 in the scale of Rs. 16400-22400. As per LPO dated nil from P.D. Women's College. He drew a pay Rs. 17300/- upto June in the scale of Rs. 16400-22400 with ENI on 1.3.2001.

Decision : Relevant pay fixation rule is mentioned in the meeting. The pay of Dr. D. K. Sarker has been fixed at Rs. 17,300/- w.e.f. 1.7.2000 with D.N.I. on 1.3.2001 as per L.P.O.

5. To consider a letter No.556(9)-Edn(U) dated 30.6.2000 from the Higher Education Department, Govt. of West Bengal.

Decision : Noted for implementation.

6. To consider a note to the Vice-Chancellor from the Registrar (No.1618/R-2000) dated 12.7.2000 on the question of interest amount to be refunded with P.F contribution by those teachers and officers who drew P.F contribution from last empl recd and now joined GPF for higher retirement benefits.

Decision : The meeting has elaborately discussed it and resolved to write to HED for direction.

7. To consider a letter dated 10.7.2000 from Dr. G.S.S Murthy Ex Professor, Chemistry in the matter of old unadjusted advance Rs. 3445.93 as recovered from P.F final payment.

Decision : The letter is placed and discussed. Dr. Murthy may please furnish his papers for adjustment of advance as recovered from his P.F. dues. In this connection, it is reiterated that advance has to be settled within the financial year or within the extended period of 6 months, failing which the advance shall be recovered.

8. To consider a letter dated 26.06.2000 from Dr. J.K. Mandal, Reader, Computer Applications to the Vice-Chancellor for two(2) additional increments for Ph.D. He was awarded Ph.D by the J.U in its meeting held on 22.3.2000 (Ref No. 7/E183/2000 dated 21.6.2000) He is drawing pay Rs. 17420/- w.e.f 22.3.2000 in the scale of pay 16000-20000 with ENI on 17.9. every year.

Decision : Pay of Dr. J. K. Mandal is fixed at Rs. 18,200/- w.e.f. 22.3.2000 with D.N.I. on 17.9.2000.

Contd...p/2

Suppl. 1- To report that upon a note dated 26.7.2000 from the Accounts Officer, the Vice-Chancellor has sanctioned payment of retirement benefit (under G.P.F Scheme) to 11 nos. of employees who retired/expired after 1.3.99) amounting to a total sum of Rs. 1843056/- after adjustment of CPF drawn by them with interest thereon upto July, 2000 amounting to a total sum of Rs. 1724301/- and depositing the same to P.F. A/C with Treasury by the 3th August, 2000.

Decision : It is noted and approved. In this connection, the Vice-Chancellor has reported that a total deficit of Rs. 234 lac in the Grants-in-aid up to 31.7.2000 including Rs. 55 lac of last year and Rs. 134 lac for June, 2000 against which grants-in-aid has not yet been received from the HED.

Suppl. 2- To consider the observation of the Guest House Advisory Committee held on 7.6.2000 regarding the deposit of daily cash collection of Guest House in the University Cash Counter.

Decision : The Estate Officer shall take action in consultation with the Accounts Officer.

Suppl. 3- To consider the pay of Dr. B. Bhattacharjee, Reader in Math, at Rs. 3100/- on 31.2.88 in the pre-revised scale of Rs. 3000-5000 with DNI on 2.11.80 and to read it with the decision of the F.C meeting dated 17.5.2000 under item no. 27(b).

Decision : The pay of Dr. B. Bhattacharjee is considered at Rs. 3,100/- on 31.3.88 with D.N.I. on 2.11.80 to be read within the pay fixation allowed by the Finance Committee in its meeting dt. 17.5.2000 under item 27(b).

Suppl. 4- To report revised computation of pension and commuted value of pension for Prof. B.G. Mukherjee, Ex-Vice-Chancellor of NBU as under (in substitution of the one approved by the F.C on 07.03.2000 under item Suppl.2) as approved by the Vice-Chancellor.

Pension @ 25%	Rs. 4,250/-
Relief @ 32%	Rs. 3,000/-
Pension Computation :-	
1/3rd of 6250/- x 2083/- x 108.80	Rs. 2,28,712/-
Monthly Pension plus relief w.e.f 1.1.2000	
6250 - 2083 x 2000	Rs. 6,167/-

Decision : The Computation is noted and approved for implementation.

Contd...p/4

Suppl. 5- To consider a prayer dated 31.7.2000 from the General Secretary, MAHUA to the Vice-Chancellor for Puja Advance.

Decision : Festival Advance @ Rs. 1,000/- to those employees who are getting bonus and @ Rs. 3,000/- to others as paid in the last year are approved.

The meeting terminated with Vote of Thanks to the Chair.

P.C. Basu
Finance Officer.

Prof. P. K. Saha
Vice-Chancellor

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 2.11.2000 at 12 noon in the Conference hall of the Administrative building.

Members present:

1. Prof. P.K.Saha
Chairman
2. Prof. P.K.Sengupta
Dean
3. Dr. I. Sarkar, Head, Dept. of History, NBU
4. Dr. S.N.Dhar, Head, Dept. of Commerce, NBU
5. Prof. Bhaswati B. Chakraborty, Dept. of Philosophy, NBU
6. Dr. Sanjay Roy, Head, Dept. of S.S.A, NBU
7. Prof. R.N.Ghosh, Head, Dept. of Philosophy, NBU
8. Prof. Chandidas Bhattacharya, Dept. of Philosophy, NBU
9. Prof. B.K.Upadhyaya, Head, Dept. of Nepali, NBU
10. Dr. S. De, Dept. of Political Science, NBU
11. Prof. S.R.Mondal, Director, Centre for Himalayan Studies, NBU
12. Prof. M. Ghosh, Dept. of Philosophy, NBU
13. Dr. S.K.Joshi, Head, Dept of Bengali, NBU

Proceedings:

Item No. 1 To confirm the proceedings of the Faculty Council for P.G.Studies in Arts, Commerce & Law held on 12.7.2000.

Decision: The proceedings of the Faculty Council for P.G.Studies in Arts, Commerce & Law held on 12.7.2000 were confirmed with the following correction.

The proposal from the chair regarding evaluation of the scripts by the internal examiners only, under Miscellaneous agenda be appended with the line "The matter may be referred to the Departments for their considered opinion"

Item No. 2 To consider the recommendations of the Committee constituted by the Advisory Committee of the NBU Law College regarding creation of the Department of Law.

Decision: Recommendation of the Committee, Constituted by the Advisory Committee of NBU Law College, regarding creation of the Department

(ii)

of Law is approved. The recommendation of creation of the Department of Law is referred to the Executive Council for necessary action.

It is also desirable to shift the Department from the present location to a separate building and concerned authorities be requested for necessary arrangements.

Item No. 3 To consider the admission policy for MA/M.Com for the session 2000-2001.

Decision: The admission policy for MA/M.Com for the sessions 2000-2001 was approved as per the Annexure - I and decided that the classes for this session will commence from 1st January 2001.

The decision was confirmed for immediate action.

Misc.: 1. The letter, Ref.No. 4831/CE-2K dated 12.09.2000 from the Controller of Examinations with following suggestion was placed for discussions

- (1) Enhancement of the Centre fee from Rs. 10 to Rs. 20 for P.G. Examinations.
- (2) Appointment of peons & hall arrangements to be made by the concerned Departments out of the enhanced Centre fee.

It was decided that the Centre fee will be raised to Rs. 20/- from the current session and the matter relating to Examination Hall arrangements etc. will be decided by the Vice-chancellor after discussions with the concerned Head of the Departments & Controller of Examination.

Misc.: 2. The Chairman informed the meeting about the result of the UGC-NET Test for JRF and eligibility for Lecturership, 2000. This year 42 students from this university have qualified in the examination. The meeting lauded the effort of the students & teachers for the achievement.

The meeting ended with thanks to the chair.

Sd/-
Chairman

Sd/-
12/11/2000
Secretary

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 02/11/2000 at 2-30 P.M. in the conference hall of the administrative building.

Members present :

Prof. P.K.Saba (Chairman)
Prof. B.Bhattacharjee
Prof. S.Mukherjee
Prof. D.Dasgupta
Prof. S.K. Ghoshal
Prof. P.K.Sarkar
Prof. M.Ghosh
Prof. M.M.Jana
Prof. S.B.Karanjai
Prof. S.N.Bose
Prof. P.S.Roy
Prof. B.P.Pradhan
Prof. D.Deb
Prof. A.P.Das
Prof. A.K.Chakravarty
Prof. B.C.Pal
Dr. B.Bhattacharyya
Dr. J.Pal
Dr.(Mrs.) U.Chakraborty
Dr. P.Banerjee
Dr. J.K.Mandal

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 12/07/2000.

The proceedings of the said meeting were confirmed with the following changes:

In item no. Misc.-1 "Creation of supernumerary seats (20%)" be read as "creation of supernumerary seats (15%)" [as per the UGC letter no. F.1-30/94(CPP II) dt. 13/10/2000]

In item no. Misc.-2 the portion "of the Dept of Computer Application" be added at the end of the last line.

In the reporting part: "The matter be referred to the various P.G. Depts. for the considered opinions" be added before the last but one line.

2. To consider certain changes in the P.G. admission policy

The faculty council resolved that the academic session of 2000-2001 be commenced from 1st January-2001 provided there would be no class between the period 17/01/2001 and 20/02/2001.

Resolved further that the hostel accommodation would only be available from 20/02/2001 and the admitted students have to attend at least 50% of the lectures to be delivered during the 1st fifteen days from the date of commencement of the P.G. classes.

The portion "No candidate in SC/ST category will be selected for admission who has obtained marks lower than 25% marks secured by the last candidate of the general category in the last qualifying examination" of the admission policy be deleted.

The portion "No SC/ST candidate of other universities will be considered to fill up the quota" of the admission policy be deleted.

3. To consider the enrolment form of Sri Bapi Karmakar for Ph.D. degree.

In the light of the Ph.D. ordinances the faculty council opined that Sri Karmakar be suggested to work under a supervisor alongwith Dr. M.M.Banerjee(Ex-

Reader of Mathematics, A.C.College) as co-supervisor
supervisor be chosen for this work.

OR a new

4. To consider the proposed syllabus of M.Sc. in Electronics & Electronic Instrumentation.

The faculty council welcomed the proposal and constituted a committee with the following members to scrutinize the syllabus and to assess the potentiality to conduct the course by USIC. The faculty council also requested the committee to find out the possibility of converting the course from M.Sc. to M.Tech.

1. Prof. D.K. Hazra (Dean Sc.), Chairman
2. Prof. B. Bhattacharjee (Dept. of Physics)
3. Prof. D. Dasgupta (Dept. of Physics)
4. The Heads of the Depts. of Physics/Mathematics/Computer Applications.
5. The Head, USIC (as invitee)
6. Secretary, Faculty of Science (Convener)

5. To consider the re-designation of the senior scientific officer (of USIC) as per UGC guidelines.

Resolved that the matter be considered only after having the report of the committee constituted for the item no. 4.

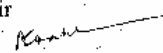
6. To consider a letter from the Director of High Energy & Cosmic ray Centre regarding the formation of the Board of Research Studies.

Resolved that the matter be kept in abeyance for the time being.

✓ 7. To consider a letter from the Controller of Examinations, NBU regarding the enhancement of Centre fee for P.G. examinations.

Resolved that the matter be referred to the Executive Council.

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


(Prof. P.K. Saha)
Chairman


(Dr. S. C. Das)
Secretary

ANNEXURE II

OFFICE OF THE REGISTRAR
UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Land Utilization and Campus Planning Committee held on 14.11.2000 in the office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair),
2. The Head, Department of Botany,
3. The Estate Officer,
4. Dr. T.K.Chatterjee, Registrar,
5. The University Engineer.

1. To report actions taken on the recommendations of the meeting held on 17.7.2000.

It was reported that action on all the decisions of the Committee as finally approved by the Executive Council on 7.8.2000 (Item No.10) had been taken. The Executive Council constituted a Committee to examine possible health hazards arising out of Tea Plantation. The report of the Committee to the effect that the apprehensions are misplaced but certain precautions should be taken was approved by the Executive Council on 4.9.2000 (Item No. Sup. 5).

2. To consider proposals received for annual rent of the land to be utilized for plantation purposes.

The proposal received from Greenol Lab. Pvt. Ltd. and M/S. Mega City Projects Ltd. were approved subject to enhancement of the rates proposed by them by 50% in each case in each year.

3. Miscellaneous Item :

- a) It was reported that the Vice-Chancellor approved on 28.9.2000 a proposal for sale of 88 trees at a minimum value of Rs.2.78 lakhs by tender. The minimum value was recommended by the concerned D.F.O. The trees were uprooted by storm and other natural means.
- b) It was reported that in consultation with the concerned Forest Departments Officials 130 number of trees (Gokul, Kadam, Sishu, Sal, Chap, Sirish, Gamari, Jarul, Kukut, Eucalyptus, Sidha, Jackfruit, Mango) have been identified for felling and sale by tender. The minimum value to be put to tender will be fixed by the D.F.O.

Contd.....P-2/-

100-5000
100-5000
100-5000
-: 2 :-

- c) Fresh plantation of suitable trees should be done as and when the proposal in sl.no.(b) is implemented.
- d) It was recommended that the Finance Officer should be included as a member of this Committee.

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

Sd/-Prof. P.K.Saha
CHAIRMAN

Sd/-Dr. T.K.Chatterjee
SECRETARY

Proposals vide Item No.2

1. Greenol Laboratories Pvt. Ltd.

First Year	Rs.1000.00 per acre
Second Year	Rs.2000.00 per acre
Third Year	Rs.4000.00 per acre
Fourth Year	Rs.5000.00 per acre

2. Miracity Projects Ltd.

Pineapple Plantations:

1st & 2nd year: Rs.1000.00 per acre
3rd & 4th year: Rs.2000.00 per acre
5th & 6th year: Rs.1000.00 per acre
7th & 8th year: Rs.2000.00 per acre

and so on in this pattern.

Crop will be ready for harvesting in the 3rd year of Plantation. After two years of Crop, replantation is needed. Hence the above pattern of rent is proposed.

Coconut Plantation:

1st Year to 7th year : Rs.1000.00 per acre
8th Year : Rs.2000.00 per acre
9th Year onwards : subject to discussion with University Authorities.

Coconut plantation takes at least 7 years for harvesting of the crop. Hence the above proposal is pleased.

If intercropping of the plantations are found feasible:

3rd year & 4th year of intercropping plantation : Rs.1000.00 per acre
7th year & 8th year of intercropping plantation : Rs.1000.00 per acre
11th and 12th year of intercropping plantation : Rs.1000.00 per acre.

and so on as per this pattern

18. To report that G.O.No.605-Bdn(U) dt. 17.7.2000 has been received for payment of arrear salary to the Teachers and Officers in six monthly instalments w.e.f. 1.7.2000.

Noted.

19. To consider the Report of the Enquiry Officer regarding "Enquiry against Dr. Subodh Jash, Reader, Deptt. of Bengali."

Resolved that the report of the Enquiry Officer be approved and necessary action as provided for in Section 10 of the Ordinances relating to the terms of service of University Teachers be initiated.

20. To consider the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 12.7.2000.

Resolved that the recommendations be approved subject to replacement of the words "under the umbrella" by the words "housed at".

21. To consider the recommendations of the Faculty Council for P.G. Studies in Science dt. 12.7.2000.

Resolved that the recommendations be approved.

22. To consider the recommendations of the Faculty Council for P.G. Studies in Medicine dt. 17.6.2000.

Resolved that the recommendations be approved subject to replacement of the words "appear in" by the words "complete the".

23. To consider a report from the Deans of the Faculty Councils regarding selection of Supervisors of university JRFs.

(E.C. on 6.7.99 referred this matter to the Faculty Councils)

Recommendation :

1) After the selection of the University Scholars in terms of the relevant rule, the selected scholar/scholars will be asked to indicate his/her choice of supervisors in order of preference. It should not be more than three.

2) The Departmental Committee, while taking note of the preferences as indicated by the students, would try to place him under a teacher from amongst the list of preferred panel.

3) The scholar will ordinarily be placed under the teacher in terms of seniority from the list submitted by the candidate. The Departmental Committee will ascertain whether the first teacher on the panel had any such scholar in the past. If it is found that he/she had scholar who had/had not completed the work, his name will not be considered by the Departmental Committee for such assignment.

4) In such circumstance, the preference would go to the teacher who had no scholar till date and the rotation of placement would move clockwise.

Resolved that the matter be referred to the Faculty Councils.

-: 7 :-

24. To report that the Specialisation for the post of Lecturer in Botany has been approved as Medical Botany and Pharmacognosy/Plant Physiology (with research experience in medicinal plants)/Phycology/Palaeobotany as per recommendation of the Departmental Committee.

Noted and approved.

At this stage, a delegation of the NUJ Teachers Council met the Council to submit the memorandum. As per practice, the matter be discussed in the next meeting.

Supplementary Items :

1. To consider report of the Inspection Team for introduction of B.C.A. and B.I.T. Courses in the Siliguri Institute of Technology from the 2000-2001 session.

Resolved that the report be approved and affiliation be granted for the BCA and BIT Courses for the 2000-2001 academic session subject to the following :

Intake will be 30 for each Course; H.S. or equivalent candidates having Mathematics in the qualifying examination will be eligible for admission; examination fee payable to the University will be Rs. 1000.00 per examinee; other conditions as may be prescribed by the University from time to time.

2. To report that the recommendations of the 17th meeting of the Purchase Committee held on 14.7.2000 have been approved by the Vice-Chancellor.

Noted and approved.

(Appendix-I)

3. To consider a letter from Mr. M. Humayun Kabir, Dy. High Commissioner, People's Republic of Bangladesh regarding Institutional linkage between the Rajshahi University and the North Bengal University.

Resolved that a committee consisting of the Deans of Faculties, Prof. R.K. Bhadra, Prof. S.B. Karanjsi and Dr. S. Deb be requested to scrutinize the papers received from the Rajshahi University and make recommendation for the collaboration.

4. To report that the State Govt. has extended the last date for exercising option by the employees of the universities for revised retirement benefits till 31.10.2000 vide G.O.No.623-Edn(U) dated 25.7.2000.

Noted for implementation.

- 8 -

5. To consider recommendation of the Advisory Committee, IT & DTP Wing dt. 4.7.2000 and that of the Expert Committee dt. 11.7.2000 for introduction of (i) P.G. Diploma Course in Information Technology and (ii) Certificate Course in E-Commerce at the IT & DTP Wing, NEU.

Resolved that the syllabi recommended by the expert committee be approved and permission be granted for introduction of the courses subject to payment of 30% of the Course fee to the University as the share of the University.

6. To report that the Vice-Chancellor has approved re-employment of Dr. Suchit Sur, Reader, Deptt. of Geography & Applied Geography for 2 years w.e.f. 14.7.2000.

Noted and approved.

7. To reconsider decision of the Executive Council dt. 8.10.99 (item no. Misc.12) for filling up the post of Technical Assistant Gr.I by direct recruitment in lieu of promotion in the light of Audit objection (Ref. H.E. Department Audit Section Letter no.36-II.E. (Audit) PAC dt. 27.6.2000).

Resolved that the State Govt. be requested to convert the post of Tech. Asstt. Gr.I to Tech. Asstt. Gr.II to be filled up as a base post at the USIC by giving reasons and grounds for the same.

8. To consider the recommendations of the Malpractice Enquiry Committee for the 3rd Professional M.B.B.S. Examination, 2000.

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

9. To consider a note from the I.C. (officiating) regarding starting of "Nani Bhattacharjee Smarak Mahavidyalaya" at Jaigaon in the district of Jalpaiguri.

Resolved that the report of the Inspection Team be approved and affiliation of the college for the 2000-2001 session be recommended to the State Govt.

10. To consider a letter from the Principal Secretary, Labour Deptt., Govt. of West Bengal regarding 'No Objection Certificate' for affiliation of the State Labour Institute, Siliguri for conducting a 2-yrs. MBA Course with specialisation in Human Resource Management.

Resolved that the request be regretted because introduction of Postgraduate Courses outside the University Campus was not considered desirable.

11. To report that the M.Phil. syllabus for the Centre for Himalayan Studies has been introduced revised for implementation from the session 2000-2001.

Noted and approved.

-: 9 :-

12. To report that the NCTE has granted recognition to the Govt. Teacher's Training College, Malda for B.Ed. Course for the academic session 2000-2001 vide its order No.ERC/7-14/2000/1564 dt. 19.7.2000.

Noted.

13. To report that the Inspection Report regarding introduction of Honours and General Courses in Microbiology in the Siliguri College has been approved by the Vice-Chancellor.

Noted and approved.

14. To consider a note from the Estate Officer for engagement of private contractor for boarding arrangements at the university guest house in replacement of the existing system.

Deferred.

15. To report that the NAAC team will visit the University from 12th to 14th September for the purpose of assessment and accreditation.

Noted for taking necessary action.

16. To consider the case of Dr. P.K. Chaudhuri, Reader, Deptt. of Mathematics for re-employment of 2nd term (3rd year) w.e.f. 3.9.2000.

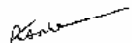
Resolved that the recommendation of the Screening Committee be approved and re-employment for the period mentioned above be granted.

17. To report the Govt. Order No.WB(Part-III)/2000/Sar-13 dt. May 29, 2000 regarding prohibition of ragging in educational institutions in West Bengal.

Noted for implementation.

18. Item No.Misc.17 of the Executive Council meeting dt. 5.7.2000 and the decision noted thereunder.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

THE MINUTES OF THE 12TH MEETING OF THE PURCHASE COMMITTEE
HELD ON 14.7.2000 AT 3.00 P.M. IN THE CONFERENCE HALL OF
THE ADMINISTRATIVE BUILDING, NORTH BENGAL UNIVERSITY.

MEMBERS PRESENT

01. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
02. Prof. D.K. Hazra, Dean of the Faculty Council for P.G.
Studies in Science.
03. Prof. P.K. Datta, Dean, of the Faculty Council for P.G.
Studies in Arts, Commerce & Law.
04. Dr. J. Pal, Head, Deptt. of Zoology.
05. Dr. P.K. Sarker, Head, Deptt. of Botany.
06. Dr. S.K. Saha, Head, Deptt. of Chemistry.
07. Dr. S.K. Ghosal, Head, Deptt. of Physics.
08. Dr. S.R. Mandal, Director, Centre for Himalayan Studies
09. Dr. R.N. Ghosh, Head, Deptt. of Philosophy.
10. Dr. I. Sarker, Head, Deptt. of History.
11. Dr. S.K. Das, Head, Deptt. of Bengali.
12. Dr. L.K. Mahapatray, Head, Deptt. of Economics.
13. Dr. S. Roy, Head, Deptt. of Sociology.
14. Dr. J.K. Mandal, Head, Computer Science and Application &
Computer Centre.
15. Sri B. Guadhyaya, Head, Deptt. of Nepali.
16. Dr. T.K. Chatterjee, Registrar.
17. Sri S. Sarker, Dy. Librarian
18. Sri A.R. Lohar, Estate Officer.
19. Dr. P.J.A. Khan, M.O.
20. Sri P.K. Ghosh, Audit & Accounts Officer.

Agenda 01. To report that the minutes of the 16th meeting of the Purchase Committee held on 22.03.2000 have been approved by the Executive Council in its meeting held on 28th April, 2000

DECISION : NOTED

Agenda 02. To consider a Proposal No. 90 dt. 16.5.2000 from the University Engineer for purchase of Computer (Pentium-III + HP-D3-610C Printer + UPS- 5KVA) at a total cost of Rs. 44,450/-.

DECISION : DEFERRED

Agenda 03. To consider a Note No. 1411/R-2000 dated 4.7.2000 and no. nil dated 7.7.2000 from the Registrar for Purchase of the following :

a) 2 Nos. Steel Almirah (One with Locker)

approved one Steel Almirah in replacement of 1 (one) Revolving Chair under Item No. 11(d).

b) One set of FM Tie Chip microphone with 92.5 Mhz receiver and 100 Watt one Speaker sound box for 100 watt amplifier cost of Rs. 11,700/- (approx.)

DECISION : DEFERRED

c) One Photocopier (Korea) - Rs. 1,25,000/- (approx.) Approved in principle on "BUY BACK" basis Subject to availability of fund.

BUDGET HEAD : "FURNITURE & EQUIPMENT"

d) One CD Writer - Rs. 15,000/- Approved on lowest quotation basis.

BUDGET HEAD : "FURNITURE & EQUIPMENT"

Agenda 04. To consider a letter No. Nil dated 6.7.2000 from the Dean Arts for purchase of 1 No. Pedestal Fan for Dean's office.

Agenda 05. To consider a Proposal from the Secretary, P.G. Council of Science for Purchase of 1 No. Pedestal Fan for Dean's Office.

Item 4 & 5 Approved. The Purchase be made within Rs. 4000/- from Reputed Dealer/Supplier on lowest quotation basis.

BUDGET HEAD : "ELECTRICAL MAINTENANCE" UNIVERSITY ENG. BRANCH.

// 2 //

Agenda 06. To consider a Letter No. Bot/2000-01/68 dated 10.7.2000 from the Head, Deptt. of Botany for purchase of the following on "Lowest/quality Preference" basis.

- a) Chemicals, Glasswares etc. = Rs. 98,700/-

Cumulative expenditure within 40% of the Budget Estimates was approved till Sept., 2000 subject to observance of purchase formalities.

BUDGET HEAD : "Lab Chemicals etc."

- b) Specimens = Rs. 11,200/-

Cumulative expenditure upto 40% of the budget estimates has approved till Sept., 2000. Subject to observance of Usual Purchase Formalities.

BUDGET HEAD : "Specimens"

Agenda 07. To consider Letter Nos. 5.11/369 dated 10.7.2000, 5.11/370 dated 10.7.2000 and 5.11/368 dated 6.7.2000 from the Dy. Librarian for Purchase of the following.

- a) 2 Nos. Computer system make - MCL Model - Busy Bee - 2000 = Rs. 77,000 (including all taxes)

Approved 1 (one) No. Computer. Purchase be made in consultation with H.G.D. Computer Co. & Appl. within Rs. 20,000/- subject observation usual purchase formalities and availability of fund.

BUDGET HEAD : "FURNITURE & EQUIPMENT"

- b) i) Toner (for Canon Photocopier NP-270-12 Pouches @ Rs. 250/- per Pouch - Rs. 3000

ii) Toner (for Canon Photocopier NP-1213) 6 Pouches @ Rs. 400/- per Pouch - Rs. 2400

iii) Power Supply PCB for Canon NP-270 (Buy Back) - 1 No. Rs. 4000

iv) 40 Trench Gear for Canon NP-1215 @ Rs. 150 - 1 No. Rs. 150

v) 30/20 Trench Gear for Canon NP-1215 @ Rs. 95/- - 1 No. Rs. 95

vi) 27 Trench Gear for Canon NP-1215 @ Rs. 80/- - 1 No. Rs. 80

From M/S. DYNAVOK INTERNATIONAL SERVICE ON "Manufacturer" basis.

Approved.

// 3 //

- c) Paper : Maplitho - CA-4, 75 GSM)
50 Pkts. @ 115/- per Pkt. at a total cost of Rs. 6900/-
from M/s. Ananda Paper House, R. Mukherjee Road, Siliguri
on lowest quotation basis.

Approved.

BUDGET HEAD : (b) & (c) " Reprography "

- d) Binding Materials - Rs. 32,150/-

Approved within 40% of the Budget Estimate till Sept.,
2000 on lowest quotation basis from M/s. Paras Agency,
Seth Birlal Market, Siliguri.

BUDGET HEAD "Binding".

- e) Duplicating Paper 50 Reams @ Rs. 151.80 per Ream and
Ink-44 No. 3 Tubes @ Rs. 53.14 per tube plus taxes on
manufacturer basis from M/s. Gestetner (India) Ltd.

Approved.

BUDGET HEAD : " Working Expenses "

- f) i) D-link 56.0 Kbps External Fax Modem - 1 No. Rs. 3650

- ii) Hitek 500 V.A. UPS - 1 Rs. 5300
from M/s. Himalayan Infotech System (P) Ltd., Hakim-
para, Siliguri on lowest quotation basis.

Approved within 40% of the Budget Estimates till Sept.,
2000.

BUDGET HEAD : "Computer Stationery & Accessories".

Annex 28 To consider a letter No. Zco/1452(61)/2000 dated 10.7.2000
from the Head, Zoology for purchase of the following on
lowest quotation / quality Preference" basis.

- (a) Chemical, Glass Goods - Rs. 1,00,000/-

Head of A/c " Lab. Chemicals etc."

- (b) 1 No. Printer for Computer - Rs. 5,350/-

- (c) 1 No. Dva Rs. 3250.

BUDGET HEAD : "Small Instrument & Facilities"

Approved within 40% of the Budget Estimates till Sept.,
2000 under each budgetary head.

Agenda 09

To consider Letter No. 651/(H.C.)/F.O.-2000 Dated 18.07.2000 AND 653/(H.C.)/F.O.-2000 dated 19.07.2000 from the Head, Deptt. of Computer Application for Purchase/ Furnishing.

- (a) Granite Heritage work alimner Wall of Computer
Rs. 17,080/-
- (b) Vinyl Flooring - Rs. 16,810/-

BUDGET HEAD : "Infrastructure Development Fund"

Referred to the University Engineer.

(a) 3 Nos. 233 MHZ Compatible Board	Rs. 8250
(b) 3 Nos. 233 MHZ CPU	Rs. 7500
(c) 37 200 Cartridge 6 Nos.	Rs. 4500
(d) Ribbon (LQ 1030+) - 10 Nos.	Rs. 1350
(e) Ribbon (HQ 1040+) - 10 Nos.	Rs. 1350
(f) Ribbon (LX-800) - 10 Nos.	Rs. 1100
(g) SR-RAM - 3 Nos.	Rs. 5400
(On Lowest Quotation basis)	Rs. 29450

BUDGET HEAD : "Repair & Maintenance"

(a) Read/Write CDS-20 Nos.	Rs. 1500
(b) Floppy - 20 Nos.	Rs. 2600
	Rs. 4100

BUDGET HEAD : "Design"

(a) Modi Xerox - 10 Nos.	Rs. 1900
(b) 132 Col. Paper - 10 Nos.	Rs. 3300
	Rs. 5200

BUDGET HEAD : "Working Expenses"
on "Lowest Quotation" basis.

Cumulative Expenditure within 40% of the Budget Estimates under each Budgetary head was approved till Sept., 2000.

Agenda 10

To consider a Letter No. 652/(H.C.)/F.O.-2000 dated 10th July, 2000 from the Head, Deptt. of Computer Centre for Purchase of the following on "Lowest Quotation" basis.

Contd...P/5

a) 3 KVA Servo Voltage Stabilizer - 1 No.	Rs. 11500
b) ASP Card - 1 No.	Rs. 1250
c) 40 Cal. DMP - 1 No.	Rs. 6500
d) Logitech Mouse - 5 Nos.	Rs. 1625
e) Key Board - 2 Nos.	Rs. 700
f) Data Switch - 2 Nos.	Rs. 1200
g) CD Ram 48 - 2 Nos.	Rs. 5100
h) Paper 80 Cal. - 20000	Rs. 4600
	Rs. 31475

BUDGET HEAD : "Working Expenses"

a) 233 MHz CPU Supp. Board - 3 Nos.	Rs. 8250
b) 233 MHz CPU 3 Nos.	Rs. 7500
c) 10 - 2 5R HDD - 3 Nos.	Rs. 14100
d) 32 MB 80 Ram - 3 Nos.	Rs. 5400
e) ED - 10 Ram - 32 MB - 5 Nos.	Rs. 4800
	Rs. 40050

BUDGET HEAD : "Repair & Maintenance"

Cumulative Expenditure within 40% of the Budget Estimates under each Budgetary head was approved till Sept., 2000.

Agenda 11 To consider letter nos. Est/32/S29/2000 dated 10.7.2000, Est/48-Con/S27/2000 dated 7.7.2000 and Est/23/S28/2000 dated 10.07.2000 from the Estate Office for purchase of the following :

- a) Bedding materials / Geyser / Zeolite Water Purifier. Rs. 40,015/-

Budget Head "Guest House Furnishing"

- b) Utensils & Crockeries Rs. 5,000/-

BUDGET HEAD : "Utensil & Crockeries"

- c) Cotton Robes - 100 Nos. @ Rs. 135/- each, Plus 10% escalation charge at a total cost of Rs. 14,850/-

BUDGET HEAD : Convocation Expenses"

- d) Purchase of Furniture for various Deptts. at a total cost of Rs.1,50,645/-

BUDGET HEAD : "Furniture & Equipment"

- e) Zeolite water filter for Estate Office Rs. 4000/-

BUDGET HEAD : "Working Expenses"

Contd...P/6

(b) Except the Geyser and subject to advance of usual purchase formalities :-

(c) Cotton Robes : Deferred.

(d) The recommendation of the Sub-Committee was approved. Subject to change as made under item No. (a). The addl. requisitions placed by the Estate Officer in various Depths. in the meeting were referred to the Sub-Committee for consideration and submission in future as per practice.

(e) Approved within Rs. 2700/- out of Deptt. "Working Expenses"

Agenda 12

To consider a letter No. 1/HO/44/2000 dated 10.7.2000 from the Medical Officer, Health Centre for Purchase of the following :-

a) Medicines : Rs. 50,000/-

BUDGET HEAD : "MEDICINE"

b) Sanitary Goods : Rs. 25,000/-

BUDGET HEAD "Sanitary Goods"

c) Chemical for Clinical Lab. = Rs. 15,000/-

BUDGET HEAD : "Clinical Lab."

Cumulative expenditure within 40% of the Budget Estimates under each Budgetary Head till Sept., 2000 was approved subject to observance of usual purchase formalities.

Agenda 13

To consider a letter No. Chwa/3/2000-01 dated 11.7.2000 from the Head, Deptt. of Chemistry for purchase of Chemicals, glass ware etc. for the year 2000-2001 at a total cost of Rs. 3,10,000/- under Budget head "Lab Chemicals etc."

[Relevant papers not furnished]

Cumulative expenditure within 40% of the Budget Estimates was approved till Sept., 2000 subject following under purchase procedure.

- Agenda 14: To consider a letter no. Nil dated 11.7.2000 from the Head, Deptt. of History for Purchase of 1 No. Zenlite Ferrorest, Capacity 50 LPH at a total cost of Rs. 1200/- (including taxes, installation & delivery).

BUDGET HEAD : "Working Expenses"

DECISION : APPROVED.

- Agenda 15: To consider the deferred item of the 10th meeting of the P.C. held on 22.3.2000.

- a) To consider a note No. Computer/235/A&E-99 dt. 01.12.99 from his Project Officer, Centre for Adult & Continuing Education for purchase of the following at a total cost of Rs. 75,000/- on lowest quotation basis.

- i) P-III 450 MHz/32MB Ram/1.44 MB
FDD/8.3 G.B HDD/605A Colour
monitor and other accessories... 1 No. 1
- ii) Desk - Printer 1 No. 1 56,000/-
- iii) 0.5 KVA UPS 1 No. 1
- iv) Furnishing 23,000/-
- 1) Approved Subject to availability of fund. Purchase be made in consultation with N.O.G Computer Science & Application.
- 2) Furnishing - Taken out

BUDGET HEAD : "Furniture & Equipment"

- Agenda 16: To report that the Vice-Chancellor has approved the following :

- (a) Purchase of electrical goods at a total cost of Rs. 24,888.48 for the Engineering Branch.

BUDGET HEAD : "Elet. maintenance"

Noted & Approved.

- (b) Purchase of 50 M.T. grasis super concrete special cement at a total cost of Rs. 173000 from M/s. Grasis Industries Ltd. and carrying charge by the United Trade Links respectively for the Engineering Branch out of 9th Plan Project.

Noted & Approved.

// 8 //

- (c) Purchase of 11.3 MT steel at a total cost of Rs. 180712 from M/s. Tata Iron & Steel Co. Ltd. for the Engineering Branch out of 9th Plan Project.

Noted & Approved.

- (d) Purchase of 1 No. Diesel Generator set 250 KVA at a total cost of Rs. 980000 less 1% discount plus installation charge of Rs. 85000 from M/s. Western India Machinery Co. Pvt. Ltd. for the Engineering Branch out of 9th Plan Project.

Noted & Approved.

- (e) Purchase of (i) 1 No. CPU (Pentium - III 500 Mhz) on lowest quotation basis from M/s. North Bengal Computer, Siliguri at a total cost of Rs. 17,000/- (ii) 1 No. Laser Printer & sold at Rs. 19,000/- and JPE 1 No. at Rs. 4,500/- on lowest quotation basis from M/s. Sinhal Computers & Systems, Siliguri for the University Press.

Noted & Approved.

BUDGET HEAD : "Furniture & Equipment"

- (f) Purchase of Furniture at a total cost of Rs. 1,04,518/- by the Estate Officer for various Deptt. as per P.C. decision dt. 15.2.2000 (Item No. 14)

BUDGET HEAD : "Furniture & Equipment"

Noted & Approved.

- (g) Purchase of (i) 2 Nos. 0.5 KVA CUT (Elongated) @ Rs. 3500/- = 7200/- from M/s. Universal Enterprise on Manufacturer's basis for the Library Deptt. (ii) Extension Cord at Rs. 350/-, Mouse Pad at Rs. 80/- and Refill Pack for MSP 145 Printer at Rs. 105/- from M/s. Universal Enterprise on quality basis for the Library Deptt.

BUDGET HEAD : "IX PLAN LIB. GRANT"

Noted & Approved.

- (h) Purchase of the following for the Library Deptt.

i) Toner (for NP-270) 4 pouches	Rs. 1,000/-
ii) Toner (for NP-1215) 2 pouches	Rs. 800/-
iii) D.C. blade - 1 No.	Rs. 150/-
iv) Gear (30 and 20 teeth) 2 nos.	Rs. 180/-
v) Master lamp holder - 1 set	Rs. 150/-
vi) Pick up Gear - 1 No.	Rs. 300/-

Contd...P/7

vii) Start Switch - 1 No. Rs. 125/-
viii) Bucket gear - 1 No. Rs. 200/-
ix) Fan for Drem Unit (for
MF-1215) - 1 No. Rs. 800/-
Rs. 3,900/-

From M/s. Dynovox Electronic Ltd. on
Manufacturer's basis.

i) Century A4 size Xerox paper @ Rs. 102/- x 50 pkts
= Rs. 5060/- From M/s. S.D. Enterprises, Ebbasandir
on lowest quotation basis.

BUDGET HEAD : "Reprography"

Noted & Approved.

ii) Purchase of 2 Nos. Gas Cylinder in 1 No. even and
1 No. Vatti at a total cost of Rs. 9625/- from M/s.
Chirag, S.F. Road, Siliguri for the Guest House.

BUDGET HEAD : "Boarding Exp."

Noted & Approved.

Supl. Cl. : To consider letter no. Nil dt. 12.07.2000 from Prof.
B. Basu (Principal Investigator) for Purchase of the
following from his DBT Project.
[No. SP/51/6-13/97 dated 14.6.2000]

i) Room Air Conditioner Model E-4509 Capacity -
1.5 ton (Voltas) = Rs. 25,278/- plus installation
charge of Rs. 750/-.

ii) Voltage Stabiliser - 1 Set Rs. 4,900/-

from M/s. R.K. Chowdhury, 210, Hill Cart Road, Autho-
rised Dealer, Voltas.

iii) Computer Pentium - III 650 MHZ, 32 MB SD RAM,
(Zenith make) - 1 No. Rs. 44,975/- in exchange
basis.

iv) Printer - Deskjet = Rs. 6,350/-

v) 0.5 KVA UPS - (Hita) = Rs. 6,000/-

Approved. Subject to the condition that the Exchange
of present PC 486 machine is permissible under the
Rule.

Agnd. 02. : To consider a letter No. Phy/AAQ/199/2000 Dt.14.7.2000 from the Head, Deptt. of Physics for Purchase of the following :-

- i) 1 PC-100-EC Thor Lab Phone Controller (230 VAC) = Rs. 24,000/- on "Single Quotation" from M/s. Accutrol Systems Pvt. Ltd.
- ii) 2 Nos. 350 MHZ Computer with inter Mother Board, 8.4 S.B. Hard Disk etc. = Rs. 92,000/- on "Lowest quotation basis" from Universal Enterprises.
- iii) HP ED Writer Model No. 91001 = Rs. 14,500/- on "Lowest Quotation basis" from Universal Enterprises. out of 9th Plan, USC Grant.

Approved.

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

CONFIRMED FOR IMMEDIATE ACTION

(P.K. GHOSH)
AUDIT & ACCOUNTS OFFICER

(P.K. SAHA)
VICE-CHANCELLOR

OFFICE OF THE ESTATE OFFICER
UNIVERSITY OF NORTH BENGAL.

Meeting of the Sub-Committee (constituted by the 14th Purchase Committee Meeting held on 30.8.99, Vide Item No.23) regarding the balance requirement of Furniture of various deptts. held on 6.7.2000 in the Chamber of the Dean, Science at 2 p.m. and prepared a list after considering the past requisitions of furniture including the new requisition received up to date according to the decision of the 15th Purchase Committee Meeting held on 15.2.2000, Vide Item No.14. Considered list of Furniture as shown below :

Name of the Furniture	Name of the Deptts.	Rate	Total Amount
1. Revolving Chair 1	Registrars' Branch	3490	Rs. 3490
2. Steel Half Sect. Table 1	"	1420	Rs. 1420
3. Steel Almirah 1	"	3260	Rs. 3260
4. Steel Almirah 2	Sociology deptt.	3260	Rs. 6520
5. Computer Table 1	Secretary, Science	1600	Rs. 1600
6. Computer Stool 1	"	850	Rs. 850
7. Wd. Desk 15	Commerce deptt.	449	Rs. 6735
8. Wd. Armless Chair 15	"	349	Rs. 5235
9. Wd. Almirah 1	Botany deptt.	5000	Rs. 5000(app.)
10. Steel File Cabinet 1	Chemistry deptt.	3182	Rs. 3182
11. Moulded Armless Chair 4	Economics deptt.	295	Rs. 1180
12. Steel Rack 1	Finance Branch	1545	Rs. 1545
13. Steel Cushion Arm Chair 5	Conference Hall	1200	Rs. 6000(app.)
14. Steel Full Sect. Table 1	Political Science	2707	Rs. 2707
15. Wd. Stool 10	Geography deptt.	400	Rs. 4000(app.)
16. Steel Long Table 7'x3'	"	2500	Rs. 5000(app.)
17. Steel Almirah 1	Zoology deptt.	3260	Rs. 3260
18. Revolving Chair 1	"	3490	Rs. 3490
19. File Cabinet Steel 1	Himalayan Studies	3182	Rs. 3182
20. Steel Almirah 1	Natch & Ward deptt.	3260	Rs. 3260
21. Computer Table 2	Library deptt.	1600	Rs. 3200
22. Computer Stool 2	"	850	Rs. 1700
23. Steel Almirah 2	Bengali deptt.	3260	Rs. 6520
24. Half Sect. Table Steel 2	Cont. of Exams. Branch	1420	Rs. 2840
25. Steel Almirah 1	"	3260	Rs. 3260
26. Steel Rack 1	"	1545	Rs. 1545
27. File Cabinet 1	Sports Board	3182	Rs. 3182
28. Full Sect. Table Steel 1	Women's Studies	2707	Rs. 2707
29. Steel Armless Chair 1	"	295	Rs. 295
30. Moulded Armless Chair 1	"	295	Rs. 295
31. Steel Rack (small) 1	"	295	Rs. 295
32. Half Sect. Table Steel 1	"	1420	Rs. 1420
33. Steel Arm Chair cane fitted 1	"	890	Rs. 890
34. Moulded Armless Chair 1	"	295	Rs. 295
			Rs. 1,08,970/-

Total Rs. 1,08,970/-

Handwritten signature
Date

(2)

Name of the Furniture	Name of the Deptts.	Rate	Total Amount
36. Half Sect. Table Steel	Nepali deptt.	B/F	Rs. 1,04,070
37. Moulded Armless Chair		1420	Rs. 1,420
		295	Rs. 885
38. Steel Almira	History Deptt.	3260	Rs. 3,260
39. Steel Full Sect. Table		2707	Rs. 2,707
40. Half Sect. Table Steel	Cosmic Ray Centre	1420	Rs. 1,420
41. Moulded Armless Chair		295	Rs. 1,180
42. Steel Almira	Computer Science	3260	Rs. 3,260
43. Computer Stool	University Press	850	Rs. 850
44. Computer Table Steel		1600	Rs. 1,600
45. Glass fitted Black Board- 1	Geography Deptt.	2025	Rs. 2,025
46. Jute Carpet 160 Sft.	Dean, Science	14/-	Rs. 2,240
47. Steel Almira 1	V.C's Deptt. section	3260	Rs. 3,260
(As per approval of the Vice-Chancellor No.F.50(G)/2000/278/VC, dt.16.6.2000 the supply order already issued)	Escalation 10%		Rs. 13,378
			Rs. 1,47,155
48. Revolving Chair- 1	Controller of Exams	R.	Rs. 3,490
			Rs. 1,50,645
Total Rs. 1,50,645.00 (Rs. 1,50,645)			

Prof. D. K. Hazra,
Dean, Science, North
Bengal University,

Prof. P. K. Sengupta,
Dean Arts, Comm. & Law,
North Bengal University,

Sri. A. R. Lohar
Estate Officer,
North Bengal
University.

DEAN
FACULTY COUNCIL FOR S. G. STUDIES
IN SCIENCE
UNIVERSITY OF NORTH BENGAL

UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
RAJA RAMMOHUNPUR, DT. DARJEELING

Ref. No.....

Dated.....

Recommendations of the meeting of the Malpractice Enquiry Committee
(The Committee was formed by the Hon'ble Vice-Chancellor) for the
3rd Professional M.B.B.S. examination, 2000 are appended below :

Date of Meeting : 12/07/2000
Venue : Chamber of Controller of Examinations.
Members present : 1. Prof. D. K. Hazra, N.B.U.
2. Dr. Samar Deb., Medical College.
3. Dr. Dilip Kumar Sarkar,
Controller of Examinations.

Numbers of alleged Malpractice cases - 2(two).

Out of 2(two) candidates, one appeared personally before the committee
and the other did not turn up.

On the basis of the available papers, the committee recommended that
the examination in Surgery of the following candidates may be treated
as cancelled and examinees will have to appear the stated paper
alongwith the next year's regular batch as per rule 4(four) of the
guidelines.

Roll Sushruta No. 13

Roll Sushruta No. 14

Sd/-
Prof. D. K. Hazra.

Sd/-
Dr. Samar Deb.

Sd/-
Dr. Dilip Kumar Sarkar.

ANNEXURE II

REGULATIONS RELATING TO THE GUIDELINES FOR GRANTING AFFILIATION TO THE PRIVATELY ESTABLISHED AND MANAGED EDUCATIONAL INSTITUTIONS.

Introduction :

Assessing the present job situations in the country at large it is recommended that the students of North Bengal should have an access to study Management and other professional courses under North Bengal University. Since the university has its own constraints in initiating such courses the private institutions may be affiliated for imparting professional courses having good job potentialities. But these institutions should maintain such standards that the graduates coming out of these institutions shall qualify in the national level. For that the institutions should be under the control of the university.

To scale the standard the institutions shall have infrastructural facilities to cater the need of the courses. Constant monitoring shall be conducted and guidelines as stated below are likely to be enumerated in affiliating such private institutions for such professional courses.

Eligibility Criteria :

Any educational society duly registered, trust, public or private limited company will be eligible to apply for affiliation, subject to fulfillment of the following criteria.

- i) Land : The applicant should have minimum 5 acres of land registered in the name of the applicant body for construction of its own building.
- ii) Fund : The applicant body must possess sufficient fund to create fixed deposit of not less than Rupees five lakhs and initial capital investment of Rupees two lakhs for the purchase of books, computers, furniture, equipment and sufficient working capital to start courses.
- iii) Building : Initially the organisation would be permitted to conduct courses in leased/rented building. For this minimum lease/rental agreement for at least five years from the date of application shall be required.

The building should have adequate number of class rooms, seminar hall, computer room, library, administrative office, faculty room, principal's room, common rooms for boys and girls, hygienic toilets and required laboratories/workshops for practical classes/demonstration. The class room floor area for sixty students should be in the range of 65 to 80 sq. m. The administrative wing should be constructed as per specifications of A.I.C.T.E.

The applicant should start construction of the building within one year from the date of provisional affiliation and must complete the construction within five years.

Procedures for Affiliation :

The applicant body shall apply as per prescribed format with an application fee of Rs.1000/- along with the following supporting documents :

- i) Trust deed or Memorandum & Articles of Associations of Society or Company

Registered deed of land having minimum 5 acres registered in the name of applicant body.

iii) Lease/rental agreement in the name of applicant body of temporary phase building for minimum 5 years from the date of application.

On receiving the above documents an expert committee having minimum three members will be deputed by the university to inspect the premises within 60 days of receiving the application. The expert committee should submit its report to the university within 15 days of visit and the university should decide about accepting or rejecting the proposal within 60 days of receiving the report.

If the university decides to grant affiliation necessary intimation should be sent to the applicant to create requisite fixed deposit within 30 days from the date of receipt of the letter by the applicant body. Once the requisite fixed deposit is created, provisional affiliation valid for three years should be issued to the applicant within 15 days of creation of fixed deposit.

Other Conditions :

1) *Formation of the Expert Committee/Board of Studies :* After issuing provisional affiliation letter, the university shall appoint an Expert Committee/Board of Studies as per Ordinances/Regulations/Rules of the university. The role of the Expert Committee/Board of Studies would be to design the syllabus and take other steps as specified in the Ordinances/Regulations/Rules of the university.

2. *Formation of the Governing Body :* The Executive Council shall nominate two members to the Governing Bodies of such colleges.

3. *Duration of Affiliation :* Provisional affiliation should be granted ordinarily for a minimum period of 1 year, which may be extended for a further period of 3 years. Permanent affiliation should be granted only after satisfactory completion of minimum 3 years, subject to the condition that the institute starts operating from its own building and fulfill other conditions.

4. *Mode of Admission :* Admission will be based on national or state level entrance test. However, the courses for which national or state level tests are not held, the university will decide modalities for entrance to such courses. A provision of 20% reservation of seats for the candidates from different districts of North Bengal shall be made, apart from the reservation for S.C./S.T. candidates. The intake of students shall be decided by the university on the basis of inspection report.

5. *Fee Structure :* Initially the institution may decide the fee structure considering the expenditure likely to be incurred for the course in consultation with the university. Any subsequent rise in fee shall be decided in consultation with the university.

The examination fee for each course shall be prescribed by the university. For B.B.A./B.I.T./B.C.A./other professional courses the examination fee shall be Rs. 1000/- each semester/part per student.

6. *Fees to be paid for Affiliation to the University* : Such fees shall be prescribed by the university from time to time. At present the following fees shall be paid by the institution to the university :

- i) *Application fee for processing the affiliation* : Rs. 1000/- per course.
- ii) *Affiliation fee for 3 years full time degree course* : Rs. 10000/- per year per course.
- iii) *Affiliation fee for 1 year part time diploma/certificate course* : Rs. 5000/- per year per course.

7. *Qualifications for recruitment of teachers* : The qualifications of teachers shall be as per norms prescribed by the U.G.C./A.I.C.T.E./State Government/University.

8. *Pay Scale for the teachers* : The pay scale for the teachers should be as per U.G.C./A.I.C.T.E. norms and they would be entitled to get all other benefits available to the teachers of affiliated colleges. The promotion of teachers shall be as per U.G.C. norms.

9. *Faculty and staff* : a) For three years B.B.A./B.L.T./B.C.A./other professional courses the following faculties should be appointed :

First year - 3 Full time teachers, Second year - 3+2-5 full time teachers, Third year - 5+2-7 full time teachers.

b) The institution, to start with, should appoint the following staff to run the administration : Principal (1), Librarian (1), Stenographer (1), Typist (1), Accountant (1), Cashier (1), Office Assistants (2), Library Assistant (1), Peons (2), Watchmen (3), Sweepers (2).

10. *Library* : The library, to start with, should have stacking space for a minimum of 3000 books. A hall measuring about 150 sq.m. may serve the purpose of stacking and reading room. The institute should have minimum 75 titles in each subject - initial total of titles being not less than 1200. There shall be addition of atleast 120 books each year and a minimum of 15 journals/periodicals (both Indian & Foreign) should be prescribed.

11. *Monitoring* : A Monitoring Committee shall be constituted by the university with the following members to assess the functioning of the institutions from time to time :

1. Dean, Faculties of Arts/Commerce/Law, 2. Dean, Faculty of Science, 3. Registrar (Convener), 4. Controller of Examinations, 5. Inspector of Colleges and 6. Two representatives of the concerned institution.

Government of West Bengal
Office of the Principal, N.B.M. College
Sushrutnagar, Darjeeling

R-4833
14/8
Annexure - 10
Date: 10.8.20

No: Med/F-48/1360

To: The Registrar,
University of North Bengal,
Raja Ramnagar,
Dist. Darjeeling.

Sub: Award of M.B.B.S. Degree.

Sir,
Please note that the following students have, after passing the 3rd Professional M.B.B.S. Examination, held in June, 1999, satisfactorily completed their Internship training for one year from 1.8.99 to 31.7.2000.

I recommend their names for the M.B.B.S. Degree.

Thanking you,

Yours faithfully,

Principal,
N.B. Medical College

Sl. No.	Roll No. (Sushruta)	Name.
1.	1.	Smt. Tinni Mukherjee.
2.	2.	Sri. Jogesh Chandra Barma.
3.	3.	Smt. Shaili Pathak.
4.	4.	Sri. Ajoy Niyogi.
5.	5.	Smt. Nilima Chaudhury.
6.	7.	" Bandana Hombrom.
7.	8.	Sri. Anirban Mandal.
8.	10.	" DevadEEP Gupta.
9.	11.	" Tamal Roy.
10.	12.	Smt. Soma Goel.
11.	13.	" Hemlata Bhaskar.
12.	14.	Sri. Samrat Dutta.
13.	15.	Smt. Ronu Satya.
14.	16.	Sri. Amit Kumar Jajodia.
15.	17.	" Naveen Gupta.
16.	18.	" Arindam Chattopadhyay.
17.	19.	Smt. Jayeeta Samanta.
18.	20.	" Sushmita Sinha.
19.	21.	" Sanghamitra Banerjee.
20.	22.	Sri. Asis Kumar Saha.
21.	23.	Smt. Shreemanti Niyogi.
22.	24.	Sri. Sanatan Gayen.
23.	25.	" Sudip Mukhopadhyay.
24.	26.	" Koushik Sarkar.
25.	27.	" Sibesh Das.
26.	28.	" Prasenjit Das.
27.	29.	Smt. Preeti Sinha.
28.	30.	Sri. Sibasis Roy.
29.	31.	Smt. Pratiti Sarkar.
30.	32.	" Srirupa Chakravorty.
31.	33.	Sri. Sibasis Das.
32.	34.	" Sabitabrata Bagu.
33.	35.	Sri. Soanath Mandal.
34.	36.	" Santanu Bhattacharjee.
35.	37.	" Sasir Ranjan Khanra.
36.	38.	" Hipun Saha.
37.	41.	" Arindam Ghosh.
38.	42.	" Shourjendra Datta.

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHANPUR

Minutes of the proceedings of 87th meeting of the Finance Committee held on the 1st July, 2000 from 12.00 noon in the meeting room of the Vice-Chancellor at N.B.U.

Members present :-

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair).
2. Prof. D. K. Hazra, Dean Science.
3. Prof. P. K. Sen Gupta, Dean Arts, Commerce & Law.
4. Dr. T. K. Chatterjee, Registrar.
5. Sri P. C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

Agenda :

1. To report that the minutes of the 86th meeting of the Finance Committee held on 17.5.2000 was forwarded to the Executive Council.

Decision : The item is corrected and read as "To confirm the Minutes of the 86th meeting of the Finance Committee held on 17.5.2000 as forwarded to the Executive Council".

In the Second line of the decision under Item 2, the word "this" shall be read in place of "the".

In the third line of the decision under Item 4, the word "GPF" shall be read as "PF".

Minutes are confirmed.

2. To consider a note dt. 26.5.2000 from the Finance Officer to the Vice-Chancellor seeking clarifications on some Clauses of the Death-Cum-Retirement Benefit Scheme, 1979.

Decision : Referring the note to the Vice-Chancellor in the annexure, the Committee took the following decisions in serial :-

Re - Clause 5 : Past continuous service shall be recorded in the service book.

Re - Clause 6 : Past continuous service in State Govt. Dep'ts., Colleges, State aided Research Organizations etc. shall be counted both for 10 years of minimum Pension qualifying service and 33 years of full pensionary benefit.

Contd... 0/2

- 13 -

Re - Clause 4(b) : The Committee has agreed in principle to consider past services in Municipality, Panchayat, NBSTC or WBSEB as a service in State Govt. Establishment but decided that such case, if any, shall be put up before the Vice-Chancellor.

Re - Clause 13 : Past continuous service in Govt. approved organisations shall be counted together with the University service for eligibility to total gratuity payment.

Re - Clause 14 : Every such case shall be referred to the Vice-Chancellor.

3. To consider a letter dt. 6.3.2000 from Sri Ranjit Kr. Ghosh, Member, E.C. forwarded adjustment of increment of Smt. Kalpana Chatterjee, Sec. Asstt., Controller, Branch.

Decision : It is regretted.

4. To consider in the light of Higher Education Deptt.'s Clarifications, G.O. No. 181(S)-Edn(U) dt. 24.2.2000, Accounts Officer's Note and 3(three) Statements of re-fixation of pay dt. 28.4.2000 for 3, 17 & 38 Teachers of the University as considered and recommended by the Pay Fixation Implementation Committee in its meeting held on 10.5.2000.

Decision : The statement of re-fixation of pay for Teachers of the University are approved. Excess payment drawn by the Teachers till 30th June shall be recovered from the pay revision arrear payment. It is confirmed for immediate action.

(As a matter arising in next F.C. meeting dt. 8.8.2000 it is kept in abeyance by the Vice-Chancellor till November, 2000 in the context of prayers from Teachers to this effect).

5. To consider a letter dt. 4.5.2000 from Retd. Prof. Anindya Pal, Deptt. of Geography & Appl. Geography to the Vice-Chancellor in the matter of unadjusted advance.

Decision : Prof. Paul is requested to enquire at the office of the D.D. and Finance Branch. If no documents are available, the unadjusted advance shall be deducted from the P.F. shall stand confirmed.

6. To consider a note dt. 4.6.2000 from the Hostel Supdt., R. K. & V. K. Hallia of residence to the Vice-Chancellor requesting wage increase from Rs. 300/- to Rs. 500/- per month for 2 Casual Sweepers in the Hostel and higher budgetary allocation under the head 'Contingency/Working Exp.'

Decision : It is referred to the Hostel Committee.

Contd...p/3

7. To consider a decision from the Executive Council (meeting dt. 14.3.2000, Item Suppl. - 12) in the matter of T.A./D.A. Rules of the University.

Decision : It is referred to a Committee comprising Prof. D.K. Barua (as Chairman), the Registrar (as Member) and Audit & Accounts Officer (as Convenor Member) to amend/revise the University TA/DA rules.

8. To consider amendment of Pay Fixation Rules (in the University Financial Rules) and to discuss in this connection a draft/proposal from the Finance Officer.

Decision : No. 1(iii) in the Annexure is referred to the Executive Council. Item 1(v) and 1(vi) are not considered necessary.

9. To report a position of State Govt.'s 'grants-in-aid' on Salary Component with actual payments for last 3 months.

Decision : It is reported that as against total expenditure of Rs. 4.22 crores of the University on Salary component including Retirement Benefits for the last three months i.e., from March to May, the total grants-in-aid amounting to Rs. 3.66 crore was received, resulting in shortfall in grants-in-aid of Rs. 56 lacs during the last three months, in addition to shortfall of Rs. 58 lacs in the last year. The Committee has expressed a great concern and suggested that a Committee comprising Prof. Pradip Sen Gupta (as Chairman), Finance Officer (as Member) and Accounts Officer (as Member Convenor) will please look into the position and advise.

Misc. 1 : Points raised by the Audit & Accounts Officer before the Vice-Chancellor in his note dated 22.6.2000 on State Govt. TA/DA Rules (as adopted by the University recently) are referred to a Committee constituted under Item 7 above.

Misc. 2 : After elaborate discussion on the mode of pay fixation for Smt. Arati Kanjilal, Sri Sudhampy Ghosh and Sri Biplob Kr. Shome taken at Item no. 14, 15 & 16 respectively in the last meeting of the Finance Committee held on 17.3.2000, the Committee resolves pay fixation as under :-

a) Smt. Arati Kanjilal - Pay is fixed at Rs. 11325/- + 2 Stagnation increments @ 275/- + personal pay Rs. 50/- (to be absorbed in future stagnation increment) w.e.f. 14.3.2000.

b) Sri Sudhampy Ghosh - Pay is fixed at Rs. 11325/- + 2 Stagnation increments @ 275/- + personal pay Rs. 50/- (to be absorbed in future stagnation increment) w.e.f. 14.3.2000.

Contd. on p. 4

- 4 -

c) Sri Biplob Kr. Ghose - Pay is fixed at Rs. 11325/- & 2 Stagnation increments @ Rs. 275/- + personal pay Rs. 50/- (to be absorbed in future Stagnation increment) w.e.f. 3.1.2000.

(Decisions Misc. under 2(a), (b), (c) are modified in next F.C. meeting dt. 5.8.2000 as pay are fixed at Rs. 11925/- comprising last Basic Pay in the Scale @ 11325/-, 2 Stagnation increments @ Rs. 275/- and Personal Pay @ Rs. 50/-. The personal pay @ Rs. 50/- will be absorbed or adjusted with next stagnation increments @ 275/- as and when due).

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

P.C. Basu
Finance Officer.

Prof. P. K. Saha
Vice-Chancellor

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11

12

Registrar's copy

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 155th meeting of the EXECUTIVE COUNCIL

Date: 3.11.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 155th meeting of the Executive Council to be held on 3.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 154th meeting of the Executive Council held on 4.9.2000.

Decision:

(Annexure-I)

2. To consider engagement of private contractor for boarding arrangements at the University Guest House.

Decision:

(Deferred in the previous meeting)

3. To review the existing norms for supply of Liveries to the Gr.IV staff and the Hostel staff.

Decision:

(Deferred in the previous meeting)

4. To consider the A.T.R. on Audit Notes for the Annual Accounts for the year 1986-87 to 1998-99.

Decision:

5. To consider the Annual Internal Audit Report for the year 1999-2000.

Decision:

6. To consider the recommendations of the Council for U.G. Studies in Arts, Science, Commerce & Law dt. 1.9.2000.

Decision:

(Annexure-II)

7. To consider the recommendations of the Malpractice Enquiry Committee for the B.E. (2nd Semester) Examination, 2000.

Decision:

(Annexure-III)

8. To report that G.O.No.3591-B.C.W./MR-151/92 dt. 24.8.2000 has been received regarding revised Registers of Appointment for the non-teaching posts.

Decision:

9. To report that the Vice-Chancellor has approved holding of examinations of existing students of the Himalayan Pharmacy Institute, Sikkim.

Decision:

- 2 :-

10. To report that the Vice-Chancellor has approved the Inspection Report for establishment of Dr. Meghnad Saha College at Itahar, Uttar Dinajpur.

Decision:

11. To consider amendment of Clause 19(e) of the Statutes relating to the Finance Committee.

Decision:

12. To report that the Vice-Chancellor has sanctioned special leave to Sri Sahadeb Mallick, Sr. Sweeper for one month w.e.f. 19.5.2000 and E.O.L. without pay for the period thereafter.

Decision:

13. To consider the Rules relating to the North Bengal University Development Fund.

Decision:

(Annexure-IV)

14. To report that Sri Ramaswar Roy has been appointed as Machineman for the University Press on contractual basis for six months w.e.f. 2.11.2000 at a remuneration of Rs. 2,500.00 (fixed) per month.

Decision:

15. To consider the recommendations of the Selection Committees for Career Advancement of Non-teaching employees.

Decision:

16. To consider the recommendations of Departmental Committees for specialisation of the following posts :

1) Lecturer in Bengali ~~2) Reader in Chemistry~~

17. To nominate two members on the Governing Body of Siliguri B.Ed. College.

Decision:

18. To consider a letter received from the General Secretary, WBCUTIA regarding decision of the UGC for sending observers to the Selection Committees for Career Advancement to Professorships.

Decision:

19. To consider the recommendations of the meeting of the Council for Undergraduate Studies in Engineering & Technology held on 2.9.2000.

Decision:

(Annexure-V)

-: 3 :-

20. To consider the Reports of the Deans, Faculty Councils of the Postgraduate Studies regarding working hours of teaching departments.

Decision:

21. To nominate members of the Executive Council to various Committees.

Decision:

(Annexure-VI)

22. To consider recommendations of the sub-committee constituted by the Executive Council on 4.9.2000 for amendment of the Ordinances relating to P.G. Examination.

Recommendations of the sub-committee

- 1) Clause 84(g) (3a) be amended in the manner proposed in the draft.

"84(g)3(a): In both part I and Part II M.A./M.Com./M.Sc. examinations, the scripts in each paper/group shall ordinarily be examined independently by two internal examiners. Average of the marks awarded by the examiners shall be scored by the candidate. In case there be variation of 15% and more marks between the two, a third examiner, also internal, shall be appointed; whereas the average of two nearest marks shall be awarded to the candidate."

- 2) Para-1 of Clause 84(g) (9) be amended so that each paper is set by one internal teacher and one external teacher or by anyone of them in exceptional circumstances.

- 3) Before taking final decision on Sl.No.1 and 2 above, opinion of the Faculty Councils for P.G. Studies in Science and in Arts, Commerce & Law should be elicited.

Decision:

23. To consider recommendations of the sub-committee for introduction of Distance Education Courses in University.

Decision:

ANNEXURE XI

24. To consider the Regulations relating to the Distance Education Courses in the University of North Bengal.

Decision:

(Annexure-VII)

25. To consider constituting a University - Industry Partnership Cell in the University.

Decision:



26. To consider report of viva-voce of Ph.D. Theses.

P Decision:

27. To consider the report submitted by the NAAC.

Decision: (Annexure-VIII)

28. To report that the NAAC has accredited the University with
P 'three star' gradation.

Decision:

29. To consider recommendations of the various Boards of Research
F Studies.

Decision: (Annexure-IX)

30. To consider recommendation of the Publication Committee.

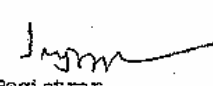
P Decision:

31. To consider the recommendations of the meeting of the Building
Committee held on 18.7.2000.

Decision: (Annexure-X)

32. Miscellaneous Items, if any.

Dated 26.9.2000


Registrar

Minutes of the 154th meeting of the Executive Council of the University held on 4.9.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair),
2. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science,
3. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce and Law,
4. Sri Sadiqui Islam,
5. Principal, North Bengal Medical College,
6. Prof. Ranajit Kr. Bhadra,
7. Dr. Basudeb Basu,
8. Dr. Sanjay Kr. Ray,
9. Dr. Samar Deb,
10. Dr. Jas Yonjan,
11. Prof. Sitansu Bimal Karanjai,
12. Sri Milan Krishna Sarkar,
13. Dr. Jahnabi Bhushan Basu,
14. Sri Ranjit Kumar Ghosh,
15. Sri Saktidas Mukherjee,
16. Dr. Debesh Ch. Deb,
17. Principal, Darjeeling Govt. College,

1. To confirm the minutes of the 153rd meeting of the Executive Council held on 4.9.2000. ~~7.8.2000~~

Resolved that the minutes be confirmed.

Special Mention:

The Vice-Chancellor placed a report regarding a serious complaint lodged by Smt. Rina Banik, a 2nd year student of M.A. course in Bengali, NBU against Sri Nikhil Ch. Ray, Lecturer in Bengali, NBU for alleged molestation of the girl student by Sri Ray at his residence in the morning of 28th August. Smt. Banik formally made the complaint on 31st August. The alleged misbehaviour has disturbed the academic environment in the Department of Bengali.

The Council perused the relevant papers, complaints by groups of students relating to the said incident. It was decided that an enquiry by a committee consisting of the following persons be instituted as per Clause 10 of the Ordinances relating to appointment, terms and conditions of service of Teachers of the University

to ascertain the veracity of the allegation and the circumstances leading to the complaint. The Report should be submitted within 30th September.

b) Members of the committee:

1. Prof. D.J.Bhowmik, Prof. of Political Science-Chairman/Convener.
2. Dr. (Mrs) Manjulika Ghosh, Reader in Philosophy and
3. Smt. Samprita Sanyal, Advocate, Siliguri.

Resolved further that Sri Nikhil Ch. Ray be asked to remain on special leave with pay till completion of the enquiry.

2. To consider the statutes relating to the Governing Body of non-Government colleges by repeal of the First Statutes.

Resolved that the item be taken out.

3. To consider a note from the Estate Officer for engagement of private contractor for boarding arrangements at the University quest house in replacement of the existing system.

Deferred.

4. To consider extension of affiliation to the Siliguri Institute of Technology for the 2000-2001 session. AICTE approval for conduct of the Degree course(s) in Engineering & Technology for the academic years) 2000-2001 has been received.

Resolved that the affiliation be extended for the 2000-2001 session.

5. To report that the Guidelines for granting affiliation to privately established and managed Institutions have been finalised by the Vice-Chancellor as per decision of the Executive Council dated 7.8.2000 (item No.2).

Noted and approved.

6. To consider the Regulations relating to the Guidelines for granting affiliation to the privately established and managed educational Institutions. (

Resolved that the Regulations be approved subject to the corrections made and the same be effective from 4.9.2000.

7. To consider a memorandum received from the Secretary, North Bengal University Teachers' Council regarding implementation of the revised pay scale :

Contd.....P-3/-

- 3
- i) All benefits relating to the new pay scale must be given from 1.1.96, as per UGC recommendations.
 - ii) Teachers who have joined the University as Lecturer after 1.1.96 with Ph.D. or M.Phil. must be given four/two advance increments.
 - iii) Arrears due to the teachers must be paid immediately.
 - iv) Following the provisions of the clarifications received from the UGC and the State Govt. (dated 24 February 2000) many junior teachers would draw more than what the senior teachers would draw. To avoid this anomaly the pay of the senior teachers must be protected following the provision 6 of the clarification issued on February 24, 2000.
 - v) Advance increment for acquiring Ph.D. must be granted to the in-service teachers following clause No. 3(d) of the G.O. dated 5.2.99.
 - vi) About promotion under CAS, promotions should be made under clause 16 of annexure to G.O.No. 175/Edn-(U) dated 25.2.99.
 - vii) The age of retirement should be raised to 62, while retaining the provision of reemployment for another 3 years.

It was noted that the University has been taking steps as per Govt. Orders relating to all the points enumerated above. It was also pointed out sl.no. 6 will require discussion with other Universities in the state for the sake of following a uniform policy/norm.

8. To consider the following Amendment of Clause 19(e) of the Statutes relating to composition of the Finance Committee :

Clause 19(e): Two members of the Executive Council nominated by the Executive Council of which one shall be non-teaching employee of the University.

The matter be taken up in the next meeting by treating the agenda as the Motion.

9. To consider the Inspection Report regarding affiliation of the Mirik Degree College

Resolved that the Inspection Report be approved and affiliation for the 2000-2001 session be recommended to the Higher Education Department subject to fulfillment of the conditions made out in the Report (Appendix-I).

Contd...P-6/-

10. To consider the Inspection Report regarding affiliation of the Himalayan Pharmacy Institute, Rangpo, Sikkim in terms of the guidelines already approved by the Vice-Chancellor for granting affiliation to the privately established and managed educational institutions.

Resolved that the Inspection Report be approved and affiliation for the 2000-2001 session be granted subject to compliance of the Regulations as approved under item no.6 above and the points made out in the Inspection Report. (Appendix-II)

11. To consider a letter from the Principal, N.B. Medical College for award of M.B.B.S. degree and recommending registration of the Medical Council of India to 38 students who have completed their internship on 31.7.2000.

The Council considered the letter of the Principal, N.B. Medical College and resolved that the students named in his letter be awarded M.B.B.S. Degree since they have successfully completed rotating internship for one year w.e.f. 31.7.2000. The Council also resolved to recommend their names to the West Bengal Medical Council for permanent registration with the Council.

12. To consider report of the sub-committee of the Executive Council dt. 5.7.2000 regarding revised working hours and leave rules applicable to the non-teaching staff and officers of the University.

Note: Report of the sub-committee is inconclusive. Major points to be decided :

- 1) Working hours of the non-teaching employees and officers from 10 a.m. to 5.30 p.m. from Monday to Friday.
- 2) For offices having two shifts, 30 minutes extra for each shift.
- 3) Consequential charges in the working hours of teaching departments.
- 4) 1st and 3rd and 5th Saturday (if any) for the teaching departments.
- 5) Some provisions/benefits of the existing Leave Rules are not seen in the new leave rule as per this G.O. (Sri Ranjit Chosh has prepared a list of these provisions)

Resolved that the provisions of G.O.No.524-B3n(U) dt. 23.6.2000 be made effective from 1.11.2000. However, as per existing norms, the office will close at 5 p.m. during the period 1st November to 28th February of the following year.

The Deans of the Faculties were requested to submit a Report in consultation with the Heads of Teaching Departments regarding sl.no.3 and 4. Regarding sl.no.5, necessary communication be sent to the State

Govt. for incorporation of the points in the G.O.

It was emphasised that G.O.No.524-Min(U) dt. 23.6.2000 and No.525-Edn(U) dt. 23.6.2000 were applicable only to the University non-teaching employees and not to those of the University optee employees of the N.B. Medical College or other University colleges.

13. To consider the reply of Dr. Subodh Kr. Jash in reference to decision of the Executive Council dt. 7.8.2000.

The reply was considered along with the Enquiry Report as per Clause 10 of the relevant Ordinances. The reply was not found wholly satisfactory. Resolved that the punishment of "Censure" be imposed upon Dr. Jash for the lapses sustained in the Enquiry.

14. To consider the report of viva-voce of Ph.D. Thesis.

<u>Name of the candidates</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Sajal Kumar Giri	Dr. (Smt) S. Pal & Dr. P.K. Mandal	"Liquid Crystals : Structure Properties Relationship".
Sri Debabrata Mitra	Dr. P.K. Sengupta	"Employees and the PSU: A Study of their Relationship with Special Reference to Jalpaiguri Division of the Life Insurance Corporation of India".
Sri Pradip Kumar Datta	Dr. P.C. Sarkar	"Mobilising the Basic Resources in a set of Labour Surplus villages"

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

15. To consider the recommendations of the Selection Committees for Career Advancement of Readers to post of Professors and of Lecturers to posts of Readers.

Resolved that the recommendation of the Selection Committees be approved and the teachers as named in Appendix-III be granted personal promotion to the post of Professor in the prescribed scale of pay as per relevant Govt. Orders w.e.f. dates mentioned against each. Their salary will be fixed by the Executive Council.

(Appendix-III)

Resolved further that the observations of the Selection Committees regarding inability to recommend promotion of some teachers be also approved.

(Appendix-IV)

16. To consider the recommendations of the 87th meeting of the Finance Committee held on 1.7.2000.

Resolved that the recommendations be approved except item no. Misc. 2(a,b,c) which was referred back to the Finance Committee.

Supplementary Items :

1. To consider amendment of Clause 22 of the Rules relating to NEUSA for withdrawal of the provision for payment of session fee with 100% matching grant.

The item was taken out.

2. To consider the recommendations of the 22nd meeting of the Library Committee held on 17.12.99.

Resolved that the recommendations be approved. (Appendix-V)

3. To consider the report of the type test of Sri Biswanath De, Jr. Asstt.-cum-Typist, Finance Branch.

Since the type test was very unsatisfactory, resolved that the probationary period be extended by 6 months w.e.f. 12.10.2000.

4. To consider a note received from the Teacher-in-Charge, NEU Law college relating to Pre-publication grace marks and post-publication re-assessment of answer scripts of B.A./B.Sc./B.Com. (General & Honours)/LL.B./B.Ed. Examinations.

Resolved that the matter be referred to the Council for U.C. Studies in Arts, Science, Commerce & Law.

5. To consider the recommendations of the meeting of the sub-committee constituted by the E.C. on 7.8.2000 regarding aspects of the Plantation and other proposed plantation projects.

Resolved that recommendations be approved.

6. To review the existing norms for supply of Liveries to the Gr.IV staff and the Hostel Staff.

Deferred.

7. To consider a letter received from the UGC regarding appointment of UGC observer in the Selection Committees for promotion to the post of Professor under the CAS scheme.

The contents of the letter were noted. Resolved that necessary actions be taken on receipt of G.O. in this respect from the State Govt.

8. To consider the Inspection Report of the Jalpaiguri Law College for extension of affiliation to the 2000-2001 session.

Resolved that the Inspection Report be approved and affiliation be extended to the 2000-2001 session subject to compliance of the points made in the report.

9. To consider the final report of work done by Dr. (Mrs.) Manjulika Ghosh, Reader in Philosophy during study leave from April 1995 to May, 1997.

(As per Clause (XV), the report was required to be submitted within 12.5.98 but was actually submitted on 21.8.2000).

The report be accepted and the teacher concerned be informed of the irregularity for delayed submission.

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

1) Dr. (Mrs.) Sukla Paul Deptt. of Physics	(2nd term 3rd year) w.e.f. 23.10.2000
2) Dr. Bimalendu Das Lecturer (Sr. Scale) Deptt. of Mathematics	(2nd term 3rd year) w.e.f. 1.11.2000
3) Dr. (Mrs.) Namita Choudhuri Sociology & Social Anthropology	(3rd term 4th year) w.e.f. 2.10.2000

Resolved that the recommendations be approved and re-employment of the concerned teachers be granted.

11. To consider the recommendations of the Selection Committee for Career Advancement of non-teaching employees.

Resolved the recommendations be approved and first CAS for sl.no.1 and second CAS for sl.no.2 be granted :

- 1) Sri Ram Krishna Ghosh, Lab. Attendant, Gr.III-w.e.f. 23.8.2000
- 2) Sri Manik Raha, Sr. Binzer - w.e.f. 1.8.2000

12. To report that the Vice-Chancellor has sanctioned P.L. to Dr. S.K. Sengupta, USIC from 5th July to 15th July (11 days) in continuation of the Study Leave granted to him from 6th May to 4th July.

Noted and approved.

13. To consider the following amendment to the Ordinances relating to the M.A./M.Sc./M.Com. Examinations :

Clause 84(g) 3(a) be substituted by the following

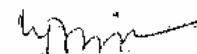
"In both Part-I and Part-II M.A./M.Com./M.Sc. examinations the scripts in each paper/group shall ordinarily be examined independently by two internal examiners. Average of the marks awarded by the examiners shall be awarded to the candidate. In case there be variation of 15% and more marks between the two, a third examiner shall be appointed and in such case the average of two nearest marks shall be awarded to the candidate.

The examiners shall also be directed not to put marks on the scripts, instead the marks for each questions shall be recorded in a detailed marksip including the total for a paper/group."

Resolved that a committee consisting of the Deans of the Faculties, Dr. S. Roy, Dr. B. Basu, Prof. R.K. Shadra and the Registrar be requested to make a recommendation.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

Office of the Inspector of Colleges
University of North Bengal

Appendix-I

Ref. No. 181/Insp-2000

Dated 2th September

Note to the Vice-Chancellor

Subject : Inspection report regarding extension of affiliation to Himalayan Pharmacy Institute, Sikkim for offering B. Pharm Course.

In response to an application No. HPI/APDS-1/2000 date 30. 5. 2000 by Himalayan Pharmacy Institute, Majhitar, Sikkim an Inspection team, as constituted by the Vice-Chancellor, comprising of Prof. D. K. Mazra, Dean Faculty of Science, Dr. M. Chatterjee, Principal, Jalpaiguri Pharmacy Institute, Prof. B. N. Chakraborty, Deptt. of Botany and Inspector of Colleges visited the above college on 29th August' 2000 to examine whether the infrastructural facilities are as per the University guidelines from approval & management of self financing Institution and also to examine the feasibility of extending affiliation to that Institute offer B. Pharm Course.

The team make the following observation and recommendation for favour of perusal of the Vice-Chancellor.

Compliance of Eligibility Criteria

- i) Land : The Institute has 2.0960 Hects of land at Majhitar, register in the name of Rhenock Educational Society which manages the Institute.
- ii) Fund : A fixed deposit of Rs. 20 (twenty) lakh for ten years with the Central Bank India, Gangtok.
- iii) Building : i) Class room : 84 Sq meter - 2 nos.
ii) Class room cum Seminar Hall : 180 Sqm-1 no

Laboratory :

There are ten number of laboratories.

- 1) Pharmaceutical Chemistry
- 2) Pharmaceutical Analysis
- 3) Medicinal Chemistry
- 4) Pharmacotics
- 5) Physical Pharmaceutics

Contd. 2.

- 6) Bio Chemistry
- 7) Pharmacology
- 8) Microbiology
- 9) Pharmacognosy
- 10) Phy & Eng Drawing

Each having 98 Sq meter Area

Apart from this the Institute also has one library of 76.5 sq meter area, an administrative office with 3 rooms, one Principal room, separate common room for boys & girls, separate toilets for girls, boys & Teachers.

The Institute has a covered Area 6131.5 Sq. meter.

Society Registration

- iv) The Institute is run by "Rhenock Educational Society" which has been registered with the Govt. of Sikkim under Sl. No. 430, Vol 1 notification No. 2602 A/A dt. 25. 3. 1960. The Memorandum of the Society has also been submitted.

Deed of land

- v) Copy of the Registered deed of the land has been submitted by the Institute.

AICTE Approval & Syllabus

- vi) The Institute was under the affiliation of Dibrugarh University. Due to problem of communication for long distance, it wants to affiliated under this University. It has also obtained approval of AICTE which is valid for 1999-2000 session. The inspection of AICTE for the session of 2000-2001 had been undertaken on 29th March, 2000 and the report is awaited.

The Institute is presently following the syllabus for B. Pharm, prescribed by Pharmacy Council of India. It has also submitted a copy of the same syllabus for consideration.

Fee Structure

- vii) As per the submitted minute of the meeting of the governing body of the Institute date 7. 11. 98, the Institute charged Rs. 1.50 lakh per student for the

Contd. 3.

period of 4 years for student admitted in academic session 1999-2000.

Mode of Admission

- viii) There are 60 seats (as approved by AICTE) per year in the B. Pharm Course. As the number of applicants are less than 60, no admission test is being conducted.

Requisite qualification is (10+2) with Physics, Chemistry Biology or Mathematics. The candidates who have passed diploma in Pharmacy are being admitted directly to the 2nd year. As per P.C.I. rules.

Teachers & Staff

The Institute has recruited Principal, 23 Teachers with adequate qualification as per AICTE rules (M.Pharm, M.Sc., M.A, etc.). It has also recruited one part time teacher with Ph. D. degree in Physics. It has recruited 10 laboratory Technician. It has recruited adequate member of other Administrative staff as required by the University Guideline.

8. Teaching aids & Transport

The Institute is also having slide Projector, Projecting Microscope, Video Camera besides it owns a bus for movement of student & staff.

9. Pay scale for the teachers

The Institute is providing the Teachers with AICTE scale and others allowances as per State Government rules and special hill allowance of Rs. 1000 each.

Considering the above, the Inspection team is of the opinion that the Institute fulfills all the requirements as stipulate in Guidelines for Approval & Management of self Financing Institution under this University and recommends that provisional affiliation may be granted for a period one year. Dr. M. Chatterjee could not sign the inspection report as he had to be away due to some urgent preoccupation but he had also submitted in writing that

Contd. 4.

the Institute fulfills AICTE & PGI requirements and may be affiliated by the University for offering B. Pharm Course.

The team further observes that the following conditions to be fulfilled.

1. Requisite qualification for admission should be guided by AICTE Rules and the total members of intake should be 60 as approved by AICTE. If the number of applicants with requisite qualifications are more than the number of seats, the admission should be made through an admission test, supervised by the University.
2. The syllabus prescribed by the Pharmacy Council of India for B. Pharm Course should be followed.
3. The Institute should undertake to abide by all the conditions of the Guidelines for Approval & Management of Self Finances Institutions under North Bengal University and it will be guided by the Act, Statute, ordinances, rules & regulations of this University as amended from time to time.

Sd/-
(D. K. Hazra)
Dean
Faculty Council for P. G.
Studies in Science

Sd/-
(B. N. Ghakraborty)
Professor
Deptt. of Botany

Sd/-
(Dr. S. Das)
Officiating Inspector of Colleges

Note to the Vice-Chancellor

Appendix - II

Ref. No. 180/Insp-2000

Dated 31.8.2000

Subject : Inspection Report regarding starting of Mirik
College at Mirik in the district of Darjeeling.

In response to the letter No. 1005-Edn(CS)/46-3/2000 dated 8th August 2000 from the Deputy Secretary, Higher Education Department, Govt. of West Bengal, on the above subject, an Inspection Team comprising of Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Prof. D. K. Hazra, Dean Faculty Council for P.G. Studies in Science, Shri Gopal Sarkar, Member, Under-Graduate Council and Dr. Jas Yonjan, Kurseong College and Inspector of Colleges was constituted to cause an inspection to examine the feasibility of starting a new college there.

The team comprising of Prof. D. K. Hazra, Shri Gopal Sarkar, Dr. Jas Yonjan and Inspector of Colleges visited Mirik on 26.8.2000. Prof. P.K. Sengupta could not accompany the team due to some urgent official work in Calcutta, but requested the team to continue with the inspection as scheduled. However, the observations of the Inspection Team were communicated to him and the team was unanimous about its recommendations.

The team made the following observations and recommendations for favour of perusal of the Vice-Chancellor.

1. Mirik is located around 45 kms. away from Subdivisional Head Quarter Kurseong and at a distance of about 48 kilometers from the district town Darjeeling. Mirik is a place of tourist attraction at a distance of 52 kms. from Siliguri. The population is multi-lingual with around 25% of Scheduled Caste and Scheduled Tribe communities. The population of Mirik town is about 75,000. It is an economically backward region. Agriculture and tourism are the main occupation of the communities.

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2. The nearest college is at a distance of about 45 kilometers.
3. There are four feeder higher secondary schools within 20 kms. radius of Mirik. All are affiliated to West Bengal Council for Higher Secondary Education. The number of successful students are about 75 on an average. As the Institute of Higher Learning are at far away places, the girl students are in a disadvantageous position to knock at the door of the colleges. Under the present setting the proposed college may get all successful students from the entire area.
4. The Secretary of the Organizing Committee, government functionaries including B.D.O. and S. D. O. Kurseong alongwith local people, cutting across all sections of the locality, were present at the site of the temporary college office, housed at Mirik Primary Agricultural Co-operative Marketing Society buildings to receive the Inspection Team. The involvement of the people was the testimony of their enthusiasm to build a college - a long cherished dream under the leadership of Mr. L. B. Dewan, a local planter and resident. The Organising Committee has already opened an account at the State Bank of India, Mirik Branch (S.B. A/C. No. 25080). The account has a balance amount of Rs. 54,364/-. The Secretary of the Organizing Committee has given written submission that they have already received assurance from the District Magistrate to receive an amount of Rs. 1 lakh. The Organizing Committee has already taken into possession of 3 acres of government land. The proposed site is about 1.5 k.m. away from the heart of the town. The Organizing Committee is also in the process of acquiring adjacent vacant plot measuring about 14 acres very soon.
5. The Organizing Committee proposes to start the college in 2000-2001 academic session in Mirik Primary Agricultural Co-operative Marketing Society Building situated in the heart of the town. The present building is a two storied building

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having brick wall and K. C. C. roof. The entire first and second floors measuring about 3000 sq.ft. having five rooms, have been spared by the society for use of the proposed college till it shifts to its new building. The building has the adequate facilities of bathroom, toilet and drinking water for the purpose.

6. The Organizing Committee has assured the service of fourteen part-time teachers who have agreed to offer their service to the college, so long permanent staff are not appointed.
7. Organizing Committee considering the ambiance proposed to introduce B.A. Pass Course with Geography, Political Science, History, Philosophy, Economics, Nepali as elective subjects besides Compulsory Language papers. Considering the multi-lingual facets of the population there, the Organizing Committee proposes that the English be the medium of instructions there.

8. Laboratory:

The College proposes to hold the practical classes for geography in the laboratory of Mirik Higher Secondary School for the time being. But the College has to construct a separate laboratory for conducting geography practical with suitable instruments when it shifts to its permanent site. The Government may consider sanctioning one post of Laboratory Attendant to attend the needs of general course students.

The following non-teaching staff may be provided as per the government order.

1. Head Clerk	..	1
2. Accountant	..	1
3. Cashier	..	1
4. Clerk	..	1
5. Typist	..	1
6. Peon	..	2

.....4

7. Guard	2
8. Sweeper	1
9. Library Assistant	1
10. Laboratory Assistant (Geography)	1

Being an area in hilly terrain and population consisting of lower economic groups, opportunities of Higher Education is very limited to this section of Society. The proposed college will open up new vistas of hopes and aspirations. A very high degree of enthusiasm of the local people to have a college in their area have been noticed.

Concluding Observations:

The Inspection Team is of opinion that College may very well be started from this Academic session (2000-2001) in the temporary location. The Organizing Committee and local administration have already taken the initiative in that direction. The University Authority may accord affiliation for the current academic session and ask the Organizing Committee to fulfil the following conditions with utmost alacrity.

1. The Organizing Committee should start the construction of the college building immediately after getting affiliation and will complete the college building within next academic session. The class rooms should be spacious enough to accommodate 75 students.
2. Government should immediately sanction 6 Lecturer posts for English, Nepali, Political Science, History, Economics and Geography respectively alongwith a post of Principal.
3. Government should also sanction various posts of non-teaching staff as admissible under present staff pattern for the student strength of 500.

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4. The Organizing Committee should immediately, after government approval, purchase sufficient no. of text-books for the subjects to be taught.
5. The College should not be started without proper Government approval.

Sd/- D.K.Hazra)
Dean,
Faculty Council for P.G.
Studies (Science).

Sd/- P.K.Sengupta
31.8.2000
Dean, Faculty Council for P.G.
Studies in Arts, Commerce & Law.

Sd/- G. Sarkar
31.8.2000
Principal, Siliguri B.Ed.College.

Sd/- Jas Yonjan
Kurseong College.

Sd/- S. Das
Officiating Inspector of Colleges.

UNIVERSITY OF NORTH BENGAL APPENDIX - I

Promotion to the post of
PROFESSOR under Career
Advancement Scheme.

<u>Sl.No.</u>	<u>Name</u>	<u>Subject</u>	<u>W.e.f.</u>
1.	Dr. Mandira Bhattacharyya	History	27.7.98
2.	Dr. Chhanda Chakraborty	History	27.7.98
3.	Dr. Senoy Kr. Banerjee	English	27.7.98
4.	Dr. Hillel Kr. Chakraborty	Economics	27.7.98
5.	Dr. (Mrs.) Manjuli Ghosh	Philosophy	27.7.98
6.	Dr. Raghunath Ghosh	Philosophy	27.7.98
7.	Dr. (Mrs.) Bhaswati B. Chakraborty	Philosophy	27.7.98
8.	Dr. Chandidas Bhattacharyya	Philosophy	27.7.98
9.	Dr. Muktimoy Ghosh	Mathematics	27.7.98
10.	Dr. Manoj Kr. Bose	Mathematics	27.7.98
11.	Dr. Kamal Kanti Nandi	Mathematics	27.7.98
12.	Dr. Samarendra Nath Bose	Chemistry	27.7.98
13.	Dr. Parag Sinchan Roy	Chemistry	27.7.98
14.	Dr. Mantu Mohan Jana	Geography & Appl.Geo.	27.7.98
15.	Dr. Debes Ch. Deb	Zoology	27.7.98
16.	Dr. Abhaya Prasad Das	Botany	27.7.98
17.	Dr. Bilash Ranjan Sengupta	Commerce	27.7.98
18.	Dr. Malay Kr. Sen	Mathematics	27.7.98

Promotion to the post of
READER under Career Advancement
Scheme.

<u>Sl.No.</u>	<u>Name</u>	<u>Subject</u>	<u>W.e.f.</u>
1.	Dr. Bimalendu Das	Mathematics	27.7.98
2.	Dr. Manjula Bera	Bengali	3.7.99
3.	Dr. Maya Ghosh	Political Science	12.3.99
4.	Dr. Saswati Biswas	Sociology & Social Anth.	27.7.98

UNIVERSITY OF NORTH BENGAL

APPENDIX - II

Post of PROFESSOR : Not recommended under Career Advancement Scheme.

<u>Sl.No: Name</u>	<u>Subject</u>
1. Dr. Pranab Kr. Saha	Mathematics
2. Dr. Dilip Kr. Das	Mathematics
3. Dr. Abhijit Roy	Chemistry
4. Dr. Suchit Sur	Geography & Appl. Geograph
5. Dr. R. K. Samanta	Computer Application
6. Dr. M. R. Manna	Computer Application
7. Dr. Suhas Kr. Roy Moulick	English
8. Sri Anup Kr. Datta	Political Science
9. <i>Dr. M. K. Roy</i>	<i>Committee</i>

APPENDIX V

The 22nd meeting of the Library Committee was held on 17.12.99 at 3 p.m. at the Conference Hall, Administrative Building, University of North Bengal.

Members present :-

1. Prof. R.G. Mukerjee, the Vice Chancellor (in the chair)
2. Prof. Pradip Kumar Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. Dilip Kumar Hazra, Dean of the Faculty Council for P.G. Studies in Science
4. Prof. R.K. Bhadra, Department of Sociology & Social Anthropology
5. Prof. Dabdas Chakrabarty, Department of Physics
6. Dr. S.N. Bose, Department of Chemistry
7. Dr. Soumyajit Samanta, Department of English
8. Dr. Subrata Sanyal, High Energy and Cosmic Ray Research Centre
9. Dr. Ananda Mukherjee, Department of Zoology
10. Dr. (Smt.) Karubaki Datta, Centre for Himalayan Studies
11. Dr. Jyotish Chandra Basak, Department of Philosophy
12. Dr. Mahak Kanti Bagchi, Department of Economics
13. Dr. Manjula Bora, Department of Bengali
14. Mr. Enamul Haque, Research Scholar, Department of Geography & Applied Geography
15. Dr. Soumitra Sarkar, Convener, Library Committee
16. Sri Tapan Kumar Gupta, Assistant Librarian, attended the meeting as a special invitee

Minutes :-

The Chairman at the very outset reported that the 22nd meeting of the Library Committee on 13.8.99 could not be held for want of quorum.

Agenda 1 : To confirm the minutes of the 21st meeting of the Library Committee held on 3.2.99.

Decision : The minutes of the 21st meeting of the Library Committee were confirmed.

Agenda 2 : To report the progress achieved so far in respect of subscription to periodicals for 1999 and 2000.

Decision : The members were informed about the progress achieved so far in respect of subscription to periodicals for 1999 and 2000.

The members noted that an amount of Rs. 28.75 lakhs (approx.) would be required for renewing the periodicals for 2000. The members welcomed the decision of subscribing 'current contents' on CD-ROM from 2000.

For the sake of convenience the Library Committee resolved to constitute a Sub-Committee with the following members :

1. Prof. Dilip Kumar Hazra, Dean of the Faculty Council for P.G. Studies in Science

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2. Prof. Pradip Kumar Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law

3. Prof. R.K. Bhadra, Department of Sociology & Social Anthropology

4. Prof. Debasis Chakrabarty, Department of Physics

5. Dr. Soumitra Sarker, Deputy Librarian, Convener

The Sub-Committee would examine the renewal position of the periodicals for the year 2000 in the light of Invoices and Quotations received and suggest among other things matters relating to smooth procurement of periodicals publications. It was decided that the departments which were yet to submit priority lists should submit the same within 7 days.

Dr. S. Sarwal of the High Energy and Cosmic Ray Research Centre pointed out the needs of subscribing some periodicals for the Centre. The members were of the opinion that no addition would be possible this year owing to the constraint in funds. However, the Centre was requested to avail Document Delivery Service and Inter Library Loan Service of the University Library.

Agenda 3 : To report the progress regarding department-wise purchase of books for 9th plan.

Decision : The Deputy Librarian apprised the members about the progress achieved so far in respect of purchase of books for 9th plan. The members expressed satisfaction to note the progress.

The balance of 3rd allocation of book grant for 9th plan period for purchase of books for the departments was placed before the meeting and it was duly noted.

Agenda 4 : To report regarding INTERNET and E-Mail services of the University Library.

Decision : It was reported that all categories of members are making the maximum use of INTERNET and E-MAIL facilities of the Library. All members are given E-Mail address of the Library and are allowed to send and receive E-Mail.

Agenda 5 : To report the progress of and the difficulties in entering data under INFLIBNET programme.

Decision : The members were informed that in the first phase of data entry works under INFLIBNET programme it has been decided to create computerised database of books purchased during the 9th plan. The work is in progress.

The members were also informed that the Library could not show good progress in data entry works for want of sufficient computer nodes. However, considering the urgent need the Vice-Chancellor has recently sanctioned purchase of 2 PCs for the Library, purchase of which is in progress.

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Agenda 6 : To discuss and recommend measures to resolve space problem in the Library.

Decision : The issue was discussed.

The Vice-Chancellor informed the members that the matter of extension of library building out of 9th plan allocation was in progress. The P.W.D. has been entrusted with the job.

Agenda 7 : To consider the representation made by the students of the Sociology & Social Anthropology Department for sufficient number of books in the Library.

Decision : The members discussed the matter. It was pointed out that the department has purchased a good number of books out of its 9th Plan UGC Book Grant. The members felt that the students would be benefited by making use of the resources.

Agenda 8 : To discuss and recommend measures to ensure timely return of books by users.

Decision : The members expressed concern to learn that a good number of users did not return the books of the Library inspite of several reminders. It was therefore decided that the following measures be taken for recovery of the books.

a) In case of college teachers reminders be sent for return of books under intimation to the Principal and the President of the governing body of the college concerned. A copy of the said letter, it was decided, be also sent to the D.P.I., West Bengal for information.

b) In case of private scholars the concerned supervisor be requested to kindly help the library in this regard.

c) Reminders be sent to teachers, officers, staff etc. of the University for return of the books lying with them for a long time at the earliest. The Deputy Librarian has been requested to prepare a list of defaulting members who are holding the books for a period of more than two years and submit the list before the Library Committee for advice.

d) Henceforth the security deposit for Private Scholars and College Teachers be enhanced to Rs. 3000/- for two books and letters of assurance for timely return of books should be obtained from the Research Supervisor and the Principal of the College, as the case may be.

It was resolved that the Teacher Fellows be treated as regular scholars of the University. But they will be required to submit an assurance from the Principal that they would help the University for timely return of the books. (confirmed for immediate implementation).

Agenda 9 : To discuss and recommend measures arising out of M. Phil. students access in the mainstack of the library.

Decision : The members expressed concern to learn that some M. Phil. students are replacing a large number of books at wrong places in the stack deliberately.

or otherwise, thus causing hardship to other users. The members felt that this practice is not only against the interest of the genuine readers but also against the spirit of library rules.

In course of discussion Prof. Pradip Kumar Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law told the members that he would take up the matter with the M. Phil. Students.

It was therefore resolved that the matter would be taken up for discussion at the next meeting of the Library Committee.

Agenda 10 : To report about the Book Exhibition held in the Library from 18 to 20 November, 1999.

Decision : It was reported that a 3-day Book Exhibition was held in the Library from 18 to 20 November 1999.

The members opined that the exhibition was well organised and warmly appreciated by all sections of the academic community. The members thanked the Library staff and hoped that the Library would organise similar exhibitions in the coming years.

Agenda 11 : To report that the following members of the University Library have lost the books mentioned against their names and paid compensation according to the rules.

- a) Smt. Anulekha Dutta, Ex-Research Scholar
 - i) *India's Foreign Policy*, Accession No. 10827
 - ii) *India's Foreign Policy*, Accession No. 109967
- b) Smt. Anamika Kar, student, NBU
 - i) *Mehr Gerald W. Leading Issues in Economic Development*, Accession No. 108405
- c) Sri Milan Kumar Das, student, M.A. Part II, Department of History
 - i) *Social, cultural Economic History of India*, Accession No. 47643
- d) Dr. Sanchari Ray Mukherjee, Senior Lecturer, NBU
 - i) *Energy and Society : The relation between energy and social change and eco. development*, Accession no. 1843.
- e) Dr. Ali Athar, Senior lecturer, NBU
 - i) *Habibullah A.B.M. Foundation of Muslim Rule in India*, Accession no. 8045
 - ii) *Political History & Institutions of the Early Turko Empire of Delhi*, Accession no. 38437
- f) Prof. Santosh Kumar Majumdar, Deptt. of Chemistry, NBU
 - i) *Solvent Extraction in Analytical Chemistry*, Accession no. 10851
- g) Dr. R.R. Rai Chaudhary, Deptt. of Political Science, NBU
 - i) *Bangladesh*, Acc. No. 47387
 - ii) *Fight for Kashmir*, Acc. No. 16781
 - iii) *Political Economy of India's Foreign Policy*, Acc. No. 83601

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- iv) Foreign policy of India, Acc. no. 99602
- v) Diplomacy, Acc. No. 26463
- vi) Foreign Aid, Acc. no. 37125
- vii) Tantra in Bengal, Acc. No. 59898
- viii) Intervention, Acc. No. 49003
- ix) Friendly and Masters, Acc. No. 23523
- x) Swatantra Party, Acc. No. 33455
- xi) Midnight Massacre in Dacca, Acc. No. 61403
- xii) Jansangh, Acc. No. 35014
- xiii) Politics in Searcity, Acc. No. 29822
- xiv) Bhutan, Acc. No. 53043
- xv) Reflections on Indian Politics, Acc. No. 49010
- xvi) Gemstones, Acc. No. 14101
- xvii) The making of India's Foreign Policy, Acc. No. 72226
- xviii) The Mancomiti, Acc. No. 31066

Decision : Noted and approved.

Agenda 12 : To report that the University Library has received a good number of books as gift (list to be submitted in the meeting).

Decision : It was reported that the University has received 158 books as gift from individual and organisations and all the books received as gift were accessioned.

The members thanked the donors for their contribution.

Agenda 13 : To consider a proposal to weed out some books since these can no longer be used.

The issue was discussed.

Decision : It was resolved that the Deputy Librarian in consultation with respective heads of the departments would prepare a list of outdated, unused and mutilated documents of the library and submit the same before the library committee for advice.

Misc. Items With permission of the Chairman the following matters were discussed :-

1) Professor R.K. Bhadra suggested that the existing lending hours of the library be extended in order to enable the students to borrow books after the class hours.

The Vice-Chancellor reported that the demand of the students for extension of lending hours could not be accepted on account of inadequacy of staff in the University library. In this connection the Vice-Chancellor advised the Deputy Librarian to explore an alternative so that the students can borrow books from the library according to their needs.

It was decided that the Deputy Librarian would place a note in this regard to the Vice-Chancellor very soon.

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ii) The members felt the need of strengthening the departmental Libraries. It was pointed out that the existing rules for the Seminar Libraries need to be amended so that the departments can borrow essential books from the Central Library for the convenience of the students.

It was resolved that the Deputy Librarian would submit a note in this regard to the Vice-Chancellor at the earliest.

All the items having been discussed, the Deans of the Faculty Council and other members of the Library Committee recalled the care and attention the Vice-Chancellor had taken for development of the University Library and erection of different facilities there. The members felt that the academic communities are indebted to him for the keen interest he had taken for establishment of INTERNET and E-MAIL facilities in the Library and organisation of the Book Exhibition.

The Vice-Chancellor also thanked the members for their active co-operation and team spirit for managing the affairs of the Library.

S.M.
24/11/99
(Dr. Soumitra Sarkar)
Convener

R. G. Mukerjee
(Prof. R. G. Mukerjee)
Chairman

Minutes of the 92nd meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 1.9.2000.

Members present:

1. Professor P.K. Saha, Vice-Chancellor (In the Chair).
2. Professor P.K. Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Professor D.K. Hazra, Dean, Faculty of Science.
4. Dr. Usha Chakraborty, N.B.U.
5. Dr. Swapna Mukherjee, Raiganj College.
6. Shri S.D. Mukherjee, A.C. College.
7. Shri Sadique Islam, Malda College.
8. Shri S.K. Basak, A.B.N. Seal College.
9. Shri G. Sarkar, Principal, Siliguri B.Ed. College.
10. Dr. S. Modak, A.C. Training College.
11. Dr. B. Basu, N.B.U.
12. Dr. J.B. Basu, Principal, Siliguri College.

The Inspector of Colleges (offg.) was present on invitation.

Item No. 1. To confirm minutes of the 91st meeting of the Council dated 14.6.2000.

Decision: Resolved that the minutes be confirmed.

Matters arising

On Item No. 2(i) para 2, the Vice-Chancellor reported that the attention of the Chairman, West Bengal College Service Commission was drawn in this regard. The Chairman had assured the Vice-Chancellor that he would take necessary action.

Item No. 2. To report the following matters:

- (i) New subjects and courses as introduced to colleges in the academic session 2000 - 2001.
- (ii) A note from the Vice-Chancellor on admission to B.Ed. Course as approved by the Executive Council on 7.8.2000 was communicated to all the B.Ed. colleges affiliated to North Bengal University.

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- (iii) Guidelines as approved by the Vice-Chancellor on Approval & Management of Self Financing Institutions under North Bengal University.
- (iv) The Executive Council, North Bengal University in its meeting dated 7.8.2000 has decided to grant temporary affiliation to the IIAS, Siliguri Unit for conducting the B.B.A. course of study for the academic session 2000-2001.
- (v) The Executive Council in its meeting dated 7.8.2000 has decided to grant temporary affiliation to Siliguri Institute of Technology to conduct ^{B.I.T.} B.C.A. courses for the academic session 2000 - 2001.
- (vi) The syllabi in Lepcha, Limboo & Bhutiya as prepared by the Expert Committee constituted by the Vice-Chancellor have been forwarded to the Director of Education, Government of Sikkim after obtaining approval from the Vice-Chancellor. The syllabi will come into force from the academic year 2000 - 2001.
- (vii) The Executive Council in its meeting held on 7.8.2000 has recommended starting of a new college named Nani Bhattacharya Smarak Mahavidyalaya at Jayson in Jalpaiguri District.

Decision : Noted and approved.

Item No. 3. To consider an inspection report on Jalpaiguri Law College.

Decision: The Council considered the inspection report and resolved to recommend as under :

- (i) Affiliation be extended for three years subject to fulfilment of conditions as laid down in the inspection report.
- (ii) Assessment be made after one year in compliance of the conditions.

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- (iii) Five year Integrated LL.B. course be introduced at the college from the academic session 2000-2001 with no provision for lateral entry.
- (iv) The maximum number of students would be 160.
- (v) The admission be made as per the B.C.I. norms and strictly on the basis of merit.
- (vi) The final Merit list with relevant papers be submitted to the Vice-Chancellor for approval.

Item No. 4: To consider revised syllabus in Sanskrit for the General and Honours Part I & II courses to be effective from the academic year 2000 - 2001.

Decision: Resolved that the syllabi be approved and given effect to from the academic session 2000 - 2001.

Item No. 5: To take a decision on late receipt of applications for reassessment.

Decision: The Vice-Chancellor explained the situation. The members after examining all the aspects thoroughly observed that the time limit and cut off date in this regard as communicated to colleges be scrupulously adhered to and as such resolved that the applications received late be rejected.

Resolved further that the decision be communicated to the concerned colleges immediately and they be told that in no way the University was liable for such hard decision. The responsibility lay with the colleges.

Item No. 6: To consider a circular received from the B.C.I.

Decision: Resolved that the circular be forwarded to all the Law Colleges affiliated to this University and they be asked to follow the same.

Item No. 7: To consider a note from the Teacher-in-Charge, N.B.U. Law College as addressed to the Vice-Chancellor.

Decision: In the said note the Lecturer-in-Charge, N.B.U. Law College pointed out the necessity of evolving a definite rule for all the law examinations regarding carrying

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forward of marks obtained in Practical examinations by the students who failed in theoretical examinations.

Decision: Resolved that the matter be referred to the Board of Under-Graduate Studies in Law for consideration and a concrete suggestion.

Item No.8: To discuss on a note by Prof. Menon on legal education

Decision : Noted.

Item No.9: To consider the minutes of the meeting of the Chair persons of Expert Committees (constituted by the Vice-Chancellor to prepare Question Banks) dated 4.7.2000

The members were appraised of the progress made so far regarding preparation of Question Bank. The Vice-Chancellor explained the aims and objectives behind this initiative.

The Council resolved that the colleges be informed of the decision taken at the meeting of the Chairpersons of Expert Committees to the effect that from the academic session 2000 - 2001, questions in all the subjects will be set as per the following norms :

(i) There would be three types of questions

(a) Essay type (b) Short answer type and

(c) objective/Applied type.

(ii) For languages the distribution of marks among above three types would be 45%, 40% and 15%. For all other subjects it would be 40%, 40% and 20%.

Report from the Chair

(i) In view of implementation of spot evaluation the Part II (H) results are going to be completed within one and half months' time. Throughout September the results would be published in phases as and when ready. There is no need of publishing the B.A./B.Sc. B.Com. results simultaneously. It will be an achievement of the University and an achievement of the

teachers who had responded to the appeal and made this effort a success.

Monitoring cell will check the results sheets and make an assessment as to the percentage of success and other aspects of the results and on the basis of their report the Vice-Chancellor will approve the results.

- (ii)(a) The University has published a book containing selected pieces on "Compulsory Bengali". Calcutta Book House has published the same.
- (b) A book covering the NEU syllabus on Environmental Studies" is going to be published within a very short time. Publisher of the book is Allied Publishers. The Bengali version will also come out very soon.
- (c) The University is contemplating to publish a book on "Compulsory English".

Miscellaneous items:

Misc. 1. An inspection report regarding feasibility of starting a college at Mirik was placed. In the said report the Team recommended extension of affiliation to the proposed college for the current academic session subject to fulfilment of conditions laid down in the report.

The Council considered the report and resolved that the same be approved.

Misc. 2.

It was reported that the D.P.I. in a letter dated 1st August, 2000 communicated that the State Government has no objection in giving administrative approval to introduce some more subjects to various colleges subject to granting affiliation by the University.

Resolved that the Vice-Chancellor be authorised to take appropriate action in this regard including constitution of inspection team to examine feasibility.

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Misc. 3.

Regarding holidays in hill colleges vide minutes of the Under-Graduate Council's meeting dated 14.6.2000, item No. 7, Principal Gopal Sarkar reported that on his initiative a meeting was arranged where representatives of hill colleges expressed their opinion.

Resolved that in November the Under-Graduate Council would examine the matter again and take a final decision before finalising the next holiday list of the University. While doing this exercise the question of 180 as minimum teaching days as stipulated by the U.G.C. would be kept in mind.

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

Sd/- Prof. P.K.Saha
2.9.2000
Chairman.

Sd/- Dr.D.K.Chatterjee
2.9.2000
Secretary
Under-Graduate Council,
North Bengal University.

Office of the Inspector of Colleges
University of North Bengal

Ref. No. 177/20/Insp-2000

Dated August 21, 2000

Note to the Vice-Chancellor

Subject: Inspection report regarding extension of affiliation
to Jalpaiguri Law College.

An Inspection Team comprising of Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, NEU, Shri Gopal Sarkar, Principal, Siliguri B.Ed College, Shri Shektidas Mukherjee, Member, Under-Graduate Council and Inspector of colleges visited Jalpaiguri Law College on 12th August, 2000 to examine both the question of extension of affiliation and whether infrastructure of the college is adequate for conversion to 5 year LL.B Course. The observations and recommendations of the Inspection ^{team} are given below for favour of perusal of the Vice-Chancellor.

College Building:

Principal's Room	.. 10' x 12'
Office Room (1)	.. 10' x 12'
Office Room (2)	.. 10' x 12'
Class Room (i)	.. 40' x 24'
Class Room (ii)	.. 40' x 24'
Class Room (iii)	.. 50' x 24'
Class Room (iv)	.. 40' x 24'
Class Room (v)	.. 50' x 24'
Boys' Common Room	.. 12' x 12'
Girls' Common Room	.. 12' x 12'
Union Room	.. 10' x 8'
Library	.. 48' x 8'
Reading Room	.. 40' x 24'
Balcony	.. 20' x 4'

This satisfies the requirements of B.C.I Rules, Part IV, Schedule I, item 4.

Enrolment:

Going by the records for the past three years, the college admitted on an number around 550 students per year. But the number of students in any section of any class is not in conformity with B.C.I. rules part IV, Schedule I, Item 2 (Directive issued under Rule 21), which stipulates that the number of students in any section of

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the class should not exceed 80. In 1999 the College admitted students in Preliminary Law having two sections and 188 and 91 students in Intermediate and Final Law respectively having one section each. It is also noticed in 1998, 336 students were admitted in Preliminary Law, maximum 320 students can be admitted in a class as per B.C.I. Rules.

Principal

The College is without Principal since its inception in 1961. This clearly violates Rule 8(2) in section A and 4(2) in section B of Part IV of B.C.I. Rules as amended on 5.11.1995

As per the rule

"Every Law College to obtain approval of affiliation must have in its teaching staff, in its first year, a whole time Principal and at least two other-whole time teachers and by the time it opens its third year, it must have two more whole-time teachers."

Hence, the College may face the prospect of disapproval of affiliation by B.C.I. (Ref. B.C.I. Communication Ref LE(Cir 3) 1999 dated 8.11.99).

As per the College authorities, the College had advertised for the post but no application was received. This was expected because unless the College decides to give proper pay-scales and admissible allowances as per B.C.I. Rules, Part IV, Section A. Item 14 & 15, no competent and inservice candidate will apply for the post. There is lack of effort from the College Authorities to appoint full-time teachers as per the said rules despite of the directive of the University to take steps in this regard.

The College appointed the following full-time teachers.

1. Shri Sunil Kr. Chakraborty, M.A., LL.B.
Teacher-in-Charge - Honorary Appointment.
Shri Chakraborty has been appointed w.e.f. 1.7.1999
2. Smt. Madhumita Sarkar, B.Sc., LL.M.
-Appointed w.e.f. 1.7.1998.
3. Shri Abhijeet Deb, B.Sc. (Hons.), LL.M.
-Appointed w.e.f. 3.11.1997

Both Smt. Sarkar and Shri Deb have been appointed on a consolidated salary of Rs. 5000/- per month for one year. The term of

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the service is renewable yearly.

This clearly violates B.C.I. Rules PART IV, Sec A, Item 1 and 15. Moreover, as per the B.C.I. Rules the College was required to appoint two more full-time teachers, the time it opened its this year.

There are 15 part-time teachers in the College. The maximum ratio of the full-time and part-time teachers should be 1:2. The teacher-student ratio should be in accordance with B.C.I. Rules, Part IV, Section A, Schedule I, Item 3(c).

Non-Teaching Staff:

The College has two Grade III and three Grade IV staff besides there is one Part-time Accountant.

Shri. Somnath Kundu, BLIS, has been appointed as Library Assistant on a consolidated salary.

Library

The College has a small Library measuring around 490 Sq. ft and a reading room of 960 Sq. ft. There are around 1000 books as per the list submitted and it also subscribes the following journal.

1. AIR
2. Calcutta Criminal Law Reports.
3. Calcutta Criminal Law Reporter.
4. Calcutta High Court Notes.

But the College does not meet the required criteria of B.C.I. Rules Part IV, Section-A, Schedule 1, Item 5 (a) & (c).

Examinations	Candidates Appeared	Passed	Percentage
Preliminary	274	94	34.30%
Intermediate	188	122	64.89%
Final	91	68	74.72%

Revenue of the College

a). Fund Position			Particulars of Amount
Invested	Date of Maturity	Amount to be received on Maturity	
1. Rs. 3,10,020/- with CBI on 2.1.90.	2.4.2002	Rs. 4,55,254.00	
2. Rs. 3,32,849/- with Indian Overseas Bank on 13.4.99.	13.7.2002	Rs. 4,66,164.00	

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3. Rs. 9,12,298/- with SBI on 16.10.1999.	16.1.2003	Rs. 11,37,640.00
4. Rs. 3,00,000 with SBI Town Branch on 16.4.99	16.7.2002	Rs. 4,20,133.00
5. Rs. 2,10,000/- with Bank of India on 11.3.1999	11.6.2002	Rs. 2,19,450.00
		Rs. 26,98,671.00

With CBI (Central Bank of India)

S/B 13555	..	Rs. 99,169.00
S/B 13546	..	Rs. 43,521.00
S/B 14642	..	Rs. 1,56,597.00
S/B 14643	..	Rs. 1,14,076.00
S/B 14644	..	Rs. 4,45,670.00

Bank of India

S/B a/c No. 3009	..	Rs. 858.00
3044	..	Rs. 20,912.00

Rs. 8,80,794.00

b) Fee Structure (Per annum)

Admission Fee	..	Rs. 100.00
Tuition Fee	..	Rs. 1200.00
Development Fee	..	Rs. 100.00
Union Fee	..	Rs. 100.00
Session Charge	..	Rs. 100.00
Library Fee	..	Rs. 200.00
Miscellaneous	..	Rs. 50.00

Rs. 1850.00

REGISTRATION

The College is not yet registered under Society Registration Act. This was pointed out in all the previous inspection Reports. But, the reasons behind, the College authorities not taking any step to complete formalities in this regard, are not understandable.

It may be mentioned that the 161 decimal land on which the College building is constructed has been neither owned by the College nor it has obtained a long term lease in favour of the College. The College is only the licensed user of the land under some conditions only.

It is not clear, why the College did not take any initiative to execute the lease deed for the 0.93 acres of government land that had been offered to it by the Government for construction of college building.

Even the approach road to the College is not owned by the College. It has only the right for ingrees and ongrees to and from the College building.

Recommendation

The Inspection Team recommends extension of affiliation to the Jalpaiguri Law College for '5 years LL.B. Course' with provisions for lateral entry to Part II till 2001-2002 academic session subject to compliance of the following conditions.

- i) The Full-time Principal and Full-time teachers be appointed in compliance with B.C.I. Rule IV, Section A, Item 8(2) as amended on 5.11.95.
- ii) The qualification of the teachers should in accordance with B.C.I. Rule, Part IV, Section A, Item 12.
- iii) The salaries to the full-time and part-time teachers shall be in compliance with B.C.I. Rules Part IV, Section A, Item 14 and 15.
- iv) The teaching load of the teaching shall be guided by B.C.I. Rules, Part IV, Section A, Item 3(2), 10,13, Schedule- I (item 3c).
- v) The library shall be adequately equipped to comply with B.C.I. Rules, Part IV, Section A, Item 8(3) and Schedule I, item 3(a), 4(2-d) and 5.
- vi) The Maximum number of students in any class shall be 160 per class and number of sections in any class be guided by B.C.I. Rules, Part IV, Section A, Schedule I, item 2. Reservation for SC and ST students be maintained as per the concerned W.B. Government orders.

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vii) Merit should be the only criterion for admission. It should be guided by the concerned B.C.I. rules and concerned University Ordinance 145. The final Merit list be submitted with relevant papers to the Vice-Chancellor for approval.

viii) The College shall be registered under Society Registration Act.

Sd/- Prof. P.K.Sengupta, 28.8.2000
Dean
Faculty Council for P.G.Studies in
Arts, Commerce & Law, N.B.U.

Sd/- Shaktidas Mukharjee
Member
Under-Graduate Council, N.B.U.

Sd/- Gopal Sarkar
Member,
Under-Graduate Council, N.B.U.

Sd/- Dr. S. Das
22.8.2000
Officiating Inspector of
Colleges, N.B.U.

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR
DT- DARJEELING.

Ref No :

Date :

~~Recommendations of the meeting of the Malpractice Enquiry Committee
for the B.E. (2nd Semester) Terminal Examinations, 2000.~~

~~Date of Meeting :- 18.08.2000.~~

~~Venue :- Chamber of Controller of Examinations.~~

~~Members Present :-~~

- ~~1. Prof. R.K. Samanta
Deptt. of Computer Science, N.B.U.~~
- ~~2. Prof. B. Bhattacharyya,
Deptt. of Math, N.B.U.~~
- ~~3. Dr. D.K. Sarkar,
Controller of examinations.~~

~~Decision :-~~

~~The examination of the Candidate bearing the
following Roll and Number for the year 2000, should be treated
as cancelled as per clause No. 4 of the guidelines,~~

~~Roll - SIT - EEE No. 99636.~~

Sd/- Prof. R.K. Samanta,
Sd/- Prof. B. Bhattacharyya,
Sd/- Dr. D.K. Sarkar,
Controller of Examinations.

ANNEXURE

RULES RELATING TO THE NORTH BENGAL UNIVERSITY DEVELOPMENT FUND

1. CORPUS :

The North Bengal University Development Fund (hereinafter called the 'fund') shall comprise and include all gifted tangible Properties, Assets and Cash donations from any individual after such donations are accepted by the Executive Council. Properties and Assets shall be accepted by execution of agreements and/or transfer of possession in favour of the University of North Bengal subject to compliance of legal procedures. . Donation in cash shall be received by Bank Cheque/Draft drawn in favour of 'University of North Bengal' and Money Receipt shall be issued therefor.

2. INVESTMENT :

A Property or Asset which is not found usable or which is not generating adequate income to pay for costs of its administration may be converted to another Asset or to cash subject to terms of settlement. Money shall, until utilised, be kept in short term deposit with Nationalised Bank or Govt. Securities.

3. UTILISATION :

The fund shall be used for development purposes of the University according to the direction of the Executive Council. Tangible Assets created out of specific donation shall be superscribed with the name of the donor.

4. ACCOUNTS :

The fund shall be kept in consolidated fund of the University. Receipts and disbursements shall be shown separately under the major head "North Bengal University Development Fund". A donor, if he/she so desires, shall be supplied with accounts of his/her donation. In Annual Accounts, the fund, it's investments and utilisation shall be shown separately as an Item of 'Debts, Deposits and Funds'.

5. DISPOSAL/CLOSURE :

Contribution/Donation in cash shall be eligible for deduction from gross income of the donor on 100% basis for the purpose of Income Tax as per Section 80G(2)(a)(iii). The University shall fulfill all the requirements of the Notification of the Director General of Income Tax (Exemption) dated 15.12.1993 in respect of such Contribution /Donation.

6. In any case not covered by these Rules, the Vice-Chancellor shall have the power to issue directions not inconsistent with the Act, Statutes, Ordinances and Regulations

Minutes of the meeting of the Council for Under-Graduate Studies
in Engineering & Technology dated 2.9.2000.

Members Present:

1. Professor P. K. Saha, Vice-Chancellor (In the Chair)
2. Dr. S. S. Chatterjee, Principal, Jalpaiguri Government Engineering College.
3. Dr. A. K. Biswas, Jalpaiguri Govt. Engineering College.
4. Sri N. S. Das " " " "
5. Sri S. B. Choudhury " " " "
6. Dr. A. K. Das " " " "
7. Dr. N. Chakraborty " " " "
8. Dr. A. R. Sarkar " " " "
9. Dr. S. Mal " " " "
10. Dr. B. Guchhait " " " "

Item No. 1. To confirm the minutes of the meeting of the Council
dated 25.2.2000.

Decision: Resolved that the minutes be confirmed.

Item No. 2. To consider the minutes of the meeting of the Board
of Under-Graduate Studies in Engineering & Technology
held on 22.5.2000. (Annexed)

- (i) Approval of course structure and syllabus of the following B.E. Courses :
- (a) Electronics & Communication Engineering.
 - (b) Computer Science & Engineering
 - (c) Electrical and Electronics Engineering
 - (d) Information Technology.
- (ii) Fixing the period of B.E. Examinations in the academic session 2000 - 2001.
- (iii) Miscellaneous ✓

Decision : Resolved that the recommendations of the Board of Studies be approved with the following additions and alterations:

- (i) Item no. 2(i) be left to the Vice-Chancellor for consideration.
- (ii) Decision on Item No. 2(ii) be rewritten as under:

....2

Resolved that the Odd Semester Examinations be commenced in the 1st week of January and the Even Semester Examinations be commenced from 2nd week of May, 2001.

- Item No. 3. To report that the Director of Technical Education Government of West Bengal has communicated the decision of the Government to allow introduction of two new courses namely
- (i) Electronics and communication Engineering and
 - (ii) Computer Science and Engineering at Jelpaiguri Government Engineering College from the academic session 2000 - 2001.

Decision : It was noted that in the above communication the subject was named as Computer Engineering. Resolved that the Director, Technical Education be told that the subject in which the University had extended affiliation was named as Computer Science and Engineering and as such corrections be made accordingly.

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

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

Sd/- Dr. D.K. Chatterjee.
SECRETARY

Regulations relating to Distance Education Courses of the University of North Bengal.

1. These regulations shall be called the Regulations relating to Distance Education Courses of the University of North Bengal.

2. There shall be a Directorate of Distance Education in the university campus to conduct graduate and postgraduate courses in non-laboratory subjects in the non-formal modes like correspondence, through study materials, personal contact programmes (PCP), student response sheets (SRS). The electronic mode may also be utilized. The objective is to widen the base of higher education among students who do not get opportunities to avail such education in the formal sector by admission as regular students in college/university.

2. Courses and Subjects :

The following courses shall be available :

B.A., B.Com. at U.G. level and M.A., M.Com, M.Sc. (only Mathematics).

The following subjects shall be available :

For B.A. General course, Bengali, English, Nepali, History, Political Science, Sociology, Education as elective subjects.

For B.Com General course, all subjects allowed to the regular students.

Compulsory language papers and other compulsory papers as specified for the regular students of B.A./B.Com. Part I/II courses shall be studied in addition to the subjects of General courses.

Additional elective subjects may be introduced at the discretion of the competent authority.

For M.A., Bengali, English, Nepali, History, Political Science.

For M.Com, all subjects allowed to the regular students.

For M.Sc., only Mathematics.

Additional subjects may be introduced at the discretion of the competent authority.

3. Eligibility for Enrolment :

(a) U.G. Courses: Pass in 10+2 Examination from any Board/Council recognized by the university. The enrolled students shall be eligible to appear at the Part I/II examination in the year corresponding to the regular students.

(b) P.G. Courses : Any graduate in the B.A./B.Sc./B.Com General course (10+2+3 pattern) provided that the subject must have been studied in the graduation level.

The enrolled students shall be eligible to appear at the Part I/II examination in the year corresponding to the regular students.

A candidate securing at least 34% marks at the U.G./P.G. level Part I examination shall be eligible to appear at the Part II.

4. Syllabus and medium of instruction :

The syllabi in any subject shall be the same as in case of regular course. Study materials shall be prepared in Bengali and English languages for U.G. courses and in English for

*and 2-yr. degree
course with 2-yr. degree
course from any other
recognized university*

the P.G. courses. A candidate shall have the option to write answers in examination in either Bengali or English language at B.A./B.Com. examinations and in English only at M.A./M.Com./M.Sc. examinations. The same principle shall apply in case of student response sheets for assignments.

5. Course Fees :

The fees shall consist of (a) Enrolment Fee - Rs.200.00 (additional Rs.50.00 for late enrolment) (b) Registration Fee - Rs.100.00 (c) Cost of Study Materials - Rs.2500.00 for each Part of U.G./P.G., (d) Examination fee - Rs.500.00 for each Part of U.G./P.G. (e) Re-appearing fee - Rs.500.00 (f) Defaulters fee for completing SRS assignments - Rs.500.00 (g) Identity Card fee - Rs.50.00 (h) Centre fee - Rs.100.00 (i) Diploma fee - Rs.50.00.

Application Form for admission/enrolment in any course : Rs.200.00.

All fees except those in sl.no.(e) and (f) shall be payable in one instalment at the time of enrolment on receipt of intimation for the same.

6. Schedules for Admission/Enrolment :

In every year, notification for admission/enrolment shall be issued in early December and the same shall be completed in January; study materials for each Part of U.G./P.G. courses shall be issued in four sections (A,B,C,D) by 31st Jan, 31st March, 30th June and 31st August respectively.

7. Registration of Students :

Every enrolled student shall be registered as a student of the university. Those passed in the qualifying examination from other Board/Council/University shall produce migration certificate for the registration within the time limit as prescribed.

8. Mode of Instruction:

The programme shall be based on the supply of reading materials for home study by the learners, supported and supplemented by Personal Contact Programmes(PCP) and student assignments / response sheets (SRS).

For each full paper of 100 marks, a specified number of lessons/sections as noted in clause 6 shall be specified. Printed study materials on these lessons/sections as prepared by experts shall be given to the candidates in a phased manner as noted in clause 6. However, those study materials will never exclude the necessity to study standard / recommended text books and reference works in the subjects.

9. Assignments:

There shall be five assignments given to the students in each Part inclusive of all papers in each subject of study. A candidate shall be required to submit answers (student response sheets) in respect of all the assignments within the stipulated date for each subject of study. Such assignments shall carry 30% marks. The final examination in each

Part in each subject shall carry 70% marks. Out of the five assignments, the best three in terms of marks scored shall be counted by allotting full marks of 10 for each.

10. Personal Contact Programmes (PCP) :

PCPs to be organized in the University Campus or elsewhere within North Bengal will involve interaction with the teachers / counsellors. Duration of PCPs will normally be 8 -10 days each for Part I and Part II Course. PCPs shall be compulsory for a candidate to be eligible to appear at a University examination.

12. Rules of Examination:

A student shall be required to study for the period prescribed for the regular students of the corresponding course. Admit card shall be issued subject to compliance of conditions laid down in clause 3,9 and 10.

Distribution of marks in various papers, qualifying marks, number of chances for the failed candidates, Class / Division and other rules for examinations shall be decided by the competent authority.

13. In every subject, there shall be an Expert Committee which shall perform all duties normally discharged by the Boards of Studies. Such Committees shall also prepare Study Materials, Assignments, panel of Student Response Sheet (SRS) evaluators, panel of PCP counsellors.

14. In any matter not covered by these Regulations, the Vice-Chancellor shall have the authority to issue orders not inconsistent with the Act/Statutes/Ordinances.

15.9.2000
ANNEXURE VII

Draft Report
Of The Peer Team On
Institutional Accreditation Of
THE UNIVERSITY OF NORTH BENGAL
District Darjeeling
West Bengal
September 12-14, 2000

NAAC
National Assessment and Accreditation Council
Bangalore

Draft Report Of The Peer Team On Institutional Accreditation Of The University Of North Bengal, West Bengal

Section I: Introduction

The University of North Bengal is an affiliating University, campus of which is spread over an area of 330 Acres. Its jurisdiction spreads from Ganga in the South to foothills of Kanchanchunga in the North. It is located in a rural setting in District Darjeeling; and was established in the year 1962 through an Act. It was reconstituted by the North Bengal University Act, 1981. There are 54 elected members out of a total of 77 members in the Court; and 17 elected members out of 28 in the Executive Council. There are 16 (sixteen) University Departments, 66 (sixty six) Government funded Affiliated Colleges, 4 (four) Self-Financing Colleges, 3 (three) Constituent Colleges and 5 (five) Centres. A Fishery Complex was built during 1996. Tea plantation, rubber plantation and horticulture / Floriculture projects have also been undertaken. A University Museum was established in 1965.

The University caters to the needs of students from Sikkim, Bhutan, Bangladesh, Nepal and North-Eastern States too.

The University offers 61 (sixty one) programme - options. Out of the sanctioned strength of 190 teachers, there are 151 in position on the Campus, out of whom 129 are male and 22 female. There are 112 students enrolled for Ph.D., 59 for M.Phil., 1555 for Post-Graduate and 48,206 for the Under-Graduate classes. There are 570 Non-teaching staff (492 Administrative Staff and 88 Technical Staff).

The University desired to get its performance assessed by an appropriate external agency and applied to the National Assessment and Accreditation Council in June 2000. The Council formed a peer team to visit and assess the University with Prof. Bhoomitra Dev, formerly Vice-Chancellor of University of Gorakhpur and Rohilkhand University, Bareilly, as its Chairman, Prof. Harbhajan Singh Soch, Vice-Chancellor of Guru Nanak Dev University, Amritsar, Prof. P.S. Zacharias, School of Chemistry, University of

Hyderabad and Prof. K.S. Chalam, Director, Academic Staff College, Andhra University, Vishakhapatnam, as its members. The team was assisted by Dr Latha Pillai, Deputy Adviser and Dr M.S. Shyamasundar, Assistant Adviser, NAAC. In the process of assessment, the peer team visited the University from 12th to 14th September, 2000. During these days, the team went round the entire campus of the University, visited the administrative and academic buildings, the library, laboratories and various facilities within the campus. The peer team interacted with the Vice-Chancellor, the members of the Syndicate, academic and administrative staff, Principals of affiliating colleges and a cross section of students to obtain their inputs in order to validate the self-study.

Section II: Criterion-wise Report

Criterion I: Curricular Aspects

The goals and objectives of the University have been spelt out in the Notification (P 2) and Powers of the University (Page 5 to 8) in the North Bengal University Act, 1981. In the self-study report submitted by the University a reference to the goals and objective has been made as "the University is committed to provide quality higher education to relatively backward rural area of Bengal". Secondly, as per statement of the Vice-Chancellor, the University shall endeavour to lay more emphasis on application side of the courses. Thirdly, it will further make an endeavour to narrow down the gap between the different segments of society *vis-a-vis* availability of higher education. Lastly, inspite of huge financial crunch, the University shall continue to provide low-cost education.

The peer team has noted that there are many courses run by the University which are clubbed under different faculties, viz, Arts, Sciences Commerce, Languages, Engineering and Technology, Medicine, Education and Law.

The peer team noted that over the recent years not much progress could be made in introducing modern subjects. The traditional courses mostly continue to thrive at. In this context, the University authorities explained their helplessness in view of many constraints viz., concurrence of the West Bengal Council of Higher Education,

Department of Higher Education of the State Government, Finance Department etc. Even then, the University has been able to introduce some such subjects like Computer Science, Electronics, Physiology, Microbiology etc.

Presently the programme-options provided are 57 in all, viz. Certificate Courses 02, Undergraduate Diploma 01, P.G. Diploma 02, P.G. 16, M.Phil. 05 and Ph.D. 18. In addition, they are running Professional Courses: Law 03, Medicine diploma 01, Engineering 07 and Education 02. It is good that the University Law College offers Five - year LL.B. on the pattern given by the Bar Council of India in addition to the LL.M. course.

Some job oriented self financing - courses have been started, e.g. P.G. Diploma in Tea Management, Marketing Management and Cultural Tourism, which indeed have become popular as these are providing jobs as per regional requirements.

This goes to the credit of the University that they have a Department of Nepali Language, the only one in the Country. This shall go a long way in the growth of friendship between the two Countries and also in retrieving the spiritual heritage of our ancient civilisation.

The recent trend in the students opting for Computer Science/Applications, Social Anthropology, Sociology, Geography has been the result of spurt in job opportunities in these areas.

There are Boards of Studies at the Undergraduate and Postgraduate levels that review the Courses from time to time. Normally, the Courses are revised after every five years. However, once approved, it takes little less than a year to implement these.

There are two options available for the students at the Undergraduate level, viz. General Course and Hons. Course in B.A / B.Com / B.Sc. Studies. The University allows the choice of a vocational subject in the General course curriculum. Only Hons. Course

students are allowed to join P.G. Courses with the result that such students who take up a vocational subject and / or General Course become ineligible for studies leading to P.G. Degree.

Criterion II: Teaching-learning and Evaluation

The Faculty of the University are academically well qualified with about 75 percent of them possessing Ph.D. Degree. Some of the teachers were either educated at conducted research in certain Universities abroad.

The teaching and learning process in the classroom is found to be generally traditional in nature, despite the fact that majority of the departments do have gadgets such as OHP, Slide Projector etc. Very few of the teachers are found using modern gadgets and computers in their day-to-day class room teaching. Bridge/remedial courses are lacking. Those may very useful for the first generation learners in particular.

The number of working days of the University are reported to be about two third of the calendar year of which only 150 days are used for teaching. This is short of around 30 days of the normal working days. During the current calendar year this deficit has been made up and the number of teaching days have been raised to 180 days by curtailing the summer vacation and winter vacation by about 30 days.

Some of the Science departments, such as Botany and Zoology, have a favourable lab-student ratio. The pattern of continuous assessment of the students varies from Department to Department. The students are given the opportunity to apply for revaluation and retotaling in case of any grievance against the evaluation of their papers. The introduction of spot valuation during the year 2000 seen to have reduced the number of days to publish results, though still the declaration of results is taking four to five months.

The international academic linkages of the University by way of collaborative projects, teaching research activity are found in some departments. There are a good number of students from the neighbouring SAARC countries on the Campus. The number of research publications in terms of journal articles are much more than books.

The staff of the University are selected on the basis of a duly constituted Selection Committee and also by going through their self-assessment reports. There are 151 teachers in position out of 190 sanctioned. This makes the teacher student ratio around 1:8.

Criterion III: Research, Consultancy and Extension

Research along with teaching is pursued in the various Departments of the University. More than 90 per cent of the faculty are guiding M. Phil. / doctoral candidates and are publishing research papers in national and international journals.

There are about 11 ongoing research projects with a total outlay of approximately Rs. 75 lakh, consisting of five CSIR projects, one UGC project, one DST project, one DBT project, two ICSSR projects etc. Of the total of students registered for Ph.D., 237 are part time students and 53 are Full time research scholars. All the full time scholars receive financial assistance. Each Department has equipment for their research purposes. However, sophisticated equipments for research and instrumental facilities need upgradation and better support.

The Peer Team appreciates the efforts of the departments in applying for SAP.

The University generates some funds through Analytical Services. Consultancy services are yet to pick up. Concerted efforts in this direction can generate additional revenue.

Extension activities are at present confined to the Center for Adult and Continuing Education, which is occasionally called up on to assist the National Literacy Mission in the districts.

Criterion IV: Infrastructure and Learning Resources

The Campus has buildings to accommodate various Departments, Library, Central facilities, Health Centre, Sports Complex etc. There are 4 hostels for girls, 3 for boys and two for research scholars accommodating about 1050 students, which is about 70% of the student strength of the University. Hostels have their mess, TV rooms and facilities for indoor games. The upkeep of the hostels, sanitation etc. needs immediate attention and improvement.

The Central Library is endowed with INFLIBNET facility. While there are financial limitations, major scientific journals in various disciplines are available in the library. The University Library currently subscribes to 517 periodicals and receive some on gift / exchange. In addition to the common services, the library provides reference and information service, internet access, abstracting and indexing service, inter-library loan, reprographic service, bibliographic service, current awareness etc.

The Computer Centre, a central facility, has about 30 PC's work stations and several commonly used soft wares programmes. The centre is opened between 9:30 a.m. to 7:30 p.m. They have developed some soft wares for finance and examination sections. B.S.I.C. H, which is a central facility, maintains many of the instruments.

The University has one multipurpose gymnasium where students play badminton, volleyball, basketball etc. Special care is exercised in selecting talented sports persons to different courses. The table tennis team has participated in the regional and National competitions and has won first place at National level in the recent past.

There is a Health Centre on the Campus with one doctor and supporting staff to attend to emergency and common illness. Compulsory general medical check up is arranged.

The Guest House on the Campus has about 40 double rooms with mess and other facilities. The University has several canteens for the students. It also has a Press, where books for undergraduate courses and other books of the teachers are published. The

Final Report of The University of North Bengal

University provides housing facility for teaching and non-teaching staff. The Convocation Hall is a multipurpose Auditorium which can accommodate about 1100 people.

Criterion V: Student Support and Progression

There are around 1600 P.G. and research students on the Campus. The pass out rate at P.G. level is around 90 percent. Very few dropouts are found at the P.G. level.

The students, belonging to socially and economically weaker sections, receive financial aid from the Govt. Around 300 students get this support. There are separate hostels for boys and girls on the Campus.

The employment opportunities for the students of the University are not uniform. The students from neighbouring states and SAARC countries are found to be employed immediately after finishing their degrees. However, Graduates and Post-Graduates of the region find employment opportunities meagre. Candidates who are graduates of the M.C.A., P.G. Diploma in Tea Management find placement easily.

Though the University is functioning for the last 38 years, it has not been able to develop student support and counselling services. There is neither an employment bureau on the Campus nor a Placement Officer to assist the students. There are very few opportunities of cultural and co-curricular activities on the Campus.

Criterion VI: Organization and Management

The organisational structure of the University is traditional in nature with a Court, Executive Council, Faculty Councils etc. The guidelines given by the Govt. of West Bengal are followed in discharging day-to-day activities.

The executive body of the University, i.e. the Executive Council, has a major elected component. There is democratic decentralisation at every level. The Executive Council

has decided to diversify the course to meet the needs of the region and the demand of the public, increase consultancy services and bring in income through resource mobilization in the near future.

The academic calendar is prepared by the Faculty Councils. There is scope for discussion about the functioning of the various bodies of the University in the Councils. There are no confidential reports on the administrative staffs and their functioning is not monitored. The administrative process remains generally traditional. However, efforts to computerise examinations, administrations, etc. are on the anvil.

There is no Grievance Redressal Cell for the solution of the day-to-day problems. The non-budgetary resources, e.g. endowments, donations etc. may be highlighted and augmented in the budget of the University. Major portion of the budget resources come from the Government of West Bengal.

It is possible to mobilise resources for the University by making use of its locational advantage in a tea garden area with eco-tourist attractions.

Criterion VII: Healthy Practices

- A Fishery Complex; courses in Tea Management, Marketing and Management and Cultural Tourism do fulfill the regional needs to some extent.
- Establishment of the D.B.T. funded Immunophytopathology Lab., Tea Germplasm Bank and Antisera Reserves for Plant Pathogens is praiseworthy.
- The Department of Chemistry is providing a Paid Analytical Service for Chemical and instrumental analyses of soil, water, industrial and agricultural products, pesticides and other pollutants, etc.

- National and International linkages exist for research, as evidenced by publications in National and International Journals; and visiting Professorships and Fellowships of academic bodies in India & abroad won by a few teachers.
- Research awards are evidenced by the sanction of a few projects in collaboration with Internet agencies.
- A Centre for Women's Studies is going to be inaugurated shortly.
- The University runs a Weather Service Station, and provides data to people through local press regularly.
- A Centre for Himalayan Studies, has been set up with the support from U.U.C. to undertake studies on socio-cultural-economic-geographical issues of the Himalayan region.
- The University has established a Centre for Development Studies with a mission to contribute to the development process of North Bengal in several areas.
- It is observed that students from neighbouring states and SAARC countries are warmly treated on the Campus.
- The University has initiated a programme to use the vacant land through tea plantation, rubber plantation, horticulture, floriculture etc.
- Programme for LAN with a 64 Kbps leased line is under progress covering all the teaching, library and administrative departments.
- A new training course for G.I.S. and Remote Sensing has been undertaken for capacity building of technical man power in the field for the region.
- A training center in preparing the candidates for State Civil Services Examinations has been gleadly set up.

Section III: Overall Analysis

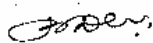
The University happens to be the first and the only University from the State which has volunteered for the assessment and accreditation which is commendable. It is providing a blend of traditional and modern courses so as to meet some of the aspirations of the people. The following suggestions are for consideration:

- Some of the courses of study offered in the University need to be restructured in line with National goals and regional requirements at the P.G. level.
- The University authorities and academic bodies should contemplate to provide academic progression to pass graduates and vocational graduates.
- There is a need for introduction of remedial / bridge courses for the weak and disadvantaged students.
- Introduction of the use of latest techniques and educational gadgets in the teaching learning process would be widely welcomed.
- Efforts need to be made to declare the examination results expeditiously.
- Academic linkages at the National and International levels need to be further encouraged.
- The vacant faculty positions need to be filled up at the earliest as per the guidelines.
- The maintenance of all the University buildings needs immediate attention.
- Special attention is required to improve the living and hygienic conditions of the hostels.
- The University should establish a University Employment Bureau and appoint a Placement and counselling Officer.
- The University may consider establishing an Alumni Association.
- Computerisation and modernization of administration and examination needs acceleration.
- The system of ready availability of latest text books / reading material needs to be refurbished.

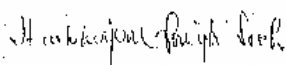
- The University may consider to establish a Pre-examination training center on the lines of SC & ST Centre.
- The Library requires additional support, better access for Internet and computerisation with LAN for the departments

Five Departments, namely Department of Bengali, Economics, History, Nepali and Political Science, submitted their details for assessment only by the evening of 12.09.2000. However, the team did visit the Departments thereafter.

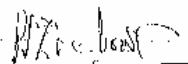
The Peer Team wishes to place on record its appreciation for the co-operation extended by all constituents of the University.



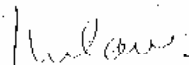
Prof. Dhormutta Dev, Chairman



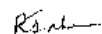
Prof. Harbhajan Singh Soch, Member



Prof. P.S. Zacharias, Member



Prof. K.S. Chulan, Member



Head of the Institution

Vice-Chancellor

University of North Bengal

University of North Bengal

Annexure-IX

Minutes of the meeting of the Board of Research Studies in Chemistry held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science, (in the Chair)
2. Head of the Department of Chemistry,
3. Dr. S.K.Saha,
4. Prof. B.P.Pradhan,
5. Prof. P.S.Ray,
6. Prof. S.Bose,
7. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Science) with effect from 19.9.2000.

Name of the candidate

Topic of research

- i) Sri Jnan Prakash Naskar: "Studies in Chemistry of Copper."
(Supervisor Dr.P.Bandyopadhyay, NEU
& Dr.D.Datta, IACS, Jadavpur)
- ii) Sri Niranjan Kr. Mridha "Studies on Solid Phase Hetero Cross-Coupling Reactions Leading to Synthesis of Arylamines and their Applications."
(Supervisor Dr.B.Basu)

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 19.9.2000.

Members Present :

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

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Science) and recommended the panel of examiners in each.

<u>Name of the candidate</u>	<u>Title of the thesis</u>
i) Smt. Suparna Chakraborty (Sengupta) (Supervisor Dr. M.M. Banerjee)	"Application of "Constant Deflection Contour" Method To Problems of Dynamic Response of Structures."
ii) Smt. Usmi Sanyal (Supervisor Dr. B.Bhattacharyya)	"Magnetic Field Generation and Transport Inhibition in Laser Produced Plasmas."

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

(Sd/- Prof. D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Himalayan Studies held on 19.9.2000.

Members Present :

- 1) Prof. P.K.Sengupta, Dean, Faculty Council for (in the Chair)
P.Q.Studies in Arts, Commerce & Law,
- 2) Director, Centre of Himalayan Studies,
- 3) Dr. R.Sahu,
- 4) Dr. M.Chaudhury,
- 5) Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Col. Kuldip Singh Gulia to submit the
thesis entitled "Human Ecology of Sikkim : A Case Study of Upper
Ranjit Basin" (Supervisor Dr.R. Sahu) for the degree of Ph.D.(Arts)
and recommended a panel of examiners subject to condition that
the Supervisor be asked to submit one additional name of foreign
examiner.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Commerce held on 19.9.2000.

Members Present:

1. Prof. P.K.Sengupta, Dean, Faculty Council for (in the Chair)
P.G.Studies in Arts, Commerce & law,
2. Head of the Department of Commerce,
3. Dr. M.K.Ray,
4. Dr. A.K.Ray,
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register
their names for the degree of Ph.D. (Commerce) with effect from
19.9.2000.

Name of the candidate

Topic of research

i) Md. Nesarul Karim
(Supervisor Dr.A.K.Ray)

"Export Financing in Bangladesh : A
Study of Export Credit by Financial
Institutions."

ii) Md. Shamimuddin Khan
(Supervisor Dr.A.K.Ray)

"Managerial Efficiency-A Development
Strategy Variable: An Evaluation of
Scope and Problems of Application
of Operations Research in Bangladesh."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Philosophy held on 19.9.2000.

Members Present :

1. Prof. P.K.Sengupta, Dean, Faculty Council for (in the Chair)
P.G.Studies in Arts, Commerce & Law,
2. Prof. B.B.Chakraborty,
3. Dr. K.L.Das,
4. Dr. P.K.Ray (Supervisor),
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to submit their
theses for the degree of Ph.D. (Arts) and recommended the panel of
examiners in each :

<u>Name of the candidate</u>	<u>Title of the thesis</u>
i) Smt. Gayatri Mitra (Supervisor Dr.P.K.Ray & Prof. M.Ghosh)	"The Concept of Alienation With Special Reference to the Philosophical Ideas of Rabindranath Tagore."
ii) Smt. Ananya Dhar(Kar) (Supervisor Dr.P.K.Ray & Prof. M.Ghosh)	"A Statement and Examination of the Argument From Design."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Political Science held on 19.9.2000.

Members Present :

1. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law, (in the Chairman)
2. Dr. M.Chakraborty,
3. Sri D. Chakraborty,
4. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Samujjal Kumar Bhattacharya to submit his thesis under the supervision of Prof. D.J.Bhowmik entitled "Role of STs in the Assam Legislative Assembly since 1972" for the degree of Ph.D. (Arts) and recommended a panel of examiners.

2. It was reported that the Vice-Chancellor on 1.9.2000 had approved the name of Sri D.Chakraborty as the Co-Supervisor for Ph.D. work of Sri Bikash Ranjan Deb.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 19.9.2000.

Members Present :

1. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law,
2. Head of the Department of English,
3. Prof. B.K. Banerjee,
4. Dr. A. Samanta,
5. Dr. S. Sengupta,
6. Dr. T.K. Chatterjee, Registrar-Secretary.

1. The Board permitted Smt. Rima Guha (Supervisor Prof. U. Chakraborty) to register her name for the degree of Ph.D. (Arts) with effect from 19.9.2000 entitled "Blackness and the Female Experience: Images of Black Women in Toni Morrisans selected Novels."

2. While considering the fresh panel of foreign panel of examiners on the thesis submitted by Sri C. Ekka (Supervisor Dr. A. Banerjee) the Board decided that this be left to the Vice-Chancellor for consideration. The members resented the unusual nature of the Panel.

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
History held on 19.9.2000.

Members Present :

1. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law, (in the Chair)
2. Head of the Department of History,
3. Prof. M.Bhattacharya,
4. Dr. R.Sanyal,
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 19.9.2000.

Name of the candidate

Topic of research

i) Sri Parimal Bapari (Supervisor Prof. M.Bhattacharya)	"King Nara Narayan and His Times."
ii) Sri Mohan Prasad Kharel (Supervisor Prof. T.K.Roy Chaudhury)	"Socio-Economic Condition of Sikkim Under Colonial Domination : An Authenticity Discourse (1889-1947)."

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

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

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair)
for P.G.Studies in Science,
2. Head of the Department of Botany,
3. Prof. P.K.Basu,
4. Dr. U.Chakraborty,
5. Dr.T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 19.9.2000.

<u>Name of the candidate</u>	<u>Topic of research</u>
i) Sri Sailendra Dewan (Supervisor Dr.J.P.Tamang, Sikkim Govt. College)	"Micro-biological Evaluation of Indigenous Fermented Milk Products of the Sikkim Himalayas."
ii) Sri Prasanta Chakraborty (Supervisor Dr.A.K.Chowdhury ICKV & Prof.M.N.Chakraborty)	"Induction of resistance in rice plants against Rhizoctonia Solani Kuhn for management of Sheath blight disease."

2. While considering the report of the Seminar presented for Ph.D. registration of Smt. Roshni S. Tamang (Supervisor Dr.A.Datta, Darjeeling Govt. College), the Board suggested that Smt. Tamang be asked to re-submit the synopsis for second presentation taking into consideration the suggestion of the Departmental Committee.

3. While considering the application of Smt. Debashi. Paul regarding change of title of her proposed thesis, the Board approved her prayer. The new approved title is "Pharmacognosy of Rauvolfia Serpentina(L.) Benth Ex Kruz in the ecological condition of Darjeeling district of West Bengal.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Zoology held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair),
for P.G. Studies in Science,
2. Head of the Department of Zoology,
3. Dr. T.K.Chaudhury,
4. Prof. B.C.Pal,
5. Prof. D.C.Deb,
6. Dr. S.Barat,
7. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted the following candidates to submit their
theses for the degree of Ph.D. (Science) and recommended the panel
of examiners in each :

<u>Name of the candidate</u>	<u>Title of the thesis</u>
i) Sri Nakul Chettri (Supervisor Dr. E. Sharma, G.B.P.I.H.I.D & Prof. D.C.Deb)	"Impact of Habitat Disturbances on Bird and Butterfly Communities Along the Yuxsem-Daongri Trail in Kan- chendzonga Biosphere Reserve."
ii) Smt. Alka Jain (Supervisor Dr. E. Sharma, G.B.P.I.H.E & Deve & Dr. J.Pal)	"Study of Sacred Khecheopalri Lake Ecosystem in the Sikkim Himalaya."

2. While considering report of the seminar presented by Sri Gopal
Dhar for Ph.D. registration. The Board suggested that the candi-
date be required to submit revised synopsis as per suggestion of
the Departmental Committee and undertake another presentation of
Seminar.

3. The Board suggested that fresh examiner be appointed from
the approved foreign panel since the report from the foreign
examiner was not received within a year for the thesis submitted
by Sri Nilay Ray.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Study in Life Sciences held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair)
for P.C. Studies in Science,
2. Director, Centre for Life Sciences,
3. Prof. B.C.Pal,
4. Prof. D.C.Deb,
5. Dr. R.Chakraborty,
6. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Satyabrata Ray to submit his thesis under the supervision of Prof. P.K.Sasu, North Bengal University and (i) Dr. S.Hnechandhi (ii) Dr.A.Bhattacharyya entitled "Studies on Biology of *Secchium Edule* Sw. In Darjeeling Hills" :
 1. Improvement of Crop Productivity
 2. Survey of Animal Pests" for the degree of Ph.D.(Science) and recommended a panel of examiners subject to condition that the supervisor forwarded one more additional name of Indian examiner outside of West Bengal.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Geography and Applied Geography held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair)
for P.G. Studies in Science,
2. Prof. M.M.Jana,
3. Sri D.K.Mandal,
4. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Mahadeb Thakur Chakraborty to submit his thesis under the supervision of Prof. M.M.Jana entitled "Study of Barasat Town : Its Problems and Planning for Future Development" for the degree of Ph.D.(Science) and recommended a panel of examiners.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Civil Engineering held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council for (in the Chair)
P.G. Studies in Science,
2. Prof. S.S.Chatterjee, Principal (Supervisor)
3. Dr. S.K.Sengupta, Head,
4. Prof. B.Bhattacharyya (Supervisor)
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Santanu Nandan Moitra to submit his thesis under the supervision of Prof.B.Bhattacharyya, North Bengal University and Prof. S.S.Chatterjee, Jalpaiguri Government Engineering College entitled "Investigation of relative causes of Ozone depletion in earth's atmosphere and its effect on environment" for the degree of Ph.D.(Engineering) and recommended a panel of examiners subject to condition that the Supervisors be asked to submit one more name from outside the state.

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

(Sd/-Prof.D.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Electrical Engineering held on 19.9.2000.

Members Present :

1. Prof. B.K.Hazra, Dean, Faculty Council for (in the Chair)
P.G. Studies in Science,
2. Er. J. Jnanpati,
3. Dr. K. Chakraborty,
4. Er. J.K.Mandal (Supervisor),
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Satadal Mal (Supervisor Dr. J.K.Mandal) to register his name for the degree of Ph.D. (Engineering) with effect from 19.9.2000 entitled "Development of Microprocessor-based Encoders for Secured Transmission."

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

(Sd/-Prof.B.K.Hazra)
CHAIRMAN

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Mechanical Engineering held on 19.9.2000.

Members Present :

1. Prof. D.K.Hazra, Dean, Faculty Council (in the Chair)
for P.G. Studies in Science,
2. Dr. S.B.Chaudhury,
3. Dr. S.K.Bhowmik,
4. Dr. J.Jnanpati (Supervisor),
5. Dr. T.K.Chatterjee, Registrar-Secretary.

1. The Board permitted Sri Dinesh Ch. Ray to submit his thesis under the supervision of Dr. J.Jnanpati, Jalpaiguri Government Engineering College and Dr. A. Sarkar, Jadavpur University entitled "Computer Aided Process Planning for Ecm Products" for the degree of Ph.D.(Engineering) subject to condition that the Supervisors be asked to submit more names from outside the state.

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

(S/-Prof.D.K.Hazra)
CHAIRMAN

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

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

ANNEXURE (X)

PROCEEDINGS OF THE BUILDING COMMITTEE MEETING (MAINTENANCE) HELD IN
THE OFFICE OF THE VICE-CHANCELLOR, NORTH BENGAL UNIVERSITY ON
18.7.2000 AT 3-00 P.M.

The following members were present.

1. Dr. P.K.Saha, Vice-Chancellor, North Bengal University,
Chairman, Building Committee, N.B.U.
2. Dr. T.K.Chatterjee, Registrar, North Bengal University.
3. Mr. P.C.Basu, Finance Officer, North Bengal University.
4. Dr. D.K.Hazra, Dean of the faculty of Science, North Bengal
University.
5. Mr. P.N.Basak, University Engineer, North Bengal University,
Secretary, Building Committee, (Maintenance).

Dr. S.T.Datta, Development Officer, N.B.U., Mr. B. Kumar,
Assistant Engineer(Electrical), N.B.U., Mr. A. Roy, Assistant
Engineer (Electrical), P.W.D. and Mr. R. Ghosh, Secretary, N.B.U.
E.A. attended the meeting as invitee.

Item No. 1.

To confirm the proceedings of the Building Committee
(Maintenance) meeting held on 18.12.99 at 3-00 P.M.

Decision:-

The proceedings of the Building Committee (maintenance)
meeting held on 18.12.99 at 3-00 P.M. were confirmed.

Item No. 2.

To report to the Committee that the Vice-Chancellor had
approved the estimate amounting to Rs.11,40,020.00 for "Construction
of Auditorium Building (Phase II) finishing work, interior decoration
and other associated work including Sanitary & Plumbing and
Rs.2,49,679/- for "Internal & external electrification work of the
Auditorium Building, N.B.U. As instructed by him tender has been
invited which would be opened on 12.7.2000 and the result of the
tender will be placed before the meeting for approval.

The estimate has been made considering moderate items in
order to make the Auditorium habitable which included chair fixing
(PVC moulded chair as have been fixed in Vidyasagar Manch) doors
and windows, false ceiling S & F and electrification works. The
items like Acoustic treatment, wall panelling, ideal stage craft,
sound system, stage flooring and stage automatic lighting, curtain
system, decorative floor etc. are beyond the scope of this
estimate. Since most of the items are inter-related it is essential
to start Civil, S & F and electrification works simultaneously and
the work to be executed through contractors who have got
credibility in similar type of works.

Decision:-

The Committee noted that the Vice-Chancellor had approved
the estimate for the above works in order to make the Auditorium
functionable at the earliest and accordingly tender was invited for
the above work. The result of the tenders are given below which
were discussed and approved by the Committee and work order to be
issued immediately.

...p/2

a) Construction of Auditorium Building Phase - II) finishing work, interior decoration and other associated work including sanitary and plumbing. Four firms participated in the tender in which M/s Nikhil Construction & Co. stood lowest at 12.90% below the rates of the P.W.D. schedule for the year 1998-99 and the schedule of works. Estimated amount put to tender was Rs. 11,40,020.00 and work order to be issued for Rs. 10,03,218.00

b) Internal and external electrification work of the Auditorium Building, N.B.U. Four firms participated in the tender in which M/s Dawn Electrical Industries, Siliguri stood lowest at 13.5% below the rates of the priced schedule of quantities for the work. Estimated amount put to tender was Rs. 2,49,679.00 and work order to be issued for Rs. 2,15,972.00

It was also decided that payment for works will be met out from University's own fund so long balance of sanctioned residual amount i.e. 10.81 lacs is received from the Govt. and excess amount over and above 10.81 lacs would be met out from the Engineering Branch budget head in totality.

Item No. 3.

To discuss and approve of the estimate for Rs. 10,778.00 in connection with "Covering of Verandah by grill with an entrance gate in front of the post office within the Humanities Building for security measures". This proposal was approved by the Executive Council in principle and the Building Committee was asked to take necessary action. Chargeable head Building Maintenance.

~~Item~~

Decision:-

The Committee discussed on the issue and it was resolved that work can be executed only if Post Office agrees to pay the charges for this additional work and they are to be informed accordingly.

Item No. 4.

Due to increased load of maintenance of Plumbing, Sanitary Engineering and Electrical works and shortage of man power, it is proposed to engage contractors for yearly maintenance work of Sanitary Plumbing and Electrical work only for six numbers P.O. Hostels. Work will be done on the basis of P.W.D.'s current schedule. If approved an adhoc amount of Rs. 50,000/- for sanitary and plumbing and Rs. 1,00,000.00 for Electrical maintenance be approved. Chargeable to "Pump Generator pipe line water works" and Electrical maintenance" respectively. This is mainly to avoid chaos in hostels which are thickly populated and also to avoid engagement of contractors on ~~piece-meal~~ piece-meal basis.

Decision:-

The Committee discussed on the proposal and decided that present practice of maintenance may be continued by purchasing materials and engaging departmental plumbers and electricians time to time. It was also resolved to explore feasibility about engagement of labour contractor on the basis of the P.W.D. schedule labour rate.

Item No. 5.

To report to the Committee that the Vice-Chancellor had approved an extra amount of Rs. 26,324-00 in connection with "Repairing work in the Finance Branch portion of the Administrative Building" being done by the agency M/s S.P. Construction. The original work was given for Rs. 30,413/-. This extra cost was involved for addition and alteration work in the Finance Branch for better ~~xxxxxx~~ utility of space and functioning. Chargeable to Building maintenance head of a/c.

Decision:-

The committee noted the action taken by the Vice-Chancellor in sanctioning extra cost for the above work.

Item No. 6.

To report to the Committee that the Vice-Chancellor had approved the lowest tender for the following works.

- i) Fencing around the Sal forest with concrete post and barbed wire.

Four tenderers participated in the work in which Mritunjoy Ghosh stood lowest at 1.00% below the rates of the priced schedule of quantities based on the P.W.D. schedule 1998-99. Estimated amount put to tender was Rs. 1,96,477.00 and work order was issued for Rs. 1,94,512.00 and the work is in progress. Chargeable to special grant from the : State Govt.

- ii) Steel window repairing work in the Humanities Building. M/s Chowdhury Enterprise stood lowest at 8.00% above the rates of the priced schedule of quantities. Estimated amount put to tender was Rs. 54,129/- and work order issued for Rs. 55,753/- and the work is in progress. Chargeable to maintenance.

- iii) Fencing by barbed wire for the N.B.U. Law College Hostel near Gate No. 1. Eight contractors participated in the tender in which Sri Tapas Kumar Saha stood lowest at 15.75% below the rates of the priced schedule of quantities based on the P.W.D. schedule 1998-99. Estimated amount put to tender was Rs. 1,07,199/- and work order was issued for Rs. 90,314/-. Chargeable to "Building Maintenance".

Decision:-

The Committee noted the action taken by the Vice-Chancellor in approving the lowest tender for the above works.

It was also resolved that the work in serial No. iii above "Fencing by barbed wire for the N.B.U. Law College Hostel near gate No.1 to be stopped immediately by cancelling the work order and the R.C.C. posts which have already been made ready be kept at store and the contractor's upto date bill should be finalised at the same time.

Item No. 7.

To discuss and consider penal measure to be adopted on the contractor M/s. Bright Enterprise for their inability to complete the work "Construction of balance work of Physics Seminar Hall". The contractor was allowed quite a long time considering his difficulties to complete the work. Lastly they surrendered the work.

It is also suggested that balance work of the original portion and the extra amount of Rs. 61,888.00 what was approved in the Building Committee (Maintenance) meeting held on 12.12.98 vide item No. 2 would be combined and the work might be awarded by inviting bid. Original tendered amount of the work was Rs. 1,67,688/-.

Decision:-

The Committee discussed on the point of adopting penal measure and decided to forfeit security money lying in hand against work done. In accordance with the terms and conditions of the contract clause.

It was also resolved to complete balance work as per the estimate approved originally and the amount sanctioned later vide item No. 2 of the Building Committee (Maintenance) meeting dated 16.12.99 for Rs. 61,158.00 be with drawn due to financial crisis. Bid may be invited for balance civil work as per original estimated items and also for electrical work for Rs. 64,545/- and place before the Vice-Chancellor for his approval in order to complete the work early. Chargeable head "Building Maintenance" and "Electrical Maintenance" respectively.

Item No. 8.

To discuss and approve reduced rate against following items of the priced schedule of quantities of the work "Construction of balance work of Physics Seminar Hall", executed by the agency M/s Bright Enterprise.

- (i) Item No. 7 of the priced schedule-25 mm thick (finished terrazo work) etc. etc. Full rate of the item is Rs. 217.00 /m². Reduced rate recommended as follows -
 (a) Work done including laying with glass strip and upto 2nd cutting Rs. 174.24 /m²
 (b) Work done including laying with glass strip and upto first cutting Rs. 163.85 /m²
- (ii) Item No. 23 of priced schedule..Supplying fitting and fixing steel window etc. etc. Full rate of the item is Rs. 650.00 /m². Reduced rate recommended is Rs.350.00 since the contractor did not fix glass and other steel window fittings.

Decision:-

The Committee discussed and ~~approved~~ approved reduced rates recommended for the above items.

Item No. 9.

To discuss and approve excess quantity executed against item No. 1, 4 & 6 for Rs. 31,033.00 in connection with the work "Construction of balance work of Physics Seminar Hall" by the agency M/s Bright Enterprise. Excess quantity of work was done for change in the original planning of the work and removal of old brick work and plaster which was not considered in the estimate. Tendered amount of the work was Rs. 1,67,688/-.

Decision:-

The Committee discussed and approved excess quantity executed against above items.

Item No. 10.

To report to the committee that the Vice-Chancellor had approved the lowest bid of M/s. Nayak Enterprise at 3.00% below the rates of the priced schedule of quantities for "Repairing underground drain and replacement of broken pipe at Continuous quarter". Estimated amount put to bid was Rs. 60,753.00 and work order to be issued for Rs. 58,930.00. Chargeable head "Roads, Drainage & Culvert".

Decision:-

The Committee noted the action taken by the Vice-Chancellor in approving the lowest bid for the above work.

Item No. 11.

To report to the Committee that the Vice-Chancellor had approved the lowest rate of M/s Builders' Associate at 3.00% above the rate of the priced schedule of quantities based on the P.W.D. schedule 1986-87, obtained after negotiation from 4.55% above for the work "Thorough maintenance of the eight numbers hollow brick building. Estimated amount put to tender was Rs. 80,311.00 and work order was issued for Rs. 82,720.00

During execution of the work it was observed that mainly carpentry work which was estimated long before needs some more amount as most of the window panels etc. are damaged and require renewing for which an extra amount of Rs. 23,115.00 was necessary and approved by the Vice-Chancellor, Chargeable to "Maintenance".

Decision:-

The Committee noted the action taken by the Vice-Chancellor in approving the lowest rate of M/s. Building Associate for the above work.

Item No. 12.

To discuss and approve of the estimate amounting to Rs. 53,052.00 for "Thorough maintenance of the UFA Building at Eastern Sector. The estimate includes renewing of plastering, repairing doors, windows and grills, renewing glass panes, white-washing work, outside colour washing work etc. Chargeable to maintenance.

Decision:-

The Committee discussed and approved the estimate and resolved that tender may be invited for the above work.

Item No. 13.

To discuss on the letter of Officer-in-charge/Watch & Ward Branch dated 18.6.2000 given in support of the application of Mr. M. Ghosh, Lecturer, Political Science Department regarding attempt of theft case in his flat No. 2/76. He desired covering of ground floor verandah by grill. It is also to be decided whether first floor verandah to be covered or not. After taking decision estimate would be prepared and placed before the Vice-Chancellor for approval.

Decision:-

The Committee discussed on the letter and regretted the proposal for financial constraints.

Item No. 14.

To discuss and approve extra amount of Rs. 17,848/- for "Provision of attached bath room & kitchen for grade IV staff quarters" within Sal Bagan, executed by the agency Sri Dilip Das. Excess quantity of work was done since 1 flat division was done previously in a haphazard manner and in order to make living arrangement in a systematic manner some additional partition and doors and windows were made. Moreover, the block facing Eastern side was damaged vigorously. Tendered amount of the work was Rs. 2,33,567.00.

Decision:-

The Committee approved the extra amount of Rs. 17,848/- on the grounds stated in connection with the above work.

Item No. 15.

To discuss and decide action to be taken for post-construction, anti-termite treatment at Auditorium building of the University against rate offered by Central Ware housing Corporation, a Government of India undertaking Concern for Rs. 2,85,960.00.

Decision:-

Resolved that presently there is no need of antitermite treatment.

Item No. 16.

To discuss and approve of the estimate for Rs. 1,96,903/- for repairing of road from junction of Geography department to Sweepers' Barrack. Total length is about 619 meter and wide 3.0 meter. Road is badly damaged hence, W.B.M. bituminous macadam and grouting including premixing and grit finishing etc. etc. considered in the estimate. This is as per the letter No. 1416/R-2000 dated 16.6.2000 of Registrar, N.B.U. Chargeable to budget head of a/c "Road, drainage and culvert".

Decision:-

The Committee discussed on the estimate and resolved, that repairing work can be taken up within minimum expenditure where ever necessary. For this purpose fresh estimate to be prepared and placed before the Vice-Chancellor for approval.

Item No. 17.

To discuss and approve of the estimate amounting to Rs. 32,606/- for electrical work in extended portion of stack room and Rs. 11,008/- for Civil maintenance work in stair case and top floor of Library building of N.B.U.

Decision:-

The Committee discussed and approved the estimate for the above work and tender/bid may be invited.

Item No. 18.

To discuss and approve of the estimate amounting to Rs. 28,289.00 for thorough repairing work of office building of Watch and Ward by replastering inside and outside, concrete padding over the roof and tarfelting over the roof as the condition of building is very bad.

Decision:-

The Committee discussed and approved the estimate for the above work. It was also decided that the Estate section may be asked to cut Jack fruit trees which encircle the building fully and due to it plaster of building gets decayed and dampness prevails. Tender/bid for the above work may be invited.

This item was raised with the permission of the chair -

Item:

To discuss on the letter of the University Engineer addressed to the Registrar vide No.840/UE/325 dated 6.7.2000 regarding tender notification in the Newspaper.

Decision:- It is resolved that Notice inviting tender be published in the Newspaper directly by the University Engineer and not centrally through Registrar Department as per their circular No.1127/R-2000 dated 9.6.2000

Sd/-

CHAIRMAN,
BUILDING COMMITTEE, (Maintenance)
NORTH BENGAL UNIVERSITY.


SECRETARY,
BUILDING COMMITTEE, (Maintenance)
NORTH BENGAL UNIVERSITY.

MLB/-

ANNEXURE

Recommendations of the Committee constituted by the Executive Council on 5.7.2000 for introduction of Distance Education Courses in the university.

The following recommendations are made in the meeting held on 22.9.2000. The Vice-Chancellor is in the Chair.

1. Regulations relating to Distance Education Courses of the University of North Bengal are finalized.
2. The Centre for Adult & Continuing Education will function as the Directorate of Distance Education. The Officer-in charge of the Centre who is the Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law will act as its Director. The Project Officers of the Centre (two such) will render services in addition to their normal duties as the Assistant Director. The Gr.III staff (two such) of the Centre will also render services in the Directorate in addition to their normal duties.
3. A Standing Committee will be constituted by the Executive Council for management of the Directorate. Subject to its direction and supervision, of the Executive Council, the Standing Committee will have powers to take all decisions for efficient functioning of the Directorate.
4. The first batch of U.G. and P.G. examinations in the new mode will be held in year 2001 as per schedule prescribed in the Regulations.
5. A separate Cell may be set up in the Examination Branch for this purpose.

sd/-

(Prof. P.K.Saha)

sd/-

(Dr.T.K.Chatterjee)

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 156th meeting of the EXECUTIVE COUNCIL

Date: 21.11.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 155th meeting of the Executive Council to be held on 21.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 155th meeting of the Executive Council held on 3.11.2000.

Decision:

(Annexure-I)

2. To consider the A.T.R. on Audit Notes for the Annual Accounts for the year 1996-97 to 1998-99.

Decision:

(Annexure-II)

3. To consider the Internal Audit Report for the year 1999-2000.

Decision:

(Annexure-III)

4. To consider the Budget Estimate for the year 2001-2002 together with revised estimate for the year 2000-2001 of the University as recommended by the Finance Committee.

Decision:

(Annexure-IV)

5. To consider the Annual Accounts of the University for the year 1999-2000.

Decision:

(To be placed)

6. To consider the minutes of the 89th meeting of the Finance Committee held on 15.11.2000.

Decision:

(To be placed)

7. To consider applications of (a) Smt. Mousumi Bhattacharyya and (b) Smt. Madhumita De Sarkar both Jr. Asstt.-cum-Typist seeking Maternity Leave for 120 days w.e.f. 30.10.2000.

Decision:

8. To consider enhancement of the Centre Fee for P.G. Examinations.

Decision:

9. To consider nomination of two members to the Governing Body of Bijanbari Degree College.

Decision:

10. To consider a letter from the General Secretary, NBUT, re. the payment of over time in lieu of OCL and some other proposals.

Decision:

11. To consider extension of the contractual appointment of Sri J.C. Sarkar, C/O, Watch & Ward Department w.e.f. 24.11.2000.

Decision:

12. To report that by order of the Vice-Chancellor Sri Satyabrata Mishra and Sri Bhuvan Mohan Datta were appointed as Jr. Binder w.e.f. 1.7.97.

Decision:

13. To report that the following colleges have not paid the Annual Affiliation Fee inspite of several reminders :

1998-99 : Kurseong College, NBU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, N.B. Medical College.

1999-2000 : Darjeeling Govt. College, NBU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, N.B. Medical College.

Decision:

14. To consider an application from the Himalayan Pharmacy Institute regarding norms for payment of examination fee for supplementary (back) papers.

Decision:

15. To consider premature cancellation of S.O.L. with lien in favour of (a) Dr. Malay Kr. Sen from 15.3.2000 to 1.11.2000 in lieu of 15.3.2000 to 14.3.2002 and (b) Dr. Palash Ranjan Sengupta from 22.5.2000 to 2.11.2000 in lieu of 22.5.2000 to 21.5.2001.

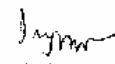
Decision:

16. To consider report of the committee for exploring academic collaboration with the Rajshahi University of Bangladesh.

Decision:

17. Miscellaneous, if any, with permission of the Chair.

Dated 14.11.2000


Registrar

Minutes of the 165th meeting of the Executive Council of the University held on 3.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Sri Gadigul Islam
4. Principal, N.B. Medical College
5. Prof. Ranajit K.R. Bhadra
6. Dr. Egsudeb Basu
7. Dr. Samar Deb
8. Dr. Jas Yonjan
9. Prof. Sitansu Bimal Karanjai
10. Sri Milan Krishna Sarker
11. Dr. Ananda Kumar Basu
12. Sri Ranjit Kumar Ghosh
13. Sri Saktidas Mukherjee

1. To confirm the minutes of the 154th meeting of the Executive Council held on 4.9.2000.

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

- a) Item 15: (i) The name 'Dr. M.K. Roy' be inserted in Appendix-IV
(ii) The word 'Professor' arising in the third line of para-I be replaced by Professor/Reader.

2. To consider engagement of private caterer for boarding arrangements at the University Guest House.

Resolved that Private Caterer be engaged for a period not exceeding one year at a time. The Registrar be requested to take necessary action in consultation with the Vice-Chancellor.

Resolved further that the existing kitchen staff of the Guest House be re-designated in posts borne in equivalent pay scales and be posted to the University offices including the Guest House once the exercise mentioned in para-I is completed.

3. To review the existing norms for supply of Liveries to the Gr.IV staff and the Hostel Staff.

Resolved that opinion of the NBUEA be elicited and the Vice-Chancellor be authorized to take the final decision.

4. To consider the A.T.R. on Audit Notes on the Annual Accounts for the years 1986-87 to 1998-99.

Deferred. Reported that the Vice-Chancellor had sent the Action Taken Report to the Chancellor on receipt of urgent call from him for this. The ATR will be placed in the next meeting along with the Audit Report.

5. To consider the Annual Internal Audit Report for 1999-2000.

Deferred.

6. To consider the recommendations of the Council for U.C. Studies in Arts, Science, Commerce & Law dt. 1.9.2000.

Resolved that the recommendations be approved.

7. To consider the recommendations of the Malpractice Enquiry Committee for the B.E. (2nd Semester) Examination, 2000.

Resolved that the recommendations be approved.

8. To report that G.O.No.3591-B.C.W./MR-151/92 dt. 24.8.2000 has been received regarding revised Registers of Appointment for the non-teaching posts.

Noted for implementation.

9. To report that the Vice-Chancellor has approved holding of examinations of existing students of the Himalayan Pharmacy Institute, Sikkim.

Noted and approved.

10. To report that the Vice-Chancellor has approved the Inspection Report for establishment of Dr. Maghnad Saha College at Itahar, North Dinajpur.

Noted and approved.

11. To consider amendment of Clause 19(e) of the Statutes relating to the Finance Committee.

Resolved that the following amendment be approved and the same be placed before the Court for approval :

Clause 19(e) be substituted by the following :

19(e): Two members of the Executive Council, nominated by the Executive Council of which one shall be a non-teaching employee of the University.

12. To report that the Vice-Chancellor has sanctioned special leave to Sri Sahadeb Mallick, Sr. Sweeper for one month w.e.f. 19.5.2000 and E.O.L. without pay for the period thereafter.

Noted and resolved further that E.O.L. without pay be sanctioned

- 13 -

for the period 19th June to 30th September, 2000. Sri Mallick expired on 26th October, 2000.

13. To consider the Rules relating to the North Bengal University Development Fund.

Resolved that the Regulations be approved and made effective from 3.11.2000. Resolved further that the following sub-committee be constituted for effective administration of the fund :

- a) The Vice-Chancellor - Chairman
- b) Deans of the Faculty Councils
- c) The Registrar
- d) Two persons to be coopted, if necessary

14. To report that Sri Rameswar Roy has been appointed as Machineman for the University Press on contractual basis for six months w.e.f. 2.11.2000 at a remuneration of Rs. 2,500.00 (fixed) per month.

Noted and approved.

15. To consider the recommendations of the Selection Committees for Career Advancement of Non-teaching employees.

Resolved that the recommendations be approved and the following employees be granted higher pay scales as shown below :

Sl.No.	Name	Scale	w.e.f.
1.	Sri Kailash Mallick, Jr. Sweeper	Rs. 3000-5230	16.3.2000
2.	Sri Rajendra Routh, Jr. Sweeper	Rs. 3000-5230	20.3.2000
3.	Sri Shyam Sunder Mallick, Jr. Sweeper	3000-5230	22.3.2000

16. To consider the recommendations of Departmental Committees for specialisation of the following posts :

a) Lecturer in Bengali

Resolved that the specialisation be fixed as : 'Preferably Bengali Drama'.

17. To nominate two members on the Governing Body of Siliguri B.Ed. College.

Resolved that the Vice-Chancellor be authorized to take necessary action.

18. To consider a letter received from the General Secretary, WBQUTA regarding decision of the UGC for sending observers to the Selection Committees for career advancement to Professorships.

Contents of the letter noted.

19. To consider the recommendations of the meeting of the Council for Undergraduate Studies in Engineering & Technology held on 2.9.2000.

Resolved that the recommendations be approved.

20. To consider the reports of the Deans, Faculty Councils of the Postgraduate Studies regarding working hours of teaching departments.

Resolved that the portion of the reports regarding continuation of teaching on 1st, 3rd and 5th (if any) Saturday as per existing system till December, 2000 be approved.

The Gr.IV staff of the teaching departments will be assigned duty on C.O.L.

For the next academic session (2000-2001), the following sub-committee will recommend ways and means of teaching work in the context of the revised working hours and working days in order to attain at least 180 teaching days in the session :

- a) Deans of the Faculty Councils
- b) Secretary, NBUTC
- c) Prof. S.R. Karonjai
- d) Dr. B. Basu - Convener
- e) Secretary of the Faculty Councils

The report be submitted within 7th December.

21. To nominate members of the Executive Council to various committees.

Resolved that the existing members be nominated except that Dr. B. Basu will replace Dr. D.C. Deb in the Vehicles Committee. The tenure would be 2 years w.e.f. 1.11.2000.

22. To consider recommendations of the sub-committee constituted by the Executive Council on 4.9.2000 for amendment of the Ordinances relating to P.G. Examination.

Recommendations of the sub-committee

- a. Clause 84(g) (3a) be amended in the manner proposed in the draft "84(g)3(a): In both part I and Part II M.A./M.Com./M.Sc. examinations, the scripts in each paper/group shall ordinarily be examined independently by two internal examiners. Average of the marks awarded by the examiners shall be scored by the candidate. In case there be variation of 15% and more marks between the two, a third examiner, also internal, shall be appointed whereas the average of two nearest marks shall be awarded to the candidate."
- b. Para-1 of Clause 84(g) (9) be amended so that each paper is set by one internal teacher and one external teacher or by anyone of them in exceptional circumstances.
- c. Before taking final decision on sl.no.1 and 2 above, opinion of the Faculty Councils for P.G. Studies in Science and in Arts,

Commerce & Law should be elicited.

Resolved that the recommendations be referred to the teaching departments asking for opinion within 30th November to facilitate final decision by the Executive Council.

23. To consider recommendations of the sub-committee for introduction of Distance Education Courses in University.

Resolved that the recommendations be approved.

The Standing Committee be requested to explore feasibility of introducing one year Bridge Course for the (10+2+2) B.A./B.Sc./B.Com. candidates so that they may prosecute P.G. Courses in the correspondence mode.

Resolved also that the Vice-Chancellor be authorized to constitute the Standing Committee.

24. To consider the Regulations relating to the Distance Education Courses in the University of North Bengal.

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

In Clause 3(a), after the words "(10+2+3)", the group of words "and 2 years degree course with one-year Bridge Course from any recognized University" be inserted.

The Regulations shall be effective from 3.11.2000.

25. To consider constituting a University - Industry Partnership Cell in the University.

Resolved that the scheme be accepted in principle and the following sub-committee be constituted to prepare the draft Regulations/ Rules for the Cell.

- a) Deans of the Faculty Councils
- b) The Registrar - Convenor
- c) Dr. S. Deb
- d) Dr. J. Bose and
- e) Prof. S.B. Karanjai

26. To consider report of viva-voce of Ph.D. Theses.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Jyoti Bikash Nath	Prof. P.K. Sengupta	'Socialist Leadership in India, 1934-1952: A study of J.P. Narayan and Rammanohar Lohia'
Sm. Sukla Sarkar	Dr. (Smt.) Namita Choudhury	"Sociology of Educational Achievement of Scheduled Caste students case studies of two Rural Schools in North Bengal"

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Santanu Bagchi	Prof. P.K. Sengupta	"Ideas on Socialism and social Justice: A study of Jawaharlal Nehru, Rammanohar Lohia and Asoka Mehta".

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

27. To consider recommendations of the various Boards of Research studies.

Resolved that the recommendations be approved.

28. To consider recommendations of the Publication Committee.

Resolved that the recommendations be approved.

29. To report that the NAAC has accredited the University by according 'three star' gradation.

Noted with satisfaction.

30. To consider the report submitted the NAAC.

While the Council considered the report as objective and satisfactory appraisal of the University functioning, it expressed serious displeasure over the failure of five teaching departments (Economics, Political Science, History, Bengali, Nepali) to fill up prescribed Forms etc. for transmission to the NAAC. Resolved that the report be circulated to the teaching departments and those five departments be asked to explain why they could not submit the papers called for by the NAAC in time.

Resolved further that the following sub-committee be requested to examine implementation of recommendations of the NAAC as outlined in Section III of the Report and take all necessary steps towards this goal:

- a) The Vice-Chancellor - Chairman
- b) Deans of the Faculty Councils
- c) The Registrar - Convener
- d) P.G. Teacher-members of the Executive Council.

31. To consider the recommendations of the meeting of the Building Committee held on 18.7.2000.

Resolved that the recommendations be approved.

Supplementary Items :

1. To consider the recommendation of the Departmental Committee of Chemistry Department regarding minimum qualification for the post of Technical Assistant Gr.II.

Resolved that the recommendations be approved except the portion regarding cut-off marks.

2. To report that the IIAS, Siliguri has decided not to start the first year classes of the BBA course from the academic session 2000-2001.

Noted and approved. The question of affiliation for the next academic session will be considered as and when application for this purpose is received.

3. To consider the recommendations of the Promotion Committee for promotion of the following non-teaching employees :

Suptt. (Tech) : (Only promotional designation)

i) Sri Salil Kr. De, Tech. Asstt. Gr.I, Chemistry Deptt.

ii) Sri Amal Kr. Saha (SC), Tech. Asstt. Gr.I, Computer Appl. Deptt.

Lab Attendant Gr.I (Only promotional Designation - SC vacancy to be carried forward)

Sri Anna Charan Das, Lab. Attendant Gr.II, Physics Deptt.

Head Durwan : (Only promotional designation)

Sri Prem Singh Rai, Sr. Durwan, W/W Deptt

Sr. Library Attendant : (Only promotional designation)

Sri Goutam Nag, Jr. Lib. Attendant

Resolved that the recommendations be approved and effect given from 3.11.2000.

4. To consider a letter from the Principal, N.B. Medical College for award of M.B.B.S. degree of the following students who have completed their internship on 10.10.2000.

<u>Name</u>	<u>Roll (Suashruta) No.</u>
i) Sri Dilip Kumar Sabal	1
ii) Sri Priya Kumar Sabana	3
iii) Sri Uday Sarker	4

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the students named in his letter be awarded M.B.B.S. Degree since they have successfully completed rotating internship for one year w.e.f. 11.10.99. The Council also resolved to recommend their names to the West Bengal Medical Council for permanent registration with the Council.

5. To consider a letter from the UGC regarding UGC Regulations relating to promotion from Reader to the post of Professor (8 yrs. of service in the scale of 3700-5700, revised to 12,000-19,300 is the minimum eligibility criterion).

Noted for implementation.

6. To report that the AICTE has approved Degree Course in Information Technology (IT) for the academic year 2000-2001 at the Jalpaiguri Govt. Engineering College.

Noted and approved.

7. To consider a letter received from the UGC regarding withdrawal of the promotion scheme of Readers to Professors under C.A.S. for the college teachers.

Noted for implementation.

8. To consider a letter received from the UGC regarding clarification of pay fixation of the teachers.

Noted.

9. To consider renewal of license of the S.T.D. Booth for another two years w.e.f. 14.9.2000.

Resolved that the license be renewed for another 2 years w.e.f. 14.9.2000 subject to payment of electricity charges at the rate charged by the S.E.B. to the University.

Resolved further that the electricity charges at the rate as above be extended to all the tenants and contractors operating within the University Campus, for example, caterers of the canteens, the SBI, the Post Office, the quarters occupied by the S.B.I./Post Office, the P.H.E. godown and others. The rate of the payment would be intimated to by them by the Finance Department.

10. To consider the recommendation of the Screening Committee for re-employment of Dr. T.K. Roy Choudhury, Professor, Deptt. of History w.e.f. 29.1.2001 (2nd term 3rd year).

Resolved that the recommendation be approved.

11. To report that the State Govt. has sanctioned revision of D.A. w.e.f. 1.4.2000 to the Vice-Chancellors of the State-aided universities vide G.O.No.788(10)-Edn(U) Dt. 14.9.2000.

Noted for implementation.

12. To report that the Tea Board has approved a proposal for organizing Training Programmes for small tea growers by the P.G.D.T.M. in the various areas connected to tea plantation, cultivation, processing, manufacture and has sanctioned fund as per Tea Board rules.

Resolved that the scheme be accepted with thanks to the Tea Board.

-: 9 :-

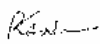
13. To consider a note regarding reply of Show Cause letter of Sri Ajoy Chakraborty, Sr. Asstr., Finance Branch which was asked to him.

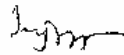
Resolved that strong warning be issued to Sri Chakraborty for the lapses mentioning that no further concession would be given to him if such lapses recur in future.

14. The Vice-Chancellor placed a confidential report regarding loss of answer scripts in the Degree examination held in 1999 as submitted by the Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law. Resolved that the report be kept with the Registrar and it be shown to the members of the Council, if they so wish.

15. Sri S.D. Mukherjee, requested that a workshop of college teachers who would be involved in teaching of Environmental Studies in the 3rd year of degree course be organized at an early date. It was agreed that the workshop would be organized as soon as the book on Environmental Studies is brought out.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 157th meeting of the EXECUTIVE COUNCIL

Date: 19.12.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 157th meeting of the Executive Council to be held on 19.12.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 156th meeting of the Executive Council held on 21.11.2000.

Decision:

(Annexure-I)

2. To consider the recommendations of the Land Utilisation & Campus Planning Committee dt. 14.11.2000.

Decision:

(Annexure-II)

3. To consider the Affidavit submitted by Smt. Sita Chhetri, Jr. P.O. in response to E.C. Decision dt. 1.8.2000 (Item No. 5).

(The E.C. Decision required her to submit "legal documents as proof of age in compliance with the judicial processes as prescribed in law within 6 months". But Smt. Chhetri has submitted an Affidavit according to which her date of birth is 19.1.91 whereas the Medical Board dated 11.8.2000 stated the difference being 23 yrs. 5 months on the lower side. An opinion of Sri Nilar Sarkar will be placed).

Decision:

4. To report that by order of the Vice-Chancellor under Section 10(b) of the Act, the following Regulation has come into force w.e.f. 22.11.2000 :

5. To report that the Vice-Chancellor has approved the following amendment to the Regulations relating to the Constitution of the Students' of affiliated college and the same has become effective from 1.12.2000 :

-: 2 :-

6. To consider the recommendations of the committee for teaching days of the University P.G. Departments (Ref. E.C. dt. 3.11.2000, item no.20).

(Note: Actual teaching days for 36 weeks X 5 days=180 days; Sunday=36; Saturday=36; Puja Vacation=30; Summer Vacation=30; P.G. Examinations=25; Public Holidays=21 days; Miscellaneous 'off' days=7;

Preparatory leave should be combined with either Summer vacation or the Puja vacation, for otherwise 36 weeks will not be available for actual teaching. Examinations are to be held after either Summer or Puja Vacation).

Decision:

7. To consider the Report of the one-man enquiry committee regarding disturbances which took place in the South Malda College on 23.6.2000 during University Examinations.

Decision:

8. To consider a letter of the General Secretary, NBUEA regarding existing norms of supply of Liveries to the Gr.IV staff and the Hostel staff.

Decision:

9. To report that the Vice-Chancellor has accepted resignation from the Governing Body of A.C. College of Commerce tendered by Dr. Asit Kr. Choudhuri, Principal, A.C. College of Commerce and to nominate one member in his place.

Decision:

10. To consider report of viva-voce of Ph.D. Theses.

Decision:

11. To report that the Vice-Chancellor has granted 16 days leave under special circumstances with pay under Rule-16 to Sri Dayal Das, Jr. Electrician w.e.f. 18.8.2000 to 2.9.2000.

Decision:

12. To consider a letter received from the Head of the Deptt. of Physics regarding specialization for the post of Reader in Physics.

Decision:

13. To report that the Vice-Chancellor has approved the resignation of Sri U. Bhattacharjee, Dy. Controller of Examinations, w.e.f. 26.11.99 on expiry of E.O.L. with lien.

Decision:

-: 3 :-

14. To consider opinion received from the Departmental Committees over proposed amendment of Clause 84(g)(3a) and 84(g)(9) of the Ordinances re: M.A./M.Sc./M.Com. Examinations.

(Note: For Clause 84(g)(3a): In favour of the existing system: Nepali, Physics, Bengali, Zoology, Commerce, Chemistry, Philosophy - Total: 7; In favour of amendment: History, English - Total: 2. For Clause 84(g)(9): In favour of the existing system: History, Commerce, Chemistry - Total: 3; In favour of amendment: Zoology, Botany, English, Bengali - Total: 4. Mathe.: Partly for amendment)

Decision:

15. To consider a letter of Medical Officer regarding qualification for the post of Sanitary Inspector.

Decision:

16. To consider the recommendations of the Selection Committee for Career Advancement of non-teaching employees.

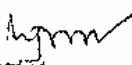
Decision:

17. To consider constitution of the Selection Committees as per revised U.G.C. Guidelines and State Govt. G.O.No.386-Ddn(U) dt. 26.4.2000 for appointment of Lecturer, Reader & Professor of the University.

Decision:

18. Miscellaneous items, if any.

Dated 7.12.2000


Registrar

Minutes of the 156th meeting of the Executive Council of the University held on 21.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. Dilip Kr. Hazra, Dean, Faculty Council for P.G. Studies in Science
4. Sri Sadikul Islam
5. Principal, N.B. Medical College
6. Prof. Ranajit Kr. Bhadra
7. Principal, N.B. Dental College
8. Dr. Samar Deb
9. Dr. Jas Yonjan
10. Prof. Bitansu Bimal Kananjai
11. Sri Milan Krishna Sarkar
12. Dr. Jahnnabi Bhushan Basu
13. Sri Ranjit Kumar Ghosh
14. Sri Saktidas Mukherjee
15. Sri Dilip Kr. Indra

1. To confirm the minutes of the 155th meeting of the Executive Council held on 3.11.2000.

Resolved that the minutes be approved.

2. To consider the Audit Notes/Para and the A.T.R. on Annual Accounts of the University for the year 1986-87 to 1998-99.

Resolved that the reply to the Audit Para and the A.T.R. as recommended by the Finance Committee in its 89th meeting dated 15.11.2000 be approved subject to the following and the same be forwarded to the Court for final approval :

I) Sl.No.4(Part-IIA): Resolved that the following committee be constituted to take necessary action for settlement of all the disputes over encroachment of University Land as per survey report of the B.L.R.O. and recovery thereof in the light of ground realities :

The Vice-Chancellor(Chairman), The Registrar, Dean, Faculty of Science, Audit & Accounts Officer, Estate Officer (Convener).

II) Sl.No.8(Page 13): Resolved that the Audit & Accounts Officer be requested to submit a comprehensive report of further follow-up action for consideration of the Council.

3. To consider the Internal Audit Report for the year 1999-2000 as recommended by the Finance Committee in its 89th meeting dt. 15.11.2000.

Resolved that recommendations of the Finance Committee be approved.

4. To consider the Budget Estimate for the year 2001-2002 together with revised estimate for the year 2000-2001 of the University as recommended by the 89th meeting of the Finance Committee.

Resolved that the recommendations be approved and the same be forwarded to the Court for consideration. In this connection, the following observations were made :

i) Since M.A. Course in Anthropology could not be started in the session 2000-2001, the budget provisions for this should be combined with those of the Sociology Course.

ii) Income-Expenditure for each of the self-financed courses under the Center for Adult & Continuing Education should be shown in the budget under the head "Self-Financed Courses".

Minutes of the 89th meeting of the Finance Committee is given in Appendix-I.

5. To consider the Annual Accounts of the University for the year 1999-2000 as recommended by the 89th meeting of the Finance Committee dt. 15.11.2000.

Resolved that the recommendations of the Finance Committee be approved and the Annual Accounts be referred to Statutory Audit. In this connection, it was decided that salary grant to the University, B.T. & Evening College should be withheld in view of failure of the college to furnish the Annual Accounts.

6. To consider the recommendations of the 88th meeting of the Finance Committee held on 5.8.2000.

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

7. To consider applications of (a) Smt. Mousumi Bhattacharyya and (b) Smt. Madhumita De Sarkar both Jr. Asstt.-cum-Typist seeking Maternity Leave for 120 days w.e.f. 20.10.2000.

Resolved that the Maternity Leave be sanctioned.

8. To consider enhancement of the Centre Fee for P.G. Examinations.

Resolved that the Rs. 20.00 be fixed as the Centre Fee for all P.G. Examinations with immediate effect.

9. To consider nomination of two members to the Governing Body of Bijanbari Degree College.

Resolved that the Vice-Chancellor be authorized to take necessary action.

-: 3 :-

10. To consider a letter from the General Secretary, NBUEA regarding payment of over time in lieu of CCL and some other proposals.

Resolved that the proposal for CCL be regretted because it was not tenable with the Govt. Order.

11. To consider extension of the contractual appointment of Sri S.C. Sarker, O/C, W/W Deptt. w.e.f. 24.11.2000.

Resolved that the tenure be extended for six months w.e.f. 24.11.2000 or till the appointment of the permanent incumbent, whichever is earlier.

12. To report that by order of the Vice-Chancellor Sri Satyabrata Modak and Sri Shuban Mohan Barman were appointed as Jr. Binder w.e.f. 1.7.97.

Noted and approved.

13. To report that the following colleges have not paid the Annual Affiliation Fee inspite of several reminders :

1998-99: Kurseong College, NEU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, North Bengal Medical College.

1999-2000: Darjeeling Govt. College, NEU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, North Bengal Medical College.

Resolved that the colleges concerned be asked to explain why affiliation of the University shall not be withdrawn for their failure to pay the affiliation fee.

14. To consider an application from the Himalayan Pharmacy Institute, Sikkim regarding norms for payment of Examination Fee for supplementary (back) papers.

Resolved that Rs. 200.00 be fixed as the Examination Fee for supplementary/back papers subject to the maximum of Rs. 1000.00.

15. To consider premature expiry of EOL with lien in favour of (a) Dr. Malay Kr. Sen (16.3.2000 to 1.11.2000) in lieu of 16.3.2000 to 15.3.2001 and (b) Dr. Palas Ranjan Sengupta (22.5.2000 to 2.11.2000) in lieu of 22.5.2000 to 22.5.2001.

Resolved that the premature expiry of EOL be approved.

16. To consider report of the Committee for exploring academic collaboration with the Rajshahi University of Bangladesh.

The Report of the committee (constituted by the B.C. on 7.8.2000) recommending Institutional Linkage with the Rajshahi University of Bangladesh was considered and approved. Resolved that necessary action

-: 4 :-

be taken in this respect immediately and MOU, if necessary, be finalized. The Vice-Chancellor be authorized to take necessary action.

Supplementary Items :

1. To consider report of viva-voce of Ph.D. Thesis.

<u>Name of the Candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Nilay Ray	Prof. Debes Ch. Deb	Impact of Qualitative Differences of Mulberry Leaves on the Performance of Selected Bivoltine Races of Bombyx mori in the Terai of West Bengal.

Resolved that the report of the viva-voce of the above noted candidate be approved and he be admitted to the degree of Ph.D. in the subject mentioned. The result be published.

2. To consider recommendation of the Land Utilisation and Campus Development Committee dt. 14.11.2000.

Deferred.

3. To consider formation of a Committee for utilization of the "Infrastructural Facilities Fund".

Resolved that the following committee be constituted for the purpose :

The Vice-Chancellor (Chairman), Deans of the Faculties, The Registrar, (Convenor), The Finance Officer.

4. To consider Holiday List for the (a) University and (b) Colleges for the year 2001 for the teaching and non-teaching staff.

Resolved that the Holiday Lists be prepared separately for the University and the non-govt. affiliated colleges. For the University non-teaching staff, the relevant Govt. Order will be followed and for the teachers of the University, status quo will be maintained. For the non-govt. affiliated colleges other than the hill colleges, status quo will be maintained save and except that there will be no winter vacation for the teachers.

5. To consider cases of delayed submission by some teachers of report of work done during Study Leave resulting in violation of Clause 14 (XV) of the Rules relating to leave.

Resolved that the delay in submission be condoned. However, the concerned teachers will be liable to abide by directions/observations of the Govt. Audit, if any, about the lapses.

6. To report that the H.3. Deptt. has extended the last date for exercising the option for GPF/CPP upto 31.1.2001 vide letter No. 276-Eqn(3) dt. 25.10.2000.

Noted.

7. To consider a note of the Vice-Chancellor regarding reconsideration of the Executive Council decision dt. 11.7.2000 relating to moderation work of ensuing M.A./M.Sc./M.Com Part I and II examinations and M.C.A. Part-I, II, III, 2000 to be done in the Examination Department.

The Report was noted and approved. The decision of the Council be kept in abeyance.

8. To consider the recommendation of the Screening Committee for re-employment of Prof. Bimal Kumar Das, Deptt. of Chemistry for 1st term (2nd year) w.e.f. 18.12.2000.

Resolved that the recommendation be approved and the re-employment for the period be granted.

9. (a) To consider the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 2.11.2000 regarding creation of the Department of Law by upgradation of the NEU Law College.

Resolved that the recommendations be approved and the existing NEU Law College (University College) be upgraded to the Department of Law of the University of North Bengal in terms of Section 21(ii) of the N.B.U. Act, 1981 subject to the procedural steps enumerated in the report of the sub-committee of the NEU Law College Advisory Committee (constituted on 2.3.2000) which was approved by the Faculty Council.

(b) To consider the other recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 2.11.2000.

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

10. To report that the tenure of Smt. Purabi Das has been extended w.e.f. 30.10.2000 for six months or appointment of the permanent incumbent in the post of Asstt. Superintendent of Girls' Hostels under existing terms and conditions.

Noted and approved.

11. To consider the recommendations of the meeting of the Faculty Council for P.G. Studies in Science held on 2.11.2000.

Resolved that the recommendations be approved.

(Appendix-IV)

12. To consider the recommendations of the promotion committee for promotion of the following non-teaching employees.

a) Jr. Asstt.-cum-Typist

- a) Smt. Chhaya Paul
- b) Sri Ahi Bhushan Sarkar
- c) Sri Subhasish Roy
- d) Sri Dilip Kr. Roy (SC)
- e) Sri Sushil Kr. Roy (SC)
- f) Sri Satyendraayan Roy (SC)

b) Superintendent (Tech.) - Only promotional designation

- a) Sri Harinath Poddar (SC)

Resolved that the recommendations be approved and the promotions be granted w.e.f. 21.11.2000.

Special Mention

1. Logs of some trees in the Camps were put on tender for disposal. The Forest Department fixed the minimum value at Rs. 2.78,000.00. However, the highest rate quote is Rs. 2,64,086.00 which is within 5% of the minimum value of tender. Resolved that the first and second highest rates be accepted.

2. Sri S.D. Mukherjee mentioned the extremely poor percentage of pass in the U.C. Part-I (General) Examinations 2000 and requested that the matter be examined in the U.C. Council.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 157th meeting of the EXECUTIVE COUNCIL

Date: 19.12.2000
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 157th meeting of the Executive Council to be held on 19.12.2000 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 156th meeting of the Executive Council held on 21.11.2000.

Decision:

(Annexure-I)

2. To consider the recommendations of the Land Utilisation & Campus Planning Committee dt. 14.11.2000.

Decision:

(Annexure-II)

3. To consider the Affidavit submitted by Smt. Sita Chhetri, Jr. Doon in response to E.C. decision dt. 7.8.2000 (Item No.5).

(The E.C. decision required her to submit "legal documents as proof of age in compliance with the judicial processes as prescribed in law within 6 months". But Smt. Chhetri has submitted an Affidavit according to which her date of birth is 19.7.63 whereas the Medical Board opined it as 25.2.43, the difference being 20 yrs. 5 months on the lower side. An opinion of Sri Milan Sarkar will be placed)

Decision:

4. To report that by order of the Vice-Chancellor under Section 10(b) of the Act, the following Regulation has come into force w.e.f. 22.11.2000 :

Regulation relating to the Examination Review Committee

This Regulation shall be subject to the provisions of the Acts, Statutes and Ordinances. After the final announcement of results of B.A./B.Sc./B.Com. Examinations, an Examination Review Committee/Board consisting of Dean of the Faculty concerned, Chairperson of the Undergraduate Board of Studies in relevant subjects and other members nominated by the Vice-Chancellor shall be formed. This examination Review Committee/Board shall go through the results, analyse them and suggest appropriate remedial and corrective measures, if any.

Decision:

5. To report that the Vice-Chancellor has approved the following amendment to the Regulations relating to the Constitution of the Students of affiliated college and the same has become effective from 1.12.2000 :

The following paragraph be inserted after Para-2 of Clause 5(IV):

"Provided that names of such students who are enrolled provisionally in the third year class of General/Honours Courses but fail to be promoted to the third year class on the basis of results of University Examinations, shall be struck off the voters' list at any point of time before actual polling takes place."

Decision:

-: 3 :-

14. To consider opinion received from the Departmental Committees over proposed amendment of Clause 84(g) (3a) and 84(g) (9) of the Ordinances re; M.A./M.Sc./M.Com. Examinations.
(Note: For Clause 84(g) (3a): In favour of the existing system: Nepali, Physics, Bengali, Zoology, Commerce, Chemistry, Philosophy - Total: 7; In favour of amendment: History, English - Total: 2. For Clause 84(g) (9): In favour of the existing system: History, Commerce, Chemistry - Total: 3; In favour of amendment: Zoology, Botany, English, Bengali - Total: 4. Mathe.: Partly for amendment)

Decision:

15. To consider a letter of Medical Officer regarding qualification for the post of Sanitary Inspector.

Decision:

16. To consider the recommendations of the Selection Committee for Career Advancement of non-teaching employees.

Decision:

17. To consider constitution of the Selection Committees as per revised U.G.C. Guidelines and State Govt. G.O.No.386-Edn(U) dt. 26.4.2000 for appointment of Lecturer, Reader & Professor of the University.

Decision:

18. Miscellaneous items, if any.

Dated 7.12.2000


Registrar

Minutes of the 156th meeting of the Executive Council of the University held on 21.11.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. Dilip Kr. Hazra, Dean, Faculty Council for P.G. Studies in Science
4. Sri Sadiqui Islam
5. Principal, N.B. Medical College
6. Prof. Ranajit Kr. Bhadra
7. Principal, N.B. Dental College
8. Dr. Samar Deb
9. Dr. Jas Yonjan
10. Prof. Sitansu Bimal Karanjai
11. Sri Milan Krishna Gorkai
12. Dr. Jahnabi Bhushan Basu
13. Sri Ranjit Kumar Ghosh
14. Sri Saktidas Mukherjee
15. Sri Dilip Kr. Indra

1. To confirm the minutes of the 155th meeting of the Executive Council held on 3.11.2000.

Resolved that the minutes be approved.

2. To consider the Audit Notes/Para and the A.T.R. on Annual Accounts of the University for the year 1986-87 to 1998-99.

Resolved that the reply to the Audit Para and the A.T.R. as recommended by the Finance Committee in its 89th meeting dated 15.11.2000 be approved subject to the following and the same be forwarded to the Court for final approval :

- I) Sl.No.4(Part-IIA): Resolved that the following committee be constituted to take necessary action for settlement of all the disputes over encroachment of University Land as per survey report of the B.L.R.O. and recovery thereof in the light of ground realities :

The Vice-Chancellor(Chairman), The Registrar, Dean, Faculty of Science, Audit & Accounts Officer, Estate Officer (Convenor).

- II) Sl.No.8(Page 13): Resolved that the Audit & Accounts Officer be requested to submit a comprehensive report of further follow-up action for consideration of the Council.

3. To consider the Internal Audit Report for the year 1999-2000 as recommended by the Finance Committee in its 89th meeting dt. 15.11.2000.

Resolved that recommendations of the Finance Committee be approved.

4. To consider the Budget Estimate for the year 2001-2002 together with revised estimate for the year 2000-2001 of the University as recommended by the 89th meeting of the Finance Committee.

Resolved that the recommendations be approved and the same be forwarded to the Court for consideration. In this connection, the following observations were made :

i) Since M.A. Course in Anthropology could not be started in the session 2000-2001, the budget provisions for this should be combined with those of the Sociology Course.

ii) Income-Expenditure for each of the self-financed courses under the Center for Adult & Continuing Education should be shown in the budget under the head "Self-Financed Courses".

Minutes of the 89th meeting of the Finance Committee is given in Appendix-I.

5. To consider the Annual Accounts of the University for the year 1999-2000 as recommended by the 89th meeting of the Finance Committee dt. 15.11.2000.

Resolved that the recommendations of the Finance Committee be approved and the Annual Accounts be referred to Statutory Audit. In this connection, it was decided that salary grant to the University B.T. & Evening College should be withheld in view of failure of the college to furnish the Annual Accounts.

6. To consider the recommendations of the 88th meeting of the Finance Committee held on 5.9.2000.

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

7. To consider applications of (a) Smt. Mousumi Bhattacharyya and (b) Smt. Madhumita De Sarkar both Jr. Asstt.-cum-Typist seeking Maternity Leave for 120 days w.e.f. 30.10.2000.

Resolved that the Maternity Leave be sanctioned.

8. To consider enhancement of the Centre Fee for P.G. Examinations.

Resolved that the Rs. 20.00 be fixed as the Centre Fee for all P.G. Examinations with immediate effect.

9. To consider nomination of two members to the Governing Body of Bijanbari Degree College.

Resolved that the Vice-Chancellor be authorized to take necessary action.

- 3 -

10. To consider a letter from the General Secretary, NEUEA regarding payment of over time in lieu of CCL and some other proposals.

Resolved that the proposal for CCL be regretted because it was not tenable with the Govt. Order.

11. To consider extension of the contractual appointment of Sri S.C. Sarkar, O/C, W/W Deptt. w.e.f. 24.11.2000.

Resolved that the tenure be extended for six months w.e.f. 24.11.2000 or till the appointment of the permanent incumbent, whichever is earlier.

12. To report that by order of the Vice-Chancellor Sri Satyabrata Modak and Sri Bhuban Mohan Barman were appointed as Jr. Binder w.e.f. 1.7.97.

Noted and approved.

13. To report that the following colleges have not paid the Annual Affiliation Fee inspite of several reminders :

1998-99: Kurseong College, NEU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, North Bengal Medical College.

1999-2000: Darjeeling Govt. College, NEU Law College, Siliguri B.Ed. College, Saheed Khudiram College, Raiganj College (University College), Govt. Teachers Training College, North Bengal Medical College.

Resolved that the colleges concerned be asked to explain why affiliation of the University shall not be withdrawn for their failure to pay the affiliation fee.

14. To consider an application from the Himalayan Pharmacy Institute, Sikkim regarding norms for payment of Examination Fee for supplementary (back) papers.

Resolved that Rs. 200.00 be fixed as the Examination Fee for supplementary/back papers subject to the maximum of Rs. 1000.00.

15. To consider premature expiry of EOL with lien in favour of (a) Dr. Malay Kr. Sen (15.3.2000 to 1.11.2000) in lieu of 16.3.2000 to 15.3.2001 and (b) Dr. Palas Ranjan Sengupta (22.5.2000 to 2.11.2000) in lieu of 22.5.2000 to 22.5.2001.

Resolved that the premature expiry of EOL be approved.

16. To consider report of the Committee for exploring academic collaboration with the Rajshahi University of Bangladesh.

The Report of the committee (constituted by the E.C. on 7.8.2000) recommending Institutional Linkage with the Rajshahi University of Bangladesh was considered and approved. Resolved that necessary action

- 4 -

be taken in this respect immediately and MOU, if necessary, be finalized. The Vice-Chancellor be authorized to take necessary action.

Supplementary Items :

1. To consider report of viva-voce of Ph.D. Thesis.

<u>Name of the Candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Nilay Ray	Prof. Debesh Ch. Deb	Impact of Qualitative Differences of Mulberry Leaves on the Performance of Selected Bivoltine Races of Bombyx mori in the Terai of West Bengal.

Resolved that the report of the viva-voce of the above noted candidate be approved and he be admitted to the degree of Ph.D. in the subject mentioned. The result be published.

2. To consider recommendation of the Land Utilisation and Campus Development Committee dt. 14.11.2000.

Deferred.

3. To consider formation of the Committee for utilization of the "Infrastructural Facilities Fund".

Resolved that the following committee be constituted for the purpose :

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

4. To consider Holiday List for the (a) University and (b) Colleges for the year 2001 for the teaching and non-teaching staff.

Resolved that the Holiday Lists be prepared separately for the University and the non-govt. affiliated colleges. For the University non-teaching staff, the relevant Govt. Order will be followed and for the teachers of the University, status quo will be maintained. For the non-govt. affiliated colleges other than the hill colleges, status quo will be maintained save and except that there will be no winter vacation for the teachers.

5. To consider cases of delayed submission by some teachers of report of work done during Study Leave resulting in violation of Clause 14 (XV) of the Rules relating to leave.

Resolved that the delay in submission be condoned. However, the concerned teachers will be liable to abide by directions/observations of the Govt. Audit, if any, about the lapses.

-: 5 :-

6. To report that the H.E. Deptt. has extended the last date for exercising the option for GPF/CPF upto 31.1.2001 vide letter No. 876-Bin(U) dt. 25.10.2000.

Noted.

7. To consider a note of the Vice-Chancellor regarding reconsideration of the Executive Council decision dt. 11.7.2000 relating to moderation work of ensuing M.A./M.Sc./M.Com Part I and II examinations and M.C.A. Part-I, II, III, 2000 to be done in the Examination Department.

The Report was noted and approved. The decision of the Council be kept in abeyance.

8. To consider the recommendation of the Screening Committee for re-employment of Prof. Bimal Kumar Das, Deptt. of Chemistry for 1st term (2nd year) w.e.f. 18.12.2000.

Resolved that the recommendation be approved and the re-employment for the period be granted.

9. (a) To consider the recommendations of the Faculty Council for P.G. studies in Arts, Commerce & Law dt. 2.11.2000 regarding creation of the Department of Law by upgradation of the NEU Law College.

Resolved that the recommendations be approved and the existing NEU Law College (University College) be upgraded to the Department of Law of the University of North Bengal in terms of Section 21(ii) of the N.B.U. Act, 1981 subject to the procedural steps enumerated in the report of the sub-committee of the NEU Law College Advisory Committee (constituted on 2.3.2000) which was approved by the Faculty Council.

(b) To consider the other recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 2.11.2000.

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

10. To report that the tenure of Smt. Purabi Das has been extended w.e.f. 30.10.2000 for six months or appointment of the permanent incumbent in the post of Asstt. Superintendent of Girls' Hostels under existing terms and conditions.

Noted and approved.

11. To consider the recommendations of the meeting of the Faculty Council for P.G. Studies in Science held on 2.11.2000.

Resolved that the recommendations be approved.

(Appendix-IV)

12. To consider the recommendations of the promotion committee for promotion of the following non-teaching employees.

a) Jr. Asslt. - Cum-Typist

- a) Smt. Chhaya Paul
- b) Sri Ahi Bhushan Sarker
- c) Sri Subhasish Roy
- d) Sri Dilip Kr. Roy (SC)
- e) Sri Sushil Kr. Roy (SC)
- f) Sri Satyanarayan Roy (SC)

b) Superintendent (Tech.) - Only promotional designation

a) Sri Harinath Poddar (SC)

Resolved that the recommendations be approved and the promotions be granted w.e.f. 21.11.2000.

Special Mention

1. Logs of some trees in the Campus were put on tender for disposal. The Forest Department fixed the minimum value at Rs. 2,78,000.00. However, the highest rate quote is Rs. 2,64,086.00 which is within 5% of the minimum value of tender. Resolved that the first and second highest rates be accepted.

2. Sri S.D. Mukherjee mentioned the extremely poor percentage of pass in the U.G. Part-I (General) Examinations 2000 and requested that the matter be examined in the U.G. Council.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR

Minutes of the 89th meeting of the Finance Committee held in the Meeting Room of the Vice-Chancellor at NBU Campus on 15.11.2000 from 12 Noon.
Members present :-

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair).
2. Prof. D. K. Hazra, Dean of the Faculty Council for PG Studies in Science.
3. Sri Tara Shankar Gupta.
4. Dr. T. K. Chatterjee, Registrar.
5. Sri P. C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council and Sri P. K. Ghosh, Audit & Accounts Officer attended the meeting as invitees.

1. To confirm the minutes of the 88th meeting of the Finance Committee held on 5.8.2000.

Decision : The Minutes of the 88th meeting of the Finance Committee is confirmed.

2. To consider the Budget Estimates for the year 2001-2002 and Revised Estimates for the year 2000-2001 of the University.

Decision : The Budget Estimate for the year 2001-2002 and Revised Estimate for the year 2000-2001 as forwarded to the members before hand are discussed and following changes are suggested :-

- i) Page 2 - The words and figures 'upto 31.03.2000' are deleted and the words and figures 'for last 5 years on State Govt. Account' are substituted. The words and figures 'upto 31.3.2000' at the bottom are deleted.
- ii) Page 3 - Centre for Development Studies with Budget Estimate of Rs. 20 thousands are taken out from Group 'A' for fees from students and are shown under new Group 'B' under the caption 'Consultancy and Projects'. The existing Group 'B' is changed to Group 'C'.
- iii) Page 4 - The Head of Account 'Soil and Water Analysis' with figures their against are taken out from existing group 'B' for 'other receipts, and is shown in new group 'B' under caption 'Consultancy and Projects'. The existing groups 'C' and 'D' are changed to 'D' and 'E'. The existing words at the bottom 'total (A+B+C+D)' are read as 'total (A+B+C+D+E)'.

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iv) Page 30 - The last Head of Account in the page namely 'A/c. Self Financed Course' with figure their against are taken out and shown in Page 32 with consequential changes in the total amounts in pages 30 & 32. Following courses are mentioned under 'Self Financed Courses' of the Adult Education Centre in Page 32.

- a) Diploma in Needle Work ;
- b) Advanced Diploma in Marketing Management.
- c) Certificate in Embroidery ;
- d) Certificate in Communicative English ;

v) Page 31 - The Budget Estimate Figures are reduced to same amount as in Revised Estimate changing the total amount to Rs. 500 thousands from Rs. 1000 thousands with consequential change of amounts in Pages 6, 1 and 2.

vi) Page 55 - the existing nomenclature of the head of account are deleted/substituted as under :-

Lump provision for purchase of new machines, equipments, vehicles etc.	- BE 1000 thousand
Lump provision for repairing, servicing, maintenance, renovation of machines	- BE 500 thousand
Lump provision for face-lift for Class Room, Laboratories, Seminar Room, Library, Offices etc.	- BE 200 thousand

vii) Page 56 - In note 4, 31.1.2001 is substituted in place of 31.12.2000.

viii) Page 60 - The words 'contribution from' are substituted by the words 'Overhead Charges'.

Subject to aforesaid changes the budget is approved and recommended to the Executive Council and the University Court for consideration.

3. To consider the Annual Accounts of the University for the year 1999 - 2000.

Decision - Annual Accounts for the year 1999 - 2000 is placed in the meeting. Annual Account is approved and recommended to the Executive Council for consideration.

Contd...p/2

- 3 -

4. To consider the Audit Report on the accounts of the University for the years 1986-87 to 1998-99 received from the Examiner of Local Accounts, West Bengal together with draft replies of the University.

Decision : The Audit notes with replies are approved and recommended to the Executive Council for consideration.

5. To consider the Annual Internal Audit Report for the year 1999 - 2000.

Decision : The Internal Audit Report is approved subject to following observations :-

a) Electricity charges subject to the approval of the Executive Council shall be recovered either at rates paid to W.B.S.E.B. by the University or State Electricity Board be approached to supply connection direct to Campus dwellers and others.

b) The existing Furniture and Water rent be continued.

c) Subject to the approval of the Executive Council, recovery of house rent from employees after retirement or otherwise shall be made at the rates assessed/fixed by a Committee constituted by the Executive Council.

The meeting is terminated with the vote of thanks to the Chair.

Minutes are confirmed for immediate action.

P.C. Basu
Finance Officer

Prof. P. K. Saha
Vice-Chancellor

11

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR

Minutes of the 50th meeting of the Finance Committee held on 5.8.2000
From 2.00 p.m. in the Meeting Room of the Vice-Chancellor in the Administrative
Building, NEB.

Members present :-

- 1) Prof. P. K. Saha, Vice-Chancellor (in the Chair)
- 2) Prof. D. K. Hazra, Dean Science.
- 3) Prof. P. E. Sengupta, Dean Arts, Commerce & Law.
- 4) Dr. I. K. Chatterjee, Registrar.
- 5) Sri P. C. Basu, Finance Officer.

Sri R.A. Ghosh, Member of the Executive Council & Court and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

1. To confirm the minutes of the 47th meeting of the Finance Committee held on 1st July, 2000.

Decision : Confirmed subject to following :

In Item Misc. 2(a), (b), (c) for Sd. A. Kanjilal, Sri S. Ghosh and Sri B. K. Ghosh respectively their pay was fixed at Rs. 11925/- comprising last Basic Pay in the Scale @ 11325/-, 2 Stagnation increments @ Rs. 275/- and personal pay @ Rs. 30/- . Personal pay @ Rs. 30/- will be absorbed or adjusted with next stagnation increments @ 275/- as and when due.

As a matter arising, the decision under item 4 is kept in abeyance by the Vice-Chancellor till November, 2000 in the context of prayers from the Teacher to this effect.

2. To consider pay fixation of Dr. Kantilal Das, Lecturer Deptt. of Philosophy with B.N.I. He is drawing pay Rs. 10,000/- w.e.f. 10.02.99 in the Sr. scale Rs. 10000-325-45250 with B.N.I on 10.02.2000. He was awarded Ph.D on 12.3.99 as per Ph.D diploma. He claims two(2) advance increments @ Rs. 325/- w.e.f. 5.3.99

Decision : In the light of G.O. No. 353 dt. 30.6.2000 from the NEB, 2 addl. increments are allowed and the pay of Dr. K. Das is fixed at Rs. 10,650/- w.e.f. 5.3.99 with B.N.I on 10.2.2000.

3. To consider a letter dated 26.6.2000 from Dr. D.K Chatterjee, Secy U.C. Council to the Vice-Chancellor in the matter of his old claim for arrears salary for the period 22.4.86 to 31.12.87.

Decision : It is not admitted as per rule. No further prayer on this regard shall be considered.

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4. To consider the fixation of pay of Dr. D.K. Sarkar who joined the post of Controller of Examinations on 1.7.2000 in the scale of Rs. 15400-456-22400. As per L.P.C dated nil from P.D. Women's College, he drew a pay Rs. 17300/- upto June in the scale of Rs. 15400-22400 with DNI on 1.2.2001.

Decision : Relevant pay fixation rule is mentioned in the meeting. The pay of Dr. D. K. Sarkar has been fixed at Rs. 17,300/- w.e.f. 1.7.2000 with D.N.I. on 1.2.2001 as per L.P.C.

5. To consider a letter No.555(CS)-Edn(U) dated 20.6.2000 from the Higher Education Department, Govt. of West Bengal.

Decision : Noted for implementation.

6. To consider a note to the Vice-Chancellor from the Registrar (No.1610/R-2000 dated 12.7.2000) on the question of interest amount to be refunded with P.F contribution by those teachers and officers who drew P.F contribution from last employer and now joined GPF for higher retirement benefits.

Decision : The meeting has elaborately discussed it and resolved to write to MED for direction.

7. To consider a letter dated 10.7.2000 from Dr. G.S.S Murthi Ex- Professor, Chemistry in the matter of old unadjusted advance Rs. 2445.93 as recovered from P.F final payment.

Decision : The letter is placed and discussed. Dr. Murthi may please furnish his papers for adjustment of advance as recovered from his P.F. dues. In this connection, it is reiterated that advance has to be settled within the Financial year or within the extended period of 5 months, failing which the advance shall be recovered.

8. To consider a letter dated 26.06.2000 from Dr. J.K. Mandal, Reader, Computer Applications to the Vice-Chancellor for two(2) additional increments for Ph.D. He was awarded Ph.D by the J.U in its meeting held on 22.3.2000 (Ref. No.7/S183/2000 dated 21.6.2000) He is drawing pay Rs. 12420/- w.e.f 22.3.2000 in the scale of pay 12020-125-18300 with GNI on 17.9. every year.

Decision : Pay of Dr. J. K. Mandal is fixed at Rs. 12,260/- w.e.f 22.3.2000 with D.N.I. on 17.9.2000.

Contd...p/3

Suppl. 1: To report that upon a note dated 26.7.2000 from the Accounts Officer, the Vice-Chancellor has sanctioned payment of retirement benefit (under G.P.F. Scheme to 11 nos. of employees who retired/expired after 1.5.99) amounting to a total sum of Rs. 1843755/- after adjustment of CPF drawn by them with interest thereon upto July, 2000 amounting to a total sum of Rs. 1724301/- and depositing the same to P.F. A/C with Treasury by the 5th August, 2000.

Decision : It is noted and approved. In this connection, the Vice-Chancellor has reported that a total deficit of Rs. 224 lac in the Grants-in-aid up to 31.7.2000 including Rs. 55 lac of last year and Rs. 134 lac for June, 2000 against which grants-in-aid has not yet been received from the HED.

Suppl. 2 To consider the observation of the Guest House Advisory Committee held on 7.6.2000 regarding the deposit of daily cash collection of Guest House in the University Cash Counter.

Decision : The Estate Officer shall take action in consultation with the Accounts Officer.

Suppl. 3: To consider the pay of Dr. B. Bhattacharjee, Reader in Math, at Rs. 3100 as on 31.3.88 in the pre-revised scale of Rs. 3000-5000 with DNI as 2.11.88 and to read it with the decision of the F.C. meeting dated 17.5.2000 under item no. 27(b).

Decision : The pay of Dr. B. Bhattacharjee is considered at Rs. 3,100/- on 31.3.88 with D.N.I. on 2.11.88 to be read within the pay fixation allowed by the Finance Committee in its meeting dt. 17.5.2000 under item 27(b).

Suppl. 4: To report revised computation of pension and commuted value of pension for Prof. R.G. Mukherjee, Ex-Vice Chancellor of NBU as under in substitution of the one approved by the F.C. on 07.03.2000 under item Suppl. 21 as approved by the Vice-Chancellor.

Pension @ 25%	Rs. 6,250/-
Relief @ 32%	Rs. 2,000/-
Pension Computation :-	
1/3rd of 6250/- + 2083/- = 109.83	Rs. 2,29,713/-
Monthly Pension plus relief w.e.f 1.1.2000 :	
6250 - 2083 + 2000	Rs. 6,167/-

Decision : The Computation is noted and approved for implementation.

Contd...p/4

- 4 -

Suppl. 5- To consider a prayer dated 31.7.2000 from the General Secretary, NBOEA to the Vice-Chancellor for Puja Advance.

Decision : Festival Advance @ Rs. 1,000/- to those employees who are getting bonus and @ Rs. 3,000/- to others as paid in the last year are approved.

The meeting terminated with Vote of Thanks to the Chair.

P.C. East
Finance Officer.

Prof. P. K. Saha
Vice-Chancellor

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 2.11.2000 at 12 noon in the Conference hall of the Administrative building.

Members present:

1. Prof. P.K.Saha
Chairman
2. Prof. P.K.Sengupta
Dean
3. Dr. I. Sarkar, Head, Dept. of History, NBU
4. Dr. S.N.Dhar, Head, Dept. of Commerce, NBU
5. Prof. Bhaswati B. Chakraborty, Dept. of Philosophy, NBU
6. Dr. Sanjay Roy, Head, Dept. of S.S.A, NBU
7. Prof. R.N.Ghosh, Head, Dept. of Philosophy, NBU
8. Prof. Chandidas Bhattacharya, Dept. of Philosophy, NBU
9. Prof. B.K.Upadhyaya, Head, Dept. of Nepali, NBU
10. Dr. S. De, Dept. of Political Science, NBU
11. Prof. S.R.Mondal, Director, Centre for Himalayan Studies, NBU
12. Prof. M. Ghosh, Dept. of Philosophy, NBU
13. Dr. S.K.Josh, Head, Dept of Bengali, NBU

Proceedings:

Item No. 1 To confirm the proceedings of the Faculty Council for P.G.Studies in Arts, Commerce & Law held on 12.7.2000.

Decision : The proceedings of the Faculty Council for P.G.Studies in Arts, Commerce & Law held on 12.7.2000 were confirmed with the following correction.

The proposal from the chair regarding evaluation of the scripts by the internal examiners only, under Miscellaneous agenda be appended with the line "The matter may be referred to the Departments for their considered opinion"

Item No. 2 To consider the recommendations of the Committee constituted by the Advisory Committee of the NBU Law College regarding creation of the Department of Law.

Decision : Recommendation of the Committee, Constituted by the Advisory Committee of NBU Law College, regarding creation of the Department

(ii)

of Law is approved. The recommendation of creation of the Department of Law is referred to the Executive Council for necessary action.

It is also desirable to shift the Department from the present location to a separate building and concerned authorities be requested for necessary arrangements.

Item No. 3 To consider the admission policy for MA/M.Com for the session 2000-2001.

Decision: The admission policy for MA/M.Com for the sessions 2000-2001 was approved as per the Annexure -I and decided that the classes for this session will commence from 1st January' 2001.

The decision was confirmed for immediate action.

Misc. 1. The letter, Ref.No. 4831/CE=2K dated 12.09.2000 from the Controller of Examinations with following suggestion was placed for discussions

- (1) Enhancement of the Centre fee from Rs. 10 to Rs. 20 for P.G. Examinations.
- (2) Appointment of peons & hall arrangements to be made by the concerned Departments out of the enhanced Centre fee.

It was decided that the Centre fee will be raised to Rs. 20/- from the current session and the matter relating to Examination Hall arrangements etc. will be decided by the Vice-chancellor after discussions with the concerned Head of the Departments & Controller of Examination.

Misc. 2. The Chairman informed the meeting about the result of the UGC-NET Test for JR Band eligibility for Lecturership, 2000. This year 42 students from this university have qualified in the examination. The meeting lauded the effort of the students & teachers for the achievement.

The meeting ended with thanks to the chair.

Sd/-
Chairman

Sd/-
Secretary

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 02/11/2000 at 2-30 P.M. in the conference hall of the administrative building.

Members present :

Prof. P.K.Saha (Chairman)
Prof. B.Bhattacharjee
Prof. S.Mukherjee
Prof. D.Dasgupta
Prof. S.K. Ghoshal
Prof. P.K.Sarkar
Prof. M.Ghosh
Prof. M.M.Jana
Prof. S.B.Karanjai
Prof. S.N.Bose
Prof. P.S.Roy
Prof. B.P.Pradhan
Prof. D.Deb
Prof. A.P.Das
Prof. A.K.Chakravarty
Prof. B.C.Pal
Dr. B.Bhattacharyya
Dr. J.Pal
Dr.(Mrs.) U.Chakraborty
Dr. P.Banerjee
Dr. J.K.Mandal

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 12/07/2000.

The proceedings of the said meeting were confirmed with the following changes:

In item no. Misc.-1 "Creation of supernumerary seats (20%)" be read as "creation of supernumerary seats (15%)" [as per the UGC letter no. F.1-30/94(CPP II) dt. 13/10/2000]

In item no. Misc.-2 the portion "of the Dept. of Computer Application" be added at the end of the last line.

In the reporting part: "The matter be referred to the various P.G. Depts. for the considered opinions" be added before the last but one line.

2. To consider certain changes in the P.G. admission policy

The faculty council resolved that the academic session of 2000-2001 be commenced from 1st January-2001 provided there would be no class between the period 17/01/2001 and 20/02/2001.

Resolved further that the hostel accommodation would only be available from 20/02/2001 and the admitted students have to attend at least 50% of the lectures to be delivered during the 1st fifteen days from the date of commencement of the P.G. classes.

The portion "No candidate in SC/ST category will be selected for admission who has obtained marks lower than 25% marks secured by the last candidate of the general category in the last qualifying examination" of the admission policy be deleted.

The portion "No SC/ST candidate of other universities will be considered to fill up the quota" of the admission policy be deleted.

3. To consider the enrolment form of Sri Bapi Karmakar for Ph.D. degree.

In the light of the Ph.D. ordinances the faculty council opined that Sri Karmakar be suggested to work under a supervisor along with Dr. M.M. Banerjee (Ex-

Reader of Mathematics, A.C.College) as co-supervisor
supervisor be chosen for this work.

OR a new

4. To consider the proposed syllabus of M.Sc. in Electronics & Electronic Instrumentation.

The faculty council welcomed the proposal and constituted a committee with the following members to scrutinize the syllabus and to assess the potentiality to conduct the course by USIC. The faculty council also requested the committee to find out the possibility of converting the course from M.Sc. to M.Tech.

1. Prof. D.K.Hazra (Dean Sc.), Chairman
2. Prof. B.Bhattacharjee (Dept. of Physics)
3. Prof. D.Dasgupta (Dept. of Physics)
4. The Heads of the Depts. of Physics/Mathematics/Computer Applications.
5. The Head, USIC (as invitee)
6. Secretary, Faculty of Science (Convener).

5. To consider the re-designation of the senior scientific officer (of USIC) as per UGC guidelines.

Resolved that the matter be considered only after having the report of the committee constituted for the item no. 4.

6. To consider a letter from the Director of High Energy & Cosmic ray Centre regarding the formation of the Board of Research Studies.

Resolved that the matter be kept in abeyance for time being

7. To consider a letter from the Controller of Examinations, NBU regarding the enhancement of Centre fee for P.G. examinations.

Resolved that the matter be referred to the Executive Council.

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

(Prof. P.K.Saha)
Chairman

(Dr. S. C. Das)
Secretary

ANNEXURE II

OFFICE OF THE REGISTRAR
UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Land Utilization and Campus Planning Committee held on 14.11.2000 in the office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair),
2. The Head, Department of Botany,
3. The Estate Officer,
4. Dr. T.K.Chatterjee, Registrar,
5. The University Engineer.

1. To report actions taken on the recommendations of the meeting held on 17.7.2000.

It was reported that action on all the decisions of the Committee as finally approved by the Executive Council on 7.8.2000 (Item No.10) had been taken. The Executive Council constituted a Committee to examine possible health hazards arising out of Tea Plantation. The report of the Committee to the effect that the apprehensions are misplaced but certain precautions should be taken was approved by the Executive Council on 4.9.2000 (Item No. Sup. 5).

2. To consider proposals received for annual rent of the land to be utilized for plantation purposes.

The proposal received from Greenol Lab. Pvt. Ltd. and M/S. Mega City Projects Ltd. were approved subject to enhancement of the rates proposed by them by 50% in each case in each year.

3. Miscellaneous Item :

- a) It was reported that the Vice-Chancellor approved on 26.9.2000 a proposal for sale of 88 trees at a minimum value of Rs.2.78 lakhs by tender. The minimum value was recommended by the concerned D.F.O. The trees were uprooted by storm and other natural means.
- b) It was reported that in consultation with the concerned Forest Departments Officials 130 number of trees (Gokul, Kadam, Sishu, Sal, Chap, Sirish, Gamari, Jarul, Kukut, Eucalyptus, Sidha, Jackfruit, Mango) have been identified for felling and sale by tender. The minimum value to be put to tender will be fixed by the D.F.O.

Contd.....P-2/-

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-: 2 :-

- c) Fresh plantation of suitable trees should be done as and when the proposal in sl.no.(b) is implemented.
- d) It was recommended that the Finance Officer should be included as a member of this Committee.

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

Sd/-Prof. P.K.Saha
CHAIRMAN

Sd/-Dr. T.K.Chatterjee
SECRETARY

Proposals vide Item No.2

1. Greenof Laboratories Pvt. Ltd.

First Year	Rs.1000.00 per acre
Second Year	Rs.2000.00 per acre
Third Year	Rs.4000.00 per acre
Fourth Year	Rs.5000.00 per acre

2. Megacity Projects Ltd.

Pineapple Plantations:

1st & 2nd year: Rs.1000.00 per acre
3rd & 4th year: Rs.2000.00 per acre
5th & 6th year: Rs.1000.00 per acre
7th & 8th year: Rs.2000.00 per acre
and so on in this pattern.

Crop will be ready for harvesting in the 3rd year of Plantation. After two years of Crop, replantation is needed. Hence the above pattern of rent is proposed.

Coconut Plantation:

1st Year to 7th year : Rs.1000.00 per acre
8th Year : Rs.2000.00 per acre
9th Year onwards : subject to discussion with University Authorities.

Coconut plantation takes at least 7 years for harvesting of the crop. Hence the above proposal is pleased.

If intercropping of the plantations are found feasible:

3rd year & 4th year of intercropping plantation : Rs.1000.00 per acre
7th year & 8th year of intercropping plantation : Rs.1000.00 per acre
11th and 12th year of intercropping plantation : Rs.1000.00 per acre.

and so on as per this pattern