

UNIVERSITY OF NORTH BENGAL

RAJA RAMMOHANPUR, DIST: DARJEELING-734013

The Minutes of the 8th Meeting of Executive Council held on 20.11. 2012 at 11 A.M. in the meeting room of the Hon'ble Vice Chancellor, University of North Bengal.

The following members were present:

1. Prof Samir Kumar Das, Vice Chancellor, University of North Bengal In the Chair
2. Prof. Indrajit Ray, Department of Commerce, University of North Bengal
3. Prof. (Dr.) Manimala Das
4. Prof. Mahendra P. Lama
5. Subhendu Bhusan Modak, The Principal, A. C. Training College, Jalpaiguri
6. The Principal, Jalpaiguri Law College
7. The Principal, Indian Institute of Legal Studies, Darjeeling
8. Dr. Shanti Chettri, The Principal, P. D. Women's College
9. Dr. Deb Kumar Mukherjee, The Principal Mayanaguri College
10. Dr. Abdul Kader Samily, Principal, Sahid Khudiram College; Kamakhyaguri, Jalpaiguri
11. Dr. Jaydip Sen, Head, Department of Anthropology
12. Dr. Ranadhir Chakraborty, Head, Department of Biotechnology
13. Prof. Manjula Bera, Head, Department of Bengali

Item No. 1: To consider the minutes of the 7th meeting of the Executive Council held on 26.09.2012

Decision: Resolved that the decisions of the 7th meeting of the Executive Council held on 26/09/2012 be confirmed with the following corrections:

Under item No. 4 the decision to be read as:

The Executive Council considered the note of the Controller of Examinations given on B. Ed examination 2012 (vide no. 2533/A/CE-12, dated 17.09.2012) and took serious note of the irregular alteration of marks made by the Head Examiners of various papers of the B. Ed Examinations 2012 mentioned in the note and resolved the following:

Decision a. To be read as 'The Executive Council considers these as cases of gross negligence and done with mala fide intentions.'

Decision c. To be read as 'Principals/Governing Body of these two colleges will be requested not to assign any work relating to internal assessment examinations of the college to those teachers for the next five years. And the case will be reviewed after 5 years.'

Decision d. To be read as 'Governing Body of these Colleges will be requested to cut one yearly increment for the year 2013 of all these three persons.'

Forwarded to the C.E for necessary action.

Under item no. 8

In decision a & b. The name to be read as 'Samir Moitra' and not 'Samar Moitra'

Under item no. 9 decision b. Para 2 the word 'further' to be deleted.

Under no. 10 of item no. 34 the decision to be read as: 'The Post of Professor (Open Post) 10 years teaching experience will be mandatory out of which at least 05 years must be PG teaching experience.'

The decision under no. 21 of item no. 34 may be read as 'Approved'.

Under item No. 25. The decision to be read as "The Executive Council considered the recommendation of the Hostel Monitoring Committee about the formation of Anti Ragging Committee as well as Anti Ragging Squad with effect from 1/10/2012 and resolved that the members of the Anti Ragging Committee would be:

1. Prof. A Mukhopdhyay, Department of Zoology (Chairman),
2. Dr. Jaydip Sen, Department of Anthropology (Convenor),
3. Dr. Samar Kumar Biswas, Department of Anthropology,
4. Dr. Arun Kanti Jana, Department of Political Science,
5. Dr. Nikhilesh Roy, Department of Bengali,
6. Smt. Dahlia Bhattacharya, Department of History
7. Dr. Ujjal Bhui, Centre for Himalayan Studies
8. Dr. L. K. Padhi, Department of Philosophy
9. Dr. Suman Sao, Department of Geography and Applied Geography
10. Dr. Shilpi Ghosh, Department of Bio-technology,
11. Dr. Karubaki Datta, Centre for Himalayan Studies
12. Dr. Rathin Bandhopadhyay, Department of Law,
13. Dr. Sushma Rahotagi, Department of Geography and Applied Geography
14. Dr. Bijoy Kumar Sarkar, Department of History
15. Sri Diganta Biswas, Department of Law,
16. Sri Varun Kumar Roy, Department of History
17. Sri Ramesh Dural, Department of Political Science,
18. Dr. Amiya Kumar Panda, Department of Chemistry,
19. Dr. Anirban Misra, Department of Chemistry
20. Dr. Joydip Sengupta, Department of Mathematics
21. Soma Datta, Department of

Philosophy, 22. Secretary, Board of Residence, 23. Dr. S. Das, Controller of Examinations (Representative from Officers), 24. General Secretary, North Bengal University Employees Union, 25. General Secretary, North Bengal University Student's Association 26. One Representative from an NGO, 27. A.C. Police, Siliguri 28. Nidhu Bhusan Das, Journalist, 29. ADM Siliguri, 30. One Parent Representative

And the members of Anti Ragging Squad would be:

1. Dr. Jaydip Sen, Department of Anthropology (Chairman), 2. Dr. Joydip Sengupta, Department of Mathematics (Convenor), 3. Dr. Arun Kanti Jana, Department of Political Science, 4. Dr. Nikhilesh Roy, Department of Bengali, 5. Dr. Ujjal Bhui, Centre for Himalayan Studies, 6. Dr. L. K. Padhi, Department of Philosophy, 7. Dr. Suman Sao, Department of Geography and Applied Geography, 8. Dr. Shilpi Ghosh, Department of Bio-technology, 9. Dr. Karubaki Datta, Centre for Himalayan Studies, 10. Dr. Rathin Bandhopadhyay, Department of Law, 11. Dr. Sushma Rahotogi, Department of Geography and Applied Geography, 12. Sri Varun Kumar Roy, Department of History, 13. Sri Ramesh Dural, Department of Political Science, 14. Dr. Amiya Kumar Panda, Department of Chemistry, 15. Dr. Anirban Mishra, Department of Chemistry, 16. ~~L. K. Padhi, Department of Philosophy~~, 17. Secretary, Board of Residence. *Letter issued.*

Item No. 2: To consider a communication received from the Jt. Secretary to the Government of West Bengal, Higher Education Department vide its no. 881-Edu (U) dated 21.09.12 (to be placed)

Decision: The honourable VC reported that the EC has given its sanction in one of its earlier meetings and he had already communicated this to the Government.

Item No. 3

Approved

Item No. 4: To consider a note of the Finance Officer to classify the category of the following departments: (Annexure-II) [P.1] {Deferred in the last meeting}

- (a) Department of Mass Communication
- (b) Department of Microbiology
- (c) Department of Management

Decision: A Committee was formed with the HOD's of the three Departments and Prof. Indrajit Ray as one of the EC Members to look into the status of these Departments and also suggest amendments to the relevant ordinances concerning the Departments.

Letter issued separately.

Item No. 5: To consider the minutes of the 154th meeting of the Finance Committee held on 30.08.2012 (Annexure-III) [p.2-67]

Decision:

The decision of the Finance Committee taken in its 154th meeting under item no. 14 in which it had endorsed the recommendation of the Vehicle Advisory Committee for the purchase of Fuel and other sub products on credit basis from Tirupati Service Station was approved. The FO was advised to take necessary action in this regard.

Confirmed for Immediate Action

Under item no. 32 of the 154th meeting of the Finance Committee It was resolved:

- a. The Guest House will be under the supervision of the Estate Officer
- b. The rules drafted by the Executive Council regarding the running of the Guest House in Kolkata Camp office will be handed over to the Estate Officer
- c. The private security agency that provides security to the Guest House will be approached to provide additional services to the Guests.

Decision forwarded to the F.O. for necessary action

Item No. 6: To consider the minutes of the emergency meeting of the Finance Committee held on 24.9.12 (Annexure-IV) [p.68] {Deferred in the last meeting}

Decision: The Minutes were confirmed with the following addition:

It was resolved that within a period of three months an exhaustive and final list of unadjusted accounts will be prepared by the Finance branch and the Finance Officer will certify the list. The certifying authority will be held responsible if the above list does not include any unadjusted account, and the person who has drawn that unadjusted sum will not be asked to return it. It was also resolved that the person who does not submit the adjustment of advance within three months of the completion of the job for which the advance is taken, will pay a fine of Rs. 100 per month.

Decision forwarded to the F.O.

Item No. 7: To consider a note of the Finance Officer in respect of the items of the 154th meeting of Finance Committee held on 30.08.12 which was taken out of the chair. (Annexure-V) [p.69-70].

Decision: Considering that the agenda taken out by the chair were of routine in nature the decision of the FC was unanimously approved.

Decision forwarded to the F.O.

Item No. 8: To consider recommendation of the Screening Committee for reemployment of Dr. Pinaki Bandyopadhyay, Associate Professor, Department of Chemistry for two years w.e.f. 29.09.12 (1st term)

Decision: APPROVED

Item No. 9: To consider recommendation of the Screening Committee for reemployment of Prof. Kamal Kanta Nandi, Department of Mathematics for one year w.e.f. 27.01.2013. (2nd term, Third Year)

Decision: APPROVED

Item No. 10: To consider a note of the Librarian (in-charge) regarding approval of the newly constituted Library Committee for a period of 2 years. (Annexure-VI) [p.71-74].

Decision: APPROVED

Decision forwarded to the Librarian (in-charge).

Item No. 11: To consider a letter of the Medical Officer, North Bengal University regarding allegation against Sanitary Inspector (Annexure-VII) [P.75-85]

The Honourable Vice Chancellor reported under this item that the Sanitary Inspector has submitted the necessary adjustments.

Decision:

- a. Henceforth the Medical Officer will be asked to write to the Registrar (Officiating) and not directly to the Vice Chancellor
- b. The Medical Officer will be asked to use appropriate language in his Letters addressed to the authority.

Decision forwarded to the M.O.

Registrar (O) to communicate this to MO

Item No. 12: To consider a proposal of the Expert Committee of the DLLE held on 27.08.12 for reviving the Post Graduate Diploma in Rural Development and Extension Education. (Annexure-VIII) [86-91]

Decision: Approved subject to the condition that the EC will review the decision after 3 years.

CONFIRMED FOR IMMEDIATE ACTION

Letter issued.

Item No. 13: To consider a prayer of the Secretary, Alipurduar B.Ed Training College for admission of students at B. Ed Course for the session 2012-2013. (Annexure-IX) [92-93].

The Honourable VC reported that an Inspection team was constituted for inspecting the College but the honourable Vice Chancellor has not received the report of the Inspection team.

Decision: It was resolved to form a Committee consisting of three members to study the inspection report along with the inspection report of NCTE and to recommend whether the former one should be accepted by the EC. The Vice Chancellor was authorised to constitute the Committee. *Decision forwarded to the V.C.*

Item No. 14: To consider a prayer of the Secretary, Dhupguri College of Education for affiliation to conduct B. Ed Course from the session 2012-2013. (Annexure-X) [94].

SAME AS ABOVE

The Honourable VC reported that an Inspection team was constituted for inspecting the College but the Vice Chancellor has not received the report of the Inspection team.

Decision: It was resolved to form a Committee consisting of three members to study the inspection reports of the NCTE and of the University and submit a report. The Vice Chancellor was authorised to constitute the Committee }

Decision forwarded to the V.C.
Item No. 15: To consider the recommendation of the Board of Discipline meeting held on 3.09.2012 for the PG Part II Examinations, 2011 under DE Mode (Annexure-XI) [95-98)

Forwarded to the C.E.

Decision: Approved.

Item No. 16: To consider the application submitted by Mr. Palash Manadal, Assistant Professor, Department of Botany, NBU regarding PhD supervision & Registration under new regulations. (Annexure-XII) (p. 99-100).

Decision: The Executive Council reiterated its earlier decision on PhD supervision. It further stated that in case the Supervisor decides to pursue his PhD research work scholars working under him/her will be reallocated to other teachers who are eligible for supervision. The eligible college teachers should also be considered for the purpose.

Letter issued.

Item No. 17: To consider a report of the Inspection team constituted by the Hon'ble Vice Chancellor, regarding the application of Salesian College to UGC for financial assistance in the proposal of Sports Management Career Oriented Programme (COP). [Annexure-XIII] [p.101-102].

Forwarded to the I.C.

Decision: Approved

Item No. 18: To consider an application by Suman Chatterjee regarding appointment of Rakesh Lakra in compassionate ground under DIH category. (Annexure-XIV) [103].

Decision: Given the complexity of the case a one member Committee with Dyutis Chakraborty as the member was formed in order to verify the records and submit a report.

Letter issued.

Item No. 19: To consider a note by Prof. P. K. Sarkar, Department of Botany, NBU regarding quotation for Turintin (Plagiarism prevention Software). [Annexure-XV] [p. 104].

Letter issued.

Decision: Approved. Registrar (O) to take action.

Item No. 20: To report that the Vice Chancellor has approved the minutes of the meeting of the Monitoring Committee for "Centralized B. Ed Cell" held on 9.10.12 to report that the Vice Chancellor has approved the recommendation of the Board of Discipline Meeting held on 3.09.2012 for the PG Part II Examinations under DE Mode. (Annexure-XVI) [105-108].

Forwarded to the Secretary, UG Council.

Decision: Approved

Item No. 21: To report that the Vice Chancellor has approved re-employment of Dr. Alok Majumdar, Department of Chemistry in the University service provisionally for three months w.e.f. 18.10.12 pending the receipt of the reports from the external experts. (Annexure-XVII) [P.109-111]

Decision: Approved

Item No. 22: To report that the Vice Chancellor has approved a note of the Director, DDE relating to admission to MA/MSc Courses (2012-2013) under DE Mode (Annexure-XVIII) [P.112]

Forwarded to the Director, DDE

Decision: Approved

Item No. 23: To report that the Finance Officer has submitted a case history in connection with special-cum-fact finding investigation in respect of expenses incurred in all PG Hostels (Boys & Girls) during the period 2001-2002 to 2008-2009 as per decision taken by the Executive Council dated 9.06.12 under item no.5 (Annexure-XIX) [P.113-115].

Decision: Noted

Item No.24: To report that the Vice Chancellor allowed Dr. J. C. Basak, the outgoing Registrar (Officiating) to attend the Selection Committee in Kolkata held from 3.10.2012 to assist the present Registrar (Officiating). [Annexure-XX] {P. 116}.

Decision: Approved

Item No. 25: To report that the Vice Chancellor has approved the decisions of the Board of Discipline constituted to enquire into malpractice cases in connection with B.A, B. Sc, B. Com. Part I/II (Hons/Gen) Examinations, 2012 under 1+1+1 system. (Annexure-XXI) [p.117]

Forwarded to the E.E.

Decision: Approved

Item No. 26: To report that the Vice Chancellor has approved the decisions of the Board of Discipline constituted to enquire into malpractice cases in connection with B.A Part I & II examinations, 2012 in A. C. College. (Annexure-XXII) [p.118].

Decision: Approved

Forwarded to the E.E.

Supplementary Agenda

27

i. To consider an application of Sri Swatasiddha Sarkar, Assistant Professor, Department of Sociology for financial assistance of Rs. 10,000/- for participation in the 14th Conference of the International Association for Studies in Forced Migration (IASFM) during January 6-9, 2013. (Annexure – A) [p. 1 – 2]

Decision: Approved. To be paid from the UGC Merged scheme.

Forwarded to the F.O.

ii. To consider resignation submitted by Dr. Partha Sarathi Das from the Governing Body of Surya Sen Mahavidyalaya. (Annexure – B) [p. 3]

Decision: Accepted (Confirmed for Immediate Action)

iii. To consider amendment of regulation relating to Doctor of Philosophy/ regulation relating to M. Phil Courses in sequel to approval of the Executive Council (Item No. 37 dated 06.09.12) of the proceedings of the meeting of the Heads of the P.G. Departments (having M.Phil Programme) and the Director of C.H.S. held on 22.08.12. (Annexure – C) [p. 4 – 5].

Decision: PhD scholar's who fail in not more than two papers including practical/viva voce, shall be allowed to appear in a supplementary examination in the failed papers in the immediately following examination of the same standard.

iv. To consider a note of the Controller of Examinations vide no. 3489/B/CE/12 dated 26.9.12 regarding an application of Sri Ramesh Thapa, an outgoing B.Com. candidate to issue a Pass (Diploma) Certificate to him. (Annexure – D) [p. 6]

Decision: A Committee of enquiry was formed with the following members:

- a. Debkumar Mukhopadhyaya
- b. Shanti Chettri
- c. Susanta Das, Controller of Examinations (Convenor)

v. To consider an inspection report of A.P.C. Roy Government College. (Annexure – E) [p. 7 – 9]

Decision: Approved

VI. To consider proposed programme for B.A., B.Sc., B.Com Part I/II/III (Hons /General) (under 1+1+1 system) examination (2013). (Annexure – F) [p. 10 – 13]

Decision: The Hon'ble Vice-chancellor is authorised to take the decision on this matter.

vii. To consider a note of the Controller of Examinations regarding punishment against a B.A. part I General Candidate for using filthy language in the answer script. (Annexure – G) [p. 14 – 15]

Decision: A Committee consisting of the Controller of Examinations and Dr. Ranadhir Chakraborty member, Executive Council was formed in order to investigate the matter including questioning the concerned student, if necessary. Controller of Examinations would be the Convenor.

Forwarded to the C.E.

VIII. To consider the minutes of the meeting of the Monitoring Committee for the Centralised B.Ed. Cell held on 10.10.12. (Annexure - H) [p. 16 - 17]

*Forwarded to the Secretary,
UG Council.*

Decision: Approved

IX. To consider a note of the Audit & Accounts Officer regarding provisional pay fixation of 31 nos. of non-teaching employees of Raiganj College (University College). (Annexure - I) [p. 18 - 20]

Decision: A Committee was constituted to look into the issue of Fitment of the Employees of Raiganj College with Finance Officer as the Convenor. The other members of the committee would be:

Indrajit Ray

Joydeep Sen

Teacher Incharge of Raiganj College

An Authorised representative of Raiganj College to be nominated by TiC

Forwarded to the F.O.

X. To consider a prayer of the Principal Offg. and the President, Governing Body of Indian Institute of Legal Studies for enhancement of yearly fees of students pursuing various law courses at IILS. (Annexure - J) [p. 21 - 25]

Letter issued.

Decision: The fees of students pursuing Law Course will be at par with existing BED Course fees

XI. To report about a note of the Inspector of Colleges addressed to the Vice-Chancellor regarding affiliation of Indian Institute of Legal Studies. (Annexure - K) [p. 26]

Decision:

a. The Indian Institute of Legal Studies would be directed to apply for yearly affiliation.

b. Inspector of Colleges will be directed to procure all the relevant papers; and arrange inspection with the permission of the hon'ble Vice-chancellor.

Forwarded to the I.C.

XII. To consider proceedings of the meeting of the "Committee" related to the working of the new Boards of the Undergraduate studies, under North Bengal University held on 9.10.12. (Annexure - L) [p. 27 - 30]

*Forwarded to the Secretary,
UG Council.*

Decision: In view of the communication received from the Higher Education Department the UG Board of Studies recommended in the EC meeting stand as constituted from that date. Registrar (O) to maintain it in the List of UG Boards of Studies.

XIII. To consider the minutes of the Meeting held between the delegates from France and the Representatives of North Bengal University on 09.10.12. (Annexure - M) [p. 31 - 32]

*Forwarded to the Head, the
Science.*

Decision: Approved

XIV. To consider a note of the Registrar (Officiating) addressed to the Vice-Chancellor regarding a proposal of the Secretary to the Chancellor whether any vacant seat remaining within 40% can be filled up by students of parent university (Annexure - N) [p. 33].

Decision: The Honourable VC was authorised to write to the Secretary to the Chancellor that the EC welcomed the proposal and requested the Vice-chancellor to direct the necessary to give effect to the same.

*Forwarded to the VC for
information.*

XV. To consider a letter of the Head, Department of Sociology regarding holding of the conference of the Sociological Association of West Bengal (SAWB) in March, 2013. (Annexure - O) [p. 34 - 35]

Forwarded to the Head, sociology

Decision: It welcomed the decision for holding the Conference but the EC reiterated its earlier decision not to provide any financial assistance for holding the said conference.

XVI. To consider a note of the Controller of Examinations vide its no. 3010/A/CE-12 regarding Court Order dated 10.10.12, sl.no.20, S.D. delivered by Hon'ble Justice Anniruddha Bose in the Writ Petition no. WP18076 (W) of 2012, Md. Selim & Anr. Vs.

State of West Bengal & Others. (Annexure – P) [p. 36 – 38]. CE to be requested to take appropriate action.

Decision: Pro-rata marks would be awarded to the concerned candidate.

XVII. To consider a letter of the Medical Officer, NBU regarding purchase of materials for new investigations at NBU Health Centre. (Annexure – Q) [p. 39 – 40].
Forwarded to Mr. C.E.

Decision: The advice of Dr. Partha Pratim Paul would be sought regarding the usefulness of the items listed by the Medical Officer.

XVIII. To consider a note of the Finance Officer regarding re-fixation of pay of Dr. Alok Majumdar, Dept. of Chemistry as Associate Professor. (Annexure – R) [p. 41].
Forwarded to Mr. M.O.

Decision: In view of the possibility that Dr. Alok Mazumdar may approach the Court it was decided to write to the government regarding the fixing of pay of Dr. Alok Mazumdar.

XIX. To consider a note of the former Registrar (Offg.) addressed to the Vice-Chancellor regarding purchase of server of Model IBM, for the Registrar's Branch. (Annexure – S) [p. 42 – 43].
Forwarded to Mr. F.O.

Decision: Approved

XX. To consider a note of the Controller of Examination vide no. 3471/B/CE/12 dated 26.9.12 regarding special evaluation of the disputed scripts of Paper I (Compulsory) B.Ed. examination-2012. (Annexure – T) [p. 44 – 45]

Decision: Approved the appointment and recommendation of Mr. Rafique Ahmed.

XXI. To consider report on University Tea Plantation. (Annexure – U) [p. 46 – 49].
Forwarded to Mr. CE.

Decision: Deferred to the next meeting

XXII. To consider a note of the Head, Department of Management in connection with series of incidents that occurred in the Department of Management just after the publication of results of MBA 2nd & 4th Semester on 4.10.12. (Annexure – V) [p. 50 – 51]

Decision: It was decided that measures would be taken in order to normalise the situation and the measures would include:

a. In the website there would be an interactive section where students will be allowed to interact with the administration

b. A Grievance box will be opened.

Forwarded to the Head, MBA

XXIII. To consider a letter addressed to the Vice-Chancellor regarding promotion of Dr. P. Bandopadhyay. (Annexure – W) [p. 52]

Decision: EC decided to confer him with Honorary Professorship. The matter will be placed in the Court if ratified it will be sent to the Honourable Chancellor. VC will draft the resolution.

XXIV. To report the proceedings of the Selection Committee meetings held in the month of October, 2012.

Decision:

1. The recommendation of the Selection Committee on the positions in Library Science in which there is division would be referred to the Committee once again for a decision.
2. In those departments where there are no Associate Professors it was decided to have only a Head (Acting).

Misc.

27 XXV

a. To consider a letter of the Officer-in-Charge, Watch & Ward Department addressed to the Vice-Chancellor regarding purchase of fuel. (Annexure 1)

Decision: It was resolved that as per the decision of the Finance Committee in its 154th meeting under item no. 14 fuel and other sub products henceforth will be purchased from Tirupati Service Station on credit basis. The FO was advised to take necessary action in this regard.

Forwarded to the F.O.,

b. To consider a letter received from the Part-time teachers of the university addressed to the Finance Officer requesting to follow the Government Order released for Part-time teachers at Government & State Aided non-Government Colleges regarding their remuneration. (Annexure 2)

Decision: In view of the fact that the GO that is being referred to applies to Colleges does not apply to the University. Hence the prayer was regretted.

Forwarded to the F.O.,

c. To consider a note of the Deputy Registrar regarding extra ordinary leave without pay with lien for a period of one year to Dr. Mir Rejaul Karim, Department of Bengali w.e.f. 06.12.2012. (Annexure 3)

Decision: Granted lien for one year

d. To consider the minutes of the 65th Purchase Committee Meeting held on 27.9.12. (Annexure 4)

Forwarded to the AAO,

Decision: Approved

e. To Report regarding the appointment of the Prof. A. Mukhopadhyaya as the Head of the USIC

The VC reported that Prof. A. Mukhopadhyaya will be the Head of the USIC till the next EC is convened or till Prof. Mukhopadhyaya expresses his unwillingness – whichever is later.

Miscellaneous item f. To Report about the recommendation of the Search Committee constituted for the purpose of appointing an Officer on Special Duty

The earlier decision of the EC to appoint an Officer on Special Duty (OSD) was reiterated.

The search committee constituted for the purpose of appointing the OSD placed the bio-data of Sri Pulin B Chakraborty, Sri Ritwik Haldar and Dr. H.K. Singh and recommended the name of Mr. Pulin B Chakraborty to be appointed as OSD for a period that EC may deem fit.

Decision: It was decided that Sri Pulin B. Chakraborty be appointed as the OSD with a consolidated pay of Rs. 60,000/- initially for a period of three months likely to be extended for another three months.

OSD would assist the Registrar (Officiating) and do such work as may be given to him from time to time by the Hon'ble Vice-Chancellor.

The FO was directed to keep aside an amount of Rs. 2,00,000/- in the revised budget estimates earmarked for the payment of the salary of the OSD.

CONFIRMED FOR IMMEDIATE ACTION

g. The EC directed the Registrar (Officiating) to summon Mr. Manas Ess to take necessary steps for restoring internet services in the University.

The Registrar (Officiating) was directed further to seek an explanation from the Information Scientist regarding the failure of internet services on the campus.

h. To discuss on an alternative place for recording the attendance of Dr. Dilip Sarkar on the basis of which attendance may be certified.

Decision:

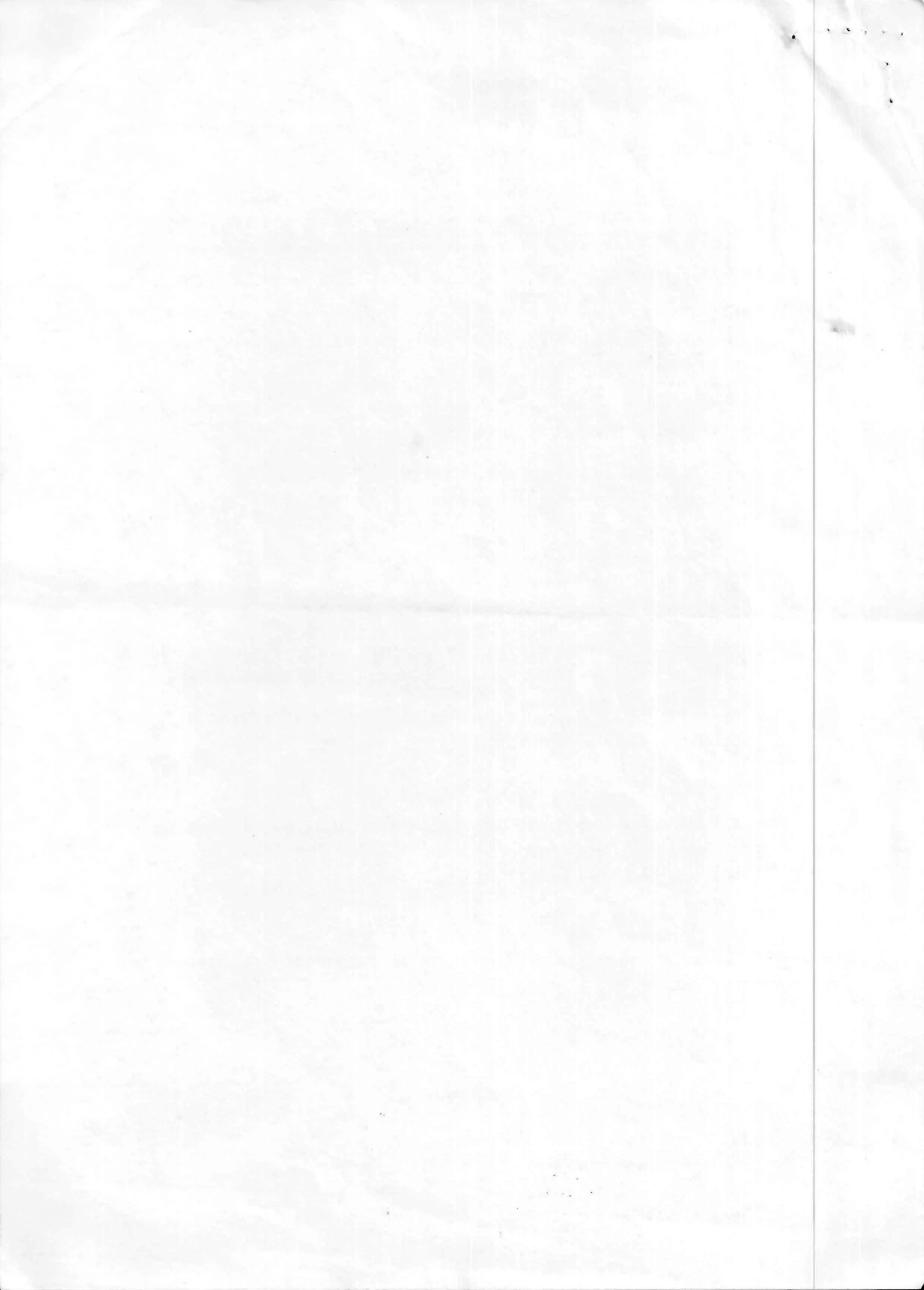
- a. The Vice-Chancellor in consultation with Dr. Sarkar will explore the possibility of an alternative place for recording his attendance.
- b. It was decided to restore his pay by 75 percent.

Forwarded to the F.O.

Since there was no other agenda hence the meeting ended with a vote of thanks to the Chair.


Vice Chancellor


Registrar(Offg.)



Decision: It was resolved that the reports of the colleges would be sent to Dr. Subhasankar Sarkar and Dr. Manimala Das for their opinion.

DR

- f. To consider a proposal for the filling up of vacant posts of Officers and Non-teaching staff.

Decision: It was resolved that the selection procedure for technical posts of non teaching employees be expedited.

- g. To consider the fitment and the fixation of pay prepared by the Finance Branch and the Registrar's Branch for the employees of Raiganj College (University College) and Coochbehar B.T. & Evening College.

Decision: Resolved that the fitment table and the pay fixation of the employees of Raiganj College (University College) and Coochbehar B.T. & Evening College be approved subject to the clearance from the Finance Officer.

Confirmed with immediate effect by the Chair.

SD

- h. To consider an application by Samar Biswas, Department of Anthropology for travel assistance.


Decision: It was resolved that the research paper will be sent to another expert on the subject.

DR


- i. To consider the extension of Dr. Alok Majumdar for a period of three months.

Decision: Resolved to extend the re-employment of Dr. Alok Majumdar for another three months.

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


18.2.13

(Prof. Samir Kumar Das)
Chairman


18/2/13

(Dr. Arun Kanti Jana)
Secretary

