

UNIVERSITY OF NORTH BENGAL

The minutes of the 235th meeting of the Executive Council held on 29.05.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

Members present :

1. Professor A. Basumajumdar, Vice-chancellor (Chairman)
2. Professor R. N. Ghosh
3. Professor B. N. Chakraborty
4. Sri Subhrajyoti Roy
5. Professor Soumitra De
6. Professor B. Basu
7. Dr. Debabrata Mitra
8. Principal, Darjeeling Govt. College
9. Professor S. R. Mondal
10. Dr. Aniruddha Saha
11. Dr. Pankaj Kumar Debnath
12. Dr. Partha Sarathi Das
13. Dr. Subrata Sanyal
14. Professor Sibaji Raha
15. Dr. Debi Prasad Boot
16. Sri Sankar Ghosh
17. Sri Ajoy Sarkar

The Finance Officer was present as invitee.

1. To place before the Executive Council the resolution of the 234th meeting of the Executive Council held on 25.4.08 for consideration.

Decision: Resolved that the Minutes of the 234th Meeting of the Executive Council held on 25.04.2008 be confirmed with following minor modifications:

- (a) Under decision No. 3 in second paragraph the word "we" be replaced by the words "University of North Bengal" & the word "our" be deleted.
 - (b) Under decision No. 11 (b) clause (iv) the word "respectively" be deleted.
2. To place the report of the viva-voce of the Ph.D. thesis.

Sl.No.	Subject	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis
1	Chemistry	Sri Sajal Das	Prof. Basudeb Basu	INVESTIGATIONS ON SYNTHETIC ORGANIC TRANSFORMATIONS : APPLICATION TO C-C AND C-N BONDED FORMING PROCESS
2	Geography	Smt. Ballari Bagchi	Dr. Sushma Rohatgi and Prof. B. Bhattacharya (Co-sup.)	URBAN-RURAL INTERACTION AND ITS REFLECTION ON RURAL DEVELOPMENT : A STUDY OF SELECTED TOWNS OF WEST BENGAL

3	Philosophy	Smt. Kalyani Paddar	Prof. Manjulika Ghosh	THE CONCEPT OF STATE IN RECENT INDIAN THOUGHT
4	Commerce	Sri Shahin Furudi	Prof. Palas Ranjan Sengupta	OCCUPATIONAL STRESS AMONG PRIMARY AND SECONDARY SCHOOL TEACHERS OF SIKKIM
5	English	Sri Amit Bhattacharya	Dr. I.G. Ahmed	THE POETICS OF RESISTANCE : A STUDY OF MARGINAL VOICES IN THE POETRY OF KAMALA DAS
6	Geography	Sri Bikramjit Saha	Dr. Sushma Rohatgi	URBAN HABITATS AND LEVELS OF DEVELOPMENT : A CASE STUDY OF KOCH BEHAR DISTRICT

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

Note: Confirmed with immediate effect by the Chair.

Appendix – III

- To consider a letter received from the Joint Secretary, UGC regarding introduction of certificate level course on Hospitality related programmes in Universities for quality tourist product and services for the benefit of hospitality sector.

Decision : Resolved that D.O. letter No.F.14-5/2008 (CPP-II) dt. March 2008 received from the Joint Secretary, UGC regarding introduction of Certificate level courses on Hospitality related programmes was noted and decided to seek further clarifications in regard to funding and curriculum including man power, support. Further resolved that the matter be considered again on receipt of the said clarification. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Appendix – IV

- To consider a letter received from Dr. H. Chakraborty, Emeritus Fellow (UGC), Department of Economics seeking permission for borrowing books from the University Library.

Decision : Resolved that upto five number of books be issued to Dr. H. Chakraborty during his Emeritus Fellowship in this University. Further resolved that the above principle be extended to all the Emeritus Fellows of this University. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Appendix – V

- To consider a letter of the programme Executive of Prasar Bharati, Siliguri regarding proposed Radio documentary on NBU: its Development and Progress.

Decision : Resolved that the proposal contained in the letter of the Programme Executive, Prasar Bharati, Siliguri dated 20.03.2008 was accepted in principle. Further resolved that the draft of the documentary can only be made public after obtaining prior approval of a Screening Committee composed of the following members:

(1) Vice-chancellor (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (Convener) (3) Dean, Faculty Council for P.G. Studies in Science (4) Prof. B. Basu (5) Dr. S. Sanyal, Inspector of Colleges (6) Dr. D. P. Boat (7) Sri Ajay Sarkar.

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Appendix – VI

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

Sl.No.	Name of the employee	Present post	Recommended for promotion to the post of
1.	Sri Nibaran Ch. Nag, Controller's Branch	Jr. Superintendent	Sr. Superintendent
2.	Sri Sushil Kr. Ghosh, Registrar's Branch	Jr. Superintendent	Sr. Superintendent
3.	Sri Krishna Chakraborty, Department of Bengali	Sr. Peon	Record Supplier
4.	Sri Haridas Das, Estate Development	Sr. Peon	Record Supplier (SC)

Decision : *Resolved that the recommendation of the Promotion Committee be approved and promotion be granted to the employees from the date of this meeting of the Executive Council. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair.

Appendix – VII

7. To nominate two persons each to the Governing Bodies of Islampur College and Nani Bhattacharjee Smarak Mahavidyalaya.

Decision : *Deferred.*

8. To consider minutes of the 77th and 78th meeting of the Advisory Committee of Raiganj College (University College) held on 16.10.07 and 14.2.08 respectively.

Decision: *Noted and approved.*

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

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Anjan Jha	Lecturer	History	Kurseong College
2.	Dr. Sonatan Bhowal	Lecturer (Selection Grade)	English	P.D. Women's College
3.	Dr. Sarmishta Mukherjee	Lecturer (Sr. Scale)	Geography	
4.	Smt. Irien Shabnam	Lecturer	Bengali	Dr. Meghnad Saha College
5.	Dr. Nita Mitra	Lecturer (Sr. Scale)	Geography	Siliguri B.Ed. College
6.	Sri Narayan Ch. Shaw	Lecturer	Bengali	Malda College
7.	Smt. Iva Ghosh	Lecturer (Sr. Scale)	Political Sc. (Degree Sec.)	University B.T. & Evening College
8.	Dr. Gautam Kr. Biswas	Sr. Lecturer	Mathematics	Siliguri College
9.	Sri Dipesh Chanda	Lecturer	Physics	
10.	Sri Prabir Kr. Manna	Lecturer	Physiology	
11.	Smt. Sutapa Saha	Lecturer	Geography	Cooch Behar College

Decision: *Resolved that the nomination of subject experts be left to the Vice-chancellor.*

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Appendix VIII

10. To consider a letter from the Teacher-in-College, St. Joseph's College for nomination of University nominee for Selection Committee for recruitment in the following subjects:
- (i) Economics (lien vacancy for one year)
 - (ii) Physics (lien vacancy for one year)

Decision: Resolved that the nomination be left to the Vice-chancellor. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Appendix VIII

11. To consider a letter of the Principal, Loreto College regarding placement to the Sr. Scale under UGC scale of pay of the following teachers:
- a. Mrs. Gyansree Pradhan, Lecturer in Political Science (Sr. Scale)
 - b. Mrs. Ratna K. Mishra, Lecturer in Hindi (Selection Grade)

Decision: Resolved that the matter be left to the Vice-chancellor. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Appendix VIII

12. To consider a note of the Dy. Registrar regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy, NBU.

Decision: Resolved that the matter be deferred and be placed at the earliest with admissibility report in terms of G.O. No. 85-Edn (U) dated 31.01.2000.

13. To consider a letter of the Head, Dept. of English regarding an application of study leave of Dr. C. Laha, Reader in English w.e.f. 6.8.08 to 5.8.09.

Decision: Resolved that the application of Dr. C. Laha, Reader, Deptt. of English for Study Leave for a period from 06.08.08 to 05.08.2009 be approved subject to fulfillment of the conditions under leave rules of the University. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

14. To consider the resignation of Dr. Sumana Das, Ex-Lecturer (Sr. Scale) in Bengali, NBU and transfer her Service Book, statement of leave, P.F. etc.

Decision: Resolved that the resignation of Dr. Sumana Das be accepted with effect from 19.09.2007. Further resolved that the issue of transfer of the Service Book be deferred and be placed along with admissibility report at the earliest. The Registrar be requested to take necessary action forthwith.

15. To consider a letter of Dr. R. Chakraborty, Project Manager, COFAM regarding fresh application from M/s North East Flora for consultancy, Technical tie-up with COFAM for their Dutch Rose Project.

Decision: Resolved that the letter along with the documents be referred to the Advisory Committee, COFAM for opinion. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

16. To consider a note of the Vice-Chancellor regarding forwarding of an application of the Medical Officer to the post of Medical Officer at West Bengal University of Animal & Fishery Sciences, Kolkata.

Decision: Resolved that the application of the Medical Officer be forwarded by the Registrar. Further resolved that henceforth all applications for employment elsewhere be addressed to the Vice-chancellor and if approved, the same will be forwarded by the Registrar. The Registrar be requested to take necessary action forthwith.

Appendix XI

Note: Confirmed with immediate effect by the Chair.

17. To report that the Governor is pleased to accord post-facto approval for re-designation of 2 (two) posts of project offices to Lecturers (Selection Grade) in the Department of Adult Continuing Education, Extension and Field Outreach in the University of North Bengal by up-gradation of Center for Adult and Continuing Education of the University, provided these two posts are filled up according to the U.G.C. Norms.

Decision: Resolved that the G.O. No. 238-Edn(U)/IU/09/96 (Part I) of Kolkata the 23.4.08 was noted and left the Vice-Chancellor for appropriate action. Further resolved that a Committee be constituted with the following members to frame the rules of the DACEEFO after considering the UGC Guidelines and the report be submitted to the Vice-chancellor by 31st July, 2008.

(1) Dean, F.C. of Arts, Commerce & Law (Chairman) (2) Dr. A. Saha (3) Prof. B. Basu (4) Dr. S. Sanyal (5) Finance Officer (6) Registrar (Convener).

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

18. To report that the Governor has been pleased to approve the establishment of a general degree college named Alipurduar Mahila Mahavidya, Alipurduar from the session 2008-09 vide no.202-Edn (CS)/4C-02/08 dated 31.3.08.

Decision: Noted and approved.

Note: Confirmed with immediate effect by the Chair

Appendix – XII

19. a) To report that the Governor has sanctioned Dearness Allowance of the Vice-Chancellors of State-aided universities @ 24% (after merger of 50% D.A.) w.e.f. 1.4.07 vide no. 224(12)-Edn(U) dt. 16.4.08.

Decision: Noted and approved.

Note: Confirmed with immediate effect by the Chair

b) To report that the Governor has sanctioned merger of 50% D.A. with basic pay to the Vice-Chancellors of State aided universities w.e.f. 1.4.07 vide no. 225(12)-Edn(U) dt. 16.4.08.

Decision: Noted and approved.

Note: Confirmed with immediate effect by the Chair

Appendix – I1

20. To report that a letter of the Vice-Chancellor addressed to the Chief-Engineer (T & T), KMDA regarding construction of G+6 storied administrative building at Plot No.27/c, Block-DD, Sector-II, Salt Lake, Kolkata-64.

Decision: Resolved that the letter No.93/VC/CE-08 dated 11.5.08 issued by the Vice-Chancellor regarding construction of G+4 storied Administrative Building at Salt lake, Kolkata in place

of G+6 was noted and approved. Further resolved that the draft letter No.2545/UE-590 dated 29.5.08 addressed to the Chief Engineer, KMDA, Kolkata in response to his letter No.386/EE/TT(NB)/W-406 dated 27.3.08 be approved. Also resolved that the University Engineer be advised to issue the above approved letter.

Note: Confirmed with immediate effect by the Chair.

Appendix – IX

21. To report that a committee has been constituted by the Vice-Chancellor to inquire into the alleged misconduct, lapses and refusal to do work of Sri K.K. Chakraborty, an employee of the Department of Bengali.

Decision: *Noted and approved.*

Note: Confirmed with immediate effect by the Chair.

22. To report that a committee constituted by the Vice-Chancellor to inquire into the alleged disputes between Prof. M. Chakraborty and Prof. S. K. Jash.

Decision : *The Agenda be taken out.*

23. To consider a letter of the Principals, Pakuahat Degree College and Sonada Degree College to nominate subject experts for the Selection Committees for recruitment of the part-time lecturers of the following subjects:

<i>Pakuahat Degree College</i>	<i>Sonada Degree College</i>
Bengali, English, History, Sociology,	Political Science
Political Science	

Decision: *Resolved that the nomination be left to the Vice-chancellor.* The Registrar be requested to take necessary action forthwith

Note: Confirmed with immediate effect by the Chair.

Appendix VIII

24. To consider a note of the Deputy Registrar regarding study leave of Smt. Anita Bagchi, Reader, Department of History w.e.f. 2.6.08 to 3.6.09.

Decision: *Resolved that the Study Leave of Smt. Anita Bagchi w.e.f. 2.6.08 to 3.6.09 be granted subject to fulfillment of the conditions under Leave Rules of the University.* The Registrar be requested to take necessary action forthwith

Note: Confirmed with immediate effect by the Chair.

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

- I. To report and to discuss the forthcoming XI Five Year Plan UGC Visiting Team visit commencing from 10.06.2008.

Decision: *The Vice-chancellor reported the ongoing preparation in this respect, which was noted with appreciations.*

Note: Confirmed with immediate effect by the Chair.

- II. To consider extension of Dr. Debasish Dutta as Acting Controller of Examinations with effect from 29.05.2008 to 28.11.2008.

Decision: Resolved that in terms of Statute 30 relating to appointment, powers and duties of Officers of the University other than Vice-Chancellor, Dr. Debasish Dutta, Deputy Controller of Examinations presently acting as Controller of Examinations (Acting) with effect from 28.11.07 be appointed for another term as Controller of Examinations (Acting) with effect from 29.5.08 to 28.11.08 or the appointment and joining of the regular Controller of Examinations, whichever is earlier. Further resolved the Dr. Debasish Dutta shall perform the duties and functions of the Controller of Examinations, in addition to his normal duties and functions as Deputy Controller of Examinations, which he was construed to be performing w.e.f. 28.11.07 i.e. the date of his earlier appointment as acting Controller of Examination for the 1st term. The Registrar be requested to take necessary action forthwith

Note: Confirmed with immediate effect by the Chair

Appendix – 1V

- III. In view of postponement of the date of commencement of vacation from 1.6.08 to 15.06.08 to facilitate the review and assessment by the UGC XI Plan Visiting Team, the question of allowing compensatory leave of the vacation staff for detention of duty for the said period may be considered by the Executive Council since the new Leave Rules for teachers is silent in this regard.

Decision: Resolved that a committee be constituted with the following members to recommend appropriate action in terms of the Leave Rule read with the holiday list of 2008-09 to accommodate the effect of postponement of the vacation from 1.6.08 to 15.6.08 and consequential reduction of vacation by 14 days. Further resolved that the report be submitted in the next Executive Council meeting.

(1) Dean, Science - Chairman (2) Dean, ACL (Convener) (3) Prof. S.R. Mondal (4) Dr. S. Sanyal (5) Secretary, NBUTC (6) President, NBUTC (7) Secretary, NBUSA (8) Sri Ajay Sarkar (9) Prof. B Basu (10) Dr. A. Saha.

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Appendix – 1V

- IV. To consider the letter dated 23.4.08 from Prof. S. Setua, Advisor in Chief, HRD Centre, WEBEL, Govt. of West Bengal regarding setting up of "Finishing School" at the NBU Campus.

Decision: Resolved that the letter-dated 23.04.2008 of Prof. S. Setua regarding proposal for setting up of Finishing School at the NBU Campus be approved. Further resolved that appropriate action be taken by the Finance Officer, NBU for sending a letter of intent from the end of the University, and for following up the above matter. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

Appendix – II

- V. (A) To consider the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 22.5.08

(B) To consider the proceedings of the meeting of the Faculty Council for P.G. Studies in Science held on 22.05.2008.

Decision : Deferred to the next Executive Council meeting.

- VI. To nominate a member from the Executive Council in the LAW CELL.

Decision: Resolved that Dr. Debabrata Mitra be nominated as member in the Law Cell. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

Appendix – XIII

VII. To consider the letter dated 3.4.08 from Head, Department of Law for appointment of another guest lecturer in addition to existing three guest teachers.

Decision: Resolved that the proposal of the Head, Department of Law for appointment of another guest teacher in addition to three guest teachers be approved. Further resolved that the Vice-Chancellor may approve the appointment of the guest teacher out of the existing panel of candidates prepared in the immediately preceding occasion as per the terms and conditions followed for the other guest teachers in the Department of Law. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

Appendix ~~VII~~ VIII

VIII. To consider the minutes of the emergency meeting of the Council for Undergraduate Studies in Arts, Commerce & Law and Science held on 26.5.08.

Decision: The minutes of the meeting of the Under Graduate Council held on 26.05.2008 be approved. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

(Appendix-I)

IX. To consider the letter dated 26.5.08 from the Principal, Loreto College, Darjeeling to nominate subject expert for part-time lecturers in Education, Political Science, Geography and Sociology.

Decision: Nomination of subject experts for Loreto College be left to the Vice-chancellor. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Appendix VIII

X. To consider the minutes of the 131st meeting of the Finance Committee held on 1.4.08.

Decision: Resolved that the minutes of 131st meeting of the Finance Committee held on 01.04.2008 be approved. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

(Appendix-II)

XI. To consider the letter dated 29.05.2008 from Sri Ajoy Sarkar, Student Member of the Executive Council, NBU regarding improvement of placement cell of the University.

Decision: Resolved that an Advisory Committee be constituted with the following members to advise on the improvement of the services of the placement cell:

(1) Vice-chancellor- Chairman (2) Dean Science (3) Dean, Arts, Commerce & Law (4) Prof. B. Basu (5) Sri Sankar Ghosh (6) Sri Ajay Sarkar (7) Sri Monotosh Bose (Convener) (8) All Heads of concerned subjects relating to placement.

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair

Appendix – XIV

XII. To consider the letter dated 29.5.08 from Sri Ajoy Sarkar, Student Member of the Executive Council, NBU regarding improvement of the University Health Centre.

Decision: *Resolved that the question of improvement of the service of the health centre be referred to the Health Centre Committee. Further resolved that the meeting of the above committee be convened immediately and its report be submitted to the next meeting of the Executive Council. The Registrar be requested to take necessary action forthwith.*

Note: Confirmed with immediate effect by the Chair

Appendix XI


(PROF. A. BASUMAJUMDAR)
Chairman


(DR. D. K. SARKAR)
Secretary