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UNIVERSITY OF NORTH BENGAL

The minutes of the 249th meeting of the Executive Council held on 07.08.09 at 11.00 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

3. Professor A. Basumajumdar, Vice-Chancellor (Chairman).
4. Professor R. N. Ghosh, Dean, Faculty Council for PG Studies in Arts, Commerce & Law
5. Professor B. N. Chakraborty, Dean, Faculty Council for PG Studies in Science
6. Sri Swaraj Ghosh, Joint Secretary, Higher Education Dept.
7. Sri Subhrajyoti Roy, Dy. Secretary, Finance Dept.
8. Professor Basudeb Basu
9. Dr. Debabrata Mitra
10. Dr. Ashis Kumar nanda
11. Professor S. R. Mondal
12. Dr. Aniruddha Saha
13. Sri Shankar Ghosh
14. Dr. D. P. Boot
15. Dr. Subrata Sanyal, Inspector of Colleges
16. Dr. P. S. Das, Principal, Surya Sen Mahavidyalaya
17. Sri P. K. Ghosh, Finance Officer (Invitee)
18. Dr. S. Das, Controller of Examinations (Invitee)

CONDOLENCE

Before commencement of the day's business the members of the Executive Council expressed profound sorrow and observed silence for one minute at the sad demise of Sri Subhas Chakraborty, MIC, Transport, Sports & Youth Service, Govt. of West Bengal. The Chairman read out a condolence message on the life of the demised social leader as appended below:

আমি অত্যন্ত দুঃখের সঙ্গে জানাই যে পশ্চিমবঙ্গ সরকারের পরিবহন, ক্রীড়া ও যুব কল্যান দপ্তরের ভারপ্রাপ্ত মন্ত্রী তথা শ্রমিক আন্দোলন ও ছাত্র আন্দোলনের অন্যতম নেতা মাননীয় সুভাষ চক্রবর্ত্তী গত ৩রা আগষ্ট প্রয়াত হয়েছেন । গত শতাব্দীর পাঁচের দশকের শেষ ভাগে ছাত্র আন্দোলনের মধ্য দিয়ে তাঁর রাজনেতিক জীবনের শুরু এবং তিনি ছাত্র সংগঠনের সর্বভারতীয় সাধারণ সম্পাদক হয়ে দায়িত্ব পালন করেছেন । সুভাষ চক্রবর্ত্তী ট্রেড ইউনিয়ন আন্দোলন সংগঠিত করেছিলেন এবং তিনি ছিলেন একজন দক্ষ সংগঠক ও জনগনের নেতা । গন সংগঠন গড়ে তোলায় তাঁর ভূমিকা ছিল অপরিসীম ।

সুভাষ চক্রবর্ত্তী ছাত্র, শ্রমিক, কৃষক ও মেহনতী মানুষের স্বার্থের জন্য নিজের সমগ্র জীবন অতিবাহিত করেছেন । সমাজের পিছিয়ে পড়া বঞ্চিত মানুষের জন্য কখনও পরিশ্রম বিমুখ হন নি । শিক্ষার অধিকার এবং সামাজিক
অধিকারের জন্য ছাত্র সংগঠিত করার কাজে তাঁর ভূমিকা অনস্বীকার্য্য ।

দেশের ছাত্র, সমাজ, কৃষক এবং শ্রমিক শ্রেণী তাঁকে তাদের স্বার্থের প্রতি নিবেদিত প্রাণ এই জননেতাকে চিরদিন স্মরণ রাখবে । পশ্চিমবঙ্গ তথা সর্বভারতীয় খেলা ধূলার ক্ষেত্রে তিনি ছিলেন একটি প্রতিষ্ঠানের মতো । সরকারের সীমিত বাজেটকে মাথায় রেখে ক্রীড়ামন্ত্রী একটির পর একটি কাজে হাত দিয়ে তা সফল ভাবে শেষ করেছেন । তাঁর ছিল অদম্য উৎসাহ, অফুরন্ত প্রাণশক্তি ও শহর ও গ্রামের মানুষকে উজ্জীবিত করার অসাধারণ গুন । তাঁর অকাল প্রয়ানে আপামর জনগনের অপুরণীয় ক্ষতি হলো ।

কার্যনির্বাহী পরিষদ সুভাষ চক্রবর্ত্তীর শোকসন্তপ্ত পরিবারের সদস্যদের প্রতি আন্তরিক সমবেদনা জ্ঞাপন করছে । প্রয়াত সুভাষ চক্রবর্ত্তীর স্মৃতির প্রতি শ্রদ্ধা জানাতে একমিনিট নিরাবতা পালন করেছি ।

It was resolved that the message be sent to the bereaved family.

Motion from the Chair

To consider a letter no. 1511 – SP dated 30.6.09 from Sri D.K. Gautam, OSD & E.O. Special Secretary to the Governor of West Bengal containing the copy of anonymous letter dated 10.6.09 and an email with an attachment file containing the same anonymous letter dated 10.6.09 received from Prof. B.Basu, Member of the Executive Council and a letter dated 30.7.09 from the President and Secretary, NBU Teachers' Council.

Decision: The Executive Council unanimously condemns strongly and in unequivocal terms the unsigned letter dated 10.6.09 received from the inmates (as mentioned) of University of North Bengal addressed to the Vice-Chancellor and forwarded by the Hon'ble Chancellor, University of North Bengal vide letter no. 1511 – SP dated 30.6.09 and an e-mail with an attachment file containing the same anonymous letter dated 10.6.09 forwarded and received from Prof. B.Basu, Member of the Executive Council and a letter dated 30.7.09 from the President and Secretary, NBU Teachers' Council and Resolved that an F.I.R. be lodged at Matigara Police Station along with the communication to the Inspector General (I.G.), North Bengal Range requesting him to enquire about the matter and to identify the persons involved in such derogatory and maligned actions. Further resolved that the matter be referred to DIG, CID, Cyber Crime Branch, Bhavani Bhavan, Alipore, Kolkata to inquire into the above entire matter and to identify the person or persons and computers from where above e-mail had been sent.

Registrar be requested to take all the above actions forthwith himself.

Registrar and Finance Officer be requested to prepare point-wise reply of the contents of the above referred letter of 10.6.2009 and the reply be submitted to the Vice-Chancellor within 21.08.2009 for further action.

Note: Confirmed with immediate effect by the Chair.

1. To consider minutes of the 248th meeting of the Executive Council held on 7.7.09.

   Decision: The minutes of the 248th meeting of the Executive Council dated 7.7.09 be approved.

2. To consider recommendation of the Standing Committee for appointment to the post of Secretary to the Vice-Chancellor.

   Decision: Resolved that the recommendation of the Standing Committee be approved and Dr. Biswajit Chatterjee be appointed to the post of Secretary to the Vice-Chancellor in the Scale of Pay of Rs.8000-13500. Further resolved that his salary be fixed by the Executive Council.

   Dr. D. P. Boot, member of the Executive Council has put his note of dissent on the decision.

   Note: Confirmed with immediate effect by the Chair.

3. To consider recommendation of the Selection Committee for appointment to the following posts of lecturer on contractual basis:

   i. Lecturer in Management (2 posts)

   ii. Lecturer in Mass Communication (2 posts)

Decision: (i) Resolved that the recommendation of the Selection Committee be approved and resolved that no one be appointed to the post of Lecturer in Management on contractual basis. Further resolved that the post be re-advertised immediately.

ii. Resolved that the Recommendation of the Selection Committee with a panel of four names (a) Subhrajyoti Kundu (b) Deepika Thapa (c) Rina Joshi (d) Subhankar Kundu be approved. Further resolved that Mr. Subhrajyoti Kundu and Ms. Deepika Thapa be appointed as the lecturer in Mass Communication in consolidated remuneration of Rs. 14800/- per month on contractual basis.

Note: Confirmed with immediate effect by the Chair

4. To consider a prayer of Smt. S. Biswas, Chairman, Balurghat Municipality requesting to exempt the balance amount of the fourth and final installment for the project on master Plan for Drainage System of Balurghat Municipality in favour of the North Bengal University.

Decision: Resolved that the matter be deferred.

5. To consider the case of Sri Kaushik Dutta, Sr. Assistant, Department of Sociology regarding unauthorized absence from duty since 31.10.08.

Decision: Resolved that action against Sri Kaushik Dutta, Sr. Assistant, Dept. of Sociology be taken as per rules.

6. To nominate three subject expert for placement of Dr. S. K. Dwivedi, Lecturer in Hindi as lecturer in Sr. Scale under CAS.

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

Note: Confirmed with immediate effect by the Chair.

7. To consider the note dt. 7.7.09 from the Controller of Examinations regarding nomination of one member to the Board of Discipline by the Executive Council relating to malpractice cases in MBA 4th Semester Examination, 2009.

Decision: Resolved that Dr. Aniruddha Saha be nominated as the member to Board of Discipline relating to malpractice cases in MBA 4th Semester Examinations,2009.

8. To consider following decisions of the 135th meeting of the Finance Committee held on 16.3.09:

"19. To consider the prayer of Dr. Sharad Sinha, Lecturer, Department of Computer Science & Applications, who has obtained Ph.D. degree from the University of North Bengal w.e.f. 01.10.2008 to reinstate normal increment with retrospective effect and to allow additional increments for obtaining Ph.D. degree.

Decision: In view of the decision of the Executive Council meeting date 6.2.2002, the question of restoration of normal increments with retrospective effect is referred to the Executive Council.

22. To consider a prayer of the Contractual Employees (Teaching & Non-Teaching) of the Department of management towards revision of consolidated remuneration in view of enhancement of DA by the State Govt. vide G.O. No.652 (12)-Edn(U) dated 25.11.08.

Decision: It was noted that the question of revision of monthly consolidated remuneration of the whole time 'Contractual Staff' engaged in various Departments / Offices were taken up from time to time as and when there was an upward revision of the 'Dearness Allowance' of the substantive posts without making amendment to the 'Deed of Contract' entered into between the University and the person concerned. The Committee felt that this practice needs to be reviewed and accordingly the question of revision of consolidated remuneration within the tenure of contract was referred to the Executive Council for a policy decision."

Decision: Resolved that the agendum be deferred.

9. To consider the minutes of the meeting of the Doctorate Committee for the registration of the Degree of D.Litt. held on 29.7.09.

Decision: Resolved that the minutes of the meeting of the Doctorate Committee be approved and Dr. D. Mitra be informed accordingly.

Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

10. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates:

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Sumanta Bagchi	Prof. J. Pal	Zoology	HAEMATOLOGICAL AND IMMUNOLOGICAL STUDIES OF HEALTHY AND EPIZOOTIC ULCERATIVE SYNDROME AFFECTED FRESHWATER TELEOST, CIRRHINUS MRIGALA
2	Tarun Sengupta	Prof. A. Bhuimali (Co-Sup. Dr. Partha Chakraborty)	Economics	AN ECONOMIC STUDY OF CAPITAL FLIGHT FROM DEVELOPING COUNTRIES
3	Manprit Gill	Dr. Arnab Sen	Botany	STUDY OF GENETIC DIVERSITY AND STANDARDIZATION OF GENETIC TRANSFORMATION IN CAMELLIA SINENSIS(L.)O. KUNTZE
4	Prabir Roy Chowdhury	Prof. Usha Chakraborty and Co-sup. Prof. B.N. Chakraborty	Botany	EXPLOITATION OF RHIZOSPHERE MICROORGANISMS OF TEA FOR PROTECTION AGAINST ROOT ROT PATHOGENS
5	Goutam Ghosh	Prof. K.K. Bagchi	Economics	AN ENQUIRY INTO THE FEATURES AND PROBLEMS OF AGRICULTURAL FINANCE IN UTTAR DINAJPUR DISTRICT OF NORTH BENGAL

Decision: Resolved that the reports of adjudication and viva-voce examinations of the above mentioned candidates be approved and the candidates be admitted to the degree of Ph.D. in their respective faculties and subjects w.e.f. 7.8.09.

Note: Confirmed with immediate effect by the Chair.

11. To consider a note from the office at the Registrar regarding resignation of Dr. Subhasis Basak, Reader in Physics w.e.f. 5.6.09.

Decision: Resolved that resignation of Dr. Subhasis Basak be accepted subject to submission of all clearance certificates and related formalities and further resolved that the post be re-advertised.

Registrar be requested to take necessary action forthwith.

12. To consider letter no.F1-2/2009(EC) dt. 30.6.09 from the UGC regarding scheme of revision of pay of teachers and equivalent cadres in Universities & Colleges and as also for the post of Registrar, Dy. Registrar etc.

Decision: Noted. Resolved that the matter be referred to the State Government for approval.

Registrar be requested to take necessary action forthwith.

13. To consider Letter no.1776(II)-BCW/MR-75/09 dt. 11.6.09 of the Jt. Commissioner for the Reservation & ex-officio Jt. Secretary to the Govt. of West Bengal regarding observance of rules of reservation of seats in respect of SC & ST candidates at the time of admission in educational institutions in the state.

Decision: Noted for implementation. Resolved further that all the departments and affiliated colleges be informed and action taken report be sent to the State Government.

Registrar be requested to take necessary action forthwith.

14. To consider minutes of the 138th meeting of the Finance Committee held on 22.6.09.

Decision: Resolved that the minutes of the 138th meeting of the Finance Committee held on 22.6.09 be approved.

Note: Confirmed with immediate effect by the Chair.

15. To consider the proceedings of the Building Committee Meeting held on 15.7.09.

Decision: Resolved that the proceedings of the Building Committee Meeting held on 15.7.09 be approved.

Note: Confirmed with immediate effect by the Chair.

16. To consider G.O. No. 421-Edn(CS)/4C-15/09 dated 16.7.09 regarding establishment of a new general degree college named Banewsar Sarathibala Mahavidyalaya, Baneswar, Cooch Behar with effect from 2009-2010 academic session.

Decision: Noted and approved for implementation.

Note: Confirmed with immediate effect by the Chair.

17. To consider nomination of subject expert for CAS of the following college teacher:

Sl.No.	Name of the teacher	Designation	Subject	Name of the College
1.	Sri Suranjit Biswas	Lecturer	Commerce	Raiganj College (University College)

Decision: Resolved that Dr. Dipen Roy, Department of Commerce be nominated to act as the subject expert.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

18. To consider the recommendation of the Screening Committee for CAS of the following non-teaching employee:-

Name	Designation	Department	w.e.f.	CAS
1. Jamuni Sharma	Sr. Peon	Registrar's Branch	3.10.08	2nd
2. Indra Maya Chhetri	Sr. Peon	Examination Branch	7.8.07	2nd
3. Archana Kangsha Banik	Jr. Peon	Dept. of Bengali	1.7.09	1st

Decision: Resolved that the recommendation of the Screening Committee for CAS of the above mentioned non-teaching employee be approved and the placement of the CAS be granted to the concerned three employees w.e.f. the date mentioned against each of them.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

19. To nominate two external experts for screening committee for reemployment of Prof. P. K. Sengupta, Dept. of Political Science, NBU w.e.f. 17.10.09 (1st Term).

Decision: Resolved that the following persons be nominated as external experts to the Screening Committee for reemployment of Prof. P. K. Sengupta: (a) Prof. T. Lahow, Deptt. of Political Science, Dibrugarh University (b)Prof. Anil Baran Roy, Deptt. of Political Science, Burdwan University.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

20. To nominate two external experts for screening committee for reemployment of Prof. G. N. Ray, Dept. of English, NBU w.e.f. 17.4.2010 (1st Term).

Decision: Resolved that the following persons be nominated as external experts to the Screening Committee for reemployment of Prof. G. N. Ray: (a) Prof. Parboti Charan Chakraborty, Deptt. of English, Burdwan University (b) Prof. S. P. Singh, Dept. of English, Vidyasagar University.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

21. To consider the proceedings of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law held on 10.7.09.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for PG Studies in Arts, Commerce & Law held on 10.7.09 be approved.

Note: Confirmed with immediate effect by the Chair.

22. To consider the proceedings of the Meeting of the Faculty Council for PG Studies in Science held on 10.7.09.

Decision: Resolved that the proceedings of the meeting of the Faculty Council for PG Studies in Science held on 10.7.09 be approved.

Note: Confirmed with immediate effect by the Chair.

DDE 23. To consider the minutes of the 32nd Standing Committee meeting of DDE held on 16.6.09.

Decision: Resolved that the minutes of the 32nd Standing Committee meeting of DDE held on 16.6.09 be approved.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

24. To consider a prayer of Prof. Ratna Roy Sanyal, Dept. of History regarding extension of her service.

Decision: The item be taken out.

UGC 25. To consider the proceedings of the 128th meeting of the Council for Under Graduate Studies in Arts, Science Commerce & Law held on 16.7.09.

Decision: Resolved that the proceedings of the 128th meeting of the Council for Under Graduate Studies in Arts, Science Commerce & Law held on 16.7.09 be approved.

Note: Confirmed with immediate effect by the Chair.

DR 26. To report that the following persons have been nominated as external subject experts for placement of Sri Puskar Parajuli, Lecturer in Nepali to the Lecturer in Sr. Scale under CAS:

i. Prof. Madhav Prasad Pokhrel, Department of Linguistics, Tribhuwan University, Kirtipur Campus, Kathmandu, Nepal

ii. Prof. Hemangaraj Adhikari, Faculty of Education, Tribhuwan University, Kirtipur Campus, Kathmandu, Nepal

iii. Prof. Rajendra Subedi, CentralDepartment of Nepal, Tribhuwan University, Kathmandu, Nepal.

Decision: Noted and Approved.

DR 27. To report that Dr. Debika Saha, Reader in Philosophy, NBU has been nominated as subject expert to the Selection Committee for CAS of Dr. Md. Ferdosh Islam, Lecturer in Philosophy, Dinhata College.

Decision: Noted and Approved.

DR 28. To report that Prof. Subodh Kr. Jash, Dept. of Bengali, NBU has been nominated as subject expert to the screening committee for CAS of Sri Chanchal Sinha, Lecturer in Bengali, Sukanta Mahavidyalay.

Decision: Noted and Approved.

29. To report that Prof. Shyamal Chakraborti, Dept. of Chemistry, University of Calcutta has been nominated as an expert in the Selection Committee in place of Prof. S. P. Ghosh, Retd. Professor of Chemistry Dept., University of Calcutta.

Decision: Noted and Approved.

30. To report that the Vice-Chancellor has nominated the following persons as member of the reconstituted Standing Committee of the DDE for a period of two years w.e.f. 3.7.09:

i. Prof. A. Basumajumdar, Vice-Chancellor – Chairman
ii. Prof. R. N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law – Member.
iii. Prof. B. N. Chakraborty, Dean, Faculty Council for P.G. Studies – Member.
iv. Prof. B. Basu, Member of the Executive Council, Dept. of Chemistry – Member.
v. Prof. S. R. Mandal, Member of the Executive Council, Centre for Himalayan Studies – Member.
vi. Dr. A. Saha, Member of the Executive Council, Dept. of Botany – Member.
vii. Dr. A. Nanda, Member of the Executive Council, Dept. of Chemistry – Member.
viii. Dr. D. Mitra, Member of the Executive Council, Dept. of Commerce – Member.
ix. Dr. R. Bandyopadhyay, Member of the Faculty Council, Dept. of Law – Member.
x. Dr. D. K. Sarkar, Registrar – Member.
xi. Dr. S. Das, Controller of Examinations – Member.
xii. Sri P. K. Ghosh, Finance Officer – Member.
xiii. The Head, Dept of Bengali – Member.
xiv. The Head, Dept of English – Member.
xv. The Head, Dept of Political Science – Member.
xvi. The Head, Dept of Nepali – Member.
xvii. The Head, Dept of Philosophy – Member.
xviii. The Head, Dept of Mathematics – Member.
xix. The Head, Dept of History – Member.
xx. Dr. D. Deb, Assistant Director, DDE – Member,
xxi. Dr. J. C. Basak, Director, DDE – Convener.

Decision: Noted and Approved.

31. To report that the letter of appointment have been issued to the second person from the Panel approved by the Executive Council as a Lecturer in Geography & Applied Geography as the first person declined to join.

Decision: Noted and Approved.

32. To report that the following persons have been nominated as external subject experts for placement of Sri Ramesh Dural, Lecturer, Dept. of Political Science to the Lecturer in Sr. Scale under CAS:

i. Prof. Anilbaran Roy, Professor of Political Science, Burdwan University, Burdwan.
ii. Prof. Sabyasachi roy, Professor of Political Science, Rabindra Bharati University, Kolkata
iii. Prof. Dipankar Sinha, Professor of Political Science, University of Calcutta, Kolkata.

Decision: Noted and Approved.

33. To report that the following persons be substituted as subject experts for recruitment of Part-time / Contractual teachers in Mathabhanga College:

i. Chemistry: Dr. M. N. Roy, Dept. of Chemistry, NBU

ii. Mathematics: Dr. Suparna De Sarkar, Dept. of Mathematics, NBU
iii. Political Science: Sri Dyutis Chakraborty, Dept. of Political Science, NBU

Decision: Noted and Approved.

34. To report that Prof. Uttam Kr. Dutta, Professor of Commerce, West Bengal State University, Barasat has been nominated as expert in place Prof. Ashok Banerjee, IIM, Joka to the Selection Committee for the post of Lecturer in Business Management (Contractual).

Decision: Noted and Approved.

35. To report that Dr. B. C. Paul, Dept. of Physics, NBU has been nominated as expert for recruitment of part-time / contractual teachers in Surya Sen Mahavidyalaya.

Decision: Noted and Approved.

36. To report that the following persons have been nominated as expert for recruitment of part-time / contractual teachers in Cooch Behar College.

i. Mathematics: Dr. D. P. Data, Dept. of Mathematics, NBU
ii. Education: Dr. Subhendu Bhusan Modak, Principal, A. C. Training College, Jalpaiguri
iii. Sanskrit: Sri Gurucharan Das, Reader, Dept. of Sanskrit, Mathabhanga College
iv. Economics: Prof. K. K. Bagchi, Dept. of Economics, NBU
v. Computer Science: Prof. N. R. Manna, Dept. of Computer Science & Applications, NBU

Decision: Noted and Approved.

37. To report that Sri Gurucharan Das, Reader, Dept. of Sanskrit, Mathabhanga College has been nominated as expert for recruitment of part-time / contractual teachers in A.C. College.

Decision: Noted and Approved.

38. To report that the following persons have been nominated as expert for recruitment of part-time / contractual teachers in Saheed Kshudiram College:

i. Sanskrit: Sri Gurucharan Das, Reader, Dept. of Sanskrit, Mathabhanga College
ii. Physical Education: Smt. Kabita Bairagi, Assistant Professor (Selection Grade), Officer-in-Chjarge, Postgraduate College of Physical Education for Women, Dinhata.
iii. Philosophy: Dr. Amal Kr. Harh instead of Dr. Amal Kr. Hash

Decision: Noted and Approved.

39. To report that Dr. B. C. Paul, Dept. of Physics, NBU has been nominated as expert for recruitment of part-time / contractual teachers in Mathabhanga College.

Decision: Noted and Approved.

40. To report that Smt. Kabita Bairagi, Assistant Professor (Selection Grade), Officer-in-Charge, Postgraduate College of Physical Education for Women, Dinhata has been nominated as expert for recruitment of part-time / contractual teachers in P.D. Women's College.

Decision: Noted and Approved.

41. To report that Dr. Pranab Kr. Ghosh, Dept. of Chemistry, NBU and Dr. Prabir Guha, Dept. of Chemistry, Siliguri College have been nominated as expert for recruitment of part-time / contractual teachers in Kurseong College.

Decision: Noted and Approved.

42. To report that the following persons have been nominated as subject expert for selection of part-time / ad-hoc teachers in respective college:

Name of the College	Subject	Name of the Expert
Netaji Subhas Mahavidyalaya	Bengali	Prof. Subodh Kr. Jash, Dept. of Bengali, NBU
	History	Prof. Ananda Gopal Ghosh, Dept. of History, NBU
	Philosophy	Dr. J. C. Basak, Dept. of Philosophy, NBU
	Political Science	Prof. M. Yasin, Dept. of Political Science, NBU
Kalipada Ghosh Tarai Mahavidyalay	Sociology	Prof. R. S. Mukhopadhyay, Dept. of Sociology, NBU
	History	Dr. Bijay Kr. Sarkar, Dept. of History, NBU
	Bengali	Prof. A. Bhatta, Dept. of Bengali, NBU
	Philosophy	Prof. Bhaswati B. Chakraborty, Dept. of Philosophy, NBU
	Geography	Dr. Deepak Kr. Mandal, Dept. of Geography & Applied Geography, NBU
	Economics	Prof. Chandan Kr. Mukhopadhyay, Dept. of Economics, NBU
	Commerce	Dr. D. Mitra, Dept. of Commerce, NBU
Sonada Degree College	English	Prof. Ashis Sengupta, Dept. of English, NBU
Falakata College	History	Prof. Ananda Gopal Ghosh, Dept. of History, NBU
	Education	Dr. Pranab Chanda, Principal, Siliguri B.Ed. College
Thakur Panchanan Mahila Mahavidyalaya	Sanskrti	Sri Gurucharan Das, Reader, Dept. of Sanskrit, Mathabhanga College
	Geography (General)	Dr. Sushma Rohatgi, Dept. of Geography & Applied Geography, NBU

Decision: Noted and Approved.

43. To report that the Vice-Chancellor has approved the proceedings of the Working Committee Meeting of PGDTM held on 20.7.09.

Decision: Noted and Approved.

44. To report that the tenure of the Governing Body of Cluny Women's has been extended for three months or till the formation of the Governing Body whichever is earlier.

Decision: Noted and Approved.

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

i. To report that Vice-Chancellor has appointed Mitra, Roy & Dutta, a Firm of Chartered Accountant to conduct a special audit for fact finding investigation in respect of examination expenses of the University during the period from 22.12.1999 to 31.3.2008 in view of a report received from Audit and Accounts Officer, University of North Bengal duly forwarded by the Finance Officer, University of North Bengal.

Decision: Noted and Approved.

ii. To consider the recommendation of the Committee vide note date 5.7.09 regarding finalization of terms and conditions for signing the MOU with PDCP about pre and post examination work for a period of three years.

CE

Decision: Resolved that the recommendation of the Committee be referred to a committee comprising the following members for reviewing and finalizing the draft incorporating committee's recommendation:

(a) Audit & Accounts Officer (b) Controller of Examinations (Convenor) (c) Dr. D. Mitra (Chairman) (d) Finance Officer (e) Head, Dept. of Law (f) Mr. Mrigan Chaturbedi (g) Mr. Sujit Biswas, Dept. of Law. The committee is requested to submit a report to the next meeting of the Executive Council.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

iii. To consider the representation from Prof. Gangotri Chakraborty vide letter dated 14.5.09 in reply to letter No. FO.16/1/857/F-90 dated 7.5.09 of the Finance Officer and letter dated 22.5.09 from Prof. Gangotri Chakraborty addressed to the Registrar submitting an application under Right to Information Act 2005 and also letter No. nil dated 27.5.09 addressed to the Vice-Chancellor.

DR

Decision: In view of the order passed by the Hon'ble High Court in the W.P. No. 12256 (W) of 2009: Prof. Gangotri Chakraborty vs. University of North Bengal & Others, by Hon'ble Justice Dipankar Dutta, Calcutta High Court, Kolkata on 31.7.09, it is hereby resolved that the earlier decision regarding re-fixation of initial pay of Prof. Gangotri Chakraborty vide Executive Council meeting dated 20.4.09 under item no. 16, be kept in abeyance and since Prof. Gangotri Chakraborty made representation vide letter dated 14.5.09 in response to letter No. FO.16/1/857/F-09 dated 7.5.09 issued by the Finance Officer (Acting), University of North Bengal and since Prof. Gangotri Chakraborty, has submitted an application dated 22.5.09 under Right to Information Act, 2005 to the Registrar, University of North Bengal, she will be informed about the reasons of such re-fixation and queries as made in her letter dated 14.5.09 and 22.5.09 and on receiving the reply of the same from Prof. Gangotri Chakraborty, a fresh decision will be taken regarding re-fixation of her initial pay and following action to that aspect.

Further resolved that since the matter is subjudice before Hon'ble Justice Dipankar Dutta, Calcutta High Court, Kolkata, the aforesaid decision will be implemented subject to the kind leave of the Hon'ble High Court, Kolkata.

Note: Confirmed with immediate effect by the Chair.

Registrar be requested to take necessary action forthwith.

iv. To consider the letter dated 31.7.09 from Dr. D. N. Das, Reader in the Department of Zoology regarding prayer for acceptance of resignation from the post of Reader in Zoology, University of North Bengal w.e.f. 23.7.2009.

DR

Decision: Resolved that the resignation Dr. D. N. Das, Reader in the Department of Zoology be accepted as per rules w.e.f. 23.7.09 subject to submission of all clearance certificates.

Note: Confirmed with immediate effect by the Chair.

v. To consider a letter dated 24.7.09 from Sri Amal Kumar Roy, Sub-Assistant Engineer (Elect.), Engineering Branch, University of North Bengal addressed to the Registrar, University of North Bengal and the note no.720/R-09 dated 3.8.09 from the Registrar, University of North Bengal to consider the prayer of Sri Amal Kumar Roy to cancel extraordinary leave (without pay) with lien for a period of one year w.e.f. 23.6.09 and accepting resignation of Sri Amal Kumar Roy from the University of North Bengal w.e.f. 23.6.09 (afternoon).

Decision: Resolved that the earlier decision of Executive Council regarding lien of Sri Amal Kumar Roy, Sub-Assistant Engineer (Elect.), Engineering Branch be rescinded and his resignation be accepted subject to fulfillment of rules.

vi. To consider the letter dated 4.8.09 from Dr. Biswarup Das, Lecturer on contractual basis in the Department of Microbiology, University of North Bengal regarding prayer for acceptance of resignation from the contractual post of Lecturer in the Department of Microbiology, University of North Bengal w.e.f. 4.8.2009.

Decision: Resolved that the resignation of Dr. Biswarup Das, Lecturer on contractual basis in the Department of Microbiology be accepted as per rules and agreement of contract. Further resolved that the post be re-advertised immediately.

Note: Confirmed with immediate effect by the Chair.

Registrar be requested to take necessary action forthwith.

vii. To consider the 42nd meeting of the Purchase Committee held on 9.7.09 (Annexure – VI).

Decision: Resolved that the proceedings of the 42nd meeting of the Purchase Committee held on 9.7.09 be approved.

Note: Confirmed with immediate effect by the Chair.

viii. To consider the emergent meeting of the Purchase Committee held on 14.7.09.

Decision: Resolved that the proceedings of the emergent meeting of the Purchase Committee held on 14.7.09 be approved.

Note: Confirmed with immediate effect by the Chair.

ix. Nomination of three subject experts for Selection Committee for placement as Lecturer in Senior Scale under CAS of Dr. Koushik Joardar, Lecturer, Department of Philosophy.

Decision: Resolved that the following persons be nominated as subject expert for placement of Dr. Koushik Joardar, Lecturer, Department of Philosophy as Lecturer in Senior Scale under CAS.

Slno.	Name of the Expert
1.	Dr. Subir Ranjan Bhattacharjee, Calcutta University
2.	Dr. Prodyut Kr. Mandal, Burdwan University
3.	Dr. Sabuj Koli Sen, Viswabharati

x. To consider filling up of two posts of Sub-Assistant Engineer (Electrical) on contractual basis in the office of the Joint Chief University Engineer, University of North Bengal along with their essential qualification and experience.

Decision: Resolved that the two posts of Sub-Assistant Engineer (Electrical) for one year be filled up with a monthly remuneration of Rs.6000/- each.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

xi. To consider a note of the Head of the Department of Management regarding conversion of one post of Reader into two posts of Lecturer on contractual basis in the Department of Management.

Decision: Resolved that the note of the Head of the Department regarding conversion of one post of Reader into two posts of Lecturer on contractual basis in the Department of Management be approved. Further resolved that the consolidated pay for the above posts be Rs. 14,800.00 per month.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

xii. To consider the essential and desirable qualifications for recruitment of Lecturers on contractual basis as proposed by Head of the Department of Management vide his note no. MBA 09/01/102 dated 7.8.09.

Decision: Resolved that the note of the Head of the Department MBA, be approved. Further resolved that qualification for the post of lecturers on contractual basis will be MBA / MA Economics / M.Sc. Economics / M.Com / M. Stat /M. Tech / MCA with 55% (B+) in aggregate at the Masters Level.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

xiii. To consider the Report of the meeting of the Disciplinary Committee held on 25.6.09 for the subjects of History, Mathematics and the meeting of the Disciplinary Committee held on 26.6.09 for the subjects Bengali, English, Nepali Political Science, Philosophy for the M.A. / M.Sc. Part – I and Part – II Examination, 2008 under DE Stream.

Decision: Resolved that the report of the meeting of the Disciplinary Committee held on 25.6.09 be approved.

xiv. To consider the minutes of the Working Committee of ZILS held on 16.7.2009.

Decision: Resolved that the proceedings of the Working Committee of ZILS held on 16.7.2009 be approved.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

xv. To consider nomination of subject expert to the Screening Committee for Career Advancement of Dr. Prakash Kumar Muhuri, Sr. Lecturer in Chemistry, Kurseong College.

Decision: Resolved that Prof. S. K. Saha, Department of Chemistry be nominated as subject expert.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

xvi. To consider nomination of subject expert in Bengali in connection with appointment of a substitute teacher under FIP Scheme in Islampur College.

Decision: Resolved that Prof. Sobodh Josh be nominated.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

xvii. To consider nomination of subject experts to the following colleges for selection of Contractual Whole – time / Part-time teachers:

Name of the College	Subject
Tufanganj Mahavidyalaya	Political Science.
Ananda Chandra College	Chemistry
	Zoology
Alipurduar College	Geography
	History
	Philosophy
	Sanskrit

Decision: Resolved that the following experts be nominated:

Name of the College	Subject	Name of the experts
Tufanganj Mahavidyalaya	Political Science.	Dr. Abjal Hossain, Principal, Sitalkuchi College
Ananda Chandra College	Chemistry	Dr. P. Ghosh, Dept. of Chemistry, NBU
	Zoology	Dr. Min Bahadur, Dept. of Zoology, NBU
Alipurduar College	Geography	Dr. Suman Sau, Dept. of Geo. & Appl. Geo, NBU
	History	Dr. B. P. Mukherjee, Principal, Cooch Behar College
	Philosophy	Dr. Amal Hash, Cooch Behar College
	Sanskrit	Dr. Onkar Nath Pathak, ABN Seal College

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

xviii. To consider the letter no. 125/RSVY dated 26.6.09 received from the District Magistrate, Dakshin Dinajpur and the noted dated 29.7.09 from Prof. Subir Sarkar, Department of Geography & Applied Geography, University of North Bengal in connection with non-

release of total amount of Rs. 1.5 lakhs upto current financial year as evaluation fees in respect of the works implemented under RSVY in the District of Dakshin Dinajpur.

Decision: Resolved that the matter be deferred.

xix. To consider the notification no. 460 – (12) – Edn(U) dated 4.8.09 regarding interim relief for the pensioners of the State-aided Universities in West Bengal.

Decision: Noted and approved.

xx. To consider letter dated 6.8.09 from Dr. D.P. Boot, Member of the Executive Council regarding several anomalies relating to placement in the pay scale and promotional benefit to Grade – III and Grade – IV employees along with the letter 3.8.09 from Grade – IV employees also citing several anomalies regarding pay scale submitted to the Pay Review Committee.

Decision: Resolved that a Committee comprising the following members be constituted to consider the issues / anomalies mentioned in the letter dated 6.8.2009 from Dr. D.P. Boot and letter dated 3.8.09 from Grade – IV employees and to submit report within 21.8.09:

(a) Dr. D. P. Boot (b) Prof. B. Basu (c) Finance Officer (d) Dr. A. Saha (e) Dy. Registrar (Convener) (g) Dr. P. S. Das (h) Prof. S. R. Mandal (i) Dean of ACL (chairman) (j) Dr. Rathan Bandhyopadhyay.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

xxi. To report that the extension of Humanities Building has been allocated temporarily to the Department of Mass Communication in view of commencement of the classes from session 2009 - 2010.

Decision: Noted and approved.

xxii. To report that a portion of ground floor of Humanities Building which had been vacated by State Bank of India, NBU Campus Branch, has been allocated for Academic Staff College, temporarily, which has been sanctioned by the University Grants Commission, in order to commence the courses w.e.f. December, 2009.

Decision: Noted and approved.

xxiii. To report that Vice-Chancellor has nominated to Prof. R.K. Samanta, Department of Computer Science & Applications, University of North Bengal as a subject expert in the Selection Committee for recruitment of part-time teacher in Computer Science & Applications of A.C. College, Jalpaiguri.

Decision: Noted and approved.

xxiv. To report that Vice-Chancellor has extended the tenure of Governing Body of Siliguri B.Ed. College for next three months w.e.f. 5.8.2009 or formation of a new Governing Body whichever is earlier.

Decision: Noted and approved.

xxv. To consider a letter of the General Secretary, NBUEA asking for Rs. 8000/- as Festival Advanced.

F.O

Decision: Letter of NBUEA was considered. Resolved that the Festival Advance of Rs. 8,000/- be granted to all categories of the employees working in substantive post, which is to be recovered in ten equal installments from the salary of November, 2009 and onwards.

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair. ✓

I.C

xxvi. The Students Union gave a memorandum appealing that students outside of the University have been diasing and disturbing the regular students. The regular students are feeling a sense of insecurity for their rough and rude behaviour. Resolved that a Committee be constituted to inquire on the issue and suggest means for the prevention of such action of the alleged external students / outsiders:

(a) Dean of Science
(b) Dear of ACL (Chairman)
(c) Inspector of Colleges (Convenor)
(d) Prof. S. R. Mandal
(e) Secretary, NBUSA
(f) Sri Sankar Ghosh, Member, Executive Council
(g) Dr. Aniruddha Saha
(h) Prof. B. Basu
(i) Dr. Debabrata Mitra
(j) Secretary, NBUEA
(k) Officer-in-Charge, Watch & Ward
(l) Dr. P. S. Das

A meeting of the Committee be held on 11.8.09 at 4.00 pm.

Note: Confirmed with immediate effect by the Chair. ✓

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

19/8/2009

(Professor A. Basumajumdar)
Chairman

(Dr. D. K. Sarkar)
Secretary