

## UNIVERSITY OF NORTH BENGAL

**The minutes of the 241st meeting of the Executive Council held on 27.1.09 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.**

**The following members were present:**

1. Professor Arunabha Basumajumdar, Vice-chancellor ( Chairman)
2. Professor R. N. Ghosh
3. Professor Basudeb Basu
4. Dr. Debabrata Mitra
5. Professor S. R. Mondal
6. Dr. Aniruddha Saha
7. Dr. Subrata Sanyal
8. Dr. Pankaj Kumar Debnath
9. Dr. Partha Sarathi Das
10. Dr. Ashis Kumar Nanda
11. Sri Subhrajyoti Roy
12. Sri Swaraj Ghosh
13. Dr. Debi Prasad Boot
14. Sri Sankar Ghosh
15. Sri P. K. Ghosh, Finance Officer & Controller of Exams(Officiating), (Invitee)
16. Sri Biswajit Roy, General Secretary, NBUSA (Invitee)

1. To consider minutes of the 240<sup>th</sup> meeting of the Executive Council held on 12.12.08 for consideration

**Decision:** Resolved that the minutes of the 240<sup>th</sup> meeting of the Executive Council held on 12.12.08 be confirmed with minor modifications.

Under Item No. 52, the letter addressed to Dr. P. S. Das has to be changed. The words “nominated by the Vice-chancellor” be replaced by the words “nominated by the Executive Council”.

Under Item Nos. 30, 33 and 59(III) the languages mentioned under Action Taken Report have to be changed in the following manner “It is reported that “the Principals of the following colleges have been intimated with the names of University Nominees, as decided by the Executive Council.”

2. To consider minutes of the emergent meeting of the Executive Council held on 1.1.09 for consideration

**Decision:** Resolved that the minutes of the emergent meeting of the Executive Council held on 1.1.09 be confirmed.

3. To consider minutes of the emergent meeting of the Executive Council held on 13.1.09 for consideration

**Decision:** Resolved that the minutes of the emergent meeting of the Executive Council held on 13.1.09 be confirmed with minor modification in the decision by inserting the words “2008 and UG Examinations 2009” after “ensuing Post Graduate Distance Education Examinations”.

4. To consider the recommendations of the Selection Committees for the following teaching posts:-

- i. Reader in Zoology – 1 post (UR)
- ii. Reader in Zoology – 1 post (SC)
- iii. Reader in Botany – 1 post (SC)
- iv. Reader in Physics – 2 post (UR)
- v. Reader in Physics – 1 post (SC)
- vi. Lecturer in Physics – 1 post (ST)

**Decision:** (i) Resolved that the recommendation of the Selection Committee with a panel of two names be approved and Dr. Debangshu Narayan Das as no. 1 be appointed as the Reader in Zoology (UR) in the scale of pay Rs. 12,000/- - 18,300/-. Further resolved that his salary be fixed by the Executive Council.

(ii) Resolved that the recommendation of the Selection Committee be approved and Dr. Min Bahadur be appointed as the Reader in Zoology (SC) in the scale of pay Rs. 12,000/- - 18,300/-. Further resolved that his salary be fixed by the Executive Council.

(iii) The Item be taken out.

(iv) Resolved that the recommendation of the Selection Committee with a panel of four names be approved and (1) Dr. Bikash Ch. Paul and (2) Dr. Subhasis Basak as no. 1 & 2 respectively be appointed as the Reader in Physics (UR) in the scale of pay Rs. 12,000/- - 18,300/-. Further resolved that their salary be fixed by the Executive Council.

(v) Resolved that the recommendation of the Selection Committee with none found suitable be approved. Resolved further that the post of Reader in Physics (SC) be re-advertised.

(vi) None appeared before the Selection Committee for the post of Lecturer in Physics (ST). Resolved that the post be re-advertised.

**NOTE: Confirmed with immediate effect by the Chair.**

5. To consider a note from the Registrar regarding registration of Dr. P. K. Chhetri for D.Litt. Degree.

**Decision:** The note of the Registrar addressed to the Vice-chancellor revealed that the applicant has not adequately substantiated his attainments commensurate with academic standing to get registration for D.Litt Degree. Resolved that the application be regretted and Dr. Chhetri be informed accordingly.

**NOTE: Confirmed with immediate effect by the Chair.**

6. To consider the recommendation of the Screening Committee for CAS of the following non-teaching employees:-

Name	Designation	Department	w.e.f.	CAS
a. Sri Anil Thapa	Jr. Darwan	Watch and Ward	28.11.08	1 <sup>st</sup>
b. Sri Santu Sarkar	Jr. Mali	Estate Dev. Section	26.11.08	1 <sup>st</sup>
c. Sri Amardip Sharma	Lab. Attendant, Gr.III	Dept. of Chemistry	10.12.08	1 <sup>st</sup>
d. Sri Sadhan Paul	Helper, Gr. III	High Energy & Cosmic Ray Centre	19.12.08	1 <sup>st</sup>
e. Sri Biman Bagchi	Lab. Attendant Gr.III	Dept. of Geography & Appl. Geo.	24.12.08	1 <sup>st</sup>
f. Sri Tapan Kr. Dutta	Jr. Pharmacist	Health Centre	19.12.08	2 <sup>nd</sup>

**Decision:** Resolved that the recommendations of the Screening Committee be approved and the placement under CAS be granted to the concerned employees w.e.f. the date mentioned against each of them.

**NOTE: Confirmed with immediate effect by the Chair.**

7. To consider a letter dated 24.12.2008 from the Secretary, NBU Employees' Association regarding non-implementation of the decision regarding revision of rules as recommended by the Committee for employment on compassionate ground.

**Decision:** Resolved that the letter of the Secretary, NBU Employees' Association be noted.

8. To consider letter no. Misc.-2/07-08(ERO) dated 23.9.2008 from the Joint Secretary, UGC regarding establishment of Uniform Academic Calendar in the University at National Level -- 1<sup>st</sup> amendment, 2007 to the UGC Regulation 2003.

**Decision:** Resolved that the letter be referred to the West Bengal State Council of Higher Education for opinion.

**NOTE: Confirmed with immediate effect by the Chair.**

9. To consider a note of the Secretary, Sports Board regarding a proposal for donation of a Running Championship Trophy for the Inter-College Kho-Kho (Men) Tournament in the memory of Late Panu Datta Majumder.

**Decision:** Resolved that the note of the Secretary, Sports Board be approved and the Secretary, Sports Board be entrusted with the task of detailing out the modalities for implementation.

**NOTE: Confirmed with immediate effect by the Chair.**

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

Sl. No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Smt. Arpana Dhar(Das)	Prof. R.N. Ghosh	Philosophy	A NON-ANTHROPECENTRIC APPROACH TO MODERN ENVIRONMENTAL ETHICS: A CRITICAL SURVEY
2	Sri Noni Gopal Dey	Prof. R.N. Ghosh	Philosophy	PHILOSOPHICAL FOUNDATIONS OF AN IDEAL SOCIETY: IN THE LIGHT OF MODERN INDIAN THINKERS
3	Sri Rajib Patitundi	Dr. D. Mitra	Commerce	RISK MANAGEMENT IN AGRICULTURE: THE INDIAN PERSPECTIVE
4	Sri Narayan Ch. Dey Sarkar	Prof. H. Bhaumik	Mechanical Engineering	STUDIES ON BIO-METHANATION OF COMMUNITY KITCHEN WASTE
5	Sri Sukumar Ch. Roy	Prof. Manjulika Ghosh	Philosophy	KNOWLEDGE AND CAUSALITY : A CRITICAL ANALYSIS
6	Sri Dhritiman Sarkar	Dr. Swapna Mukherjee	Mathematics	HEAT AND MASS TRANSFER TO FLOW OF FLUID THROUGH POROUS MEDIUM AND DISPERSION OF SULUTE
7	Smt. Nabanita Mukherjee	Prof. Ankush Bhatta	Bengali	কবি জগজ্জীবন ঘোষালের মনসামঙ্গল পুঁথি সম্পাদনা, পাঠবিচার ও কাব্য বিশ্লেষণ
8	Smt. Somali Paul	Prof. M.M. Jana	Geography	BALASON WATERSHED : ITS MANAGEMENT AND DEVELOPMENT
9	Smt. Moumita Sen Sarma	Prof. Abhijit Roy	Chemistry	ORGANOTIN COMPOUNDS: AN INVESTIGATION ON THE SYNTHESIS STRUCTURES AND PROPERTIES (INCLUDING BIOCIDAL PROPERTIES) OF ORGANOTIN CARBOXYLATES AND RELATED COMPOUNDS
10	Sri Mrityunjoy Ghosh	Prof. S.B. Karanjai	Mathematics	STUDY OF COHERENT SCATTERING PROBLEMS IN STELLAR ATMOSPHERE

**Decision:** Resolved that the reports of adjudication and viva-voce examinations of the above mentioned candidates be approved and they may be admitted to the degree of Ph.D. in their respective faculty and subjects w.e.f. 27.01.2009.

**NOTE: Confirmed with immediate effect by the Chair.**

11. To nominate University nominee to the Governing Body of S.R.B.T. College, Darjeeling.

**Decision:** Resolved that the matter be deferred.

12. To nominate one member as a University nominee to the Governing Body of Sitalkuchi College, Cooch Behar.

**Decision:** Resolved that the matter be deferred.

13. To nominate three subject experts for placement of Dr. Joydeep Sengupta, Lecturer, Dept. of Mathematics as Lecturer in Sr. Scale under CAS.

**Decision:** Resolved that the following three experts be nominated as subject experts for placement under CAS of Dr. Joydeep Sengupta, Lecturer, Department of Mathematics to the post of Lecturer in Sr. Scale.

1. Professor Dilip Kumar Ganguly, Department of Pure Mathematics, University of Calcutta.
2. Professor Sudip Kumar Acharjee, Department of Pure Mathematics, University of Calcutta.
3. Professor Sanjoy Sen, Department of Applied Mathematics, University of Calcutta.

Registrar be requested to take necessary action forthwith.

**NOTE: Confirmed with immediate effect by the Chair**

14. To nominate two external experts in each of the Standing Committees for selection of Controller of Examinations and Information Scientist.

**Decision:** Resolved that the following panel of three experts be constituted for the Standing Committee and nomination of two experts from the panel be left to the Vice-Chancellor for selection of Controller of Examinations.

1. Professor Suranjan Das, Vice-chancellor, University of Calcutta
2. Professor Siddhartha Dutta, Pro-Vice-chancellor, Jadavpur University.
3. Professor Ashoke Ranjan Thakur, Vice-Chancellor, West Bengal State University, Barasat.

Further resolved that the nomination of the external experts to the Standing Committee for the post of Information Scientist be left to the Vice-chancellor.

Registrar be requested to take necessary action forthwith.

**NOTE: Confirmed with immediate effect by the Chair**

15. To consider the report of the Enquiry Committee constituted by the Executive Council in its meeting held on 31.03.08 under item no. 2 to enquire the admissibility of Sri Manish Roy as a candidate to join in M.A. Course in the Department of Economics.

**Decision:** Resolved that the report of the Enquiry Committee be accepted. Further resolved that both the B.A. and M.A. original mark sheets of Sri Manish Roy be called back and cancelled. An F.I.R. be lodged at Matigara Police Station for the alleged forgery and a newspaper notification be issued cancelling both the degrees. The Principal, A. B. N. Seal College be also informed accordingly.

Registrar be requested to take necessary action forthwith.

**NOTE: Confirmed with immediate effect by the Chair.**

16. To consider the report of the Committee constituted by the Executive Council in its meeting held on 5.9.08 under item no. 37(a) to recommend a comprehensive policy decision in respect of

IT Centre and its future road map after taking into consideration of the present state of affairs vis-à-vis the proposal submitted by the Techno India Group.

**Decision:** Resolved that the recommendation of the Committee be approved for implementation. Dr. S. C. Das, Joint Registrar, Faculty Council for Post Graduate Studies in Science & Technology be requested to take necessary action forthwith.

**NOTE: Confirmed with immediate effect by the Chair**

17. To consider a note from the Registrar regarding allegation made against Prof. L. K. Nath, Ph.D. Supervisor.

**Decision:** The Executive Council considered the letter received from Prof. L. K. Nath and resolved to set aside the matter.

18. a) To report that the Vice-Chancellor has extended re-employment of Prof. M. K. Roy, Reader, Deptt. of Commerce for a period of three months w.e.f. 19.1.09.

b) To consider recommendation of the Screening Committee for re-employment of the following Teacher for one year:

Dr. Malay Kanti Roy, Reader, Deptt. of Commerce	3 <sup>rd</sup> term 4 <sup>th</sup> year w.e.f. 19.1.09
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**Decision:** (a) Noted and approved.

(b) Resolved that the recommendation be approved.

**NOTE: Confirmed with immediate effect by the Chair**

19. (a) To consider a note of the Controller of Examinations (Officiating) regarding Board of Discipline meeting held on 8.12.08 in connection with M.Com., Part-I and II (Annual) Examination 2008.

(b) To consider a note of the Dy. Controller of Examination regarding the resolution of the committee to inquire into loss of answer scripts of M.A. Part-I Examination, 2007 under DE mode in Political Science.

(c) To consider a note of the Controller of Examination (Acting) regarding the resolution of the meeting of the committee to frame rules relating to malpractices in University Examinations.

(d) To consider a note of the Dy. Controller of Examination regarding the report of the Board of Discipline in its meeting held on 20.11.08 to 27.11.08 for B.Sc., B.Com Part I / II.

(e) To consider a note of the Dy. Controller of Examination regarding the decisions of the Board of Discipline to enquire into malpractice cases in connection with B.A. Part I and II examinations under 1+1+1 systems.

(f) To consider minutes of the meeting of the Disciplinary Committee for M.A. / M.Sc. II (Annual) examination –2007 under DE mode.

**Decision:** (a) Resolved that the resolution of the meeting regarding Board of Discipline held on 08.12.2008 be approved and the request of the Departmental Committee, Commerce be regretted. The Head, Department of Commerce be intimated accordingly.

**NOTE: Confirmed with immediate effect by the Chair.**

(b) Resolved that the note of the Dy. Controller of Examinations regarding the resolution of the Committee to inquire into loss of answer scripts of M.A. Part-I Examination under Distance Education mode in Political Science be approved. The Controller of Examinations (Officiating) be requested to take necessary action forthwith.

**NOTE: Confirmed with immediate effect by the Chair.**

(c) Resolved that the note of the Controller of Examinations (Acting) regarding the resolution of the meeting of the Committee to frame rules relating to malpractices in University examinations be approved.

**NOTE: Confirmed with immediate effect by the Chair.**

(d) Resolved that the note of the Dy. Controller of Examinations regarding the report of the Board of Discipline in its meeting held on 20.11.2008 to 27.11.2008 for B.Sc. / B. Com. Part-I / II be approved.

**NOTE: Confirmed with immediate effect by the Chair.**

(e) Resolved that the note of the Dy. Controller of Examinations regarding decisions of the Board of Discipline to inquire into malpractice cases in connection with B.A. Part-I, Part-II examinations under 1+1+1 systems be approved.

**NOTE: Confirmed with immediate effect by the Chair.**

(f) Resolved that the minutes of the Meeting of the Disciplinary Committee for M.A. / M. Sc. Examination 2007 under Distance Education mode be approved.

**NOTE: Confirmed with immediate effect by the Chair.**

20. To consider filling up vacant posts in non-teaching category of the University and to decide on the modalities of inviting applications, processing and selection procedure.

**Decision:** Resolved that the existing Standing Committee for the appointment of non-teaching employees shall decide on the followings: –

i) External recruitment agency may be engaged, if needed to share some workload and the agency may be selected through Expression of interest followed by standard bidding procedure.

ii) Advertisement be made in Newspapers a) The Ganashakti , b) The Uttar Banga Sambad, c) The Telegraph, d) The Dainik Jagaran (Hindi), e) The Himalayan Darpan (Nepali) and Employment Exchanges under territorial jurisdiction of North Bengal University be communicated as per Ordinances.

iii) The scope of work to be earmarked for the external recruitment agency, if needed for the purpose of recruitment.

iv) To decide on the entire recruitment process.

v) Application fees for Group-C & D to be decided.

vi) Finalization of the number of vacant posts in different categories and desirable qualification be left to the Vice-Chancellor.

Any other matter pertinent to the above recruitment may be decided by the Standing Committee and in exigency by the Vice-Chancellor.

**NOTE: Confirmed with immediate effect by the Chair.**

21. To consider the recommendation of the Board of Undergraduate Studies in Law after observing the prayer made by Ms. Jayanti Dutta, one student of the Department of Law, for one grace mark in the paper Family Law – I of Semester – III of the LL.B. (Honours) Course.

Decision: Resolved that the recommendation of the Board of Under Graduate Studies in Law be approved.

**NOTE: Confirmed with immediate effect by the Chair.**

22. To consider a letter dated 7.1.09 from Dr. Sushma Rogatgi, Academic Coordinator, CRSA, NBU for implementation of the task of preparation of Master Plan of Dalkhola Municipality at CRSA.

**Decision:** Resolved that the task of preparation of Master Plan of Dalkhola Municipality be undertaken by Dr. Sushma Rohatagi, Academic Coordinator, CRSA.

**NOTE: Confirmed with immediate effect by the Chair**

23. To consider a note from the Registrar regarding three communications received from the UGC relating to SC/ST Reservation Policy in teaching and non-teaching posts as well as in admission to various courses.

**Decision:** Resolved that the matter be referred to the West Bengal State Council of Higher Education for opinion.

**NOTE: Confirmed with immediate effect by the Chair**

24. To consider a proposal for establishment of one endowment fund on the basis of contributions from Govt. of Nepal.

**Decision:** The Executive Council considered the proposal and resolved that subject to clearance of the appropriate authority of Government of India and Minister-in-Charge, Higher Education Department, Govt. of West Bengal the proposal, for creation of one endowment fund towards establishment of Samman / Padak on the basis of contribution received from the Govt. of Nepal, be accepted.

Registrar be requested to take necessary action forthwith.

**NOTE: Confirmed with immediate effect by the Chair**

25. To consider the Annual Report of the University for the Year 2006-07.

**Decision:** Resolved that the Annual Report of the University for the Year 2006-07 be approved with appropriate corrections.

**NOTE: Confirmed with immediate effect by the Chair.**

26. To consider a note from the Registrar enclosing a certificate dated 5.12.2008 from Audit and Accounts Officer regarding counting of Past service of Dr. Kaushik Joardar, Lecturer, Deptt. of Philosophy.

**Decision:** Resolved that in consideration of the note from the Registrar the past service of Dr. Kaushik Joardar, Lecturer, Department of Philosophy be counted for pensionary benefits.

**NOTE: Confirmed with immediate effect by the Chair**

27. To consider a letter from the Head, Dept. of Economics, Siliguri College declining appointment as a Moderator in protest against the present malpractices in the UG Board of studies in Economics in NBU.

**Decision:** The content of the letter of the Head, Department of Economics was noted by the Executive Council with concern and deep anxiety and it was resolved that a seven members Inquiry Committee be constituted with the following members to identify the veracity of the complaint and recommend appropriate actions.

The members are – (1) The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU – Chairman, (2) Dr. Partha Sarathi Das, (3) Professor B. Basu, (4) Dr. Aniruddha Saha, (5) Dr. Rathin Bandyopadhyay, (6) Mr. P. K. Ghosh, Controller of Examinations (officiating), (7) Dr. S. Das, Joint Registrar, Faculty Council for P.G. Studies in Arts, Commerce & Law – Convener.

The Committee be requested to submit the report by 18.02.2009.

**NOTE: Confirmed with immediate effect by the Chair**

28. To consider filling up the post of Professor in the Department of Hindi as per G.O. No.623 Edn (U) dated 6.11.08.

**Decision:** Resolved that the post of Professor in the Department of Hindi be filled up after fulfilling the formalities as per rules and guidelines of the UGC.

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

**Decision:** Resolved that the following experts be nominated.

Sl.No.	Name of the teacher	Designation	Subject / Name of the Expert	Name of the College
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1.	Smt. A.H.M. Rafiquzzaman	Lecturer (Selection Gr.)	Pol. Science / Prof. Md. Yasin	Univ. B. T. Evening College
2.	Dr. Aparna Chakraborty	Lecturer (Selection Gr.)	English / Prof. S. Roy Moulik	Siliguri Mahila Mahavidyalaya
3.	Sri Subal Ch. Barman	Lecturer	History / Dr. Bijay Sarkar	Mirik College
4.	Dr. Amaln Majumdar	Lecturer	Economics / Prof. K. K. Bagchi	Dinhata College
5.	Mrs. Maumita Ghosh	Lecturer	Economics / Dr. S. Roy Mukherjee	Southfield College
6.	Dr. Subrata Debnath	Sr. Lecturer	Economics / Prof. K. K. Bagchi	Suryasen Mahavidyalaya

Registrar be requested to take necessary action forthwith.

**NOTE: Confirmed with immediate effect by the Chair.**

30. To consider a note of the Head, Dept. of Law regarding casual leave / any kind of leave for the full time Guest Faculty.

**Decision:** Resolved that provision for 14 days Casual Leave be granted at par with the terms and conditions applicable to teachers of the University to the full time Guest Faculties of the University appointed in the Department of Law or elsewhere.

**NOTE: Confirmed with immediate effect by the Chair**

31. To consider the report of the Committee constituted by the Executive Council dated 25.4.08 on the quality of food served at the university hostels and other related issues involved.

**Decision:** Resolved that the report of the Committee constituted by the Executive Council dated 25.04.2008 on the quality of food served at the University Hostels and other related issues be approved. Further resolved that necessary action may be taken for implementation of the recommendation of the Committee.

Secretary, Board of Residence & Discipline be requested to take action forthwith.

**NOTE: Confirmed with immediate effect by the Chair**

32. To consider study leave of Prof. S. K. Jash, Deptt. of Bengali, NBU w.e.f. 2.2.09 to 30.6.09.

**Decision:** Resolved that the study leave of Prof. S. K. Jash, Deptt. of Bengali, NBU w.e.f. 2.2.09 to 30.6.09 be approved subject to admissibility as per leave rules.

**NOTE: Confirmed with immediate effect by the Chair.**

33. To nominate one expert for recruitment of a teacher in Sociology (Permanent vacancy) of St. Joseph's College vide letter no. 7:8/52/2009 dated 6.1.2009.

**Decision:** Professor Ranjit Kr. Bhadra, Department of Sociology, North Bengal University be nominated as expert for recruitment of a teacher in Sociology (Permanent vacancy) of St. Joseph's College.

**NOTE: Confirmed with immediate effect by the Chair**

34. To report that the Vice-Chancellor has included the following persons as members in the newly formed Health Centre Advisory Committee:

- i. Prof. S. R. Mandal, Centre for Himalayan Studies, Member of the EC
- ii. Prof. B. Basu, Dept. of Chemistry, Member of the EC
- iii. Dr. Aniruddha Saha, Deptt. of Botany, Member of the EC
- iv. Dr. D. Mitra, Deptt. of Commerce, Member of the EC
- v. Dr. Susanta Das, Secretary, Faculty Council for PG Studies in Arts, Commerce & Law

**Decision:** Noted and approved.

35. To report that the Food Processing and Horticulture Department, Govt. of West Bengal has released Rs. 1 crore to the Bamboo & Cane Product Development Centre at NBU.

**Decision:** Noted and approved.

36. To report that the Vice-Chancellor has approved the letter received from Prof. Subir Sarkar, Dept. of Geography & Applied Geography for implementation of the Project on "Sustainable Rural Livelihood Empowerment Project Northern Disadvantaged District of West Bengal" under NAIP.

**Decision:** Noted and approved.

37. To report that Prof. P.K. Bhattacharyya, ex-Professor, Dept. of History has donated some very rare coins of Sikkim to the AKMH Museum, NBU.

**Decision:** Noted with appreciation.

38. To report that the Governor has sanctioned Dearness Allowances to the employees of State aided Universities @ 6% w.e.f. 1.11.08 vide no. 652(12)-Edn(U) dated 25.11.08.

**Decision:** Noted and approved.

39. To report that the Governor has sanctioned relief of Pension / family pension to the Pensioner / Family Pensioner of the State aided Universities @ 6% w.e.f. 1.11.08 vide no. 673(12)-Edn(U) dt. 2.12.08.

**Decision:** Noted and approved.

40. To report that the Vice-Chancellor has reconstituted the "Quality Advisory Committee (QAC)" with the following members for a period of two years w.e.f. 5.1.09:

- vi. Prof. A. Basumajumdar, Vice-Chancellor (Chairman)
- vii. Prof. R. N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law – Member.
- viii. Prof. B. N. Chakraborty, Faculty Council for P.G. Studies in Science – Member
- ix. Prof. B. Basu, Department of Chemistry – Member
- x. Prof. R. K. Samanta, Department of Computer Science & Applications – (Member Coordinator)

- xi. Prof. P. K. Sarkar, Department of Microbiology – Member
- xii. Prof. S.K. Ghosal, Department of Physics – Member
- xiii. Prof. R.K. Bhadra, Department of Sociology – Member
- xiv. Prof. Indrajit Roy, Dept. of Commerce – Member
- xv. Dr. D. Mitra, Dept. Commerce – Member
- xvi. Dr. Rathin Banerjee, Dept. of Law – Member
- xvii. Dr. D.K. Sarkar, Registrar - Member
- xviii. Sri P.K. Ghosh, Finance Officer – Member
- xix. Dr. S.C. Das, Secretary, Faculty Council for P.G. Studies in Science – Member
- xx. Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law – Member
- xxi. Sri Brindaban Karmakar, Deputy Librarian – Member
- xxii. Dr. Subrata Panchanan, Alipurduar College
- xxiii. Munshi Nurul Islam, Mayor, Silguri Municipal Corporation.

**Decision:** Noted and approved.

41. To report that a memorandum of understanding (MOU) has been signed between NBU and Uttar Banga Krishi Viswavidyalaya on “Sustainable Rural Livehood Empowerment Project for Northern Disadvantaged Districts of W.B.” under NAIP.

**Decision:** Noted and approved.

42. To report that the Vice-Chancellor has nominated the following experts in place of experts mentioned against each in the decision against item no. 59 (I) of the meeting of the Executive Council held on 12.12.09 for constituting the various selection committee in view of exigency:

- a. Prof. Subir Bera, Deptt. of Botany, CU in place of Prof. Sumita Jha, Deptt. of Botany, CU
- b. Prof. Ashimananda Goswami, SINP, Cal-64 in place of Dr. Goutam Ganguli, Deptt. of Physics, CU
- c. Prof. Buddhadeb Manna, Deptt. of Zoology, CU in place of Prof. Gautam Saha, Deptt. of Zoology, CU
- d. Prof. Sarit Kumar Sadhu, Deptt. of Law, BU in place of Prof. N. K. Chakraborty, CU
- e. Prof. Md. Momin, Department of Law, BU in place of Prof. Sachi Chakraborty, CU
- f. Prof. Sunanda Bandhopadhyay, Deptt. of Geography, CU in place of Prof. Sudhir Malakar, Deptt. of Geography, CU
- g. Prof. Bhabani Sinha, ACM Unit, Indian Statistical Institute, Kol-08 in place of Prof. Sanjib Setua, Deptt. of Computer Science, CU.
- h. Prof. Mita Nasipuri, Deptt. of Computer Science & Engg., JU in place of Prof. Sankhayan Choudury, Deptt. of Computer Science, CU
- i. Prof. Rama Chakraborty, Deptt. of Philosophy, CU in place of Prof. Uma Chattapadhyay, Department of Philosophy, CU.

**Decision:** Noted and approved.

43. To report that the Vice-Chancellor has approved the prayer of Smt. Madhumita De Sarkar, Sr. Assistant, Department of Microbiology for incorporating her changed surname in the Service Book.

**Decision:** Noted and approved.

44. To report that the Vice-Chancellor has constituted a Fact Finding Committee to ascertain the veracity of the complaint made by a section of the employees of the Examinations Branch and to suggest remedial actions in this regard.

**Decision:** Noted and approved.

45. To consider the minutes of the meeting of the Standing Committee of the Institute of Plantation Science and Management (IPSM) held on 9.1.2009.

**Decision:** Resolved that the minutes of the meeting of the Standing Committee of the Institute of Plantation Science and Management (IPSM) held on 9.1.2009 be approved.

46. **Any other agenda placed by the Chair.**

1. To consider the letter dated 22.1.09 received from the President, NBUEA and Secretary, NBUEA informing the Vice-Chancellor that they will go for larger agitation if their demands are not met.

**Decision:** The Executive Council expressed its utter dismay and unhappiness for such ~~irresponsible~~ movement taken up by NBUEA while an inquiry is in process to find out the veracity of allegations. As such, it is resolved that the NBUEA be requested to refrain from indulging in to any further agitational programme till this House considers the inquiry report immediately after its submission.

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**NOTE: Confirmed with immediate effect by the Chair**

2. To consider the action taken report submitted by the Vice-Chancellor on the decision of the emergent meeting of the Executive Council dated 13.1.09

**Decision:** Noted and approved.

3. To consider the note from the Finance Officer in respect of filing of patent on "High temperature crystalline azoxy compounds and method of preparation" in the name of the University of North Bengal invented / developed by Sri Purak Das, SRF (DST), Department of Chemistry, Dr. Achintesh Narayan Biswas, Ex-SRF (CSIR), Department of Chemistry, Prof. Pradip Kr. Mandal, Department of Physics, NBU and Dr. Pinaki Bandyopadhyay, Department of Chemistry, NBU

**Decision:** While appreciating the development / invention, it is resolved that the application for patent in India be approved post facto. Further resolved that the Vice-chancellor is authorized to decide the royalty, if any, in consultation with TIFAC and inventors / developers. Further resolved that the Finance Officer is empowered to act as authorized signatory on behalf of the University. The power of attorney in favour of Anjan Sen and Associates, Patent & Trade Mark Solicitors, Kolkata be approved. Dr. S. C. Das, Joint Registrar, Faculty Council for P.G. Studies in Science & Technology, NBU shall act as Officer-in-Charge of the IPR Cell of the University and shall administer the activities of the Cell till further orders.

**NOTE: Confirmed with immediate effect by the Chair.**

4. (a) To consider the minutes of meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.1.09

(b) To consider the minutes of meeting of the Faculty Council for P.G. Studies in science held on 12.1.09

**Decision:** (a) Resolved that the minutes of meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.1.09 be approved.

(b) Resolved that the minutes of meeting of the Faculty Council for P.G. Studies in science held on 12.1.09 be approved.

5. To nominate three subject experts for placement of Dr. Pranab Kr. Saha, Reader, Dept. of Mathematics as Professor under CAS

**Decision:** Resolved that the following three experts be nominated as subject experts for placement under CAS of Dr. Pranab Kumar Saha, Reader, Department of Mathematics to the post of Professor under CAS.

1. Professor Manjusha Majumdar, Department of Pure Mathematics, University of Calcutta.

2. Professor Sudip Kumar Acharjee, Department of Pure Mathematics, University of Calcutta.

3. Dr. Sanjoy Sen, Department of Applied Mathematics, University of Calcutta.

Registrar be requested to take necessary action forthwith.

**NOTE: Confirmed with immediate effect by the Chair**

6. To consider a policy / guidelines in respect of nomination of subject experts, who has served the University in any capacity previously, for promotion under CAS of teachers.

**Decision:** Resolved that the teachers who have served this University in any capacity shall not be nominated as subject experts for promotion of teachers under CAS in this University.

**NOTE: Confirmed with immediate effect by the Chair.**

7. To report that the Vice-Chancellor has nominated the following experts for constituting various selection committees in view of exigency and also their availability:

i. Prof. Guruprasad Chattopadhyay, Department of Geography, Viswa Bharati, be nominated as subject expert in Geography in place of Prof. Sunando Bandyopadhyay, Department of Geography, Calcutta University.

ii. Prof. Sachi Nanda Sau, Department of Economics, Vidyasagar University be nominated as subject expert in Economics in place of Prof. Nita Mitra, Department of Economics, Calcutta University.

iii. Prof. Bhaskar Chakraborty, Department of History, Calcutta University be nominated as subject expert in History in place of Prof. Hasi Banerjee, Department of History, Calcutta University.

**Decision:** Noted and approved.

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

**Decision:** Resolved that the following teacher be nominated as subject expert.

Sl.No.	Name of the teacher	Subject / Name of the expert	Name of the College
1.	Prof. Abhijit Roy	Commerce / Professor Indrajit Roy	Coochbehar College
2.	Prof. Manimoy Chakraborti		

**NOTE: Confirmed with immediate effect by the Chair**

9. To nominate one member from the University of North Bengal for constitution of Building Committee of Shree Ramkrishna B.T. College, Darjeeling for the construction of Women's Hostel of Shri Ramkrishna B.T. College, Darjeeling

**Decision:** Resolved that Sri P. N. Basak, Joint Chief University Engineer be nominated for the Building Committee for the construction of Women's Hostel of Shri Ramkrishna B.T. College, Darjeeling.

**NOTE: Confirmed with immediate effect by the Chair.**

10. To consider the interim report on the status, problems and prospects of the IPSM vis-à-vis building of IPSM.

**Decision:** Resolved that on the basis of the interim report submitted by Dr. A. Saha, a committee comprising of following members be constituted to submit a comprehensive report regarding the status, problems and prospects of the IPSM vis-à-vis building of IPSM.

The members are – (1) Professor Ananda Mukherjee – Chairman (2) Dr. A. Saha, (3) Dr. Debabrata Mitra, Head, Department of MBA, (4) Professor Indrajit Roy and (5) Dr. S. Das, Joint Registrar, Faculty Council for P. G. Studies in Arts, Commerce & Law – Convener.

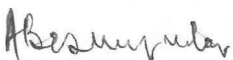
The Committee be requested to submit its report within 19.02.2009.

**NOTE: Confirmed with immediate effect by the Chair**

11. To report that the Vice-chancellor has requested the Hon'ble Chancellor asking for a suitable date of Convocation 2009.

**Decision:** Noted and approved.

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

  
(PROF. A. BASUMAJUMDAR)  
**Chairman**

  
(DR. D. K. SARKAR)  
**Secretary**