

# UNIVERSITY OF NORTH BENGAL

## Minutes of the 46<sup>th</sup> meeting of the Executive Council held on 10.03.2018 at 01.30 P.M. in the Meeting Room of the Hon'ble Vice-Chancellor, University of North Bengal.

The following members were present:

1. Dr. Subires Bhattacharyya, Hon'ble Vice-Chancellor, University of North Bengal – In the Chair
2. Prof. Subha Sankar Sarkar, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Netaji Subhas Open University
3. Sri Siladitya Basu Roy, Joint Secretary, Department of Higher Education, Govt. of West Bengal
4. Prof. Jayasri Ray Chaudhuri, Director of Public Instruction, Govt. of West Bengal
5. Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
6. Dr. S. B. Modak, Principal, A.C. Training College
7. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
8. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
9. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
10. Prof. Anirban Misra, Head, Department of Pharmaceutical Technology
11. Dr. Arindam Bhattacharjee, Head, Department of Micro-biology

At the zero hour, the members of the Executive Council acknowledged the persistent service rendered by Professor Somnath Ghosh, Vice-chancellor, North Bengal University during the period 11.02.2014 to 10.02.2018.

Principal, Maynaguri College and Member, Executive Council proposed a heartfelt welcome along with other members to the Hon'ble Vice-Chancellor, Dr. Subires Bhattacharyya for joining as Vice-Chancellor of University of North Bengal.

Also the Executive Council acknowledged the valuable contribution of the previous three Heads namely Head, Department of Management, Head Department of Mass Communication and Head, Department of Mathematics as Executive Council Members with appreciation. The Executive Council welcomed

three new heads namely Head, Department of Micro-biology, Head, Department of Nepali and Head, Department of Pharmaceutical Technology as Executive Council members.

1. To confirm the minutes of the 45<sup>th</sup> meeting of the Executive Council held on 30.01.2018.

**Decision:**

While confirming the minutes of 45<sup>th</sup> meeting of the Executive Council held on 30.01.18, Hon'ble Vice-Chancellor and Chairman of the Executive Council proposed to reconsider the decision taken under item nos. 33(iii), 33(iv)(e), 33(v) in the Executive Council's meeting held on 30.01.18 with the following modification:

- a) **Under item No. 33(iii):** To consider the letter of Dr. Debasis Dutta, Dy. Controller of Examinations, dated 25.1.18 regarding his prayer for release and to join the post of Controller of Examinations, Raiganj University with lien, for a period of one year.

Decision: The application of Dr. D. Dutta was placed and resolved that lien be granted to Dr. Debasis Dutta, Dy. Controller of Examinations keeping the substantive post of Dy. Controller of Examinations for a period of one year from the date of release to join in the post of Controller of Examinations at Raiganj University.

The authority of the Raiganj University be requested not to confirm the service of Dr. Debasis Dutta without producing financial clearance certificate from the office of the Finance Officer, University of North Bengal.

- b) **Under item No. 33(iv)(e):** Regarding the 12% EPF subscriptions instead of 8.33% of PF contribution to be processed *w.e.f.* 01.03.2018 for the Casual/Contractual employees, the opinion of the Finance Officer (Offg.) is required till the implementation of the revised subscription.
- c) **Under item No. 33(v):** Resolved that Ph.D. Registration of Sri Rabindranath Singha under the supervision of Prof. Pranab Ghosh, Department of Chemistry as referred by the Board of

Research Studies in Chemistry dated 19.01.2018 be approved *w.e.f.* 07.01.2016 instead of 19.01.2018.

Registrar (Offg.) be requested to take necessary action.

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

- To consider the Action Taken Report (ATR) on the decision of the Executive Council held on 30.01.2018.

**Decision:** Noted and approved.

- To consider the reports of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidates as per UGC Regulations, 2009:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Amitabh Roy,	Prof. S. Samanta	English	NEGOTIATING MODERNITY IN THE NOVELS OF SHASHI DESHPANDE
02	Sashi Kanta Sarkar	Prof. U. Mandal	Bengali	Æc;n^l i;-ul Rsj : AhÛÛie J j\$mejue
03	Nirjhar Sarkar	Prof. G.N. Roy	English	Translating Legacies and Re-imagining the Alter/ "Native" Cultural Identity: A Reading of Derek Walcott's Plays
04	Supriya Biswas	Prof. I. Sarkar	History	INVESTIGATING GENDER EQUALITY AND WOMEN EMPOWERMENT : A STUDY ON THE WOMEN ASSOCIATIONS OF COLONIAL BENGAL (1865-1943)
05	Subrata Mukherjee	Prof. R.S. Mukhopadhyay	Sociology	A SOCIOLOGICAL STUDY OF STREET CHILDREN IN HOWRAH
06	Biswajit Datta	Chemistry	Prof. M.N. Roy	EXPLORATION OF MISCELLANEOUS INTERFACES OF SOME IONIC SOLIDS AND IONIC LIQUIDS PREVAILING IN VARIOUS SOLVENT SYSTEMS BY THE PROCESS OF PHYSICO-CHEMICAL CONTRIVANCE
07	Nayan Thapa	Botany	Dr. D. Lama	Studies on the Pteridophytic flora of Darjiling Hills

			(St. Joseph's College)	
08	Mithun Ghosh	Mathematics	Prof. K.K. Nandi	NEW INVESTIGATIONS IN THE GALACTIC HALO

**Decision:** Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per UGC Regulations, 2009 be approved and the candidates be admitted to the degree of Ph.D. in the subject mentioned against their name *w.e.f.* 10.03.2018.

Henceforth all provisional Ph.D. certificates will be issued to the respective candidates after the date of Viva-Voce, without waiting for EC recommendation as per new Regulation 2016, which will be reported in the next EC meeting.

Registrar (Offg.) be requested to take necessary action.

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

4. To consider the order passed by the appellate tribunal constituted by His Excellency The Hon'ble Chancellor, University of North Bengal communicated vide letter no. 269-ILC/IC-135L/2016 dated 29.11.2016 in terms of the provision of section 34 of the North Bengal University Act, 1981.

**Decision:** The Order passed by the Appellate Tribunal (constituted by His Excellency The Hon'ble Chancellor, University of North Bengal vide letter No. 269-ILC/IC-135L/2016 dated 29.11.2016) in terms of provisions of Section-34 of the North Bengal University Act, 1981 for the purpose of determining / final disposal of the appeal made by Dr. Dilip Kumar Sarkar was placed and discussed. The Executive Council resolved that the verdict of the Tribunal be accepted subject to the observance of all the terms and conditions laid down by the Appellate Tribunal read with all its provisos vide Section 34 of NBU Act, 1981. Accordingly, Dr. Dilip Kumar Sarkar is requested to resume his duty as the Registrar of North Bengal University within five working days from the date of receipt of the letter.

Registrar (Offg.) be requested to take necessary action.

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

5. To consider the proposed provisional fixation of pay due to direct appointment of Ms. Zinia Mitra, Assistant Professor, Department of English as prepared by the office of the Finance Officer. {EC dated 30.01.18 deferred under item no.13}

**Decision:** Resolved that pay protection will be given according to the LPC submitted by the respective teacher/s. Further resolved that the procedure for CAS Promotion will be followed for redesignation as per university practice.

Registrar (Offg.) be requested to take necessary action.

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

6. To consider the proposed provisional fixation of pay due to direct appointment of the following teachers as prepared by the office of the Finance Officer:

- i. Mr. Sourav Mukherjee, Assistant Professor, Department of Zoology
- ii. Mr. Rafikul Alam, Assistant Professor, Department of Sanskrit
- iii. Mr. Sumit Ray, Assistant Professor, Department of English
- iv. Mr. Sanmoy Mallick, Assistant Professor, Department of Management
- v. Mr. Kaushik Saha, Assistant Professor, Department of Geology
- vi. Mr. Bikash Chandra Paul, Assistant Professor, Department of Bengali
- vii. Mr. Binayak Roy, Assistant Professor, Department of English
- viii. Mr. Ritwik Mondal, Assistant Professor, Department of Zoology
- ix. Mr. Surya Lama, Assistant Professor, Department of Bengali
- x. Ms. Mukta Majumdar, Assistant Professor, Department of Computer Science & Application
- xi. Ms. Amrita Mondal, Assistant Professor, Department of History
- xii. Ms. Kaushani Mandal, Assistant Professor, Department of English
- xiii. Ms. Urbi Mukherjee, Assistant Professor, Department of Bengali

**Decision:** Resolved that pay protection be allowed and updated service book is to be submitted by the following teachers, if applicable:

- i. Mr. Sourav Mukherjee, Assistant Professor, Department of Zoology
  - ii. Mr. Rafikul Alam, Assistant Professor, Department of Sanskrit
  - iii. Mr. Sumit Ray, Assistant Professor, Department of English
  - iv. Mr. Sanmoy Mallick, Assistant Professor, Department of Management
  - v. Mr. Kaushik Saha, Assistant Professor, Department of Geology
  - vi. Mr. Bikash Chandra Paul, Assistant Professor, Department of Bengali
  - vii. Mr. Binayak Roy, Assistant Professor, Department of English
  - viii. Mr. Ritwik Mondal, Assistant Professor, Department of Zoology
  - ix. Mr. Surya Lama, Assistant Professor, Department of Bengali
  - x. Ms. Mukta Majumdar, Assistant Professor, Department of Computer Science & Application
  - xi. Ms. Amrita Mondal, Assistant Professor, Department of History
  - xii. Ms. Kaushani Mandal, Assistant Professor, Department of English
  - xiii. Ms. Urbi Mukherjee, Assistant Professor, Department of Bengali
- Registrar (Offg.) be requested to take necessary action.

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

7. To consider the note of the Registrar (Offg.) dated 13.2.18 regarding prayer for Quarter of Mr. Ajay Misra, Ex-Documentation Officer.

**Decision:** Item is taken out.

8. To consider the appointment of Director of the Centre for Women's Studies.

**Decision:** Resolved that Prof. Debika Saha, Department of Philosophy be appointed as Director of the Centre for Women's Studies for two years *w.e.f.* 10.3.18  
Registrar (Offg.) be requested to take necessary action.

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

9. To place the communication received from the Joint Secretary, Department of Higher Education, Science & Technology and Biotechnology, NCC Branch, Govt. of West Bengal vide no.

31Edn/NCC/1L-04/2016 dated 9.2.18 regarding setting up of a NCC Academy in the North Bengal.

**Decision:** The communication received from the Joint Secretary, Department of Higher Education, Science & Technology and Biotechnology, NCC Branch, Govt. of West Bengal vide no. 31Edn/NCC/1L-04/2016 dated 9.2.18 regarding setting up of a NCC Academy in the North Bengal is noted.

Resolved that 5 (five) acres for land be allotted from the Tea Garden Area. Further resolved that a committee for setting up of a NCC Academy in the North Bengal University campus be constituted with the following members:

- a) Dean, Faculty Council for PG Studies in Arts, Commerce & Law – Chairperson
- b) Prof. Anirban Misra - Member
- c) University Engineer-in-Charge – Member
- d) Estate Officer – Member
- e) Dr. Vivekananda Ghosh, Sports Board – Convener

The committee be requested to submit the report to the Hon'ble Vice-Chancellor within seven working days from the receipt of the letter.

Registrar (Offg.) be requested to take necessary action.

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

10. To consider the letter of Mr. Rudrakash Pandya dated 9.2.18 regarding permission for shooting in the campus for a feature film.

**Decision:** The matter is regretted.

11. To consider the letter of Prof. Amiya Kumar Panda, Ex-Professor, Department of Chemistry, University of North Bengal dated 3.1.17 regarding his resignation *w.e.f.* 10.12.2016.

**Decision:** Resolved that the letter of Prof. Amiya Kumar Panda, Ex-Professor, Department of Chemistry, University of North Bengal dated 3.1.17 regarding his resignation *w.e.f.* 10.12.2016 be accepted.

Registrar (Offg.) be requested to take necessary action.

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

12. To consider the note of the Registrar (Offg.) dated 7.2.18 regarding ROA of non-teaching employees of this university.

**Decision:** Resolved that the note of the Registrar (Offg.) dated 7.2.18 regarding ROA of non-teaching employees of this university be approved.

Registrar (Offg.) be requested to take necessary action.

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

13. To consider the note of the Finance Officer (Offg.) dated 3.2.18 regarding draft report for introducing of Prof. Bimal Kr. Das Memorial Gold Medal.

**Decision:** Resolved that an additional amount of Rs. 75,000/- (rupees seventy five thousand) is required to meet the expenditure for making one piece gold medal @ Rs. 12,000/- (rupees twelve thousand). Further resolved that a letter be written to Mrs. Jana requesting to submit Rs. 75,000/- more to introduce the Prof. Bimal Kr. Das Memorial Gold Medal.

Finance Officer (Offg.) be requested to take necessary action.

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

14. To consider recommendation of the Screening Committee for the CAS of the following non-teaching employees of this university held on 17.01.2018 as per the note of the Registrar (Offg.) dated 1.02.2018:

Sl. No	Name of the Employees	Designation	Department	1 <sup>st</sup> /2 <sup>nd</sup> CAS <i>w.e.f.</i> (10/20 years)
1	Sri Dhani Orow	Ex.Mess Helper	Rani Bhabani Hostel	1 <sup>st</sup> CAS <i>w.e.f.</i> 28.10.2014
2	Sri Kshudiram Mahato	Jr. Sweeper	Sanitary Section, Health Centre	1 <sup>st</sup> CAS <i>w.e.f.</i> 24.12.2017
3	Smt. Babli	Female	University Health Centre	1 <sup>st</sup> CAS

	Mazumdar	Attendent		<i>w.e.f.</i> 15.11.2016
4	Sri Manju Murmu	Jr. Sweeper	Sanitary Section, Health Centre	1 <sup>st</sup> CAS <i>w.e.f.</i> 20.07.2017
5	Sri Pratap Bhattacharjee	Sr. Sweeper	Sanitary Section, Health Centre	1 <sup>st</sup> CAS <i>w.e.f.</i> 24.09.2017
6	Sri Sumit Chakraborty	Sub-Asstt. Engineer	Engineering Branch	1 <sup>st</sup> CAS <i>w.e.f.</i> 06.07.2017
7	Sri Subhendu Sarker	Sr. Stenographer	Office of the Vice-Chancellor	2 <sup>nd</sup> CAS <i>w.e.f.</i> 28.11.2017

**Decision:** Resolved that the recommendation of the Screening Committee for the CAS of the following non-teaching employees of this university held on 17.01.2018 as per the note of the Registrar (Offg.) dated 1.02.2018 be approved:

Sl. No	Name of the Employees	Designation	Department	1 <sup>st</sup> /2 <sup>nd</sup> CAS <i>w.e.f.</i> (10/20 years)
1	Sri Dhani Orow	Ex.Mess Helper	Rani Bhabani Hostel	1 <sup>st</sup> CAS <i>w.e.f.</i> 28.10.2014
2	Sri Kshudiram Mahato	Jr. Sweeper	Sanitary Section, Health Centre	1 <sup>st</sup> CAS <i>w.e.f.</i> 24.12.2017
3	Smt. Babli Mazumdar	Female Attendent	University Health Centre	1 <sup>st</sup> CAS <i>w.e.f.</i> 15.11.2016
4	Sri Manju Murmu	Jr. Sweeper	Sanitary Section, Health Centre	1 <sup>st</sup> CAS <i>w.e.f.</i> 20.07.2017
5	Sri Pratap Bhattacharjee	Sr. Sweeper	Sanitary Section, Health Centre	1 <sup>st</sup> CAS <i>w.e.f.</i> 24.09.2017
6	Sri Sumit Chakraborty	Sub-Asstt. Engineer	Engineering Branch	1 <sup>st</sup> CAS <i>w.e.f.</i> 06.07.2017
7	Sri Subhendu Sarker	Sr. Stenographer	Office of the Vice-Chancellor	2 <sup>nd</sup> CAS <i>w.e.f.</i> 28.11.2017

Registrar (Offg.) be requested to take necessary action.

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

15. To consider the note of the Finance Officer (Offg.) dated 10.01.2018 regarding fund position for capital expenditure at NBU Jalpaiguri Campus.

**Decision:** Resolved that the note of the Finance Officer (Offg.) dated 10.01.2018 regarding fund position for capital expenditure at NBU Jalpaiguri Campus be approved.

Finance Officer (Offg.) be requested to take necessary action.

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

16. To consider the note of the Officer-in-Charge, Watch & Ward *vide* no. 1776/FO-17 dated 30.11.17 regarding repairing of University Vehicles as forwarded by the 172<sup>nd</sup> Finance Committee dated 5.1.18.

**Decision:** Resolved that the note of the Officer-in-Charge, Watch & Ward *vide* no. 1776/FO-17 dated 30.11.17 regarding repairing of University Vehicles as forwarded by the 172<sup>nd</sup> Finance Committee dated 5.1.18 be approved.

Officer-in-Charge, Watch & Ward be requested to take necessary action as per as the decision of the 172<sup>nd</sup> Finance Committee dated 5.1.18.

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

17. To consider the letter of Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law dated 19.1.18 regarding her unwillingness to execute the one member committee constituted by the Executive Council dated 14.11.17 under item no. 11 relating to regularization of the period of absence from 31.10.08 to 05.05.10 of Sri Kaushik Dutta, Sr. Assistant, Office of the Registrar.

**Decision:** The letter of Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law dated 19.1.18 regarding her unwillingness to execute the one member committee constituted by the Executive Council dated 14.11.17 under item no. 11 relating to regularization of the period of absence from 31.10.08 to 05.05.10 of Sri Kaushik Dutta, Sr. Assistant, Office of the Registrar was placed and discussed. Resolved that a fresh committee be constituted with the following members:

- a) Dean, Faculty Council for PG Studies in Arts, Commerce & Law – Chairperson
- b) Dr. Arindam Bhattacharjee – Member

c) Dy. Registrar - Convener

The Committee be requested to submit the report within three months.

Registrar (Offg.) be requested to take necessary action.

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

18. To consider the note of the Deputy Registrar, NBU vide no.113/R-18 dated 29.1.18 regarding submission of report of the committee constituted by the Executive Council dated 13.05.2015 to examine the matter of employees of erstwhile N.B.U. Law College.

**Decision:** The note of the Deputy Registrar, NBU vide no.113/R-18 dated 29.1.18 regarding submission of report of the committee constituted by the Executive Council dated 13.05.2015 to examine the matter of employees of erstwhile N.B.U. Law College was placed and discussed. Resolved that the report submitted by the committee be sent to the Govt. for further directives/opinion. Leave encashment, P.F. contribution and pension of the employees of erstwhile N.B.U. Law College be released except other retirement benefits, if any.

Registrar (Offg.) be requested to take necessary action.

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

19. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 11.01.18 regarding air fare (to and fro) between Bagdogra and Kolkata for Registrar (Offg.) and Prof. Anil Bhumali, Nominee of the State Government for the Search Committee to attend the meeting on the scheduled date.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted, approved and ratified.

20. Any other Agenda to be placed by the Chair.

- i. To consider the minutes of the 101<sup>st</sup> meeting of the Purchase Committee held on 05.03.2018.

**Decision:** Resolved that the minutes of the 101<sup>st</sup> meeting of the Purchase Committee held on 05.03.2018 be approved.

Finance Officer (Offg.) be requested to take necessary action.

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

- ii. To consider the note of the Inspector of Colleges vide no. 17/28/Int/Insp-18 dated 7.2.18 regarding affiliation of BA LLB (Honours) course in Jalpaiguri Law College.

**Decision:** Resolved that the note of the Inspector of Colleges vide no. 17/28/Int/Insp-18 dated 7.2.18 regarding affiliation of BA LLB (Honours) course in Jalpaiguri Law College be approved.

Inspector of Colleges be requested to take necessary action.

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

- iii. To consider the note of the Registrar (Offg.) dated 5.3.18 regarding the unwillingness of Advocate Shampa Sarkar (due to her alleviation/promotion as Hon'ble Judge) as Advocate on Record on behalf of University of North Bengal.

**Decision:** The note of the Registrar (Offg.) dated 5.3.18 regarding the unwillingness of Advocate Shampa Sarkar (due to her alleviation/promotion as Hon'ble Judge) as Advocate on Record on behalf of University of North Bengal was placed and discussed. Resolved that the following Advocates be nominated as Advocate-on-Record and Legal Advisor:

- a) Advocate Abhijit Gangopadhyay – Advocate-on-Record Hon'ble High Court, Kolkata, 11, Old Post Office Street, 3<sup>rd</sup> Floor, Kolkata-700001, Cell no. 9830074298  
e-mail: ag\_adv\_hc@yahoo.co.in
- b) Advocate Gourav Das, S/O- Jayanta Das, 10, Verner Lane, Belgharia, Kolkata-700001, Mobile no. 8337073599/9007061659

Registrar (Offg.) be requested to send letters to the Advocates regarding their nominations.

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

- iv. To consider the proposed provisional fixation of pay due to promotion of the following non-teaching employees as prepared by the office of the Finance Officer:
- a. Mr. Biswajit Deb Barman, Sr. Superintendent, Department of Biotechnology

b. Mr. Ratan Das, Sr. Superintendent, Office of the Registrar

**Decision:** Resolved that the proposed provisional fixation of pay due to promotion of the following non-teaching employees as prepared by the office of the Finance Officer be approved:

a. Mr. Biswajit Deb Barman, Sr. Superintendent, Department of Biotechnology

b. Mr. Ratan Das, Sr. Superintendent, Office of the Registrar

Registrar (Offg.) be requested to take necessary action.

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

v. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.), NBU dated 23.02.18 regarding fixed deposit of the NBU (S/B) MAIN A/C NO. 10195736768 amounting Rs. 9,235,063, Rs. 9,235,063, Rs. 9,235,063, Rs. 9,235,063, Rs. 9,235,063 and Rs. 6,704,590 at SBI, NBU Campus Branch.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted, approved and ratified.

vi. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.), NBU dated 4.3.18 regarding payment of Arrear Salary of Non-Teaching Employees amounting Rs. 13,70,516.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted, approved and ratified.

vii. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer (Offg.), NBU dated 4.3.18 regarding payment last installment of arrear salary of teachers arising on account of G.O. NO. 962-Edn(U) dated 5.10.15 of amounting Rs. 17,18,539.

**Decision:** Action of the Hon'ble Vice-Chancellor is noted, approved and ratified.

viii. Misc. item, if any.

a. To consider the proposed fixation of pay of Prof. Sushma Rohatgi, Department of Geography & Applied Geography on her promotion to the post of Professor *w.e.f.* 31.12.2005 as prepared by the office of the Finance Officer.

**Decision:** Resolved that the proposed fixation of pay of Prof. Sushma Rohatgi, Department of Geography & Applied Geography on her promotion to the post of

Professor *w.e.f.* 31.12.2005 as prepared by the office of the Finance Officer be approved.

Registrar (Offg.) be requested to take necessary action.

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

- b. To consider the note of the Registrar (Offg.) towards the grant of yearly increment of Prof. Mohammad Yasin (Retd.), Department of Political Science after resumption of duties from Extra Ordinary Leave without pay with lien from 15.03.2011 to 14.03.2012 as per as the approval of the recommendation of the committee constituted by the Executive Council dated 29.6.15.

**Decision:** The note of the Registrar (Offg.) towards the grant of yearly increment of Prof. Mohammad Yasin (Retd.), Department of Political Science was placed and resolved that notional increment without any arrear *w.e.f.* 01.07.2012 be sanctioned.

Registrar (Offg.) be requested to take necessary action.

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

- c. To consider the application of Dr. Narender Nagarwal, Assistant Professor, Department of Law for relieving lien for the period of one year from the date of release to join in the post of Assistant Professor in Law, Delhi University.

**Decision:** The application of Dr. Narender Nagarwal, Assistant Professor, Department of Law was placed and resolved that lien be granted to Dr. Narender Nagarwal keeping the substantive post of Assistant Professor in Law for a period of one year from the date of release to join in the post of Assistant Professor in Law, Delhi University.

Registrar (Offg.) be requested to take necessary action.

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

- d. To consider the proposal placed by Prof. Anirban Misra, Head, Department of Pharmaceutical Technology for constitution of a Departmental Committee to look after the academic and administrative affairs of the Department.

**Decision:** The proposal submitted by Prof. Anirban Misra, Head, Department of Pharmaceutical Technology for constitution of a Departmental Committee to look

after the academic and administrative affairs of the Department was placed and discussed. Resolved that a committee be constituted with the following members to look after the academic and administrative affairs of the Department for a period of two years:

- i. Dean, Faculty Council for PG Studies in Science – Chairman
  - ii. Prof. Amitabha Mukhopadhyay, Department of Physics – Member (With a request to Chair the meeting in absence of Chairman)
  - iii. Head, Department of Pharmaceutical Technology – Member
  - iv. Prof. Ranadhir Chakraborty, Department of Biotechnology – Member
  - v. Secretary, Faculty Council for PG Studies in Science – Convener
- Registrar (Offg.) be requested to take necessary action.

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

- e. To consider a proposal by Dr. Deb Kumar Mukhopadhyay, Member, Executive Council for the students who intends to appear in the University Examinations as applicable preferring to write in Hindi medium/language.

**Decision:** The proposal placed by Dr. Deb Kumar Mukhopadhyay, Member, Executive Council for the students who intends to appear in the University Examinations in Hindi medium/language was considered. Resolved that the students who intend to write scripts in the University Examinations in Hindi medium/language be allowed with immediate effect. The respective Centre-in Charge of the Colleges be requested to submit the answer script in a separate envelop to the Controller of Examinations accordingly.

Controller of Examinations (Officiating) is requested to take necessary action.

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

The meeting ended with a Vote of Thanks to the Chair.

*Keemetic*  
*10/3/18*  
**Registrar (Officiating)**  
**Secretary**

*Dr. Subires* 14.3.18  
**(Dr. Subires Bhattacharyya)**  
**Chairman**  
**And Honourable Vice-Chancellor**



Ref.No. FO/E257/ 122 FO-18

Date: 12-04-18

Note to the Registrar, NBU

Sub: Decision of the Executive Council Meeting dated 10/03/2018 under item no. (15).

The undersigned vide his note ref.no. FO/E-357/2296/FO-18 dated 11/01/2018 placed before the Honourable Vice-Chancellor for his kind sanction of temporary financial accommodation of Rs 39,30,859/- out of the budget head "Lump Provision for unappropriated capital expenditure" under DIF Fund (OFCE 01.03.09) for purchase of furniture of Jalpaiguri Campus. **(Flag-A)** The same was placed in the Executive Council Meeting dated 10/03/2018 under item no. (15) as per direction of the Honourable Vice-Chancellor. **(Flag-B)**

The decision of the Executive Council as forwarded to the undersigned seems that it does not match with the proposal submitted.

Placed for necessary modification please.

  
Finance Officer (Offg.)

**DESPATCHED**  
Registrar's Branch

**RECEIVED**  
Registrar's Branch  
No :- R-1674  
Date :- 16/04/18  
Time :-

No :- 1580/R-18  
Date :- 19.4.18  
Time :-

F.O (offg.)  
for n.a pl.  
19/4/18

Vice-chancellor  
The note of F.O (offg) was approved by E.C without the sum to be approved specifically. Kindly approve the note of F.O as above placed

Approved  
19.4.18

19/4

Despatch