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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 135th meeting of the EXECUTIVE COUNCIL

Date: 6.1.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 135th meeting of the Executive Council will be held on 8.1.99 at 11 a.m. in the Conference Hall of the University to consider the following agenda :

Agenda

1. To confirm the minutes of the 134th meeting of the Executive Council held on 4.12.98.
Decision: (Annexure-I)
2. To consider a proposal from the Registrar for creation of a WEBSITE of the University on the INTERNET.
Decision: (Deferred in previous meeting)
3. To consider recommendations of the sub-committee constituted by the Executive Council regarding giving effect to the Govt. Order on sanctioned posts for the USIC level I.
Decision: (Deferred in previous meeting) (Annexure-II)
4. To consider recommendations of the meeting of the Council for Undergraduate Studies in Engineering & Technology held on 9.12.98.
Decision: (Annexure-III)
5. To consider recommendation of the Principal, N.B. Medical College regarding award of MBBS Degree to Smt. Alokananda Mitra who has passed MBBS Degree and completed her one year Internship training w.e.f. 3.10.97 to 2.10.98.
Decision:
6. To consider a letter from the Principal, Darjeeling Govt. College regarding Students' Union Council Election, 1998-99.
Decision:
7. To consider a letter from the Commanding Officer, 16, Bengal NCC, Chanchal Bhawan, Saktigarh, Siliguri regarding closing of NCC 'A' Company in the University.
Decision:
8. To consider creation of additional posts for the A.K.M. Museum as per recommendation of the Museum Committee.
Decision:

--: 2 :-

9. To consider a clarification received from the Medical Officer regarding medical fitness of Prof. M.L. Ghosh of Mathematics Department.

Decision:

10. To consider prayer from Prof. D.J. Bhowmik for Special Casual leave of 6 days for official work performed at the U.P.S.C., New Delhi.

Decision:

11. To report the provisional career advancement granted to the Librarian, University B.T. & Evening College, Cooch Behar.

Decision:

12. To consider a letter from Sri Ranjit Kr. Ghosh regarding first biennial stagnation increment of non-teaching employees.

Decision:

13. To report a letter received from Govt. of India regarding admission intake and Faculty appointments in Minority managed Education Institutions - position regarding reservation for Minority Community candidates and reservation for SC/ST.

Decision:

14. To consider recommendations of the Museum Committee meeting held on 14.11.98.

Decision:

15. To review the present pattern of administration of the three University colleges and to consider delinking to bring such colleges at par with other non-govt. affiliated colleges.

Decision:

16. To report that the Vice-Chancellor has granted re-employment to Sri Dehadas Chakraborty of the Deptt. of Physics.

Decision:

17. To consider the appointment of Sri Lalan Kr. Chawdhury as Jr. Asstt.-cum-Typist in the substantive post on compassionate ground.

Decision:

To consider the reports of the viva-voce for the Ph.D. Degree.

Decision:

19. To consider evaluation reports for Ph.D. thesis.

Decision:

20. To nominate two members on the Governing Body of Parimal Mitra Smriti Mahavidyalaya.

Decision:

21. To consider letters from Sri Prakash Chakraborty and Sri Anadi Kr. Dutta of University B.T. & Evening College, Cooch Behar regarding resignation of membership of the Advisory Committee of the college.

Decision:

22. To consider the matter regarding enhancement of rent for S.B.I., N.B.U. Campus Branch.

Decision:


23. To consider a letter from Officer-in-Charge, Watch & Ward Department regarding prayer for Casual leave.

Decision:

24. To report that the Vice-Chancellor has accepted the evaluation reports along with viva-voce for Ph.D. Degree of Sri S.M.K. Singh, ICCR fellow of the University.

25. Miscellaneous Items, if any, with the permission of the Chair.

Dated 28.12.98


Registrar

The 134th meeting of the Executive Council was held on 4.12.98 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharjee, Dean, Faculty Council for Postgraduate Studies in Science
3. Prof. D.J. Showmik, Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law
4. Prof. Ranajit Kr. Bhadra
5. Prof. Sitansu Bimal Karanjai
6. The Principal, N.B. Medical College
7. Dr. Sanjay Kr. Roy
8. Dr. Samar Deb
9. Dr. Jahnabi Bhusan Basu
10. Dr. Debes Chandra Deb
11. Sri Milan Krishna Sarkar
12. Sri Saktidas Mukherjee
13. Md. Sadiqul Islam
14. Sri Dilip Kr. Indra

1. To confirm the minutes of the 133rd meeting of the Executive Council held on 17.11.98.

The minutes of the 133rd meeting of the Executive Council were confirmed subject to the following corrections :

i) Item No.10:

The last sentence of para - 1 be substituted by the following sentence : "Resolved also that Lecturers who have been appointed without such qualification after 29.11.95 be asked to obtain NET/SLET qualification in Computer Application/Computer Science within 2 years w.e.f. 19.5.98, failing which the guidelines of the UGC and the State Govt. prescribed in this respect will be followed".

The date 18.5.98 be substituted by 19.5.98.

ii) Item No.Misc.1:

The following sentence be inserted : "The Statutes relating to Fees of Courses of Study be amended accordingly".

Matter arising out of minutes

Item No.3 in page 11 :

After a threadbare discussion, it was decided that legal implications pertaining to the prayer of Dr. Mandal will have to be carefully examined. It was also felt that he should be persuaded to continue in the present post in the Centre for Himalayan Studies.

2. To consider the Budget Estimate for the year 1999-2000 and the revised Estimate for the year 1998-99 as prepared by the Finance Committee.

After thorough discussion on the Budget Estimates and revised Estimates for each Department/Branch, it was resolved that the Budget as recommended by the Finance Committee be approved and recommended to the Court for approval subject to the following corrections :

i) As recommended by the Finance Committee, "Development of Infrastructural Facilities" mentioning the individual items as a separate note be included in the non-recurring receipt and expenditure budget in page 36. This would reflect the plan to utilize funds generated by the University for developmental purposes.

ii) "Maintenance of the Fisheries Complex" be included in the Budget head "General Administration and Common Services" in page 34-35 and suitable allocation be made in the current and next financial year by re-appropriation from other items within the Budget head.

3. To consider recommendations of the Standing Committee for appointment of non-teaching staff of the University.

- 1) Laboratory Attendant, Gr.III (Geography & Applied Geography)
- 2) Laboratory Attendant, Gr.III (Chemistry)
- 3) Helper, Gr.III (High Energy & Cosmic Ray Centre)

Resolved that the panels recommended by the Standing Committees be approved and following persons be appointed to the posts in the scale of Rs. 880-1375/-. They will be on probation for one year. Their salary will be fixed by the Executive Council.

- 1) Sri Biman Bagchi - for Sl.No.1
- 2) Sri Amardip Sharma - for Sl.No.2
- 3) Sri Sadhan Paul - for Sl.No.3

4. To consider recommendations of the meeting of the Faculty Council for Postgraduate Studies in Science, dt. 12.11.98.

Resolved that the recommendations be approved subject to the following corrections :-

i) Item No.2:

The following sentences be inserted: "Fresh registration or re-registration will be allowed under the old Supervisor wherever necessary. Any dispute in the transitional period will be referred to the Board of Research Studies for decision".

ii) Misc.1:

The year '1996' substituted by '1997' and the year '1997' be substituted by '1998'.

-: 3 :-

5. To consider recommendation of the A.K.M. Museum Committee and some amendments of Rules relating to A.K.M. Museum.

Resolved that the recommendations be approved and the Rules relating to maintenance and administration of Museums for study and research be amended in the following manner :

i) Clause 1(1)(e) be substituted by the following : "One person to be nominated by the Executive Council".

ii) A new Clause 1(1)(h) be inserted: "The Director, Deptt. of Archaeology, Govt of West Bengal (ex-officio)".

iii) A new Clause 1(1)(i) be inserted: "The Registrar (ex-officio)"

iv) A new Clause 3(ix) be inserted: "to arrange publication of at least two bulletins in a year".

Resolved also that the Rules be made effective from 4.12.98.

6. To consider recommendations of the PGDTM working committee meeting on 21.11.98.

Resolved that the recommendations be approved.

7. To consider recommendations of the Principal, N.B. Medical College regarding award of M.B.B.S. Degree to the students who have completed their Internship Training for one year with effect from 3.10.97 to 2.10.98.

The Council considered the letter of the Principal, N.B. Medical College and resolved that the students named in his letter may be awarded M.B.B.S. Degree since they have successfully completed rotating internship for one year w.e.f. 3.10.97 to 2.10.98. The Council also resolved to recommend their names to the West Bengal Medical Council for their permanent registration with the Council.

8. To consider a letter from Sri Ranjit Kr. Ghosh, member Executive Council to extend medical facilities for the retired University employees.

Deferred.

9. To consider the cases of confirmation of the following employees :

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Arun Kumar De, Havildar, Watch & Ward Deptt.	27.11.97	27.11.97
2.	Sri Subhendu Sarker, Jr. Stenographer Registrar's Branch	28.11.97	28.11.97
3.	Sri Aninda Ray, Jr. Mechanic Engineering Branch	28.11.97	28.11.97
4.	Sri Dayal Das, Jr. Electrician Engineering Branch	1.12.97	1.12.97

Resolved that the employees be confirmed w.e.f. dates mentioned against each.

10. To consider recommendations of the Faculty Council for Postgraduate Studies in Arts, Commerce & P.G. in its meeting held on 12.11.98.

Resolved that the recommendations be approved subject to the corrections as noted in Item No.4 for the Faculty Council for P.G. Studies in Science.

11. To consider reports of the viva-voce for Ph.D. Degree.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri R. Patranabis	Dr.J. Jhampati	"A Mathematical Investigation of the Elastic Deformation in Dielectric and Piezoelectric bodies under the influence of Electrical & Mechanical Fields."
Smt. Bandana Ghosh	Dr. D.J. Bhosmik	"Democracy, Decentralisation and District Administration in India: A Study of a Select District in West Bengal."

Resolved that the reports of viva-voce of the above noted candidates be approved and they be allowed to the degree of Ph.D. in the subjects mentioned against each. The result, be published.

12. To consider recommendations of the Boards of Research Studies in various subjects.

Resolved that the recommendations be approved.

(Appendix-I)

13. To consider Holiday List for the year 1999 for the University and the Non-Government affiliated colleges.

Resolved that the Holiday List as placed be provisionally approved subject to revision after consideration of report of the sub-committee set up by the Executive Council for this purpose. In this connection, it was felt that the Holiday List of the University should also be applicable to the Govt. colleges. This issue may be referred to the Higher Education Council.

(Appendix-II)

14. To consider nomination of two members of the Executive Council on the Prof. Nurul Hasan Centre for Management Studies.

Resolved that the following members be nominated for 2 years w.e.f. 5.12.98 :-

- i) Prof. R.K. Shadra
- ii) Prof. S.B. Karanjai

15. To consider the guidelines and Proforma pertaining to confirmation of University employees in service.

Resolved that the guidelines and Proforma be referred to the Associations of Teachers, Officers and Employees for opinion.

16. To consider the recommendations of the Undergraduate Council for Arts, Science, Commerce and Law in its meeting held on 13.11.98.

Resolved that the recommendations be approved subject to the following corrections :

i) Item No.1 in page 1:

The Dates will be for filling up the Permission Forms filling up the Examination Forms, the last dates will be 15.2.99 (For Hill colleges - 10.3.99).

ii) Item No.5

The Decision will be effective from the examinations of 1999.

17. To consider recommendation of the malpractice committee for the B.Sc./B.Com. Pass and Part-I Honours Examination 1998.

Resolved that the recommendations be approved.

18. To consider a proposal from the Registrar for creation of a WEBSITE of the University on the INTERNET.

Deferred.

19. To consider extension of tenure of the Governing Body of Mathabanga College.

Resolved that the tenure be extended till 28.2.99.

MISCELLANEOUS ITEMS

1. To consider recommendations of the sub-committee constituted by the Executive Council regarding effect to the Govt. Order on sanction posts for the USIC level I.

Deferred.

2. To consider letter No.335-BCW/RC dt. 8.11.98 received from the State Govt. regarding reservation in direct recruitment.

The contents of the letter were noted. However, the opinion of the University for amendment of the Act may be reiterated.

3. To consider a letter from the Head of the Deptt. of Physics regarding conversion of the post of Jr. Peon to Laboratory Attendant.

Resolved that the opinion of the Employees Association be elicited.

4. To consider letter No.625(12)-Edn(U) dt. 10.11.98 received from the State Govt. regarding requirement of NET/SLET as minimum qualification for appointment of Lecturers, Readers & Professors in Computer Application & Electronic Sciences.

Noted for implementation.

5. To extend the tenure of Governing Body of the following colleges :

- 1) Siliguri Mahila Mahavidyalaya
- 2) Netaji Subhash Mahavidyalaya, Haldibari

Resolved that the tenure be extended till 28.2.99.

6. To consider a note from Finance Officer questioning payment of remuneration to teachers/Officers for taking classes in self-financed courses during working hours.

The Council was of the opinion that payment of remuneration for the purpose referred to in the note was being made as per decisions of competent authorities. Such remuneration is inconsonance with the national guidelines and norms for academic work and there is nothing wrong in continuation of the system in this respect.

7. To report that the Vice-Chancellor has extended the date of submission of birth certificate of Sri Kabiraj Biswakarma till 31.12.98.

Resolved that the time limit be extended till 28.2.99.

8. To consider recommendation of the Departmental Committee of Physics regarding specialisation for appointment to the post of Lecturer.

Resolved that the recommendations be approved.

9. To consider letter No.660-Edn(U) dt. 23.11.98 received from the State Govt. regarding benefit of accumulation of earned leave to the extent of 240 days w.e.f. 1.4.98.

The contents of the letter were noted for implementation.

10. To consider the matter regarding end biennial increment to the eligible non-teaching employees.

Resolved that the employees who have been granted the first biennial increment will also get 2nd and 3rd biennial increments subject to the ceiling of Rs. 4000.00 as prescribed in the Govt. Order. Part of one increment will be admissible in specific cases, if necessary.

11. The memorandum submitted by one Student Organisation of the NBU Law college regarding revised fees payable by the students of the college was considered. It was reported that the revised fee structure was introduced on recommendation of the Advisory Committee of the college in view of the need to meet the non-salary expenditure of the college from the receipts from students because the University is required to meet expenditure towards salary and retirement benefits of

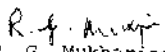
the college staff as per norms applicable to all the non-govt. affiliated colleges of West Bengal. However, the following sub-committee was constituted to explain to the students the imperatives of fee revision for maintaining academic standard in the college :-

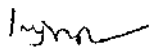
- i) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
- ii) Sri Milan Sarker
- iii) Dr. P.S. Das
- iv) Teacher-in-Charge, NEU Law College - Convener

12. A note from the Dy. Controller of Examinations regarding implementation of the revised fees and charges was placed. The revised rates have already become effective from 18.11.93. Resolved that the new fees will not be applicable in cases of examinations already in process before that date. Problems during the transitional period should be sorted out through discussion internally and with advice of the Vice-Chancellor.

13. A representation about holding Students' Union election in the Darjeeling Govt. College in violation of the Regulations prescribed by the University in this behalf was placed. The college was asked to conduct the election strictly in accordance with the Regulations prescribed and circulated by the University.

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


(R. G. Mukharjee)
Chairman


(T. K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 23. 11. 98.

Members present:

1. Prof. R.G. Mukherjee, Vice-Chancellor, (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts Commerce & Law.
3. Dr. S. Jose, Head of the Deptt of Bengali.
4. Prof. A. Bhatta.
5. Smt. A Barua.
6. Dr. M. Bera.
7. Prof. P.K. Kundu (Supervisor).
8. Prof. A.K. Sikder (Supervisor) .
9. Dr. T.K. Chatterjee, Registrar & Secretary.

The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Arts) and recommended the panel of examiners in each;

<u>Name of the Candidate</u>	<u>Title of the Thesis</u>
1. Md. Saiful Azam (Sup. Prof. A.K. Sikder)	"বাংলা উপন্যাসে পাঠ্যশিল্পের অর্থ" "
2. Smt. Jasmin Ara Sultana (Sup. Prof. P.K. Kundu)	"বাংলা ভাষার উপভাষা ক্রমবিকাশ এবং উপভাষার ক্রমবিকাশের সমালোচনা" "

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

Sd/-

(Prof. R.G. Mukherjee)
Chairman

Sd/-

(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 23.11.98.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Head, Deptt. of English.
4. Dr. S.K. Banerjee.
5. Dr. S.K. Roy Moulik.
6. Dr. A. Sengupta.
7. Prof. U. Chakrabarty.
8. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 23.11.98.

<u>Name of Candidate</u>	<u>Topic of Research</u>
i) Sk. Lutfer Rahman (Sup: Dr. G.N. Roy)	" The Woman Question in Anita Desai A study of her Novels "
ii) Sri Shiva Krishna Kar (Sup. Dr. G.N. Roy)	" Transitionalism and Radicalism in Jane Austen : A study of her Novels. "

2. The Board approved a fresh panel of foreign examiners for the thesis entitled " A Critique of Emerson's Theological Ideas " submitted by Sri Cherubim Eka.

3. The Board authorised the Vice-Chancellor to nominate an Indian examiner from the approved panel of the thesis submitted by Sri Clara Coutinho (Sup. Dr. S.K. Banerjee) in lieu of foreign examiner since no foreign examiner in the panel is willing to examine the thesis.

4. The thesis of Sri Wanda Kishor Choudhuri was despatched to the foreign examiner on 11.6.97 and since no report has been received after sending so many reminders, the Board decided that consent letter be sent to the Indian examiner from the approved panel in lieu of foreign examiner.

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

Sd/-

(Prof. R.G. Mukherjee)

Chairman

Sd/-

(Dr. T.K. Chatterjee)

Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Political Science held on 23.11.98.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Head, Deptt. of Political Science.
4. Sri D. Chakraborty.
5. Dr. M. Chakraborty.
6. Dr. S. Day.
7. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Arts) and recommended the panel of examiners in each :

<u>Name of the Candidate</u>	<u>Title of the Thesis</u>
i) Sri Amarash Kanti Sarker (Sup. Prof. P.K. Sengupta)	" Co-operatives in Rural Development : A study of... the Role of the Cochinbehar Co-operative Agriculture and Rural Development Bank Ltd. Since 1977. "
ii) Smt. Srinanda Dasgupta (Sup. Prof. P.K. Sengupta)	" Protest Movements and the Political Process : A study of their Implication in Contemporary Indian Politics. "

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

Sd/-

(Prof. R.G. Mukherjee)
CHAIRMAN

Sd/-

(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Philosophy held on 23.11.90.

Members present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair).
2. Daan, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. R.N. Ghosh.
4. Dr. C. Bhattacharjee.
5. Sri K.L. Das.
6. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Abdullah Jameed Hasan to submit his thesis under the supervision of Dr. C. Bhattacharya & Dr. P.K. Ray, N.B.U. entitled "The Concept of Person: The Approach of A Descriptive Metaphysician" for the degree of Ph.D. (Arts) and recommended a panel of examiners, subject to submission of complete address of the examiners by the Supervisor.

2. The Board decided that reminder be sent to the Supervisor for obtaining evaluation report on the thesis submitted by Smt. Basabi Ray.

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

Sd/-
(Prof. R.G. Mukherjee)
Chairman

Sd/-
(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Himalayan Studies held on 23.11.98.

Members present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. S.R. Mondal.
4. Dr. R. Sahu.
5. Dr. (Smt.) K. Dutta.
6. Dr. (Smt.) M. Dhaudhury.
7. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Subrata Debnath to submit his thesis under the Supervision of Dr. R. Sahu, NBU entitled " Human Development in Sikkim : An Evaluation " for the degree of Ph.D.(Arts) and recommended a panel of examiners.

2. The thesis entitled " Role of Education in Socio-Economic Development of Darjeeling Hill " submitted by Smt. Sulakshina Bagchi (Purakayastha (Sup. Prof. M. Dasgupta and Dr. R. Sahu) was deferred.

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

Sd/-
(Prof. R.G. Mukherjee)
Chairman

Sd/-
(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Economics held on 23.11.98.

Members present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. C.K. Mukhopadhyay, Acting Head of the Deptt. of Economics.
4. Prof. J.C. Dabnath.
5. Dr. K. Bagchi.
6. Smt. Sudakshina Roy.
7. Smt. Sanchari Roy Mukherjee.
8. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Smt. Sudakshina Roy (Sup. Sri J. Sankritvayana and Prof. R.N. Bhattacharjee) to register afresh for the degree of Ph.D.(Arts) with effect from 23.11.98. The title of the Thesis is "Efficiency of Multiproduct Financial Institutions : A study of Indian Commercial Banks. "

2. The Board decided that reminder be sent to the Supervisor for obtaining report of the Thesis submitted by Smt. Sukla Das.

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

Sd/-
(Prof. R.G. Mukherjee)
Chairman

Sd/-
(Dr. T.K. Chatterjee),
Secretary

UNIVERSITY OF NORTH BENGAL.

Minutes of the meeting of the Board of Research Studies in Zoology held on 24.11.1998.

Members present:

1. Prof. R.G.Mukherjee, Vice-Chancellor (in the chair)
2. Dean, Faculty Council for P.G.Studies in Science
3. Head of the Department of Zoology
4. Dr.A.Mukherjee
5. Dr.J.Pal
6. Dr. T.Chaudhuri
7. Dr.G.Saha (Supervisor)
8. Dr.D.C.Deb
9. Dr.T.K.Chatterjee, Registrar & Secretary.

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D.(Science) and recommended the panel of examiners in each:

Name of the candidate:

Title of the thesis:

(i) Smt.Sarala Khaling
(Sup. Dr.G.Saha & Dr.R.Kaul)

"CERTAIN ASPECTS OF ECOLOGY AND BEHAVIOUR OF THE SANYRTRAGOPAN, (TRAGOPAN SATYRA) IN THE SINGHALILA NATIONAL PARK, DARJEELING, INDIA".

(ii) Smt.Sunita Pradhan
(Sup.Dr.G.Saha & Dr.R.Kaul)

"STUDIES ON SOME ASPECTS OF THE ECOLOGY OF THE RED PANDA (AILURUS FULGENS, CUVIER 1825) IN THE SINGHALILA NATIONAL PARK DARJEELING, INDIA".

(iii) Sri Kamalendu Banerjee
(Sup.Dr.D.C.Deb)

"REPRODUCTIVE PERFORMANCE AND COCOON CHARACTERS OF Bombyx mori L. with REFERENCE TO REGULATED FEEDING AND TREATMENTS METHOPRENE AND IMIDAZOLE COMPOUNDS".

The meeting terminated with a vote of thanks to the chair.

CHAIRMAN

SECRETARY.

UNIVERSITY OF NORTH BENGAL -

Minutes of the meeting of the Board of Research Studies
in Botany held on 24.11.1998.

Members present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Science
3. Head of the Department of Botany
4. Dr.A.P.Das
5. Dr.T.K.Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Achintya Kumar Samanta to submit his thesis under the supervision of Dr.A.P.Das, NBU entitled "TAXONOMICAL AND PHYTOSOCIOLOGICAL STUDIES ON THE ANGIOSPERMIC CLIMBERS OF DARJEELING AND SIKKIM-HIMALAYAS" for the degree of Ph.D.(Science) and recommended a panel of examiners.

The meeting terminated with a vote of thanks to the chair.

Sd/-
CHAIRMAN

Sd/-
SECRETARY

UNIVERSITY OF NORTH BENGAL.

Minutes of the meeting of the Board of Research Studies
in Life Sciences held on 24.11.1998.

Members Present:

1. Prof. R.G.Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Science
3. Director, Centre for Life Sciences
4. Dr.D.CiDeb
5. Dr.J.Pal
6. Dr.B.N.Chakraborty
7. Dr.T.K.Chatterjee, Registrar & Secretary.

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D.(Science) and recommended the panel of examiners in each:

<u>Name of the candidate:</u>	<u>Title of the thesis:</u>
(i) Smt. Anuradha Rai (Sup.Prof....K.Chakraborty)	"ACTIVATED NATURAL KILLER CELL MEDIATED CYTOTOXICITY OF FIBROSARCOMA CELLS IN MOUSE".
(ii) Smt.Dipanwita Saha (Sup.Dr.J.Pal)	"STUDIES ON THE ROLE OF BACTERIA ISOLATED FROM ULCERS OF FISHES IN CAUSING ULCER IN EXPERIMENTAL FISH".

2. The Board approved the synopsis submitted by Sri Goutam Kali (Sup. Prof.B.C.Pal) and recommended that he may be permitted to register his name for the degree of Ph.D.(Science) with effect from 24.11.98. The title of the thesis is "ECOLOGY AND BEHAVIOUR OF RHESUS MONKEYS (MACACA MULATTA, ZIMMERMAN) IN BAIKUNTHAPUR FOREST DIVISION, JALPAIGURI, WEST BENGAL, INDIA".

3. While considering the application of Sri Satyabrata Ray, the Board allowed him to reregister his name for the degree of Ph.D.(Science) with effect from 6.7.98 under the Supervisions of Prof. P.K.Basu, and Dr.S.Homechaudhuri and Dr.A.Bhattacharjee(Co-Supervisors) entitled " STUDIES ON BIOLOGY OF SECHIMUM EDULE LINN. IN DARJEELING HILLS".

The meeting terminated with a vote of thanks to the chair.

sd/-

CHAIRMAN.

sd/-

SECRETARY.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on 24.11.98.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science.
3. Head of the Department of Geography & Applied Geography.
4. Dr. S. Sur
5. Prof. P.K. Chakraborty
6. Dr. S.C. Rai, G.B. Pant Institute of H. E. Development, Sikkim, Supervisor.
7. Dr. T.K. Chatterjee, Registrar and Secretary.

1. The Board permitted Smt. Tyatta Maharaha (Supervisor Dr. S.C. Rai & Dr. M.M. Jana) to register her name for the Degree of Ph.D. (Science) with effect from 24.11.98 (under pre-amended Ordinances). The title of the thesis is " Economic Benefits and Conservation Linkages from Tourism Development in the Sikkim Himalaya"

2. The Board considered the application of Sri Mahadeb Thakur ^{/Chakraborty} and decided that his Ph.D. registration be treated as valid in view of (a) endorsement of the Supervisor regarding stay of the Scholar in campus for a considerable period and (b) advanced stage of the Thesis.

3. While considering the application of Sri Anuj Baran Sarker (Supervisor Dr. M.M. Jana) the Board decided that his Ph.D. registration being cancelled because Sri Sarker was found to have made false statements regarding residential requirements and his whereabouts.

4. The Board authorised the Vice-Chancellor to consider re-registration of (1) Smt. Krishna Gupta and (2) Smt. Tapati Sengupta under supervision of Prof. Bimalendu Bhattacharjee (retired teacher of the University) and the light of recent recommendation of the Faculty Councils.

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

Sd/- Prof. R.G. Mukherjee
Chairman

Sd/- Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Electrical Engineering Held on 24.11.98.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science.
3. Head of the Department of Electrical Engineering.
4. Dr. N. Chakraborty
5. Dr. J. Jhampati (Supervisor)
6. Dr. T.K. Chatterjee, Registrar & Secretary

1. The Board was satisfied with the explanation of Dr. J. Jhampati regarding alleged correspondence with the foreign examiner and resulting misgivings. It was decided that the second report of the foreign examiner be accepted.

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

Sd/- Prof. R.G. Mukherjee
Chairman

Dr. T.K. Chatterjee
Secretary

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in
Civil Engineering held on 24.11.98.

Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. S.K. Bhattacharya
4. Dr. A.K. Biswas
5. Dr. P. Biswas (Supervisor)
6. Dr. T.K. Chatterjee, Registrar and Secretary.

1. The Board resolved that Sri Utpal Kumar Mandal (Supervisor Dr. P. Biswas) be asked to re-submit his synopsis in the light of discussion.

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

Sd/- Prof. R.G. Mukherjee
Chairman

Sd/- Dr. T.K. Chatterjee
Secretary.

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in
Physics held on 1.12.98.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Prof. D. Dasgupta
4. Prof. S.K. Ghosal
5. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board decided that Sri Rabin Kr. Chhetri (Sup. Prof.
N. Chaudhuri) be permitted to re-register his name for the
degree of Ph.D. (Science) with effect from 4.4.98. The Board
also approved the panel of examiners for the thesis and autho-
rised the Vice-Chancellor to consider the same as a special case.

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

Sd/
(Prof. R.G. Mukherjee)
Chairman

Sd/-
(Dr. T.K. Chatterjee)
Secretary.

University of North Bengal

PROVISIONAL Holiday List for the year 1999 for the University
and also for the Non-Govt. affiliated colleges.

Particulars	No. of days	Days of the week	Date
New Year's day	1 day	Friday	1.1.99
Id-ul-Fitar	1 day	Wednesday	20.1.99
Sree Panchami	2 days	Friday & Saturday	22.1.99 & 23.1.99
Birth day of Netaji	1 day	Saturday	23.1.99
Republic day	1 day	Tuesday	26.1.99
Doljatra	2 days	Tuesday & Wednesday	2.3.99 & 3.3.99
Id-Uz-Zoha	1 day	Monday	29.3.99
Good Friday	1 day	Friday	2.4.99
Easter Saturday	1 day	Saturday	3.4.99
Chaitra Sankranti	1 day	Wednesday	14.4.99
Bengali New Year's day	1 day	Thursday	15.4.99
Muharrom	1 day	Tuesday	27.4.99
Birth day of Lord Buddha	1 day	Friday	30.4.99
May day	1 day	Saturday	1.5.99
Birth day of Rabindranath	1 day	Sunday	9.5.99
Bhanu Jayanti	1 day	Tuesday	13.7.99
Fateha-Duaz-Daham	1 day	Sunday	25.7.99
Independence day	1 day	Sunday	15.8.99
Jannastami	1 day	Thursday	2.9.99
Birth day of Gandhiji	1 day	Saturday	2.10.99
Mahalaya	1 day	Saturday	9.10.99
Puja Holidays (Durga Puja, Lakshmi Puja, Kali Puja, 28 days Bhratridwitiya including University Foundation day)		Friday to Thursday	15.10.99 to 11.11.99
Birth day of Guru Nanak	1 day	Tuesday	23.11.99
Christmas day	1 day	Saturday	25.12.99
<u>Vacation Staff (for University)</u>			
Summer Vacation	47 days	15.5.99 to 30.6.99	
Puja Vacation	35 days	10.10.99 to 13.11.99	
Winter Vacation	11 days	1.1.99 to 4.1.99 & 25.12.99 to 31.12.99	
<u>Vacation Staff (other than Hill colleges)</u>			
Summer Recess	46 days	15.5.99 to 30.6.99	
Puja Vacation	35 days	10.10.99 to 13.11.99	
Winter Vacation	8 days	25.12.99 to 1.1.2000	
<u>Vacation Staff (Hill colleges)</u>			
Puja Vacation	28 days	15.10.99 to 11.11.99	
Winter Vacation	76 days	16.12.99 to 29.2.2000	

The Committee makes the following recommendations pertaining to re-designation of the sanctioned Posts in the light of State Govt. letter dt. 16.3.98 :-

1. The UGC guidelines have stipulated both teaching and Technical Officers Posts in the USIC. The Post of Technical Officer (III) and one Post of Technical Officer (I) may be re-designated as Professor and Lecturer respectively. The other two Posts of Technical Officers Posts.
2. The existing Post of ' Senior Scientific Officer ' may be re-designated as Reader Subject to fulfilment of conditions given in the UGC guidelines and State Government concurrence.
3. The Posts in Sl.No.3-6 may be filled up subject to conformity with the Promotional Policy G.O. of the State Government in which Technical Assistant, Gr.I and Sr. Assistant have been marked as Promotional Posts. These Promotional Posts should be retained as such for filling up by Promotion only and consequent upon such Promotion, the base Posts will be filled up. Post in Sl.No.4 and 6 can be filled up as base Posts. The qualifications for these Posts (Promotional or base) will be as per UGC guidelines.
4. The State Government should be moved for necessary approval on proposals made in Sl.No. 1 and 2 after decision of Executive Council. The recommendation in Sl.No.3 can be acted upon forthwith if approved by Executive Council.

Sd/-
Dr.T.K.Chatterjee

Sd/-
Prof.S.Bhattacharjee

Sd/-
Dr.Jahanabi Bhusan
Basu.

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate
Studies in Engineering & Technology held on 9. 12. 1998.

Members present

- | | |
|---|------------------|
| 1. Professor R.G. Mukherjee, Vice-Chancellor | (In the Chair) |
| 2. Dr. S.S. Chatterjee, Principal, Jalpaiguri Govt. Engineering College | |
| 3. Dr. A.K. Biswas | " " " " |
| 4. Sri S.B. Chaudhury | " " " " |
| 5. Dr. A.K. Das | " " " " |
| 6. Dr. J. Jhampati | " " " " |
| 7. Dr. N. Chakravorty | " " " " |
| 8. Sri A.R. Sarkar | " " " " |
| 9. Sri D.K. Indra | " " " " |
| 10. Sri S. Mal | |

Item No. 1. To confirm minutes of the meeting of the Council dated
20. 6. 1998.

Decision : The minutes were confirmed.

It was reported that while considering the minutes, the Executive Council in its meeting dated 20. 7. 1998 (Item no. 32) resolved that the recommendations be approved subject to the following corrections :-

"The recommendation under Item No. 2 was not approved. Resolved that the students be treated as absent in the B.E. Part III Examination, 1998 on the date mentioned and subsequent steps be taken as per usual rules."

Again on 19. 8. 1998 while confirming the minutes dated 20. 7. 1998, the Executive Council under matters arising out of minutes resolved as under :

"A letter from the Principal, Jalpaiguri Government Engineering College, forwarding with recommendation an appeal of the B.E. Final year examinees and apology tendered by them were considered. In view of the circumstances, it was resolved that the decision in Para-2 be rescinded and original recommendation of the Council for Under-Graduate Studies in Engineering & Technology dated 20. 6. 1998 be accepted. Letter of warning be issued to the students for their misbehaviour; undertaking be obtained from each examinee for non-repetition of such practice in future. The decision will not be treated as a precedent."

Item No. 2. To consider recommendations of the Board of Under-Graduate
Studies in Engineering & Technology dated 4. 12. 1998.

(Annexed)

The Council approved the recommendations with the following corrections and observations :

- (1) The following sentence be added
On Item No. 1, Sec. 1

"Separate appointment letters be issued for each half."

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(ii) On Item no. 1, Section (ii) the first sentence be rewritten as under :

"The examiner should be instructed to submit the marks and valued answerscripts to the Head Examiner within 10 days for final year and 21 days for others from the date of reopening of college after summer vacation."

(iii) Section (iii) of Item No. 1 be rewritten as under :

"The Head Examiner should be instructed to submit marks to the Controller of Examinations within 10 days for final year and 15 days for others from last date scheduled for getting marks from the examiner."

(iv) Section (iv) of Item No. 1 be recast as under :

"The University should issue the marksheet to the candidates within 10 days for final year and 15 days for others from the date of receiving marks from Head Examiner."

(v) On Item No. 2 relating to introduction of Semester system in the curriculum of B.E. Courses the Council accepted in principle the directive of the All India Council for Technical Education and observed that the matter be worked out in details and measures be explored for fulfilling the pre-conditions as laid down particularly in item 2(i) of the minutes of the Board of Studies. However, resolved that the process of syllabus and Ordinance making for introduction of the Semester system be started and the Chairman, Board of Studies be requested to take appropriate steps in this regard.

(vi) On Item No. 3 it was suggested that the proposal for introduction of the post of Dean of Engineering would be considered when Post Graduate courses would be introduced.

(vii) It was suggested that the Development programmes as stated in the minutes be referred to the Governing Body of the College.

There being no other business the meeting ended with a vote of thanks to the Chair.


(D.K. Chatterjee)
SECRETARY


(Prof. R.G. Mukerjee)
CHAIRMAN

MINUTES OF THE MEETING OF BOARD OF U.G. STUDIES
IN ENGINEERING HELD ON 04.12.98.

Item No.1. Recommendation for paper setter, Examiner, Moderator, Head Examiner and Scrutineer for B.E. Examinations, 1999.

Decision : The list of Paper Setter, Examiner, Moderator, Head Examiner and Scrutineer was placed before the Board by the Corresponding Heads of Departments and the list was approved.

In view of the present system of internal paper setting and evaluation of answer scripts the members suggested that :

i) In the letter of appointment for the paper setter and Examiner both halves should be mentioned for paper setting and examining the answer scripts.

ii) The Examiner should be instructed to submit the marks and valued answer scripts to the Head Examiner within Ten days from the date of reopening of college after Summer Vacation. The name of the Head Examiner should be mentioned in the appointment letter of the paper setter and Examiner.

iii) The Head Examiner should be instructed to submit marks to the controller of Examinations within Ten days from last date scheduled for getting marks from the examiner.

iv) The University should issue the marksheet to the Candidates within Ten days from the date of receiving marks from Head Examiner, specially in the case of Final year students.

Item No.2. Introduction of Semester system in the curriculum of B.E. Courses.

Decision : The members discussed the matters related to the letters obtained from AICTE & North Bengal University and decided that the semester system will be introduced at the First year level of the academic session 1999-2000 and it will be continued in the subsequent academic sessions for the students admitted in the session 1999-2000 and onwards. The members felt that :

i) As the semester system requires intensive course work and frequent examination, all vacant teaching, supporting and administrative posts of the college should be filled up before the implementation of Semester system.

ii) In each academic year there will be two midsemester examinations (College Examination) and two end semester examinations (University Examination). The results of end semesters should be published and mark-sheet be issued within 45 days from the date of completion of examination and all activities in connexion with the end semester examination are required to be completed quickly.

Item No.3. Introduction of the post of Dean of Engineering in North Bengal University.

Decision : The College is going to under take various development programmes as stated below in phases. In such programmes the leadership, guidance and active participation of Dean of engineering are urgently needed. Hence the members unanimously recommended the introduction of the post of Dean of Engineering in the North Bengal University.

Contd.....P/2.

Development Programmes :

- i) The Semester system in the curriculum will be introduced in the academic session 1999-2000.
- ii) Two new branches of Engineering viz.
 - a) Electronics and Telecommunication Engineering and
 - (b) Computer Science and Engineering will be introduced shortly.
- iii) Post graduate courses in each of existing branches of Engineering will be introduced within next few years.
- iv) Now the research work leading to Ph.D degree in Engineering is undertaken in limited cases. The activity in such type of programme will increase in many ways in next few years.

In view of these development programmes the post of Dean of Engineering should be introduced at the earliest.

Item No.4. Miscellaneous.

The members discussed about the preliminary steps for the semester system and expressed that for the introduction of Semester system a lot of works are to be done in framing the Course structure, Syllabus of each subject, regulations etc. and the connected works should be started immediately. For this purpose appropriate committees should be formed.

Sd/- Dr. S. S. Chatterjee
Principal,
Jalpaiguri Govt. Engg. College
And
Chairman, Board of U.G. Studies.
NORTH BANGAL UNIVERSITY.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 136th meeting of the EXECUTIVE COUNCIL

Date: 9.2.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 136th meeting of the Executive Council will be held on 9.2.99 at 11 a.m. in the Conference Hall of the University to consider the following agenda:

Agenda

1. To confirm the minutes of the 135th meeting of the Executive Council held on 6.1.99.
Decision: (Annexure-I)
2. To consider recommendation of the Standing Committee for appointment of Officer of the University.
 - 1) Controller of Examinations
Decision: (Annexure-II)
3. To consider recommendation of the Standing Committee for appointment of non-teaching staff of the University.
 - 1) Jr. Asstt.-cum-Typist - 2 posts (one SC)
 - 2) Jr. Durwan - 2 posts (one SC and one BC)
 - 3) Jr. Press Attendant - 1 post (SC)Decision:
4. To report the provisional career advancement granted to the Librarian, University B.T. & Evening College, Cooch Behar.
Decision: (Deferred in the previous meeting)
5. To nominate one member on the Governing Body of A.C. Training College, Jalpaiguri.
Decision: (Deferred in the previous meeting)
6. To consider an application relating to the decision of the Executive Council for refixation of pay and CAS benefits as received from Sri Pallab Dasgupta, Lecturer in Selection Grade, Raiganj College (University College).
Decision:
7. To consider the memorandum from a Student Organisation of the NBU Law College regarding enhancement of tuition fees.
Decision:
8. To consider the views as received from the Associations regarding proposed guidelines for confirmation of University employees in service.
Decision:

9. To consider the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce & Law for amendment of the Ordinances relating to admission, enrolment and examination of students in 3 year LL.B. & 5 year LL.B. Course.

Decision: (Annexure-III)

10. To consider recommendations of the Screening Committee for re-employment of the following teachers of the University :

- 1) Prof. Pranay Kr. Kundu (Last term w.e.f. 15.2.99)
Deptt. of Bengali
- 2) Prof. P.K. Chakraborti (1st term for 2 years w.e.f. 6.2.99)
Deptt. of Geography &
Applied Geography.

Decision:

11. To consider recommendations of the meeting of the Faculty Council for P.G. Studies in Medicine held on 9.12.98.

Decision: (Annexure-IV)

12. To consider a letter received from the UGC for considering the candidates who have qualified for Lectureship only in NET for appointment as JRF.

Decision:

13. To consider a note regarding stagnation increments (biennial) of some non-teaching employees of the University.

Decision:

14. To consider an application of Prof. S. Mukherjee, Deptt. of Physics, for granting 10 days leave on duty w.e.f. 5.1.99 to 14.1.99 and 8 days special casual leave w.e.f. 15.1.99 to 22.1.99 for attending the IUCCA and National Workshop at Gorakhpur University respectively.

Decision:

15. To report that the Vice-Chancellor has accepted the resignation of Sri Debasish Sur, Deptt. of Commerce from the post of Lecturer in Commerce w.e.f. 19.1.99 (Afternoon).

Decision:

16. To nominate two members on the Governing Body of Kaliachak College.

Decision:

-: 3 :-

17. To consider the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 4.1.99.

Decision: (Annexure-V)

18. To consider extension of the tenure of appointment of Sri H. Sarkar as the Officer-in-Charge, Watch & Word Department of the University under existing terms.

Decision:

19. To consider the reports of the viva-voce for the Ph.D. Degree.

Decision:

20. To consider evaluation reports for Ph.D. thesis.

Decision:

21. To report that the Vice-Chancellor has granted re-employment to Prof. T.K. Roy Choudhuri, Deptt. of History for two years (1st term) w.e.f. 29.1.99.

Decision:

22. To consider ~~interim~~ report of the sub-committee for leave and University holidays.

Decision:

23. To report that the State Govt. in the Deptt. of Higher Education has approved opening a new Engineering College at Siliguri named as 'Siliguri Institute of Technology' from the 1999-2000 session vide memo no. 549-Edn(T) dt. 30.12.98.
4E-33/98

Decision:

24. To report that the UGC vide its memo no. F.3-1/94(PS) dated December, 1998 has prescribed revised pay scales and other service benefits for the University/College Teachers and University Officers.

Decision:

25. To consider the financial position of the University vis-a-vis release of maintenance grant by the State Govt.

Decision:

26. To consider the recommendations of the 78th meeting of the Finance Committee held on 15.1.99.

Decision: (To be placed)

-: 4 :-

27. To consider the Statutes relating to the appointment, Powers and Duties of the Officers of the University - Project Officers in the Centre for Adult & Continuing Education.

Decision:

28. To consider recommendation of the Screening Committee for career advancement of non-teaching staff of the University.

Decision:

29. To consider recommendation of the Screening Committee for promotion of non-teaching staff of the University.

Decision:

30. Miscellaneous items, if any, with the permission of the Chair.

Dated 27.1.99


Registrar

University of North Bengal

The 135th meeting of the Executive Council held on 6.1.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharjee, Dean, Faculty Council for Postgraduate Studies in Science & Medicine
3. Prof. D.J. Bhowmik, Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law
4. Prof. Dilip Kr. Hazra
5. Prof. Ranajit Kr. Bhadra
6. Prof. Sitansu Bimal Karanjai
7. Dr. Sanjay Kr. Roy
8. Dr. Samar Deb
9. Dr. Jahnabi Bhusan Basu
10. Dr. Partha Sarathi Das
11. Sri Milan Krishna Sarkar
12. Sri Saktidas Mukherjee
13. Md. Sadiqul Islam
14. Sri Ranjit Kumar Ghosh
15. Sri Dilip Kr. Indra

1. To confirm the minutes of the 134th meeting of the Executive Council held on 4.12.98.

The minutes of the 134th meeting of the Executive Council were confirmed subject to the following corrections :

1) Item No.15: The word "proposed" be inserted before the word "guidelines".

ii) Item No.Misc.4: The words "Readers and Professors" arising in the agenda be deleted.

2. To consider a proposal from the Registrar for creation of a WEBSITE of the University.

Resolved that the Dean, Faculty Council for P.G. Studies in Science be requested to prepare a note on the feasibility, benefit and cost of the scheme for consideration of the Council.

3. To consider recommendations of the sub-committee constituted by the Executive Council regarding giving effect to the Govt. Order on sanctioned posts for the USIC level I.

Resolved that the recommendations be referred back to the Committee for re-consideration in the light of discussions relating to the complications which might arise in future if both Teaching and Officers posts are created in the USIC. However, the non-teaching posts as noted in Sl.No.3 be filled up after detailing the job descriptions for the new posts. The State Government be also informed.

It was also felt that Advisory Committee of the USIC should be requested to give opinion on the issues under reference.

4. To consider recommendations of the meeting of the Council for Undergraduate Studies in Engineering & Technology held on 9.12.98.

Resolved that the recommendations be approved subject to the following corrections :-

Item No.2(ii): The words "re-opening of vacation" be substituted by the words "receipt of answer scripts".

5. To consider recommendation of the Principal, N.B. Medical College regarding award of MBBS Degree to Smt. Alokanda Mitra who has passed MBBS degree and completed her one year Internship training w.e.f. 3.10.97 to 2.10.98.

The Council considered the letter of the Principal, N.B. Medical College and resolved that the student named in his letter be awarded M.B.B.S. Degree since she has successfully completed rotating internship for one year w.e.f. 3.10.97 to 2.10.98. The Council also resolved to recommend her name to the West Bengal Medical Council for her permanent registration with the Council.

6. To consider a letter from the Principal, Darjeeling Govt. College regarding Students' Union Council Election, 1998-99.

The Council expressed serious displeasure over the attitude of the Principal, Darjeeling Govt. College revealed by his failure to implement the Rules of the University relating to the Elections of the Students Union, although the college was requested to strictly adhere to the Rules of the University for the purpose of holding next elections. It was resolved that the Principal be asked to present himself before the following committee to personally explain his views and stand adopted :-

- i) Deans of the Faculty Councils
- ii) The Registrar

7. To consider a letter from the Commanding Officer, 16, Bengal NCC Chanchal Bhavan, Saktigarh, Siliguri regarding closing of NCC 'A' Company in the University.

Resolved that the NCC Unit of the University which has remained defunct over the past five years or more be formally closed.

8. To consider creation of additional posts for the A.K.M. Museum as per recommendation of the Museum Committee.

Resolved that the following posts in the corresponding scales of pay be created and the State Govt. be requested to accord approval so that the posts can be filled up. It was noted that these posts have been sanctioned by the State Govt. for the Museum of the Burdwan University.

- i) Sri Milan Sarkar
- ii) Sri S.D. Mukherjee
- iii) Sri Sadiqul Islam
- iv) The Registrar - Convener

16. To report that the Vice-Chancellor has granted re-employment to Sri Debadas Chakraborty of the Deptt. of Physics for 2 years (1st term) w.e.f. 2.1.99.

Noted and approved.

17. To consider the appointment of Sri Lalan Kr. Chawdhury as Jr. Asstt.-cum-Typist in the substantive post on compassionate ground.

The Item was taken out.

18. To consider the reports of the viva-voce for the Ph.D. Degree.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Chandibrata Chakraborti	Dr. N. Chaudhuri & Dr. B. Bhatta-charjee.	"A Study of the Fundamental Properties of Cosmic Ray Extensive Air Showers- Determination of Shower Age and Angular Distribution."
Sri Navin Kr. Pradhan	Dr. R. Pal.	"Study of Physical Properties of Liquid Crystals and their Mixtures."
Sri Narayan Ch. Saha	Dr. A.G. Ghosh	"The Marwari Community in North Bengal: A Historical Analysis of the selected Districts (19th & 20th Centuries)."
Sri Kashinath Ojha	Dr. T. K. Roychoudhuri.	"19th Century Darjeeling Study in Urbanization 1835-1890."
Sri Apurbaprasad Hati	Dr. P.K. Basu.	"Plant Physiology of Cymbopogon Pendulus (Nees ex Steudel) W. Watson with special Emphasis on the Production of its Oil content in Ecological Conditions of Darjeeling District."

Resolved that the reports of viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

19. To consider evaluation reports for Ph.D. thesis.

a) Resolved that the Thesis by Sri C.T. Bhunia be rejected as per report of the 4th examiner.

b) One examiner of the Thesis submitted by Smt. Sukla Das made certain remarks and recommendations. The candidate be called upon to comply with these requirements and submit the corrected Thesis accordingly. The Dean, Faculty Council for P.G. Studies in Arts,

Commerce and Law will scrutinise the Thesis in respect of compliance and on the basis of his report, subsequent steps may be taken.

20. To nominate two members on the Governing Body of Parimal Mitra Smriti Mahavidyalaya.

Resolved that the existing nominees of the University be re-nominated for two years w.e.f. 14.3.99.

In this connection, the Vice-Chancellor was authorised to nominate one member on the Governing Body of Raiganj Surendranath Mahavidyalaya.

21. To consider letters from Sri Prakash Chakraborty and Sri Anadi Kr. Dutta of University B.T. & Evening College, Cooch Behar regarding resignation of membership of the Advisory Committee of the college.

It was observed that the contentions of the applicants were not tenable in the light of the existing composition of college Advisory Committee.

22. To consider the matter regarding enhancement of rent for S.B.I., N.B.U. Campus Branch.

Resolved that the authorities of S.B.I. be requested to comply with the rate of rent prescribed by the University within 31.3.99, failing which the accommodation provided to the Bank will be discontinued. The Bank will have to communicate their decision positively within 1.3.99.

23. To consider a letter from Officer-in-Charge, Watch & Ward Department regarding prayer for casual leave.

Resolved that for this type of appointment which is valid for 6 months for the time being, seven days casual leave will be admissible for period of six months w.e.f. date of joining.

24. To report that the Vice-Chancellor has accepted the evaluation reports along with viva-voce for Ph.D. Degree of Sri S.M.K. Alam, ICCR fellow of the University.

Commerce and Law will scrutinise the Thesis in respect of compliance and on the basis of his report, subsequent steps may be taken.

20. To nominate two members on the Governing Body of Parimal Mitra Smriti Mahavidyalaya.

Resolved that the existing nominees of the University be re-nominated for two years w.e.f. 14.3.99.

In this connection, the Vice-Chancellor was authorised to nominate one member on the Governing Body of Raiganj Surendranath Mahavidyalaya.

21. To consider letters from Sri Prakash Chakraborty and Sri Anadi Kr. Dutta of University B.T. & Evening College, Cooch Behar regarding resignation of membership of the Advisory Committee of the college.

It was observed that the contentions of the applicants were not tenable in the light of the existing composition of college Advisory Committee.

22. To consider the matter regarding enhancement of rent for S.B.I., N.B.U. Campus Branch.

Resolved that the authorities of S.B.I. be requested to comply with the rate of rent prescribed by the University within 31.3.99, failing which the accommodation provided to the Bank will be discontinued. The Bank will have to communicate their decision positively within 1.3.99.

23. To consider a letter from Officer-in-Charge, Watch & Ward Department regarding prayer for casual leave.

Resolved that for this type of appointment which is valid for 6 months for the time being, seven days casual leave will be admissible for period of six months w.e.f. date of joining.

24. To report that the Vice-Chancellor has accepted the evaluation reports along with viva-voce for Ph.D. Degree of Sri S.M.K. Alam, ICCR fellow of the University.

Noted and approved.

MISCELLANEOUS ITEMS :

1. To consider a letter from Sri Ranjit Kr. Ghosh, member, Executive Council to extend medical facilities for the retired University employees.

Resolved that the facilities of the Pathological Unit of the University be made available to the retired employees of the University under the present Rules of payment.

2. To consider enhancement of Fellowship of University JRF/SRF at par with those introduced by the UGC and CSIR.

Resolved that the State Govt. be requested to enhance the fellowship with retrospective effect at par with the UGC/CSIR. The Higher Education Council be also requested to examine this type of issue.

3. To nominate one member on the Governing Body of A.C. Training College, Jalpaiguri.

Deferred.

4. To consider the letter No.F.1-8/98(CPP-II) dt. 21.12.98 from UGC regarding Regulations on the minimum standard of instructions for the grant of Undergraduate and Postgraduate degrees.

Resolved that the letter be forwarded to the Faculty Councils and Undergraduate Councils for necessary consideration. In this connection, the N.B.U.T.C. was requested to send its response on the question of accountability of Teachers without further delay.

5. To report that the recommendations of the Malpractice Enquiry Committee meeting held on 3.12.98 has been approved by the Vice-Chancellor for B.Ed. Examination, 1998.

Noted and approved.

(Appendix-II)

6. To consider an application of Dr. Basudeb Basu, Reader in Chemistry, NBU for granting leave on lien.

Resolved that E.O.L. with lien be granted for two years or confirmation in the new post, whichever is earlier. The post be advertised as lien-bound.

7. To consider creation of additional posts of Officers in major Departments of the University as recommended by the concerned Heads of Administrative Departments.

Resolved that the following posts of Officers be created in the interest of better functioning of the University in view of ever increasing work load resulting from expansion of the University and its affiliated colleges. The State Govt. be requested to accord necessary approval so that the posts can be filled-up.

- 1) Assistant Registrar - Two posts
- 2) Asstt. Controller of Examinations - Two posts
- 3) Accounts Officer - Two posts
- 4) Dy. Inspector of Colleges - One post
- 5) Asstt. Inspector of Colleges - One post
- 6) Asstt. Librarian - Two posts
- 7) Secretary, Councils for U.G. Studies (Engineering & Technology and Medicine) - One post

8. To consider a note from the Finance Officer regarding shortfall towards non-salary budget for the year 1998-99.

The Vice-Chancellor informed the members of the present precarious financial condition of the University resulting from drastic reduction of the non-salary budget by the Govt. and the steps taken for restoration of the budget cut. The members appreciated the steps taken so far. It was felt that the Finance Minister, Govt. of West Bengal should be requested to meet a deputation of Executive Council members and allocate necessary fund for the smooth running of the University.

9. To consider recommendations of the meeting of the Council for Undergraduate Studies in Medicine & Dentistry held on 22.12.98.

Resolved that the recommendations be approved.

Regarding Item No.2(i), the Board of Research Studies was requested to submit a comprehensive policy for the Semester system within 31.1.99.

(Appendix-III)

10. To consider recommendation of the Screening Committee regarding promotion of Dr. Karubaki Datta, Centre for Himalayan Studies to the post of Reader under C.A.S.

Resolved that the recommendation be approved and the promotion be granted subject to approval of the State Govt. as required under relevant Govt. Order.

11. To consider resignation tendered by Dr. Chandra Sekhar Chakraborty, member of the Executive Council.

Resolved that the resignation be accepted. The Council expressed its appreciation for the valuable services rendered by Dr. Chakraborty to the University. However, he should be requested to communicate his decision about his membership of the Faculty Council for P.G. Studies in Science.

12. To consider recommendation of the Committee constituted by the Executive Council regarding the fee structure of the NBU Law College.

Resolved that the recommendations of the sub-committee be approved subject to the following corrections :

The tuition fee will be Rs. 300.00 per year and caution deposit will be Rs. 100.00 so that the total amount payable at the time of admission will be Rs. 1060.00 only. It was also emphasized that the University will not bear any liability of the budget deficit of the College on account of non-salary expenditure in the current financial year and in future.

13. To consider the recommendations of the Malpractice Enquiry Committee held on 7.12.98 to 10.12.98 & 22.12.98 of B.A. (Pass) and B.A. Part-I Honours examinations, 1998.

Resolved that the recommendations be approved. (Appendix-IV)

14. To consider the recommendations of the Malpractice Enquiry Committee held on 30.12.98 of B.Com. (Pass) examination, 1998.

Resolved that the recommendations be approved. (Appendix-V)

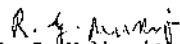
15. To consider recommendations of the meeting of the Faculty Council for P.C. Studies in Medicine held on 9.12.98.

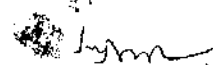
Deferred.

SPECIAL MENTION :

Prof. D.K. Hazra raised the incident of pilferage of spare item (Hollow Cathode Lamp for Arsenic Detection/Estimation) by the Supplier M/S. Hiten Techno Corporation, Mumbai amounting Rs. 14,051.00 only. It was decided that the accounts for the purchase as drawn by Dr. B. Basu, the previous Head of the Department of Chemistry be adjusted by accepting the payment voucher because the University will take necessary measures under law to proceed against the supplier.

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


(R. G. Mukherjee)
Chairman


(T. K. Chatterjee)
Secretary

Meeting of the Museum Committee

Proceedings of the meeting of the A.K.M. Museum Committee held on 14.11.98 at 12 noon in the office of the Vice-Chancellor.

Members present :

1. Prof. R.G. Mukherjee - Vice-Chancellor, Chairman of the Museum Committee
2. Prof. D.J. Bhowmik - Dean of Arts, Commerce & Law, Vice-Chairman of the Museum Committee
3. Dr. M. Bhattacharya - Secretary of the Museum Committee
4. Dr. Ali Ather - Deptt. of History
5. V.K. Raghupathy - Divisional Commissioner, Jalpaiguri Division
6. Dr. T.K. Chatterjee - Registrar, University of North Bengal
7. Dr. I. Sarkar - Deptt. of History

Prof. R.G. Mukherjee, Vice-Chancellor, NBU presided over the meeting.

1. The minutes of the last meeting of Museum Committee dt. 8.8.98 were confirmed..It was decided that henceforth all the published bulletins shall contain a list of the Museum Committee members.

2. The following amendments to the Rules, as proposed by the Secretary, were approved :-

1.(f) The Director, State Archaeological Department, West Bengal (ex-officio) shall be a member having expertise in management and maintenance of Museums.

(h) The Registrar of this University shall henceforth be a permanent member of the Committee.

3.(ix) The Museum Committee shall see to the regular publication of its Bulletin. The committee shall bring out at least 2 bulletins per year.

3. Consideration on a proposal for the enhancement of the tenure of membership of the Museum Committee was deferred.

4. The Committee decided that the staff pattern for the Museum should be in line with that prevailing in other Universities of West Bengal in the prescribed pay scales. The proposal for creation of the posts be sent to the State Govt. for approval after endorsement by the Executive Council.

(Annexure-I)

5: On a suggestion from the Divisional Commissioner, it was decided that a letter of instruction be arranged to be issued by the Director, Deptt. of Archaeology of the State Govt. which will be forwarded to the Divisional Commissioner to expedite the process of procurement of antiquities lying in Police custody in the districts. The Museum shall act as the custodian of the antiquities.

6. The Divisional Commissioner proposed that the Museum Committee should approach the Ministry of Culture, Govt. of India for additional grants for the Museum buildings etc.

MISCELLANEOUS

1. In view of the possible future expansion of the Museum, the Secretary proposed that Sri F. Rahaman, the present Technical Assistant be granted study leave to take up a Course in Archaeology as offered by the Archaeological Department, Govt. of West Bengal. The proposal was accepted and the Executive Council was requested to grant the study leave as and when Sri Rahaman was selected for the Course.

2. The Committee expressed its concern over delay in the construction of the Museum building. The committee felt that M/S Modern Design Associates, Siliguri may be approached for taking up the construction work.

A Committee, consisting of the Departmental representatives and the Dean of the Faculty of Arts, Commerce & Law as the Convener was formed to pursue the whole construction affair.

The Secretary and the Dean, Faculty of Arts, Commerce & Law were requested to monitor the work of construction for early completion.

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

Mandira Bhattacharya
(M. Bhattacharya)
Secretary
A.K.M. Museum Committee
N.B.U.

R. G. Mukherjee
(PROF. R.G. Mukherjee)
Vice-Chancellor
University of North Bengal

Annexure-I

Staff Pattern of A.K.M. Museum

1. Curator
2. Asstt. Curator
3. Museum Assistant
4. Gallery Attendant
5. Junior Assistant
6. Peon
7. Guard
8. Sweeper
9. Exploration/Excavation Officer
10. Lab. Assistant

Appendix-II

UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
RAJA RAMMOHUNPUR, DT. DARJEELING

Minutes of the meeting of the Malpractices Enquiry Committee relating to the B.Ed. examination, 1998 held on 03/12/98 in the office of Asstt. Controller of Examinations. Following members were present.

1. Prof. Mihir M. Mukherjee.
Deptt. of History, N.B. University.
2. Prof. Sekh Rahim Mondal.
Centre for Himalayan Studies, N.B. University.

Sri Santi Mandal, Asstt. Controller of Examinations was present in the meeting and assisted the members with necessary papers.

On the basis of the report received from the Chairman/Examiner against two candidates bearing Roll0311 No. 102 & Roll0411 No. 98 for alleged adoption of unfair means in the B.Ed. examination '98, the candidates were summoned to appear before the committee to defend charges framed against them. Reasonable opportunities were given to them to spell out their cases in defence including personal hearing and submission of written statements. The members of the committee after scrutinising precisely all the papers and statements given in writing and recommended as under, in accordance with the guidelines for dealing with malpractices cases.

1. Complaints against the candidate bearing Roll0311 No. 102 alleging him for bringing written loose sheets from outside and attach the same with the answerscripts were verified and found correct; the committee, therefore, resolved that the examination for the year is cancelled and the candidate is also debarred from appearing in the examination in 1999 under Clause (1G).
2. Charges against the candidate bearing Roll 0411 No. 98 accused of smuggling loose sheets from the examination centre earlier and inserted the previously written loose sheets with the original script. On a careful scrutiny of the script with that of loose sheets, the alleged evidence cited could not be conclusively proved or established; Hence the committee, recommended exoneration of the case under clause (1G).

Sd/-

Prof. Mihir Mohan Mukherjee.
Deptt. of History,
North Bengal University.

Sd/-

Prof. Sekh Rahim Mondal.
Director,
Centre for Himalayan Studies,
North Bengal University.

W H

NORTH BENGAL UNIVERSITY

Appendix III

Minutes of the meeting of The Council for Under-Graduate Studies in Medicine & Dentistry dated 22. 12. 1998.

Members present

1. Professor R.G. Mukerjee, Vice-Chancellor (In the Chair)
2. Professor B. Sarkar, Principal, North Bengal Medical College
3. Dr. P. Sarker, Principal, North Bengal Dental College
4. Dr. S.P. Banerjee
5. Dr. R.K. Deb
6. Dr. S. Choudhury
7. Dr. B.K. Mitra
8. Dr. J.B. Saha
9. Dr. S. Deb
10. Professor M. Chakravorty
11. Professor U. Sengupta
12. Dr. R.N. Poddar
13. Dr. S.N. Ghosh
14. Dr. S. Bagchi
15. Dr. P.K. Pal

The Deputy Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of the meeting of the Council dated 7. 8. 1998.

Decision : The minutes were confirmed.

At this stage the following matters were reported to the Council :

- (1) Regarding duration of course vide minutes of the last meeting Item No. 2(i) the Secretary, M.C.I. in a letter dated 7. 10. 1998 informed that various suggestions regarding duration of the Course as well as teaching of various subjects had already been considered by the Council. Since the Regulations had been implemented only from 1997, there was no scope for any change at this stage. However, the letter stated further that the suggestions would be kept in view for consideration in future.

Contd. 2/-

(ii) Regarding late admission vide minutes of the last meeting, item no. 2(vi) the Chairman, Central Selection Committee (Medical) in his reply dated 18. 11. 1998 to a letter from the Secretary, Under-Graduate Council dated 19. 9. 1998 informed that the Committee had been facing difficulties in the process of admission of candidates in MBBS/BDS courses. He informed further that there were always a good number of candidates whose admission had to be done in the Medical colleges of the State after the normal process of admission of qualified candidates were over within the stipulated period. These candidates are mostly admitted in the vacant seats under CSE quota or seats arising out of court cases or due to other exigency of the selection.

In the same letter the Chairman also communicated a resolution of the C.S.C.(M) urging the concerned authority of the University to be so good as to extend the last date of admission of candidates in the MBBS/ BDS courses for the session 1998-99 till 31. 01. 1999.

Decision : The Council resolved that the position of this University as communicated to the Chairman, C.S.C.(M) be reiterated. The rules of the University are mandatory and as such the Council observed that no forum of the University is competent to deviate from these rules unless exigencies arise out of Court's verdicts.

The Vice-Chancellor assured the members that he would see that matters relating to 'duration' and 'admission' would be taken up by the West Bengal State Council of Higher Education.

(iii) Regarding raising of centre fee vide item no. 2 (vii) the action taken by the Deputy Controller of Examinations was placed.

It was suggested that an addendum be sent to the effect that the raising of fee related to Oral and Practical examinations also.

Item No. 2. To consider recommendations of the Board of Under-Graduate Studies in Medicine & Dentistry dated 18.11.1998.(Annexed)

(i) To fix-up the date for Surgery 3rd Professional B.D.S. Examinations.

Contd. ..3/-

- (ii) MBBS Suppl. examination (New syllabus)
- (iii) Semester system
- (iv) Appointment of Moderators

Decision : The Council approved the recommendations subject to the following additions and alterations :

- (i) In item no. 2(i) (Subject of the item) the word 'Surgery' be dropped.
- (ii) Semester system of Examinations in Item no. 2(iii) be referred back to Board of Under-Graduate Studies in Medicine & Dentistry so as to bring up a comprehensive plan keeping in view the M.C.I. stipulation.

It was also suggested that efforts would also be made to obtain views of other Universities of the State.


- (iii) Regarding appointment of Moderators as in item no. 2(iv) it was resolved that the present system would continue .
- (iv) Regarding awarding of grace marks as in Miscellaneous (c) the Council unanimously adopted the policy that grace marks vide Section IX (9) of M.C.I. rules shall not be awarded in the case of Supplementary examinations.


Item No. 3. To consider recommendations of the Board of Under-Graduate Studies in Medicine & Dentistry dated 17.12.1998. (Annexed)

- (i) Proposed dates of First Professional Supplementary MBBS Examination, 1998 (New Curriculum)
- (ii) Panel of Paper-setters, Moderators, Examiners, Scrutinisers etc. for the Third Professional MBBS Examination (Regular & Supplementary).

Decision : The recommendations were approved.

There being no other business the meeting ended with a vote of thanks to the Chair.


SECRETARY
(D.K. Chatterjee)


CHAIRMAN
(Prof. R.G. Mukherjee)

GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL
NORTH BENGAL MEDICAL COLLEGE
PATTERN

No. PCM/98-99/270

Dated November 25, 1998

Minutes of the meeting of Board of Undergraduate Studies in
Medicine & Dentistry NBMC held on 18.11.98 at 12.00 at
Board room, NBMC.

Members Present :

1. Prof. B. Sarker, Principal, N.B.M.C & Chairman, Bd. of UG. Studies
in Med & Dentistry.
2. Prof G. Pal, HOD, Dept of Medicine.
3. Prof. U. Sengupta, Dept. of Medicine (Chest)
4. Prof. Shika Das, HOD, Deptt. of Pathology
5. Prof. S. K. Bandyopadhyay, HOD, Deptt. of Pharmacology
6. Prof. A. K. Kar, HOD, Deptt. of Anatomy
7. Prof M. Chakraborty, HOD, Dept of Physiology
8. Prof. S. Bhattacharyya, HOD Deptt. of Anaesthesiology
9. Dr. S. P. Banerjee, HOD, Deptt. of Surgery
10. Prof. U. Ganguly, HOD, Deptt of Microbiology.
11. Dr. Samar Deb, HOD, Deptt of Anatomy
12. Dr. Dilip Kr. Pal, HOD, Deptt. of Orthopaedics.
13. Dr. R. K. Deb, HOD, Deptt. of Ophthalmology
14. Dr. D. M. Muni, HOD, Deptt of E.N.T.
15. Dr. P. P. K. Sarker, Principal, N. B. D. C.
16. Dr. S. Bagchi, N.B.D.C.
17. Dr. I. Kulavi, Orthodontics Deptt, N.B.D.C.
18. Dr. S. Chakraborty, N.B.D.C.

Minutes of the meeting of the Board of Under-Graduate
Studies in Medicine & Dentistry held on 13. 8. 98.

Item I-

To fix-up the date for Surgery 3rd Prof BDS Examination :

Decision :- It was proposed by the house that 3rd Professional BDS
Examination will be held in 1st week of March, 1999.

The Principal, N.B.Dental College is requested to prepare
the details of the proposed programme for 3rd Prof B.D.S. Examination,
1999 in consultation with concerned heads of the departments.

Names of the Paper Setters, Moderators, Examiners etc for
3rd Prof. BDS Examination. 1999 are to be submitted in due time to
the Chairman, Board of Undergraduate Studies for Medicine & Dentistry
for onward transmission.

Contd.....P/2.

Following discussions regarding the problems for completion of the course for 3rd Professional BDS, the Principal, N.B.Dental College is requested to see whether the students are attending the classes regularly or not.

Item No. 2

M.B.B.S. Supplementary Examination (New Syllabus)

Decision : Guidelines from Medical Council of India refers that 'Supplimentary Examination may be conducted within 6 months so that the students who pass can join the main batch and the failed students will have to appear in the subsequent year, considering the above instruction it was resolved that the supplementary Examination will be conducted as it happened to be earlier i.e. at the end of 6 weeks from the date of publication of results of University Examination.

Item No. 3: Semester System of Examination :

First Professional :

Old Curriculum - No batch left.

New Curriculum - Two Semester Systems of examinations. (First and Second) were accepted as it is being already continued.

Second Professional :

Old Curriculum - Three Semester System (4th, 5th and 6th) will be continued for the remaining batches.

New Curriculum - Third (3rd) Semester Examination will be held at the end of six months of Second Professional course.

4th and 5th Semester Examination will be merged together.

3rd Professional :

Old Curriculum - It was resolved that 8th and 9th semester Examination of the outgoing batch will be merged together.

New Curriculum - It was solved that, 7th Semester Examination for the subjects of 3rd Professional Part I (Ophthalmology, ENT and Community Medicine) and 9th Semester for the subjects of the 3rds Professional Part II (Surgery, Medicine, Obstetrics and Gynaecology) will be in the pattern similar to the University Examinations of respective subjects. Besides the Semester Examinations for clinical subjects will be conducted in the form of Oral/Practical/Clinical examinations at Ward-endings.

Contd.....P/3.

- : P/3 : -

Class-assistantship Examinations:

For 1st Professional M.B.B.S. the existing methods and rules will be followed.

For 2nd and 3rd Professional, the examinations will be optional and it will be conducted six months after the students enter their respective professional courses.

Day to day/Periodical examinations - Internate assessment for the students will also be based on the said examinations. But periodicity and methods of examinations are left over the respective Departments.

Item 4-

Appointment of Moderators.

As the house was split in regards to the opinion of internal Moderators, it was resolved that the Secretary, Medical Council of India would be requested by the Principal, N.B. Medical College for further clarification about the issue.

Miscellaneous Item :

a) Dead Bodies for Department of Anatomy- The Superintendent of N.B.M.C. & He will send information to the H.O.D. Anatomy for availability of unclaimed dead bodies along with the death certificate after the end of 24 hours. The HOD, Anatomy will handover the dead body to the party, if they report within 48 hours.

The Superintendent is requested to inform the concerned persons who is looking after the hospital Mortuary Cooler.

Henceforth the disposal charges for the unclaimed bodies to the hospital staff should not be released without 'No Objection from the Principal, NBMC or HOD, Anatomy, NBMC.

B) Prospectus and Academic Calender of the Institution -

A committee was formed under the Chairmanship of Dr.S.P. Banerjee with Prof. Shikha Das and Dr. Samar Deb as Members.

The Committee was requested to submit the details of the matter by February 1999.

c) Grace Marks in Supplimentary Examination - It was proposed that the benefit of Grace Marks for the maximum of 5 marks may be extended in one subject provided the candidate fulfills all other conditions, vide Section IX(9) page 18 of M.C.I.Rules.

As there was no other items for discussion the meeting concluded with vote of thanks to the Chair.

Sd/- PROF B. SARKER
Date : 18. 11. 98

CHAIRMAN
BOARD OF UNDER-GRADUATE STUDIES IN
MEDICINE & DENTISTRY.

GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL
NORTH BENGAL MEDICAL COLLEGE
SUSHRUTANAGAR : DARJEELING

No. PCM/98-99/308

Dated. December 19, 1998

Minutes of the meeting of Board of Undergraduate Studies in Medicine & Dentistry, N.B.M.C. held on 17.12.98 at 12.30 P.M. at Board Room, N.B.Medical College, Sushrutangar, Darjeeling.

Members present

1. Prof. B. Sarker, Chairman of Bd of U.G. Studies in Med. & Dentistry & Principal, N.B.M.C.
2. Prof. A. K. Kar, H.O.D. Deptt of Anatomy
Prof U. Sengupta, H.O.D., Deptt of Medicine.
4. Dr. B. K. Mitra, Deptt of Pharmacology
5. Dr. R. K. Deb, H.O.D. Deptt of Ophthalmology
6. Dr. Somnath Ghosh, Deptt of ENT
7. Dr. A. Giri, Deptt. of Pathology
8. Dr. A. Sengupta, Deptt of Ortho Surgery
9. Dr. J. B. Saha, H.O., Deptt of Community Medicine
10. Dr. S. P. Banerjee, H.O.D, Deptt. of Surgery,
11. Dr. S. Chowdhury, H.O.D, Deptt of Bio-Chemistry
12. Dr. Samar Deb, Deptt of Anatomy
13. Dr. S. Sengupta, Deptt of Medicine
14. Dr. P. K. Chhetri, Secretary, N.B.M.C.

Minutes of the meeting of the Board of U.G. studies in Medicine & Dentistry was read and confirmed.

Item : Proposed dates of 1st Professional M.B.B.S (Supplementary) examination, 1998 (New-Curriculum).

Decision : It was resolved that the said examination may commence from 29th January, 1999.

The proposed programme for the examination was placed as follows :

Theory -	29.01.99	- Anatomy Paper I
	30.01.99	- Anatomy Paper II
	01.02.99	- Physiology Paper I
	02.02.99	- Physiology Paper II
	04.02.99	- Bio-chemistry Paper I
	05.02.99	- Bio-Chemistry Paper II

Contd.....P/2.

-; P/2 : -

Oral & Practical :

08.02.99 - Physiology
10.02.99 - Anatomy
12.02.99 - Bio-chemistry

The proposed programme was approved by the house for onward transmission to the University of North Bengal.

Item 2 : Panel of Paper-setters, Moderators, Examiner, Scrutinizers etc. for 3rd Professional M.B.B.S examination (Regular and Supplementary), 1999.

Decision : The panels for the subjects of Medicine, Surgery, Obstetrics and Gynaecology, and Otorhinolaryngology were placed. Considering various criteria the panels were approved (annexed).

Miscellaneous Items :

1. Date for 3rd Professional M.B.B.S. Examination (Regular), 1999

Decision : It was proposed that the said examination should start from 7th June, 1999.

2. Extension of number of days for Oral and Practical Examination :

Decision : Some of the members pointed out that the two days programme for Oral & Practical examinations of each subject in all the three Professional should be changed into three days for division of examinee into smaller batches (maximum 20 students per day) because-

a) Oral & Practical examinations in each subjects of all the three professional M.B.B.S is composed of extensive sub-divisions, conduction of which require too much time and in many occasion the examination continuous till late evening.

b) On the final day of examination the results are required to be completed before the departure of external examiners and it shares a considerable period of time on the day of examination.

All the members of the house unanimously opined for the justification of the proposal and approved that the proposed should be sent to the higher academic bodies of the University.

3) A letter from the Secretary, Medical Council of India, regarding the controversy of the training programme of Internees was placed in the meeting by the Principal, as referred by Vice-Chancellor, University of North Bengal.

The matter was referred to College Council.

4) Dr S.P.Banerjee, HOD, Deptt of Surgery placed a note of dissent in connection with conduction of meeting for Board of Studies within a short period of notification.

As there was no other items to be discussed the meeting concluded with vote of thanks to the Chair & members present.

Sd/- (PROF. B. SARKER)
DATED. 19. 12. 98

CHAIRMAN
BOARD OF U.G. STUDIES IN MEDICINE
& DENTISTRY.
NORTH BENGAL MEDICAL COLLEGE,

University of North Bengal

Recommendations of the meeting of the Malpractice Enquiry Committee for the B.A. Pass & Part I Honours Examinations, 1998. (The Committee was approved by the Hon'ble Vice-Chancellor dated 18.07.1998)

Date of Meeting : 7.12.1998 to 10.12.98 & 22.12.98

Venue : office of the Controller of Examinations.

Members Present :

- 1) Dr. B.K. Upadhyay, Deptt. of Nepali, N.B.U.
- 2) Dr. M. Bera, Deptt. of Bengali, N.B.U.
- 3) Dr. Ranajit Roy (Rtd.) Deptt. of Commerce, Siliguri College.
- 4) Shri S.K. Chakraborty, Deptt. of Commerce, Siliguri College.
- 5) Dr. A. Sengupta, Deptt. of English, N.B.U.

Convener : Asstt. Controller of Examinations, who supplied necessary papers to the members of the Committee.

1. On the basis of the available papers and personal hearing the Committee recommended the examination of the following candidates may be cancelled for the year 1998.

As per Clause (4)

Roll 061111 No.64

As per Clause 1(e)

Roll 291312 No.6

2. The examination of the candidates bearing the following Roll and Numbers for the year 1998 cancelled and they be debarred from appearing at any examination of this University in 1999.

As per rule 1(e)

Roll & No.

011421 - 6
 011411 - 86
 011111 - 217
 011111 - 21
 011111 - 105
 011111 - 251
 011122 - 21
 011122 - 27
 011122 - 34
 011122 - 42
 011121 - 08
 011121 - 75
 011121 - 162
 011121 - 166
 011311 - 7
 021411 - 23
 021111 - 69
 021111 - 238

As per rule 1(c)

Roll & No.

011411 - 68
 011411 - 110
 011111 - 100
 011111 - 104
 011111 - 123
 011111 - 176
 011112 - 44
 011121 - 94
 021411 - 131
 021111 - 244
 021111 - 288
 021121 - 16
 081421 - 46
 081111 - 105
 091111 - 31
 091111 - 81
 091112 - 4
 091112 - 33

Contd...p/2.

<u>Roll & No.</u>	<u>Roll & No.</u>	<u>Roll & No.</u>
021121 - 74	261121 - 120	091121 - 35
021311 - 25	261121 - 139	141111 - 371
021311 - 43	261211 - 43	141111 - 215
021311 - 50	261212 - 8	141112 - 152
041111 - 73	281111 - 137	151412 - 5
041121 - 5	291111 - 133	181311 - 26
041121 - 35	291111 - 205	191411 - 29
081421 - 47	291121 - 9	191111 - 1
081111 - 87	291112 - 179	191111 - 205
081111 - 92	291211 - 17	191111 - 226
081111 - 94	291312 - 45	191121 - 86
091111 - 129	291312 - 93	191121 - 143
111111 - 1	291311 - 205	191122 - 4
111122 - 17	291311 - 220	231121 - 19
141111 - 136	291311 - 260	251421 - 16
141111 - 330	291311 - 276	251111 - 176
141111 - 337	311411 - 7	251111 - 184
141111 - 370	311111 - 2	251121 - 9
142111 - 514	311111 - 64	251121 - 95
141112 - 100	311111 - 114	251112 - 110
151111 - 36	321111 - 12	261411 - 117
151111 - 117	321122 - 27	261111 - 46
151311 - 25	321211 - 12	261111 - 102
171112 - 9	331122 - 12	261111 - 140
181111 - 24	331311 - 2	261112 - 21
191111 - 126	341111 - 180	261121 - 108
191111 - 230	341111 - 207	261112 - 152
191311 - 52	341112 - 6	271112 - 157
221112 - 7	341121 - 84	281411 - 68
221122 - 7	341212 - 2	281412 - 59
231111 - 2	341311 - 10	291412 - 41
231111 - 5	341311 - 35	291111 - 76
231111 - 7	341311 - 114	291111 - 98
231111 - 17	341311 - 121	291111 - 141
231111 - 26	341311 - 142	291211 - 103
231111 - 37	341311 - 196	291311 - 123
251421 - 18	341311 - 198	291311 - 266
251111 - 148	341311 - 331	311411 - 3
251111 - 160	351412 - 13	311111 - 100
251111 - 192	401311 - 6	331411 - 4
251121 - 92	421311 - 34	331111 - 10
251112 - 13	441121 - 11	331111 - 28
251112 - 43	441311 - 1	341121 - 46
251112 - 121	441312 - 12	351421 - 2
251112 - 163	441311 - 22	351111 - 101
251311 - 7	441311 - 27	401212 - 4
251312 - 10		421311 - 13
261411 - 48		
261411 - 68		<u>As per Clause 1(d & g)</u>
261111 - 13		341111 - 175
261111 - 23		421112 - 11
261111 - 48		
261111 - 81		

3. The Examinations of the following candidates bearing Roll & No. which are noted below for the B.A. Pass and Part I Honours Examinations 1998 have been cancelled and they are also debarred to appear any University Examinations in the year 1999 and 2000.

As per Clause (4)
Roll 181312 No.3

As per Clause 1(e)
Roll 311121 No.32 & 341121 No.96

Sd/- Dr. B.K. Upadhyay

Sd/- Dr. M. Bera

Sd/- Dr. Ranajit Roy

Sd/- Sri S.K. Chakraborty

Sd/- Dr. A. Sengupta

Appendix - V

North Bengal University
P.O. N.B. University,
RajaRammokunpur, Dt. Darjeeling.

~~Recommendation of the meeting of the Malpractice Enquiry
Committee for B.Com. Pass Examination, 1998.~~

~~Date of Meeting: 30.12.98~~

~~Venue: Office of the Controller of Examinations.~~

~~Members Present:~~

- 1) Prof. R.P. Das
Deptt. of Physics
Siliguri College
- 2) Prof. J.R. Choudhury
Siliguri College of Commerce

~~Convener: Asstt. Controller of Examinations
who supplied necessary papers to
the Committee.~~

The candidates bearing the following Roll and
Number for the year 1998 are re-rolled and who are also
debarred from appearing at the Examination of 1999 as per
clause 1(d).

Roll No.

223112 No-2,6

Sd/-Prof. R.P. Das

Sd/-Prof. J.R. Chaudhury

W-27

Bio-data of the applicants for the post of Controller of Examinations vide Advt.No.09/R-97 dated 12.6.97, NBU.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualification</u>	<u>Experience</u>	<u>Remarks</u>
1.	Sri Kiranmay Lahiri Darjeeling.	12.07.45	1. S.F'61, II-Div, WBSE. 2. U.E(Sc)'63, II-div, B.U. 3. B.Sc(H)'70, H-div, B.U. 4. B.Ed'73, Ist-cl, C.U. 5. M.Sc'77, II-cl, J.U. 6. M.Ed'87, II-cl, H.P.U.	1. Asstt. Teacher in H.S, Chemistry, Permanent at Dhadka N.C.L.Vidyamandir, Asansol from 1.12.66 to 23.9.79. 2. Part-time Teacher, (Tempo) at Asansol Polytechnic from 30.1.67 to 30.6.72. 3. Physical Science Lecturer (permanent) at Sree Rama Krishna B.T. College, Darjeeling since 24.9.79.	Mentioned column No. 17 & 23.
2.	Sri Utpal Bhattacharyya N.B.U	14.08.53	1. H.S'68, 2nd-div, 54.8%, Basirhat H.School. 2. B.A(H)'72, 2nd-cl, 43.1%, Asutosh College. 3. M.A in Eco. with Agri Econ. as Spl.Paper '74, 2nd-cl, 52.7%, C.U.	1. Jr.Tech.Officer(Perm)at WBCADC from 6.9.76 to 16.7.79. 2. Branch Manager at Mallabhum Gramin Bank from 17.1.79 to 29.2.80. 3. Dy. Project Director at WBCADC from 10.3.80 to 25.4.86. 4. Consultant Gr-I, at WEBCON from 26.4.86 to 3.4.87. 5. Dy. Project Director at WBCADC from 4.4.87 to 25.4.91. 6. Officer on Spl Duty at WBCHSE from 26.4.91 to 15.4.96. 7. Dy. Controller of Exams at NBU since 15.4.96.	Mentioned column No. 17 & 23

Bio-data of the applicants for the post of Controller of Examinations vide Advt.No.09/R-97 dt.12.6.97, N.B.U.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualification</u>	<u>Experience</u>	<u>Remarks</u>
3.	Dr. Dilip Kumar Chatterjee N.B.U.	01.02.43	1. S.F.'60, III-div, 342, 42.75%, W.B.B.S.E. 2. P.U.Science '61, III-div, 210, 38.18%, C.U. 3. 3yr. Degree Course (Pass) '64, 541, 45%, N.B.U. 4. M.A'66, II-cl, 416, 52%, NBU (stood second in order of merit) 5. Ph.D'79, NBU.	1. Lecturer in Pol.Sc at Cooch Behar Evening College from 9.8.67 to 22.8.68. 2. Lecturer-in Pol.Sc and than as Reader at Univ. E.T & Evening College, Cooch Behar from 23.8.68 to 22.4.86. 3. Part-time Lecturer at Dinhata College from 1.9.68 to 4.4.71. 4. Secretary, U.G. Council at N.B.U. since 23.4.86.	Mentioned column no. 17 & 23
4.	Dr. Satyendra Chandra Das N.B.U.	8.3.53	1. S.F'69, 1st-div, 60.8%, WBSE. 2. P.U(SC)'70, 2nd-div, 49.2% NBU. 3. B.Sc(H)'74, 2nd-cl, 54.5%, NBU. 4. M.Sc'76, 1st-cl, 68.6%, NBU (stood first class 3rd) 5. Ph.D'84, N.B.U. *Received National merit Scholarship.	1. UGC Research Scholarship at Visva-Bharati Univ. from April '78 to Aug'78. 2. UGC Research Scholarship at N.B.U. from Aug'78 to Aug'81. 3. Lecturer in Physics at Sikkim Govt. College, Gangtok from Aug'81 to Nov'88. 4. Secretary, F.of Science, NBU since Nov'88.	Mentioned column No. 17 & 23;
5.	Dr. Pronobesh Roy Siliguri.	07.03.40	1. H.S'53, II-div, U.P.Board. 2. I.Sc'55, III-div, U.P.Board. 3. B.Sc'57, II-cl, Allahabad University. 4. M.Sc'59, II-cl, Allahabad Univ. (7th in order of merit) 5. Ph.D'73, N.B.U. (Silver medal for excellence of work)	1. Lecturer in Zoology at Siliguri College from 25.9.59 to 1.1.86. 2. Reader at Siliguri College since 1.1.86.	Mentioned column no. 17 & 23.

Bio-data of the applicants for the post of Controller of Examinations vide Advt.No.09/R-97 dt.12.6.97, NBU.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualifications</u>	<u>Experience</u>	<u>Remarks</u>
6.	Sri Syamal Kumar Basak Cooch-Bihar.	07.07.54	1. H.S'72, II-div, 55.7%, WBBSE. 2. B.Sc(H)'77, I-cl, 66.3%, N.B.U. (Position: First) 3. M.Sc'79, I-cl, 74.2%, N.B.U. (Position: First)	1. Lecturer in Mathematics(Temp) at Dinahata College from 1.4.81 to 28.2.82. 2. Asstt. Teacher at Sitai High School from 4.3.82 to 13.9.83. 3. Asstt. Professor of Mathematics in W.B.E.S at A.B.N.Seal College since 14.9.83. (Including the period of Durgapur Govt.College during 1987-92 due to transfer)	Mentioned column no. 17 & 23
7.	Dr. Saradindu Chakravarty Jalpaiguri.	01.12.46	1. Matric.'61, 1st-div, 61.4%, Gauhati University. 2. P.U.Group B(Sc)'62, 2nd-div, 50.6%, Gau.Univ. 3. B.Sc(h)'66, II-cl, 49.75%, Gau.Univ. 4. M.Sc'68, II-cl, 54.5%, G.U. 5. Ph.D'84, Gau.Univ.	1. Lecturer in Physics at Alipurduar College from 2.1.69 to 31.12.85. 2. Reader in Physics at Alipurduar College from 1.1.86 to 9.8.92. 3. Principal at Alipurduar College from 10.8.92 to 11.10.93. 4. Reader in Physics at Alipurduar College from 12.10.93 to 11.6.95. 5. Principal at Alipurduar College since 12.6.95.	Mentioned column no. 17 & 23
8.	Sri Mrinal Kanti Datta Calcutta - 19,	25.06.45	1. H.S'60, 1st-div, 61.2%, WBBSE. 2. B.Com(H)'63, 1st-cl, 61%, Cal.Univ. 3. M.Com'65, 2nd-cl, 44.5%, CU. 4. Costing(Inter)'75, I.C.W.A., India, More than 50% in each Subject.	1. Lecturer in Accountancy at Goenka College of Com. & B.A from 25.7.67 to 31.5.79. 2. Asstt. Prof. of Accty. at Chandernagore Govt. College from 1.6.82 to 3.2.89. 3. Reader in Accty. at Goenka College of Comm. & B.A from 4.2.89 to 2.1.90. 4. Deputy Secy.(Acod.) at W.B.Council of H.S from 3.1.90 to 30.9.92.	Mentioned column no. 17 & 23
**3.	A.D.P.I.(UGC)/A.B.P.I(PPS) at Edn.Directorate Govt.of W.B. Since 1.10.92.				
**5.					

Bio-data of the applicants for the post of Controller of Examinations vide Advt.No.09/R-97 dt.12.6.97,N.B.U.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualifications</u>	<u>Experience</u>	<u>Remarks</u>
9.	Dr. Sadhan Chandra Kar Cooch Behar	15.10.60	1. M.P'76,2nd-div,51.5%,WBBSE 2.H.S'78,2nd-div,49.4%,WBCHSE 3.B.A(H)'81,II-cl,52%, NBU. 4.M.A'83,II-cl'D',59.63%,NBU (Silver Medal) 5.Ph.D'93,N.B.U.	1.Sr.Lecturer at Dinhata College since 3.7.86.	Mentioned column no. 17 & 23.

ORDINANCE

Annexure - III

Part - VII

Bachelor of Laws (LL.B)

The following amendments are recommended in the University.
Ordinance relating to admission, enrolment and Examination of students.

1. In Part-VII, Ordinance No. 111(a), the numeral '40%' be deleted and the numeral '45%' be inserted in its place and in the last part of the paragraph the words "or has obtained 40% marks in aggregate in the entrance examination conducted for this purpose" be added.
2. Ordinance number 112 be deleted and the following be inserted in its place :

112. "The students shall be required to put in a minimum attendance of 60% of the lectures on each of the subjects as also at the moot Courts and practical training course.

Provided that in exceptional cases for reasons to be recorded and communicated to the Bar Council of India, the Dean of the Faculty of Law or Principal of Law Colleges may condone attendance short of those required by this Rule, if the student had attended 60% of the lectures in aggregate for the semester or annual examination as the case may be".

3. Ordinance number 113 be deleted.
4. Ordinance number 114 be deleted and the following substituted in its place.

113. "The following shall be the subjects for Preliminary, Intermediate and Final Examinations respectively.

.....2

<u>Preliminary Examinations</u>	<u>Marks</u>
1. Jurisprudence	100
2. Contract-I	100
3. Tort and Consumer Protection Law	100
4. Family Law-I	100
5. Property and Easements	100
6. Law of Crimes	100
7. Interpretation of Statutes	100
8. Legal Language and Legal Writing	100
9. Legal History	100
10. Professional Ethics	100
<u>Intermediate Examinations:-</u>	
1. Contract - II	100
2. Family Law-II	100
3. Administrative Law	100
4. Company Law	100
5. Labour Laws	100
6. Land Laws	100
7. Law, women and Child development	100
8. Environmental Law	100
9. Drafting Pleading and Conveyancing	100
<u>Final Examinations:-</u>	
1. Law of Evidence	100
2. Law of Civil Procedure	100
3. Law of Criminal Procedure	100
4. Constitutional Law	100
5. Human Rights and International Law	100
6. Arbitration and Alternative Dispute Resolution	100
7. Law of Taxation	100
8. Moot Court and Court visit	100
9. Clinical Legal Education	100

.....3

Ordinance No. 115 be deleted and the following be inserted in its place.

The course to be covered by each subject mentioned in Ordinance 113 shall be prescribed by the Council for Under-graduate Studies in Arts, Science, Commerce and Law on the recommendation of the Board of Studies in Law.

5. Ordinance No. 121 be deleted.

6.(i) In Ordinance No. 125(a) the words 'six papers' be substituted by the words 'ten papers'

(ii) In Ordinance No. 125(b) and 125(c) the words 'six papers' be substituted by the words 'nine papers'.

7. Ordinance No. 126 be deleted.

8. In Ordinance No. 127, 128 and 129 the words '30 marks', '270 marks' and '360 marks' be deleted.

9. All Ordinances be numbered serially.

ORDINANCE

In exercise of the power conferred by clause (a) of Section 49, read with clause (i) of Section 21, and Section 50, of the North Bengal University Act, 1981 (West Bengal Act XXV of 1981), the Executive Council of the University of North Bengal hereby makes the following amendments in the University Ordinances Relating to Admission, Enrolment and Examination of students (hereinafter referred to as the said ordinances) :-

Amendment:-

Part-IX

Bachelor of Laws (LL.B.) - Five year course.

In the said Ordinances -

1. In Ordinance No:146(a) the words 'B.A.(Law)' be deleted and the words 'LL.B. Part-I' be inserted in its place.
2. Ordinance No:148 be deleted and the following be inserted in its place.

148. The following shall be the subjects for the examinations:-

LL.B. Part-I Examination Marks

1. General English-I	100
2. General English-II	100
3. Political Science-I	100
4. Political Science-II	100
5. Political Science-III	100
6. Economics	100
7. History	100
8. Sociology	100
9. Legal History	100

LL.B. Part-II Examination

1. Jurisprudence	100
2. Contract-I	100
3. Tort and Consumer Protection Laws	100
4. Family Law-I	100
5. Property and Easements	100
6. Law of Crimes	100
7. Interpretation of Statutes	100
8. Legal Language and Legal Writing	100
9. Professional Ethics	100

LL.B. Part-III Examination

1. Contract-II	100
2. Family Law-II	100
3. Administrative Law	100
4. Company Law	100
5. Labour Laws	100
6. Land Laws	100
7. Law, Women and Child development	100
8. Environmental Law	100
9. Drafting Pleading and Conveyancing	100

...P/2

: 2 : -

LL.B. Part-IV Examination

1. Law of Evidence	100
2. Law of Civil Procedure	100
3. Law of Criminal Procedure	100
4. Constitutional Law	100
5. Human Rights and International Law	100
6. Arbitration and Alternative Dispute Resolution.	100
7. Law of Taxation	100
8. Moot Court and Court visit	100
9. Clinical Legal Education	100

3. In ordinance No: 151, the words 'B.A.(Law)' be deleted and the words 'LL.B. Part-I' be inserted in its place.
4. In ordinance No:153, the words 'B.A.(Law)' be deleted and the words 'LL.B. Part-I' be inserted in its place.
5. In Ordinance No:159, the word 'subject' be deleted and the words 'Paper including practical paper' be inserted in its place.
6. In Ordinance No: 162.
 - (i) in the first paragraph, the word 'second' be deleted and the word 'Third' be inserted in its place.
 - (ii) in the second paragraph, the numeral '50%' be deleted and the numeral '45%' be inserted in its place.

Annexure - II

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in Medicine held on 09/12/98 at 12 noon in the ante-room of the Vice-chancellor.

Members present :

1. Prof. R.G.Mukerjee (Chairman)
2. Prof. B.Sarkar (Principal, NBMC)
3. Prof. R.K.Deb
4. Dr. S.P.Banerjee

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in Medicine held on 21/05/98.

The proceedings of the said meeting were confirmed.

2. To consider the reply from the applicant in response to the query made by the faculty council in connection with Ph.D. Registration.

The members of the faculty council, after going through the papers submitted by Sri J.R.Mukherjee, opined that Sri J.R. Mukherjee may be allowed to Register his name for the Ph.D. degree in Bio-Chemistry in the faculty of Medicine, subject to the approval of the Executive Council. The faculty council observed that there is no P.G. Dept. in Bio-Chemistry in North Bengal Medical College.

- 3- To consider an application for Ph.D. Registration.

The faculty council carefully went through the papers submitted by Sri Binay Krishna Das and opined that Sri Das may be allowed to Register his name for Ph.D. degree subject to approval of the Executive Council.

- Misc.1. To consider a letter received from Dr. P.K.Mitra of North Bengal Medical College.

The faculty council discussed the matter of registration for Ph.D. degree of candidates having M.Sc. degree in Chemistry/Bio-Chemistry under the faculty of Medicine. The members opined that the Executive Council be requested to give directive on this matter.

There being no other item the meeting ended with a vote of thanks to the chair.

Sd/-

(Prof. R.G.Mukerjee)
Chairman

Sd/-

(Dr. S. C. Das)
Secretary

Minutes of the 82nd meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 4. 1. 1999.

Members present

1. Professor R.G. Mukherjee, Vice-Chancellor (In the Chair)
2. Professor B. Bhattacharyya, Dean, Science
3. Professor D.J. Bhowmik, Dean, Arts, Commerce & Law
4. Dr. Usha Chakravorty, North Bengal University
5. Dr. Swapna Mukherjee, Raiganj University College
6. Shri S. Basak, A.B.N. Seal College
7. Shri S.B. Modak, A.C. Training College
8. Md. Sadiqul Islam, Malda College
9. Shri G. Sarker, Principal, Siliguri B. Ed. College
10. Dr. S. Chakravorty, Siliguri College
11. Shri S.D. Mukherjee, A.C. College
12. Dr. J.F. Basu, Principal, Siliguri College
13. Shri N.C. Paul, Principal, Sukanta Mahavidyalaya

Inspector of Colleges and the Deputy Controller of Examinations attended the meeting on invitation.

Item No. 1. In confirm minutes of the 81st meeting of the Council dated 13. 11. 1998.

Decision : The minutes were approved.

Matters arising out of confirmation

- (i) On formation of question bank vide item no. 3 it was suggested that specific guidelines on the basis of existing patterns of question paper in different subjects be prepared for onward transmission to colleges.
- (ii) On filling in the forms to appear at the Under-Graduate Examinations as external candidates vide matters arising (a-i) some of the members pointed out that this would enhance the load of the colleges which were already overloaded with problems. The Chairman pointed out that the position of the University in this respect is not enviable either. It was then suggested that the revised arrangement be given a trial at least for the current year.

Contd. ... 2/-

At this stage the following matters were reported to the Council :

- (i) While considering recommendations of the Under-Graduate Council dated 15. 9. 1998 the Executive Council on 17. 11. 1998 decided that after the last sentence of item Suppl. 4 the following be inserted:
"The decision will be subject to Clause 3 of the Regulations relating to conditions of study in the University and affiliated colleges.
- (ii) While considering recommendations of the Under-Graduate Council dated 13. 11. 1998 the Executive Council on 4. 12. 1998 changed the dates for filling in the forms by the external candidates as in item no. 1. The revised dates would be 15. 2. 1999 and 10. 3. 1999 (for hill colleges).

The following was added in item no. 5 : The decision will be effective from the examinations of 1999.

Item No. 2. To consider a letter from the Principal, Siliguri College on status of Lab-Instructors.

The Principal in his letter pointed out that as per Statute (a) Section (ii) of the Statutes relating to appointment and terms and conditions of service of non-teaching employees of the colleges, Lab-Instructor is a non-teaching employee. But Honourable High Court has issued instruction to treat them as employees having teaching status and as such they are enjoying advantages of both the teaching and non-teaching staff. He has requested for necessary amendments to be incorporated in the Statutes specifying clearly their status and duties so as to utilise their services properly.

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

Also resolved that the Principals' Council be requested to inform the House regarding position of all the colleges ^{vis-a-vis} this problem.

Contd. 3/-

Item No. 3. To consider draft amendment of Regulations relating to Pre and Post-Publication assessment of answer scripts of B.A./B.Sc./B.Com. Examinations. (Referred back by the Executive Council on 17. 11. 1998.)

Decision : The Council reviewed the proposals and considered these to be reasonable hence resolved to send the recommendations once again for consideration by the Executive Council.

Item No. 4. To consider a letter from the Teacher-In-Charge, Dinhat College for opening of Morning shift at the College.

Decision : Resolved not to allow the college to start a morning shift in the current academic year. Resolved further that the matter might be taken up next year after necessary inspection and review of the entire position.

At this stage it was also suggested that a circular be issued to all the colleges requesting them to send a report to the University about the number of approved teaching posts in each subject, total number of students enrolled in 1st year classes, number of sections introduced and the infrastructural facilities available at the college.

Item No. 5. To consider a representation for establishment of a Law College at Balurghat.

Decision : Resolved that the matter be forwarded to the State Government for consideration and the Organising Committee of the proposed College be also requested to obtain opinion of the State Government and the Bar Council of India.

Item No. 6. To fix-up dates for B.A./B.Sc./B.Com. examinations, 1999 and also dates for filling in the forms

Decision : Resolved that B.A./B.Sc./B.Com. Pass & Honours examinations 1999 be commenced on 17. 5. 1999 starting with Part I Honours and followed by the Pass and Part II Honours examinations without losing any time. The Deputy Controller of Examinations would prepare a working paper on detailed programme regarding holding of theoretical and Practical examinations. Colleges would be informed that Practical examinations would not be held at the University.

Contd. ... 4/-

Dates for filling in the forms were fixed as under:

(1) B.A./B.Sc./B.Com. Part I (Honours) & Pass

- (i) From students to colleges - 10. 3. 98 without fine
15. 3. 98 with fine

- (ii) From colleges to University - 20. 3. 1998

(2) B.A./B.Sc./B.Com. Part II (Honours)

- (i) From students to colleges - 7. 4. 98 without fine
10. 4. 98 with fine

- (ii) From colleges to University - 15. 4. 1998

(3) B. Ed.

- (i) From students to colleges - 8. 3. 98 without fine
15. 3. 98 with fine

- (ii) From colleges to University - 22. 3. 1998

At this stage the Deputy Controller of Examinations reported on the latest position regarding publication of Pass & Part II (Honours) results.

The Council felt disturbed and expressed regret that even after six months some Post-Graduate teachers are not submitting the examined scripts and marks. The Council authorised the Vice-Chancellor to take necessary steps in this regard.

Item No. 7. To consider a representation from the Sikkim Govt. for introduction of Lepcha, Bhutia and Limboo languages at colleges in Sikkim.

Decision : Deferred.

Item No. 8. To report on the following matters :

- i) Eligibility to take Computer Science
- ii) Amendments to the Regulations relating to constitution of Students' Union of affiliated colleges made by the Executive Council on 17. 11. 1998.
- iii) Syllabus on Communicative English as approved by the Vice-Chancellor and sent to the women's College at Kalimpong.

Contd. ... 5/-

Decision : (i) In response to a query made by the Lecturer-In-Charge, P.D. Women's College and as directed by the Vice-Chancellor the following was communicated to the college :

"Students with Eco(H) with Mathematics as elective subject may take Computer Science as combination provided the candidate had science in Higher Secondary level."

The Council endorsed the action taken by the Vice-Chancellor.

(ii) The Executive Council in its meeting dated 17. 11. 1998 made the following amendments to the Regulations relating to the constitution of Students' Unions of affiliated colleges :

(a) The word "earlier" arising in Para-1 of clause 6 be substituted by the word "later".

(b) The words "subject to para 1" be inserted after the last word in para - 2.

(iii) The Council endorsed the action taken by the Vice-Chancellor.

Item No. 9. To consider a letter received from the Principal, Gangarampur college.

In response to a Fax message dated 14. 12. 1998 from the President, Governing Body, Gangarampur College that tense situation was prevailing in the college, the Vice-Chancellor desired that an inspection be held at an early date. Accordingly an inspection team visited the college on 22. 12. 1998.

The report submitted by the team, a letter received from the Principal and a Fax message from the General Secretary, All Bengal Principals' Council were placed. The Council considered the same and resolved as under :

(i) The handing over of the charge of the College to an outsider is considered irregular. This arrangement must be discontinued forthwith. The University would like to know who would be responsible for any case of loss/tampering of documents or financial irregularities during this period.

Contd. 6/-

- (ii) The charge of the College should be handed over to the seniormost teacher of the college in absence of Principal.
- (iii) The President, Governing Body should take initiative in meeting the teachers, non-teaching staff and the Principal to resolve the present misgivings.
- (iv) The Principal should be asked to resume his duties immediately and the existing vacancies in the Governing Body should be filled without delay so that it can function normally.
- (v) Recommendation of the Selection Committee for non-teaching staff (dated 21. 9. 1998 & 22. 9. 1999) should not be given effect to before obtaining approval of the D.P.I.
- (vi) Some teachers do not come to the college on the days they do not have class. This practice should be discontinued.
- (vii) In case the college fails to resolve the misgivings amongst its employees, President and members of the Governing Body within a month the University may consider taking suitable measures.

Item No. 10. To consider the following matters relating to S.R.B.T. College.

- (i) Masspetition for scrutiny and reevaluation of answer scripts of B. Ed. Examination of that college in respect of subjects in which the candidates failed.
- (ii) Resolution of the Teachers' Council requesting to reassess cases of those students who have failed in more than one subjects.
- (iii) Correction of internal marks of a candidate.

Decision : On items 10(i & ii) the Council resolved that the Principal of the College and the Secretary, Teachers' Council be asked to see the Vice-Chancellor.

The Council approved the proposal of correction of marks of a candidate as in item no. 10(iii).

Contd. 7/-

Item No. 11. To consider a letter from the State Government on teaching of Urdu as a method subject in Government B. Ed. Colleges.

It was noted that the possibility of introducing the subject was explored. The Principal, Government Teachers' Training college, Malda (the only Government teachers training college affiliated to this University) informed that so far as his college was concerned it was neither necessary nor feasible.

Item No. 12. To consider a letter from the Principal, Darjeeling Government College regarding election of Students' Union of his college.

The Vice-Chancellor reported that election of Students' Union of Darjeeling Government College was not held as per the Regulations relating to the same as adopted by the University. However, the Vice-Chancellor had talks with the Principal and it was assured that from the academic session 1999-2000 onwards, election would be held as per the University Regulations.

Decision : Noted.

Item No. 13. To consider a letter from the Principal, Alipurduar College, seeking clarification on some aspects of the Regulations relating to constitution of Students' Unions of affiliated colleges.

The Principal, Alipurduar College and Principals of a few other colleges wanted to know as to what steps they would take if after publication of results of Part I (Honours) it was found that some such students had failed whose names were in the final voters' list already published or who had cast their votes at the election of the Students' Union or even there might be some who had won the election.

Decision : The Council observed that such students were not eligible to participate in the election process and as such under the above situation their names were to be dropped and if necessary reelection be arranged.

Contd. 8/-

Item No. 14. To consider a note from the Deputy Controller of Examinations enclosing therewith a representation from students of Allourduar College regarding Results of B. Com. (Pass), 1998.

Decision : Resolved that the Principal of the College be requested to take necessary steps to improve the results in future.

Item No. 15. To consider holding of Chemistry (Pass) Practical examination, 1998 of Kalimpong College Centre.

Decision : The Council examined all the aspects of the matter thoroughly and resolved that the Examination arranged by the college in an exceptional situation be treated as valid and mechanism be explored to help the college in future.

Item No. 16. To consider a note from the Deputy Controller of Examinations regarding reassessment of Under-Graduate Part II Examination, 1998.

Decision : The Deputy Controller of Examinations in his note reported that the decision on spot reassessment of Part II honours scripts taken by the Council could not be implemented.

Members were requested to give list of names of teachers who would be agreeable to come and participate in spot reassessment.

Item No. 17. To consider a note from the Deputy Controller of Examinations regarding granting of special permission to a student to appear in Part II honours examination in 1999.

Decision : Regretted.

Item No. 18. To consider a letter from the Chairman, IIAS Educational Trust praying for affiliation with the University of

Contd. -

- : P/9 :-

Misc.2. A letter from the Chairman, NCIE enclosing therewith two booklets containing Curriculum framework for quality teacher education were placed.

Resolved that a Sub-Committee with the following persons be constituted to go through the matter.

Name of persons-1) Prof. D.J.Bhowmik, Dean, Arts, Commerce & Law.
2) Sri G. Sarkar, Principal, Siliguri B.Ed. College.
3) Sri S. Modak, A.C.Training College.

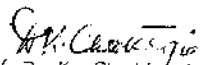
Misc.3. Copy of a letter written by the Principal, Darjeeling Government College addressed to the D.D.P.I. (Administration) relating to introduction of Military Science at his College was placed.

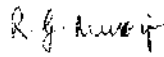
It was noted that the college was trying seriously to obtain permission of the Government to introduce the subject.

The Council observed that the University had communicated its approval in 1995 on the basis of an inspection and as such it was suggested that in case approval from the Government was received the college be asked to comply with the conditions laid down in the report before introducing the subject.

Misc.4. Resolved that the provision for Quarantine leave of college teachers/employees be reviewed in consultation with the Principal, N.B.M.C. and the WBSR.

There being no other business the meeting ended with a vote of thanks to the Chair.


(D. K. Chatterjee)
SECRETARY.


(Prof. H. G. Mukerjee)
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 137th meeting of the EXECUTIVE COUNCIL

Date: 5.3.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 137th meeting of the Executive Council will be held on 5.3.99 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 136th meeting of the Executive Council held on 9.2.99.

Decision: (Annexure-I)

2. To consider recommendation of the Standing Committee for appointment of non-teaching staff of the University.

- 1) Jr. Asstt.-cum-Typist - 2 posts (one SC and one on compassionate grounds)
- 2) Jr. Durwan - 2 posts (one SC and one BC)
- 3) Jr. Press Attendant - 1 post (SC)

Decision:

3. To consider the note relating to proportionate grant of casual pay.

Decision: (Deferred in the last meeting)

4. To consider the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce & Law for amendment of the Ordinances relating to admission, enrolment and examination of students in 3 year LL.B. & 5 year LL.B. course.

Decision: (Deferred in the last meeting)

5. To consider recommendation of the Working Committee of P.G.D.T.M. for enhancing course fee to Rs. 15,000/- from Rs. 13,000.00.

Decision: (Deferred in the last meeting) (Annexure-II)

6. To consider a recommendation of the P.G.D.T.M. Working Committee for revision of the salary of P.G.D.T.M. Academic Coordinator.

Decision:

7. To report a letter received from the State Govt. regarding tenure of Research Scholarships borne out of maintenance grant.

Decision:

8. To consider proposed revision of terms & conditions for the share payable to the University from Tea Plantation Project.

Decision:

9. To consider recommendation of the Screening Committee for career advancement of Sri S. Sharma, Deptt. of Nepali to the post of Lecturer (Selection Grade) w.e.f. 1.9.97.

Decision:

-: 2 :-

10. To consider an application from Dr. Manas Chakraborty, Reader in Political Science regarding his placement in the scale of Rs. 3700-5700/-.
Decision:
11. To nominate two members on the Governing Body of Alipurduar College.
Decision:
12. To consider the proposal for introduction of a course on Advanced Diploma in Marketing Management as recommended by the N.H.M.S.
Decision:
13. To consider a note from Dy. Registrar regarding granting 4 days special casual leave to Dr. P.S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law w.e.f. 27.1.99 to 30.1.99.
Decision:
14. To consider a note from Prof. D.J. Bhowmick regarding the Coaching Centre for Higher Services Competitive Examinations.
Decision:
15. To report that the Vice-Chancellor has sanctioned 17 days leave on duty w.e.f. 15.2.99 to 3.3.99 to Sri Fazlur Rahaman, Technical Assistant of A.K.M. Museum for performing duties as a Guide to students of DCTM..
16. To consider reports of viva-voce for Ph.D.
Decision:
17. To consider evaluation reports for Ph.D. thesis.
Decision:
18. To consider recommendations of the Boards of Research Studies in various subjects.
Decision:
19. To consider a note from the University Engineer regarding qualifications for the post of Jr. Electrician.
Decision:
20. To report that Govt. Orders No.111-Edn(U) dt. 5.2.99 and No.113-Edn(U) dt. 5.2.99 have been received regarding introduction of revised pay scales for the University Teachers and Officers respectively w.e.f. 1.1.96.
Decision:

29. To consider amendment of the Ordinances relating to terms & conditions of service of Teachers of the University.

Amendments of the Ordinances relating to Appointment and Terms and Conditions of service of Teachers of the University.


Amendments

1. In the said Ordinances the words "but in no case after he attains the age of 65 years " arising in para-2 of Clause (II) (I) be substituted by the words "upto the age of 65 years".
2. In the said Ordinances, the following sentence be inserted after the last sentence of para-2 of Clause (II) (I) :
"Provided further that the last one-year term of re-employment shall terminate on the last day of the month in which the teacher concerned attains the age of 65 years unless the date is the first day of the month."

Decision:

30. Miscellaneous items, if any, with the permission of the Chair.

Dated 24.2.99


Registrar

The 136th meeting of the Executive Council held on 9.2.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Matherjee, Vice-Chancellor (in the Chair)
2. Prof. D.J. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science
4. Prof. Dilip Kr. Hazra
5. Dr. Sanjay Kr. Roy
6. Dr. Samar Deb
7. Sri Dilip Kr. Indra
8. Sri Milan Krishna Sankar
9. Sri Ranjit Kr. Ghosh
10. Dr. Partha Sarathi Das
11. Sri Saktidas Mukharjee
12. Md. Sadiqul Islam
13. Prof. Sitansu Bimal Karanjal
14. Dr. Debes Chandra Deb
15. Sri Himadri Roy

1. To confirm the minutes of the 135th meeting of the Executive Council held on 6.1.99.

The minutes of the 135th meeting of the Executive Council held on 6.1.99 were confirmed subject to the following corrections :

- i) Item No. 8 : The word 'these' be replaced by the word 'such'.
- ii) Item No. Misc. 9 : The word 'research' be deleted.

2. To consider recommendation of the Standing Committee for appointment of Officer of the University.

- i) Controller of Examinations

Resolved that the recommendation of the Standing Committee be accepted and the post be re-advertised at an early date.

3. To consider recommendation of the Standing Committee for appointment of non-teaching staff of the University.

- i) Sr. Asstt.-cum-Typist - 2 posts (one SC)
- ii) Sr. Duxwan - 2 posts (one SC and one BC)
- iii) Sr. Pass Attendant - 1 post (SC)

The item could not be taken up since the Standing Committee could not meet on 8.2.99 as scheduled due to Hergle Bandh.

It was reported in this connection that Sri Biswanath Dey who is working on daily-wage basis as a death-in-horror candidate again appeared for the type kept on 5.2.99 but could not qualify.

-: 2 :-

In response to a request from the Employees' Association regarding appointment of Sri Lalan Chaudhury in the post of Jr. Asstt.cum-Typist as a death-in-harness case, the Vice-Chancellor was authorised to approve the appointment, if recommended by the Standing Committee.

4. To report the provisional career advancement granted to the Librarian, University B.F. & Evening College, Cooch Behar.

The provisional career advancement was granted by the Executive Council on 17.9.92 on the basis of G.O.No.352-Edn(CS) dt. 12.3.91 subject to final approval of the State Govt. It is now learnt that the State Govt. issued another G.O.No.933-Edn(CS) dt. 28.12.94 in partial modification of the G.O. dt. 12.3.91 and in this G.O. the career advancement has been made conditional to having the prescribed qualification of the Librarian/Asstt. Librarian for entitlement to the CAS benefits.

Resolved that, since the G.O. dt. 28.12.94 was issued after more than two years from the date of the decision to grant the CAS in this case, opinion on the options left to the University be obtained from the State Govt. A final decision will be taken on receipt of the reply.

5. To nominate one member on the Governing Body of A.C. Training College, Jalpaiguri.

Resolved that Smt. Sudebi Paul, Lecturer of P.D. Women's College, Jalpaiguri be nominated.

6. To consider an application relating to the decision of the Executive Council for refixation of pay and CAS benefits as received from Sri Pallab Dasgupta, Lecturer in Selection Grade, Raiganj College (University College).

Resolved that the earlier decision of the Council dt. ~~6.1.99~~ ^{16.7.98} be reiterated.

7. To consider the memorandum from a Student Organisation of the NEU Law College regarding enhancement of tuition fees.

Resolved that the earlier decision of the Council dt. 6.1.99 be reiterated.

8. To consider the views as received from the Associations regarding proposed guidelines for confirmation of University employees in service.

Resolved that the guidelines as considered by the Executive Council dt. 17.11.98 (Item no.8) be approved and the same be introduced for the purpose of confirmation of all sections of University employees in service.

-: 3 :-

9. To consider the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce & Law for amendment of the Ordinances relating to admission, enrolment and examination of students in 3 year LL.B. & 5 year LL.B. Course.

Deferred.

10. To consider recommendations of the Screening Committee for re-employment of the following teachers of the University :

- 1) Prof. Pranay K. Kundu (Last term w.e.f. 15.2.99)
- 2) Prof. P.K. Chakraborti (1st term for 2 years w.e.f. 6.2.99)
Deptt. of Geography & Applied Geography

Resolved that the recommendations of the Screening Committees be approved and re-employment for the period mentioned against each be granted.

11. To consider recommendations of the meeting of the Faculty Council for P.G. Studies in Medicine held on 9.12.98.

To resolved that the recommendations be approved subject to the following correction :

1) Item no.3 and Misc.1 : Candidates with medical background (M.B.B.S., M.S., M.D. etc.) will be eligible to prosecute Ph.D. work in Medicine. Candidates having M.Sc. degree in bio-chemistry will have to do Ph.D. in Science in Chemistry or any other allied subject. Such candidates may work in the Department of Bio-chemistry of the North Bengal Medical College for Ph.D. degree.

12. To consider a letter received from the UGC for considering the candidates who have qualified for Lectureship only in NET for appointment as JRF.

The contents of the UGC letter were noted for implementation.

13. To consider a note regarding stagnation increments (biennial) of some non-teaching employees of the University.

Resolved that the cases (7 such) be referred to the State Govt. for approval as required under the relevant Government Orders.

14. To consider an application of Prof. S. Mukherjee, Deptt. of Physics, for granting 10 days leave on duty w.e.f. 5.1.99 to 14.1.99 and 8 days special casual leave w.e.f. 15.1.99 to 22.1.99 for attending the IUCCA and National Workshop at Gorakhpur University respectively.

Resolved that leave of the categories and for the periods mentioned be sanctioned.

15. To report that the Vice-Chancellor has accepted the resignation of Sri Debasish Sur, Deptt. of Commerce from the post of Lecturer in Commerce w.e.f. 19.1.99 (afternoon).

Noted and approved.

16. To nominate two members on the Governing Body of Kaliachak College.

Resolved that the following persons be nominated :

- i) Sri J.N. Bagchi, Principal, Malda College
- ii) Md. Obaidullah, Headmaster, Najmonza High Secondary School, P.O. Sujapur, Dt. Malda

17. To consider the recommendations of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 4.1.99.

Resolved that the recommendations be approved subject to the following modification :

i) Item No. 3 : The decision be re-drafted to indicate that only Clause 10 of the proposed amendments to the Regulations was recommended by the Council.

Resolved that a fresh proposal for amendment of the Regulations relating to pre-and post-publication re-assessment of Undergraduate examinations be placed in the next meeting for consideration. The said amendments will not incorporate any provision regarding 4% pre-publication grace marks in any Undergraduate examination.

18. To consider extension of the tenure of appointment of Sri J.C. Sarkar as the Officer-in-Charge, Watch & Ward Department of the University under existing terms.

Resolved that the appointment under existing terms and conditions be extended for a period of three months w.e.f. 24.2.99 on expiry of the present tenure of appointment on 23.2.99.

19. To consider the reports of the viva-voce for the Ph.D. Degree.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Bhupendra Chandra Das	Dr. R.N. Ghosh	"THE SUPERNORMAL MEANS OF KNOWING: A CRITICAL STUDY ON THE CONCEPT OF ALANKIKA PRATYAKSA IN NYAYA PHILOSOPHY."
Sri Deb Kumar Mukhopadhyay	Dr. M. Dasgupta	"INDO-SOVIET TRADE RELATION ; AN ASSESSMENT IN THE CONTEXT OF DISINTEGRATION OF THE SOVIET UNION."

20. To consider evaluation reports for Ph.D. thesis.

Resolved that Sri Dilip Kumar Chanda (Supervisor Dr. I. Ray) be asked to re-submit the thesis for evaluation.

21. To report that the Vice-Chancellor has granted re-employment to Prof. T.K. Roy Choudhuri, Deptt. of History for two years (1st term) w.e.f. 29.1.99.

Noted and approved.

On a proposal of the Vice-Chancellor, the Council resolved that the University Teachers be allowed to finally retire on the last date of the month in which they complete 65 years of age after re-employment on superannuation if the said date is not the first date of the month. The Ordinances be amended.

22. To consider report of the sub-committee for leave and University holidays.

Resolved that the report of the sub-committee be circulated among all Associations of the University for opinion within 15 days of issue of the letter so that the matter can be finalised in the next meeting.

23. To report that the State Govt. in the Deptt. of Higher Education has approved opening a new Engineering College at Siliguri named as 'Siliguri Institute of Technology' from the 1999-2000 session vide memo no. 549-Edn(T) dt. 30.12.98.

4E-33/98

Noted.

24. To report that the UGC vide its memo no.P.3-1/94(PS) dated December, 1998 has prescribed revised pay scales and other services benefits for the University/College Teachers and University Officers.

Noted.

Dr. P.S. Das drew the attention of the Council to Clause 7.1.5 of the UGC circular which stipulated that the existing scheme of CAS for the officers would continue. Since the said scheme severely restricted the scope of career advancement of the University Officers, the Council desired that the UGC be requested to reconsider the provision so that parity with teachers in respect of CAS of officers could be provided for.

25. To consider the financial position of the University vis-a-vis release of maintenance grant by the State Govt.

The Vice-Chancellor apprised the members of the steps taken by him to obtain additional grant for non-salary expenditure of the University in the current financial year. The members expressed grave concern about the precarious financial condition and urged the State Govt. to respond positively to the appeals of the University for adequate financial assistance to liquidate the accumulated deficit.

26. To consider the recommendations of the 78th meeting of the Finance Committee held on 15.1.99.

Resolved that the recommendations be approved except Item no.5. Action on Item no.Misc.3 be held in abeyance for the time being in view of the observations of the Public Accounts Committee (Appendix-I)

27. To consider the Statutes relating to the appointment, Powers and Duties of the Officers of the University - Project Officers in the Centre for Adult & Continuing Education.

Resolved that the draft Statutes be approved and the same be forwarded to the Court for approval.

(Appendix-II)

28. To consider recommendation of the Screening Committee for career advancement of non-teaching staff of the University.

Resolved that the recommendations be approved and career advancement for the following non-teaching employees be granted :

<u>Name</u>	<u>Designation</u>	<u>Date of placement of next higher scale.</u>
1. Sri Pawan Kampti	Jr. Peon	Rs. 950-1575/- w.e.f. 24.9.98
2. Smt. Jamuni Sharma	Jr. Peon	Rs. 950-1575/- w.e.f. 3.10.98
3. Sri Swapan Kr. Singha	Jr. Asstt.-cum-Typist	Rs. 1300-2835/- w.e.f. 17.12.98
4. Sri Tapan Kr. Dutta	Jr. Pharmacist	Rs. 1300-2835/- w.e.f. 19.12.98
5. Smt. Munna Mangar	Jr. Peon	Rs. 950-1575/- w.e.f. 20.12.98
6. Sri Avijit Kr. Paul	Statistical Assistant	Rs. 1400-3130/- w.e.f. 6.2.99

29. To consider recommendation of the Screening Committee for promotion of non-teaching staff of the University.

Resolved that the recommendation of the Promotion Committee be approved and the following non-teaching employees be granted promotion to higher posts mentioned against each w.e.f. 9.2.99 :

<u>Name</u>	<u>Post</u>
1) Sri Sailendra Nath Roy	Sr. Superintendent
2) Sri Gobind Routh (SC)	Sr. Sweeper
3) Shri Chunhas Lakra (ST)	Sr. Sweeper

MISCELLANEOUS ITEMS :

1. To report that steps have been initiated for holding the 31st Convocation of the University.

It was reported that the date of the 31st Convocation has been fixed on 12.3.99.

- : 7 :-

2. To consider a note from Dy. Registrar regarding non-fulfilment of Study Leave Rules by Dr. Basudeb Basu, Reader, Deptt. of Chemistry who was granted E.O.L. with lien by the Executive Council on 6.1.99.

Resolved that the amount refundable by Dr. Basu for non-fulfilment of the period of service to be rendered to the University (about 5 months) be waived in terms of Clause 14(iii) (e) of the Rules relating to Leave of the University employees. The decision was taken on the basis of information that Dr. Basu has fulfilled all academic responsibilities in the Department in the current academic session.

3. To consider the views of the Secretary, NBUEA regarding conversion of the post of Jr. Peon to Laboratory Attendant.

Resolved that the request of the NBUEA be accepted and the proposed conversion be dropped.

4. To consider a note from Dy. Registrar regarding the date in increment of Dr. P.J.A. Khan, Medical Officer.

Resolved that the benefit of normal increment with the existing date of increment be allowed to the Medical Officer over the entire period of his suspension.

5. To consider the recommendation of the meeting of the Vehicle Advisory Committee held on 30.1.99.

Resolved that the recommendations be approved subject to availability of fund.

6. To consider the recommendation of the meeting of the Building Committee held on 15.12.98.

Resolved that the recommendations be approved. In Item no.10 the sentence "This is as perAssociation" be deleted. Some members felt that the Building Committee should formulate a principle for repair and maintenance of all the quarters in phases. (Appendix-III)

7. To report that the Principal, Darjeeling Govt. College did not meet members of the sub-committee on 2.2.99 as requested.

Resolved that another date be fixed in March, 1999.

8. To nominate one member to Career Advancement Committee in place of Dr. Chandra Sekhar Chakraborty.

Resolved that Prof. D.K. Hazra be nominated.

9. To consider the report from Dr. S. Deb (Ref. Executive Council decision dt. 6.1.99 (item no.9)).

The report was considered and approved. Resolved that the Principal, North Bengal Medical College and Dr. S. Deb be requested to prepare guidelines including a proforma for the purpose of certifying medical fitness of the employees of the University for joining service and for re-employment on superannuation.

10. To consider recommendation of the Screening Committee for promotion of the following teachers to the post of Reader on career advancement scheme.

- 1) Dr. Sushma Rohatgi, Deptt. of Geography & Applied Geography
- 2) Dr. Suman Sen, do - do - do

Resolved that the recommendations be approved and the same be referred to the State Govt. for approval as required under relevant Government Orders.

11. To consider a note for relaxation of required qualification/age for the post of Asstt. Secretary, University Sports Board.

Resolved that the qualification approved earlier for the post of Asstt. Secretary, Sports Board be modified to the following extent :

N.I.S. coaching certificate (at least 3 months Course) in any major discipline.

Fresh names be obtained from the Employment Exchange for candidates who fulfil this modified qualification. Internal circular be issued to enable in-service candidates to apply for the post as per standing decision.

12. To consider a note from Asstt. Registrar regarding regularisation of leave of Sri Sahadeb Mallick, Sr. Sweeper, University Health Centre during his absence from duty w.e.f. 5.11.98 to 22.12.98.

Resolved that the following leaves be sanctioned :

- a) P.L. for 18 days from 5.11.98 to 22.11.98
- b) Commuted Leave for 5 days from 23.11.98 to 27.11.98
- c) Leave not due as per Clause 14(c) (1) for 25 days from 28.11.98 to 22.12.98.

13. To nominate one person to the Screening Committee for CAS for the College Librarians.

Resolved that Prof. S.B. Karanjai be nominated.

14. To consider recommendation of the Working Committee of the P.G.D.T.M. regarding course fee to be enhanced to Rs. 15,000.00.

Deferred. To be brought up again with information regarding total revenue and expenditure.

15. To nominate two members on the Governing Body of Chanchal College.

Resolved that Vice-Chancellor be authorised to nominate the members.

16. To consider a letter from the State Govt. regarding report of Public Accounts Committee on the reports of CAG for the year 1984-85.

The paragraphs in the report of PAC were considered. It was noted that on most of the items the University had, on the basis of decisions of the Executive Council, submitted its reply. Resolved that the earlier replies be reiterated subject to the following modification :

i) Para-2(i), para-2(ii) and para-2(iii) :-

The Annual Accounts have been prepared and approved by the Executive Council upto 1990-91. The said Accounts upto 1997-98 are expected to be completed by 31.3.99 together with Bank Re-conciliation. It is expected that from 1999-2000, the relevant provision of the University Act regarding submission of Annual Accounts will be complied with in full.

ii) Para-2(vi) :

The Executive Council could not agree with the observations regarding recovery of fellowship with interest from those research fellows who discontinued fellowship for joining services elsewhere. The present acute crisis in job opportunities compelled such persons to leave the research programmes. Considering this social reality, it would be unfair to force them to forego a suitable job, it is learnt that no University in West Bengal recover fellowship from such research fellows. The Council requests the PAC to appreciate this view and not to insist on implementation of its recommendation.

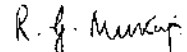
17. To consider the note relating to proportionate casual leave.


Deferred.

Special mention :

1. A proposal for introduction of a Course on Advanced Diploma in Marketing Management was placed. The item was deferred.
2. Three days duty leave w.e.f. 28.1.99 was sanctioned to Prof. J.C. Debnath for attending meeting of the State Council of Higher Education at Calcutta.
3. It was reported that the authorities of IUCAA has decided to set up a Regional Centre of the IUCAA in the Department of Physics of the University.

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


(Prof. R.G. Mukherjee)
Chairman


(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the 78th meeting of the Finance Committee held on 15.1.99 at 1.30 P.M. in the meeting room of the Vice-Chancellor in the University Campus.

Members present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science.
3. Prof. D.J. Bhowmick, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
4. Prof. D.K. Hazra.
5. Dr. T.K. Chatterjee, Registrar.
6. Sri P.C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council attended the meeting as an invitee.

1. To report that the minutes of the 76th meeting of the Finance Committee held on 14.9.98 was considered under item No. 1 by the Executive Council dated 23.9.98 and the following changes were made:

Item:6 The decision be replaced by the following "Responsibility of recovery of loan can be taken only to the extent of deduction from salary during the remaining service period of an employee of the University. The question of recovery from retirement benefits may be considered after execution of legal instruments in this behalf".

Item:7 The following sentence be inserted:-

"Practice of other Universities be elicited and pending this, status-quo be maintained regarding recovery of Scholarship".

Decision: Noted.

2. To consider the fixation of pay of the following teachers on their placement in position of Lecturer (Sr. scale) as per E.C's decision dated 16.9.98 under item No: 22 & Misc.17 respectively.

Name Deptt.	Existing scale	Existing pay as on & DNI	Placement W.E.F.	Scale of placement
(a) Dr. (Smt. Manjula Bera, Lec. Bengali	2200-4000	3400 1.8.97	1.8.97	3000-100- 3500-125- 5000
(b) Sri Sandip Das, Lec., Centre for Computer Science & Applications.	2200-4000	2800 1.8.98	6.8.98	-do-

Decision:

- (a) Pay of Dr. (smt) Manjula Bera, Lec., Bengali Deptt. was fixed at Rs. 3400/- in the scale of pay of Rs. 3000-100-3500-125-5000/- w.e.f. 1.8.97 with D.N.I. on 1.8.98.
- (b) Pay of Sri Sandip Das, Lec., Centre for Computer Science & Applications was fixed at Rs. 3000/- in the scale of pay of Rs. 3000-100-3500-125-5000 w.e.f. 6.8.98 and /

DNI on 6.8.99.

3. To consider a note No. 398/UC-298-296 dated 23.9.98 from the University Engineer to the Vice-Chancellor seeking re-appropriation of budget allocation of Rs.25,000/- from "Pump Generator" and Rs.9,000/- from "Electrical maintenance" to "overtime/extra shift duty allowance."

Decision: Re-appropriation was allowed.

4. To report a note dated 5.11.98 on payment of scholarship to 3rd years students (MCA course).

The note regarding payment to 3rd year MCA students to the University for the years 93-94, 94-95 and 95-96 and the UGC not reimbursing the same as placed before the meeting was discussed and noted.

5. To consider a prayer dated 12.11.98 from Sri U. Bhattacharjee, DY. Controller of Examinations, N.B.U. for special allowance for holding the charge of Controller of Examinations in addition to his normal work.

Decision: The matter was discussed and referred to the Executive Council for decision.

6. To consider noted dated 30.11.98 from the Audit & Accounts Officer, N.B.U. regarding adjustment of advance of Sri Amar Nath Mukherjee, Ex.Suptd. and Sri Sundar Chhetri, Driver.

Decision: The Committee resolved to write to Sri A.N. Mukherjee in this respect and to allow the advance to Sri Sundar Chhetri as grant and/or expenditure.

7. To consider a letter No. Chem/1/98-99 dated 27.11.98 to the Vice-Chancellor from the Head, Chemistry and letter No. nil dated 30.11.98 from the former Head to the Audit & Accounts Officer in connection with loss of Rs. 14,951/- sustained in the purchase of equipment from M/S. Hiten Techno Corporation, Mumbai.

Decision: The loss was accepted and allowed by the Executive Council vide its decision dated 6.1.99 under item No. 22. This item of Finance Committee was, therefore, taken out from the agenda.

8. To consider a note No. 4705/F-98 dated 23.11.98 from the Finance Officer to the Vice-Chancellor in connection with expenditure involved in giving advertisement/insertions simultaneously in two local bengali dailies.

The Committee resolved to continue the existing practice.

9. To consider the fixation of pay of Dr. Bhupen Samah, Lec Centre for Himalyan Studies in the scale of pay of Rs. 2200-75-2800-100-4000 who joined on 27.3.98 (F/N). The matter was placed at the Finance Committee on 22.5.98 under item No. 10 but could not be considered due to defective/incomplete L.P.C. Now a fresh L.P.C. was received from the Registrar Branch issued by the Principal-in-charge, Dimoria College, Khetri stating basic pay at Rs. 2425/- in the scale of pay of Rs. 2200-4000 with D.N.I on 29.6.98.

Decision: The pay be fixed at Rs. 2500/- in the scale of pay of Rs. 2200-4000 w.o.f. 27.3.98 with D.N.I. on 27.3.99.

10. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale from the basic scale on completion of first ten (10) years continuous & satisfactory service under the CAS as per B.C.'s decision dated 16.9.98 & 17.11.98.

Sl No.	Name, designation and Deptt.	Existing scale	Existing pay as on & D.N.I.	Placement w.e.f.	Scale of placement.
S/Sri					
(a)	Radheshyam Roy, Jr. Asstt.-cum-typist, Finance Branch.	1210-35-1350-40-1550-50-1959-60-2250-70-2460	1600 2.8.98 2.8.	2.8.98	1300-45-1480-55-1920-65-2310-75-2835
(b)	ASIS Krs Nag, Jr. Asstt.-cum-typist.	-do-	1600 2.8.98 2.8.	2.8.98	-do-
(c)	Sushil Kr. Roy, Jr. Asstt.-cum-typist, Registrars' Office.	-do-	1600 5.8.98 5.8.	5.8.98	-do-
(d)	Satyenarayan Roy, Jr. Asstt.-cum-typist, P.G. studies in Arts.	-do-	1600 17.8.98 17.8.	17.8.98	-do-
(e)	Harendra Nath Singha, Jr. Lib. Attendant, Lib. Deptt.	880-18-1132-21-1300-25-1375	1066 17.8.98 17.8.	17.8.98	950-20-1130-25-1355-30-1505-35-1575
(f)	Maya Basak, Jr. Peon, Lib. Deptt.	-do-	1060 12.7.98 12.7.	12.7.98	-do-
(g)	Shyamal Kanti Dey, Jr. Lib. Attendant, Lib. Deptt.	-do-	1060 4.8.98 4.8.	4.8.98	-do-
(h)	Anil Kr. Saha, Tech. Asstt.-Gr-I Computer Science & Applications.	1500-60-1860-70-2420-80-3140-90-3320	2140 29.9.98 29.9.	29.9.98	1550-70-1830-80-3030-100-3530

(i) Lekha Bhattacharjee, Jr. Stenographer, Registrar's Branch.	1300-2835	1810	30.9.98	1400-50-1500- 60-1860-70- 2490-80-3130
(j) Jawhar Rajak, Jr. Peon Registrar's Branch,	880-1375	1060	11.10.98	950-1575
(k) Telesphore Toppe, Jr. Asstt.-cum-typist, Pol. Science.	1210-2460	1600	10.8.98	1300-2835

Decision:

(a) Pay of Sri Radheshyam Roy, Jr. Asstt.-cum-typist Finance Branch be fixed at Rs.1700/- in the scale of pay of Rs.1300-2835 w.e.f. 2.8.98 with D.N.I. on 2.8.99.

(b) Pay of Sri Asis Kr. Nag, Jr. Asstt.-cum-typist, Finance Branch be fixed at Rs. 1700/- in the scale of pay of Rs. 1300-2835 w.e.f.2.8.98. with D.N.I. on 2.8.99.

(c) Pay of Sri Suchil Kumar Roy, Jr. Asstt.-cum-typist, Registrar's Branch be fixed at Rs.1700/- in the scale of pay of Rs. 1300-2835 w.e.f. 5.8.98 with D.N.I. on 5.8.99.

(d) Pay of Sri Satyanarayan Roy, Jr. Asstt.-cum-typist, P.G. Studies in Arts be fixed at Rs. 1700/- in the scale of pay of Rs. 1300-2835 w.e.f. 17.8.98 with D.N.I. on 17.8.99.

(e) Pay of Sri Harendra Nath Singha, Jr. Lib. Attendant, Lib. Deptt. be fixed at Rs. 1090/- in the scale of pay of Rs. 950-1575 w.e.f. 17.8.98 with D.N.I. on 17.8.99.

(f) Pay of Smt. Maya Basak, Jr. Peon, Lib. Deptt. be fixed at Rs.1090/- in the scale of pay of Rs. 950-1575 w.e.f. 12.7.98 with D.N.I. on 12.7.99.

(g) Pay of Sri Shyamkali Kanti Dey, Jr. Lib. Attendant, Lib. Deptt. be fixed at Rs. 1090/- in the scale of pay of Rs. 950-1575 w.e.f. 4.8.98. with D.N.I. on 4.8.99.

(h) Pay of Sri Anil Kr. Saha, Tech, Asstt. Gr-I, Computer Science & Applications be fixed at Rs. 2230/- in the scale of pay of Rs. 1550-3530 w.e.f. 29.9.98 with D.N.I. on 29.9.99.

(i) Pay of Smt. Lekha Bhattacharjee, Jr. Stenographer, Registrar's Branch be fixed at Rs. 1930/- in the scale of pay of Rs. 1400-3130 w.e.f. 30.9.98 with D.N.I. on 30.9.99.

(j) Pay of Sri Jawhar Rajak, Jr. Peon, Registrar's Branch be fixed at Rs. 1090/- in the scale of pay of Rs. 950-1575 w.e.f. 11.10.98 with D.N.I. on 11.10.99.

(k) Pay of Sri Telesphore Toppo, Jr. Asstt.-cum-typist, Pol. Science be fixed at Rs. 1700/- in the scale of pay of Rs. 1300-2835 w.e.f. 10.8.98 with D.N.I. on 10.8.99.

11. To report fixation of pay of Sri Biman Bagchi (Lab.Attendant, Gr.-III, Geography & Appl. Geography Deptt.) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 24.12.98 and D.N.I. on 24.12.99.

Decision: Noted.

12. To report fixation of pay of Sri Sanatan Barman (Jr.Binder, University Library) at Rs. 1110/- in the scale of pay of Rs. 1110-2150 w.e.f. 21.9.99 and D.N.I. on 21.9.99.

Decision: Noted.

13. To report fixation of pay of Sri Pijush Kr. Bhowmik (Jr.Pron, Geography & Appl. Geography Deptt) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 26.10.98 and D.N.I. on 26.10.99.

Decision: Noted.

14. To report fixation of pay of Sri Purna Bahadur Mangar (Jr. Durwan, W&W Deptt) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 4.9.98 and D.N.I. on 4.9.99.

Decision: Noted.

15. To consider fixation of pay of Sri Sanjoy Chakraborty (Jr. Asstt.-cum-typist, Finance Branch) at Rs. 1210/- in the scale of pay of Rs. 1210-2460 w.e.f. 17.9.98 and D.N.I. on 17.9.99.

Decision: Noted.

16. To report fixation of pay of Sri Amindam Roy(Jr. Asstt.-cum-typist, Finance Branch) at Rs. 1210/- in the scale of pay of Rs. 1210-2460 w.e.f. 17.9.98 and D.N.I. on 17.9.99.

Decision: Noted.

17. To report fixation of pay of Sri Santu Sarkar (Jr. Mali, Estate Office) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 26.11.98 and D.N.I. on 26.11.99.

Decision: Noted.

18. To report fixation of pay of Sri Hiralal Tigga (Jr. Peon, Chemistry Deptt) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 24.9.98 and D.N.I. on 24.9.99.

Decision: Noted.

19. To report fixation of pay of Sri Arabinda Bala (Jr. Durwan, W&W Deptt.) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 3.11.98 and D.N.I. on 3.11.99.

Decision: Noted.

20. To report fixation of pay of Sri Anil Thapa (Jr. Durwan, W&W Deptt.) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 25.8.98 and D.N.I. on 25.8.99.

Decision: Noted.

21. To report fixation of pay of Sri Ashok Sharma (Jr. Durwan, W&W Deptt.) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 7.9.98 and D.N.I. on 7.9.99.

Decision: Noted.

22. To report fixation of pay of Sri Kumar Dasgupta (Jr. Peon, Engineering Branch) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 25.7.98 and D.N.I. on 25.7.99.

Decision: Noted.

23. To report fixation of Sri Samir Chandra Deb Nath (Lab. Attendant Gr-III, Zoology Deptt) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 17.9.98 and D.N.I. on 17.9.99.

Decision: Noted.

24. To report fixation of pay of Sri Prokhat Kr. Roy (Jr. Asstt-cum-typist, Registrar's Branch) at Rs. 1210/- in the scale of pay of Rs. 1210-2460 w.e.f. 17.9.98 and D.N.I. on 17.9.99.

Decision: Noted.

25. To report fixation of pay of Sri Pijus Oraow (Jr. Asstt-cum-typist, Finance Branch) at Rs. 1210/- in the scale of pay of Rs. 1210-2460 w.e.f. 17.9.98 and D.N.I. on 17.9.99.

Decision: Noted.

26. To consider the fixation of pay of Sri Ujyotsna Kr. Mandal, Lec. on his appointment to the post of Reader in the scale of pay of Rs. 3700-5700 who joined on 17.9.98 (F/N) in the Deptt. of Computer Science & Applications. His last pay in the position of Lec. in Sr. scale of Rs. 3000-5000 was Rs. 3000/- and D.N.I. on 11.7.

Decision: Pay be fixed at Rs. 3700/- in the scale of pay of Rs. 3700-5700 w.e.f. 17.9.98 and D.N.I. on 17.9.99.

27. To consider the fixation of pay of Dr. Swapan Kr. Ghosal, Reader on his appointment to the post of Prof. in the scale of pay of Rs. 4500-150-5700-200-7300 who joined on 19.11.98 in the Physics Deptt. His last pay in the scale of pay of Rs. 3700-125-4950-150-5700 was Rs. 5250/- and D.N.I. on 21.12.

Decision: Pay be fixed at Rs. 5400/- in the scale of pay of Rs. 4500-7300 w.e.f. 19.11.98 and D.N.I. on 19.11.99.

28. To consider the fixation of pay of Dr. Amitabha Mukherjee on his appointment to the post of Reader in the scale of pay of Rs. 3700-5700 who joined on 18.9.98 (F/N) in the Physics Deptt. As per salary statement issued by the Accounts Officer vide No. 3(199)-TU/97 dated 14.9.98 (Tripura University) his basic pay for the month of Sept., 98 was Rs. 4075/- in the scale of pay of Rs. 3700-5700 and D.N.I. on 20.2.99.

Decision: Pay be fixed at Rs. 4200/- in the scale of pay of Rs. 3700-5700 w.e.f. 18.9.98 and D.N.I. on 18.9.99.

29. To report fixation of pay of Sri Sadhan Paul (Helper Gr-III, High Energy & Cosmic Ray Centre) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 19.12.98 and D.N.I. on 19.12.99.


Decision: Noted.

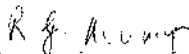
30. To report fixation of pay of Sri Amerdip Sharma (Lab. Attendant, Gr-III, Chemistry Deptt) at Rs. 880/- in the scale of pay of Rs. 880-1375 w.e.f. 10.12.98 and D.N.I. on 10.12.99.

Decision: Noted.

- Misc. 1. A claim from widow of Md. Kalimuddin (letter dated 9.1.99) on minor son-nominee's share Rs. 10,406/- of GSLI money from LIC along with her affidavit, legal opinion thereon were all reported to the Committee. The Committee advised that the nominee's money be kept with the bank in fixed deposit till the minor attained majority or till the widow-mother obtained an order of the competent court in her favour to receive minor's money as, legal guardian.
- Misc. 2. On a request from Sri Ranjit Kr. Ghosh, Member of E.C. and invitee to F.C. to consider enhancing remuneration of ordinary daily rated/casual employees, the Committee resolved that after the present phase of financial problems was over, the issue would be considered again.
- Misc. 3. Prof. P.K.Hazra raised that University did not resolve on the question of recovery of fellowship and Contg. from two Research Fellows who discontinued/terminated the fellowship before completing the work. The Finance Officer reported that he wrote to different Universities in West Bengal to know their practices. Only one University replied and that reply did not serve the purpose. The Vice-Chancellor apprised that on enquiry in Calcutta he learnt that such recovery was not insisted upon by the other Universities. The Committee resolved therefore, not to ask for recovery/refund in aforesaid two cases and also in all such cases as a matter of policy.
- Misc. 4. Prof. D.K.Hazra enquired to know about case of drawing of P.F. advance by member under existing practice and calculation in excess of 3/4th of the members' money as reported in the Finance Committee earlier as an item by the Accounts Officer. The Committee reiterated that an illustration of the effect be brought before the Committee or the Vice-Chancellor.

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


(P. C. Basu)
Finance Officer


(R. R. Mukherjee)
Vice-Chancellor

University of North Bengal

Statutes relating to the appointments, powers and duties of
Officers of the University other than the Vice-Chancellor.

APPENDIX II

Amendments

In the said Statutes -

1) in Statute 3, after Clause (XXXV), insert the following Clause :-

(XXXVI) The Project Officer;

2) after Statute 39, insert the following Statute :

Statute 40

- a) The Project Officer of the Centre for Adult & Continuing Education of the University appointed by the Executive Council on the recommendation of the Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.
- b) The Project Officer shall perform such functions relating to adult literacy, population education, post-literacy and continuing education programmes and conducting skill-development and joboriented type of training courses of the Centre for Adult & Continuing Education and any other functions as may assigned by the University. He will also perform all functions as may be assigned by the University on recommendation of the UCC and/or State Government.
- c) The Project Officer shall act under the supervision, direction and general control of the Head/In-Charge of the Centre for Adult & Continuing Education.

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

PROCEEDINGS OF THE BUILDING COMMITTEE MEETING (MAINTENANCE) HELD IN THE
OFFICE OF THE VICE-CHANCELLOR, NORTH BENGAL UNIVERSITY ON 5.12.98
AT 2.30 P.M.

The following members were present:-

1. Dr. R. G. Mukherjee, Vice-Chancellor, North Bengal University was in the chair.
 2. Dr. B. Bhattacharjee, Dean of the Faculty of Science, North Bengal University.
 3. Dr. T. K. Chatterjee, Registrar, North Bengal University.
 4. Mr. P. N. Basak, University Engineer, North Bengal University, Secretary, Building Committee (Maintenance).
- Mr. B. Kumar, Assistant Engineer (Electrical), N.B.U.
Sri S. Guha, Secretary N.B.U.E.A. attended the meeting as invitees.

Item No.1. To confirm the proceedings of the Building Committee meeting held on 5.3.98 at 2.30 P.M.

Decision: The proceedings of the Building Committee meeting held on 5.3.98 were confirmed. During confirmation of the proceedings discussion was held about obtaining very low rates in the tender/quotation. It was decided that rates quoted upto 10% below the price schedule will be accepted for consideration straightway. In case of quotations more than 10% below, the contractor will be asked to justify his rates through analysis.

Item No.2. To discuss and approve of the estimate amounting to Rs.11,559.00 for concrete flooring work and cement concrete casting work on the R.C.C. roof in order to prevent water seepage. The estimate was prepared, as desired by the Vice-Chancellor on the basis of the complaint given by Chairman, Sports Board vide his letter No.SPB/a-3/98/416, dated 22.7.98. The estimate was based on the P.W.D. 1996-97. Chargeable to Building Maintenance.

Decision: The committee discussed and approved the estimate for the above work in connection with Gymnasium building of the University.

Item No.3(a). To discuss and approve of the estimate amounting to Rs.26,840/- for repairing of the research laboratories (room No.201,202 & 207) and other places of the Life Science Building. Repairing works including reworking of plastering flooring and damp treatment, colouring items etc. Chargeable to Building Maintenance.

Decision: The committee considered the estimate and decided that internal colouring/finishing will be of the same type as in the existing rooms, and the estimate was approved on the basis of this consideration and if required the estimate is to be revised in this manner.

Contd. P-2.

Item No.3(b). To discuss and approve of the estimate amounting to Rs.14,533/- for "Renovation of four numbers Toilets (Gents and Ladies) in the Life Science Building. The estimate has been prepared on the basis of the complaints received from the Director, Centre for Life Science, Chargeable to Building Maintenance.

Decision: The committee discussed and approved the estimate for the above work.

Item No.4. To discuss and approve of the estimate amounting to Rs.30,443/- for "Repairing work in the Finance Branch portion of the Administrative Building. The estimate was prepared as per note from the Finance Officer. "Chargeable to Building Maintenance."

Decision: The committee discussed and approved the estimate for the work.

Item No.5. To discuss and decide about a policy in case of any requisition from inmates of all categories of the Campus asking replacement of Indian Pan by commode and Vice-versa whether this will be done by the Engineering Branch or the individual will do it at his own cost and arrangement.

Decision: The committee discussed the issue and decided as a policy that normally the change would not be permitted.

Item No.6(a). To discuss and approve of the estimate amounting to Rs.27,117/- for "Fencing by barbed wire around the Kerosine gas plant of the Chemistry Department". The estimate has been prepared as desired by the Head of the Department of Chemistry from security and safety point of view.

Decision(a). The committee discussed and approved the estimate for the above work and it was decided to intimate Watch & Ward department to arrange special watch on this portion after the work is done.

Item No.6(b). To discuss and approve rough cost estimate amounting to Rs.88,400/- for construction of a room (12' X 12' internal size) with attached toilet for the staff of the Kerosine gas plant from hygienic point of view. The estimate has been prepared following a proposal from the Head of the Department of Chemistry.

Decision(b). The committee examined the estimate and decided to prepare revised plan either accommodating toilets within the room or to examine whether staff concerned can use the toilet of the Chemistry Building.

-13-

Item No.7. To discuss and approve of the estimate amounting to Rs.73,176.00 for "Wall repairing, renewing shutters and other allied works of the Health Centre Building". The estimate has been prepared on the basis of the P.W.D. schedule 1996-97 except tarfelting work. Chargeable to Building Maintenance.

Decision: The committee discussed and approved the estimate for the above work and it was decided that Health Centre management will be asked to arrange cleaning mouth of rain water down pipes in order to prevent leakage through pipes and walls.

Item No.8. To report to the Committee that the Vice-Chancellor had approved extra sanction of Rs.59,694.00 beyond the original sanction of Rs.80,000.00 for "Tarfelting work in different building. This extra sanction is required for tarfelting work in Zoology, Botany and kitchen roof of Rani Bhawani Hostel. Work is completed and some more complaints were attended in different residential quarters those were started leakage during rain and an extra amount of Rs.10,470.00 is further required beyond above sanction.

Decision: The committee noted the ^{taken} action /by the Vice-Chancellor and also approved extra amount of Rs.10,470.00 in order to complete the work.

Item No.9. To discuss on the letter of Mrs. Maitreyee Choudhury of quarter No.W/158 asking to cover West side verandah of the quarter from security and safety point of view. An estimate has been prepared for Rs.14,206.00 on the basis of the P.W.D. schedule 1996-'97 for covering by grill. Chargeable to maintenance.

Decision: Deferred.

Item No.10. To discuss and approve of the estimate amounting to Rs.80,311.00 prepared on the basis of the P.W.D. schedule 1996-'97 for "Thorough maintenance of the eight numbers hollow bricks building" now occupied by mostly officers. The estimate includes repairing of door and window, plastering, flooring, painting and snowem washing. This is as per the requisition given by N.B. U. Officers' Association. Chargeable to Building maintenance head of A/C.

Decision: The committee discussed and approved the estimate for the above work.

Item No.11. To discuss and approve of the estimate amounting to Rs.61,280.00 prepared on the basis of the P.W.D. schedule 1996-'97 for "Thorough maintenance of the double storied officers' building in the Western Sector". The item in the estimate are repairing of doors and windows, painting snowem work etc. Chargeable to Building maintenance.

Decision: The committee discussed and approved the estimate for the above work.

PCG /-

Contd- Page 4.

Item No.12. To discuss and approve of the estimate amounting to Rs.18,396/- prepared on the basis of the P.W.D. schedule 1996-97 for "Maintenance work in the Vice-Chancellor's residence". The item includes snowrem wash, and painting etc. Chargeable to Building maintenance.

Decision: The committee discussed and approved the estimate for the above work.

Item No.13. To report to the committee that the Vice-Chancellor had entrusted the work of sinking of new deep tube-well and installation of pumping machineries including pipe connections etc. at Eastern Sector with the Public Health Engineering Directorate, Govt. of West Bengal. Total cost expenditure given by them is Rs.2,26,598/- and the work has been completed.

Decision: The committee noted the action taken by the Vice-Chancellor on urgency for sinking of another tube-well and installation of pumping machineries by the P.H.E. Directorate. Since one tube-well broken-down, this work became inevitable.

Item No.14. To discuss and decide action to be taken on the progress of the Auditorium Building Phase-1. The contractor, according to his programme expressed to complete the first phase work within 28.2.98. Till now roof truss and G.C.I. sheet work is in progress.

Decision: The committee discussed and noted the progress of work as was reported by the University Engineer.

Item No.15. Estimate for 2nd phase work of Auditorium Building has been prepared and it comes to Rs.38,09,518/- excluding the acoustic work. Fund arrangement has to be made for 2nd phase work. Initial sanction was for Rs.36.16 lakhs (vide letter No.153-Edn.(U), 20.3.95 in which state share is 30.97 lacs). Balance of Rs.25 lacs has to be ^{arranged} for completing the project.

Decision: The committee discussed on the revised estimate without acoustic treatment and other charges. It was suggested that technical persons may be sent to Malda College to see their Auditorium and discuss with the person related to the construction there and get some technical feed back, if possible.

Item No.16. To discuss and approve of the estimate for Rs.15,344/- for wiring work for installations work of Computer M/c. overhead project and Xerox machine etc. in Law College as required by Dr. G. Chakraborty, Teacher-in-charge of Law College. Chargeable head will be "Electrical maintenance head of A/c.

Decision: The committee discussed and approved the estimate for the above work.

Item No.17. To discuss and approve of the estimate for Rs.14,771/- for electrical work in bifurcated quarters vacated by Prof. A.K. Ghosh & M. Das Gupta. Chargeable to electrical maintenance head of A/C.

Decision: The committee discussed and approved the estimate for the above work.

Item No.18. To discuss and approve of the estimate of Rs.9,458/- for the work "Converting the office room of Guest house into a Guest room and room No.7 and 8 into office room. This is as per the resolution of the Guest House advisory committee meeting held on 26.6.98. Chargeable to "Building maintenance head of A/C."

Decision: The committee discussed and approved the estimate for the above work.

Item No.19. To discuss and approve of estimate for Rs.17,625/- for repairing work in the Chamber of the Vice-Chancellor. Chargeable to "Building maintenance head of A/C."

Decision: The committee discussed and approved the estimate for the above work.

Item No.20. To discuss and approve the excess quantity of execution against item No.11,12,13,14,15 for Rs.2,561/- executed in connection with the work "Provision of Cycle stand in the back side corridor space of the Administrative Building" by agency M/S. Smitoj Udyog. Excess quantities were for o.c. 1:2:4, steel, shuttering, neat cement etc. Work has been completed within the tendered amount.

Decision: The committee discussed and approved excess quantity of execution for the above work. It was decided to intimate secretary, N.B.U.S.A. about completion of the work so that cycle stand can be used immediately by the employees concerned.

Item No.21. To report to the committee that the Vice-Chancellor accepted the lowest rate quoted by M/S. Builder's Associate at 0.01% below the rates of the price schedule of quantities for 4x2 10'x' "Construction of compound wall and fencing with R.C.C. pillars 3 meter apart and welded mesh top for N.B.U. Botan's Garden for Botany Department". Four persons participated in the tender. Estimated value put to tender was Rs.5.00 lacs and tendered value arrived at Rs.2,99,970/-. Chargeable to the respective head of A/c.

Decision: The committee noted that the Vice-Chancellor approved the lowest rate of M/S. Builder's Associate for the above work.

One item was raised under the miscellaneous head with the permission of the chair regarding a partition/cubicle work in the Controller of Examinations Branch. Estimate for Rs.21,744/- was prepared on the basis of the requirement given by the Deputy Controller of Examinations.

The committee discussed on the proposal and the Vice-Chancellor was empowered to take decision in this matter.

R. G. ...
Chairman
Building Committee
North Bengal University

[Signature]
Secretary
Building Committee
North Bengal University.

Annexure - II

Post Graduate Diploma in Tea Management

With reference to the expenditure under different heads from the first (1995 - 96) to third (1997 - 98) session and likely expenditure in the fourth (1998 - 99) session, the following projection is suggested for the fifth (1999 - 2000) session commencing on 1.7.99 at the existing rate of salary, course fee and remuneration to the faculty :-

<u>Receipt</u>	<u>Expenditure</u>
Fees (Rs.13,000 each) : 2,60,000.00	Advt. : 25,000.00
Forms & Prospectus: <u>5,000.00</u>	Remuneration to faculty and casual staff. : 40,000.00
2,65,000.00	Salary of Academic Coordinator (Rs.7000.00 per month) : 84,000.00
Possible receipt from stu- dents sp- onsored by N.E.Council Rs.25,000.00 x 5 = : 1,25,000.00	T.A./D.A.,Office Travels and educa- tional visits of st- udents : 30,000.00
	Stationary and contingency : 25,000.00
	Furniture & equipm- ents/facilities : 20,000.00
	Annual Report : <u>15,000.00</u>
	<u>2,39,000.00</u>
	Xerox machine : 1,50,000.00 (Capital expenditure)

*N.B. PGD/M Courses has so far generates surplus in the consecutive sessions :-

First Session:	76,000.00 (approx) - about 38% of total receipt.
Second "	: Insignificant
Third "	: 27,000.00 (approx) - about 10% of total receipt.
Fourth "	: 45,000.00 (approx) - about 17% of total receipt.
Andrew-Yule Courses	: 1.00 lakh
Seminar of Souvenir in March '98	: 25,000.00

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 138th meeting of the EXECUTIVE COUNCIL

Date: 7.4.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 138th meeting of the Executive Council will be held on 7.4.99 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 137th meeting of the Executive Council held on 5.3.99.

Decision: (Annexure-I)

2. To confirm the minutes of the Emergency meeting of the Executive Council held on 25.2.99.

Decision: (Annexure-II)

3. To consider the recommendation of the meeting of the Dr. D.C. Sircar Memorial Lecture Committee held on 3.12.98.

Decision:

4. To consider the recommendation of the Screening Committee for Career Advancement of non-teaching staff of the University.

Decision:

5. To consider item No.5 of the recommendation of the 78th meeting of the Finance Committee held on 15.1.99.

Decision: (Deferred in the previous meeting)

6. To nominate two members on the Governing Body of the following colleges :

- 1) Mathabhanga College
2) Vivekananda College
3) Alipurduar College

Decision: (Deferred in the previous meeting)

7. To consider the recommendation of the meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 25.2.99.

Decision: (Annexure-III)

8. To consider the confirmation of the following employees :

	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
* 1.	Sri Swarup Das, Lecturer in Computer Application.	18.3.98	18.3.98
* 2.	Sri Sharod Sinha, Lecturer in Computer Application	19.3.98	19.3.98
3.	Sri Bishmupada Roy, Lecturer in English	20.4.98	20.4.98
4.	Sri Soumitra Sarkar, Deputy Librarian.	17.4.98	17.4.98

*Decision of the Executive Council dt. 17.11.98 (item no.10) has not yet been complied with.

Decision:

9. To consider the proposal of the Principal, Jalpaiguri Govt. Engg. College regarding amendment of Ordinances 95(b) relating to B.E. Examinations.

Decision:

10. To consider the amendment of the Rules relating to Leave of University Employees.

Decision:

11. To consider the Regulations relating to award of grace marks and Post-Publication re-assessment of answercripts of U.G. and P.G. Examinations.

Decision:

(Annexure-IV)

12. To report that the Vice-Chancellor has granted 'Career Advancement Leave' for 23 days w.e.f. 8.3.99 to 30.3.99 to the following teachers for attending Refresher Course in the Deptt. of Chemistry, N.B.U.

1. Sri Jnan Prakash Naskar, Lecturer in Chemistry
2. Sri Subrata Kumar Ray, Lecturer in Chemistry

Decision:

13. To consider the recommendation of the Screening Committee for re-employment of the following teachers of the University.

1. Prof. Santosh Kr. Majumdar - (4th term w.e.f. 1.7.99)
Deptt. of Chemistry
2. Dr. Pabitra Kr. Roy - (3rd term w.e.f. 9.8.99)
Deptt. of Philosophy

Decision:

14. To consider the report of the viva-voce for Ph.D. thesis.

Decision:

15. To consider the evaluation report for Ph.D. thesis.

Decision:

16. To consider filling up of the non-teaching posts sanctioned by the State Govt. for the USIC-Level II (Ref. Executive Council dt. 6.1.99, item no.3)

Decision:

17. To consider a note regarding the financial condition of the University.

Decision:

18. To consider report on medical check up of students arranged by the Health Centre.

Decision:

-: 3 :-

19. To consider the recommendations of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 26.2.99.

Decision:

20. To consider an application of Smt. Sikha Roy, W/O. Late Lakshi Kanta Roy, Laboratory Attendant regarding appointment for her son on compassionate ground.

Decision:

21. To consider a letter received from AICTE relating to recognition of the MCA course.

Decision:

22. To consider a letter from the N.B.U.E.A. regarding reduction of working hours of Durwans.

Decision:

23. To consider a G.O. received from the State Govt. regarding terms and conditions towards introduction of the UGC Scales, 1996 for the teachers of the Universities in West Bengal.

Decision:

24. To consider a note regarding giving effect to the proposed amendment to the Ordinances for re-employment of University teachers (Ref. E.C. dt. 5.3.99) pending assent of the Chancellor.

Decision:

25. To consider introduction of an Examination Centre at the University for WBCS, SBJS etc. examinations conducted by the Public Service Commission.

Decision:

26. To consider recommendations of the N.H.M.C. dt. 26.3.99.

Decision:

27. Miscellaneous items, if any, with the permission of the Chair.

Dated 26.3.99

Registrar

The 137th meeting of the Executive Council held on 5.3.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in-the Chair)
2. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science
4. Prof. Dilip Kr. Hazra
5. Prof. Ranajit Kr. Bhadra
6. Dr. Sanjay Kr. Roy
7. Dr. Debes Ch. Deb
8. Dr. Jahnabi Bhushan Basu
9. Sri Dilip Kr. Indra
10. Sri Jas-Yonjon
11. Sri Ranjit Kumar Ghosh
12. Sri Saktidas Mukherjee
13. Md. Sadiqul Islam
14. Sri Milan Krishna Sarkar
15. Sri Himadri Roy

1. To confirm the minutes of the 136th meeting of the Executive Council held on 9.2.99.

The minutes of the 136th meeting of the Executive Council held on 9.2.99 were confirmed subject to the following corrections :

Item No.19 :

The following paragraph be inserted. "The Council considered reports of the viva-voce on the thesis submitted by the candidates and resolved that they be admitted to the degree of Ph.D. in the subjects concerned. Their results be published".

Matter arising out of minutes

Misc.11 :

Information should be obtained from the NIS regarding duration of the Certificate Courses conducted by the Institute. In case the three months course was not in force but a six weeks course was offered by the NIS, the decision be modified accordingly.

Misc.15 :

Resolved that the following persons be nominated :

- 1) Sri Dilip Kr. Nandi, Malda College, P.O. & Dt. Malda. Pin.732101
- 11) Sri Pranab Kanti Karmakar, Ex-Teacher, Chanchal College. P.O. Chanchal, Dt. Malda

-: 2 :-

2. To consider recommendation of the Standing Committee for appointment of non-teaching staff of the University.

- 1) Jr. Asstt.-cum-Typist - 2 posts
(One SC and one compassionate grounds)
- 2) Ji. Durwan - 2 posts (one SC and one BC)
- 3) Jr. Press Attendant - 1 post (SC)

1) Resolved that the panel recommended by the Standing Committee be approved and the following persons be appointed to the post of Jr. Asstt.-cum-Typist in the scale of Rs. 1210-2460/-. They will be on probation for one year. Their salary will be fixed by the Executive Council.

- 1) Sri Tapan Kumar Sarkar (SC)
- ii) Sri Lalan Chowdhury (Compassionate grounds against death-in-harness)

2) Resolved that the panel recommended by the Standing Committee be approved and the following persons be appointed to the post of Jr. Durwan in the scale of Rs. 880-1375/-. They will be on probation for one year. Their salary will be fixed by the Executive Council.

- i) Sri Karun Singh (SC)
- ii) Sri Sujit Kr. Ghosh (BC)

3) Resolved that the recommendation of the Standing Committee be approved and the post be re-advertised

3. To consider the note relating to proportionate grant of casual leave.

Resolved that casual leave to the extent of five days and seven days for the vacation and non-vacation staff respectively be allowed to the University employees concerned for actual service for a period of less than six months in a calendar year. The Leave Rules be amended accordingly.

4. To consider the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce & Law for amendment of the Ordinances in 3 year LL.B. & 5 year LL.B. course.

Resolved that the recommendations for amendment of the Ordinances for 3 years and 5 years LL.B. Courses be approved and be referred to the Chancellor for assent.

5. To consider recommendation of the Working Committee of P.G.D.T.M. for enhancing course fee to Rs. 15,000/- from Rs. 13,000/-.

Resolved that the course fee be fixed at Rs. 14,000.00 for the academic session 1999-2000 commencing on 1.7.99. Noted that the Prof. Nurul Hasan Centre for Management Studies has endorsed the recommendation.

6. To consider a recommendation of the P.G.D.T.M. Working Committee for revision of the salary of P.G.D.T.M. Academic Coordinator.

Resolved that the recommendation be approved and the remuneration be fixed at Rs. 8,000.00 per month w.e.f. 1.6.99. Noted that the Prof. Nurul Hasan Centre for Management Studies has endorsed the recommendation.

7. To report a letter received from the State Govt. regarding tenure of Research Scholarships borne out of maintenance grant.

The contents of the letter were noted for implementation.

8. To consider proposed revision of terms & conditions for the share payable to the University from Tea Plantation Project.

The proposal of M/S. Greenal Laboratories Pvt. Ltd. which was preceded by a discussion with the Firm regarding enhancement of the share of sale proceeds of green tea leaf payable to the University was considered. Resolved that the proposal be approved. Clause (c) & (p) of the Deed of Agreement be deleted and substituted by the following paragraphs.

Clause (O):

"that the Company shall pay the University 17.5% (seventeen and half per centum) of the total sale proceeds of harvested green tea leaf in a calendar year at the prevailing market prices".

Clause (P) :

"that the share payable to the University shall be reviewed every five year from the date of execution of the Agreement".

9. To consider recommendation of the Screening Committee for career advancement of Sri S. Sharma, Deptt. of Nepali to the post of Lecturer (Selection Grade) w.e.f. 1.9.97.

Resolved that the recommendation be approved and Sri Sharma be placed as Lecturer (Selection Grade) w.e.f. 1.9.97 subject to approval of the State Government as required under the relevant Government Orders.

10. To consider an application from Dr. Manas Chakraborty, Reader in Political Science regarding his placement in the scale of Rs. 3700-5700/-.

The Council reiterated its earlier decision dt. 6.6.97 (Item No. Suppl.13) as communicated to the State Govt. The Council was of the opinion that Dr. Chakraborty may be granted both the benefits of Readership in MPS in the scale of Rs. 3000-5000/- w.e.f. 7.11.89 and Readership under CAS in the scale of Rs. 3700-5700/- w.e.f. 31.3.95 subject to approval of the State Govt. as required under the G.O. for CAS. However, certain issues, technical and also relating to seniority

of teachers in the Department were raised during discussion. It was decided that the following sub-committee be requested to examine all aspects of the matter very carefully and make a recommendation.

- 1) Deans of the Faculty Councils
- 2) Sri M. Sarkar
- 3) Dr. T.K. Chatterjee, Convenor

Resolved also that the UGC be requested to remove the disparity in respect of revised scale to Readers and Professors who were appointed as such under the old M.P.S. by making the same provision for Readers as made for Professors.

11. To nominate two members on the Governing Body of Alipurdur College.

Deferred.

12. To consider the proposal for introduction of a course on Advanced Diploma in Marketing Management as recommended by the N.H.M.S.

Resolved that the revised proposal as recommended by the Prof. Nurul Hasan Centre for Management Studies be approved. The Course will be conducted by the Centre for Adult & Continuing Education under co-ordinators as noted in the proposal subject to overall supervision of the Prof. Nurul Hasan Centre for Management Studies.

13. To consider a note from Dy. Registrar regarding granting 4 days special casual leave to Dr. P.S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law w.e.f. 27.1.99 to 30.1.99.

Resolved that the four (4) days special leave under Rule 16 be granted for the period.

14. To consider a note from Prof. D.J. Showmick regarding the Coaching Centre for Higher Services Competitive Examinations.

Resolved that the matter be referred to the Prof. Nurul Hasan Centre for Management Studies.

15. To report that the Vice-Chancellor has sanctioned 17 days leave on duty w.e.f. 15.2.99 to 3.3.99 to Sri Fawlux Rahman, Technical Assistant of A.K.M. Museum for performing duties as a Guide to students of DCTM.

Noted and approved.

16. To consider reports of viva-voce for Ph.D.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Anil Ranjan Sarkar	Dr. C. K. Mukhopadhyay	"MONEY SUPPLY AND ITS EFFECTS ON OUTPUT AND PRICE LEVEL WITH SPECIAL REFERENCE TO INDIA (1950 - 89 - 90)".
Sri Kantilal Das	Dr. P.K. Roy	"THE PHILOSOPHICAL RELEVANCE OF LANGUAGE".

Resolved that the reports of viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

17. To consider evaluation reports for Ph.D. Thesis.

No report was placed.

18. To consider recommendations of the Boards of Research Studies in various subjects.

Resolved that the recommendations be approved.

(Appendix-I)

19. To consider a note from the University Engineer regarding qualifications for the post of Jr. Electrician.

Resolved that the following qualification be prescribed :

- i) Class VIII passed and not above.
- ii) Electrical Workmen's permit No.1(b), (IV) & (VI)
- iii) Three years practical experience, Desirable - practical knowledge on minor carpentry, masonry & plumbing in connection with electrical works.

20. To report that Govt. Orders No.111-Edn(U) dt. 5.2.99 and No.113-Edn(U) dt. 5.2.99 have been received regarding introduction of revised pay scales for the University Teachers and Officers respectively w.e.f. 1.1.96.

Noted for implementation subject to the availability of fund. The following committee be constituted to oversee implementation of the Govt. Orders relating to pay fixation.

- i) Finance Officer
- ii) Nominee of the NBUTC
- iii) Nominee of the NBUOA
- iv) Prof. D.K. Hazra
- v) Registrar - Convenor

In this connection, the Vice-Chancellor reported that the Association of the Universities in West Bengal in its recent meeting has decided that all the Universities will implement these Orders simultaneously on receipt of additional grant by the State Government.

21. To consider a letter received from the Chancellor's Secretariat seeking further clarifications on the proposal for amendment of Statute 1(1)(c) of the Statutes relating to Governing Body of colleges.

Resolved that necessary clarifications be sent and the category of Librarian be also included in the earlier decision for teachers of the colleges.

22. To consider a letter No.F.7-52/88 Grants dt. 12.2.99 from the National Archives of India, Govt. of India for refund of Rs. 6,921.00 (Rs. 4,530.00 as inadmissible amount and 6% penal interest per year for 7 years amounting Rs. 2391.00) for the scheme of preservation of Manuscripts.

The Council considered the original sanction orders by the funding agency together with all terms and conditions relating to such assistance. Nowhere was it mentioned that payment of salary to project staff were not admissible. It is seen that in the original proposal submitted on 2.9.88, appointment of staff was included with a provision of Rs. 36,000.00 for salary. Numerous correspondences and progress reports, utilisation certificates as sent by the Registrar relating to payment of salary was never objected to by the funding agency. Therefore, the Council was of the opinion that there was no point in refunding the so-called inadmissible amount of Rs. 4530.00. However, in view of the delay in refund of the unspent amount read with the terms and conditions agreed upon by the University, the unspent amount has to be refunded with 6% interest per year as claimed and the total amount of Rs. 2391.00 ^{plus interest} be refunded immediately. The Finance Branch should clarify the long delay in returning the unspent amount. An appeal be made to the funding agency for accepting the University's position and not insisting on refund of the salary component.

23. To consider a letter from the State Govt. regarding Election/Nomination of University/College teachers to Parliament/State Legislatures and payment of salary etc. during such tenure.

The contents of the letter were noted. Resolved that the information as called for be sent.

24. To report that the State Govt. has issued the following Govt. Orders for payment of A.D.A. to the teachers/Officers/Non-teaching staff :

G.O.No.112-Edn(U) dt. 5.2.99 | for Teachers/Officers
G.O.No.137-Edn(U) dt. 15.2.99 |
G.O.No.142-Edn(U) dt. 16.2.99 - for Non-teaching employees

Noted for implementation subject to availability of fund.

25. To report that the State Govt. has issued G.O.No.71-Edn(U) dt. 27.1.99 regarding 3% reservation for disabled persons in admissions and appointments.

The contents of the letter were noted for admission in courses of studies. For appointment purpose, however, a Roster has to be formulated. These points together with difficulties which will devolve upon the academic & administrative units if physically disabled persons are appointed in University Service be communicated to the State Government for consideration.

26. To consider views of the different Associations for revised schedules of holidays and vacations.

Opinion received from the Associations were considered. Resolved that the following modifications be approved for implementation w.e.f. 1.4.99 :

i) The University Departments/Branches/Sections will have full working hours on the 1st and 3rd Saturdays and will be fully closed on 2nd & 4th Saturdays of every month.

ii) If any teaching Department finds it necessary to keep open on 2nd and 4th Saturdays for academic reasons, one Grade-IV staff of the Department will be granted C.C.L. for rendering services on such Saturdays.

iii) If there is a 5th Saturday in a month, it will have full working hours.

iv) 1st January, 3rd April (Easter Saturday) and 14th April (Chaitra Sankranti) will be working days for the University and colleges and the list of holidays will stand modified to this extent.

27. Vice-Chancellor to report on the deliberations at the Workshop organised jointly by NAAC and State Council of Higher Education and also at the meeting held with the officials of NCTE.

A detailed report on the deliberations which took place in the two workshops/meetings were received from the Vice-Chancellor.

28. To consider item No.5 of the recommendations of the 78th meeting of the Finance Committee held on 15.1.99.

Deferred.

-: 8 :-

29. To consider amendment of the Ordinances relating to terms & conditions of service of Teachers of the University.

Amendments of the Ordinances relating to Appointment and Terms and Conditions of service of Teachers of the University.

Amendments

- 1) In the said Ordinances the words "but in no case after he attains the age of 65 years" arising in para-2 of Clause (II) (I) be substituted by the words "upto the age of 65 years".
- 2) In the said Ordinances, the following sentence be inserted after the last sentence of para-2 of Clause (II) (I) :

"Provided further that the last one-year term of re-employment shall terminate on the last day of the month in which the teacher concerned attains the age of 65 years unless the date is the first day of the month".

Resolved that the amendments be approved and the same be forwarded to the Chancellor for assent.

MISCELLANEOUS ITEMS :

1. To consider de-reservation of the following posts which were advertised three times but no application was received.

- 1) Professor in Computer Science & Applications (SC)
- 2) Reader in Sociology & Social Anthropology (ST)
- 3) System Manager (SC)

Resolved that the State Government in the concerned Department be requested to de-reserve the posts in the interest of the University.

2. To report that the Vice-Chancellor has sanctioned Career Advancement Leave to the following teachers.

- 1) Dr. Ali Athar - 18.1.99 to 13.2.99 (27 days)
Deptt. of History
- 2) Dr. Manjula Bera - 23.2.99 to 19.3.99 (25 days)
Deptt. of Bengali

Noted and approved.

3. To nominate two members on the Governing Body of the following Colleges :

- 1) Mathabhanga College
- 2) Vivekananda College

Deferred.

4. To consider the enhancement of rent of S.B.I. at the University Campus.

Resolved that the revised proposal of the SBI authorities be approved and the rent of the premises occupied by the SBI, NEU Campus Branch be fixed at Rs. 6,000.00 per month w.e.f. 1.11.94 and Rs. 7,500.00 per month w.e.f. 1.11.99 for the next 5 years.

5. To consider the recommendation of the meeting of the Library Committee held on 13.8.98.

Resolved that the recommendations be approved. (Appendix-II)

6. To consider recommendation of the Screening Committee for placement of Dr. Ashis Kr. Nanda, Deptt. of Chemistry to the post of Lecturer (Sr. Scale) w.e.f. 19.2.97 on career advancement scheme.

Resolved that the recommendation of the Screening Committee be approved and the placement be made effective.

7. To consider a letter from the Secretary, N.B.U. Officers' Association regarding implementation of the Revised Pay Scales to the Officers of the University.

Noted and resolved that the implementation would be made on receipt of additional grant from the State Government.

8. To consider an application of Sri D.K. Mandal, Lecturer in Geography & Applied Geography for granting 22 days special casual leave w.e.f. 15.2.99 to 8.3.99 for attending the Training Programme at IIT Campus, Kharagpur.

Resolved that 13 days Special Casual Leave and 9 days Special Leave under Rule 16 be granted.

9. To consider an application of Dr. A.K. Sinha, Inspector of Colleges for granting 6 days special casual leave w.e.f. 14.1.99 to 19.1.99 for attending the Nodal Agency Conference at Jadavpur University.

Resolved that 6 days special casual leave be granted for the period.

10. To consider an application of Dr. Raghunath Ghosh, Reader in Philosophy for granting Leave on Duty for 21 days w.e.f. 9.3.99 to 29.3.99 for attending University of Pune as a Visiting Fellow.

Resolved that leave on duty be granted for the period as per UGC guideline.

11. To consider a letter received from the UGC regarding revision of emoluments of research personnel under the scheme of Major Research Projects.

The contents of the letter were noted for implementation.

12. To consider a letter from Sri Ranjit Kr. Ghosh, member of the Executive Council regarding relaxation of special qualification for the post of Asstt. Secretary, University Sports Board.

Already decided in connection with item No.1.

13. To consider a letter from the Secretary, NSUEA regarding daily-wage casual workers.

The Council was of the opinion that the present system of engagement of daily-wage casual workers in the various Deptts./ Branches/Sections of the University needed a thorough review. There are continued demands for absorption in service and also pressure of huge expenditure being incurred for payment of wages.

Resolved that Prof. D.K. Hazra be requested to submit a comprehensive policy recommendation regarding engagement of a minimum no. of casual workers for rendering the essential and unavoidable services to the University.

Regarding the present system of payment of differential wages to the casual workers, the Finance Committee was requested to examine the feasibility of adopting a uniform pattern of remuneration for all casual workers.

14. To consider an application of Dy. Librarian for granting leave on duty during his absence on 21.1.99, 25.1.99, 27.1.99 & 28.1.99 for visiting various Publishing House.

Resolved that leave on duty be granted for the period.

15. To consider a request from the North Eastern Council for 7 seats in the PGDTM (1999-2000 session) for one student from each of the seven North Eastern students. (5 seats were approved earlier).

Resolved that the request be accepted for the 1999-2000 session.

16. To consider inclusion of the following subjects in schedule III of Statute 10 of the Statutes relating to Boards of Undergraduate Studies :

(1) Computer Science (2) Statistics (3) Sericulture Elective (vocational) (4) Tourism & Travel Management (5) Computer Applications (vocational) (6) Communicative English (vocational Elective subject) (7) Office Management and Secretarial Practice (vocational/elective) (8) Electronics (9) Advertising, Sales Promotion & Sales Management (vocational) (10) Archaeology & Museology (vocational) (11) Tax Procedure & Practice (vocational).

Resolved that subjects be included in Schedule-III and steps be taken to constitute Boards of Studies in the subjects concerned as far as possible. In cases where such Boards of Studies cannot be constituted now for want of teachers, the Vice-Chancellor be authorised to constitute ad-hoc Boards of Studies.

17. To consider a memorandum from N.B.U. Officer's Association regarding certain anomalies in the G.O. for revised pay scales.

Resolved that the UGC and the State Govt. be requested to consider the points raised in the memorandum for due redressal.

18. To consider a memorandum received from the Secretary, A.C. College Students' Union regarding enhancement of fees and other charges.

The Council recalled the resolution adopted in the emergency meeting held on 25.2.99 regarding the circumstances which compelled the University to enhance some fees and charges. However, since the University has no alternative to this move unless additional grant is received from the State Govt. to maintain the present rate of fees and charges, it was resolved that the memoranda received from the Students' Associations and Organisations be forwarded to the State Govt. in the Deptt. of Higher Education for favour of opinion and advice to the University.

The students member of the Council, Sri Himadri Roy expressed his dissent to the above decision.

19. To consider a note from the Dy. Registrar regarding 3 days C.C.L. of Sri J.C. Sarkar, Officer-in-Charge, Watch & Ward Department w.e.f. 29.1.99 to 31.1.99.

Resolved that in view of the service rendered by him on Sundays and holidays, C.C.L. for 3 days be sanctioned for the period. Resolved further, that the leave Rules be amended to provide for C.C.L. to the persons appointed on contractual basis.

20. Jamuna Rani Roy, Jr. Peon, P.G. Girls' Hostel: confirmation of her service.

Resolved that her probationary period be extended for one month w.e.f. 27.2.99 and the Vice-Chancellor be authorised to consider the case of her confirmation on receipt of report from the Head of the Department.

21. To consider a memorandum from the Students' Association regarding necessary arrangement for holding Medical Camp on 20/21.3.99.

Resolved that the proposal be approved and a committee consisting of the Medical Officer (Convener), Dr. Samar Deb and student member of the Executive Council (Sri Himadri Roy) be constituted to organise the Medical Camp.

22. To consider a note from the Dy. Librarian relating to examine the two quotations for LAN at the University Campus.

Resolved that the quotation submitted by CMC Ltd., 28 Camac Street, Calcutta-16 be accepted in view of the long experience of the concern in this field and the State Govt. be moved for sanction of the fund (Rs.17 lac) at an early date so that the work of laying the lines may be completed before the monsoon.

-: 12 :-

23. To consider a letter from the Principal, Gangarampur College regarding over all Administrative situation of the college

The entire situation prevailing in Gangarampur college was reviewed together with report of the previous inspection team. The Principal of the college has sent a report stating that the Teachers' Council had decided that no teacher would file nomination for election to Governing Body. The members felt that technical questions apart, it was not at all desirable to allow the Governing Body to function without representation of a sector like teachers.

Resolved that the following committee be constituted to visit the college and help sort out the problems and ensure normalcy through discussion with all the parties concerned :

- i) Shri M. Sarkar
- ii) Shri Sadiqul Islam
- iii) Dr. Sanjoy Roy
- iv) Dr. T.K. Chatterjee, Registrar

However, the Principal be requested to convene meeting of the Governing Body at the earliest to resolved the urgent issues including payment of salary of the staff, as desired by the President of the Governing Body.

24. To consider introducing a six months certificate course in communicative English from the next financial year (1999-2000) under the Centre for Adult & Continuing Education.

Resolved that the proposal be referred to the Nurul Hasan Centre for Management Studies.

Special Mention :

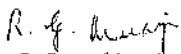
1. It was reported by the Vice-Chancellor that a Seminar will be held on 22.3.99 on Patent Awareness. The Seminar will be sponsored by DST of the State Govt. & DST of the Govt. of India.

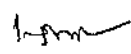
2. As requested by the Dean, Faculty of Science, it was felt that the case of teachers of Universities should be incorporated in G.O.No.63-Edn(CS) dt. 12.1.99 regarding the minimum time to be allowed to join service from another service in another place and that the State Govt. be requested to modify the G.O. accordingly.

3. A notice should be issued urging the University staff to use only the cycle stand for keeping the bicycles during office hours.

4. Sri Ranjit Ghosh informed that the SBI, Home Finance has recently suspended disbursement of loan for House Building purpose. The matter should be looked into.

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


(Prof. R.G. Mukherjee)
Chairman


(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Life Sciences held on 16.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science.
3. Prof. A.K. Chakraborty
4. Prof. B.N. Chakraborty
5. Dr. B.C. Das
6. Dr. R. Chakraborty.
7. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board approved the synopsis submitted by Sri Prasanta Kr. Pandit (Supervisor Prof. B.C. Pal) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 16.2.99. The title of the Thesis is " A Management Plan for the Conservation of Wild Life in Jalapara Wild Life Sanctuary, West Bengal, India "

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

Sd/-
Prof. R.G. Mukherjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the Meeting of the Board of Research Studies in Botany
held on 16.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science.
3. Prof. F.K. Basu
4. Dr. U. Chakraborty
5. Dr. A.P. Das
6. Prof. B.N. Chakraborty
7. Dr. K.K. Singh (Supervisor)
8. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Ghanashyam Sharma (Supervisor Dr. E. Sharma & Dr. K.K. Singh, G.B. Pant Institute of Himalayan Environment and Development, Sikkim Unit) to register his name for the degree of Ph.D. (Science) with effect from 16.2.99 entitled " Productivity and Nutrient Cycling in an Age Series of Alnus - Cardamom Agroforestry in the Sikkim Himalaya "

2. The Board permitted Sri Arup Krishna Thakur to submit his Thesis under the supervision of Prof. F.K. Basu, Deptt. of Botany, NBU entitled " Ecophysiological Study on some Brassica Varieties in Darjeeling District with Special Emphasis on the Productivity of Oil and Glucosinolate Contents for the degree of Ph.D. (Science) and recommended a panel of examiners.

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

Sd/-

Prof. R.G. Mukherjee
Chairman

Sd/-

Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Chemistry held on 16.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science.
3. Prof. B.P. Pradhan
4. Dr. S.N. Bose
5. Dr. P.S. Ray.
6. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board approved a fresh panel of Indian examiners for the Thesis entitled " Studies on the Antithiamin^x Factor Present in Phaseolus Radiatus " submitted by Dr. Prasanta Kumar Mitra

The meeting terminated with a vote of thanks to the chair.

Sd/-

Prof. R.G. Mukherjee
Chairman

Sd/-

Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Computer Application held on 16.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science.
3. Head of the Department of Computer Application.
4. Dr. R.K. Samanta.
5. Dr. N.R. Manna.
6. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board authorised the Vice-Chancellor to consider registration of Sri Indrajit Ghosh (Supervisor R.K. Samanta) and when recommendation of the Departmental Committee regarding Seminar is received.

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

Sd/-
Prof. R.G. Mukherjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 17.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. S. Josh, Head
4. Dr. M. Bera
5. Smt. A. Baruya
6. Prof. A. Bhatta.
7. Prof. P.K. Kundu (Supervisor)
8. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Smt. Shofali Bhowmik to submit her thesis under the Supervision of Prof. P.K. Kundu, NBU, entitled "সংসার জগতের
প্রমত্ত বিচার: বঙ্গীয়-বৌদ্ধ-বৌদ্ধ-২০১৬" for the degree of Ph.D.(Arts) and recommended a panel of examiners.

2. The Board permitted Sri Subodh Ch.Sen to submit his Thesis under the Supervision of Dr. D. Desarkar, Principal, Thakur Panchanan Mahila Mahavidyalaya, Cooch-Behar entitled "লোকসংস্কৃতি ও উন্নয়ন
সংক্রান্ত" for the degree of Ph.D.(Arts) and authorised the Vice-Chancellor to approve the panel after collecting two more names including one from abroad from the Supervisor.

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

Sd/-

Prof. R.G. Mukherjee
Chairman

Sd/-

Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Philosophy held on 17.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. M. Ghosh, Head
4. Dr. B. Chakraborty
5. Sri K.L. Das
6. Dr. R.N. Ghosh
7. Dr. C. Dhattacharya
8. Dr. P.K. Ray (Supervisor)
9. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Sanjay Kr. Ray to submit his Thesis under the Supervision of Dr. P.K. Ray, NEU entitled " The Concept of Imagination : Kant, Coleridge and Tagore - A study in Linkage " for the degree of Ph.D. (Arts) and recommended a panel of examiners.

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

Sd/-
Prof. R.G. Mukherjee
Chairman.

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Economics held on 17.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. C. Mukhopadhyay, Head
4. Dr. K. Dasgupta
5. Dr. S. Ray
6. Dr. A. Bhuiamali (Supervisor)
7. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board authorised the Vice-Chancellor to consider the registration of the following candidates as and when recommendation of the Departmental Committee regarding Seminar is received.

<u>Name of the candidate</u>	<u>Topic of Research.</u>
i) Md. Ruhul Amin Sarker (Sup. Sri J. Sankrityayana)	- " Rural Finance in Agricultural Sector of Bangladesh: Present Status and Future Development Strategy for Formal Sector Banks "
ii) Sri Rabindra Nandi (Sup. Dr. A. Bhuiamali)	- " A Socio-Economic Study of the Tribes in the Duars of West Bengal with Special Reference to the Bodos, the Santals, The Ravas, and the Totos "

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

Sd/-
Prof. R.G. Mukherjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Sociology
& Social Anthropology held on 17.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. S. Ray
4. Dr. R.S. Mukhopadhyay
5. Dr. S. Biswas
6. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Biswajyati Bhattacharya to submit his Thesis under the Supervision of Prof. N.C. Chaudhuri entitled " Emerging Rural Leadership Pattern and its Implications on Economic Inequality and Development: A case study of the District of Cooch Behar " for the degree of Ph.D. (Arts) and recommended a panel of Examiners.

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

Sd/-
Prof. R.G. Mukherjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 17.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. A. Sengupta
4. Prof. U. Chakraborty
5. Dr. T.K. Chatterjee, Registrar & Secretary

1. The Board approved a fresh panel of Indian examiners for the thesis entitled " Eugene O'Neill's characters: A Study of Several Plays" submitted by Sri Jibendranath Sarkar (Supervisor Dr. A. Sengupta).

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

Sd/-
Prof. R.G. Mukherjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 17.2.99

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. S.R. Mandal, Director
4. Dr. R. Sahu
5. Dr. M. Chakraborty
6. Dr. K. Dutta
7. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Smt. Sudakshina Bagchi (Purkayastha) to submit her thesis under the Supervision of Prof. M. Dasgupta and Dr. R. Sahu entitled " Role of Education in Socio-Economic Development of Darjeeling Hills " for the degree of Ph.D. (Arts) and recommended a panel of examiners.

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

Sd/-
Prof.R.G. Mukherjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Political Science held on 17.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. The Head of the Department of Political Science.
4. Dr. M. Chakraborty
5. Sri D. Chakraborty.
6. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Panel submitted by Prof. S.N. Roy could not be considered because most of the names were from the country although he was requested to recommend a panel of foreign examiners for the thesis submitted by Sri Subrata Bagchi.

2. When considering the reprints submitted by Sri Prasenjit Deb in support of his candidature, the Board could not accept the journal which published these articles as an academic/research journal. Hence his application for registration was rejected.

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

Sd/-
Prof. R.G. Mukherjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Physics held on 16.2.99.

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science.
3. Prof. S. Mukherjee
4. Prof. S.K. Ghosal
5. Prof. D. Dasgupta, Head
6. Dr. P.K. Mandal
7. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board approved the synopsis submitted by Sri Baburam Jaishi (Supervisor Dr. P.K. Mandal) and recommended that he may be permitted to register his name for the degree of Ph.D (Science) with effect from 16.2.99. The title of the Thesis is " Physical Properties of few Crystalline materials studied by different experimental techniques "

2. The Board permitted Sri Goutam Dasgupta to submit his Thesis under the Supervision of Dr. S.Acharyya, Raiganj University College entitle " Column Calibration Factor and Force Parameters to Predict Temperature and Composition Dependence of Thermal Diffusion Factor of some Simple Molecules " for the degree of Ph.D. (Science) and recommended a panel of examiners.

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

Sd/-

Prof. R.G. Mukherjee
Chairman

Sd/-

Dr. T.K. Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Zoology held on 16.2.99

Members Present:

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. A. Mukhopadhyay
4. Dr. J. Pal, Head
5. Dr. D.C. Deb, Supervisor
6. Dr. S. Barot
7. Dr. P.K. Chaudhuri
8. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 16.2.99.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Sri Sunil Kr. Pathak (Supervisor Dr.A.Mukhopadhyay)	" Population Dynamics and Feeding Impact of Some Sucking pests on Darjeeling Tea "
(ii) Smt. Nilanjana Chaudhuri (Supervisor Dr.D.C. Deb,NBU & Dr.S.K. Senapati BCKV,Cooch Behar)	" Insect Pest Constraints of Tomato (Lycopersicon esculentum Mill.) and their Management under Terai Region of West Bengal "
(iii) Smt. Bina Pradhan (Sup.Dr.A.Mukhopadhyay)	" Rearing and Evaluation of Performance of some common Lepidopteran Tea Pests on Natural and Artificial diets from Darjeeling region.

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

Sd/-
Prof. R.G. Mukherjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

ANNEXURE

The 20th meeting of the Library Committee was held on 13/08/98 at 1 p.m. at the Conference Hall, Administrative Building, University of North Bengal.

Members present :

1. The Vice-Chancellor, University of North Bengal
2. Prof. B. Bhattacharya, Dean of the Faculty Council for P.G. Studies in Science, University of North Bengal
3. Dr. T.K. Chatterjee, Registrar, University of North Bengal
4. Prof. Pradip Kumar Sengupta, Department of Political Science, University of North Bengal
5. Dr. Biswanath Bhattacharya, Department of Mathematics, University of North Bengal
6. Dr. J.C. Basak, Department of Philosophy, University of North Bengal
7. Dr. Ananda Mukhopadhyay, Department of Zoology, University of North Bengal
8. Dr. (Smt.) Chhanda Chakraborty, Department of History, University of North Bengal
9. Dr. (Smt.) Karubaki Datta, Centre for Himalayan Studies, University of North Bengal
10. Sri Soumitra Sarkar, Convener, Library Committee
11. Dr. Lally Roy, Assistant Librarian attended the meeting as a special invitee

Minutes :

Agenda 1 : To confirm the minutes of the 19th meeting of the Library Committee held on 26/08/1997.

Decision: The minutes of the 19th meeting of the Library Committee held on 26/08/1997 were confirmed.

Agenda 2 : To consider the budget proposals for the year 1999-2000 and the revised estimate for the year 1998-99 of the University Library.

Decision : The Budget proposals were approved with the following modifications -

1. The item of expenditure against the head 'computer' be renamed as 'Computer Stationery and Accessories'.
2. To maintain the newly established INFILIBNET system of the Library a new head named 'INFILIBNET SYSTEM Maintenance' be created.
3. Expenditure for remuneration of the casual staffs were made earlier from Working Expenses. A new head named "Remuneration of the Casual Staffs" was approved by the members.

Incorporating the modifications, the budget is approved in the following form -

(Amount in Rs.)

Items of Expenditure/ Receipts	Actual 97-98	Original Estimate 98-99	Actual for 4 months i.e. upto 31.7.98	Estimate for next 8 months of 98-99	Revised Estimate 98-99 (4+5)	Budget Estimate for 1999-2000
1	2	3	4	5	6	7
*1. Journals & Periodicals for Teaching Department & Library	30,36,716	88,88,000	3,04,211 (Supplementary bills, due to increase in the exchange rate of Rs.3,04,211 have been forwarded to P.O for payment)	35,00,000	38,04,211	50,00,000
2. Computer Stationery and Accessories	7,150	35,000	Nil	35,000	35,000	40,000
2A. INFILIBNET System Maintenance	Nil	Nil	Nil	Nil	Nil	75,000
3. Reprography	22,821	55,000	5,835	35,000	40,835	45,000
4. Bindings	5,410	1,10,000	Nil	80,000	80,000	85,000
5. Stock-taking	Nil	20,000	Nil	20,000	20,000	20,000
6. Maintenance of Equipment for Maintenance of equipment during the year 1997-98 were made from contingency head, i.e. Working Expenses)	16,610	48,000	1,250	35,000	36,250	40,000
7. Remuneration of the casual staffs (Expenditure for remuneration of the casual staffs during the year 1997-98 were made from the head, contingency i.e., Working Expenses)	21,387	Nil	7,437	14,000		25,000
8. Working Expenses (for Sl.No.6, 7 and 8)	79,876	62,000	18,204	43,500	61,704	60,000

*1) Special assistance for periodicals and journals to University of North Bengal is needed on singular basis for :

a) Of all State Universities of West Bengal, University of North Bengal has a locational disadvantage being situated at a place far away

from Calcutta. Compared to other Universities it has a very remote access to the journals of different organisations available at the metropolitan centre.

- b) University of North Bengal is the only Library of North Bengal zone which facilitates research and higher learning by providing journals and periodicals to the students, teachers and researchers of the vast area of six districts of North Bengal.

(Confirmed for forwarding to the Finance Branch)

Agenda 3 : To report the progress achieved so far in respect of subscription to periodicals for 1998.

Decision : The members were apprised about the progress achieved so far in respect of subscription to periodicals for the year 1998. It was further reported that the total number of periodicals subscribed for the year 1998 is 586 as against 551 of the previous year. The members were happy to note the progress.

Agenda 4 : To report the development regarding refund of subscription of non-receipt issues of periodicals amounting to Rs. 91,198.26 for the period 1984 to 1991 from M/s. International Book House.

Decision : It was reported that M/s. International Book House has agreed to refund the entire amount of subscription of non-receipt issues of periodicals amounting to Rs. 91,198.26 for the period 1984 to 1991 in instalments.

The members were also told that out of Rs. 91,198.26, an amount of Rs. 29,993.91 had already been realised from M/s. International Book House in two instalments. A letter was already sent to M/s. International Book House requesting them to release the next instalment at the earliest.

The members expressed satisfaction to note the development.

Agenda 5 : To consider the report submitted by the sub-committee constituted for recommending the possibility of extending the lending period for students and also keeping the current periodical section open upto 7-30 p.m.

Decision : The report was placed before the Library Committee. The members discussed the report and in the course of discussion the Vice-Chancellor proposed to explore the possibility of extending the lending hours and the services in the current periodical section upto 6.00 p.m. by the existing staff by paying overtime allowance for the extra time and also keeping the University Library open on Sundays and other holidays (excepting the National holidays) for about 5 hours.

It was resolved that the Deputy Librarian will submit a report to this effect to the Vice-Chancellor within 15 days.

Agenda 6 : To report the progress and difficulties in implementing the INFILIBNET programme in the University Library.

Decision : The successful installation of the computer system under INFILIBNET programme was reported to the members. The members were further informed that it is expected that services under the programme will be available to the users within a short time.

The members expressed concern to learn UGC's proposal of shifting the liability of recurring expenditure of INFILIBNET programme to 9th plan Development Grant.

Agenda 7 : To report that a letter has been sent to the Deputy Secretary, UGC for sanction of recurring grant to University Library under INFILIBNET programme.

Decision : Noted and explained.

Agenda 8 : To report the actions taken by the University Library regarding 'formation of a separate section on the Human Rights Books in the Central Library' as per instructions issued by the UGC.

Decision : It was reported that as per instructions by the UGC the University Library has kept in a separate place books and other reading materials on the Human Rights for consultation of the users.

Agenda 9 : To report regarding the proposed exhibition of books to be held in the Library from 10 September to 12 September, 1998 by the British Council Division, Allied Publishers Limited and Publications Division, Govt. of India.

Decision : The members were happy to note that an exhibition of books is being arranged in the Library from 10-12 September, 1998 in collaboration with the British Council Division, Allied Publishers Limited and Publications Division, Govt. of India.

Agenda 10: To consider a proposal of the Secretary, NBU Officers' Association for increasing the number of books to be borrowed from the Library from 15 to 30 for the officers placed in academic departments for scientific and technical duties.

Decision : The proposal of the Secretary, NBU Officers' Association was placed for consideration. The committee after discussion decided to increase the number of books to be borrowed from the Library from 15 to 25 by the officers placed in academic departments for scientific and technical duties.

Agenda 11 : To report that the University Library has received a good number of books as gift from Dr. James Evans, Professor of Physics, The University of Puget Sound, U.S.A.

Decision : It was reported that Dr. James Evans had kindly donated 89 books to the University Library (list attached).

The members appreciated the kind donation of Dr. James Evans.

Agenda-12 : To report that Prof. Kalipada Deb, Department of Commerce, University of North Bengal has donated a copy of his latest book, 'The Challenge of Rural Development' to the University Library.

Decision : The members appreciated the kind donation of Prof. Deb.

Agenda 13 : To report that the following members of the Library have lost the books mentioned against their names. The latest price of the books had been realised from them as per rules.

- 1) Dr. Arupananda Acharya
 - i) Dicke & Witke - Quantum Mechanics - £ 12.50
 - ii) Bethe & Jackiw - Intermediate Mechanics - £ 8.95
 - iii) Trouless - Many Body Problems - £ 8.00
- 2) Dr. A. Bhattacharya
 - i) Jones G - Geography and Human Geology - Rs. 216.87
 - ii) Enrlich, P.R. - Population Resources and Development - Rs. 3820.22
 - iii) Kundu, A - Indian Economy - Rs. 227.50
 - iv) Halder, D.K. - Urban Transport Problem - Rs. 160.00
 - v) Mason, B - Elements of Minerals - Rs. 2359.00
 - vi) Silter, R.U. De - Structural Geography - Rs. 135.41
- 3) Sri Sukharanjan Sarkar
 - i) Books in Print - \$ 6.95
 - ii)
- 4) Smt. Sabita Pradhan
 - i) Srestha, Abinash - Kali Haribhakta Katuwal - Rs. 53.00

Decision : Noted and approved.

Agenda 14 : To consider a proposal to weed out some books since these can no longer be used (list to be submitted in the meeting).

Decision : Resolved that the books as per lists submitted by the Deputy Librarian be weeded out as per standard practice of the Library.

Further resolved that new copies of the weeded out books, which are mentioned below, be purchased, if available.

List of damaged books

<u>Author</u>	<u>Title</u>	<u>Accession No.</u>	<u>Price</u>
1) Fielding Tom John	Tom Jones	50490	\$6.95 = Rs. 300/-
2) Vogler, T.A.	Wuthering Heights	50491	Rs. 300/- 1976
3) M. Filonenko, Borodich	Theory of Elasticity	15566	1966
4) Haranath Pal		64201	Rs. 7.00 (1979)

The meeting was ended with a vote of thanks to the chair.

S. S. S.
24/08/1998
(Soumitra Sarkar)
Convener

R. G. M.
(Prof. R.G. Mukherjee)
Chairman

Minutes of the emergent meeting of the Executive Council held on 25.2.99.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharjee, Dean, Faculty Council for Postgraduate Studies in Science
3. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
4. The Principal, N.B. Medical College
5. Prof. Dilip Kr. Hazra
6. Prof. Ranjit Kr. Bhadra
7. Dr. Sanjay Kr. Roy
8. Dr. Samar Deb
9. Sri Milan Krishna Sarkar
10. Sri Ranjit Kumar Ghosh
11. Dr. Partha Sarathi Das
12. Dr. Debes Chandra Deb
13. Dr. Jahnabi Bhusan Basu
14. Sri Himadri Roy

Item No.1

To consider a representation of the N.B.U.S.A. protesting the increase of fees and charges for the courses of studies and the situation arising out of agitations by students.

A memorandum of the NBU Students' Association dt. 17.2.99 addressed to the Vice-Chancellor was considered. It was pointed out that certain remarks and words used in the said memorandum were unwarranted and objectionable. The student member of the Council expressed regrets for use of these words and remarks. He appealed to the members to consider reduction of the fees and charges applicable to the P.G. students in view of the strong sentiments among the students concerned.


The members recalled the recommendation of the Resource Mobilisation Committee and subsequent resolution of the Executive Council preceded by long and threadbare discuss before the decision to revise the fees and charges was adopted. The present financial position of the University and the repeated advice received from the State Government in the Department of Higher Education from time to time to generate resources internally necessitated the present

revision of fees. All the members agreed that enhance of charges was unavoidable and had not been unreasonable.

However, in view of the appeal made by the NBU Students' Association as represented in the meeting by the student member of the Council, it was resolved that the price of the application form for admission in the p P.G. Courses of the University for the session 1998-99 be prescribed at Rs. 10.00 each instead of Rs. 20.00 each. It was also decided that a statement of facts and records which compelled the University to revise the fees and charges would be issued to the Students' Association for information of the general body of students of the University as well as those of the affiliated colleges.

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


(Prof. R.G. Mukherjee)
Chairman


(Dr. T.K. Chatterjee)
Secretary

NORTH BENGAL UNIVERSITY

Minutes of the 83rd meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 25. 2. 1999.

Members present

1. Professor R.G. Mukerjee, Vice-Chancellor (in the Chair)
2. Professor B. Bhattacharyya, Dean, Science
3. Professor D.J. Bhowmik, Dean, Arts, Commerce & Law
4. Dr. S.B. Modak, A.C. Training College
5. Sri N.C. Paul, Principal, Sukanta Mahavidyalaya
6. Sri G. Sarkar, Principal, Siliguri B. Ed. College
7. Dr. J.B. Basu, Principal, Siliguri College
8. Dr. Shyamal Chakravorty, Siliguri College
9. Dr. Swapna Mukherjee, Raiganj College
10. Dr. G.N. Ray, N.B.U.

The Inspector of Colleges attended the meeting on invitation.

Item No. 1. To confirm minutes of the 82nd meeting of the Council held on 4. 1. 1999.

Decision : The minutes were confirmed subject to following corrections :

- (i) In Item No. 6 the word 'Honours' be added between the words 'that' and 'Practical' arising in last but one line of the 1st paragraph in Page 3.
- (ii) With regard to dates for filling in the forms of different Under-Graduate examinations the figure '98' be replaced by the figure 99 whenever the same arises.
- (iii) In the 2nd line of the last paragraph of the same item the word 'post-graduates' be dropped.

Item No. 2. To report the following matters :

- (i) Teaching of Physical Education as method subject at Government Teachers' Training College, Malda.
- (ii) Permission as granted by the Vice-Chancellor for additional enrolment of External candidates for the B.A./B.Sc./B.Com. Examinations, 1999 in the colleges in Sikkim.
- (iii) Examination centre has been granted to Pakuahat College
- (iv) Response as received from colleges on loss of teaching days.

Contd. ..2/-

Decision : i) The letter of the Principal, Govt. Teachers' Training college, Malda addressed to the D.P.I. was passed.

The Vice-Chancellor explained the matter in details and reported his discussion with the Principal in this regard.

The Council resolved as under :

- a) That it took strong exception at the language of the letter of the Principal :
- b) That attention of the D.P.I. be drawn to the letter of the Principal and he be requested to the effect that in case of single-teacher departments at the B.Ed. colleges in the academic interests of the colleges it is not desirable for the Govt. to withdraw or send a teacher in the middle of the session.

At this stage Principal G. Sarker drew attention of the House to the fact that some of the colleges had already started admission process violating the academic calendar of the University. He also pointed out that the examination forms for the B.Ed. students did not require them to mention their attendance.

It was resolved that all the B. Ed. colleges would be asked to inform whether they were maintaining the academic calendar in this regard.

Resolved further that necessary steps be taken to include report on class attendance of students in the B.Ed. examination form.

- ii) The Vice-Chancellor stated the circumstances necessitating the step. The Council endorsed the action and also observed that it would be examined whether the system of appearing as external candidates at the various Under-Graduate examinations be discontinued since an Open University had already started functioning.
- iii) The Vice-Chancellor reported that on the basis of information received from the college and also information obtained from Mr. Sadiqul Islam, a member of the U.G. Council and the Executive Council, examination Centre was granted to the college. The Council endorsed the action taken by the Vice-Chancellor.

Contd. .. 3/-

iv) Information as received from twelve colleges were noted.

Item No. 3. To consider inspection report on the following colleges :

- 1) Raiqani B. Ed. College for extension of affiliation.
- ii) Suradranath Mahavidyalaya regarding introduction of Bio-Science.

Decision : i) The meeting considered the inspection report and resolved to recommend further extension of affiliation to the college till 2000-2001 academic session subject to fulfilment of conditions laid down in the report.

Resolved further that the attention of the D.P.I. be drawn in a separate letter to the plight of the college. That inspite of highlighting the fact again and again in several inspection reports that the college from its inception has been running with only two posts of full time teachers the Government is yet to sanction more posts. As a result the college is not getting permanent affiliation (for which at least five sanctioned posts were required) by the University and in the absence of permanent affiliation the college was not registered by the U.G.C. for financial grants and assistance. In view of the attitude displayed by the N.C.T.E. immediate sanctioning of more posts has become all the more important.

- ii) The meeting considered the inspection report and resolved to recommend introduction of Bio-Science at the college from the academic session 1999-2000. It was expected that the Govt. and the college authorities would meet the requirements as suggested in the report.

Item No. 4. To consider U.G.C. Regulations regarding the minimum standard of instructions for the grant of first degree through formal education.

Referred by the Executive Council on 6. 1. 1999 7

Decision : Noted for implementation.

Item No. 5. To consider a letter received from the Vice-President W.B. College Employees' Association, North Bengal Zone.

Decision : The Vice-Chancellor reported his discussion with members of the Association. The Council appreciated the difficulties and resolved that the matter be reviewed next year.

Contd. 4/-

Item No. 6. To consider a resolution adopted by the WBCUTA, Jalpaiguri District Committee.

Decision : The Council condemned in unequivocal terms assault on the teachers and suggested that efforts be taken locally to prevent such occurrences.

At this stage it was reported that some students would take admission in more than one colleges at a time resulting in confusion and problem at the time of election of the Students' Union.

It was resolved that in order to stop such multiple admissions, circular would be issued to colleges advising them to put a stamp with the word 'admitted' on the original marksheet of the students admitted to the college. In case a student seeks admission in another college he/she must get his release from the earlier college recorded.

Item No. 7. To consider a letter received from the Principal, Tufanganj Mahavidyalaya seeking clarification on some points relating to election of Students' Union. Clarification was sought on the following points :-

i) How long will be the tennure of the Election Committee, once formed ?

ii) How many candidates a single voter propose/second ?

Decision : i) Regarding point one it was resolved that the Election Committee as provided for in section 5(i) of the Regulations relating to constitution of Students' Union of colleges is meant for a particular year and for a particular election.

ii) On point two it was suggested that a voter could propose and second as many candidates as she/he could Vote.

Miscellaneous items

Misc. 1. The Deputy Controller of Examinations in a note reported that due to mistakes on the part of the Tabulators some wrong provisional results of B. Sc. Part II (Hons) examinations were despatched. However, faults were detected and corrective measures were taken. The Council regretted that such mistakes were committed by the teacher.

Contd. 5/-

Misc. 2.

Attention of the members was drawn to the fact that in the absence of any specific instruction from the University regarding last date of provisional admission to Part II (Hons) classes quite often irregularities in this respect were noticed.

The Council resolved that such admissions be completed within fifteen days after the completion of Part-I (Hons) examinations in each subject. For Science subjects it would be 15 days after completion of theoretical and Practical exams. Circular be issued accordingly.

Report from the Vice-Chancellor

The Vice-Chancellor reported that he had recently attended a workshop organised in Calcutta by the National Assessment & Accreditation Council (NAAC) and a meeting with the officials of the National Council for Teachers' Education (NCTE).

The NAAC officials tried to explain their purpose. The decision as to whether the State Universities should enter the NAAC has been left with the w.B. State Council for Higher Education.

The Vice-Chancellor narrated interactions with the NCTE officials. In this regard the w.B.S.C.H.E. would prepare a paper on behalf of all the State Universities.

The Council appreciated the stand taken by the Vice-Chancellor on the above matters.

There being no other business the meeting ended with a vote of thanks to the Chair.

D.K. Chatterjee
(D.K. Chatterjee)
SECRETARY

R. G. Mukerjee
(Prof. R. G. Mukerjee)
CHAIRMAN

INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
RAJA RAMMOHUNPUR, DT. DARJEELING
WEST BENGAL, INDIA,
PIN - 734430.

Ref. No. /46/Insd-99

Dated : 9 February 1999.

NOTE TO THE VICE-CHANCELLOR

Subject :- Inspection report regarding introduction of three year degree course in B. Sc. (Bio-Science) at Surendranath Mahavidyalaya, Raiganj.

The Director of Public Instructions, Government of West Bengal vide his memo number 33/1(5) N.S. (P&S)-2/98 dated 30.7.98 requested the University to extend affiliation in B. Sc. (Bio-science) course to Surendranath Mahavidyalaya. The University permitted the college to teach the course from the academic session 1998-99 subject to inspection in due course. An Inspection team comprising Dr. (Mrs) Swapna Mukherjee, Member, Undergraduate Council and Inspector of colleges visited Surendranath Mahavidyalaya on 23rd December 1998 to examine the facilities available in the college to teach this course. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

Commencement of the course

The college did not start the course from the session 1998-99 because of lack of infrastructural facilities. However, the college is acquiring the requisite infrastructure and proposes to start the degree course in Bio-science from the academic session 1999-2000.

College building

The college is in the process of developing its building with additional class rooms. The college, right now, has eight class rooms. The dimension of each room is given below.

<u>Class rooms on the</u>	<u>Dimension</u>
<u>ground floor</u>	
1	36' x 20'
2	40' x 20'
1	30' x 20'
3	20' x 20'
1	20' x 12'
8	

Contd. ...2/-

Besides, three more class rooms will be available on the first floor before the commencement of next academic session. Particulars of these class rooms are given below.

<u>Class rooms on first floor</u>	<u>Demension</u>
2	40 X 20'
1	48 X 20'

In the last two years the college has received a grant of Rs. 10.00 lakh from the State Government to develop its building and an additional Rs. 5.00 lakh are still expected from the Government to complete the construction of three rooms on the first floor, the college has provided separate rooms for Principal, teachers, library, office, computer and common rooms and toilets for both boys and girls. The building now looks quite impressive.

The Principal told the Inspection team that, to start with, one room on the ground floor will be suitably partitioned to house the Chemistry and Biology laboratories. This arrangement may be acceptable initially but within a year of introduction of the course the college should have separate laboratories for Botany and Zoology. The college will have to plan meticulously setting up of the laboratories which would comprise designing and positioning of furniture, tidy water and gas connections and placement of sinks and lighting arrangements especially in cases of Botany and Zoology laboratories. The college, if necessary, may approach the respective P.G. departments of the University for guidance in planning the laboratories.

Teachers

The workload for Botany, Zoology & Chemistry would be identical for the three year degree course for a single batch of not more than twenty students.

<u>Class</u>	<u>Theory</u>	<u>Practical</u>
B. Sc. 1st year	6	6
B. Sc. 2nd year	6	6
B. Sc. 3rd year	4	3
	<u>16</u>	<u>15 (12)*</u>

* The workload of practicals in terms of theoretical classes.

The college should ensure that the students get two turns of practicals of three periods each every week during the first two years but in third year one turn of three periods will do. It is seen that

Contd. 3/-

the weekly workload in Chemistry/Botany/Zoology for three year degree course will be 28 periods which corresponds to the need of one lecturer each in Chemistry, Botany and Zoology. The Government should, therefore, sanction one post of lecturer in each of these subjects before commencement of the academic session 1999-2000. Further, considering the diversity of topics in these subjects the Government may consider sanctioning second post of lecturers in these three subjects on commencement of 3rd year of the degree course during the session 2001-2002.

Laboratory attendants

The college will require three laboratory attendants one each for Chemistry, Botany and Zoology. The Government should, therefore, sanction three posts of laboratory attendants to the college.

Since last inspection in March 1997, the Government has sanctioned the post of a lady attendant and a part-time sweeper. The Government should also consider sanctioning the post of a Night watchman.

Equipment and Furniture.

The college will need microscopes, single and double pan balances, glassware, slides, charts, distillation plant, dissection trays etc. and standard experiment tables and stools. A broad list of equipment required for Botany & Zoology laboratories can be seen at Annexures I & II.

The Government should sanction atleast a sum of Rs. 3.00 lakh to the college for purchase of equipment and furniture for all the three laboratories.

Books

The college will need a grant of atleast Rs. 40,000/- from the Government to buy Text books in Chemistry, Botany and Zoology.

Excursions

The students of Bio-science will have to undertake educational excursion every year to collect specimen and get acquainted with flora and fauna of different regions.

Contd. 4/-

Grants.

The college has received the following grants from the State Government and UGC during the last three years.

<u>Year</u>	<u>Source</u>	<u>Purpose</u>	<u>Amount</u>
1996-97	State Government	Construction	Rs. 5.00 lakh
1997-98	State Government	(i) Construction	Rs. 5.00 lakh
		(ii) Library	Rs. 15,000/-
	U.G.C.	Computer	Rs. 90,000/-
1998-99	U.G.C.	(i) Book grant	Rs. 45,000/-
		(ii) Equipment	Rs. 40,000/-
	Zilla Parishad Uttar Dinajpur	Development of laboratories	Rs. 2.00 lakh

The grants received during the year 1998-99 will be mainly utilised for developing the laboratories and for purchasing books of Botany, Zoology and Chemistry. The college could not claim any additional fund for science equipment from UGC while submitting its proposal for 9th plan period as it was not sure of receiving the permission of the Government and University to start degree course in Bio-science.

Revenue.

The main sources of revenue of the college are tuition and development fee. The college is charging development fee of Rs. 120/- per annum and also library fee of Rs. 50/- and Rs. 70/- from General and Honours course students respectively.

Teaching staff for
Bengali, Education and History.

The college has started honours courses in Bengali and Education from the session 1996-97 but no additional posts of lecturers have been sanctioned so far. History was also introduced as an elective subject from the aforesaid session but the post of lecturer in history has not been sanctioned yet. The inspection report recommending sanction of posts of lecturers in these subjects was sent to the Government in June 1997.

Recommendations

The Inspection team recommends introduction of three year degree course in Bio-science at Surendranath Mahavidyalaya from the academic session 1999-2000 and expects the Government and college authorities to meet the following requirements.

Contd. ... 5/-

1. The Government should sanction one post of lecturer each in Chemistry, Botany and Zoology before July 1999.
2. The Government should sanction three posts of laboratory attendants one each for Chemistry, Botany and Zoology laboratories.
3. The Government may consider giving an equipment grant of Rs. 3.00 lakh for buying equipment, glassware and specimen for Chemistry, Botany and Zoology laboratories. The college should ensure that equipment purchased are of good quality.
4. The Government may also consider sanctioning a book grant of Rs. 40,000/- for purchase of books in Chemistry, Botany and Zoology.
5. The college needs an Assistant librarian for the library. The Government may therefore consider sanctioning the post of an Assistant librarian.
6. A post of night watchman is also considered essential. The Government may consider providing the same.
7. The college should not admit more than twenty students in Bio-science course.
8. The college needs two more posts of lecturers each in Bengali and Education to meet the workload of honours course in these subjects. Sanction for the post of a lecturer in History is also required. The Government should consider sanctioning these posts immediately.

(Swapna Mukherjee)
Member, U.G. Council

Sd/- A.K. Sinha
9. 2. 99
(A.K. Sinha)
Inspector of Colleges

LIST OF EQUIPMENT FOR BOTANY LABORATORY

ANNEXURE - 1

<u>Article</u>	<u>Specifications</u>	<u>Quantity</u>
1. Working table with drawers	L 10' x W 2' x H 2½'	4
2. Stools	Usual size 1½' height	20
3. Bio-Chemistry table with drawers	L 8' x W 3' x H 3'	1
4. Heavy base table	6' x 3' x 3' for incubator and hot air oven	1
5. Inoculation chamber fitted on a table.		1
6. Specimen almirah with glass doors.		1
7. Table for heater, hot plat etc.		1
8. Museum almirah with sliding glass doors		1
9. Chart stand		1
10. Chemical rack with sliding glass door	to be fitted on the wall	1
11. Herbarium cabinet	with pigeonholes	1
12. Almirah for glassware and microscopes		2
13. Auto Clave		1
14. Hot-air-oven		1
15. Incubator		1
16. Compound Microscope with oil monocular immersion objective	10 x, 40 x, 100x	1
17. Simple dissecting microscope		20
18. Chemical balance		1
19. Pan balance		1
20. Pointer eye piece		10
21. Charts	(as per syllabus)	
22. Glass ware and chemicals		
23. Specimen	(as per syllabus)	
24. Compound microscope	10x, 40x	22
Monocular		
(1 per student plus two more during examinations).		

LIST OF EQUIPMENT FOR ZOOLOGY LABORATORY

ANNEXURE - II

<u>Items.</u>	<u>Specification</u>	<u>Quantity</u>
1. Laboratory table	quality wood L. 10' x W 2' x H 2½'	4
2. Laboratory stool	Usual size Height 1½'	20
3. Sinks and fittings	Two sinks should be fitted on either side of each table and two large sinks should be provided at the two corners of the room.	10
4. Table lamp or hanging	Each student should get the benefit of one lamp of 40 wts for dissection and microscopic work.	20
5. Museum almirah	Good quality wood with sliding glass panes on either side L. 4' x H 6' x W 2'	2
6. Wooden racks	L. 4' x W 1½' x H 3'	3
7. Museum specimen	As per syllabus	
8. Microscopes	Compound student microscopes of standard quality.	12
9. Oil immersion microscope	Standard quality	1
10. Hot oven		1
11. Incubator		1
12. Microtome (Rotary)		1
13. Dissecting binoculars		12
14. Chart and Model	As per requirement.	
15. Permanent slides	As per requirement	
16. Slide cabinet	As per requirement	
17. Dissection trays	Trays with paraffin standard size 1½' x 1'	25
18. Dissecting specimen	As per syllabus	
19. Chemicals and glass ware	As per requirement	
20. Chemical balance		1
21. Tables and chairs for teachers		
22. Steel Almirah		2

OFFICE OF THE
INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY.

Ref. No. 25/33/Insp-99

3rd February 1999

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report of Raiganj B.Ed.college
regarding extension of affiliation.

An Inspection team comprising Dr. (Mrs.) Swapna Mukherjee, Member Undergraduate Council and Inspector of Colleges visited Raiganj B. Ed. College on 23rd December 1998 to consider further extension of affiliation to the college. The observations and recommendations of the Inspection team are given below for favour of kind perusal of the Vice-Chancellor.

College building :

The College is functioning from a Government building in the Housing Estate at Karnajora since May 1983. The college has acquired 2.10 acres of vested land from the Government in the year 1995. The Inspection team saw the site which is surrounded by Karnajora High School, ITI and Deaf and Dumb school. It is an ideal place to develop an educational complex. The College is yet to take steps to start construction of the building. The blue print of the building has been prepared and the college is expected to receive ₹.2.00 lakh from Zilla Parishad soon. A budget estimate of ₹.5.00 lakh for the initial phase of construction has been submitted to the District Magistrate and the college is also expecting some grant from the office of the District Magistrate. The construction of the building is expected to start by summer this year.

Principal :

The College is without Principal since its inception. The post of the Principal was sanctioned in August 1984 but the College Service Commission is yet to recommend a suitable candidate for the post.

Teaching staff :

The College was sanctioned two posts of lecturers vide G.O. 1466-Edn (CS) dated 27.8.81 and the two teachers Shri Nilanjan Chakraborty and Dr. Apurba Datta have joined on 1. 7. 83 and 22.8.84 respectively. Since then the Government has not sanctioned any post of teachers though colleges started much later have been sanctioned adequate number of posts of lecturers. The need for full time teachers

Contd.....P/2.

have been mentioned in the inspection reports of June 1983, December 1984, June 1988, May 1990, May 1992 and December 1995 but no cognizance has been taken of the recommendations by the Directorate of Public Instruction yet. The College needs atleast six more teachers to teach compulsory papers like Principles of education, Educational Psychology and method papers like Bengali, History, English and Mathematics. It is not clear when the Government will sanction these additional posts of teachers. Moreover, the college cannot be considered for permanent affiliation and will also not be able to receive UGC assistance if the college does not have sanctioned posts of five full time teachers. It is, therefore, high time the Government examines these points and sanctions the requisite number of posts of lecturers. The College at present is taking help of six part-time teachers to cope with the workload. The honorarium of five part-time teachers is reimbursed by the Government. It is strange, the Government has withheld the honorarium of the sixth part-time teacher because the college has not taken permission of the Government to appoint a part-time lecturer in Bengali after the resignation of earlier part-time teacher in the subject though the honorarium of the earlier teacher was paid by the Government. Supervision of practice teaching is hampered in absence of sufficient number of full time teachers. The part-time teachers are not in a position to supervise the practice teaching because they are all employed. The two full time teachers are required to bear the entire load of supervision of practice teaching.

Non-teaching staff :

The following is the position of non-teaching staff in the college.

1. Accountant - 1
2. Typist - 1
3. Library Clerk - 1
4. Peon - 2
5. Night guard - 2

Two night guards and one peon have been recently appointed. The College has not filled the post of Cashier. They have moved the DPI to sanction the post of a head clerk instead. The college is teaching Physical and Life-sciences as method subjects which involve doing atleast 12 experiments in Physics and preparation of gases and salt analysis in chemistry . Besides, in Life sciences there are morphological studies, dissections and experiments relating to Physiology and Bio-chemistry. These experiments and maintenance of equipments, glassware, specimen, charts etc. cannot be done without the support of laboratory attendants. In absence of attendants the instruments are gathering dust and laboratories are far from tidy. The Government should, therefore, consider sanctioning two posts of laboratory attendants.

Contd.....P/2.

- : P/3 : -

Enrolment (1998-99) :	Gents	Ladies	Total	S.C.		S. T.	
				M.	F.	M.	F.
1. Deputed Teacher.	27	-	27	12	-	2	-
2. Freshers	50	27	77	7	2	1	2
			104	19	2	3	2

The College is permitted to admit 110 students. The percentage of SC/ST students is 25.

Results :

Candidates appeared			Successful				Percentage	
Male	Female	Total	1st	2nd	Total	M.		F.
			M.	F.	M.			
102	32	134	56	-	43	15	114	85%

Library :

The College has a fairly good collection of books. The Government has given library grant to the extent of Rs.1.57 lakh since 1982. The total number of books in the college are around 3,410 but there is only one library clerk to manage the whole library. In view of this and also keeping in view the G.O. 831-Edn (CS) dated 31-10-95 on rationalisation of pattern of non-teaching staff the Inspection team recommends that the college may be sanctioned the post of Assistant librarian.

Government grant :

The College since its inception in July 1982 has received substantial amount of grants from the State Government for the development of its library, laboratory and for acquiring class room and office furniture. The total amount of grants received by the college for library and furniture and equipment till the financial year 1997-98 is mentioned below.

1. Library Rs. 1,57,000=00
2. Furniture and
Equipment Rs. 1,90,000=00

The details of the grants (other than salary) received by the college from the Government during the last three years is given below :

Year	Purpose	Amount
1995 - 96	Laboratory	Rs.10,000=00
	Furniture	Rs. 5,000=00.
	Tube well	Rs. 2,000=00
1996 - 97	Furniture	Rs.10,000=00
	Books	Rs.10,000=00
1997 - 98	Laboratory	Rs.10,000=00
	furniture	Rs. 5,000=00
	Book grant	Rs. 5,000=00

Contd.....P/4.

- : P/4 : -

Revenue :

The College is charging a development fee of Rs.315/- from each student.

Registration under Society registration act :

The College should take steps to get itself registered under West Bengal Society Registration Act, 1961. The College cannot be considered for permanent affiliation unless it is a registered body.

Governing body :

The College has reconstituted its Governing body on 8th November 1995, Shri Nirmal Mukherjee, Savadhipati, Zilla Parishad, is the President of the college Governing body.

Working hours :

The College functions from 7.30 am to 1 P.M. . It cannot be run during the day time because part-time teachers remain busy in their schools/colleges. The morning hours are inconvenient during monsoon and winter. Students who come from Kaliyaganj and other distant places are quite inconvenienced in reaching the college in early hours of the morning. The need of full time teachers is, therefore, all the more necessary.

National Council for Teacher Education (NCTE) :

The NCTE has asked the college to deposit a sum of Rs. 1,000/- to consider its proposal for registration. The College should complete the necessary formalities in this regard.

Recommendations :

After considering the various aspects the inspection team recommends further extension of affiliation to the college till 2000-2001 academic session and expects the college/Government to meet the following requirements.

1. The College should take steps to get its own building constructed soon.
2. The College should also take steps to get itself registered under Society Registration Act, 1961 of Government of West Bengal.

Contd.....P/5.

- : P/5 : -

3. The Government should consider sanctioning atleast two posts of lecturers as mentioned under 'Teaching staff' in the report.
4. The Government should sanction two posts of laboratory attendants one for Physical science and the other for Bio-science laboratory.
5. The post of an Assistant librarian is considered essential in view of the number of books and the amount of library grant the Government has given over the years.
6. The Inspection team would like to make it quite clear that the following are the pre-requisites for permanent affiliation.
 - i) Own building
 - ii) Registration under society registration Act.
 - iii) Not less than five sanctioned posts of full time teachers.

(Swapna Mukherjee)
Member, U. G. Council.

Sd/- A. K. Sinha
Dated. 2. 2. 99
Inspector of Colleges.

Regulations relating to pre-publication grace marks and post-publication re-assessment of answer scripts of B.A./B.Sc./B.Com (General & Hons./LL.B./B.Ed and M.A./M.Sc./M.C.A./M.Com/LL.M.) Examinations.

1. Grace mark to the extent of 1 (one) in the aggregate shall be awarded at the pre-publication stage in the following cases:-
 - a) to candidates for securing first or second class;
 - b) to candidates who have failed to secure 90 marks in Part I honours examination for being treated as General Course graduates under the three year General and Honours degree courses;
 - c) in the aggregate of either theoretical or practical papers or, if necessary, to the total of a subject (paper) to enable a candidate to obtain minimum qualifying marks provided the candidate obtains pass marks (40%) in the aggregate of any examination;
2. In order to be eligible to apply for post-publication re-assessment of answer scripts, a candidate must fulfill the following conditions :
 - a) A candidate appearing at any undergraduate examination noted above can apply for re-assessment if he/she has failed in one subject only and has obtained at least 20% marks in each paper for which re-assessment is sought.
 - b) To have missed class/division in any undergraduate examination noted above by not more than 5% marks.
 - c) A candidate appearing at any Postgraduate examination noted above can apply for Post-publication re-assessment if he/she has secured (i) 1% less than the qualifying marks (ii) 1% less than 55% marks in aggregate and (iii) 1% less than 60% marks in aggregate.
3. The benefit of re-assessment shall be available to a maximum of two papers in a subject in each Part of a Course of Study.
4. The marks scored by a candidate after post-publication re-assessment shall be considered for determining the final result of the candidate.
5. There shall be a panel of re-assessors consisting of three or more University/College teachers. The panel of re-assessors shall be recommended by the Board of Postgraduate / Undergraduate Studies in the subject concerned. No re-assessor shall ordinarily be allotted more than 200 scripts for re-assessment. A re-assessor shall not be allotted scripts previously examined by him. The Controller of Examinations shall, if necessary, convene a meeting of the re-assessors to frame necessary guidelines for the purpose of re-assessment.
6. The fees for re-assessment for all University examinations shall be prescribed separately and shall be payable alongwith application within one month from the date of despatch of marksheet from the office of the Controller of Examinations.
7. The result of re-assessment shall be published within two months of the last date of receipt of applications and such result shall be forthwith communicated to the candidates.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 139th meeting of the EXECUTIVE COUNCIL

Date: 12.5.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 139th meeting of the Executive Council of the University will be held on 12.5.99 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 138th meeting of the Executive Council held on 7.4.99.

Decision: (Annexure-I)

2. To consider recommendations of the Selection Committee for appointment of Teachers to the following posts of the University.

- 1) Professor of Economics
- 2) Lecturer in History
- 3) Lecturer in Commerce (SC)
- 4) Lecturer in Economics
- 5) Lecturer in Centre for Life Sciences (Botany)
- 6) Lecturer in Computer Applications
- 7) Lecturer in Centre for Himalayan Studies (SC)

(Annexure-II)

Decision:

3. To consider recommendations of the Screening Committee for Career Advancement of non-teaching staff of the University.

Decision:

4. To consider recommendations of the Standing Committee for appointment to the following post of Officer of the University :

- 1) Officer-in-Charge, Watch and Ward Deptt.

Decision:

(Annexure-III)

5. To consider recommendation of the Screening Committee for promotion of non-teaching staff of the University.

Decision:

6. To consider the proposal of the Principal, Jalpaiguri Govt. Engineering College regarding amendment of Ordinances 95 (b) relating to B.E. Examination.

Decision:

(Deferred in previous meeting)

7. To consider an application for Ph.D. registration on the strength of one MOU purported to have been signed between the University and the Indian Institute of Ecology & Environment.

Decision:

(Deferred in previous meeting)

8. To consider a review of the Rule relating to service required to be performed by the Watch & Ward staff on holidays.

Decision:

9. To consider report of the sub-committee regarding designation of posts as sanctioned by the State Govt. for USIC level II.

Decision: (Annexure-IX)

10. To consider the cases of confirmation of the following employees :

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.o.f.</u>
1) Sri Ajay Misra, Asstt. Librarian, Gr. II	23.4.98	23.4.98
2) Sri Shib Nath Jr. Durwan	25.4.98	25.4.98
3) Sri Samir Das Jr. Durwan	29.4.98	29.4.98
4) Sri Bidhan Rai Jr. Press Attendant	5.5.98	5.5.98

Decision:

11. To consider a note regarding qualification of Raju Roy, daily-wage worker at Watch & Ward Deptt.

Decision:

12. To consider a note regarding prayer for granting special leave for 'Bangla Bandh' on 26.2.99 as received from some employees.

Decision:

13. To consider the report of the viva-voce for Ph.D. thesis.

Decision:

14. To consider the evaluation report for Ph.D. thesis.

Decision:

15. To consider amendment to the Regulations relating to conditions of study in the simultaneous prosecution of studies section.

Decision:

16. To report that the State Govt. has granted concurrence to fill up the following teaching posts as sanctioned by the UGC in the 9th Plan :

- 1) Lecturer in Sociology & Social Anthropology - 2 posts
- 2) Lecturer in Zoology - 1 post
- 3) Lecturer in Philosophy - 1 post
- 4) Lecturer in Bengali - 1 post

Decision:

17. To consider report of the sub-committee regarding problems of Gangarampur College.

Decision:

-: 3 :-

18. To consider report of the sub-committee regarding CAS of Dr. M. Chakraborty, Reader in Pol. Science, NEU.

Decision:

19. To consider report of the sub-committee regarding hearing of the Principal of the Darjeeling Govt. College which took place on 26.4.99.

Decision:

20. To consider interim report of the sub-committee regarding implementation of the Govt. Order No.175-Edn(U) dt. 25.2.99 for appointment and CAS of University Teachers.

Decision:

(Annexure-~~100~~)

21. To consider report of the sub-committee regarding promotion of Sr. Asstts. (Ref. E.C. dt. 19.8.98) to the post of Jr. Superintendent.

Decision:

22. To consider a prayer of Dr. P.S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law for granting E.O.L. with lien for joining at Surya Sen College as a lecturer.

Decision:

23. To consider the contents of the Annual Report for the year 1997-98.

Decision:

24. To consider an application of Dr. I. Sarkar, Reader in History regarding 7 days special casual leave w.e.f. 25.3.99 to 31.3.99 for presenting paper in the First Dalit History Congress at Delhi.

Decision:

25. To consider a letter received from Sri Ranjit Kr. Ghosh, Member of the Executive Council regarding House Building Loan from S.B.I.

Decision:

26. To report that the NBUEA has withdrawn their agitation which was scheduled on and from 19.4.99.

Decision:

27. To consider a letter received from the UGC regarding revision of honorarium to be paid to Guest/Part time Teachers in the Universities and colleges.

Decision:

28. To consider extension of service of Sri J.C. Sarkar, Officer-in-Charge, Watch & Ward Deptt.

Decision:

29. To consider a proposal to formulate guidelines for deciding cases of absence on duty.

Decision:

30. To consider the recommendations of the Council for Undergraduate Studies in Arts, Science, Commerce and Law in its meeting held on 26.4.99.

Decision:

31. To consider the recommendations of the Council for U.G. Studies in Medicine and Dentistry in its meeting held on 7.5.99.

Decision:

32. To consider the proposals of the Advisory Committee, USIC, made in its meeting held on 21.4.99.

Decision:

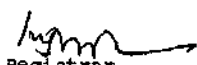
33. To consider the recommendations of the 79th meeting of the Finance Committee held on 22.4.99.

(Annexure - II)

Decision:

34. Miscellaneous items, if any, with the permission of the Chair.

Dated 3.5.99


Registrar

University of North Bengal

Annexure-I

The 135th meeting of the Executive Council held on 7.4.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. Dilip Kr. Hazra
4. Prof. Ranajit Kr. Bhadra
5. Prof. Sitansu Bimal Karanjai
6. Dr. Sanjay Kr. Roy
7. Dr. Samar Deb
8. Dr. Jahnabi Bhusan Basu
9. Dr. Partha Sarathi Das
10. Dr. B. Sarkar, Principal, N.B. Medical College
11. Sri Jas Yonjan
12. Sri Saktidas Mukherjee
13. Sri Ranjit Kumar Ghosh
14. Md. Sadiqul Islam
15. Sri Milan Krishna Sarkar

1. To confirm the minutes of the 137th meeting of the Executive Council held on 5.3.99.

The minutes of the 137th meeting of the Executive Council held on 5.3.99 were confirmed.

Matter arising out of minutes

Action has been taken regarding Misc.11 under item no.1 in favour of 6 (six) weeks course in Coaching of the N.I.S. after verification.

2. To confirm the minutes of the Emergency meeting of the Executive Council held on 25.2.99.

The minutes of the Emergency meeting of the Executive Council held on 25.2.99 were confirmed.

3. To consider the recommendation of the meeting of the Dr. D.C. Sircar Memorial Lecture Committee held on 3.12.98.

Resolved that fund in addition to accumulated interest of the endowment as may be necessary to hold the special lecture by Prof. Romila Thapar to be organised by the Memorial Lecture Committee be sanctioned as a very special case. The committee should also try to raise fund from other sources so that pressure on the University fund can be minimised as far as possible. Henceforth expenditure on Memorial lectures will have to be met from the interest income.

4. To consider the recommendation of the Screening Committee for career advancement of non-teaching staff of the University.

Resolved that the recommendations be approved and first career advancement to the following employees be granted,

<u>Name</u>	<u>Designation</u>	<u>Date of placement in the next higher scale.</u>
1) Sri Hirendra Nath Sarkar	Jr. Durwan	950-1575/- w.e.f. 4.2.99
2) Sri Swadesh Ch. Sanyal	Jr. Durwan	950-1575/- w.e.f. 8.2.99
3) Sri Hiralal Singh	Jr. Durwan	950-1575/- w.e.f. 4.2.99
4) Sri Shaben Ch. Das	Jr. Durwan	950-1575/- w.e.f. 9.2.99
5) Smt. Leelawati Lama	Jr. Asstt.-cum- Typist	1300-2835/- w.e.f. 4.3.99

5. To consider item no.5 of the recommendation of the 78th meeting of the Finance Committee held on 15.1.99.

Deferred.

6. To nominate two members on the Governing Body of the following colleges :

- 1) Mathabhanga College
- 2) Vivekananda College
- 3) Alipurduar College

Resolved that the following members be nominated :

- 1) Mathabhanga College - 1. Md. Saukat Ali, Dinhat College
2. Dr. Amal Harh, Cooch Behar College
- 2) Vivekananda College- 1. Sri Madhusudan Das, Alipurduar College
2. Sri Niranjan Roy, Teacher, P.O. & Vill. Ghagra, Jalpaiguri
- 3) Alipurduar College - 1. Sri Dilip Choudhury, Teacher, Jitpur, Bholardabri, Alipurduar Court
2. Sri Malay Mukherjee, Teacher, Suryanagar, Alipurduar Court

7. To consider the recommendations of the meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 25.2.99.

Resolved that the recommendations be approved subject to the following corrections :

a) Item no.6 : The words "reverse side of" be inserted before the word "original" in para-3.

b) Item no.7 : The decisions will be deemed to have been incorporated in the Regulations relating to election of the Students' Union.

8. To consider the confirmation of the following employees :

	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
* 1)	Sri Swarup Das, Lecturer in Computer Application.	18.3.98	18.3.98
* 2)	Sri Sharod Sinha, Lecturer In Computer Application.	19.3.98	19.3.98
3)	Sri Bishnupada Roy, Lecturer in English	20.4.98	20.4.98
4)	Sri Soumitra Sarkar, Dy. Librarian.	17.4.98	17.4.98

*Decision of the Executive Council dt. 17.11.98 (item no.10)
has not yet been complied with.

Resolved that the employees be confirmed.

Regarding the employees in Sl.no.1 & 2, confirmation will be
subject to the earlier decision of the Council dt. 17.11.98
(item no.10) as communicated to them in due time.

9. To consider the proposal of the Principal, Jalpaiguri Govt.
Engg. College regarding amendment of Ordinances 95(b) relating to
B.E. Examinations.

Deferred for verification of procedure.

10. To consider the amendment of the Rules relating to Leave of
University Employees & University Services (Classification, Control
& Appeal) Rules.

Resolved that the amendments be approved. (Appendix-I)

11. To consider the Regulations relating to award of grace marks and
Post-Publication re-assessment of answerscripts of U.G. examinations.

Resolved that the Regulations be approved relating to the U.G.
examinations only subject to the following corrections :

Clause-2(a) : The word "subject" be replaced by the words
"Subject/Group" the words "each paper" be replaced by the words
"Subject/Group" and the figure "20%" be replaced by "25%". This will
be effective from 7.4.99.

12. To report that the Vice-Chancellor has granted "Career
Advancement Leave" for 23 days w.e.f. 8.3.99 to the following
teachers for attending Refresher Course in the Deptt. of Chemistry,
N.B.U.

- 1) Sri Jnan Prakash Naskar, Lecturer in Chemistry
- 2) Sri Subrata Kumar Ray, Lecturer in Chemistry

Noted and approved.

13. To consider the recommendation of the Screening Committee for the re-employment of the following teachers of the University.

- 1) Prof. Santosh Kr. Majumdar - 4th term w.e.f. 1.7.99
Deptt. of Chemistry
- 2) Dr. Pabitra Kr. Roy - 3rd term w.e.f. 9.8.99
Deptt. of Philosophy

Resolved that the recommendations be approved and re-employment be granted for the period mentioned against each.

14. To consider the report of the viva-voce for Ph.D. thesis.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Abhijit Acharyya	Dr. A.P. Das	"STUDIES ON THE DISTRIBUTION, PHEROLOGY AND REPRODUCTIVE POTENTIAL OF SOME CROP FIELD WEEDS OF MALDA DISTRICT, WEST BENGAL, INDIA."
Sri Anjan Ray Chaudhuri	Dr. S. B. Karanjai	"A MODIFICATION OF SPHERICAL HARMONIC METHOD AND ITS APPLICATION TO TRANSPORT PROBLEMS."
Md. Hasannuz Zaman	Dr. M.M. Jana	"ROLE OF MAJOR MARKET CENTRES IN THE DEVELOPMENT OF POLICE STATIONS IN BAGERHAT DISTRICT OF BANGLADESH."
Smt. Sabita BHattacharjee	Dr. R.N. Ghosh	"THE PHILOSOPHY OF MILINDA PRASNA: A CRITICAL STUDY."
Sri Debabrata Chakrabarti	Dr. P.K. Chakrabarti	"AGRARIAN BADEWARDNESS AND INTERLOCKING OF PRODUCT AND FACTOR MARKETS IN AGRICULTURE: A STUDY OF COOCH BEHAR DISTRICT IN WEST BENGAL."
Syed Sajjilul Islam	Dr. P.K. Ray & Dr. (Smt.) M. Ghosh	"THE CONCEPT OF MORAL OBLIGATION."

Resolved that the reports of viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

15. To consider the evaluation report for Ph.D. thesis.

No report was placed.

16. To consider filling up of the non-teaching posts sanctioned by the State Govt. for the USIC-Level II (Ref. Executive Council dated 6.1.99, item no.3).

Resolved that the State Govt. be requested to permit the University to fill up the post of Technical Assistant Gr.I by direct recruitment in relaxation of the provisions of G.O.No.2426-Rdn(U) dt. 17.10.85 instead of filling up by promotion. This is considered necessary in the interest of the USIC which has been upgraded to Level-II. If the State Govt. refuses to grant such permission, the base posts of Technical Asstt. Gr.II will be filled up by direct

recruitment and promotion vacancies, will be retained for filling up from amongst the USIC staff subject to the UGC prescribed qualifications for the higher posts.

Resolved further that the posts of Sr. Assistant be converted to the base post for filling up by direct recruitment and the State Govt. be requested to give permission for this.

At this stage, a deputation of the N.B.U. Employees' Association met the members of the Council and submitted a memorandum demanding immediate payment of arrear amount of Additional Dearness Allowance as already sanctioned by the State Govt.

17. To consider a note regarding the financial condition of the University.

After detailed discussion of the present financial position of the University on the basis of a note of the Finance Officer, it was resolved that the following team will try to meet the Hon'ble Minister of Higher Education and the Hon'ble Finance Minister on 12.4.99 to impress upon them the imperative need for enhancement of the budget allocation for this University in the 1999-2000 financial year and urgency to release additional fund to meet the huge accumulated deficit both in salary and non-salary heads :

- 1) The Vice-Chancellor
- 2) Sri Milan Sarkar
- 3) Sri Sadiqul Islam
- 4) Dr. Sanjay Roy
- 5) Dr. Jahnabi Bose

Regarding the memorandum of the N.B.U. Employees' Association, it was observed that immediate payment of Additional Dearness Allowance was not possible in view of the present fund position although the Council was convinced that the payment should not be delayed.

Resolved that all avenues be explored and the Vice-Chancellor be authorised to take necessary decision for the payment at the earliest opportunity.

Sri Ranjit Ghosh expressed his dissent and stated that the payment be made immediately by taking overdraft from the pension fund or by any other means.

18. To consider report on medical check up of students arranged by the Health Centre.

The report was noted.

19. To consider the recommendations of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 25.2.99.

Resolved that Item Nos. 2, 5, 6 & 8 be approved and the other items be referred to a joint meeting of the Faculty Councils.

(Appendix-II)

20. To consider an application of Smt. Sikha Roy, W/O. Late Laksmi Kanta Roy, Lab. Attendant regarding appointment for her son on compassionate ground.

Resolved that the candidate be engaged on daily-wage basis for the time-being as Jr. Durwan, if found physically fit and failing as Jr. Peon.

21. To consider a letter received from AICTE relating to recognition of the MCA course.

It was reported that the letter, though addressed to the University, was meant for private colleges established by Society/Trust. The AICTE has been following this objectionable and reprehensible system of equating the Universities with private establishments inspite of pointed correspondence. However, the contents of the letter were noted - 'viability report' for the MCA course has been granted.

22. To consider a letter from the N.B.U.E.A. regarding reduction of working hours of Durwans and other Watch & Ward staff.

Resolved that the matter be referred to the State Govt. for opinion whether the working hour should be reduced to make it at par with the usual working hour of 6½ hours or additional remuneration should be payable for performing duty for extra working hours. The Association of the State Universities be also requested to give its opinion.

23. To consider a G.O. received from the State Govt. regarding terms and conditions towards introduction of the UGC Scales, 1996 for the teachers of the Universities in West Bengal.

Resolved that the following sub-committee be requested to recommend consequential changes in the rules of the University to give effect to G.O.No.175-Edn(U) dt. 25.2.99 :

- 1) Deans of the Faculty Councils for P.G. Studies in Science/Arts, Commerce & Law
- 2) Prof. D.K. Hazra
- 3) Dr. Sanjoy Roy
- 4) The Registrar - Convener

24. To consider a note regarding giving effect to the proposed amendment to the Ordinances for re-employment of University teachers (Ref. E.C. dt. 5.3.99) pending assent of the Chancellor.

Noted that decision has been taken in the emergency meeting dt. 25.2.99.

25. To consider introduction of an Examination Centre at the University for WBCS, SSJS etc. examinations conducted by the Public Service Commission.

Resolved that the W.B. Public Service Commission be requested to accept the proposal.

26. To consider recommendations of the Prof. Nurul Hasan Centre for Management Studies dt. 26.3.99.

Resolved that the recommendations be approved.

MISCELLANEOUS ITEMS :

1. To consider an application of Dr. Amitabha Mukhopadhyay, Reader in Physics regarding his prayer for joining time at this University (as transit period) from the Tripura University.

Resolved that 16th and 17th September, 1998 be allowed as joining time to the teacher concerned in terms of Clause 2.(iii)(b) of the Rules relating to Leave of the University employees.

2. To consider a letter from the Secretary, N.B.U.E.A. regarding revised holiday list.

The Council reiterated its earlier decision.

3. To consider a letter from Sri Ranjit Kr. Ghosh, member of the Executive Council regarding decision of the Executive Council dated 5.3.99 for proportionate casual leave.

The Council reiterated its earlier decision.

4. To consider a letter from the State Govt. regarding revision of Dearness Allowance to the Vice-Chancellor of State-aided Universities.

Noted for implementation.

5. To consider an application for Ph.D. registration on the strength of one MOU purported to have been signed between the University and the Indian Institute of Ecology & Environment.

Deferred.

6. To consider a letter from the Principal, Siliguri College regarding release order issued to Sri Nanak Bhattacharjee from the University B.T. & Evening College, Cooch Behar on removal from service after enquiry etc.

It was reported that the Vice-Chancellor had issued an order for

release w.e.f. 17.12.98 and also to the effect that for the period 26.9.97 to 17.12.98, Shri Bhattacharyya was treated as in service of the college under suspension without any subsistence allowance so that he could draw his salary from the new college from the date of his joining there (26.9.97).

In modification of the above, resolved that his removal from the service of the University B.T. & Evening College, Cooch Behar shall be effective from 25.9.97.

7. To consider a letter from the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding de-reservation of some teaching posts.

The various steps taken for getting approval of the State Govt. for de-reservation of the posts were reported.

8. To consider a letter from the Principal, Vivekananda College regarding nomination of 'Donor member' on the Governing Body.

Resolved that the proposal be approved.

9. To report that the Vice-Chancellor has enjoyed 3 days casual leave w.e.f. 18.3.99 to 20.3.99.

Noted and approved.

10. To consider the minutes of the Emergency meeting of the Executive Council held on 25.3.99.

Resolved that the minutes be approved. (Appendix-III)

11. To consider the recommendation of the meeting of the Malpractice Enquiry Committee for the B.Com. Pass Examination 1998.

Resolved that the recommendation be approved. (Appendix-IV)

12. To report that the Vice-Chancellor has approved the recommendation of the Malpractice Enquiry Committee for the B.A. Pass & Part-I Honours examinations 1998.

Noted and approved. (Appendix-V)

13. To consider a note from Dy. Controller of Examinations regarding non-availability of examiners in Nepali written scripts.

The note was approved in principle. Sri Jas Yonjan, member of the Council placed some suggestions and he was requested to give a list of college teachers having required qualification to be appointed as examiners in Nepali written scripts in various subjects. (Appendix-VI)

14. To report that the Vice-Chancellor has approved the recommendation of the Malpractice Enquiry Committee for the B.A./B.Sc. Part-II (Hons.) examination, 1998.

Noted and approved. (Appendix-VII)

-: 9 :-

15. To report that the Vice-Chancellor has approved the recommendation of the Malpractice Enquiry Committee for the M.A./M.Sc. Part-I (Public) Examination, 1996.

Noted and approved.

(Appendix-VIII)

16. To consider a letter No.114-BCW/DC/MR-151/92 dt. 18.3.99 of the Backward Class Welfare Department, Govt. of West Bengal regarding maintenance of reservation roster.

The contents of the letter were discussed in details.

Resolved that the State Govt. be requested to permit the University to continue the present system of maintaining a single roster for all categories of University employees i.e., Teachers, Officers and Non-teaching employees instead of separate rosters for each post and scale of pay because the latter system will create serious complications in view of pretty large number of posts/scales in the non-teaching and officers categories.

Special mention :

1. As proposed by the Vice-Chancellor, the following changes in the Academic Calender of the P.G. Course for the 1998-99 Session were approved :

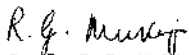
Examination be completed within 19.5.99.

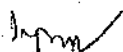
Summer Vacation from 20.5.99 to 5.7.99.

Classes to start on 6.7.99.

2. Sri Ranjit Ghosh requested that (a) work of the Committee regarding promotion of Sr. Assistants should be expedited and (b) biennial stagnation increments to all the eligible employees should be released pending approval of the State Govt.

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


(Prof. R.G. Mukherjee)
Chairman


(Dr. T.K. Chatterjee)
Secretary

Appendix - I

To consider amendment of the Rules relating to Leave of University Employees.

1. Clause 2(iv): The words " whole time or part time " be substituted by the words " whole time, part-time or on contractual basis for a fixed tenure "
2. Clause 6(2) : The following proviso be inserted after para-1 :
" Provided that five and seven days of ordinary casual leave may be granted to the vacation and non-vacation employees respectively for actual service upto six months in a calendar year "

• To consider amendment of University Services (Classification, Control & appeal) Rules, 1975.

1. Clause 4: The following paragraph be inserted after para - 1 :
" Provided that w.e.f. 1.4.99, the first and third saturday of every month shall have normal working hours while the second and fourth saturday shall be weekly holidays. If there is a fifth saturday in a month, it shall have normal working hours "

Office of the Secretary
Faculty Council for P.G. Studies in Arts, Commerce & Law
North Bengal University

Proceedings of the meeting of the Faculty Council for P.G.
Studies in Arts, Commerce & Law, N.B.U. held on 26.2. 1999 at 1 p.m.

Members Present :

1. Prof. R.G. Mukherjee, (Chairman)
Vice-Chancellor
2. Prof. D.J. Bhaumik (Dean)
3. Dr. Hirak Roy, Head, Deptt. of Commerce
4. Prof. S.R. Mondal, Director, Centre for Himalayan Studies
5. Prof. B.K. Upadhyay, Deptt. of Nepali
6. Dr. (Mrs) R. Roy Sanyal, Head, Deptt. of History
7. Prof. M.M. Mukhopadhyay, Deptt. of History
8. Dr. R.N. Ghosh, Deptt. of Philosophy
9. Dr. S.K. Jash, Head, Deptt. of Bengali
10. Prof. A. Bhatta, Deptt. of Bengali
11. Dr. G.N. Roy, Head, Deptt. of English
12. Dr. C.K. Mukhopadhyay, Head, Deptt. of Economics
13. Dr. S. Roy, Deptt. of Sociology & Social Anthropology

Resolutions :

- Item No. 1 : Confirmation of the proceedings of the last meeting held on 12.11. 1998.
- Decision : Confirmed.
- Item No. 2 : To discuss the proposal for change in the modalities of publication of M.Phil results.
- Decision : The Faculty Council resolved that the present system of publication of results in parts be continued till the M.Phil Review Committee considers the entire system of publication of results. Faculty Council also felt that the M.Phil Review Committee should consider all other matters relating to M.Phil.
- Item No. 3 : To consider the Report of the Examination Sub-Committee.
- Decision : Faculty Council considered the report of the Examination Sub-Committee and accepted the following suggestions :
- a) Reassessment at post publication stage will continue and be restricted to the following cases :
 - i) 1 percent short of qualifying marks
 - ii) 1 percent short of 55 percent marks, and
 - iii) 1 percent short of 60 percent marks, obtained by a candidate. Under section 2c of part 3 of the report, the Faculty Council was of opinion that the average of marks of the original examiner and those of the re-assessor and the third examiner, if any, be accepted.

... 2.

b) The Faculty Council also decided that a separate sheet of objective questions of 5 marks should be supplied to the students to be answered in minutes. The other part of the question paper will be supplied after that.

Item No. 4

: To consider UGC regulations regarding minimum standard of instructions for the ground of first degree in formal education.

Decision

: The communication from the UGC was placed before the meeting and discussed by members. It was resolved that all points contained in the regulation are being taken care of by the university authority.

It was further resolved that prescription under examination head for maintaining transparency is not feasible under the existing system of examination.

Under physical facility head the suggestions put forward by the UGC can be implemented only if more liberal financial assistance is received from UGC.

Item No. 5

: To approve the syllabus for the P.G. Course in English (Regular) prepared and passed by the P.G. Board of Studies in English.

Decision

: Faculty Council resolved that the draft for modification of the syllabus be referred back to the Department of English for considering the suggestions given by the members. Also resolved that revised draft be placed before the Vice-Chancellor for approval.

Item No. 6

: To consider the draft diploma for the Centre for Himalayan Studies as proposed by the Centre.

Decision

: The Faculty Council accepted the proposed format of the certificate, which is as follows:

This is to certify that Shri/Sm. _____

_____ obtained the degree of
Master of Philosophy from the Centre for Himalayan
Studies, in the year _____ and he/she was placed
in the grade _____

The title of his/her dissertation being _____

The Faculty Council also resolved that provisional certificate may be issued to the students if necessary.

- Item No. 7 : To consider the applications of Smt. Mimi Roy, and Shri Joydeep Ghosh seeking permission to appear at M.A. Part II (English) Examination as casual candidates.
- Decision : The Faculty Council regretted their application.
- Item No. 8 : To report to the Faculty Council the steps taken for moderation work in the Department of Political Science.
- Decision : The Vice-Chancellor reported to the Faculty Council that he had permitted inclusion of an internal teacher in the Board of Moderators as the external member failed to turn up.
The meeting endorsed the action.

Sd/-
Vice-Chancellor

Sd/-
Secretary.

Minutes of the Emergency Meeting of the Executive Council held on 25.3.99 at 1.00 p.m. in the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science
4. Prof. D.K. Hazra
5. Dr. Sanjay Kr. Roy
6. Dr. Debes Ch. Deb
7. Dr. Jahnabi Bhusan Basu
8. Dr. Partha Sarathi Das
9. Sri Dilip Kr. Indra
10. Sri Ranjit Kumar Ghosh
11. Md. Sadiqul Islam
12. Sri Himadri Roy

A. The Vice-Chancellor explained the reason for convening this emergency meeting at a short notice. On the basis of the note placed to the Vice-Chancellor by the Finance Officer, the Vice-Chancellor reported that payment of salary for the month of March by the end of this month would be impossible unless the F.O.'s proposal for using the fund kept in Fixed Deposit is accepted. The following facts were noted :

(1) The Maintenance Grant for February has not yet been received. It has been ascertained over phone from Calcutta that the said grant along with the grant necessary for payment of additional D.A. (arrear) is likely to be received by Saturday. It has also been gathered that the proposal for an additional grant of Rs. 40.00 lakhs, which was promised repeatedly by the Govt. officials and the Minister, has been turned down making the University's financial position precarious.

(2) The Finance Officer reported that there have been deficits even in the salary head of Govt. grant. The University has been carrying on its functions by borrowing from NSS fund and also by diverting some money from other heads of accounts. The Finance Officer pointed out that payment of salary could be deferred in any other month of the year, but non-payment of salary for March within this year will create technical complications. The members were reluctant to disturb the Fixed Deposit fund but did not find any way out. Hence the following resolutions were adopted :

(a) F.O.'s proposal for payment of salary for the month of March by using 3 Fixed Deposits on maturity and one before maturity be accepted in the absence of any alternative. The members emphasised the need for replenishing this fund immediately on arrival of the Maintenance Grant.

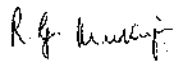
(b) A deputation be arranged to meet the Finance Minister along with the Higher Education Minister to impress upon them the gravity of the situation created by release of inadequate fund by the Government for the last two financial years.

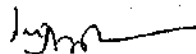
(c) The amount allocated for this University in the State Government's budget for the next financial year should be ascertained and efforts should be made to see that adequate provision is made there to make good the shortage accumulated over the past 2 years.

B. Special Mention :

The Vice-Chancellor referred to the resolution of the earlier meeting on Item No.29 regarding amendments of Ordinances and suggested that as in other cases this decision may also be implemented forthwith in anticipation of Chancellor's assent. The meeting approved this proposal.

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


(Prof. R.G. Mukherjee)
Chairman


(Dr. T.K. Chatterjee)
Secretary

University of North Bengal
P.O. North Bengal University
Raisamghur, Dt. Darjeeling.

Approved: J.V.

Recommendation of the meeting of the Malpractice Enquiry
Committee for the B.Com Pass Examination, 1998.

Date of meeting - 22.03.99

Venue : Office of the Controller of Examinations.

Member Present:

- 1) Prof. J.R. Choudhury
Siliguri College of Commerce
- 2) Prof. R.P. Das
Deptt. of Physics
Siliguri College
- 3) Prof. B. Das
Deptt. of Mathematics
North Bengal University.

Convenor:- Asstt. Controller of Examinations who
supplied necessary papers to the
Committee.

The candidate bearing the following R
Roll and number for the year 1998 is cancelled as per
clause 1(c) of the guideline of N.B.U.

Roll 053111 No.21

Sd/- Prof. J.R. Choudhury

Sd/- Prof. R.P. Das

Sd/- Prof. B. Das

UNIVERSITY OF NORTH BENGAL

Appendix V

Recommendation of the meeting of the malpractice Enquiry Committee for the B.A. Pass & Part-I Honours Examinations, 1998. (The Committee was approved by the Hon'ble Vice-Chancellor dated 18.7.1998).

Date of Meeting : 30.3.1999

Venue : Office of the Controller of Examinations,

Members Present : 1) Dr. Ranajit Roy (Rtd.)
Deptt. of Commerce
Siliguri College.

2) Shri S.K. Chakraborty
Deptt. of Commerce
Siliguri College.

3) Dr. A. Sengupta
Deptt. of English,
N.B.U.

Convenor : Asstt. Controller of Examinations,
who supplied necessary papers to the
members of the committee.

1. The examination of the candidates bearing the following Roll and Numbers for the year 1998 cancelled and they be debarred from appearing at any examination of this University in 1999.

As per rule 1(e)

Roll & No.

051411 - 2
051411 - 13
051112 - 13
051311 - 3
051311 - 5
051311 - 8
051311 - 60
051311 - 83
061112 - 1
141111 - 336

As per rule 1(c)

Roll & No.

051111 - 38
281111 - 92
311111 - 59

Sd/- Dr. Ranajit Ray

Sd/- Shri S.K. Chakraborty

Sd/- Dr. A. Sengupta

NOTE SHEET
UNIVERSITY OF NORTH BENGAL
EXAMINATION BRANCH

File No.

Date.....

350 candidates were enrolled at the B.Ed exam from S.R.B.T. College, Darjeeling, 28 candidates were absent.

out of this 322 candidates:—

no. of candidates (Eng/Beng medium) — 217

no. of candidates (Nepali medium) — 105

no. of candidates failed (Subject-wise) are as follows:

Dr. C. K. Ghosh
9/1/78

	Eng/Beng medium	Nepali med.
1. Paper I (Principles of Edu. & Curriculum studies)	41 (19%)	63
2. Paper II (Educational Psychology & Instructional Science)	20 (9%)	69
3. Paper III (Developmental Education in Independent India)	92 (10%)	76
4. Paper IV (School Organisation & Evaluation)	27 (13%)	27

out of 105 candidates (Nepali medium) only 15 candidates passed.

Name of Examiners (Nepali medium script)

1. Paper I — Prof. D. P. Bishar, Siliguri, B.Ed. coll.
2. Paper II — Prof. Gopal Sarikar
3. Paper III — Prof. D. P. Bishar
4. Paper IV — Dr. R. C. Barua, Dapchoiri

Tapan K. Roy
24/1/78

See the note of Hon'ble vice chancellor at Plas-A.

Result of Nepali medium students [105 in number] in Paper - I, II & III, when compared with that of the other medium students is poor.

In paper one candidate failed (Nepali medium) — 20% [out of 217]	but in Nepali medium: 63%
In paper - II	15% — 69% [4.5 hrs. max]
" " III	10% — 76% [7.6 hrs. max]
" " IV	13% — 27% [2 hrs. max]
Paper - I & II	20% — 63% [3 hrs. max]

were evaluated by Dr. P. Bishar, Das, "G. Sarikar, P.S.D., "Liliani B.Ed. coll.

2067

Memo from pre page (4)

no. 1303856
18/11

Hon'ble vice chancellor is aware about
non availability of examiners in nepali
written scripts. An effort was made from one
end and we have received names from Tribhuvan
Narayan University ^(Nepal) and Bhanu Prasad University.

X From the year 1999 scripts may be sent to
them if Hon'ble vice chancellor permits - but
there will be the apprehension of delayed
publication of ~~the~~ results.

Submitted
5/19/98
Hon'ble vice-chancellor

insigne
24/11/98
Sg. CE

1 'X' approved.

2 Pl. bring the fact of poor results to
the notice of all examiners and collect their
views on this.

insigne
24/11/98

2104

Letters received from Prof. Nepal Science and
Prof. D.P. Sharma are being enclosed.

5/5/98

Tripura Univ. Reg
19/11/98

Letters received from the examiners are
enclosed at files A & B.

Regards Hon'ble vice chancellor's instruction at
file - 'C' all earlier papers are enclosed.

On the ordinance there is no provision for
reassessment (post publication) but the existing practice
in reassessment is done only in one batch paper is
applied for projects. Hence prayer of the principal
is not in conformity with the existing practice.
Submitted for further instructions.

Hon'ble vice-chancellor

insigne
19/12/98
Sg. CE

Sy. of E.
T. R. Singh

The entire matter is referred to the U.G. Council.

Pl. take n/a.

insigne
17/12/98

insigne
17/12/98

2383

NOTE SHEET
UNIVERSITY OF NORTH BENGAL No. 5762/101 13/11/98
EXAMINATION BRANCH

Vice-Chancellor's Office
22/3

File No.

Date.

Dy. Controller of Exams.

In response to our letter dated 29/4/98,
Gy. Controller of Examinations, Tribhuvan University,
has sent a list of examiners containing three or
four names for each subject including the
B.Ed. examination. Answerscripts written in NEPALI
MEDIUM will be sent to them for assessment.
Since a single examiner will serve our purpose
the Dy. CE is requested if he deems fit,
to solicit the favour of the Hon'ble Vice-Chancellor
to approve the name of a particular examiner
from among the panel of examiners
placed before the Dy. Controller of Exams.

Tapan K. Roy
19.03.99

Hon'ble vice chan letter's stipulated work
completed with (Enc-1). List of examiners
have been sent. Since the list contains
more than one teacher per subject
we can send appointment letter across
to suitable person if approved by the Hon'ble
vice chan letter.

name of
21.34/10389
25/3/99

Submitted.

25/03/99
CC

Hon'ble vice
chan letter

As proposed. The arrangement be reported
at the next meeting of the E.C.

24/3/99

Sd/- T. Roy

Appendix ⁽¹⁾

University of North Bengal

Recommendations of the Meeting of the Malpractice Enquiry Committee (The Committee was approved by the Hon'ble Vice-Chancellor dated 19.7.98 for the B.A/B.Sc Part-II (Hons) Examination, 1998) are appended below.

Date of Meeting :- 18/2/99

Venue - Office of the Controller of Examinations.

Members Present:- (1) Dr. Tapas Bose
Siliguri College of Commerce

(2) Prof. Sk. S. R. Mandal
Centre for Himalayan Studies, NBU

Convenor :- Asstt. Controller of Examinations, who supplied necessary papers to the Members of the Committee. Nos. of alleged Malpractice cases - 01 Roll Nos. of the candidate B.A. Part-II Examination, 1998. Roll No-021511 No.5

Candidate appeared personally before the Enquiry Committee. On the basis of the available papers and personal hearing the Committee recommended that the examination of the candidate may be cancelled for the year 1998 and he may be debarred from appearing at the examination 1999 under rules 1(g).

Sd/- Dr. T. K. Basu

Sd/- Prof. Sk. S. R. Mandal

Hon'ble Vice-Chancellor may kindly approve the recommendations.

Approved

Prof. R. G. Mukherjee

Vice-Chancellor

24.3.99.

Sd/- U. Bhattacharyya

20.3.99

Dy. Controller of Examinations.

UNIVERSITY OF NORTH BENGAL

Recommendations of the meeting of the Malpractice Enquiry Committee. The Committee was approved by the Honble Vice-Chancellor dated 2/7/98 for the M.A./M.Sc-Part-II (Public) Examination, 1996 are appended below.

Date of meeting :- 25.3.99

Venue :- Office of the Controller of Examinations.

Members Present:- (1) Prof. M.M. Mukherjee
Dept. of History
N.B.U.

(2) Prof. Sk. S.R. Mandal
Centre for Himalayan Studies,
North Bengal University.

Convenors:- Asstt. Controller of Examinations, who supplied necessary papers to the Members of the Committee.

Roll No. of the candidate is 06122 No.10 of M.A. Part-II (Public) Examination, 1996. The candidate personally appeared before the Malpractice Enquiry Committee. The Committee

examined the papers and had a detailed discussion with the candidate regarding the alleged "Non use of a script in English Paper-IX-Second Half, M.A. Part-II Public Examinations, 1996.

The Committee come to the conclusion that it was genuine mistake on the part of the candidate for not properly using the script in the said examination. Hence the Committee decided that the candidate be exonerated for the alleged charge under clause 4 of the M.E. Guidelines.

Sd/-M.M. Mukherjee

Sd/-Sk.S.R. Mandal

Honble Vice-Chancellor may kindly approve the recommendations.

Approved:
Prof. R.G. Mukherjee
Vice-Chancellor

1/4/99.

Sd/-S. Mandal
Asstt. Controller of Examinations
30.3.99.

Bio-data of the applicant for the post of Professor in Economics (One post BC) vide
Advt. No. 26/R-98 dated 18.12.98.

Sl.No.	Name & Address	Date of birth	Educational Qualification	Teaching/Research Experience etc.	Remarks
1	2	3	4	5	6
1.	Dr. Asit Kumar Pal DAKSHIN DINAJPUR.	6.2.53	1. SF'68, II-div, 59%, WBSE. 2. PU'69, II-div, 51%, NEU. 3. BA (H)'72, II-cl, 42%, NEU. 4. MA (Eco)'74, II-cl, 57%, NEU. 5. M.Phil'90, 64%, NEU. 6. Ph.D.'96, NEU	1. Project Asstt. (temp) from Oct.'76 to June'78 at NEU. 2. Investigator (Perm) from Nov.'78 to Mar.'83 at Govt. of India, NSSO. 3. Reader in Eco. since Mar.'83 at Balurghat College.	Mentioned in Column No. 13.

Bio-data of the applicants for the post of Lecturer in History vide Advt.No.26/R-98 dt.18.12.98, N.B.U.

<u>Sl.No</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualification</u>	<u>Experience</u>	<u>Remarks</u>
1.	Dr. Pabitra Kumar Debnath Jalpaiguri - 736206.	30.04.59	1. H.S'79, 2nd div, 47.2%, WBCHSE. 2. B.A'81, 2nd div, 47%, N.B.U. 3. B.A(Spl.H)'83, 48%, N.B.U. 4. M.A'85, 2nd cl, 51%, N.B.U. 5. Ph.D'94, N.B.U. submitted in 1993.	1. Research Investigator at Deptt. of History, N.B.U. from 20.8.87 to 8.3.89. 2. Research Associate at Centre for Himalayan Studies, N.B.U. from 30.3.95. to 5.3.97.	Mentioned column No. 17.
2.	Mrs. Sadhana Meghwal Kurseong, Darjeeling.	10.01.71	1. Class X'87, I-div, 79.6%, Rajasthan Board of S.E., Ajmer. (Gold Medal for I position in Merit list of X in whole Rajasthan) 2. Class XI'88, I-div, 83.25%, R.B.S.E., Ajmer. (i) Gold Medal for I position in merit list of XI in whole Rajasthan, (ii) All round best student shield in School 3. Pre Degree '89, I-div, 71.8%, Mohanlal Sukhadia University, Udaipur. (I position in Merit list of (pre degree) in University). 4. B.A'91, I-div, 73.33%, M.S.U., Udaipur. (Gold Medal for I position in merit list of B.A. in whole University). 5. M.A'93, II-div, 59.12%, M.S.U., Udaipur.	Nil	Mentioned Column No. 17 & 23.

Contd....2.

Bio-data of the applicants for the post of Lecturer in History vide Advt.No.26/R-98 dt.18.12.98, N.B.U.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualification</u>	<u>Experience</u>	<u>Remarks</u>
3.	Dr. Mrinal Kanti Chattopadhyay, Garhbeta, Midnapore, Pin - 721127.	08.08.61	1. M.P'77, II-div, 55.6%, 556, WBBSE. 2. H.S'79, II-div, 49.4%, 494, WBCHSE. 3. B.A(H)'82, II-div, 48.6%, 389, Burdwan University. 4. M.A'84, II-cl, 52.2%, 418, B.U. 5. Ph.D'98, Burdwan University.	1. Lect.F.I.P vacancy at G.B.S.B.College from 2.11.87 to 18.2.88. 2. Lect. Lien Vacancy at A.M. College from 19.2.88 to 30.6.88. 3. Lect. Lien vacancy at K.C. College from 1.7.88 to 28.2.89. 4. Sr. Lecturer Permanent at Garhbeta College since 1.3.89.	mentioned column No. 14, 17 & 21.
4.	Sri Parimal Bapari Uttar Dinajpur - 733207.	03.03.70	1. M.P'87, 2nd-div, 52%, WBBSE. 2. H.S'89, 2nd-div, 48.7%, WBCHSE. 3. B.A(H)'92, 2nd Cl., 44.5%, NBU, 4. M.A'96, 2nd cl., 56.5%, NBU. (Spl-Anciant India) 5. B.Ed'98, 2nd cl., 53.3%, NBU. 6. SLET'97, W.B.C.S.C.	Nil	Mentioned column No. 17 & 23.
5.	Dr. Sailen Debnath Alipurduar Court, Jalpaiguri.	20.09.58	1. S.F'74, 46%, WBBSE. 2. B.A(H)'78, 49.6%, N.B.U. 3. M.A'81, 56.3%, N.B.U. 4. Ph.D'88, N.B.U.	1. Teacher at C.S.H.School from 79 to 79. 2. Teaching & Research at Education Dept. Govt. of Bhutan from 87 to 91. 3. Lecturer in History at Kalimpong College from 92 to 97. 4. Lecturer in History at Alipurduar College since '97.	Mentioned column No. 17 & 23.

Contd.....3

Bio-data of the applicants for the post of Lecturer in History vide Advt.No.26/R-98 dt.18.12.98

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualifications</u>	<u>Experience</u>	<u>Remarks</u>
6.	Sri Madhab Chandra Adhikary Newtown, Cooch Behar.	11.08.67	1. M.P'86, II-div, 55%, 495, WBBSE. 2. H.S'88, II-div, 54.8%, 548, WBCHSE. 3. B.A'91, II-div, 45.3%, 408, NBU. 4. B.A(H)'94, II-Cl, 48.6%, 389, North Bengal University. 5. M.A'96, I-cl, 66.8%, 668, NBU. (1st class 1st) 6. NET'97, U.G.C.	NIL	Mentioned Column No. No
7.	Sri Indramohan Mandal, Mathurapur, Malda.	30.12.59	1. M.P. '76, II-div, 47.7%, 477, WBBSE. 2. H.S'78, II-div, 45.9%, 459, WBCHSE. 3. B.A(H)'82, II-Cl, 47.7%, 383, NBU. 4. M.A'84, II-cl, 420, 52.5%, NBU. 5. M.Phil'92, B+, 58.3%, 393, NBU.	1. Lecturer(Sr.Lect) at Principal/Secretary, Samsi College since 2.3.87.	Mentioned Column NO. 18 & 21.
8.	Sri Prithwiraj Biswas Calcutta - 54.	01.01.72	1. M.P'88, 2nd-div, 57.4%, 519, WBBSE. 2. H.S'91, 2nd-div, 54.7%, 547, WBCHSE. 3. B.A(H)'94, 2nd- Cl, 53%, 425, Calcutta University. 4. M.A'96, 2nd-cl, 62.1%, J.N.U.	1. Sales Executive at DMS, Cal from June, 97 to Oct, '97. 2. Marketing Trainee(Advty) at ABP Ltd, Cal since Nov, '97.	Mentioned column no. Nil
9.	Sri Subhayu Chattopadhyay, Burdwan - 713104.	15.08.72	1. M.P'89, I-div, 81%, 729, WBBSE. 2. H.S'91, II-div, 58.1%, 581, WBCHSE. 3. B.A(H)'94, II- Cl, 59.3%, 475, Visva-Bharati. 4. M.A'96, I-cl, 60.7%, 494, Visva-Bharati. 5. M.Phil course work Exmn.passed in '98, Dissertation to be submitted in '99. 6. NET Qualified/98.	Nil	Mentioned column No. 19 & 21.

Contd....4..

-: 4 :-

Bio-data of the applicants for the post of Lecturer in History vide Advt. No.26/R-98 dt.18.12.98., N.B.U.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualifications</u>	<u>Experience</u>	<u>Remarks</u>
10.	Sri Kausik Bandyopadhyay 24 Parganas (North), pin - 743 411.	03.08.73	1. M.P'89, 1st-div, 87.66%, 789, WBBSE. (National Scholarship '89 - '90) 2. H.S'91, 1st-div, 81.3%, 813, WBCHSE. 3. B.A(H)'94, 1st-cl, 63.5%, 508, Cal.Univ. (National Scholarship '94-'95) 4. M.A'96, 1st-cl, 64.25%, 514, Calcutta University. 5. Qualified SLET/97.	1. Lecturer in History at Kidderpore College since 2.1.98. 2. Guest Lecturer in Deptt. History at Rabindra Bharati University since 30.11.98. 3. Part-time Guest Lecturer in Deptt. of History at Kalyani University from 9.2.98 to 4.5.98.	Mentioned column no. 13, 14 & 17.
11.	Smt. Swati Sengupta Midnapore - 721102.	11.12.72	1. M.P'88, 2nd-div, 59.1%, WBBSE. 2. H.S'90, 2nd div, 58.7%, WBCHSE. 3. B.A(H)'93, 2nd-cl, 55.3%, Vidyasagar University (Silver medal for being second in the Hons.Exams.). 4. M.A'95, 1st-cl, 63.5%, V.U. (Two gold medals for being first class first in the M.A.Exams. 5. NET'97, U.G.C.	1. Guest Lecturer in History at Midnapore College from 28.8.97 to 31.6.98. 2. Guest Lecturer in History at Raja Raja-N.L. Khan Women's College since 1.9.97.	Mentioned Column no. 17 & 23.
12.	Sri Suvra Sankar Nag Uttar Dinajpur, Pin - 733134.	28.09.74	1. M.P'90, 1st-div, 72%, 648, WBBSE. 2. H.S'92, 2nd-div, 54.9%, 559, WBCHSE. 3. B.A'95, 2nd-div, 57.1%, 457, Visva-Bharati. 4. M.A'97, 1st-cl, 62.1%, 497, Visva-Bharati, (University Scholarship). 5. NET Qualified. (No certificate has been produced).	Nil	Mentioned column no. No

Contd..... 5.

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Bio-data of the applicants for the post of Lecturer in History vide Advt.No.26/R-98 dt.18.12.98, N.B.U.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualifications</u>	<u>Experience</u>	<u>Remarks</u>
13.	Sri Prabal Bagchi Calcutta - 700054.	26.06.66	<ol style="list-style-type: none"> M.P.'83, 1st-div, 65.33%, 589, WBBSE. H.S.'85, 1st-div, 69.1%, 691, WBCHSE. B,A(H)'88, 2nd-Cl., 55.11%, 496, Jadavpur University. M.A'90, 59.22%, I i-CL, J, U. Research Training Programme in '91-92 at Centre for studies in Social Sciences Calcutta. Certificate Course in History of Science in 95 at Asiatic Society Calcutta. Ph.D. in History Programme in 91-92 at the Centre for studies in Social Sciences, Calcutta. Ph.D. Currently doing. NET qualified. NET Qualified/91. 	<ol style="list-style-type: none"> Ext.Part-time teacher in P.G. Evening Courses at Jadavpur University from '95 to '96. Lecturer in History at A.B.N.Seal College, Cooch Behar since 20,7.96. 	Mentioned Column No. 13,17 & 18.
14.	Sri Rakesh Kumar Singh Alipore, Cal-27.	07.06.66	<ol style="list-style-type: none"> Matric'81, 1st-div, 63.38%, 575, B.S.E.B., Patna. Intermediate'83, 1st-div, 61.44%, 553, B.I.E.C., Patna. (Discontinued studies for one year because of ill health. Graduation'88, 2nd-div, 50.55%, 455, University of Delhi. P.G'92, 2nd-cl, 57.87%, 463, T.M.Bhagalpur Univ., Bhagalpur. Qualified Bihar Eligibility Test for Lecturership Accredited by the Univ. Grants Commission, N.Delhi. 	<ol style="list-style-type: none"> Lect.in History (temp) since 1.3.98 at Loreto College, Darjeeling. 	Mentioned column no. 13,14,17, 18 & 21.

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Bio-data of the applicants for the post of Lecturer in History vide Advt.No.26/R-98 dated 18.12.98, N.B.U.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date fo birth</u>	<u>Educational Qualifications</u>	<u>Experience</u>	<u>Remarks</u>
15.	Sri Manash Mazumdar, Assam.	16.01.71	1.HSLC '87,2nd-div,55%,B.S.E., Assam. 2. H.S'89,1st-div,64.2%,A,H.S.E. 3. B.A'H)'92,2nd-cl,49% in Pass Course&59.5% in Hons.,G.U. 4. M.A'96,1st-cl,Fourth,64%, Spl.Ancient Indian History and Culture. 5. NET Qualified/98.	1. Lecturer in History at Haplong Govt. College, Assam University, Silchar since 16.7.97.	Mentioned column No. 17 & 23.

Bio-data of the applicant for the post of Lecturer in Commerce (One post SC.Preference-ability to teach statistics) vide Advt. No. 26/R-98 dated 18.12.98.

Sl.No.	Name & Address	Date of birth	Educational Qualification	Teaching/Research Experience etc.	Remarks
1.	2	3	4	5	6
1.	Sri Sanatan Sarkar COOCH BEHAR.	8.12.67	1.MP'85,II-div,54.3%,WBSE. 2.HS'87,II-div,45%,WBCHSE. 3.BA(H)'91,II-cl,46%,NEU. 4.MA'93,II-cl,57.3%,NEU. 5.B.Ed'96,I-div,57%,NEU.	1.Qualified SLET/97 & NET/98. 2.Lect.part-time from 26.11.96 to 30.9.97 at Alipurduar College.	x
2.	Sri Subrata Kumar Saha MALDA.	2.12.69	1.MP'85,I-div,60.55%,WBSE. 2.HS'87,II-div,45.80%,WBCHSE. 3.BA'93,II-cl,55.25%,NEU. 4.MA'95,I-cl,64.60%,NEU.	1.Qualified NET & SLET.	x
3.	Sri Nishit Baral SILIGURI.	8.7.71	1.MP'87,II-div,45%,WBSE. 2.HS'89,II-div,45%,WBCHSE. 3.B.Com.(H)'92,II-cl,53% 4.M.Com.'94,II-cl,57%,NEU. 5.B.Ed.'97,I-div,67.6%,NEU.	1.Qualified NET	x
4.	Sri Rathindra Nath Pramanik UTTAR DINAJPUR.	2.1.72	1.MP'87,I-div,66.1%,WBSE. 2.HS'89,II-div,53.1%,WBCHSE. 3.BA(H)'92,II-cl,47.1%,NEU. 4.MA'94,II-cl,57.91%,NEU.	1.Qualified NET	x
5.	Sri Ashish Kumar Sana NORTH 24 PARGANAS.	23.3.72	1.MP'88,I-div,67.89%,WBSE. 2.HS'90,I-div,67.4%,WBCHSE. 3.B.Com(H)'93,I-cl,65.1%,CU. 4.M.Com.'96,I-cl,61.38%,C.U.	1.Qualified NET & SLET.	x

Bio-data of the applicant for the post of Lecturer in Economics (One post general. Specialisation : Demography & Resource Economics/International Economics.) vide Advt. No. 26/R-98 dated 13.12.98.

Sl.No.	Name & Address	Date of birth	Educational Qualification	Teaching/Research Experience etc.	Remarks
1	2	3	4	5	6
1.	Smt. Srabana Ray, CALCUTTA.	9.12.73	1.MP'90,I-div,78.2%,WBESE 2.HS'92,I-div,63.4%,WBCHSE 3.B.Sc.(hons)'95,I-Cl,61.25%, Calcutta University. 4.M.Sc.'97,II-Cl,56.9%, Calcutta University.	1.Lecturer (Part time) since 2.11.98 at B.K.C.College. 2. Qualified NET/1998.	Mentioned Column No.13.
2.	Sri Sanatan Sarkar, COOCH BEHAR.	8.12.67	1.MP'85,II-div,54.3%,WBBSE 2.HS'87,II-div,45%,WBCHSE 3.B.A.(Hons)'91,II-Cl,46% North Bengal University. 4.MA'93,II-Cl,57.3%, North Bengal University. 5.B.Ed.'96,II-div,57%, North Bengal University.	1.Lecturer (Part time) from 26.11.96 to 30.9.97 at Alipurduar College. 2.Qualified SLET/97 & NET/98.	
3.	Sri Debkumar Mukhopad- yay JALPAIGURI.	6.11.59	1.HS'76,II-div,59.4%,WBC- HSE. 2.B.A.(H)'79,II-Cl,47.12%, N.B.U. 3.M.A.'81,II-Cl,56.7%,NEU. 4.M.Phil(Eco)'91,N.B.U.	1.Asstt.Teacher (permanent) from 23.4.83 to 14.11.84 at Alipurduar College. 2.Sr.Lecturer (permanent) since 15.11.84 at Ali- purduar College.	Mentioned Column No.17 & 23.
4.	Sri Debatra Kumar Dey KADAMTALA.	1.1.73	1.MP'88,I-div,76.1%,WBBSE 2.HS'90,I-div,67.4%,WBCHSE. 3.B.A.(H)'93,II-Cl,48.6%, University of Kalyani. 4.M.A.'95,II-Cl,59.25%, University of Kalyani.	1.Qualified NET/97 & worked as R.S.at Univ.of Kalyani since March'96. 2.Executive (Projects) tempo- rary since 17.10.97 at Professional Assistance for Dev.Action (PRADAN).	Mentioned Column No. 17 & 23.
5.	Sri Sadhan Chandra Kar COOCH BEHAR.	15.10.60	1.MP'76,II-div,51.4%,WBBSE. 2.HS'78,II-div,49.4%,WBCHSE. 3.B.A.(H)'81,II-Cl,52%,NEU. 4.M.A.(Eco)'84,II-Div,59.63%, N.B.U. 5.Ph.D.'93,NEU.	1.Lecturer (permanent) from 3.7.86 to 25.4.93 at Dinhata College. 2.Sr.Lecturersince 26.4.93 at Dinhata College.	Mentioned Column No.'17 & 23.

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1.	2.	3.	4.	5.	6.
6.	Sri Subrata Kumar Saha MALDA.	2.12.69	1. MP'85, I-div, 60.55%, WBBSE. 2. HS'87, II-div, 45.80%, WBCHSE. 3. B.A.'93, II-CI, 55.25%, NEU. 4. M.A.'95, I-CI, 64.60%, NEU.	x	Mentioned Column No.23.
7.	Sri Kalyan Das Malda.	27.11.69	1. MP'85, I-div, 69%, WBBSE. 2. HS'87, II-div, 46.8%, WBCHSE. 3. B.A. (H)'90, II-CI, 51.12%, NEU. 4. M.A. (Eco)'92, I-CI, 60.9%, NEU.	Qualified SLET/96 Lect.in Eco (Perm) since 14.5.97 at St. Joseph's College, Darj.	Mentioned Column No.17.& 23.
8.	Sri Anil Ranjan Sarker JALPAIGURI.	30.06.59	1. HSLC'76, II-div, 58.59%, BSE? Assam. 2. PU'78, II-div, 58.33%, GU. 3. BA (H)'80, II-CI, 45.33%, GU. 4. MA'84, I-CI, 51.5%, NEU.	1. Lect.in Eco (Perm.) from 28.6.85 to 2.5.92 at Krishnagar Govt. c. college. 2. Lect.in Eco. from 4.5.92 to 16.5.96 at Darj. Govt. College 3. Lect.in Eco. since 17.5.96 at Jal. Govt. Engg. College.	Mentioned Column No.17 & 23.
9.	Sri Gurudas Das SHILONG.	3.1.60	1. MP'76, I-div, 61.3%, WBBSE. 2. HS'78, II-div, 54%, WBCHSE. 3. BA (H)'84, II-CI, 48%, NEU. 4. MA (Eco)'86, I-CI, 60.5%, NEU. 5. Ph.D.'94, NEU.	1. Sr. Lect. (Perm) since 1.4.91 at St. Anthony's college.	Mentioned in Column No.17 & 23.
10.	Sri Sekhar Chatterjee JALPAIGURI.	5.7.63	1. MP'80, II-div, 53.9%, WBBSE. 2. HS'82, II-div, 45%, WBCHSE. 3. BA'85, II-CI, 50.5%. 4. MA'88, II-CI, 56.25%, NEU. 5. M.Phil.'92, B	1. Lect. since 93 at A.M. College.	x
11.	Sri Chaitanya Poddar COOCH BEHAR.	12.11.64	1. MP'81, II-div, 57.9%, WBBSE. 2. HS'83, II-div, 48.6%, WBCHSE. 3. BA (H)'87, I-CI, 43.7%, NEU. 4. MA (Eco)'90, II-CI, 59%, NEU. 5. M.Phil.'92.	1. Lect. (part-time) from 1.9.91 to 29.2.92 at Vivekananda College, Alipurduar. 2. Asstt. Teacher since 22.5.93 at Mathabhanga High School.	Mentioned in Column No.17 & 23.

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1.	2	3	4	5	6
12.	Sri Tamash Ranjan Majumdar SILIGURI.	31.5.66	1.MP'83,I-div,70%,WBSE. 2.HS'85,II-div,53.2%,WBCHSE. 3.BA(H)'89,II-cl,53.3%,NEU. 4.MA'91,I-cl,70.8%,NEU. 5.Qualified NET/98.		Mentioned in Column No.17.
13.	Sri Monotosh Pramanik KADAMTALA.	6.7.68	1.MP'84,I-div,68.33%,WBSE. 2.HS'86,II-div,49.7%,WBCHSE. 3.B.Sc.'92,II-cl,40.25%,C.U. 4.MA'97,II-cl,58.5%,NEU. 5.B.Ed'98,I-cl,63.8%,NEU.	X	Mentioned in Column No.23.
14.	Smt. Aparna Biswas, COOCH BEHAR.	3.2.73	1.MP'88,I-div,61.4%,WBSE. 2.HS'90,II-div,58%,WBCHSE. 3.BA(H)'93,II-cl,56.6%,NEU. 4.MA(Eco)'96,I-cl,67.5%,NEU. 5.Qualified SLET/97.	X	Mentioned in Column No.17 & 23.
15.	Sri Susanta Kumar Sur, DAKSHIN DINAJPUR.	6.1.68	1.MP'84,I-div,60.88%,WBSE. 2.HS'86,II-div,47.6%,WBCHSE. 3.BA(H)'89,II-cl,49.25%,NEU. 4.MA(Eco)'91,I-cl,67.9%,NEU. 5.B.Ed'95,I-cl,67.8%,NEU.	1.Qualified NET/95 & 96 SLET/94 2.Lect.(Part-time)since 24.11.97 at Gangarampur College.	X
16.	Sri Rathindranath Pramanik, UTTAR DINAJPUR.	2.1.72	1.MP'87,I-div,66.1%,WBSE. 2.HS'89,II-div,53.4%,WBCHSE. 3.BA(H)'92,II-div,47.1%,NEU. 4.MA'94,II-cl,57.9%,NEU.	1.Qualified NET/97.	x
17.	Sri Subrata Debnath, DAKSHIN DINAJPUR.	2.1.63	1.MP'79,I-div,70.7%,WBSE. 2.HS'81,II-div,50.9%,WBCHSE. 3.BA(H)'85,II-cl,49.62%,NEU. 4.MA'88,II-cl,56.62%,NEU. 5.M.Phil.'90,57.6%,NEU.	1.Jr.R.I.(Temp) from 21.11.90 to 21.7.91 at Indian Council of Social Science,NSU. 2.Jr.R.F.(Temp)from 29.1.93 to 18.8.97 at Centre for Malayalan Studies,NEU. 3.Lect.in Eco.(Perm) since 18.8.97 at South Maida College.	Mentioned in Column No. 17 & 23.

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1.	2	3	4	5	6
18.	Sri Arindam Chakraborty NADIA.	26.12.74	1.MP'90,I-div,71.78%,WBSE. 2.HS'92,II-div,59.2%,WBCHSE. 3.BA'95,II-cl,53.5%,University of Kalyani. 4.MA'97,I-cl,61.63%,University of Kalyani.	1.Qualified NET/98	
19.	Smt.Simanti Bandyopadhyay, CALCUTTA.	23.12.70	1.MP'87,I-div,79.6%,WBSE. 2.HS'89,I-div,65.4%,WBCHSE. 3.B.Sc.'92,II-cl,C.U. 58.6%. 4.M.A.'94, I-cl. 61.2%, JNU.	1.Lect. (Part-time) in Eco.since 5.9.96 at Maharan Kasiswari College, Cal. 2.Sr.R.F. (Temp)fulltime since 20.12.95 at U.G.C.	
20.	Smt.Sudakshina Gupta, CALCUTTA.	29.10.63	1.MP'80,I-div,69%,WBSE. 2.HS'82,I-div,66%,WBCHSE. 3.B.Sc.'85,II-cl,56.80%,C.U. 4.M.Sc.'87,I-cl,63.9%,C.U.	1.Qualified SLET/94. Mentioned in 2.Lect.in Eco.from 9.88 column No.13. to 4.90 at Shivnath, Shastri College. (P.T.) 3.Lect.in Eco.from 9.88 to 4.89 at Vivekanan nda College. (part-time) 4.Lect.in Eco.full-time from 1.89 to 11.97 at Smt.J.D.Birla Instt.of Home Sc. 5.Lect.in Eco.full-time since 12.97 at Smt.Bajkul Milani Mahavidyalaya	
21.	Sri Atanu Thakur CALCUTTA.	1.3.68	1.MP'84,I-div,71%,WBSE. 2.HS'86,II-div,56.4%,WBCHSE. 3.B.Sc.'90,II-cl,50%,C.U. 4.M.Sc.'92,II-cl,55.2%,C.U.	1.R.A. (temp) from 95 to 97 at UGC. 2.R.F. since 98 at C.U. 3.Qualified NET/96 & 94.	
22.	Sri Govinda Choudhury KADAMTALA.	27.12.70	1.ICSE'86,I-div,69%,CISCE. 2.HS'88,II-div,46.6%,WBCHSE. 3.BA (H)'91,II-cl,54.5%,NBU. 4.MA (Eco)'94,I-cl,69.4%,NBU. 5. Qualified NET/97.	1.Lect.in Eco. (part-time) since 22.8.97 at N.E.U.	Mentioned in Column 17 & 23.

Bio-data of the applicants for the post of Lecturer in Centre for Life Sciences (Botany) (Specialisation : Cytogenetics); 1 Post Advt. No. 26/R-98 dated 18.12.98.

Sl.No.	Name & Address	Date of birth	Educational Qualification	Research/Experience Teaching	Remarks
1.	Dr. Ashis Kumar Gupta, Kaliyaganj.	1. 1.61	1.M.P.'77,I-div,61.2%,WBBSE 2.HS'79,II-div,50.2%,WBCHSE 3.B.Sc(H)'82,II-cl,56%,NEU 4.M.Sc(Botany)'84,II-cl,56.3%, NEU. 5.Ph.D'90,Visva Bharati. 6.B.Ed'93,I-cl,63.3%,V.B.U.	1.Asstt.Teacher of Raiganj Sri Sri R.K.V.B. continu- ing. 2.Lect.Raiganj Univ.college from 1.95 to 31.8.95.	Mentioned in Column No.17.
2.	Dr. Arnab Sen, Siliyuri.	1. 1.68	1.MP'83,I-div,66.6%,WBBSE 2.HS'85,II-div,57.8%,WBCHSE 3.B.Sc(H)'88,II-cl,57.1%,NEU 4.M.Sc(Bot)'90,69.1%,I-cl,NEU 5.GATE'92, 6.M.Phil'93,I-cl,60.3%,NEHU. 7.Ph.D'96	1.JRF(temp)from 7.92 to 5.96 North Eastern Hill Univ 2.RA(temp)from June to Aug. CCS Univ. 3.RA(temp)from 8.97 to 10.98 at NRC-PB IARI 4.RA(temp) since 11.98 at BTC,PAU,Ludhiana.	Mentioned in Column No.17 & 23.
3.	Dr. Biswajit Ghosh, Calcutta.	5. 1.61	1.MP'76,III-div,44.7%,WBBSE 2.HS'78,II-div,59.5%,WBCHSE 3.B.Sc(H)'83,II-cl,52.25%,CU 4.M.Sc(Bot)'85,II-cl,56.6%,CU 5.GATE'86,81.82%,IIT 6.Ph.D'93.	1.JRF(temp)from 1.87 to 3.89 at C.U. 2. JRF+SRF(temp)from 3.89 to 3.94 at C.U. 3.RA(temp) since 3.94 at CU	Mentioned in column No.13.
4.	Sri Santanu Pal, Calcutta.	6.12.71	1.MP'88,I-div,69.4%,WBBSE 2.HS'90,II-div,56.4%,WBCHSE 3.B.Sc(Bot)'93,I-cl,60.37%,C.U. 4.M.Sc'95,I-cl,66.5%,C.U. 5.B.Ed'97,I-cl,65.9%,Union Christian Training college. 6. SLET'96		
5.	Sri Subhas Ch. Roy, Raiganj.	1. 1.64	1.MP'80,II-div,52.7%,WBBSE 2.HS'82,III-div,43.3%,WBCHSE 3.B.Sc(H)'87,II-cl,58%,NEU 4.M.Sc(Bot)'90,I-cl,68.3%,NEU 5.B.Ed'92,II-cl,59.7%,NEU. 6.M.Tech'95,I-cl,69.8%,J.U. 7.NET'91 for Lecturership 8.NET'93 for JRF & Lecturership	1.Sr.RA from 1.92 to 11.97 at CSR&T.I 2.Lect.in Bot.since 11.97 at Jhargram Raj College, Calcutta.	Mentioned in column No.17 & 23.

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Sl.No.	Name & Address	Date of birth	Educational Qualification	Research/Experience Teaching	Remarks
6.	Sri Tathagata Roy Chowdhury, Barrackpore.	1. 5.72	1.MP'88,I-div,83.8%,WBBSE 2.HS'90,I-div,64.7%,WBCHSE 3.B.Sc(H)'93,I-cl,69.8%,K.U. 4.M.Sc'95,I-cl,72.6%,K.U. 5.NET & SLET/96	1.JRF(temp) from 1.96 to 1.98 at Bose Institute. 2.CSIR-adhoc fellowsince 1.98 at Bose Institute.	Mentioned in Column No.17.
7.	Sri Amal Kumar Sarkar, New Barrackpore.	15. 9.67	1.MP'83,I-div,60.55%,WBBSE 2.HS'85,I-div,62.2%,WBCHSE 3.B.Sc(H)'88,I-cl,61.2%,K.U. 4.M.Sc(Bot)'90,I-cl,73.5%,K.U. 5.M.Phil(Ecology)'92,I-cl,64.2%,K.U.	1.JRF from 2.93 to 12.93 at CICFR 2.Project Scientist from 5.94 to 3.97 at SRSC,DST/NES 3.RA since 3.97 at CICFR	Mentioned in Column No.13.
8.	Dr. Partha Sarathi Ghosh, Hooghly.	22. 3.64	1.MP'78,I-div,60.9%,WBBSE 2.HS'80,II-div,49.5%,WBCHSE 3.B.Sc(H)'84,II-cl,53.12%,CU,Ilsh School. 4.M.Sc(Bot)'86,I-cl,61.7%,C.U. 5.B.Ed'94,II-div,59.5%,C.U. 6.GATE'86, 7.NET'86	1.Biology teacher(Perm)from '94to'97 at Cossipore Eng-lish School. 2.Lect.in Botany since 97 at R.P.M.College, Hooghly.	Mentioned in column No. 13.
9.	Dr. Jiban Kumar Pal, Arambagh.	8. 1.62	1.MP'78,II-div,47.9%,WBBSE 2.HE'80,II-div,56.9%,WBCHSE 3.B.Sc(H)'83,II-cl,49.1%,CU. 4.M.Sc(Bot)'85,I-cl,68.3%,NBU. 5.Ph.D'92,Visva Bharati Univ. 6.Computer Course'96 at NBU. 7.Post Doctoral Research'95 at Bhagalpur Univ. & at NBU from 95 to 97.	1.JRF & SRF(temp)from 5.87 to 12.92 at V.U. 2.RA(temp)from 5.93 to 8.95 at Bhagalpur Univ.& at NBU from 9.95 to 5.97. 3.Lect.in Bot.(perm)since 5.97 at Netaji Mahavidyalaya.	Mentioned in column No. 17 & 23.

Biographical data of the applicants for the post of Lecturer in Computer Application : 2 posts
 (One Post SC-the post is temporary and lien bound but likely to be made permanent) Advt.
 No. 26/R-98 dated 18.12.98.

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Experience Teaching	Remarks
1.	Sri Shyamal Kumar Mondal Bhuta, Midnapur.	27. 4. 69	1. MP'85, I-div, 68.3%, WBSE. 2. HS'87, I-div, 65.8%, WBCHSE. 3. B.Sc (H)'92, I-cl, 68.5%, V.U. 4. M.Sc'94, I-cl, 74.7%, V.U. 5. B.Ed'96, I-cl, 66%, V.U. 6. M.Tech'98, I-cl, 83.80%, I.S.M. (Computer Application) 7. NET & SLET/96. 8. GATE/95.		
2.	Dr. Subhas Chandra Pal Computer Centre, NEU.	14. 8. 54	1. HS'70, II-div, 49.7%, WBCHSE. 2. B.Sc (H)'73, I-cl, 54.6%, B.U. 3. M.Sc (H)'75, II-cl, 57.6%, B.U. 4. D.C.A. (T.T.P.) modules I, II & IV, '86-87, S.J.C.E (Mysore) 5. M.C.A. (T.T.P.) module IV/89, IIM-Cal. 6. M.C.A. (T.T.P.) module I/91, IIT-Kharagpur. 7. Ph.D (Sc)'97, NEU.	1. Trainee Supervisor from 8.78 to 2.79 at Hindustan Wires Ltd. 2. Lect. in Math (part-time) from 9.80 to 2.81 at Susil Kar College. 3. Supervisor (perm) from 3.79 to 3.80 at Hindustan Wires Ltd. 4. Asstt. Teacher (perm) from 8.81 to 3.82 at Taltala High School. 5. Lect. in Math (perm) from 8.84 to 3.87 at Siddim Govt. College. 6. Programmer (perm) since 1.9.87 at Computer Centre, NEU.	Mentioned in Column No. 17 & 23.

Bio-data of the applicants for the post of Lecturer in the Centre for Himalayan Studies (SC) (Specialisation: Sociology): One post (SC) Advt. No. 26/R-98 dated 18.12.98.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualification</u>	<u>Research/Experience Teaching</u>	<u>Remarks</u>
1.	Sri Prasenjit Deb Barman N.B.U.	7.11.62	1.HS'75,III-div,44.7%,WBCHSE. 2.B.Sc'78,51%,C.U. 3.M.A'81,II-cl,56.75%,NBU. 4.NET/94 5.Registered for Ph.D.in NBU.	1. RA since 2.85 at NBU. 2. Lect.from 9.92 to 4.93 at Tata Institute of Social Scs. (likely lien from N.B.U.)	Mentioned in Column No. 13.
2.	Smt. Prajna Paramita Sarker Tufanganj.	27.11.72	1.MP'88,I-div,73.9%,WBSE. 2.HS'90,II-div,55.6%,WBCHSE. 3.B.A(H)'93,II-cl,58.5%,K.U. 4.M.A.'96,I-cl,68.3%,NBU. 5.NET/97.		

ANNEXURE 11

Bio-data of the applicant for the post of Officer-in-Charge, Watch & Ward Department (BC) vide
Advt.No.26/R-98 dated 18.12.98, North Bengal University.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualifications</u>	<u>Experience</u>	<u>Remarks</u>
1.	Sri Shyamal Gomes 24 Paraganas(North) West Bengal - 743287.	09.07.1963	1. Matric'80, 2nd div., 53.4%, 534, W.B.E.S.E. 2. H.S'82, 2nd div, 54.4%, 544, W.B.C.H.S.E. 3. B.Sc(H)'85, 2nd div., 56.5%, 452, Calcutta University. 4. M.Sc'89, 1st cl, 60.2%, 602, Calcutta University. 5. Dip. In. Personnel Manage- ment & IR'97, 1st cl, 84%, C.P.M.	1. Asst. Admn. Manager & Permanent at M/S. Marshall Engineering Works from Feb. '89 to April, '93. 2. Manager-Security & Accommodation at Al-Babtain Industries Co. from Oct. '93 to Nov. '98.	Mentioned Column No. 17, 18, & 21.

Report of the Sub-Committee regarding USIC.

All the Posts of TO 1 through III need be designated as Lecturer, Reader and Professor to run a regular Post-graduate Courses in Electronic Instrumentation, Information Technology and Computer Hardware etc. so that USIC may be treated as non-vacational Post-graduate Academic Teaching Department. The job of servicing will be additional part for the Teachers of this Department.

Sd/-
Prof. B. Bhattacharjee

Sd/-
Dr. Jahnabi Bhusan Basu.

USIC may be treated as a non-vacational academic Department. The posts should be treated as Technical Officers. However, in future, if Courses begin, the Posts may be redesignated as teaching posts. Service of the Centre to Departments should be ensured.

Sd/-
Dr. D.K. Hazra.

The designations of T.O.(III) and T.O.(I) as sanctioned by the State Government in G.O. No. 140-Edn(U) dated 16.3.98 should be retained as such but the increments may be declared as non-vacation academic staff as envisaged by the UGC subject to approval of the State Government. If in future teaching activities are introduced, the matter may be reviewed for further re-designations as teachers.

The existing incumbent (SSO) should be first redesignated as TO(II) and subsequently may be given the option of re-designation as per UGC guidelines [Clause 9(b)] subject to final approval of the State Government.

** incumbents*

Sd/-
Dr. T.K. Chatterjee
Registrar.

Interim Report of the Sub-Committee.

The Committee recommends that the following steps should be initiated to implement the provisions laid down in G.O.No.175-Edn(U) dated 25.2.99 :-

1. Ph.D. degree holders should be exempted from qualifying in NET/SLET. For uniformity with other Universities in the State, the matter may be referred to appropriate bodies. (Clause 4.3.)
2. Existing qualifications for Lecturer, Reader and Professor should be modified in accordance with Clause 4.3,4.5,4.7, 5.1,2 etc.
3. Revised procedure for selection of Reader and Professor as in Clause 5.2.2 be adopted.
4. Revised guidelines for CAS be adopted as per Clause 6.1, 6.3, 6.4. It is noted that for CAS to Reader and Professor all the steps prescribed for regular or substantive posts are to be followed while for CAS to senior scale and Selection Grade and Reader, the selection committees will be similar to the regular posts of Lecturer and Reader respectively. For CAS in these posts personal appearance before Selection Committees are not required.
5. Publications of learned research work equivalent to Ph.D. degree should be allowed subject to approval of the State Govt. At least 2 (two) Ph. D. degrees should be supervised independently and at least 5 (five) research papers should be published in referred national or international academic journals (whose standard may be adjudged by the Selection Committees) as equivalent to Ph.D. degree.
6. Clarification should be obtained regarding the implications of Clause 6.4(iii).
7. Clause 16 and 17 be referred to the Faculty Councils for consideration.
8. The requirement of at least 180 teaching days should be considered by the Executive Council in the light of suggestions of the NBUTC.
9. A question came up regarding revised CAS entitlements to those teachers who have already received the same in the interim period starting 1.1.96. The following opinions were expressed:-
 - a) For those who have already been promoted through proper Selection procedure at a date subject to 1.1.96 should be given effect of CAS from the date of their entitlement as per new G.O without subjecting them to new process of Selection .
 - b) The procedures proscribed in the G.O. for CAS to higher posts/scales should be complied with for giving the benefits of preponing the date of CAS because the steps and processes for CAS in the present G.O. are markedly different from those of the earlier G.O.
 - c) These cases should be kept pending for the time being and opinion and/or decision of other Universities should be obtained before taking final decision.

UNIVERSITY OF NORTH BENGAL

Minutes of the 79th meeting of the Finance Committee held on 22.04.99 at 1 P.M. in the meeting room of the Vice-Chancellor at N.B.U.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. B.Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
3. Prof. D.J. Bhattacharya, Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce & Law.
4. Prof. O.K. Hazra, Deptt. of Chemistry
5. Sri Tarasankar Gupta, Balurghat College
6. Sri P.C. Dasu, Finance Officer

Sri Ranjit Kumar Ghosh, Member of the Executive Council attended the meeting as permanent invitee.

Dr. S.N. Saha, Accounts Officer, attended the meeting as invitee.

- i. The Govt. orders and pay fixation statements for teachers and officers of the University, as were sent to the members with notice, were placed in the meeting. Representatives of Teachers' Council and Officers' Association participated in the discussion. Following corrections and changes in the pay fixation statements were carried out :

Page - 1 For Dr. P.J. Ali Khan the date of joining be read as 26.07.96 in place of 27.07.96.

For Sri C.R. Nayak the new DNI be read as 20.03.96 in place of 20.02.96.

Page - 5 The pay fixation of Sri Tapan Kumar Gupta be deferred. His pay fixation in non-teaching category till 04.09.96 is due.

Page - 8 For Dr. Sk. Rahim Mondal, Sri B.K. Upadhyay, Dr. M.M. Mukhopadhyay and Dr. S.K. Ghosal revised pay @ 16,400/- be substituted by Rs. 16,850/- in each case.

Page -12 Dr. Girindra Narayan Roy the date 16.01.92 be read in place of 04.12.95 and in remarks column the date 16.01.97 be read in place of 04.12.2000.

Contd.....2/

Page -14 Pay of all 5 teachers i.e. Readers appointed after 01.01.96 be taken @ Rs. 12,840/- from the date of their appointments in place of @ Rs. 12,000/-.

Page -15 For Dr. Manas Chakraborty the refixation shown in the statement be kept in abeyance in view of reported likely change in his existing pay scale to be considered by the Executive Council in its next meeting.

Page -17 The last named Sri Sudip Das be read as Sri Sandip Das.

Page -20 Dr. A.K. Nanda, Dr. A. Bhumali in Sl. No. 1 and 2 respectively be read under the group Sr. Lecturers after the name Dr. Manjula Bera.

The revised pay of Dr. A. Bhumali and Dr. A.K. Nanda be taken at Rs. 10,000/- in place of Rs. 9,650/-.

The revised pay of Dr. Aniruddha Saha be taken at Rs. 9,100/- in place of Rs. 8,000/-.

The revised pay of Smt. Ananya Baruya be taken at Rs. 8,550/- in place of Rs. 8,275/-.

In all cases of pay fixation at Rs. 14,940/- pages 9 to 11, the Committee observed that teachers drawing pay in the stages 12 to 6 (Sl. No. 1 to 54) have got their pay fixed at Rs. 14,940/- irrespective of seniority. Some teachers members-cum-participants argued for considering stepping up of pay as per the bunching provision laid down in the 2nd proviso to clause 2 of the fixation formula.

They also argued that 3:1 increment as per 3rd proviso of clause 2 of the fixation formula should be taken to mean ensuring the increment on the amount of pay arrived at in the revised scale and not on the initial pay of the scale.

The meeting also observed that a teacher like Dr. Aniruddha Saha is getting a revised pay at Rs. 9,100/- w.e.f. 04.03.96 when his senior like Dr. (Mrs) Mita Bhadra's revised pay is fixed at Rs. 8,850/- on 01.01.96. There are some more similar cases. This difference arose because Dr. (Mrs) Mita Bhadra got 3 increments for Ph.D. in pre revised scale @ Rs. 75/- when Dr. Saha according to present S.O. has got 4 increments for Ph.D. in revised scale @ Rs. 275/-.

In page 13 teachers appointed as Readers after 01.01.96 in Sl. No. 1 to 9 are getting pay in the revised scale Rs. 12,840/- each on 01.01.96 when their counterparts like Dr. Ichhinauddin Sarkar (Sl. No. 55, Page 11) and Dr. B. Bhattacharjee (Sl. No. 64, Page 12) who were Readers before 01.01.96 are getting revised pay at Rs. 12,420/- and Rs. 12,000/- on 01.01.96

Contd.....3/

respectively. This difference arose because of the same reason as stated in the preceding paragraph.

It was resolved that the aforesaid issues be referred to or taken up with the State Govt. for decision. The Vice-Chancellor kindly agreed to sort out the issues in his next visit to Calcutta. The Vice-Chancellor advised the Accounts Officer also to sort out the issues at the Higher Education Department and other Universities in Calcutta.

Pay fixation of teachers and officers in the revised scale 1996 as per statements running into 20 pages as corrected and/or changed subject to aforesaid observations are approved and the same was recommended to the Executive Council for consideration.

2. The Vice-Chancellor apprised the meeting of the outcome of a deputation of the members of the Executive Council who met the Hon'ble Ministers-in-charge, Finance and Higher Education on the 12th April, 99. The Vice-Chancellor expressed his apprehension that adequate maintenance grant for the current years was yet to materialise. Some sort of economy and austerity were called for. The Finance Officer was advised to prepare a note on the subject for consideration by the Vice-Chancellor.
3. Routine pay fixation cases would be considered in the next meeting.

Misc. 1

It was reported in the meeting that arrear A.U.A. for last 4 months was disbursed on 13.04.99 on the verbal assurance from the Ministry that balance maintenance grant for February, 99, grant for A.U.A. including arrear and maintenance grant for March, 99 were being released.

The proceedings were confirmed and forwarded to the Executive Council.

The meeting terminated with a vote of thanks to the chair.

P.C. Basu
Finance Officer

R.G. Mukherjee
Vice-Chancellor

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 140th meeting of the EXECUTIVE COUNCIL

Date: 29.6.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 140th meeting of the Executive Council of the University will be held on 29.6.99 at 11 a.m. in the Conference Hall of the Administrative Building for considering the following agenda :

Agenda

1. To confirm the minutes of the 139th meeting of the Executive Council held on 12.5.99.

Decision: (Annexure-I)

2. To consider recommendations of the Selection Committee for appointment of Teacher to the following post of the University.

1) Reader in English

Decision: (Annexure-II)

3. To consider recommendations of the Standing Committee for appointment of non-teaching employees of the following posts of the University.

i) Jr. Asstt.-cum-Typist (SC)

ii) Jr. Pech (ST)

Decision:

4. To consider report of the sub-committee regarding problems of Gangarampur College.

Decision: (Annexure-III)

5. To consider a reference by the Finance Committee dt. 15.1.99 regarding additional remuneration to Sri U. Bhattacharjee, Dy. Controller of Examinations.

Decision:

6. To consider report of the sub-committee relating to Inter-Departmental Transfer policy of non-teaching employees of the University.

Decision: (Annexure-IV)

7. To consider a letter from UGC regarding discontinuation of B.A. Course (one sitting).

Decision:

8. To consider a letter from the Deptt. of Forests (Parks & Gardens wing) of the State Govt. regarding handing over of 'Padmaja Park'.

Decision:

9. To consider a letter from the State Govt. regarding specific approval of the State Govt. for creation of any post in the University.

Decision:

-: 2 :-

10. To consider the report of the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding non-payment of salary of Sri Nikhil Ch. Roy, Lecturer in Bengali, NBU

Decision:

11. To consider a note regarding leave encashment and gratuity of Dr. Bimalendu Das, Lecturer in Mathematics, NBU.

Decision:

12. To consider a letter of the Head of the Deptt. of Philosophy, NBU regarding granting CCL to the teachers who did examination work on holidays.

Decision:

13. To consider amendment of the Statutes relating to Boards of U.G. Studies in pursuance of Executive Council decision dt. 5.3.99 (Item No. Misc.16).

Decision:

14. To report that Rs. 30,605-00 has been received from M/S Greenol Laboratories Pvt. Ltd. as share of the University of sale of harvested green leaf in the year 1998.

Decision:

15. To consider a letter from UGC regarding implementation of the recommendations of NCW in Annual Report forwarded by Ministry of Human Resources Development.

Decision:

16. To consider a request of Dr. Ali Athar, Lecturer in History, NBU for condonation of break in service.

Decision:

17. To consider a letter received from the West Bengal Medical Council regarding the Diploma/Certificate of M.B.B.S issued by the University.

Decision:

18. To consider the recommendations of the House Allotment Committee held on 11.5.99.

Decision:

19. To consider the report of the viva-voce for Ph.D. thesis.

Decision:

20. To consider the evaluation report for Ph.D. thesis.

Decision:

21. To consider the recommendations of the meeting of the Publication Committee.

Decision:

22. To consider recommendations of the Screening Committee for re-employment of the following teachers :

- 1) Dr. S.C. Bose (1st term for 2 yrs. w.e.f. 7.8.99)
Prof. of Mathematics
- ii) Prof. P.K. Bhattacharyya. (3rd term-4th year)w.e.f. 12.7.99
Deptt. of History

Decision:

23. To consider an application of Dr. M.K. Bose, Deptt. of Mathematics for granting study leave for 2 years w.e.f. 1,7,99.

Decision:

24. To nominate member (s) on the Governing Body of the following colleges :

- 1) Kalipada Ghosh Tarai Mahavidyalaya
- 2) Loreto College (one member)

Decision:

25. To consider a letter of the Principal, Siliguri College regarding incorporation of duties of the non-teaching employees of the colleges in the Statutes.

Decision:

26. To report that the IUCAA has selected Prof. S. Mukherjee, Deptt. of Physics as a Senior Associate for 3 years from July 1, 1999.

Decision:

27. To consider matters related to filling up the post of Asstt. Secretary, Sports Board in view of recent Govt. Order for rationalised re-designation of the post.

Decision:

28. To report that the following grants have been received from the State Govt.

- 1) Balance Maintenance Grant for February, 1999 (Salary Head) - Rs. 44.74 lakh
- 2) Maintenance Grant for March, 1999 (Salary Head) - Rs. 81.34 lakh
- 3) Maintenance Grant for April, 1999 (Salary Head) - Rs. 94.81 lakh
- 4) Additional Maintenance grant (ad-hoc) for non-salary expenditure in 1999-2000 - Rs. 33.75 lakh

Decision:

-: 4 :-

29. To consider a letter of the Principal, N.B. Medical college regarding clarification of leave of 2nd and 4th Saturday for University-optee non-teaching employees of N.B. Medical College.

Decision:

30. To consider an application of Sri U. Bhattacharyya, Dy. Controller of Examinations asking permission to do official work from his residence for three weeks on account of illness.

Decision:

31. (a) To consider recommendations of the Finance Committee dt. 24.6.99.

- (b) To consider a note from the Accounts Officer regarding pay fixation of non-teaching employees who got biennial stagnation increments.

Decision:

32. To report contents of a letter received from the UGC communicating decision not to establish new centre for Women's Studies in the 9th plan-proposal.

Decision:

33. To report that the Vice-Chancellor has approved the tenure of re-employment of Dr. Rabin Ghosh, Reader, Deptt. of Physics w.e.f. 21.6.99 (3rd term - 4th year).

Decision:

34. (a) To consider an application of Dr. B. Basu, Deptt. of Chemistry regarding cancellation of E.O.L. which was sanctioned to him for 2 years w.e.f. 24.3.99 in view of joining in the post on 1.6.99.

- (b) To consider his application for condonation of E.O.L. for the purpose of increment date.

Decision:

35. To consider the cases of confirmation of the following employees :

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1) Sri Biswajit Dey, Lecturer in Library & Information Science	12.6.98	12.6.98
2) Sri Gyan Narayan Pradhan, Jr. Library Attendant.	19.6.98	19.6.98

Decision:

36. To consider a correction in respect of decision regarding Smt. Chhaya Paul, (E.C. dt. 9.4.96, item no.9).

Decision:

-: 5 :-

37. To review the present nonu/decision regarding selection of supervisor of University JRFs.

Decision:

38. To consider an application of some technical employees of the University regarding anomalies in the G.O. for revised pay scale in the light of the earlier decisions of the University for removal of such anomalies.

Decision:

39. To consider an application of Dr. S.E. Pal, Computer Centre for E.O.L. with lien for joining as a lecturer in the Deptt. of Computer Applications, NBU.

Decision:

40. To consider a letter from the Principal, Raiganj Surendranath Mahavidyalaya regarding difficulties for payment of enhanced Affiliation Fee.

Decision:

41. To consider the reply received from Dr. Ananda Gopal Ghosh, Reader in History in the context of E.C. decision dt. 17.11.98, item no.5.

Decision:

42. To consider application of Dr. U. Sengupta, University Optee teacher of NBMC for re-employment on superannuation w.e.f. 31.10.99.

Decision:

43. To consider a request from the Supdt. of Post Office, Darjeeling Division for construction of grill on the verandah of the N.B.U. Post Office to ensure its safety.

Decision:

44. To consider a letter of the Teacher-in-Charge, Chanchal College regarding special permission for Registration of one student.

Decision:

-: 6 :-

45. To consider a letter of the Teacher-in-Charge, University B.T. & Evening College regarding creation of additional posts of non-teaching staff in the light of G.O. for staff pattern in non-Govt. colleges.

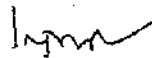
Decision:

46. To consider a note regarding appointment of Smt. Rita Poddar (Ghosh) W/O Late Satinath Ghosh on compassionate ground.

Decision:

47. Miscellaneous items, if any, with the permission of the Chair.

Dated 15.6.99


Registrar

The 139th meeting of the Executive Council of the University held on 12.5.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. D.J. Bhowmik, Dean,
Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science
4. Prof. Dilip Kr. Hazra
5. Prof. Ranajit Kr. Bhadra
6. Prof. Sitansu Bimal Karanjai
7. Dr. Sanjay Kr. Roy
8. Dr. Debes Chandra Deb
9. Dr. Jahnabi Bhusan Basu
10. Dr. Partha Sarathi Das
11. Sri Milan Krishna Sarker
12. Sri Ranjit Kumar Ghosh
13. Md. Sadiqul Islam
14. Sri Himadri Roy

1. To confirm the minutes of the 139th meeting of the Executive Council held on 7.4.99.

Resolved that the minutes be confirmed subject to the following corrections :

i) Item No.8: The last para be substituted by the following para "regarding the employees in Sl.No.1 and 2, the earlier decision of the Council dt. 17.4.96 (Item No.10) as communicated to them in due time was reiterated".

ii) Item No.11: The last sentence be replaced by the sentence "this will be effective from the examination of 1999".

iii) Item No.21: The last word "granted" be replaced by the word "received".

At this point the Vice-Chancellor verbally reported the outcome of the deputation to the Hon'ble Minister-in-Charge, Higher Education and the Hon'ble Finance Minister in terms of the decision under item 17.

2. To consider recommendations of the Selection Committee for appointment of Teachers to the following posts of the University.

- 1) Professor of Economics (BC)
- 2) Lecturer in History
- 3) Lecturer in Commerce (SC)
- 4) Lecturer in Economics
- 5) Lecturer in Centre for Life Sciences (Botany)
- 6) Lecturer in Computer Applications (2 posts, one SC)
- 7) Lecturer in Centre for Himalayan Studies (SC)

-: 2 :-

Sl.No.1: Resolved that the recommendations of the Selection Committee be approved and the post be re-advertised.

Sl.No.2: Resolved that the panel recommended by the Selection Committee be approved and Sri Kausik Bandyopadhyay be appointed Lecturer in History in the scale of Rs. 8000-13,500/-. He will be on probation for one year and his salary will be fixed by the Executive Council.

Sl.No.3: Resolved that the recommendation of the Selection Committee be approved and the post be re-advertised.

Sl.No.4: Resolved that the panel recommended by the Selection Committee be approved and Sri Tamash Ranjan Majumdar be appointed in the post of Lecturer in Economics in the scale of Rs. 8000-13,500/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

Sl.No.5: Resolved that the panel recommended by the Selection Committee be approved and Dr. Arnab Sen be appointed in the post of Lecturer in the Centre for Life Sciences (Botany) in the scale of Rs. 8000-13,500/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

Sl.No.6: Resolved that the recommendation of the Selection Committee be approved and Dr. Subhas Ch. Paul be appointed in the post of Lecturer in Computer Applications in the scale of Rs. 8000-13,500/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

The other post (SC) be re-advertised.

Sl.No.7: Resolved that the recommendation of the Selection Committee be referred back to the Selection Committee in view of poor academic background of the candidate who could not complete Ph.D. work even after several years of registration and also on the ground that a single candidate appeared before the Selection Committee and a wider choice was absent.

Sri Ranjit Ghosh expressed his dissent.

3. To consider recommendations of the Screening Committee for Career Advancement of non-teaching staff of the University.

Resolved that the recommendation be approved and the Career Advancements as noted below be granted :

1st Career Advancement

<u>Name</u>	<u>Designation</u>	<u>Date of placement of next higher scale (unrevised).</u>
1. Sri Kalyan Ch. Singh	Jr. Asstt.-cum-Typist	Rs. 1300-2835/- w.e.f. 8.4.99
2. Sri Arunava Choudhury	Jr. Asstt.-cum-Typist	Rs. 1300-2835/- w.e.f. 8.4.99

-: 3 :-

<u>Name</u>	<u>Designation</u>	<u>Date of placement of next higher scale (unrevised)</u>
3. Smt. Lakshmi Sarkar	Jr. Peon	Rs. 950-1575/- w.e.f. 13.12.98
4. Sri Sanir Mitra	Jr. Asstt.-cum-Typist	Rs. 1300-2835/- w.e.f. 8.4.99
5. Sri Biren Dhar	Jr. Asstt.-cum-Typist	Rs. 1300-2835/- w.c.f. 8.4.99
6. Sri Dominic Tirkey	Jr. Asstt.-cum-Typist	Rs. 1300-2835/- w.e.f. 8.4.99
7. Sri Dwijendra Nath Singh	Jr. Asstt.-cum-Typist	Rs. 1300-2835/- w.e.f. 8.4.99

2nd Career Advancement

Sri Bimal Kr. Roy - Record Keeper Rs. 1210-2460/- w.e.f. 1.7.93.

It was observed that he was granted two additional increments w.e.f. 1.10.90 in terms of the G.O. and the same is to be adjusted while fixing his pay in the higher scale.

4. To consider recommendations of the Standing Committee for appointment to the following post of Officer of the University.

1) Officer-in-Charge, Watch and Ward Deptt. (BC)

Resolved that the recommendation of the Standing Committee be approved and the post be re-advertised.

5. To consider recommendation of the Screening Committee for promotion of non-teaching staff of the University.

Resolved that the recommendation of the Promotion Committee be approved and the following employees as noted below granted promotion in revised scales w.c.f. 12.5.99 :-

1) To the post of Sr. Assistant

- a) Shri Parameswar Mallick (SC)
- b) Shri Aloke Das

2) To the post of Sr. Peon :

- a) Smt. Maya Basak
- b) Smt. Jamuni Sharma
- c) Shri Jawahar Rajak (SC)
- d) Shri Pawan Kampti

3) To the post of Helper Gr. II

- a) Shri Mantu Das

6. To consider the proposal of the Principal, Jalpaiguri Govt. Engineering College regarding amendment of Ordinances 95(b) relating to B.E. Examination.

Resolved that Clause 95(b) of the Ordinances relating to B.E. Examinations be amended by substituting the existing provision with the following paragraph and the same be forwarded to the Chancellor for assent.

"The syllabus of each theoretical subject shall be divided into two approximately equal halves and marked as first half and second half. The first half of syllabus shall be split into two groups. The first group shall be the syllabus for Half Yearly Examination carrying 20 marks. The other group of the first half carrying 30 marks and the second half of syllabus carrying 45 marks shall be included in the Annual Examination which shall be conducted by the University. In the Annual Examination, the questions from the second group of the first half of syllabus shall be set by the internal subject teacher, from which two questions are to be answered. The questions from the second half of syllabus shall be set by any internal teacher, from which three questions are to be answered. The answerscripts shall be normally examined by the teachers who set the question papers. The examination shall be written and of three hours' duration in a paper. The total marks in the Annual examination shall be 75 in each paper. Of the remaining 5 marks, students attending 75% or more classes shall get 5 marks. Marking of students attending less than 75% classes shall be decided by the subject-teachers, provided that no mark shall be awarded to the students who attend less than 50% of the classes."

7. To consider an application for Ph.D. registration on the strength of one MOU purported to have been signed between the University and the Indian Institute of Ecology & Environment.

The Executive Council was satisfied that in the copy of the 'MOU' sent by the applicant, the signature of Prof. K.N. Chatterjee, the previous Vice-Chancellor was forged. This was a blatant effort to practice forgery on the University. Resolved that necessary legal actions be initiated against the Organisation and the Supdt. of Police, Darjeeling be approached for help.

The application was turned down.

8. To consider a review of the Rule relating to service required to be performed by the Watch & Ward staff on holidays.

Resolved that the following sub-committee be constituted to examine the existing rules relating to essential nature of service of the Watch & Ward staff and their duty hours/days of duty and suggest further revision, if necessary in the interest of the University. The Committee should also examine whether non-teaching

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employees of the some other departments like Engineering Branch, Guest House, etc. may also be brought under the purview of essential staff.

- 1) Dr. D.C. Deb
- 2) Sri R. Ghosh
- 3) Dr. Sanjoy Roy
- 4) The Registrar - Convener

9. To consider report of the sub-committee regarding designation of posts as sanctioned by the State Govt. for USIC level II.

The report was noted. Resolved that the matter relating to re-designation of the posts be kept pending till preparations for teaching Courses in relevant subjects were finalised on recommendation of the Advisory Committee and the Faculty Council.

10. To consider the cases of confirmation of the following employees :

Name	Date of joining	Confirmation w.e.f.
1) Sri Ajay Misra, Asstt. Librarian, Gr.II	23.4.98	23.4.98
2) Sri Shib Nath Jr. Durwan	25.4.98	25.4.98
3) Sri Samir Das Jr. Durwan	29.4.98	29.4.98
4) Sri Bidhan Rai Jr. Press Attendant	5.5.98	5.5.98

Resolved that the employees be confirmed.

11. To consider a note regarding qualification of Raju Roy, daily-wage worker at Watch & Ward Deptt.

Resolved that the over-qualification be waived in view of compassionate nature of the appointment.

12. To consider a note regarding prayer of granting special leave for 'Bangla Bandh' on 26.2.99 as received from some employees.

The Council felt that the earlier decision for granting special leave on the days of local Bandh need to be reviewed. The Registrar was requested to present a report on the policy being followed in State Govt. and other autonomous Associations like Municipal Corporation, Mahakuma Parishad, S.J.D.A. etc.

Pending the above, special leave be granted to the employees concerned.

At this stage, a delegation of NBU Teachers' Council came to meet the members and presented a memorandum relating to implementation of the G.O. on revised pay scale for University teachers.

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13. To consider the report of the viva-voce for Ph.D. thesis.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Smt. Clara Coutinho	Dr. B.K. Banerjee	"A CRITICAL STUDY OF THE BAROQUE MODE IN RELATING TO THE LITERATURE, MUSIC, ART AND ARCHITECTURE OF THE PERIOD."
Smt. Sunita Pradhan	Jamal A. Khan & Goutam Kr. Saha	"STUDIES ON SOME ASPECTS OF THE ECOLOGY OF THE RED PANDA (A LIURUS FULGENS, CUVIER 1825) IN THE SINGHALILA NATIONAL PARK, DARJEELING, INDIA."
Smt. Dipanwita Saha	Joydeb Pal	"STUDIES ON THE ROLE OF BACTERIA ISOLATED FROM ULCERS OF FISHES IN CAUSING ULCER IN EXPERIMENTAL FISH."

Resolved that the reports of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

14. To consider the evaluation report for Ph.D. thesis.

No report was placed.

15. To consider amendment to the Regulations relating to conditions of study in the simultaneous prosecution of studies section.

Deferred till receipt of a report from a Committee constituted by the Faculty Council for P.G. Studies in Arts, Commerce & Law for amendment of the Ordinances relating to M.Phil. Degree.

16. To report that the State Govt. has granted concurrence to fill up the following teaching posts as sanction by the UGC in the 9th Plan :

- 1) Lecturer in Anthropology - 2 posts
- 2) Lecturer in Zoology - 1 post
- 3) Lecturer in Philosophy - 1 post
- 4) Lecturer in Bengali - 1 post

Resolved that the posts be filled up. Matters relating to establishment of a new Department of Anthropology for M.A. Course of Study in Anthropology be referred to the Faculty Council for P.G. Studies in Arts, Commerce & Law for recommendation.

17. To consider report of the sub-committee regarding problems of Gangarampur College.

Deferred.

18. To consider report of the sub-committee regarding CAS of Dr. M. Chakraborty, Reader in Pol. Science, MBU.

The report was considered.

Resolved that the views as communicated by the State Govt. vide letter No.457/Edn(U) dt. 17.9.97 be implemented subject to consent of the teacher concerned and withdrawal of previous option relating to Readership under MPS so that he could be given career advancement to the post of Reader w.e.f. 31.3.95. Appointment in the higher post would be granted subject to final approval of the State Govt. and subject to undertaking by the teacher to refund salary drawn in the scale of Reader (CAS) if the proposal is not approved by the State Govt. His seniority in service as Reader will be counted from 31.3.95.

19. To consider report of the sub-committee regarding hearing of the Principal of the Darjeeling Govt. College which took place on 26.4.99.

A verbal report from members of the sub-committee was noted. The Principal has assured that the Rules of the University will be strictly followed in future.

20. To consider interim report of the sub-committee regarding implementation of the Govt. Order No.175-Edn(U) dt. 25.2.99 for appointment and CAS of University Teachers.

The report was considered and approved subject to the following observations :

Para 1 was approved but before giving effect, opinion of the Association of Universities of West Bengal and the Higher Education Council should be obtained.

ii) Para 5 be substituted by the following para :-

"Equivalence to Ph.D. degree should mean publication of atleast 5 research papers in referred national/international academic journals whose standard may be adjudged by the Selection Committees."

iii) Regarding para 8, the sub-committee was requested to prepare a calendar of working days so that atleast 180 teaching days were available in a session.

iv) Para 9 was deferred for the time being in view of the possibility of a fresh G.O. being issued incorporating new guidelines formulated by the Govt. of India in the M.H.R.D.

Resolved that the Govt. Order No.175-Edn(U) dt. 25.2.99 be implemented subject to the above.

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21. To consider report of the sub-committee regarding promotion of Sr. Asstts. (Ref. E.C. dt. 19.9.98) to the post of Jr. Superintendent.

The report was noted and approved. Resolved that the matter be kept pending for the time being.

22. To consider a prayer of Dr. P.S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law for granting E.O.L. with lien for joining at Surya Sen College as a lecturer.

Resolved that E.O.L. on lien be granted for 2 years or confirmation in the new post, whichever is earlier.

23. To consider the contents of the Annual Report for the year 1997-98.

Resolved that the content be approved.

24. To consider an application of Dr. I. Sarker, Reader in History regarding 7 days special casual leave w.e.f. 25.3.99 to 31.3.99 for presenting paper in the First Dalit History Congress at Delhi.

Resolved that S.C.L. for the period be sanctioned.

25. To consider a letter received from Sri Ranjit Kr. Ghosh, Member of the Executive Council regarding House Building Loan from S.B.I.

Resolved that opinion of the Finance Branch be obtained regarding guarantee of the University to alternative financial Organisations for facilitating loan for house building purpose to the University employees.

26. To report that the NBUEA has withdrawn their agitation which was scheduled on and from 19.4.99.

Noted.

27. To consider a letter received from the UGC regarding revision of honorarium to be paid to Guest/Part time Teachers in the Universities and colleges.

Noted.

28. To consider extension of service of Sri J.C. Sarkar, Officer-in-Charge, Watch & Ward Deptt.

Resolved that the tenure of appointment under existing terms and conditions be extended for another six months w.e.f. 24.5.99.

29. To consider a proposal to formulate guidelines for deciding cases of absence on duty.

Resolved that a sub-committee consisting of the Deans of the Faculties and the Registrar be constituted to recommend guidelines for granting leave on duty.

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30. To consider the recommendations of the Council for Undergraduate Studies in Arts, Science, Commerce and Law in its meeting held on 26.4.99.

Resolved that the recommendations be approved.

(Appendix-I)

31. To consider the recommendations of the Council for U.G. Studies in Medicine and Dentistry in its meeting held on 7.5.99.

Resolved that the recommendations be approved.

(Appendix-II)

32. To consider the proposals of the Advisory Committee, USIC made in its meeting held on 21.4.99.

Resolved that the recommendations be approved subject to the following correction :

The sentence in SL No. 4 be deleted and the following paragraph be inserted :-

"A Department/Office, if it feels necessary, may consult the USIC while placing orders for purchase of computers (PCs)."

(Appendix-III)

33. To consider the recommendations of the 7th meeting of the Finance Committee held on 22.4.99.

Resolved that the recommendations be approved subject to the following :-

i) The pay fixation will be provisional and subject to corrections/modifications depending on issue of Govt. Orders from time to time.

ii) Recovery may be made on excess drawl, if necessary, as a consequence of Govt. Orders, if issued in future.

iii) The questions of apparent anomaly as noted in the minutes of the Finance Committee be referred to the State Govt. for opinion.

iv) Payment in the revised scale as per the provisional pay fixation be made from the month of May, 1999.

MISCELLANEOUS ITEMS :

1. To consider an application of Smt. Suman Sao, Lecturer in Geography & Applied Geography regarding her study leave w.e.f. 7.7.99 to 9.10.99.

Resolved that study leave for the period mentioned be granted in view of her selection by the host institute.

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2. To consider the recommendation of the Screening Committee of Smt. Anita Bagchi, Deptt. of History for placement in the selection Grade w.e.f. 11.3.97.

Resolved that the recommendation be approved and the placement be granted subject to approval of State Govt. as required under the relevant Govt. Order.

3. To consider a note regarding enhancement of price of application forms for Junior Research Fellowship.

Resolved that the price be fixed at Rs. 20.00 per form (Rs. 5.00 for SC/ST candidates).

4. To nominate two members on the Governing Body of Kalipada Ghosh Tarai Mahavidyalaya.

Deferred.

5. To consider a letter received from the State Govt. regarding grant of Interim relief to teachers and certain other categories of staff borne in the UGC scale of pay who have been superannuated on or after 1.1.96 in respect of the State-aided Universities.

The contents of the letter were noted.

6. To consider amendment of the Ordinances relating to Ph.D. for facilitating Board of Research Studies in Law.

Resolved that the revised Ordinances relating to Ph.D. degree in Science, Arts & Commerce (proposed to the Chancellor for assent) be amended in the following manner :-

"In Clause 6(a), the following paragraph be inserted after the last paragraph :-

"There shall be a Board of Research Studies in Law having similar composition and the N.B.U. Law College shall be deemed as a Department of the University for this purpose."

Resolved further that the above amendment be submitted for assent as supplementary to the earlier proposal.

7. To report that the Vice-Chancellor has directed that the Regulations relating to award of grace marks and post-publication re-assessment of answer scripts of U.G. examinations will be effective from the examinations of 1999.

Noted and approved.

8. To consider a letter received from the UGC regarding relaxation of 5% marks at the Master's level for the SC/ST category for the appointment of Asstt. Registrar, Asstt. Librarian and Asstt. D.P.E.

The contents of the letter noted for implementation.

9. To consider a letter received from the UGC regarding revision of emoluments of research personnel under the scheme of Major Research Projects.

The contents of the letter were noted for implementation.

10. To consider a note from the Dy. Registrar regarding confirmation of two teachers of the Deptt. of Computer Applications.

The item was withdrawn since decided earlier.

11. To consider G.O.No.342-Edn(U) dt. 3.5.99 regarding revised pay scales of the non-teaching employees of the University.

Resolved that the G.O. be implemented and steps be taken for fixation of pay on recommendation of the Finance Committee. Resolved further that Sri Ranjit Ghosh and the Secretary, NBUEA be included in the Implementation Committee for pay fixation as constituted earlier for Teachers and Officers.

12. To consider an application of Dr. D.K. Chatterjee, Secretary, Undergraduate Councils for pay protection in the revised pay scale of 1986.

The Council was convinced that its decision dt. 17.11.98 (Item No.37) was very much justified. This has been corroborated by similar pay fixation cases in some other Universities and also by the State Level Association of University Officers.

The Council would have implemented its decision of pay protection to the Officers concerned but it would not like to ignore or violate the opinion tendered by the State Govt.

Therefore, it was resolved that the State Govt. be requested to re-consider its opinion as communicated vide letter No.693-Edn(U) dt. 31.12.93 and accept the proposal of the University.

13. To consider the prayer of Smt. Yaran Khatun W/O. Late Kalimuddin regarding appointment of her son on compassionate ground.

Resolved that the prayer be granted and Md. Jiaul Hsk, S/O. Late Kalimuddin be appointed on compassionate ground as a death-in-harness case in the post of Jr. Peon subject to compliance of the necessary requirements.

14. To consider a note from the Development Officer regarding introduction of Forestry and Wild Life Management course at Darjeeling Govt. College as a vocational course.

The proposal was approved in principle. Resolved that the wild life wing of the Deptt. of Forest, Govt. of West Bengal be requested to give its opinion on the desirability, viability, job prospects and socio-ecological aspects of the Course for introduction in the

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Darjeeling Govt. College. A final decision will be taken on consideration of the reply.

15. To consider the proposed comprehensive policy relating to Inter-Departmental Transfer of Non-teaching employees.

Deferred. To be taken up at the next meeting after circulation.

16. To consider a letter of Sri Ranjit Kumar Ghosh, Member of the Executive Council regarding proportionate casual leave.

Deferred. To be considered after the G.O. on leave etc. for the non-teaching and other employees are received.

SPECIAL MENTION :

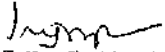
1. A letter of the MHRD regarding Supreme Court's Order for measures to check incidents of ragging on campus was placed. Resolved that reply be sent to the effect that incidents of ragging are absent in the University and its Colleges, pointing out that the Management of the hostels takes adequate preventive measures. Also resolved that relevant portions of the guidelines received be forwarded to the college Principals for information and this be indicated in the reply.
2. Sri Sanjoy Gopal Sarkar, Lecturer in Commerce was nominated as the 'Cultural Coordinator' to liaison with outside agencies for organising cultural events in the University/Colleges.
3. A proposal of the Coordinator IUCAA Regional Centre, NBU was placed. The request for opening a separate Bank Account for the Centre was referred to the Finance Committee.
4. It was reported that the rent of the Calcutta Office of the University has been enhanced from Rs. 788/- to Rs. 2000/- per month w.e.f. 1.4.99.
5. A letter of Dr. B. Basu expressing his desire to return to the University on pre-mature termination of E.O.L. was reported.
6. A letter from Dr. Sanjoy Roy regarding non-payment of salary for April to Sri Nikhil Ch. Roy, Lecturer in Bengali was considered. This has reportedly resulted from a non-specific adverse comment by the MOU in the absentee statement for the month of February, 1999. The members expressed disappointment over the chaotic functioning of the present Head of the Department over past one year or so. Resolved that the salary be released immediately and the Dean, Arts, Commerce, Law be requested to submit a report on the matter after examination of relevant documents of the Department.

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7. The Vice-Chancellor reported several correspondence and discussion with Govt. Officials regarding assignment of election duty to the University Teachers.

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

S/-
(Prof. R.G. Mukherjee)
Chairman


(Dr. T.K. Chatterjee)
Secretary

NORTH BENGAL UNIVERSITY

Minutes of the 84th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law, dated 26.4.1999.

Members present:

1. Professor R. G. Mukherjee, Vice-Chancellor (In the Chair).
2. Professor B. Bhattacharyya, Dean, Science.
3. Professor D. J. Bhowmik, Dean, Arts, Commerce & Law.
4. Dr. D. K. Sarkar, Principal, Darjeeling Government College.
5. Dr. Usha Chakravorty, N.E.U.
6. Sri G. Sarkar, Principal, Siliguri B.Ed. College.
7. Sri N. C. Pal, Principal, Sukanta Mahavidyalaya.
8. Sri S. Mukherjee, A. C. College,
9. Dr. B. Chakravorty, Principal, Tufanganj Mahavidyalaya.
10. Dr. J. B. Basu, Principal, Siliguri College.
11. Sri S. Basak, A.B.N. Seal College,
12. Dr. S. Chakravorty, Siliguri College.

The Inspector of Colleges attended the meeting on invitation.

Item No. 1. To confirm minutes of the 83rd meeting of the Council held on 25.2.1999.

Decision : The minutes were approved.

Item No. 2. : To report the following matters.

- (i) Letter received from the Teacher-In-Charge, Dinhatra College in response to our action vide, Under-Graduate Council meeting dated 4.1.1999, item no. 4 on opening of a morning shift at the college.
- (ii) The State Government has issued G.O. No. 71-Edn(U) dated 27.1.1999 regarding 3% reservation for disabled persons in admissions and appointments.
- (iii) As per decision of the Council dated 4.1.1999, item no. 2, all the B.Ed. Colleges were requested to inform whether they have followed the academic calendar in respect of issuance and receiving of forms for admission.

All the colleges have replied and informed that they have complied with the academic calendar.

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Decision : The above matters were reported. While reporting, it was resolved with regard to Item 2(i) that the Teacher-In-Charge of Dinhata College and the Secretary, Teachers Council would be requested to come and see the Vice-Chancellor to have a thorough discussion on the problem.

On Item 2(ii) the Vice-Chancellor reported that although regarding admission the G.O. would create no problem but with regard to appointments it might create some problems and as such further clarifications were sought from the Government.

At this stage the following matters were also reported to the Council :

- (i) Communication received from the District Magistrate, Darjeeling that on account of election of Local Bodies, colleges would be in his custody and as such the Under-Graduate examinations scheduled to be held from 17.5.1999 had to be deferred to 24th of May, 1999. Accordingly examination in Pass courses would start from 2nd June instead of 26th May and Part II Honours would start from 9th July, 1999.
- (ii) The Regulations relating to Pre-publication grace marks and post publication re-assessment of answer scripts of Under-Graduate examinations as recommended by the Under-Graduate Council were approved by the Executive Council with some modifications.

Item No. 3: To consider the following inspection reports.

- (i) Balurghat Mahila Mahavidyalaya.
- (ii) Thakur Panchanan Mahila Mahavidyalaya.

Decision : (i) The Council considered the inspection report and resolved to recommend continuation of honours teaching in Political Science in the college and expected the Government and the college authorities to fulfil the conditions laid down in the report.

- (ii) The Council considered the inspection report and resolved to recommend continuation of honours course in Bengali and expected the Government and the college to provide the facilities as laid down in the report.

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Item No. 4: To consider Draft syllabus on Environmental Studies as prepared by a Sub-Committee set-up by the Vice-Chancellor

Decision : The Vice-Chancellor reported the background of introducing such a subject. He said that the purpose being creation of awareness the Sub-Committee was advised to prepare a soft syllabus in order to ensure acceptability to all.

The Council appreciated the move and approved the syllabus with the following additions :

An introductory note depicting the global concern on deteriorating atmosphere be added.

It was further decided that the University would take necessary steps to prepare and publish standard text book and arrange orientation course for the college teachers.

Item No. 5: To consider requests from Loyola College of Education, Nanchi, to allow them to continue with Mathematics as a method paper and to increase their intake to 90.

Decision : Resolved as under : The College be allowed to continue with Mathematics as method paper for one more year subject to the same condition as communicated earlier.
(i) The College be permitted to raise its intake to 90.

Item No. 6 : To consider the question of admission to Special Honours Courses with reference to a letter received from the Principal, Sikkim Government College and reply sent as per instruction of the Vice-Chancellor.

Note : In reply to a letter dated 11.3. 1999 seeking clarification the Principal, Sikkim Government College was told that the question of admission to special honours course cannot be linked with publication of results of regular examination. Such admission should be completed by the last date fixed for regular admission so that candidates could attend classes for a full session. Thus there could be no question of admission at this part of the session. The candidates should wait for the next session.

Decision : The Council endorsed the action and by way of clarification observed that the Two Year Pass Course students would get two more chances, that is, up to the academic year 2000 - 2001 for admission to Special Honours courses.

Item No. 7 : To consider a note from the Deputy Controller of Examinations on holding of B.Sc. Pass Practical.

Decision : Regarding B.Sc. Pass Practical examinations the Council resolved as under:

- (i) Henceforth the Boards of Under-Graduate Studies be asked also to prepare and provide a list of External examiners for holding of B.Sc. Pass Practical examinations and that one external and one internal teacher would constitute the Board.
- (ii) Format of appointment letters to the External examiners be redrafted to incorporate the following provisions and be placed before the Vice-Chancellor.

"In case of inability of any appointed examiner to render services for any genuine reasons the University should be informed at least 7 days before the date of examination."

- (iii) Copy of such appointment letters be sent to the Principals of the concerned colleges.

The Dean, Science placed a detailed picture regarding holding of B.Sc. Honours practical examinations. The Council considered all the aspects and resolved that if necessary another centre would be opened at Darjeeling Government College. It was also reported that the Dean, Science, had detailed talks with the Principal of the college in this regard.

Item No. 8 : To consider minutes of the 15th meeting of the Working Committee, BLIS.

Decision : The minutes were approved.

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Item No. 9 : To consider a proposal from the Teacher-in-Charge, N.B.U. Law College for amendment of Ordinances.

Decision : Resolved that Draft amendments be approved subject to following modifications :

The draft as replacement of Ordinance 164 be re-written as under:

"There shall be at least two paper setters for each paper who shall normally be the teachers teaching the subject/course in any of the colleges affiliated to this University".

Pattern of questions would be decided by the Under-Graduate Council on the recommendation of the Board of Studies, and this need not be part of the Ordinance.

Item No. 10 : To consider a letter from the Principal, In-Charge, Surya Sen Mahavidyalaya for according permission to offer Alternative English as non-taught subject.

Decision : Considering that there is no teacher to teach the subject it was resolved that the college be allowed to teach Alternative English as non-taught subject for the current academic session only.

Miscellaneous Items:

Misc. 1 : It was reported by the Vice-Chancellor that one B.Ed. teaching institution known as Institute of Bengal based at Bankura applied for affiliation of this University.

The Vice-Chancellor also reported that he has taken up the matter with the Higher Education Council.

Misc. 2. : A letter received from the Principal, Malda Government Teachers' Training College was placed. The Principal in his letter requested to grant permission to introduce Physical Education at the college for 1999-2000 academic session. The Principal in his letter wrote that all the members of the teaching staff wondered why Physical Education had not been introduced in the last session....
.....

The Council took strong exception to such expression of the teachers and observed that there was nothing to be wondered since the college had failed to furnish

detailed information to the University regarding infra-structural facilities available at the college.

Resolved that the matter might be considered if satisfactory information is received in time.

Misc. 3 : A note from the Deputy Controller of Examinations regarding granting of permission to candidates to appear at the B.Ed. Examination in the fourth consecutive year was placed.

Decision : The Council expressed regret.

Misc. 4. : A letter from the lecturer-in-Charge, Jalpaiguri Law College for extension of affiliation was placed.

Resolved that affiliation be extended for one more year (for the academic session 1999-2000) subject to the same conditions laid down in the letter No. 420/UG-98 dated 27.10.98 issued from this office.

Misc. 5 : A note from the Deputy Controller of Examinations along with other papers including a resolution of the Teachers' Council regarding waiving of practical tests of the LL.B. Final year students of Jalpaiguri Law college for the session 1998-99 were placed.

Decision : The practical tests were introduced as per stipulation of the Bar-Council of India and as such the Council expressed its inability to accept the proposal.

Misc. 6 : A draft containing proposal for amendments to the Constitution of N.B.U. Law College Students' Association was placed.

Decision : The Council authorised the Vice-Chancellor to take necessary action.

Misc. 7 : Attention of the Chair was drawn to the affiliation renewal fee to be paid annually by the colleges to the University. Some of the Principal members felt that the amount is too high and urged that the matter be reviewed. It was also suggested whether some sort of slab based on students' intake could be formulated.

Decision : Resolved that the matter be referred to the Executive Council.

There being no other business the meeting ended with a vote of thanks to the Chair.

(D. K. Mukherjee)
SECRETARY.

R. G. Mukherjee
(Prof. R.G. Mukherjee)
CHAIRMAN.

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

Ref. No. 80/47/Insp-99

Dated : 7 April, 1999.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding continuation of honours course in Bengali at Thakur Panchanan Mahila Mahavidyalaya, Coochbehar.

The Director of Public Instructions, Government of West Bengal, vide his memo number 23/1(4) dated 16.7.98 conveyed to the University that Government has no objection in giving administrative approval to introduce honours course in Bengali at Thakur Panchanan Mahila Mahavidyalaya provided affiliation is granted by the University to teach the subject at honours level. The University permitted the college to teach the course from the academic session 1998-99 subject to inspection in due course. An inspection team comprising Dr. Jahnabi Bose, Member, U.G. Council and Inspector of Colleges visited Thakur Panchanan Mahila Mahavidyalaya on 19. 2. 99 to examine the facilities available in the college to teach the course. Dr. Subodh Jash, Head, Department of Bengali, N.B.U., could not accompany the team due to preoccupation. The report, however, has been drafted in consultation with him. The observations and recommendations of the inspection team are given below for favour of perusal of the Vice-Chancellor.

Enrolment.

Introduction of honours course in the college was over due. The College was given permission to teach honours course in Bengali after seventeen years of its inception. The college has admitted thirty students in honours course during the year 1998-99.

Workload and Teachers

<u>Course.</u>	<u>Periods per week</u>
<u>B.A. (General)</u>	
1. 1st year B.A. Elective Bengali	6
2. 1st year B.A. Compulsory language	3
3. 2nd year B.A. Elective Bengali	6
4. 2nd year B.A. Compulsory language	2
5. 3rd year B.A. Elective Bengali	4
<u>Honours.</u>	
6. 1st year	16 (24)*
7. 2nd year	16 (24)*
8. Part II Honours.	24(36)*

Weekly workload. 105 periods

* Workload in terms of General courses.

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It is seen that on commencement of third year classes of General Course and Part II honours course the total workload of the Department will be 105 periods per week which would correspond to the workload of four full time teachers. The college has only one full time teacher in the subject besides the Principal. During the current year teaching was managed by them but two more teachers would be required from the session 1999-2000 and the fourth post of lecturer in the subject would be needed from the session 2000-2001. Four full time teachers and Principal will be able to tackle the workload of the Department.

Books.

The college has about 3400 books in the library. The subjectwise breakup of books are given below.

1. Bengali	-	1500
2. Philosophy	-	462
3. History	-	450
4. Economics	-	277
5. Political Science-		393
6. English	-	391

3391

It is seen that the college has around 1500 books in Bengali. Purchase of few more books listed in Annexure - I will further enrich the library. The Government may consider giving a book grant of Rs. 10,000/- to purchase books of honours standard.

The college has library clerk and a bearer. The post of the librarian was sanctioned in April 1991 but it was not filled. The college has now moved the Government for revalidation of the post.

Accommodation.

The District administration offered the college one acre of land adjacent to Rabindrabhan building on Magazine road. The college accepted the offer and took up the construction of the college building in right earnest. The ground floor of the building is nearing completion. The college has spent about Rs. 14.00 lakh towards construction so far. The measurement of the various rooms are given below.

Contd. 3/-

<u>Rooms</u>	<u>Measurement</u>	<u>Area</u>
Class room No. 1	29' x 22'	638 sq.ft
Class room No. 2	31' x 22'	682 sq.ft
Class room No. 3	31' x 22'	682 sq.ft
Class room No. 4	22' x 22'	484 sq.ft
Principal's room	22' x 13'	286 sq.ft
Library and Teacher's common room	29' x 22'	638 sq.ft
Office room	22' x 22'	484 sq.ft
Toilet (for staff)		265 sq.ft
Toilet (for students)		158 sq.ft
Varandah		1200 sq.ft
Total constructed area.		5517 sq.ft

The college proposes to construct a separate administrative block and an auditorium. The auditorium will be constructed on the first floor. It is hoped that a few class rooms will also be constructed on the first floor to accommodate honours students. The college still has Rs. 5.00 lakh to continue with the construction of first floor. The college is not expected to face any accommodation problem to run the three year degree course and honours course in Bengali. The college will shift to its new building in May 1999.

Principal

Dr. Digbijay Dasarkar has joined the college as Principal on 1st August 1997. His initiative has helped the college not only in getting a decent site but also grants to construct the new college building expeditiously.

Teachers

The college has one teacher in each of the following subjects.

1. Political Science
2. Philosophy
3. History
4. Economics
5. Bengali
6. English

The teachers of Political Science and Philosophy have done their M. Phil. It may not be out of place to mention here that the Government had permitted the college to teach Education and Sanskrit vide its circular 778-Edn (cs) dated 29.4.81 but the college did not introduce these subjects. The college may take up the matter with the Government and if the Government agrees to provide teachers against

Contd. ...4/-

the sanctioned posts the college may consider introducing these subjects in future with due permission from the University. Alternatively college may opt for introducing honours course in one of the elective subjects and request the Government to divert the two sanctioned posts of lecturers for teaching a honours subject.

Non-Teaching Staff.

The college has the following non-teaching staff.

- | | |
|-------------------|-----------------------|
| 1. Head clerk | 7. Office bearers - 3 |
| 2. Accounts clerk | 8. Library bearer |
| 3. Cashier | 9. Night watchman |
| 4. Typist | 10. Durban |
| 5. Clerk | 11. Sweeper |
| 6. Library clerk | |

Grants :

<u>Year</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
1997-98	Local Area Development Scheme of Member of Parliament (Loksabha)	Rs. 10.00 lakh	Construction of college building (Ground floor).
1998-99*	(i) U G.C	Rs. 85,000/-	Books & Equipment
	(ii) U G.C.	Rs. 90,000/-	For purchase of computer
	Welfare Department Government of West Bengal	Rs. 4.00 lakh	Construction of building (Ground floor)
	Area Development Fund of Member of Parliament (Rajya Sabha)	Rs. 6.00 lakh	Construction of building (First floor)

The College has fully utilized the UGC grants and also grants given for construction of ground floor of the college building. Since the college will leave its existing building with the District Administration, it would be appreciated if the District authorities help the college with funds for construction of the first floor of the building and Administrative block.

Revenue :

The main source of revenue of the college are the following fee :

1. Tuition fee @ Rs. 10/- per month
2. Development fee Rs. 50/- per annum
3. Library fee Rs. 50/- per annum

Since the student strength of the college is 270 the annual collection under the above Heads would be *

Contd. 5/-

: 5 :

1. Tuition fee : ..	Rs. 32,400.00
2. Development fee :	Rs. 13,500.00
3. Library fee :	Rs. 13,500.00
4. Admission fee :	Rs. 2,700.00
	<hr/>
	Rs. 62,100.00

The college may consider increasing the development fee and tuition fee for honours students.

Generator :

The college has purchased a Generator for Rs. 31,000/- from UGC grants.

Recommendations :

The Inspection team after taking into consideration the infrastructure developed by the college recommends continuation of honours course in Bengali and expects the Government and college to provide the following facilities :

1. The Government should sanction two posts of lecturers in Bengali during the year 1999-2000 and another post of commencement of Part II classes during the session 2000-2001.
2. The Government may also consider giving a book grant of Rs. 10,000/- to the college to purchase books mentioned in Annexure - I as well as additional Texts relating to Part II honours syllabus.
3. The college should take steps to fill the post of Assistant Librarian.
4. The college may consider moving the Government for revalidation of the posts of Lecturers in Education and Sanskrit.

Sd/- Jahnabi Bose
3. 4. 99
(Jahnabi Bose)
Member, U.G. Council

Sd/- A.K. Sinha
3. 4. 99
(A.K. Sinha)
Inspector of Colleges

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Memo No. 79/7/Insp-99

Dated 7 April, 1999

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding continuation of honours course in Political Science at Balurghat Mahila Mahavidyalaya in Dakshin Dinajpur District.

The Director Public Instructions, Government of West Bengal, vide his memo Ed-433/96 dated 19.7.96 requested the University to extend affiliation in honours course in Political Science to Balurghat Mahila Mahavidyalaya. The University permitted the College to teach the course from the academic session 1996-97 subject to inspection in due course. An inspection team comprising Professor Biswanath Bhattacharjee, Dean, Faculty of Science and Inspector of Colleges visited Balurghat Mahila Mahavidyalaya on 5th March 1999 to examine the infrastructure developed by the college to teach the course. The details of information collected from the college were made available to the Dean, Faculty of Arts & Commerce and the inspection report has been drafted in consultation with him. The observations and recommendations are placed below for favour of perusal of the Vice-Chancellor.

Enrolment in Political
Science Honours (1998-99)

Part I

1st year 42
2nd year 5

Part II 6

In the first two years the response for the course was not encouraging but during the current session there was a sudden spurt in the admission.

Result of Part I (Honours) Examination, 1998

	<u>Appeared</u>	<u>Qualified</u>
Regular	4	4 100%
Special honours	2	2 100%

All candidates who appeared in the examination were successful.

Workload and Teachers

The weekly workload in Political Science for three year degree and Honours courses is tabulated below :

<u>B.A. (general) course</u>	<u>Theory periods per week</u>
<u>Part I</u>	
1st year	6
2nd year	6
part II	4
<u>B.A. (Honours)</u>	
1st year	16 (24) *
2nd year	16 (24) *
part II	20 (30) *
Higher Secondary	10

Weekly workload: 104 periods

* Workload in terms of three year degree course.

It is seen that the workload corresponds to the need of four full time teachers whereas the college has only two sanctioned posts of lecturers in Political Science of which one is vacant since 1st August 1997. The College will immediately need two more posts of lecturers in Political Science to meet the workload of the Department. The Government should, therefore, consider sanctioning two additional posts of lecturers before the commencement of next academic session. At present college is taking help of part-time teachers to tackle the workload.

Books :

The College has a fairly good collection of books in Political Science. There are around 225 titles and the total number of books in the subject exceed six hundred but majority of them are in English. The subject, however, is taught in Bengali. From the list of the books provided by the College it is observed that more books will be needed particularly for the papers V, VI, VII & VIII. In other words books need to be purchased in the sphere of International relations, Public Administration, Political Sociology and Elements of Social research. Besides, more Text books of the subject are required in Bengali. The Government may, therefore, consider giving a book grant of Rs.10,000/- to purchase these books.

Library :

The College has more than 4300 books in the library but the library room is very small. The College has recently received a grant of Rs.50,000/- from UGC to buy books in different subjects. A bigger room for library is, therefore, considered essential. The library is being managed only by a librarian. The Government has sanctioned the post of a library peon in August 1996 but the post is yet to be filled up.

Principal :

The posts of Principal is lying vacant since 1st January, 1997.

Teachers :

The College has 16 sanctioned posts of lecturers. Three each in English and Philosophy because of Honours level teaching and two posts of lecturers each in Bengali, Political Science, Economics, History and Sanskrit. The following posts of teachers are vacant at present.

<u>Subject</u>	<u>Number of posts</u>	<u>Date of Vacancy</u>
	<u>VACANT</u>	
1. English	one	27.6.95
2. History	one	11.3.97
3. Political Science	one	01.8.97
4. Sanskrit	one	01.8.97
5.		

Non-Teaching Staff :

The College at present has the following non-teaching staff

1. Assistant Librarian	- 1
2. Head Clerk	- 1
3. Accountant	- 1
4. Bearer	- 3
5. Sweeper	- 1

The Government has further sanctioned the following posts of non-teaching staff vide G.O. 552-Sdn(CS) dated 19.8.96 but barring the promotion of office clerk to the post of Head clerk and regularisation of the post of sweeper the appointments to the rest of the posts are yet to be made.

1. Head clerk	- one (post filled up by promotion)
2. Cashier	- one
3. Clerk	- one
4. Typist	- one
5. Steno-typist	- one
6. Peon/Bearer	- one
7. Guard/Night Watchmen	- one
8. Electrician-cum-caretaker	- one
9. Library peon/bearer	- one
10. Sweeper	- one (Regularised the ad-hoc appointment)

Eight of the above posts and the posts of a clerk rendered vacant by promotion of the incumbent to the post of Head clerk are currently vacant. The College should take steps to fill these posts soon.

Accommodation :

The College has six class rooms, four big and two small. Five class rooms would be utilized for three year degree course and higher secondary classes. The College will require at least six more rooms with sitting capacity for not less than fifty

students. The UGC has not sanctioned any grant for construction during the IXth Plan period to the College because the earlier grants were not spent in accordance with the specifications submitted with the proposal for construction. The College will have to settle this issue with UGC. The College should consider increasing the development fee and approach the state Government for assistance to construct a few rooms on the first floor.

Further, the College should engage General and Honours course students separately. In absence of sufficient number of teachers and for want of accommodation the classes of degree and Honours courses are combined at times.

Equipment :

The College has received equipment grant of Rs.1.00 lakh from the UGC. The College proposes to buy computers from this grant.

Grant :

The College has received a book grant of Rs.50,000/- and an equipment grant of Rs.1.00 lakh from UGC during the IXth Plan.

Revenue :

The main source of revenue of the College are the following fee :

1. Tuition fee @ Rs.10/- per month
2. Development fee Rs.25/- per annum
3. Library fee Rs.10/- per annum

Since there are 450 students at the degree level and 170 in the Higher Secondary classes the annual collection under the above Heads would be as follows :

Tuition fee	: Rs.54,000.00
Development fee	: Rs.15,500.00
Library fee	: Rs. 6,200.00
	<u>Rs.75,700.00</u>

The annual collection of the College is around Rs.75,000/-.

Governing body :

The Governing body of the College was re-constituted in April 1998. The District Magistrate is the President of the Governing Body.

Recommendations :

The Inspection team recommends continuation of Honours teaching in Political Science in the College and expects the Government and College authorities to fulfil the following conditions.

1. The Government should consider sanctioning two posts of lecturers in Political Science preferably before the commencement of the next academic session (1999-2000).

2. The Government should also consider giving a book grant of Rs.10,000/- to purchase text books of Honours standard.
3. The College authorities should take steps to fill the various posts of non-teaching staff which are currently lying vacant.
4. The College should also think of constructing a few small class rooms to accommodate honours students.
5. The College may also consider raising the development fee and library fee from the next academic session.
6. The College is in need of a bigger room for its library.

Sd/- B.Bhattacharjee
1.4.99

(Biswanath Bhattacharjee)
Dean, Faculty of Science

Sd/- A.K.Sinha
1.4.99

(A.K.Sinha)
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Memo No. 79/7/Inap-95

Dated 7 April, 1999

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding continuation of honours course in Political Science at Balurghat Mahila Mahavidyalaya in Dakshin Dinajpur District.

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The College at present has the following non-teaching staff

1. Assistant Librarian	- 1
2. Head Clerk	- 1
3. Accountant	- 1
4. Behrer	- 3
5. Sweeper	- 1

The Government has further sanctioned the following posts of non-teaching staff vide G.O. 652-Edn(OS) dated 19.8.96 but barring the promotion of office clerk to the post of Head clerk and regularisation of the post of sweeper the appointments to the rest of the posts are yet to be made.

1. Head clerk	- one (post filled up by promotion)
2. Cashier	- one
3. Clerk	- one
4. Typist	- one
5. Steno-typist	- one
6. Peon/Bearer	- one
7. Guard/Night watchman	- one
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students. The UGC has not sanctioned any grant for construction during the IXth Plan period to the College because the earlier grants were not spent in accordance with the specifications submitted with the proposal for construction. The College will have to settle this issue with UGC. The College should consider increasing the development fee and approach the State Government for assistance to construct a few rooms on the first floor.

Further, the College should engage General and Honours course students separately. In absence of sufficient number of teachers and for want of accommodation the classes of degree and Honours courses are combined at times.

Equipment :

The College has received equipment grant of Rs.1.00 lakh from the UGC. The College proposes to buy computers from this grant.

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Revenue :

The main source of revenue of the College are the following fee :

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Recommendations :

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1. The Government should consider sanctioning two posts of lecturers in Political Science preferably before the commencement of the next academic session(1999-2000).

2. The Government should also consider giving a book grant of Rs.10,000/- to purchase text books of Honours standard.
3. The College authorities should take steps to fill the various posts of non-teaching staff which are currently lying vacant.
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5. The College may also consider raising the development fee and library fee from the next academic session.
6. The College is in need of a bigger room for its library.

Sd/- B.Bhattacharjee
1.4.99

(Biswanath Bhattacharjee)
Dean, Faculty of Science

Sd/- A.K.Sinha
1.4.99

(A.K.Sinha)
Inspector of Colleges.

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine & Dentistry held on 7. 5. 1999.

Members present

1. Professor R.G. Mukerjee, Vice-Chancellor (In the Chair)
2. Dr. B. Sarkar, Principal, North Bengal Medical College
3. Dr. M. Chakravorty
4. Dr. Shikha Das
5. Dr. A.K. Kundu
6. Dr. S.N. Ghosh
7. Dr. B.K. Mitra
8. Dr. B. Ray
9. Dr. S. Gupta
10. Dr. G.S. Mahapatra
11. Dr. A.K. Kar
12. Dr. S. Chakravorty
13. Dr. J.B. Saha
14. Dr. S. Deb
15. Dr. U. Sengupta
16. Dr. U. Ganguly
17. Dr. J. Sanyal
18. Dr. A. Banerjee
19. Dr. H.D. Adhikari
20. Dr. S. Mukherjee

Item No. 1. To confirm minutes of the meeting of the Council dated 22. 12. 1998.

Decision : The minutes were confirmed.

During confirmation it was pointed out that still cases of late admission are coming. Resolved that attention of the Central Selection Committee be drawn again and they be asked to stop this practice. Resolved further that the Vice - Chancellor be also requested to take-up the matter with appropriate authorities.

Item No. 2. To consider the following recommendations of the Board of Under-Graduate Studies in Medicine & Dentistry dated : 16. 4. 1999. (Annexed)

- (1) 1st Professional M.B.B.S. - Date of commencement of examination with proposed schedule & Panel of Paper-setters, Examiners etc.

Contd. 2/-

- (ii) 2nd Professional M.B.B.S. - Date of commencement
- (iii) Comprehensive write-up for semester examination in 1st, 2nd and 3rd Professional M.B.B.S.
- (iv) Academic calendar for different disciplines of Professional M.B.B.S. Examinations
- (v) A note from the Deputy Controller of Examinations on B.D.S. Examination & other matters.
- (vi) M.C.I.'s letter on reduction of marks in internal assessment.
- (vii) Appointment of external examiners in M.B.B.S. Professionals.

Decision

Item No. 2(i) The date of commencement of examination and the panel of names of paper-setters, moderators, examiners etc. as recommended by the Board of Studies were approved.

Item No. 2(ii) The recommendation of the Board of Studies was modified and resolved that the 2nd Professional M.B.B.S. examinations be commenced on 17. 11. 1999.

Item No. 2(iii) The Council resolved that the detailed scheme for Semester examination in 1st Professional M.B.B.S. be accepted but before being placed to Executive Council its implications on the University administration need to be scrutinised. Feasibility of implementing this scheme requires thorough examination.

Item No. 2(iv) The academic calendar for different disciplines of Professional M.B.B.S. Course as recommended by the Board of Studies was approved.

Resolved that relevant authorities be moved to explore the possibility of early publication^{of} results so as to facilitate starting of the Professional courses on time.

Item No. 2(v) Resolved that the recommendations of the Board of Studies with regard to marks distribution of B.D.S. Professional examinations and class attendance be approved.

Resolved further that clarification be sought from the Dental Council of India as to whether appearance at Internal tests is compulsory.

The Calcutta University be requested to inform us the practice followed by them in this regard.

Contd. ... 3/-

Item No. 2(vi) Resolved that the recommendation of the Board of Studies favouring proposal of the MCI to reduce minimum percentage of marks in internal assessment be approved.

Item No. 2(vii) Resolved that the recommendation of the Board of Studies regarding appointment of external examiners be approved.

Miscellaneous items

Misc. (a) Resolved that the 1st Professional B.D.S. examination be commenced on 29. 11. 1999.

Misc. (b) With regard to venue for the examinations the Council observed that administrative decisions be taken as and when required.

Misc. (c) Resolved that as recommended by the Board of Studies efforts be made to publish results of M.B.S.S./B.D.S. Professional examinations within ten days. Examination branch be intimated accordingly.


Misc. (d) Resolved that the recommendation regarding appointment of Scrutinisers officially by the University be accepted.

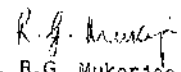
Misc. (e) Resolved that recommendation on Summer vacation be approved.

Misc. (f) Resolved that recommendation on Centre fee/Practical Centre fee be referred back to Board of Studies for a detailed break-up of realisation and expenditure and a review in its totality with a view to seeing whether simplification could be made.

Misc. (g) Regarding extension of the facility to use 2nd and 4th Saturday as holiday the Council resolved that this was not mandatory for the colleges. They were free to take decisions of their own.

There being no other business the meeting ended with a vote of thanks to the Chair.


(D.K. Chatterjee)
SECRETARY


(Prof. R.G. Mukerjee)
CHAIRMAN

GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL : N. B. MEDICAL COLLEGE
SUSHRUTANAGAR : DARJEELING

Memo. No. PCM/98-99/

Date: Friday, April 23, 1999.

MINUTES OF THE MEETING OF THE BOARD OF UNDER-GRADUATE
STUDIES IN MEDICINE & DENTISTRY HELD ON 16.04.99 AT
12.00 NOON AT THE BOARD ROOM OF N. B. MEDICAL COLLEGE.

Members Present:-

1. Prof. B. Sarkar, Principal, In the Chair.
2. Dr. S. P. Banerjee, Vice-Principal & Head of Surgery.
3. Prof. Shikha Das, HOD, Deptt. of Pathology.
4. Prof. Saibal Gupta, HOD, F. S. M.
5. Prof. R. K. Deb, HOD, Deptt. Ophthalmology.
6. Prof. A. K. Kar, HOD, Deptt. of Anatomy.
7. Dr. Samar Deb, Deptt. of Anatomy.
8. Dr. Udayan Ganguly, HOD, Deptt. of Microbiology.
9. Dr. J. B. Saha, HOD, Deptt. of P.S.M.
10. Dr. G. S. Mahapatra, HOD, Deptt. of Bio-Chemistry.
11. Dr. Sujata Mukherjee, Deptt. of Prosthetics, N.B.D.C.
12. Dr. Subir Das, Deptt. of Periodentia, N.B.D.C.
13. Dr. Subrata Saha, Pedodontics, N.B.D.C.
14. Dr. Somen Chakraborty, Operative, N.B.D.C.
15. Dr. Pranab Sarkar, Deptt. of Orthodontia, N.B.D.C.
16. Dr. K. Samajdar, Deptt. of Physiology, N.B.M.C.

Item No. 1: 1st Prof. M.B.B.S. - Date of commencement of examination with proposed schedule, panel of paper setters, examiners etc.

Decision :- The meeting decided that the examination be started on & from 29.10.99. The schedule as stated below has been approved in the meeting.

Schedule:-

Theory :	Anatomy Paper - I	= 29.10.99
	Anatomy Paper - II	= 30.10.99
	Physiology Paper - I	= 1.11.99
	Physiology Paper - II	= 2.11.99
	Biochemistry Paper - I	= 4.11.99
	Biochemistry Paper - II	= 5.11.99

Contd.....2

Practical :	Anatomy - (3 days)	= 11.11.99 to 13.11.99
	Physiology - (2 days)	= 15.11.99 to 16.11.99
	Biochemistry - (2 days)	= 18.11.99 to 19.11.99.

The meeting further decided that the above schedule be sent to the University for taking necessary action. The panel of Paper Setters, Examiners etc. submitted by the concerned Heads of the departments was discussed in the meeting. The members after careful discussion on the issue approved the said panels after minor correction.

Item No. 2: The 2nd Prof. M.B.B.S. Date of commencement of examination.

Decisions:- The members decided that the examination be commenced on & from 22.11.99. The proposed schedule of the examinations could not be placed in the meeting. The concerned members of 2nd Professionals M.B.B.S. were requested by the house to submit the schedule to the chairman within 7 days. The panel of Paper setters, examiners etc. for 2nd Prof. M.B.B.S. examination was placed in the meeting and after careful discussion the house approved the panels.

Item No. 3:- Comprehensive write up for Semester examination in 1st, 2nd & 3rd Prof. M.B.B.S.

Decision:- At the onset of discussion, as brought into notice by some of the members, the house agreed that the words "Semester Examination" stated in the agenda should be read as "Semester System" of three Professionals MBBS course.

The Act of Medical Council of India (published in Gazette of India May 17, 1997) used nowhere the term "Semester Examination". The word semester has been used only in connection with the three Professional MBBS course which is divided into 9 semesters. In this regard, it was resolved by the house that the internal Assessments would be named as Internal Examination which of course includes "Day to day Assessments".

The detailed write up for semesters system in 1st Professional MBBS placed in the meeting, was appreciated after thorough discussion and was approved. The members experienced some technical problems while producing the reports for Semester System of 2nd and 3rd Professionals, because of partial overlapping between the two. The concerned members of 2nd & 3rd Professionals were requested to submit the reports within seven days.

Contd.....3

Item No. 4:- Academic Calender for different disciplines of Prof. M.B.B.S. course.

Decision: It was resolved that concerned heads of the departments be entrusted to prepare the academic calender of their respective disciplines with the help of concerned faculty members and submit the same to the chairman as soon as possible, so that from 1999 session onwards, the students may be provided with the schedule at the time of their entrance to the respective professional's course.

Item No. 5:- To consider a note for the Deputy Controller of Examinations on B.D.S. Examination and other matters.

Decision:- a) Marks distribution of BDS Prof. examination. The members of the house agreed with the recommendations DCI regarding marks distribution in BDS Professional examination which is as follows :

Total Marks = 200

Theory and Oral

Practical

University examinations

Written	= 50	University Exam.	= 75
Oral	= 25	Int. Assessment	= 25
Int.Assessment	= 25		
<hr/>		<hr/>	
Total	= 100	Total	= 100

Pass marks - i) 50% in aggregate of University Examination and internal assessment in theory with oral and Practical seperately.

ii) 50% in ^{grand} total in each subject.

b) Internal Tests:- It was resolved that apart from day to day assessment only one internal test will be held at the end of session covering the whole syllabus of the subject concerned.

The appearance in all the internal tests is not compulsory, but the candidate evaluated Zero(0) on that particular test when one will remain absent.

c) Attendance-75% of attendance in both the theory and Practical classes seperately in each subject is obligatory to make one eligible for appearance in the concerned University Examination.

Item No. 6:- Letter from MCI in connection with the minimum percentage of marks obtained in Internal Assessment of any subject for eligibility in Professional (University) examination.

Decision:- The members of the house unanimously accepted the proposal of MCI (Letter No. MCI-26(3)/98-Med/9A/31706 dt. 7.4.99) which speaks that minimum marks should be 35% (instead of 50%) in the

Contd.....4

Internal Assessment of each subject to be eligible for Professionals MBBA (University) examinations in concerned subject.

Item No. 7: Appointment of external examiners in M.B.B.S. Examination.

Decision: The members unanimously decided to follow the same rules in supplementary examinations as are being done for regular examinations.

Miscellaneous:

a) Date of First Professionals BDS Examination - Decision:- It was resolved that the First Professionals BDS examination will be held during the period between 20.11.99 to 20.12.99.

b) Venue for all Professionals BDS(University) Examination - Decision:- It was resolved that henceforth no other venue than the Multipurpose Hall of North Bengal Medical college would be used for all the Professionals BDS examination, unless otherwise the said venue remain preoccupied for special issue.

c) Publication of Result of Professionals, MBBS/BDS examination.

Decision:- The members of the house resolved that the concerned authority of University of North Bengal would be requested for publication of the result of different Professionals MBBS/BDS examination within seven to ten days which will help the students to join the next Professionals MBBS course in time.

d) Appointment of scrutinisers of Prof. MBBS Examination -

Decision:- As it is being not implemented so far, the members were of the opinion that the scrutinisers should be officially appointed by the University.

e) Summer Break/Vacations for the students.

Decision:- The members, considering all aspects of the tight schedule of New MBBS curriculum, took a firm decision that no summer Break/Vacation should be given to the students of all the Professionals from the year 2000.

f) Practical Centre fee -

Decision:- The members observed that 50% of the total Practical fees collected from the examiners are being retained by the University. Since the Practical examination are being solely conducted

Contd.....5

by the North Bengal Medical College the total practical fees should be remitted to this college for smooth conduction of examination. The members also were of opinion that the centre fees should be henceforth, read as "Practical centre fees".

The enhanced rate of Practical centre fee should also be collected from the students for BDS Professional examination, as per MBBS Prof. examination.

g) Use of 2nd and 4th saturday as holiday -

Decision:- The members of the house expressed their deep concern about the matter that the extension of these facility towards the exmanagement staff of North Bengal Medical College will lead to affect the academic schedule of the institutions.

There being no other item the meeting terminated with a vote of thanks to the Chair.

(PROF. B. BARKER)
PRINCIPAL : N. B. M. C. & CHAIRMAN
UNDER GRADUATE STUDIES IN MEDICINE & DENTISTRY
NORTH BENGAL MEDICAL COLLEGE.

GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL : N. B. MEDICAL COLLEGE
SUSHRUTANAGAR : DARJEELING

Memo. No. PCM/98 - 99/

Date: Thursday, April 22, 1999.

Semester System of first Professional M.B.B.S. Course:

Out of 4 1/2 academic years of M. B. B. S. Course, first year is the Phase I (Pre-Clinical) or First Professional M. B. B. S. Course. Phase I is composed to Two Semesters (Six months each) named as First & Second Semesters. Each Semester consists of approximately 120 teaching days of 8 hours each day, which of course includes one hour of lunch.

The first two semesters (approximately 240 teaching days) is occupied in Phase I (Pre-clinical) subjects. No students shall be permitted to join the Phase II (Para Clinical/Clinical) course until he/she passes in all subjects of Phase I for which he/she will be permitted not more than four chances (actual examination) provided four chances are completed in three years from the date enrollment.

Time of admission:

Admission timings and admission process is expected to be organised in such a way that teaching in first professional MBBS course starts by 1st day of August every year.

Subjects taught in Phase I (first & second semesters):

These are Pre clinical subjects as follows:-

- i) Human Anatomy.
- ii) Physiology including Biophysics.
- iii) Biochemistry.
- iv) Introduction to Community Medicine with Humanities.

.....2

Distribution of total hours:

Besides 60 hours for introduction to Community Medicine rest of the time is somewhat equally divided between :-

- | | |
|------------------------------|--------------|
| i) Anatomy
& | = 650 Hours. |
| ii) Physiology (2/3)
with | = 480 Hours. |
| iii) Biochemistry (1/3) | = 240 Hours. |

Arrangements for classes:

Didactic lectures comprises of one third of the time schedule. Two third of the schedule includes Group discussion, Practical/Demonstration, tutorials etc. Learning process also includes living experiences.

Teaching time table - vide Annexure:

Attendance - 75% of attendance in a subject for appearing in the examination is compulsory provided he/she has 80% attendance in non lecture teaching, i.e. Seminars, tutorials, group discussion, demonstrations, practicals.

Examinations:

Internal Assessment.

i) Weightage for the internal assessment is 20% of total marks in each subject.

ii) Day to day records are given importance during internal assessment.

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(iii) Types of Examinations -

a) Day to day assessments - Periodical examinations at regular intervals, e.g. weekly/by-weekly etc. are conducted throughout the course. The question of number of examinations is left to the department.

b) Internal examinations - Three (3) in number named as 1st, 2nd & 3rd Internal Examinations.

Date of Examinations :-

1st Internal examination will be completed by 24th December every year.

2nd Internal Examination will be completed 4 weeks prior to the date of commencement of first Professional (University) examination.

Time duration for the Internal examinations :

Six consecutive working days in case of all three examinations.

•• Theory	- 1st day	= Anatomy.
	2nd day	= Physiology.
	3rd day	= Bio-chemistry.

Oral/Practical - 4th, 5th & 6th day in rotation system of 3 batches among three departments.

Preparatory leave - Six days (including holidays) prior to commencement of the Examination.

College Scholarship/Free Studentship - (For first instalment) will be awarded on the performance of 2nd internal examination.

Class Assistantship - Question of this award is left to the department.

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Note :- Students must secure at least 35% marks of the total marks fixed for internal assessment in a particular subject in order to be eligible to appear in final University examination of that subject.

University Examinations:

Name of the exam. = First Professional M. B. B. S.

Examination.

Time - After one year from the commencement of the course.

Subject - Anatomy, Physiology & Bio-chemistry.

Distribution of Marks to various disciplines :-

a) Anatomy : Theory Two papers of 50 marks each. (One applied question of 10 marks in each paper) 100 marks.

Oral (Viva)	= 20 marks
Practical	= 40 marks
Internal Assessment (Theory - 20; Practical -20)	= 40 marks
Total	= 200 marks

b) Physiology including Biophysics - Theory two papers of 50 marks each. (One applied question of 10 marks in each papers) 100 marks.

Oral (Viva)	= 20 marks
Practical	= 40 marks
Internal Assessment (Theory-20; Practical- 20)	= 40 marks
Total	= 200 marks

.....5

C) Biochemistry - Theory two papers of 50 mark each
(one applied question of 10 marks in each paper) 100 marks.

Oral (Viva) = 20 marks

Practical = 40 marks

Internal Assessment
(Theory-20; Practical-
20) = 40 marks

Total = 200 marks

Pass : In each of the subjects, a candidate must obtain 50% in aggregate with a minimum of 50% in Theory including oral and minimum of 50% in Practical.

Hours of Theory Examination -

Three hours in each subject.

Supplementary Examination -

It will be held 6 weeks after the publication of result of main examination, so that the students who pass can join the main batch and failed students will have to appear in the subsequent year.

N. B. Medical College.

Appendix...

UNIVERSITY OF NORTH BENGAL

UNIVERSITY SCIENCE
INSTRUMENTATION CENTRE



Phone: (0353) 450-
P. O. NORTH BENGAL UNIVERSITY
Raja Ram Mohunpur :: Dt. Darjeel
West Bengal, India, Pin-734

Ref. No

Vice-Chancellor's Office
No. 802, Dt. 22/4/99
Dated 23/4/99

A meeting of the Advisory Committee of USIC was held on 21. 04. 99 at the Office of the Vice Chancellor. The following members were present and the following resolutions were adopted. The Vice Chancellor presided over the meeting.

Members present:

1. The Vice Chancellor
2. The Dean of the Faculty of Science.
3. The Head of the department of Botany.
4. The Head of the department of Chemistry.
5. The Head of the department of Computer Science.
6. The Head of the department of Mathematics.
7. The Head of the Department of Physics.
8. The Head of the department of Zoology.
9. The Head, USIC.

Resolutions:

At the outset the Chairman pointed out that the minutes of the last meeting should have been placed for confirmation. The Head USIC regretted the omission. It was resolved that the same will be placed at the next meeting of the Adv. Committee.

Item No. 1(a). The committee discussed over three separate Teaching/Training proposals from the Head USIC. It was decided that the course entitled " Modern Electronic equipment including Household Appliances and Entertainment gadgets " may be offered as a Post B.Sc. Diploma programme by the University. It was felt that longer time schedule is required to fulfill the course objective and as such it was decided that this Post B.Sc. Diploma course will be held for One Year and the course should commence after the Puja vacation. Theoretical Class room will be provided by the Physics Department, while practical classes will be held at USIC. A committee with the following members was constituted to frame the time schedule and to have a second look at the course content and Budget for addition and alteration if required.

Members of the committee:

1. The Dean of the faculty of Science
2. The head of the department of Physics
3. The Head USIC, Convener.

It was decided that the University should write to the UGC immediately asking for the Recurring grant they have mentioned in their letter after the recent visit of the UGC team. The Budget and the Course fee would be decided after hearing from the UGC about the Recurring grant.

2) It was decided that a short term post H.S course on maintenance and repair of Household Electrical and Electronic Appliances be run before the Puja Vacation. The Head USIC will prepare a syllabus, time schedule (about 3 months) and Budget for such a course. The course should run on a self-financing basis.

Item No. 2. The committee discussed over the second agenda to formulate work Plan for the year 1999-2000.

The following resolutions were adopted.

- a) The USIC staff should be sent to attend training and refresher courses for updating their knowledge and expertise.
- b) Departments should consult USIC and ask them to depute a technical person while a new Instrument bought by them are being installed.
- c) USIC staff will meet the Faculty and Research Scholars of each User department to clarify the specific repair, maintenance work the USIC is capable of carrying out.
- d) The USIC Mechanical Workshop be opened to outsiders for utilization of manpower and machines on a chargeable basis so as to earn revenue.
- e) The University should send Plan/Design of the USIC Building to the UGC in consultation with the Head USIC. The UGC has promised to provide fund for this building of 250 Sq.mt. on 100% basis.

Item No. 3. The head USIC presented a Syllabus prepared by him for a M. Sc. Course in "Electronics and Electronic Instrumentation" in view of the fact that the UGC has sanctioned 4 Teaching/Officer Posts and a Building. The Chairman asked to defer this proposal in view of lack of infrastructure.

4. The Dean of the Faculty of Science pointed out that some departments are purchasing computers without consulting the USIC.

Sudipa K. Dasgupta
Head, USIC 23/4/99

R. J. Dasgupta 26.4.99
The Vice Chancellor

Bio-data of the applicant for the post of Reader in English : 1 post (vide Advt. No.26/R-98 dt.18.12.98)

Sl.No.	Name & Address	Date of birth	Educational Qualification	Teaching/Research Experience	Remarks
1.	Dr. Chandanashis Laha Siliguri.	17.02.56	1.SF'71,II-div,50.8%,WBSE 2.UE'72,II-div,48.36%,B.U. 3.B.A(H)'79,II-cl,53.5%,NEU 4.M.A(Eng)'81,I-cl,60.5%,NEU 5.Ph.D(Eng)'96,NEU.	1.Lect. (perm) from 17.9.84 to 19.12.96 at Raiganj College. 2.Lect.& Reader (perm) since 20.12.96 at Siliguri College of Commerce.	Mentioned in column No. 17 & 23.
2.	Dr. Sushanta Kr. Chakraborty Dinhata.	05.01.54	1.HS'70,I-div,62.1%,WBCHSE 2.BA(H)'73,II-cl,46.20%,NEU 3.MA(Eng)'77,52.75%,NEJ 4.Ph.D,1998,NEU	1.Reader (perm) at Dinhata College.	Mentioned in column No. 17 & 23.
3.	Dr. Pradip Kumar Dey Agartala.	01.08.51	1.HSLC'67,I-div,64.3%,SEBA 2.PU'68,I-div,66.1%,GU 3.BA(H)'71,52%,GU 4.MA(Eng)'73,50.2%,GU 5.Ph.D'90, GU.	1.Lect. (perm) from 14.10.74 to 20.9.78 at Hailakandi College. 2.Lect. (perm) from 22.9.78 to 8.12.88 at Darrang College. 3.Sr.Lect from 12.12.88 to 31.12.94 at Karim- ganj College. 4.Reader & Head, Deptt. of English (perm) since 2.1.95 at Tripura Uni- versity.	Mentioned in column No. 17 & 23.

Report on Gangarampur College

We, the undersigned, having been authorised by the Executive Council (meeting dated 5.3.99), visited the Gangarampur College on 13.4.99 with prior notification. We held a meeting in the chamber of the Principal with 14 persons comprising the President and members of the G.B. including the Principal, Secretary of the Teachers, Non-teaching employees and Students Associations, teachers who acted as T.I.C. in absence of the Principal and some other teachers.

We took stock of the situation prevailing in the college in the light of numerous communications received from the President G.B. and the Principal over (a) non-payment of salary to the staff since November '98 and (b) non-functioning by the G.B. even after serving requisition notice. The communications from the University (Ref. No. 568/R-99 dated 6.3.99 and 595/R-99 dated 9.3.99) requesting the Principal to convene emergent meeting of G.B. to facilitate payment of salary to the staff and his reply dated 8.3.99 were placed and perused.

We heard the president, G.B., Secretary of the non-teaching employees and students Association, representatives of the teachers and the Principal. On request of the Principal, we gave him a separate hearing for more than one hour in camera in Library Room of this College.

We felt disturbed to notice lack of sensitivity on the part of the principal to the crisis prevailing in the college. He is not willing to be responsive to the advice given repeatedly by the University to regard the G.B. as the statutory authority for resolving all disputes. He has ignored written requests of the President, G.B. for convening G.B. meeting. He has ignored notice for a requisition meeting with contempt. In fact, he was found to be very obstinate and not prepared to pay any heed to views which were contrary to his own even if this caused deadlock in the college. For about four hours we went on persuading him to convene an emergent meeting for salary disbursement but could not extract a response. About another meeting for disposing a long list of pending issues having serious bearing on the academic, administrative and financial affairs of the College, his attitude was even worse. What is alarming, he repeatedly said that the meetings of the G.B. would be useless unless the vacant seats of teachers (four) and non-teaching employee (one) were filled up with persons who would be to his liking. The Principal, in the exclusive hearing, started accusing the President from a particular political point of view and tried to impose his version on us. He also called one Grade-IV non-teaching staff to plead his case. Without losing patience, we went on imploring him to behave as per statutes and other rules as well as be reasonable. Despite our sincere and utmost effort, we failed to convince him that the college can only function through G.B., the only democratic and statutory body. It was beyond our abilities to remove his mindset and obstinacy.

Others, particularly the President of G.B., were found to be co-operative in their approaches to the present situation and pledged total commitment to abide by the rules and University decisions.

Contd.....P/2.

Regarding payment of salary to the Principal for the period of his absence without sanctioned leave, we suggested that the matter be discussed in the next meeting of the G.B. and a lenient view be taken if there were earned leave in his credit on the date(s) preceding the date(s) of such absence although we are of the opinion that the manner in which intimations were sent for such absence were highly irregular and despicable. We can not think of a Principal who frequently goes on leave without proper intimation and sanction / permission and without making over charge to a teacher.

We appealed to the teaching and non-teaching staff to participate in the democratic functioning of the G.B. by withdrawing the resignation letters and if that was not possible, to elect their representatives promptly. Two teachers explained why they (and others) were not willing to act as Teacher-in-Charge because of constant pressure and intimidations by a section of students in the presence of the Principal.

To sum up, the present situation in the college is awful, to say the least. We hold the Principal to be primarily responsible for such a sordid state of affairs. We also feel that the present G.B. should be allowed to function for due discharge of its powers and functions and steps should be taken simultaneously to fill up the vacancies in the G.B. as per rules.

Sd/- Milan Sarker, Sd/- Sanjy Roy, Sd/- Sadiqul Islam, Sd/- T.K.Chatterjee

Proposed Comprehensive policy relating to Inter-
Departmental Transfer of Non-teaching employees
as per Executive Council decision dated 16.1.97.

Policy :

i) Every employee who has served at least six years in a particular Department should be transferred from his/her present Department to some other Department and that shall be a continuous process. In the year of implementation of the transfer policy not more than 20% of the total staff of the particular Department shall be transferred to safeguard the administrative interest of the University at one time in every six months till all the employees who have served the Department for six years or more are transferred. The 20% cases will include transfer cases. To sort out the 20% of the staff population, the Head of the particular Department shall be consulted in the year of implementation, But in subsequent years no such consultation with the Head would be necessary and no special request by the concerned Officer/Head will be entertained to retain any employee at the particular Department.

The committee is of the opinion that an employee who has less than six years of retirement from service shall not be transferred except on extreme exigency.

Where there are less than 5 staff the policy of transfer will be 100%, 50%, or less so that transfer policy may be implemented in such cases also.

ii) Policy (i) may be exempted in case of technical/Research staff who were recruited specially to serve the Department/Research Centre.

iii) The non-teaching staff (clerical & peon category) who are serving at the various academic Departments for more than six years shall be transferred not to another academic Department again but to the Administrative Sections e.g. Finance, Registrar's & Controller's Branch etc. to make the employees familiar with different administrative jobs.

iv) No preference and options of the employees will be allowed.

v) In some special circumstances, however, if it is found that the service of an employee in a particular Department is so essential that his transfer even after six years, may be detrimental to the interest to the Department in particular and that of the University as a whole, then such cases of transfer may be kept in abeyance for not more than six months.

NOTE : The Committee feels it expedient that prior to the implementation of the transfer policy the job of a particular category of employee may be specified as per as possible to avoid complications.

vi) The Vice-Chancellor may take a decision as to the transfer of staff posted in the S.C./S.T. Cell.

vii) The Vice-Chancellor may also nominate an Officer to implement this policy.

Sd/-
dt. 3.5.99
Ranjit Kr. Ghosh

Sd/-
dt. 3/5/99
Shyamal Guha

Sd/-
dt. 3/5/99
(R.K. Ghosh)
Deputy Registrar

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 141st meeting of the EXECUTIVE COUNCIL

Date: 22.7.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 141st meeting of the Executive Council of the University will be held on 22.7.99 at 11 a.m. in the Conference Hall of the Administrative Building for considering the following agenda :

Agenda

1. To confirm the minutes of the 140th meeting of the Executive Council held on 29.6.99.

Decision:

(Annexure-I)

2. To elect one person from the constituency of teachers of the University other than Professors as are members of the Faculty Council for P.G. Studies in Science in the casual vacancy of Dr. Chandra Sekhar Chakraborty.

Decision:

3. To consider recommendations of the Standing Committee for appointment of non-teaching employee of the following post of the University.

1) Jr. Asstt.-cum-Typist (SC)

Decision:

4. To consider a request from the Supdt. of Post Office, Darjeeling Division for construction of grill on the verandah of the NBU Post Office to ensure its safety.

Decision:

5. To nominate member(s) on the Governing Body of the following colleges.

i) Loreto College (one member)

ii) Mekhliganj College

Decision:

6. To consider the recommendation of the Screening Committee for Career Advancement of non-teaching staff of the University.

Decision:

7. To consider an application of Sri Chandrakanta Sharma, Sr. Durwan, Watch & Ward Deptt., NBU regarding resignation tendered by him.

Decision:

-: 2 :-

8. To consider the report of the viva-voce for Ph.D. thesis.
Decision:
9. To consider the evaluation report for Ph.D. thesis.
Decision:
10. To consider the recommendation of the meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law dt. 25.6.99.
Decision: (Annexure-II)
11. To report that the State Govt. has given concurrence to creation of the post of Information Scientist under INFLIBNET programme in the University Library.
Decision:
12. To consider report of the sub-committee regarding problems of Gangarampur college.
Decision: (Deferred in the previous meeting, item no.4 and the report was annexed alongwith the agenda papers)
13. To consider the reply of the Head of the Deptt. of Bengali regarding non-payment of salary of Sri Nikhil Ch. Roy, Lecturer in Bengali, NBU.
Decision:
14. To consider an application of Dr. P.S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding one day special casual leave on 15.5.99.
Decision:
15. To consider a letter from the Secretary, NBUEA regarding revised decisions of 'special leave' on Strike/Bandh day.
Decision:
16. To consider a note regarding granting 'Leave not due' in place of Extra-ordinary leave without pay w.e.f. 20.5.99 to 7.6.99 for 19 days.
Decision:
17. To consider report of the sub-committee regarding leave of the Watch & Ward staff and other matters (ref. E.C. 12.5.99, item no.8).
Decision:

18. To consider report of the sub-committee regarding CAS, Performance Appraisal Report Format etc. of University teachers.

Decision:

19. To consider report of the Inspection Committee for affiliation to the Siliguri Institute of Technology.

Decision:

20. To consider nomination of one person on the Governing Body of the Siliguri Institute of Technology.

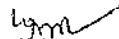
Decision:

21. To consider recommendations of the Vehicle Committee dt. 9.7.99.

Decision:

22. Miscellaneous items, if any, with the permission of the Chair.

Dated 12.7.99


Registrar

The 140th meeting of the Executive Council of the University held on 29.6.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. B. Bhattacharjee, Vice-Chancellor (Actg.) - in the Chair
2. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. Dilip Kr. Hazra
4. Prof. Ranajit Kr. Bhadra
5. Dr. Sanjay Kr. Roy
6. Dr. Samar Deb
7. Dr. Jahnabi Bhusan Basu
8. Dr. Debes Chandra Deb
9. Dr. Partha Sarathi Das
10. Sri Dilip Kr. Indra
11. Sri Jas Yonjan
12. Sri Milan Krishna Sarkar
13. Sri Ranjit Kr. Ghosh
14. Sri Saktidas Mukherjee
15. Md. Sadiqul Islam
16. Sri Himadri Roy
17. Sri Partha Pratim Sengupta

At the outset, all members stood to observe silence for one minute in memory of the brave soldiers of our country who are fighting the intruders, mercenaries and Pakistani army in the Kargil Sector of J & K with such unique determination to liberate our soil from occupation. The following resolution was adopted :-

"This meeting of the Executive Council of the University of North Bengal expresses its solidarity with our armed forces who are fighting the militants, intruders and mercenaries directly aided and abetted by Pakistan and the Pakistani army in the Indian side of the LOC in the Kargil sector of J & K. The bravery, determination, restraint and sacrifices of our soldiers are sure to ensure liberation of our territory and guarantee sovereignty of our great motherland. This meeting pays deep respects to the memory of soldiers who have laid down their lives for the country."

Sri Partha Pratim Sengupta who has been nominated by the Chancellor on the Executive Council was accorded welcome.

1. To confirm the minutes of the 139th meeting of the Executive Council held on 12.5.99.

The minutes were confirmed subject to the following correction.

The word 'MOU' arising in Sl.no.6 in page 12 be substituted by the words 'Head of the Department'.

Matter arising out of minutes

1) Item no.6 The last sentence in the proposed Ordinances was found to be at variance with the Regulations relating to attendance in classes for various courses of studies. While the Council desired that the requirement of these Regulations should be strictly adhered to, it decided to refer the matter to the Council for U.G. Studies in Engineering & Technology. It was also decided that no action should be taken on this part of the proposed Ordinances till further decision.

2) Item no.16 Pending establishment of new department of Anthropology, the Head, Department of Sociology & Social Anthropology was authorised to deal with issues relating to specialisation of teaching posts and allied matters of the new Department.

3) Item no.31 The Principal, North Bengal Medical College was requested to take initiative for formulation of semester system of the 2nd & 3rd Professional MBBS Course.

2. To consider recommendations of the Selection Committee for appointment of Teacher to the following post of the University.

1) Reader in English

Resolved that the recommendation of the Selection Committee be approved and Dr. Chandan Asish Laha be appointed to the post of Reader in English in the scale of pay of Rs. 12000-18300/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

3. To consider recommendations of the Standing Committee for appointment of non-teaching employees of the following posts of the University.

- i) Jr. Asstt. cum-Typist (SC)
- ii) Jr. Peon (ST)

i) Deferred.

ii) Resolved that the panel recommended by the Standing Committee be approved and Sri Lubai Hansda be appointed to the post of Jr. Peon (ST) in the scale of pay of Rs. 2850-4400/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

4. To consider report of the sub-committee regarding problems of Gangarampur College.

Deferred.

5. To consider a reference by the Finance Committee dt. 15.1.99 regarding additional remuneration to Sri U. Bhattacharjee, Deputy Controller of Examinations.

Deferred.

6. To consider report of the sub-committee relating to Inter-Departmental Transfer policy of non-teaching employees of the University.

The report was noted. Resolved that the following sub-committee be constituted to examine the report in the light of suggestions and opinion to be obtained from the Heads of the Teaching and Administrative departments and to make a fresh recommendation for a comprehensive and feasible Transfer policy :

- 1) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
- 2) The Registrar - Convener
- 3) Dr. P.S. Das
- 4) Sri Milan Sarkar
- 5) Sri Ranjit Ghosh

The General Secretary, 'NEU Employees' Association may be invited as and when necessary.

7. To consider a letter from UGC regarding discontinuation of B.A. Course (one sitting).

Resolved that one sitting external Undergraduate examination be discontinued with immediate effect provided that a special examination be held in the year 2000 only for candidates who might have failed in examinations of similar standard previously. Other external U.G. and P.G. examinations will continue as usual.

8. To consider a letter from the Deptl. of Forests (Parks & Gardens wing) of the State Govt. regarding handing over of 'Padmeja Park'.

Resolved that the following sub-committee be constituted to explore ways and means for maintenance and development of the Park after taking over. Pending this, the department be requested to continue the existing arrangement till September, 1999 :-

- 1) Sri Milan Sarkar
- 2) Dr. P.S. Das
- 3) Dr. S. Roy
- 4) The Registrar - Convener

9. To consider a letter from the State Govt. regarding specific approval of the State Govt. for creation of any post in the University.

The contents of the letter were noted.

10. To consider the report of the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding non-payment of salary of Sri Nikhil Ch. Roy, Lecturer in Bengali, NEU

The report was considered and approved. It was found that the decision to withhold salary of Sri Roy for the month of April, 1999 was a mistake. He was requested to accept the salary in view of the enquiry and subsequent steps taken by the Executive Council. The Head,

Department of Bengali was requested to clarify :

(a) whether the change of dates of internal assessment was approved by Departmental Committee (b) whether Sri Roy was not invited to the committee though he was present in the department (c) whether intimation for attending internal assessment was issued to Sri Roy and (d) why dates of his actual absence in the Department without leave were not mentioned in the absentee statement.

The reply should be placed in the next meeting.

11. To consider a note regarding leave encashment and gratuity of Dr. Bimalendu Das, Lecturer in Mathematics, NBU.

It was noted that Dr. Das was not entitled to payment of retirement benefits in view of short fall of the minimum requirement of service period as prescribed in the Govt. Order.

12. To consider a letter of the Head of the Deptt. of Philosophy, NBU regarding granting CCL to the teachers who did examination work on holidays.

It is reported that when University decided to make 2nd and 4th Saturday as holiday, the C.E. asked all departments to change the examination notice keeping in view of the new holidays. Some departments did change the notice and some did not in the interest of the students and so agreed to take the examinations on those Saturdays and the Department of Philosophy did not change the notice. E.C. appreciates the gesture of the Department in the interest of students and request the Department to reconsider their decision on C.C.L.

13. To consider amendment of the Statutes relating to Boards of U.G. Studies in pursuance of Executive Council decision dt. 5.3.99 (item nc, Misc. 16).

Resolved that the amendment be approved and forwarded to the Court for consideration.

14. To report that Rs. 30,605-00 has been received from M/S Greenol Laboratories Pvt. Ltd. as share of the University of sale of harvested green leaf in the year 1998.

Noted and approved.

15. To consider a letter from UGC regarding implementation of the recommendations of NCW in Annual Report forwarded by Ministry of Human Resources Development.

Resolved that the matter be referred to the Faculty Councils and U.G. Councils.

-: 5 :-

16. To consider a request of Dr. Ali Athar, Lecturer in History, NBU for condonation of break in service.

Resolved that the prayer be regretted since condonation of break in service is not permitted by the rules.

17. To consider a letter received from the West Bengal Medical Council regarding the Diploma/Certificates of M.B.B.S. issued by the University.

Resolved that opinion be elicited from the University of Calcutta and Burdwan.

18. To consider the recommendations of the House Allotment Committee held on 11.5.99.

The Council noted the recommendation of the committee under item no.3 and also the opinion of the N.B.U. Officers' Association as explained by Dr. Das and the Registrar. It was felt that a policy decision should be taken to identify Officers/Teachers/Employees to stay on the University Campus in University quarters in the interest of the academic/administrative functioning of the University and reserve appropriate University quarters for such persons. The following sub-committee was requested to look into this issue to make the recommendation :

- 1) The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law - Convener
- 2) Dr. P.S. Das
- 3) Dr. S. Roy

19. To consider the report of the viva-voce for Ph.D. thesis.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Jiban Ch. Paul	Prof. S.P. Pal	Modelling and Forecasting the Energy Consumption in Bangladesh.
Smt. Anuradha Rai	Prof. A.K. Chakraborty	Activated Natural Killer Cell Mediated Cytotoxicity of Fibrosarcoma Cells in Mouse.
Smt. Sarala Khaling	Prof. Goutam Saha , DGC. & Dr. Rahul Kaul	Certain Aspects of Ecology and Behaviour of the Satyrtriatopan, (Tragopan Satyra) in the Singhalila National Park, Darjeeling, India.
Smt. Aparna Ray	Dr. B. Banerjee & Dr. R. Bera	"Some Non-Linear Problems of Thin Plates and Shells."
Sri Sekhar Ch. Ray	Dr. M.K. Karanjai & Dr. D. Dasgupta.	Preparation and Study of Some Oxide and Sulphide thin Films Deposited by DIP and Chemical Vapor Deposition Techniques.
Sri Nanda Kishore Chaudhuri	Late Dr. G.S. Banerjee	'Themes and Characters of R.K. Narayan's Novel - A Critical Study.'

Resolved that the reports of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

20. To consider the evaluation report for Ph.D. thesis.

No report was placed.

21. To consider the recommendations of the meeting of the Publication Committee.

Resolved that the recommendations be approved.

22. To consider recommendations of the Screening Committee for re-employment of the following teachers :

- 1) Prof. S.C. Bose (1st term for 2 yrs w.e.f. 7.8.99)
Deptt. of Mathematics
- ii) Prof. P.K. Bhattacharyya (3rd term-4th year) w.e.f. 12.7.99
Deptt. of History

Resolved that the recommendations be approved.

23. To consider an application of Dr. M.K. Bose, Deptt. of Mathematics for granting study leave for 2 years w.e.f. 1.7.99.

Prof. Hazra pointed out a recent UGC guideline regarding leave for higher studies and felt that applications for study leave should be taken in the light of this circular.

Therefore, the Vice-Chancellor was authorised to consider granting study leave in this case.

24. To nominate member(s) on the Governing Body of the following colleges :

- i) Kalipada Ghosh Terai Mahavidyalaya
- ii) Loreto College (one member)

i) Resolved that the following persons be nominated :

- a) Prof. Aninda Paul, Deptt. of Geography & Applied Geography
- b) Sri Bimal Choudhury, Member of the Court

ii) Deferred.

25. To consider a letter of the Principal, Siliguri College regarding incorporation of duties of the non-teaching employees of the colleges in the Statutes.

Resolved that the matter be referred to the committee for amendment of Act & Statutes.

26. To report that the IUCAA has selected Prof. S. Mukherjee, Deptt. of Physics as a Senior Associate for 3 years from July 1, 1999.

Noted.

27. To consider matters related to filling up the post of Asstt. Secretary, Sports Board in view of recent Govt. Order for rationalised re-designation of the post.

Resolved that the designation of the post be retained in view of recommendation of the Finance Committee (item no.31(a)) and the State Govt. be informed.

28. To report that the following grants have been received from the State Govt.

- i) Balance Maintenance Grant for February'99 Rs. 44.74 lakh (Salary Head)
- ii) Maintenance Grant for March'99 (Salary Head)Rs. 81.34 lakh
- iii) Maintenance Grant for April'99(Salary Head) Rs. 94.81 lakh
- iv) Additional Maintenance grant (ad-hoc) for Rs. 33.75 lakh non-salary expenditure in 1999-2000.

Noted.

It was also reported that the pension fund has been restored.

29. To consider a letter of the Principal, N.B. Medical college regarding clarification of leave of 2nd and 4th Saturday for University-optee non-teaching employees of N.B. Medical college.

The Principal was informed earlier that the revised working hours were not applicable to the affiliated colleges. As reported by the Principal, Ex-Management (University-optee) non-teaching employees of N.B. Medical college are absenting on 2nd & 4th Saturday without consent of the Principal on the ground that take over G.O. entitled them to all the service conditions of the University non-teaching employees. The Council, however, was convinced that the word "other conditions of service" arising in the take over G.O. dt. 14.8.78 should not include the working hours of the University in as much as working hours are related to functioning of the University campus and it cannot be extended to the affiliated colleges catering to different objectives. However, it was decided to refer the matter to the State Govt. for opinion on whether this provision will also include the working hours of the college.

Pending the above, working hours of the N.B. Medical college will have to be followed by the non-teaching employees concerned, otherwise, their absence will be at their own risk and peril. The Principal was requested to take necessary action.

30. To consider an application of Sri U. Bhattacharyya, Dy. Controller of Examinations asking permission to do official work from his residence for three weeks on account of illness.

Resolved that the prayer be approved subject to application for actual days of absence from office.

31. (a) To consider recommendations of the Finance Committee dt. 24.6.99

(b) To consider a note from the Accounts Officer regarding pay fixation of non-teaching employees who got biennial stagnation increment.

(a) Resolved that the recommendations be approved subject to the following corrections :-

(Appendix-I)

1) Item no.1(d) para-2 of the decision be substituted by the following :

"The Finance Committee recommended that recovery of fellowship and contingency from the Junior Research Fellows in case of discontinuation of the fellowship be condoned in view of the grounds as detailed out in the previous decision (Item no.Misc.3 of 15.1.99)"

2) Item no.2 The following paragraph be inserted as Sl.no. (d) "A broad sheet of gradation of all the non-teaching employees category wise should be prepared to identify cases to supersession, if any."

(b) The Council resolved that the biennial stagnation increments already released to the employees concerned under decision of the competent authority need not be recovered from them in view of the grounds for such payment enumerated in so many previous decisions and communications to the State Govt. The State Govt. be requested to appreciate the views of the University.

Regarding Sl.No.2 of the Implementation Committee recommendations, the following designations be retained in the interest of the University and the State Govt. be requested to permit the University for the same.

- i) Sanitary Inspector
- ii) Assistant Secretary, Sports Board
- iii) Superintendent, Womens(Hostel
- iv) Pump Operator

32. To report contents of a letter received from the UGC communicating decision not to establish new centre for Women's Studies in the 9th Plan-proposal.

Noted.

33. To report that the Vice-Chancellor has approved the tenure of re-employment of Dr. Rabin Ghosh, Reader, Deptt. of Physics w.e.f. 21.6.99 (3rd term-4th year).

Noted and approved.

-: 9 :-

34. (a) To consider an application of Dr. B. Basu, Deptt. of Chemistry regarding cancellation of E.O.L. which was sanctioned to him for 2 years w.e.f. 24.3.99 in view of joining in the post on 1.6.99.

(b) To consider his application for condonation of E.O.L. for the purpose of increment date.

(a) Resolved that the E.O.L. be terminated on 31.5.99.

(b) Resolved that payment of next increment be allowed on the due date by condoning the period on E.O.L. without pay in view of (a) brief period of absence (from 24.3.99 to 31.5.99) and (b) academic and administrative activities of the University being not at all hampered for his absence.

35. To consider the cases of confirmation of the following employees :

Name	Date of joining	Confirmation w.e.f.
1) Sri Biswajit Dey, Lecturer in Library & Information Science	12.6.98	12.6.98
2) Sri Gyan Narayan Pradhan, Jr. Library Attendant	19.6.98	19.6.98

1) The item was withdrawn.

2) Resolved that the employee be confirmed with effect from the date mentioned against him.

36. To consider a correction in respect of decision regarding Smt. Chhaya Paul (E.C. dt. 9.4.96, item no.9).

Resolved that the second sentence arising in the decision be deleted.

37. To review the present norm/decision regarding selection of Supervisor of University JRFs.

Resolved that the matter be referred to the Faculty Councils giving grounds for reconsideration.

38. To consider an application of some technical employees of the University regarding anomalies in the G.O. for revised pay scale in the light of the earlier decisions of the University for removal of such anomalies.

It was noted that the Council had earlier (14.8.91, item no.10) recommended to the State Govt. that the non-teaching employees for whom the minimum requirement qualification was Master's Degree and employed in Grade-8 should be placed in Grade-9 instead of Grade-8 at par with other employees having similar minimum requirement qualification. Under G.O.No.342-Edn(U) dt. 3.5.99, the scale in Grade-9 has not be extended to these category of employees. Therefore, it was resolved that the State Govt. be requested to modify the Govt. Order by extending the benefit of Grade-9 scale of pay

(un-revised and revised) to these employees with retrospective effect from joining in the University service in Grade-8 so that all technical employees having a minimum requirement qualification of Master's degree could be placed in the same scale of pay (Gr.-9) w.e.f. date of joining.

39. To consider an application of Dr. S.C. Pal, Computer Centre for E.O.L. with lien for joining as a lecturer in the Deptt. of Computer Application, NEU.

Resolved that E.O.L. with lien be granted for one year or confirmation, whichever is later.

40. To consider a letter from the Principal, Raiganj Surendranath Mahavidyalaya regarding difficulties for payment of enhanced Affiliation Fee.

Resolved that the request be regretted.

41. To consider reply received from Dr. Ananda Gopal Ghosh, Reader in History in the context of E.C. decision dt. 17.11.98, item no.5.

The reply was considered. It was found to be unsatisfactory and unacceptable. The casual attitude of Dr. Ghosh to the issues under reference and the repeated lapses committed by him were unbecoming of a teacher and this attitude was condemned. The matter be recorded in his service book.

42. To consider application of Dr. U. Sengupta, University Optee teacher of NBMC for re-employment on superannuation w.e.f. 31.10.99.

Resolved that the application be processed as per rules and the Vice-Chancellor be authorised to nominate the Experts (two) from a panel to be submitted by the Principal, N.B. Medical College.

43. To consider a request from the Supdt. of Post Office, Darjeeling Division for construction of grill on the verandah of the N.B.U. Post Office to ensure its safety.

Deferred.

44. To consider a letter of the Teacher-in-Charge, Chanchal College regarding special permission for Registration of one student.

Resolved that the Registration be allowed as a special case and the College be cautioned against the lapses.

45. To consider a letter of the Teacher-in-Charge, University B.T. & Evening College regarding creation of additional posts of non-teaching staff in the light of G.O. for staff pattern in non-Govt. Colleges.

Resolved that additional non-teaching posts which are admissible to the college in terms of G.O.No.831-E&N(CS)dt. 31.10.95 be created and the State Govt. be requested to approve creation of these posts.

-: 11 :-

46. To consider a note regarding appointment of Smt. Rita Poddar (Ghosh) W/O. Late Satinath Ghosh on compassionate ground.

It was found that the G.O.No.609(20)-GE, dt. 17.3.80 did not enable the applicant to be considered as having qualified in School Final or Higher Secondary examinations. The Council is not in a position to waive the minimum requirement of qualification in a substantive Grade-III post. Therefore, it was resolved that appointment in a Grade-IV post be offered to the applicant on compassionate ground by condonation of the excess qualification beyond Class-VIII and that she be engaged on daily-wage basis till absorption in a substantive vacancy.

Sri Ranjit Ghosh expressed the following note of dissent.

"I am expressing my note of dissent and demanding appointment of Smt. Rita Ghosh as 3rd grade employee on compassionate ground as were done in earlier cases."

MISCELLANEOUS ITEMS :

1. To report that Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science, NBU has been appointed as Vice-Chancellor during the period from 17th May, 1999 to 31st July, 1999.

Noted.

2. To consider the recommendations of the meeting of the Building Committee (Maintenance) held on 29.4.99.

Resolved that the recommendations be approved,

(Appendix-II)

3. (a) To consider the recommendations of the meeting of the Land Utilisation and Campus Planning Committee held on 15.6.99.

(b) To consider a proposal from M/S Asian Tea & Exports Pvt. Ltd. for Kadam Tree Plantation on the campus.

(a) Resolved that the recommendations be approved.

(Appendix-III)

(b) The Executive Council in its meeting on 16.9.98 (Item No. Misc.3) had approved a proposal of the WIMCO Ltd. for plantation of Kadam trees along the boundary wall of the University Campus under MOU between two sides. The MOU has not been signed. It now appears that WIMCO is not willing to proceed further because there is no response from them inspite of several correspondence made by the Registrar. Therefore, resolved that the present proposal of M/S Asian Tea & Exports Pvt. Ltd. which is similar to the terms and conditions offered by the WIMCO Ltd. be accepted and MOU be signed between two sides. The plot of land for this purpose will be on the eastern side of the sports ground towards the V.K. Hostel and the adjacent boundary. The

said plot of land has already been recommended for Plantation Project by the Land Utilisation and Campus Planning Committee.

In this connection, the Registrar reported that he has initiated steps for obtaining "Tree Card" from the Department of Social Forestry of the State Government so that sale of logs of trees do not pose problem now or in future.

4. To consider a note regarding appointment of Smt. Archana Kangsa Banik, W/O Late Gautam Kangsa Banik in the post of Jr. Peon.

Resolved that Smt. Archana Kangsa Banik be appointed in the post of Jr. Peon in the scale of Rs. 2850-4400/- on substantive basis as death-in-harness case. She will be on probation of one year. Her salary will be fixed by the Executive Council.

5. To report that the Vice-Chancellor has sanctioned 26 days special leave from 8.6.99 to 3.7.99 of Sri Ajit Kr. Das, Asstt. Librarian Gr. II for the purpose of performing the second training course on Library Automation at IIT, Kharagpur.

Noted and approved.

6. To consider a note regarding House Building loan from S.B.I.

The Executive Council felt that only one financial institution should be identified for such purpose and authorised the Vice-Chancellor to take necessary action in this respect.

7. To nominate two members on the Governing Body of Mekhliganj College.

Deferred.

8. To consider an application from Dr. (Mrs.) Maya Ghosh, Deptt. of Pol. Science for CAS to Selection Grade and Reader.

Resolved that the application for placement in the Selection Grade of Rs. 3700-5700 w.e.f. the date of eligibility be processed in terms of the Govt. Orders extant for the period ending 31.12.95.

9. To consider a report from the Registrar in terms of E.C. decision dt. 12.5.99 (Item No. 12).

The Registrar reported the information collected from the (a) Sub-Divisional Officer (b) Siliguri Jalpaiguri Development Authority (c) Siliguri Municipal Corporation and (d) Siliguri Mahakuma Parishad. All these Departments and Govt. Offices, the employees are required to apply for CL/PL for absence on the days of strike/bandh. The Council resolved that the same principle should also be introduced henceforth in the University for absence of the non-teaching employees and Officers on the days of strike/bandh. However, action be deferred till the next meeting to facilitate discussion with the NBUEA and NBUQA.

-: 13 :-

10. To report that G.O.No.492-Edn(U) dt. 16.6.99 has been issued ^{1U-14/99} regarding revised pay scales of the Vice-Chancellors and Pro-Vice-Chancellors of State-aided Universities.

Noted.

11. To report that G.O.No.466(7)-Edn(U) dt. 11.6.99 has been issued for interim relief to the Vice-Chancellors and Pro-Vice-Chancellors of State-aided Universities.

Noted.

12. To consider an application of Sri Biswajit De, Lecturer in Library & Information Science, NBU regarding resignation tendered by him.

Resolved that the resignation be accepted.

13. To consider a note regarding fixation of pay of Smt. Sita Chhetri, Jr. Peon in the revised pay scale.

Resolved that the pay of Smt. Sita Chhetri be fixed in the revised scale on 16.1.97 by taking his basic pay in the pre-revised scale as Rs. 952.00 as fixed earlier by the Finance Committee with DNI on 18.9.97. Counting of service rendered by her on purely temporary basis from 16.9.92 to 15.1.97 without brake before absorption in substantive post will be admissible to Smt. Chhetri for CAS/Promotion and retirement benefits.

14. To consider a letter regarding constitution of Board of Research Studies in Centre for High Energy & Cosmic Ray, Physics.

Resolved that the matter be referred to the Faculty Council for P.G. Studies in Science.

15. To report that the Ex-Chancellor, University of North Bengal has expressed his deep appreciation of the cooperation and support received by him from this University.

Copy of the letter of Sri A.R. Kidway, Ex-Chancellor addressed to the MIC, Deptt. of Higher Education was noted with appreciation and thanks. The decision may be communicated to Higher Education Ministry.

16. To report that the Vice-Chancellor has sanctioned 12 days special leave w.e.f. 19.5.99 to 30.5.99 of Sri Mahesh Singha, Engineering Branch for accident while he was on duty.

Noted and approved.

Special Mention :

1. Resolved that recommendations under Item No.5,8(iii) and Misc.2 of the Council for Undergraduate Studies in Arts, Science, Commerce & Law dt. 25.6.99 be approved.

2. Sri Sadiqul Islam reported that one question paper in the B.Com. Examination of 1999 in 'Commercial and Industrial Law' was leaked before examination and placed some documents in support of the report. The Council took a serious views of the matter and decided to constitute the following sub-committee in order to (a) identify the guilty persons (b) recommend measures for prevention of recurrence of such incidents in future and (c) recommend remedial measures for maintaining the confidentiality and sanctity of University Examinations :

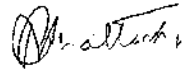
1. Sri Milan Sarkar
2. Dr. J.B. Bose
3. Dy. Controller of Examinations
4. The Registrar - Convener

3. Two applications from Dr. P.J.A. Khan, Medical Officer, NBU and Dr. S.R. Kabir, Academic Coordinator, PGDTM regarding insinuating and slanderous reports against them published in one daily news paper (PRATIDIN) on 25.6.99 were considered. Reported that Sri Milan Sarkar and the Registrar discussed the reports with the Superintendent of Police and other Intelligence Officers of the District and it was revealed that the reports were entirely baseless and concocted.

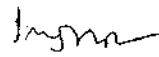
The image of the University has been grievously tarnished because the report accused the University Campus as turned into a haven of ISI agents. The employees concerned have been subjected to humiliation in the eyes of the general public. There is also attempt to provoke communal tensions in this critical period when the country is facing Pakistani aggression in J & K.

The report was condemned. The feelings of the University be communicated to the Editor of the newspaper and also to the Chairman of the Press Council of India. The Council wished that the persons concerned will take legal action against the newspaper and for this purpose, assistance will be provided to them by the University as far as possible.

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



(Prof. B. Bhattacharjee)
Chairman.



(Dr. T.K. Chatterjee)
Secretary

NORTH BENGAL UNIVERSITY

Minutes of the 80th meeting of the Finance Committee held on 21.6.99 at 12.00 noon in the Meeting Room of the Vice-Chancellor at Rajshahi Campus.

Members present:-

1. Prof. G. Bhattacharyya, Acting Vice-Chancellor (in the Chair)
2. Prof. S. D. Ghoshal, Member of the Faculty Council for Post Graduate Studies in Arts, Commerce & Ed.
3. Prof. D. H. Mondal, Department of Chemistry
4. Mr. S. M. Chatterjee, Registrar
5. Mr. S. M. Ghosh, Finance Officer

Prof. G. Bhattacharyya, Member of the Faculty Council and Mr. S. M. Ghosh, Assistant Director attended the meeting at the time.

1. The agenda for the 80th meeting of the Finance Committee held on 21.6.99 were adopted by the Executive Council.

2. The 79th meeting of the Finance Committee held on 21.6.99 (item - 2) regarding item 2 and holding an advance on view of an observation of the Finance Committee some time ago was discussed.

3. The 78th meeting of the Finance Committee held on 21.6.99 were also adopted by the Executive Council for the meeting on 21.6.99 (item - 3) with following agenda:-

4. The agenda for the 80th meeting was approved subject to the following:-

- a) The agenda for the meeting will be prepared and subject to certain conditions subject depending on the issue of Govt. Order from the Govt. of West Bengal.
- b) The agenda may be made of any or more, if necessary, with a request of Govt. order, if issued in future.
- c) The agenda may be prepared in view of the direction of the Finance Committee to be held in the Finance Dept. Rajshahi Campus.

43. The in the enclosed scale of the provisions of the Act can be made from the month of July, 1957.

Decision: The Board, the person concerned, the Government and the State Government, and the Government of the State Government.

As a matter of fact, the Government of the State Government of the Government of the State Government, in view of the fact that the Government of the State Government has decided that the Government of the State Government should be the Government of the State Government.

44. Consideration of the State Government of the Government of the State Government, in view of the fact that the Government of the State Government has decided that the Government of the State Government should be the Government of the State Government.

Decision: The Government of the State Government, in view of the fact that the Government of the State Government has decided that the Government of the State Government should be the Government of the State Government. It was decided that the Government of the State Government should be the Government of the State Government. The Government of the State Government has decided that the Government of the State Government should be the Government of the State Government.

On 11th July 1957, the Government of the State Government has decided that the Government of the State Government should be the Government of the State Government.

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47. The Government of the State Government has decided that the Government of the State Government should be the Government of the State Government. The Government of the State Government has decided that the Government of the State Government should be the Government of the State Government.

3. To consider a motion by Phys. M. M. P. ... \$1,000.00 from ...

Decision - On the question of opening a Post Office, the ...

4. To consider pay ... \$1,000.00 in the ...

Decision - Moved ...

5. To consider a motion of ... \$1,000.00 in ...

Decision - The Executive felt the necessity of increasing the ...

6. To consider ... \$1,000.00 from the ...

7. To consider ... \$1,000.00 from the ...

Office of the Registrar
University of North Bengal

Recommendation of the 2nd meeting of the Revised pay Scale Implementation Committee held on 10.6.99 at . P.M. in the Office of the Registrar.

Members Present :

1. Secretary, North Bengal University Teacher's Council.
2. Secretary, North Bengal University Employees' Association.
3. Secretary, North Bengal University Officers Association.
4. Audit & Accounts Officer.
5. Accounts Officer (Invitee).
6. Sri Ranjit Ghosh.
7. Assistant Registrar (Invitee).
8. Dr. T.K. Chatterjee, Registrar.

Matters relating to pay fixation for implementation of Revised Pay Scales of the Non-teaching employees as formulated in G.O.No.342-Edn(U) dated 3.5.99 and related matters were discussed. The following recommendations were made :

1. Requirement of Clause 7(b)(iii) of the G.O.were noted in respect of biennial increments which have not yet been approved by the State Government. However, such increments, having been paid as per order of the appropriate authority, can not be withdrawn at this stage. The University authority should take up with the State Government regularisation of the payment. Pay fixation (Provisional) be made by including biennial increments already drawn.
2. Requirement of Clause 18 of the G.O. for rationalisation of designation as per G.O.No.2426(6)-EDN(U) dated 17.1.85 were noted. However, it is found that a few designations existing before introduction of the G.O. dated 17.10.85 were retained by the University in consideration of administrative needs and convenience. The situation remainx the unaltered. Therefore, some designations, particularly those of posts without promotional channel, (block posts) may be retained in the interest of the University. The Secretary, North Bengal University Employees Association was requested to suggest a list of such posts with existing designations (non-rationalised) for further consideration at the appropriate level. Meanwhile, Pay fixation as per existing designations or as per option may be made provisionally.
3. Employees who got CAS/Promotion after 1.1.96 should be allowed to exercise fresh option to avail of these benefits.
4. For employees in service before 1.1.96 "existing scale" will mean the pre-revised scale in which the incumbent was borne.

5. Employees who have exercised option to come under the revised pay scale in violation of the Rules will be asked in writing to exercise option in the correct manner.

6. In Clause 5 of the G.O. a provision has been made for a scale of pay with a higher starting salary of Rs.6,000.00 for persons whose minimum recruitment qualification was prescribed to be a Master's Degree or equivalent. This scale of pay (Grade ix) may be extended to all the existing incumbents whose minimum recruitment qualification was Master's Degree or equivalent. Post Graduate Diploma Course in Computer Application of this University (PGDCA) may be treated as equivalent to Master's Degree for this purpose.

7. In fixation of pay for Teachers and Officers, increment in the revised scale was given on 1.1.96 for those having DNI on 1st January. This decision appears to be contrary to the norms followed previously for pay fixation. It is felt that clarification should be obtained from other Universities in this respect.

8. The provision in the G.O. for Teachers and Officers regarding bunching benefits is very confusing. It needs to be clarified from other Universities regarding actual norm and procedure of implementation of this provision.

9. Smt. Chhaya Pal posted in the Office of the Secretary, Faculty Council of Arts, Commerce and Law will be entitled to receive incremental benefits w.e.f. 1.9.99.

10. The Pay fixation of the non-teaching employees (including non-rationalised designations is exercised in the option for certain categories) should be treated as purely provisional and subject to changes as may be necessary following subsequent G.O.'s and decisions.

Sd/-

(Dr. T.K. Chatterjee)
Registrar.

Appendix 1

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

PROCEEDINGS OF THE BUILDING COMMITTEE MEETING (MAINTENANCE) HELD IN THE OFFICE OF THE VICE-CHANCELLOR, NORTH BENGAL UNIVERSITY ON 29.4.99 AT 2-30 P.M.

The following members were present.

1. Dr. R.G. Mukherjee, Vice-Chancellor, North Bengal University was in the chair.
2. Dr. B. Bhattacharjee, Dean of the Faculty of Science, North Bengal University.
3. Dr. T.K. Chatterjee, Registrar, North Bengal University.
4. Mr. P.N. Basak, University Engineer, North Bengal University, Secretary, Building Committee.

Mr. B. Kumar, Assistant Engineer (Electrical), Sri S. Guha, Secretary, N.B.U.E.A. and MD. Yasin, Secretary, Teachers' Council attended the meeting as invitees.

A G E N D A

Item No. 1.

To confirm the proceedings of the Building Committee (Maintenance) meeting held on 15.12.98 at 2-30 P.M.

Decision:-

The proceedings of the Building Committee meeting held on 15.12.98 at 2-30 P.M. were confirmed. During confirmation of the proceedings it was decided to prepare a list of work, according to priority, already approved and to submit the same to the Vice-Chancellor which would be executed gradually according to availability of fund.

Item No. 2(a)

To discuss and approve of the estimate amounting to Rs. 5,36,042=00 for tarfelting work in different buildings of the University Campus. The above estimate has been divided into three categories e.g.

Category "A" - Where no tarfelting work was done earlier in the house of Miss Suman Shaw and others. Dr. A. Mukherjee & others, Dr. R. Paul & others, Deptt. of Bengali, History, Philosophy and Control room - area 3493.48 m²

Category "B" - Where tarfelting work was done between the period 1989 to 1991 - area- 3211.64 m²

Category "C" - Where tarfelting work was done between the period 1987 to 1988- area 178.00 m²

Since there was heavy rain-fall ~~xxxx~~ last year the area in Category "A" where lime terracing is existing will need new tarfelting. The area in category "B" will need renewing of tarfelting and its guarantee period has been over. Although area in Category "C" is also old but its condition is better. So with patch repairing work the buildings can be used for another 2/3 years.

Because of addition of new tarfelting area the estimated amount has been so high.

Decision:-

The Committee discussed and approved the estimate for the work and decided to take up the work on urgent basis.

Item No. 2(b)

To Report to the Committee that the Vice-Chancellor had approved the estimate for Rs. 40,665/- for construction of new septic tank replacing hollow brick septic tank and its allied components in the H.B. Building of Sri B. Kundu and Alok Das in the Western Sector. Chargeable head- Petty construction and maintenance.

Decision:-

The Committee noted the action taken by the Vice-Chancellor for execution of the above work.

Item No. 3.

To discuss and approve of the estimate amounting to Rs. 1,97,920/- for "Essential maintenance work in the R.K. and V.K. Hostel. The estimate has been divided into four categories.

Masonry and colouring work	Rs. 57,017.00
Steel window and glaziers work.	Rs. 56,990.00
Carpentry work.	Rs. 63,999.00
Electrical work.	Rs. 19,924.00

Total: Rs. 1,97,920.00

Chargeable head Building construction and maintenance.

Decision:-

The Committee discussed and approved the estimate for the work. It was also decided that the work will be done in two phases. First phase work will include steel window, glaziers work, carpentry work and electrical work and second phase work would include the masonry work. For smooth execution of the work the Vice-Chancellor would form a Committee for "good co-ordination."

Item No. 4.

To discuss and approve of the estimate amounting to Rs. 12,649.00 for "New installation of Sodium Vapour lamp including changing switch points of the outside light points for easy control. This is as per decision taken in the Guest House Advisory Committee meeting held on 22.9.98 subsequently approved by the Executive Council meeting held on 17.11.98 vide item No. 13.

Decision:-

The Committee discussed and approved the estimate and decided that only one Sodium Vapour lamp might be installed in the back side of the new extension of Guest house.

Item No. 5.

To discuss and approve of the estimate amounting to Rs. 21,610.00 for "Repairing work in the house of Dr. M. Chakraborty, Dr. P. Chakraborty, Prof. R. Gupta and Prof. M. Sen. Main items involved are outside replastering, Concreting in Chajja, repairing doors and colour washing. Chargeable to Building Maintenance.

Decision:-

The Committee discussed and approved the estimate for the above work.

Item No. 6.

To discuss and approve of the estimate amounting to Rs. 4,988/- for Installation of ceiling fan in the Guard room and an Exhaust fan in the equipment room of the Watch & Ward Branch.

Decision:-

The Committee discussed on the lowest tendered rates. Since the rate is high it was decided to hold negotiation amongst the ~~xxx~~ tenderers in order to obtain lower rates at least at-par/the rates of the priced schedule of quantities and the result of the negotiation : be placed before the Vice-Chancellor for approval so that work can be started immediately.

The following supplementary items were raised with the permission of the chair

Item No. 1.

To discuss and approve of the estimate amounting to Rs.17,580.00 for maintenance & replastering in the quarter of Dr. Ali Athar and Dr. R.K.Samanta to prevent soakage in walls.

Decision:-

1. The Committee discussed and approved the estimate for the above work and decided for immediate action.

2. Item No. 2.

To discuss on the two letters of Secretary, N.B.U.E.A. dated 26.4.99.

Decision:- The Committee discussed on both the letters and decided ~~that~~ that estimate ~~be~~ prepared for construction of pucca road to the newly constructed class III staff quarters and provision of four number latrines for Naitalla Grade IV staff quarters. The Committee also decided to prepare estimate for renovation work for Sal Bagan grade IV staff quarters and finalise the earlier work which was kept pending by Secretary, N.B.U.E.A. All the estimates are to be submitted to the Vice-Chancellor for his decision.

Item No. 3.

To discuss on the letter of Prof. R.K. Bhadra dated 16.4.99 Department of Sociology asking/painting of doors, windows and grills ~~in~~ in his quarter.

Decision:-

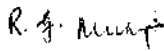
The Committee discussed on the letter and decided that estimate ~~be~~ be made for all such similar quarters and be placed before the Vice-Chancellor for further decision.

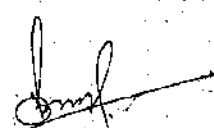
Item No. 4.

To discuss and to take measure to prevent water logging in front of the Guest House during monsoon which was proposed by the ~~Guest~~ Guest House Advisory Committee and approved by the Executive Council in its meeting held on 30.3.97.

Decision:-

The Committee discussed on the problem and decided to construct a Cause way on the main road and asked the University Engineer to prepare estimate and submit before the Vice-Chancellor for approval.


Chairman,
Building Committee
North Bengal University.


Secretary,
Building Committee,
North Bengal University.

MLB/-

Decision:-

The Committee discussed and approved the estimate for the above work.

Item No. 7.

To discuss and approve of the estimate amounting to Rs. 21,671.00 "For repairing and renovation work in the Instrument room of the Chemistry Department." These items of work are essential to prevent damp in walls and ceiling and also to prevent accumulation of dust in the floors in order to save the costly instruments. Chargeable to maintenance.

Decision:-

The Committee discussed and approved the estimate for the work. It was also decided to take up the work on urgent basis.

Item No. 8

To discuss and approve the estimate amounting to Rs. 1,60,021/= for "Construction of building's surface drain and main discharge drain in the hollow brick building of Sri Alok Das and Kantilal Das at the Western Sector. Eight quarters lying in that area and all existing drains have broken and there is no main discharge drain of the said quarters. The estimate has been prepared on the basis of the letter given by the Secretary, N.E.U.S.A.

Decision:-

The Committee discussed and approved execution of the work within Rs. 1,60,021/= . The work to be done in two phases. In the first phase the work of earth cutting can be taken up along with the essential allied works and in the second phase concreting work of main discharge drain after the monsoon is over. Accordingly estimate is to be split and placed before the Vice-Chancellor for his approval.

Item No. 9.

To report to the Committee that the Vice-Chancellor had approved the lowest tender of M/s Builders Associate at 0.01% below the rates of the priced schedule for the "Construction of compound wall and fencing with R.C.C. pillars 3-metre apart and welded mesh top for the N.E.U. Botanic garden for Botany Department. Estimated amount put to tender was Rs. 3,00,000/= and work order was given for Rs. 2,99,970/= . Chargeable to special grant available for the purpose.

Decision:-

The Committee noted the action taken by the Vice-Chancellor for execution of the work.

Item No. 10.

To discuss and approve the lowest tender of Sri Tapas Kar at 1.95% above the rates of the priced schedule of quantities for construction of Building for second 250 KVA Transformer at Sal Bagan. Four contractors participated in the tender. Estimated amount put to tender was Rs. 4,40,546/= and work order to be issued for Rs. 4,49,137.00 . The lowest rate is reasonable and recommended for acceptance. Chargeable to special grant available for the purpose. The total sanction for the work was Rs. 4,50,000/= . No money will be available for internal wiring work out of said fund. A sum of Rs. 10,000/= (Approx.) will have to be arranged for electrical wiring.

University of North Bengal

Minutes of the Land Utilisation and Campus Planning Committee held on 15.6.99 at 2 p.m. in the office of the Vice-Chancellor.

Members Present :

1. Prof. S. Bhattachajree, Vice-Chancellor (Acting) (in the Chair)
2. Sri Apurba Choudhury on behalf of the Officer-in-Charge, Watch & Ward Deptt.
3. The Assistant Engineer.
4. Dr. T.K. Chatterjee, Registrar.
5. Prof. B.N. Chakraborty, Head, Deptt. of Botany.

1. To confirm the minutes of the last meeting held on 25.3.99 and to review actions taken.

Minutes of the last meeting were confirmed and action taken report noted.

2. To consider the present position regarding Item No. 3 of the meeting dated 25.3.99.

It was decided that (a) the structure in front of the Boy's Hostels be dismantled immediately and (b) the existing stall owners be asked to apply for permission to operate within the campus at the existing sites upto 6 p.m. on working days. They must remove these stalls at 6 p.m. and must not disobey this instruction.

3. To consider report of the sub-committee vide Item No. 4(a) of the meeting dated 25.3.99.

The report was considered and approved.

4. To consider a proposal for additional land for the purpose of Tea Plantation as received from M/S Greenol Laboratories (P) Ltd. dated 12.2.99.

The proposal was considered. It was decided that the plot of land which was earlier earmarked for Sericulture stretching in the extreme Northern side behind the sports pavilion along the boundary wall from Bharat Basti in the Eastern side to other end of boundary in the Western side adjacent to old pump room may be allotted to M/S Greenol Laboratory Private Ltd. for the purpose of Tea Plantation. The plot has been recommended for such purpose by the Committee. A fresh agreement or a supplementary one should be executed between the University and the Firm for this purpose on the basis of existing terms and conditions.

5. To consider reply received from the Head of the Department of History vide Item No. 3 of the meeting dated 25.3.99.

The reply was noted.

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

Sd/-
Chairman

Sd/-
Secretary

NORTH BENGAL UNIVERSITY

Minutes of the 85th meeting of the Council for Under -
Graduate Studies in Arts, Science, Commerce & Law,
dated 25. 6. 1999.

Members present

1. Prof. Biswanath Bhattacharyya, Vice-Chancellor (Acting) (In the Chair)
2. Prof. D.J. Bhowmik, Dean, Faculty Council for Post-Graduate Studies
in Arts, Commerce & Law
3. Dr. Usha Chakravorty, North Bengal University
4. Dr. Swapna Mukherjee, Raiganj College
5. Sri G. Sarkar, Principal, Siliguri B. Ed. College
6. Sri S.D. Mukherjee, A.C. College
7. Dr. J.B. Basu, Principal, Siliguri College
8. Dr. S. Chakravorty, Siliguri College
9. Sri S.K. Basak, A.B.N. Seal College
10. Sri N.C. Paul, Principal, Sukanta Mahavidyalaya
11. Dr. B. Chakravorty, Principal, Tufanganj Mahavidyalaya
12. Dr. R. Ghosh, North Bengal University
13. Md. Sadiqul Islam, Malda College
14. Dr. B. Basu, North Bengal University

The Inspector of Colleges attended the meeting on invitation.

Before the meeting was started the members stood up and observed a minute's silence as a mark of respect to those brave souls who made supreme sacrifice at the ongoing Indo-Pak conflict.

Item No. 1. To confirm minutes of the 84th meeting of the Under-Graduate Council dated 26. 4. 1999.

Decision : The minutes were confirmed.

Matters arising out of confirmation.

- (i) The question of admission to Special Honours (as recorded in item no. 6 and as per which Circular no. 212/UG-99(54), dated 18. 5. 1999 was issued) was reconsidered. Resolved that the colleges be further informed as under :

Although, there is no provision for Special Honours under the revised Ordinances for the Three Year Degree course but considering that this is a transitional stage the students be given two more years' time to take admission and pursue the course. It was however resolved that such students would have to follow the syllabus adopted for the students of Three years Degree Course from the academic year 1998-99.

Contd. 2/-

: 2 :

- (ii) On item no. 7 it was resolved further that for conducting the B. Sc. Practical examinations Lab-Instructors can not be appointed as Examiners and that Part-time teachers can be given such appointments only under compelling circumstances.
- (iii) On item - Misc. 2 the letter from the Principal, Government Teachers' Training College, Malda, along with information sought as per decision of the Council were placed. The Council resolved that affiliation be extended to the college for this year only to introduce Physical Education as a method subject. A letter from the Malda Zilla Parisad to the effect that they would allow the college to use their ground would be required. Also resolved that further extension of affiliation would be considered after due inspection.
- (iv) On item - Misc 7 it was resolved that the matter (affiliation renewal fee) recorded thereat be sent to the Registrar in the form of a separate note/letter with a request to place the same before the Executive Council.

Item No. 2. To report the following matters :

(i) Raising of seats at S.R.B.T. College

It was reported that the Vice-Chancellor considered the prayer in the light of information provided by the college and decided to raise the intake of the college to two hundred for the current session only.

Decision : The action taken by the Vice-Chancellor was endorsed and resolved that merit wise list of students admitted be sought from the college for scrutiny by the University to see whether admission was done as per rules of the University and as per merit. Resolved further that if it was found that the norms were not maintained then the University might not allow the students to take the University examination.

(ii) A communication from the WBSCHÉ in connection with Item. Misc. 1 of the last meeting.

Decision : Noted.

(iii) Letter from the Principal, Gangarampur College regarding faulty distribution of question papers.

Contd. ... 3/-

The Vice-Chancellor explained the matter in details and the corrective measures taken by the University.

Decision : Resolved that the Principal of the college be requested to take sufficient care so as to avoid recurrence of such incidents.

Resolved further that the Examination branch be requested to take measures so as to ensure that adequate number of question papers are sent and that required information such as subject, number of question papers etc. be given on the body of the packet.

Item No. 3. To consider the following inspection reports :

(i) Balurghat college

Inspection report regarding continuation/ introduction of honours courses in English, Zoology, Electronics & Geography and also teaching of Statistics and Geography as elective subjects was placed.

The Council considered the report and resolved to recommend that the college be allowed to continue honours courses in English, Zoology and Geography and also be permitted to teach Geography as an elective subject. However, the Council did not favour introduction of honours course in Electronics and teaching of Statistics as an elective subject at present. Resolved further that attention of the college authorities be drawn to the suggestions laid down in the report.

(ii) Agrasen Mahavidyalaya

Inspection report regarding extension of affiliation to the college and for introduction of three year degree course in Commerce was placed.

The Council considered the report and resolved to recommend extension of affiliation to the college till 2000 - 2001 academic session.

Recommended further that the college be allowed to introduce B. Com. (General) Course from the session 1999 - 2000.

It was suggested that the Teacher-In-Charge would place the inspection report in the Governing Body immediately after receiving the report and steps would be taken to meet the recommendations made in the report. A compliance report should be sent to the University on or before 30th August, 1999.

Contd. .. 4/-

The Council also suggested that a copy of the inspection report be sent to the University nominees to the Governing Body to monitor the follow-up action as suggested.

(iii) Siliguri College

An inspection report regarding continuation/Introduction of honours courses in Sociology and Hindi and teaching of Computer Sciences, Physical Education and Electronics as elective subjects at the college was placed.

The Council considered the report and resolved to recommend continuation of honours courses in Sociology and Hindi and teaching of Computer Science and Physical Education as elective subjects. The Council recommended introduction of Electronics from the session 1999 - 2000 and expected the Government and the college authorities to fulfil the conditions laid down in the report.

Item No. 4. To consider introduction of Military Science at Darjeeling Government College from the 1999 - 2000 academic session.

Decision : A letter received from the Government of West Bengal and a note from the Inspector of Colleges were placed. The Council resolved that the college be asked to furnish information regarding their progress made so far in compliance with the inspection report and only after receiving the same the University would be in a position to decide as to the session from which the subject should be introduced.

Item No. 5. To consider letters received from the Principal, Siliguri B. Ed. College and the Lecturer-In-Charge, S.R.B.I. College regarding extension of last date for admission.

Decision : The Council resolved that the Academic Calendar be followed for this year and if any change is required, the same may be placed next year for consideration before the admission process is started.

On receipt of a complaint regarding admission at Jalpaiguri A.C. Training College, the Council resolved that the college be asked to send the merit list for scrutiny of the University.

At this stage it was reported to the Council that the National Council for Teacher Education informed their decision to refuse recognition to Siliguri B. Ed. College and the A.C. Training College for non fulfilment of norms

Contd. 5/-

laid down by them. In both the cases non availability of adequate teaching staff was one of the reasons for refusal of recognition.

The Council after a thorough discussion resolved as under :

- (i) The University can not deny responsibility of those who have already taken admission and as such academic session can not be disturbed.
- (ii) Department of Higher Education, Government of West Bengal and the West Bengal State Council of Higher Education be informed immediately of the steps taken by the NCTE and the Government be requested to communicate whether the University has anything to do at this stage.
- (iii) The Government may also suggest the course of action to the concerned Principals.
- (iv) The Chairman, College Service Commission be requested to take steps immediately to provide teaching staff to the vacant positions of the B. Ed. Colleges.

Item No. 6. To consider copy of a representation received from the District Magistrate Uttar Dinajpur district.

Decision : Noted.

Item No. 7. To consider a note received from the Teacher-In-Charge, North Bengal University Law College in connection with circular issued from this office to stop multiple admission.

The Teacher-In-Charge sought a clarification regarding the cases where the original marksheet was laminated.

Decision : The Council suggested that necessary steps be taken by the Principals.

Item No. 8. To consider the following notes received from the Deputy Controller of Examinations.

- (i) On awarding of one mark as grace to a student of Part II Vocational course at Rajanji college.

Contd. ... 6/-

6

Decision : Resolved that grace mark to the extent of one be awarded to the student. Resolved further that the Regulations regarding awarding of grace marks as revised and approved by the University be examined afresh by a Sub-Committee with the following members :

- 1) The Dean, Arts, Commerce & Law
- 2) Dr. J.B. Basu
- 3) Sri G. Sarkar
- 4) Deputy Controller of Examinations
- 5) Secretary, Under-Graduate Council (Convener)

(ii) On post publication reassessment of scripts of Under-Graduate examinations.

Decision : Deferred and members were requested to collect opinion from the colleges in this regard.

(iii) On irregular admission in the preliminary LL.B. Course at Jalpaiguri Law College.

An enquiry committee was constituted by the Governing Body of the college to look into the above matter and a copy of the report was forwarded to the University. A note prepared by the Inspector of Colleges (Annexed) on the basis of that enquiry report was placed before the Council.

Decision : Resolved that legal opinion be sought before taking any action on the matter. If legal opinion favours then students bearing Roll Nos. 241 to 329 be declared as invalid admission and college be informed accordingly.

(iv) On problems regarding framing of questions on the same syllabus in compulsory additional subjects and again syllabus being same for the elective and honours Part I language papers.

Decision : Resolved that with regard to Compulsory additional subjects status-quo be maintained.

The Council felt that for elective and honours papers syllabus should not be the same and as such resolved that the Board of Under-Graduate Studies in the relevant subjects be requested to do the needful in this regard.

(v) On awarding of 4% pre-publication grace-marks to honours students.

Decision : Regretted

Contd. 7/-

(vi) On awarding of 4% pre-publication grace-mark to students of vocational courses.

Decision : Regretted.

Item No. 9. To consider a letter from the Principal, Sukanta Mahavidyalaya as forwarded by The Deputy Controller of Examinations as per order of the Vice-Chancellor.

In a letter to the Vice-Chancellor the Principal alleged that the Examination branch did not pay attention to some information communicated by him.

Decision : Resolved that the feeling of Principal Paul be communicated to the Head of the concerned department with the request to take steps to avoid recurrence of such incidents.

Item No. 10 : Miscellaneous

Misc. 1. A letter received from the Teacher-In-Charge, Balurghat College requesting to retain the seats in various honours subjects as increased last year was placed.

The Council expressed regret and resolved that a general circular be issued to the effect that colleges would not admit more than fifty students in non-lab subjects.

Misc. 2.

Some members expressed deep concern at the atmosphere prevailing at Gangarampur college. They expressed dismay that even after a lapse of six months or more the situation instead of improving deteriorated so much so that academic activities were almost stalled and the salary of the staff is also withheld. The members urged that the Executive Council be requested to take necessary steps immediately to break the stalemate and to bring normalcy.

There being no other business the meeting ended with a vote of thanks to the Chair.

Sd/- D.K. Chatterjee
(D.K. Chatterjee)
SECRETARY

Sd/- Prof. B. Bhattacharyya
(Prof. B. Bhattacharyya)
CHAIRMAN

Dr. A.K. Sinha
INSPECTOR OF COLLEGES

PHONE: 450 356

UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
RAJA JAMOHANPUR, DT. DARJEELING
WEST BENGAL, INDIA,
PIN - 734430.

Ref. No. 126 / 20 / Insp-99

Date: 16/6/99

Note to the Secretary, U.G. Council

Subject: Irregularities in admission at
Jaipalguri Law College.

I have gone through the papers sent by you. There are some glaring irregularities which need mention.

1. Dual method was adopted for giving admission. The first 240 candidates were given admission on the basis of their marks which were 45% or above. The candidates from roll No. 276 to 329 were given admission on the basis of their performance in the Entrance Test. Only one procedure should have been followed either marks or Entrance Test.
2. The candidates bearing roll numbers from 241 to 275 were mostly SC/ST candidates and have scored between 40 to 44% marks but still they were given admission in violation of Bar Council of India (BCI) norms. As per BCI no candidate scoring less than 45% marks can be given direct admission. The BCI does not permit any relaxation for SC/ST candidates. It seems the Teachers' Council of the college has reduced the percentage of marks to 40% in case of SC/ST candidates. The Teachers' Council has no authority to do so.
3. Moreover, scrutiny revealed that the candidates bearing roll numbers: 265, 267, 269, 271 and 274 were of general category and had marks less than 45%. The admission of these candidates are also in violation of norms of BCI.
4. The qualifying marks in the Entrance Examination was kept at an absurdly low level of 20%. It is not known what type of question paper was set and who were the evaluators. The University was not consulted. The College made a mockery of Entrance Test.

Contd. 2/-

5. As per Bar Council of India norms if there is entrance test, the percentage should be 40 but if there is no entrance test the percentage should be 45 for LL.B. admission but candidates scoring 37.8% (Roll 279) and 39.1% (Roll 320) marks at graduation level were allowed to appear in the Entrance Examination and were subsequently admitted. A candidate who has passed Part I (Honours) examination (Roll 329) was also admitted on the plea that her case is equivalent to Pass Graduate. The University was not consulted whether she had given any option in this regard.
6. The candidate bearing roll 320 has made a false statement that he secured 39.5% marks and got the advantage of getting it converted to the round figure of 40 for appearing in the Entrance examination. The Teacher-in-Charge says that his admission would be cancelled in the event of any objection from the University but the college is yet to forward his case to University formally for opinion.
7. The admission in Preliminary Law was continued as late as 16th March 1999.
8. The University was not informed when the admission for Preliminary Law commenced and the date on which it was completed. A number of students might not have attended 66% classes.
9. The Teacher-in-Charge states that the delay in admission is due to late receipt of letter of extension of affiliation from the University. This is ridiculous. In case of such silly doubt the least he could have done was to seek clarification from the University.

The University will have to decide whether the students who have been admitted in Preliminary Law in violation of BCI norms should be allowed to appear for the University examination. The matter perhaps needs consideration of U.G. Council.

Sd/- A.K. Sinha

16. 6. 99
(A. K. SINHA)

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

Ref. No. 88/6/Insp-99

Dated 22nd April, 1999

Note to the Vice-Chancellor

Subject: Inspection report regarding continuation/introduction of honours courses in English, Zoology, Electronics & Geography and also teaching of Statistics and Geography as elective subjects at Balurghat College.

The Director Public Instructions, Government of West Bengal vide its letters Ed-433 31.7.96 and 33/1(5) dated 30.7.98 communicated to the University that Government has no objection in giving administrative approval to introduce honours courses in English, Electronics and Geography and Statistics as an elective subject at Balurghat college provided affiliation is granted by the University to teach these subjects.

The University permitted the college to teach English honours from the session 1996-97 and allowed teaching of honours courses in Electronics, Geography as well as introduction of Statistics and Geography as elective subjects from the session 1998-99 subject to inspection in due course.

An inspection team comprising Professor Biswanath Bhattacharjee, Dean of the Faculty of Science and Inspector of Colleges visited Balurghat college on 8th March 1999 to examine the facilities available in the college to teach these subjects at honours and three year degree course level. Dr. M. Jana, Head, Department of Geography could not accompany the team due to preoccupation. The report, however, has been drafted in consultation with him and Dr. G. N. Ray, Head, Department of English. The observations and recommendations of the inspection team are given below for favour of perusal of the Vice-Chancellor.

Honours Course in Electronics.

The Government straight way gave clearance to teach Electronics at honours level without giving an opportunity to the college to assess the response of the students to study Electronics as one of the elective subjects and to develop the basic infrastructure required to teach Electronics at the degree level. It is, therefore, not surprising that no

.....2

student came forward to study the subject at honours level. Also the fact that Electronics honours graduates will not be considered for doing postgraduation in Physics came as a deterrent for pursuing the course.

Workload & Teachers:

There are eight papers to be covered in Electronics honours. Papers I, II, III, V & VI are theory papers and papers IV, VII & VIII are practicals. The first four papers are required to be covered in Part I. The weekly workload of the course is tabulated below.

Part I	Theory	Practical
1st Year	12 (18)	9 (one batch)
2nd year	12 (18)	9 (one batch)
Part II	16 (24)	18 (one batch)
	40 (60)*	36 (27)**

Weekly workload : $60+27 = 87$ periods

* Workload in terms of three year degree course

** Workload of practicals in terms of theoretical classes.

The workload of a fully-fledged honours course in Electronics would correspond to the need of four full time lecturers of which two teachers should have specialization in Electronics and Radio Physics along with knowledge of computer software. The college has eight sanctioned posts of lecturers in Physics of which two are vacant. There is no teacher in the college with specialization in Electronics and Radio Physics.

The college will need one post of lecturer in Electronics on commencement of the course. The second post of lecturer with specialisation in Electronics and Radio Physics would be needed in the subsequent year and the third post of lecturer (Electronics/Radio Physics as special paper) will be needed on commencement of Part II classes. The remainder load of 15 periods can be tackled by teachers of Physics Department till the fourth post is sanctioned by

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Government:

Laboratory:

The equipment status of present Physics honours laboratory is very poor and it is not in a position to meet the requirements of honours course in Electronics. Moreover, it is neither feasible nor desirable to conduct practicals of Physics and Electronics in the same laboratory. The college should, therefore, have a separate laboratory for Electronics honours. Since there was no response for the course the college authorities have not yet thought of any plans to provide a laboratory for Electronics.

Equipment:

The college has not purchased any equipment or spares required for conducting experiments in Electronics. A sum of Rs. 4.00 lakh would be required for purchasing the spares and equipping the digital and Analog Electronics laboratory.

Books:

The college would need book grant of atleast Rs. 20,000/- to meet the requirement of Text books of Electronics honours course.

Laboratory attendants:

The college would need two technical staff with experience and expertise in repairing and fabricating electronic circuit.

Geography (Honours and Elective).

Enrolment

<u>Class</u>	<u>Male</u>	<u>Female</u>	<u>Total</u>
1st Year (General)	16	4	20
1st Year (Honours)	9	1	10

The response for Geography both at General and Honours level was encouraging.

Workload and Teachers:

The weekly workload of Geography at General and Honours

level are tabulated below:

Class	Periods to be allotted per week			
	General		Honours	
	Theory	Practical	Theory	Practical
1st year	6	6	8	9
2nd year	6	6	8	9
3rd year (Part II)	4	3	12	12
	16	15(11)**	28(42)*	30(23)**

Weekly workload : $16 + 42 + 23 = 92$ periods

* Workload in terms of three year degree course

** Workload of practicals in terms of theoretical classes.

The workload on commencement of third year classes both in General and Honours course would correspond to the need of four full time teachers. The Government should sanction two posts of lecturers in Geography immediately and two more posts should be provided during the session 2000 - 2001. The college authorities should ensure that teachers appointed to teach Geography should have specialization in different areas like Geomorphology/Cartography/Urban Geography etc. The college has currently employed two Part-time teachers to teach the subject. Both of them have a first class master's degree.

Laboratory:

The college is yet to earmark a room to house the Geography laboratory. The students have not been engaged for practicals so far. It is a very unsatisfactory situation. It would be better if the college allots a newly constructed room adjacent to the zoology laboratory for housing the Geography lab.

Equipment:

The college has not purchased any equipment so far. The following equipments and materials should be purchased.

1. Globe with graticule.
2. T. Squares.
3. Scales.

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4. Set Squares.
5. Beam compass.
6. Wet bulb thermometer.
7. Barometer (Fortin's).
8. Maximum-Minimum thermometer.
9. Wind vane.
10. Rain gauge.
11. Anemometer.
12. Altimeter.
13. Rotameter.
14. Pentagraph.
15. Prismatic compass.
16. Allidade.
17. Plumbob.
18. Trough compass.
19. Spirit level.
20. Ranging pole.
21. Geographical maps.
22. Weather maps published by Government of India.
23. Pegs, Wooden scales etc.
24. Rocks, Minerals and seeds.
25. Map cabinet.
26. Almirah.

The practicals of degree and honours classes cannot be conducted without these instruments and materials. The college should give top priority in purchasing the above instruments and materials. The Government may also consider giving an equipment grant of Rs. 25,000/- for furnishing and equipping the Geography laboratory.

Books:

The college has bought a few text books of Geography but a good number of Text and Reference books are still needed to meet the requirements of the subject both at elective and honours level. The Government should sanction not less than Rs. 25,000/- to buy books

relating to various aspects of Geography particularly in the sphere of Physical Geography, Oceanography and Human ecology.

Laboratory staff:

Geography being lab based subject requires laboratory attendants to support the practical classes. The Government may consider sanctioning two posts of laboratory attendants to attend to the needs of General and Honours course students.

Field Surveys:

Geography being a field science is taught through field study meeting. Every year the Department is expected to organise a week long field study programme to give the students an opportunity to observe and study closely the Physical and Human Geography.

Honours course in English

Enrolment (1998-99)

<u>Class</u>	<u>Boys</u>	<u>Girls</u>	<u>Total</u>
1st year honours	32	16	48
2nd year honours	16	7	23
3rd year honours	17	1	18

There has been a sudden increase in strength in honours course in English during the current year.

Workload and Teachers:

The weekly workload of three year degree and honours course would be as follows:

<u>Class</u>	<u>Lectures per week</u>
<u>General Course</u>	
B.A. 1st year compulsory Language	3
B.A. 1st year Elective English	6
B.A. 2nd year compulsory Language	3
B.A. 2nd year Elective English	6
B.A. 3rd year Elective English	5
7

Contd.....

<u>Part I honours</u>	<u>Lectures per week</u>
B.A. 1st year	16 (24)*
B.A. 2nd year	16 (24)*
 <u>Part II honours</u>	
B.A. 3rd year	24 (36)*
Weekly workload --	107 periods.

* Workload in terms of three year degree course.

It is seen that the workload of three year degree and honours course would be 107 periods per week. Besides, there are also Higher secondary classes (Arts) in the college. All this accounts for the need of five full time teachers in English whereas the college has only three sanctioned posts of lecturers in the subject but all of them are vacant. One post is vacant since 1975 and the second and third posts are vacant from July 1992 and August 1994 respectively. The college may have to write to the Government for revalidation of the post of lecturer lying vacant since 1975. Further, the Government should consider sanctioning two posts of lecturers in English immediately to the college. At present two Part-time teachers have been appointed to tackle the workload of the Department.

Books:

The college does not have adequate number of books in English honours. It is surprising that the college has purchased cheap notes and guides from the market. Purchase of such books in preference to standard texts is highly objectionable. Henceforth, the college should not buy 'Bazar Notes'. The college, in fact, should consider buying the following books :

1. Edited/Annotated Texts : Mc Millan or College University Level Texts (CULT), Oxford University Press, India, Clarendon Press, Norton Editions etc.
2. Critical Anthologies like McMillan Case book series, 20th Century view series, Longman Critical Reader series, Penguin Critical Studies, McMillan Master Guide etc.

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3. Standard Reference Books (on the basis of specific list)

on each of the Author included in the syllabus.

The Government may consider giving a book grant of

Rs. 20,000/- to buy the books listed above besides other relevant books of English honours course.

Honours course in Zoology:

The Government vide its letter ES-477/95 dated 28.7.95 permitted the college to teach honours course in Zoology. The University also gave permission to the college to teach the subject at honours level from 1995-96 academic session. An Inspection was done earlier and report was also submitted to the Government but the Government has neither sanctioned the posts of teachers nor has given any grants to buy equipment and books. The attention of the Government is, therefore, once again drawn to the requirements of the Department.

Workload and Teachers:

The weekly workload of Zoology Department is tabulated below:

<u>Class</u>	<u>Theory</u>	<u>Practical</u>	<u>Batch</u>
<u>B.Sc. (General)</u>			
1st year	6	24	Four
2nd year	6	24	Four
3rd year	4	9	Three
<u>B.Sc. Part I (Honours):</u>			
1st year	12 (18)*	9	One
2nd year	12 (18)*	9	One
<u>Part II Honours</u>			
3rd year	16 (24)*	18	One
	<u>76</u>	<u>93 (70)**</u>	

Weekly workload $76 + 70 = 146$.

* Workload in terms of three year degree course

** Workload of practical in terms of theoretical classes.

The workload of the Department points to the need of six full time teachers whereas the college has only two sanctioned posts of lecturers in Zoology. One of them is lying vacant since February

1998 and the other post would fall vacant in October 1999. The Government should, therefore, sanction four posts of lecturers in Zoology immediately. The college should take care to appoint teachers with specialization in different areas viz. Cell biology, Animal Physiology, Entomology, Protozoology etc.

Laboratory:

The zoology laboratory is housed in the ground and first floor in one of the college buildings. The honours laboratory on the first floor is in shambles. The specimen were lying scattered and were full of dust. Proper display of the specimen is necessary. Ideally the entire zoology laboratory should be brought on the first floor in continuation with the honours lab. This could be done easily if the newly constructed hall adjacent to zoology honours laboratory is utilised for housing the zoology General course laboratory. In fact the two newly constructed rooms on the first floor could be utilised for accommodating zoology and Geography laboratories. The present arrangement of zoology laboratory spread on the ground and first floor is unscientific and clumsy and laboratory work is hampered by clamour of the students in the adjoining class rooms.

Equipments:

Some equipment of the Department were damaged during last year's flood and quite a few instruments required for honours practicals have not been purchased yet. The college needs the following equipment.

1. Microtome.
2. Incubator.
3. Students' Microscope (6)
4. Dissecting Binocular Microscope.
5. Hot plates.
6. Haemocytometer.
7. Oculometer.
8. Stage micrometer.
9. Camera Lucida.

The Government may consider giving an equipment grant of Rs. 50,000/- to buy the above instruments.

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Books:

The college does not have adequate number of books covering different aspects of honours course in zoology. The Government may consider giving a book grant of Rs. 20,000/-

Laboratory staff.

The Zoology Department has two laboratory attendants and two lab bearers. There is no need of additional laboratory staff.

Excursion:

Excursion and Field trip is compulsory. Each batch of honours students should go atleast once for field excursion, preferably in the second year.

Statistics as an elective subject:

Like Electronics students have not shown any interest to study statistics as one of the elective subjects. Statistics is not taught at higher secondary level in local schools as a result there is reluctance amongst students to study the subject at degree level. Moreover, there are no qualified teachers at Balurghat to teach the subject on Part-time basis. In view of this the Inspection team feels that it is not the right moment to introduce the subject. The college has many things in its hand to pursue and streamline. It would be better if the college first improves its teaching facilities in various honours subjects viz. Geography, Zoology & English and then think of teaching Statistics as an elective subject.

Vacancies in the Faculty:

The following posts of lecturers are vacant at present.

<u>Subject</u>	<u>Sanctioned Posts</u>	<u>Vacant Posts</u>	<u>Date/year from which lying vacant.</u>
1. English	3	3	1.4.75, 1.7.92, 24.8.94
2. Bengali	6	2	1.6.97, 1.3.98.
3. Political Science	4	1	11.8.97.
4. Economics	4	1	1.2.98.
5. Sanskrit	4	1	30.11.98.
6. Commerce.	8	2	31.1.96, 1.3.98.

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<u>Subject</u>	<u>Sanctioned Posts</u>	<u>Vacant Posts</u>	<u>Date/year from which lying vacant.</u>
7. Physics	8	2	1.2.95, 28.2.99
8. Chemistry	9	1	3.8.95
9. Mathematics	4	1	1.8.98.
10. Zoology	2	1	12.2.98.

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There are 15 vacant posts of lecturers at present and few more are likely to fall vacant during the next academic session. The replacements are not easily available from college Service Commission. The post of Principal is also lying vacant since 1st December 1995.

Academic Scenario:

The college established in 1948 with the student strength approaching 3000 is one of the oldest institutions of North Bengal but the academic atmosphere is far from satisfactory. Frequent agitation by students, vacant posts of teachers, poorly equipped laboratories, shortage of class rooms, irregularities in teaching schedule and the inability of CSC to recommend a suitable candidate for the post of Principal since long has brought down the academic standard of the college considerably.

The college had proposed to solve its accommodation problem by constructing a three storeyed Golden Jubilee Building with 12 class rooms but our enquiry revealed that the proposal is pending with State Planning Commission and it is not known how long it will take to give a concrete shape to this plan.

Grants:

<u>Year</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
1996-97	UGC	(i) Rs. 2.00 lakh	Library Building.
		(ii) Rs. 49,409.00	Staff quarters.
		(iii) Rs. 84,992.00	Extension, Science Building.
		(iv) Rs. 1.5 lakh	Computers.

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1997-98	State Government	(i) Rs. 2.00 lakh	Lab. equipments to compensate for flood damages.
		(ii) Rs. 2.00 lakh	Building repairs as a result of flood.
1998-99	UGC	(i) Rs. 1.30 lakh	Books & Equipment.
		(ii) Rs. 40,000.00	Equipment.
		(iii) Rs. 65,000.00	Book grant.

The college has purchased two computers. The grants received during the financial years 1996-97 and 1997-98 and part of the UGC grants released during 1998-99 have been utilised. The college should utilise a portion of the UGC book grant (Rs. 65,000/-) for purchasing books of honours level in Zoology, Geography and English.

Recommendations:

The Inspection team recommends continuation of honours courses in English, Zoology and Geography and also favours the teaching of Geography as an elective subject but does not favour introduction of honours course in Electronics and teaching of Statistics as an elective subject at present. The broad recommendations of the Inspection team are given below for favour of consideration of the Government and compliance by the College authorities.

1. Though the requirements of teaching honours course in Electronics have been spelt out in the report, the Inspection team is not in favour of allowing introduction of honours in Electronics at present. The college may seek permission of the University after streamlining the teaching of honours courses in Zoology, Geography and English and assessing proper response for the course.
2. The Government should consider sanctioning two posts of lecturers in Geography immediately and two more posts should be provided during the session 2000-2001. Four posts of lecturers in Geography are considered essential.
3. The Government should also provide four posts of lecturers

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- in Zoology immediately to the college.
4. The Government should consider sanctioning two posts of lecturers in English to the college immediately to meet the workload of English Department.
 5. The Government may consider giving a book grant of Rs. 65,000/- to the college to buy books of honours standard in Zoology, Geography and English. The college should not buy cheap 'Bazar Notes' for the library.
 6. The college needs a wide range of equipments to run the honours courses in Zoology and Geography. The Government may, therefore, consider giving an equipment grant of Rs. 75,000/- to the college.
 7. The college needs two laboratory attendants for supporting the practical classes of General and Honours courses in Geography. The Government may consider sanctioning these posts.
 8. The college should ensure that it does not admit more than twenty students in elective Geography and restrict the strength to ten in honours course in Geography.
 9. The college should restrict admission in B.Sc.(Bio-science) course to eighty and should not admit more than twelve students in honours course in Zoology.
 10. The Inspection team is of the opinion that Statistics should not be introduced in the college at present.
 11. The college should provide two newly constructed rooms on the first floor (adjacent to Zoology honours laboratory) for housing Geography and Zoology (General) laboratories.
 12. The Governing body of the college should discuss the ways and means to tone up the academic atmosphere of the college.

Sd/- Biswanath Bhattacharjee
21.4.99
Dean, Faculty of Science.

Sd/- A. K. Sinha
21.4.99
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

Ref. No. 119 / 60 / Insp-99.

Dated 29 May 1999.

Note to the Vice-Chancellor.

Subject : Inspection report regarding introduction of three year degree course in Commerce as well as extension of affiliation to Shri Agrasen Mahavidyalaya, Dalkhola, Uttar Dinajpur.

The Director of Public Instructions, Government of West Bengal, vide his memo 39/1(4)/N.S. (P & S) -3/98 dated 11.8.98 requested the University to extend affiliation in B. Com. (General) course to Shri Agrasen Mahavidyalaya. The University permitted the college to teach the course from the academic session 1998-99 subject to inspection in due course. An Inspection team comprising Dr. HIRAK ROY, Head, Department of Commerce and Inspector of Colleges visited Shri Agrasen Mahavidyalaya on 18th May 1999 to examine the facilities available in the college to teach the course and to consider further extension of affiliation to the college. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

Three year degree
course in Commerce

The college did not start the course from the academic session 1998-99 because the permission to start the course did not reach the college before the commencement of the session. The college authorities are desirous of starting the course from the session 1999-2000 and are hopeful of getting better response vis-avis B.A. (General) course. It seems, sixty four students have appeared in the Higher Secondary Examination from the Commerce stream of Dalkhola High School this year and the college is optimistic of getting forty odd students for degree course in Commerce. The enrolment in B.A. Classes continues to be poor as is evident from figures given below.

Class	Boys	Girls	Total	SC		ST	
				M	F	M	F
B.A. 1st year	14	11	25	5	4	2	-
B.A. 2nd year	7	4	11	3	1	-	-
			36				

Though the college was started in the year 1995 it has not been able to attract sufficient number of students in the last four years. The college authorities attribute poor strength to absence of full time teachers. Hopefully, teaching of both Arts & Commerce may increase the student strength from the session 1999-2000.

Contd. 2/-

Workload & Teachers
for Commerce

<u>Class</u>	<u>Group A</u>	<u>Group B</u>	<u>Group C</u>	<u>Periods per week</u>
	(i) Business Economics	(i) Economic development in India	(i) Advance Accountancy	
	(ii) Commercial Mathematics	(ii) Com. Law	(ii) Auditing	
	(iii) Secretarial practice & office procedure	(iii) Accountancy	(iii) Business organisation	
Part I	3 4 4 + 3	4 + 4 + 4	4 + 3 + 3	
B.Com 1st year	10	12	10	32
B.Com 2nd year	10	12	10	32
B. Com Part II	-	-	-	12
				76

The workload is not relevant here. Considering the varied nature of the subjects and also taking into account the Government order 47-Edn(CS)4B-53/82 dated 8. 1. 85 the college is entitled to the following posts of lecturers if teaching of B.Com. is permitted in the college from the session 1999-2000.

1. Lecturer in Accountancy
2. Lecturer in Commerce to teach Secretarial practice, office procedure, auditing etc.
3. Lecturer in Commerce to teach commercial law, Business organisation etc.
4. Lecturer in Economics
5. Lecturer in commercial mathematics.

Teachers for B.A.
(General) course

The Government has sanctioned six posts of lecturers to the college, one each in Hindi, Sociology, English, Political Science, Bengali and History but only three teachers have joined the college so far. Their particulars are given below.

<u>Teachers</u>	<u>Date of joining</u>
1. Shri Sushil Kumar Mishra Lecturer in Hindi	1st February 1997

Contd... 3/-

2. Ms. Jayita Chattopadhyay
Lecturer in Sociology

22nd September 1997

3. Ms. Jayshree Das
Lecturer in English

1st April 1999.

It is learnt that the lecturer in Political science is likely to join soon. There is no indication when teachers in Bengali and History are likely to join.

Books

The college has not purchased any books pertaining to the syllabus of B. Com. In fact library is one of the weak points of the college. It is virtually non-existent since the inception of the college in 1975. The number of books in various subjects corroborates the total negligence of the library.

<u>Subjects</u>	<u>Number of books</u>
1. History	11
2. Sociology	10
3. Political science	16
4. Bengali	14
5. English	2
6. Hindi	4
Total	57

The college does not have funds to buy books. The Government was requested through earlier inspection reports to provide book grant but so far the Government has not sanctioned any grant for books. The college Governing Body should consider raising some funds to develop the college library. The teachers will require standard text and reference books to teach effectively. Hence purchase of reference and text books should be given top priority. Moreover, the Government should consider giving a book grant of atleast Rs. 20,000/- to purchase books relating to B.Com syllabus.

Accommodation

The college building has seven rooms. The measurement of the rooms are given below.

<u>Rooms</u>	<u>Measurement</u>	<u>Utility</u>
Room No. 1	14' X 30'	Girls' common room
Room No. 2	14' X 30'	Office
Room No. 3	14' X 30'	Principal's room
Room No. 4	14' X 30'	For library
Room Nos 5, 6 & 7	28' X 30'	Class rooms

Contd..... 4/-

The college has three class rooms which could be used for accommodating 1st and 2nd year B.A. students and B. Com. 1st year students during the session 1999-2000 but within a year the college authorities will have to provide 2-3 rooms to accommodate the additional classes of B.A./B.Com. The Principal's room could be suitably partitioned to provide a staff room. The Inspection team was pained to see the poor maintenance of the college building.

The ponsors of the college have spent around Rs. 12 to 15 lakh to construct the building but the college administration is not paying any attention to its proper maintenance. The corridor and the rooms are full of cobwebs and toilets are dirty with heaps of mud providing shelter to termite colonies. It does not cost much to keep the building clean but the spirit to maintain healthy and hygeinic atmosphere is simply lacking. The Teacher-in-Charge should take initiative in keeping the building clean and steps should be taken to get electric connection in the college building.

Principal

The Government has sanctioned the post of Principal vide G.O. 705-Bdn (CS)/4C-5/95 dated 1. 9. 95 but so far no suitable candidate has been recommended by CSC for the post. Though the student strength is very low, the need of a Principal is very much in evidence. The development work, procurement of funds, co-ordination with various agencies and general administration of the college are suffering in the absence of Principal and if this arrangement continues for long it will be detrimental to the progress of the college.

Non-teaching staff.

The college has an Accountant, Clerk-cum-Typist and a bearer. Librarian and part-time sweeper are yet to be appointed.

Grants.

The college has received the following grants during the financial year 1998-99.

<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
State Government	Rs. 5,000/-	Sports & Equipment
SDO, Islampur	Rs. 9,250/-	Development
B.D.O. Karandighi	Rs. 25,000/-	Development

College revenue :

The revenue collected by the college during the year 1998-99 under the following Heads amounts to a meagre Rs. 6,782/-.

Contd. 5/-

: 5 :

(i)	Admission fee	:	Rs.	420.00
(ii)	Tuition fee	:	Rs.	3,212.00
(iii)	Library fee	:	Rs.	1,050.00
(iv)	Development fee	:	Rs.	2,100.00
				<hr/>
				Rs. 6,782.00

It is clear that the financial position of the college is precarious and is not likely to improve unless the student strength increases.

Reserve Fund

The college has kept Rs. 1.5 lakh as fixed deposit in State Bank of India, Dalkhola, for a period of three and half years. The maturity value of the amount deposited would be Rs. 2,34,721/- and it would be paid to the college in May 2000. The college should further re-invest Rs. 2.00 lakh in any fixed deposit scheme in June 2000 for a period of six years and allow it to grow to the extent of Rs. 5.00 lakh in due course.

Furniture & Equipment

The college over the years has acquired the following furniture.

1. Steel Almirah - 3
2. Table big size - 3
3. Table small size - 4
4. Chair - 19
5. High bench - 26
6. Low bench - 26
7. Type writer - 1

The college should purchase two wall clocks, one for Principal's room and another for office. It was very surprising to see two movable 4' X 3' black boards in the two class rooms. They were apologies for blackboards. The college must immediately replace them with quality blackboards of standard size.

The college has also purchased the following articles of sports from the Government grant of Rs. 5,000/-

- | | | |
|-----------------|---|---|
| Carom board | - | 1 |
| Volley ball | - | 1 |
| Volley net | - | 1 |
| Chinese checker | - | 1 |
| Chess board | - | 1 |

Governing Body

The college Governing body was constituted on 4th October 1998. The S.D.O. (Civil), Islampur, is the President of the Governing body.

Contd. ... 6/-

College office.

The college office is in total disarray. The clerk and accountant are sitting in separate rooms of 14' X 30' with a table and steel almirah. This is a luxury which the college can ill afford. The college Governing body must ensure that the office is housed in one single room and the clerk-cum-typist be asked to immediately shift in the room earmarked for office. The non-teaching staff must stay in the college premises during office hours unless they are required to go out on official work.

Results B.A. (Pass).

Year	<u>A P P e a r e d</u>			<u>S U C C E S S F U L</u>					
	<u>Boys</u>	<u>Girls</u>	<u>Total</u>	<u>1st Div.</u>		<u>2nd Div.</u>		<u>Pass</u>	
				<u>M</u>	<u>F</u>	<u>M</u>	<u>F</u>	<u>M</u>	<u>F</u>
1997	7	2	9	-	-	2	1	5	1
1998	4	2	6	-	-	2	-	-	-

All nine candidates who appeared in the B.A. (Pass) examination in 1997 were successful but in 1998 only 33% candidates could pass the examination.

Recommendations

The members of the Governing body are hopeful that in near future the college will gain in strength if both B.A./B.Com courses are taught in the college. The Government has already given its clearance to introduce three year degree course in commerce and University has also permitted the college to teach B. Com (General) course last year. In view of this the Inspection team recommends the following :

1. The college may introduce B. Com (General) course from the session 1999-2000.
2. The Government in accordance with its order 47-Edn(CS)/4E-53/82 dated 8. 1. 85 should atleast sanction the following posts of lecturers during the session 1999-2000.
 - (i) Lecturer in Accountancy.
 - (ii) Two lecturers in Commerce to teach secretarial practice, office procedure, auditing, Business organisation, commercial law etc.
 - (iii) Lecturer in Economics
 - (iv) Lecturer in commercial mathematics.

Five posts of lecturers are considered essential to teach the various commerce subjects.

Contd. 7/-

3. The Government may also consider giving a book grant of Rs. 20,000/- to purchase books pertaining to B. Com syllabus.
4. The college Governing body should consider raising some funds to develop the college library. A sum of atleast Rs. 20,000/- should be invested in purchasing books of various elective subjects taught in B.A. (General) course in the college.
5. The college should approach the CSC frequently with the request to provide a suitable candidate for the post of Principal.
6. The college will need 2 or 3 more rooms from the session 2000-2001. The Governing body may approach the District authorities and local member of Parliament for funds for constructing a few more class rooms.
7. The college building should be kept neat and tidy.
8. The college authorities may consider raising the development fee by Rs. 10/- or so from the academic session 1999-2000.
9. The college office is in total disarray. The clerk and accountant are sitting in separate rooms of 14' X 30' with a table and almirah. This is a luxury which the college can ill afford. The college Governing body must ensure that the office is organised in one single room and the clerk-cum-typist be asked to immediately shift in the room earmarked for office.
10. The college should replace the present blackboards with quality blackboards of standard size.
11. The college should purchase two wall clocks. One for Principal's room and another for office.
12. Steps should be taken to get electric connection for the college building and a few ceiling fans should be purchased to give relief to the staff and students during summer. The telephone connection should also be restored immediately.
13. The college should re-invest atleast Rs. 2.00 lakh in any fixed deposit scheme in June 2000 for a period of six years so that in course of time the Reserve fund would increase to the extent of Rs. 4.00 lakh. This is necessary.

Contd. R/-

14. The Inspection team recommends extension of affiliation to the college till 2000-2001 academic session.

The Teacher-in-Charge should place the Inspection report in the Governing body immediately after receiving the report and steps should be taken to meet the recommendations made in the report. A compliance report should be sent to the University on or before 30th August 1999.

Sd/- HIRAK ROY
28. 5. 99
(HIRAK ROY)
Head, Department of
Commerce, N.B.U.

Sd/- A. K. SINHA
28. 5. 99
(A.K. SINHA)
Inspector of Colleges

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 128/38/Insp-99

Dated : 16 June, 1999.

Note to the Vice-Chancellor

Subject : Inspection report regarding continuation/Introduction of honours courses in Sociology and Hindi and teaching of Computer Science, Physical Education and Electronics as elective subjects at Siliguri college.

The Director Public Instructions, Government of West Bengal, vide its letter 33/1(6)/NS (P & S)-2/98 dated 30. 7. 98 communicated to the university that Government has no objection in giving administrative approval to introduce honours courses in Sociology and Hindi and teaching of Computer Science, Physical Education and Electronics as elective subjects at Siliguri college provided affiliation is granted by the university to teach these subjects. The university permitted the college to teach these subjects at honours and elective level from the academic session 1998-99 subject to inspection in due course. An Inspection team comprising Professor Biswanath Bhattacharjee, Dean Faculty of Science, Shri J. Mondal, Head Department of Computer Science and Inspector of Colleges visited Siliguri college on 11th May 1999 to examine the facilities available in the college to teach these subjects at honours and elective level. Dr. Sanjoy Roy, Head, Department of Sociology, could not accompany the team due to pre-occupation. The report, however, has been drafted in consultation with him. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

Teaching of Electronics
as an elective subject

The college authorities did not introduce Electronics as an elective subject during the session 1998-99 but are eager to teach the subject from the academic session 1999-2000 after developing the basic infrastructure required to teach the course.

Workload & Teachers

The weekly workload of teaching Electronics as an elective subject for a single batch of ten students is tabulated below.

Class	Periods per week	
	Theory	Practical
B. Sc. General		
1st year	6	6
2nd year	6	6
3rd year (Part II)	4	3
	16	15 (11)*

Contd. ...2/-

Weekly workload : 16 + 11 = 27 periods

* Workload of practicals in terms of theory classes.

Though the weekly workload for teaching Electronics as an elective subject may not exceed 27 periods, the Inspection team considering the diversity of topics is of the opinion that two posts of lecturers are essential to teach the subject. One teacher should be M. Sc. in Electronics and the other teacher could be M. Sc. in Physics with Electronics and Radiophysics as special papers. Initially the college may take the help of Physics teachers of the college but this arrangement cannot continue for long because of their teaching commitments at degree and honours level. Moreover, one of the Physics teachers would be retiring in January 2000.

Laboratory

The college has constructed two rooms recently. One of them measuring 20' x 20' could be used as Electronics laboratory or alternatively the bigger room (40' x 20') could be suitably partitioned to house both Electronics and computer science laboratories.

Equipment

The college has not purchased any equipment or spares required for conducting experiments in Electronics. A sum of Rs. 1.5 lakh would be required for purchasing the spares and equipping the Digital and Analog Electronics laboratory.

Books

The college will require atleast Rs. 15,000/- to meet the requirements of Text books in Electronics.

Laboratory attendant

The college would need one technical staff with experience and expertise in repairing and fabricating electronic circuit.

Student strength

The college, for the present, should not admit more than ten students in Electronics.

Computer Science as elective subject

The college has started teaching Computer Science as one of the elective subjects from the session 1998-99. The enrolment in the subject is furnished below.

<u>Boys</u>	<u>Girls</u>	<u>Total</u>
8	-	8

Contd. .. 3/-

Workload and Teachers

Class	Periods per week	
	Theory	Practical
B. Sc. (General)		
1st year	6	6
2nd year	6	6
3rd year Part II	4	3
	<hr/> 16	<hr/> 15(11)*

Weekly workload : 16 + 11 = 27 periods

*Workload in terms of theory classes.

The college will immediately need one lecturer in Computer Science. The sanction of second post of lecturer in Computer science May be considered in 2000-2001. As regards practicals, the college should give each student five terminal hours every week in Part I and in Part II 2 to 2½ terminal hours would suffice. The college may take the help of its mathematics teachers in teaching numerical mathematics. At present the college is taking the help of Part-time teachers one of them is from the university.

Laboratory

The Institute of Computer Engineers (ICE) is running short term courses on Computer applications in collaboration with the college and the students of B. Sc. Computer Science are doing practicals on the machines installed by ICE in a room provided by the college. The Computer Centre, however, has its own students and their primary interest is to serve their own clients. The machines are, therefore, generally not free. The college students manage to squeeze in only once in a week. This arrangement cannot continue for long and the college should have its own laboratory soon. More so, in view of commencement of second year classes from 1999-2000. The newly constructed 40' x 20' room can be suitably partitioned to accommodate both Electronics and Computer science laboratories. But till such time the college authorities will have to ensure that students of computer science get two turns of three periods each every week for practicals so that each student gets five individual terminal hours in a week.

Equipment

The college has two PC (486) machines with Hard Disk Drive (HDD) in the office and these would be provided to the students for practicals once the college gets Pentium II for which order has already been placed with USIC. But this alone will not be sufficient. The college should provide ten more pentiums so that in course of time thirty students of three year degree course would be in a position to use them for five individual terminal hours every week.

Contd. ... 4/-

In the Computer Centre the IGE has three PC (386) with HDD, one Pentium with HDD, one PC(486) with HDD and three PC without HDD. The last mentioned have no use to B. Sc. Computer Science students but unfortunately the Computer Centre is engaging the students on these computers. The B. Sc. students, in fact, should be provided with five HDD machines which the Computer Centre already possesses. The college authorities should ensure that under no circumstances the B. Sc. students be asked to do their work on PCs without HDD. It is meaningless. If necessary the college should prevail upon IGE to provide time to the students either in the morning or evening hours so that they can avail machines with HDD. The Government should sanction a grant of not less than Rs. 1.5 lakh to the college to buy computers (pentium), one printer and one CVT.

Laboratory staff

The Government should consider sanctioning the post of a laboratory attendant for the computer science laboratory.

Books :

The College has only 15 titles in the library. Some of them are useful only for office work. The college should buy the following books as early as possible.

1. Digital computer Fundamentals, Thomas Barte, tata McGraw Hill.
2. Introduction to system software, D.M. Dhamdhare, Tata McGraw Hill.
3. Computer system Architecture, M. Morris Mano, (PHI).
4. An Introduction to Data base systems, Volume I, C.J. Date, Narosa Publishing House.
5. D Base/Fox base/ X-base, BPB Publications (any book).
6. Introduction to micro processors, A. P. Mathur, Tata McGraw Hill.
7. Mastering Turbo Pascal, Tom swan, BPB Publishers.
8. Programming with FORTRAN 77, Ramkumar, Tata McGraw Hill.
9. Computer based numerical algorithms, Sen and Krishnamurthy (East-West Press).

The Government should consider giving a book grant of Rs.15,000/- for purchasing books relevant to the syllabus of computer science. The college would be expected to develop its software library expeditions as per requirement of the syllabus.

Contd. ... 5/-

Student strength.

The college should not admit more than ten students in computer science for the present. The college is charging a special fee of Rs. 100/- per month from students of computer science.

Physical Education as an elective subject.

Physical Education is a new subject at the undergraduate level. The course comprises three theory papers and indoor and field activities. The syllabus covers a wide range of topics and requires elaborate preparation to conduct the field and indoor activities which include ball games. The course structure, however, has to be suitably redrafted so that total marks in the subject do not exceed 400. The enrolment figure in Physical Education during the year 1998-99 indicates a favourable response from the students in offering this subject.

<u>Boys</u>	<u>Girls</u>	<u>Total</u>
18	20	38

Workload and Teachers.

The weekly workload in the subject is tabulated below.

<u>Class</u>	<u>Periods per week</u>	
	<u>Theory</u>	<u>Practical (Fieldwork)</u>
1st year	6	12
2nd year	6	12
3rd year (Part II)	4	6
	<u>16</u>	<u>30 (22)*</u>

Weekly work load : 16 + 22 = 38 periods

* Field and Indoor activities in terms of theory classes.

Though the workload is 38 periods per week two full time teachers are considered necessary particularly in view of large scale preparatory and supervisory work for field, first aid, fitness, indoor and outdoor sports activities. Besides, the college may need the help of a Physician and a Dietician to teach Anatomy, Physiology and Dietetics. The college may also consider utilizing the services of its Physiology teacher to teach these topics. The Government may consider sanctioning two posts of lecturers in Physical Education immediately. At present the college is taking the help of a lady teacher with M.P. Ed qualification and is also contemplating to utilise the services of former Assistant Secretary of Sports Board of the University.

Equipment :

The college is required to buy equipments and sports materials

Contd. ... 6/-

for gymnastics, athletics and field activities. The Government may consider giving a grant of Rs. 50,000/- to buy equipments and sports materials as per need of the syllabus.

Books.

A book grant of Rs. 15,000/- is considered necessary to buy standard books suggested in the syllabus of Physical Education.

Playground

The college has a reasonably large playground to organize athletic events, Fitness programmes, Sports, Indian games and various ball games. The college will need a Gymnasium soon. However, till the construction of Gymnasium indoor games, yogasanas and gymnastics could be arranged in a reasonably big room. The Government may consider sanctioning atleast Rs. 2.5 lakh for construction of a Gymnasium.

Supporting staff

The Government may consider sanctioning the post of a Groundsman for doing the preparatory work for outdoor sports and physical activities. Further, considering a good number of girls opting for the subject the post of a Physical Instructress is also considered essential.

Student strength

The college should not admit more than 40 students in Physical Education. This will help in organising field and physical activities smoothly. The students offering Biology may be encouraged to opt for Physical Education as they will grasp the portions of Anatomy, Physiology, Environment pollution, Dietetics and therapeutic aspects of Physical activities better.

Fee.

The college is charging a sports fee of Rs. 30/- per month from students of Physical Education. This could be raised to Rs. 50/- per month.

Sociology Honours

Normally a new subject is introduced as elective and after developing the basic infrastructure the college seeks permission to upgrade the course to honours level but in the present case the Government has straightway given permission to teach Sociology at honours level. As a result the college is teaching the subject at a higher level without full time teacher. The response in the subject is good as is evident from the following enrolment figure in first year honours during 1998-99.

<u>Boys</u>	<u>Girls</u>	<u>Total</u>
7	26	33

Workload and Teachers

The weekly workload to teach Sociology at honours level is given below.

Contd. 7/-

<u>Class</u>	<u>Periods per week</u>
1st year honours	16 (24)*
2nd year honours	16 (24)*
Part II (Honours)	24 (36)*
	<u>84 periods per week.</u>

* Workload in terms of General course.

It is seen that the workload corresponds to the need of three full time teachers whereas the college has no full time teacher to teach honours course in Sociology. The Government should sanction two posts of lecturers in Sociology immediately and the third post of lecturer in the subject should be provided before the commencement of Part II classes i.e. before July 2000*. The remainder workload of 12 periods could be tackled by employing Part-time teachers. If permission is given to teach Sociology as one of the elective subjects then four full time teachers will be necessary.

Books.

The college has already bought seventy titles in the subject which is considered fairly good collection. However, books need to be purchased in the spheres of Rural Sociology, Urban Sociology and Industrial Sociology. The list of such books are mentioned in the syllabus. The college may consider subscribing a few journals viz. (i) Economic & Political weekly (ii) Sociological bulletin and (iii) Contribution to Indian Sociology.

The Government may consider giving a book grant of Rs. 10,000/- to buy text books of sociology in the areas suggested above.

Hindi (Honours).

The college is teaching Hindi as elective subject for quite some time. The honours level teaching in the subject was started during the session 1998-99. The following is the enrolment figure in first year honours.

<u>Boys</u>	<u>Girls</u>	<u>Total</u>
3	5	8

Perhaps the response would be better during the year 1999-2000.

Workload and Teachers :

The weekly workload of Hindi Department with fully fledged honours course is given below.

Contd. ...B/-

<u>Course</u>	<u>Periods per week</u>
B.A./B.Sc. (General)	
1st year B. A. Elective Bengali	6
1st year B. A. Compulsory language	3
1st year B. Sc. Compulsory language	3
2nd year B.A. Elective Hindi	6
2nd year B. A. Compulsory language	2
2nd year B. Sc. Compulsory language	2
3rd year B. A. (Part II) Elective Hindi	4
<u>Honours</u>	
1st year	16(24)*
2nd year	16(24)*
3rd year	24(36)*

Weekly workload 110 periods

* Workload in terms of General course.

It is seen that on commencement of third year classes of General course and Part II honours course the total workload of Hindi Department will not be less than 110 periods per week which would correspond to the need of four full time teachers whereas the college has only one sanctioned post of lecturer in Hindi and that too is currently vacant. The college is teaching elective Hindi and honours course in Hindi with the help of Part-time teachers. The Government may, therefore, consider sanctioning two posts of lecturers in Hindi immediately and the fourth post of lecturer in the subject would be needed from the session 2000-2001.

Books

The college has enough books (1,238) to teach elective Hindi and some portions of Part I honours syllabus of Hindi. More books are however required pertaining to Part I & Part II honours syllabus. The Government may, therefore, consider giving a book grant of Rs. 10,000/- to the college to buy Hindi books of honours standard.

Accommodation.

The college has been permitted to introduce five new subjects either at the honours or elective level. The college will need a couple of class rooms to accommodate these students. The Principal told the Inspection team that the library would be shifted in a new building and this will result in availability of 3 fairly large rooms which, if necessary, would be partitioned to provide small rooms to accommodate 30-35 students.

Contd. 9/-

Grants

The college has received the following grants from the State Government and UGC during the year 1997-98 & 1998-99. The particulars are given below :

<u>Year</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
1997-98	(i) Government	Rs. 50,000/-	Library books
	(ii) Local Area development fund of M. P.	Rs. 1.00 lakh	Construction of class rooms
1998-99	(i) Government	Rs. 30,000/-	Book and Furniture
	(ii) U.G.C.	Rs. 90,000/-	Books and Journals
	(iii) U.G.C.	Rs. 1.2 lakh	Equipment
	(iv) U.G.C.	Rs. 3.75 lakh	Construction of Women's hostel.
	(v) Government	Rs. 3.00 lakh	Construction library building
	(vi) Local Area development grant from M. P.	Rs. 1.00 lakh	Construction of class rooms
1999-2000	(i) U.G.C.	Rs. 60,000/-	Books & Equipment

Recommendations:

After considering the various aspects the Inspection team recommends continuation of honours courses in Sociology and Hindi and teaching of Computer Science and Physical Education as elective subjects. The team also favours introduction of Electronics from the session 1999-2000 and expects the Government and college authorities to fulfill the following conditions.

1. The Government should sanction two posts of lecturers in Electronics. One during the year 1999-2000 and another during the year 2001-2002. The college has only one Physics teacher with specialization in Electronics and he too would be retiring in January 2000. It is, therefore, imperative to sanction one post of lecturer in Electronics during the session 1999-2000.
2. For Computer Science the Government should sanction one post of lecturer immediately and another during the year 2000-2001.
3. The Government should sanction two posts of lecturers in Physical Education immediately. Besides, the college will need the post of a Physical Instructress and Groundsman as supporting staff.
4. The Government should sanction two posts of lecturers in Sociology immediately and the third post of lecturer in the subject should be provided during the year 2000-2001.

Contd. ... 10/-

: 10 :

5. Similarly for Hindi the Government should consider sanctioning two posts of lecturers immediately and the fourth post of lecturer in the subject would be needed from the session 2000-2001.
6. The Government should consider giving a book grant of Rs. 60,000/- to the college to buy text books in Electronics, Computer Science, Physical Education, Sociology and Hindi.
7. The Government may also consider giving an equipment grant of Rs. 3.5 lakh to buy spares, equipments and sports materials for Electronics, Computer science and Physical Education respectively.
8. The Government should also consider giving a grant of Rs. 2.5 lakh to the college for construction of Gymnasium.
9. The college, as suggested in the inspection report should provide two separate laboratories for Electronics and Computer Science as early as possible.
10. The construction of library building should be expedited so that the college could have additional class rooms at an early date.
11. The college should ensure that students of B. Sc. Computer Science are provided Computers with HDD.
12. The college should not admit more than ten students in Electronics and Computer Science and restrict admission in Physical Education to Forty.
13. The college would need one technical staff in Electronics with experience and expertise in repairing and fabricating electronic circuit.
14. The Government should sanction the post of a laboratory attendant for computer science laboratory.
15. The college may consider seeking the help of a Physician and a Dietitian to teach Anatomy, Physiology and Dietetics as per requirement of syllabus of Physical education.
16. The college should buy 8 to 10 computers (Pentium) in a phased manner. One or two C/T and a Printer would also be required.

Sd/- Biswanath Bhattacharjee
16. 6. 99
(Biswanath Bhattacharjee)
Dean, Faculty of Science.

Sd/- J. Mondal
16.6.99
(J. Mondal)
Head, Department
of Computer Science

Sd/- A.K. Sinha
16.6.99
(A.K. Sinha)
Inspector of
Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 128/38/Insp-99

Dated : 16 June, 1999.

Note to the Vice-Chancellor

Subject : Inspection report regarding continuation/Introduction of honours courses in Sociology and Hindi and teaching of Computer Science, Physical Education and Electronics as elective subjects at Siliguri college.

The Director Public Instructions, Government of West Bengal, vide its letter 33/1(6)/NS (P & S)-2/98 dated 30. 7. 98 communicated to the university that Government has no objection in giving administrative approval to introduce honours courses in Sociology and Hindi and teaching of Computer Science, Physical Education and Electronics as elective subjects at Siliguri college provided affiliation is granted by the university to teach these subjects. The university permitted the college to teach these subjects at honours and elective level from the academic session 1998-99 subject to inspection in due course. An Inspection team comprising Professor Biswanath Bhattacharjee, Dean Faculty of Science, Shri J. Mondal, Head Department of Computer Science and Inspector of Colleges visited Siliguri college on 11th May 1999 to examine the facilities available in the college to teach these subjects at honours and elective level. Dr. Sanjoy Roy, Head, Department of Sociology, could not accompany the team due to pre-occupation. The report, however, has been drafted in consultation with him. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

Teaching of Electronics
as an elective subject

The college authorities did not introduce Electronics as an elective subject during the session 1998-99 but are eager to teach the subject from the academic session 1999-2000 after developing the basic infrastructure required to teach the course.

Workload & Teachers

The weekly workload of teaching Electronics as an elective subject for a single batch of ten students is tabulated below.

Class	Periods per week	
	Theory	Practical
B. Sc. General		
1st year	6	6
2nd year	6	6
3rd year (Part II)	4	3
	<u>16</u>	<u>15 (II)*</u>

Contd. ...2/-

Weekly workload : 16 + 11 = 27 periods.

* Workload of practicals in terms of theory classes.

Though the weekly workload for teaching Electronics as an elective subject may not exceed 27 periods, the Inspection team considering the diversity of topics is of the opinion that two posts of lecturers are essential to teach the subject. One teacher should be M. Sc. in Electronics and the other teacher could be M. Sc. in Physics with Electronics and Radiophysics as special papers. Initially the college may take the help of Physics teachers of the college but this arrangement cannot continue for long because of their teaching commitments at degree and honours level. Moreover, one of the Physics teachers would be retiring in January 2000.

Laboratory

The college has constructed two rooms recently. One of them measuring 20' x 20' could be used as Electronics laboratory or alternatively the bigger room (40' x 20') could be suitably partitioned to house both Electronics and computer science laboratories.

Equipment

The college has not purchased any equipment or spares required for conducting experiments in Electronics. A sum of Rs. 1.5 lakh would be required for purchasing the spares and equipping the Digital and Analog Electronics laboratory.

Books

The college will require atleast Rs. 15,000/- to meet the requirements of Text books in Electronics.

Laboratory attendant

The college would need one technical staff with experience and expertise in repairing and fabricating electronic circuit.

Student strength

The college, for the present, should not admit more than ten students in Electronics.

Computer Science as elective subject

The college has started teaching Computer Science as one of the elective subjects from the session 1998-99. The enrolment in the subject is furnished below.

<u>Boys</u>	<u>Girls</u>	<u>Total</u>
8	-	8

Contd. .. 3/-

Workload and Teachers

Class	Periods per week	
	Theory	Practical
B. Sc. (General)		
1st year	6	6
2nd year	6	6
3rd year Part II	4	3
	<u>16</u>	<u>15(11)*</u>

Weekly workload : 16 + 11 = 27 periods

*Workload in terms of theory classes.

The college will immediately need one lecturer in Computer Science. The sanction of second post of lecturer in Computer science May be considered in 2000-2001. As regards practicals, the college should give each student five terminal hours every week in Part I and in Part II 2 to 2½ terminal hours would suffice. The college may take the help of its mathematics teachers in teaching numerical mathematics. At present the college is taking the help of Part-time teachers one of them is from the university.

Laboratory

The Institute of Computer Engineers (ICE) is running short term courses on Computer applications in collaboration with the college and the students of B. Sc. Computer Science are doing practicals on the machines installed by ICE in a room provided by the college. The Computer Centre, however, has its own students and their primary interest is to serve their own clients. The machines are, therefore, generally not free. The college students manage to squeeze in only once in a week. This arrangement cannot continue for long and the college should have its own laboratory soon. More so, in view of commencement of second year classes from 1999-2000. The newly constructed 40' x 20' room can be suitably partitioned to accommodate both Electronics and Computer science laboratories. But till such time the college authorities will have to ensure that students of computer science get two turns of three periods each every week for practicals so that each student gets five individual terminal hours in a week.

Equipment

The college has two PC (486) machines with Hard Disk Drive (HDD) in the office and these would be provided to the students for practicals once the college gets Pentium II for which order has already been placed with USIC. But this alone will not be sufficient. The college should provide ten more pentiums so that in course of time thirty students of three year degree course would be in a position to use them for five individual terminal hours every week.

Contd. ... 4/-

In the Computer Centre the ICE has three PC (386) with HDD, one Pentium with HDD, one PC(486) with HDD and three PC without HDD. The last mentioned have no use to B. Sc. Computer Science students but unfortunately the Computer Centre is engaging the students on these computers. The B. Sc. students, in fact, should be provided with five HDD machines which the Computer Centre already possesses. The college authorities should ensure that under no circumstances the B. Sc. students be asked to do their work on PCs without HDD. It is meaningless. If necessary the college should prevail upon ICE to provide time to the students either in the morning or evening hours so that they can avail machines with HDD. The Government should sanction a grant of not less than Rs. 1.5 lakh to the college to buy computers (pentium), one printer and one CMT.

Laboratory staff

The Government should consider sanctioning the post of a laboratory attendant for the computer science laboratory.

Books :

The College has only 15 titles in the library. Some of them are useful only for office work. The college should buy the following books as early as possible.

1. Digital computer Fundamentals, Thomas Bartes, tata Mcgraw Hill.
2. Introduction to system software, D.M. Dhamdhare, Tata Mcgraw Hill.
3. Computer system Architecture, M. Moris Mano, (PHI).
4. An Introduction to Data base systems, Volume I, C.J. Date, Narcoza Publishing House.
5. D Base/Fox base/ X-base, BPB Publications (any book).
6. Introduction to micro processors, A. P. Mathur, Tata Mcgraw Hill.
7. Mastering Turbo Pascal, Tom swan, BPB Publishers.
8. Programming with FORTRAN 77, Ramkumar, Tata Mcgraw Hill.
9. Computer based numerical algorithms, Sen and Krishnamurthy (East-West Press).

The Government should consider giving a book grant of Rs.15,000/- for purchasing books relevant to the syllabus of computer science. The college would be expected to develop its software library expeditions as per requirement of the syllabus.

Contd. ... 5/-

Student strength.

The college should not admit more than ten students in computer science for the present. The college is charging a special fee of Rs. 100/- per month from students of computer science.

Physical Education as an elective subject.

Physical Education is a new subject at the undergraduate level. The course comprises three theory papers and indoor and field activities. The syllabus covers a wide range of topics and requires elaborate preparation to conduct the field and indoor activities which include ball games. The course structure, however, has to be suitably redrafted so that total marks in the subject do not exceed 400. The enrcliment figure in Physical Education during the year 1998-99 indicates a favourable response from the students in offering this subject.

<u>Boys</u>	<u>Girls</u>	<u>Total</u>
18	20	38

Workload and Teachers.

The weekly workload in the subject is tabulated below.

<u>CLASS</u>	<u>Periods per week</u>	
	<u>Theory</u>	<u>Practical (Fieldwork)</u>
1st year	6	12
2nd year	6	12
3rd year (Part II)	4	6
	<u>16</u>	<u>30 (22)*</u>

Weekly work load : 16 + 22 = 38 periods

* Field and Indoor activities in terms of theory classes.

Though the workload is 38 periods per week two full time teachers are considered necessary particularly in view of large scale preparatory and supervisory work for field, first aid, fitness, indoor and outdoor sports activities. Besides, the college may need the help of a Physician and a Dietician to teach Anatomy, Physiology and Dietetics. The college may also consider utilizing the services of its Physiology teacher to teach these topics. The Government may consider sanctioning two posts of lecturers in Physical Education immediately. At present the college is taking the help of a lady teacher with M.P. Ed qualification and is also contemplating to utilise the services of Former Assistant Secretary of Sports Board of the University.

Equipment :

The college is required to buy equipments and sports materials

Contd. ... 6/-

for gymnastics, athletics and field activities. The Government may consider giving a grant of Rs. 50,000/- to buy equipments and sports materials as per need of the syllabus.

Books

A book grant of Rs. 15,000/- is considered necessary to buy standard books suggested in the syllabus of Physical Education.

Playground

The college has a reasonably large playground to organize athletic events, Fitness programmes, Sports, Indian games and various ball games. The college will need a Gymnasium soon. However, till the construction of Gymnasium indoor games, yogasanas and gymnastics could be arranged in a reasonably big room. The Government may consider sanctioning atleast Rs. 2.5 lakh for construction of a Gymnasium.

Supporting staff

The Government may consider sanctioning the post of a Groundsman for doing the preparatory work for outdoor sports and physical activities. Further, considering a good number of girls opting for the subject the post of a Physical Instructress is also considered essential.

Student strength

The college should not admit more than 40 students in Physical Education. This will help in organising field and physical activities smoothly. The students offering Biology may be encouraged to opt for Physical Education as they will grasp the portions of Anatomy, Physiology, Environment pollution, Dietetics and therapeutic aspects of Physical activities better.

Fee

The college is charging a sports fee of Rs. 30/- per month from students of Physical Education. This could be raised to Rs. 50/- per month.

Sociology Honours

Normally a new subject is introduced as elective and after developing the basic infrastructure the college seeks permission to upgrade the course to honours level but in the present case the Government has straightway given permission to teach Sociology at honours level. As a result the college is teaching the subject at a higher level without full time teacher. The response in the subject is good as is evident from the following enrolment figure in first year honours during 1998-99.

<u>Boys</u>	<u>Girls</u>	<u>Total</u>
7	26	33

Workload and Teachers

The weekly workload to teach Sociology at honours level is given below.

Contd. 7/-

<u>Class</u>	<u>Periods per week</u>
1st year honours	16 (24)*
2nd year honours	16 (24)*
Part II (Honours)	24 (36)*
	<u>84 periods per week.</u>

* Workload in terms of General course.

It is seen that the workload corresponds to the need of three full time teachers whereas the college has no full time teacher to teach honours course in Sociology. The Government should sanction two posts of lecturers in Sociology immediately and the third post of lecturer in the subject should be provided before the commencement of Part II classes in July 2004. The remainder workload of 12 periods could be tackled by employing Part-time teachers. If permission is given to teach Sociology as one of the elective subjects then four full time teachers will be necessary.

Books.

The college has already bought seventy titles in the subject which is considered fairly good collection. However, books need to be purchased in the spheres of Rural Sociology, Urban Sociology and Industrial Sociology. The list of such books are mentioned in the syllabus. The college may consider subscribing a few journals viz. (i) Economic & Political weekly (ii) Sociological bulletin and (iii) Contribution to Indian Sociology.

The Government may consider giving a book grant of Rs. 10,000/- to buy text books of sociology in the areas suggested above.

Hindi (Honours).

The college is teaching Hindi as elective subject for quite some time. The honours level teaching in the subject was started during the session 1998-99. The following is the enrolment figure in first year honours.

<u>Boys</u>	<u>Girls</u>	<u>Total</u>
3	5	8

Perhaps the response would be better during the year 1999-2000.

Workload and Teachers :

The weekly workload of Hindi Department with fully fledged honours course is given below.

Contd. ...8/-

<u>Course</u>	<u>Periods per week</u>
<u>B.A./B.Sc. (General)</u>	
1st year B. A. Elective Bengali	6
1st year B. A. Compulsory language	3
1st year B. Sc. Compulsory language	3
2nd year B.A. Elective Hindi	6
2nd year B. A. Compulsory language	2
2nd year B. Sc. Compulsory language	2
3rd year B. A. (Part II) Elective Hindi	4
<u>Honours</u>	
1st year	16(24)*
2nd year	16(24)*
3rd year	24(36)*

Weekly workload 110 periods

* Workload in terms of General course.

It is seen that on commencement of third year classes of General course and Part II honours course the total workload of Hindi Department will not be less than 110 periods per week which would correspond to the need of four full time teachers whereas the college has only one sanctioned post of lecturer in Hindi and that too is currently vacant. The college is teaching elective Hindi and honours course in Hindi with the help of Part-time teachers. The Government may, therefore, consider sanctioning two posts of lecturers in Hindi immediately and the fourth post of lecturer in the subject would be needed from the session 2000-2001.

Books

The college has enough books (1,238) to teach elective Hindi and some portions of Part I honours syllabus of Hindi. More books are however required pertaining to Part I & Part II honours syllabus. The Government may, therefore, consider giving a book grant of Rs. 10,000/- to the college to buy Hindi books of honours standard.

Accommodation.

The college has been permitted to introduce five new subjects either at the honours or elective level. The college will need a couple of class rooms to accommodate these students. The Principal told the Inspection team that the library would be shifted in a new building and this will result in availability of 3 fairly large rooms which, if necessary, would be partitioned to provide small rooms to accommodate 30-35 students.

Contd. 9/-

Grants

The college has received the following grants from the State Government and UGC during the year 1997-98 & 1998-99. The particulars are given below :

<u>Year</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
1997-98	(i) Government	Rs. 50,000/-	Library books
	(ii) Local Area development fund of M. P.	Rs. 1.00 lakh	Construction of class rooms
1998-99	(i) Government	Rs. 30,000/-	Book and Furniture
	(ii) U.G.C.	Rs. 90,000/-	Books and Journals
	(iii) U.G.C.	Rs. 1.2 lakh	Equipment
	(iv) U.G.C.	Rs. 3.75 lakh	Construction of Women's hostel.
	(v) Government	Rs. 3.00 lakh	Construction library building
	(vi) Local Area development grant from M. P.	Rs. 1.00 lakh	Construction of class rooms
1999-2000	(i) U.G.C.	Rs. 60,000/-	Books & Equipment

Recommendations:

After considering the various aspects the Inspection team recommends continuation of honours courses in Sociology and Hindi and teaching of Computer Science and Physical Education as elective subjects. The team also favours introduction of Electronics from the session 1999-2000 and expects the Government and college authorities to fulfill the following conditions.

1. The Government should sanction two posts of lecturers in Electronics. One during the year 1999-2000 and another during the year 2001-2002. The college has only one Physics teacher with specialization in Electronics and he too would be retiring in January 2000. It is, therefore, imperative to sanction one post of lecturer in Electronics during the session 1999-2000.
2. For Computer Science the Government should sanction one post of lecturer immediately and another during the year 2000-2001.
3. The Government should sanction two posts of lecturers in Physical Education immediately. Besides, the college will need the post of a Physical instructress and Groundsman as supporting staff.
4. The Government should sanction two posts of lecturers in Sociology immediately and the third post of lecturer in the subject should be provided during the year 2000-2001.

Contd. ... 10/-

5. Similarly for Hindi the Government should consider sanctioning two posts of lecturers immediately and the fourth post of lecturer in the subject would be needed from the session 2000-2001.
6. The Government should consider giving a book grant of Rs. 60,000/- to the college to buy text books in Electronics, Computer Science, Physical Education, Sociology and Hindi.
7. The Government may also consider giving an equipment grant of Rs. 3.5 lakh to buy spares, equipments and sports materials for Electronics, Computer science and Physical Education respectively.
8. The Government should also consider giving a grant of Rs. 2.5 lakh to the college for construction of Gymnasium.
9. The college, as suggested in the inspection report should provide two separate laboratories for Electronics and Computer Science as early as possible.
10. The construction of library building should be expedited so that the college could have additional class rooms at an early date.
11. The college should ensure that students of B. Sc. Computer Science are provided Computers with HDD.
12. The college should not admit more than ten students in Electronics and Computer Science and restrict admission in Physical Education to Forty.
13. The college would need one technical staff in Electronics with experience and expertise in repairing and fabricating electronic circuit.
14. The Government should sanction the post of a laboratory attendant for computer science laboratory.
15. The college may consider seeking the help of a Physician and a Dietitian to teach Anatomy, Physiology and Dietetics as per requirement of syllabus of Physical education.
16. The college should buy 8 to 10 computers (Pentium) in a phased manner. One or two G/T and a Printer would also be required.

Sd/- Biswanath Bhattacharjee
16. 6. 99
(Biswanath Bhattacharjee)
Dean, Faculty of Science.

Sd/- J. Mondal
16.6.99
(J. Mondal)
Head, Department
of Computer Science

Sd/- A.K. Sinha
16.6.99
(A.K. Sinha)
Inspector of
Colleges.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 142nd meeting of the EXECUTIVE COUNCIL

Date: 25.8.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 142nd meeting of the Executive Council of the University will be held on 25.8.99 at 11 a.m. in the Conference Hall of the Administrative Building for considering the following agenda :

Agenda

1. To confirm the minutes of the 141st meeting of the Executive Council held on 22.7.99.

Decision:

(Annexure-I)

2. To consider recommendations of the Standing Committee for appointment to the following post.

- 1) Jr.Asstt.-cum-Typist (SC)

Decision:

3. To consider the report submitted by Prof. D.K. Hazra regarding engagement of daily-wage casual workers in various departments/Branches of the University (Ref. E.C. dt. 5.3.99, item no.13).

Decision:

4. To consider the prayer of some casual workers regarding eligibility to be considered for the post of Jr. Electrician.

Decision:

5. To consider a letter from Sri Ranjit Kr. Ghosh, Member of the Executive Council and of the Secretary, NBUEA regarding payment of ex-gratia to the pensioners of the University.

Decision:

6. To consider a letter from Secretary, NBUEA regarding appointment of Smt. Rita Ghosh, W/O. Late Satinath Ghosh as 3rd grade employee on compassionate ground (Ref. E.C. dt. 29.6.99, item no.46).

Decision:

7. To consider enhancement of daily-wage rates for casual workers in Gr.III & IV (Ref. E.C. dt. 22.7.99, item no.Misc.10).

Decision:

8. To nominate one member to the University Sports Board.

Decision:

9. To nominate one member on the Governing Body of Loreto College.

Decision:

10. To consider the recommendation of Emergent meeting (81st) of the Finance Committee held on 28.7.99.

Decision:

(Annexure-II)

11. To consider the report of the viva-voce for Ph.D. thesis.

Decision:

12. To consider the evaluation report for Ph.D. thesis.

Decision:

13. To consider an application of Sri Rinehen Tamang, Record Supplier, Vice-Chancellor's Office tendering resignation.

Decision:

14. To consider the Regulations relating to Bachelor of Engineering (B.E.) examinations of the University.

Decision:

(Annexure-III)

15. To consider a letter of the Principal, N.B. Medical College regarding election of Dean, Faculty Council for P.G. Studies in Medicine..

Decision:

16. To consider the Circular No.F.27-1/91(ASC/ER) dt. 24.7.99 received from the UGC regarding eligibility for attending refresher course.

Decision:

17. To consider a note of Development Officer, NBU regarding appointment of substitute teachers in colleges in FIP vacancies.

Decision:

18. To consider the cases of confirmation of the following employees of the University.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Kumar Dorjee Jr. Peon	25.7.98	25.7.98
2.Sri	Kabiraj Biswakarma Jr. Peon	5.8.98	5.8.98
3.sri	Anil Thapa Jr. Durwan	25.8.98	25.8.98

Decision:

19. To report that the AICTE has approved introduction of Master in Computer Applications (M.C.A.) Course in the University.

Decision:

20. To consider the Qualifications & scale of pay of the Superintendent/Asstt. Superintendent of N.B.U, Girls' Hostel for filling up the vacancy and to consider a note of the Inspector of Colleges in this connection.

Decision:

21. To consider recommendation of the Screening Committee for Career Advancement of non-teaching staff of the University.

Decision:

22. To consider a memorandum of All Bengal College and University Hostel Employees' Union regarding strike from 24th August, 1999 against some demands.

Decision:

23. To consider the report of the sub-committee regarding leave of the Watch & Ward staff and other matters.

Decision: (Annexure-IV)

24. To consider the recommendations of the meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 21.7.99.

Decision: (Annexure-V)

25. To consider the recommendations of the meeting of the Council for U.G. Studies in Engineering & Technology held on 21.7.99.

Decision: (Annexure-VI)

26. To consider the State Govt. Circular regarding raising of upper age limit for direct recruitments to posts/services.

Decision:

27. To consider a letter received from the University of Burdwan regarding format of MBBS degree certificate (Ref. E.C. dt. 22.7.99).

Decision:

28. To report that the NBU Co-operative Credit Society Ltd. has donated Rs. 10,000/- (Ten thousand) for the Army Welfare Fund.

Decision:

29. To report that Dr. Sekh Rahim Mondal is taking classes in P.G. Department of Sociology & Social Anthropology.

Decision:

30. To consider the resignation tendered by Sri Khagendra Nath Jana, Asstt. Supdt., University Press w.e.f. 25.8.99.

Decision:

31. To consider a note of the Finance Officer, NBU regarding house building loan from S.B.I., NBU Campus Branch.

Decision:

32. To consider a letter of the Teacher-in-Charge, Balurghat College for enhancement of seats in different non-laboratory based Honours subjects.

Decision:

33. To consider a Circular received from the State Govt. regarding setting up of an Internal Audit wing for conducting internal audit of Govt./Semi Govt./autonomous bodies.

Decision:

34. To report that the Vice-Chancellor has approved the specialisation for the following posts.

- 1) Lecturer in Philosophy
- 2) Lecturer in Bengali
- 3) Professor of Life Sciences (Botany)
- 4) Lecturer in Anthropology

Decision:

35. To consider the matter of de-reservation for the post of Lecturer in Computer & Applications (SC) advertised thrice.

Decision:

36. To consider revision of list of holidays schedule of vacations for ensuring actual teaching days to the extent of 180 days.

Decision:

37. To report that the Vice-Chancellor has offered ad-hoc temporary appointment to Smt. Sumita Bhattacharyya as Superintendent, Nivedita Hostel in order to meet the emergency situation.


Decision:

38. To nominate one member to the Advisory Committee of B.T. & Evening College, Cooch Behar vice Dr. D. Dey Sarkar.

Decision:

39. Miscellaneous items, if any, with the permission of the Chair.

Dated 12.8.99


Registrar

University of North Bengal

Annexure-I

The 141st meeting of the Executive Council of the University held on 22.7.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. B. Bhattacharjee, Vice-Chancellor (Actg.) in the Chair
2. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Principal, Darjeeling Govt. College
4. Principal, N.B. Medical College
5. Principal, Jalpaiguri Govt. Engineering College
6. Prof. Dilip Kr. Hazra
7. Dr. Sanjay Roy
8. Dr. Samar Deb
9. Dr. Jas Yonjan
10. Prof. Sitansu Bimal Karanjai
11. Dr. Debes Chandra Deb
12. Dr. Partha Sarathi Das
13. Sri Milan Sarker
14. Sri Ranjit Kumar Ghosh
15. Sri Saktidas Mukherjee
16. Md. Sadiqul Islam
17. Sri Himadri Roy

1. To confirm the minutes of the 140th meeting of the Executive Council held on 29.6.99.

The minutes of the 140th meeting of the Executive Council held on 29.6.99 were confirmed subject to the following corrections :

- 1) The name in Sl.No.16 of the members present be deleted.
- 2) Special mention Sl.No.2: the word "reported" be substituted by the word "alleged".

Matter arising out of minutes

Item No.17: Matter be placed in the next meeting for a decision.

2. To elect one person from the constituency of teachers of the University other than Professors as are members of the Faculty Council for P.G. Studies in Science in the casual vacancy of Dr. Chandra Sekhar Chakraborty.

Dr. Basudeb Basu was elected unopposed.

3. To consider recommendations of the Standing Committee for appointment of non-teaching employee of the following post of the University

- 1) Jr. Asstt.-cum-Typist (SC)

Deferred.

4. To consider a request from the Supdt. of Post Office, Darjeeling Division for construction of grill on the verandah of the NSU Post Office to ensure its safety.

Resolved that the construction be approved in principle and the Building Committee be asked to take necessary action.

5. To nominate member(s) on the Governing Body of the following colleges.

i) Loreto College (one member)

ii) Mekhliganj College

i) Deferred.

ii) Resolved that the following persons be nominated.

a) Sri Parimal Biswas, Mekhliganj

b) Sri Manatosh Chakraborty, Mekhliganj

6. To consider the recommendations of the Screening Committee for Career Advancement of non-teaching staff of the University.

Resolved that the recommendations be approved and the following persons be given the benefit of Career Advancement as noted below :

Name	Designation	Date of placement of next higher scale
1) Sri Chandan Chakraborty	Jr. Asstt.-cum-Typist.	Rs. 4125-9700/- w.e.f. 8.4.99
2) Sri Amarendra Da	Jr. Asstt. (in the cadre of Havildar)	Rs. 4125-9700/- w.e.f. 19.6.99

2nd Career Advancement

1) Sri Pulih Behari Poddar	Sr. Peon	Rs. 3525-7050/- w.e.f. 22.2.99
2) Sri Sher Bahadur Sunar	Sr. Peon	Rs. 3525-7050/- w.e.f. 22.2.99
3) Smt. Dilmaya Tamangi	Female Attendant	Rs. 3525-7050/- w.e.f. 17.3.99

7. To consider an application of Sri Chandrakanta Sharma, Sr. Durwan, Watch & Ward Deptt., NBU regarding resignation tendered by him.

Resolved that the resignation be accepted subject to clearance of dues and it be made effective from 23.7.99.

8. To consider the report of the viva-voce for Ph.D. thesis.

Name of the candidate	Name of the Supervisor	Title of the Thesis
Sri Kamalendu Banerjee	Dr. D.C. Deb	Reproductive Performance and Cocoon Characters of Bombyx mori L. with special Reference to regulated Feeding and Treatment with Methoprene and Imidazole Compounds.

-: 3 :-

<u>Name of the Candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Bhaskar Purkayastha	Dr. M. Dasgupta	"Sikkim Industrial Development and Investment Corporation Limited -An Appraisal of Performance (since inception)".
Srinanda Dasgupta	Dr. P.K. Sengupta	"Protest Movement and the Political Process: A study of their Implications in Contemporary Indian Politics".
Md. Shafiul Azam	Dr.A.K. Sikdar	"বঙ্গবন্ধু উল্লেখ্য পরিসংখ্যান কলকাতা"

Resolved that the reports of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

9. To consider the evaluation report for Ph.D. thesis.

No Item was placed.

10. To consider the recommendation of the meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law dt. 25.6.99.

Resolved that the recommendations be approved subject to the following corrections :

- i) Item No.1(ii): The words "as internal examiners only" be inserted after the word "appointment" and the words "with prior permission from the University" be inserted at the end of the sentence. The words "Ordinances be amended accordingly" be inserted as a separate sentence.
 - ii) Item No. (iii): The word "Parisd" be replaced by the word "School".
 - iii) Item No. (iv): The Council considered a letter of the Principal dt. 21.7.99 addressed to the State Govt. and heard a report on the steps taken by the college to arrange infrastructures including faculty positions necessary for introduction of the subject. Resolved that affiliation for the 1999-2000 academic session be granted for introduction of Military Science as an elective subject (Arts) in the college.
11. To report that the State Govt. has given concurrence to creation of the post of Information Scientist under INFLIBNET programme in the University Library.

Resolved that the post be declared as an Officer Post and be filled up as per Rules.

12. To consider report of the sub-committee regarding problems of Gangarampur College.

Resolved that the report be accepted.

13. To consider the reply of the Head of the Deptt. of Bengali regarding non-payment of salary of Sri Nikhil Ch. Roy, Lecturer in Bengali, NBU.

The Council examined the reply and other papers relating to internal assessment examination, assignment of duties and perfunctory manners adopted in sending absentee statement of Sri Nikhil Ch. Roy. The Council expressed serious displeasure over the steps resorted to by the Head, particularly in respect of preparing the absentee statement in an utterly irresponsible way. His reply was not at all acceptable.

The Council advised the Head of the Deptt. to be more careful in future for due discharge of his duties.

The second Absentee Statement sent by him in reply was not at all acceptable.

14. To consider an application of Dr. P.S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding one day special casual leave on 15.5.99.

Resolved that special leave under Rule 16 be granted.

15. To consider a letter from the Secretary, NEUEA regarding revised decisions of 'special leave' on Strike/Bandh day.

Resolved that the earlier decision of the Executive Council dt. 29.6.99 (Misc.9) be held in obedience and status quo in respect of absence on days of Bandh/Strike be maintained.

16. To consider a note regarding granting 'Leave not due' in place of Extra-ordinary leave without pay w.e.f. 20.5.99 to 7.6.99 for 19 days of Sri Arabinda Bala, Jr, Durwan, Watch & Ward Deptt., NBU.

Resolved that 'Leave not due' for the period be granted subject to compliance of the Rules.

17. To consider report of the sub-committee regarding leave of the Watch & Ward staff and other matters (Ref. E.C. 12.5.99, item no.8).

The Item was taken out.

18. To consider report of the sub-committee regarding CAS, performance Appraisal Report Formst etc. of University teachers.

Resolved that both the Proforma be referred to the Faculty Councils for opinion within 2 weeks.

19. To consider report of the Inspection Committee for affiliation to the Siliguri Institute of Technology.

Resolved that the recommendation of the U.G. Council in Engineering & Technology dt. 21.7.99 be approved and affiliation to the Siliguri Institute of Technology be granted for one year (1999-2000 academic session) subject to the conditions enumerated in the inspection report.

(Signature)

20. To consider nomination of one person on the Governing Body of the Siliguri Institute of Technology.

Resolved that Sri Milan Sarker, member of the Executive Council, be nominated.

21. To consider recommendations of the Vehicle Committee dt. 9.7.99.

Resolved that the recommendations be approved.

In this connection, Sri Milan Sarker reported that arrangement of Private Bus to operate between the University and Siliguri on existing fares was possible. The Vice-Chancellor was authorised to finalise the scheme which could be operative from 1.9.99.

Miscellaneous Items :

1. (a) To consider the recommendation of the U.G. Council for Arts, Science, Commerce & Law regarding establishment of a new college at Chitalkuchi and other recommendations.

(b) To consider the recommendations of the U.G. Council for Engineering & Technology.

a) Resolved that the recommendation be approved and affiliation to the Sitalkuchi college be granted for one year (1999-2000 academic session) subject to the conditions enumerated in the inspection report.

b) Resolved that the recommendations under Item No.2(i) and 2(ii) be approved. Regarding Item No.2(iii), the proposed revision of the existing Ordinances for B.E. Examination be considered in the form of Regulations, if such Regulations were permissible in place of the Ordinances.

The recommendations under Item No.3 has already been approved under Agenda 19.

2. To consider the recommendations of the Screening Committee for re-employment of the following teachers of the University.

i) Prof. S.P. Pal - Last term w.e.f. 3.10.99
Deptt. of Mathematics

ii) Dr. R. Gupta, Reader - 2nd term (3rd year) w.e.f. 4.9.99
Deptt. of Physics.

Resolved that the recommendations be approved.

3. To report that the Vice-Chancellor has sanctioned release order of Sri Biswajit Da, Lecturer in Library & Information Science w.e.f. 1.7.99 (Forenoon)

Noted and approved.

4. To consider a letter received from Sri Ranjit Kr. Ghosh regarding House Building Loan from S.B.I.

Resolved that the House Building Loan scheme of the State Bank of India, NEU Campus Branch as formulated in letter No.B.M.19/120 dated 2.7.99 of the Branch Manager be approved for introduction. The repayment will be deducted from salary bill in the same way as done previously for S.B.I. Home Finance Scheme.

5. To consider a letter received from Dr. P.S. Das, Member of the Executive Council regarding payment of arrear pension of Sri Sukhamaya Majumdar, Ex-Controller of Examinations, NEU.

Resolved that the arrear pension be released to Sri Majumdar within 31.8.99 out of maintenance grants received from the State Govt. in view of no response from the State Govt. to the letter of the University for release of the fund as a special grant.

6. To consider the recommendations of the meeting of the Board of Research Studies in various subjects.

Resolved that the recommendations be approved.

(Appendix-I)

7. To consider the confirmation of the following teacher.

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation w.e.f.</u>
Smt. Sumana Das, <u>Lecturer in Bengali</u>	1.8.98	1.8.98

Resolved that the employee be confirmed w.e.f. date mentioned above.

8. To consider a letter received from the UGC regarding CAS from Reader to Professor.

The contents of the letter were noted.

9. To consider a letter of Sri Ranjit Kr. Ghosh, Member of the Executive Council regarding change of existing duty hours of the staff of the Health Centre.

Resolved that the matter be referred to the Health Centre Monitoring Committee.

10. To consider a letter of Sri Ranjit Kr. Ghosh, Member of the Executive Council regarding enhancement of daily-wage rates for casual/temporary workers.

The Council was convinced that the present rate should be enhanced. Resolved that a final decision be taken in the next meeting after taking into consideration requirement of additional fund and capacity of the University of bear the extra liability.

11. To consider the recommendation of the Screening Committee for promotion of the non-teaching employees of the University.

Resolved that the recommendations be approved and Sri Biplab Kr. Shome be appointed to the post of Sr. Superintendent w.e.f. 22.7.99.

12. To consider the letter regarding specialisation for the post of Lecturer in Zoology as recommended by the Departmental Committee.

Resolved that the specialisation for the post as recommended by the UGC be accepted and the letter to the Department as well as reply of the Department be treated as withdrawn.

13. To consider a letter received from the State Govt. regarding revision of the Fellowship in respect of JRF/SRF.

Resolved that the rate of fellowship as prescribed by the State Govt. vide G.O.No.133(9)-Edn(U) dt. 24.6.99 be accepted for implementation w.e.f. 24.6.99.

14. To consider a note of the Finance Officer, NBU regarding some observations of the decision of the Executive Council held on 29.6.99 (Item No.31(a) & 31(b)).

The Council considered the note and observed that it did not disclose any merit at all.

15. To report that a Govt. Order No.577(9)-Edn(U) dt. 9.7.99 has been received regarding H.R.A. and M.A. payable to the University Teachers and Officers w.e.f. 1.5.99.

Noted and approved for implementation.

16. To report that the Vice-Chancellor has sanctioned special leave for 30 days w.e.f. 8.8.99 to 6.9.99 to Sri Ranjit Kr. Mitra & Sri Saptarshi Ghosh, Library Deptt. for performing the training course on Library Automation at IIT, Kharagpur.

Noted and approved.

17. To consider the recommendations of the meeting of the Board of Residence and Discipline held on 19.7.99.

Resolved that the recommendations be approved.

18. To consider an application of Dr. Ali Athar, Lecturer in History, NBU for granting leave on lien for a period of two years for joining as Reader in Dr. Zakir Hussain Institute of Islamic Studies.

Resolved that E.O.L. with lien be granted for two years or date of conformation, whichever is earlier.

19. To consider a letter of Sri Ranjit Kr. Ghosh, Member of the Executive Council regarding Election Duty of the University Staff.

The contents of the letter were noted.

20. To consider an application of Sri Panchkari Mallick, Sr. Sweeper, Health Centre regarding his restoration of five annual increments withheld during June 1993.

Resolved that the prayer be regretted.

21. To consider an application of Sri Debadas Chakraborty Deptt. of Physics relating to use University garage of tin shade adjacent to the Dhobi Khana for his garage purpose.

Resolved that the request be regretted.

22. To consider a letter of Sri Ranjit Kr. Ghosh, Member of the Executive Council regarding some dispute against Bandh/Strike day.

The contents of the letter were noted.

23. To consider a note regarding extension the tenure of existing panels of the following categories of casual staff w.e.f. 23.12.98.

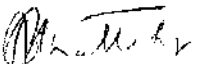
- i) Jr. Asstt.-cum-Typist
- ii) Jr. Electrician
- iii) Engineering Helpers


Resolved that the tenure of the panels for each category be extended for one year ending 23.12.99.

Special Mention :

1. Sri Himadri Roy raised the question of filling up vacancies in BLIS and B.Ed. Courses in various colleges. The concerned authorities should consider continuance of admission upto one month from the date of commencement of classes for implementation from the next session.
2. Steps may be taken to re-introduce examination centre in the University campus for UGC-CSIR Net Examination.

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


(Prof. B. Bhattacharjee)
Chairman


(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 15.7.99.

Members Present:

1. Prof. B. Bhattacharya, Vice-Chancellor (in the Chair)
2. Dr. A. Roy.
3. Dr. S.K. Saha, Head of the Department of Chemistry.
4. Dr. P.S. Ray
5. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 15.7.99.

<u>Name of the Candidate</u>	<u>Topic of Research.</u>
(i) Smt. Sushmita Dutta (Sup.Dr.A.Roy, NEU & Dr. T. Basu Baul, NEHU)	"Organotin (IV) Complexes of Schiff Bases Derived from Glycine: Synthesis and Structural Studies Using Spectroscopic Techniques "
(ii) Smt. Sushmita Dhar (Sup.Dr.A. Roy, NEU & Dr.T. Basu Baul, NEHU)	"Organotin (IV) Complexes of Arylazosalicylic Acid : Synthesis and Structural Studies Using Spectroscopic Techniques "

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

Sd/-
Prof. B. Bhattacharya,
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Anatomy
held on 15.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. The Principal, N.B.M.C.
3. Dr. A.Kar
4. Dr. P.K. Mitra (Supervisor)

5. *Dr. T.K. Chatterjee, Registrar & Secretary*

* The Board permitted the following candidates to register their names for the degree of Ph.D. (Medicine) with effect from 15.7.99.

<u>Name of the candidate</u>	<u>Topic of Research</u>
i) Dr. Direndra Kr. Sarkar (Sup. Dr. A.K. Kar & Dr. P.K. Mitra, N.B.M.C.)	"Nitric Oxide in Normal Pregnancy and in Pre-eclampsia "
ii) Dr. Parthaprastim Pradhan (Sup. Dr. P.K. Mitra, Dr. N.K. Kar, & Prof. B.K. Sarkar).	" Role of Piper Longum Linn In Experimental Ulcer "

The Principal was not present during discussion on Sl.No. (i).

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

Sd/-
Prof. B. Bhattacharjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 15.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Dr. P.K. Sarkar
3. Prof. B.N. Chakraborty, Head of the Department of Botany
4. Prof. P.K. Basu
5. Dr. U. Chakraborty
6. Dr. P.K. Mitra, N.B.M.C. (Supervisor).

F. Dr. T.K. Chatterjee, Registrar & Secretary

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 15.7.99.

<u>Name of the candidate</u>	<u>Topic of Research</u>
1) Sri Dorjee Lama <i>(Sup. Dr. A.P. Das)</i>	"Taxonomical, Distributional and Ecological Studies of Acer L. (Aceraceae) in Darjeeling and Sikkim Himalayas "
1) Smt. Sushma Tamang <i>(Sup. Dr. A.P. Das)</i>	"Studies on the Crop Field Weeds of Sikkim with Special Emphasis on seed and seedling Morphology and Phenology of Major Species "

2. The Board permitted Sri Amalendu Das to submit his Thesis under the Supervision Prof. P.K. Basu, NSU and Dr. P.K. Mitra, N.B.M.C. entitled " Role of Vegetable Banana (Musa Paradisiaca) In Experiment D Ulcer " for the degree of Ph.D. (Science) and recommended a panel of examiners.

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

Sd/-
Prof. B. Bhattacharjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Life Sciences hold on 15.7.99.

Members Present:

1. Prof. E. Bhattacharjee, Vice-Chancellor (in the Chair).
2. Prof. B.C. Pal
3. Prof. B.N. Chakraborty
4. Dr. J. Pal
5. Dr. R. Chakraborty
6. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Arup Kamal Guha. (Sup. Dr. J. Pal, NEU and Dr. D. Dey Sarkar, Raiganj College (University College) to register his name for the degree of Ph.D. (Science) with effect from 15.7.99 entitled " Studies on the Effect of Air Pollution Caused by Brick Kilns on the Flora, Soil Organisms and related health Problems of the Brick Kiln Labourers in North and South Dinajpur District of West Bengal "

2. On scrutiny of the testimonials submitted by Sri N. Singhel, it was decided that his application for enrolment under Supervision of Prof. B.C. Paul be approved.

The meeting terminated with a vote of thanks to the chair.

Sd/-
Chairman.

Sd/-
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on 15.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Dr. S. Sarkar, Head.
3. Sri D.K. Mandal
4. Dr. S. Sur.
5. Dr. T.K. Chatterjee, Registrar _ Secretary.

1. The Board permitted Sri Khondoker Emamul Hoque (Sup. Dr. M.M. Jana) to register his name for the degree of Ph.D. (Science) with effect from 15.7.99 entitled " Evaluation of Groundwater Potential Its Quality and Management to the Terai Area of Darjeeling District, West Bengal, India

2. The Board permitted Sri Pap Tshering Bhutia to submit his Thesis under the Supervision of Dr. S. Sarkar, NEU entitled " Environmental Degradation : Problems & Prospects. A study in Kurseong Sub-Division of Darjeeling Himalaya for the degree of Ph.D. (Science) and recommended a panel of examiners.

3. While considering the Thesis submitted by Smt. Swapna Ghorai (Maiti) under the Supervision of Dr. M.M. Jana entitled " The Problems and Future Prospects associated with Tea Gardens and Tea Industries in Nagra Kata and Banarhat Police Station of Jalpaiguri District in West Bengal " The Board authorised the Vice-Chancellor to consider the panel as and when the same is received from the Supervisor.

4. While considering the letter received from Dr. M.M. Jana regarding cancellation of registration of the following candidates under his supervision, the Board suggested that the candidates be asked to explain their position and authorised the Vice-Chancellor to take further action.

- (i) Sri Anil Kr. Das (ii) Sri Sukumar Bera, (iii) Md. N. Kasemi.

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

Sd/-

Prof. B. Bhattacharjee
Chairman

Sd/-

Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Civil Engineering held on 15.7.99

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Prof. A.K. Biswas, Head.
3. Prof. S. Sengupta
4. Dr. A.K. Das
5. *Dr. T.K. Chatterjee, Registrar & Secretary*

1. The Board permitted Sri Utpal Kr. Mandal (Sup. Dr. P. Biswas) to register his name for the first degree of Ph.D. (Engineering) with effect from 15.7.99 entitled " Nonlinear Vibrations of Structures including Thermal Loading "

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

Prof. B. Bhattacharjee
Chairman.

Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Zoology held on 15.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair).
2. Prof. B.C. Pal
3. Dr. A. Mukherjee
4. Dr. D. C. Deb
5. Dr. J. Pal
6. Dr. S.K. Senapati (Supervisor).
7. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Nilay Ray to submit his Thesis under the Supervision of Dr. D.C. Deb, NBU and Dr. S.K. Senapati, B.C.K.V. entitled " Impact of Qualitative Differences of Mulberry Leaves on the Performance of Selected Bivoltine Races of Bombyx mori in the Terai of West Bengal " for the degree of Ph.D. (Science) and recommended a panel of examiners.

2. An application of Md. Mushahidunnabi, a research fellow of the WWF was placed for enrolment. It has found that the research project has no link with the University. The scholar does not intend to work in the University laboratory. The funding agency did not inform the University or the proposed Supervisor (Dr. J. Pal) anything about the project. Therefore, it was decided that clarifications be sought from the WWF regarding its views on involvement of Dr. J. Pal or the University in the research project.

The Board authorised the Vice-Chancellor to take necessary action as per rules after receipt of the above information.

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

Sd/-
Prof. B. Bhattacharjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Mathematics held on 15.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair).
2. Head of the Department of Mathematics.
3. Prof. S.B. Karanjai
4. Prof. S. Bose
5. Dr. B. Das (Supervisor).
6. *Dr. T.K. Chatterjee, Registrar & secretary.*

1. The Board permitted Sri Ashoke Das to submit his Thesis under the Supervision of Dr. B. Das entitled " On some Boundary and Mixed Boundary Value Problems of Thermo-Elasticity " for the degree of Ph.D.(Science) and recommended a panel ^{of} examiners.

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

Sd/-
Prof. B. Bhattacharjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English
held on 16.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Head of the Department of English.
4. Dr. S. Samanta.
5. Dr. B.K. Banerjee
6. Dr. S.K. Ray Moulik
7. Dr. A. Sengupta
8. Prof. K.K. Ray, (Supervisor)
9. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Smt. Ajanta Deb to submit her Thesis under the Supervision of Prof. K.K. Ray, NEU entitled " Katherine Mansfield: A Thematic Study " for the degree of Ph.D.(Arts) and recommended a panel of examiners.

2. While considering the Thesis submitted by Valerine Gratian De Souza under the Supervision of Prof. A. Banerjee entitled " The Book of the Apocalypse As the Apocalyptic Literature ". The Board authorised the Vice-Chancellor to consider the panel as and when the same is received from the Supervisor.

3. The Board permitted Sri Ranjan Ghosh (Supervisor Dr. G.N. Ray) to register his name for the degree of Ph.D. (Arts) with effect from 16.7.99 entitled " A Search For the Concept of the Poet and an Evaluation of the Relevant Theories of Poetry : From the Vedic to the Modern Time "

The application submitted by Sri Utpal Das for extra time for submission of his synopsis, the Board regretted the prayer.

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

Sd/-
Prof. B. Bhattacharjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Nepali held on 16.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. M.P. Dahal, Head
4. Dr. B.K. Upadhyay
5. Sri K.R. Ghatani
6. Sri S. S. Sharma
7. Sri L.K. Sharma (Supervisor)
8. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted the following candidates to submit their Theses for the degree of Ph.D.(Arts) and recommended the panel of examiners in each:

<u>Name of the Candidate</u>	<u>Title of the Thesis</u>
i) Smt. Radhs Sharma (Sup.Sri L.K. Sharma)	" Rupanarayan Singha Ka Katha Ra upanyaske Samaj Sastriya Adhyayan "
ii) Sri Gokul Sinha (Independently)	- " Nepalima Ramkatha Parampara ra Pravitti' "
iii) Sri Jais Yanjan (Sup.Dr.B.K.Upadhyay)	- " Bharatma Nepali Bhasa Ra Sahityako Utthanma Parasmani Pradhanle Gareka yogdanko Vishleshanatmak Mulyankan "

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

Sd/-

Prof. B. Bhattacharjee
Chairman

Sd/-

Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Commerce held on 16.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Head of the Department of Commerce.
4. Dr. P.R. Sengupta
5. Dr. S.N. Dhar.
6. Dr. I. Ray.
7. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Debasis Bhattacharya to submit his
Thesis under the Supervision of Dr. S. Ray & Dr. M. Ray, entitled
" Consumer Involvement Profiles : Identification of Antecedents and
Measurement " for the degree of Ph.D.(Commerce) and recommended a
panel of examiners.

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

Sd/-

Prof. B. Bhattacharjee
Chairman

Sd/-

Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Himalayan Studies held on 16.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Director, Centre for Himalayan Studies.
4. Dr. M. Chowdhury
5. Dr. K. Dutta
6. Prof. B.P. Misra (Supervisor)
7. Dr. R. Sahu
8. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted Sri Kajal Ranjan Biswas (Sup. Prof.B.P.Misra) to register his name for the degree of Ph.D. (Arts) with effect from 16.7.99 entitled " The Problems of Value Neutrality in Social Sciences Some Epistemological and Sociological Aspects "

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

Sd/-

Prof. B. Bhattacharjee
Chairman

Sd/-

Dr.T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Sociology & Social Anthropology held on 16.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. S. Roy, Head.
4. Prof. R.K. Bhadra.
5. Dr. M. Bhadra.
6. Dr. T.K. Chatterjee, Registrar and Secretary.

1. The Board permitted Smt. Nandita Chatterjee (Sup.Prof.R.K.Bhadra) to register her name for the degree of Ph.D. (Arts) with effect from 16.7.99 entitled " Social Dimensions of Health Care Practices in Urban Slums "

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

Sd/-
Prof. B. Bhattacharjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics held on 16.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. S. Ray Mukherjee
4. Dr. S. Ray
5. Dr. K. Bagchi
6. Dr. M. Dasgupta (Supervisor)
7. Dr. C. Mukhopadhyay
8. Dr. T.K. Chatterjee, Registrar & Secretary.

1.
 1. The Board permitted Md. Mainur Islam to submit his Thesis under the Supervision of Dr. M. Dasgupta & Dr. A.K. Pal entitled " An Enquiry into the Constraints and Prospects of Indian Tea Economy With Special Reference to the Dooars Region of West Bengal "for the degree of Ph.D(Arts) and recommended a panel of examiners.
 2. The Thesis of Sri Pradip Dutta was despatched to the foreign examiner on 12.2.98 and since no report has been received after sending a several reminders, the Board decided to replace the said examiner by an Indian examiner from the approved panel.

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

Sd/-

Prof. B. Bhattacharjee
Chairman

Sd/-

Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Philosophy held on 16.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. R.N. Ghosh, Head.
4. Dr. K.L. Das
5. Dr. P.K. Ray (Supervisor)
6. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 16.7.99.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Smt. Sudeshna Mitra (Sup.Dr.P.K. Ray & Dr. M. Ghosh)	- " Russell's Theory of Descriptions - A statement and Evaluation "
(ii) Smt. Gayatri Mitra (Sup. Dr. P.K. Ray & Dr. M. Ghosh)	- " The Concept of Alienation : With Special Reference to the Philosophical Ideas of Rabindranath Tagore "
(iii) Sri Biswarup Ghatak (Sup. Dr.P.K. Ray & Dr. M. Ghosh)	- " Knowledge and Man in Education "
(iv) Sri Nasiruddin Mandal (Sup. Dr. R.N. Ghosh)	- " Tagore's Philosophical Anthropology: Apropos Vedanta and Buddhism "

2. The Board permitted Sri Ashis Tarafder to submit his Thesis under the Supervision of Dr. R.N. Ghosh, NBU entitled " The Philosophy of Aesthetic Experience with Special Reference to Abhinavagupta - A Critical Study for the degree of Ph.D. (Arts) and recommended a panel of examiners.

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

Sd/-
Prof. B. Bhattacharjee
Chairman

Sd/-
Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 16.7.99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. R. Ray, Head.
4. Dr. C. Chakraborty.
5. Dr. M. Bhattacharya
6. Prof. P.K. Bhattacharya (Supervisor).
7. Dr. T.K. Chatterjee, Registrar & Secretary.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 16.7.99.

<u>Name of the candidate</u>	<u>Topic of Research.</u>
(i) Smt. Devika S. Lama (Sup. Dr.C. Chakraborty)	- " Changing Identity of Women of Darjiling Hills - A study in Cultural, Social, Economic and Political Development (1835 - 1985) "
(ii) Sri Nurul Islam (Sup. Dr.P.K. Bhattacharya)	- " Studies of the History of Cooch Behar State Under its Last three Kings ,(1911-1949 A.D.)".

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

Sd/-

Prof. B. Bhattacharjee
Chairman.

Sd/-

Dr. T.K. Chatterjee
Secretary.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Political Science held on 16,7,99.

Members Present:

1. Prof. B. Bhattacharjee, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Sri D. Chakraborty.
4. Dr. M. Chakraborty.
5. Prof. P.K. Sengupta, Head
6. Dr. T.K. Chatterjee, Registrar & Secretary

1. The Board permitted the following candidates to submit their
Theses for the degree of Ph.D. (Arts) and recommended the panel of
examiners in each:

<u>Name of the Candidate</u>	<u>Title of the Thesis.</u>
(i) Sri Santanu Bagchi (Sup. Dr. P.K. Sengupta)	- "Ideas On Socialism and Social Justice: A study of Jawaharlal Nehru, Rammanohar Lohia and Asoke Mehta".
(ii) Sri Tapan Kr. Mohanta (Sup. Dr. M. Chakraborty)	- "Industrial Policy of India: A study of Public Policy".

Contd.....P/2.

(L. Chatterjee)
Secretary

University of North Bengal

- 2 -

The Board permitted the following candidates to register their names for the Degree of Ph.D. (Arts) with effect from 16.7.99.

<u>Name of the Candidate</u>	<u>Topic of Research.</u>
(i) Sri Khalilur Rahman (Sup. Dr. Md. Yasin)	" Democratic Decentralisation and Empowerment : A Study of Women of Murshidabad District in West Bengal (1978 - 98) "
(ii) Smt. Parbati Rai (Sup. Prof.P.K. Sen Gupta)	" Ordinance making Power of the Executive under the Indian Constitution - A study in the context of Constitutional Dynamics and Political Process in India "
(iii) Sri Abdul Kader Ahammed (Dr. Md. Yasin)	" Changing Pattern of Rural Leadership : A Study of Murshidabad and Cooch Behar Districts "

In Sl.No.(iii) the candidate be advised to incorporate the suggestions tender by the members.

3. The Board accepted the research publications submitted by Sri Prasenjit Deb for Ph.D. registration purpose and allowed him to be enrolled.

4. While considering the letter of Prof. S.N. Ray regarding request to re-submit the panel of examiners on the Thesis submitted by Sri Subrata Bagchi, the Board expressed anguish and resentment over the aspersions and accusations levelled in the letter and felt that these were unwarranted and reprehensible.

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

sd/-

Prof. B. Bhattacharjee
Chairman

sd/-

Dr. T.K. Chatterjee
Secretary.

ANNEXURE *D*

UNIVERSITY OF NORTH BENGAL

Minutes of Emergent meeting (81st) of the Finance Committee held on 28.7.99 at 2.30 P.M. in the meeting room of the Vice-Chancellor at Raja-Rammohunpur.

Members Present:

1. Prof. B. Bhattacharjee, Acting Vice-Chancellor (in the chair).
2. Prof. D.J. Bhowmik, Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar
4. Sri P.C. Basu, Finance Officer

Sri Ranjit Kr. Ghosh and Dr. S.N. Saha, Accounts Officer attended the meeting as invitees.

Present fund position vis-a-vis amount required for payment of salary for the month of July, 99 and arrear salary for the month of May, 99 for non-teaching employees and April, 99 for teachers and officers was elaborately discussed in the meeting. The meeting resolved that arrear salary for non-teaching staff and for teachers and officers would be disbursed in cash on 30.7.99 and the salaries, fellowship, pension, etc. for the month of July, 99 would be disbursed on the 2nd August, 99 taking entire fund/bank balances in hand on the date other than pension fund. The meeting considered that in making the aforesaid payments, if any shortfall in the fund emerged that would be taken care of on the 2nd August, 99 in adjourned meeting of the Finance Committee at 1 P.M.

The meeting decided that the payments tendered on the 30th July, 99 in cash would be drawn by the employees concerned within 31st July, 99. The meeting further decided that the amount remained undisbursed on the 31st July, 99 would be deposited to the bank on the 2nd August, 99 and would be paid to the employees along with the salary for the month of August, 99 and not before. The meeting resolved further that the arrear salary of teachers and non-teaching staff of University Colleges would be disbursed after the 16th August, 99.

The meeting further decided that all payments to Contractors and Suppliers would remain suspended till the receipt of maintenance grant for the month of June, 99.

The meeting was adjourned till 1 P.M. of the 2nd August, 1999.

P.C. Basu
(P.C. Basu)
Finance Officer

B. Bhattacharjee
(B. Bhattacharjee)
Acting Vice-Chancellor

UNIVERSITY OF NORTH BENGAL

**MINUTES OF ADJOURNED EMERGENT MEETING (81ST) OF THE
FINANCE COMMITTEE HELD ON 02.08.99 AT 1 P.M. IN THE
MEETING ROOM OF THE VICE-CHANCELLOR AT RAJA-RAMMOHUNPUR**

MEMBERS PRESENT :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
3. Prof. D.J. Dhowick, Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce & Law.
4. Shri P.C. Basu, Finance Officer.

Shri Ranjit Kr. Ghosh attended the meeting as invilee,

The minutes of the emergent meeting (81st) of the Finance Committee held on 28.07.99 were confirmed.

The meeting assessed the fund position and observed that after receipt of recent sanction of maintenance grant of Rs. 125 lakhs for the month of June, 99, the immediate problem of shortage of fund was over. No overdraft arrangement from the bank would be necessary. The meeting urged the State Government to release monthly maintenance grant for a month by the 15th of that month. The meeting also resolved to request the State Government to consider if maintenance grant for 3 months might be released at a time at least 15 days before the commencement of the quarter. The quarterly maintenance grant, if released, would immensely help in smooth running of the University and a great deal of tension and problem which the University had often been subjected to would be obviated.

The aforesaid minutes were confirmed. A copy of the minutes might be sent to the Principal Secretary to the Government of West Bengal in the Higher Education Department.

The meeting terminated with a vote of thanks to the chair.

**P.C. BASU
FINANCE OFFICER**

**R.G. MUKHERJEE
VICE-CHANCELLOR**

ANNEXURE III

Regulations relating to the Bachelor of Engineering Examination for Four Year Degree Course of the University of North Bengal introducing Semester System of examination in place of existing the Annual System.

1. Eligibility :

- a) The students who will pass Higher Secondary Examination after (10 + 2) pattern with Physics, Chemistry and Mathematics or an equivalent examination recognised by the University for the purpose, shall be eligible for admission in the four year degree course subject to his being found eligible in the entrance examination to be held for the purpose by the appropriate authority in accordance with rules/orders made in this behalf by the State Government.
- b) Subject to the provisions of these Regulations, the Degree of Bachelor of Engineering (B.E.) shall be conferred on the students who have followed the curricula prescribed by the University of North Bengal for the above degree and have passed the examinations in one of the following branches :
 - (i) Civil Engineering
 - (ii) Mechanical Engineering
 - (iii) Electrical Engineering
 - (iv) Electronics and communication Engineering
 - (v) Computer Engineering
 - (vi) Instrumentation Engineering
 - (vii) Other branches which may be introduced in future.

2. DURATION OF COURSE AND COURSES OF STUDY :

- a) The Curricular work leading to the Degree of Bachelor of Engineering shall be spread over four academic sessions.
- b) Each academic session shall be divided into two Semesters each having a duration of about 6 months. For the Degree of Bachelor of Engineering (B.E.), there shall be eight written Semester Examinations - one at the end of each Semester conducted by the University.
- c) In each Semester there shall be two written internal Assessment examinations (class tests) to be conducted by the subject teachers of the College.

3. EXAMINATIONS :

- a) The eight Semester Examinations leading to the Degree of Bachelor of Engineering (B.E.) will have the total marks as indicated below :
 - (i) First Semester Examination : Total Marks - 900
 - (ii) Second Semester Examination: Total Marks - 1100
 - (iii) Third Semester Examination : Total Marks - 1000
 - (iv) Fourth Semester Examination: Total Marks - 1000
 - (v) Fifth Semester Examination : Total Marks - 1000
 - (vi) Sixth Semester Examination : Total Marks - 1000
 - (vii) Seventh Semester Examination: Total Marks - 900
 - (viii) Eighth Semester Examination: Total Marks - 900

Contd.... 2.

b) The Syllabus of each theoretical subject shall be divided into two approximately equal halves and marked as First half and Second half. The theoretical question paper at the Semester Examination shall be divided into two halves and marked as First Half and Second Half, each half covering the respective half of the syllabus of the subject. Each half of the question paper will carry 40% marks with a total of 80% marks for the complete paper. The rest 20% marks will come from the Internal Assessment Examination (Class Test) as follows :

- (i) First Assessment : 10 marks
- (ii) Second Assessment : 10 marks.

c) The duration of the Semester Examination shall be three hours and that of internal assessment examination shall be 40 minutes. Both halves of question paper of a subject of Semester examination shall be set and the answerscripts examined by internal teachers.

d) In the Semester Examination the students shall answer three questions from each half of question paper of each theoretical subject.

e) The Internal Assessment Examination shall not be treated as a qualifying examination to sit for semester examination. There shall be no provision for any supplementary internal assessment on medical grounds or any other grounds. If a student is absent in the internal assessment examination on any subject, his/her performance on the said subject shall be evaluated on the basis of marks in the semester examination only on the same subject.

f) The sessional subjects shall be evaluated at the end of the semester, if not mentioned otherwise.

g) Each of the semester examinations shall be held at such places as the University shall decide.

h) A preparatory leave of two weeks shall be allowed before each semester examination but no such leave shall be allowed before internal assessment examination.

i) The supplementary examination in back papers of any Semester examination as per clause No.4(d) shall be normally arranged by the University along with next Semester examination.

j) The question paper of each of the theoretical papers of Semester Examinations shall be moderated jointly by external and internal moderators to be appointed by the University. Apart from external moderators the moderation board shall consist of Heads of the departments and one teacher of the department concerned in engineering subjects separately for each of the semester examinations, and the Head of the department for the non-Engineering subjects, as internal moderators.

k) After evaluation, each answerscript of the theoretical papers shall be scrutinised in the supervision of a Head Examiner.

Contd.... 3,

4. EVALUATION AND GRADING :

a) In order to pass any of the B.E. Examination a candidate must obtain the following marks :

- (i) at least 40% marks in each theoretical paper
- (ii) at least 50% marks in each of the sessional subjects
- (iii) at least 50% of the total marks consisting of theoretical and sessional subjects (aggregate).

b) For the purpose of final grading of a candidate for the degree of bachelor of engineering, 50% of the aggregate marks in each of the First, Second, Third and Fourth Semester Examinations shall be carried over and added to the total aggregate marks of the Fifth, Sixth, Seventh and Eighth Semester Examinations to form the combined weighted aggregate marks.

c) The successful candidates who have passed all Semester Examinations and have secured $\frac{2}{3}$ rd or more of the combined weighted aggregate, arrived in the manner as indicated in clause (b) shall be placed in the First class. Other successful candidates shall be placed in the Second class.

d) A candidate who obtains in any of the Semester examinations 50% or more marks in aggregate but fails :

- (a) in more than two subjects, he/she shall repeat the whole course ;
- (b) in not more than two subjects, he/she shall be promoted to the next Semester with back papers ;
- (c) in the previous semester's back paper(s), shall not be promoted to the subsequent semester even if he/she passes in all the subjects of the Semester Examination. He/She shall be promoted to the subsequent semester (as and when it commences) only after he/she passes the previous years back papers as an external candidate. For example, a candidate will not be promoted to the
 - (i) Third Semester with back papers of First Semester
 - (ii) Fourth Semester with back papers of Second Semester
 - (iii) Fifth Semester with back papers of Third Semester
 - (iv) Sixth Semester with back papers of Fourth Semester
 - (v) Seventh Semester with back papers of Fifth Semester
 - (vi) Eighth Semester with back papers of Sixth Semester.

e) A candidate who has failed in one or more sessional subjects shall be normally required to repeat the entire course as a repeater candidate.

f) A candidate must pass any of the Semester Examinations within Four Semesters from the date of admission to the course corresponding to the particular examination, subject to the condition that he/she must pass the 8th Semester Examination within eight years from the date of admission in the College.

g) If a candidate does not satisfy the conditions laid down in clause (f) he/she shall not be allowed to continue study any further, and he/she shall have to leave the College.

Contd.... 4.

5. ELIGIBILITY FOR ADMISSION TO DIFFERENT SEMESTER EXAMINATIONS :-

- a) To be eligible to appear at any of the Semester Examinations a candidate must have satisfied the following conditions :
- (1) Attended at least 75% of the lecture and sessional classes ;
 - (2) Satisfactorily completed the sessional works ;
 - (3) Cleared all College and mess dues, if any.

The Vice-Chancellor, on the recommendation of the Principal of the College, shall have the power of relaxing the prescribed percentage of attendance to the extent of 10% without imposition of any condonation fee. The prescribed percentage of attendance may further be relaxed by the Vice-Chancellor on recommendation of the Principal by another 10% in which case the candidates shall have to appear as non-collegiate students on payment of condonation fee of Rs.75/- each. The Principal may recommend for relaxation of the prescribed percentage of attendance on the following grounds only :

- (i) Illness as evidenced by medical certificate ;
- (ii) Natural calamity ;
- (iii) Participation in extra-curricular activities sponsored by the College or the University.

b) Every candidate for admission to each of the eight Semester Examinations shall send to the University his/her application with a certificate of fitness from the Principal of his/her College in the prescribed form and examination fees and marksheet fees as may be decided by the University from time to time ordinarily a month before the date fixed for the commencement of the examinations.

A candidate who fails to pass or to present himself/herself for the examination shall not be entitled to claim a refund of the fees.

c) Admission to First Semester Examination :

A candidate who has passed the Higher Secondary Examination, after twelve year school programme of the West Bengal Higher Secondary Council in the general stream with Physics, Chemistry and Mathematics or any candidate possessing such equivalent qualifications recognised by the University of North Bengal for the purpose may be admitted to the First Semester Examination of the University of North Bengal provided he/she has prosecuted a regular course of study prescribed for the First Semester Examination in a College of Engineering affiliated to University for the duration of one semester and has satisfied the provisions under clause 5(a) and 5(b).

d) Admission to Second Semester Examination :

Any candidate who has passed the First Semester Examination or has failed in not more than two subjects in the First semester Examination of the University of North Bengal may be admitted to the Second Semester Examination of the University of North Bengal provided he/she has prosecuted a regular course of study prescribed for the Second Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4(e), 4(f), 5(a) and 5(b).

Contd.... 5.

e) Admission to Third Semester Examination :

A candidate who has passed the Second Semester Examination or has failed in not more than two subjects in the Second Semester Examination of the University of North Bengal may be admitted to the Third Semester Examination of the University provided he/she has prosecuted a regular course of studies prescribed for the Third Semester Examination in a College of Engineering affiliated to this University for the duration of one Semester and has satisfied the provisions under clauses 4(e), 4(f), 5(a) and 5(b).

f) Admission to Fourth Semester Examination :

A candidate who has passed the Third Semester Examination or has failed in not more than two subjects in the Third Semester Examination of the University of North Bengal may be admitted to the Fourth Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for Fourth Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4(e), 4(f), 5(a) and 5(b).

g) Admission to Fifth Semester Examination :

A candidate who has passed the Fourth Semester Examination or has failed in not more than two subjects in the Fourth Semester Examination of the University of North Bengal may be admitted to the Fifth Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for the Fifth Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4(e), 4(f), 5(a) and 5(b).

h) Admission to Sixth Semester Examination :

A candidate who has passed the Fifth Semester Examination or has failed in not more than two subjects in the Fifth Semester Examination of the University of North Bengal may be admitted to the Sixth Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for the Sixth Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4(e), 4(f), 5(a) and 5(b).

i) Admission to Seventh Semester Examination :

A candidate who has passed the Sixth Semester Examination or has failed in not more than two subjects in the Sixth Semester Examination of the University of North Bengal may be admitted to the Seventh Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for the Seventh Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4(e), 4(f), 5(a) and 5(b).

Contd... 6.

j) Admission to Eighth Semester Examination :

A candidate who has passed the Seventh Semester Examination or has failed in not more than two subjects in the Seventh Semester Examination of the University of North Bengal may be admitted to the Eighth Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for Eighth Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4(c), 4(f), 5(a) and 5(b).

6. MARKSHEETS, PUBLICATION OF RESULTS, PRIZES AND RE-EXAMINATION :

a) The candidates shall receive separate marksheets for each of the Eight Semester Examinations. Those candidates who pass in back paper examination shall also receive separate marksheets on the results of those examinations. Candidates who have completed and passed all the eighth semester examinations shall be given a final combined marksheet showing weighted aggregate marks obtained by the candidates in First to Fourth Semester examinations, total marks of Fifth, Sixth and Seventh Semester, and subjectwise marks of Eighth Semester Examination.

b) As soon as possible after the 8th Semester Examination, the University shall publish a list of successful candidates in order of merit.

c) A candidate who is placed First in the First Class in each branch of Engineering shall receive a gold medal provided that he/she has not taken more than four years in passing all the eight semester examinations of the Degree Course of Engineering taken together and provided also that he/she has passed all examinations without any back subject.

d) There shall be no ^{re-}assessment of answerscripts which however, may be scrutinised on payment of a fee of Rs.50/- for each paper. Applications for scrutiny shall not be entertained if not submitted within fourteen days of the date of the publication of results.

Annexure-IV

Report of the Sub-Committee

A. The following categories of non-teaching staff may be classified as ' essential staff ':-

1. Officer-in-Charge, Watch & Ward and all employees of the Watch & Ward Department except the Office staff.
2. Employees of the Engineering Branch in Gr.-IV engaged in Water and electricity as may be assigned duty by the University Engineer.
3. Employees of the Guest House including the Office staff.
4. Sweepers of the Health Centre as may be assigned duty by the Medical Officer.
5. Any other category as may be identified from time to time by the competent authority.

B. The existing working hours of these categories of employees will remain unaltered. The Head of the Deptt./ Branch will prescribe the duty hours for smooth running of the work / services.

C. The essential staff will be required to render duty on all days including holidays and Sundays but will enjoy a weekly rest day. They will also be required to turn up for duty on days of strike / bandh.

Such staff will be entitled to C.C.L. for duty on holidays and Sundays. If they fail to attend duty on these days, they will be marked absent.

The period for availing the C.C.L. may be extended to the entire service period subject to a ceiling of 30 days (including other kinds of leave) of absence at a time.

Sri R. Ghosh did not agree with the last sentence of para-5.

Sd/-
D.C. Deb

Sd/-
Ranjit Ghosh

Sd/-
T.K. Chatterjee.

NORTH BENGAL UNIVERSITY

Minutes of the 86th meeting of the Council for Under -
Graduate Studies in Arts, Science, Commerce & Law held on
21. 7. 1999.

Members present

1. Professor B. Bhattacharyya, Vice-Chancellor (Acting) in the Chair
2. " D.J. Bhowmik, Dean, Arts, Commerce & Law
3. Dr. J.B. Basu, Principal, Siliguri College
4. Sri N.C. Paul, Principal, Sukanta Mahavidyalaya
5. Dr. Swapna Mukherjee, Raiganj (University) College
6. Dr. Shyamal Chakravorty, Siliguri College
7. Dr. Usha Chakravorty, North Bengal University
8. Dr. B. Basu, North Bengal University

Item No. 1. To consider minutes of the 85th meeting of the Council dated 25. 6. 1999.

Decision : The minutes were confirmed.

Matters arising (i) At the outset while paying tribute to our gallant fighters at the Kargil sector, the following words be added after "thatwards Indo - Pak conflict :
"due to intrusion of Pakistani forces and mercenaries across the I.D.C."

(ii) The words "examination date" be inserted along with the words such as no. of Question papers, subject, in 9th line of Page 3.

Item No. 2. To consider an Inspection report to start a degree college at Shitalkuchi from 1999 - 2000 academic session.

Decision : The Council considered the report and resolved to recommend starting of the college with the subjects mentioned in the report from the 1999 - 2000 academic session subject to fulfilment of conditions laid down in the inspection report.

Item No. 3. To report a letter received from the Principal, St. Joseph's College regarding faulty distribution of question papers.

Decision : The matter was reported. The corrective measures taken by the University were also reported. It was resolved that the Principal of the college be requested to take sufficient care so as to avoid recurrence of such incidents.

Contd. 2/-

Item No. 4. To report that as per order of the Vice-Chancellor the Circular on admission has been modified slightly.

The matter was reported and the Vice-Chancellor explained the purpose behind the modification.

Item No. 5. To consider a note from the Deputy Controller of Examinations.

A few cases of reassessment of scripts of Part II Honours examination 1998 were placed. It was found that results turned worse after reassessment and even some of the students failed.

Decision : The Council observed that as per rule the reassessed results be declared.

Miscellaneous: It was pointed out that some of the colleges are holding tests for admission to honours courses.

The Council resolved that the earlier circular on the subject be reissued to all the degree colleges to the effect that no test be held for admission to honours courses and that the admission be made strictly on the basis of merit.

There being no other business the meeting ended with a vote of thanks to the Chair.

Sd/- D.K. Chatterjee
23.7.99
SECRETARY

Sd/- B. Bhattacharyya
26. 7. 99
CHAIRMAN

Note to the Vice-Chancellor

Subject: Inspection report regarding the starting of Sitalkuchi college at Sitalkuchi in the district of Cooch Behar.

In response to a letter no. 611-Edu(CS)/40-10/99 dated 14.6.99 from the Deputy Secretary, Government of West Bengal, requesting the University Authority to cause an inspection regarding the capacity of the proposed college to initiate the courses of study and to assess the capability of the present Organising Committee to harness both financial and local human resources to run the educational institutions initially. The Inspection Team comprising Prof. Sanhali Bose, Principal Siliguri College, Prof. Gopal Sarkar, Principal, Siliguri B. Ed. College, Prof. Digbijoy De Sarkar, Principal Thakur Panchanga Mahila Mahavidyalaya and Dr. Parthasarathi Das, Secretary, P.G. Council for Arts, Commerce & Law, NBU visited Sitalkuchi on 16.7.99 and made the following observations and recommendations for favour of perusal of the Vice-Chancellor.

1. Sitalkuchi is located 26 kilometers off from Mathabhanga, a sub-division of Cooch Behar district, very near to Bangladesh Border. It takes about an hour to reach Sitalkuchi by bus from Mathabhanga, the most near urban centre. Sitalkuchi is a development block/Panchayat Samiti area with a population of about 2.5 lakhs, Scheduled Castes being the prominent (80%). Mathabhanga is at present the only centre of higher education available to the people of Sitalkuchi.
2. There are at present three feeder higher secondary schools situated in the hinterland of Sitalkuchi. One is in Sitalkuchi itself, the other two are at Sitalhat and Gosairhat respectively. Local Panchayat administration has sent proposal to the Education Department to upgrade two more madhyamik schools to higher secondary stage. These two schools are within 5-10 kilometers radius of the heart land.
3. Going by trends of the past H. S. results it is seemed that on an average 100-110 students come out successfully in the terminal examinations every year. Not all of them, mostly girls, can knock at the college door. This is only because of the fact that the Centre of Higher Learning being away from their place. The students are mostly from Scheduled Castes community and that too from share-croppers, rural artisans, small and marginal farmers. Under the present setting, the proposed college may get all the successful students from the entire area along with Sital Block.
4. The Local MLA and Panchayat functionaries along with local people, cutting across all sections of locality were present at the site of

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the temporary college office housed in the Community Hall, received the inspection team. The involvement of the people was the testimony of their enthusiasm to build a college - a long cherished dream under the leadership of Shri Suchir Pramanik, the President of the Organizing Committee and MLA. People told the inspection team.

5. Their efforts to collect donations. It revealed to the Inspection Team that money would not be a hurdle on their way. Local MLA has already approached the district M.P. to donate from his Local Area Development Fund and the team was told a sum of Rs. 20 lakhs is forthcoming for the purpose of construction of college buildings.
6. The Organising Committee has already purchased 3.5 acres of land for the college buildings with Rs. 1,47,612. The proposed site is 2 k.m. away from main town on way to Sital. The site has 12 ft. approached road. The Organizing Committee intends to purchase an adjacent plot of land measuring more than an acre very soon. The Committee also obtained a permission from Panchayat to use 6 acres of land as playground for the college. Formal transfer of the said land, we were told, would take place very soon.
7. The Organizing Committee would start construction of the college buildings soon after the rainy season. We have seen at the site a stock pile of iron rods, bricks and other building materials for construction. The initial earthwork has already been done. The plan of the proposed buildings has already been drawn and submitted to the appropriate authority for vetting.
8. The Organizing Committee proposes to start the college from this 1999-2000 academic session in a Junior High School buildings situated in the heart of the town. The present building has tin-wall with tin-roof. It has five rooms. The proposed use of the rooms are as follows:

1. Class room	20ft x 27ft	= 540 Sq. ft.
2. Class room	20ft x 27ft	= 540 Sq. ft.
3. Principals room cum Library	20ft x 15ft	= 300 Sq. ft.
4. Staff room	20ft x 18ft	= 360 Sq. ft.
5. Girls Common Room Veranda	150ft x 6ft	= 800 Sq. ft.
Total area is		= 2780 Sq. ft.

There is a tubewell for drinking water. Two newly constructed toilets are there for use. The present accommodation is considered enough to start the college.

9. The Organizing Committee considering the ambience proposes to introduce B.A. Pass Course with Political Science, History, Philosophy and Education as elective subjects with Bengali and English as Compulsory Language Papers. The Committee proposes to take the help of local school teachers, teachers of Mathabhanga College and newly passed M.A. students. Though the Organizing Committee has a keen desire to introduce vocational courses like tourism management, sericulture, Pisciculture, communicative english etc. they are equally aware of the probability of not having resource persons to impart teaching on these vocational subjects. In future vocational courses may be opened in the college.

10. The following non-teaching staff may be provided as per the Govt. Order.

1. Head Clerk	..	1
2. Accountant	..	1
3. Cashier	..	1
4. Clerk	..	1
5. Typist	..	1
6. Peon	..	2
7. Guard	..	2
8. Sweeper	..	1
9. Library Assistant	..	1

11. As has already been pointed out that the Organizing Committee has collected donations from the cross sections of the people of Sitalkuchi. The major share of the collected fund was spent in purchasing 3.9 acres of land. The Committee has Rs. 1.5 lakhs as Reserve Fund in fixed deposit at Central Bank of India, Sitalkuchi Branch. The amount will mature on 22.8.99. The Committee assured the Inspection Team that the amount would be reinvested after maturity. The Organizing Committee also has a savings bank account (A/C No. 4816) in the name of Sitalkuchi College. We found that on 7.12.98 the amount in the bank was Rs. 27,137. The Committee, it seemed, is confident to raise handsome funds for the construction of this college buildings.

Sitalkuchi being a far away area bordering Bangladesh and population dominated by Scheduled Castes and most of them are on lower economic rung, opportunities of higher Education is very limited to the poorer sections of the society. The proposed college will open up a new vistas of hopes and aspirations. We have noticed a very high degree of Enthusiasm of the local people to have a college in their area.

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Concluding Observations:

The Inspection Team is of opinion that a college may very well be started from this Academic session (1999-2000) in the temporary buildings. The local people has already taken the initiative in that direction. The University Authority may accord affiliation from the current academic session and ask the Organizing Committee to fulfil the following conditions with utmost alacrity.

1. The Organizing Committee should start the constructions of their buildings immediately after rainy season i.e. from September last and will complete the college buildings within next academic session that is 2000-2001. The class rooms should be spacious enough to accommodate 150 students.
2. Government should immediately sanction 6 Lecturer posts for English, Bengali, Pol. Sc., History, Philosophy and Education respectively along with a post of Principal.
3. Govt. should also sanction various posts of non-teaching staff as admissible under present staff pattern for a student strength upto 500.
4. The Organizing Committee should immediately after Govt. approval, purchased sufficient no. of text books for the subjects to be taught.

sd/- sd/- sd/- sd/-
Prof. J. Bose. Prof. G. Sarkar. Prof. Digbijoy Desarkar Dr. Partha Sarathi
Des.

Minutes of the meeting of the Council for Under-Graduate Studies in Engineering & Technology held on 21. 7. 1999.

Members present

1. Prof. B. Bhattacharyya, Vice-Chancellor (Acting) in the Chair
2. Dr. S.S. Chatterjee, Principal, Jalpaiguri Govt. Engineering College
3. Dr. A.K. Biswas
4. Sri B.K. Pal
5. Sri N. Das
6. Dr. A.K. Das
7. Sri A.N. Paul
8. Sri S.B. Chaudhury
9. Sri. S. Mal
10. Dr. A.R. Sarker
11. Sri N. Chakravorty

Item No. 1. To confirm minutes of the Council dated 9. 12. 1998.

Decision : The minutes were confirmed with the following changes made by the Executive Council in its meeting dated 6. 1. 1999 under Item No. 4 :

In Item No. 2(ii) - The words "re-opening of
..... vacation" be substituted by the words
"receipt of answer scripts".

Item No. 2. To consider minutes of meeting of the Board of Under-Graduate Studies in Engineering & Technology held on 17. 7. 1999. (Annexed)

[Agenda of the Board of Studies -

- (i) Introduction of semester system in the B.E. curriculum from the academic session 1999 - 2000.
- (ii) Course structure and syllabus for semester system of B.E. Examination.
- (iii) Draft Ordinance for B.E. Examinations in the semester system.]

Decision : The Council resolved to recommend that the proposals of the Board of Studies be approved.

Contd. 2/-

Item No. 3. To consider inspection report of Siliguri Institute of Technology.

Decision : The Council considered the report and resolved to recommend granting of affiliation to the Institute from the academic session 1999-2000 initially for two years subject to receiving of approval from the A.I.C.T.E. and fulfilment of other conditions laid down in the report.

Item No. 4. Proposed change in the Ordinance 95(b) relating to B.E. Examinations as referred back by the Executive Council dated 29.6.1999 (Matters arising out of minutes - (1)).

It was observed that with the introduction of new semester system and revised Ordinances the earlier proposals as referred to stood redundant.

There being no other business the meeting ended with a vote of thanks to the Chair.

Sd/- D.K. Chatterjee
27. 7. 99
SECRETARY

Sd/- B. Bhattacharyya
28. 7. 99
CHAIRMAN

Minutes of the meeting of the Board of U. G. Studies (Engineering & Technology) held on 17.7.99 at 11.30 a.m. in the Board-Room of Government Engineering College, Jalpaiguri.

Members present:

1. Dr. S. S. Chatterjee, Principal (In the Chair).
2. Dr. A. N. PAUL, Head, Electrical Engineering.
3. Dr. A. K. Biswas, Head, Civil Engineering.
4. Prof. S. B. Choudhury, Head, Mechanical Engineering.
5. Dr. J. Jhampati, Head, Training & Placement.
6. Dr. A. R. Sarkar, Head, Humanities.
7. Dr. N. Chakraborty, Head, Physics.
8. Prof. N. S. Das, Head, Chemistry.
9. Dr. S. K. Roy, Nominee of Head, Mathematics.
10. Dr. B. Guha, Member.
11. Dr. S. K. Sengupta, Member.
12. Prof. S. Mal, Member.
13. Prof. D. K. Indra, Special Invitee.
14. Dr. A. K. Das, Special Invitee.

Item I :- Introduction of Semester System from the academic session 1999-2000.

Chairman informed the members in general that the item has meanwhile been discussed in the meeting of College-Council on the last 24.6.99.

In view of the assurance of the Director of Technical Education, West Bengal for filling-up the vacant posts of regular "Teaching Staff", it is unanimously resolved that the "Semester System" for B.E. Examination be effectively introduced from the academic session 1999-2000 at the B.E. (1st Year) level. However, for other years viz. 2nd, 3rd and 4th year, the existing 'Annual System' of Examination will continue.

Item II: - Course structures and syllabus for semester system of B.E. Examination.

The course structures of Civil, Mechanical, Electrical, Electronics and communication Engineering and Computer Engineering upto eighth (8) semester are approved. The syllabi of the above courses up to second (2nd) semester are also approved.

Item III:- Rules for B.E. Examinations in the semester system.

Chairman placed a "Draft ordinance" to the Board members. After a brief discussion on the issues, the "Draft ordinance" of B.E. Examination (Semester System) is unanimously approved.

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

Sd/-Dr. S.S.Chatterjee, 20.07.99
Chairman and Principal, Government
Engineering College, Jalpaiguri.

Draft ordinance for modification of the Bachelor of Engineering Examination for Four Year Degree Course of the University of North Bengal introducing Semester System of examination in place of existing the Annual System.

1. GENERAL:

- 1.1. A modified examination system for the four year Bachelor of Engineering Degree Course shall be introduced from the session 1999-2000 in place of the existing Annual System of examination for the four year degree course. The students admitted before 1999-2000 session will continue in the existing Annual system.
- 1.2. The students who will pass Higher Secondary Examination after (10 + 2) pattern with Physics, Chemistry and Mathematics or an equivalent examination recognised by the University for the purpose, shall be eligible for admission in the above four year degree course subject to his being found eligible in any entrance examination to be held for the purpose by the appropriate authority in accordance with any rules/orders made in this behalf by the State Government.
- 1.3. Subject to the provisions of the ordinance and regulations, the Degree of Bachelor of Engineering (B.E.) shall be conferred on the students who have followed the curricular prescribed by the University of North Bengal for the above degree and have passed the examinations set forth in Reg. 4.1 one of the following branches of Engineering:
 - (i) Civil Engineering
 - (ii) Mechanical Engineering
 - (iii) Electrical Engineering
 - (iv) Electronics and Communication Engineering
 - (v) Computer Engineering
 - (vi) Instrumentation Engineeringand in other branches that may be introduced in future.

2. DURATION AND COURSES OF STUDY:

- 2.1. The curricular work leading to the Degree of Bachelor of Engineering shall be spread over four academic sessions.
- 2.2. Each academic session shall be divided into two Semesters each having a duration of about 6 months. For the Degree of Bachelor of Engineering (B.E.) there shall be eight written Semester Examinations - one at the end of each Semester conducted by the University.
- 2.3. In each Semester there shall be two written Internal Assessment Examinations (class tests) conducted by the subject teacher of the college.

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3. EXAMINATIONS:

3.1. The eight Semester Examinations leading to the Degree of Bachelor of Engineering (B.E.) will have the total marks as indicated below:-

(i) First Semester Examination	: Total Marks	- 900
(ii) Second Semester Examination	: Total Marks	- 1100
(iii) Third Semester Examination	: Total Marks	- 1000
(iv) Fourth Semester Examination	: Total Marks	- 1000
(v) Fifth Semester Examination	: Total Marks	- 1000
(vi) Sixth Semester Examination	: Total Marks	- 1000
(vii) Seventh Semester Examination	: Total Marks	- 900
(viii) Eighth Semester Examination	: Total Marks	- 900

3.2 The syllabus of each theoretical subject will be divided into two approximately equal halves and marked as First half and Second half. The question paper on the theoretical subject at the Semester University Examination shall be divided into two halves and marked as First Half and Second Half, each half covering the respective half of the syllabus of the subject. Each half of the question paper will carry 40% marks with a total of 80% marks for the complete paper. The rest 20% marks will come from the Internal Assessment Examination (Class Test) as follows:-

(i) First Assessment	: 10 marks
(ii) Second Assessment	: 10 marks.

3.3. The duration of the Semester University Examination shall be three hours and that of internal assessment examination shall be 45 minutes. Both halves of Question paper of a subject of Semester University Examination shall be set and the answer-scripts be examined by internal teachers.

3.4. In the Semester University Examination the students shall answer three Questions from each half of Question paper of each theoretical subject.

3.5. The Internal Assessment Examination shall not be treated as a qualifying examination to sit for semester examination. There shall be no provision for any supplementary internal assessment on medical grounds or any other grounds. If a student is absent in the internal assessment examination on any subject, his/her performance on the said subject shall be evaluated on the basis of his marks in the semester examination only on the same subject. He/She shall secure Zero marks in the internal evaluation.

3.6. The sessional subjects will be evaluated at the end of the semester, if not mentioned otherwise.

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- 3.7. Each of the semester examinations will be held at such places as the University Council shall determine.
- 3.8. A preparation leave of two weeks shall be allowed before each semester examination and no preparation leave shall be allowed before internal assessment examination.
- 3.9. The supplementary examination in back papers of any Semester examination as per clause No. 4.4 shall be normally arranged by the University along with next Semester Examination.
- 3.10. The question paper of each of the theoretical paper in which Semester University Examinations are held shall be moderated jointly by external moderators and internal moderators, appointed by the University. Apart from external Moderator the moderation board shall consist of Heads of the Departments and one teacher of the department concerned in engineering subjects separately for each of the semester examinations, and the Head of the Department for the non-Engineering subjects, as internal moderators.
- 3.11. After evaluation, each answerscript of the theoretical papers shall be scrutinised in the supervision of a Head Examiner.

4. EVALUATION AND GRADING:

- 4.1. In order to pass any of the B.E. examination a candidate must obtain the following marks :
 - (a) at least 40% marks in each theoretical paper
 - (b) at least 50% marks in each of the sessional subjects.
 - (c) at least 50% of the total marks considering theoretical and sessional subjects (aggregate).
- 4.2. For the purpose of final grading of a candidate for the degree of bachelor of engineering, 50% of the aggregate marks in each of the First, Second, Third and Fourth Semester Examinations shall be carried over and added to the total aggregate marks of the Fifth, Sixth, Seventh and Eighth Semester Examinations to form the combined weighted aggregate marks.
- 4.3. The successful candidates who have passed all Semester Examinations and have secured 2/3rd or more of the combined weighted aggregate, arrived in the manner as indicated in clause 4.2, shall be placed in the First class. Other successful candidates shall be placed in the Second Class.
- 4.4. A candidate who obtains in any of the Semester examinations 50% or more marks in aggregate but fails :

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- (a) in more than two subjects, he/she will have to repeat the whole course;
- (b) in not more than two subjects, he/she will be promoted to the next Semester with back papers;
- (c) in the previous semester's back paper(s) will not be promoted to the subsequent semester even if he/she passes in all the subjects of the Semester Examination. He/she will be promoted to the subsequent semester (as and when it commences) only after he/she passes the previous years back papers as an external candidate. For example, a candidate will not be promoted to the

- (i) Third Semester with back papers of First Semester
- (ii) Fourth Semester with back papers of Second Semester
- (iii) Fifth Semester with back papers of Third Semester
- (iv) Sixth Semester with back papers of Fourth Semester
- (v) Seventh Semester with back papers of Fifth Semester
- (vi) Eighth Semester with back papers of Sixth Semester

4.5. A candidate who has failed in sessional subject/subjects will be normally required to repeat the entire course as a repeater candidate.

4.6. A candidate must pass any of the Semester Examinations within Four Semesters from the date of his admission to the course corresponding to the particular examination, subject to the condition that he/she must pass the 8th Semester Examination within eight years from the date of his admission in the College.

4.7. If a candidate does not satisfy the conditions laid down in clause 4.6, he/she will not be allowed to continue his/her study any further, and he/she will have to leave the College.

5. ELIGIBILITY FOR ADMISSION TO DIFFERENT SEMESTER EXAMINATION:-

5.1. To be eligible to appear at any of the Semester Examinations, a candidate must have satisfied the following conditions:

- (a) Attended at least 75% of the lecture and sessional classes;
- (b) Satisfactorily completed the sessional works;
- (c) Cleared all College and mess dues, if any.

The Vice-Chancellor, on the recommendation of the Principal of the College, shall have the power of relaxing the prescribed percentage of attendance to the extent of 10% without imposition of any condonation fee. The prescribed percentage of attendance may further be relaxed by another 10% when the candidates shall have to appear as non-collegiate students on payment of condonation fee of Rs. 75/-

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per head. The Principal may recommend for relaxation of the prescribed percentage of attendance on the following grounds only :

- (i) Illness on submission of medical certificate;
- (ii) Natural calamity;
- (iii) Participation in extra-curricular activities sponsored by the College or the University;

5.2. Every candidate for admission to each of the eight Semester Examinations shall send to the Registrar his/her application with a certificate of fitness from the Principal of his/her College in the prescribed form and examination fees and marksheet fees as may be decided by the University Council from time to time ordinarily a month before the date fixed for the commencement of the examinations.

A candidate who fails to pass or to present himself/herself for the examination shall not be entitled to claim a refund of the fees.

5.3. Admission to First Semester Examinations:

A candidate who has passed the Higher Secondary Examination after twelve year school programme of the West Bengal Higher Secondary Council in the general stream with Physics, Chemistry and Mathematics or any candidate possessing such equivalent qualifications recognised by the University of North Bengal for the purpose may be admitted to the First Semester Examination of the University of North Bengal provided he/she has prosecuted a regular course of studies prescribed for the First Semester Examination in a College of Engineering affiliated to University, for the duration of one semester and has satisfied the provisions under clause 5.1 and 5.2.

5.4. Admission to Second Semester Examinations:

Any candidate who has passed the First Semester Examination or has failed in not more than two subjects in the First Semester Examination of the University of North Bengal may be admitted to the Second Semester Examination of the University of North Bengal provided he/she has prosecuted a regular course of studies prescribed for the Second Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4.5, 4.6, 5.1 and 5.2.

5.5. Admission to Third Semester Examinations:

A candidate who has passed the Second Semester Examination or has failed in not more than two subjects in the Second Semester Examination of the University of North Bengal may be admitted to the Third Semester Examination of the University provided he/she has prosecuted a regular course of studies prescribed for the Third Semester Examination in a College of Engineering affiliated to this University for the duration of one Semester and has satisfied the provisions under clauses 4.5, 4.6, 5.1 and 5.2.

5.6. Admission to Fourth Semester Examination:

A candidate who has passed Third Semester Examination or has failed in not more than two subjects in the Third Semester Examination of the University of North Bengal may be admitted to the Fourth Semester Examination of this University provided he/she has prosecuted a regular course of studies prescribed for Fourth Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4.5, 4.6, 5.1 and 5.2.

5.7. Admission to the Fifth Semester Examinations:

A candidate who has passed Fourth Semester Examination or has failed in not more than two subjects in the Fourth Semester Examination of the University of North Bengal may be admitted to the Fifth Semester Examination of this University provided he/she has prosecuted a regular course of studies prescribed for the Fifth Semester Examination in a College of Engineering affiliated to this University for the duration of one Semester and has satisfied the provisions under clauses 4.5, 4.6, 5.1 and 5.2.

5.8. Admission to Sixth Semester Examinations:

A candidate who has passed Fifth Semester Examination or has failed in not more than two subjects in the Fifth Semester Examination of the University of North Bengal may be admitted to the Sixth Semester Examination of this University provided he/she has prosecuted a regular course of studies prescribed for the Sixth Semester Examination in a College of Engineering affiliated to this University for the duration of one Semester and has satisfied the provisions under clauses 4.5, 4.6, 5.1 & 5.2.

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5.9. Admission to Seventh Semester Examinations

A candidate who has passed Sixth Semester Examination or has failed in not more than two subjects in the Sixth Semester Examination of the University of North Bengal may be admitted to the Seventh Semester Examination of this University provided he/she has prosecuted a regular course of studies prescribed for the Seventh Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4.5, 4.6, 5.1 & 5.2.

5.10. Admission to Eighth Semester Examination:

A candidate who has passed Seventh Semester Examination or has failed in not more than two subjects in the Seventh Semester Examination of the University of North Bengal may be admitted to the Eighth Semester Examination of this University provided he/she has prosecuted a regular course of studies prescribed for Eighth Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4.5, 4.6, 5.1 & 5.2.

6. MARKSHEETS, PUBLICATION OF RESULTS, PRIZES AND RE-EXAMINATION:

6.1. The candidates shall receive separate marksheets for each of the Eight Semester Examinations, those candidates who pass in back paper examination shall also receive separate marksheets on the results of those examinations. Over and above the candidates who have completed and passed all the eight semester examinations shall be given a final combined marksheet showing weighted aggregate marks obtained by the candidates in First to Fourth Semester examinations, total marks of Fifth, Sixth and Seventh Semester, and subjectwise marks of Eighth Semester Examination.

6.2. As soon as possible after the 8th Semester Examination, the University Council shall publish a list of successful candidates in order of merit.

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6.3. A candidate who is placed First in the First Class in each branch of Engineering shall receive a gold medal provided that he/she has not taken more than four years in passing all eight semester examinations of the Degree Course of Engineering taken together and provided also that he/she has passed all examinations without any back subject.

6.4. There will be no re-examination of answerscripts which however, may be scrutinised on payment of a fee of Rs.50/- for each paper. Applications for scrutiny will not be entertained if not submitted within fourteen days of the date of publication of results.

R E P O R T

An inspection committee has been constituted by the Vice-Chancellor in response to application no. SIT/10/NEU-30 dt. 12.07.99 of the organisers of the proposed private engineering college at Siliguri, named as 'Siliguri Institute of Technology'. We, the undersigned, have visited the proposed temporary site of the college at the Women's Polytechnic situated at Dabgram, Siliguri on 19.07.99.

We have scrutinised the relevant papers and earlier decision of the University Executive Council accepting in principle the proposal to establish the new engineering college at Siliguri. We find that the AICTE has already caused an inspection on 2.6.99 following its viability report issued on 17.2.99. We understand that the AICTE team has a fair satisfaction and its approval for the college and B.E. Courses in three or four subjects are expected very soon.

We have examined the infrastructures created by the college so far. A brief report on the infrastructural status is enclosed. We feel satisfied that the minimum requirements for starting the first year classes of the courses have been organised. We also feel happy that assistance, cooperation and collaborative support of the Women's Polytechnic authorities have been fully ensured.

We have pleasure to recommend affiliation to the college from the 1999-2000 academic session in the following subjects subject to fulfilment of the requirements noted hereunder.

1. Computer Engineering.
2. Electronics & Communications Engineering.
3. Electrical Engineering.
4. Instrumentation Engineering.

Requirements:

1. Approval of AICTE for establishment of the college and introduction of the subjects for B.E. courses as named above will be furnished.
2. Necessary equipments and chemicals etc. will be acquired and successfully installed in the Physics and Chemistry laboratories of the Polytechnic for practical classes as per syllabus of the first year.
3. The workshop of the Polytechnic is not up to the mark for B.E. first year. Facilities for Engineering Mechanics are also not available in the Polytechnic. Therefore, the workshop and infrastructure for Engineering Mechanics of Jalpaiguri Govt. Engineering college (JGEC) should be made available to the students subject to consent of the Higher Education Department. The officials of the Siliguri Institute of Technology will take necessary action for this immediately. The Principal, JGEC kindly agreed to help as far as possible.

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4. Since the present venue will be inadequate to accommodate two batches in the next session, before commencement of the next session, the building of the SIT should be constructed and made ready for use.

We wish the organisers well and hope the new college will spare no means to develop and maintain a high academic standard.

Sd/-

Prof. D. J. Bhowmik
Dean Faculty Council
for P.G. Studies in
Arts, Commerce & Law,
University of North Bengal.

Sd/-

Prof. S. S. Chatterjee
Principal, JGBC.

Sd/-

Prof. S. K. Ghoshal
Head, Deptt. of Physics
University North Bengal

Sd/-

Dr. S. K. Saha
Head, Dept. of Chemistry,
University of North Bengal.

Sd/-

Dr. R. K. Samanta
Acting Head, Dept. of
Computer Application,
University of North Bengal

REPORT ON INFR-STRUCTURES

1. Temporary Venue of the SIT : Women's Polytechnic (3rd floor) situated at Dabgram, Siliguri vide State Govt. Order No. 1203-TET (Poly) dt. 25.5.99.

2. ROOMS:

a. Theoretical Class rooms	..	4
b. Library	..	1
c. Computer Laboratory	..	1
d. Conference room	..	1
e. Principal/Director	..	1
f. Dy. Director	..	1
g. Faculty members	..	1
h. Office with Store	..	2
i. Tutorials	..	3
j. Heads of Depts.	..	2
k. Drawing room	..	1
l. Spare rooms	..	4

3. Laboratories of the Polytechnic will be available for practical classes for the first year.

4. Workshops of the Polytechnic will be available for practice classes for the first year.

5. Computer Room is being arranged by installing 25 PCs.

6. Landmeasuring 9.81 acres have been acquired near Mohurgong-Gulma Tea Estate at Salbari about 5 Kms. from Siliguri P.S. Permanent Campus of the SIT will be built on this plot within one year so that the next session can start in own buildings.

7. AICTE team visited on 2.6.99 for Inspection Report for approval of the SIT is expected soon to introduce B.E./B.Tech. degree in the following subjects :

(a) Computer Science & Engineering (b) Electronics & Communication Engineering (c) Electrical with Electronics Engineering (d) Instrumentation with Electronics Engineering.

The viability report by the AICTE was received on 17.2.99.

8. Financial aspects :

Rs. 50.00 lakhs have been kept in fixed deposit with AICTE as per rules. Other letters from the bankers were produced during inspection.

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tion showing a sound financial status.

9. Faculty:

(a) Whole-time Teachers are being appointed for Physics, Chemistry, Mathematics, Computer Science. They were selected by a Committee consisting of Heads of P.G. Dept. of the University and other experts. For the first year teachers in other engineering subjects are not required. Such teachers will be recruited before the next session starts. Salary in scales of pay prescribed by the AICTE will be paid.

(b) Part-time teachers in Physics, Mathematics, Economics, Sociology, English and Engineering Drawing are being appointed. Most of these teachers are permanent faculty members of the Women's Polytechnic. Consent of the authority has been received.

(c) Non-teaching staff for the laboratories and workshops are being appointed on part-time basis. They are permanent employees of the Women's Polytechnic. We will appoint these staff within one year on whole-time basis. Consent of the authority has been received.

10. Principal/Director : Appointment is in final stage on permanent/contactual basis.
11. Registrar/Dy. Director : Appointment is under process. One person has been appointed as Assistant Registrar in the scale of pay of Lecturers.
12. Office Staff : Two Gr. III and two Gr. IV staff have been appointed
13. Librarian : One person is going to be appointed soon in consultation with the Dy. Librarian, University of North Bengal.
14. Other Supporting service staff of the Women's Polytechnic like Sweepers, Electricians, Durwans, Night Guard etc. will be engaged on payment of remuneration to be fixed in consultation with the Principal.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 143rd meeting of the EXECUTIVE COUNCIL

Date: 13.9.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal.

The 143rd meeting of the Executive Council of the University will be held on 13.9.99 at 11 a.m. in the Conference Hall of the Administrative Building for considering the following agenda :

A G E N D A

1. To confirm the minutes of the 142nd meeting of the Executive Council held on 25.8.99. (Annexure - I)

Decision:

2. To consider recommendation of the Screening Committee for Career Advancement of non-teaching staff of the University.

Decision:

3. To consider a letter from the Lecturer-in-Charge, Jalpaiguri Law College regarding eligibility of admission in three years Law Course.

Decision:

4. To consider the cases of confirmation of the following employees of the University.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Purna Bahadur Mongar Jr, Durwan	4.9.98	4.9.98
2.	Sri Ashok Sarki Jr, Durwan	7.9.98	7.9.98

Decision:

5. To consider an application of Sri Rinchen Tamang, Record Supplier, Vice-Chancellor's office tendering resignation.

Decision :

6. To consider recommendations of the meeting of the Faculty Council for P.G. Studies in Science held on 17.7.99 and 12.8.99. (Annexure-II).

Decision:

7. To consider recommendations of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.8.99. (Annexure-III).

Decision:

8. To consider recommendations of the Screening Committee for re-employment of the following teachers.

1. Prof. Mohanlal Ghosh Deptt. of Mathematics.	(Last term w.e.f. 30.12.99)
2. Dr. Usharanjan Chakraborty Reader, Deptt. of Philosophy.	(Last term w.e.f. 1.12.99)
3. Dr. (Mrs.) Namita Chaudhuri Reader, Deptt. of Sociology & Social Anthropology.	(2nd term 3rd year w.e.f. 2.10.99)

Decision:

9. To consider amendment of Clause 5 of the Ordinances relating to Ph.D in Medicine.

Decision:

10. To consider amendment of the Ordinances relating to M.Phil Course.

Decision: (Annexure - IV)

11. To consider the report submitted by Prof. D.K. Hazra regarding engagement of daily-wage casual workers in various Departments / Branches of the University. (Ref. E. C. dt. 5.3.99) (Annexure - V.)

Decision:

12. To consider the Award of M.B.B.S. Degree after passing the 3rd professional M.B.B.S, examination held in June, 1998.

Decision: (Annexure - VI)

13. To consider amendment of the University Services (Classification, Control & Appeal) Rules and Rules for the Watch & Ward Department.

(Ref. E.C. dt. 25.8.99) (Annexure - VII)

Decision:

14. To consider the report of the Viva-voce for Ph.D. thesis.

Decision:

15. To consider the evaluation report for Ph. D. thesis.

Decision:

16. To consider implementation of the Annual Performance Appraisal Report for the teachers of the affiliated Colleges.

Decision:

17. To consider the developments relating to LL.B. examinations.

Decision:

18. To consider a reference by the Finance Committee dt. 15.1.99 regarding additional remuneration to Sri U. Bhattacharyya, Dy.Controller of Examinations. (Deferred several times.)

Decision:

19. To consider a letter from the Head, Deptt. of Physics regarding requisite qualifications for the post of Technical Asstt. Grade II (in place of Sri P. Tamang).

Decision:

20. Miscellaneous items, if any, with the permission of the Chair.

Dated 4.9.99.


Registrar.

University of North Bengal

Annexure-I

The 142nd meeting of the Executive Council of the University held on 25.8.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science
4. Principal, Jalpaiguri Govt. Engg. College
5. Prof. Dilip Kr. Hazra
6. Dr. Sanjay Kr. Roy
7. Dr. Samar Deb
8. Prof. Sitansu Bimal Karanjai
9. Sri Jas-Yonjan
10. Sri Milan Krishna Sarkar
11. Dr. Debesh Chandra Deb
12. Dr. Jahnabi Bhusan Basu
13. Dr. Basudeb Basu
14. Sri Ranjit Kumar Ghosh
15. Sri Partha Pratim Sengupta
16. Dr. Partha Sarathi Das
17. Sri Saktidas Mukherjee
18. Sri Himadri Roy
19. Md. Sadiqul Islam

At the outset, the members observed silence for one minute to condole the death of Sri Durga Kinkar Bhattacharyya who was a member of the North Bengal University Council. The following resolution was adopted :-

"The Executive Council of the North Bengal University condole the sad demise of Sri Durga Kinkar Bhattacharyya, noted educationist, Principal, Malda College, leader of various democratic movements, member of the erstwhile Bidhan Parishad of West Bengal and ex-member of the University Council, North Bengal University. Sri Durga Kinkar Bhattacharyya passed away on the 22nd August, 1999 at the age of 85.

The Executive Council will remember with gratitude the great leadership and service Sri Bhattacharyya has rendered to the cause of higher education in the district of Malda as well as to the North Bengal University. The members ^{express} their solidarity with the members of the family at this moment of bereavement."

Dr. Basudeb Basu, Reader, Deptt. of Chemistry, NEU was welcomed as a new member elected by the Faculty Council for P.G. Studies in a casual vacancy.

-: 2 :-

1. To confirm the minutes of the 141st meeting of the Executive Council held on 22.7.99.

The minutes of the 141st meeting of the Executive Council were confirmed.

Matter arising out of minutes

Sri Dilip Bardhan Chowdhury was nominated on the Governing Body of Mekhliganj college in place of Sri P. Chakraborty.

2. To consider recommendations of the Standing Committee for appointment to the following post.

1) Jr. Asstt.-cum-Typist (SC)

Resolved that the recommendation of the Standing Committee be approved and the post be advertised.

3. To consider the report submitted by Prof. D.K. Hazra regarding engagement of daily-wage casual workers in various departments/Branches of the University (Ref. E.C. dt. 5.3.99, item no.13)

Deferred. To be brought up in the next meeting after circulation.

4. To consider the prayer of some casual workers regarding eligibility to be considered for the post of Jr. Electrician.

Resolved that the existing qualification for appointment in Gr.IV posts be revised for the category of Jr. Electrician because these posts are technical in nature and there is no corresponding higher post in Gr.III. The modified qualification be prescribed as read upto Class-X but not passed.

5. To consider a letter from Sri Ranjit Kr. Ghosh, Member of the Executive Council and of the Secretary, NBUEA regarding payment of ex-gratia to the pensioners of the University.

Resolved that the Vice-Chancellor be authorised to take action as may be feasible.

6. To consider a letter from Secretary, NBUEA regarding appointment of Smt. Rita Ghosh, W/O. Late Satinath Ghosh as 3rd grade employee on compassionate ground (Ref. E.C. dt. 29.6.99, item no.46).

Resolved that the prayer be regretted.

7. To consider enhancement of daily-wage rates for casual workers in Gr.III & IV (Ref. E.C. 22.7.99, item no.Misc.10).

Resolved that the existing rates be enhanced by Rs. 10.00 in each category of Gr.III and Gr.IV casual workers w.e.f. 1.9.99 and simultaneously efforts be made to cut down the number of casual workers engaged in each office of the University.

8. To nominate one member to the University Sports Board.

Resolved that Dr. Basudeb Basu, member of the Council be nominated as per Clause 4(j) for 2 yrs. w.e.f. 25.8.99.

9. To nominate one member on the Governing Body of Loreto College & Kalimpong College (2 members).

Resolved that Smt. Sarada Dernel, Advocate, Darjeeling Bar Association be nominated on the Governing Body of Loreto College and the Vice-Chancellor be authorised to nominate two members on the Governing Body of Kalimpong College.

10. To consider the recommendation of Emergent meeting (81st) of the Finance Committee held on 28.7.99.

Resolved that the recommendations be approved.

11. To consider the report of the viva-voce for Ph.D. thesis.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Basabi Ray	Dr. B.B. Chakraborty	"MAN AND RELIGION: A CRITICAL STUDY".
Dilip Kr. Chanda	Dr. I. Ray	"UNIVERSAL BANKING IN INDIA: ITS RETROSPECT AND PROSPECT".
Rabin Kr. Chhetri	Dr. N. Chowdhuri	"A STUDY OF THE STRUCTURE OF ELECTRONS AND MUONS IN COSMIC RAY EXTENSIVE AIR SHOWERS".
Jesmin Ara Sultana	Dr. P.K. Kundu	"মানুষ ও তার উদ্ভাবিত সম্প্রদায়িক জীবন উদ্ভাবিত উদ্ভাবিত সংস্কৃতি"

Resolved that the reports of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subject mentioned against each. The results be published.

12. To consider the evaluation report for Ph.D. thesis.

No report was placed.

13. To consider an application of Sri Rinchen Tamang, Record Supplier, Vice-Chancellor's Office tendering resignation.

Deferred.

14. To consider the Regulations relating to Bachelor of Engineering (B.E.) examinations of the University.

Resolved that the Regulations be approved subject to corrections and modifications wherever necessary.

Resolved further that the Course Structure and syllabi in the following subjects be prepared :

-: 4 :-

- i) Electrical and Electronics Engineering
- ii) Information Technology

Resolved also that clarification be sought from the AICTE regarding difference in nomenclature of the subject "Computer Science & Engineering" as approved for the Siliguri Institute of Technology and Jalpaiguri Govt. Engineering College.

15. To consider a letter of the Principal, N.B. Medical College regarding election of Dean, Faculty Council for P.G. Studies in Medicine.

A letter from the State Govt. bearing No.695-Edn(U) dt. 11.8.99 was considered. Resolved that Clause 22(2A)(ii) of the NEU Act, 1981 be interpreted to the effect that the Dean of the Faculty Council for Postgraduate Studies in Medicine shall be a Professor of North Bengal Medical College in the subject or subjects concerned. Resolved further that the Election for the Dean be held according to this interpretation at an early date.

16. To consider the Circular No.F.27-1/91(ASC/ER) dt..24.7.99 received from the UGC regarding eligibility for attending refresher course.

The contents of the circular were noted for implementation.

17. To consider a note of Development Officer, NEU regarding appointment of substitute teachers in colleges in FIP vacancies.

Resolved that the earlier decision of the Council for appointment of part-time substitute teachers in FIP vacancies of colleges in the 8th plan period including their qualifications be invoked for similar appointments in the 9th Plan FIP vacancies provided that the honorarium for such teachers will be Rs. 100.00 per Lecture per hour subject to a ceiling of Rs. 3000.00 per month as per UGC guidelines. For appointment of full time teachers, however, the normal Rules for such appointment should be followed.

18. To consider the cases of confirmation of the following employees of the University.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining Confirmation w.e.f.</u>	
1.	Sri Kumar Dorjee Jr. Peon	25.7.98	25.7.98
2.	Sri Kabiraj Biswakarma Jr. Peon	5.8.98	5.8.98
3.	Sri Anil Thapa Jr. Durwan	25.8.98	25.8.98

Resolved that the employees be confirmed w.e.f. dates mentioned against each.

19. To report that the AICTE has approved introduction of master in Computer Applications (M.C.A.) Course in the University.

Noted. From next session the intake be fixed at 40 without any quota for candidates outside West Bengal. Some anomalies in the format and language of the letter were pointed out. Resolved that attention of appropriate authorities be drawn to these lapses.

20. To consider the Qualifications & scale of pay of the Superintendent/ Asstt. Superintendent of N.B.U. Girls' Hostel for filling up the vacancy and to consider a note of the Inspector of Colleges in this connection.

Resolved that the post of Assistant Supdt., Girls' Hostels in the prescribed scale of pay (Rs. 3850-8075) be filled up by advertisement and also collecting names from the Employment Exchange. The following qualification be prescribed...

i) Female Graduate of a University with atleast 5 years experience as a school teacher and/or as Supdt. of a Girls' Hostel. Age not below 35 years. She will be required to reside in the Hostel.

The Council felt that it was desirable to have a second post of a Supdt. for the Girls Hostels. Hence resolved that the State Govt. be requested to approve the proposal pending in this respect.

21. To consider recommendation of the Screening Committee for Career Advancement of non-teaching staff of the University.

Resolved that the recommendations be approved and following Career Advancement be granted w.e.f. dates mentioned against each.

Name of the Non-teaching employees for Career Advancement after completion of 10 years/20 years.

1st Career Advancement

<u>Name</u>	<u>Designation</u>	<u>Date of placement of next higher scale</u>
1) Goutam Nag	Jr. Peon	Rs. 3000-5230/- w.e.f. 16.6.99
2) Niru Graon	Jr. Sweeper	Rs. 3000-5230/- w.e.f. 19.4.99 (DNI: 7.9.99 due to E.O.L. without pay)
3) Akhilendra Mallick	Jr. Sweeper	Rs. 3000-5230/- w.e.f. 18.4.99

2nd Career Advancement

1) Smt. Kuhu Biswas	Supdt. Girls' Hostel	Rs. 5000-11325/- w.e.f. 22.2.99
2) Suresh Ch. Barai	Jr. Carpenter	Rs. 3850-8075/- w.e.f. 17.6.99

22. To consider a memorandum of All Bengal College and University Hostel Employees' Union regarding strike from 24th August, 1999 on some demands.

It was noted with satisfaction that the proposed strike had been postponed.

23. To consider the report of the sub-committee regarding leave of the Watch & Ward Staff and other matters.

Resolved that the report be approved and implemented. The Rules be amended accordingly. The Engineering Department be requested to opine on the desirability of identifying some Gr.III staff in Electricity and Water supply works as essential staff.

24. To consider the recommendations of the meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 21.7.99.

Resolved that the recommendations be approved.

25. To consider the recommendations of the meeting of the Council for U.G. Studies in Engineering & Technology held on 21.7.99.

Resolved that the recommendations be approved.

26. To consider the State Govt. Circular regarding raising of upper age limit for direct recruitments to posts/services.

Resolved that on the basis of the circular, the upper age limit be fixed at 32 and 37 years in place of 30 and 35 years respectively with 5 years relaxation for SC/ST/BC categories with effect from 26.8.99.

27. To consider a letter received from the University of Burdwan regarding format of MBBS degree certificate (Ref. E.C. dt. 22.7.99).

Resolved that the words "declared competent and authorised to practise Medicine, Surgery and Mid-wifery" be deleted from the certificates given to M.B.B.S. candidates and, if necessary the format of the certificate be redrafted accordingly. This has a reference to the West Bengal Medical Council letter No.139C/92-99 dt. 29.4.99.

28. To report that the NBU Co-operative Credit Society Ltd. has donated Rs. 10,000/- (Ten thousand) to the Chief Ministers Special Relief Fund for Kargil Victims.

Noted.

Incidentally, the Chairman reported that NBUFA has donated an amount of Rs. 1,15,803/- (One lac fifteen thousands eight hundred three) to the same fund.

29. To report that Dr. Sekh Rohim Mondal is taking classes in P.G. Department of Sociology & Social Anthropology.

Noted.

30. To consider the resignation tendered by Sri Khagendra Nath Jana, Asstt. Suptt., University Press w.e.f. 25.8.99.

Resolved that the resignation be accepted w.e.f. 25.8.99 subject to clearance of dues, if any.

31. To consider a note of the Finance Officer, NEU regarding house building loan from S.B.I., NEU Campus Branch.

Resolved that the House Building Loan Scheme of the SBI, NEU Campus Branch be implemented on the basis of earlier arrangements regarding undertaking etc. for similar facility with the SBI Home Finance.

32. To consider a letter of the Teacher-in-Charge, Belurghat College for enhancement of seats in different non-laboratory based Honours subjects.

Resolved that the earlier decision be modified and the limit of intake in non-laboratory subjects in Honours Courses be fixed as 75 per subject and that for Commerce, the same be fixed as 100. If a college wants to admit even more students it will be required to apply to the University for special permission.

33. To consider a Circular received from the State Govt. regarding setting up of an Internal Audit wing for conducting internal audit of Govt./Semi Govt./Autonomous Bodies.

The contents were noted for implementation.

34. To report that the Vice-Chancellor has approved the specialisation for the following posts.

- 1) Lecturer in Philosophy
- 2) Lecturer in Bengali
- 3) Professor of Life Sciences (Botany)
- 4) Lecturer in Anthropology

Noted subject to the following :-

For Sl.No.2, the specialisation will be "Open" with specialisation in Linguistics as a desirable qualification.

35. To consider the matter of de-reservation for the post of Lecturer in Computer & Applications (SC) advertised thrice.

Resolved that the State Govt. be requested to de-reserve the post.

36. To consider revision of list of holidays schedule of vacations for ensuring actual teaching days to the extent of 180 days.

Two proposals were received regarding revised pattern of vacations and actual teaching days. Resolved that a sub-committee consisting of Prof. D.K. Hazra, Dr. D.C. Deb, and Dr. B. Basu (Convenor) be requested to make a recommendations for considerations in the next meeting.

Resolved further that the stipulations of the Govt. Order regarding

-: 8 :-

work load of teachers and their presence in the Deptt. on all working days should be implemented faithfully and for this purpose the individual Deptts. be requested to inform how far these requirements were fulfilled by them.

37. To report that the Vice-Chancellor has offered ad-hoc temporary appointment to Smt. Sumita Bhattacharyya as Superintendent, Nivedita Hostel in order to meet the emergency situation.

Noted and approved.

38. To nominate one member to the Advisory Committee of B.T. & Evening College, Cooch Behar vice Dr. D. Dey Sarkar.

Resolved that Dr. J.B. Bose be nominated for 2 years w.e.f. 25.2.99.

MISCELLANEOUS ITEMS :

1. To consider re-employment of Dr. U. Sengupta, Professor (ex-management, University Optee) of N.B. Medical College on the basis of report of experts.

Resolved that the recommendations of the experts be approved and the State Govt. in the Deptt. of Health & Family Welfare be requested to grant re-employment to Dr. U. Sengupta w.e.f. 23.10.99 for 5 years in instalments as per existing rules and norms.

2. To consider further amendment of Clause 6 of the Rules relating to constitution of the Students' Union of Affiliated Colleges.

Resolved that Clause 6 of the Regulations relating to Students Union of affiliated colleges be amended to include the following sentence after the existing sentence :-

"Provided that the next Election shall be held within a period of 60 days after completion of one year and if the Election is not held within this period, the authority of the Students' Union shall vest on the Principal/Teacher-in-Charge being the President of the Union".

3. To consider recommendations of the Selection Committee for appointment of Teachers to the following posts of the University.

- 1) Reader in Nepali
- 2) Lecturer in Physics

1) The meeting could not be held for lack of quorum.

2) Resolved that the panel recommended by the Selection Committee be approved and Dr. Bikash Ch. Paul be appointed in the post of Lecturer in Physics in the scale of Rs. 8000-13000/-. His salary will be fixed by the Executive Council.

4. To consider recommendation of the Faculty Councils regarding introduction of APAR and Service Agreement Form for the University teachers.

Resolved that the minor modifications recommended by the Faculty Councils be accepted for the APAR. It was felt that the Service Agreement Form need not be insisted upon because in terms of the appointment letter itself, a teacher is required to abide by the Act, Statutes etc. and all other rules of the University. However, if any agreement is mandatory, it should be bilateral with some pledge from the side of the University also.

5. To consider a letter of Sri Samir Kumar Roy, Technical Asstt. Gr.A, USIC regarding eligibility for the post of Asstt. Superintendent (Press) of the University.

Resolved that the qualification for the post of Asstt. Supdt. of the University Press be modified in the following manner :-

The following qualification be added with the existing qualification as an alternate :-

"Graduate with Degree/Diploma/Certificate in Desk Top Publishing with at least 3 years experience in hardware and software jobs, experience of work using off-set printing machine and its accessories".

6. To consider recommendation of the Screening Committee for re-employment of the following teachers.

- 1) Prof. Ranjit Paul (Last term w.e.f. 5.11.99)
Deptt. of Physics
- 2) Dr. (Mrs.) Sukla Paul (2nd term 3rd year w.e.f. 29.10.99)
Deptt. of Physics

Resolved that the recommendations be approved.

7. To consider a letter from the Secretary, NEUEA regarding Festival Advance.

Resolved that the Festival Advance be fixed at Rs. 3000/- to be recovered in ten equal instalments for employees of University and the University colleges for this year.

8. To consider a note from the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding status of dereservation of teaching posts.

The present position was placed and discussed. It is expected that the Hon'ble Minister will kindly take steps for approval of the pending proposals.

9. To consider a note from the Officer, Watch & Ward Deptt. regarding purchase of Rain Coat as livery.

Resolved that the matter be considered in the next financial year.

-: 10 :-

10. To report that the State Govt. has regretted creation of the post of Helper Gr. III for the University Guest House.

Noted with regret.

11. To consider a letter received from the State Govt. regarding withholding of CAS scheme for the post of Professor from the post of Reader.

Noted.

12. To consider a letter from the Secretary, NBUEA for opportunity to the casual workers together with the Exchange candidates for filling up Grade III posts.

The proposal be regretted.

13. To report that the AICTE has approved establishment of Siliguri Institute of Technology and introduction of the following B.E. Courses :

- 1) Computer Science & Engg.
- 2) Electronics and Communication Engg.
- 3) Information Technology
- 4) Electrical & Electronics Engg.

Noted for implementation.

14. To consider explanation of 'good academic record' and other criteria in connection with qualification for teaching posts.

Resolved that 'good academic record' should mean atleast 50% on average in all examinations from School/^{leaving} upto Hons. or equivalent. Resolved further that Ph.D. degree holders be exempted from possessing NET/SLET qualification.

15. To consider the recommendations of the Development Committee dt. 20.5.99 regarding utilisation of UGC grant in 'Campus Development' head.

Resolved that the recommendations be approved.

16. To consider recommendation of the Screening Committee for promotion (Selection Grade) under CAS of Smt. Maya Ghosh, Lecturer (Sr. Scale), Deptt. of Pol. Science w.e.f. 2.9.94.

Resolved that recommendations be approved and the State Govt. be requested to approve the placement.

17. To consider the prayer of Prof. J.C. Debnath, Deptt. of Economics for re-employment of 1st term w.e.f. 24.8.99.

Resolved that the recommendation of the Screening Committee be approved and re-employment for 2 years w.e.f. 24.8.99 be granted.

-: 11 :-

18. To consider a letter from the Secretary, NBUEA relating to introduction of revised pay scale to those who are enjoying existing pay scale Rs. 2200-4000/-.

The Registrar reported that the Govt. Order for the revised pay scale is expected within the next couple of days. Resolved that the Vice-Chancellor be authorised to implement the revised scale on receipt of the G.O.

19. To report that the 3-Yrs. LL.B. examinations 1999 has been postponed.

Noted.

20. To consider the prayer of Sri Sanjib Choudhuri, Trainee Programmer, Computer Centre for extension his service period for one year.

Resolved that the tenure be extended for one year w.e.f. 1.12.99 under existing terms and conditions.

21. To consider a note regarding appointment of Sri Raju Basfore, son of Late Ganesh Chandra Basfore as IV Grade employee on compassionate ground (He has attained 18 yrs. of age after 14 years since death of his father).

Resolved that the prayer be regretted.

22. To report that the Governing Body of South Meida College has not been constituted inspite of several reminders.

Resolved that the college authority be directed to constitute the Governing Body within 15.10.99 and submit compliance report.

In this connection, it was reported that the B.A. Examination in Sociology paper III dt. 3.8.99 was held in this college in the 1st half in place of the 2nd half as per notification of the University. It has been a serious dereliction of duty on the part of the Teacher-in-Charge in the capacity of Officer-in-Charge of University Examination. The Council strongly felt that an enquiry be held in this respect and authorised the Vice-Chancellor to take necessary action.

23. To consider the prayer of Sri U. Bhattacharyya, Dy. Controller of Examinations for granting E.O.L. with lien for one year joining the post of Development and Planning Officer in the University of Calcutta.

Resolved that E.O.L. with lien be granted for one year w.e.f. date of release.

24. To consider a memorandum of the pensioners of this University for payment of Ex-Gratia @ 800/- to them.

Already disposed under item No.5 .

25. To consider an application of Dr. Bimalendu Das, Deptt. of Mathematics for retirement benefits.

Resolved that the State Govt. be requested for condonation of the marginal shortfall for becoming eligible to receive the retirement benefits.

26. To consider a letter from the Head, Deptt. of Physics regarding requisite qualifications for the post of Technical Asstt. Gr.II.

Resolved that the qualification be approved.

27. To consider specialisation for the post of Lecturer in Commerce.

Resolved that the qualification be approved without giving any "Preference".

28. To consider a letter from the Head, Deptt. of Physics regarding extension of service of Sri P. Tameng, Technical Supdt. Gr.I after his retirement untill new appointment is made.

Resolved that the proposal be regretted. However, the Vice-Chancellor was authorised to explore other alternatives so that the academic programmes of the Deptt. were not disturbed.

29. To consider a note for amendments of the Rules relating to the N.B.U. Sports Board.

Resolved that the proposed amendments of Clause 4(f) and 4(k) be approved.

30. To consider a prayer of Dr. Aniruddha Saha, Lecturer in Botany for granting study leave for one year to avail the fellowship of "Biotechnology Overseas Associateship", if selected.

Resolved that the request be approved and Study Leave be granted to Dr. Saha if he is selected subject to usual terms and conditions.

31. To consider recommendations of the meeting of the Faculty Council for P.G. Studies in Science held on 17.7.99 and 12.8.99.

Deferred.

32. To consider recommendations of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.8.99.

Deferred.

33. To consider the prayer of Dr. (Mrs.) Manjulika Ghosh, Reader, Deptt. of Philosophy for granting 6 months 10 days duty leave w.e.f. 10.9.99 for her visit to Hungary under Indo-Hungarian Cultural Exchange Programme.

Resolved that the prayer be granted w.e.f. the date of departure.

34. To consider a letter from the Principal, Siliguri College for extension of affiliation in Tourism & Travel Management.

Resolved that affiliation in the subject concerned (vocational) be granted from the current academic session.

35. To consider recommendations of the meeting of the Malpractice Enquiry Committee of B.E. Part-II & III, 1999.

Deferred.

SPECIAL MENTION :

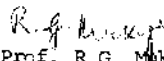
1. The incidents of the Bengali Department, North Bengal University and students agitation resulting in boycott of classes for the past few days were reported and discussed threadbare. Resolved that a one-man enquiry be held to ascertain the veracity of allegations contained in the memorandum of the students of the Deptt. and other related issues concerning acrimony between teachers and students and to find out the root and cause of the disturbances in the Department. The Vice-Chancellor is authorised to finalise the terms of reference of the Committee.


Sri Sudhindra Nath Bhattacharjee, Advocate, Siliguri was nominated as the Enquiry Officer. He may submit an interim report and suggest interim measures if it is felt that completion of the enquiry will take time. The Council asked the students to resume classes immediately and restore normalcy.

2. Resolved that the Inspection Report regarding establishment of the Maynaguri College, at Maynaguri, Jalpaiguri be approved and the State Govt. be requested to issue necessary orders for starting the college from the current academic session.

3. It was reported that a Private Bus service on the basis of earlier decision of the Council has started from 23.8.99.

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


(Prof. R.G. Mukherjee)
Chairman


(Dr. T.K. Chatterjee)
Secretary

Proceedings of the meeting of the faculty council for P.G. studies in science held on 17/11/18 at 12.00 in the conference hall of the administrative building.

Members present:

1. Prof. B. Bhattacharjee (Chairman)
2. Prof. B.C. Pal
3. Prof. P.K. Basu
4. Prof. S. Karanjai
5. Prof. A.K. Chakravarty
6. Prof. D. Dasgupta
7. Prof. S.K. Ghoshal
8. Prof. B.N. Chakraborty
9. Dr. (Mrs.) U. Chakraborty
10. Dr. J. Pal
11. Dr. R.K. Samanta
12. Dr. M. Ghosh
13. Dr. B. Basu

Item No. 1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 12/11/18.

Decision: The proceedings of the said meeting were confirmed after regarding the language of the decision of item no. (2) as "The faculty council decided that scholars who have already been registered / reregistered under the previous Ph.D. ordinances be permitted to submit the thesis under the same supervision."

Item No. 2. To consider a letter from the Head, Dept. of Computer Applications regarding the admission procedure of MCA course.

Decision: The faculty council set the following criteria for admission into MCA course:

- (a) Graduates having honours or equivalent degree in science/ commerce/Management/social science under (10+2+3) pattern or Engineering Degree of any recognised university are eligible to apply provided they have secured at least 60% marks in the honours subject or in the aggregate in case of equivalent degree or in BE degree and passed the qualification examination with Mathematics as a subsidiary subject (i.e. candidates without Mathematics as a subsidiary subject or in the under graduate level, pass in Mathematics in higher secondary level is essential).
- (b) Candidates having B.A. degree and graduates having computer applications as vocational subject are also eligible subject to other requirements (as applicable).

(Confirmed for immediate action)

Item No. 3. To consider the application from Smt. Archana Pal regarding the registration for Ph.D. degree.

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Decision :The faculty council allowed Smt. Archana Pal to get herself registered for Ph.D. degree under the supervision of Dr. Barun Banerjee (retired from the W.B. Govt. service) and Prof. R.K. Bera of Technical Teachers' training Institute, Calcutta.

Item No. 4. To consider the report of the Sub-committee constituted by the faculty council to formulate the modalities for the evaluation of answer scripts for P.G. examinations.

Decision: The faculty council accepted the report with the following changes in 2, B & 3 of part three of the said report.

2. B. be read as :

All reassessors should be normally internal and the whole process of reassessment to be completed within three weeks.

3. be read as:

Review provision in the ordinance for cases below 40% and above 80% to be implemented & the review should be pre-publication & not post publication.

Item No. 5. To consider UGC regulations, regarding the minimum standard of instructions for the grant of the first degree through formal education.

Decision: Deferred.

Item No. 6. To nominate one member to the Nurul Hasan Centre for management studies (for two years).

Decision: Deferred.

Item No. 7. To consider the proposed format of performance appraisal report.

Decision: Deferred.

Item No. 8. To consider a deputation by the guardians' forum (Jalpaiguri) regarding the enhancement in the intake of various P.G. courses.

Decision: The members of the faculty council opined that a reply of the deputation be given to the guardians' forum expressing our sympathy for the candidates and mentioning our incapability to increase the intake at the moment.

With a view to throw light of higher education to more & more number of candidates the faculty council constituted a committee with the following members for exploring the possibility of introducing distance education system or opening of morning/evening shift of P.G. courses at NBU.

1) Prof. A.K. Chakravarty, Dept. of Zoology---Convener
2) Prof. P.K. Sengupta, Dept. of Political Science (3) Dr. G.N. Roy, Dept. of English (4) Dr. S.K. Saha, Dept. of Chemistry

Misc. The Secretary, faculty council for P.G. studies in science reported that the scheme for promotion of Readers to Professor (after eight years of service) is under consideration of the university Grants Commission (Vide letter No. F. 3.-2/99 (PS) dt. 05/07/99).

Misc. The Secretary reported that a team from AICTE visited the Department of Computer Application on 01/06/99 in connection with the affiliation of the Department to AICTE.

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

Sd/-

(Prof. B. Bhattacharjee)
Chairman

Sd/-

(S. C. Das)
Secretary

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 12/08/99 at 1 P.M. in the conference hall of the administrative building.

Members present:

1. Prof. R.G.Mukherjee (Chairman)
2. Prof. B.Bhattacharjee (Dean-Sc.)
3. Prof. S.Mukherjee
4. Prof. D.Dasgupta
5. Prof. S.K.Ghoshal
6. Prof. A.K.Chakravarty
7. Prof. G.S.S.Murthi
8. Prof. B.N.Chakraborty
9. Dr. R.K.Samanta
10. Dr. M.Ghosh
11. Dr. J.Pal
12. Dr. (Mrs.) U.Chakraborty
13. Dr. B.Basu
14. Dr. S.K.Saha
15. Dr. B.Bhattacharyya
16. Dr. S.Sarkar
17. Sri J.K.Mondal

Item No.1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 17/07/99.

Decision: The proceedings of the said meeting were confirmed. Regarding the decision on part 3 of item no. 4 resolved that the matter be referred to Deans, Faculty council for P.G. studies, for a comprehensive recommendation pending which implementation of the said decision be kept in abeyance.

Item No.2. To consider the UGC regulations regarding the minimum standard of instructions for the grants of the first degree through formal education.

Decision: Noted.

Item No.3. To consider the proposed format of performance appraisal report.

Decision: The faculty council accepted the proposed format of performance appraisal report incorporating the categories "continuing/started this year/completed" under the sub headline of Research qualification arising under the headline "C" of Research experience and training.

While considering the proforma of service agreement the faculty council observed that in view of the mandatory provision of the Act, Statutes and ordinances such agreement is redundant. If at all it is necessary it should be bilateral including an undertaking from the University as the employer.

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Item No.4. To nominate one member to the Nurul Hasan Centre for management studies for two years.

Decision: The faculty council nominated Dr. (Mrs.) Usha Chakraborty to the Nurul Hasan Centre for management studies for two years w.e.f. 12/08/99.

Item No.5. To consider a letter from Sri Gautam Tarafdar, Head of the Dept of Electrical Engineering, Jalpaiguri Govt. Polytechnic Institute.

Decision: The faculty council opined that Sri Gautam Tarafdar be requested to submit three best reprints of his research publication as chosen by himself to the Registrar for consideration of Board of research studies in Physics. The council also resolved that after obtaining the recommendation of the B.R.S. (Physics) the case be placed before the Vice-chancellor for decision.

Item No.6. To consider a letter from the Director-in-charge, High Energy & Cosmic ray Centre, NSU

Decision: Deferred.

Item No.7. To review the present norm regarding the selection of supervisor of university JRFs.

Decision: The Faculty council constituted a sub-committee with the following members to look into the matter in details and submit the report by 15/09/99.

1. Prof. S. Mukherjee (Dept. of Physics)
2. Prof. A. Bhatta (Dept. of Bengali)
3. Dr. B. Basu (Dept. of Chemistry)
4. Dr. Sanjay Roy (Dept. of Sociology & Social Anthropology)
5. Secretary, Faculty of Science ---- Convener.

Misc.1. Considering an application from Sri J.K. Mondal of the Dept. of Computer Applications the faculty council allowed him to act as the project supervisor of a BCA student of IGNOU (bearing the enrolment no. 9731921).

Misc.2. The faculty council permitted the P.G. Departments of Zoology and Botany of Darjeeling Govt. College to conduct the P.G. examinations from November, 1999. The council also opined that the Heads of these two departments be requested to certify that adequate number of classes were held towards completion of the P.G. syllabi.

There being no other item the meeting ended with a vote of thanks to the chair.

Sd/-

(Prof. R.G. Mukerjee)
Chairman

Sd/-

(S. C. Das)
Secretary

Office of the Secretary
Faculty Council for P.G. Studies in Arts, Commerce & Law
North Bengal University

Draft proceedings of the meeting of the Faculty Council for
P.G. Studies in Arts, Commerce & Law, NBU held on 12.8. 1999.

Members Present :

1. Prof. R.G. Mukherjee, (Chairman)
Vice-Chancellor
2. Prof. Jasobanta Kar, Deptt. of History
3. Dr. C.K. Mukhopadhyay, Head, Deptt. of Economics
4. Prof. S.Rahim Mondal, Director, CHS, NBU
5. Prof. B.K. Upadhyay, Deptt. of Nepali
6. Dr. M.F. Dshal, Head, Deptt. of Nepali
7. Dr. Soumitra De, Deptt. of Political Science
8. Prof. Ankush Bhatta, Deptt. of Bengali
9. Dr. Subodh Kumar Jash, Head, Deptt. of Bengali
10. Dr. R. Roy Senyal, Head, Deptt. of History
11. Dr. G.N. Roy, Head, Deptt. of English
12. Prof. D.J. Bhaimik (Dean)
13. Dr. Hiral Roy, Head, Deptt. of Commerce
14. Dr. Sanjay Roy, Head, Deptt. of Sociology & Soc.Anth.
15. Dr. Gangotri Chakraborty, Teacher-in-Charge, NBU Law College

Item No. : 1 : Confirmation of the proceedings of the meeting
of the Faculty Council held on 26.2. 1999 and
17.7. 1999

Decision :

I. Proceedings of the Faculty Council meeting
held on 17.7. 1999 were confirmed with the
following corrections :

- a) in item no. 4 the decision be read as
noted and approved,
- b) in item no. 6 the decision be read as
noted and approved.

II. Proceedings of the meeting of the Faculty
Council held on 26.2. 1999 were confirmed
with a modification in the decision of the
item no. 3. The decision taken in respect of
part (b) be read as "The Faculty Council has
decided that a separate sheet of objective
questions of 5 marks in each course/paper
half should be supplied to the students to
be answered in _____ minutes. The other
of the question paper will be supplied after
that.

Discussion was held in item no. 1 and in view
of reported lack of uniformity in the proceed-
ures followed by different departments, the
two Deans of P.G. Faculties were requested to
examine the matter and submit suitable sugges-
tions pending that implementation of the decision
held up.

- Item No. 2 : To consider the format of Annual Performance Appraisal Report.
- Decision : The Faculty Council accepted the format of Annual Performance Appraisal Report incorporating the following categories under clause 'Research Guidance'.
- a) Continuing;
 - b) started this year;
 - c) completed this year.
- While considering the proforma of service agreement the Faculty Council observed the following that in view of the mandatory provisions of the Acts/Statutes/Ordinances, such agreement is redundant. If at all it is necessary the agreement should be bilateral including an undertaking from the University as the employer.
- Item No. 3 : To consider the proposal for reviewing syllabi in different P.G. departments.
- Decision : Resolved that all departments be requested to take up the process of reviewing and revising of existing syllabi and complete the same within September, 1999. If any department is unable to complete the revision within the said period, the limit may be extended subject to the approval of Vice-Chancellor.
- Item No. 4 : To consider the M.Phil Ordinance Review Committee Report.
- Decision : The report was accepted with the following modifications :
- i) relating to 'duration of M.Phil Programme'.
"The duration of the M.Phil Programme shall be of two semesters (one academic year). The M.Phil Committee administering the programme may permit a student to submit the dissertation within an extended period not beyond the expiry of one more subsequent semester".

In exceptional circumstances, on an application from the student, the Vice-Chancellor may permit a candidate to submit the dissertation within one month after the expiry of the said semester;
 - ii) suggested change in regard to average 50% marks in course paper(s) be treated as per drawn and following insertion be made in section 13 of the Ordinance relating to admission of students, conduct of courses, evaluation of candidates for M.Phil courses in Arts/Commerce & Science.

"If a candidate fails to get 50% marks in of the paper(s), he/she be entitled to re-assessment of such paper(s). Re-assessment in these cases shall be made by external examiner(s) only".
 - iii) change suggested in regard to 'certificate (under section 5 of the Ordinance) be read

as "The certificate awarded after successful completion of the course shall mention the name of the degree, that is M.Phil in Arts/Commerce/Science and also the topic of the dissertation. The date of publication of result will be taken as the date of award of M.Phil degree".

The Chairman of the meeting pointed out that suggestions made in the report under paragraph (a) (b) and (c) were not within the terms of reference of the M.Phil Ordinance Review Committee. Hence these are not considered.

- Item No. 5 : To consider the proposed amendment to the Ordinance related to Admission, Enrolment and Examination of LLM Ordinance No. 176(c)(vii).
- Decision : Resolved that the modifications suggested by the Lecturer-in-Charge, NEU Law College be adopted and be placed before the Executive Council. The Modification of the Ordinance No. 176(c)(vii) be read as "There shall be at least two paper setters for each paper who shall be teachers teaching the subject/course, one of whom shall be external. The paper setters shall set the requisite no. of questions which shall be combined by the Board of Moderators to form one question paper".
- Miscellaneous:
1. Application of Smt. Padmini Prasad, a student of First year (English) who failed to attend classes during the first 10 days addressed to the Vice-Chancellor was placed before the meeting. The Faculty Council regretted its inability to grant the prayer.
 2. The Dean, Faculty of Arts, Commerce & Law placed before the meeting a letter from the Head of the Deptt. of Sociology & Social Anthropology in regard to opening of a new department, the Department of Anthropology.
 3. The Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law placed before the meeting a letter from the Head of the Department of Sociology & Social Anthropology regarding the proposal for modification in the existing format of Continuing Evaluation in the Department.
- Decision : Faculty Council approved the prayer. It was resolved further that a clarification be sought from the Department regarding the manner in which the class tests are proposed to be conducted.

The meeting ended with thanks to the Chair.

Chairman

Secretary

Amendments of Ordinances relating to Admission of students, conduct of courses and evaluation of candidates for the M.Phil courses in Arts, Commerce and Science.

Amendments

1. Clause 9 be substituted by the following :-
"The Duration of the M.Phil programme shall be of two semesters (1 academic year). The M.Phil committee administering the programme may permit a student to submit the dissertation within the period of not more than one subsequent semester."
2. Clause 13(a) be substituted by the following :-
"A candidate failing to secure 50% marks on average in the course paper(s) will be given one more chance to appear in the course paper(s) in the immediately following examination."
3. Clause 5 be substituted by the following :-
"The certificate awarded after the successful completion of the course shall mention the name of the degree i.e. M.Phil in Arts/Commerce/Science and the topic of the dissertation. The end of the session will be taken as the date of award of the M.Phil degree."
4. Clause 19 be re-numbered as Clause 20 and the following paragraph be inserted under clause 19:
No M.Phil student shall be allowed to pursue any full-time course till the end of the third semester.

University of North Bengal

Report on-'Policy of engagement of daily-wage Casual Workers in various Departments/Branches/Sections of the University' with reference to letter no. 675/R-99 dated 17.3.99, from Registrar, University of North Bengal. Casual workers are being engaged in different academic and non-academic departments of the University on daily wage basis. Majority of them are appointed from a panel made by the University for this purpose. They get their salaries from the maintenance grant of the University which goes to about Rs.7.00 lakhs per annum at present. Most of them get Rs.30/- per day with the exception in few non-academic departments like Finance Branch where the rate is Rs.35/- per day. Many of these workers are working for a very long time in the University and expects to get a permanent position here. Moreover, the present rate of emolument seems to be not satisfactory to them due to present enhanced market rate as well as the increase of salary in all sections of Government and University staff. Thus problems exist and let us first have a look at the present scenario of their employment in different Departments/Sections of the University.

For specificity, departments have been divided into two categories i.e. academic department and non-academic department.

Academic Department.

In academic departments casual workers are employed with permission from the authority when an employee goes on long leave or a post has fallen vacant due to retirement of a person. In some departments where non-teaching posts are very few, there casual workers are sometimes employed even on short leave by the permanent employee, and this seems inevitable. Except these two reasons academic departments generally do not employ casual workers in their departments.

Non-academic Departments.

Almost all non-academic departments/Sections employ casual workers for their daily work in the University with Watch & Ward Department topping the list. In fact more than 60% of the wage bill of casual workers is consumed by this section alone. Other sections which employ casual workers most are-Engineering Section (15%), Controllers of Examinations (12%), Library (5%). Casual workers are also employed by other sections like Estate Section, Faculty Council, Under-graduate Council but the proportion is not high.

Contd.,...P-2/-

Now let us examine the position of the departments in brief where casual workers are most employed.

(i) Watch & Ward Section :

For security reasons persons are employed here and casual workers who work in this section get the maximum employment in a month. The reasons as stated are (i) increase in volume of the University like Hostels, Quarters, etc., (ii) three shifts duty in many places of the University; (iii) due to retirement of persons. A thorough scrutiny of the work load as well as other aspects is urgently required to revamp the situation in this section.

Engineering Section:

After Watch & Ward sections, it is this section where casual workers are engaged most. The department claims that though its work load has increased many times but no new post has come after 1970. The casual workers are placed most in water supply, pump operation, electrical maintainance etc. Though it seems that there are some justifications in their claims of casual workers in this branch but still there are some scope of reducing this strength as majority of the work in this section are done by contractors.

Controllers of Examination:

Again here the work load has increased many times due to increase in number of colleges under the University, but regular recruitments are very few. As a result casual workers are also employed in this section. However, there is scope for reduction in expenditure after proper man-power management in this section. For example too many persons are employed for examination work which can be minimised.

Library:

There is a tendency to employ more casual workers in this section where as it is one of the biggest non-academic department of the University. There is no reason to employ so many casual workers in this section. Looking at the picture it may be said that status-quo should be strictly maintained at present.

Contd.....P-3/-

Remaining Sections:

Other sections, besides as mentioned above, employ casual workers but requirement seems to be necessary. Many new branches like Under-graduate Council where work load is very high but few permanent positions are there. In such departments employment of casual workers are very much needed.

Proposition:

By studying the facts it can be said that casual workers in many cases give very useful service to the University system. In one way it can be said that University is benefitted by employing these casual workers. For example one Grade IV staff gets about Rs.50,000/- per annum in permanent position and thus at the present expenditure limit, only 14 permanent employees can be employed where as with this money we are able to employ about four times of that man power daily. However, it can also be said that there is much scope in every section/branches which employ daily wage casual worker to reduce the strength by proper man power management. Thus considering all the facts the following suggestions are proposed:

- (a) Casual workers should be employed from the present panel;
- (b) The existing panel should continue and no new panel should be formed at present;
- (c) Casual workers should be definitely employed when there is a permanent vacancy and continue until the post is filled up or an employee goes on long leave;
- (d) Departments should be advised not to employ casual workers until it is very very urgent;
- (e) The departments who are constantly using daily-wage casual workers should be advised not to increase the number any more;

Government of West Bengal
Office of the Principal, N.B.M. College
Sushrutaganagar, Darjeeling

Annexure-

VI

Sub: Award of M.B.B.S. Degree.

<u>Sl.No.</u>	<u>Roll No (Sushruta)</u>	<u>Name</u>
1.	1.	Sri Sudipto Das
2.	2.	" Amitava Dan
3.	3.	" Dhritiman Chakraborty
4.	4.	" Shamik Chaudhuri
5.	5.	" Partha Pratim Das
6.	6.	" Ibrahim Shakuli Namo
7.	8.	" Rajib Prasad
8.	10.	" Sanjay Vashisth
9.	11.	" Kundan Kumar
10.	12.	" Manish Singh
11.	15.	" Deep Das
12.	16.	" Naveen Mishchal
13.	17.	" Manabendra Makhhal
14.	18.	" Sutirtha De
15.	19.	" Soumya Roy
16.	20.	" Rudra Prasad Ghosh
17.	21.	" Amitava Roy
18.	22.	" DebDas Bose
19.	23.	" Arnab Chatterjee
20.	25.	" Saumen Bhat
21.	26.	" Dibyajyoti Banerjee
22.	27.	" Anjan Bhattacharya
23.	28.	" Krishnapada Biswas
24.	30.	" Siddhartha Kumar Das
25.	31.	" Sanjib Kumar Majumdar
26.	32.	Smt Prebhdeep Gill
27.	33.	" Sangeeta Kalsa
28.	34.	" Sushma Singh
29.	35.	" Sonali Dasgupta
30.	36.	" Arunima Gupta
31.	38.	" Sampa Ray
32.	39.	" Arpita Dutta
33.	40.	" Alpana Chhetri
34.	41.	" Swagata Ganguly
35.	42.	" Sudakshina Roy
36.	43.	" Devjani Ganguly
37.	44.	" Manashi Purkait
38.	45.	" Ananya Maity.

Amendment of the University Services (Classification, Control & Appeal) Rules :

- (i) A new sub-clause (v) be inserted after sub-clause (iv) of clause 3 :-
(v) Essential Staff.
(ii) The following paragraph be inserted after para(c) :-
(d) Essential Staff shall include the following categories :-
(1) Officer-in-Charge, Watch & Ward Dept. and all employees of the said Department except the Office staff.
(2) Gr. ~~IV~~ employees of the Engineering Branch engaged in water and electricity supply works as may be assigned duty by the University Engineer.
(3) Employees of the Guest House including the Office staff,
(4) Sweepers of the Health Centre as may be assigned duty by the Medical Officer.
(5) Any other category as may be identified from time to time by the Executive Council.
(iii) The following paragraphs be inserted after para-i under the Head 'Note' in clause 4 :-

The normal working hours prescribed for the non-teaching employees shall also be applicable for the Essential Staff but the Head of the Department shall have the power to alter duty hours for these categories of staff in the interest of the office.

The Essential staff shall render duty on all days including holidays and Sundays but shall enjoy a weekly rest day. They shall be required to attend duty on days of strike /bandh. Such staff shall be entitled to compensatory casual leave (C.C.L) for duty rendered on holidays/Sundays and shall be marked absent if they fail to attend office.

The accumulated C.C.L in credit of the Essential staff shall remain valid over the entire period of active service. They shall be entitled to avail the C.C.L. over the said period provided the total period of absence, including other kinds of leave, if any, does not exceed 20 days.

Amendment of the Rules for the Watch and Ward Department.

Clause 6 be substituted by the following paragraph :-

The working hours and other requirements pertaining to these employees posted in the Watch & Ward Department who are classified as ' Essential Staff ' shall be as prescribed under clause 3 and 4 of the University services (classification, Control & Appeal) Rules.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 144th meeting of the EXECUTIVE COUNCIL

Date: 8.10.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 144th meeting of the Executive Council of the University will be held on 8.10.99 at 11 a.m. in the Conference Hall of the Administrative Building for considering the following agenda :

Agenda

1. To consider the minutes of the 143rd meeting of the Executive Council held on 13.9.99.

Decision: (Annexure-I)

2. To consider recommendations of the Selection Committee for appointment of teacher in the following post of the University.

Decision: (Annexure-II)

3. To consider the cases of confirmation of the following employees of the University.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Dr. Amitabha Mukhopadhyay Reader in Physics	18.9.98	18.9.98
2.	Sri Arindam Ray Jr.Asstt.-cum-Typist	17.9.98	17.9.98
3.	Sri Sanjay Chakraborty Jr.Asstt.-cum-Typist	17.9.98	17.9.98
4.	Sri Samiran Debnath Lab. Attendant Gr.III	17.9.98	17.9.98
5.	Sri Sanatan Mandal Jr. Binder	21.9.98	21.9.98

Decision:

4. To consider an application of Sri Rinchen Tamang, Record Supplier, Vice-Chancellor's office tendering resignation.

Decision:

5. To consider report of the sub-committee for alleged leakage of question papers in one paper of B.Com. (Pass) examination, 1999.

Decision:

6. To consider amendment of Rules relating to the Management and Administration of the High Energy and Cosmic Ray Centre.

Decision:

7. To consider applications for permission of Viswakarma Puja in the University.

Decision:

8. To consider the prayer of Prof. A.K. Chakraborty, Deptt. of Zoology for leave on duty for two months for visiting Fellowship at Vidyasagar University.

Decision:

-: 2 :-

9. To report that the Govt. of West Bengal has directed implementation of 7% reservation for Backward classes in services and posts in place of 5% till now.

Decision:

10. To consider the report of the viva-voce for Ph.D. thesis.

Decision:

11. To consider the evaluation report for Ph.D. thesis.

Decision:

12. To consider report of type test of the following employees :-

1. Sri Prabhat Kr. Ray
Jr. Asstt.-cum-Typist
2. Sri Pijush Braon
Jr. Asstt.-cum-Typist

Decision:

13. To consider some modifications in the procedure for selection of Jr. Asstt.-cum-Typists.

Decision: (E.C. meeting on 18.9.87)

14. To report that the L.I.C.I has agreed to implement higher risks coverage under GSLI Scheme with higher rate of monthly premi um.

Decision:

15. To consider the recommendations of meetings of Boards of Research Studies.

Decision:

16. To consider some inconsistencies in the Regulation relating to B.E. examination as approved by the Executive Council on 25.8.96.

Decision:

17. To consider the Award of M.B.B.S. Degree to Sri Pravin Agarwal after passing the 3rd professional M.B.B.S. examination held in June, 1998.

Decision:

18. To consider implementation of provisions of the Govt. Order regarding work load of University teachers and some repliss received from the following Departments.

- 1) Physics
- 2) Zoology
- 3) Mathematics

Decision:

19. To consider a letter from the M.O. for amendment of Sl.No.4 of the University Services (Classification, Control & Appeal) Rules regarding essential staff.

Decision:

20. To consider a reply from the Divisional Forest Officer, Wild Life Division-I, Darjeeling regarding introduction of vocational course on "Forestry and Wild Life Management" in Darjeeling Govt. College.

Decision:

21. To report that the Director of Medical Education, West Bengal has given show-cause letter to the Principal, N.B. Dental College for his misconduct/misbehaviour with the Vice-Chancellor.

Decision:

22. To consider a letter from the AICTE regarding approval for the nomenclature of "Computer Science & Engineering" instead of "Computer Engineering".

Decision:

23. To report a letter from the Eastern Regional Committee, National Council for Teacher Education regarding de-recognition of some Teacher Training Institutions for the academic session 1999-2000.

Decision:

24. To consider the Budget Estimates for 2000-2001 together with revised Budget Estimates for 1999-2000 as recommended by the Finance Committee.

Decision:

25. To consider the Annual Accounts for the year 1991-92 to 1997-98 as recommended by the Finance Committee.

Decision:

26. To consider further extension of the tenure of Sri J.C. Sarkar in the post of Officer-in-Charge, Watch & Ward Department under contractual terms w.e.f. 24.11.99.

Decision:

27. To consider recommendation of the sub-committee regarding Floriculture Project in the Padmaja Park.

Decision:

-: 4 :-

28. To consider a note from the Inspector of Colleges regarding extension of service of Smt. Sumita Bhattacharjee as Superintendent on adhoc basis.

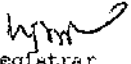
Decision:

29. To consider an application of Dr. Radhagobinda Ghosh regarding permission for Registration for D.Litt. Degree.

Decision:

30. Miscellaneous items, if any, with the permission of the Chair.

Dated 30.9.99


Registrar

The 143rd meeting of the Executive Council of the University held on 13.9.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science
4. Principal, N.B. Medical College
5. Principal, N.B. Dental College (Actg.)
6. Prof. Dilip Kr. Mazra
7. Dr. Sanjay Kr. Roy
8. Dr. Samar Deb
9. Sri Dilip Kr. Indra, Jalpaiguri Govt. Engg. College
10. Sri Miles Krishna Sarkar
11. Sri Ranjit Kumar Ghosh
12. Sri Saktidas Mukherjee
13. Prof. Sitansu Bimal Karanjai
14. Dr. Basudeb Basu
15. Sri Partha Pratim Sengupta
16. Sri Himadri Roy

1. To confirm the minutes of the 142nd meeting of the Executive Council held on 25.8.99.

The minutes of the 142nd meeting of the Executive Council were confirmed.

Matter arising out of minutes

i) Item No.5: Reported that following the decision under item No.5 the Vice-Chancellor has sanctioned Rs. 600.00 per head to the pensioners of the University as ex-gratia.

ii) Item No.14: A point was raised by Sri Shaktidas Mukherjee regarding the second part of the decision under item no.14 (Misc.). It was pointed out that this decision would amount to lowering the eligibility condition for University Lecturers in relation to that for college teachers. Resolved that the posts of Lecturers of the University be not advertised for the time being to facilitate further review of the decision to exempt Ph.D. degree holders from possessing NET/SLET qualification in order that parity between the qualifications of University and College teachers could be maintained.

Prof. B. Bhattacharjee expressed his dissent. He felt that there was no need to review the decision.

iii) Item No.15: Resolved that election of the Dean be held in abeyance. The issue of teaching of inter disciplinary subjects of the D.O.M.S. Course by the teachers of North Bengal Medical College posted in various departments be referred to the Faculty Council of Post-graduate Studies in Medicine. Dr. S. Deb was requested to submit a note in this respect.

iv) Item No.18: It was reported by the Registrar that the decision to confirm Sri Anil Thapa, Jr. Durwan was taken inadvertently without considering the report from the Head of the Department. In view of unsatisfactory report from the Head of the Department, resolved that the decision be rescinded and the probationary period of the employee concerned be extended for 6 months w.e.f. 25.8.99.

v) Item No.10 : Resolved that the qualification be modified in the following manner :-

S.F./H.S. passed with at least 5 years experience in recognised school or educational institution or as Supdt./Asstt. Supdt. of any Girls Hostel. Age not below 35 years. She will be required to reside in the Hostel.

Para 2 of the decision will stand.

Resolved further that the State Govt. be requested to enhance the existing scale of the Asstt. Supdt. Girls Hostel (3850-8075/-) so that a graduate candidate could be selected in the scale of pay corresponding to such higher qualification.

vi) Special Mention 1: Reported that Sri S.N. Bhattacharjee declined to accept the appointment and in his place Sri K. Basak, Sr. Govt. Pleader, Darjeeling District Court was appointed as the Enquiry Officer. On the basis of his interim report, the headship of the Deptt. of Bengali has been temporarily assigned to the Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law. The Executive Council expressed serious displeasure over the refusal of the students of the Department to resume classes even after the decision of the Council to withdraw their movement was communicated to them.

2. To consider recommendation of the Screening Committee for Career Advancement of non-teaching staff of the University.

Resolved that the recommendations of the Screening Committees be approved and CA as noted below be granted :-

<u>Name</u>	<u>Designation</u>	<u>Date of placement of next higher scale.</u>
1) Bhabesh Kr. Das	Jr. Peon	Rs. 3000-5230/- w.e.f. 23.8.99
2) Debasish Bhattacharjee	Jr. Stenographer	Rs. 4525-10175/- w.e.f. 23.8.99
3) Smt. Ramkumari Yadav	Jr. Peon	Rs. 3000-5230/- w.e.f. 23.8.99
4) Monotosh Ghosh	Jr. Peon	Rs. 3000-5230/- w.e.f. 23.8.99

-: 3 :-

<u>Name</u>	<u>Designation</u>	<u>Date of placement of next higher scale</u>
5) Motilal Murmu	Jr. Peon	Rs. 3000-5230/- w.e.f. 28.8.99
6) Narayan Ch. Barman	Lab. Attendant Gr.III	Rs. 3000-5230/- w.e.f. 23.8.99
7) Labin Singha	Jr. Peon	Rs. 3000-5230/- w.e.f. 23.8.99

3. To consider a letter from the Lecturer-in-Charge, Jaipaisguri Law College regarding eligibility of admission in three years Law Course.

Resolved that the matter be referred to the Council for Undergraduate Studies in Arts, Science, Commerce & Law.

4. To consider the cases of confirmation of the following employees of the University.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Purna Bahadur Mongar Jr. Durwan	4.9.98	4.9.98
2)	Sri Ashok Sarki Jr. Durwan	7.9.98	7.9.98

Resolved that the employees be confirmed w.e.f. dates mentioned against each.

5. To consider an application of Sri Rinchen Tamang, Record Supplier, Vice-Chancellor's office tendering resignation.

Deferred, in view of his present critical illness.

6. To consider recommendations of the meeting of the Faculty Council for P.G. Studies in Science held on 17.7.99 and 12.8.99.

Resolved that the recommendations be approved.

7. To consider recommendations of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.8.99.

Resolved that the recommendations be approved subject to the following observations :-

Misc. 2 and 3 : The Council was of the opinion that arrangements be made for running separate M.A. Courses in Sociology and Anthropology from the next academic session. The Faculty Council was requested to workout modalities for this purpose including formation of the Boards of P.G. Studies in these two subjects. The creation of separate departments for the two courses will be taken up in due course.

8. To consider recommendations of the Screening Committee for re-employment of the following teachers.

- 1) Prof. Mohanlal Ghosh (last term w.e.f. 30.12.99)
Deptt. of Mathematics
- 2) Dr. Usharanjan Chakraborty (Last term w.e.f. 1.12.99)
Reader, Deptt. of Philosophy
- 3) Dr. (Mrs.) Namita Chaudhuri (2nd term 3rd year w.e.f. 2.10.99)
Reader, Deptt. of Sociology
& Social Anthropology

Resolved that the recommendations be approved and the re-employments be granted.

9. To consider amendment of Clause 5 of the Ordinances relating to Ph.D. in Medicine.

Resolved that the following amendment be caused and be submitted to the Higher Education Department for assent of the Chancellor :-

In Clause 5, the group of words "supervisor, if any, through the Head of the Department or by the Head of the concerned Department in case of independent research" be replaced by the group of words "Head of the Department with approval of the Departmental Committee".

10. To consider amendment of the Ordinances relating to M.Phil. Course.

Resolved that the amendments be approved subject to the following corrections and the same be submitted to the Higher Education Department for assent of the Chancellor.

i) In Sl.No.1: The words "or such extended period not existing one month, if so permitted by the Vice-Chancellor" be inserted after the last word.

ii) In Sl.No.4: The last line of para-2 by the group of words "till submission of the dissertation".

11. To consider the report submitted by Prof. D.K. Hazra regarding engagement of daily-wage casual workers in various Departments/Branches of the University Ref. E.C. dt. 5.3.99).

The report was considered. Resolved that the following measures be taken to regulate engagement of casual workers in Gr.III and Gr.IV:-

i) Casual workers will be employed only from the panels approved for the purpose.

ii) The existing approved panels will continue for the time being.

iii) Casual workers will be allowed to be engaged only when there is a permanent vacancy in an office subject to approval of the Vice-Chancellor and such engagement will continue till the post is filled up.

iv) Engagement of casual workers against absence of employees of an office will be regulated in the manner noted below :-

19. To consider a letter from the Head, Deptt. of Physics regarding requisite qualifications for the post of Technical Asstt. Grade II (in place of Sri P. Tamang).

Resolved that the qualification be approved. Resolved further that both the posts of Technical Asstt. Gr. II of the Deptt. of Physics be advertised and also referred to the Employment Exchange.

MISCELLANEOUS ITEMS

1. To consider recommendations of the meeting of the Malpractice Enquiry Committee of B. E. Part-II & III, 1999.

Resolved that the recommendations be modified to the effect that examination of the candidate bearing Roll No. 97304 be cancelled and he be debarred from appearing in any examination up to the year 2000. Regarding the other candidate bearing Roll No. 96251, resolved that his examination of 1999 in the paper concerned be cancelled.

2. To consider the case of confirmation of the following employee (in modification of the decision of the E.C. meeting dt. 25.8.99).

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
Sri Anil Thapa Jr, Durwan	25.8.98	25.8.98

Already decided under matters arising out of minutes.

3. To report that 3 years LL.B. examinations, 1999 for the Sikkim Govt. Law College has been scheduled to commence from 20.9.99.

Noted and approved.

4. To report that 5-years LL.B. examinations, 1999 of the University has been postponed on prima facie evidence for leakage of question papers and to consider a recommendation of the NEU Law College Advisory Committee dt. 6.9.99 in this respect.

Noted and approved.

5. To consider affairs relating to mismanagement of the N.B. Dental College.

The Vice-Chancellor reported his experience of a visit to the North Bengal Dental College a few days ago and the arrogant indecent behaviour received from the Principal of the College. The Council strongly condemned the behaviour of the Principal as most unbecoming of a person holding this office. The Council endorsed the action of the Vice-Chancellor in sending a report to the Minister-in-Charge, Deptt. of Health & Family Welfare of the State Government.

Resolved further that an Enquiry Committee be constituted to examine the academic and administrative situation of the College, identify the lapses and shortcomings and also recommend measures to improve the situation.

- i) Dean, Faculty Council for P.G. Studies in Science - Convener
- ii) Dr. Samar Deb

6. To consider report of the sub-committee for alleged leakage of question papers in one paper of B.Com. (Pass) examination, 1999.

Deferred.

7. To consider a letter bearing No.F.7-8/99(CPP.-II) dt. 31.8.99 from the UGC regarding (a) ban on creation of plan/non-plan posts (b) filling up of vacant posts (c) purchase of new vehicles and (d) foreign travel and another letter of even date regarding 10% cut in grants.

The contents of the circulars were noted for implementation.

Some members opined that foreign travel proposals already approved before receiving the letter, but not yet taken up be subjected to UGC's approval. However, after discussion, it was decided that the sanction already issued for foreign travel to some teachers before receipt of these circulars be not withdrawn because that would cause hardship to the persons concerned. The advances be paid to the concerned persons subject to undertaking to refund the amount in case of non-receipt of UGC approval. Such expenditures will not be permitted henceforth. Resolved that the UGC be requested to exempt the posts of Lecturer in Anthropology (two posts - 9th plan) and the post of Information Scientist (INFLIBNET programme-non-plan) from the purview of these circulars and enable the University to fill up the posts immediately in view of urgent academic reasons.

8. To report that G.O.No.811(9)-E&A(U) dt. 8.9.99 has been received regarding revised pay scale corresponding to the existing CAS scale of Rs. 2200-4000/- for some non-teaching employees.

Noted for implementation.

9. To report that G.O.No.748-E&A(U) dt. 24.8.99 has been received regarding eligibility of the Vice-Chancellors to get retirement benefits.

Noted for implementation.

10. To consider report of the sub-committee regarding minimum 180 teaching days in the University.

The Report was approved for immediate implementation.

Resolved further that additional P.L. to the extent of 9 days (for curtailment of 27 days vacation) be granted to the University teachers and the leave rules be amended in the following manner :

Clause 8(1)(1) : The group of words "if he is a permanent actual service" arising in the sentence be replaced by the group of words "If he is a permanent vacation staff, 21 (twenty one) days for actual service in each year of duty".

The Vice-Chancellor abstained from the decision on the following grounds :

(a) It was reported that the State Govt. would shortly introduce a set of uniform Leave Rules for all State Universities and (b) Privilege Leave has financial implications. He felt that it would be proper to send this proposal to the State Govt. seeking approval. Hence he could not be a party to this decision.

11. To consider an application of Sri Biplab Kumar Sikder, Lecturer, Deptt. of Computer Application tendering resignation.

Resolved that the resignation be accepted w.e.f. 13.9.99 subject to clearance of dues, if any.

12. To consider report of type test for appointment of Sri Biswanath De, S/O Late Rati Kanta De on compassionate ground.

It was noted that the typing speed was 30 w.p.m. and therefore appointment of the person could not be made in view of shortfall from the requirement of 40 w.p.m.

13. To consider recommendations of the meeting of the Malpractice Enquiry Committee of B.A. (Pass), 1998.

Resolved that the recommendations be approved, and the scripts of the candidates concerned be reassessed and results published - Also resolved that the examiner concerned be asked to explain why he did not follow the prescribed procedure of handling such cases of suspected unfair practice.

14. To consider recommendation of the Screening Committee for promotion of non-teaching employee.

Resolved that the recommendations be approved and the promotion be granted w.e.f. 13.9.99.

15. To nominate 4 members on the Advisory Committee of University B.T. & Evening College, Cooch Behar.

Resolved that the nominations be not made.

Resolved further that all the three University Colleges be asked to take immediate steps for constitution of Governing Body as per University Statutes.

16. To consider a proposal from Megacity Projects Ltd. for floriculture, vegetables fruits and nursery in the Padmaia Park.

The proposal was approved in principle. Resolved that the sub-committee be requested to workout the detailed terms and conditions and other modalities for implementation and place the matter for consideration in the next meeting.

17. To report that the AICTE has approved to Jalpaiguri Govt. Engg. College additional Degree course(s), change in intake capacity in Engineering & Technology for the academic year(s) 1999-2000.

Resolved that affiliation be extended in the new subjects of Science & (a) Computer Engineering and (b) Electronics and Communication Engineering from the next academic session and the enhanced intake capacity be also approved.

18. To consider a letter from UGC regarding discontinuation of B.A. Course (one sitting).

Resolved that opinion of the Law Colleges affiliated to the University be elicited on the U.G.C. letter dt. 7.5.99 for further follow-up action.

19. To consider the recommendation of the 14th meeting of the Purchase Committee held on 30.8.99.

Resolved that the recommendations be approved.

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

R. G. Mukherjee

(Prof. R.G. Mukherjee)
Chairman

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(Dr. T.K. Chatterjee)
Secretary

Biodata of the applicants for the post of Reader in Nepali (Specialisation : Linguistic & applied Linguistics):
 One post Advt. No. 20/R-98 dated 1.9.98

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Experience Teaching	Remarks
1.	Dr. Ghanashyam Nepal, Varanasi.	13.03.59	(1) HS '76, II-Div., 56.14%, CBSE, New Delhi. (2) B.A. '79, P-Divn., 47.19%, NEU (3) M.A. '81, Cl, I, 60.38%, NEU (obtained Gold Medal from NEU) (4) Ph.D '90, NEU	(1) Lecturer (Perm.) at St. Joseph's College, Darjeeling from 1.4.83 to 30.3.84. (2) Lecturer (Perm.) at NEU from 1.4.84 to 31.10.90 (3) Reader (Perm.) at Banaras Hindu University since 2.11.90	Mentioned Column No 17 & 23.
2.	Shri Shantiram Sharma, NEU.	15.6.49	(1) Purbamadhya '67, I-Div, 70%, Varanaseya Sons University (2) I.A. '69, II-Div, 55%, UP Board of Secondary Education (3) B.A. '72, 'D', 52%, NEU (4) BA (Spl. Hons.) '74, 65%, NEU (5) MA '75, II-Cl, 57.7%, Tribhuban University, Kathmandu	(1) Asstt. Teacher from 7.9.67 to 30.4.70 at Vidyasagar High School, Bijanbari. (2) Asstt. Teacher from 4.5.70 to 30.8.81 at Pusparani HS School, Kurseong (3) Lect. from 1.9.81 to 30.4.90 at Kurseong College. (4) Lect. since 1.5.90 at NEU.	Mentioned Column No 17 & 23.
3.	Shri Jas Yonjan Kurseong, J.	14.12.49	(1) HS '69, II-Div., 46.2%, WBSCB (2) BA (Hons) '75, II-cl, 54.7%, NEU (3) MA '80, (External), II-Cl, 45.1%, NEU.	(1) Announcer/News Reader-cum-Translator (Perm.) from 17.12.76 to 10.5.84 at All India Radio ***	Mentioned Column No 17 & 23.
4.	Shri Krishnaraj Ghatani, NEU.	17.5.58	(1) MP '76, II-div, 59.1%, WBSEB (2) HS '78, II-div, 46.1%, WBCHSE (3) BA (Hons.) '81, II-cl, 46.5%, NEU (4) MA '84, II-cl, 54%, NEU (5) JRF/NET '87, UGC	(1) Lect. since 9.4.90 at NEU. (Sr. Scale)	Mentioned column No. 13.

*** left A. I. R. and appointed in Kurseong College as Lecturer in Nepali.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 145th meeting of the EXECUTIVE COUNCIL

Date: 26.11.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building.

University of North Bengal

Notice

145th meeting of the Executive Council of the University will be held on 26.11.99 at 11 a.m. in the Conference Hall of the Administrative Building for considering the following agenda :

Agenda

1. To confirm the minutes of the 144th meeting of the Executive Council held on 8.10.99.

Decision: (Annexure-I)

2. To consider recommendations of the Standing Committee for appointment to the following post :

- 1) Controller of Examinations

Decision: (Annexure-II)

3. To consider recommendations of the Selection Committee for appointment to the following post.

- 1) Reader in Nepali

Decision: (Deferred in the previous meeting)

4. To consider recommendations of the 82nd (Adjourned) meeting of the Finance Committee held on 1.10.99.

Decision: (Annexure-III)

5. To consider the policy relating to appointment on compassionate ground in the light of report of the Association of Universities in West Bengal.

Decision:

6. To consider a note regarding review of the Rules relating to JRF's (University) for leave without remuneration.

Decision:

7. To report that the State Govt. has granted Dearness Allowances vide G.O.No.903(8)Edn(U) dt. 4.10.99 to the employees (Teachers, Officers & Non-teaching staff) of the State aided Universities.

Decision:

8. To report that the NCFE has approved the provisional recognition to Siliguri B.Ed. College during the academic year 1999-2000.

Decision:

9. To report G.O.No.861(9)Edn(U) dt. 28.9.99 received from the State Govt. regarding restriction on expenditure.

Decision:

10. To consider a letter received from the UGC regarding the scheme of promotion from Readers to Professors.

Decision:

11. To consider the report of the viva-code for Ph.D. thesis.

Decision:

12. To consider the Award of M.B.B.S. Degree to the following students afterpassing the 3rd professional M.B.B.S. examination held in September, 1998.

<u>Sl.No.</u>	<u>Roll No. (Sushruta)</u>	<u>Name</u>
1.	1	Sri Shyamal Halder
2.	2	" Prasenjit Chandra
3.	3	" Partha Pratim Maity
4.	4	" Ashim Kr. Biswas
5.	5	" Magong Pangkem

Decision:

13. To nominate member(s) on the Governing Body of the following colleges :

- 1) Sonada Degree college
- 2) Raiganj B.Ed. college

Decision:

14. To consider a prayer of the Founder President of South Malda College for extension the time to complete the constitution of the Governing Body.

Decision:

15. To report that the Vice-Chancellor has approved the existing practice for engagement of M.R. staff to the Engineering Branch.

Decision:

16. To consider report of the sub-committee for alleged leakage of question papers in one paper of B.Com. (Pass) examination, 1999.

Decision:

17. To consider a letter from the State Govt. regarding de-reservation of vacancies for various posts in the University.

Decision:

18. To consider a note of the Vice-Chancellor regarding qualifying marks at written test for candidates for the post of Jr. Asstt.-cum-Typist.

Decision:

19. To consider a letter received from the UGC regarding relaxation for filling up of teaching posts in the University.

Decision:

20. To consider a letter from Sri Ranjit Ghogh, member, Executive Council regarding the fixation of pay scale of the Technical staff of the University.

Decision:

21. To consider a letter received from the UGC regarding the Report of the study committee constituted by National Commission for Minorities.

Decision:

22. To report that the Vice-Chancellor has issued no objection for increase in the intake capacity in the N.B.M.C.

Decision:

23. To consider the cases of confirmation of the following employees of the University.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Pijush Bhowmik Jr. Pecn	26.10.98	26.10.98
2.	Sri Arabinda Bela Jr. Durwan	3.11.98	3.11.98
3.	Sri Santu Sarkar Jr. Mali	26.11.98	26.11.98

Decision:

24. To report that the Vice-Chancellor has approved the recommendations of the meeting of the Malpractice Enquiry Committee for the B.A. Pass, Part-I Honours & Vocational Examinations, 1999.

Decision: (Annexure-IV)

25. To consider the Puja Vacation for University Teachers (Ref. E.C. dt. 13.9.99, item no. Misc.10).

Decision:

26. To consider amendment of the Statutes relating to the Board of U.G. Studies in Engineering & Technology.

Draft of the amendment

a) Clause (b), (c), (d) and (e) of Statute 17 be substituted by the following clauses :

- b) Professors of all the Engineering colleges affiliated to the University.
- c) Heads of teaching Departments of all the Engineering colleges affiliated to the University.
- d) Teachers of the Engineering colleges, not being Professors or Heads of teaching departments, one from each branch of study, elected by the Council for U.G. Studies in Engineering & Technology in accordance with the provisions of the relevant Statutes relating to the constitution of and election to the Court and other authorities of the University.
- e) One Superintendent of workshops of the Engineering colleges elected by such Superintendents from amongst themselves.

Decision:

27. To consider amendment of the N.B.U. Act relating to composition of the Council for U.G. Studies in Engineering and Technology.

Draft of the amendment

Sub-Clause (ii), (iii) and (iv) of Clause 3(a) of Section 24 be substituted by the following sub-clauses :

- a) Principals of all the Engineering colleges affiliated to the University.
- b) Heads of the teaching departments of all the Engineering colleges affiliated to the University.
- c) One teacher from each branch of study elected jointly by the teachers of Engineering colleges affiliated to the University.

Decision:

28. To consider UGC's letter dt. 27.10.99 regarding "Universities of excellence".

Decision:

29. Miscellaneous items, if any, with the permission of the Chair.

Dated 19.11.99


Registrar

University of North Bengal

Annexure-I

The 144th meeting of the Executive Council of the University held on 8.10.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. D.J. Showmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science
4. Principal, N.B. Dental College
5. Prof. Dilip Kr. Hazra
6. Prof. Ranajit Kr. Bhadra
7. Principal, Darjeeling Govt. College
8. Dr. Samar Deb
9. Sri Dilip Kr. Indra, Jalpaiguri Govt. Engg. College
10. Sri Jas Yonjan
11. Sri Milan Krishna Sarker
12. Prof. Sitansu Bimal Karanjai
13. Dr. Debes Chandra Deb
14. Sri Ranjit Kumar Ghosh
15. Dr. Basudeb Basu
16. Dr. Partha Sarathi Das
17. Sri Saktidas Mukherjee
18. Sri Himadri Roy

1. To consider the minutes of the 143rd meeting of the Executive Council held on 13.9.99.

The minutes of the 143rd meeting of the Executive Council were confirmed subject to the following corrections :-

i) Item No.18: The words "by giving detailed reasons for such reference" be inserted after the last word in para I.

ii) Misc.12: The words "Sri R. Ghosh expressed his dissent" be inserted.

iii) Misc.18: The words "relating to admission in Law Colleges" be inserted after the last word.

Matter arising out of minutes

i) In consideration of certain precedents of relaxation for appointment on compassionate ground, it was resolved that Sri Biswanath Dey be appointed on substantive basis in the post of Jr.Asstt.-cum-Typist in the prescribed scale of pay subject to the condition that he will have to qualify with a typing speed of 40 w.p.m. before confirmation in

the post. He will be on probation for one year. His salary will be fixed by the Executive Council.

2. To consider recommendations of the Selection Committee for appointment of teacher in the following post of the University.

1) Reader in Nepali

Deferred.

3. To consider the cases of confirmation of the following employees of the University.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Dr. Amitabha Mukhopadhyay Reader in Physics	18.9.98	18.9.98
2.	Sri Arindam Ray Jr. Asstt.-cum-Typist	17.9.98	17.9.98
3.	Sri Sanjay Chakraborty Jr. Asstt.-cum-Typist	17.9.98	17.9.98
4.	Sri Samiran Debnath Lab. Attendant Gr.III	17.9.98	17.9.98
5.	Sri Sanatan Barman Jr. Binder	21.9.98	21.9.98

Resolved that the employees be confirmed w.e.f. date mentioned against each.

4. To consider an application of Sri Rinchen Tamang, Record Supplier, Vice-Chancellor's office tendering resignation.

Deferred.

5. To consider report of the sub-committee for alleged leakage of question papers in one paper of B.Com. (Pass) examination, 1999.

Report not placed.

6. To consider amendment of Rules relating to the Management and Administration of the High Energy and Cosmic Ray Centre.

Resolved that the Rules relating to the Management and Administration of the High Energy and Cosmic Ray Centre be amended in the following manner :-

A new sub-clause (h) under Clause 7 be inserted after sub-clause (g) :-

(h) An Officer of the Centre to be nominated by the Vice-Chancellor in consultation with the Director.

7. To consider applications for permission of Viswakarma Puja in the University.

The Council observed that no religious programme should be held within the premises of Departments or Office and the University administration should not be linked in any manner with such activities.

Such activities also should not cause any disturbance to any community or individual.

8. To consider the prayer of Prof. A.K. Chakraborty, Deptt. of Zoology for leave on duty for two months for visiting Fellowship at Vidyasagar University.

Resolved that special leave for the period be sanctioned.

9. To report that the Govt. of West Bengal has directed implementation of 7% reservation for Backward classes in services and posts in place of 5% till now.

Noted for implementation.

10. To consider the report of the viva-voce for Ph.D. thesis.

<u>Name of the Candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Arup Krishna Thakur	Dr. P.K. Basu	"Eco-Physiological Study on some Brassica Varieties in Darjeeling District with Special Emphasis on the Productivity of Oil and Glucosinolate Contents".
Subrata Deb Nath	Dr. R. Sahu & Dr. M. Dasgupta	"Human Development in Sikkim : An Evaluation".

Resolved that the reports of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subject mentioned against each. The results be published.

11. To consider the evaluation report for Ph.D. thesis.

No report was placed.

12. To consider report of type test of the following employees :-

- 1) Sri Prabhat K.R. Ray
Jr. Asstt.-cum-Typist
- 2) Sri Pujush Oraon
Jr. Asstt.-cum-Typist

Noted that the employees concerned have qualified in the type test. Thus they have fulfilled the conditions given to them by the Executive Council dt. 16.9.98 with respect to earning annual increments. Hence resolved that increments as per rules be granted to them.

13. To consider some modifications in the procedure for selection of Jr. Asstt.-cum-Typist.

Resolved that the decision of the Executive Council dt. 18.9.87 be modified by insertion of the following paragraph after para 1 of the said decision :-

-: 4 :-

"Those candidates who will qualify in the written test by obtaining atleast 40% marks will be eligible to appear in the type test and those who will qualify in the type test by attaining atleast 40 w.p.m. speed will be eligible to appear in the Oral examination for final selection."

14. To report that the L.I.C.I. has agreed to implement higher risks coverage under GSLI Scheme with higher rate of monthly premium.

Noted for implementation.

15. To consider the recommendations of meetings of Boards of Research Studies.

Resolved that the recommendations be approved.

(Appendix-I)

16. To consider some inconsistencies in the Regulations relating to B.E. examination as approved by the Executive Council on 25.8.99.

Resolved that the Regulations as approved on 25.8.99 be corrected in the following manner :-

1) Clause 3(j) :- The paragraph be replaced by the paragraph :
"The composition of the Moderation Board shall be prescribed separately in the model of other professional courses/subjects."

2) Clause 4(a): The word "normally" be deleted.

3) Clause 6(c) : The paragraph be replaced by the paragraph :-
"Award of Medals to successful candidates shall be made in accordance with the prescribed Rules provided the candidates do not take more than 4 years for passing all the eight semester examinations and provided also that they pass all examinations without any back subject."

4) The amount of fees mentioned in the text shall be deleted and the words "fees as may be prescribed" shall be inserted in such places.

It was further resolved that in view of establishment of a second Engineering College under the University, the Statutes relating to the Boards of Undergraduate Studies in Engineering and Technology be amended and the matter be placed in the next meeting.

17. To consider the Award of M.B.B.S. Degree to Sri Pravin Agarwal after passing the 3rd professional M.B.B.S. examination held in June, 1998.

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the student named in his letter may be awarded M.B.B.S. Degree since he has successfully completed rotating internship for one year w.e.f. 1.1.98. The Council also resolved to recommend his name to the West Bengal Medical Council for his permanent registration with the Council.

18. To consider implementation of provisions of the Govt. Order regarding work load of University teachers and some replies received from the following Departments.

Resolved that the break-up of workload per week as laid down in the U.G.C. guideline of 1988 reiterated while announcing new pay scales be circulated among the Departments and affiliated colleges and information regarding implementation of the same be elicited.

19. To consider a letter from the M.O. for amendment of Sl.No.4 of the University Services (Classification, Control & Appeal) Rules regarding essential staff.

Resolved that the matter be referred to the Advisory Committee of the Health Centres.

20. To consider a reply from the Divisional Forest Officer, Wild Life Division-I, Darjeeling regarding introduction of vocational course on "Forestry and Wild Life Management" in Darjeeling Govt. College.

The Report of the Forest Department was noted. Resolved that the vocational subject entitled "Forestry and Wild Life Management" as approved by the U.G.C. be introduced in the Darjeeling Govt. College from the 2000-2001 academic session subject to fulfilment of usual conditions.

21. To report that the Director of Medical Education, West Bengal has given show-cause letter to the erstwhile Principal, N.B. Dental College for his misconduct/misbehaviour with the Vice-Chancellor.

Noted.

22. To consider a letter from the AICTE regarding approval for the nomenclature of "Computer Science & Engineering" instead of "Computer Engineering".

The AICTE approval was noted for implementation.

23. To report a letter from the Eastern Regional Committee, National Council for Teachers Education regarding de-recognition of some Teacher Training Institutions for the academic session 1999-2000.

Noted.

24. To consider the Budget Estimates for 2000-2001 together with revised Budget Estimates for 1999-2000 as recommended by the Finance Committee.

Resolved that the budget estimates for 2000-2001 together with the revised budget estimates for 1999-2000 as recommended by the Finance Committee be approved and be submitted to the Court for its approval subject to minor corrections in the text places as noted in the meeting.

25. To consider the Annual Accounts for the year 1991-92 to 1997-98 as recommended by the Finance Committee.

Resolved that the recommendations of the Finance Committee be approved. The Council felt relieved that the Finance Branch has accomplished clearing the backlog of Annual Accounts for 6 years, and appreciated the sustained effort given by the officers and employees concerned.

26. To consider further extension of the tenure of Sri J.C. Sarkar in the post of Officer-in-Charge, Watch & Ward Department under contractual terms w.e.f. 24.11.99.

Resolved that the tenure be extended for a further period of 6 months w.e.f. 24.11.99.

27. To consider recommendation of the sub-committee regarding Floriculture Project in the Padmaja Park.

Resolved that the recommendations be approved and the Project be started subject to execution of MOU between the two parties as per terms and conditions spelt out in the report of the sub-committee and in the model of MOU executed for the Tea Plantation Project. Decision regarding the University's share of sale proceeds was left to the Vice-Chancellor.

28. To consider a note from the Inspector of Colleges regarding extension of service of Smt. Sumita Bhattacharjee as Superintendent on ad-hoc basis.

Resolved that Smt. Bhattacharyya be appointed to the post from 12.11.99 to 31.12.99 be extended..

29. To consider an application of Dr. Radhagobinda Ghosh regarding permission for Registration for D.Litt. Degree.

It was noted that the application did not comply with the requirements as prescribed in Clause 5(2) of the relevant Ordinances. Hence permission could not be granted.

MISCELLANEOUS ITEMS

1. To consider a note from the Inspector of Colleges regarding functioning of NSS Cell at the University level.

Resolved that status quo regarding the Programme Co-ordinator and other aspects of the NSS Programme be maintained till a comprehensive review is made.

2. To consider a letter from the Head of the Deptt. of Mathematics seeking certain clarifications for APAR.

Resolved that all teachers of the University be required to submit the APAR till further review of the matter.

3. To consider a prayer of Smt. Mira Chakraborty W/O Late Manoj Mohan Chakraborty for appointment on compassionate ground as Jr. Asstt.-cum-Typist.

It was found that the applicant did not possess typing qualification which is essential for appointment in the post. Therefore, resolved that the matter be taken up after 3 months to enable her to learn typing.

4. To consider a letter from the Administrative Officer, Cluny Women's College regarding constitution of ad-hoc Governing Body.

The Vice-Chancellor was authorised to take necessary steps as per Statutes.

5. To consider a note for review of prayer of Sri Raju Basfore, S/O. Late Smt. Chandri Basfore for appointment on compassionate ground. (Ref. E.C. dt. 25.8.99).

The item was deferred pending discussion in the next meeting on the guidelines relating to appointment on compassionate ground as prepared by the Association of the Universities in West Bengal.

6. To consider a note regarding review of the Rules relating to JRF's (University for leave without remuneration).

The item was deferred to facilitate consideration in the light of revised U.C.C. guidelines.

7. To report that the State Govt. has issued G.O.No.890-Ein(U) dt. 30.9.99 for ad-hoc bonus to the employees of the Messes/Hostels attached to the State-aided Universities.

Noted.

8. To report that the State Govt. has issued G.O.No.891-Ein(U) dt. 1.10.99 for ad-hoc bonus and interest free festival advance to the State-aided Universities.

Noted.

9. To report contents of a letter from Sri Partha De, Minister-in-Charge, Deptt. of Health & Family Welfare, Govt. of West Bengal.

Noted.

-: 8 :-

10. To consider a note from the Inspector of Colleges regarding qualifications of teachers who are associated with teaching Military Science at Darjeeling Govt. College.

The note together with a verbal presentation of the Principal, Darjeeling Govt. College were noted. The Principal was requested to send clear and specific reply to the queries sent by the Inspector of Colleges.

11. To consider recommendations of the 87th meeting of the Council for U.C. Studies in Arts, Science, Commerce & Law held on 22.9.99.

Resolved that the recommendations be approved.

(Appendix-II)

12. To consider a letter received from Principal, Siliguri College regarding filling up of USIC posts as sanctioned by the State Govt.

Resolved that the technical posts which were referred to the State Govt. be filled up as base posts with qualifications as prescribed by the UGC. Resolved further that the posts of Officers in the USIC level II as sanctioned by the State Govt. be also filled up in the usual procedure subject to qualifications as prescribed by the I.C.C.

13. To consider a note regarding review of fixation of scale of pay of Sri Ranjit Majumder, Sub-Asstt. Engineer Gr.II.

The order dt. 15.9.99 of the Calcutta High Court was considered in the light of the previous decisions of Executive Council and the Court dt. 3.5.91 and 31.7.91 respectively regarding imposition of certain penalties on Sri Majumder.

Resolved that further condonation or modification of the said penalties beyond those granted by the Executive Council dt. 3.5.91 (item No.5) be regretted. Fixation in the scale of pay and other financial benefits as are admissible to Sri Majumder in terms of the University rules read with the order of the High Court be allowed to him at the earliest.

14. To consider letter of the Head of the Deptt. of Pol. Science regarding specialisation for the post of lecturer which fell vacant by the retirement of Dr. D.R. Rai Chaudhary.

Resolved that the recommendations of the Department be approved.

SPECIAL MENTION

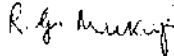
1. Dr. D.C. Deb mentioned the problem of encashment of cheques of very low denominations sent to outstation teachers as remuneration. The Vice-Chancellor reported that the matter has already been taken up with the Finance Branch.

2. Dr. D.C. Deb mentioned the prayer of one person to open a bookstall on the Campus. The matter was discussed inconclusively.

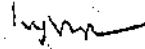
3. Sri R. Ghosh requested for further review of the fixation of age of Smt. Sita Chhetri, Pécn. It was mentioned that the matter was reviewed several times and resolved that further consideration was not possible.

4. Sri R. Ghosh requested that a favourable decision be taken regarding the higher pay scale of Technical non-teaching employees having minimum recruitment qualification of Master's Degree. It was mentioned that the matter was pending with the State Government.

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



(Prof. R.G. Mukherjee)
Chairman



(Dr. T.K. Chatterjee)
Secretary

11

Bio-data of the applicants for the post of Controller of Examinations vide Advt.No.13/R-99 dated 15.9.99, N.B.U.

Sl.No.	Name & Address	Date of birth	Educational Qualification	Experience	Remarks
1.	Sri Pradip Kumar Datta, Siliguri. "	01.01.57	1.H.S.'73,2nd-div,48%,WBBSE. 2.B.A(P)'76,II-cl,46%,NBU. 3.M.A'78,II-cl,55%,NBU.	1. Lecturer in Economics at Falakata College,GB from July,1982 to 27.4.95. 2. Lecturer (Selection Gr.) at Siliguri College,GB since 28.4.95.	Mentioned Column No. 12,13,14,17 & 18.
2.	Sri Kamala Prasad Das Kadamtaly, Darjeeling.	01.11.44	67.55%, 1.Matric'59,I-div, / ,608/900, Gauhati University. 2.I.Sc'61,I-div,66.7%,667/1000, Gauhati University. 3.B.Sc(H), '64,II-cl,50.5%,303/600, Calcutta University. 4.M.Sc'67,I-cl,60.1%, N,B,U. (University Silver medal)	1. Lecturer at Siliguri College from 13.3.72 to 31.12.85. 2. Lecturer(Sr. Scale) at Siliguri College from 1.1.86 to 12.3.88. 3. Reader at Siliguri College from 13.3.88 to 5.4.88. 4. Principal at Dinhata College from 6.4.88 to 31.7.88. 5. Reader in Siliguri College since 1.8.88.	Mentioned Column No. 13,14,& 17.
3.	Sri Kanai Lal Maity, Cooch-Behar.	06.04.50	1.H.S,'68,2nd-div,52.1%, 521/1000,WBBSH. 2.B.SC(H), '72,2nd-cl,54.75%, 438/800,Cal.Univ. 3.M.Sc'74,2nd-cl,59.2%, 592/1000,Cal.Univ.	1.Asstt. Teacher of Life Science at R.K. Mission Vidyalaya,Karendra Pur,24-Parganas from 5.7.76 to 31.7.80. 2.Asstt. Teacher of Biology at Naktala High School(H.S),Calcutta from 1.8.80 to 8.9.80. 3. Biologist (Filaria Officer) at Health Deptt.,Govt. of W.B. at 9.9.80 to 11.6.85. 4. Lecturer & Asstt. Professor at Higher Edu. Deptt. Govt. of W.B. Since 12.6.85.	Mentioned Column No.12,13, 14,17, & 21.

8-1-99

Bio-data of the applicants for the post of Controller of Examinations vide Advt.No.13/R-99 dated 15.9.99, N,B,U.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualifications</u>	<u>Experience</u>	<u>Remarks</u>
4.	Dr. Saradindu Chakravarty, Alipurduar, Jalpaiguri.	01.12.46	1. Matric'61,1st-div,61.4%, Gauhati University. 2. P.U.Group B, '62,2nd-div,50.6%, Gauhati University. 3. B.Sc(H), '66,II-cl,49.75%, Gauhati University. 4. M.Sc'68,II-cl,54.5%, Gauhati University. 5. Ph.D'84, Gauhati Univ.	1. Lecturer in Physics at Alipurduar College from 2.1.69 to 31.12.85. 2. Reader in Physics at Alipur- duar College 1.1.86 to 9.8.92. 3. Principal at Alipurduar College from 10.8.92 to 11.10.93. 4. Reader in Physics at Alipurduar College from 12.10.93 to 11.6.95. 5. Principal at Alipurduar College Since 12.6.95.	Mentioned Column No. 17 & 23.
5.	Prof. Kiranmay Lahiri, Darjeeling.	12.07.45	1. S.F'61,2nd-div,52%,416/800, WBBSE. 2. U.E.(Sc)'63,2nd-div,55%,299/ 550,Burdwan Univ. 3. B.Scj '66,P-div, B.U. 4. B.Sc(Spl.H)'70,H,48.6%,389/ 800, Burdwan University. 5. B.Ed'73,1st-cl,63.2%,632/1000, Calcutta University. 5. M.Sc.'77,II-cl,53.1%,531/1000, Jadavpur University. 7. M.Edu.'87,II-cl,51%,305/600, H.P.U.	1. Secretary,Dhadka NCL,Vidya- mandir, Assansol from 1.12.66 to 23.9.79. 2. Principal at SRBT College, Darjeeling from 24.9.79 contd. 3. Principal at Assansol Polytechnic Govt. of W.B. from 30.1.67 to 30.6.72.	Mentioned Column No.14,21.

Bio-data of the applicants for the post of Controller of Examinations vide Advt.No.13/R-99 dated 15.9.99, N.B.U.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualifications</u>	<u>Experiences</u>	<u>Remarks</u>
6.	Dr. Satyendra Chandra Das N.B.U.	08.03.53	1.S.F, '69, 1st-div, 60.8%, WBSE. (Received National merit Scholarship) 2. P.U(Sc), '70, 2nd-div, 49.2%, N.B.U. 3.B.Sc(H), '74, 2nd-cl, 54.5%, N.B.U. 4.M.Sc, '76, 1st-cl, 68.6%, N.B.U. (Stood First cl. third) 5.Ph.D.'84, N.B.U. (Mossbaner studies of condensed system).	1.J.R.S(UGC) at Deptt. of Physics, Visva- Bharati Univ., Santinike- tan from 17.4.78 to 27. 8.78. 2.JRS(UGC) at Deptt. of Physics, NBU from 28.8.78 to 4.8.81. 3.Lecturer in Physics at Sikkim Govt. College, Gangtok from 5.8.81 to 14.11.88. 4.Secretary, Faculty of Science at N.B.U. since 15.11.88.	Mentioned Column No. 17 & 23.
7.	Sri Syamal Kumar Basak Cooch-Behar.	07.07.54	1.H.S. '72, II-div, 55.7%, 557/1000, WBSE. 2. B.Sc(H), '77, I-cl, 66.3%, 531/800, N.B.U. (First) 3. M.Sc, '79, I-cl, 74.2%, 594/800, N.B.U. (First)	1.Lecturer in Math(Tempo- rary) at Dinhata College from 1.4.81 to 28.2.82. 2.Asstt. Teacher at Sitai High School from 4.3.82 to 13.9.83. 3.Asstt. Professor of Mathe, WBES., at Govt. of West Bengal (A.B.N. Seal College) - since 14.9.83.	Mentioned Column No. 20.

Bio-data of the applicants for the post of Controller of Examinations vide Advt.No.13/R-99 dated 15.9.99, N.B.U.

Sl.No.	Name & Address	Date of birth	Educational Qualifications	Experience	Remarks
8.	Dr. Sankarlal Dutta, N.B.U.	09.06.47	1. Matric, '62, 1st-div, 65%, 520/800, Board of Inter & Sec. Edn., Dacca. 2. H.S, '64, 2nd-div, 57%, 570/1000, Board of Inter & Sec. Edn, Comilla. 3. B.Sc(H), '67, II-cl, 47%, 376/800, Gauhati University. 4. M.Sc, '69, II-cl, 52.5%, 421/800, Gauhati University. 5. Ph.D., '81, N.B.U.	1. Lecturer in Chem. at Kokrajhar College from Sept. '69 to Jan. '70. 2. CSIR of JRF at NBU from Jan, '70 to Jan, '72. 3. CSIR of SRF at NBU from Jan, '72 to Dec, '74. 4. Scientific Officer & Instrumentation Officer at N.B.U.. from Dec, '74 to Feb, '83. 5. Development Officer at N.B.U. Since Feb, '83.	Mentioned Column No. 17, 19, 20 & 21.
9.	Dr. Ajoy Kumar Makar, Howrah.	28.09.54	1. S.F. '69, 1st-div, 63.7%, 637/1000, WBBSE. (DPI Scho- larship. 2. P.U. '70, 1st-cl, 63.8%, 351/550, Cal. Univ. 3. B.A(H), '73, 2nd-cl, 43.5%, 348/800, Cal. University. 4. M.A '76, II-cl, 53.8%, 485/900, Cal. Univ. 5. M.Phil, '84, Cal. Univ. 6. Ph.D., '96, Magadh Univ. 7. Diploma in Distance Edn. '89 at I.G.N.O.U.	1. Clerk at Canara Bank from '77 to '81. 2. Lecturer in Eco. at Panskura Banamali College from 8.7.81 to 29.2.96. 3. Reader in Eco., at Panskura Banamali College since 1.3.96.	Mentioned Column.No. 13, 14, 17 & 21.

Bio-Data of the applicants for the post of Controller of Examinations vide Advt.No.11/R-99 dated 15.9.99, U.B.U.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of Birth</u>	<u>Educational Qualifications</u>	<u>Experiences</u>	<u>Remarks</u>
10.	Dr. Bhabaranjan Ray, 24 Perganas(N).	21.03.57	1. H.S'73, 1st-cl, 71%, 712/1000. WBBSE. (National Scholarship holder) 2. B.A(H)'76, 2nd-cl, 56%, 449/800, C.U. 3. M.A'78, II-cl, 59.8%, 598/1000, C.U. 4. Ph.D, '95, J.U.	1. Lecturer in Eco(Temp.) at Gobordanga Hindu College from July, '79 to Sept., '80. 2. I.E.S. at Govt. of India from Sept., '80 to Sept., '80. 3. IRAS post held from Junior level to Senior Scale and Administrative Grade at Ministry of Riys. since Sept, '80.	
11.	Dr. Kallol Kumar Mukherjee, Writers Buildings, Calcutta.	15.01.55	1. H.S'72, 1st-div, 64.5%, WBBSE. 2. B.Sc(H)'75, II-cl, 59.5%, N.B.U. (Stood 2nd cl. 1st Awarded Univ. Silver Medal) 3. M.Sc'77, 1st-cl, 68.8%, NBU. (Stood 1st cl. 1st awarded Univ. Medal.) 4. Certificate Programme in Computer Application, '95, 68.5%. 5. Ph.D, '86.	1. Lecturer-in-Chem. at Siliguri College from 27.1.79 to 13.7.80. 2. DY. Magistrate & DY. Collector (Pvol) from 4.3.85 to 14.7.86 at Govt. of W.B. 3. B.D.O. Berhampur from 15.7.86 to 3.8.91. 4. B.D.O. Chopra P.S to MIC, M.A. and UD since 4.8.91.	Mentioned Column No. 13, 14, 17, 20 & 21.

UNIVERSITY OF NORTH BENGAL
Rajshahi Rammohunpur

Minutes of the 82nd meeting (adjourned meeting) of the Finance Committee held on 1.10.99 at 12.00 noon in the meeting room of the Vice-Chancellor at N.B.U. Campus.

Members present :

1. Prof. R. G. Mukherjee, Vice-Chancellor (in the Chair).
 2. Prof. B. Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science.
 3. Prof. D. J. Bhowmik, Dean of the Faculty Council for P.G. Studies in Arts, Commerce and Law.
 4. Prof. D. K. Hazra, Member of the Executive Council.
 5. Dr. T. K. Chatterjee, Registrar.
 6. Sri P. C. Basu, Finance Officer.
- Sri Ranjit Kr. Ghosh, Member of the Executive Council and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

3. To consider Annual Accounts (Receipts and Payments account) of the University for the last 7 (seven) financial years from 1991-92 to 1997-98.

Decision : The Annual Accounts for the years 1991-92 to 1997-98 as prepared/compiled by the A.A.O. with the help of Internal Audit Section and other Staff were placed before the Committee. The Finance Officer reported the changes and increase of University's income (recurring) and total expenditure on development over the last 7 years. The Committee adopted the Annual accounts and recommended them to the Executive Council for consideration. The Committee appreciated the sustained effort given by the Officer and Staff concerned for successfully completing the arrear Accounts for such a long period.

4. To consider corrections in the date of joining and D.N.I. of Sri Bishnupada Roy, Lec. in English as 20.4.98 and 20.4.99 in place of 24.4.98 and 24.4.99 respectively.

Decision : Corrections were approved.

5. To consider a communication dt. 22.7.99 from Dr. Partha Barathi Das, Secretary, P.G. Council for Arts, Commerce and Law asking for re-fixation of pay in revised scale according to pay certificate dated 2.7.99 from the Lecturer-in-charge, P.M.S. Mahavidyalaya, Mal (Jalpaiguri) fixing his pay at Rs. 12000/- on 1.1.96 and Rs. 12420/- on 2.2.96. He joined the University on 3.2.96. His earlier fixation on unrevised pay with one addl. increment and re-fixation in revised scale is to be reconsidered in the light/spirit of pay fixation norms and University rules thereon.

Contd...p/2

Decision : Deferred. To be brought up again with detailed notes quoting rules and similar cases of pay fixation made in the recent past.

6. To consider a prayer dated 16.7.99 from the Joint Secretary, NBURSA to the Vice-Chancellor seeking Fellowship money on the basis of or on receipt of sanction letter and out of University fund (i.e., before actual receipt of grant money from Funding Authorities).

Decision : Resolved that payment shall be made in all such cases where there is clear and unconditional sanction from the funding authority with no uncertainty about availability of fund.

7. To consider a letter dated 20.2.99 from Dr. B. Bhattacharjee, Reader, Mathematics requesting for re-fixation of pay at Rs. 3400 on 31.3.88 in the Scale of Rs. 3000-5000 (un-revised UGC Scale) with D.N.I. on 2.11 as pre-revised LPC dated 15.3.99 from his last employer (A.J.C. Bose College, Calcutta).

Decision : Resolved that pay be fixed at Rs.3400/- in the pre-revised scale 3000-5000 w.e.f. 31.3.88 with DNI from 2.11.88 with consequential changes in the pay fixation in the revised scale, if any.

8. To consider a report dt. 30.7.99 from the Accounts Officer regarding Pay fixation of Teachers/Officers in the revised UGC scale w.e.f. 1.1.96.

Decision : The report was read and discussed in the meeting. In the light of the report the Committee reiterated the earlier pay fixation of Teachers and Officers in the revised scale 1996.

9. To consider a note no. 1756/R-99 dated 2.8.99 from the Registrar to the Vice-Chancellor for revising TA/DA Rules of the University at par with the State Govt. or adopting the State Govt. Rules for TA/DA for the University.

Decision : The State Govt.'s TA/DA rules w.e.f. 23.5.99 were considered. Resolved that adoption of these Rules in place of or in substitution of existing TA/DA rules of the University be recommended to the Executive Council.

10. To consider a letter of request from the Asst. Vice-President, Centurion Bank Ltd. to the Vice-Chancellor asking for deposit/opening of Account with the Bank.

Decision : Prof. B. Bhattacharjee with Prof. D. K. Hazra and the Accounts Officer would visit the Bank for collecting additional information and advise the University in this regard.

11. To consider a note dt. 19.8.99 from Finance Officer for simplification of nomination form in regard of P.F., Gratuity etc. in case of death before receiving payment from the University.

Decision : The existing Rules relating to nomination and modes of payment be reviewed and the scope of revising the rules to provide for the suggested systems be explored. Forms would be revised afterwards, if needed.

Contd....p/3

12. To consider a note dt. 10.9.99 from the Accounts Officer for amendment of statutes in respect of C.F.F. accumulation.

Decision : From the relevant para of R.F. Statutes of the University the word 'without employer's contribution' be deleted.

"The interest on the accumulated amount of fund shall be admissible till six months with effect from (a) the date on which the resignation of an employee is accepted by the Executive Council/Vice-Chancellor, or (b) the date of retirement, or (c) the date of death of an employee, whichever is earlier.

Provided that the employee, who has been allowed to subscribe voluntarily after re-employment on superannuation, shall be entitled to receive the usual rate of interest on the accumulated amount without the employer's contribution till six months with effect from the date of termination of re-employment or the date on which the voluntary subscription takes, whichever is earlier."

13. To consider the fixation of pay of the following teachers on their placement as per Executive Council's decision dated 5.3.99 and 12.5.99.

S1. no.	Name, Deptt. Designation	Existing Scale	Existing pay as on & DNI	Placement w.e.f.	Scale of Placement
1.	Smt. Anita Bagchi, Lecturer in Sci. grade. History	6000-13500	11300 11/3/97 5/1/98	11/3/97	(12000-420 18300)
2.	Bri Santiram Sharma, Lecturer in Sci. grade Nepali.	10500-32500	11300 1/9/97 1/9	1/9/97	Do

Decision :

i) The Committee fixed the pay of Smt. Anita Bagchi at Rs. 12000/- w.e.f. 11.3.97 with DNI on 11.3.98.

ii) The Committee fixed the pay of Bri Santiram Sharma at Rs. 12000/-w.e.f. 1.9.97 with DNI on 1.9.98.

Contd...p/4

14. To consider the fixation of pay of Dr. Bikash Ch. Paul on his appointment to the post of Lec. in the Scale of pay of Rs. 8000-13500 who joined on 27th August, 1999 (F.N.) in the Physics Deptl. He joined with Ph.D.

Decision : The Committee fixed the pay as under :-

Initial of Scale	-	Rs. 8000/-
Four increment for Ph.D.(Prov.)	-	Rs. 1100/-

W.E.F. 27/8/99		Rs. 9100/- DNI on 27.8.2000

15. To consider the fixation of pay of Dr. Bhubha Ch. Paul on his appointment to the post of Lec. Dept. in the scale of pay of Rs. 8000-13500 who joined on 1.7.99 (F/N) in the Computer Science & Applications. His last pay as Programmer in Sr. Scale of Rs.10000-325-15200 DN 30.6.99 was Rs. 11300/- and DNI on 16.8.

Decision : The committee after considering admissibility of provisional four increments for Ph.D. either on the existing last basic pay or only at the time of pay fixation on the initial stage of the scale fixed his pay as under :-

Existing/last basic pay	-	11300
4 increment for Ph.D.(Prov.)	-	1100
1 increment in the Scale	-	275

W.e.f. 1.7.99		12675 DNI on 17.7.2000

16. To consider the fixation of pay of Dr. Arbab Sen on his appointment to the post of Lec. Scale Rs. 8000-275-13500 who joined on 1.7.99 (F/N) in the Centre for Life Science (Botany). He joined with Ph.D.

Decision : The Committee fixed the pay as under :-

Initial of Scale	-	8000
4 increment for Ph.D.(Prov.)	-	1100

w.e.f. 1.7.99		9100 DNI on 1.7.2000

17. To report fixation of pay of Sri Tamash Hanjan Majumder's (Lec. in Economics) Basic pay at Rs. 8000/- in the scale Rs. 8000-275-13500 w.e.f. 1.7.99 with DNI on 1.7.2000.

Decision : Noted.

Contd...p/5

18. To report fixation of pay of Sri Lubal Hansda's (Jr. Peon., Physics Dept.,) basic pay at Rs. 2850/- in the scale Rs. 2850-4400 w.e.f. 15/7/99 with DNI 15/7/2000.

Decision : Noted.

19. To consider the pay fixation of some non-teaching employees on their promotion/placement (unrevised).

Decision : Pay fixations suggested in the Annexure were considered and approved. (Appendix -1)

20. To report fixation of pay of Smt. Archana Kanga Banik (Jr. Paph. Library Department) at Rs. 2850/- in the scale of pay of Rs. 2850-4400 w.e.f. 1.7.99 with DNI on 1.7.2000.

Decision : Noted.

21. To consider the fixation of pay of Sri Parameswar Mallick, Jr. Asst. cum. Typist, Registrar's branch on his promotion to the post of Sr. Assistant in the Scale of pay of Rs. 4125-175-5225-200-7425-225-9675-250-10175 w.e.f. 12.5.99 as per Executive Council's decision dated 12.5.99. Last pay as Jr. Asst. cum. Typist in the Scale Rs. 4125-150-6675-175-5450-200-7450-225-9700 was Rs. 6850/- as on 12.5.99 with DNI on 31.8.99. He joined in the post on 31.8.99.

Decision : The Committee fixed his pay as under :-

Pay on 12.5.99	-	Rs. 6850
Increment on 31.8.99	-	Rs. 200
Increment in Lower Scale	-	Rs. 200
Fitment/difference	-	Rs. 175

w.e.f. 31.8.99 Rs. 7425 DNI on 31.8.2000

22. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale from the basic scale after first 10 years continuous and satisfactory service under the CAS as per E.C.'s decision 22.7.99 and 25.8.99.

Sl. no.	Name, Deptt. Designation	Existing Scale	Existing pay as on and DNI	Placement w.e.f.	Scale of Placement
1.	Amerendra De Jr. Asst. (in the cadre of Hebildar) W & H Dept.	3850-8075	4975 19.6.99 19.6	19.6.99	4125-9700
2.	Chandan Chakraborty Jr. Asst. cum-Typist Finance Branch.	3850-8075	4975 8.4.99 8.4	8.4.99	4125-9700
3.	Gautam Nag Jr. Lib. Attendant, Library Dept.	2850-4400	3355 16.6.99 16.6	16.6.99	3000-5230

Contd...o/b

Decision I

1) The Committee fixed the pay of Sri A. Day at Rs. 5275/- w.e.f. 19.6.99 with DNI on 19.6.2000.

11) The Committee fixed the pay of Sri C. Chakraborty at Rs. 5275/- w.e.f. 8.4.99 with DNI 8.4.2000.

111) The Committee fixed the pay of Sri G. Nag at Rs. 3450/- w.e.f. 16.6.99 with DNI 16.6.2000.

23. To consider the fixation of pay of the following non-teaching employees on their placement after 20 years continuous and satisfactory service under the CAS per the E.C.'s decision dated 17.3.99, 22.7.99 & 25.6.99 :-

Sr. no.	Name, Dept., Designation	Existing Scale	Existing pay as on & DNI	Placement w.e.f./ opted from	Scale of placement
1.	Sri Buresh Ch. Saraf, Jr. Carpenter Engineering Branch	3525-7050	5550 17.6.99 17.6	17.6.99	3850-8075
2.	Sri Sher Bahadur Sonar Sr. Peon, Life Science. * Pay on the date of option Rs. 5325/-.	3325-6325	5200 1.10.98 1.10.	22.2.99 ----- 1.10.99*	3525-7050
3.	Smt. Kuhu Bitwas Supdt., Girls' Hostel	4800-10925	10175 22.2.99 22.2.	22.2.99	5000-11325
4.	Smt. Dilmaya Taaangni, Female Attendant, Health Centre * Pay on the date of option Rs. 5325/-.	3325-6325	5200 1.10.98 1.10.	17.3.99 ----- 1.10.99*	3525-7050
5.	Sri Pulin Behari Poddar Sr. Peon, Registrar's Branch * Pay on the date of option Rs. 5325/-.	3325-6325	5200 1.10.98 1.10.	22.2.99 ----- 1.10.99*	3525-7050

Contd....p/7

Decision : The Committee fixed the pay as under :

- 1) For Bri S.C. Barai at Rs. 5850/- w.e.f. 17.6.99 with DNI 17.6.2000.
- 2) For Bri S. B. Sonar at Rs. 5425/- w.e.f. 1.10.99 with DNI 1.10.2000.
- 3) For Smt. K. Biswas at Rs. 10525/- w.e.f. 22.2.99 with DNI 22.2.2000.
- 4) For Smt. D. Tamangni at Rs. 5425/- w.e.f. 1.10.99 with DNI 1.10.2000.
- 5) For Bri P. B. Poddar at Rs. 5425/- w.e.f. 1.10.99 with DNI 1.10.2000.

24. Misc.1. Pay fixation of non-teaching employees in the corresponding revised scale of Rs. 2200-4000 as approved by the Vice-Chancellor was reported and noted. (Appendix - II).

Misc.2. On a reference by the Registrar, the Committee appointed Prof. D. K. Hazra, as one man Committee, to review and suggest the ceiling of power of H.O.D.s to make payment on incur expenditure out of departmental allocation or drawings.

P. C. Basu
Finance Officer

R. G. Mukherjee
Vice-Chancellor

Appendix - II

Statement of fixation
in the scale of pay of Rs. 8000-13500

G.O.No. 811(91-Edn(U)-14-6/99
Dt. 08.09.99 (Provisional)

Sl. No.	N a m e	Designation	Department	Pay fixed the revised scale 8000- 13500	w.e.f.	D.N.I.
1.	Sri Biswanath Ghosh	Instrument Supervisor	High Energy & Cosmic Ray Centre	10200	01.10.96	01.10.97
2.	Sri Debasish Hazra	Tech. Asstt Gr. I	Library	10750	24.11.96	24.11.97
3.	Sri Badal Kr. Nag	Tech. Supd.	UBIC	11300	01.01.96	01.01.97
4.	Sri Achintesh Roy	Sub-Asstt. Engineer Gr. II	Engineering	11300	01.01.96	01.01.97
5.	Sri Sambhu Bhattacharjee	Sub-Asstt. Engineer Gr. II	Engineering	11300	01.01.96	01.01.97
6.	Sri Raghav Ch. Bhattacharjee	Sub-Asstt. Engineer Gr. II	Engineering	11300	01.01.96	01.01.97
7.	Sri Passang Tamang	Tech. Asstt. Gr. I	Physics Deptt.	11300	01.01.96	01.01.97
8.	Dr. Tapan Kr. Ray	Br. Research Asstt.	Chemistry Deptt.	11300	01.04.96	01.04.97

Accounts Officer,

Department	Holding of post.	AD	In the scale of pay.	Drawing pay at Rs. on and D.W.I.	Appointed/ Promoted/ Placement/ Upgraded.	In the Scale of pay.	W.e.f.	Wide Registrar's letter No/ S.C. decision	Pay fixed at Rs.	CGI
Sri Sailendra Nath Roy Jr, Suptt. Finance.	N.S.U.		1500-3320/-	3127/- plus 5 stagnation increment of Rs. 450/- D.H.I. 1.1.	Promoted	1550-3530/-	9.2.99	9.2.99	Rs. 3530/- +300 (3 stag) +100/- (biennial) = 4,3930/-	9,2,2000
Sri Avijit Kr. Paul Registrar's Branch.	Statiscal Asstt.		1300-2935/-	1810/- 6.2.99 6.2.	10 yrs. CAS	1400-3130/-	6.2.99	S.C. 9.2.99	1930/-	6,2,2000
Lilawati Lama/Nepali.	Jr.Asstt-Typist		1210-2460/-	1800/- 4.3.99		1300-2935/-	4.3.99		8,1865/-	4,3,2000
Swapan Kr. Singh Registrar's Branch				1600/- 17.12.99			17.12.98		8,1700/-	17,12,99
Smt. Musna Manger Himalayan Studies	Jr. Peon		880-1375/-	1060/- 20.12.98		950-1575/-	20.12.98		8,1090/-	20,12,99
Sri Pawan Kanti Nepali Deptt.							24.9.98			24,9,99
Sri Mixendra Nath Sarkar Jr, Darwan Watch & Ward Deptt.				1060/- 4.2.99			4.2.99	7.4.99	8,1090/-	4,2,2000
Sri Swadesh Ch. Sanjyal W. & W Deptt.				1060/- 9.2.99			8.2.99			8,2,2000
Sri Shaben Ch. Das W. & W. Deptt.				1060/- 9.2.99			9.2.99			9,2,2000
Sri Hiralal Singha W & W Deptt.				1060/- 4.2.99			4.2.99			4,2,2000
Smt. Jamuni Sharma Finance Branch	Jr. Peon			1060/- 3.10.98			3.10.98			3,10,99
Sri Tapan Kr. Dutta Health Centre	Pharmacist		1210-2460/-	1600/- 19.12.98		1300-2935/-	19.12.98	9.2.99	8,1700/-	19,12,99
Smt. Lakmi Sarkar Library Deptt.	Jr. Peon		880-1375/-	1060/- 13.12.98		950-1575/-	13.12.98		8,1090/-	13,12,99

16-17/12/99
R.S.
12/11/99

Accounts Officer
University of North Bengal

Registrar
University of North Bengal

UNIVERSITY OF NORTH BENGAL
P.O. RAJARAMMOHUNPUR, N.B.U.
DIST. DARJEELING

4
SIGNATURE *W*

Recommendations of the meeting of the Malpractice Enquiry Committee for the B.A. Pass, Part I Honours & Vocational Examinations, 1999 (The Committee was approved by the Hon'ble Vice Chancellor dated 22.06.1999).

Date of Meeting : 27.9.99 to 30.9.99
Venue : Office of the Controller of Exams.
Members Present : 1. Dr. M. Bara, Deptt. of Bengali, N.B.U.
2. Dr. Ranajit Roy (Rtd.) Deptt. of Commerce, Siliguri College.
3. Sri S.K. Chakraborty, Deptt. of Commerce Siliguri College.
Convenor : Asstt. Controller of Examinations who supplied necessary papers to the members of the committee.

1. On the basis of the available papers and personal hearing the Committee recommended the examination of the following candidates may be cancelled for the year 1999.

As per Clause 1(c) and 1(e)

<u>Roll & Nos.</u>	<u>Roll & Nos.</u>
021411 - 148,153	181121 - 24
021121 - 78	181112 - 56
021111 - 59,75,118	191111 - 79,96,143,161,239,
021311 - 3,4	248,258
021121 - 25	191121 - 60,77
041121 - 10,24	191112 - 1,13,
041311 - 9	191311 - 79
061111 - 30,67	211112 - 128,135
061121 - 22	211122 - 34
061112 - 6,50,54	231111 - 100
061311 - 3	241412 - 22
091411 - 29	251421 - 6
091412 - 9	251111 - 31,117
091111 - 42	251121 - 12,40,78,81
091121 - 50,17	251112 - 5,46,68
091112 - 74	251122 - 22,29
091122 - 4	261411 - 150,185
111122 - 23	261421 - 11
121312 - 1	261412 - 34,46
141411 - 67,68	261111 - 35,36,61,177,315,339,
141121 - 104,176,177	348,405,417,430
141112 - 86,93	261112 - 7,17,32,51,62,121,133,
151421 - 7	138,139
151112 - 3,102,106	261122 - 9,11,29,47,58
161421 - 7	261311 - 4
171111 - 18	271412 - 20,24,27,35
	271112 - 245, 256

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Contd...p/2.

Roll & Nos.

281421 - 10
 281111 - 32,121
 281312 - 1
 291111 - 69,106,113,143
 291112 - 66,160,245
 291311 - 7,86
 291312 - 18
 301112 - 91,166
 311411 - 14
 311111 - 29,41,98,105,123,124,127,158
 311121 - 12,24,28
 311112 - 12,24,34,37
 311122 - 5
 311311 - 5,20
 321111 - 29,54,57
 331111 - 19,24,26,41,79,96,118,128
 331121 - 21
 331112 - 10,18
 331311 - 8

Roll & Nos.

341111 - 51
 341121 - 75
 341112 - 67,83
 351411 - 11
 351111 - 49,54,71
 351112 - 8
 401111 - 59,70
 401121 - 6
 401112 - 8,20,25,72
 401311 - 3
 441111 - 12,24
 441121 - 9
 441122 - 3
 461111 - 5

2. Roll and number of the candidate whose examination for the year 1999 are cancelled and who are also debarred from appearing at the examination of 2000.

As per Clause 1(g)

Roll & No.

311421 - 1

3. B.A./B.Sc./B.Com. Part-I (Voc.) Examinations, 1999.

Roll and number of the candidates whose examination for the year 1999 cancelled.

As per Clause 1(c) and 1(e)

Roll & Nos.

341611 - 10
 173611 - 2

Sd/- Dr. M. Bera
 Sd/- Dr. Ranajit Roy
 Sd/- Shri S.K. Chakraborty.

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FOR NOTIFICATION

ANNEXURE - 1

RECOMMENDATION OF THE HEALTH CENTRE
MONITORING COMMITTEE CONSTITUTED BY
THE EXECUTIVE COUNCIL OF NORTH BENGAL
UNIVERSITY

(1)

The Executive Council in its meeting held on the 16th September, 1998, constituted a Committee called the Health Centre Monitoring Committee with a view to periodically review and supervise functioning of the Health Centre.

The following are the members of the Health Centre Monitoring Committee.

1. Professor D.J. Bhowmick, Deptt. of Political Science and Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
2. Professor D.K. Hazra, Department of Chemistry, NBU.
3. Dr. Samar Deb, Department of Anatomy, North Bengal Medical College.
4. Dr. D.C. Deb, Department of Zoology, NBU.
5. Dr. S. Roy, Department of Sociology & Social Anthropology, NBU.
6. Dr. S.L. Dutta, Development Officer as Convener of the Committee.

The members of the Committee met thrice before submitting the recommendation. They visited the Health Centre and held discussions with the Medical Officer and other staff members of the Health Centre. They studied the reports of the Accounts Officer relating to the Management of the Stores of medicines and Sanitary goods. They also studied the Status Report of the Health Centre prepared in 1997. The observations of the Committee together with suggestions are stated below. If the recommendations are implemented in full, it is expected that the Health Centre will be benefitted and it will function better.

I. Objective of the Health Centre

The University Health Centre has been functioning since 1964.

The Health Centre was intended to provide all students and all categories of employees (including members of their families residing on the campus) and student employees on duty on the campus the benefit of free consultation with Medical Officer as stated in the rules to functioning of the Health Centre.

Ordinarily, less costly medicines (including injections) were to be stocked at the Health Centre and made free to students and all categories of employees of University (including the members of their families)

The Health Centre provides routine pathological including facility for Electro-Cardiography to the employees. Necessary Chemicals and instruments are available at the Health Centre. List of pathological services are given at Annexure-IA

II. Present State of Affairs

(a) Staffing Pattern

The staffing pattern of the Health Centre is below:

1. Medical Officer	1
2. Jr. Pharmacist	1
3. Lab. Technician	1
4. Sanitary Inspector	1
5. Sr. Assistant	1
6. Female Attendant	1
7. Junior Peon	1
8. Senior and Junior Sweepers	24

(1)

b) The Health Centre is located in two separate buildings, one old and the other new. It has one telephone connection.

The old building was under repair when the members visited the Health Centre. The following spaces are provided in the old building.

1. Doctor's Chamber
2. Doctor's Examination Room
3. Pharmacist's Room
4. Office Room
5. Sanitary Inspector's Room
6. Sanitary Store Room
7. Eye Specialist's Room
8. Space in the Lobby for out-door patients.

The new small building, constructed during the 6th plan period is in a very bad shape. The floor of the Medicine Store Room has been damaged by white termites. The almirah and other wooden furniture has also been damaged. The seepage of rain water along the wall has rendered the room unsuitable as a Store Room of medicines.

The following facilities are housed in this small building.

1. Pathological Laboratory
2. Store Room (Medicines)
3. Dentist's Room

The approach road to the new building is not satisfactory for movement of patients, and needs improvement.

c) Sanitation and Public Health

The Sanitary Inspector acts under the instruction of the Medical Officer for maintenance of public health and sanitation particularly in the hostels, teaching departments and administrative buildings, and University Quarters as and when possible.

In all 24 permanent employees and 02 casual workers help the department in this regard.

III. Functions and Duty Hours

Rules relating to function of the Health Centre at the Job and Duty Hours of the employees were not available. The members decided to propose duty hours and job specification where these were not stated. The proposals are given in the recommendation part.

IV. Facilities Expected of the Health Centre

a) Availability of Medical Officer

Medical Officer should be available for consultation for certain hours at the Health Centre on all working days. He is expected to attend emergency call in the campus at odd hours.

b) Availability of Medicines and Sanitary goods.

The Health Centre should have a stock of less costly medicines and some life saving drugs to deal with cases of varied nature. Availability of Oxygen Cylinder with bubbler etc. may be ensured.

There should also be an adequate stock of sanitary goods, as listed (Annexure-1B).

(5)

c) Adequate Supervision of Sweepers

There should be regular supervision of sweepers. A set up has to be created to ensure this.

d) Facility of Specialist Doctor(s)

The availability of specialist doctors should be explored.

e) Availability of Ambulance

The presence of an Ambulance or vehicle to attend to medical emergencies should be ensured.

f) Waste Disposal

There should be a fixed place for disposal of wastes. A protected place with easy access should be prepared for waste disposal.

The recommendations of the Committee have been submitted on and from page 6 of this report.

IV) Recommendations of the Monitoring Committee.

1. Duty Hours

The members of the Monitoring Committee were unanimous to suggest that there should be a specified duty hours for all members of the staff attached to the Health Centre. The members of the Committee discussed the matter of working hours with all sections of the staff of the Health Centre. Although opinions of the members of the staff differed, the working hours mentioned below were considered to yield better result. The working hours specified below will be reviewed and, if necessary, may be changed as required.

Medical Officer		8.30 A.M. to 1.30 P.
Sanitary Inspector	I	
Medical Laboratory Technician	I All	
Jr. Pharmacist	I	from 8.00 A.M. to 2.30 P.
Sweepers	I	
Female Attendant	I	
Office Assistant and Peon		10.30 A.M. to 5.00 P.

(In winter as in the case of other offices)

Notes:

- i) As the Medical Officer is required to attend calls at odd hours, his presence at the Health Centre has been reduced.
- ii) The duty hours has been so fixed because in absence of Sanitary Inspector Jr. Pharmacist/Med. Laboratory Technician may do the function of the Sanitary Inspector in so far as distribution of duty of sweepers is concerned.

(7)

- 111) The Office of the Health Centre should remain open like the Office of the University Engineer or like any other Office for Administrative Reasons.

2. Job Specification

The members noted that job of the Sanitary Inspector was not specified although some functions of the other members of the staff were specified. Job specification of the Sanitary Inspector has been proposed by the Monitoring Committee to coordinate the functions of the technical staff of the Health Centre. The functions of the Sanitary Inspector have been given at Annexure-II.

The Jr. Pharmacist and Medical Laboratory Technician will maintain the respective subsidiary stock books for medicines in addition to their specified jobs. A specimen of register for utilisation of medicines is given at Annexure-VI.

* The Sanitary Inspector will maintain the Subsidiary stock for sanitary goods in addition to specified job.

3. Issue of Duplicate Prescriptions

The members favoured issue of duplicate prescriptions one of which would remain in the prescription book. In this context it was suggested that pages of all books and registers should be numbered. The Pharmacist would be required to keep record of all patients treated and medicines issued by him in a subsidiary book.

4. Selection of Medicines

A list of medicines which are to be purchased should be prepared with the help of a Committee comprising two doctors including the Medical Officer of University Health Centre and two other members nominated by the Vice-Chancellor as is being done at present.

5. Purchase of Medicines, Sanitary goods and Office Stationeries.

Purchase of medicines should be done quarterly from the Stockists of the Medicines, and not from the whole sale dealers. Departure, if any, in case of unusual items may be done with the approval of the Vice-Chancellor. In that case purchase should be made on the basis of Comparative Quotation.

Purchase of Sanitary Goods should be made on the basis of comparative quotation. To ensure quality the purchases should be made by a team comprising the Medical Officer and a member of the Monitoring Committee to be nominated by the Vice-Chancellor.

Office Stationeries may be purchased as provided in our Financial Rules.

6. Maintenance of Stock of Medicines and Sanitary Goods.

Medicines and Sanitary goods are to be received by the persons who would maintain subsidiary Stock Register for Medicines and Sanitary Goods. They would record the receipt in the Challans, which would be sent to the Office Assistant, who would enter the medicines and Sanitary goods in the Stock Register. Entry of the goods would be certified by the Office Assistant and the Medical Officer in the Challans and then forwarded to the Finance department for payment.

The store for Medicines may be shifted from the new building to the old building preferably in the room marked for eye-specialist, which may be shifted to the old building.

7. Issue of Medicines and Sanitary Goods.

The medicines and sanitary goods would be issued by the Pharmacist/Tech. Asstt. and Sanitary Inspector respectively on receipt of requisition slips.

The requisition slips would be signed by the Sanitary Inspector for sanitary goods and the Pharmacist/Tech. Assistant for Medicines/Lab. Chemicals and both will be countersigned by the Medical Officer. The Proforma of Requisition Slips are given at Annexure-III and IV. Both the Sanitary Inspector and the Pharmacist/Tech. Assistant would maintain subsidiary Issue Registers. A monthly consumption report of Medicines and Sanitary goods would be sent by Pharmacist/Tech. Asstt. for Medicines and Sanitary Inspector for sanitary goods respectively to the Medical Officer who would forward the report to the Office Assistant to enter in the Stock Registers for Medicine and Sanitary Goods every month.

8. Maximum and Minimum Quantity of Sanitary Goods to be stored.

The members accepted the suggestion of the Accounts Officer with regard to the Maximum quantity to be stored and the Minimum Level of quantity below which the store should not fall. Consumption of all major items, particularly sanitary goods should be examined month-wise, and accordingly, the maximum and minimum levels for each item may be determined.

9. Numbering of Pages.

It was suggested that all books of records including the Requisition Slips and prescription should be numbered.

10. Issue from the Central Stores

Keeping in view the staff strength it was suggested that normally issue of stores from the Central Stores should be limited ^{to} once in a week.

11. Balancing of Stock Registers

It was suggested that the Stock Registers should be balanced every year and Physical Verification of medicines and sanitary goods should be done on the 31st March every year. It was also suggested that the Internal Audit Section of the University should take up Test Audit of the Stores in the first week of April every year positively.

The responsibility to call the Internal Audit department for the purpose shall rest with the Medical Officer.

12. Distribution of job of the Sweepers

It was observed that there is no duty roster of sweepers. On enquiry it transpired that absenteeism was so high among the Sweepers that a Duty Roster was not possible. While the placement of the sweepers was a responsibility of the Sanitary Inspector so that important places were always attended, the Monitoring Committee suggested a distribution of sweepers, Annexure-V. Each department shall have a Sweeper's Diary, which would remain in the office of each department. The Diary would be signed everyday by the Sweeper on duty. In case a sweeper is absent, the Office of the Department concerned may report the absence of the sweeper to the Health Officer so that the Sanitary Inspector could take remedial measures where possible.

13. Cleaning of Teaching Departments

One set of key of all class rooms and toilets of each department in one bunch should be available in the Watch & Ward Department, who will make the key available to the sweepers. And the sweepers would collect the keys in the morning and return them after completion of their duty. The rooms of the teachers should be cleaned to their convenience during the working hours.

14. Supervision of Sweepers' Job

It was noted by the members that after implementation of the promotion policy of the non-teaching staff as conveyed by the G.O.No.2426(6)Edn(U) dated 17.10.1985 the previous nomenclature of posts as Sweeper, Jamadar, Head Jamadar were reduced to Junior Sweeper and Senior Sweeper. Supervision of Sweeper's Job is a very important function, and it is not possible for one Sanitary Inspector to do the entire supervision after his desk work. Therefore, the need of former Jamadar/Head Jamadar, so far as North Bengal University is concerned remained. The members proposed that two willing Senior Sweepers in order of Seniority should be engaged for Supervision Work.

15. Parallel /Extension of Telephone Connection

The members suggested that parallel telephone connection to the Office of the Medical Officer be arranged so that the Office can be contacted any-time during the Office hours.

16. Installation of Complaint/Suggestion Box

The members also suggested a Suggestion/ Complaint Box be installed to receive suggestions for improvement of the Health Centre.

17. Occasional Visit to Health Centre

The members decided to visit the Health Centre to their convenience individually or collectively from time to time to monitor the improvements brought about after implementation of the recommendations or note the constraints, if any.

18. Engagement of Sweepers during vacations of academic departments

The members suggested that the sweepers should be engaged occasionally to clean drains of all the academic administrative buildings and university quarters and a record to that effect should be maintained.

19. Spraying Insecticides.

Measures should be taken for spraying insecticides around hostels and residential quarters to check mosquitoes and other insects.

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ANNEXURE - 1A

Table of Pathological Tests

Sl. No.	Item	Existing Rate	Old/ New Rate	Proposed Rate
<u>Blood Biochemical Examination</u>				
1.	TC/CH	10.00	20.00	No change
2.	BSG/BB	10.00	20.00	No change
3.	SGOT/AST/ALP/ALP	10.00	10.00	No change
4.	TC/BS/BSA/BB	20.00	10.00	No change
5.	BP	10.00	20.00	No change
6.	RBC Morphology	10.00	10.00	No change
7.	Platelet count	10.00	20.00	No change
8.	Complete Hemogram	20.00	50.00	No change
9.	ECV	10.00	10.00	No change
<u>Urine Examination</u>				
1.	Urine RC	10.00	20.00	No change
2.	RC/UP	10.00	10.00	No change
3.	ketone	10.00	15.00	No change
<u>Stool Examination</u>				
1.	Blood PE	10.00	20.00	No change
2.	Occult Blood Reaction	10.00	10.00	No change
3.	FT/reducing sub	10.00	20.00	No change
<u>Bio-chemical Examination</u>				
1.	Sugar (Fasting)	10.00	20.00	No change
	Sugar (PP)	10.00	20.00	No change
	Sugar (Random)	10.00	20.00	No change
2.	Cholesterol	10.00	60.00	20.00
<u>SPERM</u>				
1.	Spotum for ZPD	10.00	20.00	No change
2.	Blood urea/crea	10.00	20.00	No change

Contd.

Sl. No.	Item	Rate	Proposed Rate
Microchemical Examination			
1.	Triglyceride	80.00 - 100.00	50.00
2.	HDL Cholesterol	80.00 - 100.00	40.00
3.	LDL Cholesterol	80.00 - 100.00	40.00
4.	VLDL Cholesterol	80.00 - 100.00	40.00
5.	Lipoprotein	100.00 - 150.00	100.00
6.	Bilirubin	50.00 - 60.00	20.00
7.	SGPT	50.00 - 60.00	25.00
8.	SGOT	50.00 - 60.00	25.00
9.	Alkaline Phosphates	50.00 - 60.00	25.00
10.	Gamma Proteins	50.00 - 60.00	25.00
11.	Uric acid	60.00 - 70.00	25.00
12.	Urea	50.00	25.00
13.	Creatinine	50.00	25.00
14.	L.F.T.	250.00 - 300.00	100.00
15.	Cholesterol (Blood)	10.00 - 60.00	20.00
Serological Examination			
1.	R.N. Test	100.00	50.00
2.	Mantoux Test	50.00	25.00
Microbiol Examination			
1.	Urine culture	70.00	40.00
2.	Gram Stain	10.00	15.00
Other Tests			
1.	Reticulocytes count	15.00	10.00
2.	Aldehyde test	20.00	10.00
3.	Fragility Test (RBC)	100.00	50.00
Electrocardiography			
			30.00

List of Sanitary Items

1. Acid Phenol
2. Biz cleaning Power
3. Bleaching Powder
4. Coconut Sticks
5. Cloth Dusters
6. Coir rope
7. Commode Brushes
8. Drain brush 3" & 6"
9. Hand buckets
10. Handle of spade
11. Handle of drain brush
12. Hasna
13. Hand Trolley
14. Jhul Jharun
15. Jute
16. Life buoy Soap
17. Muriatic Acid
18. Naphthalene balls
19. Odonal Air Purifier
20. Phenyle(Black)
21. Spade
22. Spade Curved
23. Steel Wire
24. Phenyle(White)

Annexure-II

Duties of Sanitary Inspector

1. To take attendance of the Sanitary Staff and assign duties to them.
2. To collect leave applications from the sanitation staff before allotment of duties and submit the application with attendance Register to the office for further action.
3. To receive complaints from the inmates of the campus and attend to them.
4. To draw the required sanitation material both consumable and non-consumable from the main stores on submission of Requisition Slip in the prescribed form and keep the material in his custody for day-to-day work as and when it occurs. He will maintain a record of distribution of goods.
5. To assign regular duties to the supervising staff (Jamadar(s)) under his control to oversee the works of sweepers.
6. To go for site inspection to ensure satisfactory work of the sweepers.
7. To record in a note book his inspection findings and submit the report to the Medical Officer at his earliest.
8. To perform any such other related duties as may be assigned by the Controlling Officer as and when required.

Annexure-V

Duty Roster of Sweepers

<u>Sl. No.</u>	<u>Place</u>	<u>Persons Required</u>	<u>Sweeper Posted</u>
1.	Boys' Hostels	2 x 2	S ₁ - 4
2.	Women's Hostel	1 x 2	S ₅ - 6
**** 3.	Administrative Building	1/2 x 3	S ₇ - 9
4.	Vice-Chancellor's Residence	1/2 x 1	S ₁₀
5.	University Library and Inspector of Colleges Office	1 x 1	S ₁₁
6.	Health Centre, Path. Laboratory, Vidyasagar Hostel	1 x 1	S ₁₂
7.	Humanities Buildings	1 x 3	S ₁₃ - 15
8.	Research Scholar Hostel, Watch & Ward Deptt. Press and Estate Development Office	1 x 1	S ₁₆
9.	Computer Science, Engineering and Geography department	1 x 1	S ₁₇
10.	Physics department	1/2 x 1	S ₇
11.	Chemistry department	1/2 x 1	S ₈
12.	Botany, Zoology, Life Science department	1 x 1	S ₁₈
13.	Mathematics & Centre for Himalayan Studies	1/2 x 1	S ₉

**** Offices of the Vice-Chancellor and Development Office,
 **** Registrar and Secretary, P.G. Science and U.G. Council,
 Finance Officer and the Controller of Examination.

Annexure-VI

Proforma for maintaining records of patients
treated and medicines issued

Sl. No.	Patients' Name	Age	Sex	Card No.	Student/Employee/ Family Member	Symptom	Prescription No. Medicines issued
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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 146th meeting of the EXECUTIVE COUNCIL

Date: 20.12.99
Time: 11 a.m.

Place: Conference Hall
Administrative Building.

University of North Bengal

Notice

The 146th meeting of the Executive Council will be held on 20.12.99 at 11 a.m. in the Co.ference Hall of the Administrative Building.

Agenda

1. To confirm the minutes of the 145th meeting of the Executive Council held on 26.11.99.

Decision: (Annexure-I)

2. To consider recommendations of the Selection Committee for appointment to the following post :

- 1) Lecturer in Himalayan Studies - SC (1 post)
(Referred back by the Executive Council)

Decision:

3. To consider recommendations of the Standing Committee for appointment to the following non-teaching posts :

- 1) Jr. Asstt.-cum-Typist - 4 posts (one SC)
- 2) Asstt. Secretary, Sports Board - 1 post
- 3) Jr. Electrician - 1 post
- 4) Jr. Durwan - 3 posts

Decision:

4. To consider dereservation of the vacancy in the post of Officer-in-Charge, Watch & Ward Department. (The post was advertised four times on 16.3.98, 1.9.98, 18.12.98 and 15.9.99).

Decision:

5. To consider recommendation of the Selection Committee for promotion to the post of Reader under CAS for the following teachers :

- 1) Dr. Bijan Das, Lecturer (Sr. Scale)
Deptt. of Chemistry, w.e.f.
- 2) Dr. Sudip Bara, Lecturer (Sr. Scale)
Centre for Life Sciences, w.e.f.
- 3) Dr. T.K. Chaudhury, Lecturer (Sr. Scale)
Centre for Life Sciences, w.e.f.
- 4) Dr. Indrajit Ray, Lecturer (Sr. Scale)
Deptt. of Commerce, w.e.f.

Decision:

-: 2 :-

6. To consider recommendation of the Selection Committee for placement as Lecturer (Sr. Scale) under CAS for the following teachers :

- 1) Sri Debabrata Mitra, Lecturer
Deptt. of Commerce
- 2) Dr. Kantilal Das, Lecturer
Deptt. of Philosophy
- 3) Dr. Malay Kr. Das, Lecturer
Deptt. of Physics

Decision:

7. To consider recommendation of the Standing Committee for appointment to the post of Sr. Scientific Research Officer, High Energy & Cosmic Ray Research Centre.

Decision: (Annexure-II)

8. To consider the policy relating to appointment on compassionate ground in the light of report of the Association of Universities in West Bengal.

Decision: (Deferred in the previous meeting)

9. To consider a letter from the Secretary, NBUEA regarding appointment on compassionate ground.

Decision:

10. To consider a report of the sub-committee for alleged leakage of question paper of B.Com. (Pass) examination.

Decision: (Deferred in the previous meeting)

11. To consider a letter received from an Advocate of the Calcutta High Court contesting decision of the Executive Council regarding formation of the Governing Body of Raiganj College (University College).

Decision: (Deferred in the previous meeting)

12. To consider the Holiday List of the year 2000.

Decision: (Deferred in the previous meeting) (Annexure-III)

13. To consider reports of the viva-voce for Ph.D. thesis.

Decision:

14. To consider the evaluation report for Ph.D. thesis.

Decision:

-: 3 :-

15. To consider an application of Dr. Radhagobinda Ghosh regarding permission for registration for D.Litt. Degree.

Decision:

16. To consider the cases of confirmation of the following employees of the University.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Amardip Sharma, Lab. Asstt. Gr.III	10.12.98	10.12.98
2.	Sri Sadhan Paul,	19.12.98	19.12.98

Decision:

17. To consider a note from the Inspector of Colleges regarding appointment of Superintendent for Nivedita Hall.

Decision:

18. To consider a note regarding grant of leave to Dr. Swapan Kr. Sengupta, Head, USIC w.e.f. 25.3.2000.

Decision:

19. To consider a letter from the Secretary, NBUEA regarding University Holidays.

Decision:

20. To consider a note regarding grant of Duty leave to Dr. B. Bhattacharyya, Deptt. of Mathematics w.e.f. 16.10.99 to 24.12.99.

Decision:

21. To nominate two members on the Governing Body of Dewan Abdul Gani College, Harirampur.

Decision:

22. To consider a note from the Inspector of Colleges for relieving him from the responsibilities of publication of Annual Report and also as Officer-in-Charge of Centre for Adult & Continuing Education.

Decision:

23. To consider a letter from Prof. R.K. Bhadra, Deptt. of Sociology and Social Anthropology regarding grant of Special leave for the period 17.3.99 to 22.3.99 and 25.3.99 to 30.3.99.

Decision:

-: 4 :-

24. To consider an enquiry report relating to some charges brought against Sri Nipun Saha, Jr. Asstt.-cum-Typist.

Decision:

25. To consider qualifications for the post of Technical Officer(I), and Technical Officer (III) for the USIC Level II as prescribed by the UGC. The State Govt. has approved creation of these posts as per UGC Guidelines.

Decision:

26. To consider a note regarding counting of past services of Dr. Ashis Sengupta, Deptt. of English.

Decision:

27. To consider a Report of the Health Centre Monitoring Committee.

Decision:

(Annexure-IV)

28. To consider a proposal of the Deptt. of Education, Govt. of Sikkim for introduction of MCA Course in the Sikkim Govt. College from next session.

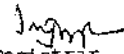
Decision:

29. To consider a confidential note from the Vice-Chancellor regarding office discipline.

Decision:

30. Miscellaneous items, if any, with the permission of the Chair.

Dated 14.12.99


Registrar

University of North Bengal

Annexure-I

The 145th meeting of the Executive Council of the University held on 26.11.99 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair)
2. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science
4. Principal, N.B. Dental College
5. Prof. Dilip Kr. Hazra
6. Prof. Ranajit Kr. Bhadra
7. Dr. Sanjay Kr. Roy
8. Dr. Samar Deb
9. Sri Jas Yonjan
10. Sri Milan Krishna Sarkar
11. Dr. Jahnabi Shusan Basu
12. Sri Ranjit Kumar Ghosh
13. Dr. Partha Sarathi Das
14. Dr. Debes Chandra Deb
15. Dr. Basudeb Basu
16. Sri Partha Pratim Sengupta
17. Sri Saktidas Mukherjee
18. Sri Himadri Roy

1. To confirm the minutes of the 144th meeting of the Executive Council held on 8.10.99.

Resolved that the minutes be confirmed subject to the following corrections :-

Item No. 2B: The words "be extended" be replaced by the words "under similar terms and conditions".

At this stage, a deputation of the North Bengal University Students' Association met the members of the Council to apprise them of disturbances and threatening incidents created by some outside elements who have tried to occupy the playground meant for the University students and obstructed their normal activities. The Vice-Chancellor reported the measures already taken by him. The Council endorsed these actions. The members expressed anxiety and concern and requested that all feasible steps be taken to maintain peace and normalcy within the Campus and outside.

-: 2 :-

2. To consider recommendations of the Standing Committee for appointment to the following post :

1) Controller of Examinations

Resolved that the recommendations of the Standing Committee be approved and the post be readvertised.

As an interim arrangement, the Deputy Registrar was requested to take charge of the office of the Controller of Examinations till 31.12.99 in addition of his normal duties and responsibilities.

3. To consider recommendations of the Selection Committee for appointment to the following post.

1) Reader in Nepali

Resolved that the recommendations of the Selection Committee be approved and Dr. Chanashyam Nepal be appointed to the post of Reader in Nepali in the scale of Rs. 12000-18300/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

4. To consider recommendations of the 82nd (Adjourned) meeting of the Finance Committee held on 1.10.99.

Resolved that the recommendations be approved subject to a correction in Item No.15 of the D.N.I. as 1.7.2000 instead of 17.7.2000.

Resolved further that the TA/DA rules as in Item No.9 be made effective from 26.11.99.

5. To consider the policy relating to appointment on compassionate ground in the light of report of the Association of Universities in West Bengal.

Deferred.

6. To consider a note regarding review of the Rules relating to JRF's (University) for leave without remuneration.

Resolved that the recent UGC guidelines in respect of leave for the UGC's JRF's and RA's as communicated vide UGC letter No.19-1/99 (SA-II) dt. 21.6.99 be implemented although the Council was of the opinion that these guidelines were too harsh and unrealistic in many cases.

Resolved further that the University JRF's who apply for leave for accepting employment elsewhere be granted 3 months leave without pay irrespective of the place of posting in the said employment. Such period will count towards the tenure of the fellowship.

7. To report that the State Govt. has granted Dearness Allowances vide G.O.No.903(8)-Edn(U) dt. 4.10.99 to the employees (Teachers, Officers & Non-teaching staff) of the State aided Universities.

Noted.

8. To report that the NCTE has approved the provisional recognition to Siliguri B.Ed. College during the academic year 1999-2000.

Noted.

9. To report G.O.No.861(9)-Edn(U) dt. 28.9.99 received from the State Govt. regarding restriction on expenditure.

Noted.

10. To consider a letter received from the UGC regarding the scheme of promotion from Readers to Professors.

The contents of the letter were noted. Resolved that after receipt of the State Government Order in this respect, the Ordinances relating to the terms and conditions of service of University teachers be amended to incorporate the revised provisions for CAS. The CAS cases for Professorship will be processed after the State Govt. Order is received. However, applications may again be invited for this purpose.

11. To consider the report of the viva-voce for Ph.D. thesis.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Amaresh Kanti Sarkar	Prof. P. K. Sengupta	"Co-operatives in Rural Development: A study of the Role of the Cooch Behar Co-operative Agriculture and Rural Development Bank Ltd. Since 1977".

Resolved that the report of the viva-voce of the above noted candidate be approved and they be admitted to the degree of Ph.D. in the subject mentioned against each. The result be published.

12. To consider the Award of M.B.B.S. Degree to the following students after passing the 3rd professional M.B.B.S. examination held in September, 1998.

<u>Sl.No.</u>	<u>Roll No. (Sushruta)</u>	<u>Name</u>
1.	1	Sri Shyamal Halder
2.	2	Sri Prasenjit Chandra
3.	3	Sri Partha Pratim Maity
4.	4	Sri Ashim Kr. Biswas
5.	5	Sri Madang Pengkam

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the students named in his letter be awarded M.B.B.S. Degree since they have successfully completed rotating

-: 4 :-

internship for one year w.e.f. 26.9.98 to 25.9.99. The Council also resolved to recommend their names to the West Bengal Medical Council for permanent registration with the Council.

13. To nominate member(s) on the Governing Body of the following colleges :

- 1) Sonada Degree College
- 2) Raiganj B.Ed. College

Resolved that the following persons be nominated :-

1) Sonada Degree College

- a) Sri Dibya Chettri, Teacher, St. Xaviers' H.S. School, Dilaram, P.O. Tung, Dt. Darjeeling
- b) Sri Jash Yanjon, Lecturer, Kurseong College.

2) Raiganj B.Ed. College :

- a) Sri Dipak Chatterjee, Ex-teacher of Raiganj Coronation H.S. School.
- b) Sri Omsed Ali, Headmaster

14. To consider a prayer of the Founder President of South Malda Malda College for extension the time to complete the constitution of the Governing Body.

The Item was taken out in view of letter from the college regarding Governing Body formation.

15. To report that the Vice-Chancellor has approved the existing practice for engagement of M.R. staff to the Engineering Branch.

Noted and approved.

16. To consider report of the sub-committee for alleged leakage of question papers in one paper of B.Com. (Pass) examination, 1999.

The report was not placed. Hence deferred.

17. To consider a letter from the State Govt. regarding de-reservation of vacancies for various posts in the University.

It was reported that the State Govt. vide letter No.3112-B.C. W/M.R.-151/92 dt. 14.10.99 informed that the University is required to comply with the provisions of the SC & ST Act, 1976 in respect of maintenance of appointment. Registers as prescribed in Appendix-I of the Act and Rules made thereunder. These Registers are to be maintained separately for each category of posts for both temporary and permanent vacancies as communicated in the report of inspection received vide the Departments letter No.114-B.C.W./R.C./M.R.-151/92 dt. 18.3.99.

The Executive Council in its meeting held on 19.4.99 considered the letter No.114-BCW/RC/MR-151/92 dt. 18.3.99 and appealed to the Department to allow the University to continue with the existing

practice of three Appointment Registers for the vacancies in posts of Teachers, Officers and Non-teaching employees. However, the Department vide letter dt. 14.10.99 has refused to consider this proposal.

Therefore, it was resolved to comply with the directions of the SC & BCW, Department for maintenance of Appointment Registers w.e.f. 26.11.99. Fresh Appointment Registers be prepared for each category of posts both for direct recruitment and for promotion.

The Posts pending before the SC & BCW Department for deservation were considered in this connection.

Resolved that fresh advertisement of some such posts which are pending for a very long time for de-reservation by the State Govt. be advertised as reserved posts. The Vice-Chancellor was authorised to identify these posts.

18. To consider a note of the Vice-Chancellor regarding qualifying marks at written test for candidates for the post of Jr.Asstt.-cum-Typist.

Resolved that the decision at the Council dt. 8.10.99 (item No.13) be modified in the following manner :

"The best 50% of candidates who will appear in the written test will be selected to appear in the type test. Those who will qualify in the type test by obtaining atleast 40 w.p.m. speed will be eligible to appear in the Oral Examination for final selection".

19. To consider a letter received from the UGC regarding relaxation for filling up of teaching posts in the University.

The contents of the letter were noted for implementation. It was understood that only the 9th plan posts of the UGC will come under the purview of the restrictions imposed by the earlier letter.

20. To consider a letter from Sri Ranjit Ghosh, Member, Executive Council regarding the fixation of pay scale of the Technical staff of the University.

It was reported that the matter was pending before the State Govt. for approval.

21. To consider a letter received from the UGC regarding the Report of the study committee constituted by National Commission for Minorities.

The contents of the letter were noted. Resolved that feasibility of the proposals be carefully examined.

22. To report that the Vice-Chancellor has issued no objection for increase in the intake capacity in the N.B.M.C.

Noted and approved.

23. To consider the cases of confirmation of the following employees of the University.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Pijush Bhowmik Jr. Peon	26.10.98	26.10.98
2.	Sri Arabinda Bala Jr. Durwan	3.11.98	3.11.98
3.	Sri Santu Serkar Jr. Mali	26.11.98	26.11.98
4.	Sri Hiralal Tigga Jr. Peon	24.09.98	24.09.98

Resolved that the employees be confirmed w.e.f. dates mentioned against each.

24. To report that the Vice-Chancellor has approved the recommendations of the meeting of the Malpractice Enquiry Committee for the B.A. Pass, Part-I Honours & Vocational Examinations, 1999.

Noted and approved.

25. To consider the Puja Vacation for University Teachers (Ref. E.C. dt. 13.9.99, item no. Misc.10).

Resolved that the earlier decision of the Council dt. 13.9.99 be reiterated.

Resolved further that winter vacation for the affiliated colleges be withdrawn and this information be circulated to the colleges.

26. To consider amendment of the Statutes relating to the Board of U.G. Studies in Engineering & Technology.

Draft of the amendment

- a) Clause (b), (c), (d) and (e) of Statute 17 be substituted by the following clauses :
- b) Professors of all the Engineering colleges affiliated to the University.
- c) Heads of teaching Departments of all the Engineering colleges affiliated to the University.
- d) Teachers of the Engineering colleges, not being Professors or Heads of teaching departments, one from each branch of study, elected by the Council for U.G. Studies in Engineering & Technology in accordance with the provisions of the relevant Statutes relating to the constitution of and election to the Court and other authorities of the University.

e) One Superintendent of workshops of the Engineering colleges elected by such Superintendents from amongst themselves.

Resolved that the amendments be approved and same be submitted to the Court for approval.

27. To consider amendment of the N.B.U. Act relating to composition of the Council for U.G. Studies in Engineering and Technology.

Draft of the amendment :

Sub-Clause (ii), (iii) and (iv) of Clause 3(a) of Section 24 be substituted by the following sub-clauses :

- a) Principals of all the Engineering colleges affiliated to the University.
- b) Heads of the teaching Departments of all the Engineering colleges affiliated to the University.
- c) One teacher from each branch of study elected jointly by the teachers of Engineering colleges affiliated to the University.

Resolved that the amendments be approved and same be submitted to the Court for approval.

28. To consider UGC's letter dt. 27.10.99 regarding "Universities of excellence".

The UGC letter was considered. The members expressed strong resentment about UGC's move to identify some Universities as centres for excellence. However, the proforma be filled up and sent, pointing out that we have received the letter after expiry of the prescribed last date.

MISCELLANEOUS ITEMS :

1. To consider a letter received from Sri Ranajit Majumder, S.A.E. (Elec.) Gr.II expressing non-acceptance of the E.C. decision dated 8.10.99.

All relevant records relating to the High Court Order in respect of Sri Majumder, the hearing given to him on 4.10.99 the decision of the Council dt. 8.10.99 as communicated to Sri Majumdar and the Finance Officer for pay fixation and allied benefits and his representation dt. 17.4.99 refusing to accept the Council decision were placed on the table and were duly considered.

The Council expressed strong resentment over the wrong statements made by Sri Mazumdar in his representation dt. 17.11.99. The Council was satisfied that all the actions taken sofar were consistent and in due compliance of the order of Hon'ble Calcutta High Court.

2. To consider a letter received from an Advocate of the Calcutta High Court contesting decision of the Executive Council regarding formation of the Governing Body of Raiganj College (University College)
Deferred.

3. To consider an order of the Calcutta High Court regarding prayer for appointment of Sri Birendra Kumar Singha as Jr. Asstt. cum Typist.
The matter was noted for necessary action.

4. To consider a letter received from the Deptt. of Higher Education, Govt. of West Bengal vide No. 1511(3)-GR(Estt.) dt. 14.10.99 regarding a proposal for students safety Insurance Policy for students of recognised Institutions.
Resolved that feasibilities be examined.

5. To consider prayer from Sri Sandip Das, Lecturer in the Deptt. of Computer Applications for one year E.O.L. with lien w.e.f. 21.12.99.
Resolved that EOL for 2 years or confirmation in the new post, whichever is earlier, be sanctioned.

6. To consider a note regarding counting of past services of Dr. Dilip Kr. Das, Deptt. of Mathematics.
Resolved that accumulated P.L. in Raiganj College (University College) be allowed to be transferred to the P.L. account of Dr. Das in the University service.

7. To consider the Holiday list for the year 2000.
Deferred.

8. To consider a note regarding counting of past services of Sri Soumitra Sarkar, Dy. Librarian, NEU.
Resolved that the prayer relating to counting of past service for the period 4.5.89 to 16.4.98 be granted, because it fulfils the conditions laid down in the relevant Govt. Order.

9. To consider a note regarding grant of special leave to Sri Narayan Ch. Majumdar, Jr. Electrician, Engineering Branch.
Resolved that as a special case in view of his long illness, the period of Puja Vacation from 15.10.99 to 11.11.99 be excluded from the period of absence on proper leave.

10. To consider a letter from Dr. P. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law for one year E.O.L. with lien to join his new assignment as Principal, Surya Sen Mahavidyalaya, Siliguri.
Resolved that E.O.L. for 2 years or confirmation in the new post whichever is earlier, be sanctioned.

11. To consider a letter from Dr. B. Das, Deptt. of Mathematics regarding leave encashment.

It was noted that Dr. Das was entitled to receive Leave Encashment as per leave rules.

12. To report that the Vice-Chancellor has approved the recommendations of the Malpractice Enquiry Committee for B.Sc./B.Com. Pass and Part-I Honours Examinations, 1999.

Noted and approved.

13. To consider an enquiry report of North Bengal Dental College submitted by the Committee as recommended by the Executive Council.

The report was considered and approved.

Resolved that the Principal of the North Bengal Dental College be requested to take necessary action as suggested in the report and submit a compliance report within next three months. The report be also referred to the Department of Health & Family Welfare of the State Govt. for due consideration.

14. To consider a resolution passed by the Governing Body of Jalpaiguri Law College.

Resolved that examination of eligible candidates be held at the earliest and examination branch be asked to take necessary action.

15. To consider a letter from the Joint Secretary, Deptt. of Higher Education, Govt. of West Bengal regarding institution of a chair named 'Nazrul Advhanak'.

The letter was noted. Feasibility of mobilisation of fund for creation of the post be explored.

16. To consider a letter from Officer on Special Duty, Indian Institute of Human Rights co-sponsoring the birth of Indian Institute of Human Rights (IIHR) without any financial involvement/commitment.

The Council wanted to know from the Institute, the names of the Universities and Institutions which have agreed to sponsor establishment of the said Institute.

17. To consider a letter from Ministry of Human Resource Development requesting to send the University's comments on the word Declaration on Higher Education for the Twenty First Century.

Resolved that a sub-committee consisting of the Deans of the Faculties be requested to examine the papers and give opinion.

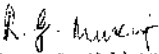
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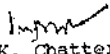
1. It was reported by the Vice-Chancellor that a proposal from the National Law School of India, Bangalore has been received regarding some collaborative Courses. Resolved that the proposal be accepted and the Vice-Chancellor be authorised to sign the MOU.
2. It was reported by the Vice-Chancellor that the Governing Body of the Jalpaiguri Govt. Engg. College was not at all consulted before taking decisions on punishment for incidents of ragging as reported in newspapers. The Council regretted such attitude of the college authority.
3. Dr. P.S. Das requested that an early decision be taken in respect of the Council decision for anomalies of pay fixation of some Officers who joined from teaching posts. The matter be taken up in the next meeting.
4. Dr. S. Roy urged that steps be taken to tackle the Malaria Scare.
5. Sri Himadri Roy mentioned some problems faced by P.G. students for receiving Canteen Coupons.
6. On a request from Dr. J. Bose it was decided that the Vice-Chancellor is requested to examine Rules, Govt. Order's and precedents, if any, and consider whether qualification prescribed for Senior Officers of USIC can be relaxed for accommodating existing incumbent.
7. Prof. B. Bhattacharyya and Sri Ranjit Ghosh wanted to know why the report of the Committee regarding the case of ungradation of some Sr. Assistants, which was handed over to the Registrar for including in the agenda for today's meeting, was not placed. Registrar replied that he had sent the report to another member of the committee, Sri Milan Sarkar, who was absent in the final meeting. Prof. Bhattacharyya and Sri Ghosh expressed their unhappiness over this.
8. The Report of the Enquiry Committee relating to leakage of LL.B. (5 yrs.) question papers was placed in the table. The Report was considered and approved. Resolved that the necessary action in respect of police investigations as suggested in the report be taken up.

-: 11 :-

The Deans of the Faculty Councils for P.G. Studies in Arts, Commerce and Law and in Science who were to complete their terms on 10.12.99 expressed thanks to the members of the Council for co-operation. The members also expressed appreciation and gratitude for the services rendered by them to the University during their tenure.

The meeting ended with a vote of thanks the Chair.


(Prof. R.G. Mukherjee)
Chairman


(Dr. T.K. Chatterjee)
Secretary

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Bio-data of the applicants for the post of Senior Scientific Research Officer vide advt.No.13/A-99 dt.15.9.99,NBU.

<u>Sl.No.</u>	<u>Name & Address</u>	<u>Date of birth</u>	<u>Educational Qualification</u>	<u>Experience</u>	<u>Remarks</u>
1.	Dr. Subrata Sanyal, N.B.U.	26.04.63	1. Secondary'79, 1st-div, 74.8%, 748/1000, WBBSE. (Awarded National Scholarship) 2. H.S'81, 1st-div, 64.5%, 645/1000, WBCHSE. (National Scholarship continued) 3. B.Sc(H)'84, 1st-cl, 62.6%, 501/800, (National Scholarship continued). 4. M.Sc'86, 2nd-cl (Distinction), 55.5%, 444/800, N.B.U. (Awarded DAE and UGC scholarship) 5. Ph.D, 1996. 6. GATE qualified in 1987.	1. Sr. Res. Asst. (permt.) at HEERC, N.B.U. from 21.8.91 to 13.9.91. 2. Research Officer (permt.) at HEERC, N.B.U. from 13.9.91 to 4.3.96. 3. Sr. Research Physicist (permt.) at HEERC, N.B.U. since 4.3.96.	Mentioned Column No. 13, 14, 17, 18, 20 & 21.

Birth day of Guru Nanak 1 day

Saturday

November --

1 day

Monday

December 25

UNIVERSITY

University of North Bengal.

Holiday List for the year 2000 for the University and also for the Non-Government affiliated Colleges.

Particulars	No. of days	Days of the week	Date
Id-ul-Fitar	1 day	Sunday	January 9
Birth day of Netaji	1 day	Sunday	January 23
Republic day	1 day	Wednesday	January 26
Sree Panchami	2 days	Thursday & Friday	February 10 & 11
Id-Uz-Zoha	1 day	Friday	March 17
Doljatra	2 days	Monday & Tuesday	March 20 & 21
Muharram	1 day	Friday	April 7
Bengali New Year's day	1 day	Friday	April 14
Good Friday	1 day	Friday	April 21
May 3 Day	1 day	Monday	May 1.
Birth day of Rabindranath	1 day	Tuesday	May 9.
Birth day of Lord Buddha	1 day	Thursday	May 18.
Bhanu Jayanti	1 day	Thursday	July 13.
Fateha-Duaz-Daham	1 day	-	-
Independence Day	1 day	Tuesday	August 15
Jannestami	1 day	Tuesday	August 22
Mahulaya	1 day	Wednesday	September 27
Birth Day of Gandhiji	1 day	Monday	October 2
Puja Holidays (Durgapuja, Lakshmi Puja, Kali Puja, Bhratridwitiya)	28 days	Monday to Sunday	October 2 to October 29
University Foundation day	1 day	Wednesday	November 1
Birth day of Guru Nanak	1 day	Saturday	November 11
Christmas day	1 day	Monday	December 25
<u>(Vacation Staff (for University)</u>			
Summer Vacation	30 days		June 1 to June 30
Puja Vacation	35 days		September 28 to November 1.
<u>Vacation Staff (other than Hill Colleges)</u>			
Summer Recess	46 days		May 16 to June 30
Puja Vacation	35 days		September 28 to November 1.
Winter Vacation	8 days		December 25 to January 1, 2001
<u>Vacation Staff (Hill Colleges)</u>			
Puja Vacation	28 days		October 2 to October 29
Winter Vacation	75 days		December 16 to February 28, 2001.

Date: 4.1

Note to the Vice-Chancellor

Decisions of the Executive Council in respect of points raised in the enclosed letter are given below.

1. E.C. meeting dt. 12.5.99 (Item No.6 under special n

A letter from Dr. Sanjoy Roy regarding non-payment of salary for April to Sri Nikhil Ch. Roy, Lecturer in Bengali was considered. This has reportedly resulted from a specific adverse comment by the MOU in the absentee statement for the month of February, 1999. The members expressed disappointment over the chaotic functioning of the proctorate of the Department over past one year or so. Resolved that salary be released immediately and the Dean, Arts, Com Law be requested to submit a report on the matter after examination of relevant documents of the Department.

2. E.C. meeting dt. 29.6.99 under item no.10

The report was considered and approved. It was for the decision to withhold salary of Sri Roy for the month of April, 1999 was a mistake. He was requested to accept salary in view of the enquiry and subsequent steps taken by the Executive Council. The Head, Deptt. of Bengali was requested to clarify :

(a) whether the change of dates of internal assessment was approved by Departmental Committee (b) whether Sri Roy was invited to the committee though he was present in the meeting (c) whether intimation for attending internal assessment was issued to Sri Roy and (d) why dates of his actual absence from the Department without leave were not mentioned in the statement.

3. E.C. meeting dt. 22.7.99 under item No.13

The Council examined the reply and other papers relating to internal assessment examination, assignment of duties and perfunctory manners adopted in sending absentee statement to Sri Nikhil Ch. Roy. The Council expressed serious displeasure over the steps resorted to by the Head, particularly in the way of preparing the absentee statement in an utterly irregular way. His reply was not at all acceptable.

The Council advised the Head of the Deptt. to be more careful in future for due discharge of his duties.

The second absentee statement sent by him in reply was at all acceptable.

In view of this perhaps 'A' does not hold good.

Registrar