

UNIVERSITY OF NORTH BENGAL

The minutes of the 255th meeting of the Executive Council held on 26.03.2010 at 11.00 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

1. Professor Arunabha Basumajumdar, Vice-chancellor (Chairman).
2. Professor Ananda Mukhopadhyay.
3. Professor Basudeb Basu.
4. Dr. Debabrata Mitra.
5. Professor S. R. Mondal.
6. Professor Soumitra De.
7. Dr. Aniruddha Saha.
8. Dr. Subrata Sanyal.
9. Dr. Ashis Kumar Nanda.
10. Sri Subhrajyoti Roy.
11. Sri Swaraj Ghosh.
12. Dr. Debi Prasad Boot.
13. Sri P. K. Ghosh, Finance Officer (Invitee).
14. Dr. S. Das, Controller of Examinations (Invitee).
15. Sri P.N. Basak, Jt. Chief University Engineer (Invitee).

1. *To consider the minutes of the 254th meeting of the Executive Council held on 08.03.2010.*

Decision: Resolved that the minutes of the 254th meeting of the Executive Council held on 08.03.2010 be approved.

2. *To consider the essential and desirable qualification for advertisement of the following posts of Officers and to constitute the Standing Committee for the following posts:*

Decision: Resolved that the following posts of Officers be advertised with essential and desirable qualifications as mentioned hereunder:

- i. **System Manager: (Pay Band 4: Rs. 37,400–67,000 with GP Rs. 10,000)**

Essential Qualifications:

- i) M.E./M.Tech./M.Sc. (Computer Science) or MCA with uniformly good academic records and with B⁺ at Master's degree level or its equivalent.
- ii) Minimum of 10 (ten) years experience in Network Management, Software Development, Hardware Maintenance at an Institute of Higher learning / industry, of which, five years should be in the pay scale of Reader/Associate Professor or equivalent.
- iii) Age not below 40 years.

Desirable Qualification:

Ph.D. or equivalent Research Publications.

- ii. **Senior Scientific Research Officer: (Pay Band 4: Rs. 37,400–67,000 with GP Rs. 10,000)**

Essential Qualifications:

- i) M. Sc. in Physics with specialization in Nuclear Physics and Cosmic Ray/High Energy Cosmic Ray Physics with uniformly good academic records and B⁺ at Master's degree level or its equivalent.
- ii) Ph.D. in Physics particularly in the field of High Energy and Cosmic Ray Physics/High Energy Physics (Experimental).
- iv) Minimum 10 (ten) years of Research Experience in experimental Research in High Energy Cosmic Ray Physics/High Energy Physics of which, five years should be in the pay scale of Reader/Associate Professor or equivalent.
- iii) Should be actively engaged in research with evidence of published research work of high quality.
- iv) Age not below 40 years.

Desirable Qualification:

Experience in handling research projects in the field of High Energy/Cosmic Ray Physics and also experience in supervising research students.

iii. Technical Officer (Grade III): (Pay Band 4: Rs. 37,400–67,000 with GP Rs. 10,000)**Essential Qualifications:**

- i) M.E./M.Tech in Instrumentation/Electronic Engineering or Optics and Opto-Electronics or M.Sc in Instrumentation Science or Applied Physics with uniformly good academic records and B⁺ at Master's degree level or its equivalent.
- ii) Ph.D. in Instrumentation/Electronics Engineering/Applied Physics/Physics.
- iii) Minimum 10 (ten) years experience at an Institute of Higher learning/industry of which, five years should be in the pay scale of Reader/Associate Professor or equivalent.
- iv) The candidate should have research experience with high quality publication in instrumentation and/or patents related to new design and process instrumentation.
- v) Age not below 40 years.

Desirable Qualification:

- i) Research publications in the field of Instrumentation/ Electronics Engineering/ Applied Physics/ Physics with experience in supervising research students.

iv. Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law: (Pay Band 4: Rs. 37,400 –67,000 with GP Rs. 9,000)**Essential Qualifications:**

- i) Uniformly good academic record with a B⁺ Master's Degree or its equivalent.
- ii) Minimum 7 (seven) years experience in a position involving supervision, control and planning of admission/examination/administration/teaching in College/University/Government Organization or other higher academic bodies of which, 5 (five) years should be in the pay scale of Lecturer/Associate Professor or equivalent.
- iii) Age not less than 35 years, relaxable in case of exceptionally qualified candidates

Desirable Qualification:

- i) Ph.D. or equivalent Research Publications.

Provided that in absence of suitable candidate having the required administrative experience, if the candidate has been either a Professor or a Reader or Associate Professor or Lecturer or Assistant Professor of at least two years, the essential qualifications pertaining to the administrative experience required for

such post may be reduced or waived on the recommendation of the Standing Committee but the selected candidate must have at least the academic qualifications prescribed for teachers of Colleges. Provided further that in case of employees of the University who are otherwise found suitable, the prescribed academic qualifications may be reduced or waived on the recommendation of the Standing Committee.

v. System Engineer: (Pay Band 4: Rs. 37,400 –67,000 with GP Rs. 9,000)

Essential Qualifications:

- i) M.Sc. or M.E. or M.Tech or MCA in Computer Science / Computer Engineering / Electronic Science & Telecommunication with uniformly good academic records and B⁺ at Master's degree level or its equivalent.
- ii) Minimum 7 (seven) years experience in System Engineering and Support activity in responsible position of Computer Centre of an Institute of Higher Learning/University/Government Organization / Industry / other higher academic bodies of which, 5 (five) years in the pay scale of Lecturer/Associate Professor or equivalent.
- ii) Age not less than 35 years, relaxable in case of exceptionally qualified candidates.

Desirable: Ph.D. Degree or equivalent research publications.

Further resolved that **Standing Committee** for selection to the:

- I. Posts of **System Manager** and **System Engineer** be constituted with the following Experts:
 - (i) Professor Debabrata Ghosh Dastidar, Retired Professor, Department of Computer Science & Engineering, Jadavpur University, Kolkata – 700 032.
 - (ii) Professor Salil Sanyal, Department of Electronics & Telecommunications, Jadavpur University, Kolkata.
- II. Posts of **Senior Scientific Research Officer** and **Technical Officer (Grade III)** be constituted with the following Experts:
 - (i) Professor Dilip K. Basu, Former Vice-Chancellor, Burdwan University, Department of Applied Physics, Calcutta University.
 - (ii) Prof. S. Sengupta, Vice-Chancellor, West Bengal University of Technology, Kolkata.
- III. Post of **Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law** be constituted with the following Experts:
 - (i) Professor D. J. Chattopadhyay, Pro Vice-Chancellor (Academic), Calcutta University, Kolkata – 700 073.
 - (ii) Professor S. Dutta, Pro Vice-Chancellor, Jadavpur University, Kolkata – 700 032.

Note: Confirmed with immediate action by the Chair.

Registrar (Actg.) is requested to take necessary action.

- F.O.*
3. To consider a note of the Finance Officer regarding outstanding bills of M/S S.K. Sarkar, Proprietor, Lake Town, Kolkata – 700 089 amounting Rs. 75,000 in connection with the work, construction, G+4 storied Guest House (Administrative Building) of North Bengal University at Plot – 27C, Block – DD, Sector – I, Salt Lake, Kolkata – 700 091

Decision: The Chairman rectified the agendum by replacing the word “outstanding” with “additional” and ‘Rs. 75,000/-’ with “Rs.1.63 lacs” as per Annexure – III and report of Joint Chief

University Engineer and resolved that out of Rs. 1.63 lacs, Rs. 50,000/- in respect of incidental expenses be paid on submission of supporting authorized documents and vouchers and the rest of the amount i.e. Rs. 1.13 lakhs be approved for payment. Finance Officer be requested to take necessary action.

Note: Confirmed with immediate action by the Chair.

Registrar (Actg.) is requested to take necessary action.

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4. *To consider the minutes of the Advisory Committee meeting of the Centre for Studies in Local Language & Culture held on 16/12/2009 towards construction of a separate three storied building with 3000 square ft. floor area for the Centre.*

Decision: Resolved that a separate 3 storied building be constructed for Centre for Studies in Local Language & Culture with 3000 Sq. ft. floor area in each floor and the State Govt. be moved by the Finance Officer for sanction of the required amount and the plan and the estimate be prepared by the Joint Chief University Engineer through the State P.W.D. It was further resolved that the minutes of the Advisory Committee meeting of the CSLLC held on 16/12/2009 be approved except item no. 4(b) and 4(c) of the minutes. The Finance Officer be requested to move the State Government in this regard.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

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5. *To consider the letter No. 12/17/2009/CSLLC dated 17.11.09 from the Director, Centre for Studies in Local Languages and Cultures along with the note of the Finance Officer dated 26.10.09 regarding engagement of two existing staff on whole time contractual basis*

Decision: The letter of the Director, Centre for Studies in Local Languages and Cultures and the note of the Finance Officer were considered and resolved that initially one Project Assistant (Group C) and one peon (Group D) be engaged on daily wage basis for the Centre and the existing staff be converted on daily wage basis with effect from 01.04. 2010 for 6 months provided their engagement for further term shall be decided by the Vice-Chancellor on the basis of proposal moved by the Director from time to time.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

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6. *To consider a note dated 7.11.2009 from Controller of Examinations regarding complaint of Smt. Pinki Karmakar regarding non-receipt of result of BA Part – II Examination.*

Decision: The Executive Council considered the note no. 3989/A/C.E/09 dated 7.11.09 and resolved that Smt. Pinki Karmakar be allowed to appear at B.A. Part – II Examination 2010 or 2011 as a general candidate as a special case. The Controller of Examinations be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

- F.O.
7. To consider the note dated 4.3.10 from the Vice-Chancellor regarding payment of honorarium to Mr. A.K. Das, ICAS (Retired) in connection with the inquiry conducted in respect of confidential expenses as decided in the meeting of the Executive Council held on 20.8.09

Decision: The note from the Vice-Chancellor was considered and resolved that an amount of Rs. 15,000/- be paid to Sri A. K. Das, ICAS (Retd.) as honorarium in connection with the inquiry conducted in respect of confidential expenses as decided in the meeting of the Executive Council held on 20.8.09 vide item no. 3. Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

- P
8. To report that the Vice-Chancellor has given advice to place the order dated 7.12.07 issued by Prof. P.K. Saha, former Vice-Chancellor for issuing appointment letter to Sri Kshudiram Mahato (sl.no. 2) in the panel for the post of Jr. Sweeper, Health Centre, NBU for reporting in the meeting of the Executive Council.

Decision: Noted and approved.

Registrar (Actg.) is requested to take necessary action.

- P
9. To consider the case of confirmation of Sri Kshudiram Mahato, Jr. Sweeper, Health Centre, University of North Bengal

Decision: Resolved that the service of Sri Kshudiram Mahato, Jr. Sweeper, Health Centre, University of North Bengal be confirmed from the date of joining w.e.f. 24. 12. 2007 after satisfactory completion of his probationary period on 24.12. 2008.

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10. To consider the recommendation of the Screening Committee for re-employment of Prof. Jaydev. Pal, Department of Zoology w.e.f. 7.2.2010 for 1st term (2 years))

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. J. Pal, Department of Zoology w.e.f. 7.2.2010 for 1st term (2 years) be approved.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

11. To consider a note on 7/11/2009 from Controller of Examinations regarding complain of Smt. Pinki Karmakar regarding non-receipt of result of BA part II Examination.

Decision: The agendum was taken out.

- F.O.
12. To consider a note of the Audit & Accounts Officer regarding MOU for teacher exchange programme between the universities of West Bengal and Kerala through the respective State Council.

Decision: The note of the Audit and Accounts Officer was approved and the MOU for teacher exchange programme between University of North Bengal and various Universities of Kerala was noted and approved. Resolved that a Committee be constituted with the following members to frame

the modalities and guidelines in respect of the operational part of the MOU within 31st May, 2010 for smooth functioning of the teacher exchange programme:

(1) Deans, Faculty Council for P.G. Studies in Science (Chairman), (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, (3) the Secretary, Faculty Council for P.G. Studies in Science, (4) The Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law (3) Finance Officer (Convener).

Further resolved that Finance Officer be entrusted to move West Bengal State Council of Higher Education on the financial matters in respect of faculty exchange programme.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

13. To consider a letter dated 5.1.10 from Sri Shankar Ghosh, member of the Executive Council regarding agendum 2 of the 253rd meeting of the EC.

Decision: Resolved that the item be deferred.

14. To consider letter dated 13.11.10 of member of the Executive Council regarding agendum 2 of the 253rd meeting of the EC held on 8.1.10.

Decision: Resolved that the item be deferred

15. To consider appointment of Sri Raja Basfore, grandson of Late Lagna Basfore on daily wage basis under DIH category.

Decision: Resolved that Sri Raja Basfore, Grandson of Late Lagna Basfore be engaged on daily wage basis under DIH category provisionally and subject to rules relating to appointment on Compassionate Ground. Registrar be requested to take necessary action as per rules.

Note: Confirmed with immediate effect by the Chair.

16. To consider minutes of the meeting of the USIC Advisory Committee held on 19.11.09

Decision: Resolved that the minutes of the meeting of the USIC Advisory Committee held on 19.11.09 be approved.

17. To consider minutes of the 46th & 47th meeting of the Purchase Committee held on 28.1.10 and 18.2.10 respectively.

Decision: Resolved that the minutes of the 46th & 47th meeting of the Purchase Committee held on 28.1.10 and 18.2.10 respectively be approved.

18. To consider a letter of Prof. Soumitra De, Department of Political Science praying for another one year Study Leave w.e.f. 1.4.10 to 31.3.11

Decision: Resolved that the prayer of Prof. Soumitra De for another year of Study Leave w.e.f. 1.4.10 to 31.3.11 be approved as per rules. Registrar be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

19. To consider the case of confirmation of Sri M. Ramthing, Lecturer in Philosophy w.e.f. 20.1.09.

Decision: Resolved that the service of Sri M. Ramthing, Lecturer in Philosophy be confirmed with effect from 20.01.2009 after satisfactory completion of probationary period on 20.1.2010.

20. To consider the recommendation of the Screening Committee for re-employment of Prof. A. Bhatta, Department of Bengali w.e.f. 12.3.10 for the 2nd term 3rd year.

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Ankush Bhatta, Department of Bengali w.e.f. 12.3.10 for the 2nd term (3rd year) be approved.

21. To consider the Proceedings of the VIIIth meeting of the Website Committee held on 16.12.09

Decision: Resolved that the proceedings of the VIIIth meeting of the Website Committee held on 16.12.09 be approved. Registrar (Actg.) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

22. To consider the minutes of the 83rd meeting of the Advisory Committee, Raiganj College (University College)

Decision: Resolved that the minutes of the 83rd meeting of the Advisory Committee, Raiganj College (University College) held in 8.6.2009 be approved.

23. To consider the minutes of the Emergent meeting of the Advisory Committee, Raiganj College (University College)

Decision: Resolved that the minutes of the Emergent meeting of the Advisory Committee, Raiganj College (University College) held on 10.8.2009 be approved.

24. To consider the proceedings of the Building Committee meeting held on 01.12.09.

Decision: Resolved that the proceedings of the Building Committee Meeting held on 01.12.09 be approved.

25. To report that the O/C Matigara Police has been informed for necessary investigation with respect to the deep rooted conspiracy on the part of Smt. Kabita Sarkar to destroy all valuables and confidential reports and documents inside the Vice-Chancellor's room and his establishment and to kill the employees of the Vice-Chancellor's establishment & the Vice-Chancellor. (A note dated 27/11/09 from the Secretary to the VC is enclosed)

Decision: Noted and approved.

26. To consider the minutes of the meeting of the Faculty Council for PG Studies in Arts, Commerce & law and in Science held on 24/12/09 for consideration

Decision: The agendum was taken out.

27. To consider the proposal of the Higher Education Department, Audit (AC) branch, Govt. of West Bengal vide reference no. 78(13)-Audit (Pac)/IA-23/2000(pt) dated 14.10.09 for adoption of West

Bengal Financial Rules in so far as they are not inconsistent with the Act, Statute, Regulations etc. of the University.

Decision: Noted and approved for implementation.

28. *To consider minutes of the 133rd meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 25.1.10.*

Decision: Resolved that the minutes of the 133rd meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 25.1.10 be approved.

29. *To consider the 141st meeting of the Finance Committee held on 5/11/09.*

Decision: Resolved that the minutes of the 141st meeting of the Finance Committee held on 5/11/09 be approved.

30. *To consider the 142nd Minutes of the Finance Committee held on 11/12/09.*

Decision: Resolved that the 142nd Minutes of the Finance Committee held on 11/12/09 be approved.

31. *To consider the minutes of 131st meeting of the U.G. Council held on 23/11/09.*

Decision: Resolved that the minutes of 131st meeting of the U.G. Council held on 23/11/09 be approved.

32. *To consider the Minutes of 132nd meeting of the U.G. Council held on 4/12/09.*

Decision: Resolved that the minutes of 132nd meeting of the U.G. Council held on 4/12/09 be approved.

33. *To consider the minutes of 44th meeting of the Purchase Committee held on 5/10/09.*

Decision: Resolved that the minutes of 44th meeting of the Purchase Committee held on 5/10/09 be approved.

34. *To consider the minutes of 45th meeting of the Purchase Committee held on 18/11/09.*

Decision: Resolved that the minutes of 45th meeting of the Purchase Committee held on 18/11/09 be approved.

35. *To consider the 34th meeting of the Library Committee held on 20/11/09.*

Decision: Resolved that the minutes of the 34th meeting of the Library Committee held on 20/11/09 be approved.

36. *To report that Prof. N. R. Manna, Dept. of Computer Science & Application has been nominated to act as the Chairman of the reconstituted Expert Committee of ZILS and PG Diploma in Computer Applications (PGDCA) for two years w.e.f. 24.4.09.*

Decision: Noted and approved.

37. To report that the decision of the D.Sc / D.Litt. Committee dated 5.3.10 for conferring of D.Sc. (Honoris Causa) and D.Litt. (Honoris Causa) to Prof. Manoj Kr. Pal and Prof. Andre Beteille respectively.

Decision: Noted and approved.

38. To report that Prof. Samir Kr. Brahmachari, Director General, CSIR & Secretary, Govt. of India, Department of Scientific & Industrial Research, shall be the Hon'ble Chief Guest of the 42nd Annual Convocation.

Decision: Noted and approved.

39. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates (Backup note from the Registrar to be attached) (Annexure- XXVI)

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Md. Taimur Rahaman	Prof. A. Bhuimali	Economics	SOCIO-ECONOMIC STATUS OF INDIAN MULSMIS WITH SPECIAL REFERENCE TO NAXALBARI AND FARAKKA BLOCKS OF WEST BENGAL
2	Riki Chakraborty	Prof. R.N. Ghosh	Philosophy	SOME PROBLEMS CONCERNING NIRVIKALPAKA PRATYAKSA IN NAVYA NYAYA: A CRITICAL STUDY
3	Anindya Guha	Prof. M. Chakraborty	Political Science	REGIONALISM IN WEST BENGAL: A STUDY OF MOVEMENT FOR GORKHALAND
4	Munmun Roy	Prof. P.K. Sengupta	Political Science	JUDICIARY AND SOCIAL CHANGE IN INDIA: A STUDY OF SOME OF SUPREME COURT JUDGEMENTS ON SOCIAL WELFARE LEGISLATIONS FOR BACKWARD CLASSES SINCE 1967
5	Anita Bagchi	Independent	History	PLANT AND ANIMAL SCIENCE IN ANCIENT INDIA: PERSPECTIVE, ATTITUDE AND CONSERVATION MEASURES
6	Purnima Das	Prof. R.N. Ghosh	Philosophy	SOME ETHICAL ISSUES IN THE DHAMMAPADA: A CRITICAL STUDY
7	Tanmay Biswas	Dr. S.K. Datta	Mathematics	SOME ASPECTS OF THE THEORY OF ENTIRE AND MEROMORPHIC FUNCTIONS
8	Anil Kumar Sarkar	Prof. I. Sarkar	History	REVISITING ANGLO-KOCH RELATIONS 1773-1947 (A STUDY OF THE ANATOMY OF INDIRECT RULE IN COCH BEHAR)
9	Amlan Ghosh	Dr. D. Mitra	Commerce	ANALYSIS OF REFORMS IN LIFE INSURANCE SECTOR IN INDIA AND IDENTIFICATION OF DETERMINANTS OF INSURANCE DEMAND IN POST-REFORM ERA
10	Tarun Kanti Chakraborty	Dr. S.K. Chakraborty	English	DEROZIO'S POETRY: A RESPONSE TO BENGAL RENAISSANCE
11	Gautam Das	Prof. H. Bhaumik (Sup) and Prof. S. Chattopadhyay (Co-sup.)	Engineering	DEVELOPMENT OF AN EFFICIENT TESTING METHODOLOGY FOR SYSTEM-ON-CHIP DESIGN

12	Arindam Das	Prof. J. Pal	Zoology	STUDIES ON R-PLASMID IN BACTERIA ISOLATED FROM EPIZOOTIC ULCERATIVE SYNDROME (EUS) AFFECTED FISH
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Decision: Resolved that the reports of adjudication and viva voce examinations of the above mentioned twelve candidates be approved and they be admitted to the degree of Doctor of Philosophy in their respective faculty and subject with effect from 26.03.2010.

Note: Confirmed with immediate effect by the Chair.

40. *To consider a prayer of Dr. Sanjib Kr. Dutta, Lecturer (Sr. Scale), Department of Mathematics for one year extra ordinary leave with lien w.e.f. the date of release.*

Decision: Resolved that EOL of Dr. Sanjib Kr. Dutta, Lecturer (Sr. Scale) with lien to the post be approved for one year w.e.f. 21.4.2010 subject to submission of clearance certificate without any incremental benefit during the EOL.

Note: Confirmed with immediate effect by the Chair.

41. *To consider application of Dr. Pranabeshwar Chakraborty for withdrawal of deposited amount as endowment.*

Decision: The application dated 2.2.10 of Dr. Pranabeshwar Chakraborty, Professor and Head, Department of Pathology and Microbiology, Retired, Medical College, Kolkata for withdrawal of deposited amount of Rs. 1,20,000.00 pertaining to Dr. Maitrayee Chakraborty Endowment Cash award to students of North Bengal Medical College was considered as the affiliation of North Bengal Medical College had been changed to the West Bengal University of Health Sciences in 2006 and it was resolved that the deposited amount of Rs. 1,20,000.00 be paid back to Dr. Pranabeshwar Chakraborty.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

42. *To consider recommendation of the Screening Committee for CAS of the following employees:*

- i. Smt. Ramkumari Yadav, Sr. Peon, Department of Physics w.e.f. 23.8.09 (20 years)
- ii. Sri Labin Ch. Singha, Sr. Peon, Council for UG Studies w.e.f. 23.8.09 (20 years)
- iii. Sri Gyan narayan Pradhan, Jr. Library Attendant, University Library w.e.f. 25.12.08 (10 yrs.)

Decision: Resolved that the recommendation of the Screening Committee of CAS be approved and the concerned employees be placed in the higher scale as shown below. Their pay will be fixed by the Executive Council on the recommendation of the Finance Committee:

Sl.No.	Name	Designation / Department	Existing scale of pay	Scale of pay under CAS	Date of effect
1.	Smt. Ramkumari Yadav	Sr. Peon/Physics	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2100/-	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2600/-	23.8.09.
2.	Sri Labin Ch. Singha	Sr. Peon/Council for U.G. Studies	Pay Band I: Rs. 5400/- 18,600/-	Pay Band I: Rs. 5400/- 18,600/- with	23.8.09.

			with GP Rs. 2100/-	GP Rs. 2600/-	
3.	Sri Gyan Narayan Pradhan	Jr. Library Attendant/University Library	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 1800/-	Pay Band I: Rs. 5400/- 18,600/- with GP Rs. 2100/-	25.12.08.

43. *To consider the minutes of the meeting of the Advisory Committee of University BT & Evening College held on 10.8.2009.*

Decision: Resolved that the minutes of the meeting of Advisory Committee of University B.T. & Evening College held on 10.8.2009 be approved.

44. *To consider the minutes of the meeting of the Working Committee of Postgraduate Diploma Course in Tea Management held on 12.10.2009*

Decision: Resolved that the minutes of the meeting of Working Committee of Postgraduate Diploma Course in Tea Management held on 12.10.2009 be approved.

45. *To consider the letter no. 60-Edn(U)/IU(NB)-8/2000 dated 12.2.10 regarding nomination of Sri Pankaj Kr. Chakraborty, Deputy Secretary (University Branch), Higher Education Department, Government of West Bengal as State Government nominee to the Standing committee for recruitment to the various categories of posts of officers (except the post of Registrar) and non-teaching posts.*

Decision: Noted for implementation.

46. *To consider the minutes of the meeting of the Board of Residence and Discipline held on 5.2.10*

Decision: Resolved that minutes of the meeting of the Board of Residence and Discipline held on 5.2.10 be approved. Member Secretary, Board of Residence and Discipline be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

47. *To consider the letter no. 574-BT(Estt.)/1E-9/08 dated 22.10.09 received from the Chief Secretary, Government of West Bengal regarding creation of West Bengal Biotech Development Corporation Dept. under Government of West Bengal vide order No. 566-BT (Estt.)/1E-9/08 dated 16.10.09 for promotion of Biotechnology in West Bengal.*

Decision: Noted and resolved that the Registrar be requested to circulate the letter dated 22.10.09 to all concerned.

48. *To consider the note from the Finance Officer relating to license fee of the tea plantation area in the University campus and to review the entire system of licensing arrangements in tea plantation area and rubber plantation area vis-à-vis incidents of agricultural income tax on the part of the University and to make recommendation as to further course of action in respect of the plantation vis-à-vis license agreements. The report be submitted by 31.5. 2010.*

Decision: The note of the Finance Officer was considered and it was resolved that a Committee with the following members be constituted to review the entire system of licensing arrangements in tea

plantation area and rubber plantation area vis-à-vis incidents of agricultural income tax on the part of the University and to make recommendation as to further course of action in respect of the tea plantation and rubber plantation vis-à-vis licensing arrangements. The committee be requested to submit the report within 31.5.2010:

(1) Dean, Faculty Council for P.G. Studies in Science (Chairman) (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (3) Dean, Faculty Council for P.G. Studies in Technology (4) Dr. Aniruddha Saha, (5) Registrar (5) Estate Officer (4) Finance Officer (Convener).

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

49. To consider the draft amendment of NBU Act, 1981, Statutes and Ordinances in view of G.O. No. 502-Edn(U) dated 28.8.09 regarding implementation of re-designation of the post of Readers and Lecturers

Decision: Resolved that all the additions, alterations and corrections of the Draft Amendments relating to NBU Act, Statutes and Ordinances including those of non-vacation teachers be prepared by the Registrar so that the amendments are moved as a whole to the State Government. Further resolved that the draft amendment be placed before the Vice-Chancellor within 15.5.10 for subsequent consideration of the Executive Council.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

50. To consider the note no. 378/R-10 dated 4.3. 10 of the Deputy Registrar regarding appointment of DIH workers on substantive basis.

Decision: The note of the Deputy Registrar dated 4.3.10 was considered and it was resolved that the following persons be appointed on compassionate ground as per the extant rule against the substantive vacancy as detailed hereunder and their posting shall be decided by the Vice-Chancellor as per need and requirement:

Sl.No	Name of candidate	Name of the deceased employee	Appointed in the post of
1.	Sri Raju Roy	Late Lakshmi Kanta Roy	Jr. Peon
2.	Sri Bappa Seal	Late Siben Seal	Jr. Peon
3.	Sri Raja Barui (SC)	Late Bachchu Bauri	Jr. Peon
4.	Sri Buntly Lama (ST)	Late Azad Lama	Jr. Peon
5.	Sri Anjan Choudhury	Late Adinath Choudhury	Jr. Peon
6.	Smt. Manju Balmiki (SC)	Late Sitaram Balmiki	Jr. Sweeper
7.	Sri Vivek Balmiki (SC)	Late Kishanlal Balmiki	Jr. Sweeper
8.	Sri Pabitra Mallick (SC)	Late Upen Mallick	Jr. Sweeper
9.	Sri Madhab Singha (SC)	Late Phani Bhusan Singha	Jr. Peon.
10.	Sri Anup Ghosh	Late Ashok Ghosh	Jr. Press Attendant
11.	Smt. Rajanti Oraon (ST)	Late Punai Oraon	Jr. Peon
12.	Smt. Kalpana Subba (ST)	Late Bhim Subba	Jr. Peon
13.	Smt. Binati Oraon (Bara) (ST)	Late Ganga Oraon (Bara)	Jr. Peon
14.	Smt. Kalpana Saha (Biswas) (SC)	Late Nipun Saha	Jr. Peon
15.	Sri Babla Nag	Late Gautam Nag	Jr. Asstt.-cum-Typist

Further resolved that their pay be fixed by the Executive Council on the recommendation of the Finance Committee.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

51. *To consider the modalities of selection of experts for the Selection Committee regarding appointment of teachers*

Decision: Resolves that the agendum be deferred.

52. *To consider the letter dated 12.3.10 from Sri B.K. Poddar, Honorary Consul of Romania regarding sponsoring some Academic / Philanthropic activity of the University.*

Decision: The letter dated 12.3.10 was considered and it was resolved to wait for the concrete proposal in this respect.

53. *To consider D.O. letter No. 91/Chmu/T-6/WBHC/2009-10 dated 10.3.10 from Prof. Barun De, Chairman, West Bengal Heritage Commission along with gist of the meeting held on 26.2.10 at 10.45 a.m. for consideration.*

Decision: The letter along with the gist of the meeting was noted and resolved that the decision taken in the meeting of Prof. Barun De, Chairman, West Bengal Heritage Commission and Sri Sukumar Samanta, Secretary, West Bengal Heritage Commission with the Vice-Chancellor be approved for implementation. It was further resolved that the Registrar shall act as the Member Secretary of the Committee to realize the objective.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

54. *To consider the note of the Controller of Examinations regarding pre and post examination data processing of University examinations*

Decision: Resolved that the agendum be taken out.

55. *To consider the draft rules for Appointment on Compassionate Ground*

Decision: Resolved that the draft rules for Appointment on Compassionate Ground be approved for implementation.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

56. *To consider the note no. 431/R-10 dated 11.3.10 from the Registrar regarding counting of past service of Dr. Amiya Kr. Panda, Reader, Department of Chemistry*

Decision: Resolved that the past service of Dr. Amiya Kr. Panda as Lecturer in Chemistry in Behala College, Kolkata for the period 6.8.99 to 17.1.07 be counted for retirement benefit as per G.O. No. 85-Edn(U)/IU-26/99 dated 31.01.2000.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

57. To consider the note no. 8859/Jt.chif UE -450 dated 17.3.10 of the Jt. Chief University Engineer in view of additional workload vis-à-vis proper monitoring of the quality of work as well as pending of sanction of posts of A.E. (Civil), a part of A.E. (Civil) on contractual basis be filled up, initially for a period of one year as per rules. In this connection it was further resolved that the State Government be moved for creation of a post of S.A.E. (Civil) immediately pending the sanction of the post by the State Government an S.A.E. (Civil) regarding engagement of one Assistant Engineer (Civil) on contractual basis and Sub-Assistant Engineer (Civil) on contractual basis.

Decision: The note of the Joint Chief University Engineer was considered and resolved in view of additional workload vis-à-vis proper monitoring and the quality of work as well as pendency of sanction of the post of Assistant Engineer (Civil), a post of Assistant Engineer (Civil) on contractual basis be filled up initially for a period of one year as per Rules. In this connection it is further resolved that in view of additional workload, proper monitoring of the present work and overseeing quality of civil work, the State Government be moved for creation of a post of Sub-Assistant Engineer (Civil) immediately and pending the sanction of the post by the State Government, one Sub-Assistant Engineer (Civil) on contractual basis be engaged as per Rule initially for a period of one year.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

58. To consider the note no. 8853/Jt. Chief UE – 564 dated 16.3.10 of the Jt. Chief University Engineer regarding proposed construction of building for Directorate of Distance Education under University of North Bengal along with the plan and estimate of the building

Decision: The note of the Jt. Chief University Engineer was considered and resolved in principle to create a separate space of 25000 sq.ft. for the Directorate of Distance Education by construction of a separate multi-functional building in the University campus as a first phase expansion programme. Further resolved that in the second phase another 25000 sq.ft. of space would be created so that the final target of 50,000 sq.ft. as per guideline of the Distance Education Council is achieved in future as per the programmes and demands of the situation so that the entire Directorate of Distance Education can be housed in a separate complex. Further resolved that a Committee with the following members be constituted to study the present and future prospect vis-à-vis need of the Directorate as well as to examine the plan and drawings prepared by the PWD to suits its requirement and submit the recommendations including the alternative sites / locations taken into account the future growth and development of the University in formal and non-formal sector of Higher Education, Research and its interface:

i) Vice-Chancellor (Chairman) (ii)Dean, Faculty Council for P.G. Studies in Science (iii) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (iv)Dean, Faculty Council for P.G. Studies in Technology (v) Jt. Chief University Engineer (vi) Executive Engineer, PWD. (vii) Finance Officer (viii) Director, Directorate of Distance Education (Convener).

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

59. To consider the Annual Report for the year 2007 -2008 of the University of North Bengal.

Decision: Resolved that the Annual Report for the year 2007-08 be approved and be submitted to the University Court for consideration.

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

Note: Confirmed with immediate effect by the Chair.

60. To consider a letter received from the Jt. Secretary, Higher Education Department regarding uniform leave rules for the whole time teachers of Govt. aided including erstwhile sponsored colleges in the State.

Decision: Resolved that the memorandum No. 762-Edn(CS)/2L-10/08 dated 3.12.09 be noted and the uniform leave rules be implemented accordingly with immediate effect as per the said Government Order. Resolved further that the relevant Statutes be amended for incorporation of the provisions of the memorandum and all concerned be informed.

Registrar (Actg.) be requested to take necessary action in this respect.

Note: Confirmed with immediate effect by the Chair.

61. To consider a note of the Audit & Accounts Officer dated 23.12.09 regarding implementation and payment of the revised pay of Professor Arunabha Basumajumdar, Vice-Chancellor, NBU with effect from December, 2009.

Decision: The note of the Audit and Accounts Officer dated 23.12.09 was considered and resolved that the G.O. No. 668/1(20)-Edn(U) dated 27.11.09 relating to revision of pay of the Vice-Chancellor and Pro-Vice-Chancellor of the State-aided Universities in West Bengal be implemented and the pay of Prof. Arunabha Basumajumdar, Vice-Chancellor, University of North Bengal be re-fixed at Rs. 75,000.00 (fixed) plus special pay Rs. 5000.00 with admissible allowances.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

62. To consider the nomination of various positions of Publication Committee as per Rule relating to Publication Bureau of the University

Decision: Resolved that the agendum be deferred.

63. To report that the Vice-Chancellor has reconstituted the Advisory Committee of High Energy & Cosmic Ray Reserch Centre, NBU for a period of two years.

Decision: Noted and approved (Appendix).

64. To report that the Vice-Chancellor has re-constituted the IQAC with the following members as per UGC guideline till 31.12.2011:

- i) Prof. A. Basumajumdar, Vice-Chancellor – Chairman
- ii) Prof. R. N. Ghosh, Dean, Faculty Council for PG Studies in Arts, Commerce & Law
- iii) Prof. B. N. Chakraborty, Dean, Faculty Council for PG Studies in Science
- iv) Dean, Faculty Council for PG Studies in Technology
- v) Prof. B. Basu – Director and Member Secretary of the IQAC
- vi) Prof. P. K. Sarkar, Department of Botany
- vii) Prof. R. K. Samanta, Department of Computer Science & Appl.
- viii) Dr. Amitabha Mukherjee, Departmen to Physics

- ix) Prof. R. S. Mukhopadhyay, Department of Sociology
- x) Prof. S. R. Mandal, Centre for Himalayan Studies
- xi) Dr. D. Mitra, Department of Commerce
- xii) Dr. D. Chakrabroty, Department of Political Science
- xiii) Dr. R. Bandyopadhyay, Department of Law
- xiv) Sri P. K. Ghosh, Finance Officer
- xv) Dr. M. Chakraborty, Development Officer
- xvi) Sri Pranjal Neog, General Manager (Personnel), Goodricke Ltd., Sevok Rd., Siliguri
- xvii) Smt. Gangotri Dutta, Mayor, SMC, Siliguri
- xviii) Dr. P. S. Das, Principal, Suryasen Mahavidyalaya, Siliguri.

Decision: The agendum was taken out by the Chairman.

65. *To report that Dr. Susanta Das, Controller of Examinations has been confirmed to the post of Controller of Examinations w.e.f. 27.2.09. (Note: A back up note from the Registrar)*

Decision: Noted and approved (Appendix).

66. *To report that the Vice-Chancellor has extended provisional approval for reemployment of Sri Shanti Ram Sharma, Lecturer (Selection Grade), Department of Nepali for another three months w.e.f. 15.12.09.*

Decision: Noted and approved (Appendix).

67. *To report that the following persons have been redesignated as non-vacation teachers in the rank of Lecturer (Selection Grade) in the Department of Life Long Learning & Extension.*

- i) Sri Monotosh Bose
- ii) Sri M. U. Alam

Decision: Noted and approved (Appendix).

68. *To report that the Vice-Chancellor has approved for implementation of the amended ordinances relating to the procedure and method of selection of persons for appointment to the posts of officers and other non-teaching posts of North Bengal University, which has been assented by the Hon'ble Chancellor of University of North Bengal and sent by the Secretary to the Chancellor vide no. 656-Edn(U)/NBU-03/2008 dated 23.11.2009.*

Decision: Noted and approved (Appendix).

69. *To report that the Vice-Chancellor has approved the List of Holidays for the year 2010 of the University Teaching / Administrative Departments along with the List of Holidays for the year 2010 of the Non-Government Affiliated Colleges*

Decision: Noted and approved (Appendix).

70. *To report that the Vice-Chancellor has approved the proceedings of the meeting of the Selection Committee for the selection of two contractual Offset Machine-man i.e, Md.Malek Hossain and Bimal Das, for the University Press.*

Decision: Noted and approved (Appendix).

71. To report that the Vice-Chancellor has nominated the following persons for Selection Committee for promotion to the post of Professor of Dr. Hirak Ray, , Reader, Department of Commerce, under CAS:

1. Prof. Viswambhar Jha, Faculty of Commerce, Banaras Hindu University, Varanasi, Uttar Pradesh – 221005.
2. Prof. Jita Bhattacharyya, Department of Commerce, University of Calcutta, 87/1, College Street, Kolkata – 700073.
3. Prof. K. Sasikumar, Head, Department of Commerce, University of Kerala, Thiruvananthapuram, Kerala – 695034.

Decision: Noted and approved(Appendix).

72. To report that the Vice-Chancellor has nominated the followings persons for the Screening Committee of re-employment of Prof. J. Pal, Department of Zoology w.e.f. 7.2.2010 (forenoon):

- I. Prof. Santi Gopal Pal, Department of Zoology, Calcutta University, Tarak Nath Palit Siksha Prangan, 35, Ballygunge Circular Road, Kolkata – 700 019.
- II. Prof. Samir Behari Bandyopadhyay, Department of Zoology, Calcutta University, Tarak Nath Palit Siksha Prangan, 35, Ballygunge Circular Road, Kolkata – 700 019.

Decision: Noted and approved(Appendix).

73. To report that the Vice-Chancellor has nominated the Head, Department of Nepali in place of Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law in the Selection Committee for placement as Lecturer in senior scale under CAS of Sri Pushkar Parajuli, Lecturer, Department of Nepali.

Decision: Noted and approved (Appendix).

74. To report that the Vice-Chancellor has approved the recommendation of the Screening Committee for Re-employment of Prof. Anup Kumar Datta, Department of Political Science w.e.f. 1.6.2009 for 1st term (2 years).

Decision: Noted and approved(Appendix).

75. To report that the Department of English, University of North Bengal has taken initiative for introduction of the Linnaes-Palme Exchange Programme between Lund University, Department of Comparative Literature, Sweden and Department of English, University of North Bengal from session 2010 – 2011, which has been approved by the Faculty Council in its meeting dated 9/4/09 under item no 3.

Decision: Noted and approved(Appendix).

76. To report that the Vice-Chancellor has approved the minutes of the Board of Research Studies meeting under the Faculty of Science and Faculty of Arts, Commerce & Law held on 29.10.09 relating to the following subjects:

Botany, Chemistry, Mathematics, Zoology, Geography & Applied Geography, Anthropology, Bengali, Economics, Political Science, History, Commerce, Law, Himalayan Studies and Philosophy.

Decision: Noted and approved(Appendix).

77. To report that the word "DIF" mentioned in the third line of the decision of the meeting of the Executive Council held on 23.10.09 under item no. 42(VII) regarding consideration of the letter from the Director, Centre for Women's Studies, University of North Bengal seeking for financial assistance of Rs. 7,43,168.00 for Centre for Women's Studies as per XI Plan UGC guidelines till 31.3.2010 from University fund has been substituted with "University Sponsored Research" budget.

Decision: Noted and approved(Appendix).

78. To report that Vice-Chancellor has approved the recommendation of the Standing Committee for appointment to the post of Sub-Assistant Engineer, Gr. III (Contractual) for the Engineering Branch and (1) Sri Probir Roy and (2) Sri Bishal Roy have been appointed on contractual basis as per existing terms, conditions and procedure.

Decision: Noted and approved(Appendix).

79. To report that the Vice-Chancellor has approved the note No. 3726/1/CE/09 dated 16.10.09 of the Controller of Examinations regarding engagement of (1) Assistant Controller of Examinations (One), (2) Office Assistant (Two) and (3) Office Attendant (One) on contractual basis as per existing terms, conditions and procedures.

Decision: Noted and approved (Appendix).

80. To report that the Vice-Chancellor has approved the prayer for extension of tenure of Governing Body of the following colleges for another three months after the date of expiry or till the formation of New Governing Body, whichever is earlier:

- i) Cluny Women's College, Kalimpong.
- ii) Siliguri B.Ed. College, Shivmandir.

Decision: Noted and approved (Appendix).

81. To report that the Vice-Chancellor has nominated Prof. R.N. Ghosh, Former Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law as University nominee to constitute the Selection Committee for selection of a teacher in order to award teacher fellowship as per UGC norms to the Maynaguri College.

Decision: Noted and approved (Appendix).

82. To report that the Vice-Chancellor has nominated following persons as subject expert from other University for the Selection Committee for CAS of Graduate Laboratory Instructors of St. Joseph's College, Darjeeling:

Sl.no.	Subject	Subject Expert from other University
1.	Botany.	Prof. Nandadulal Paria, Department of Botany, Calcutta University, 35, Ballygunge Circular Road, Kolkata – 700 019.
2.	Physics	Prof. Salil Kr. Biswas, Department of Physics, University College of Science, Calcutta University, Rajabazar, 92 A.P.C. Road, Kolkata – 700 009.
3.	Chemistry	Prof. Amarendra Patra, Department of Chemistry, University College of Science, Calcutta University, Rajabazar, 92 A.P.C. Road, Kolkata – 700 009.

Decision: Noted and approved (Appendix).

83. *To report that the Vice-Chancellor has nominated Prof. M. Bera, Dept. of Bengali in place of Prof. Ankush Bhatta, Dept. of Bengali as subject expert for recruitment of part-time Lecturer in Bengali in Kalipada Ghosh Tarai Mahavidyalaya.*

Decision: Noted and approved (Appendix).

84. *To report that the Vice-Chancellor has nominated Prof. A.G. Ghosh, Dept. of History in place of Dr. Bijoy Kr. Sarkar, Dept. of History as subject expert for recruitment of part-time Lecturer in History in Kalipada Ghosh Tarai Mahavidyalaya.*

Decision: Noted and approved (Appendix).

85. *To report that Dr. Gurucharan Das, Reader in Sanskrit, Mathabhang College has been nominated as subject expert for Selection Committee for appointment of Part-time teacher in Sanskrit, Bakshirhat Mahavidyalaya in place of Dr. Asis Kr. Bhadra, Department of Sanskrit, Siliguri College.*

Decision: Noted and approved (Appendix).

86. *To report that Vice-Chancellor has nominated Prof. Subir Sarkar, Department of Geography & Applied Geography as University nominee for the Selection Committee for scrutinizing the appeal of Mr. N. Kasim, a teacher of Birpara College for participating in FIP Programme.*

Decision: Noted and approved (Appendix).

87. *To report that the Vice-Chancellor has nominated Dr. Bijoy Kr. Sarkar, Head, Department of History as subject expert for promotion of Sri Fanindra Nath Roy, Sr. Lecturer in History of University B.T & Evening College, Coochbehar under CAS.*

Decision: Noted and approved (Appendix).

88. *To report that Vice-Chancellor has nominated following persons as expert for the selection of Principal, Teachers and Librarian in Vidyasagar College of Education:*

- *Principal: Dr. Utpal Bhattacharjee, Registrar, Kalyani University.*
- *Chemistry: Dr. A.K. Nanda, Department of Chemistry, NBU.*
- *Education: Dr. Pranab Chanda, Siliguri B.Ed. College.*
- *Librarian: Sri Mriganka Mandal, Librarian, NBU.*

Decision: Noted and approved (Appendix).

89. *To report that a letter has been issued to the Secretary, 13th Finance Committee, Govt. of India regarding conducting of Study on "Development Barriers and Potential in the Border Regions of West Bengal" for the inordinate delay in submission of the Report to the Commission.*

Decision: Noted and approved (Appendix).

90. *To report that the Board of Discipline has cancelled the concerned paper i.e. Environmental Law of Hitendra Mandal of B.A. LL. B. (Hons.), Semester VI Examination, 2009 which has been approved by the Vice-Chancellor.*

Decision: Noted and approved (Appendix).

91. *To report that the Vice-Chancellor approved a note of the Audit & Accounts Officer dated 22.1.10 regarding refund of sanctioned amount of Rs. 1,34, 550 (1st Instalment) received from the Department of Economics Affairs, Ministry of Finance, Govt. of India.*

Decision: Noted and approved (Appendix).

92. *To Report that the Vice-Chancellor has approved the Note of the Finance Officer regarding Development Grant of the Distance Education Council, vis-à-vis sending of the "Undertaking" and pre-receipt bill.*

Decision: Noted and approved (Appendix).

93. *To Report that enhanced Mess Charges of the PG Hostel (Boys & Girls) for running the messing of the Hostels have been approved for a period of 6.7.09 to 31.8.09.*

Decision: Noted and approved (Appendix).

94. *To report that the Vice-Chancellor has approved the minutes of the Meeting of the Promotion Committee held on 22.2.10.*

Decision: Noted and approved (Appendix).

95. *To report that the Vice-Chancellor has reconstituted the following Screening Committee for placement of non-teaching employees of the University under CAS until further orders:*

- i) Head of the concerned Department
- ii) One member of the Executive Council – Dr. A. Saha, Department of Botany
- iii) Registrar

Decision: Noted and approved (Appendix).

96. *To report that the Vice-Chancellor has reconstituted the following Promotion Committee for non-teaching employees of the University until further orders:*

- i) The Vice-Chancellor – Chairman.
- ii) Prof. R. N. Ghosh, Former Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
- iii) Prof. B. N. Chakraborty, Former Dean, Faculty Council for P.G. Studies in Science.
- iv) Prof. B. Basu – Nominated by the EC in its meeting dated 23.3.09 for a period of two years.
- v) Registrar – Convener.

Decision: Noted and approved (Appendix).

97. *To report that the Govt. has sanctioned grant of Dearness Allowance to the teacher & non-teaching employees of the State Aided universities @ 22% w.e.f. 1.12.09 vide no. 4(12)-Edn(U) dated 4.1.10.*

Decision: Noted for implementation (Appendix).

98. *To report that Govt. has sanctioned maintenance grant for meeting of the recurring expenditure for the months from Sep.09 to Nov.09 (3rd quarter) amounting Rs. 8,79,73,000/- vide no. 438-(Sanc)/EH/N/Univ./IU(NB)-08/09 dated 18.12.09.*

Decision: Noted (Appendix).

99. *To report that the following surgeons have been appointed in the University Health Centre on part-time basis:*

- i) Dr. Amlan Ghosh – Dental Surgeon
- ii) Dr. T. K. Bhattacharyya – Eye Surgeon

Decision: Noted and approved (Appendix).

100. *To report that the following persons have been appointed as Lecturer on contractual basis at a monthly consolidated remuneration of Rs. 17,640/-*

- i) Dr. Susmita Chakraborty, Lecturer in the Department of Library & Information Science.
- ii) Ms. Pubalika Bhattacharyya (Moitra), Lecturer in the Department of Library & Information Science.
- iii) Ms. Priyanka Chatterjee, Lecturer in English under DDE.
- iv) Ms. Sarani Chakraborty, Lecturer in Mathematics under DDE.
- v) Mr. Ranjit Biswas, Lecturer in Bengali under DDE.

Decision: Noted and approved (Appendix).

101. *To report that the following persons have been nominated to the Governing Body of Siliguri B.Ed. College:*

- i) Prof. A. Roy, Dept. of Chemistry, NBU
- ii) Sri A. Ghosh, Chittaranjan High School, Bagdogra

Decision: Noted and approved (Appendix).

102. *To report that the following persons have been nominated to the Governing Body of Jalpaiguri Law College:*

- i) Sri Jaisankar Agarwal, Kamarpara, P.O. & Dt. Jalpaiguri.
- ii) Sri Saktidas Mukherjee, College Para, P.O. & Dt. Jalpaiguri.

Decision: Noted and approved (Appendix).

103. *To report that a letter has been issued to the Commissioner of Jalpaiguri Division and Member Secretary, Uttar Banga Unyayan Parshad, Jalpaiguri regarding submission of final report on "Socio-Economic Perspective Plan for North Bengal".*

Decision: Noted and approved (Appendix).

104. *To report that the Vice-Chancellor has approved re-employment for three months of Prof. J. Pal, Dept. of Zoology w.e.f. 7.2.10.*

Decision: Noted and approved (Appendix).

105. *To report that a letter has been issued to the Chairman, West Bengal State Council of Higher Education regarding representation of Scheduled Caste, Scheduled Tribes and Minorities in the various Selection Committees / Boards of the University of North Bengal.*

Decision: Noted and approved (Appendix).

106. To report that on retirement of Sri C. R. Nayak, Jr. System Manager, Computer Centre, Dr. S. K. Sarkar, Sr. Scientific Officer, HECRRC will act as Head, Computer Centre. Sri Manash Esh, Information Scientist will look after the Computer Network INFLIBNET & internal service and Prof. R. K. Samanta will look after the development of New University website.

Decision: Noted and approved (Appendix).

107. To report that a communication has been received from the Principal Secretary, Higher Education Department relating to payment of arrears to the Teachers, Librarians & equivalent grade of the State Aided Universities vide no. 710(12)Edn(U) dt. 17.12.09.

Decision: Noted for implementation (Appendix).

108. To report that a communication has been received from the Dy. Secretary, Higher Education Department relating to Ad-hoc Bonus for the year 2008-09 vide no. 663(16)Edn(U) dt. 26.11.09.

Decision: Noted for implementation (Appendix).

109. To report that a note of the Finance Department dated 30.12.09 regarding release of payment of salary for the month of December, 2009 under revised scale of pay and arrear w.e.f 1.4.09 to 30.11.09 has been approved.

Decision: Noted and approved (Appendix).

110. To report that the following persons have been nominated as subject expert for Screening Committee of Kalimpong college:

Name of the Candidate	Subject	Name of the Expert
1. Dr. J. S. Pradhan, Sr. Lecturer	Botany	Prof. A. P. Das, Dept. of Botany, NBU
2. Sri Nirmalya Das, Lecturer	Zoology	Prof. Sudip Barat, Dept. of Zoology, NBU

Decision: Noted and approved (Appendix).

111. To report that Prof. B. P. Dwivedi has been nominated as subject expert for selection of whole-time lecturer at Jalpaiguri Law College.

Decision: Noted and approved (Appendix).

112. To report that the following persons have been nominated as subject experts for selection of teachers in Gyan Jyoti College:

Subject	Name of the Subject Expert
English	Prof. Soumyajit Samanta, Dept. of English, NBU
Mass Communication & Journalism	Prof. Raghunath Ghosh, Dept. of Philosophy, NBU
Geography	Dr. Sushma Rohatgi, Dept. of Geography & Appl. Geo., NBU
Political Science	Prof. Manas Chakrabroty, Dept. of Pol. Sc., NBU
Commerce	Prof. Ajit Kr. Roy, Dept. of Commerce, NBU
Economics	Prof. Anil Bhumali, Dept. of Economics, NBU
Physics	Prof. Swapan Kr. Ghosal, Dept. of Physics, NBU
EVS	Prof. A. P. Das, Dept. of Botany, NBU
Management	Dr. Debabrata Mitra, Head Dept. of Management, NBU
Computer Applications	Prof. R. K. Samanta, Dept. of Computer Sc. & Appl., NBU
Marketing	Dr. Debasish Bhattacharjee, Dept. of Commerce, NBU

Decision: Noted and approved (Appendix).

113. To report that Sri Asish Roy has been appointed as Network Administrator on contractual basis in the Compute Centre, NBU as per the recommendation of the Selection Committee constituted for this purpose.

Decision: Noted and approved (Appendix).

114. To report that the following persons have been nominated as subject experts for Screening Committee under CAS of the respective colleges:

Sl.No.	Name of the College	Name of the Candidate	Subject	Name of the Subject Expert
1	Kurseong College	Mr. Ganga Prasad Sharma	Nepali	Prof. M. K. Dahal
2		Mrs. Tara Lohar		
3	Bijanbari	Dr. Kabita lama		
4	Cooch Behar B.T. & Evening College	Dr. Rekha Chakraborty	Bengali (B.Ed.)	Dr. Pranab Chanda, Principapl, Siliguri B.Ed. College
5	Sitalkuchi College	Librarian	Library	Mriganka Mandal
6	Islampur College	Sri Kajal Ranjan Biswas	Philosophy	Dr. Kantilal Das
7	Dinhata College	Sri Subhash Chandra Das	Bengali	Prof. Subodh Kumar Jash
8	Maynaguri College	Dr. Madhusudan Karmakar	Geography	Dr. S. Rohatgi
9	A. C. College, Jalpaiguri	Dr. Amal Kumar Patra	Zoology	Prof. Sudip Barat
		Dr. Mukul Kanti Gole,	Physiology	
10	Siliguri B.Ed. College	Dr. Nityagopal Mondal	Chemistry	Dr. Asish nanda
11	Suryasen Mahavidyalaya	Sri Biswajit Bhaumik		Prof. Mahendra Nath Roy
12	Cooch Behar B.Ed. Training College	Two Lecturers	Education	Dr. Pranab Chanda, Principal, Siliguri B.Ed. College

Decision: Noted and approved (Appendix).

115. To report that the Vice-Chancellor has approved the note dated 15.2.10 of the Audit & Accounts Officer regarding engagement of (i) Sri Radheshyam Roy, Sr. Assistant, Finance Branch (ii) Sri Ananda Kundu, Sr. Assistant, Finance Branch for carrying out the pre-audit of the bills of Confidential Press.

Decision: Noted and approved (Appendix).

116. To report that the Vice-Chancellor has approved the note dated 15.2.10 of the Finance Officer regarding engagement of Accounts Officer on contractual basis instead of Assistant Accounts Officer on contractual basis as decided in the meeting of the Executive Council dated 15.9.09 under item no. 6.

Decision: Noted and approved (Appendix).

117. To report that the Vice-Chancellor has nominated the following persons to the Selection Committee for promotion to the post of Reader of Dr. Koushik Joardar, Lecturer (Sr. Scale), Department of Philosophy under CAS:

- i) Prof. Subir Ranjan Bhattacharjee, Calcutta University.
- ii) Prof. Gopal Ch. Khan, Burdwan University.
- iii) Prof. Sabuj Kali Sen, Viswa Bharati University.

Decision: Noted and approved (Appendix).

118. *To report that the Vice-Chancellor has approved the proposal received from Paschim Banga Sarva Siksha Mission (PBSSM) for undertaking an impact study of education in six district of North Bengal, West Bengal which has been submitted by Prof. M. Yasin, Director, DLLE to the PBSSM.*

Decision: Noted and approved (Appendix).

119. *To report that the Vice-Chancellor has granted the Maternity leave for a period of 90 days with pay to Smt. Ajanta Ganguly (Debnath), DLF in the Directorate of Distance Education, NBU.*

Decision: Noted and approved (Appendix).

120. *To report that the Vice-Chancellor has approved the rates for payment of honorarium of Observers and remuneration of Centre-in-Charge, Invigilators and other expenses, which has been fixed in the meeting of the D.E. Examination Monitoring Committee held on 20.1.09.*

Decision: Noted and approved (Appendix).

121. *To report that the Vice-Chancellor has nominated to Dr. Subhra Ghosh, Reader in Sanskrit, A.C. College to the Screening Committee for promotion of Dr. Prasanta Kr. Mahala, Lecturer in Sanskrit, Raiganj College (University College).*

Decision: Noted and approved (Appendix).

122. *To report that the Vice-Chancellor has constituted the following Standing Committee for filling up of one post of Director, DDE:*

- i) *The Vice-Chancellor – Chairman*
- ii) *Prof. S. Sengupta, Vice-Chancellor, WBUT – Member.*
- iii) *Prof. D.J. Chattapadhyay, Pro-Vice-Chancellor (Academic), Calcutta University – Member.*
- iv) *Prof. S. Dutta, Pro-Vice-Chancellor, Jadavpur University – Member.*

Decision: Noted and approved (Appendix).

123. *To report that the Vice-Chancellor has nominated Sri Bidhan Golay, Lecturer, Centre for Himalayan Studies, University of North Bengal to represent the University of North Bengal to the General Council of the Paschim Banga Santali Academi, Kolkata.*

Decision: Noted and approved (Appendix).

124. *To report that the Vice-Chancellor has nominated Prof. R.N. Ghosh, Dept. of Philosophy, NBU to the Screening Committee for promotion of Dr. Tapash Mohanta, Lecturer in Philosophy, Raiganj College (University College).*

Decision: Noted and approved (Appendix).

125. *To report that the Vice-Chancellor has nominated Sri P.N. Basak, Jt. Chief University Engineer, University of North Bengal to the Building Committee of Netaji Subhas Mahavidyalaya as per UGC guidelines.*

Decision: Noted and approved (Appendix).

126. To report that the Vice-Chancellor has nominated Prof. Swapan Kr. Ghosal, Dept. of Physics, University of North Bengal to the Screening Committee for placement of Dr. Biplab Raychoudhuri, Surya Sen Mahavidyalaya in pay scale of Reader.

Decision: Noted and approved (Appendix).

127. To report that the Vice-Chancellor has nominated Prof. G.N. Roy, Dept. of English, University of North Bengal to the Screening Committee to consider the application of Sri Sukanta Das, Lecturer in English for Teacher Fellowship under Faculty Improvement Scheme of UGC during the XI Plan.

Decision: Noted and approved (Appendix).

128. To report that the Vice-Chancellor has nominated Dr. Subhendu Bhusan Modak, Principal, A.C. Training College, Jalpaiguri as subject expert in place of Dr. Pranab Chanda, Principal, Siliguri B.Ed.College in the Selection Committee for the purpose of appointment of two Lecturers in Education in the Cooch Behar B.Ed. College.

Decision: Noted and approved (Appendix).

129. To report that the Vice-Chancellor has constituted the following Committee for purchase of laptop computers for the Officers of NBU:

- a. Prof. R.K. Samanta, Dept. of Computer Science & Applications – Chairman.
- b. Prof. A. Bhumali, President, NBU Teachers' Council, Dept. of Economics.
- c. Sri S. Choudhuri, President, NBU Officers' Association.
- d. Sri P.N. Basak, Jt. Chief University Engineer.
- e. Sri P.K. Ghosh, Finance Officer.
- f. Dr. S. Das, Controller of Examinations.
- g. The Head, Computer Centre – Convener.

Decision: Noted and approved (Appendix).

130. To report that the following persons have been nominated as subject expert for selection of part-time teachers in the following Colleges:

Sl.no.	Name of College	Name of Expert	Subject.
1.	Thakur Panchanan Mahila Mahavidyalaya	Prof. Saumajit Samanta, Dept. of English, NBU.	English.
2.	Bijanbari Degree College	Prof. Bhim Kanta Upadhyay, Dept. of Nepali, NBU.	Nepali.
		Prof. Girindra Narayan Roy, Dept. of English, NBU.	English
		Prof. Ananda Gopal Ghosh, Dept. of History, NBU.	History.

Decision: Noted and approved (Appendix).

131. To report that the following persons have been nominated as University nominee for Selection Committees in connection with the appointment to the various teachers, non-teaching and administrative post at Indian Institute of Legal Studies, Dagaipur:

Name of the Posts	Expert
Principal	Prof. B. P. Dwivedi, Head, Dept. of Law, NBU

Asstt. Professor / lecturers in Law	Prof. B. P. Dwivedi, Dept. of law, NBU
Librarian	Sri Mriganka mandal, Librarian, NBU
Sociology	Prof. Ranjit Kr. Bhadra, Dept. of Sociology, NBU
English	Prof. Ashis Sengupta, Dept. of English, NBU
Library Assistant	Sri Brindaban Karmakar, Deputy Librarian, NBU

Decision: Noted and approved (Appendix).

132. To report that Sri Mriganka Mandal, Librarian, NBU has been nominated as expert for the screening committee for CAS of Sri P. K. Mahanta, Asst. Librarian (Sr. Scale) at Vivekananda College.

Decision: Noted and approved (Appendix).

133. To report that Prof. R. N. Ghosh, Department of Philosophy, NBU has been nominated as subject Expert in the Screening Committee for CAS of Dr. Jhadeswar Ghosh, Lecturer in Philosophy, Mathabhanga College.

Decision: Noted and approved (Appendix).

134. To report that the following posts have been advertised for appointment on contractual basis:

- i. Accounts Officer.
- ii. Professor in the Department of Management.
- iii. Director, DDE.
- iv. Jr. Stenographer.

Decision: Noted and approved (Appendix).

135. Any other agenda placed by the Chair.

I. To consider the letter No. Admn/6 dated 24.3.10 of the Secretary, NBU Teachers' Council, University of North Bengal and note no. F.279/VC-10/206 dated 25.3.10 of the Vice-Chancellor to the Registrar regarding resolution of the emergency meeting of NBU Teachers' Council held on 23.3.10

Decision: Noted.

II. To consider the recommendation of the Selection Committee for promotion to the post of Reader under CAS of Dr. Koushik Joardar, Lecturer (Sr. Scale), Department of Philosophy w.e.f. 1.9.06.

Decision: Resolved that the recommendation of the Selection Committee for promotion to the post of Reader under CAS of Dr. Koushik Joardar, Lecturer (Sr. Scale), Department of Philosophy be approved. His salary shall be fixed by the Executive Council on the recommendation of the Finance Committee.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

III. To consider the recommendation of the Standing Committee for appointment of Director, Directorate of Distance Education purely on contractual basis.

Decision: Resolved that the recommendation of the Standing Committee be approved and Dr. Tapas Kumar Chattopadhyay be appointed to the post of Director, Directorate of Distance Education purely

on contractual basis for one year from the date of joining on contract as per the terms and conditions for contractual appointment.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

IV. To consider the note dated 25.2.10 of Controller of Examinations regarding verification of academic qualification of Sri Bikash Mahato who had obtained B.Sc. with major in Software System from this University in the year 2005

Decision: The note of the Controller of Examinations was considered and resolved that one grace mark be approved and the candidate be declared passed on the basis of mark sheet and diploma issued to Sri Bikash Mahato. The Controller of Examinations be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

V. To consider the note dated 23.3.10 of Controller of Examinations regarding reduction in term of contract with PCDP in partial modification of the decision of the Executive Council dated 8.3.10 under item no. 5.

Decision: The Executive Council considered the note dated 23.3.10 of the Controller of Examinations and observed the following:

- i. There is no database of past and present students with the University regarding pre and post examination informations because no such provision / arrangement / agreement does exist with PCDP in this regard.
- ii. The Undergraduate and Postgraduate Examinations processes have to be continued for the sake of future / career of the past and present students and the arrangements with the PCDP can not be delinked suddenly in the interest of the existing / pass-out students.

Under the above compelling circumstances, the Executive Council resolved that in partial modification of the earlier decision of Executive Council dated 8.3.10 under item no. 5, the existing arrangement with the PCDP for carrying out pre and post examination works of postgraduate and undergraduate students be continued till 31.12.10 as per the terms / rate recommended by the Committee as approved by the Executive Council in its meeting held on 7.8.09 vide item no. 45 (II) and on 8.3.10 vide item no. 5. Further resolved that a fresh Expression of Interest (EOI) and tender be invited for selection of vender for carrying out pre and post examination works w.e.f. 01.01.2011 for a period for three years.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action forthwith.

VI. To consider the note no. 132/Int/Insp-2010 dated 24.3.10 from the Inspector of Colleges and letter no. 137(6)-Edn(U)/1U-08/10 dated 22.3.10 regarding Establishment of Model Degree Colleges in educationally backward districts with the financial assistance of the UGC and the State Government.

Decision: Noted. Resolved that the Inspector of Colleges be requested to prepare the Detailed Project Report (DPR) for establishment of three Model Degree Colleges under University of North Bengal i.e.

(i) Naxalbari College, Dt. Darjeeling (ii) Baneswar Sarathibala Mahavidyalaya, Dt. Coochbehar, (iii) Rajganj College, Dt. Jalpaiguri and Inspector of College be requested to submit the DPR within 15.5.2010 for further consideration of the Executive Council.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

VII. To consider the minutes of the emergency meeting of the Finance Committee held on 23.12.10.

Decision: Resolved that the minutes of the emergency meeting of the Finance Committee held on 23.12.10 be approved.

VIII. To consider the minutes of the 134th meeting of the U.G. Council held on 4.3.10.

Decision: Resolved that the minutes of the 134th meeting of the U.G. Council held on 4.3.10 be approved.

IX. To consider the minutes of the emergent meeting of the U.G. Council held on 15.3.10.

Decision: Resolved that the emergent meeting of the U.G. Council held on 15.3.10 be approved.

X. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 8.2.10.

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 8.2.10 be approved.

XI. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 8.2.10.

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 8.2.10 be approved.

XII. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Technology held on 18.2.10.

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Technology held on 18.2.10 be approved.

XIII. To consider the supplementary report of the Pay Implementation Committee constituted by the Finance Committee in its meeting dated 16.4.09 under item no. 2 read with the order of the Vice-Chancellor vide ref. no. 39/VC-10/175 dated 17.3.10 for revision of pay structure of teachers, librarians and officers of the University

Decision: The supplementary report of the Pay Implementation Committee was considered and resolved that the report be approved for implementation.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.

XIV. To report that with respect to the decision of the meeting of the Executive Council held on 8.3.10 against item no. 12(ix) no reply has been received till 25.3.10 from the Registrar regarding the explanation which has been sought vide note no. F.14/VC/11/3577 dated 7.1.10.

Decision: Noted (Appendix).

XV. To report that with respect to the decision of the meeting of the Executive Council held on 8.3.10 against item no. 12(xii) no reply has been received till 25.3.10 from the Registrar on the Vice-Chancellor's confidential note No. F.Confi/VC-10/133 dated 5.3.10.

Decision: Noted (Appendix).

XVI. To report that the Vice-Chancellor has included to Dr. Digbijoy De Sarkar, Temple Street Bye Lane, Patakura, Coochbehar – 736101 as member of the Standing Committee of Centre for Studies in Local Language and Culture, University of North Bengal.

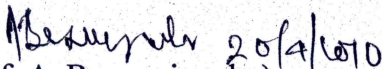
Decision: Noted and approved (Appendix).

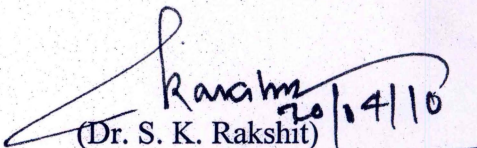
XVII. To consider the filling up of (i) all the vacant teaching posts and (ii) at least 130 non-teaching posts in view of (a) introduction of semester system, increase in number of examinations and publication of results etc. in all the Academic Departments and (b) also due to increase in workload in various academic and administrative Departments and non filling of vacant posts since long respectively.

Decision: In view of vacancy position in various categories of posts and the consequential difficulties faced by the Academic and Administrative Departments and also in view of actions taken in respect of all pending CAS/Promotion/Appointment on compassionate ground and considering the fund position as reported by the Finance Officer, it was resolved that (a) immediate action be taken to fill up all the vacant teaching posts in the University as per Rules and (b) immediate action be taken to fill up at least 130 non-teaching posts as per rules. Further resolved that the need and priority of the posts in each category be finalized by the Vice-Chancellor.

Note: Confirmed with immediate effect by the Chair.

Registrar (Actg.) is requested to take necessary action.


(Prof. A. Basumajumdar)
Chairman


(Dr. S. K. Rakshit)
Secretary (Actg.)