

UNIVERSITY OF NORTH BENGAL

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20/12/08

The minutes of the 240th meeting of the Executive Council held on 12.12.08 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present.

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

1. To consider minutes of the 238th and 239th meeting of the Executive Council held on 1.10.08 and 26.11.08 respectively.

Decision: Resolved that the minutes of the 238th and 239th meeting of the Executive Council held on 01.10.2008 and 26.11.2008 respectively be confirmed.

2. To report that the operation of "Confidential Bank Account" for incurring Examination expenses operated solely by Controller of Examinations bearing no. 10195737296 with State Bank of India NBU Campus Branch has been made inoperative w.e.f. 5.11.08 till further orders.

Decision: Noted and approved.

3.
 - i) To consider note dated 21.7.08 from Controller of Examinations (Acting) for payment of Bill of Rs. 11,73,978.00 from PCDDP Kolkata for pre-examination work during 2007 for payment.
 - ii) To consider a note dated 29.8.08 from the Controller of Examinations (Acting) for payment of six numbers bill amounting to Rs. 1,11,795.00 from SCD for printing of confidential matters and one number bill from PCDDP amounting to Rs. 2,30,920.00 for printing of diploma certificate pertaining to examinations during 2007
 - iii) To consider note dated 21.11.08 from Controller of Examinations (Acting) for sanctioning Rs. 2,43,750.00 for conducting M.A./ M.Sc. Part – I Examination under DDE pending finalization of modalities of expenditure for central visiting team.

hiring of vehicle and remuneration to invigilators, Assistant Attendant, refreshment etc.

- iv) To consider note dated 25.11.08 from Controller of Examinations (Acting) for payment of bills amounting to Rs. 22,09,378.80 received from DSTQ for carrying out confidential and non-confidential work vide order no. 3925/CE-05 dated 23.12.05 and 05/CE-06 dated 3.1.06 for P.G. and U.G. Examination during 2006 and 2007.
- v) To consider note dated 17.11.08 from Controller of Examinations (Acting) for sanction of Rs. 3,04,950.00 for carrying out moderation work, accommodation charges, hiring of vehicles, payment to one daily wage assistance of U.G. examination 2008 and P.G. first semester examination, 2008 commencing from 17th November, 2008.
- vi) To consider note dated 25.11.08 from the Controller of Examinations (Acting) for payment bills amounting to Rs. 1,15,795.00 received from TSPN associated with pre-examination process work during financial year 2007-08 as per the rates fixed earlier.
- vii) To report that in view of the exigency of commencement of UG examination w.e.f. 16.4.08, the Vice-Chancellor has approved the proposal of Controller of Examinations (Acting) vide his note dated 13.4.08 for payment of Rs. 86,000.00 to Chief Observers and Rs. 75,000.00 towards central visiting team as per previous practice.

Decision: Resolved that 80% (eighty percent) of the claim against bills under Item No. (i), (ii), (iv) & (vi) be paid as interim payment in view of exigencies and compelling circumstances and to run the examination process smoothly, pending recommendation of the Committee constituted for these purposes. Resolved further that a separate Bank Account for the purpose only be opened and be operated by the Finance Officer and Audit & Accounts Officer jointly by transferring fund from the general account. However, proposal for sanctioning further expenditure from this account will be decided on the basis of the decision to be taken on the report of the relevant Committee constituted in this matter.

Resolved that for Item No. (iii) and (v), payment be made as per earlier practice from General Accounts and Item No. (vii) be noted and approved.

NOTE: Confirmed with immediate effect by the Chair.

4. To consider the re-designation of officers after career advancement/promotion as per G.O. No. 228-Edn (U) dt. 8.3. 2001 as recommended by the Committee constituted by the Vice-Chancellor in connection with the demand of the North Bengal University Officers' Association dt. 4.3. 2008

Decision: Resolved that the recommendation by the Committee be approved and be implemented forthwith.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

5. To consider the letter dated 19.9.08 received from the Secretary, NBU Teachers' Council in connection with pay protection while fixing the pay of Dr. Bijoy Kr. Sarkar, Reader,

Department of History, citing the cases of Dr. D.K. Sarkar, Ex-Controller of Examinations, NBU and Prof. Gangotri Chakraborty, Department of Law as precedence

Decision: Resolved that the letter of the Secretary, NBU Teachers' Council along with the letter of Dr. Bijay Sarkar be referred to the Finance Committee to examine the correctness of fixation of pay of Dr. D. K. Sarkar, Formerly Controller of Examinations and Professor Gangotri Chakraborty, Professor of the Dept. of Law at the time of joining as Controller of Examinations and Professor of Law respectively. Further resolved that the fixation of pay of Dr. Bijoy Kr. Sarkar be considered in the light of fixation of pay of Dr. D.K. Sarkar and Prof. Gangotri Chakraborty.

NOTE: Confirmed with immediate effect by the Chair.

6. To consider the revision of Rules for employment on compassionate ground in conformity with the relevant State Govt. Order(s)

Decision: Resolved that the recommendations which are in conformity with State Government orders be accepted and be implemented.

7. To report that the Vice-Chancellor has constituted a committee with the following members to examine and recommend (i) demarcation of the proposed line of boundary wall as per actual possession of the land around the Law Boys' Hostel and PHE Godown (opposite Gate No. 1) fencing (ii) construction of the boundary wall around that land with concrete and barbed wire fencing as proposed by University Engineer and Estate Officer vide their note No. 2933/UE-619 dated 12.9.08 to protect the University land from further encroachment and to protect properties of Law Boys' Hostel and (iii) any other matter deemed fit in connection with the above University land vis-à-vis interest of the University.

- i. Prof. B. Basu, Department of Chemistry – Chairman
- ii. Dr. Aniruddha Saha, Department of Botany – Member
- iii. Sri P.K. Ghosh, Finance Officer – Member.
- iv. Sri P.N. Basak, University Engineer – Member.
- v. Sri K.K. Ghosh, Estate Officer – Convener

Decision: Noted and approved.

8. To consider the construction of boundary wall around the land of Law Boys' Hostel and Godown (opp. to Gate No. 1) as proposed by the University Engineer and Estate Officer vide their note no. 2933/UE-619 dt. 12.9. 2008 along with the report of the Committee constituted on 24.11.08 to protect the university land from further encroachment and safety of the students staying at Law Boys' Hostel

Decision: The proposal submitted by the University Engineer and Estate Officer were considered by the Executive Council and it was resolved that the report of the Committee for the construction of boundary wall around the land of Law Boys' Hostel, PHE Go-down and land opposite to Gate No. 1 be approved for immediate implementation.

Appropriate action be taken by the University Engineer.

NOTE: Confirmed with immediate effect by the Chair.

9. To consider the note of the Vice-Chancellor in connection with the preservation of Bengali manuscript lying in the Department of Bengali, NBU in pitiable conditions.

Decision: Resolved that the note of the Vice-chancellor be approved. Further resolved that Director, A.K.M.H. Museum and Head, Department of Bengali shall jointly transfer the manuscript of the Bengali Department to A.K.M.H. Museum forthwith. Registrar is requested to inform the concerned persons.

NOTE: Confirmed with immediate effect by the Chair.

10. To consider the proposal received from Techno India Group vide letter no. nil dated 12.11.08 for joining hands with University of North Bengal under a mutually convenient collaborative arrangement in the form of Public Private Partnership (PPP) to run distance education courses of the University for both conventional and demand driven programme in the field of Science, Technology, Medicine, Management, Arts, Social Science and Education etc.

Decision: Resolved that a Committee be constituted with the following member to explore the feasibility of the proposal received from the Techno India Group.

(1) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law-Chairman, (2) Dean, Faculty Council for P.G. Studies in Science (3) Professor Basudeb Basu, (4) Dr. Asish Nanda, (5) Dr. Aniruddha Saha, (6) The Finance Officer and (7) Director, Distance Education-Convener.

The Committee be requested to submit its report within 15.1.09.

Registrar be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

11. To consider a draft reply in connection with the proposal of the Vice-Chancellor of Rabindra Bharati University to the Chief Minister of Government of West Bengal for setting up of North Bengal Campus of Rabindra Bharati University.

Decision: Resolved that the item be deferred.

12. To consider the note of the Finance Branch regarding admissibility of a few bills under working expenses account approved by the Registrar

Decision: The Executive Council considered the note of the Finance Officer and resolved that the expenditure incurred under 'working expense account' as approved by the Registrar, is not admissible as per Rules and the Registrar is hereby advised to be more careful while spending the University fund in future.

NOTE: Confirmed with immediate effect by the Chair.

13. To consider note from the Registrar Regarding bills of Creative Ads amounting to Rs.1,23,993/- for payment out of the Budget Head 'Advertisement' under Off Campus Distance Education System

Decision: Resolved that the note of the Registrar be referred to the Finance Committee for consideration. Further resolved that the modalities for selection of advertising agency be decided and also mode of payment thereof.

NOTE: Confirmed with immediate effect by the Chair.

14. To consider framing of general policy in respect of forwarding the applications of teachers, officers, non-teaching employees seeking employment elsewhere.

Decision: Resolved that the matter be deferred.

15. To consider list of Holidays of the University and Non-Government affiliated Colleges for the year 2009

Decision: Resolved that the list of Holidays be approved. Further resolved that the non-government affiliated colleges be informed accordingly. Registrar be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

16. To consider report of the committee constituted by the Executive Council in its meeting dated 14.7.08 under Item No. 24(IV) regarding framing of guidelines in connection with Strike / Bandh / Curfew / Riots / Aborodh / any other civil commotion if occurs within the 60 kms. radius of the university area.

Decision: Resolved that the matter be deferred.

17. To consider item no. 2, 7 and 10 of the 133rd meeting of the Finance Committee held on 9.9.08 as per decision of the Executive Council dated 1.10.08.

Decision: Regarding Item No. 2 resolved that as period of 30 (thirty) years is too long, it should be reduced to 15 (fifteen) years.

NOTE: Confirmed with immediate effect by the Chair.

Regarding Item No. 7 resolved that a Committee be constituted to fix up the modalities for granting full free studentship to the economically backward and meritorious student of this region. The members of the Committee are (i) Head, Department of Management (Chairman), (ii) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (iii) Dean, Faculty Council for P.G. Studies in Science (iv) Prof. B. Basu (v) Dr. Aniruddha Saha and (vi) Secretary, Faculty Council for P.G. Studies in Science -Convener.

NOTE: Confirmed with immediate effect by the Chair.

Regarding Item No. 10 resolved that the release of leave encashment to Dr. P.J.A. Khan, Ex-Medical Officer of this University be kept in abeyance.

NOTE: Confirmed with immediate effect by the Chair.

18. To consider the amendments of the existing Rules relating to Sports Board

Decision: Resolved that the amendment of the existing Rules relating to the Sports Board be approved. Registrar be requested to take necessary action.

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

| Sl.No. | Name of the Candidate | Name of the Supervisor(s) | Subject | Title of the Thesis |
|--------|-----------------------|--|-------------|--|
| 1 | Smt. Kabita Sarkar | Dr. D.P.Datta and Co-sup. Dr. A. Bhadra | Mathematics | HIGHER ORDER EFFECTS OF GRAVITY |
| 2 | Sri L. Sutharson | Prof. L.K. Nath | Pharmacy | EVALUATION OF ANTI-INFLAMMATORY AND ANTICANCER ACTIVITIES OF SOME PLANTS OF SUB-HIMALAYAN REGION OF SIKKIM |

21. To consider the note of the Vice-Chancellor and also a note no. 2854/UE-613 dated 27.8.08 from University Engineer in connection with the essential requirement of a study room in the residence of the Vice-Chancellor.

Decision: Resolved that the note of the Vice-chancellor and note dated 27.8.2008 from the University Engineer be approved. University Engineer be requested to take necessary action.

22. To consider framing of a general policy in respect of acceptance or non-acceptance of the Headship

Decision: Resolved that a Committee be constituted to review the matter mentioned above and also to suggest necessary amendments in the existing Regulation relating to appointment of Head of a teaching department of this University. The members of the Committee are- (i) Dean, Faculty Council for P.G. Studies in Science (Chairman), (ii) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (iii) Prof. B. Basu (iv) Prof. S. De (v) Prof. S.R. Mandol (vi) Dr. A. Saha (vii) Dr. D. Mitra (viii) Dr. A. Nanda (ix) President, NBU Teachers Council (x) Secretary, NBU Teachers Council (xi) Dr. Rathin Bandyopadhyay and (xii) Secretary, Faculty Council for P.G. Studies In Arts, Commerce & Law-Convener. The committee be requested to submit its report with 15.1.09.

NOTE: Confirmed with immediate effect by the Chair.

23. To consider note of the University Engineer raising certain issues on implementation of Rain Water Harvesting Project and to take appropriate decision considering all the aspects

Decision: Resolved that the note of the University Engineer be approved. Further resolved that the Rain Water Harvesting Project be abandoned due to technical issues raised by the University Engineer on the question of its viability and risk factor. It was further resolved that the Government be approached for concurrence of the modified scheme of canalizing the flow of water in the Magurmari Channel and development of land for academic use.

NOTE: Confirmed with immediate effect by the Chair

24. To report that in view of exigency the Vice-Chancellor has submitted a proposal to Hon'ble Minister-in-Charge of Sports and Youth Affairs, Government of West Bengal for providing funds for construction of two youth hostels for boys' and girls', one swimming pool and a stadium in the NBU Campus

Decision: Noted and approved with appreciation.

25. To report that the Vice-Chancellor has approved a draft MOU between WEBEL and University of North Bengal submitted by the Advisor – in – Charge, Finishing School, West Bengal for setting up of Finishing School at NBU in association with WEBEL to conduct the training courses as per requirement of IT / ITeS Industry

Decision: Noted and approved with appreciation.

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

- a. Lecturer in Philosophy – 1 post (ST)
- b. Lecturer in Law – 1 post (SC)
- c. Lecturer in Commerce – 1 post (ST)

Decision: (a) Resolved that the recommendation of the Selection Committee with a panel be approved and Sri N. Ramthing be appointed as the Lecturer in Philosophy (ST) in the scale of pay

| | | | | |
|---|------------------------|---------------------|-----------|---|
| 3 | Sri Vikas Kr. Dakua | Dr. M.N. Roy | Chemistry | PHYSICO-CHEMICAL STUDIES ON INTERACTIONS BETWEEN ION-SOLVENT, ION-ION AND SOLVENT-SOLVENT IN AQUEOUS AND NON-AQUEOUS PURE AND MIXED SOLVENT SYSTEMS |
| 4 | Sri Purushottam Haldar | Dr. Bijan Das | Chemistry | ION-ION AND ION-SOLVENT INTERACTIONS FOR SOME 1:1 ELECTROLYTES IN 2-ETHOXYETHANOL AND ITS BINARY MIXTURES WITH WATER. |
| 5 | Sri Soumitra Sarkar | Prof. S.N. Dhar | Commerce | SELP HELP GROUPS: A STUDY OF SYSTEMS, OPERATIONS AND CONSTRAINTS OF A MICROFINANCE PROGRAMME WITH SPECIAL REFERENCE TO JALPAIGURI |
| 6 | Smt. Kavita Singh | Prof. B.P. Dwivedi | Law | ANTI-TERRORISM LAWS AND ITS IMPACT ON HUMAN RIGHTS IN INDIA : A CRITICAL APPRAISAL |
| 7 | Sri Dashrath Kharel | Independent | Nepali | DARJEELING-SIKKIM KSETRAMA BOLINE NEPALI BHASHAKO BARNANATMAK ADHYAYAN |
| 8 | Sri Malay Kr. Ghosh | Dr. A. Mukhopadhyay | Physics | SOME ASPECTS OF MULTIPARTICLE PRODUCTION IN 32S-Ag/Br INTERACTIONS AT 200A GeV/c |

Decision: Resolved that the reports of adjudication and viva-voce examinations of the above mentioned candidates be approved and they may be admitted to the degree of Ph.D. in their respective faculty and subjects w.e.f. 12.12.2008.

NOTE: Confirmed with immediate effect by the Chair.

20. To consider the minutes of the meeting of the Board of Residence and Discipline held on 30.9.08.

Decision: Resolved that the minutes of the meeting of the Board of Residence and Discipline held on 30.9.08 be approved.

NOTE: Confirmed with immediate effect by the Chair.

of Rs. 8000/- - Rs. 13,500/-. Further Resolved that Sri Ramthing be on probation for a period of one year from the date of joining and his salary be fixed by the Executive Council.

NOTE: Confirmed with immediate effect by the Chair.

(b) Resolved that the recommendation of the Selection Committee be approved and further resolved that no one be appointed to the post of Lecturer in Law (SC). Further resolved that the post be re-advertised.

NOTE: Confirmed with immediate effect by the Chair.

(c) Resolved that the recommendation of the Selection Committee be approved and further resolved that no one be appointed to the post of Lecturer in Commerce (ST). Further resolved that the post be re-advertised.

NOTE: Confirmed with immediate effect by the Chair

27. To consider the recommendation of the Screening Committee for CAS of Sri Binod Kumar, Assistant Engineer (Electrical).

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

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

| Name | Designation | Department | w.e.f. | CAS |
|-----------------------------|--------------------|-----------------------|----------|-----------------|
| a. Sri Ashok Sharki | Jr. Darwan | Watch and Ward | 30.9.08 | 1 st |
| b. Dr. Amal Kumar Saha | Supdt. (Tech.) | Comp. Sc. & Appl. | 29.9.08 | 2 nd |
| c. Smt. Lekha Bhattacharyya | Sr. Stenographer | Inspector of Colleges | 30.9.08 | 2 nd |
| d. Sri Shyamal Kanti Dey | Sr. Lib. Attendant | Library | 4.8.08 | 2 nd |
| e. Sri Harendra Nath Singha | Sr. Lib. Attendant | Library | 17.8.08 | 2 nd |
| f. Sri Jawahar Rajak | Sr. Peon | Registrar's Br. | 11.10.08 | 2 nd |
| g. Sri Pawan Kr. Kamti | Sr. Peon | Geo. & Appl. Geo. | 24.9.08 | 2 nd |

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

NOTE: Confirmed with immediate effect by the Chair

29. To consider the case of confirmation of the following non-teaching employees:-

| Sl. No. | Name | Designation | Department | Date of Joining | Date of Confirmation |
|---------|--------------------------|-------------|---------------|-----------------|----------------------|
| 1 | Sri Debasish Chakraborty | Compositor | Press | 28.11.07 | 28.11.07 |
| 2 | Sri Pratap Bhattacharjee | Jr. Sweeper | Health Centre | 24.9.07 | 24.9.07 |

Decision: Resolved that the confirmation of the concerned two employees be approved w.e.f. the date mentioned against each of them.

NOTE: Confirmed with immediate effect by the Chair

30. To consider nomination of subject experts for the Selection Committee for recruitment of part-time / temporary teachers and contractual teacher of the following colleges.

Decision: Resolved that the following experts be nominated:

| Name of the College | Subject / Name of Experts |
|---------------------------------|--|
| Falakata College | English – Smt Anjali Mukherjee, Coochbehar College. Bengali- Smt Sulekha Pandit, Tufanganj College Philosophy-Smt Jyotsna Saha, Mathabhanga College. |
| Thakur Panchanan Mahavidyalaya. | Philosophy-Dr. Firdosh Islam, Dinhata College |
| Cooch Behar College | Geography-Sriparna Sarkar, P.D. Women's College Management for BBA section-Dr. Debabrata Mitra, North Bengal University. |

Registrar be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

31. To consider a letter from Mr. T. K. Hore, Regional Representative, PUM regarding donation of a Smart Digital Display Board to COFAM.

Decision: Resolved that the proposal be regretted.

32. To nominate subject experts for Screening Committee to consider the CAS of two teachers in Zoology of Darjeeling Govt. College.

Decision: Resolved that Professor Ananda Mukherjee, Department of Zoology, NBU be nominated as subject expert for Screening Committee in Zoology of Darjeeling Govt. College.

Registrar be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

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

Decision: Resolved that the following experts be nominated:

| Sl.No. | Name of the teacher | Designation | Subject / Name of the Expert | Name of the College |
|--------|-------------------------------|--------------|--|---------------------------------------|
| 1. | Smt. Samhita Mandal | Lecturer | Geography / Dr. Suman Sao, Deptt. Of Geography, NBU | Kalimpong College |
| 2. | Sri Nishit Boral | Lecturer | Commerce / Dr. Indrajit Roy, Deptt. Of Commerce, NBU | |
| 3. | Sri Prabal Kr. Sinha | Lecturer | Philosophy / Dr. Jyotish Ch. Basak, Deptt. Of Philosophy, NBU | |
| 4. | Dr. Alok Kr. Ghorai | Lecturer | Physics / Dr. Bikash Ch. Pal, Deptt. Of Physics, NBU | |
| 5. | Smt. Sangeeta Roychowdhury | Lecturer | Geography / Dr. Dipak Kr. Mandal, Deptt. Of Geography, NBU | Sitalkuchi College |
| 6. | Smt. Iva Ghosh | Sr. Lecturer | Political science / Professor Soumitra De, Deptt. Of Pol. Science, NBU | University B.T. & Evening College. |
| 7. | Smt. Saheli Basu | Lecturer | Philosophy / Dr. Debika Saha, Deptt. Of Philosophy, NBU | |

Registrar be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

34. To nominate University Nominees on the Governing Body of S.R.B.T. College, Darjeeling.

Decision: Resolved that the matter be deferred.

35. To consider the minutes of the 119th Meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 10.9.08.

Decision: Resolved that the minutes of the 119th Meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 10.9.08 be approved.

NOTE: Confirmed with immediate effect by the Chair

36. To consider the note of the Deputy Registrar dated 07.07.08 regarding counting of past service of Dr. Kaushik Joardar, Lecturer in Philosophy as per decision of the meeting of the Executive Council held on 29.5.08 under item no. 12

Decision: Resolved that the item be taken out.

37. To report that the Vice-Chancellor has constituted the following committee to study the feasibility of carrying out pre and post publication examination work of all PG Examinations and UG Examinations (non-confidential) from the session 2008-09 in the University Press and also to ascertain additional requirements of computers, printers etc. and any other item in the Examinations Branch as well as University Press with respect to the existing work.

- a. Prof. B. Basu, Department of Chemistry – Chairman.
- b. Prof. R. K. Samanta, Department of Computer Science & Applications – Member.
- c. Dr. A. K. Nanda, Department of Chemistry – Member
- d. Dr. D. Mitra, Department of Commerce – Member
- e. Finance Officer – Member
- f. Dr. Susanta Das, Secretary, Faculty Council for PG Studies Arts, Commerce & Law – Member
- g. Press Superintendent – Member.
- h. Controller of Examinations (Acting) – Convener.

Decision: Noted and approved.

38. To report that the Vice-Chancellor has approved the implementation of revised values of the Fellowship in respect of Research Fellows (Sr. & Jr.) attached to the State aided universities and borne out of State Fund vide G.O. No. 539(12) Edn.(U)/1U-10/94 dt. 16.9.08.

Decision: Noted and approved.

39. To report that the Vice Chancellor has reconstituted the existing Roster Committee with the following members for a period of two year w.e.f. 24.10.08:

- a. The Vice-Chancellor – Chairman.
- b. Prof. B. Basu, Department of chemistry – Member
- c. Prof. K. K. Bagchi, Department of Economics – Member
- d. Prof. S. R. Mandol, Centre for Himalayan Studies – Member
- e. Dr. D. Mitra, Department of Commerce – Member
- f. Dr. Rathin Banerjee, Department of Law – Member
- g. Sri Samar Biswas, Department of Anthropology – Member
- h. Dr. Sushanta Das, Secreary, Faculty Council for P.G.Studies in Arts, Commerce & Law – Member
- i. Dr. S. N. Saha, Audit and Accounts Officer – Member
- j. Sri Nirode Singha, Watch & Ward Department – Member
- k. The Registrar – Convener.

Decision: Noted and approved.

40. To report that the Vice-Chancellor has extended the terms of reference of the committee so as to take into consideration all sort of press activities relating to examination and identifying demarcation between confidential and non-confidential activities of university examination.

Decision: Noted and approved.

41. To consider recommendation of the meeting of the Board of Research Studies in Botany, Chemistry, Computer Science, Mathematics, Zoology, Biotechnology, Pharmacy, Physics, Geography & Applied Geography, Anatomy, Bengali, Commerce, Economics, Nepali, Philosophy, Political Science, Law, Hindi, Himalayan Studies and Sociology.

Decision: Resolved that the recommendations of the Board of Research Studies be approved. Resolved further that the name of Professor B. N. Chakraborty be inserted as Co-supervisor under serial no. 1 in the minutes of the meeting of the Board of Research Studies in Botany.

NOTE: Confirmed with immediate effect by the Chair.

42. To nominate three subject experts for promotion under CAS of Dr. Bikash Ch. Paul, Lecturer (Sr. Scale), Department of Physics, to the Post of Reader.

Decision: Resolved that the following three experts be nominated as subject experts for promotion under CAS of Dr. Bikash Ch. Paul, Lecturer (Sr. Scale), Department of Physics, to the Post of Reader.

1. Professor Subimal Sen, Chairman, West Bengal State Council of Higher Education.
2. Professor Ranabir Datta, Visva-Bharati University
3. Professor Narayan Banerjee, Indian Institute of Science and Educational Research, IIT Kharagpur Extension Centre, Block HC, Sector-III, Salt Lake, Kolkata-700 106.

Registrar be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

43. To nominate three subject experts for promotion under CAS of Dr. Karubaki Dutta, Reader, Centre for Himalayan Studies, to the Post of Professor.

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

44. To consider a note of the Controller of Examinations (Acting) regarding the column 'religion/ community' in the examination forms of the University Examinations.

Decision: The Executive Council considered the note of the Controller of Examinations (Acting) and resolved that the column be inserted in the Admission / Examination Form as "Religion" in place of "Community" from the next academic session.

NOTE: Confirmed with immediate effect by the Chair

45. To consider a note of the Audit & Accounts Officer regarding Extract of the Audit Report of the Comptroller and Auditor General of India (Civil & Commercial) for the year 2006-07 in respect of preparation of Socio Economic perspective plan for North Bengal by the

University of North Bengal at a fees of Rs. 11.52 Lakhs forwarded from the Office of the District Magistrate, Darjeeling.

Decision: The Vice-Chancellor reported that he has received an Interim Report from Prof. Jeta Sankrityayana, Professor, Department of Economic, University of North Bengal. It is further resolved that Prof. Jeta Sankrityayana be requested to submit the Final Report within 31st January, 2009 positively. Prof. Sankrityayana be informed accordingly. Registrar be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

46. To report that the Vice-Chancellor has constituted a Committee to frame the draft rules regarding Modalities of functioning of Central Major Equipment Facility (CMEF) with the following members:

- a. Prof. Basudeb Basu, Deptt. of Chemistry, Chairman
- b. Prof. Biswanath Chakraborty, Deptt. of Botany, Member
- c. Prof. Swapan Kr. Ghosal, Deptt. of Physics, Member
- d. Prof. R. K. Samanta, Deptt. of Computer Sc. & Application, Member
- e. Dr. Aniruddha Saha, Deptt. of Botany, Member
- f. Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Science & Technology, Convener

Decision: Noted and approved.

47. To report that the Vice-Chancellor has reconstituted the Health Centre Advisory Committee with the following members for a period of two years w.e.f. 27.11.08.

- i. Vice-Chancellor (Chairman).
- ii. Registrar.
- iii. Finance Officer.
- iv. Secretary, NBU Teachers' Council.
- v. Secretary, NBU Officers' Association.
- vi. Secretary, NBU Employees' Association.
- vii. Secretary, NBU Students' Association.
- viii. Medical Officer / Officer-in-Charge, Health Centre (Convener).
- ix. Principal, North Bengal Medical College & Hospital.

Decision: Noted and approved.

48. To report that the Memorandum of Understanding (MOU) has been signed between the authorities of CSIR and NBU for better academic and research collaboration.

Decision: Noted and approved with appreciation.

49. To report that Sri P.K. Ghosh, Finance Officer has been appointed to officiate as the Controller of Examinations for a period of three months w.e.f. 28.11.08 or till the appointment of the Controller of Examinations whichever is earlier.

Decision: Noted and approved.

50. To consider a note from the Vice-Chancellor in respect of introduction of Postgraduate Course in Space Science / Astrophysics.

Decision: Resolved that the matter be referred to the Centre for Cosmic Ray & High Energy, NBU for opinion.

NOTE: Confirmed with immediate effect by the Chair.

51. To consider the draft rules of the Establishment Committee.

Decision: Resolved that the matter be deferred.

52. To nominate one member from amongst the members of the Executive Council to the Standing Committee for recruitment of non-teaching employees.

Decision: Resolved that Dr. P. S. Das be nominated to the Standing Committee for recruitment of non-teaching employees from amongst the members of the Executive Council.

NOTE: Confirmed with immediate effect by the Chair.

53. To consider the report of the Disciplinary Committee prepared in its meeting held on 24.11.2008

Decision: Resolved that the report of the Disciplinary Committee prepared in its meeting held on 24.11.08 be approved.

NOTE: Confirmed with immediate effect by the Chair.

54. To consider the case of Sri Tapan Kumar Chanda, Sr. Assistant, Examination Branch regarding his prayer for payment of retirement benefits after attaining the age of superannuation on 12.1.06. He had earlier applied for voluntary retirement w.e.f. 12.1.06 and remained absent till then

Decision: Resolved that Sri Tapan Chanda be retired on 31.01.2008. Further resolved that his unauthorized absence for the period from 12.1.06 to 31.1.08 be adjusted with the leave to his credit as on 12.01.2006 and the rest of the period of absence be treated as EOL without pay. His retirement benefit be settled as per Financial Rules.

55. To consider a letter from Sri Ranobir Chanda regarding change of his Ph.D. Supervisor

Decision: Resolved that the letter of request of Sri Chanda be regretted.

56. To consider note dated 24.11.08 from Audit and Accounts Officer regarding fees payable to external examiner for examining Ph.D. thesis.

Decision: Resolved that the following Committee be constituted to consider the revision of fees payable to external examiners of Ph.D. thesis.

(1) Dean, Faculty Council for P.G. Studies in Science - Chairman (2) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, (3) Professor B. Basu (5) Prof. S. R. Mandol and (6) Registrar - Convener.

57. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 24.11.08.

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 24.11.08 be approved.

NOTE: Confirmed with immediate effect by the Chair.

58. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 24.11.08.

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 24.11.08 be approved.

NOTE: Confirmed with immediate effect by the Chair.

59. Any other item placed by the Chair.

I. To consider the nomination of subject experts for appointment of the following teaching posts of this University as advertised earlier.

- a. Lecturer in Physics.
- b. Reader in Physics.
- c. Lecturer in Computer Science
- d. Reader in Computer Science.
- e. Reader in Botany.
- f. Reader in Zoology.
- g. Reader in Chemistry.
- h. Lecturer in Chemistry.
- i. Reader in Philosophy.
- j. Reader in Economics.
- k. Reader in Political Science.
- l. Lecturer in Bengali.
- m. Lecturer in History.
- n. Lecturer in Geography
- o. Reader in Geography.

Decision: Resolved that the following experts be nominated as under for the posts of Professor, Reader and Lecturer in the subject mentioned against each:

| Sl.No. | Subject | Name of the Expert | Name of the University |
|--------|-------------------|----------------------------------|------------------------|
| 1. | Physics | Prof. Salil Kr. Biswas | Calcutta University |
| | | Prof. Subinoy Dasgupta | |
| | | Prof. Goutam Ganguli | |
| 2. | Computer Science | Prof. Samir Kr. Bandyopadhyay | Calcutta University |
| | | Prof. Sanjit Setua | |
| | | Prof. Sankhayan Choudhury | |
| 3. | Botany | Prof. Nandadulal Paria | Calcutta University |
| | | Prof. Sumita Jha | |
| | | Prof. Swapan Dutta | |
| 4. | Zoology | Prof. Samir Behari Bandyopadhyay | Calcutta University |
| | | Prof. Gautam Saha | |
| | | Prof. Naresh Chandra Dutta | |
| 5. | Chemistry | Prof. A. Patra | Calcutta University |
| | | Prof. Shyamal Chakraborty | |
| | | Prof. S.C. Roy. | I.A.C.S., Kolkata- 32 |
| 6. | Philosophy | Prof. Subir Ranjan Bhattacharya | Calcutta University |
| | | Prof. Uma Chattapadhyay | |
| | | Prof. Dikshit Gupta | |
| 7. | Economics | Prof. Ishita Mukherjee | Calcutta University |
| | | Prof. Nita Mitra | |
| | | Prof. Sankar Bhowmik | |
| 8. | Political Science | Prof. Dipankar Sinha | Calcutta University |
| | | Prof. Shrabani Ghosh | |
| | | Prof. Amaratya Mukherjee | |
| 9. | Bengali | Prof. Biswanath Roy. | Calcutta University |
| | | Prof. Sanat Kr. Naskar | |
| | | Prof. Shrutinath Chakraborty | Viswa Bharati |

| | | | |
|-----|-----------|---------------------------|---------------------|
| 10. | History | Prof. Arun Bandyopadhyay | Calcutta University |
| | | Prof. Suparna Gupta | |
| | | Prof. Hasi Banerjee | |
| 11. | Geography | Prof. Subhas Mukhopadhyay | Calcutta University |
| | | Prof. Ranjan Basu | |
| | | Prof. Sudhir Malakar | |

Registrar be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

- II. To consider two letters dated 3.9.08 and 18.6.08 received from confidential printers addressed to the Controller of Examinations (Acting) regarding printing and processing of confidential papers – enhancement of rates thereof.

Decision: Resolved that the payment be made as per rates quoted as per earlier practice pending finalization of printers for confidential works after observing financial rules and pending recommendations of the Committee constituted for the purpose.

NOTE: Confirmed with immediate effect by the Chair.

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

Decision: Resolved that the following experts be nominated.

| Sl.No. | Name of the teacher | Designation | Subject / Name of the experts | Name of the College |
|--------|-----------------------|--|---|----------------------------------|
| 1. | Dr. Ram Pratap Sinha | Assistant Professor (Selection Grade) | Economics / Dr. Sanchari Mukherjee, Deptt. Of Economics, NBU | A.B.N. Seal College, Coochbehar. |
| 2. | Dr. Ketaki Dutta | Lecturer (Sr. Scale) | English / Prof. Girindra Nath Ray, Deptt. Of English, NBU | |
| 3. | Sri Asit Biswas | Lecturer | Bengali / Prof. Subodh Jash, Deptt. Of Bengali, NBU | |
| 4. | Smt. Sanghita Ghosh | Lecturer | | |
| 5. | Dr. Panchanan Mandal | Lecturer | Bengali / Prof. Subodh Jash, Deptt. Of Bengali, NBU | |
| 6. | Dr. Onkar Nath Pathak | Lecturer | Sanskrit / Prof. R. N. Ghosh, Deptt. Of Philosophy, NBU | |
| 7. | Sri Samiran Ghosh | Lecturer | Zoology / Prof. Joydeb Pal, Deptt. Of Zoology, NBU | |
| 8. | Sri Anupam Mukherjee | Sr. Lecturer | Mathematics / Dr. Suparna De Sarkar, Deptt. Of Mathematics, NBU | |

Registrar be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

- IV. To nominate one member as a University Nominee to the Governing Body of Sitalkuchi College, Coochbehar.

Decision: Resolved that the matter be deferred.

- V. To consider the minutes of the 80th meeting of the Advisory Committee of Raiganj College (University College) held on 13.8.08.

Decision: Resolved that the minutes of the 80th meeting of the Advisory Committee of Raiganj College (University College) held on 13.8.08 be approved.

NOTE: Confirmed with immediate effect by the Chair.

VI. To consider a note of the Secretary, Faculty Council for P.G. Studies in Science for admission of a student of Andyodaya Category in BPL quota in the first semester for the session 2008-09 in the Department of Mathematics.

Decision: Resolved that the note of the Secretary, Faculty Council for P.G. Studies in Science be approved and further resolved that the admission of a student of Andyodaya Category in BPL quota in the first semester for the session 2008-09 in the Department of Mathematics be regretted.

NOTE: Confirmed with immediate effect by the Chair.

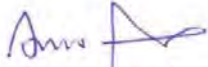
VII. To consider the note of the Secretary, Faculty Council for P.G. Studies in Science on the application of a student aspiring to take admission in M.Sc. Part-II Computer Science.

Decision: Resolved that the note of the Secretary, Faculty Council for P.G. Studies in Science be noted and further resolved that the application of the student who is employed elsewhere and willing to take admission in M.Sc. Part – II in Computer Science be regretted at this stage as he has not yet produced the no objection certificate as well as the document towards sanction of requisite leave from the appropriate authority .

NOTE: Confirmed with immediate effect by the Chair.

The meeting ended with vote of thanks to the Chair.


(PROF. A. BASUMAJUMDAR)
Chairman


(DR. D. K. SARKAR)
Secretary