UNIVERSITY OF NORTH BENGAL

Minutes of the 38th meeting of the Executive Council held on 25.03.2017 at 12.30 P.M. in the Meeting Room of the Hon'ble Vice-Chancellor, University of North Bengal.

The following members were present:

1. Prof. Somnath Ghosh, Hon'ble Vice-Chancellor, University of North Bengal – In the Chair
2. Prof. Subha Sankar Sarkar, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Netaji Subhas Open University
3. Prof. Gopal Chandra Misra, Nominee of the Chancellor and Hon'ble Vice-Chancellor, University of Gour Banga
4. Ms. Jayashree Ray Choudhury, Director of Public Instruction, Education Directorate, Govt. of West Bengal
5. Prof. Subir Sarkar, Dean, Faculty Council for PG Studies in Science, University of North Bengal
6. Prof. Ghanashyam Nepal, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
7. Dr. S. B. Modak, Principal, A.C. Training College
8. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
9. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
10. Prof. Rathin Bandyopadhyay, Head, Department of Management
11. Mr. Subhrajyoti Kundu, Head, Department of Mass Communication
12. Mr. Manoranjan Singha, Head, Department of Mathematics

At the zero hour, the valuable contribution of the earlier three Heads namely Head, Department of Law, Head Department of Lifelong Learning & Extension and Head, Department of Library & Information Science as Executive Council Members are noted with appreciation. The Executive Council welcomed three new heads namely Head, Department of Management, Head, Department of mass Communication and Head, Department of Mathematics as Executive Council members. The Council also welcomed Prof. Jayashree Roy Chowdhuri, Director of Public Instruction, Education Directorate, Govt. of West Bengal.

1. To confirm the minutes of the 37th meeting of the Executive Council held on 24.01.2017.

Decision: Resolved that the minutes of the 37th meeting of the Executive Council held on 24.01.2017 be confirmed with the following modification:

Against item no. 78(viii), the following part will be deleted from the decision:

"subject to observation from the Office of the Finance Officer and concurrence from the State Government as the salary component will be under COSA"

It was also decided that an action taken report on the decisions of the Executive Council to be submitted in the next meeting of the Executive Council.

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Hitesh Chandra Roy	Prof. A.K. Jana	Political Science	ORGANISATION, POLICIES, ELECTORAL AND SOCIAL SUPPORT OF A REGIONAL POLITICAL PARTY: THE CASE OF ASOM GANA PARISHAD (AGP) IN ASSAM (1985 - 2006)
2	Krishna Paswan	Dr. Koushik Joardar	Philosophy	Non-Violent Society: A Quest

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

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

NOTE: Confirmed with immediate action by the Chair.

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Nirmal Chandra Roy	Dr. N.S. Das & Prof. A.G. Ghosh (co-supervisor)	History	THE ORIGIN, GROWTH AND THE DECLINE OF THE UTTARKHANDA DAL (1969-1987)
2	Malay Saha	Prof. Ratna Roy Sanyal	History	SOCIALISTIC MENTALITY OF THE REBELS OF THE REVOLT OF 1857

3	Gouri Dey	Prof. Bijoy Kumar Sarkar	History	FASHION AND DESIGNING UNDER THE MUGHALS (AKBAR TO AURANGZEB): A HISTORICAL PERSPECTIVE
4	Rajendra Adhikari	Dr. K. Datta & Prof. C.K. Mukhopadhyay (Co-supervisor)	Economics	RELATIONSHIP BETWEEN MONEY SUPPLY AND PRICE LEVEL IN NEPALESE ECONOMY
5	Sudip Khasnobish	Prof. A.G. Ghosh	History	SOCIO-ECONOMIC AND POLITICAL TRANSITION OF DARJEELING TERAI (1864-1994)
6	Debashis Sinha	Prof. P.K. Mandal	Physics	X-ray, dielectric and electro-optic studies on fluorinated achiral and chiral liquid crystals
7	Tanusree Ray	Prof. M.N. Roy	Chemistry	EXPLORATION OF ASSORTMENT OF INTERFACES OF SOME IONIC LIQUIDS IN SOLVENT SYSTEMS BY PHYSICOCHEMICAL APPROACH
8	Moushree Pal Roy	Dr. Shilpi Ghosh	Biotechnology	Isolation, characterization, molecular gene cloning and expression of novel bacterial phytase from environmental samples
9	Kinkar Biswas	Prof. B. Basu	Chemistry	DEVELOPMENT OF ORGANIC REACTION METHODOLOGY USING POLYMER-SUPPORTED REAGENTS, FOCUSED MICROWAVES AND ON-WATER CHEMISTRY
10.	Rajendra Yonzone	Dr. D. Lama,DGC and Dr. R.B. Bhujel	Botany	Studies on the Orchid Flora of Darjeeling Himalaya
11	Nishika Jaishee	Prof. U. Chakraborty	Botany	Phytochemical analysis of some ferns with reference to their antioxidant, hypoglycemic and antimicrobial activities
12	Swarnendu Roy	Prof. U. Chakraborty	Botany	Comparative analyses of tolerance mechanisms in salt-tolerant grasses and rice under salinity stress
13	Partha Sarathi Ghosh	Prof. M. Bera	Bengali	চৈতন্যজীবনীর পরিপূরকতার নিরিখে 'চৈতন্যভাগবত' ও 'চৈতন্যচরিতামৃত'

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

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

NOTE: Confirmed with immediate action by the Chair.

4. To consider the letter of General Secretary, NBU Permanent Non-teaching Employees' Organization dated 9.12.16 regarding representation in different sub-committees. {*EC dated 24.01.17 deferred under item no.16*}

Decision: Discussed and resolved that representation(s) of NBU Permanent Non-teaching Employees' Organization be allowed in different sub-committees as per prevailing practice.

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

5. To consider the proposed provisional fixation of pay due to placement under CAS (ten years benefit) of Smt. Soma Ghosh, Mess Helper, Rani Bhawani Hostel as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to placement under CAS (ten years benefit) of Smt. Soma Ghosh, Mess Helper, Rani Bhawani Hostel as prepared by the office of the Finance Officer be approved.

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

NOTE: Confirmed with immediate action by the Chair.

6. To consider the proposed provisional fixation of pay due to promotion of Dr. Deepak Kumar Mandal, Professor, Department of Geography & Applied Geography as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to promotion of Dr. Deepak Kumar Mandal, Professor, Department of Geography & Applied Geography as prepared by the office of the Finance Officer be approved.

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

NOTE: Confirmed with immediate action by the Chair.

7. To consider the proposed provisional fixation of pay due to placement under CAS of Dr. Swatahsiddha Sarkar, Assistant Professor, Department of Sociology as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to placement under CAS of Dr. Swatahsiddha Sarkar, Assistant Professor, Department of Sociology as prepared by the office of the Finance Officer be approved.

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

NOTE: Confirmed with immediate action by the Chair.

8. To consider the proposed provisional fixation of pay due to direct appointment of Ms. Khoosboo Lepcha, Assistant Professor, Department of Microbiology as prepared by the office of the Finance Officer.

Decision: Resolved that the proposed provisional fixation of pay due to direct appointment of Ms. Khoosboo Lepcha, Assistant Professor, Department of Microbiology as prepared by the office of the Finance Officer be approved.

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

NOTE: Confirmed with immediate action by the Chair.

9. To consider the report of the Committee to increase the remuneration of contractual employees dated 3.2.17.

Decision: The report of the Committee dated 3.2.17 was placed and discussed in the meeting. Resolved that consolidated remuneration of all contractual employees including teachers, officers, non-teaching employees be enhanced taking the rate of D.A. 85% *w.e.f.* 01.04.2017. Consolidated remuneration shall be calculated on the basis of Basic Pay, Grade Pay & D.A. and accordingly remuneration slip to be issued.

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

NOTE: Confirmed with immediate action by the Chair.

10. To consider the report of the Committee regarding Employees Provident Fund for contractual employees and daily wages worker of the university.

Decision: Resolved that the report of the Committee be accepted. Newspapers tender and website notification be made by the Registrar (Offg.) to appoint agency who are experienced and conversant with the entire process of handling EPF matters as per G.O. No.5400-F(Y) dated 25.06.2015. Necessary process be initiated *w.e.f.* 01.04.2017.

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

NOTE: Confirmed with immediate action by the Chair.

11. To consider the note of the Finance Officer (Offg.) dated 16.02.2017 regarding arrear salary of the four teachers.

Decision: Resolved that a review to be done by the Finance Officer (Offg.). Cases to be settled by 31.03.2017.

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

NOTE: Confirmed with immediate action by the Chair.

12. To consider the note of the letter of the General Secretary, NBUEA dated 19.1.17 regarding CCL or Holiday remuneration against 19.11.16 & 20.11.16.

Decision: Resolved that 2 (two) days CCL be granted for work done on 19.11.16 & 20.11.16. CCL benefit will be effective from 01.04.2017 and to be availed within 3 (three) months.

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

NOTE: Confirmed with immediate action by the Chair.

13. To consider the letter of the Chairperson, ICC, NBU dated 15.2.17 regarding report of the Internal Complaints Committee relating to complaint lodged by the student of DLLE.

Decision: Resolved that Executive Council concurs with the decision/observation of ICC. Registrar (Offg.) be requested to communicate this report to the concerned teacher and Head, Department of Lifelong Learning & Extension.

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

NOTE: Confirmed with immediate action by the Chair.

14. To consider the note of the Finance Officer dated 27.1.17 regarding formulation of modalities of publishing editorial Volumes (*i.e.* fixing of price, the publishers etc.) in connection with the prayer of Prof. K. L. Das, Co-ordinator, SAP, Department of Philosophy.

Decision: Item not discussed and hence deferred.

15. To consider the observation on the proposal of the Head, Department of Biotechnology *vide* ref. no. Bio/2016/426 dated 20.04.2016 for renovation of the Students' Practical Laboratory at a total cost of Rs. 84,386/- by S. B. Enterprise on lowest quotation basis out of 'Laboratory Development Fund' as referred by the Executive Council meeting dated 05.08.2016 and 06.08.2016 under item no. 135(xxxii).

Decision: Resolved that the recommendation of the 168th Finance Committee held on 9.1.2017 under item no. 3 on the aforementioned issue be approved.

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

NOTE: Confirmed with immediate action by the Chair.

16. To discuss the modality of conducting condolence meeting in the university.

Decision: Resolved that all condolence meeting in the university be arranged at 4.30 P.M.

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

17. To consider revision of affiliation fees of the colleges.

Decision: Resolved that affiliation fees of the colleges be revised from the academic session 2017-2018. Inspector of Colleges be requested to submit a proposal of revised affiliation fees structure.

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

18. To consider the case of confirmation of followings non-teaching employees:

Sl.No.	Name	Designation	D.O.J.
1	Biswadeb Sngha (SC)	Junior Assistant cum Typist, NBU	02.11.2015
2	Sayan Dutta (UR)	Junior Assistant cum Typist, NBU	02.11.2015
3	Jyoti D. Rozario (UR)	Junior Assistant cum Typist, NBU	02.11.2015
4	Jyotish Singha (SC)	Junior Durwan, NBU	02.11.2015
5	Ravi Mallick (UR)	Junior Sweeper, NBU	02.11.2015
6	Koushik Dey (UR)	Junior Assistant, Univ. B.T. & Evening College	02.11.2015

Decision: Resolved that the following employees be confirmed *w.e.f.* the date mentioned against their name as per performance report:

Sl.No.	Name	Designation	D.O.J.	Date of Confirmation
1	Biswadeb Sngha (SC)	Junior Assistant cum Typist, NBU	02.11.2015	02.11.2015
2	Sayan Dutta (UR)	Junior Assistant cum Typist, NBU	02.11.2015	02.11.2015
3	Jyoti D. Rozario (UR)	Junior Assistant cum Typist, NBU	02.11.2015	02.11.2015
4	Jyotish Singha (SC)	Junior Durwan, NBU	02.11.2015	02.11.2015
5	Ravi Mallick (UR)	Junior Sweeper, NBU	02.11.2015	02.11.2015
6	Koushik Dey (UR)	Junior Assistant, Univ. B.T. & Evening College	02.11.2015	02.11.2015

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

NOTE: Confirmed with immediate action by the Chair.

19. To consider the minutes of the 13th meeting of the SC/ST/BC Roster Committee relating to the reservation on vacancies (constituted by the Hon'ble Vice-Chancellor dated 13.09.2016) held on 28.09.2016 along with the letter received from BCWD, Govt. of West Bengal *vide* no. 1358/BCW/MR-151/92(TT-1) dated 10.04.2015 regarding clarification of Rule-10 c & d of the West Bengal SC/ST reservation rules 1976.

Decision: Resolved that the minutes of the 13th meeting of the SC/ST/BC Roster Committee held on 28.09.2016 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

20. To consider the memorandum *vide* no. 274-ILC/OM-131L/15 dated 7.12.16 regarding amendment of relevant Statute/Regulation/Ordinance to incorporate the provisions of the implementation of the benefit of Child Care Leave.

Decision: Resolved that pursuant to memorandum no. 08-ILC/OM-131L/15 dated 13.01.2016 and memorandum no. 274-ILC/OM-131L/15 dated 07.12.2016 and pending suitable amendment of the University Statutes, the Executive Council resolved to implement the Child Care Leave (CCL) to the regular whole-time permanent female teaching & non-teaching employees of the Govt. aided colleges affiliated to the University North Bengal. Registrar (Offg.) is requested to circulate the memorandums to the college authority.

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

NOTE: Confirmed with immediate action by the Chair.

21. To consider the letter received from the Joint Secretary, Department of Higher Education Science & Technology and Biotechnology, Government of West Bengal *vide* memo no. 216-Edn(U)/1U-03/17(Pt.) dated 01.03.2017 regarding Fresh Direct Recruitment to Sanctioned and Vacant Teaching Posts.

Decision: Resolved that fresh advertisement for all categories of teaching posts be advertised as per UGC Regulations, 2016 after receipt of matching order from the Higher Education Department, Govt. of West Bengal.

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

NOTE: Confirmed with immediate action by the Chair.

22. To consider the letter received from the Joint Secretary, Department of Higher Education Science & Technology and Biotechnology, Government of West Bengal *vide* memo no. 222(20)-Edn(U)/1U-03/17(Pt.) dated 02.03.2017 regarding Recruitment to sanction and vacant teaching posts applicability of UGC Regulations, 2016.

Decision: The letter received from the Joint Secretary, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal *vide* memo no. 222(20)-Edn(U)/1U-03/17(Pt.) dated 02.03.2017 along with UGC D.O. No. F.1-122/2016 (UIP/PS) dated

30.8.2016 regarding Direct Recruitment of Teachers and other Academic Staff for the posts advertised prior to issuance of these amendments (UGC Regulations, 2016) was noted.

23. To note the G.O. no. 196-Edn(U)/1U-139/12 dated 27.2.17 regarding appointment of temporary Deans of the University and action taken by the Hon'ble Vice-Chancellor.

Decision: Noted and approved.

24. To consider corrigendum issued by the Joint Secretary, Department of Higher Education, Govt. of West Bengal *vide* no. 217-Edn(U)/1U-139/12 dated 02.03.2017 regarding department's notification no. 196-Edn(U)/1U-139/12 dated 27.02.2017 regarding appointment of temporary Deans in the university.

Decision: Noted and approved.

25. To consider the list of experts for Management as approved by the Hon'ble Vice-Chancellor.

Decision: Resolved that the list of experts for Management as approved by the Hon'ble Vice-Chancellor be noted, approved and ratified.

26. To consider the list of experts for Hindi as approved by the Hon'ble Vice-Chancellor.

Decision: Resolved that the list of experts for Hindi as approved by the Hon'ble Vice-Chancellor be noted, approved and ratified.

27. To consider the note of the Finance Officer dated 3.2.17 regarding provisional re-fixation of pay due to implementation of the decision of the Executive Council dated 19.11.2013 pertaining to ROPA-99.

Decision: EC deliberated and approved the recommendation of ROPA committee for necessary action. Resolved that provisional re-fixation of pay of the concerned employees due to ROPA-99 be approved. Finance Officer (Offg.) be requested to take necessary action forthwith.

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

NOTE: Confirmed with immediate action by the Chair.

28. To consider the letter of Teacher-in-Charge, Mirik College dated 21.02.2017 regarding university nominee for the Governing Body of the said college.

Decision: Resolved that pending notification of ensuing Education Bill, 3 (three) months extension of existing Governing Body be allowed or issuance of G.O. whichever is earlier.

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

29. To consider the letter of the representatives of NBUEA dated 21.02.2017 relating to publishing of confidential document of this university in print media on 17.2.17 & 18.2.17.

Decision: The matter was discussed in the meeting. Resolved that respective Head of the Departments should initiate a probe to see or to find out how the papers were delivered before the media.

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

NOTE: Confirmed with immediate action by the Chair.

30. To consider letters of the Convener, Sara Bangla Trinamool Sikshabandhu Samiti, University of North Bengal Unit dated 19.01.2017 & 22.02.2017 regarding charter of demands.

Decision: Resolved that a committee be constituted with the following members to consider the monthly wages of casual & daily rated workers. The committee is requested to start functioning *w.e.f.* 01.04.2017 and to submit report with in 30.04.2017.

i. Prof. Rathin Bandopadhyay, Department of Law

ii. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri

iii. Registrar (Offg.)

iv. Finance Officer (Offg.) – Convener

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

NOTE: Confirmed with immediate action by the Chair.

31. To consider recommendation of the Screening Committee for the CAS of the following non-teaching employees of this university and University B.T. & Evening College held on 20.02.2017 & 21.02.2017 as per the note of the Registrar (Offg.) dated 22.02.2017:

Sl. No.	Name of the Employees	Designation	Department	1st / 2nd CAS *w.e.f.*
1.	Sri Sukanta Das	Helper Gr. II	Engineering Department, NBU	2nd CAS *w.e.f* 12.07.2016
2.	Sri Gobind Orawn	Painter	Engineering Department, NBU	2nd CAS *w.e.f* 24.07.2016
3.	Sri Munna Oraon	Helper Gr. II	Engineering Department, NBU	2nd CAS *w.e.f* 17.05.2015
4.	Sri Dilip Kanti Dey	Sr. Durwan	Watch & Ward Department, NBU	2nd CAS *w.e.f* 12.07.2016

5.	Sri Subrata Kr. Dhar	Sr. Durwan	Watch & Ward Department, NBU	2nd CAS *w.e.f* 12.07.2016
6.	Sri Sachindra Nath Singha	Sr. Durwan	Watch & Ward Department, NBU	2nd CAS *w.e.f* 12.07.2016
7.	Sri Dibakar Singha	Sr. Durwan	Watch & Ward Department, NBU	2nd CAS *w.e.f* 07.03.2016
8.	Sri Ramesh Chandra Singh	Sr. Durwan	Watch & Ward Department, NBU	2nd CAS *w.e.f* 07.03.2016
9.	Sri Ignatius Toppo	Sr. Durwan	Watch & Ward Department, NBU	2nd CAS *w.e.f* 12.03.2016
10.	Sri Dilip Kr. Choudhary	Sr. Durwan	Watch & Ward Department, NBU	2nd CAS *w.e.f* 07.03.2016
11.	Sri Sibapada Ghosh	Sr. Durwan	Watch & Ward Department, NBU	2nd CAS *w.e.f* 07.03.2016
12.	Sri Indraneel Roy	Assistant Superintendent	Press, NBU	1st CAS *w.e.f* 28.06.2015
13.	Sri Mahesh Oraon	Sr. Sweeper	Sanitary Section, NBU	2nd CAS *w.e.f* 20.08.2013
14.	Sri Bhagirath Singha	Mess Helper	RK Hostel, NBU	1st CAS *w.e.f* 24.01.2013
15.	Sri Bharen Roy	Cook	Nivedita Hostel, NBU	1st CAS *w.e.f* 24.01.2013
16.	Sri Dwijendra Nath Barman	Mess Helper	RK Hostel, NBU	1st CAS *w.e.f* 24.01.2013
17.	Sri Ramsagar Mondal	Cook	RK Hostel, NBU	1st CAS *w.e.f* 24.01.2013
18.	Sri Kalyan Roy	Tech. Assistant Gr. I	Geography & Applied Geography, NBU	2nd CAS *w.e.f* 09.08.2016
19.	Sri Amal Deb Singha	Jr. Peon	University B.T. & Evening College	1st CAS *w.e.f* 25.03.2013
20.	Sri Bikash Kr. Pal	Sr. Assistant	University B.T. & Evening College	1st CAS *w.e.f* 13.09.2012

Decision: Resolved that recommendation of the Screening Committee for the CAS of the following non-teaching employees of this university and University B.T. & Evening College held on 20.02.2017 & 21.02.2017 as per the note of the Registrar (Offg.) dated 22.02.2017 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

32. To consider the communication from the Joint Secretary, Department of Higher Education, Science & Technology and Biotechnology, Govt. of West Bengal vide no. 90-Edn(U)/1U(WBUTTE)-11/15 dated 30.01.2017 regarding commencement of B.Ed. courses under West Bengal University of Teachers' Training, Education Planning and Administration *w.e.f.* 01.02.2017 as the 'appointed day'.

Decision: Item not discussed and hence deferred.

33. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts Commerce & Law held on 09.03.2017:

i. Economics
ii. Commerce
iii. Philosophy
iv. Bengali
v. Law
vi. English
vii. History
viii. Sociology
ix. Nepali
x. Himalayan Studies

Decision: Resolved that the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts Commerce & Law held on 09.03.2017 be approved:

i. Economics
ii. Commerce
iii. Philosophy
iv. Bengali
v. Law
vi. English
vii. History
viii. Sociology
ix. Nepali
x. Himalayan Studies

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

NOTE: Confirmed with immediate action by the Chair.

34. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Science held on 10.03.2017:

i. Botany
ii. Geography & Applied Geography
iii. Chemistry
iv. Anthropology
v. Physics
vi. Mathematics
vii. Zoology
viii. Bio-technology
ix. Computer Science & Application

Decision: Resolved that the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Science held on 10.03.2017 be approved:

i. Botany
ii. Geography & Applied Geography
iii. Chemistry
iv. Anthropology
v. Physics
vi. Mathematics
vii. Zoology
viii. Bio-technology
ix. Computer Science & Application

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

NOTE: Confirmed with immediate action by the Chair.

35. To consider the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts Commerce & Law held on 10.03.2017:

i. Political Science

Decision: Resolved that the minutes of the Board of Research Studies on the following subjects under the Faculty Council for PG Studies in Arts Commerce & Law held on 10.03.2017 be approved:

i. Political Science

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

NOTE: Confirmed with immediate action by the Chair.

36. To consider draft M.Phil. & Ph.D. Regulations as recommended by the Faculty Council for PG Studies in Arts, Commerce & Law and in Science held on 10.03.2017.

A soft copy of the draft M.Phil. & Ph.D. Regulations was sent to the all members of the Executive Council with a request to go through the same before the meeting of the Executive Council scheduled on 25.3.2017. The draft M.Phil. & Ph.D. Regulations was placed in the meeting for discussion. Some members pointed out on a few aspects like percentage of allowed plagiarism, timeline given to the adjudicator for their consent *etc*. In addition to it, Hon'ble Vice-Chancellor, being Chairman of the Executive Council pointed out some deviations from UGC Regulations 2016 point wise, page wise and paragraph wise. Furthermore, Chairman also suggested some modifications like inclusion of external member(s) in Board of Research Studies (BRS) (at least one), seeking consent by e-mail, sending the soft copy of the synopsis and thesis by e-mail. The report duly signed by the examiner in PDF format by e-mail will be accepted for further processing. The Chairman also requested all the members to give their opinion and suggestions on the draft M.Phil. & Ph.D. Regulations as placed and discussed in the meeting through e-mail.

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

37. To consider the letter of the General Secretary & President of North Bengal University Aasthayee Sikhkha Karmi Association dated 27.2.17 regarding office space and representation in different committees of the said association.

Decision: Resolved that office space will be given to the North Bengal University Aasthayee Sikhkha Karmi Association and representation in different committees of the said association be allowed. Estate Officer will arrange for a room.

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

38. To consider letter of the General Secretary & President of North Bengal University Aasthayee Sikhkha Karmi Association dated 9.03.2017 regarding charter of demands.

Decision: Resolved that the following demands be addressed:

1. Process of EPF will be initiated *w.e.f.* 01.04.2017.
2. Remuneration of contractual employees will be enhanced as decided under item no.9.
3. A committee was formed to consider monthly wages of daily rated worker as decided under item no. 30.

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

39. To consider letter of the General Secretary & President of North Bengal University Aasthayee Sikhkha Karmi Association dated 9.03.2017 regarding sanction of Rs. 58,000/- (Rupees fifty eight thousand only) to organize sports meet 2017 on 27.3.17.

Decision: Item not discussed and hence deferred.

40. To consider the letter of Smt. Shampa Sarkar, Advocate, Calcutta High Court dated 28.2.17 regarding issuance of NOC to Dr. Debasish Datta.

Decision: Item not discussed and hence deferred.

41. To consider the note of the Registrar (Off.) dated 7.3.17 to frame a policy relating to Governing Body of Islampur College in connection with the letter of Teacher-in-Charge, Islampur College dated 23.2.17.

Decision: Item not discussed and hence deferred.

42. To consider the letter of Teacher-in-Charge, Islampur College dated 2.3.17 regarding university nominee for the Governing Body of the said college.

Decision: Resolved that pending notification of ensuing Education Bill, 3 (three) months extension of existing Governing Body be allowed or issuance of G.O. whichever is earlier.

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

43. To consider the note of the Registrar (Offg.) dated 1.3.17 regarding Students' Union of Islampur College.

Decision: Item not discussed and hence deferred.

44. To consider the report of the committee in respect of refund of admission fees of Mr. Gorantla Raghuram, a student of MBA 1st Semester, constituted by the Executive Council in its meeting held on 05.08.2016 & 06.08.2016 under item no. 16.

Decision: Item not discussed and hence deferred.

45. To consider the letter of Smt. Shampa Sarkar, Advocate, Calcutta High Court dated 28.2.17 regarding affiliation of Falakata B.Ed. College.

Decision: Resolved that a status report be sent to the Higher Education Department, Govt. of West Bengal along with no objection of the university regarding Falakata B.Ed. College.

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

NOTE: Confirmed with immediate action by the Chair.

46. To consider the letter of the Principal, Maynaguri College dated 2.3.17 regarding extension of tenure of the Governing Body of the said college.

Decision: Resolved that status quo of the Governing Body be maintained.

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

47. To consider the letter issued by the Joint Secretary, Department of Higher Education, Science and Technology and Biotechnology, University Branch, Government of West Bengal *vide* no. 155-Edn(U)/1U(NB)-03/17 dated 15.2.17 regarding promotion of Assistant Professor (Stage 1 to Stage 2) after five years of service.

Decision: Item not discussed and hence deferred.

48. To consider the recommendation of the Selection Committee for promotion to the Post of Professor (Stage 4 to Stage 5) of Dr. Monisha Jha, Department of Hindi.

Decision: Resolved that the recommendation of the Selection Committee for promotion to the Post of Professor (Stage 4 to Stage 5) of Dr. Manisha Jha, Department of Hindi be approved.

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

NOTE: Confirmed with immediate action by the Chair.

49. To consider the letter of the Chumu Sherpa, RGNJRF and Manisha Thapa, RGNJRF regarding Ph.D. Registration under the supervision of Dr. Pinak Tarafder, Asst. Professor, Department of Anthropology along with the observation of OSD, Examination Branch.

Decision: Item taken out as action has already been taken.

50. To consider the report of the Committee regarding installation of LAN-WiFi with CCTV surveillance in the University Campus as well as utilization of MPLAD Fund.

Decision: Resolved that the report of the Committee regarding installation of LAN-WiFi with CCTV surveillance in the University Campus as well as utilization of MPLAD Fund be approved.

Head, Computer Centre be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

51. To consider the note of the Finance Officer (Offg.) dated 14.3.17 regarding release of arrear salary of 15 (fifteen) teachers arising out of CAS/Promotion.

Decision: Resolved that the note of the Finance Officer (Offg.) dated 14.3.17 regarding release of arrear salary of 15 (fifteen) teachers arising out of CAS/Promotion be approved.

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

NOTE: Confirmed with immediate action by the Chair.

52. To consider the minutes of the meeting of Doctorate Committee in English held on 30.1.17.

Decision: Item not discussed and hence deferred.

53. To consider the minutes of the Purchase Committee to be held on 21.3.17.

Decision: Resolved that the minutes of the Purchase Committee to be held on 21.3.17 be approved.

Secretary, Purchase Committee be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

54. To consider the letter of Mr. Jayanta Kr. Mitra, former Advocate General, West Bengal dated 27.1.17 regarding his inability to serve as a member of the Tribunal in terms of Section 34 of the North Bengal University Act, 1981.

Decision: Resolved that the matter be left to the Hon'ble Vice-Chancellor for nomination of member in the Tribunal as decided in the emergency Executive Council Meeting held on 10.12.2016.

55. To consider the letter of Dr. Gobinda Chowdhury, Asst. Professor, Department of Economics regarding Co-supervision of a Ph.D. Student from Adelaide University, Australia as referred by the Board of Research Studies in Economics held on 9.3.17.

Decision: Item not discussed and hence deferred.

56. To consider the letter of Mr. Bishnupada Roy, Associate Professor, Department of English dated 16.12.15 regarding the list of publication submitted by him for eligibility as Ph.D. Supervisor as referred by the Board of Research Studies in English held on 9.3.17.

Decision: Item not discussed and hence deferred.

57. To consider Ph.D. Registration of the following candidates under supervision of Sri Dyutish Chakraborty, Associate Professor, Department of Political Science, who did not undertake Ph.D. Course Work as referred by the Board of Research Studies in Political Science held on 10.3.17:

i. Sri Mrinal Basumatary

ii. Smt. Abhirupa Majumdar

Decision: Item not discussed and hence deferred.

58. To report that Prof. Mohan Prasad Dahal has been appointed to act as Head of the Department of Nepali with effect from 21.03.2017 for a period of two years or the tenure shall cease on completion of the age of superannuation of Prof. Dahal, whichever is earlier.

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

59. To report that the Hon'ble Vice-Chancellor has constituted the promotion committee for Non-Teaching Staff with the following members:-

i. The Hon'ble Vice-Chancellor, NBU – Chairman

ii. The Dean, Faculty Council for PG Studies in Science, NBU

iii. The Dean, Faculty Council for PG Studies in Arts, Commerce & Law, NBU

iv. Finance Officer, NBU

v. The Controller of Examinations, NBU

vi. Prof. P. K. Mandal, Department of Physics, NBU

vii. Prof. Anirban Misra, Department of Chemistry, NBU

viii. Prof. A. K. Jana, Department of Political Science, NBU

ix. Registrar (Offg.) – Convener

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

60. To report that the Hon'ble Vice-Chancellor has nominated the following members to the committee relating to the matter of discrepancies/distortion/misrepresentation constituted by the Executive Council in its meeting held on 05.08.2016 & 06.08.2016 under item no. 135(iv) in respect of Dr. Debasish Dutta, Dy. Controller of Examinations in absence of the Deans of both the Faculties keeping the other members are same:

i. Prof. Subir Sarkar, Department of Geography & Applied Geography

ii. Prof. Amitava Mukhopadhyay, Department of Physics

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

61. To report that the Hon'ble Vice-Chancellor has nominated the following members to the committee constituted by the Executive Council in its meeting held on 05.08.2016 & 06.08.2016 under item no. 16 in absence of the Deans of both the Faculties & Prof. M. Yasin keeping the

other members are same in respect of Mr. Gorantla Raghuram, a student of MBA 1st Semester regarding refund of admission fees:

i. Prof. Subir Sarkar, Department of Geography & Applied Geography

ii. Prof. G. S. Nepal, Department of Nepali

iii. Prof. A. K. Jana, HOD, DLLE

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

62. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations (Offg.), NBU dated 21.02.2017 regarding decisions of the Board of Discipline relating to malpractice cases in connection with UG Part-I (Honours) Examinations, 2016.

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

63. To report that the Hon'ble Vice-Chancellor has advised Dr. Sukhendra Narayan Saha, Audit and Accounts Officer to act as Finance Officer (Officiating) from forenoon of 01.03.2017 till further order in addition to his normal duties.

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

64. To report that the Hon'ble Vice-Chancellor has advised Dr. Sukhendra Narayan Saha, Audit and Accounts Officer to act as Finance Officer (Officiating) from 22.02.2017 to 24.02.2017 and to inform to the Branch Manager, SBI.

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

65. To report that the Hon'ble Vice-Chancellor has reconstituted the new body of IQAC *w.e.f.* 01.04.2017 for two years nominating Prof. S. De, Department of Political Science as its Director.

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

66. To report that the Hon'ble Vice-Chancellor has permitted Smt. Shampa Sarkar, Advocate, Calcutta High Court to attend conference at New Delhi with Mr. T. V. George, Advocate, Supreme Court of India.

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

67. To report that the Hon'ble Vice-Chancellor has approved 9 (nine) nos. of legal bills total amounting Rs. 98,667/- (Rupees ninety eight thousand six hundred sixty seven only) submitted by Smt. Shampa Sarkar, Advocate, Calcutta High Court.

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

68. To report that the Hon'ble Vice-Chancellor has approved 14 (fourteen) nos. of legal bills total amounting Rs. 1,38,460/- (Rupees one lakh thirty eight thousand four hundred sixty only) submitted by Smt. Shampa Sarkar, Advocate, Calcutta High Court.

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

69. To report that the Hon'ble Vice-Chancellor has permitted to implement the order issued by the Deputy Secretary, Higher Education, Science Technology & Biotechnology Department, Govt. of West Bengal *vide* no. 27-(ILC)/1C-190-L/2015 dated 18.01.2017 regarding relaxation of 5% marks for Scheduled Castes/Scheduled Tribes/Diffeently-abled (Physically and visually differently-abled)/ Other Backward Classes (OBC) (Non-creamy layer) categories for direct recruitment to teaching positions.

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

70. To report that the Hon'ble Vice-Chancellor has permitted to implement the Notification issued by the Governor, West Bengal *vide* no. 37-ILC/OM-8L/2017 dated 27.01.2017 regarding enhancement of age of retirement of full-time regular teachers including Librarians and Graduate Laboratory Instructors from sixty (60) years to sixty two (62) years with immediate effect.

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

71. To report that the Hon'ble Vice-Chancellor has appointed Prof. Subir Sarkar as Dean, Faculty Council for PG Studies in Science and Prof. Ghanshyam Nepal as Dean, Faculty Council for PG Studies in Arts, Commerce & Law for a period of three months *w.e.f.* 03.03.2017 or selection of the regular Dean, whichever is earlier *vide* G.O. No. 196-Edn(U)/1U-139/12 dated 27.2.17.

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

72. To report that the Hon'ble Vice-Chancellor has approved the prayer of Dr. Narender Nagarwal, Assistant Professor, Department of Law, NBU dated 08.02.2017 regarding *lien* for a period of one year *w.e.f.* 28.02.2017.

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

73. To report that the Hon'ble Vice-Chancellor has condoned the absence on 28.02.2017 of all employees including contractual and daily wage staff members except the persons who are on leave.

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

74. To report that the Hon'ble Vice-Chancellor has permitted to forward the letter submitted by the Students, Scholars and Faculty, NBU to protest demanding the rectification of the report published on 18.2.17 addressed to the Editor, Uttar Banga Samvad through the Registrar, University of North Bengal.

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

75. To report that the Hon'ble Vice-Chancellor has approved the note of the Controller of Examinations *vice* Ref. No. 1050/A/CE-17 dated 3.2.17 regarding malpractice cases in connection with PG Part-I and Part-II (Annual) Examinations, 2016 under DE Mode.

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

76. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer dated 8.3.17 regarding transferring of fund Amounting Rs. 9,30,680/- (Rupees nine lakh thirty thousand six hundred eighty only) to the Cooch Behar Panchanan Barma University under the head of NSS Grant.

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

77. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer dated 16.2.17 relating to opening a current account in favour of UGC HRDC.

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

78. To report that the Hon'ble Vice-Chancellor has constituted expert committee for Sanskrit with the following members:

i. Prof. J. C. Basak – Chairman

ii. Sri Rafiqul Alam

iii. Sri Sudip Mandal

iv. Prof. Gopal Chandra Misra, Hon'ble Vice-Chancellor, University of Gour Banga

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

79. Any other Agenda placed by the Chair.

i. To consider the note of the Director (Adln. Charge), UGC-HRDC dated 8.3.17 relating to opening of the current account of HRDC.

Decision: Item not discussed and hence deferred.

ii. To consider the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidate(s) as per UGC Regulations pre 2009:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Shibsankar Karmakar	Prof. S. Mukherjee	Physics	Studies on very compact Stars

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

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

NOTE: Confirmed with immediate action by the Chair.

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Pragati Pradhan	Prof. B. C. Paul & Prof. B. Paul (co-supervisor)	Physics	PULSE PROFILE STUDIES AND HARD X-RAY PROPERTIES OF NEUTRON STARS
2	Amit Kumar Mandal	Prof. R. Chakraborty	Biotechnology	Exploring physiology of an exopolysaccharide(EPS) producing facultatively oligotrophic bacterium Klebsiella pneumoniae PB12 with special emphasis on structure-function analysis of EPS

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

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

NOTE: Confirmed with immediate action by the Chair.

iv. To consider a letter no. 273-Edn(U)/1U(NB)-07/17 dated 16.3.2017 from the Jt. Secretary, Higher Education Department, Govt. of West Bengal regarding appointment of the Finance Officer of the University of North Bengal and related matters.

Decision: Resolved that a report with necessary papers be sent to the Higher Education Department, Govt. of West Bengal. Further resolved that a legal opinion be sought from the Smt.

Shampa Sarkar, Advocate, Calcutta High Court regarding release of pension of Sri Pradip Kr. Ghosh, Ex-Finance Officer along with necessary papers.

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

NOTE: Confirmed with immediate action by the Chair.

v. To consider recommendation of the Screening Committee/Selection Committee for Upgradation/Promotion under CAS of the following teachers of the University and Assistant Librarian of the University:

Sl. No.	Name	Department	Present Designation	Stage of placement/promotion	*w.e.f.*
1	Dr. Sujit Kr. Biswas	Law	Asstt. Professor	Stage 2 to Stage 3	9.7.16
2	Sri Tapan Barui	Library & Information Sc.	Asstt. Professor	Stage 1 to Stage 2	12.7.16
3	Dr. Anoop Kumar	Biotechnology	Asstt. Professor	Stage 1 to Stage 2	29.11.16
4	Dr. Sunil Kr. Dwivedi	Hindi	Asstt. Professor	Stage 3 to Stage 4 (Associate Professor)	22.9.16
5	Dr. Shilpi Ghosh	Biotechnology	Asstt. Professor	Stage 3 to Stage 4 (Associate Professor)	29.10.16
6	Dr. Laxmikanta Padhi	Philosophy	Asstt. Professor	Stage 3 to Stage 4 (Associate Professor)	7.3.17
7	Dr. Ranjan Roy	Geography & Applied Geography	Associate Professor	Stage 4 to Stage 5 (Professor)	24.2.16
8	Dr. Soumen Bhattacharjee	Zoology	Associate Professor	Stage 4 to Stage 5 (Professor)	*
9	Sri Shubrangshu Mistri	University Library	Asstt. Librarian	Stage 2 to Stage 3	14.6.16

* The Committee interviewed the candidate and found him thorough in domain knowledge and presentation. His research contribution are also commendable. However, the Committee noted that although the total score in research and academic contribution for the entire assessment period is fulfilled, the contribution of the particular period is zero (2012-2013). The Committee feels research should have cumulative impact and from that perspective the Committee

recommends Dr. Soumen Bhattacharjee from Associate Professor to Professor (Stage 4 to Stage 5) subject to the Executive Council waiving the requirement of contribution for 2012-2013.

Decision: Resolved that recommendation of the Screening Committee/Selection Committee for Upgradation/Promotion under CAS of the above mentioned teachers & Asstt. Librarian be approved with effect from the date as mentioned against their name.

Further resolved that the date of promotion of Dr. Soumen Bhattacharjee to the post of Professor be effective from 7.1.2015.

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

NOTE: Confirmed with immediate action by the Chair.

vi. To consider the resolution of the meeting of NBUTC held on 01.03.2017.

Decision: Item not discussed and hence deferred.

vii. To consider letter of the Officer-in-Charge, Banarhat Kartik Oraon Hindi Government College dated 16.03.2017 regarding permanent Affiliation of the said college.

Decision: Item not discussed and hence deferred.

viii. To consider the letter of Mr. Partha Pratim Ray, Member of Parliament dated 13.03.2017 regarding university nominee for the Governing Body of the Cooch Behar B.Ed. Training College (Self financed).

Decision: Item not discussed and hence deferred.

ix. To consider the minutes of the meeting of the Faculty Council for PG Studies in Arts Commerce & Law held on 10.03.2017.

Decision: Item not discussed and hence deferred.

x. To consider the minutes of the meeting of the Faculty Council for PG Studies in Science held on 10.03.2017.

Decision: Item not discussed and hence deferred.

xi. To consider the note of the Inspector of Colleges *vide* no. 44/9/Int/Insp-17 dated 16.3.17 regarding present status relating to introduction of Education (Honours) in Cluny Women's College, Kalimpong.

Decision: Item not discussed and hence deferred.

xii. To consider the note of the Controller of Examinations (Offg.), NBU *vide.* No. 626/A/CE-17 dated 23.03.2017 regarding the recommendation of the Board of Discipline in connection with the malpractice reported in M.Com. 1stt Semester Examinations 2017.

Decision: Item not discussed and hence deferred.

xiii. To consider the note of the Controller of Examinations (Offg.), NBU *vide.* No. 579/A/CE-17 dated 22.03.2017 regarding the recommendation of the Board of Discipline for the B.A., LL.B (Hons.) Semester – I, III, V Examinations held in January 2017.

Decision: Item not discussed and hence deferred.

xiv. To consider the note of the Secretary, Faculty Council for PG Studies in Arts, Commerce & Law dated 21.03.17 along with the note of the Head, Department of English regarding prayer of Ms. Debalina Chakraborty, a student of 2nd Semester M.A. in English, NBU Jalpaiguri Campus relating to participation in Classes of the M.A. 2nd Semester in the Department of English, NBU Campus (Raja Rammohunpur).

Decision: Item not discussed and hence deferred.

xv. To consider the Detailed Project Report (DPR) for setting up of Campus Wi-Fi and CCTV Surveillance system submitted by the West Bengal Electronics Industry Development Corporation Limited (WBEIDCL) along with the recommendation of the committee constituted for the purpose and the decision of the Purchase Committee in its meeting held on 21.03.2017.

Decision: The Detailed Project Report (DPR) for setting up of Campus Wi-Fi and CCTV Surveillance system prepared by the West Bengal Electronics Industry Development Corporation Limited (WBEIDCL) along with the recommendation of the committee constituted for the purpose and the Purchase Committee in its meeting held on 21.03.2017 under item no. 24 was considered. The Executive Council approved for setting up of Campus Wi-Fi and CCTV Surveillance system through WBEIDCL on single quotation basis as per provision of the G.O. No. 3876-F dated 02.05.2005 read with the G.O. No. 1141-F dated 12.02.2007 at a total cost of Rs. 12,02,71,047.65 phase wise as recommended by the Purchase Committee. The work be done on deposit basis.

As per recommendation of the Purchase Committee the Council decided to execute the following work at the first phase:

Work Description

Installation & commissioning of IT equipments at Computer Centre, Computer Science & Application (All LAN Pints, LAN Components, Access Points, Access Switches & CCTV), Maths (Only Distribution Switch & Required Rack), Arts (Required Rack), Sarojini & Rurneswari Hostel, Rani Bhawani, WRS, Nivedita Hostel, Vivekananda Hostel, Ramkrishna Hostel & Vidyasagar Hostel (Absolute coverage of Fiber, Passive, Active, Wireless & CCTV)

The fund of the above work be provided out of the following grant:

1) Out of RUSA grant Rs. 1,40,83,000/- (as per decision of the PMU meeting dated 17.01.2017)
2) Out of MPLAD fund Rs. 20,00,000/-
3) Rs. 1,64,53,440.35 out of DIF Fund in anticipation of subsequent receipt of fund from the UGC against UGC XII Plan Development Grant (including interest earning of Rs. 49,70,786.00). It was also resolved that Rs. 1,64,53,440.35 will be refunded to the DIF Fund immediately after receipt of grant from the UGC.

Finance Officer (Offg.) be requested to deposit the fund with WBEIDCL with in 31.03.2017.

The Head, Computer Centre be requested to take necessary action for execution of the work.

NOTE: Confirmed with immediate action by the Chair.

xvi. To consider the 96th minutes of the Purchase Committee held on 24.3.17.

Decision: Resolved that the 96th minutes of the Purchase Committee held on 24.3.17 be approved.

Secretary, Purchase Committee be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

xvii. To consider the expert opinion regarding installation of SEM model JSMIT100LV as mentioned in the note of the Registrar (Offg.) dated 23.03.2017.

Decision: Resolved that the expert opinion regarding installation of SEM model JSMIT100LV as mentioned in the note of the Registrar (Offg.) dated 23.03.2017 be accepted.

Dr. Arnab Sen, Dept. of Botany & Dr. B.C. Paul, Dept. of Physics be requested to contact with Jeol India Pvt. Ltd. for the installation of SEM model JSMIT100LV.

NOTE: Confirmed with immediate action by the Chair.

xviii. To consider advance increment for having Ph.D./M.Phil./LL.M./M.Tech. degree *etc. vide* G.O. No. 892-Edn(U) dated 4.1.16 read with corrigendum no. 896-Edn(U) dated 8.11.16 along with the note of the office of the Registrar duly endorsed by the office of the Finance Officer of the following teachers:

a. Dr. Dilip Ch. Pramanik, Department of Mathematics, NBU
b. Dr. Anoop Kumar, Department of Biotechnology, NBU
c. Dr. Dhiraj Saha, Department of Zoology, NBU
d. Dr. Nagendra Nagarwal, Department of Law, NBU
e. Dr. Rajat Kr. Dey, Department of Physics, NBU

Decision: Resolved that advance increment for having Ph.D./M.Phil./LL.M./M.Tech. degree *etc.* of the above mentioned teachers be granted and their pay be fixed accordingly. Other similar cases henceforth will be placed before Hon'ble Vice-Chancellor for approval and to be reported in the meeting of the Executive Council.

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

NOTE: Confirmed with immediate action by the Chair.

xix. To consider the note of the Finance Officer (Offg.) dated 18.3.17 regarding transfer of fund to the Pension & Gratuity Fund, DIF Fund, Sports Board Development Fund as per budgetary provision of 2016-2017.

Decision: Resolved that the note of the Finance Officer (Offg.) dated 18.3.17 regarding transfer of fund to the Pension & Gratuity Fund, DIF Fund and Sports Board Development Fund as per budgetary provision of 2016-2017 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

xx. Misc. item.

a. To consider the joint note of the Development Officer and University Engineer (Acting) dated 25.03.2017 to deposit Rs. 94,65,044/- with the Director of PHE, Siliguri for Laying of rising mains and renovation of existing distribution mains including installation of new pumping machineries, panel board, iron elimination plant, chlorination system and protection of existing wells of North Bengal University Campus water supply scheme.

Decision: The committee noted the decision of the Building Committee meeting dated 10.01.2017 duly approved by the Executive Council in its meeting held on 24.01.2017 under item no. 6. and resolved that Rs. 94,65,044/- be deposited with the Director of PHE, Siliguri. Rs. 24,65,044/- be deposited out of General Reserve Fund and Rs. 70,00,000/- be deposited out of DIF Fund in anticipation of subsequent receipt of fund from the UGC against UGC XII Plan Development Grant and the same be refunded to the DIF Fund immediately after receipt of grant from the UGC.

Finance Officer (Offg.) be requested to deposit the fund with PHE within 31.03.2017.

The University Engineer (Acting) be requested to take necessary action for execution of the work.

NOTE: Confirmed with immediate action by the Chair.

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

(Dr. S. K. Rakshit)
Secretary
17.04.17

Somnath Ghosh
18.4.2017
(Prof. Somnath Ghosh)
Chairman