EXECUTIVE COUNCIL

1992

January to November

Book No. 34

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UNIVERSITY ARCHIVE
UNIVERSITY OF NORTH BENGAL
Raja Rammohunpur
P. O. North Bengal University
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(34)

UNIVERSITY OF NORTH BENGAL

Agenda Papers for the 66th meeting of the EXECUTIVE COUNCIL

Date: 9.1.1992
Time: 11 a.m.

Place: Conference Hall
Administrative Building
Raja Rammohunpur
Darjeeling

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 66th meeting of the Executive Council will be held on Thursday, the 9th January, 1992 at 11 a.m. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

agenda

1. To confirm the minutes of the 65th meeting of the Executive Council held on 9.12.91.

   Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 10.12.91.

   Decision: (Annexure-II)

3. To consider recommendations of the Selection Committee for appointment of teachers of the University.

   i) Reader in Computer Science and Application
   ii) Lecturer in Computer Science and Application

   Decision:

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

   i) Controller of Examinations

   Decision: ANNEXURE III

5. To consider recommendation of the Standing Committee for appointment of non-teaching employees of the University.

   i) Jr. Computer Programmer in the High Energy and Cosmic Ray Centre

   Decision:

6. To consider the recommendation of change of qualification for the post of Electrician. (Ref. Executive Council decision on 9.12.91, item No.5).

   Decision:

7. To consider a note alongwith a letter from the Secretary, N.B.U.E.A. in connection with the proposal of Medical Board for Smt. Chhabi Datta, Jr. Asstt.-cum-Typist.

   Decision: (Deferred in the previous meeting)

8. To consider the qualifications for the post of Research Assistant in the Deptt. of History. (Ref. Executive Council decision on 10.12.91, item No.36).

Decision:

9. To consider a letter from Sm. Suvadra Roy Chowdhury, Secretary-in-Charge, Legal Aid Cell requesting for opening a Family Counselling Centre at the University Law College under the guidance of Women's Co-ordinating Council.

Decision: (Deferred in the previous meeting)

10. To nominate two members on the Governing Body of Gour Mahavidyalaya, Malda.

Decision: (Deferred in the previous meeting)

11. To consider report of the Malpractice Enquiry Committee dated 19.7.91 regarding B.A. examination of one candidate in one paper.

Decision: (Deferred in the previous meeting)

12. To consider amendment of designations of some teachers of the Centre for Life Sciences at par with others with a view to maintain uniformity.

Decision: (Deferred in the previous meeting)

13. To consider a prayer from Sri S.C. Bose, Reader in Economics regarding Study leave for two years w.e.f. 7.1.92.

Decision: (Deferred in the previous meeting)

14. To consider a note regarding periodical increment and recovery of rent of the quarters of Prof. S.N. Roy, Deptt. of Pol. Science who was on extra-ordinary leave without pay w.e.f. 28.7.90 to 24.11.91 at the Indian Institute of Advanced Study, Simla as Fellow.

Decision:

15. To consider nomination of the expert on the Selection Committee for Research Associateship in the Centre for Himalayan Studies.

Decision:

16. To consider filling up the post of 'Programme Assistant' for the Deptt. of Computer Science & Application as approved by the U.G.C. and State Govt. and to prescribe pay scale and qualification for the post as recommended by the Departmental Committee.

Decision:

17. To consider the recommendation of the Screening Committee for re-employment of Prof. P.K. Mukherjee, Deptt. of English w.e.f. 1.2.92 for last term.

Decision:

18. To consider recommendation of the Finance Committee dated 14.12.91 in the matter of resolution of the N.B.U. Teachers' Council in the meeting held on 20.9.91 on House Rent.

Decision:

19. To consider a letter No.F.1-11/87(CPP) dated 28.10.91 received from Under Secretary, U.G.C. regarding minimum qualifications prescribed for appointment of Lecturers, Readers and Professors in Subjects other than Fine Arts, Management, Engineering and Technology in Universities and Colleges.

Decision:

20. To consider letter of resignation tendered by Dr. Ghanashyam Nepal, Lecturer, Deptt. of Nepali from the post of Lecturer of this University.

Decision:

21. To consider the recommendation of the Screening Committee for placement in the senior scale of Dr. Susanta Das, Electroinstrumentation Officer, Deptt. of of Chemistry w.e.f. 10.10.91.

Decision:

22. To consider a letter from Dr. Arun Kumar Nandi, Lecturer in Chemistry, praying for granting extra-ordinary leave with lien (without pay) for a period of one year from February, 1992.

Decision:

23. To consider the recommendation of the Screening Committee regarding Career advancement of some non-teaching employees.

Decision:

24. To consider the recommendation of the Promotion Committee.

Decision:

25. To consider the minutes of the meeting of the following Boards of Research Studies :

1) Chemistry
2) Physics
3) Zoology
4) Nepali
5) Bengali
6) English
7) History
8) Commerce
9) Economics
10) Mathematics
11) Geography
12) Computer Science
13) Life Sciences
14) Philosophy
15) Himalayan Studies
16) Political Science
17) Sociology & Social Anthropology

Decision: (Annexure-IM)

26. To consider a memorandum submitted by the Staffs of Computer Centre.

Decision:

27. To consider the minutes of the Finance Committee held on 14.12.91 (Annexure-V)

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

Registrar

Dated, Raja Rammohunpur,
the 26th December, 1991.

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling ANNEXURE - I

Minutes of the 65th meeting of the Executive Council held on Monday, the 9th December, 1991 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. M. Dasgupta, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce & Law
3. Prof. S.P. Pal, Dean,
   Faculty Council for Postgraduate Studies in Science
4. Prof. A. Chakraborty
5. Prof. K.K. Roy
6. Prof. B. Dasgupta
7. Prof. R.K. Bhadra
8. Dr. Manmathanath Nandi
9. Dr. Muktimoy Ghosh
10. Dr. Tapodhir Bhattacharjee
11. Dr. Utpal Sengupta
12. Sri M.B. Sen
13. Sri D.K. Banerjee
14. Sri Jeta Sankrityayana
15. Sri Shanti Chakraborty

1. To confirm the minutes of 63rd meeting of the Executive Council (Budget meeting) held on 1.10.91.

The minutes of the 63rd meeting of the Executive Council were confirmed. A letter of Prof. A.K. Chakraborty to the Vice-Chancellor regarding felling of trees was submitted on 1.10.91. This information be included in the minutes.

2. To confirm the minutes of the 64th meeting of the Executive Council held on 1.10.91.

The minutes of the 64th meeting of the Executive Council were confirmed subject to the following corrections :-

i) The date 1.10.91 be replaced by the date 10.9.91 and the date 14.3.91 be replaced by the date 11.9.91.

ii) The date 1.10.91 arising in item No. 2 be replaced by the date 11.9.91.

3. To confirm the minutes of the Emergency meeting of the Executive Council held on 9.10.91.

The minutes of the emergency meeting of the Executive Council held on 9.10.91 were confirmed.

4. To consider the recommendation of the Selection Committee for appointment of teachers of the University.

i) Reader in Computer Science
ii) Lecturer in Computer Science

No recommendation was placed because the Selection Committee could not meet.

5. To consider the recommendation of the Standing Committee for appointment of non-teaching employees of the University.

i) Jr. Electrician

Resolved that the recommendation of the Standing Committee be approved and the post be re-advertised.

Resolved further that the recommendation regarding change of qualification for the post of Jr. Electrician be taken up in the next meeting.

6. To nominate members on the Standing Committee for the post of Controller of Examinations.

The Council nominated two members on the Standing Committee.

At this stage the Vice-Chancellor reported an incident of misbehaviour and use of filthy language against him by Dr. T.K. Dasgupta, Reader in Chemistry at about 12 noon of 9.12.91. It was further reported that Dr. Dasgupta misbehaved with and attempted assult on some University officials, teachers and few others in the last few days. This included the Registrar, Librarian, Dr. T. Bhattacharjee, Dr. A. Roy and others. His unsocial behaviour and violent conduct has become a matter of grave concern. This has also created panic and widespread resentment on the Campus. It was also reported that Dr. Dasgupta had suffered attack of mental and psychiatric illness several times in the past few years and it was quite likely that his past illness has relapsed. The Council therefore did not immediately consider the question of drawing disciplinary proceedings against him for the misconduct and instead observed that his wife be requested to arrange immediate and proper medical treatment for his speedy recovery. Meanwhile the Council resolved that classes or any other duty be not alloted to him for the timebeing and that he be deemed to be on leave with effect from 10.12.91. It was also resolved that the N.B.U. Teachers' Council be also requested to extend help for his treatment.

7. To consider the Enquiry Report relating to the charges brought against Sri Samir Kr. Roy, Driver.

The Council considered the Enquiry Report and approved it. Resolved that -

i) Sri Samir Roy, Jr. Driver be warned for the lapses as established in the Enquiry Report.

ii) The safeguard measures and other recommendations for improvement in the movement of vehicles as mentioned in the report be referred to the Vehicles Sub-Committee.

The Council also observed that the Officer-in-Charge, Watch & Ward Department should continue to be vigilant about the consumption of fuel by the University vehicles and related matters including their maintenance and upkeep.

8. To consider letter or resignation submitted by Sri Amitave Chowdhury, Sr. Superintendent, Registrar's Branch w.e.f. 1.1.92.

It was reported that Sri Chowdhury had since withdrawn the letter of resignation.

9. To consider the memorandum submitted by a Students' Organisation.

Resolved that copies of the memorandum be referred to (1) the Council for Undergraduate Studies in Arts, Science, Commerce & Law and (2) the Faculty Councils for Postgraduate Studies for consideration and recommendation. In this connection, it was observed that the Postgraduate examinations (regular) should be held either on consecutive dates under question paper of 50 marks or on alternate dates under question paper of 100 marks. The Faculty Councils were requested to formulate opinion about these suggestions.

10. To consider a representation submitted by the General Secretary, North Bengal University Students' Association.

It was noted that the matter was disposed by the Council in its meeting dated 1.9.91 (Item No. Suppl.13).

11. To consider a note from the University Librarian in the matter of the Physical verification of books and bound volumes of periodicals of the University Library.

The report was noted with satisfaction.

12. To consider report of the viva-voce examination of the Ph.D. theses.

i) The Council considered the evaluation reports alongwith the report of the viva-voce and decided to admit Sri Sujit Kr. Ghose to the degree of Ph.D. (Physics) on the thesie entitled "Study of the Scattering of Photons near Absorption Edges".

Sri Ghose worked under the guidance of Prof. N. Chaudhuri, North Bengal University.

The result be published immediately.

ii) The Council consider the evaluation reports alongwith the report of the viva-voce and decided to admit Smt. Suparna Sen to the degree of Ph.D. (Himalayan Studies) on the thesis entitled "Indo-Bhutan Trade Relations, 1774-1907".

Smt. Sen worked under the guidance of Prof. B.P. Misra, North Bengal University.

The result be published immediately.

iii) The Council considered the evaluation reports alongwith the report of the viva-voce and decided to admit Sri Saral Krishna Datta to the degree of Ph.D. (Commerce) on the thesis entitled "Indian Company Management - Its Retrospect and Prospect".

Sri Datta worked under the guidance of Dr. D.P. Pande, North Bengal University.

The result be published immediately.

iv) The Council considered the evaluation reports alongwith the report of the viva-voce and decided to admit Smt. Dipika Som to the degree of Ph.D. (Bengali) on the thesis entitled " [illegible] "

Smt. Som worked under the guidance of Dr. P.K. Kundu, North Bengal University.

The result be published immediately.

v) The Council considered the evaluation reports alongwith the report of the viva-voce and decided to admit Sri Kanak Kanti Bagchi to the degree of Ph.D. (Economics) on the thesis entitled "The Evaluation of land-Tenure System in the Duars Region of North Bengal".

Sri Bagchi worked under the guidance of Dr. H.K. Chakraborty, North Bengal University.

The result be published immediately.

13. To consider application for registration for Ph.D. theses.

The Council permitted the following candidates to apply for registration for the degree of Ph.D.

i) Smt. Moitrayee Chakrabarti
ii) Sri Dilip Kumar Chanda
iii) Sri Sarojnath Sanyal
iv) Sri Pradip Kumar Basu
v) Sri Ashim Kumar Das
vi) Sri Tusher Subhra Gupta

14. To consider the recommendation of the Doctorate Committee (Bengali) held on 13.9.91.

The Council approved the recommendation and resolved that registration be not granted to the applicant.

15.(i) To consider a letter No. Med/F-48/3831 dated 9/12.9.91 received from the Principal, N.B. Medical College regarding 33 candidates who have passed the 3rd Professional M.B.B.S. examination and satisfactorily completed their Internship Training for one year from 1.8.90 to 31.7.91 for the award of M.B.B.S. degree.

&

(ii) Shri Pradip Chakraborty, Roll No. Sushruta 6 completed Internship Training for one year from 7.6.88 to 15.6.88 and from 10.10.88 to 30.9.89 for the award of M.B.B.S. Degree. (Principal's letter No. Med/F.48/3929 dated 21/26.9.91.

The Council considered the letters received from the Principal, N.B. Medical College and resolved that the students be awarded the M.B.B.S. degree since they have successfully completed the one year rotating internship and they be recommended for permanent registration with the West Bengal Medical Council.

16. To report that the Vice-Chancellor has approved continuation of the Committee for award of the D.Litt./D.Sc. Degrees (Honoris Causa) for the next Convocation and to considered recommendation for award be conferred at the 25th Convocation.

The Council noted the recommendation and resolved not to confer any D.Litt./D.Sc. degree (Honoris Causa) at the 25th Convocation due to acute financial exigencies.

17. To consider the recommendation of Screening Committee for re-employment of following teachers :

i) Prof. A.K. Ghosh - w.e.f. 1.1.92 for 1 year (2nd Term)
Deptt. of Chemistry.

ii) Prof. A.K. Sikdar - w.e.f. 1.1.92 for 2 years (1st Term)
Deptt. of Bengali.

iii) Prof. J.N. Chakraborty - w.e.f. 10.12.91 for 1 year (Last Term)
Deptt. of Commerce.

The Council approved the recommendations and resolved that the teachers concerned be granted re-employment for the period and w.e.f. dates mentioned against each.

18. To consider fixation of Laboratory fee for prosecuting part-time research in the Postgraduate Departments/Centre of the University. (Ref. Executive Council meeting dated 9.7.91, item No.48).

Deferred.

19. To consider a note regarding the lien period of Sri C.T. Bhunia, Lecturer in Computer Science which has expired on 18.8.91.

Resolved that the post be advertised.

20. To consider minutes of the meeting of the Council for Undergraduate Studies in Medicine held on 11.1.91.

Resolved that the minutes be approved except item No. Misc.2. It was reported that no discussion on the matter as mentioned in item No. Misc.2 was ever discussed in the Executive Council.

21. To consider reports relating to the decision under item No.31 of the Executive Council meeting dated 11.9.91.

It was reported that replies had been received from some teachers of the University and the Medical Officer in response to the querry from the Registrar regarding their engagement as Academic Councellor in the I.G.N.O.U., Siliguri Study Centre. The Council expressed its resentment that these persons did not seek the permission of the University beforo accepting the offer of engagement and resolved that the persons concerned be informed of the irregular act committed by them.

Resolved further that teachers and other categories of employees of the University could apply in proper manner for permission to accept engagement as Academic Councellor or for other purpose and that permission be given to such persons.

22. To consider the question of pay during the period of Study leave of Dr. Sanjoy Kumar Roy, Lecturer (Sr. Scale) Deptt. of Sociology & Social Anthropology who was granted Study leave for one year for the period from 28.9.91 to 4.10.92 (Ref. Executive Council decision dated 11.9.91, item No.32).

Resolved that payment of salary during the period of Study leave be made in terms of Rule 15(1)(6)(ii), i.e., six months w.e.f. 28.9.91 with full pay and half pay thereafter for the rest of the period.

Confirmed for immediate action.

At this stage the Vice-Chancellor placed a confidential report regarding disturbance in the Examination Hall on this date (9.12.91) while the M.A. Part-II examination 1990 in English was being held. The report contained several charges and allegations against Dr. A. Banerjee, Prof. of English. After discussion the Council resolved that an enquiry in the manner prescribed in the Ordinances be held into the allegations and that the Dean of the Faculty Council for Postgraduate Studies in Science be appointed as the Enquiry Officer.

26. To consider a letter from the Secretary, Deptt. of Higher Education, Govt. of West Bengal.

It was reported that the State Govt. vide G.O. No. 1113-Edn(U) dated 18.11.91 observed that extension of re-employment beyond 65 years of age should not be granted. In view of this, the Council resolved that its decision dated 11.9.91 (Item No.34) be rescinded.

At this stage, the meeting was adjourned till 11 a.m. of 10.12.91.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Annexure-II

The minutes of the Adjourned meeting of the Executive Council held on 10.12.91 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. M. Dasgupta, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. S.P. Pal, Dean, Faculty Council for Postgraduate in Science
4. Prof. B. Dasgupta
5. Prof. R.K. Bhadra
6. Prof. K.K. Roy
7. Dr. Muktimoy Ghosh
8. Dr. U. Sengupta
9. Shri S.D. Mukherjee
10. Shri Jeta Sankrityayana
11. Shri Arabinda Basu

23. To consider the recommendation of the Screening Committee regarding Career Advancement of some non-teaching employees.

The Council approved the recommendations of the Screening Committees and resolved that the employees concerned be granted the benefit of Career Advancement to the next higher scale as per Govt. Order and decision of the Executive Council dated 14.8.91 (item No.30).

Confirmed for immediate action.

(Appendix-I)

24. To report that the Vice-Chancellor has appointed (temporarily) Smt. Deli Dey, Widow(wife of late Adhir Ch. Dey who died in herness) as Jr. Peon for three months.

Noted.

25. To consider a note alongwith a letter from the Secretary, NBUEA in connection with the proposal of Medical examination of Smt. Chhabi Datta, Jr.Asstt.-cum-Typist.

Deferred.

26. To consider a note regarding appointment to the post of Jr. Darwan. (Ref. Executive Council meeting dated 10.9.91, item No.5(i).

It was stated that some objectionable reports and documents received by the University regarding threat of assault and intimidation to the person selected for appointment against Sl.No.1 in the panel which was approved by the Council on 9.9.91. The candidate did not have the courage to join in the face of these threats.

In view of seriousness of the matter and its far reaching implications it was resolved that the panel be dissolved and the post of Jr. Durwan be re-advertised.

Confirmed for immediate action.

28. To consider the enquiry report against certain charges brought against Sri N. Bhattacharjee, Principal, B.T. & Evening College, Cooch Behar. (Ref. Executive Council decision on 9.7.91, item No.41).

The Council considered the enquiry report and approved it.

Resolved that the following penalties be imposed on Sri N. Bhattacharjee for the charges established in the report :

i) Censure.

ii) Recovery of whole of the pecuniary loss caused to the college for excess drawal of the employers' contribution to the Provident Fund.

iii) Withholding of annual increment for one year.

Resolved further that the question of restoration of the annual increment after the period of one year be discussed in the meeting of the Executive Council for decision.

Confirmed for immediate action.

29. To consider the minutes of meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law.

Resolved that the minutes of the meeting of the Council for Undergraduate Studies dated 20.9.91 be approved.

The Council also considered item No. 2,8,11 & Miscellaneous item of the meeting of the Undergraduate Council dated 2.12.91 and resolved that the recommendations made therein be approved.

Confirmed for immediate action.

30. To consider a letter from Smt. Rupali Basu, Secretary, to the Cultural Activities, N.B.U.S.A. regarding M. Phil. examination.

It was noted that the matter referred to was disposed by the Council dated 11.9.91. (Item No. Suppl.9).

31. To consider the reply received from the Librarian in connection with the Study leave of Sri Brindaban Karmakar, Asstt. Librarian, Gr.II (Ref. Executive Council decision dated 11.9.91, item No. Suppl.12).

It was observed that Study leave should not be granted in such situations where higher study, not essential for a particular post, was prosecuted by an employee.

The Council resolved that feasibility of granting special leave to Sri Karmakar be explored after he joins and resumes duty subject to application for the same.

32. To consider a note regarding regularisation of leave of late Sudhir Ch. Ghosh, Sorter, Library Department w.e.f. 1.2.91 to 20.7.91 (expired on 20.7.91).

Resolved that the following leave be sanctioned to late Sudhir Ch. Ghosh :

P.L. w.e.f. 1.12.91 to 1.3.91 = 29 days
H.P.L. w.e.f. 2.3.91 to 12.4.91 = 42 days
E.O.L. w.e.f. 13.4.91 to 20.7.91 = 99 days

(Total 170 days)

33. To consider a note from the Controller of Examinations for finalisation of the result of a candidate.

Resolved that prorata marks be computed for paper VIIA on the basis of mean marks obtained in the other papers by the candidate named in the note. Resolved further that the average of the nearest two marks (out of three marks i.e. marks awarded by the first examiner and second examiner and the prorata marks) be calculated for determination of the marks obtain by the candidate in paper VIIA.

Confirmed for immediate action.

34. To consider a letter from Sri Tarun Kr. Mukherjee, Technical Assistant, Computer Centre, praying for granting E.O.L. with lien for one year.

Resolved that E.O.L. with lien be sanctioned for one year w.e.f. 2.12.91.

Confirmed for immediate action.

35. To consider the Ordinances relating to the LL.M. Course as per guidelines recommended by the concerned Faculty Council.

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

i) In clause 7(b)(ii) the sentence be read as :

"The dissertation shall be evaluated by the Supervisor and one external expert whose name shall be recommended by the Board of Postgraduate Studies and the Supervisor."

ii) The words "test" and "examination" appearing after the word "viva-voce" be deleted.

iii) Clause 10(d)(ii) be read as :

"There shall be special assignments with 15% of the total marks as may be prescribed by the Faculty Council concerned on recommendation of the Board of Postgraduate Studies in Law.

These assignments, expect the comprehensive viva, shall have to be completed before the written examinations."

Confirmed for immediate action.

36. To consider certain recommendations passed by the Faculty Council for Postgraduate Studies in Arts, Commerce & Law in its meeting dated 11.5.91.

Resolved that the recommendations as in item Nos. 4,5 and 8 of the meeting of the Faculty Council dated 25.9.91 be approved.

Regarding the qualifications for the post of Research Assistant in the Department of History, resolved that the matter be taken up in the next meeting of the Executive Council.

37. To report that the Principal, Raiganj College (University College) has been granted re-employment for one year w.e.f. 1.11.91 on the basis of recommendation of the Screening Committee.

Noted.

38. To consider Medical report of Sri Prabhat Roy, Jr. Durwan for confirmation in service (He joined on 23.8.90) vide Executive Council decision dated 10.9.91, item No.23.

Since the medical report issued by the Medical Officer, North Bengal University was quite satisfactory, the Council resolved that Sri Prabhat Roy, Jr. Durwan be confirmed in service w.e.f. 23.8.90 (forenoon).

Confirmed for immediate action.

39. To nominate members on the Committee for Career Advancement of Officers of the University.

Resolved that Sri A. Basu, member of the Council be nominated on the Committee.

Confirmed for immediate action.

40. To consider a letter from Sm. Suvadra Roy Chowdhury, Secretary-in-Charge, Legal Aid Cell requesting for opening a Family Counselling Centre at the University Law College under the guidance of Women's Co-ordinating Council.

Deferred.

41. To consider a letter from the Secretary, N.B.U. Co-operative Credit Society Ltd. praying for granting special casual leave for Sri Braja Gopal Kundu.

It was observed that Sri Kundu could be advised to submit application for Special leave.

42. To consider a note from the Finance Officer relating to final payment of the Provident Fund of Dr. A.K. Ghosh, Professor of Chemistry.

Dr. A.K. Ghosh attained the age of superannuation on 31.12.89 but his C.P.F. could not be released for want of clearance against advances drawn by him. At present Dr. Ghosh has been working on re-employment. The adjustment problems have also been cleared.

Under the circumstances, it was resolved that the restriction prescribed in Statute 14(1) of the relevant Statutes be relaxed and the interest till 10.12.91 on the Contributory Provident Fund in credit as on 1.1.90 be admitted to the incumbent and the amount be released.

Confirmed for immediate action.

43. To consider a letter from the Principal, N.B. Medical College regarding eight candidates who have passed the 3rd Professional M.B.B.S. examination and satisfactorily completed their Internship training for one year from 22.9.90 to 21.9.91 for the award of M.B.B.S. Degree.

The Council considered the letter received from the Principal, North Bengal Medical College and resolved that the students be awarded the M.B.B.S. degree since they have successfully completed the one year rotating internship and they be recommended for permanent registration with the West Bengal Medical Council.

44. To report that the Vice-Chancellor has extended the lien period of Dr. Subhash Ranjan Basu, Deptt. of Geography till 31.12.91 on his seeking.

Noted.

45. To nominate two member on the Governing Body of Gour Mahavidyalaya, Malda.

Deferred.

46. To consider a letter from Sri Kashinath Mallick, Record Supplier, Deptt. of Sociology & Social Anthropology praying for condonation of the punishment imposed upon him. (Executive Council decision on 10.9.91, item No.29).

Resolved that the prayer be regretted.

47. To report that the Vice-Chancellor has sanctioned leave spent on duty to Dr. T.K. Chaudhuri, Lecturer in the Centre for Life Sciences (Zoology) w.e.f. 24.12.91 to 13.1.92 for attending the Refresher Course in Zoology at Burdwan University.

Noted.

48. To consider a letter from Sri Soumitra Basu, Lecturer, Deptt. of Philosophy praying for extension of Extra-ordinary leave with lien for six months from 25th October, 1991.

Resolved that the prayer be regretted and the post be treated lien-free and vacant and the same be advertised.

Confirmed for immediate action.

49. To consider the case of following employee for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Uttam Ghosh, Technical Asstt. Gr.II	19.11.90	19.11.90

Resolved that Sri Ghosh be confirmed w.e.f. date mentioned above.

50. To report that the Vice-Chancellor has approved two recommendations of the Council for Undergraduate Studies in Arts, Science, Commerce & Law adopted on 20.9.91 for taking necessary action by the Controller of Examinations.

Noted.

51. To report that Prof. Pulin Behari Das, Professor in Bengali has published two books with the work done during study leave granted to him.

Noted with appreciation. Resolved that the observation of the Council be communicated to Prof. Das.

52. To consider the recommendation of the Committee regarding anomalies of pay scales of the non-teaching employees (Ref. Executive Council meeting dated 14.8.91, item No. Misc.1).

The Council approved the recommendation of the Committee and resolved that the State Government be moved for approval of the following pay scales to the Technical staff of the U.S.I.C. :

i) Technical Assistant Gr.A : Scale: Rs. 400-900/-

ii) Technical Assistant Gr.B & C : Scale : Rs. 450-1000/-

iii) The present incumbent holding the post of Technical Assistant Gr. C be granted scale of Rs. 500-1100/- as "personal" to them in view of their experience etc.

53. To consider amendment of the existing rules for study leave at par with the U.G.C. Guidelines. (Ref. Executive Council decision dated 11.9.91, item No. Suppl.17).

The Committee for framing Statutes etc. was requested to recommend the amendment.

54. To consider granting of leave spent on duty to Sri K.R. Ghatani, Lecturer in Nepali for attending training course of N.C.C.

Resolved that leave spent on duty be sanctioned to Sri Ghatani for the period of N.C.C. training course attended by him including dates for transit journey w.e.f. 11.11.91 to 8.2.92.

55. To consider special casual leave prayed by Dr. Swapan Kumar Sengupta, Head, U.S.I.C. to visit WRIC, Bombay from 18.11.91 to 5.12.92.

Resolved that special casual leave from 18.11.91 to 5.12.91 be sanctioned.

56. To consider Special Casual leave prayed by Dr. S.C. Das, Secretary, Faculty Council for Postgraduate Studies in Science w.e.f. 23.11.91 to 3.12.91 to attend the symposium at Osmania University, Hyderabad.

Resolved that special casual leave from 23.11.91 to 3.12.91 be sanctioned.

57. To report that the tenure of Sri C.R. Bhattacharjee, Legal Retainer of the University has been renewed for two years w.e.f. 11.11.91 under existing terms.

Noted.

58. To consider report of the Malpractice Enquiry Committee dated 19.7.91 regarding B.A. examination of one candidate in one paper.

Deferred.

59. To consider a note from the Controller of Examinations for conducting the D.C.A. Examination under the Annual System of examination instead of Semester System.

Resolved that the concerned Faculty Council be requested to send its recommendation on the subject.

60. To consider the contents of the Annual Report for the year 1989-90.

The contents were approved.

61. To consider the recommendation of the Departmental Committee of the History Department for specialisation of the post of lecturer.

Resolved that the recommendation be referred back to the Departmental Committee for sending fresh recommendation giving specific reasons for change of specialisation, if any.

62. To consider amendment of designations of some teachers of the Centre for Life Sciences at par with others with a view to maintain uniformity.

Deferred.

63. To consider a prayer from Sri S.C. Bose, Reader in Economics regarding study leave for two years w.e.f. 7.1.92.

Deferred.

Supplementary Agenda

1. To report that the amendment of Statutes relating to affiliation of colleges has been assented to by the Chancellor.

Noted.

2. To consider the recommendation of the Screening Committee for placement of Sri Nirmal Chandra Ray, Librarian, N.B.U. Law College in the Senior Scale.

Resolved that the recommendation be approved and Sri Ray be placed in the Senior Scale of Rs. 3000-5000/- in terms of the relevant Govt. Order applicable for non-Govt. affiliated college Librarians.

3. To consider a note of Asstt. Registrar, regarding regularisation of leave of Smt. Manika Ghosh, Ex-Research Assistant, Deptt. of History, N.B.U.

Resolved that the following leave be sanctioned to Smt. Ghosh :

P.L. - 81 days
H.P.L.- 25 days
E.O.L.- 818 days
Total: 924 days

4. To consider prayer from Smt. Manjulika Ghosh, Reader in Philosophy regarding leave on duty w.e.f. 19.12.91 to 16.1.92 for attending a course on Gandhian Studies to be held at Gujrat Vidyapith, Ahmedabad.

Resolved that Special Casual Leave be sanctioned from 19.12.91 to 31.12.91 and again from 1.1.92 to 16.1.92.

5. To consider a note from Dy. Registrar, regarding periodical increment and recovery of rent of the quarters of Prof. S.N. Ray, Deptt. of Pol. Science who was on extraordinary leave without pay w.e.f. 28.7.90 to 24.11.91 at the Indian Institute of Advanced Study, Simla as Fellow.

Deferred.

6. To consider a note from the Controller of Examinations regarding reconstitution of the Committee for examining the points raised by the Secretary to the Chancellor vide his letter No. 452-Edn(U)/NBU-12/89 dated 7.6.91.

Resolved that the present President of the Council of Higher Secondary Education be nominated in place of Prof. Anil Basak.

7. To consider an extract from the minutes of the meeting of the Faculty Council held on 25.9.91 as forwarded by the Secretary of the Faculty Council in Arts, Commerce and Law.

Resolved that the recommendation be approved and special examination for M.A. Part-II (Public) examination, 1989 in Bengali be held as early as possible.

8. To consider formulation of norms for extension of Fellowship beyond four years for the University JRFs' (non-NET/GATE etc.).

It was reported that the rules of the UGC allow extension for one year beyond 4 years to the JRFs who were NET/GATE qualified subject to assessment by a Committee regarding research work. In view of this, the Council resolved that the University JRFs also be given extension for one year beyond 4 years provided such extension was recommended by a Committee to be constituted. Resolved further that the Faculty Councils for Postgraduate Studies be requested to recommend mode of assessment for the extension.

9. To approve the list of Holidays during 1992.

Resolved that the list of Holidays for the University and those for the non-government affiliated colleges for the year 1992 be approved.

(Appendix-II)

Misc. 1 Resolved that leave spent on duty be sanctioned to Sri S.C. Pal, Programmer, Computer Centre from 6.1.92 to 15.2.92 for attending teachers' training programme at IIT, Kharagpur.

Misc. 2 Resolved that the application of NBUEA for sanction of special leave to some employees for participating in the Football competition be regretted.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Appendix-I

University of North Bengal

Name of the non-teaching employeeswho have been granted Career Advancement under G.O. No. 1083(8)-Edn(U) dated 18-8-90 vide decision of the Executive Council dated 14.8.91.

1st Career Advancement

Sl.No.	Name of the employee	Designation	Department
1.	Sri Manik Raha	Sr. Binder	Library.
2.	Dr. Biswanath Ghosh	Instrumentation Supervisor	Magnetic Spectograph Laboratory.
3.	Sri Bijoy Kumar Sarkar	Helper Gr.II	Engineering Department.
4.	" Narayan Ch. Das	-do-	-do-
5.	" Josheph Nagasia	Mali	Estate Dev. Section.

2nd Career Advancement

1.	Sri Jagadish Sharma	Jr.Asstt-Cum-Typist	Finance.
2.	" Badal Kr. Nag	Supdt.(Tech.)	U.S.I.C.
3.	" Balaram Datta	Sr. Binder	Library.
4.	" Bharat Kr. Roy	Sr. Cyclostyle Operator	Library.
5.	" Satyendra Mohan Ghosh	Sr. Binder	Examination.
6.	" Rishikanta Karmakar	Sr. Cyclostyle Operator	Registrar.

****

University of North Bengal

Holiday List for the year 1992 for University and also for the Non-Govt. affiliated Colleges.

Particulars	No.of days	Days of the week	Date
New Year's Day	1 day	Wednesday	1.1.92
Birth Day of Netaji	1 day	Thursday	23.1.92
Republic Day	1 day	Sunday	26.1.92
Sree Panchami	2 days	Saturday & Sunday	8.2.92 & 9.2.92
Doljatra	2 days	Wednesday & Thursday	18.3.92 & 19.3.92
Id-Ul-Fitar	1 day	Sunday	5.4.92
Chaitra Sankranti	1 day	Monday	13.4.92
Bengali New Year's Day	1 day	Tuesday	14.4.92
Good Friday	1 day	Friday	17.4.92
Easter Saturday	1 day	Saturday	18.4.92
May Day	1 day	Friday	1.5.92
Birth Day of Rabindranath	1 day	Friday	8.5.92
Birth Day of Lord Buddha	1 day	Saturday	16.5.92
Id-Uz-Zoha	1 day	Friday	12.6.92
Muharram	1 day	Saturday	11.7.92
Bhanu Jayanti	1 day	Monday	13.7.92
Independence Day	1 day	Saturday	15.8.92
Janmastami	1 day	Friday	21.8.92
Fateha-Duaz-Daham	1 day	Thursday	10.9.92
Mahalaya	1 day	Saturday	26.9.92
Puja Holidays(including Gandhiji's Birth Day, Durga Puja, Lakshmi Puja, Kali Puja and Bhratridwitiya)	28 days	Thursday to Wednesday	1.10.92 to 28.10.92
**University Foundation Day	1 day	Sunday	1.11.92
Birth Day of Guru Nanak	1 day	Tuesday	10.11.92
Christmas Day	1 day	Friday	25.12.92
Vacation Staff (for University)			
Summer Vacation	47 days		15.5.92 to 30.6.92
Puja Vacation	35 days		26.9.92 to 30.10.92
Winter Vacation	11 days	1.1.92 to 4.1.92 & 25.12.92 to 31.12.92	
Vacation Staff (other than Hill Colleges)			
Summer recess	46 days		16.5.92 to 30.6.92
Puja Vacation	35 days		26.9.92 to 30.10.92
Winter Vacation	8 days		25.12.92 to 1.1.93
Vacation Staff (Hill Colleges)			
Puja Vacation	29 days		1.10.92 to 29.10.92
Winter Vacation	75 days		16.12.92 to 28.2.93

** For University only.

ANNEXURE III

Bio-data of the applicants for the post of Controller of Examinations NBU(Advt.No.21/R-91,dt.17.8.91)

Sl.No.	Name & Address	Date of Birth	Educational Qualifications	Teaching/Research experience.	Publ. if any
1	2	3	4	5	6
1.	Dr.Palas Ranjan Sen Gupta N.B.U.	1.2.59	1.HSIC'74,II-Div.,5[illegible]%, BSE,Assam, 2.Pre-Univ.'75,II-Div.,52.[illegible]%, NBU, 3.B.Com(Hons)'78,II-Cl,59.7%, NBU;Univ.Rank 4th. 4.M.Com'80,I-Cl,61.3%,NBU. Rank-1st Class 1st- Awarded Univ. Medal with Gold rim and crest. 5.LL.B.'90,I-Cl,64%,NBU, Rank 1st Cl. 1st likely to receive two medals. 6.Ph.D, N.B.U.	1.Jr.Research Fellow from 5.81 to 31.8.81 at NBU, 2.Lect.in commerce(permanent) from 3.9.81 to 25.3.82 at Sikkim Govt. College, 3.Lect. in Commerce from 26.3.82 to 2.8.88 NBU 4.Reader in Commerce from 3.8.88 to 13.12.90,NBU 5.Dy.Registrar from 14.12.90 to 15.8.91 at V.Bharati 6.~~Sxxxingxxx~~ Reader in Commerce from 16.8.91 ~~at~~ to still servingat NBU.	Mentioned Colmn.No. 17 & 23.
2.	Sri Arabinda Basu, Siliguri,	16.1.37	1.S.F'55,I-Div,60%,WBBSE 2.I.A'57,I-Div,60%,C.U. 3.B.A(Hons)'59,II-Cl,53.17%,CU. 4.M.A'61,II-Cl,50.5%,C.U.	1.Lect.(permanent) from 3.8.62 to 31.12.79 at Siliguri College, 2.Principal(permanent) from 1.1.80 to 2.6.86 at Kalimpong College, 3.Principal (permanent) since 3.6.86 at Siliguri College, Total Experience as Principal 11 years,9 months at the end of September,1991.	Mentioned colmn.No. 23.
3.	Sri Asoke Kanti Ghosh N.B.U.	1.3.36	1.Matriculation'53,II-Div., 55.5%,Gauhati, 2.Intermediate Arts,'55,I-Div. 59.6%,Gauhati, 3.B.A(Hons)'57,II-Cl,40.5%, Gauhati, 4.M.A'60,II-Cl,46% approx. Jadavpur.	1.Asstt.Teacher ~~xxxx~~ from 1960 to 1961 at Haldibari.H.S.School, 2.Asst.Teacher from 1961 to 1962 at P.I. Jalpaiguri, 3.Lect. from 1962 to 1963 at A.C.College, Jalpaiguri. 4.Sr.Asstt. from 11.4.63 to 31.1.66, NBU, Jr.Sundt. from 1.2.66 to 31.3.68, NBU, Sr.Sundt. from 1.4.68 to 2.12.80 NBU, Asstt.Controller of Exams. from 3.12.80 to 4.12.83, Present working as the Dy Controller of Exam. since 5.12.83 NBU	[illegible]

P.T.O.

1	2	3	4	5	6
4.	Sri Subrata Sarkar Dhanbad, Bihar,	1.2.49.	1.I.S.Certificate'65,III-Div,48, Univ. of Cambridge, 2.B.Sc P+I'67,II-Cl,46,Magadh Univ. 3.B.Sc.(Ag)'73,I-Cl,A.U. 3rd in Order of merit. M.Sc(Ag.Agronomy), I-Cl,61,A.U. 4th in order of merit.	1.Research Associate(temmo) from 1.8.73 to 31.6.74 at P.M.C. Jamshedpur, 2.Asst. Agronomist(tempo) from 11.7.74 to 21.8.75 at I.C.P.E. Cal. 3.Asst. marketing Officer Asst. marketing manager from 01.3.76 to 30.6.81 at M.R.D. Govt. of India, Faridabad. 4. Asst. Controller of Exams Acts. Registrar from 15.7.81 to 16.2.86 at K.I. Ranchi, 5. Deputy Registrar (Exams) from 17.2.86 to till date at I.S.M. Dhanbad.	Mentioned column.No.23
5.	Dr.Jahnabi Bhushan Basu, Jalpaiguri,	31.12.42.	1.S.F'57,I-Div.,55%,WBBSE 2.I.Sc'59,I-Div,59%,Calcutta, 3.B.Sc(Phy.Hons)'61,II-Cl, 47% app. in Hons and 50% average. Cal., 4.M.Sc,pure Physics'63,II-Cl, 52.4%,app. Cal. 5. Ph.D.'84, N.B.U.	1.Lect. promoted to Reader on 1.1.86 and was in charge of the college for two yrs. permanent post xx from 7.3.64 to 7.4.86 at Siliguri College. 2. Secretary to the F.C.for P.G. Studies in Science permanent from 8.4.86 to 2.5.88 at NBU. 3.Principal permanent from 3.5.88 to till date at P.D.Women's College, Jalpaiguri,	Mentioned column.No.17,
6.	Sri Jutik Chakraborty, Dimapur, Nagaland.	1.8.40	1.Matric'57,II-Div,52.5%,G.U., 2.I.Sc'59,II-Div.,45.40%,C.U., 3.B.Sc'61,(Pass),48.6%,C.U., 4.M.Sc'63,I-Cl,60.5%,G.U. Gold Medal.	1. Lect. in Math. (tempo) from 16.12.64 to 3.12.65 at D.M.College , Imphal, Manipur, 2.Lect.permanent & regular from 4.12.65 to 19.10.90 at Sc.College Kohima, Nagaland, 3. Principal, from 20.10.90 at Dimapur College, Dimapur, Nagaland.	Mentioned column. No. 23.

Annexure - IV

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharyya, Dean
3. " G.S.S. Murthi
4. Dr. S.K. Saha (Supervisor)
5. Dr. B.P. Pradhan (Supervisor)
6. Dr. S.N. Bose, Head of the Department.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 13.12.91.

Name of the candidates		Topic of Research
(a) Smt. Rupa Bhaumick (Sup.Dr. P. Bandyopadhay)	-	"TRANSITION METAL-ION MEDIATED HYDROXYLATION REACTIONS."
(b) Sri Shamsuzzaman Ahmed (Sup. Dr. S.K. Saha)	-	"STUDIES ON PHYSICO-CHEMICAL CHARACTERISTICS OF SELECTED CATIONIC DYES AND THEIR INTERACTIONS WITH SMECTITE AND ZEOLITE."
(c) Sri Atis Chakraborti (Sup. Dr. T.K.Chatterjee and Dr. A. Ray)	-	"ORGANOTIN (IV) COMPLEXES OF DITHIOCARBOXYLIC ACIDS AND RELATED LIGANDS: PREPARATION, PROPERTIES AND STRUCTURES."

2. The Board permitted Sri Pranab Ghosh to submit his thesis under the Supervision of Dr. B.P. Pradhan, entitled "Studies on Chemical Reactions of Carbocyclic Compounds" for the degree of Ph.D. in Sc. and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Physics held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean
3. " S.N. Sen (Supervisor)
4. Dr. N. Kar (Supervisor)
5. Prof. D.K. Hazra
6. " N. Chaudhury
7. Dr. (Smt.) S. Pal (Supervisor)
8. Prof. R. Pal
9. Dr. D. Chakraborty, Head of the Deptt. of Physics.

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Science) with effect from 13.12.91.

Name of the candidates		Topic of Research
(a) Smt. Pranati Das (Sup. Dr. N. Kar)	-	"PHOTOEMISSION CALCULATION INCLUDING PHOTON FIELD VARIATION IN THE SURFACE REGION."
(b) Sri Malay Kumar Das (Sup. Dr. R. Paul)	-	"STUDY OF PHYSICAL PROPERTIES OF MESOGENES CONTAINING CYANOBIPHENYLS AND THEIR MIXTURES."
(c) Sri Ujjwal Saha (Sup. Dr. S. Acharyya, Reader in Physics, Raiganj University College)	-	" DIELECTRIC RELAXATION PARAMETERS OF POLAR LIQUIDS FROM ULTRA-HIGH-FREQUENCY CONDUCTIVITY OF SOLUTES IN NON-POLAR SOLVENTS."

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

Name of the candidates		Title of the thesis
(a) Smt. Sakuntala Gupta (Sup. Dr. (Smt.) S. Pal)	-	"STUDIES OF LIQUID CRYSTALS BY DIFFERENT EXPERIMENTAL TECHNIQUES."
(b) Sri Mukul Nath (Sup. Dr. S.N. Sen)	-	"INVESTIGATION ON THE PHYSICAL PROPERTIES OF GLOW DISCHARGE AND ARC PLASMA."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Zoology held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean
3. " A.K. Chakraborty
4. " D.C. Pal
5. Dr. J. Pal (Supervisor).

1. The Board approved the new synopsis submitted by Sri Kalyan Pradhan (Sup. Dr. J. Pal) and recommended that he may be allowed for fresh registration for the degree of Ph.D. in Science with effect from 13.12.91 in cancellation of his earlier registration. The title of the thesis is "Studies on the bacterial involvement in the Ulcerative disease of fishes."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Nepali held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. Sri B.K. Upadhyay.

1. The Board approved the synopsis submitted by Sri Mohan Prasad Dahal (Sup. Dr. T.B. Chhetri) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts) with effect from 13.12.91. The title of the thesis is "Darjeeling Ka Adhunik Nepali Upanyas Ka Prabritti-haruko Bisleshan tatha Mulyankan (Son 1936 dekhi 1964 Samma)."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. Dr. P.K. Kundu (Supervisor)
4. Dr. T. Bhattacharya, Head
5. Dr. P. Ghosh (Supervisor)
6. Dr. S.C. Lahiri
7. Dr. P.K. Roy.

1. The Board permitted the following candidates to register their name for the degree of Ph.D. in Arts with effect from 13.12.91.

Name of the candidates	Topic of Research
(a) Sri Rampada Patra (Sup. Dr. P.K. Kundu)	"নজরুল ইসলামের জীবনচেতনা",
(b) Sri Tushar Kanti Ghosh (Sup. Dr. P.Ghosh, Malda College)	"স্বদেশী আন্দোলন ও বাংলা সাহিত্য",
(c) Sri Amal Kanti Roy (Sup. Sri A. Biswas)	"উত্তর-বঙ্গের লোকনাটক : আলোচনা ও নির্বাচিত সংকলন",
(d) Sri Pran Krishna Kar (Sup. Dr. T. Bhattacharya)	"সরদিন্দু বন্দ্যোপাধ্যায়ের রহস্যসাহিত্য : শিল্পচেতনা বিচার ও বিশ্লেষণ",

2. The Board resolved that Sri Anil Chandra Das (Sup. Dr. H.P. Chakraborty) be asked to re-submit the synopsis.

3. The Board permitted Sri Ratan Kumar Biswas to submit his thesis under the Supervision of Dr. P.K. Kundu, entitled "রবীন্দ্র-সাহিত্যে পারস্যপ্রভাবের প্রভাব",

for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. " K.K. Roy
4. Dr. B.K. Banerjee
5. Dr. P.K. Roy
6. Sri G.N. Roy (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 13.12.91.

Name of the candidate		Topic of Research
(a) Sri Mrinal Kanti Chattopadhyay (Sup. Sri G.N. Roy)	-	"MORAL TREMD IN THE EARLY NOVELS OF GEORGE ELIOT (1819 - 80)."
(b) Sri Basudeb Chakraborty (Sup. Dr. B.K. Banerjee)	-	"Dickens as a Dramatist"
(c) Smt. Bimala Ghoshal (Sup. Dr. B.K. Banerjee)	-	"THE DESTINY OF MAN : A CRITICAL STUDY WITH REFERENCE TO O' NEILL'S ONE-ACT PLAYS."

2. The Board recommended that Sri Arunavo Banerjee be permitted to change the title of the thesis. The new approved title of the thesis is "The Superman's Quest for Comedy: The Shavian Ambivalence."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. Dr.(Smt.) M. Bhattacharya, Head
4. Dr. A.G. Ghosh,(Supervisor)
5. Prof. D.J. Bhowmick.

1. The Board permitted the following candidates to register their name for the degree of Ph.D. in Arts with effect from 13.12.91.

Name of the candidates		Topic of Research
(a) Sri Narayan Ch. Saha (Sup. Dr. A.G. Ghosh)	-	"THE MARWARI COMMUNITY IN NORTH BENGAL: A HISTORICAL STUDY OF THE SELECTED DISTRICTS."(The registration shall be subject to incorporation of the suggestions tendered by the members.)
(b) Sri Gour Ch. Ghosh (Sup. Dr.P.K. Bhattacharya)	-	"HISTORY OF MINOR DYNASTIES OF EARLY BENGAL - STUDIES IN SOCIO-POLITICAL-CULTURAL HISTORY."

2. The Board approved the synopsis submitted by Smt. Santwana Chaube (Tewari) (Sup. Dr. A.G. Ghosh) and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 13.12.91 subject to submission of a revised synopsis incorporating the suggestions tendered by the members of the Board. The Board also resolved that Smt. Chaube shall be required to stay close to the Supervisor for most of the time for research and an undertaking duly endorsed by the Supervisor and the Head of the Department shall be submitted before registration. The title of the thesis is "Democratic Movement in Nepal and the Indian Left."

3. The Board deferred the synopsis submitted by Sri Arabinda Majee.

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

Sd/- T.K. Chatterjee,
SECRETARY.

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Commerce held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. Dr. R.N. Bhattacharya
4. Dr. I. Ray (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Commerce with effect from 13.12.91.

Name of the candidate		Topic of Research
(a) Sri Dilip Kr. Chanda (Sup. Dr. I. Ray)	-	"UNIVERSAL BANKING IN INDIA: ITS RETROSPECT AND PROSPECT."
(b) Sri Sukhendranarayan Saha (Sup. Dr. M. Das Gupta)	-	"INDUSTRIAL RELATIONS IN TEA PLANTATIONS: A CASE STUDY OF TERAI TEA GARDENS SINCE INDEPENDENCE."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. Dr. H.K. Chakraborty, Head
4. Dr. R.N. Bhattacharya (Supervisor).

1. The Board permitted Sri Milindo Chakrabarti to submit his thesis under the Supervision of Dr. R. N. Bhattacharya entitled "The Political Economy of Rural Development and Social Justice" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean
3. " M.L. Ghosh.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Science with effect from 13.12.91.

Name of the candidate		Topic of Research
(a) Sri Apurba Narayan Das (Sup. Prof. M.L. Ghosh and Dr. P.K. Chaudhuri)	-	"SOME BOUNDARY VALUE PROBLEMS IN LINEAR ELASTODYNAMICS AND IN ASYMMETRIC ELASTICITY."
(b) Sri Nisithranjan Chakraborti (Sup. Dr. P.K. Chaudhuri)	-	"SOLUTION OF CERTAIN LOCATIONAL PROBLEMS ARISING IN L_1 NORM."

2. The Board permitted Sri Gopal Chandra Mandal to submit his thesis under the Supervision of Dr. Srikumar Mukherjee, Malda College, entitled "Fluid Flows with or without Dusty suspension and Mass Transfer and Free Convection" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Geography held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean
3. " B. Bhattacharya
4. " A. Bhattacharya, Head
5. Sri A. Pal
6. Dr. J. Sen (Supervisor).

1. The Board approved the synopsis submitted by Md. Mafijuddin (Supervisor Dr. J. Sen, Siliguri College) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 13.12.91. The title of the thesis is "Geographical Analysis in the processes of the evolution of Rural settlements in Rajganj Police Station, District Jalpaiguri."

2. The Board approved the synopsis submitted by Sri P.K. Guha (Supervisor Sri A. Pal) and recommended that he may be permitted to register his name for the degree of Ph.D.(Science) with effect from 13.12.91. The title of the thesis is "The habitat, economy and Society: A case study of Maria Muslims of Assam."

3. The Board permitted Smt. Nita Mitra to submit her thesis under the Supervision of Professor B. Bhattacharya, entitled "The Role of Urban Centre in the Development of Regional Economy of North Bengal" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Computer Science & Applications held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean
3. Dr. R. Samanta
4. Sri N. Manna, Head.

1. The Board approved the synopsis submitted by Sri A.K. Saha (Sup. Dr. R. Samanta) and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 13.12.91. The title of the thesis is " A Fuzzy object Oriented Expert system for child Growth and Development."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Life Sciences held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean
3. " K.B. Datta
4. " P.K. Basu
5. " B.C. Pal
6. " A.K. Chakraborty.

1. The Board approved the synopsis submitted by Smt. Maitrayee Chakraborti (Supervisors Dr. A.K. Chakraborti and Dr. A. Bandyopadhyay) and recommended that she may be permitted to register her name for the degree of Ph.D. in Science with effect from 13.12.91. The title of the thesis is "Study of Immune Status in Hepatic Disorders and effect of Ascorbic Acid and Zinc Supplement."

2. The Board recommended that Sri Subhendu Bhusan Modak be permitted to change the title of the thesis. The new approved title of the thesis is "Plant Physiological Investigation on Production of Steroid drug yielding Solanum Viarum Dunal available in North Bengal."

3. The Board permitted Sri Harka Bahadur Chhetri to submit his thesis under the Supervision of Dr. P.K. Basu, Professor, Centre for Life Sciences entitled "An Ecological Study of the Vegetation of Teesta Sub-Catchment Area (South - Sikkim) with special Emphasis on the utilization of the Local Species for Eco-Restoration and Eco-Development of the Region" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N.Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Philosophy held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. Dr. P.K. Roy,
4. Dr. R.N. Ghosh, Head.

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

	Name of the candidate		Title of the Thesis
(a)	Smt. Indrani Saha Roy (Sup. Dr. P.K. Roy)	-	"FROM COMMUNISM TO RADICAL HUMANISM: A CRITICAL STUDY OF THE POLITICAL THOUGHTS OF M.N. ROY."
(b)	Sri Hirendranath Bhattacharjee (Sup. Dr. R.N. Ghosh)	-	"THE CONCEPT OF MIND IN NYAYA AND ADVAITA VEDANTA SCHOOLS OF INDIAN PHILOSOPHY: A COMPARATIVE STUDY."

2. The Board resolved that Sri Santipradad Bhattacharjee be asked to re-submit his synopsis.

3. The Board resolved that Sri Mritunjay Pandit (Supervisor Dr. P.K. Roy) be permitted for fresh registration with effect from 13.12.91. The title of the thesis is "Some Philosophical Problems in Logic and Mathematics". The registration shall be subject to production of the documents of study leave from his employer.

The Board also resolved that his previous registration with effect from 26.7.91 be cancelled for making false statements regarding place of residence.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. " D.J. Bhowmick.

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

Name of the candidate		Title of the thesis
(a) Sri Nilotpal Sarma (Sup. Dr. T.B. Subba)	-	"PLAINSMAN IN THE HILLS A SOCIOLOGICAL STUDY IN SIKKIM."
(b) Smt. Roshina Gowloog (Sup. Dr. T.B. Subba)	-	"LINGTHEM AFTER FIFTY YEARS A DIACHRONIC STUDY OF A LEPCHA VILLAGE IN DZONGU, NORTH SIKKIM."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Political Science held on 13.12.91.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. " D.J. Bhawmick
4. " S.N. Roy
5. Dr. R.N. Bhattacharya
6. Sri K.S. Bhattacharya (Supervisor).

1. The Board approved the synopsis submitted by Khaybar Ali Miah (Sup. Sri K.S. Bhattacharya) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 13.12.91. The new approved title of the thesis is "Development through IRDP (1988-1991) A Study in selected Areas of a Panchayat Samiti in Cooch Behar, West Bengal."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Sociology and Social Anthropology held on 13.12.91.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " P.K. Bhattacharya, Dean
3. " R.K. Bhadra
4. Dr. S.R. Mandal
5. Dr.(Smt.) N. Chaudhury (Supervisor)
6. Prof. S.N. Roy.

1. The Board approved the synopsis submitted by Smt. Sukla Sarkar (Supervisor Dr. (Smt.) N. Chaudhury) and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 13.12.91. The title of the thesis is "Sociology of Educational Achievement of Scheduled Caste Students: Case studies of Two Rural Schools in North Bengal."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL ANNEXURE V

Minutes of the 36th meeting of the Finance Committee held on 14th December, 1991 at 11 A.M. in the meeting room of the Vice-Chancellor in the University Campus.

Members present:

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair).
2. Prof. P.K.Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce and Law.
3. Prof. B.Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
4. Sri Jeta Sankrityayana.
5. Dr. T.K.Chatterjee, Registrar.
6. Sri P. C. Basu, Finance Officer.

1. To report that the minutes of the 35th meeting of the Finance Committee held on 21.9.91 have been considered by the Executive Council in its meeting held on 1.10.91.

Noted.

2. To consider a note dated 24.9.91 from the Estate Officer to the Finance Officer on later's suggestion for supply of meals, tea & snacks in the Guest House through Caterer instead of doing this job by the University itself.

The Committee decided to refer the Finance Officer's suggestions and Estate Officer's observations to the Advisory Committee on the Guest House for consideration.

3. To consider a joint application dated 20.9.91 from the inhabitants, Eastern Sector, N.B.U. regarding recovery of Qrs. rent.

The matter was considered with item No. 4.

4. To consider a communication dated nil from the NBUTC to the Vice-Chancellor in the matter of resolution of the Teachers' Council in the meeting held on 20.9.91 on House rent & Income tax.

The Committee decided to forward all such papers to the Executive Council along with the schedule for house rent calculation as decided earlier by the Executive Council.

5. To consider the fixation of pay of Smt. Selina Jahan on her appointment to the post of Lecturer in History in the scale of pay of Rs. 2200-4000 who joined on 16.9.91(F/N) in the History Department.

(Mrs Jahan has requested in her application dated 20.9.91 to fix her pay allowing one increment for M.Phil degree).

The Committee decided to consider Mrs Selina Jahan's appointment to the post of Lecturer on 16.9.91 as a first service in the scale of pay of Rs. 2200-4000/- after obtaining M.Phil degree and recommended her pay fixation with one increment i.e. at Rs. 2275/- with effect from 16.9.91 with DNI on 16.9.92.

6. To consider the fixation of pay of Dr. Ichhimuddin Sarkar on his appointment to the post of Reader in the scale of pay of Rs. 3700-5700 who joined on 12.9.91(F/N) in the History Department. He is now drawing a basic pay of Rs. 3400/- as Sr. Lecturer in the scale of pay of Rs. 3000-5000 with DNI on 1st August.

The Committee recommended pay fixation of Dr. I. Sarkar at Rs. 3700/- in the scale of pay of Rs. 3700-5700/- with effect from 12.9.91 with DNI on 12.9.92.

7. To consider the re-fixation/placement of the following Teachers in the Sr. scale as per Executive Council's decision dated 13.8.91 under item No. 20.

	Name	Existing pay in the scale of pay of Rs.2200-4000/-	Placement in the scale of pay	w.e.f.	Existing DNI	New DNI
1.	Dr. Usha Chakraborty, Lec. in Botany.	2500	3000-5000	21.7.91	7.11	
2.	Dr. Tapas Kr. Chowdhury, Lec. in Zoology.	2500	-do-	18.8.91	1.8.	

(a) It was pointed out by the Finance Officer that as regards her career advancement/placement in the senior scal , extraordinary leave without pay for one year five months for which annual increment was deferred was counted in the 5 years period. However, the Committee decided to recommend pay fixation of Dr. Usha Chakraborty at Rs. 3000/- in the scale of pay of Rs. 3000-5000/- with effect from 21.7.91 with DNI on 21.7.92.

(b) The Committee recommended fixation of pay of Dr. Tapash Kr. Chowdhury at Rs. 3000/- in the scale of pay of Rs. 3000-5000/- with effect from 18.8.91 with DNI on 18.8.92.

8. To consider an application dated 10.10.91 from Dr. S.K.Sengupta Sr. Scientific Officer, USIC to the Vice-Chancellor seeking re-fixation of pay in the scale of pay of Rs. 3700-5700 w.e.f. 1.1.86.

The Committee decided to refer the case to the Executive Council for appropriat decision.

9. To consider the fixation of pay of Dr. Samir Kr. Sarkar on his appointment to the post of Scientific Research Officer Gr.II in the scale of pay of Rs. 3700-5700 who joined on 13.9.91(F/N) in the Deptt. of High Energy & Cosmic Pay Centre. He is drawing a basic pay of Rs. 1740/- as Sr. Technical Assistant, USIC in the scale of pay of Rs. 1500-3320 with DNI on 1.4.

The Committee recommended pay fixation of Dr. Samir Kr. Sarkar at Rs. 3700/- in the scale of pay of Rs. 3700-5700 with effect from 13.9.91 with DNI on 13.9.92.

10. To consider the fixation of pay of Sri Subrata Sanyal on his appointment to the post of Research Officer in the scale of pay of Rs. 2200-4000 who joined on 13.9.91(F/N) in the Deptt. of High Energy & Cosmic Ray Centre.

The Committee recommended pay fixation of Sri Subrata Sanyal at Rs. 2200/- in the scale of pay of Rs. 2200/-4000/- with feect from 13.9.91 with DNI on 13.9.92.

11. To consider the fixation of pay of Sri Goutom Nag, Peon who has been working on purely temporary basis in the scale of pay of Rs. 300-525/- (un-revised) since 16th June, 89(F/N) in the Library Deptt. has been appointed in regular vacancy for the post of Jr. Library Attendant in the scale of pay of Rs. 880-1375 from 27.8.91(F/N) in the Library Department.

The Committee recommended pay fixation of Sri Goutom Nag at Rs. 880/- in the scale of pay of Rs. 880-1375/- with effect from 27.8.91 with DNI on 27.8.92.

12. To consider pay fixation of Dr. Ajit Kumar Danda who joined on 12.8.91 (F/N) to the post of Professor in the Deptt. of Sociology & Social Anthropology.

(L.P.C. not submitted)

The Committee recommended pay fixation of Dr. Ajit Kumar Danda at Rs. 4500/- in the scale of pay of Rs. 4500-7300/- with effect from 12.8.91 with DNI on 12.8.92.

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

FINANCE OFFICER VICE-CHANCELLOR

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

67th
the meeting of the EXECUTIVE COUNCIL

Date: 20th FEBRUARY, 1992

Time: 11 A.M.

Place: CONFERENCE HALL
Administrative Building
RAJA RAMMOHUNPUR
**********.

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 67th meeting of the Executive Council will be held on Wednesday, the 20th February, 1992 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

agenda

1. To confirm the minutes of the 66th meeting of the Executive Council held on 9.1.92.

   Decision: (Annexure-I)

2. To consider the recommendation of the Selection Committee for appointment of teachers of the University.

   i) Reader in Physics
   ii) Reader in Centre for Himalayan Studies
   iii) Lecturer in Political Science
   iv) Lecturer in Sociology & Social Anthropology

   Decision: (Annexure-II)

3. To consider a prayer from Sri S.C. Bose, Reader in Economics regarding Study Leave for two years w.e.f. 7.1.92.

   Decision:

4. To consider fixation of Laboratory fee for prosecuting part-time research in the Postgraduate Departments/Centres of the University. (Ref. Executive Council meeting dated 9.7.91, item No. 48).

   Decision:

5. To consider the recommendation of the Committee regarding anomalies of pay scales of the non-teaching employees posted at the U.S.I.C.

   Decision:

6. To consider a letter from the Head of the Deptt. of Physics regarding amendment of the norms for selection of JRF (University).

   Decision:

7. To consider a letter from the Finance Officer communicating some proposals for implementation in the University.

   Decision:

8. To consider a note from the Controller of Examinations regarding the fees for B.Ed. and LL.B. examinations.

Decision:

9. To consider the Academic Calendar for the Postgraduate Courses for the session 1990-91 as recommended by the Committee.

Decision: (Annexure-III)

10. To consider the report of the Committee constituted by the Executive Council. (Ref. Executive Council decision dated 12.12.89, item No.11) for assessment of requirement of additional non-teaching staff for the Departments/Branches/Sections of the University.

Decision:

11. To report that the Statutes relating to maintenance of Statutory Registers have been assented to by the Chancellor.

Decision:

12. To consider letter No. 802-Edn(U) dated 22.8.91 received from the Chancellor's Secretariat together with the recommendation of the Faculty Council regarding amendment of Ordinances relating to admission of students, conduct of courses and evaluation of candidates for M.Phil. Courses in Arts, Commerce and Science.

Decision:

13. To report that a good number of colleges have not yet deposited one time affiliation fee of Rs. 750/- despite reminders.

Decision:

14. To report that G.O. No. 1250-Edn(U) dated 27.12.91 regarding retirement benefits of the employees of the State-aided Universities (teachers, officers and non-teaching employees) has been received from the State Govt.

Decision: (Copy enclosed)

15. To consider the enquiry report into the affairs of the University B.T. & Evening College, Cooch Behar.

Decision:

16. To consider nomination of experts for selection of Research Associateships at the Centre for Himalayan Studies.

Decision:

17. To report that the Vice-Chancellor has approved special leave from 9.12.91 to 17.12.91 to late Dr. Ajoy Ranjan Chakraborty, Ex-Librarian who died on 18.12.91.

Decision:

18. To consider letter Nos. Med/F-48/4606 and 4607 dated 21.1.92 from the Principal, N.B. Medical College regarding the following candidates who have passed the 3rd Professional MBBS examination and satisfactorily completed their Internship training for one year for award of M.B.B.S. Degree :

Roll No.	Name of student
Sushruta 15	Smt. Barnini Banerjee
Sushruta 4	Smt. Kanta Bhattacharyya

Decision:

19. To consider the recommendation of the Malpractice Enquiry Committee dated 15.1.92.

Decision: (Annexure-IV)

20. To consider a letter from Dr. Goutam Biswas, Reader in Philosophy praying for granting special casual leave w.e.f. 6.1.92 to 25.1.92 for 20 days.

Decision:

21. To consider a prayer from Dr. A. Kasem, Deptt. of Philosophy for refixation of his pay in the senior scale of Lecturer.

Decision:

22. To report that the Vice-Chancellor has approved the special leave from 12.12.91 to 17.12.91 to the employees who participated in West Bengal Inter-Varsity employees Football Tournament held at Jadavpur University Campus (Ref. Executive Council decision on 10.12.91, item No. Misc.2).

Decision:

23. To consider extension of the tenure of the panel of Durwan for engagement on daily-wage basis by six months w.e.f. 8.3.92.

Decision:

24. To consider leave application from Dr. Swapan Kumar Ghosal, Reader in Physics praying for granting compensatory leave w.e.f. 24.1.92 to 31.1.92 for detention on examination work.

Decision:

25. To consider a prayer from Smt. Indrani Chakraborty, daughter of late Dr. Ajoy Ranjan Chakraborty, Ex-Librarian for appointment in the University on compassionate ground.

Decision:

26. To consider the minutes of the 40th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 2.12.91 (except item Nos. 2,5,8,11 & Miscellaneous which were approved by the Executive Council on 9.12.91).

Decision: (Annexure-V)

27. To consider a note regarding regularisation of leave of Sri Pallab Kumar Goswami, Jr. Superintendent, University Press.

Decision:

28. To consider a note regarding granting of extra-ordinary leave for 114 days w.e.f. 20.9.91 to 11.1.92 to Sri Ganga Prasad Harijan, Sr. Sweeper, N.B.U. (He has no leave at his credit).

Decision:

29. To consider the evaluation reports of the Ph.D. theses.

Decision:

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

Decision:

31. To consider applications for registration for Ph.D. Degree.

Decision:

32. To consider a note regarding extension of the tenure of the employees in the Special Cell for SC/ST.

Decision:

33. To consider a resolution of the Departmental Committee of Economics relating to the recruitment against temporary vacancy of Lecturer.

Decision:

34. To consider a letter from the Teacher-in-Charge, N.B.U. Law College regarding payment of C.P.F. accumulations to the teachers who have since resigned from the college service to join in the service of another University.

Decision:

35. To consider the recommendation of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law regarding mode of assessment for extension beyond four years of JRF's (Ref. Executive Council decision dated 9.12.91 item No. Suppl.8).

Decision:

36. To consider a proposal for hosting the East-Zone Vice-Chancellor's Conference under the auspices of the AIU.

Decision:

37. To consider a note regarding granting of Special Casual leave w.e.f. 20.12.91 to 16.1.92 for attending the Refresher Course on Gandhian Studies organised by the Gujrat Vidyapith to two teachers.

Decision:

38. To consider a representation from Prof. S.N. Ray, Deptt. of Pol. Science for withdrawl of the decision of the Council dated 9.1.92 (item No.14).

Decision:

39. To consider some recommendations of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law dated 17.1.92.

Decision:

40. To consider a letter from Prof. S.S. Chatterjee, Professor & Head of the Civil Engineering Department of the Govt. Engineering College regarding the requirements of Ph.D. registration.

Decision:

41. To consider the case of the following employee for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Goutam Aitch, Programmer, Centre for Computer Science.	18.2.91 (forenoon)	18.2.91

Decision:

42. To consider a report from the Medical Council of India regarding starting of Postgraduate Medical Course at North Bengal Medical College, Siliguri under North Bengal University.

Decision:

43. To consider proposal for furnishing clearence certificates before an employee is released on Extra-ordinary leave with lien/resignation.

Decision:

44. To consider the minutes of the meeting of the Museum Committee held on 28.8.91.

Decision: (Annexure-VI)

45. To report that the period of extra-ordinary leave with lien of Sri Dipankar Ghosh, Jr. Computer Operator has expired on 5.2.92.

Decision:

46. To consider amendment of the N.B.U. Act, 1981 and framing of new Statutes and Ordinances for conducting the B.D.S. Course at the North Bengal Dental College.

Decision:

47. To consider the recommendation of the Screening Committee for placement/ appointment in the senior scale of Sri A.K. Roy, Lecturer in Commerce.

Decision:

48. To consider those items of the 41st meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law dated 27.1.92 which were confirmed in the same meeting for immediate action.

Decision: (To be placed)

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

Dated, Raja Rammohunpur,
the 12th February, 1992.

Registrar

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

ANNEXURE - I

Minutes of the 66th meeting of the Executive Council held on the 9th January, 1992 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharjee,
   Dean of the Faculty Council for Postgraduate Studies in Science
3. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce and Law
4. Dr. R.G. Mukherjee
5. Prof. K.K. Roy
6. Dr. Muktimoy Ghosh
7. Dr. G.K. Das
8. Dr. Tapodhir Bhattacharyya
9. Dr. M.N. Nandi
10. Sri M.B. Sen
11. Sri Arabinda Basu
12. Sri Saktidas Mukherjee
13. Sri P.C. Basu
14. Sri Jeta Sankrityayana
15. Sri Monoj Roy
16. Sri Bikash Ghosh
17. Sri Santi Chakraborty
18. Mrs. Minati Ghosh (Roy).

At the start of the meeting, the members stood in silence for one minute to condole the sudden demise of Dr. A.R. Chakraborty, Librarian of the University. The following condolence resolution was adopted :

"This meeting of the Executive Council deeply condoles the sudden demise of Dr. Ajay Ranjan Chakraborty, Librarian of the North Bengal University at 6.50 a.m. on 18.12.91 at the N.B. Medical College & Hospital.

Dr. Chakraborty joined this University on 11.8.89 as Librarian. Before joining this University, he worked as Librarian in various Institutes including the Jadavpur University as its Chief Librarian. During his brief tenure for only 2 years and 4 months, Dr. Chakraborty contributed enormously to all round development of the University Library including both its consolidation and expansion. His untiring efforts enabled the University to introduce the Bachelor of Library & Information Science Course from 1990 very successfully. At his initiative some steps for introduction of the LIBNET Scheme of UGC could be taken. His amiable nature and strong determination raised him to the coveted height of leadership. Dr. Chakraborty was also an erudite scholar and author of a number of books of varied interests.

His death has caused irreparable loss to the University in general and to

the Department of Library Science in particular.

May his soul rest in peace."

1. To confirm the minutes of 65th meeting of the Executive Council held on 9.12.91.

The minutes of the 65th meeting of the Executive Council held on 9.12.91 were confirmed subject to correction of the typing errors and the following :

i) Item 21 The words "or for other purpose" arising in the 3rd line of paragraph 2 be deleted.

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 10.12.91.

The minutes of the adjourned meeting held on 10.12.91 were confirmed except item No. 52 subject to correction of typing errors.

Matter arising out of confirmation

i) Item No.44 : Resolved that the post be declared as lien free.

3. To consider recommendation of the Selection Committees for appointment of teachers of the University.

i) Reader in Computer Science and Application

The Council approved the recommendation of the Selection Committee and resolved that Dr. Ranjit Kr. Samanta be appointed to the post of Reader in Computer Science and Application in the scale of Rs. 3700-5700/-. His salary will be fixed by the Executive Council.

ii) Lecturer in Computer Science and Application (two posts)

The Council approved the Panel for the two posts recommended by the Selection Committee and resolved that Sri Piyal Sarkar and Sri Biplab Kr. Sikdar be appointed to the posts of Lecturer in Computer Science and Application in the scale of Rs. 2200-4000/-. Their salary will be fixed by the Executive Council. They will be on probation for one year.

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

i) Controller of Examinations.

The Council approved the recommendation of the Standing Committee and resolved that the post be re-advertised.

5. To consider recommendation of the Standing Committee for appointment of non-teaching employees of the University.

i) Jr. Computer Programmer in the High Energy and Cosmic Ray Centre

The Council approved the recommendation of the Standing Committee and resolved that Sri Subrata De Sarkar be appointed in the post of Jr. Computer

Programmer in the High Energy and Cosmic Ray Centre in the scale of Rs. 1550-3530/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

6. To consider the recommendation of change of qualification for the post of Electrician (Ref. Executive Council decision on 9.12.91, item No.5).

Resolved that the post be re-advertised without change of the qualification already prescribed.

Confirmed for immediate action.

7. To consider a note alongwith a letter from the Secretary, N.B.U.B.A. in connection with the proposal of Medical Board for Smt. Chhabi Datta, Jr.Asstt.-cum-Typist.

Resolved that the decision for examination by the Medical Board be reiterated and the said examination be completed positively within 3 months from 9.1.92. Meanwhile, the probationary period be treated as extended for one year w.e.f. 10.4.91 or till confirmation in service on satisfactory medical report, whichever is earlier.

Confirmed for immediate action.

8. To consider the qualification for the post of Research Assistant in the Deptt. of History (Ref. Executive Council decision on 10.12.91 item No.36).

It was resolved that the following qualification be prescribed for the post of Research Assistant in the department of History :

Essential: Honours Graduate in History with a good academic record.

Desirable: i) Experience in handling archival and archaeological records.
ii) Some research experience.

In this connection, it was noted that the State Govt. under Govt. Order No.1350-Edn(U) dated 30.7.79 directed that the University should consider absorbtion of this post against some research project otherwise, the post should be abolished. It was also noted that there was another post of Research Assistant in the Department of Sociology and Social Anthropology which was sanctioned by the UGC and approved by the State Govt. vide Govt. Order No.373-Edn(U) dated 22.3.84. In view of this, the Council was of the opinion that the post should be retained and resolved that the State Govt. be requested to reconsider its opinion and accord approval for retention of the post. It was also resolved that steps for filling-up of the post be taken after receipt of the Government approval.

9. To consider a letter from Smt. Suvadra Roy Chowdhury, Secretary-in-Charge, Legal Aid Cell requesting for opening a Family Counselling Centre at the University Law College under the guidance of Women's Co-ordinating Council.

The Council appreciated the laudable objectives of the Women's Co-ordinating Council and observed that the Family Co-ordinating Centre would become more useful if it was established at Siliguri with the assistance of Siliguri Municipality and

others. It was regretted that the University at present did not have the infrastructure and other support required by the Council. It was therefore resolved that the Co-ordinating Council be requested to bear with the University and approach the Chairman of the Siliguri Municipality for assistance regarding setting-up of the Centre at Siliguri, if they were interested.

10. To nominate two members on the Governing Body of Gour Mahavidyalaya, Malda.

Resolved that the following persons be nominated :

1. Sri Satya Choudhury, Deptt. of Physics, Malda College
2. Sri Sadiqul Islam, Deptt. of Political Science, Malda College.

Confirmed for immediate action.

11. To consider report of the Malpractice Enquiry Committee dated 19.7.91 regarding B.A. examination of one candidate in one paper.

Resolved that legal opinion be elicited regarding imposition of penalty on the candidate for his misconduct.

12. To consider amendment of designations of some teachers of the Centre for Life Sciences at par with others with a view to maintain uniformity.

Resolved that the designation of the following teachers be corrected as Professor/Reader/Lecturer in Centre for Life Sciences (Zoology/Botany), as the case may be in order to ensure uniformity of designation of all the teachers of the Centre for Life Sciences :

1) Dr. K.B. Datta, Professor
2) Dr. P.K. Basu, Professor
3) Dr. A.K. Chakraborty, Professor
4) Dr. D.C. Deb, Reader
5) Dr. T.K. Chowdhury, Lecturer

Confirmed for immediate action.

13. To consider a prayer from Sri S.C. Bose, Reader in Economics regarding Study Leave for two years w.e.f. 7.1.92.

Deferred.

14. To consider a note regarding periodical increment and recovery of rent of the quarters of Prof. S.N. Ray, Deptt. of Political Science who was on Extra-ordinary leave without pay w.e.f. 28.7.90 to 24.11.91 at the Indian Institute of Advanced Study, Simla as Fellow.

Resolved that the question of annual increment be settled in terms of Section 11(4) of the Rules relating to leave as amended w.e.f. 21.8.90 and the admissible annual increment be deferred by a period equivalent to the period of leave without pay.

Resolved further that normal rent @ Rs. 200/- p.m. be recovered for retention of the University quarters for the period of leave without pay i.e.

from 28.7.90 to 24.11.91.

Confirmed for immediate action.

15. To consider nomination of expert on the Selection Committee for Research Associateship in the Centre for Himalayan Studies.

Resolved that a panel of experts be obtained from the Centre for Himalayan Studies.

16. To consider filling-up the post of 'Programme Assistant' for the Deptt. of Computer Science & Application as approved by the U.G.C. and State Govt. and to prescribe pay scale and qualification for the post as recommended by the Departmental Committee.

Resolved that the following qualification be prescribed for the post of 'Programme Assistant' in the scale of Rs. 1400-3130/- :

Essential: Honours Graduate in Science (with Physics, Chemistry and Mathematics) and Postgraduate diploma in Computer Science and Application (DCA).

Desirable: i) Practical knowledge in UNIX environment
ii) Diploma in Electronics/Electrical/TV/Radio from ITI or equivalent.

Confirmed for immediate action.

17. To consider the recommendation of the Screening Committee for re-employment of Prof. P.K. Mukherjee, Deptt. of English w.e.f. 1.2.92 for last term.

Resolved that the recommendation be approved and Prof. P.K. Mukherjee, Professor of English be granted re-employment for one year from 1.2.92 for the last term.

In this connection, the Council authorised the Vice-Chancellor to nominate experts on the Selection Committee for re-employment of University teachers from the panel prepared for this purpose.

Confirmed for immediate action.

18. To consider recommendation of the Finance Committee dated 14.12.91 in the matter of resolution of the N.B.U. Teachers' Council on House Rent.

The Deans of the Faculty Councils for Postgraduate Studies were requested to convene a meeting of the office bearers of all Associations/Council of the University to explain to them the decision of the Council regarding recovery of House Rent. Meanwhile, steps should continue to be taken by the Finance Branch in line with the decision of the Council dated 11.9.91 (Item No.20).

19. To consider a letter No.F.1-11/87(CPP) dated 28.10.91 received from the U.G.C. regarding minimum qualifications prescribed for appointment of Lecturers, Readers and Professors in Universities and Colleges.

It was noted that the UGC guidelines contained certain provisions which needed approval of the State Govt. before implementation in the University and

its affiliated colleges. It was resolved that the State Govt. be approached for advice and opinion.

It was also resolved to send reply to the UGC expressing the difficulties of the University. Pending amendment if any, of the existing qualifications etc., the present decision in respect of the same should be followed.

20. To consider letter of resignation tendered by Dr. Ghanashyam Nepal, from the post of Lecturer in Nepali of this University.

Resolved that the resignation be accepted and the post be treated as vacant and lien-free w.e.f. 9.1.92.

Confirmed for immediate action.

21. To consider the recommendation of the Screening Committee for placement in the senior scale of Dr. Suganta Das, Electro-instrumentation Officer, Deptt. of Chemistry, w.e.f. 10.10.91.

Resolved that the recommendation be approved and Dr. Das be placed in the Sr. Scale of Rs. 3000-5000/- w.e.f. 10.10.91.

Confirmed for immediate action.

22. To consider a letter from Dr. Arun Kumar Nandi, Lecturer in Chemistry, praying for granting of extraordinary leave with lien for a period of one year from February, 1992.

Resolved that E.O.L. with lien be granted for one year w.e.f. date of release.

Confirmed for immediate action.

23. To consider the recommendation of the Screening Committee regarding Career Advancement of some non-teaching employees.

Resolved that the recommendation be approved and the employees be granted career advancement to the first higher scale than their present scale w.e.f. dates mentioned against each.

Confirmed for immediate action.

(Appendix-I)

24. To consider the recommendation of the Promotion Committee.

Resolved that the recommendation be approved and the employees be promoted to the next higher posts w.e.f. 9.1.92.

Confirmed for immediate action.

(Appendix-II)

25. To consider the minutes of the meeting of the following Boards of Research Studies :

1. Chemistry	6. English	11. Geography	16. Political Science
2. Physics	7. Commerce	12. Computer Science	17. Sociology and Social Anthropology
3. Zoology	8. Economics	13. Life Sciences	
4. Nepali	9. History	14. Philosophy	
5. Bengali	10. Mathematics	15. Himalayan Studies	

Resolved that the minutes be approved.

26. To consider a memorandum submitted by the Staff of Computer Centre.

Resolved that the Systems Engineer be made a permanent invitee to meetings of the Advisory Committee of the Computer Centre till appointment of the System Manager/System Analyst or equivalent incumbent.

27. To consider the minutes of the Finance Committee held on 14.12.91.

Resolved that the minutes of the Finance Committee dated 14.12.91 be approved.

Supplementary Agenda

1. To consider rectification of the decision of the Council dated 17.11.90 (item No.37) regarding pay protection of some officers who joined in the post of officers from the posts of Teachers.

Resolved that the name of the following officer be included for protection of pay in line with others as decided in the meeting of the Council dt. 17.11.90 (item No.37) in partial modification of the said decision :

1) Sri S.C. Pal, Programmer, Computer Centre.

2. To consider the evaluation reports of the Ph.D. theses.

i) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Animesh Roy to the degree of Ph.D. (Chemistry) on the thesis entitled "Studies on the Oxidative Reactions of Triterpenoids."

Sri Roy worked under the guidance of Dr. B.P. Pradhan, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

ii) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Gyanchandra Subba to the degree of Ph.D. (Chemistry) on the thesis entitled "Chemical Investigation of Medicinal Plants of Darjeeling District."

Sri Subba worked under the guidance of Dr. S.N. Bose, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

iii) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Tarit Kumar Thokdar to the degree of Ph.D. (Chemistry) on the thesis entitled "Studies on the Analytical Applications of some organic Reagents as Ligands."

Sri Thokdar worked under the guidance of Prof. S.K. Majumdar, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

iv) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Debesh Kr. Chatterjee to the degree of Ph.D. (Chemistry) on the thesis entitled "Arylazo phenoxy derivatives of organotin compounds."

Sri Chatterjee worked under the guidance of Prof. B. Majee, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

v) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Jayanta Kr. Goswami to the degree of Ph.D. (Economics) on the thesis entitled "evolution and Working of the West Bengal Budget with Special Reference to Refugee Rehabilitation Measures (1947-74)."

Sri Goswami worked under the guidance of Prof. J.C. Debnath Department of Economics, North Bengal University.

The result be published immediately.

vi) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Smt. Ragini Mukesh to the degree of Ph.D. (Philosophy) on the thesis entitled "The problem of justification of Induction".

Smt. Mukesh worked under the guidance of Prof. S.K. Sen, Deptt. of Philosophy, North Bengal Univeroity.

The result be published immediately.

3. To consider an application received from Dr.(Mrs.) Usha Chakraborty, Deptt. of Botany praying for granting leave on duty from 1st January 1992 to 23rd January, 1992 to enable her to join in the Refresher Course on Bio-physics at the Calcutta University.

Resolved that leave spent on duty be sanctionod for the period from 1.1.92 to 23.1.92.

Confirmed for immediate action.

4. To consider the recommendation of the Screening Committee for placement/ promotion of Dr. K.K. Sarkar of Raiganj College (University College).

Resolved that the recommendation of the Screening Committee be approved and Dr. K.K. Sarkar be placed in the Selection Grade w.e.f. 15.9.88 and promoted to the post of Reader w.e.f. 15.9.91 subject to approval of the State Govt. as required under the Govt. Order.

Resolved further that one post of Lecturer in Selection Grade w.e.f. 15.9.88 to be upgraded to Reader in Chemistry w.e.f. 15.9.91 be created for the purpose.

Confirmed for immediate action.

5. To report that the Vice-Chancellor has extended the services of Smt. Dali Dey, widow of late Adhir Ch. Dey by three more months w.e.f. 20.12.91.

Noted.

6.(a) To consider a prayer from Smt. Nilima Deb, widow of late Pulin Behari Deb praying for continuing the widow pension after the expiry of her husband.

&

(b) To consider prayer from Smt. Amiya Bala Roy, wife of late D.B. Roy, forrer Asstt. Engineer, N.B.U. for continuing the widow pension benefit.

Resolved that the widow pension benefits be extended by one year w.e.f. 31.12.91 to Smt. Deb and w.e.f. 1.2.92 to Smt. Roy.

Confirmed for immediate action.

7. To consider the resolution of the Finance Committee held on 14.12.91 in connection with a prayer for refixation of pay submitted by Dr. S.K. Sengupta, Sr. Scientific Officer, USIC.

Resolved that the State Govt. be moved for approval for granting the benefit of revised scale to Dr. Sengupta w.e.f. 1.1.86 in modification of the existing Govt. Order in the context of the UGC guideline and recommendation.

Confirmed for immediate action.

8. To consider the minutes of the meeting of the Undergraduate Studies in Engineering & Technology held on 2.12.91.

Resolved that the minutes be approved.

(Appendix-III)

9. To consider the applications regarding exercise of option for retaining original designation in lieu of rationalised redesignations submitted in response to office circular.

Resolved that the options exercised in the applications be accepted and the original designations be allowed to be retained for the employees concerned (Pump Operator/Security Nayak/Guard).

(Appendix-IV)

10. To consider a letter No.F.1-21/91(Desk-P)101 dated 27.12.91 from Joint Director, University Grants Commission regarding adoption of Academic Calender in the Statute/Ordinance of the University.

Resolved that the UGC guidelines be referred to the Faculty Councils and Councils for Undergraduate Studies for their opinion.

11. To consider a letter No.Med/F-48/4476 dated 3.1.92 from the Principal, N.B. Medical College regarding following two candidates who have passed the 3rd Professional M.B.B.S. examination and satisfactorily completed their Internship training for one year w.e.f. 1.8.90 to 31.7.91 and who are recommended for award of M.B.B.S. Degree.

Roll No.	Name of Students
Sushruta 38	Subha Chakraborty
Sushruta 40	Tarun Kumar Sarkar

The Council considered the letter No.Med/F-48/4476 dated 3.1.92 from the Principal, North Bengal Medical College and resolved that the students be awarded M.B.B.S. Degree and be recommended for permanent registration with the West Bengal Medical Council.

12. To consider the proceedings of the meeting of the Malpractices Enquiry Committee for the Preliminary and Final Law Examinations held in July/September, 1991. (The meeting was held on 26.12.91).

Resolved that the recommendation of the Malpractice Enquiry Committee be approved.

(Appendix-V)

Misc. 1 It was reported that the 25th Convocation of the University was scheduled to be held on 7.2.92 and the Minister-in-Charge, Deptt. of Higher Education had kindly agreed to address the Convocation as Chief Guest.

Misc. 2 An application of the Audit & Accounts Officer for sanction of fee for undergoing Computer Course was considered.

It was observed that the rules did not permit such sanction of a course fee unless an employee was sponsored by the Deptt. of Computer Science and the Computer Centre should be explored to determine whether the requirements of the Finance Branch could be met by them including imparting of training etc. In this connection, the need to resume conduct of short-term courses on Computer Programming etc. was stressed. The Dean of the Faculty Council for Postgraduate Studies in Science was requested to look into the matter.

Misc. 3 It was resolved that the decision of the Council dated 29.9.88 (Item No. 11) be modified to delete the word "Casual" from the type of leave admissible to employees mentioned in the decision.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Appendix-I

University of North Bengal

Name of the non-teaching employees who have been granted Career Advancement under G.O. No. 1083(8)-Edn(U) dated 18.8.90 vide decision of the Executive Council dated 9.1.92.

1st Career Advancement

Sl.No.	Name of the employee	Designation	Department
1.	Sri Chandra Mohon Singh	Jr. Durwan	Watch & Ward
2.	Sri Upendra Nath Ray	-do-	-do-
3.	Sri Nirendra Nath Singh	-do-	-do-
4.	Sri Man Bahadur Rai	-do-	-do-
5.	Sri Sunder Chhetri	Jr. Driver	-do-
6.	Sri Subrata Guha	Jr. Asstt.-cum-Typist	Registrar's Branch
7.	Sri Aloke Das	-do-	-do-
8.	Sri Chanchal Kr. Pal	-do-	Library Department
9.	Sri Mridul Kanti Goswami	-do-	Sociology & Social Anthropology

Appendix-II

University of North Bengal

Name of the employees who have promoted to the post of Sr. Peon vide decision of the Executive Council dated 9.1.92.

Sl.No.	Name of the employee	Designation	Date of promotion
1.	Sri Tapan Kr. Chakraborty	Jr. Peon	9.1.92 Unless he exercise an option to join the promotional post on any other convenient date.
2.	Sri Sankar Kr. Ghosh	Jr. Peon	-do-
3.	Sri Samar Ghosh	-do-	-do-
4.	Sri Haridas Das	-do-	-do-
5.	Sri Balaram Kundu	-do-	9.1.92

NORTH BENGAL UNIVERSITY Appendix 14

Minutes of the meeting of the Council for Under-Graduate Studies in Engineering & Technology held on 2. 12. 1991.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. M. Das, Principal, Jalpaiguri Govt. Engineering College.
3. " C.K. Dutta, " " " "
4. Sri D.K. Banerjee, " " " "
5. Prof. S.K. Bhattacharyya, " " " "
6. Dr. B. Dasgupta, " " " "
7. Dr. N. Chakravorty (Math), " " " "
8. Sri D. Nandi, " " " "
9. Dr. N. Chakravorty (Phy), " " " "
10. Sri M.K. Mukherjee, " " " "
11. Dr. S.K. Bhawmik, " " " "
12. Sri M.K. Talukdar, " " " "
13. Dr. S.S. Chatterjee, " " " "

The Controller of Examinations attended the meeting on invitation.

Item No. 1. To report minutes of the meeting of the Council held on 8. 1. 91.

Decision : The minutes were reported.

Item No. 2. To consider representations submitted by the Students' Union, Jalpaiguri Govt. Engineering College on the following matters :

(a) Revision of the B.E. Examination system.

Decision : The Council examined the matter thoroughly and observed that since the system has been working smoothly it would be an extremely premature step to disturb the same at this stage and as such the Council resolved that Statusquo be maintained for the present.

(b) To consider issuing marksheets mentioning the back & re-back subjects.

Decision : The Council resolved that the decision taken by the Council on 8. 1. 91 be upheld.

(c) Holding a fresh examination of the subject 'Design & Structures' of B.E. Part III (Annual) Examination, 1991.

Contd. .. 2/-

Decion : The Council considered the matter in details including the report of the Principal and resolved that the result be finalised showing the candidates absent in the paper.

The Council resolved further to verify the manuscript if there has been any mistake in the printing of the question paper. And, it was also resolved that necessary arrangements be made by the Controller of Examinations for holding the Back examination in the subject at the earliest.

(Confirmed for immediate action)

Item No. 3. To consider recommendations of the meeting of the Board of Under-Graduate Studies in Engineering & Technology held on 26. 11. 91.

The Panel of names of Paper-setters, Examiners etc. for the B.E. Part I/II/III/IV (Annual) Examination, 1992 as prepared by the Board of Studies was placed and the Council resolved that the same be approved.

Miscellaneous : The absence of the system of Head Examinership and the Board of Examiners in the Annual B.E. examinations and the problems arising there from was discussed.

The Council suggested that the Principal J.G.E.C. may put up relevant rules and regulations maintained in the B.E. College in a subsequent meeting for consideration.

There being no other matter the meeting terminated with a vote of thanks to the Chair.

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

Appendix - IV

Name of the employees opt to retain original designation in lieu of rationalised designation.

Sl. No.	Name	Original designation	Sl.No.	Name	Original designation
1.	Sri Harisankar Misra	Pump Operator	34.	Sri Harkaman Lepcha	Security Nayak
2.	" Ganesh Ch. Dhar	-do-	35.	" Nar Bahadur Rai	-do-
3.	" Badal Dhar	-do-	36.	" Rambrij Shaw	-do-
4.	" Bachhu Bauri	-do-	37.	" Nani Kumar Thapa	-do-
5.	" Premlal Barman	-do-	38.	" Fudhan Chaudhury	-do-
6.	" Pradip Kr. Khasnobis	-do-	39.	" Combir Tamang	-do-
7.	" Ganesh Ch. Dey	-do-	40.	" Nor Bahadur Dorjee	-do-
8.	" Kanailal Bhowmik	-do-	41.	" Suresh Jha	-do-
9.	" Subal Ch. Paul	-do-	42.	" Shibeswar Jha	-do-
10.	" Jageswar Mahato	-do-	43.	" Birbahadur Dorjee	-do-
11.	" Kalipada Dey	-do-	44.	" Jalim Rai	-do-
12.	" Shyamal Kr. Datta	-do-	45.	" Prem Singh Rai	-do-
13.	" Ashok Kr. Sarkar	-do-	46.	" Surjaman Thapa	-do-
14.	" Upendra Nath Singh	Security Nayak	47.	" Chandra Bahadur Chhetri	-do-
15.	" Paltan Mahato	-do-	48.	" Man Bahadur Tamang	-do-
16.	" Jognarayan Jha	-do-	49.	" Rambilash Kamti	-do-
17.	" Tek Bahadur Rai	-do-	50.	" Ajad Lama	-do-
18.	" Man Bahadur Chhetri	-do-	51.	" Nikunja Sarkar	-do-
19.	" Sripat Chowdhury	-do-	52.	" Chandra Kanta Sharma	-do-
20.	" Kanchan Rai	-do-	53.	" Buddhiman Rai	-do-
21.	" Hari Narayan Singh	-do-	54.	" Bikram Tamang	Guard
22.	" Gyan Bahadur Rai	-do-	55.	" Upendra Nath Roy	-do-
23.	" Ram Bahadur Subba	-do-	56.	" Gopal Dey Sarkar	-do-
24.	" Dhan Bahadur Mangar	-do-	57.	" Man Bahadur Rai	-do-
25.	" Bhim Subba	-do-	58.	" Nirendra Nath Singh	-do-
26.	" Chandra Prokash Thapa	-do-	59.	" Sachin Ch. Singh	-do-
27.	" Sarat Kamal Roy	-do-	60.	" Chandra Mohan Singh	-do-
28.	" Krishna Rai	-do-	61.	" Chandra Bahadur Thapa	-do-
29.	" Adinath Chaudhury	-do-			
30.	" Bal Bahadur Chhetri	-do-			
31.	" Ram Sugarath Roy	-do-		.....	
32.	" Subat Singh Tamang	-do-			
33.	" Nandalal Pradhan	-do-			

OFFICE OF THE CONTROLLER OF EXAMINATIONS

North Bengal University
RajaRammohunpur
Dt.Darjeeling.

The Proceedings of the meeting of the Mal-Practices Inquiry Committee for the Preliminary & Final Law Examinations held in July/ September,1991. The meeting was held on 26th December,1991.

Members Present:

1. Miss Gangotri Chakraborty
Lecturer, N.B.U. Law College

2. Asstt.Controller of Examinations (Convener)
North Bengal University.

Prof.Debash Deb, Department of Zoology, North Bengal University was absent.

The Committee recommended that the examination of the candidate bearing Roll Jal PL No.486x9 of Jalpaiguri Law College for the year 1991 be cancelled and he may be debarred from appearing in any examination for next two years as per rule 4 as his offence amounts to stealing of the examination script~~s~~ book ~~and~~ as well as copying. He was found to have done so twice.

The Examination of the candidate bearing Roll Jal FL No.160 of Jalpaiguri Law College for the year 1991 be cancelled and he may be debarred from appearing at the examination next year as per rule 4 read with rule 1(a).

Sd/-Gangotri Chakraborty
26/12/91

Sd/- N.Sengupta(Convenor)
26/12/91

Asstt. Controller of Exams.

O.446

Bio-data of the applicant for the post of Reader in Physics Advt.No.9/R-91 dated xx 4.4.91

Sl.No.	Name & Address	age	Educational Qualification	Teaching /Research Exp.	Remarks
1	2	3	4	5	6
1.	Dr.Biman Das USA	20.4.52	1.H.S'70,69.8%,I-Div.,WBBSE 2.B.Sc(Hons)'74,56.3%,Distn.NBU 3.M.Sc'77,77.5%,I-Cl,NBU 4.Short course on computer programming in BASIC'82,NBU 5.Advanced course on Classical Mechanics'84,Haverford College, 6.Advanced courses on Quantum optics and Laser Physics taught by Prof. L.M.Narducci,'86, Drexel University,USA 7.Ph.D. in May,1988, Bryn Mawr College, USA.	1.Teaching assistant from 1983 to 1986 at Bryn Mawr College, USA. 2.Lect. in Physics from 1978 to 1983 at Balurghat College. 3.Laboratory Teaching Asstt/ Instructor from 1987 to 1988 at Swarthmore College USA. 4.Postdoctoral Research Associate in Physics from May,1988 to April,1990, USA. 5.Postdoctoral Research Associate from May,1990 to continuing. at Univ. of Kentucky, USA.	Attached ~~xfxthe~~ with appl.
2.	Dr. Satyendra Ch.Das NBU	8.3.53	1.S.F'69,I-Div.,60.8%,WBBSE National merit Scholarship. 2.P.U(Sc)'71-Div,492%,NBU 3.BSc(Hons)'74,II-Cl,54.5%,NBU 4.M.Sc'76,I-Cl,68.6%,NBU, Stood 1st class 3rd. 5.Ph.D. in 1984,NBU.	1.JRS(UGC) from 17.4.78 to 27.8.78 at V.B.Univ. 2.JRS(UGC) from 28.8.78 to 4.8.81 at NBU. 3.Lect.in Physics(Permanent) from 5.8.81 to 14.11.88 at S.G.College. 4.Sect. Faculty of Sc.(permanent) from 15.11.88 to Still Now at NBU.	Attached with the appl.
3.	Dr.Pradip Kr.Mandal NBU	14.09.58	1.H.S'75,I-Div,74.4%,WBBSB, Letters marks in Phys.Chem, Math. National Scholarship. 2.B.Sc(Hons)'78,I-Cl,70.8%,NBU 1st cl. 1st Univ. Medal, N.S. 3.M.Sc.'80,I-Cl,63.3%,NBU. 1st cl. 2nd, Univ. Medal, UGC JRF. 4.Ph.D'85, NBU	permanent 1.Lect. in Physics/from 17.12.86 to ~~xxxxxx~~ 18.6.89 at NEHU. 2.Lect. in Physics (Permanent) ~~from~~ Since 19.6.89 NBU.	Attached with the appl.

1	2	3	4	5	6
4.	Dr.Prabir Kr.Chakraborty Kharagpur.	24.7.52	1.H.S'69,II-Div.,58.5%,WBHSE 2.B.Sc(Hons)'72,II-Cl,55.71,IIT, Kharagpur, 3.M.Sc'74,II-Cl,56.5%,IIT,Kharagpur 4.Ph.D. in 1984, IIT,Kharagpur.	1.Lect. from Feb.85 to Janu. 1986 at K. C. 2.Reader from 1.1.89 permanent Feb,1986 at K.C.	Mentioned column.No.17.
5.	Dr.Dhiraj Kr.Basak, Jalpaiguri.	2.11.56	1.H.S'74,I-Div,63%, 2.B.Sc(Hons)'77,II-Cl,57.6%,NBU 3.M.Sc'79,I-Cl,64.4%,NBU 4.Ph.D. in 1986, NBU.	1.SRF from 1980 to 17.2.86 NBU 2.Sr.Lect.from 18.2.86 at K.C. College,	Attached with appl.
6.	Dr.Mukul Kr.Mitra Calcutta.	18.3.58	1.H.S'75,I-Div,61.9%,WBBSE 2.B.Sc'79,I-Cl,63.3%,NBU 3.M.Sc'81,I-Cl,63.4%,NBU	1.UGC Research Scholar from 9.10.82 to 10.7.86 at Physics Deptt., NBU. 2.Lecturer in Physics since 11.7.86 B.N.College.	Mentioned column. No.17.& 23.
7.	Dr.Parapada Purohit Tripura,	3.7.52.	1.S.F'68,II-Div,59.1%,WBBSE 2.U.B'69,I-Div,64.5%,B.U. 3.B.Sc(Hons)'72,II-Cl,51%,B.U. 4.M.Sc'74,II-Cl,57.2%,B.U. (Spl.Paper-Solid State Physics, 5.Ph.D'89, B.U.	1.Lect. in Physics(Tempo) from 15.9.78 to 10.3.81 at B.N.M.Hoogly, 2.Lect./Sr.Lect. in Physics permanent from 22.6.81 at to 31.10.90 at A.J.C.B.college, 3.Reader in physics permanent from 1.11.90 to working till date at Tripura Univ.	Mentioned column. No.17 & 23.

Bio-data of applicants for the post of Reader at centre for Himalayan studies, N.B.U.
(Advt. 31/R-90 dated 4.9.90)

Sl.No.	Name & Address	Date of birth	Educational qualifications	Teaching/Research experience	Pub. if any
1.	Dr.(Mrs.) Dipali Banda, Calcutta	22.11.39	1.Matriculation in 53, 2nd Div.,59.5% from Gauhati University. 2.I.A. in 55, 1st Div., 54.7% from C.U. 3.B.A.(Hon.)Anthropology in 57, 48.8%, 2nd C.U. 4.M.A.(Advanced Social Anthropology) in 59, 2nd Class, 55% C.U. 5. Ph.D. in Anthropology from C.U.	1.Lecturer 60-60 at Sitananda Degree College Midnapore, West Bengal. 2.Jr.Tech.Asstt. 61-62 at Anthropological survey of India, Indian Museum, Cal. 3.Sr.Tech.Asstt. 62-67 at Anthropological survey of India, Indian Museum, Cal. 4.Research Officer at National Institute of Community Development, Hyderabad from 67-68. 5.Research Associate 69-74 at Anthropological survey of India, Nagpur. 6.Asstt. Anthropoligist 75-76 at Anthropological survey of India, Nagpur. 7.Anthropoligist 76-83 at Anthropological survey of India, Nagpur. 8.Superintendent Anthropologist (permanent) 83- to date at Anthropolgical survey of India, Calcutta.	Mentioned in column 17 & 23
2.	Mrs.Mondira Dutta	4.11.52	1.I.S.C.E. in 70, III Div., 49% from Cambrice Univ. 2.1st year in 71, IInd, 53%, from Utkal Univ. 3.B.A.(Hon.) in 73, IInd, 54% from Utkal Univ. 4.M.A. in 75, IInd, B Plus, from J.N. Univ. A grade in the ~~first~~ field of Specialisation. 5.M.Phil in 75, 1st, J.N.U. 6.Ph.D. in 90 from N.U.	1.Research Asstt. from Aug.76-Aug.79 at J.N.U. New Delhi. 2.Asstt. System Analyst Com-Programmer permanent from Sept.79 to Aug.1980 at Tata consultancy services, Bombay. 3.Lecturer (Permanent) Sept.80 still on Kashmir University.	Mentioned in column 17 & 23

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3.	Br. Tanka Bahadur Subba N.B.U.	12.4.57	1.Higher Secondary in 74,II Div.46.7% from W.B. B. S.E. 2.B.A.(Hon.) in Political Science in 77,II Div.,45.2% from N.B.U. 3.M.A. in 80,I,60.2% from N.B.U. 4.Ph.D. in 85 from N.B.U.	1.Sr. Lecturer(Permanent) from 25.3.85 at Centre for Himalayan Studies, N.B.U.	Mentioned in column 17 & 23
4.	Dr.Arunava Bhattacharyya Nevada-Reno	9.1.53	1.Higher Secondary in 70, II Div.,52.5% from W.B.B. S.E. 2.B.A.(Eco.) in 74,II Class, from C.U. 3.M.A.(Eco.) in 77, II Class, from C.U. 4.M.S.(Eco.) A Class,3.95 from U.C.U. 5.Ph.D.(Econ.) in 90 from U.S.U.	1.Research Asstt.(temporary) Oct.77 to Sept.78 at Calcutta University(Deptt. of Econ.) 2.Part time Lecturer in Eco. Aug.78 to Feb.79 at Hidderpur College, Calcutta. 3.Full time lecturer in Eco. Feb.79 to Dec.85 at Bagnan College. 4. Co-ordinator of the Task Force from Jan.86 to Sept.86 at CMDA(Task Force) 5.Research Asstt. from Sept.86 to Jun.89 at Utah State Univ. 6.Research Asstt. from Dec.89 to Jun.90 at D.C.H.P. 7.Fellow from July 90 permanent till now at University of Nevada--Reno	Mentioned in column 17 & 23

Bio-data of the applicants for the post of Lecturer in Political Science (Advt.No.4/R-91 dt.30.1.91

Sl.No.	Name & Address	Date of birth	Educational Qualifications	Research/Teaching Experience	Publ.if any
1	2	3	4	5	6
1.	Sri Lalan Prasad Gupta Darjeeling.	25.08.58	1.S.F'74,II-Div.,54.5%,WBBSE 2.Pre-Univ.'76,III-Div,44.9%,NBU 3.B.A(Hons)'80,II-Cl-1st,52%, NBU,Record Univ.Silver Medal for standing 2nd class 1st position in the Pol.Sc.Hons. Exams. 4.M.A'83,II-Distnction,56%,NBU.	1.Field Organiser, permanent from 9.9.82 to 31.10.83 at W.B. SC/ST Dev. & Finance corpn. 2.Lecturer in Pol.Science permanent from 1.11.83 to continuing At St.Joseph's college.	Mentioned column.No. 17 & 23
2.	Sri Debasis Dutta, Kadamtala,	15.12.64	1.Madhyamik'80,II-Div.53.6%,WBBSE 2.H.S'82,II-Div,50.7%,WBCHSE 3.B.A(Hons)'85,I-Cl,61.7%,NBU. N.S.award Silver Medal, 4.M.A.88,I-Cl,63.8%,NBU Silver medal with gold rim and crest.	1.P.G.T.(Pol.Sc.) temporary from 6.10.90 at Army School, Bengdubi.	Mentioned column.No. 17 & 23
3.	Sri Subrata Bagchi Balurghat.	03.06.59	1.H.S'76,II-Div,59.6%,WBBSE 2.B.A(Hons)'74,II-Cl,52.38%,NBU 3.M.A'81,II-Cl,57.38%,NBU.	1.Lect. in Pol.Sc. from 5.12.83 to continuing todate at C.College,	Mentioned column.No. 17 & 23.
4.	Sri Ujjwal Kr.Chowdhury Calcutta.	03.11.65	1.S.F'81,I-Div,81.6%,CBSE,9th rank in the Board and 1st in Arunachal. 2.H.S'83,I-Div,67.6%,WBCHSE, Second in college (in Humanities). 3.B.A(Hons)'86,II-Cl,57%,J.U. 2nd in Deptt.(11th in Faculty) 4.M.A'88,II-Cl,59.6%,J.U. second in Deptt.(8th in Faculty). 5.M.Phil continuing at J.U.	1.Part-time Lecturer of Pol.Sc(tempo) from April 1989 to continuing at R.K.M.College, Narendrapur. 2.Part-time Lect. of Pol.Sc. from ~~Nov~~ Sept.'89 to Feb'90 at S.S. College, 3.S.R.S(tempo) from May'90 to continuing at N.I.S.	Mentioned column.No. 17 & 23

Contd.---- 2

1	2	3	4	5	6
5.	Sri Debabrata Basu Jalpaiguri.	12.10.62	1.Madhyamik'78,II-Div,582,WBBSE 2.H.S'82,II-Div,485,WBCHSE 3.B.A(Hons)'85,II-Dl,447,NBU 4.M.A'88,II-Cl,456,NBU.	xxxxxxxxxxx	Menticned column.No. 17
6.	Sri Arun Kanti Jana New Delhi.	26.06.65	1.AISSE'82,II-Div,344/750,CBSE, 2.AISSE'84,I-Div,248/400,CBSE, 3.B.A(H)'86,I-Div,364/600,,U.U. 4.Bridge course'87,II-Div,226/400,U.U. 5.M.A'89,B+ 5.93/9 grades,JNU 6.M.Phil'89 continuing,JNU.	xxxxxxxxxxx	Menticned column No. 17 & 23.
7.	Sri Ishani Basu, NBU.	06.01.60	1.Madhyamik'76,III-Div,44%,WBBSE 2.H.S'78,II-Div,52.3%,WBCHSE, 3.B.A(H)'85,II-Cl,59%,NBU,stood II-Cl-1st in B.A.Hons.Exam. Awarded a Univ. Medal. 4.M.A'87,I-Cl;60%,NBU. Stood 1st cl.2nd in M.A.Exam.Awarded a Univ.Medal. 5.M.Phill,64%,(partial result has been published)	xxxxxxxxxxxx	xxxxxxxxxx
8.	Asiz Ahmed NBU	30.04.62	1.Madhyamik'78,II-Div,50%,WBBSE 2.H.S'81,II-Div,48%,WBCHSE 3.B.A(H)'84,II-Div,55%,NBU Silverxxx Silver Medal. 4.M.A'87,I-Cl,60.37%, NBU Gold Medal,		
9.	Smt.Nandita Choudhuri Calcutta.	23.05.65	1.S.F'82,I-Div,71.11%,WBBSE,N.S. 2.H.S'84,I-Div,71%,WBCHSE, 3.B.A(H)'87,I-Cl,60.37%,C.U. Govt.of India,N.S. from the Ministry of Education & Human Resourse Development for 1987 -88 & 1988-89. 4. M.A'89, I-Cl,61%,C.U.	1.Research Asstt:xxxxx Tempoary from June'90 at IIM.Calcutta.	Mentioned column No. 23.

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1	2	3	4	5	6
10.	Sri Arup Sen Calcutta.	24.05.64	1.Madhyamik'81, I-Div, 63.1%, WBBSE 2.H.S'83, I-Div, 60.4%, WBCHSE 3.B.A(H)'86, II-Cl, 53.6%, C.U. 4.M.A.'89, II-Cl, 58.3%, C.U.	XXXXXXXXXXX	Mentioned column No. 23.
11.	Sri Bikash Ranjan Deb Jalpaiguri.	01.02.61	1.Madhyamik'76, I-Div, 70.6%, WBBSE obtained M.S. 2.H.S'78, II-Div, 56.4%, WBCHSE, 3.B.A(H)'81, II-Cl, 56.75, NBU. Awarded a Univ.Silver Medal for securing 2nd cl. 1st in B.A.(HONS) Exam, 1981. 4.M.A'84, I-Cl, 62.5%, NBU, Awarded a Univ.Medal for securing 1st cl. 1st in M.A.Exam.1983. 5.M.Phil. continuing.	1.Part-time (tempo) Lect. in Pol.Sc. from 4.1.85 to 28.2.85 at D.C. 2.R.S. for four months from March, 1,1985 to June,30, 1985 at NBU. 3.Lect. in Pol.Sc. permanent since 1.7.85 at A. C.	Mentioned column No. 17 & 23.
12.	Sri Indrani Pal Durgapur.	28.06.58	1.H.S'75, II-Div, 49.5%, WBBSE 2.B.A(H)'78, II-Cl, 50.8%, B.U. 3.M.A'80, II-Cl, 57.3%, B.U. 4.B.Ed'85, I-Cl, 60.8%, C.U.	1.Asst.Teacher tempo. from 23.6.82 to 4.8.82 at B.H.S. 2.Asst.Teacher tempo.from July,1979 to Oct.1979 at G.T.B.S. 3.Asstt.Teacher permanent from June'89 to 1 Feb.91 at S.M.S. Durgapur,	Mentioned column No. 23 & 17
13.	Sri Dilip Kr.Sarkar Cooch-Behar.	13.01.59	1.H.S'76, II-Div, 51%, WBBSE 2.B.A(H)'79, II-Cl, 52%, NBU. 3.M.A'81, I-Cl, 61%, NBU, 1st cl.2nd silver medal. 4.Ph.D'88, NBU.	1.Asstt.Prof. of Pol.Sc. permanent since 18.8.83 at. Govt. of West Bengal Educational Service.	Mentioned column No. 17&23.

Contd..... 4

1	2	3	4	5	6
14.Sri Subrata Chaudhuri	02.06.61		1.Secondary'77, [illegible]-Div,56.8%,WBBSE 2.H.S'79, [illegible]-Div,55.3%,WBCHSE 3.B.A(H)'82, [illegible]-Cl,53.5%,C.U. 4.M.A'84, B between 59% & 60% C.U. stood third in M.A.Exam. 5.M.Phil'87, [illegible]-Div,69.8%,C.U. Stood first in M.Phil. Exam. 6.Registered for Ph.D. course 1989, C.U.	1.Lect. in Pol.Science substantive post from 5.11.86 at Narajole Raj college. 2.Guest Lect.- in Deptt. of Pol.Science, V.U. from 11.05.89 to 27.11.90 at V.U.	Mentioned column No. 17 & 23.

Biodata of the applicants for the post of lecturer in Sociology & Social Anth.at N.B.U.(Advt.21/R-91,dt.17.8.91)

No. Name & Address.	Age.	Educational qualification.	Teaching & Research exp.	Publ.if any.
1.Lakshmi Agarwal.Delhi.	xx	A.I.S.S,E., C.B.S.E.1982 A.I.S.S.E., C. B.S.E.1984 B. A. hons.1987, C. U, II-cl. B.Ed.1988,C.U.I-cl. M.A.1989,C. C.U. I-cl.Ist.	xxxxxxxxxxxxxxx	xxxxxxxx
2.Dilip Kr.Kundu.Nadia.	1.8.54	S.S.C,I-div.'70,B.I.S.E.71.8% H.S.C.'72,I-div.-do-63.6% B.A.Hons.pol.sc.,'78,II-cl.54.5%, M.A.'80,II-cl.C.U.58.5%	Investigator,SFDA,C.U.21.7.78-6.10.78 Field-dc- I.I.of management,Cal.16.[illegible] NBU. 16.2.79-15.8.79 Bibliographer,C.U.1.3.82-30.4.82 Trainee journalist,Anandabazar Partika, - 1.8.85-15.1.86, Research Assoct.K.U. since 26.3.86	attached with the appl.
3.Arnab Das.Cal.	28.11.63	Madhyamik,'80,I-div.WBBSE.68.1% H.S.,WBCHSE.'82,II-div.59.3% B.S.hons.'86,I-cl.C.U.67% M.Sc.'90,I-cl.C.U.61.6%	xxxxxxxxxxxx	-do-
4.Srikumar Ghosh.Cal.	24.10.62	Madhyamik,'79,I-div.WBBSE.65.2% H.S.,'81,II-div.WBCHSE.48.8% B.Sc.'83,I-div.C.U.62.1% Bridge course(equivalen hons) '87,V.U.I-cl.66.2%. M.Sc.'90,I-cl.V.U.66.5%	xxxxxxxxxxx	mentioned in colmn.17& 23.
5.Dr.Mita Bhadra.NBU.	308.53	H.S.'70,II-div.WBBSE.50.2% B.Sc.hons.Anth.'74,I-cl.C.U.60% M.Sc.'77,I-cl.C.U.61.6% Ph.D.'84, N.B.U. P.D.Assoct.'90.NBU.	UGC Research Assoct.,N.B.U. 25.11.85-24.11.90	-do- & attached with the appl.
6.Suchismita Roy,Nadia.	25.6.60	H.S.'76,I-div.WBBSE.62.6% B-A.hons.socio.'80,I-cl.M.U.60% M.A.'84,II-cl.K.U.58%	lec., J.D.College,since 5.1.87 lec.(p.t) B.U., Mar.88-Sept.88 lec.(P.T),K.U.Mar.91 (continuing)	mentioned in colmn.17& 23.

contd-2,

No.	Name & Address.	Age.	Educational qualification.	Teaching & Research exp.	publ.if any.
7.	Parthasarathi Das, Nadia.	25.08.61	Madhyamik,'78,I-div.WBBSE.62.6% U.Madhyamik,'79,II-div.WBCHSE.52.9% B.Sc.hons.'82,II-div.NBU.49.3% M.A.,'85,I-cl.Ist.NBU.67.1%	Research Asstt.,Deptt.of Edn. Sept.85-May.86 -do-Social Forestry project, June 86-June.86 -do- D.S.T. project.July86-Aug.86 JRF.,C.U. & since 8.10.86	mentioned in colmn.17& 23.
8.	Sarit Kr.Choudhury, Shillong.	8.6.63	Madhyamik,'81,I-div.WBBSE.63.1% H.S.' II-div.WBCHSE.50.5% B.Sc.'84,II-cl.C.U.59.25% M.Sc.'88,I-cl.C.U.63.6% NET.qualified. U.G.C.	S.R.F. , A.S.I. 12.10.88-4.10.90 S.C.A. A.S.I.,since 17.12.90	attached with the appl.
9.	Shakti Pada Haldar. DumDum Airport.	28.1.61	Madhyamik,'77,I-div.WBBSE.64.1% H.S.'79,II-div.WBCHSE.58.1% B.Sc.hons.anth.'83,II-cl.C.U.59.25% M.Sc.'86,I-cl.C.U.60.6%	Research Associate,R.K.Mission. 1.12.87-5.11.88	mentioned in colmn.17& 23.
10.	Dr.Manas Roy.Cal.	4.6.53	H.S.'70,I-div.WBBSE.61% B.Sc.hons.anth.'73,I-cl.C.U.61.2% M.Sc.'77,I-cl.C.J.64.9% M.Phil,'79,I-cl.Visvabharati. Ph.D.'89, C.U.	Research Officer,Ananda Bazar Patrika, since 1.9.82	-do-

dkd

University of North Bengal ANNEXURE - III

Academic Calendar for the Postgraduate
Courses of the University: Session 1990-91.

1. Date of commencement of Postgraduate classes for Part-I & Part-II for the session 1990-91 : 6-1-1992.

2. Total No. of working days: 172 less 6 days=166 days till 25-9-92.

Note; Following working days are likely to be lost :

Cultural function for students	-	1½ days
Annual Sports	-	2 days
Election	-	2 days
Freshers' Welcome	-	½ day
	Total:	6 days.

3. Date of commencement of Final examinations for the Part-I & Part II : 5.11.92.

4. Theoretical examinations to end on 12.11.92 (Science) and 20.11.92 (Arts & Commerce).

5. Practical examinations to start on 16.11.92 (M.Sc. Part-II to be followed by M.Sc. Part-I).

Part-II Practical to end on 28.11.92

Part-I Practical to end on 5.12.92. (to start on 30.11.92)

6. Result of Part-I examinations to be published within 30 days (20.12.92) and that of Part-II examinations within 90 days (20.2.93).

7. For the Master of Computer Science & Application Course (1990-91) -

i) Date of commencement of 1st year MCA class : 12.8.91
ii) Date of completion of the course: 1st week of April, 1992.
iii) Date of commencement of examinations: 4th week of April,1992.
iv) Examinations to be completed around 14.5.92
v) Result to be published within 30 days (14.6.92)
vi) Date of commencement of 2nd year MCA class: 22.8.91.
vii) Date of completion of the course - Middle of April, 1992.
viii) Date of commencement of examinations - 2nd week of July,1992
ix) Examinations to be completed around 12.8.92
x) Result to be published within 30 days (12.9.92)
xi) Date of commencement of MCA 3rd year class : 22.8.91
xii) Date of completion of the course : 11.4.92
xiii) Date of commencement of examinations: a) Theoretical-5.5.92
b) Practical -27.7.92
xiv) Examinations to be completed : 31.7.92
xv) Result to be published within 90 days (30.10.92).

8. Date of commencement of New 2nd year MCA class (1991-92): 15.7.92

9. Date of commencement of New 3rd year MCA class (1991-92): 3rd week of August, 1992.

Contd.....2....

10. Calendar for next 1st year MCA class for the session 1991-92 :

i) Announcement of admission to be made by 1st week of April, 1992.
ii) Admission test to be conducted before 1.6.92
iii) Classes to start from 1st week of July, 1992

11. Diploma course in Computer Science & Application (DCA) for the session 1990-91 :

i) Date of commencement of class : 13.11.91
ii) Date of completion of the course (mid-term): 14.3.92
iii) Date of commencement of Examination (mid-term): Theoretical:1.4.92
iv) Examinations to be completed within 11.4.92
v) Date of commencement of class (end-term) : 15.4.92
vi) Date of completion of the course (end-term) 25.9.92
vii) Date of commencement of examinations (end-term):

a) Theoretical : 4.11.92
b) Practical : 12.11.92

viii) Examinations to be completed within 14.11.92
ix) Result to be published within 90 days.

12. Calendar for the next D.C.A. Course for the session 1991-92 :

i) Announcement of Admission to be made by 1.6.92
ii) Admission test to be conducted before 31.7.92
iii) Classes to start from 16.11.92.

13. Calendar for next 1st year Postgraduate classes for the session 1991-92 :

i) Notification for admission to be made by 1st week of June,1992
ii) Admission to start from 1st week of August 1992.
(Completed within 25.9.92.
iii) Part-I classes (1991-92) to commence from 1.12.92.
iv) Part-II classes (1991-92) to commence from 1-12-92 (After provisional admission of students who completed their Part-I examinations of 1991.

Government of West Bengal
Education Department
University Education Branch

No. 1250-Edn(U) Dated : 27.12.91.

M E M O R A N D U M

The question of rationalisation, improvement and introduction of unfiform retirement benefits for the employees (teachers, officers and other non-teaching employees) of the State-aided Universities including Bidhan Chandra Krishi Viswa Vidyalaya is under consideration of the State Government for sometime past.

After careful consideration, the Governor under Section 3 of the West Bengal Universities (Control of Expenditure) Act, 1976 has been pleased to decide that the retirement benefits at the rates and on the terms and conditions as described in the Annexure shall be admissible to the whole-time employees of the State-aided Universities of Calcutta, Jadavpur, Burdwan, Rabindra Bharati, Kalyani, North Bengal, Vidyasagar as well as Bidhan Chandra Krishi Viswa Vidyalaya, who were in service on or after 01-01-1986 subject to following conditions:

i) Employees recruited after issue of these rules shall automatically come under the new rules as provided in the scheme.

ii) The existing employees (teachers, officers and other non-teaching employees) of Jadavpur University who were appointed prior to issue of this memorandum may exercise option either to continue to be governed by the existing rules of the Jadavpur University regarding retirement benefits or to come under the new scheme as annexed herewith vide ANNEXURE-I. Persons willing to come under the new scheme or to retain the existing benefits shall apply in writing to the University Authority.

Contd....2....

iii) The employees of Jadavpur University who have retired before issue of this scheme but on or after 01-01-1986 and drawn the gratuity at the rate as per existing retire-benefits may avail themselves of the benefits as provided in this order after exercising necessary option by adjusting the excess amount, if any, drawn against payment of commutation of pension and/or by refund in cash.

iv) The existing employees of Jadavpur University shall be required to opt within 90 days from the date of issue of this memorandum and option exercised once shall be treated as final.

v) The Jadavpur University shall contribute @ 8.1/3% to the P.F. account of the employees who were enjoying the benefit of pension under the University scheme and who will opt to come under the new scheme. Those employees who opted for the Pension Scheme of the University from the date of their Joining may opt to come under the new scheme provided however that the Jadavpur University shall have to divert the entire contribution made towards the Pension Fund/Gratuity Fund as might have been made therein by the concerned employees as also by the University, together with interest accrued thereon, to the Provident Fund Account.

Provided further that clear willingness on the part of the concerned employee should be taken separately from the concerned employees.

vi) Order regarding revision of pension of the employees of the universities who retired on or before 31.12.85 except the employees of the Jadavpur University will be issued separately.

vii) The rate of Dearness Relief to be paid to the employees has been annexed herewith, provided that no additional Dearness Relief other than these scheduled in the annexure-II will be payable. Any payment made, if any, outside this rate by any University for any of its ex-employees on this account shall be adjusted against the payment payable under the provisions of this memorandum.

Contd.....3....

viii) The rate of Family Pension as may be applicable to the members of the family of deceased University employees has been shown in Annexure No. III.

ix) The rate of Commutation of Pension amount as applicable on the date of publication of this memorandum for the pensioners of the Universities has been enclosed herewith (vide Annexure No. IV).

x) Concerned Universities will make necessary amendments in their Statutes/Ordinance/Rules etc. where necessary for incorporation of the provision of this Government order therein.

Provided that all other conditions regarding pension, provident fund, gratuity etc. which may be in vogue in the rules of the concerned University shall however continue in so far as they are not inconsistent with the provisions made in this scheme.

This order issues with the concurrence of Finance Department vide their u.o. No. Group 'B' 2346 dated 24/12/91.

The Accountant General, West Bengal is being informed.

Sd/- S. Bhattacharyya,
Deputy Secretary.

Endorsement No.
1250/1(30)-Edn.(U) Dt. 27.12.91.

Copy forwarded to :-
1. Registrar.
2. The Accountant General, West Bengal, 18, Rabindra Sarani, Calcutta-700 001.
3. Finance Department of this Government, 'Pension Cell' Hementa Bhawan, 12, B.B.D. Bag, Calcutta-1 with 10 spare copies.
4. the Pro-Vice-Chancellor for Business Affair & Finance, Calcutta University, Senate House, Calcutta-700 073.
5. The Finance Officer _____.
6. The Agriculture Department of this Govt.
7. Budget Branch of this Department.
8. Guard file.

Dated
Calcutta
The 27the December, 1991.

Sd/- S. Bhattacharyya,
Deputy Secretary.

ANNEXURE I to Memorandum No. 1250-Edn(U) dated 27.12.1991.

SCHEME

Preliminary

1. This scheme will be called the "West Bengal" State-aided Universities (Death cum Retirement Benefit) Scheme,1986.

2. It shall be deemed to have come into force with effect from 1st January, 1986.

3. This scheme shall apply to teachers, officers and other non-teaching employees of the State-aided Universities of Calcutta, Jadavpur, Burdwan, Kalyani, Rabindra Bharati, North Bengal and Vidyasagar as well as Bidhan Chandra Krishi Viswavidyalaya who have been appointed on whole time basis against the posts and scales as approved by the State Government from time to time.

Definitions

4. In this scheme unless there is anything repugnant in the subject or context :-

a) Basic pay means the pay which is admissible to be drawn by an employee monthly and which corresponds to a stage in that time-scale of pay attached to the post held by him as approved by the State Government.

b) Employee means teacher, officer and other non-teaching employee of the University.

c) Competent Authority means the appointing authority.

d) Pension sanctioning authority means any officer authorised by the University in this behalf.

e) Leave means any kind of leave admissible to an employee under the rules applicable to him.

f) Pension except when the term "Pension" is used in contra-distinction to gratuity, includes gratuity.

g) Service Book means the document which contains the record of service of an employee.

Contd.....2.....

h) Emolument means the emolument which the employee was receiving immediately before his retirement and includes- (i) Basic Pay, (ii) Personal Pay, if any, (iii) Dearness Pay, if any.

i) Pay means the amount of remuneration drawn monthly by an employee as the pay which has been sanctioned for the post held by him substantively or in an officiating capacity.

ii) Personal Pay means additional pay granted to an employee to save him from loss of pay due to revision or reduction of pay otherwise than as a disciplinary measure or in exceptional circumstances on other personal consideration.

iii) Dearness Pay means such portion of Dearness Allowance as has been declared by the State Government as Dearness Pay.

Note: If an employee before his retirement or death has been absent from duty on leave with allowances, his emoluments for the purpose of calculating pensionable service, gratuity and or death-cum-retirement gratuity should be taken at what they would have been had he not been absent from duty.

Provided that this amount of pension and/or gratuity is not increased on account of increase in pay not actually drawn and that the benefit of higher officiating or temporary pay is given only, if it is certified that he would have continued to hold the higher officiating or temporary appointment but for his proceeding on leave.

Provided that if the emoluments which count towards pension are increased from a specified date, with financial benefit from a subsequent date such portion of emoluments though not actually drawn will form part of the emoluments for the purpose of pension and gratuity.

(i) "Family" includes the following relatives of an employee namely -

Contd.....3.....

A. For the purpose of death gratuity :

i) Wife in the case of a male employee.
ii) Husband in the case of a female employee.
iii) Sons including step sons.
iv) Unmarried and widowed daughters including step daughters.
v) Adopted sons/daughters.
vi) Brothers below the age of 18 years and unmarried or widowed sister.
vii) Father.
viii) Mother.

B. For the purpose of family pension :

i) Wife in case of a male employee.
ii) Husband in case of a female employee.
iii) Minor sons including adopted sons.
iv) Unmarried minor daughters including adopted daughter.
v) Dependent parents.

Note: Adoption or marriage after retirement recognised for the purpose of family pension.

j) Age of superannuation is the age on completing which an employee must retire compulsorily and shall be sixty completed years of his/her age, provided that in those cases where such retirement age is already fixed otherwise the same will continue for the existing incumbents only with no extension / re-employment allowed under any circumstances in their cases as provided in the Government order No. (i) 2281(7)-Edn(U) dated 21-09-88, No.1083(8)-Edn(U) dated 18-08-90 and No. 1226(8)-Edn(U) dated 08-10-90.

k) State Government means the Government of West Bengal in its Education Department (or Agriculture Department in case of the Bidhan Chandra Krishi Viswa Vidyalaya).

Contd.....4.....

5. Service Record: The full record of an employee's service rendered in different State universities and colleges within the administrative jurisdiction of the Government of West Bengal from the date of first entry into regular service till the date of retirement shall be maintained by the Universities in the Service Book.

6. Service qualifying the pension :-

(a) Continuous service of a whole time employee in a post and scale of pay as approved by the State Government in any State-aided University in West Bengal shall count as qualifying service.

(b) Continuous service rendered by an employee in an approved whole time post in any State Government establishment, Colleges affiliated to the State-aided Universities and other Research Institute of repute within the administrative Jurisdiction of the Government of West Bengal will count towards the qualifying service.

(c) Approved temporary service including approved service on leave or deputation vacancy in one or more Universities or colleges shall count towards pension subject to fulfilment of other conditions for grant of pension.

(d) All periods of authorised leave other than extra ordinary leave without pay shall count towards qualifying service.

(e) Period of suspension followed by reinstatement shall count towards qualifying service provided that it is treated as duty, otherwise it shall not count towards qualifying service.

7. Date of retirement: When an employee is required to retire on completing the age of superannuation as provided in rule 3 earlier the date on which he completes that age, shall be reckoned as an on-working day and the employee shall retire with effect from the date following that date.

Contd..... 5.....

N.B. : If the date of retirement of an employee falls on any date other than the last day of the month he/she shall be allowed to retire on the last day of the month (afternoon).

8) Eligibility of Pension.

Subject to satisfactory service, an employee shall be entitled to pension provided that the employee concerned has completed at least 15 years of qualifying service :-

i) on completing the age of superannuation;
ii) on resignation;
iii) on voluntary retirement;
iv) on being declared permanently incapacitated for further service by a duly constituted Medical Board by the Syndicate/Executive Council;
v) on termination of service due to abolition of the post.

The minimum qualifying service should be five years in the University where from he retires.

Provided that the State Government may relax the period of qualifying service on the merit of any particular case.

9) Rate of pension.

The amount of pension shall be 25% of the last emoluments drawn before retirement.

10) Contributory Provident Fund.

An employee shall compulsarily subscribe an amount @ 8 1/3% of Basic Pay and Dearness Pay taken together per month to his Provident Fund Account and the University Authority will contribute an equal amount not exceeding 8 1/3% of such Basic Pay and Dearness Pay taken

Contd.....6....

together to the Provident Fund Account of the concerned employee.

11. Gratuity

The employee shall be entitled to get gratuity for rendering continious service of 15 years or more @ 15 days of pay for each completed years of service subject to maximum of 16½ months Basic Pay and Dearness Pay.

Provided that total amount of Gratuity admissible shall in no case exceed Rs.35,000/- only. Provided further that Additional Contribution to Provident Fund, if any, in vogue in any University shall be discontinued.

12. Dearness Relief.

In addition to pension as stated above Pensioners of the State-aided Universities shall get Dearness Relief as may be determind by the State Government from time to time for employees of the State-aided University over and above the revised rate of pension with effect from 01.01.1986.

13. Commutation

An employee who is eligible for the benefit of the pension under this scheme shall be entitled to commute a lump account at the rate to be determined by the State Government time to time, any portion not exceeding 1/3 of any pension which has been or may be granted to him/her under this scheme, provided that an employee against whom a judicial or departmental proceedings has been instituted or a pensioner against whom any such proceedings has been instituted or continued shall not be permitted to commute any portion of his pension during the pendency of such proceedings.

An employee shall apply to the competent authority for commutation of a portion of his pension after he/she has retired.

The commutation of pension for the employees of the State-aided Universities shall be governed by the rules and regulations as may be framed from time to time by the State Government.

Contd..... 7....

14. Death Gratuity

When an employee who has completed 5 years of qualifying service dies while in service, death gratuity be paid to the nominee or the surviving member (s) of the deceased's family subject to a minimum of 10 times the last pay drawn and maximum of 16½ months' pay at the rate of 15 days' pay for each year of qualifying service subject to a ceiling of Rs.35,000/-.

15. Family Pension

Family pension shall be granted to the members of the family of an employee who dies while in service after rendering at least one year's service. In case of death after retirement family pension shall also be payable to the families of deceased pensioners of University till death provided at the time of death he/she was in receipt of pension.

The family pension shall be paid at the rates prescribed at Annexure - III and sanctioned by the State Government for the employees of the State-aided Universities from time to time.

Family pension at the enhanced rate :-

i) In the event of death of an employee while in service the rate of family pension will be 25% of the pay last drawn subject to a maximum of twice the family pension ordinarily admissible as approved by the State Government provided the employee concerned has put in not less then one year continuous service prior to his death. The family pension at the enhanced rate is payable for a period of 7 years from the date following the date of death or till the date on which the employee concerned would have attained the age of 65 yrs. had he survived, whichever period is less.

ii) In the even of death after retirement the family pension at enhanced rate shall be payable unto the date on which the deceased employee concerned would have attained the age of 65 years had he survived or for 7 years, whichever ~~period~~ period is less. The amount of enhanced family pension shall not exceed the amount of original pension before commutation sanctioned to the concerned employee.

Contd.....8.....

Family pension shall be admissible :-

a) In case of widow/widower upto the death or re-marriage whichever is earlier ;

b) in the case of minor son untill he attains the age of 18 years ;

c) in case of un-married daughter until she attains the age of 21 years or marriage whichever is earlier ;

d) in the case of dependent parents upto the date of their death or re-marriage whichever is earlier ;

e) family pension shall be payable to only one member of the family.

Note : When an employee is survived by more than one widow, the family pension shall be paid to them in equal shares.

16. In implementing the provision of this scheme if there is any difficulty the matter may be referred to the State Government for a decision.

17. The State Government shall have power to relax any provision of the scheme in exceptional cases.

Contd.....?...

Annexure-II

Grant of Relief on Pension to the Pensioners of State Aided Universities with effect from 1.1.88.

Date	Pension/Family Pension	Rate of relief per month
1) 1.1.88 to 31.5.88	1.i) Not exceeding Rs. 1750/-	1.i) 8% of pension/Family Pension
	ii) Exceeding Rs. 1750/- but not exceeding Rs. 2675/-	ii) 6% of Pension/Family Pension subject to a minimum of Rs. 140/-
2) 1.6.88 to 31.1.89	2.i) Not exceeding Rs. 1750/-	i) 13% of Pension/Family Pension
	ii) Exceeding Rs. 1750/- but not exceeding Rs. 2675/-	ii) 9% of Pension/Family Pension subject to a minimum of Rs. 228/-
3) 1.2.89 to 31.5.89	3.i) Not exceeding Rs. 1750/-	i) 18% of Pension/Family Pension
	ii) Exceeding Rs. 1750/- but not exceeding Rs. 3000/-	ii) 13% of Pension/Family Pension subject to a minimum of Rs. 315/-
	iii) Exceeding Rs. 3000/- but not exceeding Rs. 3650/-	iii) 11% subject to a minimum of Rs. 391/-
4) 1.6.89 to 31.10.89	4.i) Not exceeding Rs. 1750/-	i) 23% of Pension/Family Pension
	ii) Exceeding Rs. 1750/- but not exceeding Rs. 3000/-	ii) 17% of Pension/Family Pension subject to a minimum of Rs. 403/-
	iii) Exceeding Rs. 3000/- but not exceeding Rs. 3650/-	iii) 15% of Pension/Family Pension subject to a minimum of Rs. 510/-
5) 1.11.89 to 31.5.90	5.i) Not exceeding Rs. 1750/-	i) 29% of Pension/Family Pension
	ii) Exceeding Rs. 1750/- but not exceeding Rs. 3000/-	ii) 22% of Pension/Family Pension subject to a minimum of Rs. 508/-
	iii) Exceeding Rs. 1750/- but not exceeding Rs. 3000/-	iii) 19% of Pension/Family Pension subject to a minimum of Rs. 600/-
6) 1.6.90 to 30.11.90	6.i) Not exceeding Rs. 1750/-	i) 34% of Pension/Family Pension
	ii) Exceeding Rs. 1750/- but not exceeding Rs. 3000/-	ii) 25% of pension/Family Pension subject to a minimum of Rs. 595/-
	iii) Exceeding Rs. 3000/- but not exceeding Rs. 3650/-	iii) 22% of Pension/Family Pension subject to a minimum of Rs. 750/-
7) 1.12.90 onwards	7.i) Not exceeding Rs. 1750/-	i) 38% Pension/Family Pension
	ii) Exceeding Rs. 1750/- but not exceeding Rs. 3000/-	ii) 28% of Pension/Family Pension subject to a minimum of Rs. 665/-
	iii) Exceeding Rs. 3000/- but not exceeding Rs. 3650/-	iii) 25% of Pension/Family Pension subject to a minimum of Rs. 840/-

Contd.....10....

Annexure-III

The rate of Family Pension as may be applicable to the members of the family of deceased State aided University employees with effect from 1.1.88 :-

Amount reckonable for family Pension drawn per month.	Rate of family pension per month
I) Not exceeding Rs. 1500/-	15% of the amount subject to a minimum of Rs. 188/-
II) Exceeding Rs. 1500/- but not exceeding Rs. 3000/-	10% of the amount subject to a minimum of Rs. 225/-
III) Exceeding Rs. 3000/-	7½% of the amount subject to a minimum of Rs. 300/- and a maximum of Rs. 400/-.

Contd.....11....

The present rate of Commuted value of Pension payable under this scheme.

Age Next Birthday	Value per Re. commutated (Rs.)
51	155.40
52	151.92
53	148.20
54	144.60
55	140.76
56	137.04
57	133.20
58	129.36
59	125.52
60	121.56
61	117.72
62	113.76
63	109.80
64	105.84
65	102.00
66	98.04
67	94.20
68	90.20
69	86.64
70	82.92
71	72.20
72	75.60
73	72.12
74	68.64
75	65.28

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
RajaRammohunpur, (Dt.Darjeeling).

Recommendation of the meeting of the Malpractice Enquiry Committee held on 15.1.92 at the office of the Controller of Examinations in respect of the case of a candidate bearing Roll No.Sili 57 who appeared at the B.Ed.Examination,1991.

Members Present:

1. Prof.A.K.Sikdar - Deptt. of Bengali, N.B.U.
2. Md.Yasin, Deptt. of Pol.Science, N.B.U.

The Committee considered all documents viz. answerscript, clarification received from the Lecturer-in-Charge, Siliguri D.Ed College, the Examiner's allegations and confessional statement of the candidate and recommended that in the absence of any conclusive evidence of malpractice the candidate bearing Roll No.Sili 57 may be exonerated from the offence of Malpractice under clause 1(G) of the revised guidelines for dealing with malpractice cases.

Sd/-Prof.A.K.Sikdar
15.1.92

Sd/-Prof.MD.Yasin

15.1.92

P.11

ANNEXURE V

NORTH BENGAL UNIVERSITY

Minutes of the 40th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 2. 12. 1991.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Professor M. Dasgupta, Dean, Faculty Council for P.G. Studies in Arts & Commerce.
3. " S.P. Pal, Dean, Faculty Council for P.G. Studies in Science.
4. Dr. B. Dasgupta, Principal, Darjeeling Govt. College.
5. Prof. B. Bhattacharyya, Department of Physics, N.B.U.
6. Sri Nikash Ghosh, Siliguri College of Commerce
7. " Gopal Ch. Sarkar, S.R.B.T. College, Darjeeling.
8. Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri.
9. Dr. P. Bandopadhyay, Department of Chemistry, N.B.U.
10. Dr. N.R. Chakravorty, Teacher-In-Charge, N.B.U. Law College.

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

Before the meeting was started a deputation of the N.B.U. Law College Students' Association comprising seven students were allowed to submit a representation.

Item No. 1. To confirm minutes of the 39th meeting of the Council held on 20. 9. 1991.

Decision : The Council resolved that the minutes be confirmed.

During confirmation the Controller of Examinations reported as under :

(i) withe regard to Item No. 8 - it was reported that the situation remained as it is on 20.9.91 since the rest of the Coordinators of the Visiting Teams have not yet submitted their reports;

(ii) with regard to Item No. 13 the follow up actions were reported to the Council;

(iii) with regard to Item No. Suppl. 5, the members were informed that genuine flood affected students were also granted permission to appear in the Supplementary Examination which was essentially arranged for the hill students.

Contd. 2/-

Item No. 2. To consider inspection reports on the following Colleges :

Gour Mahvidyalaya
Surendra Nath Mahavidyalaya, Raiguni.

Decision : (a) The Council examined the report on Gour Mahavidyalaya which was already granted permanent affiliation and resolved to recommend that the College authorities be requested to take necessary steps as per recommendations made in the report.

(b) The Council considered the Inspection report on Surendra Nath Mahavidyalaya and resolved to recommend extension of affiliation to the college till 1992-93 academic session subject to fulfilment of conditions laid down in the report. More particularly the Council suggested that immediate steps be taken to constitute the Governing Body of the College as per the Statutes of the University and to improve the College Library.

(Confirmed for immediate action)

Item No. 3. To consider report of the Sub-Committee regarding Composition of the Governing Body of Dinhata College as referred by the Executive Council.

Decision : The Council resolved that legal opinion be elcited on the matter and the same be again placed before the Under-Graduate Council.

Item No. 4. To consider memorandum received from the N.B.U. Law College Students' Association for allowing to pursue B.A. LL.B. Course through mother tongue.

At this stage the memorandum submitted by 7 representatives, as already stated, was also placed. Along with the demand of studing Law Course through mother tongue they also demanded construction of new hostel, repairing the existing hostel, proper maintenance of boundary, arrangement of sufficient number of books in the library, full payment of the money alotted for the Association etc.

Decision : The Council resolved that the first demand i.e. studying law in mother tongue be referred to the Board of Under - Graduate Studies in Law and the rest of the demands be referred to the Vice - Chancellor/Executive Council for consideration.

Contd. 3/-

Item No. 5. To consider recommendations of the Board of Under-Graduate Studies in Economics and Education.

The recommendations of the Boards were as under :

Economics (meeting was held on 22.11.91)

(i) Proper public notification by the University that students desiring admission to Economics honours should have passed with Mathematics at the Higher Secondary level.

(ii) The new syllabus be adopted from the session 1992-93 (instead of 1991-92 as notified earlier) as the contents of the syllabus required students to have some knowledge of Mathematics in the Higher Secondary level.

(iii) The students from the Higher Secondary Commerce stream having Business Economics including Business Mathematics as their combination should be considered eligible for taking honours in Economics from the academic session 1992-93 when the requirement of Mathematics as combination at the Higher Secondary level would be considered prerequisite.

(iv) From the academic session, 1992-93, Part I (Honours) syllabus shall comprise four papers (Paper I to IV) and Part II the remaining four papers (Paper V to VIII)

Education

A large number of trainees from almost all the teachers' training Colleges came to the University to submit a charter of demands in the context of the revised B. Ed. syllabus introduced from 1991-92 academic session. The Board of Studies in their meeting held on 25.11.91 examined the demands and recommended a few changes in the content and method portions of the syllabus. The Board also recommended that instead of three hours the duration of examination under the new syllabus be made four hours from the examination of 1992.

Decision : The Council examined the recommendations of both the Boards and resolved that they be approved.

(Confirmed for immediate action)

Contd. 4/-

Item No. 6. To consider a letter from the ministry of Human Resourse Development, Govt. of India for recognition and encouragement of Computer Science Courses.

Decision : The Council resolved that the same be referred to the Boards of Studies in Mathematics and Physics so as to explore the possibility of inserting computer science in their syllabi at least as an optional paper.

Item No. 7. To consider a letter from Smt. Sona Kumari Saraogi praying for permission ot write her answers in Hindi.

Decision : The Council expressed regret.

Item No. 8. To consider a letter from the Principal, S.R.B.T. College forwarding the marks of Final Teaching B. Ed. Examinations, 1991.

The Controller of Examinations reported that no External Examiner was present during the Final Teaching Examinations and as such marks were submitted to the University without the signature of External Examiner violating the rules of the University.

Decision : The Council resolved not to accept the marks as sent by the College and the result be kept incomplete until Final Teaching is held afresh. The Council further resolved that the Vice-Chancellor be authorised to publish the results (excluding the result of S.R.B.T. College) as and when the same were ready.

(Confirmed for immediate action)

Item No. 9 To report the up-to-date position of results of the B.A./B.Sc./B.Com. (Pass) & Part I Honours Examinations, 1991.

Decision : The Controller of Examinations submitted a detailed report on the latest position and the Council requested him to take all possible steps to expedite the publication of the results.

Item No. 10. To consider a letter from the Principal S.R.B.T. College informing introduction of a new subject (Economics and Civics) in the college as a method paper.

Decision : The Council resolved that the College authorities be requested to take-up the matter with the Government.

Contd. 5/-

Item No. 11. To consider a letter from the Principal, S.R.B.T. College informing admission of excess students in the College.

It was reported that the college authorities, this year, allowed 320 students (more than double of its intake capacity) to take admission.

Decision : The Council resolved not to endorse excess admission and requested the Principal and the Governing Body of the College to settle the matter adhering to the norms of the University with regard to admission.

(Confirmed for immediate action)

Item No. 12. To consider copy of a letter from a section of students for re-introduction of History honours course in Darjeeling Govt. College.

Decision : The Council resolved that the matter be referred to the Principal of the College.

Item No. 13. To consider a representation from B. Ed. trainees for allowing to pursue B. Ed. Course in Hindi.

Decision : Same as Item No. 7.

Item No. 14. To consider a letter from a section of students of University B.T. & Evening College, Cooch-Behar.

The students of Evening section of the college demanded that with regard to Fresher candidates, 20% seats be kept reserved for them.

Decision : The Council expressed regret.

Miscellaneous

Smt. Anindita Sinha, a student of Raigunj College wrote to the Vice-Chancellor that she first appeared in the Part I Honours examination in 1989 but failed to complete the examination and she again appeared in 1990 but her result remained incomplete. She stated that she had approached the college repeatedly but did not get the marksheet and finally received the same only in the month of November, 1991 when a senior teacher of the University took up the matter with the Controller of Examinations . in 1991. The delay as reported was

Contd. 6/-

And she

And since she did not get the result timely, she missed the examination in 1991. The delay as reported was due to the the fact that the College wrongly showed her as a cc candidate. Under the above circumstances the student prayed that she be allowed a special chance to appear in the examination to be held in 1992.

Decision : The Council after examining the case thoroughly resolved that a special chance be granted to Smt. Anindita Sinha without creating any precedence.

(Confirmed for immediate action)

There being no other matter the meeting terminated with a vote of thanks to the Chair.

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 223 /Insp-91 Dated : 14. 11. 91.

NOTE TO THE VICE-CHANCELLOR

Subject: Inspection report of Surendranath Mahavidyalaya, Raiganj, West Dinajpur.

An Inspection team comprising Shri Shymal Behari Basu, Member, Undergraduate Council and Inspector of Colleges visited Surendranath Mahavidyalaya on 8th August, 1991 to assess the progress made by the college and also to consider further extension of affiliation. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

COLLEGE BUILDING :

The College has about 2.45 acres of land under its possession beside the National Highway 34. The College building has five rooms. The specifications of the rooms, corridor, passage, toilet etc. are mentioned below.

	Rooms	Measurement.	Area.
1.	Office	20' x 20'	400 Sq. ft.
2.	Principal's room	10' x 20'	200 Sq. ft.
3.	Common room	20' x 20'	400 Sq. ft.
4.	Class room	20' x 20'	400 Sq. ft.
5.	Class room	30' x 20'	600 Sq. ft.
6.	Corridor	100' x 6'	600 Sq. ft.
7.	Toilets (Gents, Ladies)	30' x 10'	300 Sq. ft.
8.	Passage between main building and toilet.	7' x 20'	140 Sq. ft.
9.	Space infront of toilets.	30' x 10'	300 Sq. ft.
		Carpet area:	3340 Sq. ft.

The class rooms are small where 80-100 students can be accommodated. The floor of the class rooms and corridor are not cemented. The building needs plastering from outside. The approach rood to college also needs macadamization. Moreover the college is without electricity. This causes hardship and uneasiness to the staff and students of the college. The toilets and a staircase were under construction at the time of our visit. We hope this will be completed before Puja Vacation. The ladies do not have proper toilet facilities at the moment. The immediate need of the college is a

Contd. ..2/-

staff room, boys' common room and a library room. A tube well provides water for drinking and sanitation. The college compound is without fencing. A fencing of barbed wire or wall should be erected to prevent trespassing.

Principal :

The College is without Principal since its inception in 1986

Teachers :

The College has six lecturers at the moment, one each in English Bengali, Economics, Education, Political Science & Sociology. Like other contemporary Colleges this college also needs second post of lecturer in each of the subjects taught in the college.

Non Teaching Staff :

The Government had sanctioned ten posts of non teaching staff vide its letter 1777-Edn(CS) dated 21.10.86 of which seven posts have been filled. The following three posts are still lying vacant.

1. Cahier
2. Office bearer
3. Night guard.

Enrolment (1990-91) :

Class	Boys	Girls	Total	Schedule Caste		S/T	
				M	F	M	F
1. B.A. 1st year	60	26	86	20	4	1	1
2. B.A. 2nd year	42	17	59	15	3	-	-
			145	35	7	1	1

The enrolment figures of the college is not encouraging. Even after five years of its inception, the college is still struggling to get students. At this stage we also do not with to favour admission of more students because the class rooms are too small to accommodate more than the present strength of students. The SC/ST students constitute 30% of the total strength.

Teaching days and Lectures delivered.

The College claims to have availed 160 teaching days during the academic session 1990-91. The lectures delivered in each subject for each year is given below.

Contd. ...3/-

Subject:	Lectures delivered B.A. 1st year	B.A. 2nd year
1. Elective English	74	84
2. Elective Bengali	88	114
3. Education	98	118
4. Sociology	102	115
5. Political Science	82	103
6. Economics	97	101

The number of lectures delivered in B.A. 1st year appears to be less. The lectures delivered in elective English is particularly low. The College should try to increase its teaching days to atleast 180.

Result (B.A. Pass):

	Year	Candidates appeared M	F	Total	Candidates Passed M II	M P	F II	F P	T	Percentage.
1.	1989	24	9	33	3	13	1	4	21	63%
2.	1990	29	14	43	-	4	1	6	11	25%

The girls have done better than boys. The number of students who have secured second division are very few, four in 1989 and five in 1990. The result of 1989 was good but it slumped to 25% in 1990 perhaps introduction of tutorials for small batches of 20-25 students will help in better understanding of the subjects and improvement of the result.

Library

As is the case with most of the newly started colleges there is no separate room for the library. The books are kept in two Almirahs received as donation. The college has not invested much for purchase of books. A sum of Rs. 2,000/- was provided by the District Magistrate in the year 1988 for purchase of books. A subjectwise breakup of books is given below.

Subject	No. of books
1. Bengali	36
2. English	26
3. Pol. Science	33
4. Economics	34
5. Education.	22
6. Sociology	31
	182

Contd. 4/-

In the last five years the college has just purchased 182 books The library is virtually non exista t.

Fund position.

The fund position of the college is not at all happy. A tentative figure of revenue for the year 1990-91 can be worked out on the basis of students strength which is 145.

	Head	Collection	Revenue
1.	Tution fee (@ Rs. 11/- p.m.)	Rs. 19,140=00	Rs. 9,570=00
2.	Admission fee (@ Rs. 12/-)	Rs. 1,032=00	Rs. 516=00
3.	Development fee	Rs. 1,740=00	Rs. 870=00
4.	Library fee	Rs. 1,450=00	Rs. 1,450=00
			Total-Rs.12,406=00

The annual revenue of the college is around Rs. 12,400.00 which is too meagre to meet the recurring/non recurring expenses of a developing college. The college is charging a token fee of Rs. 1/- p.m. as development fee. The other colleges are charging more. The College may review its policy on development fee. Moreover, the college need not deposit 50% of its development fee in treasury. A clarification may be sought from the Government in this respect.

Government grants :

The College has been distinc ly unlucky in not receiving library/furniture grant from the Governmen . All other newly started colleges have received library/furniture grant in the range of Rs. 30,000/- to Rs. 40,000/-. The Government should consider the plight of the college and may consider providing grants for books and furniture.

Reserve Fund :

The College has kept a sum of Rs. 38,000/- in Raiganj Central Co-operative Bank Ltd. on 7th August, 1991 for a period of three years. The Government vide its letter 1270-Edn(CS) dated 4. 8. 86 had indicated that a sum of Rs. 1.5 lakhs should be maintained as Reserve Fund. The College has no resources to raise its reserve Fund.

Furniture & Equipment :

Over the years the college has acquired the following furniture and equipment.

	Item	Quantity
1.	Table	7
2.	Chair	15

Contd. ...5/-

	Item	Quantity
3.	Steel Almirah	1
4.	Wooden Almirah	2
5.	Type Writer	1
6.	Notice board	1
7.	High and low bench	25 pairs

The typewriter was received as donation from Raiganj University College and two wooden almirahs as stated earlier were also received as donation. The college requires some good furniture to maintain the decorum of the Institution. A furniture grant from the Government will go a long way in meeting this requirement.

Governing Body :

The College has not constituted its Governing Body yet. The Inspection team was given to understand that after settling the accounts of the ongoing construction work the Secretary, Organising. Committee, will formally constitute the Governing Body. The Inspection team feels that the constitution of the Governing Body has become overdue and this should be given the utmost priority. The construction, we believe, will be over before Puja Vacation and we expect the college to have its Governing Body latest by November, 1991.

NCC/NSS.

The College does not have NCC/NSS unit. These are essential for keeping the students fruitfully busy. The College may think of introducing these activites.

RECOMMENDATIONS :

After considering the various aspects the Inspection team recommends the following :

1. The Inspection team recommends extension of affiliation to the college till 1992-93 academic session.
2. The college building is in poor shape. The college authorities should give th due priority to plastering of the outer walls of the floor of the two class rooms and corridor and electrification of the college building.
3. The class rooms are very small. The college should think of constructing bigger class rooms if it wants to improve the student strength.
4. The approach road needs repair and atleast a barbed wire fencing fencing is needed to prevent trespassing in the college premises.

Contd. ..6/-

5. The College is without is Principal since its inception. The CSC may be sent reminders to recommend a suitable candidate.

6. The Government should consider sanctioning second posts of lecturer in each of the subjects taught in the college.

7. The College should fill three posts of non-teaching staff which are still lying vacant.

8. The College has only 182 books. There is no library as such. The College will have to invest liberally in developing its library. In this context the Inspection team requests the Government to provide liberal book and furniture grant to the college which has been distinctly unlucky in not receiving any development grant from the Government since its inception.

9. The College should think of increasing its teaching days to 180. A little careful planning will help the college to attain this figure.

10. The College has only Rs. 38,000/- as Reserve Fund. As per conditions of affiliation the college was expected to have a reserve fund of Rs. 1.5 lakhs. The college should make earnest efforts to increase its reserve fund to the stipulated amount.

11. The college should take steps to constitute its Governing body as per statutes of the University latest by November, 1991. The University cannot allow the college to function indefinitely without a duly constituted Governing body.

12. The college should buy a wall clock for its office.

13. The College should think of having NCC/NSS units so that students could be engaged in co-curricular activities.

14. The College does not have funds for development. In fact the fund position of the college is pathetic. The District authorities should extend generous financial assistance to the college for its development.

Sd/- Shymal Basu
(Shymal Basu)
Member, Undergraduate Council,
N. B. U.

Sd/- A.K. Sinha
(A.K. Sinha)
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 162 /Insp-91 Dated: 17.9.91.

NOTE TO THE VICE-CHANCELLOR

Subject: Inspection report of Gour Mahavidyalaya,Malda.

An Inspection team comprising Shri Srikumar Mukherjee member, Council for Undergraduate Studies and Inspector of Colleges visited Gour Mahavidyalaya on 9th August, 1991 to assess the progress made as well as to consider further extension of affiliation. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

College Building :

The college has about 2.44 acres of land under its possession at the outskirts of Malda Town in Mangalbari. The College building has six rooms. The specifications of the rooms are mentioned below.

	Rooms.	Measurement.	Area.
1.	(i) Office	40' x 18'	720 Sq. ft.
	(ii) attached toilet	8' x 5'	40 Sq. ft.
2.	(i) Principal's room	14' x 20'	280 Sq. ft.
	(ii) attached toilet	5' x 9'	45 Sq. ft.
3.	(i) Staff room	20' x 30'	600 Sq. ft.
	(ii) attached toilet	12' x 9'	108 Sq. ft.
4.	(i) Library	29' x 17'	493 Sq. ft.
	(ii) attached toilet	8' x 8'	64 Sq. ft.
5.	Class room	39' x 20'	780 Sq. ft.
6.	Class room	39' x 20'	780 Sq. ft.
7.	Corridors		
	(i) Administrative block	66' x 7'	462 Sq. ft.
	(ii) Infront of Class rooms	48' x 7'	336 Sq. ft.
			Carpetarea:4708 Sq. ft.

The total carpetarea is over 4,700 Sq. ft. the two class rooms have been constructed in a separate block. We were told that the intervening space between the administrative block and lecture block will be utilized for constructing a staircase. There is no independent common room for boys and girls. The staff room has been

Contd. 2/-

partitioned to provide a common room for girls. However, a common room is not desirable just adjacent to the Principal's room. The College authorities should, therefore, consider providing two common rooms for boys and girls at some other suitable location. As far as possible girls and boys common room should not be in close proximity. The outer walls of the building needs plastering and the corridor infront of the class rooms need roofing. There are tube wells in the premises to provide drinking water.

The old college building having a carpet are of 2,314 Sq. ft. is now used as a boarding house.

Principal.

The College is without principal since shri D.K. Nandi resigned in mid 1989.

Teachers :

The College has six lecturers at the moment; one each in English, Bengali, Sociology, History, Political Science and Education. Six more teachers are required so that each subject could have two teachers. Considering the vastness and diversity of the syllabi the need for second post of lecturer needs no emphasis. The Government should seriously consider sanctioning second post of lecturers in each of the subject taught in the college.

Non-Teaching staff :

The Government had sanctioned 12 posts of non-teaching staff vide its letter 1225-Edn(cs) dated 5.9.85 of which the following ten posts have been filled.

1. Accounts clerk
2. Typist Clerk.
3. Cashier.
4. Library Clerk.
5. Office bearers - 3
6. Durban
7. Night watchman.
8. Sweeper.

The posts of Head Clerk and a clerk (LD) are still vacant. The Government has given permission to fill these posts vide its letter 845-Edn(CS) dated 4.6.91. The College should fill these posts as per rules prescribed in the relevant Government circular.

Contd. 3/-

Enrolment 1990-91 :

Class	Boys	Girls	Total	Scheduled Caste		St.	
				M	F	M	F
1. B.A. 1st year	357	54	411	74	8	4	1
2. B.A. 2nd year	273	17	290	53	3	10	1
			701	127	11	14	2

The College had a sudden leap in its strength from 470 in 1989-90 to 701 in 1990-91. However, this is not matched by corresponding expansion in infrastructure. The two class rooms that the college has cannot accommodate more than 180 students and it is not possible for the college to split the classes into two sections because of shortage of accommodation and absence of second post of teacher in all subjects ztaught in the college. A developing college cannot possibly restrict enrolment whereas overcrowding hampers the academic interest of the students. It is a difficulty rather unenviable situation. The SC/ST student population is 22% of the total strength.

Teaching days &
Lectures delivered.

The College claims to have availed 110 days of teaching for both 1st and 2nd year B.A. (pass) cours during 1990-91. The lectures delivered in each subject is given below.

Subject	Lectures delivered	
	B.A. 1st year	B.A. 2nd year.
1. Elective English	90	71
2. Elective Bengali	89	70
3. History	91	71
4. Political Science	86	62
5. Sociology	89	70
6. Education	88	71

The number of teaching days availed is considered quite less. The students were not engaged even for four full months for teaching of B.A. 2nd year was concluded on 16th February, 1991 which is considered too early particularly when B.A. (Pass) examination commenced from 2nd July, 1991. Moreover, the lectures delivered in B.A. 2nd year appears to be less though the teaching days availed for both the years have been shown to be the same. The college should make efforts to increase its teaching days to atleast 180 days if not more.

Contd. ...4/-

Results B.

Results B.A.(pass) :

Year	Candidates appeared			Candidates passed					Percentage.
	M	F	Total	M		F		Total	
				II	P	II	P		
1989	38	11	49	3	14	-	3	20	40.8%
1990	114	13	127	8	47	1	6	62	48.7%

There is scope for improvement of the results. There are very few students who have secured second division.

Library :

The library is housed in a separate room measuring about 500 Sq. Ft. The breakup of number of books purchased in each subject is given below.

Subject.	Number of books.
1. English	155
2. Bengali	282
3. History	122
4. Political Science	123
5. Sociology	94
6. Education	88
	864

Besides, the college has enriched its reference section with the foll following purchases.

1. The New Junior World Encyclopaedia	18 Volumes
2. The Illustrated Encyclopaedia of Mankind	20 Volumes
3. World Atlas	
4. Webster, Oxford, English-Bengali and Bengali-English Dictionaries	
5. Reference books in History and English.	

There are about 132 books/volumes in the reference section. The total number of books in the library exceeds 900. The college however should dbuy more books in Education, Sociology, Political Science and History preferably in the order suggested. The library grant amounting to Rs. 35,000/- from the State Government has enabled the college to make the above purchases. The College has invested little from its own resources. The books have been kept in two broad wooden almirahs (8' x 6') with glass doors. The students have been extended reading facilities within the library by providing a reading table (10' x 3') and about dozen chairs.

Contd. 5/-

Fund position :

The fund position of the college as on 31.3.1991 is given below :

Head	Amount
1. Admission fee (charged @ Rs. 16/-)	Rs. 10,484-00
2. Tution fee (Charged @ Rs. 14/- p.m.)	Rs. 63,066-00
3. Development fee (Charged @ Rs. 2/- p.m.)	Rs. 15,524 -00
4. Library fee (charged twice @ Rs. 10/- at the time of admission)	Rs. 7,410-00

Compared to tother newly started colleges the revenue position of this college is better.

Government grants :

The college has received the following grants from the Education department and District authorities during the period 1.4.88 to 31.3.1990.

(i) Rs. 20,000/- in February 1988 for purchase of books from the the Directorate of Education.

(ii) Rs. 15,000/- in February 1990 as library grant from the Directorate of Education.

(iii) Rs. 2 lakhs in 1988-89 from Zilla Parished, Malda for construction of the College building.

Reserve Fund :

The college has invested a sum of Rs. 50,000/- in Kishan Bikash Patra on 18 June, 1991 for a period of five and hald years.

Furniture & Equipment :

Over the years the college has acquired the following furniture and equipment.

Item No.	Quantity
1. High Benches	150
2. Low benches	150
3. Tables	11
4. Wooden Almirahs	2 (one in library)
5. Steel Almirahs	3 (office)
6. Chairs	40
7. Wooden almirahs with glass panes on the door for stacking books	2
8. Type writer	1
9. Ceiling fan	22
10. Wall Clock	3
11. Teachers' locker with ten drawers	1

Contd 6/-

Item	Quantity
12. Electric bell	1
13. Slanting lecture desks	2
14. Black board	2

Governing Body :

The college has constituted its Governing body as per provisions of the Statutes of the University. Shri Subhendu Choudhury MLA is the President of the Governing body.

Boarding :

The college is utilizing its old building as a boarding house. It is useful for the low income group students.

NCC/NSS :

The college does not have NCC/NSS Unit. These are essential for keeping the students fruitfully busy. A NSS Unit is likely to open soon but the college should also try for a NCC unit.

Recommendations :

After considering the various aspects the Inspection team recommends the following :

1. Pending formulation of norms for permanent affiliation the Inspection team recommends extension of affiliation to the college till 1992-93 academic session.
2. The Government should consider sanctioning second posts of lecturers in each of the subject taught in the college. Considering student strength Inspection team feels that there should be two sections for each year and this will not be possible uhless second posts are sanctioned.
3. The college should fill the posts of Head Clerk and Clerk.
4. The College should give priority to plastering of the outer walls of the building and should also raise a roof over the corridor in front of the class rooms.
5. A fencing should be raised around the college compound and a gate may be installed at the entance to prevent trespassing.
6. The college should think of constructing atleast two more class rooms in the near future so that classes could be split into two sections.
7. The college should also think of providing a common room for boys and should also consider shifting of present common room for girls at a suitable location.
8. The college should buy more text books in Education, Sociology, Political Science and History. Considering the present student strength the text books are rather less.
9. The college should make efforts to increase its teaching days to 180.

Contd. 7/-

10. The College should think of opening a NCC unit for the benefit of the students.

11. The Inspection team expects that the District Development Committee/Zilla Parishad will consider providing liberal assistance to the college for further development.

Sd/- Srikumar Mukherjee
6.9.91

(Srikumar Mukherjee)
Member, U.G. Council.

A Sd/- A.K. Sinha
23.8.91

(A.K. Sinha)
Inspector of Colleges.

AKSHAYA KUMAR MAITREYA MUSEUM
NORTH BENGAL UNIVERSITY

Minutes of the Meeting of the Museum Committee, University of North Bengal held on 28.8.1991 at 3 p.m. in the Meeting Room of the Vice-Chancellor.

Members present :

1.Professor K.N.Chatterjee	- Vice-Chancellor
2.Prof.M.Dasgupta	- Dean,Faculty of Arts.
3.Dr.M.Bhattacharya	- Secretary of the Museum Committee
4.Dr.Namita Choudhury	- Member Deptt. of S.S.A.
5.Sri Achintya Biswas	- Member, Deptt.of Bengali.

Professor K.N.Chatterjee, Vice-Chancellor of the University was in the Chair.

1.Minutes of the meeting of the Museum Committee held on 3.7.91 were confirmed.

2.(a) The Secretary reported to the Committee that new collections were procured for the Museum. The Collection included one Silver coin, three partially damaged images. The Secretary specially expressed her gratitude towards the help extended to her by the Vice-Chancellor and the Registrar. She particularly mentioned their generous attitude towards her efforts for the Museum.

(b) The Secretary reported on the various interviews she had with the different officials like the Districts Magistrate of W.Dinajpur, S.P. Jalpaiguri, the Deputy Collector of Customs, Naxalbari Division. The Chairman & members of the Committee decided that the Secretary should meet the Director of State Archaeology Deptt. in regard to the availability of the archaeological objects for the Museum of the University.

3.The proposal of a museum Buttetin was unaniously approved by the Committee. The Secretary shall proceed with the work immediately.

Miscellaneous Item :-

4.(a) The Secretary reported on the posting of a Security Guard exclusively for the Museum.

(b) The Committee decided to open up a safe deposit locker at the University branch of the State Bank for the safe keeping of the precious objects like coins etc.

(c) The field exploration budget proposal has been discussed and approved by the Committee. The preamble for the budget has been readout in the meeting (Annexure-I).

(d) The Committee resolved that the work of the Catalogue of Coins may be entrusted to Prof. P.K.Bhattacharya.

The Committee further felt that Prof. B.N.Mukherjee may be requested to act as an adviser in the matter of Cataloging of the said Coins.

(e) Mrs. Gitasree Bandana Sengupta, Siliguri College has been nominated by the Vice-Chancellor as a member of the Museum Committee from the undergraduate Colleges.

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

Sd/-
M.Bhattacharya
SECRETARY
Museum Committee.

Sd/-
K.N.Chatterjee
VICE-CHANCELLOR
Chairman of the
Museum Committee.

(ANNEXURE-I)

Preamble :

The five districts of northern Bengal come within the purview of our University. From the historical point of view these districts have witnessed almost all the upheavals of the history of Bengal. The political centres for many years lay within these districts. In addition the continuous influx of tribal people from the adjoining hilly tracts has given our region a special ethnic entity which in course of time has moulded the culture of our area.

Since our ancestors have not provided us with any Doomsday journal, so the responsibility lies with us to detect the lost story of our glory, our faith as well as our strifes. The University of North Bengal with its Museum must undertake this task of recording as a responsibility for national interest. The Museum should develop into a centre of research and study.

Functions :

The foremost task of the Museum would be to explore the regions systematically from time to time and draw up a clearer picture of the human habitation,- the preferences for sites the reasons for the preferences on the basis of solid archaeological material. The archaeological material shall in turn give us a map displaying the chronology of the settlements and ultimately lead to its interpretation.

The explorations should provide us with two immediate results:

(a) Collection of objects for the Museums.

(b) Set up exploration and Museum Camps and arranqe for lectures. This would surely enhance an interest in the people of the remote villages on their rich antiquities and history. Also the people themselves would guard the treasures which are now being systematically stolen by robbers and unscrupulous antique dealers.

Expenditure :

Explorations work shall require the services of 1 Cameraman, 1 Surveyor, 2 Field assistants and the Supervisor (Secretary of the Museum). For this we shall require an amount of Rs.12,000 (rupees twelve thousand)only for a seasons work(per financial year).

UNIVERSITY OF NORTH BENGAL

Agenda Papers for the 68th meeting of the EXECUTIVE COUNCIL

Date: 23.3.1992
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur
Darjeeling

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 68th meeting of the Executive Council will be held on Monday, the 23rd March, 1992 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

agenda

1. To confirm the minutes of the 67th meeting of the Executive Council held on 20.2.92.

   Decision: (Annexure-I)

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 21.2.92.

   Decision: (Annexure-II)

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

   Decision:

4. To consider fixation of Laboratory fes for prosecuting part-time research in the Postgraduate Departments/Centre of the University. (Ref. Executive Council meeting dated 9.7.91, item No.48).

   Decision: (Deferred in the previous meeting)

5. To consider a letter from the Finance Officer communicating some proposals for implementation in the University.

   Decision: (Deferred in the previous meeting)

6. To consider the report of the Committee constituted by the Executive Council. (Ref. Executive Council decision dated 12.12.89 , item No.11) for assessment of additional non-teaching staff requirement for the Departments/Branches/ Sections of the Univereity.

   Decision: (Deferred in the previous meeting)

7. To consider a letter submitted by Sri N. Bhattacharjee, Principal, University B.T. & Evening College for review of the decision of the Executive Council dated 10.12.91, item No.28.

   Decision:

8. To report G.O. No.911(7)-Edn(U) dated 21.9.91 regarding introduction of revised scales of pay and allied matters for the non-teaching employees of the State-aided Universities.

Decision:

9. To consider letters from the Professors of the Centre for Life Sciences in the matter of change of their designations. (Ref. Executive Council decision dated 9.1.92, item No.12).

Decision:

10. To consider the question of issuance of Identity Card to M.Phil. students.

Decision:

11. To consider the recommendation of the Screening Committee for re-employment of the following teachers w.e.f. dates mentioned against each :

i) Prof. Pulin Behari Das - w.e.f. 1.6.92 for 2nd term (one year) Deptt. of Bengali.

ii) Dr. Gargi Datta - w.e.f. 14.5.92 for 2nd term (one year) Deptt. of Bengali.

Decision:

12. To consider the evaluation reports of the Ph.D. theses.

Decision:

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

Decision:

14. To consider applications for registration for Ph.D. Degree.

Decision:

15. To consider the minutes of the meeting of the Board of Undergraduate Studies in Medicine held on 13.9.91 and 17.9.91.

Decision: (Annexure-III)

16. To consider the case of the following employee for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Dr. Abhaya Prasad Das, Lecturer, Centre for Life Sciences (Botany)	8.3.91	8.3.91

Decision:

17. To consider a letter from Sri Santi Chakraborty, Member of the Council regarding access to the Service Book for the employees of the University together with a letter from the Secretary, NBUEA.

Decision:

18. To consider the minutes of the meetings of the Board of Research Studies in the following subjects held on 9.3.92 :

1) English
2) Bengali
3) Philosophy
4) Economics
5) Commerce
6) History
7) Nepali
8) Sociology & Social Anthropology
9) Chemistry
10) Geography
11) Mechanical Engineering
12) Zoology
13) Mathematics

Decision:

(Annexure-IV)
(To be placed in the table)

19. To consider a note from the Registrar regarding a proposal in the matter of Selection Committee for promotion/placement to the position of Reader/ Lecturer in Selection Grade for Lecturers of the University.

Decision:

20. To consider the following drafts of amendments of Statutes :

a) Statutes relating to appointment and terms and conditions of service of Librarian and non-teaching staff of colloges affiliated to the University other than the Govt. colleges including Govt. colleges in other States affiliated to the University.

b) Statutes relating to Pension payable to whole-time members of the University staff (including Teachers and Officers).

c) Statutes relating to fees of courses of study in the University and admission to examinations etc.

d) Statutes relating to Contributory Provident Fund.

e) Statutes relating to the Board of Undergraduate Studies in Medicine.

(Annexure-V)

21. To consider the draft of Ordinances relating to admission, enrolment and examination of Students : Bachelor of Dental Surgery (B.D.S.) Examinations.

Decision:

(Annexure-VI)

22. To consider amendment of the Ordinances relating to admission, enrolment and examination of students of M.A./M.Sc./M.Com/MCA Courses as indicated below :

"The first sentence of Ordinance 86(c) be substituted by the following sentence :

A candidate, who has passed the B.T./B.Ed. examination of any University within West Bengal with or without offering a particular elective subject in his/her B.A./B.Sc./B.Com. examination, shall be eligible for admission to the M.A. examination in that elective subject as an external candidate if he/she has obtained at least 40% marks in the aggregate of the B.A./B.Sc./B.Com. Examination."

(Note: These amendments were approved by the Executive Council on 10.12.91 (adjourned meeting) under item No.36).

Decision:

23. To consider amendment of the Ordinances relating to admission, enrolment and examination of students of B.A./B.Sc./B.Com. Course (Part-II) as indicated below :

i) Ordinance 54 : The words "in continuation of the last qualifying examination" be inserted after the words "Academic year" arising at the end of the first sentence of Ordinance 54."

ii) Ordinance 58 : The words "internal test" arising in the last sentence of Ordinance 58 be deleted.

Decision:

24. To consider amendment of section 3 of the Regulations relating to conditions of study in the University and Colleges.

Decision:

25. To consider amendment of section 44 of the Revised Leave Rules, 1975 (Study Leave) in line with the UGC circular No. F-1-72/89(CPP) dated 6.8.91 pursuant to the decision of the Executive Council dated 11.9.91, item No. Suppl. 17).

Decision: (Annexure-VII)

26. To consider a note regarding Library Clearence Certificate for the M.Phil. students during submission of Dissertation.

Decision:

27. To consider a recommendation of the Promotion Committee.

Decision:

28. To consider the Proceedings of the meeting of the Museum Committee held on 15.1.92.

Decision:

(Annexure-VIII)

29. To consider the report of Enquiry into the incident involving students of the Deptt. of Computer Science.

Decision:

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

Dated, Raja Rammohunpur,
the 13th March, 1992.

Registrar

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

ANNEXURE- I

Minutes of the 67th meeting of the Executive Council held on the 20th February, 1992 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
   Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. K.K. Roy
6. Dr. Manmothanath Nandi
7. Dr. Utpal Sengupta
8. Dr. Tapodhir Bhattacharyya
9. Dr. Muktimoy Ghosh
10. Sri M.B. Sen
11. Sri Arabinda Basu
12. Sri Saktidas Mukherjee
13. Sri Jeta Sankrityayana
14. Sri D.K. Banerjee
15. Sri Bikash Ghosh
16. Sri P.C. Basu
17. Sri Santi Chakraborty

At the start of the meeting, the members stood in silence for one minute to condole the death of Sri Sripat Chowdhury, Head Darwan, Watch & Ward Department of the University who died on 11.2.92 after a brief illness.

1. To confirm the minutes of the 66th meeting of the Executive Council held on 9.1.92.

The minutes of the 66th meeting of the Executive Council 9.1.92 were confirmed subject to the following corrections :

i) Item No. 23 The date of effect of the benefit of Career Advancement should be mentioned against the name of each employee in Appendix-I.

ii) Misc. 2 The first sentence be substituted by the following :

"It was observed that the rules did not permit such sanction of course fee unless an employee was sponsord by the University to attend a course of study elsewhere. It was observed that the facilities available at the Department of Computer Science and the Computer Centre including expertise therein should be explored to determine whether the requirements of the Finance Branch could be met by them including imparting of training etc."

2. To consider the recommendation of the Selection Committee for appointment of teachers of the University.

i) Reader in Physics

Resolved that the recommendation of the Selection Committee be approved and the post be re-advertised.

ii) Reader in the Centre for Himalayan Studies.

Resolved that the recommendation of the Selection Committee be approved and the post be re-advertised.

iii) Lecturer in Political Science

The Council approved the Panel for the post recommended by the Selection Committee and resolved that Sri Arun Kanti Jana be appointed to the post of Lecturer in Political Science in the scale of Rs. 2200-4000/-. His salary will be fixed by the Executive Council. He will be on probation for one year.

iv) Lecturer in Sociology and Social Anthropology

The Council approved the Panel for the post recommended by the Selection Committee and resolved that Sri Manas Ray be appointed to the post of Lecturer in Sociology and Social Anthropology in the scale of Rs. 2200-4000/-. His salary will be fixed by the Executive Council. He will be on probation for one year.

3. To consider a prayer from Sri S.C. Bose, Reader in Economics regarding Study Leave for two years.

Resolved that Study Leave for one year w.e.f. date of release be granted subject to compliance of usual formalities. Resolved further that payment of salary during the period of Study Leave be decided in terms of Rule 15(6) of the Revised Leave Rules.

Confirmed for immediate action.

4. To consider fixation of Laboratory fee for prosecuting part-time research in the Postgraduate Departments/Centres of the University. (Ref. Executive Council meeting dated 9.7.91, item No.48).

Deferred.

5. To consider the recommendation of the Committee regarding anomalies of pay scales of the non-teaching employees posted at the U.S.I.C.

Resolved that the recommendation of the Committee be approved and the following scale of pay and designation be recommended to the concerned non-teaching employees of the U.S.I.C. :

(1) All the posts of Technical Assistants Grade A, B and C be converted into the post of Technical Assistant Gr.II (Jr. Tech. Asstt.) in the scale of pay of Rs. 450-1000/- (Revised at Rs. 1300-2835).

(2) The existing incumbents be redesignated according to Sl.No.(1) as above and be granted the pay scale of Rs. 450-1000/- (Revised at Rs. 1300-2835).

(3) The incumbent holding the existing designation of Technical Asstt. 'B' be granted two additional increments in the scale of Rs. 450-1000/- (revised at Rs. 1300-2835/-) in view of experience prescribed as the essential qualification.

(4) Since the existing pay scale of Technical Asstt. 'C' is the same as recommended above, the incumbent be granted the pay scale of Rs. 500-1100/- (revised at Rs. 1400-3130/-) as "personal" to him.

Resolved that the State Govt. be approached to approve the above recommendation and action regarding implementation of the above be taken only after receipt of the State Govt.'s approval.

6. To consider a letter from the Head of the Deptt. of Physics regarding amendment of the norms for selection of JRF (University).

Resolved that the existing vacancies in the posts of JRF (University) be advertised immediately after publication of results of the Postgraduate examinations of the University for the year 1990 in the concerned subjects and the same principle be followed henceforth.

7. To consider a letter from the Finance Officer communicating some proposals for implementation in the University.

Deferred.

8. To consider a note from the Controller of Examinations regarding the Post-Publication Re-assessment fees for B.Ed., and LL.B. examinations and the fee for practical examination in the B.Ed. course.

Resolved that the Rules relating to Post-Publication Re-assessment/Review as framed by the Executive Council w.e.f. 4.5.91 be extended to cover all the Undergraduate and Postgraduate examinations of the University.

Resolved also that the fee for practical examination of the B.Ed. course be prescribed at Rs. 15/- only.

Confirmed for immediate action.

9. To consider the Academic Calendar for the Postgraduate Courses for the session 1990-91 as recommended by the Committee.

(Annexure-III)

Resolved that the Academic Calendar for the session 1990-91 as recommended by the Committee be approved subject to the following corrections :

Section-11 The dates be substituted by the following dates :

11.(ii) - 31.3.92
11.(iii) - 20.4.92
11.(iv) - 30.4.92
11.(v) - 4.5.92

Confirmed for immediate action.

10. To consider the report of the Committee constituted by the Executive Council. (Ref. Executive Council decision dated 12.12.89, item No.11) for assessment of requirement of additional non-teaching staff for the Departments/Branches/Sections of the University.

Deferred.

11. To report that the Statutes relating to maintenance of Statutory Registers have been assented to by the Chancellor.

Noted.

12. To consider letter No.802-Edn(U) dated 22.8.91 received from the Chancellor's Secretariat together with the recommendation of the Faculty Council regarding amendment of Ordinances relating to admission of students, conduct of courses and evaluation of candidates for M.Phil. Courses in Arts, Commerce and Science.

Resolved that the recommendation of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law be approved regarding the amendment of Ordinances relating to M.Phil. Courses.

Resolved also that the said amendments be forwarded to the Chancellor's Secretariat.

Confirmed for immediate action.

13. To report that a good number of colleges have not yet deposited one-time affiliation fee of Rs. 750/- despite reminers.

Resolved that the defaulting colleges be requested to deposit the affiliation fee without further delay.

14. To report that G.O. No.1250-Edn(U) dated 27.12.91 regarding retirement benefits of the employees of the State-aided Universities (teachers, officers and non-teaching employees) has been received from the State Govt.

Noted.

15. To consider the enquiry report into the affairs of the University B.T. & Evening College, Coochbehar.

The Executive Council expressed its utmost concern over the deteriorating condition of the College in respect of academic, administrative and financial affairs as revealed in the enquiry report. Resolved that the Principal be asked to implement the recommendations contained in the report and remove the lapses pointed out and complete the entire exercise positively within 30 days from communication of the order. Resolved further that the Principal be also asked to submit report in compliance of these directions failing which the matter be again brought before the Executive Council for further action.

Confirmed for immediate action.

48. To consider those items of the 41st meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law dated 27.1.92 which were confirmed in the same meeting for immediate action.

Resolved that the recommendations under Item No.1(1),1(2), 3 and 10 be approved subject to the following observations :

(i) Item 1(1) : Resolved that section 12(c) of Ordinance 2 of the Ordinances relating to Conduct of Examinations (in the section "Duties of Examiners") be amended in the following manner :

The last paragraph of the aforesaid section be substituted by the following paragraph :

"the Board of Reviewers in a subject shall consist of two members to be nominated by the Vice-Chancellor from the panel recommended by the concerned Board of Studies. The examiners to be recommended by the Board of Studies shall possess adequate experience of teaching in Undergraduate Honours courses".

(ii) Item 1(2) : The following enquiry committee be constituted to look into the functioning of the Organising Committee of Siliguri B.Ed. College in the context of irregularities already pointed out and make recommendation regarding desirability of appointment of Administrator in terms of Statute 2(a) of the Statutes relating to the Governing Body of the Colleges :

i) Inspector of Colleges - Convener
ii) Dean of the Faculty Council for Postgraduate Studies in Science
iii) Dr. M. Ghosh
iv) Sri Saktidas Mukherjee

(iii) Item 1(3) The report of the legal retainer of the University in respect of the composition of the Governing Body of Dinhata College was approved. Resolved that the authorities of the Dinhata College be asked to reconstitute the Governing Body of the College in accordance with the provisions of Statute 1 of the Statutes relating to the Governing Body of Colleges in view of the fact that the records did not show any evidence that the college was established and administered since its establishment by any Trust or Registered Society.

Prof. A.K. Chakraborty observed that another legal opinion should be elicited before taking any final decision.

At this stage the members raised the incident of Hunger Strike being continued in front of the Conference Hall by two employees of the University. The Council considered the matter and adopted the following resolution :

"The Executive Council notes that two non-teaching employees of the University who were also members of the Court were on Hunger Strike on 20.2.92 in front of the Conference Hall.

The Council requests the persons to withdraw the Hunger Strike.

The Council also observes that the concerned employees may like to forward their demands for discussion in the proper forum."

At this stage the meeting was adjourned till 11 a.m. on 21.2.92.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Appendix-I

University of North Bengal

Name of the non-teaching employees who have been granted Career Advancement under G.O. No.1083(8)-Edn(U) dated 18.8.90 vide decision of the Executive Council dated 9.1.92.

1st Career Advancement

Sl.No.	Name of the employee	Designation	Date of placement in the next higher scale
1.	Sri Chandra Mohon Singh	Jr. Durwan	11.12.91
2.	Sri Upendra Nath Ray	-do-	11.12.91
3.	Sri Nirendra Nath Singh	-do-	11.12.91
4.	Sri Man Bahadur Rai	-do-	11.12.91
5.	Sri Sunder Chhetri	Jr. Driver	7.12.91
6.	Sri Subrata Guha	Jr. Asstt.-cum-Typist	12.12.91
7.	Sri Aloke Das	-do-	12.12.91
8.	Sri Chanchal Kr. Pal	-do-	12.12.91
9.	Sri Mridul Kanti Goswami	-do-	12.12.91

UNIVERSITY OF NORTH BENGAL Annexure - II

Minutes of the Adjourned meeting of the Executive Council held on 21.2.92 at 11 a.m. in the Conference Hall of the Administrative Building.

MEMBERS PRESENT:

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair).
2. Prof. P. K. Bhattacharyya, Studies
   Dean of the Faculty Council for Post-Graduate/in Arts, Commerce & Law.
3. Prof. B. Bhattacherjee, Studies
   Dean of the Faculty Council for Post-graduate/in Science.
4. Prof. A. K. Chakraborty.
5. Dr. Muktimoy Ghosh.
6. Dr. Tapodhir Bhattacharyya.
7. Dr. Utpal Sengupta.
8. Sri Saktidas Mukherjee.
9. Sri Arabinda Basu.
10. Sri D. K. Banerjee.
11. Sri M. B. Sen.
12. Sri Jeta Sankrityayana.
13. Sri P. C. Basu.
14. Sri Santi Chakraborty.

The Executive Council noted that the Hunger Strike launched by the two non-teaching employees continued on 21.2.92. Medical examination of the persons was arranged and it was seen that the medical report was satisfactory. The members of the Council again met them and requested them to withdraw the Hunger Strike.

16. To consider nomination of experts for selection of Research Associates at the Centre for Himalayan Studies.

Resolved that the Vice-Chancellor be authorised to nominate the experts from the panel to be recommended by the Departmental Committee.

17. To report that the Vice-Chancellor has approved special leave from 9.12.91 to 17.12.91 to late Dr. Ajoy Ranjan Chakraborty, Ex-Librarian who died on 18.12.91.

Noted.

18. To consider letter Nos. Med./F-48/4606 and 4607 dated 21.1.92 from the Principal, N.B.Medical College regarding the following candidates who have passed the 3rd Professional MBBS examination and satisfactorily completed their Internship training for award of M.B.B.S. Degree.

Roll No.	Name of student.
Sushruta 15	Smt. Barnini Banerjee.
Sushruta 4	Smt. Kanta Bhattacharyya.

The Council considered the letter No. Med./F-48/4606 and 4607 dated 21.1.92 from the Principal, North Bengal Medical

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College and resolved that following students be awarded M.B.B.S. Degree and be recommended for permanent registration with the West Bengal Medical Council since they have successfully completed one year rotating internship for the period mentioned against each:

1. Sushruta 15	..	Smt. Barnini Banerjee - 1.8.90 to 31.7.91
2. Sushruta 4	..	Smt. Kanta Bhattacharyya - 1.12.89 to 9.12.90.

19. To consider the recommendation of the Mal-practice Enquiry Committee dated 15.1.92. (Annexure - IV)

Resolved that the recommendation be approved.

20. To consider a letter from Dr. Goutam Biswas, Reader in Philosophy praying for granting special casual leave w.e.f. 6.1.92 to 25.1.92 for 20 days.

Resolved that Special Casual Leave w.e.f. 6.1.92 to 25.1.92 be granted.

21. To consider a prayer from Dr. A. Kasem, Deptt. of Philosophy for fixation of his pay in the senior scale of Lecturer.

Resolved that the application be referred to the Finance Committee for its consideration and recommendation.

22. To report that the Vice-Chancellor has approved the special leave from 12.12.91 to 17.12.91 to the employees who participated in West Bengal Inter-Versity employees Football Tournament held at Jadavpur University Campus (Ref. Executive Council decision on 10.12.91, item No. Misc. 2)

Noted.

23. To consider extension of the tenure of the panel of Durwan for engagement on daily-wage basis by six months w.e.f. 8.3.92

Resolved that the tenure of the existing panel be extended for 6 (six) months w.e.f. 8.3.92.

Confirmed for immediate action.

24. To consider leave application from Dr. Swapan Kumar Ghosal, Reader in Phyeics praying for granting compensatory leave w.e.f. 24.1.92 to 31.1.92 for detention on examination work.

It was noted that the Rules did not leave any ecope to grant CCL to the Teachers and, therefore, it was resolved that the prayer be regretted. However, amendment of the Leave Rules in order to facilitate granting of compensatory leave to the Teechers during the period of detention for examination work in vacations could be considered in due course.

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25. To consider a prayer from Smt. Indrani Chakraborty, daughter of late Dr. Ajoy Ranjan Chakraborty, Ex-Librarian for appointment in the University on compassionate ground.

It was noted that appointment in the University services on compassionate ground against death in harness of an employee of the University could not be made when another member of the family (next of keen of the deceased) was already employed else-where. It was resolved that Smt. Chakraborty, the daughter of late Dr. Chakraborty would be given preference in appointment against a substantive post commensurate with her qualification as and when such post was available for filling up.

26. To consider the minutes of the 40th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 2.12.91 (except item Nos. 2,5,8,11 & Miscellaneous which were approved by the Executive Council on 9.12.91). Annexure-V)

Resolved that the minutes be approved.

27. To consider a note regarding regularisation of leave of Sri Pallab Kumar Goswami, Jr. Superintendent, Engg. Branch.

Resolved that "leave not due" under Rules 44(c)(i) for 122 days w.e.f. 1.9.91 to 31.12.91 be granted subject to exercise of undertaking as provided for in the said Rules.

Confirmed for immediate action.

28. To consider a note regarding granting of extra-ordinary leave for 114 days w.e.f. 20.9.91 to 11.1.92 to Sri Ganga Prasad Harijan, Sr. Sweeper, N.B.U. (He has no leave at his credit).

Resolved that the E.O.L. without pay for 114 days w.e.f. 20.9.91 to 11.1.92 be granted.

Confirmed for immediate action.

29. To consider the evaluation reports of the Ph.D. thesis.

No recommendation was placed.

30. To consider the reports of the Viva-voce for the degree of Ph.D.

I) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Smt. Shanti Pradhan to the degree of Ph.D. (Nepali) on the thesis entitled "Nepali Samalochan Sahityma Ramakrishna Sharma Ka Yogdanko Bialeshnatmak Adhyayan Ra Mulyangkan".

Smt. Pradhan worked under the guidance of Sri L.K.Sharma, Department of Nepali, North Bengal University.

The result be published immediately.

2) The Council considered the evaluation reports along with the report of the viva-voce and dedided to admit Sri Malay Ranjan Sarkar to the degree of Ph.D. (Economics) on the thesis entitled "Rural Banking and Economic Development with Sepecial

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Reference to Uttarbanga Kshetriya Gramin Bank."

Sri Sarkar worked under the guidance of Prof. M. Dasgupta, Department of Economics, North Bengal University.

The result be published immediately.

3) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Partha Ch. Chakraborty to the degree of Ph.D. (Economics) on the thesis entitled "Performance and Appraisal of North Bengal State Transport Corporation from 1967-68 to 1987-88".

Sri Chakraborty worked under the guidance of Prof. M. Dasgupta, Department of Economics, North Bengal University.

The result be published immediately.

4. The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Prakash Chandra Adhikary to the Degree of Ph.D. (Economics) on the thesis entitled "Indo-Bangladesh Trade : A Study of its problems and prospects."

Sri Adhikary worked under the guidance of Prof. M. Dasgupta, Department of Economics, North Bengal University.

The result be published immediately.

31. To consider applications for registration for Ph.D. Degree.

Resolved that the application of the following candidate for Ph.D. registration be approved:

1. Sri Susil Sinha.

32. To consider a note regarding extension of the tenure of the employees in the Special Cell for SC/ST.

Resolved that the tenure be extended till 31.5.92.

33. To consider a resolution of the Departmental Committee of Economics relating to the recruitment against temporary vacancy of Lecturer.

The Council considered the problems which were experienced regarding appointment of teachers against leave vacancy and, therefore, resolved that appointment on purely temporary basis against leave vacancies in any category of posts be not made. The advertisement for appointment in the temporary vacancy of Lecturer in Economics be withdrawn.

Resolved further that the Department of Economics be requested to explore the possibility of appointment of part-time lecturer or guest lecturer for imparting teaching in the area of specialisation taught by Smt. Indrani Ghosh, lecturer

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now on E.O.L.

Resolved further that in future the departments concerned be advised to recommend alternative arrangements for teaching before recommending sanction of leave on long-term basis to any teacher of the department.

Confirmed for immediate action.

34. To consider a letter from the Teacher-in-Charge, N.B.U. Law College regarding payment of C.P.F. accumulations to the teachers who have since resigned from the college service to join in the service of another University.

Resolved that the C.P.F. be released to the concerned persons in accordance with the provisions of Statute 19 of the Statutes relating to the C.P.F. subject to the clearance of all dues in all respects.

Confirmed for immediate action.

35. To consider the recommendation of the Faculty Council for Post-graduate Studies in Arts, Commerce and Law regarding mode of assessment for extension beyond four years of JRF's (Ref. Executive Council decision dated 9.12.91 item No. Supple.8).

Resolved that the recommendation be referred back with the following suggestions:

(a) The assessment for extension of fellowship from 2nd year to 3rd year and from 3rd year to 4th year be regulated in line with the prescribed UGC guidelines.

(b) For extension beyond Four years, the recommendation under Clause (d) be retained.

(c) The provision of " two teachers to be nominated from the allied departments" be deleted from the recommendation under Clause (a).

(d) The basis of the final recommendation on seminar performance and report of the external expert as in Clause (a) should be spelt out in details.

Confirmed for immediate action.

36. To consider a proposal for hosting the East-Zone Vice-Chancellor's Conference under the suspices of the AIU.

It was reported by the Vice-Chancellor that the expenditure for hosting the conference was likely to be met by the UGC and the Chancellor has also been approached for sanction of necessary fund.

The Council resolved that the proposal be accepted.

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37. To consider a note regarding granting of Special Casual Leave w.e.f. 20.12.91 to 16.1.92 for attending the Refresher Course on Gandhian Studies organised by the Gujrat Vidyapith to two teachers.

Resolved that leave spent on duty be granted to the teachers who attended the Refresher Course under reference.

Confirmed for immediate action.

38. To consider a representation from Prof. S. N. Ray, Deptt. of Pol. Science for withdrawal of the decision of the Council dated 9.1.92 (item No. 14).

After detailed discussion, the Council resolved that its decision dated 8.3.90 (Item No. 13) and dated 9.1.92 (Item No. 14) be re-iterated in respect of recovery of usual rent of the University quarters and withholding of annual increments during the period of E.O.L. without pay.

Confirmed for immediate action.

39. To consider some recommendations of the Faculty Council for Post-graduate Studies in Arts, Commerce & Law dated 17.1.92.

Resolved that the recommendation dated 25.9.91 (Misc.I) be approved. It was observed that the case of Smt. Sanju Chakraborty, M.Phil student in Philosophy was decided in her favour because the over-lapping of two courses (M.Phil and B.Ed.) was only marginal.

40. To consider a letter from Prof. S.S. Chatterjee, Professor & Head of the Civil Engineering Department of the Govt. Engineering College regarding the requirement of Ph.D. registration.

Resolved that the norms regarding residence of the scholars within the territorial jurisdiction of the University during the course of the Research Work for the sake of close proximity between the scholar and supervisor be followed.

41. To consider the case of the following employee for confirmation.

Sl.No.	Name	Dt. of Joining	Confirmation w.e.f.
1.	Sri Goutam Aitch, Programmer, Centre for Computer Science.	18.2.91	18.2.91.

Resolved that Sri Goutam Aitch be confirmed w.e.f. date mentioned above.

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42. To consider a report from the Medical Council of India regarding starting of Post-graduate Medical Course at North Bengal Medical College, Siliguri under North Bengal University.

Resolved that the concerned Department of the State Govt. as well as the college authorities be requested to implement the recommendation contained in the report of the MCI and take all other necessary steps so that the permission of the MCI could be obtained without delay.

43. To consider proposal for furnishing clearance certificates before an employee is released on Extra-oridnary leave with lien/ resignation.

Resolved that clearance certificates be required to be furnished before release of an employee on E.O.L. with lien or on resignation.

44. To consider the minutes of the meeting of the Museum Committee held on 28.8.91. (Annexure - VI)

Resolved that the minutes be approved. The attention of the Secretary, Museum Committee be drawn regarding inadequate information contained in the papers relating to budget with request to maintain more care in future.

45. To report that the period of extra-ordinary leave with lien of Sri Dipankar Ghosh, Jr. Computer Operator has expired on 5.2.92.

Resolved that the post of Jr. Computer Operator be declared as lien-free and vacant and be advertised.

46. To consider amendment of the N.B.U. Act, 1981 and framing of new Statutes and Ordinances for conducting the B.D.S. Course at the North Bengal Dental College.

Resolved that the State Govt. be approached for amendment of the NBU Act 1981 regarding incorporation of the B.D.S. Course and steps be initiated for framing Statutes/Ordinances for conducting examination in the said course.

47. To consider the recommendation of the Screening Committee for placement/appointment in the senior scale of Sri A. K. Roy, Lecturer in Commerce.

Resolved that the recommendation be approved and Sri A.K. Roy be placed in the Sr. Scale of Lecturer w.e.f. 7.12.91.

Confirmed for immediate action.

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S U P P L E M E N T A R Y

1. To report that the following amendments of ordinances relating to admission, enrolment and examination of students in M.A./M.Sc./M.Com/MCA Courses have been assented to by the Chancellor.

Resolved that the Students of the Part I M.A./M.Sc./M.Com. classes (1990-91 session) be guided by these Ordinances and the M.A./M.Sc./M.Com. Part II Students (1990-91 session) and the MCA students of Part I, II and III classes (1990-91 session) be guided by previous Ordinances which were in force at the time of their admission in the University.

2. To consider an application submitted by Dr. D.P. Bott, Cartographer, Centre for Himalayan Studies for leave for attending 3-months "Basic Technology and Concepts in Human Settlement Analysis Course."

Resolved that P.L. for the period be granted to the applicant for attending the course.

Confirmed for immediate action.

3. To consider a proposal submitted by the Principal, Sukanta Mahavidyalaya for opening of Certificate Course in Library and Information Science in the College.

Resolved that the college authorities be advised to approach the DPI for approval of the proposal and reference to the University for inspection with a view to granting affiliation in due course.

4. To consider certain difficulties regarding evaluation of Thesis submitted by the following candidates:

i) Smt. Nivedita Biswas (Supervisor Dr. P. K. Basu, Centre for Life Sciences).
ii) Sri Sunil Kr. Sarkar (Independently).
iii) Sri G. Joseph (Supervisor Dr. P. K. Mukherjee).

Resolved that final reminder be sent to the Examiners for sending the report within three months from the date of issue of the letter failing which they be requested to return the thesis. Resolved further that a fresh panel be placed at the Board of Research Studies in History regarding thesis submitted by Sri S. K. Sarker.

Confirmed for immediate action.

5. To consider the recommendation of the Departmental Committee for specialisation in the following posts of the department.

i) Professor in Physics.
ii) Lecturer in History.
iii) Lecturer in Commerce.

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Resolved that the recommendation of the Departmental Committee for the post under Sl. No. I be approved. The existing specialisation for the post under Sl. No. 2 be retained. The recommendation of the Departmental Committee regarding specialisation of the post in Sl. No. 3 be referred back to the Department requesting it to submit adequate reasons for change of specialisation.

Confirmed for immediate action.

6. To consider the minutes of the meeting of the Guest House Advisory Committee held on 17.1.92.

(To be placed)

Resolved that the minutes be approved subject to the following correction:-

The name of Shri M. B. Sen be included as member present.

(Appendix-I)

7. To report that the Vice-Chancellor has approved award of Ph.D. degree to Shri Parthasarathi Das.

Noted.

8. To consider a letter submitted by Sri N. Bhattacharjee, Principal University B.T. & Evening College for review of the decision of the Executive Council dated 10.12.91 item No. 28.

Deferred.

9. To consider a letter from President, Governing Body of Islampur College regarding some irregularities in the college administration.

It was observed that the University may recommend or nominate an Enquiry Officer after a formal request to that effect was received from the Governing Body. The Governing Body of the college was to consider the enquiry report and take necessary action..

M I S C E L L A N E O U S

1. Recommendation of the Department of Mathematics for grant of Study Leave to Prof. S. C. Basu subject to appointment of a substitute teacher was considered. Resolved that the recommendation be referred back to the Department informing it that appointment of a substitute teacher in similar situations was not possible.

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2. The Minutes of the Mal-practice Enquiry Committee for the B.A./B.Sc./B.Com (pass) and Part I Honours examination, 1991 was considered. Resolved that the recommendation under item No. 1,2,3,4,5,6 and 7 be approved.

Resolved further that a clarification be obtained from Shri H. P. Datta regarding the recommendation made by him under item No. 8 for taking final decision for which the Vice-Chancellor was authorised.

(Appendix-II)

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

Sd/ T.K. Chatterjee
Secretary.

Sd/- K. N. Chatterjee
Chairman.

APPENDIX 4

Proceeding of the Fifth meeting of the Guest House Advisory Committee held on 17th January, 1992.

Members : Present

1. Prof. B. Bhattacharjee - Chairman.
2. Prof. P. K. Bhattacharjee.
3. Dr. T. K. Chatterjee.
4. Prof. A. K. Chakraborty.
5. Sri. G. B. Adhikary - Convenor.

1. To confirm the minutes of the 4th meeting held on

The minutes of the 4th meeting held on 6.11.90 were confirmed.

2. To consider the note of the Finance Officer bearing suggestion for conducting the Guest House Kitchen through Caterer.

It was observed that the existing arrangement of serving food etc. should continue. In order to obviate the difficulties of the Finance Branch, advances may be released to the Estate Officer in 3 or 4 instalments for the whole year and adjustments thereof may also be submitted accordingly. A current account may be operated by the Estate Officer in terms of the draft Financial Rules.

3. To construct wall surrounding the Guest House with two gates.

Resolved that the construction of wall surrounding the Guest House be recommended and that the Vice-Chancellor be requested to kindly approve the recommendations.

4. To open 3rd shift by appointing one cook and one attendant in addition to the present strength of 2 cook and 2 attendants.

Resolved that one post of attendant be created.

5. To consider the repair of Air Conditioners (4 nos.).

Resolved that the help of USIC may be sought to get the Air Conditioners repaired.

6. To consider the renovation of Guest House bathrooms and fitting of glass in the Portico at the first floor.

Bathroom renovation, Cistern replacement and supply of other essential fittings of the waterline in bathrooms were recommended. Resolved further that the University Engineer be requested to prepare an estimate for further necessary action.

7. Item be taken out since the matter was considered under item No.6

8. To suggest a measure to avoid supply of water from the overhead tank which gets hot during summer.

Contd. page - 2

Resolved that the University Engineer be requested to examine the problem and make recommendation with estimate.

9. To consider formation of 3 clerical staff at the Guest House for a separate shift from 7.30 A.M. to 12 noon & 2 P.M to 5 P.M.

It was resolved that one of the existing staff may be assigned duty in separate or staggered working hours depending on needs of the Guest House.

10. To consider the matter of extension of hospitality and other facilities to any other college teachers accommodated at Guest House at par with teachers of University colleges.

It was resolved that the existing rules be followed in respect of the rates of board and lodge.

11. To consider imposition of some restrictions on the use of Guest House Telephone beyond office hours.

Resolved that the permission of the Estate Officer should be obtained for using Guest House Telephone for Trunk Calls. Further resolved that a Boarder intending to book trunk call, should deposit Rs. 100=00 subject to final adjustment and similar sum has also to be deposited by the campus inmates intending to use the telephone for Trunk Calls.

12. Miscellaneous :

(I) The Guest House T.V. should be operated on request of the Boarders only. It would remain under lock for the rest of the period.

(II) A few portraits and pictures may be placed in some places as a decorative purpose.

The meeting ended with thanks to the Chair.

CHAIRMAN 7/1/72 CONVENOR

UNIVERSITY OF NORTH BENGAL APPENDIX

Minutes of the meetings of the Malpractice Enquiry Committee held on 27th,28th,29th,30th,31st January and 3rd,4th and 5th February,1992, for the B.Sc./ B.Com.Pass and Part I Honours Examinations,1991.

Members Present :

1. Prof. S.P.Pal,Deptt.of Mathematics,N.B.U.
2. Prof. H.P.Datta,Siliguri College of Commerce
3. Prof. Biswanath Bhattacharya,Deptt.of Physics,N.B.U.

Sri N.Sengupta,Asstt.Controller of Examinations was present in the meeting and supplied necessary papers to the members of the Enquiry Committee.

The candidates were given reasonable opportunity to spell out their cases in defence including personal hearing submission of written statements and members of the Committee after an indepth scrutiny of all the Papers and Statements given in the writing took into consideration the revised guidelines for dealing with cases of Malpractice and recommended as under :-

1. The candidates bearing the following Roll and Nos. were expelled by the College authorities for resorting to copying from incriminating documents in the examination hall. The Committee examined the answerscripts and the incriminating documents and found the candidates guilty of the charges framed against them and recommended that the examination of the candidates of the year 1991 be cancelled and they may also be debarred from appearing at any examination of the University in 1992 under Clause 1(a) of the revised guidelines for dealing with Malpractice cases.

1(a) 02(Sc)No.81, 19(Sc)No.115,29(Sc)No.81, 01(Com)No.15,46,177, 215,309, Aliduar (Com)Ext.No.6, Balur(Com)Ext.No.3,06(H)Com No.21, 05(Com)No.35, 18(Com)No.5,44, 20(Com)No.416,449, 23(Com)No.1,4-19,22-26,28-34,48,23(H)Com No.3-6,8,26(Com)No. 405, 29(Com)No.123,310, 32(Com)No.9, 40(Com)No.47.

2. The candidates bearing the undernoted Roll and Nos. were expelled by the College authorities for adopting unfairmeans in the examination hall. The candidates did not appear before the Enquiry Committee. But after examining their scripts with the incriminating documents the Committee was convinced that the candidates were guilty of the charges levelled against them and recommended that the examinations of the candidates of the year 1991 be cancelled and they may also be debarred from appearing at any examination of the University in 1992 under Clause 1(c) of the revised guidelines.

1(c) 01(H)Sc.No.22, 01(Sc)48, 02(Sc)No.8,58, 02 F(Sc)2,19(Sc)No.71, 26(H)Sc.No.8, 26 F(Sc)No.9, 29(HF)Sc.No.4, 29(Sc)No.35,148, 01(Com)No.97,118,195, 06(Com)No.97, 18(Com)No.30, 20(Com)No.239,256,267,329, 26(Com)No.27,148,195, 29(Com) No.22,426.

3. The candidates bearing the following Roll and Nos. were expelled by the College authority because they refused to sit according to seat plan and indulged in violence damaging College properties and assaulting invigilating personnel. The Committee considered all aspects of the

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matter and resolved to uphold the decision taken by the College authority and recommended that the examinations of the candidates of the year 1991 be treated as cancelled as per clause 4 of the revised guideline.

11(H)Com No.14,15, 11(Com)No.42,78,80-93, 95-127

4. The undernoted candidates were charged with copying from incriminating documents but on examination of the answerscripts with the incriminating documents it was found that the candidates did not make use of the same. The Committee decided to recommend that the examinations of the candidates of the year, 1991 be cancelled as per Clause 1(f) of the revised guidelines.

19(H) Sc No.35, 11(Com)No.24.

5. The Committee recommended that the result of the candidate bearing the following Roll and No. be released as the result of the candidate concerned was kept withheld due to oversight.

11(Com) No.36.

6. The candidates bearing the following Roll and Nos. were charged with copying and behaving in an indisciplined manner and inciting other examinees in the examination hall. The Committee considered the cases and the report received from the College and recommended that the examination of the candidates for the year 1991 be cancelled and they may also be debarred from appearing at any examination of the University in 1992 under Clause 2 of the revised guidelines.

23(H) Com No.2, 23(Com)No.2,20,21,27,30,53,60,75,97.

7. The Examiner reported that the candidate bearing the undernoted Roll and No. adopted unfairmeans in two papers Economic Problems of India and Auditing. The Committee examined the answerscripts of both two papers in the light of the report of the examiner and found the candidate guilty of the Charges levelled against him. The Committee in consideration of the grave nature of offence recommended that the examination of the candidate of the year 1991 be cancelled and he may also be debarred from appearing at any examination of the University in 1992. (Under Clause 1(G) of the revised guidelines)

Roll 20(Com) No.401.

8. The Examiners alleged that the candidates bearing the following Roll and Nos. copied from a common book or from the same source as they had identical mistakes or same answers in their examination scripts. The candidates denied the charges levelled against them and stated that they answered the questions on their own. The Committee could not come to an unanimous decision. They agreed to submit their recommendations separately. The recommendations of the members are given below for consideration of the Executive Council.

Roll 10(H) Sc.No. 49,59,66,30,6,4,36,37,39,40,41,42,46,49, 51,53,48,64.
Roll 10(HF)Sc.No.7,15,16,17,19,18,20,21,22.
Roll 10(Sc)No.9,12,14,31,32,33,34,35,48,49,52,55,65,66,74,78, 79,83,87,90,91,100,110,114,56,52,72,84,18,47,23,24,37,44,42, 43,50,51,69,73,97,98
Roll 10 F(Sc)No.21,23.
(Sl.Nos.15 to 18,20 to 59 and 60 to 85)

R29

Prof. S.P.Pal recommended that

"Regarding each of the candidates (Sl.Nos.20 to 59, 60 to 85 and 15 to 18) reported against for similar mistakes in their answerscripts or writing from common notes, by the examiners I am of the opinion that it is quite possible that the candidate has copied from others' scripts or from a common source. But it might also happen that others might have copied from his/her scripts without his/her abetting or the candidate might have committed to memory from solutions of problems or notes containing mistakes collected from senior students. Considering all these possibilities, I cannot be sure beyond doubt that the candidate has copied from other source in the examination hall. So the candidate may be given the benefit of doubt and thus exonerated."

Prof. B.Bhattacharyya recommended that

"candidates (Sl.No.15 to 18, 20 to 59, 60 to 85 of the list) have copied either from each other or from a common source and so under Cl.(1g) of Malpractice cases (Guidelines) they may be penalised for two years."

Prof. H.P.Datta recommended that

"Examiners reported against the candidates (Sl.No.15 to 18, 20 to 59 and 60 to 85 of the list) on the basis of internal evidence that they had copies either from each other or from a common source. Peculiar type of common mistakes in Mathematics were pointed out by the examiner in respect of candidates under Sl.No.15 to 18 and 20 to 59.

Clause (1g) of the Malpractice cases(guidelines) may be applied and penalised for two years."

Sd/- S.P.Pal 6.2.92

Sd/- B.Bhattacharyya 6.2.92

Sd/-H.P.Datta 6.2.92

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ANNEXURE

Minutes of the meeting of the Board of Under-Graduate Studies in Medicine held on 13.09.91, at 12.30 p.m. in the Office of the Principal, N.B.Medical College, Sushrutanagar.

Members Present :-

1. Dr. G.K.Das, Principal in the chair.
2. " S.P. Banerjee, Vice-Principal.
3. " A.K. Ram
4. " K.K. Halder
5. " A.K. Kar,
6. " B. Bera (Invitee)
7. " (Mrs,) R. Ram
8. " (Mrs,) Sikha Das
9. " J.B. Saha
10. " J.N. Bhadhury
11. " M.C. Mandal
12. " S. Gupta.
13. " K.C. Roy

ITEM NO. 1. Fixation of dates for 2nd Professional M.B.B.S. Examination :- It has been decided that the above examination be started in the 1st week of Junuary, 1992.

ITEM NO. 2. Selection of names of the Examiners, Paper setters, Moderators for 2nd Prof. M.B.B.S. Examination :- The members unanimously decided that the names of the Examiners, Paper setters, Moderators should be submitted to the Principal by 16.9.91 positivoly for onward transmission to the Controller of Examinations, N.B. University.

ITEM NO. 3. Vivid discussion was made in this regard in the light of a anomalies occured in the last tabulation by the University. Members are of openion that henceforthn tabulation should be done by the Medical Personnel attached to the N.B.Medical College.

ITEM NO. 4. B.D.S. Examination :- It may start from 2nd week of December, 1991. It has also been decided that the names of the Moderators should be selected from the internal teachers other than examiners.

ITEM NO. 5. MISCELLANEOUS :-

(a) M.B.B.S. ; The objective type of questions set locally in the last 1st. Prof. M.B.B.S. examination in Anatomy should be evaluated.

(b) University should take definite measures so that this type of occarence may not recur and henceforth the answer key of the objective type of questions may be obtained from the concerned papers setters which will be kept in the custody of the Controller of Examination. Controller will send the answer key to the conveynor/concerned examiners before starting the Examination.

Contd. ..2/-

(c) Problems with Eye and ENT examination should be discussed in the Council meeting but as members of the concerned subjects were not present in the Board meeting.

(d) B.D.S. : Problems with the Internal examinership in Anatomy were raised and has been decided unanimously that the matter should be discussed in the meeting of the Under-Graduate Council before selection of Internal examiners.

Meeting ended with a vote of thanks to the Chair.

Sd/- G.K. Das
16.9.91
CHAIRMAN &
PRINCIPAL
NORTH BENGAL MEDICAL COLLEGE

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine held on 17. 9. 1991.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. G.K. Das, Principal, North Bengal Medical College
3. " B. Basu, North Bengal Medical College
4. " S. Banerjee, North Bengal Medical College
5. " U. Sengupta, " " " "
6. " B.N. Sarkar, " " " "
7. " B. Paul, " " " "
8. " A.K. Ram, " " " "
9. " K.K. Halder, " " " "
10. " Asok Mandal, " " " "
11. " K. Mukherjee, " " " "

Dr. B. Bera and Dr. T.K. Pal attended the meeting on invitation. The Controller of Examinations was also invited to attend the meeting.

Item No. 1. To confirm mintes of the meeting of the Council held on 11. 1. 1991.

Decision : The minutes were confirmed.

Matters arising out of confirmation

In Item No. 2(i)(b) with regard to moderation of question papers for the examination of B.D.S. Courses, in partial modification of the earlier decision dated 11. 1. 91 the Council resolved that in keeping with the rules of the University the Moderation work be done by an outside teacher.

Item No. 2. To consider recommendations of the Board of Under-Graduate Studies in Medicine dated 13. 9. 91. (Annexed)

Decision : The Council approved therecommendations with the following additions and alterations :

(i) Withe regard to item no. 3 the Council requested the Principal to submit the names for tabulation work.

(ii) With regard to B.D.S. Examination as mentioned in item no. 4 the Council resolved that the same be commenced on and from 16th December, 1991.

Contd. ... 2/-

Item No. 3. To consider matters relating to 1st Professional M.B.B.S., Supplementary Examination, 1991 in Anatomy, Paper - I.

[Question paper against a part of the subject covering 20 marks out of 80 did not reach the examination Centre. A question paper was set on the spot and examination was held on that basis]

The Council observed that examination norms were violated and with a view to restoring credibility of the system resolved that the examination which was held in violation of the rules be cancelled and conversion of 60 marks into 80 be made and the conversion would be made by the Principal, North Bengal Medical College.

The Council resolved further that the person responsible for not despatching the question papers be asked to explain his position to the satisfaction of the Council and the Controller of Examinations was requested to take appropriate steps so as to prevent recurrence of such incidents.

At this stage the Centre-In-Charge informed that he had to face problems for not receiving well in advance the materials associated with examinations.

The Council suggested [the Controller of Examinations to send all the materials excepting the questions papers to the Centre at least seven days before commencement of examinations.

Item No. 4. To consider a letter from the Principal, North Bengal Medical College in connection with the issuance of permanent registration to Sri Sankha Subhra Jana.

It was reported that Sri Jana had not completed any training programme in community medicine during the internship training.

Decision : The Council resolved that Sri Jana should complete his training for being eligible to get permanent registration.

Item No. 5. To consider observations made by the Visiting teams in connection with 1st, 3rd and the Final M.B.B.S. Examinations.

Contd. ...3/-

The reports were considered and as evidenced from one of the reports that there was gossiping inside the examination hall the Council desired that the same be discouraged and the Principal be requested to take appropriate steps to that end.

In another report the visiting team observed that four answerscripts remained unsigned even 10 minutes before the final bell was rung.

The Centre-In-charge explained the matter in details and he stated that when the visiting team left the examination hall, 25 minutes were still left for the final bell and he further explained why the answerscripts were still left to be signed by him. The Council appreciated the reasons advanced by the Centre-In-Charge and found that there was nothing improper.

Item No. 6. To report that Dr. J.N. Bhaduri and Dr. G.K. Das have been nominated by the Honourable Governor as members of the ad hoc West Bengal Medical Council.

The matter was reported.

Miscellaneous items

Misc. 1. It was reported by the Principal, N.B. Medical College that the decision of the Under-Graduate Council under Item No. Misc. 1, dated 11. 1. 91 regarding break-up of marks in different subjects could not be implemented.

The Council resolved that the matter be again placed before the Board of Studies for consideration.

Misc. 2. The Council resolved to recommend that henceforth a centre fee at the rate of Rs. 10 be charged from each student appearing in any of the medical examinations.

There being no other matter the meeting terminated with a vote of thanks to the Chair.

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

UNIVERSITY OF NORTH BENGAL

ANNEXURE - V

Amendments of the Statutes relating to appointment and terms and conditions of service of Librarians and non-teaching staff of colleges affiliated to the University other than the Government colleges including Govt. colleges in other States affiliated to the University.

1. A new Statute called Statute 15 be inserted after Statute 14 :

" Accumulation of privilege leave ~~will~~ shall be deemed to have been effective from 1.11.89 pursuant to G.O.No.1349-Edn(CS) dated 1.11.89 while the other provisions of the Statutes shall come into effect from the date it is assented to by the Chancellor ".

2. The existing Statute 15 be re-numbered as Statute 16.

UNIVERSITY OF NORTH BENGAL

Amendment of Statutes relating to pension payable to whole time members of the University staff (including Teaching and Officers.)

1. Statutes 2 to Statutes 9 including the Explanatory Notes be deleted.

2. A new Statute called Statute 2 be inserted after Statute 1 :

" All matters relating to Pension / Family Pension , Gratuity / Death Gratuity payable to the whole - time employees of the University appointed on substantive basis shall be determined in terms of the provisions prescribed in the ~~Govt.~~ Orders as may be issued by the State Govt. from time to time."

Amendment of the Statutes relating to Fee for the Courses of Study

1. "In praragraph 2(a) of Statute 2, in Sl.No. 8,9 and 10, the word "M.B.B.S." be substituted by the word "M.B.B.S./B.D.S."

2. In paragraph 2(a) of Statute 2, the following paragraph be inserted.

15. "Final Professional B.D.S.	Examination	60/-
	Marksheet	6/-
	Practical	35/-
	Centre Fee	10/- "

3. In paragraph 2(a) of Statute 2, in Serial No. 4 the Following be inserted:

"Practical Fee 15/-".

4. A new Statute called Statute 3 be inserted after paragraph 2(b) of Statute 2 :

"Statute 3 : "The fees for Supplementary Examinations of ~~Final~~ Four/Second/Third Professional M.B.B.S./B.D.S. and Final Professional B.D.S. Courses shall be similar to those prescribed for the Professional Examinations".

Amendments of the Statutes relating to Contributory Provident Fund

1. The following words be inserted in Statute 2(b)(ii) between the words "University" and "and" :

"on substantive basis".

2. Statute 12(6) including the explanatory notes be substituted by the following paragraph :

"Payment of Gratuity/Death Gratuity to an employee shall be made in terms of the ~~Govt.~~ Orders as may be issued from time to time by the State Govt."

3. Statute 13(1) be substituted by the following paragraph and be called Statute 13 :-

"All amounts accruing to the fund shall be deposited to the Siliguri Treasury either directly or through a Current Account maintained at the S.B.I., N.B.U. Campus Branch in the manner prescribed in the West Bengal Non-Govt. Educational Institution and Local Authorities (control of Provident Fund of employees) Act, 1983 (herein after called the Provident Fund Act, 1983) and Rules made thereunder."

4. Statute 13(2) be deleted.

5. Statute 14(1) be substituted by the following paragraph :

"Payment of interest on Provident Fund Account and its rate shall be regulated in the manner prescribed in the Provident Fund Act of 1983."

6. Statute 14(2) be substituted by the following paragraph :

"The interests on the accumulated amount of Provident Fund shall be admissible till six months with effect from (a) the date on which the resignation of an employee is accepted by the Executive Council/Vice-Chancellor (b) date of retirement and (c) date of death of an employee.

Provided that employees who have been allowed to subscribe voluntarily after re-employment on superannuation shall be entitled to receive the usual rate of interest on the accumulated amount without the employer's contribution till six months w.e.f. date of termination of the re-employment or date on which the voluntary subscription ceases, whichever is earlier."

7. (i) Statute 18(2)(a) be substituted by the following paragraph :

"there is no unpaid balance of any previous advance outstanding against the subscriber."

(ii) Statute 18(2)(b) and Statute 18(2)(c) be deleted and the other clauses be re-numbered accordingly.

(iii) Statute 18(3) be substituted by the following paragraph :

"The Vice-Chancellor may, in case of urgent necessity and on recommendation of the Finance Officer on application submitted through the Head of the Department, sanction advances to a subscriber of an amount not exceeding seventy five percent of the total subscriptions paid by the subscriber and the interest accrued therein."

(iv) Statute 18(5) be substituted by the following paragraph :

"An advance shall be recovered in instalments not exceeding thirty at the option of the subscriber exercised in writing in the application for the advance."

(v) The last sentence of Statute 18(6) be deleted.

(vi) Statute 18(7), Statute 18(8) be deleted.

(vii) The words "and interest" arising in Statute 18(9) be deleted.

(viii) Statute 18(13) be substituted by the following paragraph :

"Any sum withdrawn by a subscriber at any one time for one or more of the purposes specified in paragraph (12) from the amount standing to his credit in the fund shall not exceed seventy-five percent of his own subscription and interest thereon."

8. A new Statute named as Statute 19(6) be inserted after Statute 19(5) :

"The final payment of the accumulated Provident Fund shall be transferred to the present employer of a subscriber who leaves the University on resignation to join a service elsewhere unless decided otherwise by the Executive Council."

9. The figure '1925' wherever arising in these Statutes be substituted by the figure '1983'.

University of North Bengal

Amendment of the Statutes relating to the Board of Undergraduate Studies in Medicine

Statute 18 be substituted by the following paragraph :

"The Board of Undergraduate Studies in Medicine and Dentistry shall consist of :

a) The Principal, N.B. Medical College - Chairman

b) The Principal, N.B. Dental College

c) All Heads of Departments of teaching in all prescribed subjects of the N.B. Medical College and N.B. Dental College.

d) All Professors of the Departments of teaching of the N.B. Medical College and N.B. Dental College.

e) Three teachers of the N.B. Medical College not being Professors or Heads of Departments elected by the Council for Undergraduate Studies in Medicine & Dentistry in accordance with the provision of the Statutes relating to the Constitution of and Election to the Court and other Authorities of the University.

f) Three teachers of the N.B. Dental College not being Professors or Heads of Departments elected by the Council for Undergraduate Studies in Medicine & Dentistry in accordance with the provision of the Statutes relating to the Constitution of and Election to the Court and other Authorities of the University."

University of North Bengal ANNEXURE- VI

In exercise of the power conferred under section 50(1) of the North Bengal University Act, 1981, the Executive Council hereby makes the following Ordinances relating to admission, enrolment and examination of students.

Part-XII

Ordinance 1 The Ordinances may be called the Ordinances relating to admission, enrolment and examination of students : Part-XII : Bachelor of Dental Surgery (B.D.S.) Examinations.

Ordinance 2 Eligibility for admission in the B.D.S. Course.

A student may be admitted to the B.D.S. Course after passing the Higher Secondary Examination with Physics, Chemistry and Biological Science conducted by the Council of Higher Secondary Education, West Bengal, in (10+2) pattern after a period of 12 years study or an examination recognised as equivalent for the purpose by the appropriate authority, subject to his being found eligible in any entrance examination to be held for this purpose by the appropriate authority in accordance with any rules/orders made in this behalf by the State Government.

Ordinance 3 The examination for the Degree of Bachelor of Dental Surgery shall consist of four parts entitled as the First, Second, Third and Final Professional B.D.S. examination respectively and all such examinations including the supplementary examinations shall be conducted by the University.

Ordinance 4 General.

A candidate before enrolment for the First/Second/Third/Final Professional Examinations of the B.D.S. course must prosecute a regular course of study in the North Bengal Dental College for one academic year in the theoretical and practical courses in all the prescribed subjects. A candidate must pass the First/Second/Third Professional Examinations before enrolment for the Second/Third/Final Professional Examination respectively. The candidate must have the minimum attendance in the theoretical and practical classes in the subjects of examination as prescribed in the Regulations.

Ordinance 5 There shall be an annual examination followed by a supplementary examination at the end of one academic year. The dates of the examinations shall be fixed by the Executive Council on the recommendation of the concerned Council for Undergraduate Studies. The supplementary examination shall be held six weeks after publication of result of the annual examination for those candidates who fail to pass the annual examination in one or more subjects.

Ordinance 6 a) A candidate who appears at and completes the annual examinations of the First/Second/Third/Final B.D.S. Course shall be admitted provisionally in the class for the next year. The provisional admission shall be regularised if the candidate qualifies in the annual examination in the first attempt.

b) A candidate who fails to pass the annual examination shall appear at the supplementary examination in only the subjects of his failure. His provisional admission in the year shall be regularised if he qualifies in the supplementary examination.

c) A candidate shall not be allowed to appear in a supplementary examination unless he appears at the annual examinations. In such a case, the candidate shall be allowed to appear at the annual examination for the subsequent year after prosecution of a regular course of study for one year as a regular student.

d) If a candidate fails to qualify in the supplementary examination in one or more subjects, he shall appear at the annual examinations for the subsequent year in only those subjects. The provisional admission of such candidates in the class of the next year shall be treated as cancelled and the candidates shall have to get themselves readmitted in the original class as a regular student and prosecute study of one year. The Principal of the college shall certify that the candidate has, since the date of last supplementary examination, attended a fresh course of studies in those subjects in which he is to appear, to the satisfaction of the Principal.

e) A candidate must pass all the subjects of the First/Second/Third/Final Professional B.D.S. examination in four successive examinations (including all annual and supplementary examinations) failing which he shall have to appear in all subjects again for the same course and shall be treated as a reversion case.

Ordinance 7 Full marks for each subject and the minimum marks for passing in any Professional B.D.S. examination shall be as follows :-

	University Examination	Internal Assessment	Full Marks	Pass Marks	Grand Total	Total pass Marks
Theory	80	20	100	75		
Oral	40	10	50			
Practical	40	10	50	25	200	100

a) Marks for Internal Assessment shall be allocated on the basis of two semester examinations to be held at the interval of approximately 6 (six) months.

b) If a candidate secures 75% marks or more in any subject he shall be declared to have passed with Honours in the same subject/subjects provided the candidate passes the examination in the first attempt in an annual examination.

c) A candidate shall be declared to have passed in First Division on securing 60% or more marks in aggregate in the examination if he passes in first attempt in an annual examination.

Ordinance 8 As soon as possible after the Examination, University shall publish a list of successful candidates arranged in order of merit.

Whenever a candidate passes with Honours in any one or more subject or subjects or passes the examination in first division the same shall be mentioned in the Final Certificate issued to the candidate at the successful completion of the B.D.S. Course.

Ordinance 9 The Written Examination shall consist of one Theoretical paper consisting of two parts for which not more than 3 (three) hours shall be allowed.

Ordinance 10 The First Professional B.D.S. Examination.

Every candidate shall be examined in the following subjects/papers :

a) General Human Anatomy and Embryology-Written, Oral and Practical.

b) Coneral Human Physiology with Histology and Biochemistry-Written, Oral and Practical.

c) Oral and Dental Anatomy, Physiology and Histology - Written, Oral and Practical.

Ordinance 11 Courses of study in the First year of B.D.S. Course :

a) General Human Anatomy and Embryology.

b) Conoral Human Physiology with Histology and Bio-Chemistry.

c) Oral and Dental Anatomy, Physiology and Histology.

d) Dental Materials.

e) Basic Dental Prosthetic Techniques.

f) Orientation in Dentistry.

Provided that examination in 11(d) and 11(e) shall be held along with the Second Professional B.D.S. Examination, whereas 11(f) shall be an introductory course only without any examination.

Ordinance 12 The minimum number of Theoretical, Practical and Demonstration Classes required in the First Professional B.D.S. Course :

a) General Human Anatomy etc.

Lectures		= 45 hours
Practicals and Demonstration		= 120 hours
	Total	= 165 hours.

b) General Human Physiology etc.

Lectures		
Physiology & Histology		= 50 hours
Biochemistry		= 15 hours
Practicals (Physiology, Histology & Bio-Chemistry)		= 100 hours
	Total	= 165 hours.

c) Oral Anatomy, Physiology etc.

Lectures	=	40 hours
Practicals and Demonstration	=	90 hours
Total	=	130 hours.

d) Dental Materials :

Lectures	=	20 hours
Practicals and Demonstration	=	20 hours
Total	=	40 hours.

e) Basic Dental Prosthetic Technique :

Lectures	=	20 hours
Practicals	=	150 hours
Total	=	170 hours.

f) Orientation in Dentistry :

Lectures	=	10 hours.

Total number of Lectures	= 200 hours
Practicals and Demonstration	= 480 hours
Total	= 680 hours.

SECOND PROFESSIONAL B.D.S. EXAMINATION

Ordinance 13 Every candidate shall be examined in the following subjects/papers :

a) Dental Materials and Basic Dental Prosthetic Technique

- Written, Oral and Practical

b) General and Dental Pharmacology and Theraputics

- Written, Oral, Practical.

c) General Pathology and Microbiology

- Written, Oral and Practical.

Ordinance 14 Courses of study in the Second year of the B.D.S. Course :

a) General Pathology and Microbiology.

b) General and Dental Pharmacology and Theraputics.

c) Dental Material and Basic Dental Prosthetic Technique (Practical work must be finished before appearing in the Examination).

Ordinance 15 The minimum numbers of Theoretical, Tutorial and Practical Class required in the Second Professional B.D.S. Course :-

a) Dental Materials :

Lectures	=	20 hours
Practicals	=	20 hours
Total	=	40 hours.

b) Basic Dental Prosthetic Technique :

Lectures	=	30 hours
Practicals and Demonstration	=	250 hours
Total	=	280 hours.

c) General and Dental Pharmacology and Theraputics :

Lectures	=	40 hours
Practical and Demonstration	=	30 hours
Total	=	70 hours.

d) General Pathology and Microbiology :

Lectures :

General Pathology	=	40 hours
Microbiology	=	30 hours
Practical and Demonstration	=	110 hours
Total	=	180 hours.

e) Total number of lectures	=	160 hours
Practical and Demonstrations	=	410 hours
Total	=	570 hours.

Provided that available extra hours will be devoted towards teaching of basic Operative and Orthodontic Technique.

THE THIRD PROFESSIONAL B.D.S. EXAMINATION

Ordinance 16 Every candidate shall be examined in the following subjects/papers :

a) General Medicine -
Written, Oral, Clinical and Practical.

b) General Surgery -
Written, Oral, Clinical and Practical.

c) Oral Pathology, Microbiology, Oral Diagnosis and Dental Radiology -
Written, Oral, Practical & Clinical.

Ordinance 17 Courses of study in Third year of B.D.S. Course :

a) General Medicine.
b) General Surgery.
c) Oral Pathology, Microbiology.
d) Oral Diagnosis and Dental Radiology.
e) Clinical Presthodentics and Crown & Bridge.
f) Conservative Dentistry and Endocontics.
g) Community Dentistry.
h) Oral Surgery and Anaesthesiology.

Provided that examination in (e) to (h) will be held along with Final Professional B.D.S. Examination.

Ordinance 18 The minimum number of Theoretical, Practical and Clinical classes required in the Third Professional B.D.S. Course :

a) General Medicine :

Lectures	=	40 hours
Clinical	=	90 hours
Total	=	130 hours.

b) General Surgery :

Lectures	=	40 hours
Clinical	=	90 hours
Total	=	130 hours.

c) Oral Pathology & Microbiology :

Lectures	=	50 hours
Practicals and Demonstration	=	60 hours
Total	=	110 hours.

d) Oral Diagnosis :

Lectures = 25 hours

Dental Radiology -

Lectures = 10 hours

Clinical -

80 hours Hospital practice in the Department of Oral Diagnosis and Radiology.

e) Prosthetic including Crown & Bridge :

Lectures = 25 hours.

f) Conservative Dentistry including Endodontics :

Lectures = 30 hours.

g) Community Dentistry :

Lectures = 10 hours.

h) Periodontia :

Lectures = 15 hours

i) Oral Surgery and Anaesthesiology :

Lectures -

Oral Surgery	=	10 hours
Local Anaesthesia	=	10 hours.

j) Pedodontia :

Lectures = 10 hours.

k) Orthodontia :

Lectures = 15 hours.

Dental Hospital Practice = 300/400 hours.

Provided that Theory questions in "Oral Pathology, Microbiology, Oral Diagnosis and Radiology" paper should be set in such a way so that at least 30 marks are allotted to the Oral Diagnosis and Radiology part. (University Examination-25 marks, Internal Assessment-5).

THE FINAL PROFESSIONAL B.D.S. EXAMINATION

Ordinance 19 A candidate must fulfil the following requirements other than those prescribed in Ordinance 4 for being eligible to enrol for the Final examination :

That he, subsequent to passing the 3rd Professional B.D.S. Examination, has completed a regular course of study including Theoretical, Practical and Hospital Dental Practice in the Clinics in the subjects prescribed for the Final Professional B.D.S. Course for not less than one academic year.

Ordinance 20 Every candidate shall be examined in the following subjects/papers :

a) Clinical Prosthodontics and Crown & Bridge -
Written, Oral and Practical.

b) Conservative Dentistry and Endodontics -
Written, Oral and Practical.

c) Oral Surgery, Local and General Anaesthesia -
Written, Oral and Practical.

d) Periodontics and Community Dentistry -
Written, Oral and Practical.

e) Orthodontics and Pedodontics -
Written, Oral and Practical.

Ordinance 21 Distribution of marks in theory paper in different group of subjects will be as follows :

a) Prosthetic including Crown & Bridge -

	University Examination		Internal Assessment	
Prosthetic	60	80	15	20
Crown & Bridge	20		5	

b) Conservative Dentistry including Endodontics -

	University Examination		Internal Assessment	
Conservative Dentistry	60	80	15	20
Endodontics	20		5	

c) Oral Surgery, Local and General Anaesthesia -

	University Examination		Internal Assessment	
Oral Surgery	60	80	15	20
Local & General Anaesthesia	20		5	

d) Periodontia and Community Dentistry -

	University Examination		Internal Assessment	
Periodontia	50	80	15	20
Community Dentistry	30		5	

e) Orthodontia and Pedodontia -

	University Examination		Internal Assessment	
Orthodontia	40	80	10	20
Pedodontia	40		10	

Ordinance 22 Courses of study in the Final Year :

a) Clinical Prosthodontics and Crown & Bridge.
b) Orthodontics.
c) Oral Surgery and Anaesthesiology.
d) Pedodontics.
e) Conservative Dentistry including Endodontics.
f) Periodontics
g) Dental Jurisprudence(Not to be examined at the University level).

Ordinance 23 The minimum number of Theoretical, Practical and Clinical classes required in the Final Professional B.D.S. Course :

a) Clinical Prosthodontics and Crown & Bridge :
Lectures = 25 hours.

b) Orthodontia :
Lectures = 25 hours.

c) Pedodontics :
Lectures = 30 hours.

d) Periodontics :
Lectures = 30 hours.

e) Community Dentistry :
Lectures = 20 hours.

f) Conservative including Endodontics :
Lectures = 40 hours

g) Oral Surgery and Local and General Anaesthesia :
Lectures = 40 hours.

h) Dental Jurisprudence :
Lectures = 10 hours.

i) Dental Hospital Practice =1400 hours.

INTERNSHIP

Ordinance 24 Every candidate shall be required, after passing the Final B.D.S. Examination, to undergo compulsory rotating internship to the satisfaction of the University for a period of 12 months so as to be eligible for the award of the degree of B.D.S. and for full registration.

APPOINTMENT OF EXAMINERS

Ordinance 25 The subjects having a total of 200 marks or less for the University examination will have one internal and one external examiner. The subjects having over 200 marks for the University examination will have two internal and two external examiners. Subject to the administrative convenience, the external examiners will be appointed preferably from outside this State.

Ordinance 26 The syllabus for the B.D.S. Course shall be prescribed by the Executive Council on recommendation of the Council for Undergraduate Studies in Medicine and Dentistry.

Ordinance 27 In all matters not expressly covered by these Ordinances, the Vice-Chancellor shall have the power to take such action as he thinks fit subject to the provisions of the Act and the Statutes.

Annexure - VII

UNIVERSITY OF NORTH BENGAL

Amendments of Study Leave

Section 44 of the Revised Leave Rules be substituted by the following for grant of study leave :

i. Study leave may be granted to a permanent whole-time employee with not less than two years continuous service, to pursue a special line of study or research directly related to his work in the University Organisation and methods of education giving full plan of work.

ii. Study leave shall be granted on the recommendation of the Advisory Committee for a period not exceeding two years at the first instance. The Study leave shall not be granted for more than two years, save in very exceptional cases in which the Executive Council is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the University.

The composition of the Advisory Committee shall be prescribed by the Executive Council.

The period of Study leave shall, in no case, exceed three years.

iii. Study leave shall not be granted to an employee who is due to retire within three years of the date on which he is expected to return to duty after the expiry of Study leave.

iv. Study leave ~~may~~ shall be granted more than once provided that not less than five years have elapsed after the employee returned to duty on completion of earlier spell of study leave. For subsequent spell of study leave, the employee shall indicate the work done during the period of earlier leave as also give details of work to be done during the proposed spell of study leave.

v. No employee who has been granted study leave shall be permitted to alter substantially the course of study or the programme of research without the permission of the Executive Council. When the course of study falls short of study leave sanctioned, the employee shall resume duty on the conclusion of the Course of study unless the previous approval of the Executive Council to treat the period of short-fall as Extra-Ordinary leave has been obtained.

vi. The employee granted study leave would be entitled to continue to draw their total emoluments for the duration of the study leave. The necessary increment will also be sanctioned as and when due. However, the amount of emoluments payable to the employees of study leave shall be reduced subject to the provisions of Sub-Clause (VII) and (VIII) below.

vii. The amount of Scholarship/Fellowship or other financial assistance that a employee granted study leave has been awarded, will not preclude his being granted study leave with pay and allowances but the scholarship etc. so received shall be taken into account in determining the pay and allowance on which the study leave may be granted.

The following guidelines shall apply while determining the admissibility of pay and allowance where financial assistance is received by an employee is :

A. For Stay abroad during Study Leave :

a) $ 20,000 or above per annum - leave shall be granted without pay ;
b) $ 10,000 and above but less than $ 20,000 per annum leave on half - pay

and

c) Less than $ 10,000 per annum leave with full pay.

B. For Stay in India during Study Leave :

i) if he has not obtained any aid or scholarship from any source, his substantive pay as it stood on the day preceding that on which his leave commenced, and in addition, such study allowance not exceeding one-fourth of his substantive pay as the Executive Council may decide;

ii) if he obtained any aid or scholarship from any source, his substantive pay as it stood on the day immediately preceding that on which his leave commenced up to a period of six months of such study leave, and half such substantive pay thereafter.

viii. If an employee, who is granted study leave, is permitted to receive and retain any remuneration in respect of part-time employment during the period of study leave, he shall ordinarily not be granted any study leave salary, but in cases, where the amount of remuneration received in respect of part-time employment is not considered adequate, the Executive Council may determine the study leave salary payable in each case.

Note : It shall be the duty of the employee granted study leave to communicate immediately to the University the amount of financial assistance in any form received by him during the course of study leave from any person or Institution whatsoever.

ix. Subject to the maximum period of absence from duty on leave not exceeding three years, study leave may be combined with earned leave, half-pay leave, extra-ordinary leave or vacation provided that the earned leave at the credit of the employee shall be availed of at the commencement of the study leave. When study leave is taken in continuation of vacation, the period of study leave shall be deemed to begin to run on the expiry of the vacation.

x. The period of study leave shall count as service for the purpose of leave, Promotion, Seniority and Retirement benefits, provided that the employee rejoins the University on the expiry of his study leave, and serve for the period for which the Bond has been executed.

xi. Study leave granted to an employee shall be deemed to be cancelled in case it is not availed of within 6 months of its sanction.

xii. Provided that where study leave granted has been so cancelled, the employee may apply again for such leave.

An employee availing of study leave, shall undertake that he shall serve the University continuously for double the period of study leave subject to a maximum of three years from the date of his resuming duty after expiry of the study leave.

xiii. An employee -

a) Who is unable to complete his studies within the period of study leave granted to him, or
b) Who fails to rejoin the service of the University on the expiry of his study leave, or
c) Who rejoins the service of the University but leaves the service without completing the prescribed period of service after rejoining the service, or
d) Who within the said period is dismissed or removed from the service by the University.

Shall be liable to refund to the University, the amount of leave salary and allowances and other expenses, incurred on the employee or paid to him or on his behalf in connection with the course of study.

Provided that if an employee had served in the University for a period of not less than half the period of service under the Bond on return from study leave, he shall refund to the University half of the amount calculated as above. In case the employee has been granted study leave without pay and allowances, he shall be liable to pay to the University an amount equivalent to his four months pay and allowances last drawn as well as other expenses, if any, incurred by the University in connection with the course of study.

EXPLANATION :

If an employee asks for extension of study leave and is not granted the extension but does not rejoin duty on the expiry of the leave originally sanctioned, he will be deemed to have failed to rejoin the service on the expiry of his leave for the purpose of recovery of dues under these rules.

c) Notwithstanding the above, the Executive Council may order that nothing in these rules shall apply to an employee who within three years of return to duty from study leave is permitted to retire from service on medical grounds, provided further that the Executive Council may, in any other excaptional case, waive or reduce, for reasons to be recorded, the amount refundable by an employee under these rules.

xiv. a) After the leave has been sanctioned, the employee shall, before availing of the leave, execute a bond in favour of the University in the prescribed form under taking to serve the University for not less than double the period of study leave sanctioned to him on full, half or no pay subject to a maximum period of three years.

b) In addition to executing a bond as aforesaid the employee shall have to provide two sureties when study leave is granted to him on full pay and one surety when study leave is granted to him of half pay or no pay and give security of immovable property to the satisfaction of the University or a Fidelity Bond of an Insurance Company, or a Guarantee by a Scheduled Bank. The sureties furnished should be acceptable to the University. Where the two sureties or the one surety, as the case may be, provided by the employee are those who are permanent employees of the Institution to which the employee belongs, the University may, in its discretion, waive the additional requirement of getting security of immovable property or a Fidelity Bond of an Insurance Company or a Guarantee by a Scheduled Bank. The surety clause shall from part of the study leave Bond and the persons giving surety shall be liable to pay to the University the amount recoverable from the employee concerned on his failure the obligations of the bond.

xv. The employee shall submit to the registrar six monthly reports of progress in his studies from his supervisor or Head of the Institution. This report shall reach the Registrar within one month of the expiry of every six months of the study leave. If the report does not reach the Registrar within the time specified, the payment of salary may be deferred till the receipt of such report.

xvi. The Applications form for grant of the Study leave shall be prescribed by the Executive Council.

Annexure VIII

AKSHAYA KUMAR MAITREYA MUSEUM

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Museum Committee University of North Bengal held on 15.1.92 at 3p.m. at the office of the Vice-Chancellor.

Members Present :

1. Professor K.N.Chatterjee,Vice-Chancellor, Chairman of the Museum Committee,N.B.U.
2. Professor P.K.Bhattacharyya, Dean of the Faculty of Arts & Commerce,Vice-Chairman of the Museum Committee,N.B.U.
3. Dr.M.Bhattacharyya,Secretary of the Museum Committee,N.B.U.
4. Dr.M.Mukherjee, Member of the Museum Committee,N.B.U.
5. Dr.T.K.Chatterjee,Registrar,N.B.U.(Invitee)

DISCUSS

Professor K.N.Chatterjee,Vice-Chancellor of the University was in the Chair.

1. Minutes of the Meeting of the Museum Committee held on 28.8.91 were confirmed.

2. The Committee discussed the letter sent by the Director of Archaeology, Govt.of West Bengal. The Committee decided that the Director would be requested once again to permit the University Museum to collect some of the Valuable artefacts found in this region.

3. The Secretary submitted a proposal of monthly lectures under the auspises of the Museum. The series of lectures shall beg in with that of Prof.A.K.Danda on 28.1.92. The lectures will be followed by archaeological Film Shows, whenever possible.

4. The Museum Committee discussed on the possibility of a building for the Museum. The papers, which were processed by the earlier committees would be hauled once again. The M.P.'s(Prof.Jiten Das, Jalpaiguri and Dr.M.Bhattacharya, Jadavpur) would be given the Xerox copies of the letters to find out the fate of the proposal of the Museum Building.

5. The next meeting of the Museum committee has been fixed on 26.2.92 at 12 Noon, Prof.B.N.Mukherjee shall deliver a lecture after the meeting.

6. The proposal of a Smarakgrantha was approved for the next financial year.

7. The letter by Prof.H.Sarkar was discussed in the meeting.

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

Sd/- M.Bhattacharya
SECRETARY
Museum Committee.

Sd/- K.N.Chatterjee
VICE-CHANCELLOR
Chairman of the
Museum Committee.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

69th meeting of the EXECUTIVE COUNCIL

Date: 4th MAY, 1992

Time: 11 A.M.

Place: CONFERENCE HALL
Administrative Building
RAJA RAMMOHUNPUR
****

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 69th meeting of the Executive Council of the North Bengal University will be held on Monday, the 4th May, 1992 at 11 A.M. in the Conference Hall of the Administrative Building to consider the following agenda :

agenda

1. To confirm the minutes of the 68th meeting of the Executive Council held on 23.3.92.

   Decision: (Annexure-I)

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

   i) Jr. Asstt.-cum-Typist - Two posts (Reserved for SC)
   ii) Programme Assistant
   iii) Jr. Computer Operator
   iv) Technical Asstt. - Grade II
   v) Jr. Darwan (Reserved for ST)
   vi) Jr. Electrician

   Decision:

3. To consider the Statutes relating to Contributory Provident Fund.

   Decision: (Paper annexed with the agenda papers of the previous meeting dated 23.3.92)
   (Deferred in the previous meeting)

4. To consider amendment of Ordinances relating to admission, enrolment and examination of students of M.A./M.Sc./M.Com./MCA Courses as indicated below :

   "The first sentence of Ordinance 86(c) be substituted by the following sentence :

   " A candidate, who has passed the B.T./B.Ed. examination of any University within West Bengal with or without offering a particular elective subject in his/her B.A./B.Sc./B.Com. examination, shall be eligible for admission to the M.A. examination in that elective subject as an external candidate if he/she has obtained at least 40% marks in the aggregate of the B.A./B.Sc./B.Com. Examination."

   (Note: These amendments were approved by the Executive Council on 10.12.91 [adjourned meeting] under item No.36).

   Decision: (Deferred in the previous meeting)

5. To consider amendment of Section 44 of the Revised Leave Rules, 1975 (Study Leave) in line with the U.G.C. circular No. F.1-72/89(CPP) dated 6.8.91 pursuant to the decision of the Executive Council dated 11.9.91, item No. Suppl.17.

Decision: (Paper annexed with the agenda papers of the Executive Council dated 23.3.92)

(Deferred in the previous meeting)

6. To review section 4 & 5 of the University Service (classification, control & appeal) Rules.

Decision: (Deferred in the previous meeting)

7. To consider the decision of the Executive Council dated 23.3.92 (item No.29) for final decision regarding penalty to be imposed to the students of the Deptt. of Computer Science and Applications.

Decision:

8. To consider report from the Inspector of Colleges regarding admission in English Honours classes in the Malda Women's College. (Ref. Executive Council Decision dated 23.3.92, item No.24).

Decision:

9. To consider the reply submitted by the Principal, University B.T. & Evening College, Cooch Behar in response to the decision of the Executive Council dated 20.2.92 (item No.15).

Decision:

10. To consider establishment of Botany and Zoology as independent Postgraduate Departments with approval of the U.G.C. and the State Govt.

Decision:

11. To report that the Assistant Secretary, Education Department vide letter No. 354-Edn(U) dated 26.3.92 conveyed that the State Govt. regretted its inability to accept the proposal of the University for refixation of pay of Dr. Swapan Kumar Sengupta, Sr. Scientific Officer, USIC as per U.G.C. guidelines.

Decision:

12. To consider the amendment of Statutes relating to fees of courses of study regarding examination and others fees payable by the students of Special Honours Courses.

Decision:

13. To report the contents of West Bengal Scheduled Caste and Scheduled Tribes (Reservation of vacancies in Services and post)(Amendment) Ordinances, 1992.

Decision:

14. To consider the cases of the undernoted employees for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Smt. Munna Mangar, Peon, Centre for Himalayan Studies.	15.3.91 (Forenoon) (Deferred in the previous meeting)	15.3.91
2.	Smt. Lakshmi Sarkar, Jr. Peon, Library Department.	7.2.91	7.2.91
3.	Dr. B. C. Pal, Sr. Research Assistant, Physics Department.	2.4.91	2.4.91
4.	Sri Himadri Sekhar Das, Havildar, Watch & Ward Department.	22.4.91 (Forenoon)	22.4.91

Decision:

15. To consider a note for recovery of the excess drawal of Rs. 9,295=00 by Prof. S.N. Sen, Deptt. of Physics in view of non-receipt of Govt. approval for condonation.

Decision:

16. To report the letter No.F.9-6/90-U 3 dated 20.2.92 from Joint Secretary to the Govt. of India, Ministry of Human Resources Development declaring the Bengal Engineering College, Howrah as a deemed University as per UGC Act.

Decision:

17. To consider a request from the University Engineer for incresing existing ceiling of financial powers in view of the escalation of costs of materials.

Decision:

18. To report that the recommendation of the Departmental Committee for waiving the specialisation in the post of Lecturer in Commerce has been approved by the Vice-Chancellor.

Decision:

19. To consider a letter from General Secretary, Students' Union Council, Darjeeling Govt. College praying for review of the penalty imposed for malpractice in the B.A./B.Sc./B.Com. Examination, 1991.

Decision:

20. To consider a letter from the Principal, Darjeeling Govt. College containing a resolution of the Teachers' Council regarding the penalty imposed for Malpractice cases.

Decision:

21. To consider a letter from the Principal, Kalimpong College forwarding a representation made by some students of Kalimpong College for review of penalty imposed for Malpractice in B.A./B.Sc./B.Com. Examination, 1991.

Decision:

22. To consider a note in connection with the prayer for granting of Special leave by Sri Pallab Kr. Goswami, Jr. Superintendent, Engineering Branch for 2 months w.e.f. 20.4.92.

Decision:

23. To consider a letter from Dr. Krishna Kumar Sarkar and others of Raiganj College (University College) on giving effect to the decision of the Executive Council regarding placement/promotion to higher scales/posts.

Decision:

24. To consider nomination of three members on the Standing Committee for appointment in the non-teaching posts (the tenure of the existing members expired on 9.4.92).

Decision:

25. To consider the annual maintenance grant for the year 1992-93 as communicated vide G.O. No.421-Edn(U) dated 3.4.92 of the State Government.

Decision:

26. To consider amendment of N.B.U. Act, 1981 to provide for Faculty Council for Postgraduate Studies in Medicine and to declare the N.B. Medical College as a 'Constituent College' in terms of Section 2(3) of the Act.

Decision:

27. To consider the recommendation of the Committee for Career Advancement of some non-teaching employees of the University.

Decision:

28. To report that the Vice-Chancellor in the context of discussion in the Executive Council dated 23.3.92 approved the revised recommendation of the Promotion Committee dated 8.4.92 and the appointment to the post of Sr. Superintendent for Sri Pradip Kr. Chakraborty, Finance Branch has been given effect to w.e.f. 23.3.92.

Decision:

29. To report the letter No. 390(7)-Edn(U) dated 30.3.92 from Secretary to the Chancellor, Govt. of West Bengal for revision of dearness allowance to the Vice-Chancellors of State-aided Universities.

Decision:

30. To report that the Vice-Chancellor has extended the tenure of service of Sri Biswajit Datta, Trainee Operator, Computer Centre by six months w.e.f. 6.5.92 on the existing terms and conditions.

Decision:

31. To consider a letter from Secretary, N.B.U. Officers' Association for amendment of Section 3 of the University Services (classification, control and appeal) Rules, 1975.

Decision:

32. To consider the proceedings of the 38th meeting of the Finance Committee held on 10.4.92.

Decision: (Annexure-II)

33. To consider a letter from the Principal, N.B. Medical College in connection with the issuance of permanent registration to Smt. Piyali Kumar, Roll No. Sushruta 44 after passing 3rd Professional M.B.B.S. Examination in 1990 and satisfactorily completed Internship training for one year from 1.8.90 to 31.7.91 and recommended for the award of M.B.B.S. Degree (vide Principal's letter No. Med/F-48/062 dated 15.4.92).

Decision:

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

Dated, Raja Rammohunpur
the 25th April, 1992.

Registrar

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

ANNEXURE - I

Minutes of the 68th meeting of the Executive Council held on 23.3.92 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. D. Bhattacharjee, Dean,
   Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Dr. Manmatha Nath Nandi
6. Dr. Tapodhir Bhattacharyya
7. Sri Bikash Ghosh
8. Sri Saktidas Mukherjee
9. Sri Jeta Sankrityayana
10. Sri P.C. Basu
11. Smt. Minati Ghosh
12. Sri Arabinda Basu
13. Sri Santi Chakraborty
14. Sri M.B. Sen

1. To confirm the minutes of the 67th meeting of the Executive Council held on 20.2.92.

The minutes of the 67th meeting of the Executive Council held on 20.2.92 were confirmed subject to the following corrections :

i) Item No.6 : The decision be read as follows :

"Resolved that henceforth the vacancies in the posts of JRF (University) be advertised immediately after publication of results of the Postgraduate examinations of the University in the concerned subjects and the same principle be followed for the existing vacancies".

Matter arising out of Confirmation

ii) Item No.48(iii) : It was reported that the authorities of Dinhata College obtained an ad-interim injunction from the Calcutta High Court regarding non-interference of the University into the normal function of the present Governing Body. In view of this order and on the basis of advice tendered by the Advocate of the University, the decision has been kept in abeyance.

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 21.2.92.

The minutes of the adjourned meeting of the Executive Council held on 21.2.92 were confirmed.

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

Resolved that the panel recommended by the Standing Committee be approved and Sri Arghya Das be appointed as Trainee Programmer on a fixed monthly remuneration of Rs. 600/- p.m. for one year w.e.f. date of joining. The appointment is purely temporary and contractual and terminable on one month's notice from either side.

4. To consider fixation of Laboratory fee for prosecuting part-time/private research in the Postgraduate Departments/Centres of the University. (Ref. Executive Council meeting dated 9.7.91, item No.48).

Resolved that information from other Universities of West Bengal be elicited regarding the quantam of fee, if any, proscribed for part-time/private researchers. The Deans of the Faculty Councils were requested to ascertain the expenditures being incurred by the Departments/Centres for extending facilities to the part-time/private researchers for their research work.

5. To consider a proposal for abolition of Library and Laboratory Caution Deposits and introduction of Fees for these facilities.

Resolved that Library caution deposit of Rs. 10/- p.a. and Laboratory caution deposit of Rs. 25/- p.a. payable by the M.A./M.Sc./M.Com./MCA/DCA and M.Sc./MCA/DCA students respectively be substituted by Library fee and Laboratory fee respectively w.e.f. the current academic session (1990-91).

Confirmed for immediate action.

6. To consider the report of the Committee constituted by the Executive Council. (Ref. Executive Council decision dated 12.12.89, item No.11) for assessment of additional non-teaching staff requirement for the Departments/Branches/Sections of the University.

The report was noted. Resolved that the report be re-considered while preparing the budget of the University for the year 1993-94.

7. To consider a letter submitted by Sri N. Bhattacharyya, Principal, University B.T. & Evening College for review of the decision of the Executive Council dated 10.12.91, item No.28.

Resolved that the decision of the Council dated 10.12.91 (item No.28) be re-iterated.

8. To report G.O. No.911(7)-Edn(U) dated 21.9.91 regarding introduction of revised scales of pay and allied matters for the non-teaching employees of the Stated-aided Universities.

The Govt. Order was noted for implementation in the proper manner.

9. To consider letters from the Professors of the Centre for Life Sciences in the matter of change of their designations. (Ref. Executive Council decision dated 9.1.92, item No.12).

Resolved that the decision of the Council dated 9.1.92 (item No.12) be re-iterated.

Professor A.K. Chakraborty observed that the words "Zoology/Botany" arising in the brackets after the word "Centre for Life Sciences" should be deleted.

10. To consider the question of issuance of Identity Card to M.Phil students.

Resolved that Identity Card be issued to the M.Phil students with validity for a period of 6 (six) months from the date of commencement of class in a particular academic session if so desired by the students on payment of usual fee.

11. To consider the recommendation of the Screening Committee for re-employment of the following teachers w.e.f. dates mentioned against each :

i) Prof. Pulin Behari Das - w.e.f. 1.6.92 for 2nd term. (one year)
Deptt. of Bengali.

ii) Dr. Gargi Datta - w.e.f. 14.5.92 for 2nd term (one year)
Deptt. of Bengali.

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

Confirmed for immediate action.

12. To consider the evaluation reports of the Ph.D. theses.

No report was placed.

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

(1) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Samit Ghosal to the degree of Ph.D. (Sociology) on the thesis entitled "The Lepchas of Darjeeling and Sikkim : A study in Cultural Ecology and Social Change".

Sri Ghosal worked under the guidance of Prof. N.C. Chaudhury Ex-Professor, Deptt. of Sociology and Social Anthropology, North Bengal University.

The result be published immediately.

(2) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Partha Kumar Chakraborty to the degree of Ph.D. (Political Science) on the thesis entitled "Integrated Rural Development in Nepal:A study of two Development Projects with regard to their Organisation and Socio-Economic benefits".

Sri Chakraborty worked under the guidance of Prof. D.J. Bhowmick, Deptt. of Political Science, N.B.U.

The result be published immediately.

14. To consider applications for registration for Ph.D. Degree.

The Council permitted the undermentioned candidates to apply for registration for the degree of Ph.D.

i) Sri Tapan Kumar Porta
ii) Sri Rabindranath Sarkar
iii) Smt. Prathama Mundu

Resolved further that the following candidates be permitted to apply for registration subject to exercise of undertaking to reside within North Bengal during the period of research.

i) Sri B. Deben Sharma
ii) Smt. Bina Sarkar

15. To consider the minutes of the meeting of the Board of Undergraduate Studies in Medicine held on 13.9.91 and 17.9.91.

The minutes were approved except Item No.3,5(b) and 5(c) of the Board of Studies arising in Item No.2.

16. To consider the case of the following employee for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Dr. Abhaya Prasad Das, Lecturer, Centre for Life Science (Botany).	8.3.91	8.3.91

Resolved that the employee be confirmed w.e.f. date mentioned against his name.

17. To consider a letter from Sri Santi Chakraborty, Member of the Council regarding access to the Service Book for the employees of the University together with a letter from the Secretary, N.B.U.E.A.

It was observed that the employees of all categories were entitled to inspect the Service Book subject to application for the same.

18. To consider the minutes of the meetings of the Board of Research Studies in the following subjects held on 9.3.92.

1) English
2) Bengali
3) Philosophy
4) Economics
5) Commerce
6) History
7) Nepali
8) Sociology & Social Anthropology
9) Chemistry
10) Geography
11) Mechanical Engineering
12) Zoology
13) Mathematics

(Annexure-IV)

Resolved that the minutes be approved.

(Appendix-I)

19. To consider a note from the Registrar regarding a proposal in the matter of Selection Committee for promotion/placement to the position of Reader/Lecturer in Selection Grade for Lecturers of the University.

Resolved that the Status-quo be maintained.

20. To consider the following drafts or amendments of Statutes :

a) Statutes relating to appointment and terms and conditions of Service of Librarian and non-teaching staff of Colleges affiliated to the University other than the Govt. Colleges including Govt. Colleges in other States affiliated to the University.

b) Statutes relating to Pension payable to whole-time members of the University staff (including Teachers and Officers).

c) Statutes relating to fees of courses of study in the University and admission to examinations etc.

d) Statutes relating to Contributory Provident Fund.

e) Statutes relating to the Board of Undergraduate Studies in Medicine.

(Annexure-V)

Resolved that the drafts of amendment of the Statutes in Sl.No.(a),(b) and (e) be approved and be referred to the Court.

Resolved that the Statutes in Sl.No.(d) be deferred and the Statutes in Sl.No.(c) approved subject to the following additional changes and be referred to the Court :

"In paragraph (1) of Statutes 2 the words 'Library Caution Deposit' and 'Laboratory Caution Deposit' arising in Sl.No. (iv) and (v) be substituted by the words 'Library fee' and 'Laboratory fee' respectively.

Confirmed for immediate action.

21. To consider the draft of Ordinances relating to admission, enrolment and examination of Students:Bachelor of Dental Surgery (B.D.S.) Examinations.

(Annexure-VI)

Resolved that the Ordinances be approved and be submitted to the Chancellor for assent.

Confirmed for immediate action.

22. To consider amendment of the Ordinances relating to admission, enrolment and examination of students of M.A./M.Com./M.C.A. Courses as indicated below :

"The first sentences of Ordinances 86(c) be substituted by the following sentence :

A candidate, who has paseed the B.T./B.Ed. examination of any University within West Bengal with or without offering a particular elective subject in his/her B.A./B.Sc./B.Com. examination, shall be eligible for admission to the M.A. examination in that elective subject as an external candidates if he/she has obtained at least 40% marks in the aggregate of the B.A./B.Sc./B.Com. examination".

(Note: These changes were recommended by the Executive Council on 10.12.91 (adjourned meeting) under item No. 36).

Deferred.

23. To consider amendment of the Ordinances relating to admission, enrolment and examination of student of B.A./B.Sc./B.Com. Course (Part-II) as indicated below :

i) Ordinance 54 : The words "in continuation of the last qualifying examination" be inserted after the words "Academic year" arising at the end of the first sentence of Ordinances 54".

ii) Ordinance 58: The words "internal test" arising in the last sentence of Ordinance 58 be deleted.

Resolved that the amendment of Ordinance 58 be approved. Regarding Ordinance 54 resolved that the following amendment be approved :

The following sentence be inserted after the last sentence in the first paragraph :

"Provided further that a candidate who has passed the B.A./B.Sc./B.Com. (Pass) examination shall not be admitted at the second year of the Honours Course if he/she has obtained a Postgraduate degree during the period after obtaining the Bachelor's Degree".

Confirmed for immediate action.

24. To consider amendment of section 3 of the Regulations relating to conditions of study in the University and Colleges.

Resolved that Section 3 of the Regulations relating to the conditions of study in the University and Colleges be amended in the following manner :

The word "subject" arising in the paragraph be substituted by words "Elective subjects".

Resolved further that the amendment shall come into force with immediate effect i.e. 23.3.92.

In this connection, the Council resolved to call for a report from the Inspector of Colleges regarding admission in English Honours classes in the Malda Women's College without any affiliation in that subject. The matter would be taken up in the next meeting of the Council for taking a final decision regarding such activities.

Confirmed for immediate action.

25. To consider amendment of section 44 of the Revised Leave Rules 1975 (Study Leave) in line with the UGC circular No.F.1-72/89(CPP) dated 6.8.91 pursuant to the decision of the Executive Council dated 11.9.91 (item No. Suppl.17).

Deferred. (Annexure-VII)

26. To consider a note regarding Library Clearance Certificate for the M.Phil. students during submission of Dissertation.

Resolved that the candidate for M.Phil. degree be asked to submit copies of Dissertation to the Secretary, Faculty Council for Postgraduate Studies in Arts, Commerce and Law along with Clearance Certificates from the usual points. The

Secretary on receipt of the required documents will forward copies of the Dissertation to the Head of the Department for necessary action.

Confirmed for immediate action.

27. To consider a recommendation of the Promotion Committee.

Resolved that the recommendation of the Committee be referred back to the Committee.

28. To consider the minutes of the meeting of the Museum Committee held on 15.1.92.

Resolved that the minutes be approved. (Annexure-VIII)

29. To consider the report of Enquiry into the incident dated 25.1.92 involving students of the Deptt. of Computer Science and Applications.

The report was considered and approved.

Resolved that the students who have been identified to have indulged in gross misconduct and behaviour most unbecoming of students of the University be asked to show cause why suitable disciplinary action including expulsion from the studentship of the University shall not be taken against them. The matter be placed at the next meeting of the Council for final decision regarding penalty to be imposed.

Supplementary Agenda

1. To consider the minutes of the 41st meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law on 27.1.92 except those items which were confirmed by the Executive Council on 20.2.92.

Resolved that the minutes be approved. (Appendix-II)

2. To consider the report of the Mal-practice Enquiry Committee relating to cases of B.A. (Pass) and Part-I Honours Examination, 1991.

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

3. To report that the Vice-Chancellor has extended the tenure of temporary appointment by one month w.e.f. 20.3.92 to Smt. Dali Dey, Jr. Peon, Library Department and to consider continuation of the appointment on temporary basis.

Resolved that Smt. Dali Dey be appointed on purely temporary basis in the prescribed scale of Jr. Peon on compassionate ground against a death-in-harness case subject to other conditions prescribed by the Council dated 7.3.91(Item No.Suppl.12).

4. To consider the case of the following employee for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Smt. Munna Mangar, Peon, Centre for Himalayan Studies.	15.3.91 (Forenoon)	15.3.91

Deferred.

5. To consider a note from the Finance Officer regarding payment of remuneration to foreign examiners of Ph.D. thesis.

Resolved that the Status-quo be maintained.

6. To consider the minutes of the 37th meeting of the Finance Committee held on 13.3.92.

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

7. To consider a note from the Asstt. Registrar regarding prayer for granting commuted leave to Sri Jagadish Ch. Basak, Painter, Engineering Branch w.e.f. 18.1.92 to 30.5.92 for 134 days.

Resolved that the commuted leave be granted.

8. To report that in anticipation of the approval of the Executive Council, non-refundable advance of Rs. 30,000/- has been sanctioned to Prof. K.N. Chatterjee, Vice-Chancellor, N.B.U. from his C.P.F.

Noted.

9. To review section 4 & 5 of the University Service (classification, control & appeal) Rules.

Deferred.

10. To consider resolution of the departmental committee of Computer Science & Applications for allocation of two University JRF's for the department.

Resolved that the 2 (two) posts of Jr. Research Fellow (University) for the department of Computer Science and Applications be created and the State Govt. be approached for approval.

11. To consider the legal opinion in the matter of imposing punishment on a student involved in misconduct in the B.A. Examination 1990 in one paper (Ref. Executive Council meeting dated 9.1.92, item No.11).

The legal opinion was noted and it was decided to drop the matter.

The result of the candidate for B.A. examination, 1991 be published.

12. To consider a letter from the Secretary, Medical Council of India regarding the approval of starting of D.O. (Diploma in Opthalmology) course in the North Bengal Medical College.

The recommendation of the Medical Council of India was noted and approved with appreciation.

Resolved that the State Govt. in the Department of Health & Family Welfare and the authorities of North Bengal Medical College be requested to initiate starting the course from the next academic session (1992-93).

Confirmed for immediate action.

13. To consider representation of some students praying for review of cancelled paper in Elective Nepali Paper-I of the B.A. (Pass/Honours) Examination, 1991.

The prayers were regretted.

14. To consider the proceedings of the meeting of the Malpractice Enquiry Committee for the B.A./B.Sc. Part-II (Honours) Examinations, 1991.

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

15. To consider Item No.3 and Misc.2 of the minutes of the 42nd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 11.3.92

Resolved that the minutes be approved.

16. To consider the minutes of the Special meeting of the Board of Research Studies in Bengali held on 14.3.92.

Resolved that the minutes be approved.

Misc. 1 The representatione signed by several students who appeared at B.A./B.Sc./B.Com. pass and Part-I Honours examination, 1991 from Kalimpong College and Darjeeling Government College were considered. The Council regretted that it could not accept the prayers for review of the penalty imposed on these students.

Misc. 2 The Enquiry report relating to the Siliguri B.Ed. College was considered. Resolved that the Organising Committee of the Siliguri B.Ed. College be dissolved. Resolved further that Sri Tapash Kanti Basu, Lecturer (Selection Grade), Siliguri College of Commerce be appointed as the Administrator of Siliguri B.Ed. College under terms and conditions prescribed in Statute 2(a) read with Statute 2(d) of the Statutes relating to the Governing Body of the Colleges.

Misc. 3 An application submitted by Smt. Chabi Datta, Jr.-Asstt.-cum-Typist (on probation) was considered.

Resolved that the Medical Certificate furnished by Smt. Datta be sent to the Principal, North Bengal Medical College for opinion by a team of Doctors of the North Bengal Medical College and Hospital in respect of Medical fitness.

Misc. 4 Sri B. Ghose and Sri S.D. Mukherjee raised the issue of a circular sent to the colleges for initiating disciplinary action against some teachers who declined to act as examiners in the Undergraduate examinations of the University for the year 1991. It was pointed out that the list of teachers sent to the various colleges contained names of teachers who performed the duty of examiners. The circumstances which led to such mistakes were explained to the members. The mistake was regretted.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

APPENDIX ৩

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. A.K. Sikdar
4. Dr. S.C. Lahiri
5. Dr. P. Roy
6. Sri A. Bhatta (Supervisor)
7. Head of the Deptt. of Bengali.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 9.3.92.

Name of the candidate	Topic of Research.
(i) Md. Shamsul Haque (Sup. Sri A. Bhatta)	- "ক্ষীর এলাচরায়ের যোগেশন ও বাংলা সাহিত্য"
(ii) Smt. Sipra Mitra (Sup. Sri A. Bhatta)	- "উনিশ শতকের দ্বিতীয়ার্ধের বাংলা উপন্যাস সাহিত্যে সমাজ চিত্র ও সমাজ চিত্র",

2. The Board recommended that Sri Ankush Bhatta be permitted to change the title of the thesis. The new approved title of the thesis is "মোহিতলালের সাহিত্য সমালোচনার আলোকে প্রেম ও তাঁর কবিতাবলি ও বাংলার সমালোচনা ".

3. The Board resolved that Sri Anil Ch. Das be asked to re-submit his synopsis in consultation with the Head of the Department of Bengali and other members of the Board.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the Meeting of the Board of Research Studies in English held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. B.K. Banerjee
4. Dr. P.K. Roy
5. Dr. G.S. Banerjee (Supervisor)
6. Dr. P.K. Mukherjee (Supervisor).

1. The Board permitted the following candidates to register their name for the degree of Ph.D. in Arts with effect from 9.3.92.

Name of the candidate	Topic of Research
(i) Sri Nanda Kishore Chaudhuri (Sup. Dr. G.S. Banerjee)	.. "Themes and Characters of R.K. Narayan's Novel - A Critical Study."
(ii) Sri Jibendranath Sarkar (Sup. Dr. G.S. Banerjee)	.. "Eugene O'Neill's Characters: A Study of Several Plays."

2. The Board permitted Sri Arun Kumar Ghosh to submit his thesis under the Supervision of Dr. P.K. Mukherjee, Professor of English, N.B.U. entitled "The concept of Sin in the works of Graham Greene: A Critical Study" for the degree of Ph.D. in Arts and recommended the panel of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Philosophy held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. P.K. Roy
4. Head of the Deptt. of Philosophy.

1. The Board permitted Sri Subrata Roy to submit his thesis under the Supervision of Dr. S.K. Sen, Professor of Philosophy, N.B.U. entitled "A study of J. Krishnamurti's Philosophy of Education" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

2. The Board resolved that Sri Santi Prasad Bhattacharjee be asked to re-submit his synopsis in corporating the suggestions tendered by the members of the Board.

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

Sd/- T.K.Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. P.C. Sarkar
4. Dr. M. Dasgupta (Supervisor)
5. Dr. B.P. Misra
6. Dr. R.N. Bhattacharya (Supervisor).

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

Name of the candidate	Title of the thesis.
(i) Smt. Madhumita Moitra (Sup. Dr. M. Das Gupta)	.."Rural Banking and Priority Sector: A case study of Select Backward Areas of Malda District."
(ii) Sri Sadhan Ch. Kar (Sup. Dr. P.C. Sarkar)	.."Use of Land and Labour in the Subdivisional Economy of Dinhata."

2. The Board approved the synopsis submitted by Sri Goutam Kumar Kundu (Sup. Dr. R.N. Bhattacharya) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 9.3.92. The title of the thesis is "Nutrition, Education and health care : A study of Intra - family gender Discrimination. The registration shall be effective subject to production of the documents of study leave from his employer.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Commerce held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law.
3. The Head of the Deptt. of Commerce.
4. Dr. R.N. Bhattacharya.
5. Dr. Indrajit Roy (Supervisor).

1. The Board permitted Sri Tarun Bandyopadhyay to submit his thesis under the Supervision of Dr. Indrajit Roy, Department of Commerce, N.B.U. entitled "Industrial Development Bank of India - an assessment of its Relevance and efficiency" for the degree of Ph.D. in Commerce and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. M.M. Mukherjee, Acting Head of the Deptt. of History.

1. The Board approved a fresh panel of the examiners for the thesis submitted by Sri Sunil Kumar Sarkar.

2. The Board resolved that Sri Arabinda Majee be asked to re-submit his synopsis in consultation with the Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Geography & Applied Geography held on 9.3.92.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science,
3. Prof. A. Bhattacharya, Head of the Deptt. of Geography & Applied Geography, NBU.
4. Dr. S. Sarkar
5. Dr. M. Das Gupta
6. Sri S. Sur.

1. The Board approved a fresh panel of examiners for the thesis submitted by Smt. Gouri Bardhan (Sup. Professor A. Bhattacharya).

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Prof. B.K. Das
4. The Head of the Department of Chemistry.
5. Dr. B. Basu (Supervisor).
6. Dr. G.S.S. Murthi.

1. The Board approved the synopsis submitted by Smt. Chaitali Deb (Supervisor Dr. B. Basu) and recommended that she may be permitted to register her name for the degree of Ph.D. (Science) with effect from 9.3.92. The title of the thesis is "Preparation and Reactions of some Organotin Compounds : Applications to Organic synthesis."

2. The Board permitted Smt. Sharmila Guha to submit her thesis under the Supervision of Dr. B.K. Das, entitled " Studies on (i) Insecticidal, Toxicological and other Biological Properties of some Saligenin cyclic Phosphorus Compounds, and (ii) Cytological Effects of some Pesticides on Plants and Animals" for the degree of Ph.D. in Science and recommended the Panel of names of the Examiners.

3. The Board approved a fresh panel of foreign examiners for the thesis submitted by Smt. Sutapa Misra.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N.Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Sociology & Social Anthropology held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. S.R. Mandal, Head of the Deptt.
4. Dr. P.K. Kundu (Supervisor).

1. The Board permitted Sri Sankar Roy to submit his thesis under the Supervision of Dr. N.C. Chaudhuri, entitled "Land, Labour and Politics : a study of Agricultural Labours in North Bengal" for the degree of Ph.D. in Arts and recommended the panel of names of the exeminers.

2. The Board again decided that the synopsis submitted by Smt. Jharna Basu (Sup. Dr. P.K. Kundu) be referred to Board of Research Studies in Bengali for consideration and registration.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Nepali held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Sri L.K. Sharma (Supervisor)
4. Sri M.P. Dahal
5. Dr. T. Bhattacharya, Reader in Bengali.

1. The Board permitted Smt. Saraswati Nepal to submit her thesis under the Supervision of Sri L.K. Sharma, Reader in Nepali entitled "Balkrishna Sama ra Gopal Prasad Rimalka Natakma Naripatrako Tulana" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mechanical Engineering held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. B. Das Gupta, Govt. Engg. College, Jalpaiguri.

1. The Board considered the application of Sri S.N. Dhar and allowed him to take the guidance of Dr. Ashim Bose, Assistant Professor, Mechanical Engineering Department, B.E. College, Howrah to act as a joint Supervisor, the other Supervisor being Dr. B. Das Gupta.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Zoology held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. The Head of the Deptt. of Zoology, NBU.
4. Prof. A.K. Chakraborty.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 9.3.92.

Name of the candidate	Topic of Research
(i) Sri Priya Ratna Pradhan (Sup. Dr. P.K. Saha) Darjeeling Govt. College.	.. Genotoxic effect of Pesticides in a Mammalian Model (Mus Museulus)"
(ii) Sri Rakesh Varma (Sup. Dr. P.K. Saha) Darjeeling Govt. College.	.. Banding Pattern of Polytene Chromosomes of some Species of Himalayayan Black Flies (Diptera : Simuliidae)."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 9.3.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr. P.K. Chaudhury (Supervisor)
4. Prof. M.L. Ghosh
5. " S. Karanjai.

1. The Board approved the synopsis submitted by Sri Asis Kumar Sarkar (Sup. Dr. P.K. Chaudhury) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 9.3.92. The title of the thesis is "Some Location Problems on a Sphere using geodesie (Shortest arc) distance."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

NORTH BENGAL UNIVERSITY

APPENDIX 41

Minutes of the 41st meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 27. 1. 1992.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Professor P. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science.
4. Professor D.J. Bhowmick, Department of Political Science, N.B.U.
5. Dr. N.R. Chakravorty, Lecturer-In-Charge, N.B.U. Law College.
6. Dr. R. Bhattacharyya, Department of Economics, N.B.U.
7. Principal H.N. Ghosh, Siliguri College of Commerce.
8. Principal N. Bhattacharyya, University B.T. & Evening College, Cooch-Behar.
9. Shri Bikash Ghosh, Siliguri College of Commerce.
10. Dr. Srikumar Mukherjee, Malda College.
11. Dr. D. Dey Sarkar, University B.T. & Evening College.

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

Item No. 1. To confirm minutes of the 40th meeting of the Council held on 2. 12. 91.

Decision : The Council resolved that the minutes be confirmed with the following additions : The name of Dr. Srikumar Mukherjee be included in the list of names of members attended the meeting.

At the beginning of the meeting the following matters emerged :

(1) a note regarding rules for review in Honours subjects vide Ordinance relating to Conduct of Examinations which came into force on 4. 1. 90 [The Ordinance : The Board of Reviewers shall consist of three members namely, the Co-ordinator, the original examiner and another member to be nominated by the Vice-Chancellor] was placed by Sri Bikash Ghosh..

It was reported by the Examination Section that the existing Committee for review in Honours subjects has not been functioning properly so much so that a good many cases of review remained pending for several months resulting in unusual delay in publication of results. The

Contd. ..2/-

reason for the delay is reported to be the non participation of Coordinators and the Original Examiner members constituting the said Committee.

The report was duly endorsed by Sri Bikash Ghosh and a few other members of the Under-Graduate Council.

Under the circumstances the suggestions came from the members were as under; This Committee be replaced by a Committee of two examiners out of a panel recommended by Boards of Studies. It was suggested further that such examiners be selected by the Boards of Studies from amongst teachers preferably having experience in honours teaching.

Resolved that the suggestion be recommended to Executive Council for consideration.

(Confirmed for immediate action)

(2) Irregularity at Siliguri B. Ed. College.

It was reported by Sri Bikash Ghosh and Principal H.N. Ghosh that the Siliguri B. Ed. College is marked with serious irregularities in respect of admission, engagement of classes, delivering the marksheets and so on.

Till now since inception the College has been functioning under the supervision of an Organising Committee not provided for in the University Statute. Both Sri B. Ghosh and Sri H.N. Ghosh are members of the same Committee and it is their perception that the Committee can not function any more in the face of serious irregularities deliberately committed by persons concerned in total violation of guidelines and directives given by the Committee. These two members urged upon the Council to make an alternative arrangement for running the College and arrest the process of degeneration gripping the College administration.

The Council is duly convinced that proper and timely care has to be taken in respect of administration of the College. Resolved that the Executive Council be requested to take proper steps in this direction.

(Confirmed for immediate action)

Contd. 3/-

Item No. 2. To consider inspection report on Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra.

The Council considered the Inspection report and resolved to recommend extension of affiliation to the College till 1992-93 academic session.

The Council observed that number of classes engaged is far below the norms of the University. Number of teaching days are also far below the prescribed number of days. It was noted in this connection that the Inspector of Colleges has suggested enhancing teaching load of teachers per week and number of teaching days as well. The Council is of the opinion that the College be advised accordingly.

(Confirmed for immediate action)

At this stage, the Principal, Siliguri College of Commerce reported that in his college 600 students are on the rolls in three sections of 1st year classes but as per norms he cannot enrol more than 450 students.

The Council took serious exception to this and advised the Principal to keep the roll strength limited as per Statute and he was further advised to reduce the roll strength.

Item No. 3. Composition of the Governing Body of Dinhata College as referred to by the Executive Council for opinion.

Note The report of the Sub-Committee regarding composition of the Governing Body of Dinhata College (Ref. Executive Council decision dated 16. 11. 91 item No. 11 was placed before the Executive Council. The Council observed that Dinhata College was not established and administered by a Registered Society as required under Statute 8 (1)(a) of the Statutes relating to Governing Bodies of Colleges. On the contrary, the Governing Body of the College was formed to start the College with effect from 2 . 8. 56 and the said Governing Body got itself registered under Society Registration Act on 25.10.57. Therefore, the College authorities cannot enjoy the special provisions enumerated under the said Statutes. However, before taking a final decision, the Council resolved that the report of the Sub - Committee with above observation be referred to the Under - Graduate Council for its opinion.

Contd. ... /-

Accordingly the report of the Sub-Committee with the observation of the Executive Council was placed before the Under-Graduate Council on 2. 12. 91 (Item No. 3). The Council resolved that legal opinion be elecited on the matter and then the same be again placed before the Under-Graduate Council.

Decision : The advice of the legal expert was placed. The Council considered the same and resolved that the report of the legal expert be forwarded to the Executive Council for consideration and necessary action.

(Confirmed for immediate action)

Item No. 4. To consider report of the Enquiry Committee constituted by the Under-Graduate Council on 1. 8. 91 regarding disturbances at Alipurduar College during Under-Graduate Examination in Advanced Accountancy.

Decision : The report was placed and the Council after considering the same resolved as under :

(i) The report be referred to the Malpractice Enquiry Committee for appropriate action;

(ii) Proper accounts of loose sheets and answerscripts are not maintained by the College. The Officer - In - Charge be asked to explain why did he violate rules of the University in this regard.

(iii) Adequate cooperation, as reported was not received by the College authorities from the local administration and as such the Director of Public Instructions be requested kindly to take-up the matter with the appropriate authorities. Copy of the letter addressed to the D.P.I. be sent to the District Magistrate, Jalpaiguri.

(Confirmed for immediate action)

Item No. 5. To consider a resolution adopted by the Governing Body of S.R.B.T. College.

The prayer of the Governing Body for regularisation of admission of the excess students in the college was placed before the Council.

Contd. 5/-

Decision : The Council found it difficult to endorse violation of norms in respect of the number of intakes of the College. But as the session started long back it was difficult to suggest any corrective measures for admission already made.

The Council resolved that attention of the D.P.I. be drawn to the problem and in case the college preferred to go on with this practice the University would think in terms of withdrawing affiliation of the college. Resolved further that the D.P.I. and the college authorities be posted with information in terms of these steps.

(Confirmed for immediate action)

Item No. 6. To consider a letter from the Teacher-In-Charge, Gour Mahavidyalaya forwarding minutes of a meeting of the Governing Body praying for introduction of Honours Course in English and Bengali.

Decision : The Council resolved that the College be informed that the University was not in a position to extend affiliation for admission to Honours Classes and suggested that the matter be taken-up with the Government as per Statute.

(Confirmed for immediate action)

Item No. 7. To consider a memorandum submitted by a Students' Organisation and referred to by the Executive Council.

With regard to first two demands namely -

(i) holding of regular classes in the Colleges and timely publication of Under-Graduate results the Council observed as follows :

Proper exercises are being done at various levels - academic calender is being drawn accordingly. Further attention of the Executive Council is drawn in this regard.

With regard to other items namely introduction of new subjects etc. the Council suggested that the same be taken up with the Government.

(Confirmed for immediate action)

Item No. 8. To fix-up the dates of commencement of the various Under-Graduate Pass and Honours Examinations, 1992.

Decision : The Council resolved to recommend the following dates for various examinations :

(i) B.A./B.Sc./B.Com. Part I Honours examinations would commence on and from 1st June, 1992.

Contd. .../-

(ii) B.A./B.Com. (Pass) and B.Sc. Part I Honours Practical examinations would start from 15th June, 1992.

(iii) After completion of the Practicals, examinations in Pass theoretical papers in Science subjects would start.

(iv) Part II Honours examinations would commence on and from 1st September. The dates for the Practical examinations would be decided later on.

The Council resolved to recommend the following dated for submission of fees & forms to the University :

(i) For B.A./B.Sc. and B.Com. Part I Honours and B.A./B.Sc./B.Com. Pass	Without fine	-	16th March, 1992.
	With fine	-	23rd March, 1992.
(ii) For Part II Honours	Without fine	-	15th July, 1992.
	With fine	-	22nd July, 1992.

With regard to examinations in Physical Education the Council authorised the Vice-Chancellor to fix up the dates.

(Confirmed for immediate action)

Item No. 9. To report that the results of the B.A./B.Sc./B.Com. Examinations, 1991 have been published.

The Controller of Examinations placed a report. The Council while examining the same expressed concern at difficulties experienced at various levels and considered ways and means so as to improve the situation and expedite publication of results.

Item No. 10. To consider recommendations of the Board of Under-Graduate Studies in Political Science dated 19.12.91 (No:- 3 & 4.).

Recommendation No. 3. The Board decided that no questions would be set from the Constitution and Government of the U.S.S.R. in Paper II (Pass and Honours) for the 1992 and 1993 examinations, and that the questions would be suitably distributed among other Constitutions and Governments mentioned in the syllabi for Pass and Honours. The Secretary, Under-Graduate Councils, would be requested to circulate this information/ decision to the concerned Colleges/ departments.

Contd. 7/-

Recommendation No. 4.

While recommending the Panel of Co-ordinators for the B.A. Part I and Part II Honours examinations for 1991, in terms of the Ordinances, the Board strongly reiterated the two earlier recommendations (1990 and 1991) that in order to ensure the association of the teachers of the affiliated Colleges in the assignment as Coordinators for the Honours Course, as in other assignments like paper-setters, examiners and moderators, the Under-Graduate Council be urged to initiate the process of revision of the Ordinance relating to Coordinators at the earliest opportunity.

Decision : The Council resolved that the first recommendation be endoresed and the second recommendation be forwarded to the Executive Council for consideration.

(Confirmed for immediate action)

Item No. 11. To consider recommendation of various Boards of Under - Graduate Studies with regard to Panel of names of Paper-setters, Examiners, Moderators etc. for the Under-Graduate Examinations, 1992.

Decision : The Council suggested that the Controller of Examinations would go through the recommendations thoroughly and in case of any discrepancy (more particularly if such names have been included against whom there were reports of non-cooperation or negligence or a person has been given more than three assignments) the attention of the Vice - Chancellor would be drawn and the Council authorised the Vice-Chancellor to take appropriate steps with regard to such cases.

(Confirmed for immediate action)

Supplementary Items

Suppl. 1. Shri Tapas Kanti Basu, one of the Tabulators in a letter wanted to know whether benefit of excess additional language mark and that of 4% grace marks should be awarded to such students who had violated the examination norms and about whom the University decided to cancel a paper (vide Kalimpong College Centre where the University decided to cancel the examination on Paper I of the Elective Subjects held in the afternoon on 5.7.91 while examinations on other Paper (II and III) of the subject as well as rest of the subjects remained valid.

Decision : The Council resolved to recommend that no grace mark be awarded in such cases however the benefit of ten marks from language papers may be extended to such candidates as per ordinance.

(Confirmed for immediate action)

Suppl. 2. To consider a letter from the U.G.C. regarding adoption of Academic Calender in the Statute/Ordinance of the University (referred to by the Executive Council).

Decision : Deferred.

Suppl. 3. Introduction of B. Sc. (Pass) Course in pure Science at Kalimpong College.

Decision : The Inspection report was placed. The Council considered the report and observed that in principle the University has no objection to grant permission provided minimum infrastructure is made available to the College that is to say, minimum number of teachers in each subject, minimum laboratory facilities as and where applicable and accommodation for at least 20 students per year.

(Confirmed for immediate action)

At this stage the Controller of Examinations placed a letter received from the Principal, Kalimpong College in response to queries of the University as per decision of the Under-Graduate Council dated 20. 9. 91 (Item No. 11 & 12).

The Council noted the matter and felt that the examinations were held without violating the norms.

Suppl. 4. The Controller of Examinations in a note stated that the tabulators for the B.L.I.S. examination, 1991 reported non-recipt of internal assessment marks in Reference Service (Paper VIII) in respect of three candidates. The matter was brought to the notice of Sri J. Roy, In-Charge of the Department concerned. As advised by him the Examination branch contacted Sri B.K. Ghosh of British Council Library, Calcutta who was the examiner of the paper referred to above and it was gathered that he could not award any marks to the three candiates owing to non-availability of ten sheets supposed to have been submitted by the candidates. He was told by late Ajoy Ranjan Chakravorty, the then Hd. of the Department that

Contd. ...9/-

the sheets would be made available later on. As matters stand now it is impossible to trace out the relevant papers even if submitted by the candidates.

Decision : The Council resolved to recommend that Pro-rata of internal assessment marks be awarded to the cases mentioned in the note.

(Confirmed for immediate action)

Item No. 5. A prayer from a trainee of the University B.T. & Evening College, Cooch-behar and a letter of the Principal were placed. It was gathered that Sri Rabindra Nath Barman, a candidate of 1988-89 appeared at the B. Ed. Examination in 1991 as a casual candidate. It is learnt that the marks awarded to him in the practical part of Paper I were not duly sent to the University. The part time teacher doing the said assessment has resigned meanwhile and no record of the assessment is available at present. The Principal, under such circumstances suggested that the student be asked to submit the assignment anew and the same be evaluated afresh.

Decision : The Council resolved to recommend that the suggestion made by the Principal be endorsed.

(Confirmed for immediate action)

Suppl. 6. A case of a student of Malda Women College was placed who appeared in the examination in 1988. Her internal assessment marks were not available then and the results were published accordingly. The College, now, sends the internal assessment marks and requests to review the results accordingly.

Decision : The Council resolved not to entertain the internal assessment marks sent after a lapse of three years.

Suppl. 7. A letter from the Teacher-In-Charge Siliguri B.Ed. College requesting the University to allow the College to hold Lab based practicals for B. Ed. Examinations at Nanda Prasad H.S. School, Naxalbari was placed. Considering the fact that the new syllabus introduces practicals in some of the subjects and that proper laboratory facilities are yet to develop in the College, the Council resolved that the request be accepted.

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

Sd/- S. K. Chatterjee
1. 2. 92
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

Office of the Inspector of Colleges
North Bengal University.

Ref.No. 222/Insp-91 Dated: 14. 11. 91.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report of Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra.

An Inspection team comprising Shri Aurobindo Basu, Member, Council for Undergraduate Studies and Inspector of Colleges visited Kalipada Ghosh Tarai Mahavidyalaya on 2nd September, 1991 to assess the progress made by the college as well as to consider further extension of affiliation. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

College Building :

The College has about 2.22 acres of land beside National Highway 31 under its possession. The College has provided for eight rooms in its partially constructed building. The specifications of the rooms and corridor are given below.

Rooms	Measurement	Area
1. Class rooms(3)	30' x 20'	1800 Sq. ft.
2. Office	30' x 20'	600 Sq. ft.
3. Teachers' common room	15' x 20'	300 Sq. ft.
4. Girls' common room (Partially covered with CGI sheet)	15' x 20'	300 Sq. ft.
5. Ante room of Principal (without roof)	15' x 18'	270 Sq. ft.
6. Principal's room (without roof)	15' x 15'	255 Sq. ft.
7. (i) Corridor	156' x 7'	1092 Sq. ft.
(ii) Corridor infront fof Principal's room without room.	34' x 7'	238 Sq. ft.
8. Toilet	16' x 12'	192 Sq. ft.

The carpet area of the college building excluding half done rooms and corridor is 4284 Sq. ft. Only first two rooms (30' x 20') of the building are plastered. The remaining portion of the building is without plaster. The rooms earmarked for Principal, ante room of Principal, the Girls' common room and the corridor infront of the proposed Principal's room are without roof and cemented floor. This semi constructed portion of the building needs immediate attention.

Contd. 2/-

Unless these rooms are covered with roof and the floors are cemented soon this half done portion of the building might deteriorate under cemented floor and, therefore, has not been put to use yet.

The roof of the building is of CGI sheet without false ceiling. This again causes severe pitapat in the rainy season and absorbs heat during summer. To cap if all, the building is without electricity. The approach road of the college is also not in a good shape and in rainy season it is difficult to negotiate way to the college. The college has drinking water and toilet facilities but these need improvement.

To sum up, liberal investment is needed to make the building appear college like. The college does not have funds to give facelift to the building. We think that unless Siliguri Mahakuma Parishad comes forward with enough financial assistance the college will have to put up with poor infrastructure.

Principal :

The College is without Principal since its inception. The College has sent a reminder to the GSC in the month of April, 1991.

Teachers :

The Government had sanctioned seven posts of lecturers vide its circular 1451-Edn(CS) dated 9.11.88. All the seven posts have been filled but as per G.O. 47-Edn(CS) dated 8.1.85. The college is entitled to receive sanction of the following two posts of lecturers.

1. Lecturer in Business Mathematics & Statistics.
2. Lecturer in Commercial Law.

Though college has a teacher to teach Nepali as additional compulsory language; there are unfortunately no students.

Non Teaching Staff :

The Government had sanctioned the following 14 posts of non teaching staff vide its letter 1451-Edn(CS) dated 9.11.88

Head Clerk	-	1
Accountant	-	1
Typist	-	1
Cashier	-	1
Clerk	-	1
Guard	-	3
Peon	-	4
Sweeper	-	1
Farash	-	1
		14

Contd....3/-

All these fourteen posts have been filled by the college.

Enrolment :

Class	Boys	Girls	Total	SC		ST	
				M	F	M	F
1. B.Com. 1st year	21	4	25	5	-	2	2
2. B.Com. 2nd year	53	7	60	16	1	4	3
	74	11	85	21	1	6	5

There are only 85 students in the college. The College started functioning from 21st November, 1988 but the student strength is yet to reach three figures mark. The college will not be able to receive any UGC grant with such low enrolment. However, the college has a fairly good concentration of SC/ST students; they constitute 38% of the total strength

Teaching days & Lectures delivered :

The college claims to have availed 124 days of teaching for 1st year and 109 days of instruction for second year B.Com.

Subjects	Lectures alloted per week.		Lectures delivered.	
	1st yr.	2nd yr.	B.Com 1st yr.	B.Com 2nd yr.
1. Accountancy	5	5	72	34
2. Adv. Accountancy	4	5	45	42
3. Auditing	2	2	22	21
4. B. O.	3	2	35	24
5. Bus Economics	3	2	41	36
6. Economic problems	3	2	38	32
7. Com. Maths	2	3	24	22
8. Com. Law	2	2	33	35
9. Eco. Geography	3	2	28	20

The college claims to have engaged the B.Com. 2nd year class for 109 days (15 weeks). Then considering the weekly allocations in Accountancy and Advance accountancy the lectures delivered in these subjects much less than the anticipated figure of 75 lectures. Similarly lectures delivered in Economic Geography in B. Com. 1st year is also very low. It is seen that in some of the subjects only two lectures are allotted per week. The Inspection team feels that the college can allot three lectures per week in majority of the subjects and five lectures in Accountancy & Advanced accountancy every week provided six lectures are held every day. A day college should engage the students for a longer duration.

Contd. 4/-

Result, B. Com (pass) :

Year.	Candidate appeared			Candidate passed.				
	Male	Female	Total	Male II	Male P	Female II	Female P	Total
1990	37	1	38	5	21	1	-	27

The percentage of successful candidates [illegible] is 70, Of the 27 successful candidates only six have secured second devision. The college is not etting academically bright students. Most of the students enrolled are below average and in this context we must say that the result of the college is very good.

Library :

Like most of the newly started colleges this college also does not have a separate room for the library. The books are stacked in two steel Almirahs and are kept in one side of the college office. The subjectwise breakup of books is given below.

Subject	No. of books.
1. Accountancy	47
2. Com. Law	29
3. Business organization	27
4. Business Economics	37
5. Auditing	29
6. Economic Problems (India)	46
7. Commercial Maths	24
8. Economic Geography	19
9. Advanced Accountancy	43
10. Bengali	27
11. English	10
12. General books	10
	348

The College has received a library grant of Rs. 15,000/- from the State Government. The major purchase has been made out of this grant. The college is not in a position to invest much for the library from its own resources. However, whenever funds are available; the college should give due priority to purchase of books. The following furniture. have been purchased for the library.

1. Steel Almirah with glass doors. - 2
2. Wooden Tables - 2
3. Wooden chairs - 6

Contd. ...5/-

Fund position :

The tentative fund postion of the college for the financial year 1990-91 is given below.

	Head	Collection	Revenue
1.	Admission fee (@ Rs. 12/- P.M.)	Rs. 312=00	Rs. 312=00
2.	Tution fee (@ Rs. 12/- P.M.)	Rs. 14,664=00	Rs. 7,332=00
3.	Development fee (@ Rs. 5/- P.M.)	Rs. 2,275=00	Rs. 2,275=00
4.	Library fee (@ Rs. 10/- per annum)	Rs. 464=00	Rs. 464=00
			Rs. 10,383=00

The annual revenue of the college is around Rs. 10,000/-. This, by any standard, is too small an amount to meet the requirements of a developing college.

Reserve Fund.

The College has invested Rs. 13,000/- in Kishan Vikash Patra on 6.4.91 whereas as per letter 1372-Edn(CS) dated 22.8.86 from the State Government the college is supposed to have a reserve fund of Rs. 1.50 lakhs. In absence of the stipulated amount of Reserve Fund the college is now finding it extremely difficult to meet its requirements. The interest on the Reserve Fund would have come handy in meeting unforeseen expenses.

Furniture and Equipment :

Over the years the college has acquired the following furniture and equipment.

	Item	Quantity
1.	Type writer	2
2.	Steel table	4
3.	Steel chair	5
4.	Wooden chair	14
5.	Steel Almirah	3
6.	High and low bench	48 pairs
7.	Black board	3
8.	Notice Board	1
9.	Water filter	1

Contd. ...6/-

Governing Body :

The college has constituted its Governing Body as per provisions of the statutes of the University in February, 1991. Shri Biren Bose is the President of the Governing Body.

NCC/NSS:

The College does not have NCC/NSS units. The College may think of introducing these units on improvement of the student stength.

Telephone:

The college has a telephone. The telephone number is BDR 662.

Recommendations:

After considering the various aspects the Inspection team recommends the following.

1. The college may be granted extension of affiliation till 1992-93 academic session.
2. The Government should consider sanctioning two more posts of lecturers, one for commercial mathematics and the other for commercial Law.
3. The College building needs plastering and some of the rooms require roof and cemented floor.
4. The building also requires electrification, this should be given utmost priority.
5. The fund position of the College is pathetic. The Siliguri Mahakuma Parishad may consider providing grants to the college for finishing the construction of a portion of the college building, plastering of its walls and electrification.
6. The college has only Rs. 13,000/- as Reserve Fund. The College is expected to raise it to Rs. 1,5 lakhs.
7. The college should plan its teaching load in such a way so as to provide six lectures every day for each year.
8. The College should also make efforts to increase its teaching days to 180.
9. The library needs a separate room and more books.
10. The College should maintain its development and library fee accounts separately.

Sd/- Aurobindo Basu
(Aurobindo Basu)
Member, U. G. Council, N.B.U.

Sd/- A.K. Sinha
(A.K. Sinha)
Inspector of Colleges
N.B.U.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 13 /Insp-92 Dated 15. 1. 92

NOTE TO THE VICE-CHANCELLOR

Subject : Introduction of B. Sc. (pass) course in pure Science at Kalimpong College, Kalimpong.

In response to a request from the Education Directorate, Government of West Bengal, Vide letter 2527-C/NGC dated 13.11.90 on the above subject and subsequent request from Principal, Kalimpong College vide his letter dated 24.6.91 an Inspection team comprising Professor Biswanath Bhattacharjee, Dean, Faculty of Science, Professor S.Pal, Department of Mathematics and Inspector of Colleges visited Kalimpong College on 21st December, 1991 to examine the feasibility of introduction of B.Sc. (Pass) course in Pure Science in the college. The observations and recommendations of the Inspection team are placed below for favour of perusal of the Vice-Chancellor.

Feeder Schools for B. Sc. (pass) Course in Pure Science.

The following schools at Kalimpong have Physics, Chemistry and Mathematics at plus 2 level. The enrolment figures in Class XII in these schools for the year 1991-92 will give an idea of the extent of feed possible at the degree level.

Names of the schools.	Enrolment.
1. Scottish Universities' Mission Institution, Kalimpong.	27
2. Kalimpong Girls' High School.	15
3. Graham's School, Kalimpong.	11
	53

It is seen that on an average about 50 odd students appear in class XII examination every year from Kalimpong with Physics & Mathematics group. The College is therefore likely to get 12 or more students to pursue degree course in Pure Science.

Contd. ... 2/-

Accommodation:

The College authorities showed us the room (35' x 22') which they propose to use as Physics Laboratory. It is a spacious hall of 770 Sq. ft. The Inspection team feels that it could be suitably partitioned to provide a dark room and working space for twenty students. A small room opposite the proposed Physics laboratory has been earmarked for use as store room. The college has 13 class rooms excluding science laboratories. Since the commerce classes of degree and plus two level are held in the morning it will not be difficult for the college to provide a class room for pure science students.

Equipment :

The College has not purchased any equipment/instrument for the Physics laboratory. Considering the prevailing prices of instruments a sum of atleast Rs. 75,000/- will be required to buy equipment, glassware etc. to cover the requirements of all experiments prescribed in the syllabus.

Furniture.

The College will have to buy tables, stools, Almirahs, water sinks and taps to furnish the laboratory. A minimum of Rs. 25,00/- will be needed to meet these expenses. The College can have the specifications regarding laboratory furniture from the Physics department of the University.

Teachers :

As far as requirement of Teachers is concerned, the Inspection team would like to point out that ti is not always appropriate to consider the requirement of teachers in terms of workload. There are different branches in each subject and a single individual is not often equipped with the expertiese to teach all branches of the subject with equal ease.

The weekly workload of B.Sc. (Pass) course in Pure Science for twenty students is worked out below.

Subject.	B. Sc. 1st year		B. Sc. 2nd year	
	Theory	Practical	Theory	Practical.
1. Physics	6	6*	6	6
2. Chemistry	6	6	6	6
3. Mathematics	9	-	9	-

* A batch of twenty students is required to do practicals

Contd. ..3/-

in two turns of three periods each in a week. In view of practical classes as well as divergent areas of studies in Physics and Mathematics atleast two teachers will be required in each subject though the workload in these subjects may not exceed initially 24 and 18 periods/week respectively. The Government should consider sanctioning one post of lecturer each in Physics and Mathematics at the time of introduction of the course. The second post of lecturer in each of the above subjects should be sanctioned during the subsequent year.

As regards Chemistry, the introduction of an additional batch of B. Sc. Pure Science students will increase the workload of practical classes by 12 periods/week. The workload of Chemistry department is at present 48 periods/week which is shared by two teachers of the department. The Government may consider sanctioning one more post of lecturer in Chemistry as and when it is convenient. This will not only solve the problem of extra workload but will also provide an opportunity to the college to appoint a teacher with specialisation in either physical or inorganic Chemistry which the college do not have at present.

Laboratory Staff :

In quite a few instances the Government has sanctioned the posts of teachers but did not give clearance for the laboratory staff while permitting introduction of science stream at the degree level. The practical classes, one would appreciate, cannot be held without the support of the laboratory attendants. If the Government agrees in principle to open B. Sc. Pass Course in Pure Science at Kalimpong College then besides teaching staff it should also sanction one post of laboratory attendant.

Books :

The College does not have books in Physics and Mathematics. A sum of Rs. 30,000/- or so will be required to purchase text books in different areas in each subject. The college can procure the list of books from the respective P. G. departments of the University.

Fund position :

The Inspection team ascertained the fund position of the college to assess the extent of funds the college can provide in case adequate grants are not received from the State Government or UGC. The fund position under different Heads as on 21. 12. 91 is given below.

Contd. ...4/-

Head.	Fund Available
1. Development Fund collected @ Rs. 72/- per student per year	Rs. 4,08,609.50
2. Laboratory fund	Rs. 17,869=15
3. Library fund	Rs. 10,805=72
4. General fund	Rs. 36,780=00

It is seen from the above that college has more than Rs. 4.00 lakhs in its development fund. If necessary a portion of this fund the college could utilise in equipping the laboratory and library. Considering the student strength of 1175 and the development fee charged @ Rs. 72/- per student per annum it is evident that the college collects a revenue of about Rs. 80,000/- per annum under development fee. The financial position of the college is, therefore, fairly good but however this should not influence the decision of the Government from releasing the normal quota of grants given to colleges to start science courses.

General observations :

The Chemistry and Botany laboratories of the college are not well maintained but the new microbiology laboratory is coming up well. There is shortage of water and laboratory staff. The College should make out a case for sanction of more posts of laboratory attendants for Chemistry and Botany. The College should also tackle the problem of water scarcity which adversely affects the functioning of the laboratories. The library and the college building needs periodic cleaning.

Recommendations :

After considering the various aspects the Inspection team recommends introduction of B. Sc. (pass) course in Physical sciences for twenty students from the academic session 1992-93. The Broad recommendations of the Inspection team are given below.

1. The Government should sanction one post of lecturer each in Physics & Mathematics at the time of introduction of the course and the second post of lecturers in each subject may be sanctioned in the subsequent year.
2. One post of laboratory attendent will be necessary to man the Physics laboratory.

Contd. 5/-

3. Considering the prevailing prices of instruments glassware, furniture, books etc. the State Government is requested to sanction initially a sum of Rs. 65,000/- to set up a laboratory and to equip the library.

4. The College authorities should make necessary arrangements to provide water and gas connections in the Physics laboratory.

5. The College should approach the relevant P. G. departments of the University for specifications of furniture, list of instruments, books and other matter relating to the development of the laboratory.

Sd/- B. Bhattacharyya
15. 1. 92
(B. Bhattacharyya)
Dean, Faculty of Science.

Sd/- S. Pal
15. 1. 92
(S. Pal)
Professor of Mathematics.

Sd/- A.K. Sinha
15. 1. 92
(A.K. Sinha)
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES APPENDIX (14)
UNIVERSITY OF NORTH BENGAL

Ref.No.22/MP/INSP-92 Dated - 3.3.1992.

Subject: REPORT OF THE MAL-PRACTICE ENQUIRY COMMITTEE RELATING TO CASES OF B.A. PASS & PART I HONOURS EXAMINATIONS, 1991.

In response to a communication dated 12 November,1991 under memo no.2730/CE-91 from the Controller of Examinations the Mal-practice Enquiry Committee met from 28th January to 31st January,92 and on 13th February,1992 to examine the cases of unfairmeans reported from various colleges. The candidates reported against were given reasonable opportunity to plead their cases. The Committee heard some of the candidates in person, considered the written statements submitted and also took into account the guidelines framed for dealing with malpractice cases before coming to the following conclusions:

1. The candidates bearing the following roll numbers appeared before the Committee and were found guilty of using unfairmeans. The Committee, therefore, recommends cancellation of their 1991 examination and also urges that they may not be allowed to appear in the examination,1992.

ROLL NUMBERS

01 H	NO.	80	04	No.	64
01 H(CC)	"	4	05	"	19
"	"	17	06 F	"	40
"	"	35	08	"	33
01 SH	"	22	"	"	75
01	"	26	"	"	76
"	"	27	"	"	85
"	"	65			
"	"	102	09	"	94
01(CC)	"	15	11 H(CC)	"	6
"	"	79	11(CC)	"	16
"	"	119	14	"	84
02 SH	"	26			
02	"	65	15	"	21
02(CC)	"	35	16	"	60
Belur Ext.	"	16	16(CC)	"	27
18	"	1	ISLAM EXT	"	16
"	"	4	19(CC)	"	116
"	"	6			
"	"	7	JAL(P)FN	"	17
"	"	11	22	"	26
"	"	13	23	"	96
"	"	14	"	"	159
"	"	15			

Contd....2

ROLL NUMBERS		
18	No.	18
"	"	24
"	"	28
"	"	34
"	"	37
"	"	40
"	"	41
"	"	69
"	"	73
"	"	74
18	"	91,108,117
18(CC)	"	2
"	"	3
"	"	11
"	"	12
"	"	17
"	"	21
"	"	23
18 F(CC)	"	1
"	"	12
18 F	"	1
"	"	5

ROLL NUMBERS		
25		
25	No.	75
"	"	97
26	"	118
"	"	275
"	"	282
"	"	374
"	"	394
26F(CC)	"	52
MAL EXT.(SPL)	"	22
27 F	"	165
28 H	"	48
29	"	1
"	"	79
"	"	101
SAMSI EXT (SPL)	"	2
33(CC)	"	2
34	"	79
"	"	94
35	"	22

2. The candidates bearing the following roll numbers appeared before the Committee and were found guilty of possessing incriminating documents. However, they did not use these documents for writing answers. Hence as per guidelines, Committee takes a lenient view of these cases and recommends cancellation of their 1991 examination only.

ROLL NUMBERS.		
DAR(G)EXT.	NO.	47
11(CC)	"	20
"	"	31
18 F	"	15
18(CC)	"	14
18F(CC)	"	13

ROLL NUMBERS.		
ISLAM EXT.	NO.	13
23	"	88
"	"	116
25H	"	4
26(CC)	"	211
29	"	4
34	"	117

Contd.....3

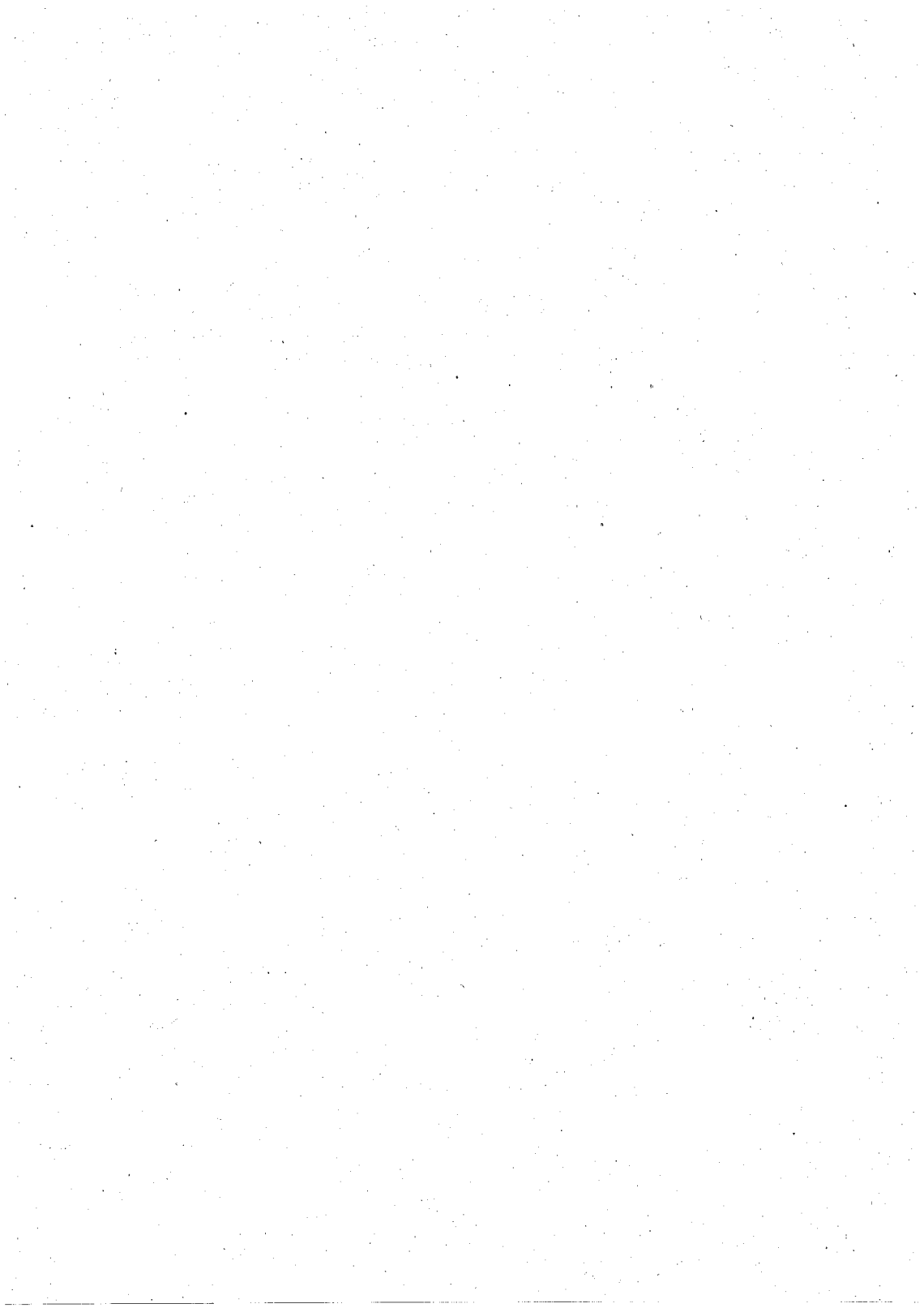
3. The candidates bearing the following roll numbers did not appear before the Committee. The Committee considered their cases in absentia and found them guilty of using unfairmeans. The Committee, therefore, recommends cancellation of their 1991 examination and also urges that they may not be allowed to appear in the examination of 1992.

ROLL NUMBERS.		
01	No.	33
"	"	97
"	"	157
"	"	162
01 F	"	68
01(CC)	"	102
01F(CC)	"	18
"	"	49
Ali FN	"	24
Ali EXT(SPL)	"	12
BALUR EXT	"	25
BALUR EXT (SPL)		28
08	"	102
08(CC)	"	41
14 H	"	78
14 F	"	25
14	"	139
"	"	297
16	"	50
16 F	"	17
16 F(CC)	"	7
18	"	80
"	"	92
18(CC)	"	22
"	"	32
"	"	38
18 F(CC)	"	2
19(CC)	"	26
JAL(P)FN	"	7
"	"	19
KALIA EXT.	"	4

ROLL NUMBERS		
23	No.	90
25	"	120
MATHA EXT (SPL)	"	7
MATHA FN (SPL)	"	2
26 H	"	33
26	"	169
"	"	281
"	"	297
"	"	376
26(CC)	"	29
"	"	125
MAL EXT (SPL)	"	2
"	"	58
"	"	96
27 F	"	189
29	"	33*
"	"	34*
"	"	173
29(CC)	"	12
29 F(CC)	"	33
SILI EXT	"	4
"	"	30
"	"	32
"	"	122
"	"	133
31	"	49
31(CC)	"	20
SAMSI EXT	"	3
SAMSI EXT (SPL)	"	28
32 H	"	5
TUFAN FN	"	6
"	"	8
34	"	50
34(CC)	"	19

Contd....4

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4, The candidates bearing the following roll numbers did not appear before the Committee. The Committee considered their cases in absentia and found them guilty of possessing incriminating documents. However, they did not use these documents for writing answers. Hence as per guidelines Committee takes a lenient view of these cases and recommends cancellation of their 1991 examination only.

ROLL NUMBERS	
ALI FN	No.21
23(CC)	" 11

5. The candidates bearing following roll numbers appeared before the Committee, the Committee considered their cases and recommends that theyf may be exonerated because the allegations levelled against could not be established.

ROLL NUMBERS	
10	No.131
18	" 46
25	" 84
	" 132

6. The case of a candidate bearing roll Mal (W) FN SPL No.14 was forwarded to the Committee on 10.2.92. The candidate was called to appear before the Committee on 28.2.92 but she expressed her inability to do so. Her case was considered in absentia and she was found guilty of using unfairmeans. The Committee recommends cancellation of her 1991 examination and al o urges that she may not be allowed to appear in the examination of 1992.

* The candidates bearing these roll numbers appeared before the committee on 25th & 26th February,1992 respectively.

Sd/- B.Bhattacharyya
(B.Bhattacharyya)
Professor,
Deptt. of Geography.

Sd/- M.M.Mukherjee
(M.M.Mukherjee)
Reader,
Deptt. of History, NBU

Sd/-P.K.Sengupta
R Reader,
Deptt. of Pol.Science.

Sd/-A.K.Sinha
(A.K.Sinha)
Inspector of Colleges,
Mal-practice Enquiry Committee
for B.A. Pass & Part I Examinations,
1991.

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APPENDIX IV

NORTH BENGAL UNIVERSITY

Minutes of the 37th meeting of the Finance Committee held on 13.3.92 at 2 P.M. in the meeting room of the Vice-Chancellor in the University Campus.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B.Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
3. Sri Jeta Sankrityayana.
4. Dr. T.K. Chatterjee, Registrar.
5. Sri Santi Ranjan Chakraborty.
6. Sri P.C. Basu, Finance Officer.

Sri P. K. Das, Accounts Officer attended the meeting as an invitee.

1. To report that the minutes of the 36th meeting of the Finance Committee held on 14.12.91 have been considered by the Executive Council in its meeting held on 9.1.91.

Noted.

2. To consider a letter No. 7204/UE/184 dated 21.1.92 from the University Engineer regarding increase of purchase power without quotation upto Rs. 800/-.

The financial rule of the University being under process no change was recommended at present.

3. To consider a note dated 21.1.92 from the Finance Officer regarding Internal Audit report in respect of instruments/equipments etc. of the Physics Deptt.

The internal audit report on stock entry of instruments/equipment -- the earlier and the present one were read and discussed in the meeting. The Committee decided to forward the report to the Head of the Department for early compliance, if necessary, in consultation with the Audit & Accounts Officer.

4. To report that the Vice-Chancellor has approved the correction of the decision of the Finance Sub-Committee held on 30.8.84 as approved by the N.B.U. Council in its meeting held on 19.11.84 in respect of joining date of Sri Soumitra De, Lec. in Pol. Science on 25.7.84 in place of 29.7.84.

Noted.

5. To report revised pay fixation in respect of teachers in the revised scale as per Govt. Order Nos. 2281(7)-Edn(U) dated 21.9.88, 2328(7)-Edn(U) dated 15.11.88, 1289(7)-Edn(U) dated 24.10.89, 1367(7)-Edn(U) dated 28.11.90 and 1368(7)-Edn(U) dated 28.11.90 as already given effect to for arrear and current salary payment.

Noted and approved.

6. To consider the fixation of pay of some non-teaching employees on their placement in the first higher scale from the basic scale on completion of first 10(ten) years service under the career advancement scheme as per Govt. Order No. 1083(8)-Edn(U) dated 18.8.90 and in terms of Executive Council's decision dated 10.12.91.

(Annexure-I)

Pay fixation with one increment in the lower scale and in the stage of higher scale were recommended as in the Annecure-I.

7. To consider the fixation of pay of some non-teaching employees on their placement after completion of 20 (twenty) years service under the career advancement scheme as per Govt. Order No. 1083(8)-Edn(U) dated 18.8.90 and in terms of Executive Council's decision dated 10.12.91.

Annexure-II

Pay fixation with one increment in the lower scale and in the stage of higher scale were recommended in the Annexure-II.

8. To consider the fixation of pay of Sri Balaram Kundu, Jr. Peon, Chemistry Deptt. on his promotion to the post of Sr. Peon w.e.f. 9.1.92 in the scale of pay of Rs. 950-20-1130-25-1355-30-1505-35-1575. Last pay drawn as Jr. Peon in the scale of pay of Rs. 880-18-1132-21-1300-25-1375 at Rs. 1096/- with D.N.I. on 31.8.

Pay fixation of Sri Balaram Kundu was recommended at Rs. 1130/- w.e.f. 9,1.92 in the scale of pay of Rs.950-1575/- with D.N.I. on 9.1.93.

9. To consider the fixation of pay of Dr. Ranjit Kr. Samanta, Sr. Lec. on his appointment to the post of Reader in the scale of pay of Rs. 3700-5700 who joined on 10.1.92(F/N) in the Deptt. of Computer Science & Applications. Last pay drawn as Sr. Lec. in the scale of pay of Rs. 3000-5000 at Rs. 3200/- with D.N.I. on 16.5.

Pay fixation of Dr. Ranjit Kr. Samanta was recommended at Rs. 3700/- w.e.f. 10.1.92 in the scale of pay of Rs.3700-5700/- with D.N.I. on 10.1.93.

10. To consider the fixation of pay of Sri Subrata De Sarkar, Jr. Computer Operator on his appointment to the post of Jr. Computer Programmer in the scale of pay of Rs. 1550-70-1830-80-3030-100-3530 who joined on 10.1.92(F/N) in the Deptt. of High Energy & Cosmic Ray Centre. Last pay drawn as Jr. Computer operator in the scale of pay of Rs. 1300-2835 at Rs. 1300/- with D.N.I. on 19.11.

Pay fixation of Sri Subrata De Sarkar was recommended at Rs. 1550/- w.e.f. 10.1.92 in the scale of pay of Rs.1550-3530/- with D.N.I. on 10.1.93.

11. To consider the fixation of pay of Sri Goutam Aitch on his appointment to the post of Programmer against a permanent vacancy from the date of his joining the post in the Deptt. of Computer Centre i.e. 18.2.91(F/N) as per Dy. Registrar's letter No. 1538/R-91 dated 3.1.91 in the scale of pay of Rs. 2200-75-2800-100-4000.

Pay fixation of Sri Goutam Aitch was recommended at Rs. 2200/- w.e.f. 18.2.91 in the scale of pay of Rs. 2200-4000 with D.N.I. on 18.2.92.

12. To consider the fixation of pay of Dr. Susanta Das, Electro Instrumentation Officer on his placement in the scale of pay of Rs. 3000-5000 in accordance to a decision of the Executive Council's meeting dated 9.1.92 with effect from 10.10.91.

Last pay as Electro Instrumentation Officer in the scale of pay of Rs.2200-4000/- with D.N.I.	Pay proposed to be fixed in the scale of pay of Rs.3000-5000/- w.e.f. 10.10.91	New D.N.I.
Rs. 2650/- as on 10.10.91.D.N.I. on 10.10.	3000	10.10.92

Pay fixation of Dr. Susanta Das, Electro Instrumentation Officer was recommended at Rs. 3000/- w.e.f. 10.10.91 in the scale of pay of Rs. 3000-5000/- with D.N.I. on 10.10.92.

13. To consider the fixation of pay of the following non-teaching employees on their promotion to the post of Sr. Peon w.e.f. 9.1.92 as per Executive Council's decision dated 9.1.92 in the scale of pay of Rs.950-1575/-

S/Sri	Existing scale & pay as on 31.12.91.	Existing D.N.I.	Sr.scale w.e.f. 9.1.92
1.Tapan Chakraborty Computer Science.	880-18-1132-21-1300-25 1375. Rs.1096/-	31.8	950-20-1130-25-1355-30-1505-35-1575.
2.Sankar Ghosh, Controller of Examinations Branch.	-do-	-do-	-do-
3.Samar Ghosh, Controller of Examination Branch.	-do-	-do-	-do-
4.Haridas Das, Estate Dev.Sec.	-do-	1.9.	-do-

Pay fixation of the following employees were recommended as under:

(a) Tapan Chrakraborty, Peon, Computer Science at Rs. 1130/- w.e.f. 9.1.92 in the scale of pay of Rs. 950-1575/- with D.N.I. on 9.1.93.

(b) Sri Sankar Ghosh, Peon, Examination Branch at Rs. 1130/- w.e.f. 9.1.92 in the scale of pay of Rs. 950-1575/- with D.N.I. on 9.1.93.

(c) Sri Samar Ghosh, Peon, Examinations Branch at Rs. 1130/- w.e.f. 9.1.92 in the scale of pay of Rs. 950-1575 with D.N.I. on 9.1.93.

(d) Sri Haridas Das, Peon, Estate Dev. Sec. at Rs. 1130/- w.e.f. 9.1.92 in the scale of pay of Rs. 950-1575/- with D.N.I. on 9.1.93.

14. To consider the fixation of pay of Dr. Ratna Roy as Lecturer in Selection Grade and Reader with effect from 1.8.89 and 16.11.90 respectively in the even pay scale of Rs.3700-5700/-. Her pay as on 31.7.89 was Rs. 3500/- in the scale of pay of Rs. 3000-5000/- and D.N.I. on 1st Jan.

Pay fixation of Dr. Ratna Roy in the post of Lecturer in Selection Grade was recommended at Rs. 3700/- w.e.f. 1.8.89 in the scale of pay of Rs. 3700-5700 with D.N.I. on 1.8.90 and at Rs. 3825/- in the same scale w.e.f. 16.11.90 to the post of Reader in History with D.N.I. on 1.8.91.

15. To consider an application of Dr. A.Kasem Lec. in Philosophy for re-fixation of pay in the Sr. scale of Lecturer as referred to by the Executive Council in its meeting held on 21.2.92 under item No.21.

The Committee desired that revised LPC be obtained and submitted by Dr. A.Kasem, Lecturer in Philosophy.

16. To consider a copy of a letter No. nil dated nil from Dr. B. Bhattacharjee, Sr. Lec. in Mathematics for re-fixation of his pay.

The Committee desired that fresh LPC be submitted by Dr. B. Bhattacharjee, Sr. Lecturer in Mathematics.

Supplementary Agenda

1. To consider the fixation of pay of Sri Arun Kanti Jana on his appointment to the post of Lecturer in the scale of pay of Rs. 2200-4000 who joined on 2nd March,92(F/N) in the Deptt. of Pol. Science.

Pay fixation of Sri Arun Kanti Jana was recommended at Rs. 2200/- w.e.f. 2.3.92 in the scale of pay of Rs. 2200-4000/- with D.N.I. on 2.3.93.

2. To consider the fixation of pay of Sri A.K.Roy, Lecturer in Commerce on his placement in the scale of pay of Rs. 3000-5000/- w.e.f. 7.12.91 as per Executive Council's desicion dated 21.2.92 under Item No. 47. Last pay as Lecturer in the scale of pay of Rs. 2200-4000 as on 7.12.91 was Rs.2575/- D.N.I. on 7.12.

Pay fixation of Sri A.K.Roy, Lecturer in Commerce was recommended at Rs. 3000/- w.e.f. 7.12.91 in the scale of pay of Rs. 3000-5000 with D.N.I. on 7.12.92.

3. To consider the fixation of pay of Sri Piyal Sarkar on his appointment to the post of Lecturer in Computer Science in the scale of pay of Rs. 2200-4000 who joined on 4.3.92(F/N) in the Deptt. of Computer Science and Applications.

Pay fixation of Sri Piyal Sarkar, Lecturer in Computer Science was recommended at Rs. 2200/- w.e.f. 4.3.92 in the scale of pay of Rs. 2200-4000 with D.N.I. on 4.3.93.

4. To consider a prayer dated 5.3.92 from Sri Haripada Dey, Sr. Gestetner Operator, Vice-Chancellor's Estb. regarding pay protection.

The item was deferred. Sri Santi Chakraborty, Member of the Finance Committee was requested to put up fresh grounds for consideration in the next meeting.

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

Sd/- P.C. Basu
Finance Officer.

Sd/- K.N.Chatterjee
Vice-Chancellor.

ANNEXURE -I

Sl. No.	Name, Designation & Deptt.	Existing scale.	Existing pay as on	Existing D.N.I.	Placement w.e.f.	Scale of pay of placement	Pay recommended	D.N.I. recommended
1.	2.	3.	4.	5.	6.	7.	8.	9.
S/Sri.								
1.	Manik Raha, Sr. Binder, Lib.Deptt.	1210-35-1350-40-1550-50-1950-60-2250-70-2460.	1.8.90 1550/-	1.8	1.8.90	1300-45-1480-55-1920-65-2310-75-2835.	1645	1.8.91
2.	Bijoy Kr.Sarkar, Helper Gr.II, Engineering Branch.	950-20-1130-25-1355-30-1505-35-1575.	22.9.91 1255/-	22.9	22.9.91	1030-20-1070-25-1170-30-1350-35-1560-40-1840.	1290	22.9.92
3.	Narayan Ch.Das, Helper Gr.II, Engineering Branch.	-do-	22.9.91 1255/-	22.9	22.9.91	-do-	1290	22.9.92
4.	Joshep Nagasia, Mali, Care-Taking	880-18-1132-21-1300-25-1375	22.9.91 1114/-	22.9	22.9.91	950-20-1130-25-1355-30-1505-35-1575.	1155	22.9.92
5.	Dr.Biswanath Ghosh, Instrument Supervisor. M.S.Lab, Physics.	1500-70-1830-80-3030-100-3530.	1.10.90 2630/-	1.10	1.10.90	2200-4000	2800	1.10.91
6.	Nirendra Nath Singh, Jr.Durwan, Watch & Ward Deptt.	880-18-1132-21-1300-25-1375.	10.12.91 1096/-	1.1.	11.12.91	950-20-1130-25-1355-30-1505-35-1575.	1130/-	11.12.92
7.	Man Bahadur Rai, Jr. Durwan, Watch & Ward Deptt.	-do-	-do-	-do-	-do-	-do-	-do-	-do-
8.	Chandra Mohan Singh, Jr. Durwan, Watch & Ward Deptt.	-do-	-do-	-do-	-do-	-do-	-do-	-do-

1.	2.	3.	4.	5.	6.	7.	8.	9.
9.	Upendra Nath Roy, Jr. Durwan, Watch & Ward Deptt.	880-18-1132-21-1300-25-1375	10.12.91 1096/-	1.1.	11.12.91	950-20-1130-25-1355-30-1505-35-1575	1130/-	11.12.92
10.	Sundar Chhetri, Jr. Driver, Watch & Ward Deptt.	1110-30-1230-35-1370-40-1650-50-2150.	7.12.91 1850/-	7.12	7.12.91	1210-35-1350-40-1550-50-1950-60-2250-70-2460	1900/-	7.12.92
11.	Subrata Guha, Jr-Asstt.-cum-typist, Registrar's Branch.	1210-30-1350-40-1550-50-1950-60-2250-70-2460/-	12.12.91 1550/-	12.12	12.12.91	1300-45-1480-55-1920-65-2310-75-2835.	1645/-	12.12.92
12.	Aloke Das, Jr.Asstt-cum-typist, Registrar's Branch.	-do-	-do-	-do-	-do-	-do-	-do-	-do-
13.	Mridul Kanti Goswami, Jr. Asstt.cum-typist, Sociology & Social Anthropology.	-do-	-do-	-do-	-do-	-do-	-do-	-do-
14.	Chanchal Kr. Paul, Jr.Asstt.-cum-typist, Library Deptt.	-do-	-do-	-do-	-do-	-do-	-do-	-do-

ANNEXURE -II

Sl No.	Name, Designation & Deptt.	Existing scale	Existing pay as on	Existing D.N.I.	Placement w.e.f.	Scale of placement	Pay recommended	D.N.I. recommended
1.	2.	3.	4.	5.	6.	7.	8.	9.
S/Sri.								
1.	Bharat Roy, Sr.Cyclostyle Operator, Library Deptt.	1210-35-1350-40-1550-50-1950-60-2250-70-2460	30.6.91 2010/-	1.10.	1.7.91	1300-45-1480-55-1920-65-2310-75-2835	2115/-	1.7.92
2.	Rishikanta Karmakar, Sr. Cyclostylo Operator, Registrar's Branch.	-do-	-do-	-do-	-do-	-do-	-do-	-do-
3.	Balaram Dutta, Sr. Binder, Lib.Deptt.	1300-2835	31.3.89 2685/-	1.10	1.4.89	1400-50-1500-60-1860-70-2490-80-3130	2810/-	1.4.90
4.	Satyendra Mohan Ghosh, Sr. Binder, Controller of Examinations, Branch.	-do-	31.3.89 2610/-	1.10	1.4.89	-do-	2730/-	1.4.90
5.	Jagadish Ch. Sharma, Jr.Asstt.-cum-typist, Finance Branch.	1210-2460	31.3.89 2190/-	1.10.	1.4.89	1300-2835	2310/-	1.4.90
6.	Badal Kr. Nag, Supdt., (Tech.), Central Work Shop.	15 70-1830-80-3030-100-3530	31.7.90 3130/-	1.1	1.8.90	2200-4000	3300/-	1.8.91

UNIVERSITY OF NORTH BENGAL APPENDIX V

Proceedings of the meeting of the Malpractice Enquiry Committee for the B.A./B.Sc.Part II(Honours)Examination, 1991 held on 16.3.92 at the office of the Controller of Examinations.

Members present :

1. Dr.A.Mukherjee,
   Deptt.of Zoology,
   N.B.U.

2. Shri Tapas Bose,
   Siliguri College of Commerce,
   Siliguri.

Candidates expelled/reported against were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statements and the Malpractice Enquiry Committee took into account the revised guidelines for dealing with Malpractice cases. After an indepth scrutiny of all the papers and statements the Committee submitted its recommendation as under.

1. The undernoted candidate was charged with copying from incriminating documents in the examination hall. The candidate in his statement admitted the charge. Hence the Committee recommended that the examination of the candidate for the year 1991 be cancelled and he may also be debarred from appearing at any examination of the University in 1992 as per clause 1(a) of the guidelines
   Roll No. 05(H)4

2. The candidates bearing the following Roll and Nos. did not appear before the Malpractice Enquiry Committee. But on scrutiny it was found that the charges brought against the candidates were genuine. The Committee therefore recommended that the examination of the candidates for the year 1991 be cancelled and they may also be debarred from appearing at any examination of the University in 1992 as per clause 1(a) of the revised guidelines.

   Roll No. 02(SH)F 19, Mal(H)Se.FN 1

3. The undernoted candidates were alleged to have smuggled loosesheets with answers from outside the examination hall and attached them with their main answerscripts. The candidates did nottappear before the malpractice Enquiry Committee. On scrutiny of the answerscripts the charges were established. Due to seriousness of the offence the Committee recommended that the candidates should be penalised for 3 years including the year of examination that is upto examination year 1993 as per Clause 4 of the revised guidelines.

   Roll No. 02(H)7, 11(SH)Sc.3

4. The undernoted candidate pleaded guilty of the charges brought against him. In view of the Confession of the candidate the Committee took a lenient view and recommended that the examination of the candidate for the year 1991 be cancelled and he may also be debarred from appearing at an examination of the University of 1992 as per clause 1(a) of the revised guidelines.

   14(H)24

R68

Sd/- A.Mukherjee
Sd/- T.K.Bose

UNIVERSITY OF NORTH BENGAL ANNEXURE (M)

Minutes of the 38th meeting of the Finance Committee held on 10.4.92 at 2 P.M. in the meeting room of the Vice-Chancellor.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the chair).
2. Prof. P. K. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce & Law.
3. Prof. B.Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
4. Sri Jeta Sankrityayana.
5. Sri Santi Ranjan Chakraborty.
6. Dr. T. K. Chatterjee, Registrar.
7. Sri P. C. Basu, Finance Officer.

Sri P. K. Das, Accounts Officer, attended the meeting as special invitee.

1. To report that the minutes of the 37th meeting of the Finance Committee held on 13.3.92 have been considered by the Executive Council in its meeting held on 23.3.92

Noted.

2. To consider a prayer dated 5.3.92 from Sri Haripada Dey, Sr. Gestetner Operator, Vice-Chancellor's Establishment regarding pay protection. The item was deferred in the previous meeting.

The prayer was regretted.

3. To consider pay fixation of a group of non-teaching employees with two additional increments on the revised scale according to G.O. No. 911(7)-Edn(U) dated 21.9.91 as approved by the Executive Council in its meeting held on 23.3.92 under item No. 8 as per list of eligible employees recommended and forwarded by the Registrar under a Memo No. 1486/R-92 dated 12.3.92.

Pay fixation as per Annexure I & II with two additional increments as on 1.4.89 or on later date on which 20 years services were completed was approved

with D.N.I. after one year as noted in the fixation statement.

(Annexure I & II)

The decision was confirmed for immediate action and payment of salary to these employees as per fixation statement be made from April 1992. The Committee decided to release the arrear pay on this account on receipt of arrear grant from the Higher Education Department.

4. To consider at the instance of the Vice-Chancellor a revised draft of the financial rules compiled by Prof. M.Dasgupta and other teachers.

(Note: A draft of financial rules was prepared and placed by the Finance Officer more than a year before. It was scrutinised and modified by a Sub-Committee of the Finance Committee. The modified and redrafted rules was then considered by other members of the Finance Committee and the Vice-Chancellor. With certain other modifications and changes the draft was placed before the Executive Council. The Rules were examined by teaching Departments including teacher-members of the Executive Council. Prof. M.Dasgupta the then Dean has come up with a revised draft in the present form now placed before the meeting).

It was recorded that this was the draft compiled afresh on the basis of earlier draft of the University authorities and that it was handed over by Prof. M. Dasgupta to the Vice-Chancellor. There was, however, no introduction or index to this compilation. Deletion, preamble, addition or major alterations to the earlier draft were not indicated along with this compilation. However, the meeting decided to discuss this compilation in a separate meeting of the Finance Committee to be held on the 11th May, 1992 at 12 noon.

Supplementary Agenda

1. To consider a note from the Finance Officer on some interpretations in the payment of pension, gratuity and commutation under the West Bengal State-aided Universities (Death-cum-Retirement Benefit) Scheme, 1986 communicated by the Higher Education Department under Govt. Order No. 1250-Edn(U) dated 27.12.91.

The copy of the note was supplied to the members and the entire scheme and Govt. Order were discussed. The meeting had reached to the following interpretations on the points raised by the Finance Officer.

(i) Death Gratuity of a male employees is payable to his wife alone. If wife is not living, to sons and unmarried daughters alone equally and so on.

(ii) In the case of retired employee who had rendered a part of qualifying service in other institutions, the amount of pension payable under this scheme need not be split up or reduced on the prorata theory of the earlier Statutes.

(iii) An employee retiring on completion, say 60 years, may give option immediately to commute 1/3 of the pension. The 1/3 amount of the pension shall be multiplied by the present rate of commuted value of pension prescribed in Annexure-IV of the scheme i.e. @ Rs. 121.56 in this case and the commuted value be paid to the optee. The dearness relief shall be calculated only on the balance amount of pension and not on the original amount of pension before commutation. Since there was no provision in the scheme the amount of pension after commutation would not be restored to the original amount of pension at any later date.

(iv) In the calculation of 5 years qualifying service for death gratuity the provision in Clause 6(b) of the scheme be accepted and accounted for.

(v) Family pension in the case of a death after rendering one year service and also in the case of death after retirement shall be continued unto the death of the family pension holder. In both the cases pension ispayable at enhanced rate of 25% of the last pay of the employee for a period of 7 years (till 65 years age in the case of death after retirement) as provided in Clause 15(i) and (ii). The family pension shall thereafter be paid @ 15% of the amount of last pay drawn by the employee concerned.

(vi) The word 'service' in the scheme shall mean one year's confirmed service or 15 years confirmed service in the substantive post as the case may be.

(vii) The rates and amounts at which the pension or family pension are being paid to the person concerned in connection with employees retiring before 1.1.86 shall continue until a specific order for revision is received from the Higher Education Department.

2. To consider the payment of arrear salary to Prof. D.B.Dutta, Ex-Vice-Chancellor.

The entire arrear including C.P.F. contribution till the last date of employment of Prof. D.B.Dutta, former Vice-Chancellor of the University be released under report to the Executive Council.

Confirmed for immediate action.

3. To consider a prayer of Sri A.K.Ghosh, P.A. to the the Vice-Chancellor regarding re-fixation of hispay after taking two additional increments as per Govt. Order No. 911(7)-Edn(U) dated 21.9.91.

The prayer was regretted.

Misc.1. In the matter of payment of dearness allowance that are deposited to the employees' P.F. account as per Govt. Order, the Committee decided that the amount will be credited to employees' P.F. account as additional subscription. P.F. advance shall be calculated on the total amount of subscription and interest thereof including the amount of dearness allowance so deposited/ credited.

Misc.2.

Sri Pradip Kumar Chakraborty, Junior Superintendent has been enjoying the pay scale of Rs. 1500-3320/- and his revised pay as on 22.3.92 was Rs. 3320/-. SriChakraborty is now promoted to the post of Senior Superintendent in the scale of pay of Rs. 1550-3530/- w.e.f. 23.3.92 under letter No. 2082/R-92 dated 10.4.92. The Committee decided to fix his pay at Rs. 3430/- w.e.f. 23.3.92 with D.N.I. on 23.3.93.

Confirmed for immediate action.

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

FINANCE OFFICER VICE-CHANCELLOR

Annexure - I

Revised pay fixation statement of the following non-teaching employees as per Executive Council's decision dated 23.3.92 under item No.8 in terms of Govt. Order No. 911(7)-Edn(U) dated 21.9.91

Sl. No.	Names as per list forwarded by the Registrar's Branch.	Scale of pay	Pay as on 31.3.89	Pay fixed with 2(two) increments and date of effect 1.4.89.	D. N. I	Remarks
1.	2.	3.	4.	5.	6.	7.
S/Sri						
1.	Chhaya Pal Choudhury.	1400-50-1500-60-1860-70-2490-80-3130	2730	2890.00	1.4.90	
2.	Matilal Bhattacherjee.	"	"	"	"	
3.	Netai Saha.	"	"	"	"	
4.	Ajoy Kr. Chakraborty.	"	"	"	"	
5.	Sourendra Nath Nandi.	"	"	"	"	
6.	Dwijapada Ghosh.	"	"	"	"	
7.	Dwijendra Nath Sen.	"	"	"	"	
8.	Asit Kr. Roy.	"	"	"	"	
9.	Nikhil Ranjan Ghosh.	"	"	"	"	
10.	Ananda Dulal Das.	"	"	"	"	
11.	Dipti Chakraborty.	"	"	"	"	
12.	Jiban Ghosh.	"	"	"	"	
13.	Bhupesh Bagchi.	"	"	"	"	
14.	Rekhu Saha Choudhury.	"	"	"	"	
15.	Sujit Sengupta.	"	"	"	"	
16.	Tarun Chakraborty.	"	"	"	"	
17.	Dilip Kundu.	"	"	"	"	
18.	Sukharanjan Sarkar.	1500-60-1860-70-2420-80-3140-90-3220	3060	3230	"	

1.	2.	3.	4.	5.	6.	7.
19.	Manoj Kr. Roy	1500- 3320	2740	2900	1.4.90	
20.	Ramesh Ch. Lahiri.	1400-50-1500-60-1860-70-2490-80-3130	2730	2890	1.4.90	
21.	Profulla Ch. Ghosh.	"	"	"	"	
22.	Asit Kr. Saha.	"	"	"	"	
23.	Nimadhab Sarkar.	"	"	"	"	
24.	Ranabrata Ghosh.	"	"	"	"	
25.	Ajit Kr. Chakraborty.	"	"	"	"	
26.	Mohan Madak.	"	"	"	"	
27.	Santosh Dutta.	"	"	"	"	
28.	Gouranga De Sarkar.	1110-30-1230-35-1370-40-1650-50-2150	1750	1850	"	
29.	Jogendra Yadav.	"	"	"	"	
30.	Nemai Ch. Saha.	"	"	"	"	
31.	Deben Jha.	"	"	"	"	
32.	Adhir Barman.	"	"	"	"	
33.	Khageswar Barman.	"	"	"	"	
34.	Nagendra Nath Das.	"	"	"	"	
35.	Rambrij Mandal.	"	"	"	"	
36.	Sankar Das.	"	"	"	"	
37.	Chandra Sekhar Jha.	"	"	"	"	
38.	Narbehadur Rai.	"	"	"	"	
39.	Dhan Bahadur Mangar.	"	"	"	"	
40.	Chandra Prokash Thapa.	"	"	"	"	
41.	Chandra Kanta Sharma.	"	"	"	"	
42.	Chandra Bahadur Chhetri.	"	"	"	"	
43.	Paltan Mahata.	"	"	"	"	
44.	Gambir Tamang.	"	"	"	"	

1.	2.	3.	4.	5.	6.	7.
45.	Bal Bahadur Chhetri.	1110- 2150	1750	1850	1.4.90	
46.	Gyan Bahadur Rai.	"	"	"	"	
47.	Lal Bahadur Sarki.	"	"	"	"	
48.	Jalim Rai.	"	1700	1800	"	
49.	Devkanta Choudhury.	"	"	"	"	
50.	Krishna Rai.	"	"	"	"	
51.	Nandalal Pradhan.	"	1750	1850	"	
52.	Bhim Subba.	"	1700	1800	"	
53.	Rambilash Kamti.	"	"	"	"	
54.	Ram Bahadur Subba.	"	"	"	"	
55.	Rambriz Show.	"	"	"	"	
56.	Sarat Kamal Roy.	"	"	"	"	
57.	Budhiman Rai.	"	"	"	"	
58.	Sibeswar Jha.	"	1750	1850	"	
59.	Bir Bahadur Dorji.	"	"	"	"	
60.	Sudhir Ghosh.	"	"	"	"	(Died on)
61.	Sripat Choudhury.	"	"	"	"	(Died on 11.2.92)
62.	Ringching Tamang.	"	"	"	"	
63.	Rasiklal Das.	"	"	"	"	
64.	Shibendra Ch. Seal.	"	"	"	"	
65.	Ashoke Ghosh.	"	"	"	"	
66.	Sankar Dutta.	"	"	"	"	
67.	Anil Kr. Saha.	"	"	"	"	
68.	Shib Narayan Baroi.	"	"	"	"	
69.	Gojendra Nath Singh.	"	"	"	"	
70.	Ganesh Ch. Dhar.	"	"	"	"	

1.	2.	3.	4.	5.	6.	7.
71.	Shyamal Kr. Dutta.	1110- 2150	1750	1850	1.4.90	
72.	Tarapada Paramanik.	"	"	"	"	
73.	Dinath Roy.	"	"	"	"	
74.	Goak Singh.	"	"	"	"	
75.	Harisankar Misra.	"	"	"	"	
76.	Phulia Bajpore.	"	"	"	"	
77.	Muneswar Bajpore.	"	1700	1800	"	
78.	Chandi Bajpore.	"	1750	1850	"	(died on 26.3.92)
79.	Kapileawar Mallick.	"	"	"	"	
80.	Parbati Bajpore.	"	"	"	"	
81.	Langa Bajpore.	"	"	"	"	
82.	Ramjee Mallick.	"	"	"	"	
83.	Lakhindra Raj.	"	"	"	"	
84.	Kalimuddin.	"	"	"	"	
85.	Sukra Singh.	"	"	"	"	
86.	Machu Singh.	"	"	"	"	
87.	Baija Nath Jadav.	"	"	"	"	
88.	Swadesh Ranjan Ghosh.	"	"	"	"	
89.	Rabindra Kansha Banik.	"	"	"	"	
90.	Himangshu Sekhar Ghosh.	"	"	"	"	
91.	Rama Nath Das.	"	"	"	"	
92.	Nindralal Singh.	"	"	"	"	
93.	Subodh Ch. Das.	"	"	"	"	
94.	Kashinath Mallick.	"	1650	1750	"	
95.	Kumar Basant Narayan.	"	1750	1850	"	
96.	Surendra Nath Roy.	"	"	"	"	

1.	2.	3.	4.	5.	6.	7.
97.	Nagendra Nath Das.	1110 - 2150	1750	1850	1.4.90	
98.	Nirmal Dutta.	"	"	"	"	
99.	Jounesh Orao.	"	"	"	"	
100.	Fagu Orao.	"	"	"	"	
101.	Krishori Sarkar.	"	"	"	"	
102.	Mangal Das.	"	"	"	"	
103.	Kameswar Jha.	"	"	"	"	
104.	Nirash Jha.	"	"	"	"	
105.	Gopal Kr. Chakraborty.	"	"	"	"	
106.	Anna Charan Das.	"	"	"	"	
107.	Laxmi Kanta Roy.	"	"	"	"	
108.	Nor Bahadur Dorjee.	"	1700	1800	"	
109.	Adhir ch. Das	"	1750	1850	"	

PREPARED BY

CHECKED BY

ACCOUNTS OFFICER

Annexure

Revised pay fixation statement of the following non-teaching employees as per E.C's decision dated 23.3.92 under item No.8 in terms of G.O. No. 911(7)-Edn(U) dated 21.9.91.

Sl. No.	Name as list forwarded by the Registrar's Branch	Scale of Pay	Date of effect	Pay as on date of effect	Pay fixed with 2 (two) increments	D.N.I.	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	S/Shri Sushil Kr. Ghosh	1400-50-1500-60-1860-70-2490-80-3130	11.4.90	2730	2890	11.4.91	
2.	" Dilip Kr. Das	"	2.1.90	"	"	2.1.91	
3.	Swapan Sarkar.	"	1.7.90	"	"	1.7.91	
4.	Sachchida Nanda Kar.	"	2.1.90	"	"	2.1.91	
5.	Gita Sengupta	"	2.1.90	"	"	2.1.91	
6.	Bisw Nath Singh	"	12.2.90	"	"	12.2.91	
7.	Asim Kr. Basu	"	26.2.90	"	"	26.2.90	
8.	Sumbhu Nath Chakraborty	"	12.2.90	"	"	12.2.91	
9.	Gopesh Ghosh	"	13.3.90	"	"	13.3.91	
10.	Arun Kanti Sinha	"	12.2.90	"	"	12.2.91	
11.	Dayamoy Chakraborty	"	12.2.90	"	"	12.2.91	
12.	Jyotirmoy Ghosh	"	12.2.90	"	"	12.2.91	
13.	Gonesh Ch. Sarkar	"	12.2.90	"	"	12.2.91	
14.	Surendra Nath Choudhury	"	2.1.90	"	"	2.1.91	
15.	Sudhangshu Ghosh	"	12.2.90	"	"	12.2.91	
16.	Kalpana Sengupta	"	1.4.90	2650	2810	1.4.91	
17.	Ranjit Kr. Ghosh	"	1.9.89	"	"	1.9.90	
18.	Santi Ranjan Chakraborty	"	17.7.89	"	"	17.7.90	
19.	Swapan Kr. Basu	"	2.8.91	"	"	2.8.92	

P/2

(1) (2)	(3)	(4)	(5)	(6)	(7)	(8)
20. Ramapati Ghosh	1400-50-1500-60-1860-70-2490-80-3130	12.2.90	2730	2890	12.2.91	
21. Bimal Kr. Roy	1110-30-1230-35-1370-40-1650-50-2150	1.2.90	1750	1850	1.2.91	
22. Shib Narayan Rajak	"	1.2.90	"	"	1.2.91	
23. Sushil De	"	1.7.90	"	"	1.7.91	
24. Paresh Ch. Boumick	"	1.2.90	"	"	1.2.91	
25. Sahadeb Mallick	"	1.3.90	"	"	1.3.91	
26. Resmi Mallick	"	1.2.90	"	"	1.2.91	
27. Kishanlal Balmiki	"	1.3.90	"	"	1.3.91	
28. Md. Zarif Alam	"	2.5.90	"	"	2.5.91	
29. Uttam Kamti	"	1.2.90	"	"	1.2.91	
30. Sandhya Sen	"	1.2.90	"	"	1.2.91	
31. Amal Kr. Pal	"	4.9.90	"	"	4.9.91	
32. Bhusan Singh	"	1.7.90	"	"	1.7.91	
33. Kalipada Dey	"	1.11.89	"	"	1.11.90	
34. Dhaneswar Singh	"	25.2.90	"	"	25.2.91	
35. Bailendra Nath Das	"	1.7.90	"	"	1.7.91	
36. Dharani Sarkar	"	2.5.90	"	"	2.5.91	
37. Ratna Bahadur Chhetri	"	1.2.90	"	"	1.2.91	

P/3

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
38.	Adhir Ch. Dey	1110-30-1230-35-1370-40-1650-50-2150	16.2.90	1750	1850	16.2.91	Died on 8.9.91
39.	Deb Prasad Rai	"	1.10.89	"	"	1.10.90	
40.	Ram Prasad Show	"	1.4.90	"	"	1.4.91	
41.	Tek Bahadur Rai	"	1.2.90	"	"	1.2.91	
42.	Adinath Choudhury	"	1.10.89	"	"	1.10.90	
43.	Harinarayan Singh	"	1.3.90	"	"	1.3.91	
44.	Surjaman Thapa	"	1.10.89	"	"	1.10.90	
45.	Prem Singh Rai	"	1.10.89	"	"	1.10.90	
46.	Man Bahadur Chhetri	"	1.10.89	"	"	1.10.90	
47.	Kanchan Rai	"	1.3.90	"	"	1.3.91	
48.	Subat Singh Tamang	"	1.2.90	"	"	1.2.91	
49.	Ram Subarat Rai	"	1.10.89	"	"	1.10.90	
50.	Suresh Jha	"	1.10.89	"	"	1.10.90	
51.	Jagnarayan Jha	"	1.10.89	"	"	1.10.90	
52.	Mani Kumar Thapa	"	1.10.89	"	"	1.10.90	
53.	Harkaman Lepcha	"	1.10.89	"	"	1.10.90	
54.	Azad Lama	"	1.10.89	"	"	1.10.90	
55.	Indra Kanta Jha	"	1.4.90	"	"	1.4.91	

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
57.	Punai Orow	1110-30-1230-35-1370-40-1650-50-2150	3.1.92	1650	1750	3.1.93	
58.	Panchkari Mallick	"	1.2.90	1610	1700	1.6.91	
59.	Ram Kishan Mallick	"	1.5.91	"	"	1.5.92	
60.	Ramsarup Mallick	"	1.5.91	"	"	1.5.92	
61.	Bindeswar Mallick	"	1.6.91	"	"	1.6.92	
62.	Asoke Sarkar	"	3.5.91	"	"	1.5.92	
63.	Prodip Kr. Khasnabish	"	1.12.91	1650	1750	1.12.92	
64.	Bachu Bauri	"	1.12.91	"	"	1.12.92	
65.	Premlal Barman	"	1.12.91	"	"	1.12.92	
66.	Subal Ch. Pal	"	16.2.90	1700	1800	16.2.91	
67.	Josewar Mahato	"	16.2.90	1750	1850	16.2.91	
68.	Shyamal Guha	1400 - 3130	2.8.91	2650 ~~2670~~	2810 ~~2730~~	2.8.92	
69.	Nibaran Ch. Roy	1110 - 2150	1.11.89	1750	1850	1.11.90	
70.	Fudan Choudhury	"	1.10.89	1750	1850	1.10.90	

Prepared by

Checked by

A.O.

C.C.I./92

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 70th meeting of the EXECUTIVE COUNCIL

Date: 15th JULY, 1992
Time: 11 A.M.

Place: CONFERENCE HALL
Administrative Building
Raja Rammohunpur.
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University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 70th meeting of the Executive Council of the North Bengal University will be held on 15th July, 1992 at 11 a.m. in the 'Conference Hall' of the Administrative Building to consider the following agenda :

Agenda

1. To confirm the minutes of the 69th meeting of the Executive Council held on 4.5.92.

   Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned Meeting of the Executive Council held on 5.5.92.

   Decision: (Annexure-II)

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

   i) Jr. Asstt.-cum-Typist

   Decision:

4. To consider nomination of experts on the Standing Committee for appointment to the post of Controller of Examinations.

   Decision:

5. To consider amendment of Section 3(a) and 5 of the University Services (classification, control and appeal) Rules and to declare the said Rules as deemed to have been framed under the N.B.U. Act, 1981.

   Decision:

6. To reconsider the draft amendment of the Statutes relating to appointment and terms and conditions of service of Librarian and non-teaching staff of colleges affiliated to the University other than the Govt. colleges as referred to by the Court in its meeting held on 12.5.92 in the following manner :

   i) A new Statute called Statute 15 be inserted after Statute 14 :

   "Accumulation of Privilege Leave and its encashment for the period before coming into force of these Statutes be regulated in terms of the specific Govt. Orders as were issued in this respect from time to time during the said period while the provisions of these Statutes shall be applicable henceforth w.e.f. the date of effect of these Statutes."

   ii) The words 'Privilege Leave' be substituted by 'Earned Leave' arising wherever in the Statutes.

iii) Statute 2(b) be amended as follows :

"The incumbents appointed in these posts shall be treated as non-vacation academic staff."

iv) The ceiling of Maternity leave be enhanced to 120 days.

Decision:

7. To consider draft amendments of the Statutes relating to Governing Body of the Colleges as referred to by the Court in its meeting held on 12.5.92 in the following manner :

"The words "Asstt. Librarian" be inserted after the word "Librarian" arising in Statute 1(c) of the said Statutes."

Decision:

8. To consider the enquiry report relating to the academic affairs of the Jalpaiguri Govt. Engineering College following the incidents which occurred on 2.4.92. (Ref. Executive Council decision on 5.5.92, item No. Misc.4).

Decision:

9. To consider the enquiry report relating to the loss of answer scripts of B.A. (Law) Examination of some students of the N.B.U. Law College and to report that the result of re-assessment was published with approval of the Vice-Chancellor. (Ref. Executive Council decision on 4.5.92, item No. 4).

Decision:

10. To consider the application for re-employment of Sri S.N. Roy, Principal, Raiganj College (University College).

Decision:

11. To consider a prayer regarding Placement/Promotion of Dr. K.K. Sarkar and others of Raiganj College (University College) along with the reply received from the State Govt. (Ref. Executive Council meeting dt. 5.5.92, item No.23).

Decision:

12. To consider a note from the Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law regarding relaxation of qualification for the post of Lecturer in Nepali.

Decision:

13. To consider the G.O. No. 277(8)-TW/EC/MR-62/87(B) dated 13.5.92 regarding reservation of seats for the SC & ST communities for admission to various academic/training courses in different institutions under the control of the Higher Education Department.

Decision:

14. To consider a letter from the Lecturer-in-Charge, Tufanganj Mahavidyalaya regarding inclusion of college foundation day in the holiday list as prepared by the University.

Decision:

15. To consider a prayer from the Secretary, Teachers' Council, Malda Women's College in the matter of continuation of English Honours course to the College. (Ref. Executive Council meeting dated 4.5.92, item No. 8 and letter No. 2480/R-92 dated 6.5.92).

Decision:

16. To consider the creation of a panel of daily wage electricians and fixation of their consolidated wages.

Decision:

17. To consider the charter of demands submitted by the Secretary, Association of all Bengal Students' Hostel employees, N.B.U. Unit.

Decision:

18. To consider a prayer from Sri Ram Kishan Mallick, Sweeper, University Health Centre regarding extraordinary leave w.e.f. 15.4.92 to 28.5.92.

Decision:

19. To consider the minutes of the Malpractice Enquiry Committee for the B.A. (Pass) Examinations, 1991 together with the minutes of the Supplementary meeting of the Malpractice Enquiry Committee held on 6th May and 22nd May, 1992 for the B.A. (Pass) Examinations, 1991.

Decision: (Annexure- V)

20. To consider a letter from Sri Santi Ranjan Chakraborty, a member of the Executive Council, regarding admissibility of 2nd stage Career Advancement for seven Sr. Technical Asstts. of the University. (Ref. Executive Council decision dated 10.9.91, item No. 27).

Decision:

21. To consider the minutes of 42nd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 11.3.92 (except item No. 3 and Misc. 2 which have already been approved by the Executive Council).

Decision: (Annexure-III)

22. To consider the minutes of the 43rd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 7.5.92.

Decision: (To be placed)

23. To report that the Vice-Chancellor has sanctioned 60 days special leave to Sri Pallab Kr. Goswami, Jr. Supdt. Engineering Branch who has since expired.

Decision:

24. To consider a letter signed by the Directors, N.B.U. Consumers' Co-operative Stores Ltd. regarding its financial stringency.

Decision:

25. To consider a note regarding 36 days P.L. and 112 days H.P.L. of Sri Ganga Prasad Harijan, Sr. Sweeper and to report that the Vice-Chancellor has sanctioned one months salary to him.

Decision:

26. To consider a note from the Registrar regarding non-receipt of evaluation report from an examiner on a Ph.D. thesis submitted by a candidate. (Ref. Executive Council meeting dated 21.2.92, item No. Suppl.4).

Decision:

27. To consider the minutes of the meetings of the following Boards of Research Studies to be held on 10.7.92 :

1. Chemistry
2. Botany
3. Civil Engineering
4. English
5. Bengali
6. Economics
7. Political Science
8. Sociology & Social Anthropology
9. Physics
10. Zoology
11. Geography
12. Philosophy
13. Nepali
14. Himalayan Studies
15. History

Decision: (To be placed)

28. To consider a letter from the Secretary, N.B.U. Officers' Association for amendment of Section 3 of the University Services (classification, control and appeal) Rules, 1975. (Ref. Executive Council meeting on 5.5.92, item No. 31).

Decision:

29. To consider a letter from the Finance Officer praying for University Car lifting from residence to his office and telephone connection at residence.

Decision:

30. To consider a letter from the Secretary, N.B.U.E.A. requesting filling-up of the post of the Secretary to the Vice-Chancellor.

Decision:

31. To consider the reply received from the Secretary, NBUEA regarding introduction of the Annual Rating Report for the non-teaching employees. (Ref. Executive Council meeting dated 3.5.91, item No. 7).

Decision:

32. To consider a letter from the Lecturer-in-Charge, Raiganj B.Ed. College regarding enhancement of the intake capacity for fresher candidates without stipend from the 1992-93 session.

Decision:

33. To consider a letter from Dr. S. Mukherjee, Professor of Physics requesting for granting of duty leave for attending meetings of UGC Committee.

Decision:

34. To consider the minutes of the Malpractice Enquiry Committee for the M.A. Part-I (Public) examination, 1989 & 90.

Decision: (Annexure-IV)

35. To consider the evaluation report of Ph.D. theses.

Decision:

36. To consider the report of viva-voce for Ph.D. theses.

Decision:

37. To consider applications for registration for Ph.D. Degree.

Decision:

38. To consider amendment of the Revised Leave Rules to provide for compensatory leave for detention of University employees of all categories on official duties during vacation/holidays.

Decision:

39. To consider a note regarding absorbtion of Smt. Ramkumari Yadav, wife of late Pitambar Yadav in the vacant post created by retirement of Sri Swadesh Ranjan Ghosh.

Decision:

40. To consider a prayer from Smt. Sita Chhetri, wife of a deceased employee of this University for appointment.

Decision:

41. To report that the Vice-Chancellor has approved the minutes of the emergent meeting of the Council for Undergraduate Studies in Medicine held on 17.6.92. (To be placed)

Decision:

42. To consider the recommendation of the Standing Committee for granting Study leave to Prof. S.C. Bose, Deptt. of Mathematics for a period of three years.

Decision:

43. To consider the recommendation of the Standing Committee for granting Study leave to Prof. B.P. Mishra, Centre for Himalayan Studies for a period of two years.

Decision:

44. To consider the recommendation of the Screening Committee for placement of Dr. Samirendra Nath Dhar, Lecturer in Commerce in the senior scale w.e.f. 4.5.92.

Decision:

45. To consider the recommendation of the Screening Committee for re-employment of the following teachers :

i) Prof. N. Choudhury - for two years w.e.f. 1.12.92 (1st term)
Deptt. of Physics

ii) Sri K.S. Bhattacharyya - for one year w.e.f. 1.9.92
Deptt. of Pol. Science. (Third term)

Decision:

46. To consider the recommendation of the Screening Committee for promotion of Dr. Chandra Sekhar Chakraborty, Lecturer, Centre for Life Sciences (Zoology) to the post of Reader w.e.f. 11.7.92.

Decision:

47. To consider the enquiry report relating to certain charges brought against Sri Usha Kanta Datta, Lecturer, University B.T. & Evening College, Cooch-Behar as recommended by the Council for Undergraduate Studies in Arts, Science, Commerce & Law dated 11.3.92.

Decision:

48. To consider a letter from Sri Gautam Aitch, Programmer, Computer Centre praying for E.O.L. with lien for a period of one year.

Decision:

49. To consider a letter from Prof. Suvas Ch. Ray, Professor of Chemistry requesting permission to retain his quarters till February, 1993.

Decision:

50. To consider the case of undernoted employee for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Gurudas Singha (SC) Jr. Driver.	11.7.91	11.7.91

Decision:

51. To consider the introduction of fee for (a) Migration from the University (b) Change of Surname of the students.

Decision:

52. To consider the draft Regulations relating to the Diploma in Ophthalmology Course to be introduced from the 1992-93 session at the Deptt. of Ophthalmology of the N.B. Medical College as recommended by the Council for Undergraduate Studies in Medicine.

Decision:

53. To consider the reply received from other Universities regarding fixation of Laboratory fee for prosecuting the part-time/private research work in the Postgraduate Science Departments/Centres of the University. (Ref. Executive Council decision dated 23.3.92, item No. 4).

Decision:

54. To report that the State Govt. has sanctioned additional maintenance grant amounting to Rs. 55.00 lacs for the year 1992-93 vide No. 622-Edn(U) dated 11.4.92.

Decision:

55. To consider a note for extension of service of the persons working in the SC/ST Cell.

Decision:

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

Dated Raja Rammohunpur,
the 2nd July, 1992.

Registrar

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling ANNEXURE I

Minutes of the 69th meeting of the Executive Council held on 4.5.92 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
   Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. K.K. Roy
6. Prof. B. Dasgupta
7. Prof. R.K. Bhadra
8. Dr. Tapodhir Bhattacharyya
9. Sri Bikash Ghosh
10. Sri Jeta Sankrityayana
11. Sri Arabinda Basu
12. Sri Saktidas Mukherjee
13. Sri P.C. Basu
14. Sri Santi Chakraborty
15. Sri M.B. Sen

At the start of the meeting, the members stood in silence for one minute to condole the death of the great film maker, artist and litterateur Sri Satyajit Roy who died on 23rd April, 1992 at Calcutta.

1. To confirm the minutes of the 68th meeting of the Executive Council held on 23.3.92.

The minutes were confirmed subject to the following corrections :

(i) Item No. 18 In the minutes of the Board of Postgraduate Studies in Economics under Sl.No.2, the last sentence be substituted by the sentence : "The Registration shall be effective subject to production of evidence of residence within the territorial jurisdiction of the University including certain period of leave granted by his employer".

(ii) Item No. Misc.4 The word "some" be inserted before the word "teachers" arising in the fifth line.

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

i) Jr. Asstt.-Cum-Typist - Two posts (SC)

a) The Council approved the panel recommended by the Standing Committee and resolved that Shri Dharani Mohan Ray be appointed to the post of Jr. Asstt.-Cum-Typist in the scale of pay of Rs. 1210-2460/- plus admissible allowances.

His salary will be fixed by the Executive Council. He will be on probation for one year.

b) The Council approved the panel recommended by the Standing Committee and resolved that Shri Biswajit Deb Barman be appointed to the post of Jr. Asstt.-Cum-Typist in the scale of pay of Rs. 1210-2460/- plus admissible allowances. His salary will be fixed by the Executive Council. He will be on probation for a period of one year.

ii) Programme Assistant - (SC)

Resolved that the recommendation of the Standing Committee be approved and the post be re-advertised.

iii) Jr. Computer Operator - (SC)

There was no candidate to appear for the interview and the post be re-advertised.

iv) Technical Asstt., Grade II (SC)

The Council approved the recommendation of the Standing Committee and resolved that Shri Kalyan Kumar Das be appointed to the post of Technical Asstt.-Grade II in the scale of pay of Rs. 1300-2835/- plus admissible allowances. His salary will be fixed by the Executive Council.

The appointment is temporary and shall be made permanent once the post becomes lien-free, otherwise, it shall be terminated consequent upon joining of the incumbent who holds the substantive appointment in the said post on cessation of leave with lien.

v) Jr. Durwan (ST)

The Council approved the panel recommended by the Standing Committee and resolved that Shri Sokendra Saibya be appointed to the post of Jr. Durwan in the scale of pay of Rs. 880-1375/- plus admissible allowances. His salary will be fixed by the Executive Council.

vi) Jr. Electrician

The Council approved the panel recommended by the Standing Committee and resolved that Sri Sudeb Sarkar be appointed to the post of Junior Electrician in the scale of pay of Rs. 1110-2150/- plus admissible allowances. He will be on probation for a period of one year. His salary will be fixed by the Executive Council.

3. To consider amendments of the Statutes relating to Contributory Provident Fund.

The amendments of the Statutes relating to Contributory Provident Fund were approved and forwarded for consideration of the Court.

(Appendix-I)

4. To consider amendment of Ordinances relating to admission, enrolment and examination of students of M.A./M.Sc./M.Com./MCA courses as indicated below :

"The first sentence of Ordinance 86(c) be substituted by the following sentence :

A candidate, who has passed the B.T./B.Ed. examination of any University within West Bengal with or without offering a particular elective subject in his/her B.A./B.Sc./B.Com. examination, shall be eligible for admission to the M.A. examination in that elective subject as an external candidate if he/she has obtained at least 40% marks in the aggregate of the B.A./B.Sc./B.Com. Examination."

The proposed amendments were recommended by the concerned Faculty Council (Note: and were approved by the Executive Council dt. 10.12.91 under item No.36).

Resolved that the matter be referred to the Faculty Council for Postgraduate Studies in Arts, Commerce and Law and also to the Council for Undergraduate Studies in Arts, Science, Commerce and Law for opinion with the specific observation of the Executive Council that only those candidates who have obtained at least 40% marks in an elective subject at the Undergraduate examination should be entitled to appear for M.A. (Public Examination) in that particular subject. B.T./B.Ed. degree should not be a substitute for an elective subject at the B.A./B.Sc./B.Com. level.

At this stage, a delegation of the N.B.U. Law College student's Association submitted a memorandum for consideration of the Council regarding delay in the publication of results of reassessment of some candidates. The Council, having considered the matter in details, resolved the following :

(i) An enquiry be conducted into the entire episode relating to the loss of answers scripts of some candidates of B.A. (Law) who applied for re-assessment after having been declared as failed in that examination and also to fix responsibility for the lapses and irregularities. The members of the Committee :

a) Dean, Faculty Council for Postgraduate Studies in Arts, Commerce and Law
b) Sri M.B. Sen
c) Sri Jeta Sankrityayana - Convener

The Committee was requested to submit its report within 15 days.

(ii) FIR be lodged against the Courier Service with the local Police Station.

Confirmed for immediate action.

At this stage, delegations of the N.B.U. Students' Association and a Students' Organisation of the University submitted separate memorandum for consideration of the Council. After discussion, the following resolution was adopted :

"Utmost attempts for the publication of the results of M.A./M.Sc./M.Com. Part-II Examination, 1990 will be made on emergency footing to see that the result is published at the earliest, if possible, by the third week of this month."

5. To consider amendment of Section 14 of the Revised Leave Rules, 1975 (Study Leave) in line with the U.G.C. circular No. F.1-72/89(CPP) dated 6.8.91 pursuant to the decision of the Executive Council dated 11.9.91 item No. Suppl. 17.

(Paper annexed with the agenda papers of the Executive Council dt. 23.3.92)

Resolved that the Section 14 of the Revised Leave Rules, 1975 be amended subject to corrections.

Resolved further that the composition of the Advisory Committee shall be the same as in Rule 14(c)(3)(iii) of the existing Rules relating to the Study Leave.

(Appendix-II)

Resolved further that the amended Rules shall be effective from the date of confirmation of these minutes.

6. To review section 4 & 5 of the University Service (classification, control and appeal) Rules.

Resolved that the Vice-Chancellor be requested to convene a meeting of the Heads of Departments (both Administrative and Teaching) to discuss the necessity of strict enforcement of the Rules relating to attendance/departure of the non-teaching employees in the University offices.

Confirmed for immediate action.

7. To consider the decision of the Executive Council dated 23.3.92 (item No.29) for final decision regarding penalty to be imposed to the students of the Deptt. of Computer Science and Applications.

i) Sri Kallol Nandi (Part-III)
ii) Sri Tapas Kumar Das (Part-III)
iii) Sri Partha Pratim Porel (Part-III)
iv) Sri Koushik Kumar Choudhury (Part-II)
v) Mr. Kamal Mustafa (Part-I)

It was observed that the replies were unacceptable. However, since these were the first instance of delinquency on the part of the concerned students and since the students expressed regret and repentance for their conduct, the Council resolved that the students named above be cautioned not to indulge in such activities in future.

The reply received from Sri Sanjay Bhattacharyya (Part-I, M.C.A.) was considered. It was noted that the student not only denied all the charges brought against him but also levelled counter allegations against the University. There was on sign of regret on his part. It was further noted that

carrying of liquor and its consumption leading to serious intoxication within the Hostel (after return from Picnic on 25.1.92) was established by enquiry. Therefore, in view of his misconduct as stated herein, the Council resolved that Sri Sanjoy Bhattacharjee be permanently removed from the R.K. Hostel as its boarder during the tenure of M.C.A. Course. Resolved further that the student be censored for his gross misconduct and be warned of serious disciplinary measures in case he indulged in similar activities in future.

Confirmed for immediate action.

8. To consider report from the Inspector of Colleges regarding admission in English Honours classes in the Malda Women's College. (Ref. Executive Council decision dated 23.3.92, item No. 24).

It was observed that the authorities of Malda Women's College had been running B.A. English Honours Course in total violation of Rules and Regulations of the University as also the directive of the University communicated by the Registrar vide reference No.208-MW/10270/R-84 dt. 9.11.84.

Resolved that the College be asked to discontinue immediately the practice of running B.A. English Honours Course of Study and also to cancel the admission of students in the current academic session (1991-92) forthwith.

Confirmed for immediate action.

9. To consider the reply submitted by the Principal, University B.T. & Evening College, Cooch Behar in response to the decision of the Executive Council dt. 20.2.92 (item No.15).

The reply was noted.

10. To consider establishment of Botany and Zoology as independent Postgraduate Departments with approval of the U.G.C. and the State Govt.

Resolved that the matter be referred to the Faculty Council for Postgraduate Studies in Science to examine the necessity as well as the feasibility of the establishment of independent Department of Botany and Zoology.

11. To report that the Assistant Secretary, Education Department vide letter No. 354-Edn(U) dated 26.3.92 conveyed that the State Govt. regretted its ability to accept the proposal of the University for refixation of pay of Dr. Swapan Kumar Sengupta, Sr. Scientific Officer, USIC as per U.G.C. guidelines.

The contents of the letter were noted.

12. To consider the amendment of Statutes relating to fees of courses of study regarding examination and other fees payable by the students of Special Honours and other Courses.

Resolved that the amendments be approved and be forwarded to the Court for approval.

(Appendix-III)

13. To report the contents of West Bengal Scheduled Caste and Scheduled Tribes (Reservation of vacancies in services and post)(Amendment) Ordinances, 1992.

Resolved that the amendments be noted for immediate implementation.

14. To consider the cases of the undernoted employees for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Smt. Munna Mangar, Peon, Centre for Himalayan Studies, (Deferred in the previous meeting)	15.3.91 (Forenoon)	15.3.91
2.	Smt. Lakshmi Sarkar, Jr. Peon, Library Department.	7.2.91	7.2.91
3.	Dr. B. C. Pal, Sr. Research Assistant, Physics Department.	2.4.91	2.4.91
4.	Sri Himadri Sekhar Das, Havildar Watch and Ward Department.	22.4.91 (Forenoon)	22.4.91

Resolved that the employees named above be confirmed with effect from dates mentioned against each.

In this connection, it was reported that the next of keen of deceased University employees appointed in Gr.IV posts often did not possess the prescribed minimum qualifications but these point were overlooked in the past. The Council resolved that henceforth the prescribed qualifications must be observed for appointment of the next of keen against death-in-harness cases in all grades/posts. In case the minimum prescribed qualification was higher than the actual qualification possessed by a candidate, the case shall be referred to the Executive Council in respect of Gr.IV posts only for final decision regarding appointment.

15. To consider a note for recovery of the excess drawal of Rs. 9,295.00 by Prof. S.N. Sen, Deptt. of Physics in view of non-receipt of Govt. approval for condonation.

Resolved that final appointment of the claims of Prof. S.N. Sen be released to him after deduction of the excess drawal of Rs. 9,295.00 only.

Resolved further that a reminder be sent to the State Govt. for condonation of excess drawal and speedy disposal of the matter pending before it.

Confirmed for immediate action.

16. To report the letter No. F.9-6/90-U 3 dated 20.2.92 from Joint Secretary to the Govt. of India, Ministry of Human Resources Development declaring the Bengal Engineering College, Howrah as a deemed University as per UGC Act.

Noted.

17. To consider a request from the University Engineer for increasing existing ceiling of financial powers in view of the escalation of costs of materials.

Resolved that the question of increasing the existing ceiling be considered together with the Financial Rules of the University.

18. To report that the recommendation of the Departmental Committee for waiving the specialisation in the post of Lecturer in Commerce has been approved by the Vice-Chancellor.

Noted and approved.

19 to 21.

To consider a letter from General Secretary, Students' Union Council, Darjeeling Govt. College praying for review of the penalty imposed for malpractice in the B.A./B.Sc./B.Com., Examination, 1991.

To consider a letter from the Principal, Darjeeling Govt. College containing a resolution of the Teachers' Council regarding the penalty imposed for Malpractice cases.

To consider a letter from the Principal, Kalimpong College forwarding a representation made by some students of Kalimpong College for review of penalty imposed for Malpractice in B.A./B.Sc./B.Com. Examination, 1991.

The Council considered the appeal from the Principals of the Colleges, the Teachers' Councils and Students' Associations and resolved to modify its decision dated 21.2.92 (item No.Misc.2) to the following effect :

Resolved that the penalty of debarrment from appearing at the Undergraduate examinations of 1992 be withdrawn for the candidates of Kalimpong College and Darjeeling Govt. College whose Roll Numbers were mentioned in the annexures to the Council decision dt. 21.2.92 (item No.Misc.2).

Resolved further that the last date of filling of the examination forms be extended till 15.5.92 in favour of the candidates mentioned above.

At this stage the meeting was adjourned till 11-00 A.M. of 5.5.92.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

University of North Bengal

APPENDIX 1

Amendments of the Statutes relating to Contributory Provident Fund

1. The following words be inserted in Statute 2(b)(ii) between the words "University" and "and" :

"on substantive basis".

2. Statute 12(6) including the explanatory notes be substituted by the following paragraph :

"Payment of Gratuity/Death Gratuity to an employee shall be made in terms of the Order as may be issued from time to time by the State Govt."

3. Statute 13(1) be substituted by the following paragraph and be called Statute 13 :

"All amounts accruing to the fund shall be deposited to the Siliguri Treasury either directly or through a Current Account maintained at the S.B.I., N.B.U. Campus Branch in the manner prescribed in the West Bengal Non-Govt. Educational Institution and Local Authorities (Control of Provident Fund of employees) Act, 1983 (herein after called the Control of Provident Fund Act, 1983) and Rules made thereunder."

4. Statute 13(2) be deleted.

5. Statute 14(1) be substituted by the following paragraph :

"Payment of interest on Provident Fund Account and its rate shall be regulated in the manner prescribed in the Control of Provident Fund Act of 1983."

6. Statute 14(2) be substituted by the following paragraph :

"The interests on the accumulated amount of Provident Fund shall be admissible till six months with effect from (a) the date on which the resignation of an employee is accepted by the Executive Council/Vice-Chancellor (b) date of retirement and (c) date of death of an employee.

Provided that employees who have been allowed to subscribe voluntarily after re-employment on superannuation shall be entitled to receive the usual rate of interest on the accumulated amount without the employer's contribution till six months w.e.f. date of termination of the re-employment or date on which the voluntary subscription ceases, whichever is earlier."

7. (i) Statute 18(2)(b) be deleted and the other clause be re-numbered accordingly.

(ii) Statute 18(3) be substituted by the following paragraph :

"The Vice-Chancellor may, in case of urgent necessity and on recommendation of the Finance Officer on application submitted through the Head of the Department, sanction advances to a subscriber of an amount not exceeding seventy five percent of the total subscriptions paid by the subscriber and the interest accrued therein."

(iii) Statute 18(5) be substituted by the following paragraph :

"An advance shall be recovered in instalments not exceeding thirty at the option of the subscriber exercised in writing in the application for the advance."

(iv) The last sentence of Statute 18(6) be deleted.

(v) Statute 18(13) be substituted by the following paragraph :

"Any sum withdrawn by a subscriber at any one time for one or more of the purposes specified in paragraph (12) from the amount standing to his credit in the fund shall not exceed seventy-five percent of his own subscription and interest thereon."

8. A new Statute named as Statute 19(6) be inserted after Statute 19(5) :

"The final payment of the accumulated Provident Fund shall be transferred to the present employer of a subscriber who leaves the University on resignation to join a service elsewhere unless decided otherwise by the Executive Council."

9. The figure '1925' wherever arising in these Statutes be substituted by the figure '1983'.

University of North Bengal

Amendments of Study Leave

APPENDIX - II

Section 14 of the Revised Leave Rules be substituted by the following for grant of study leave :

i. Study leave may be granted to a permanent whole-time employee with not less than two years continuous service, to pursue a special line of study or research directly related to his work in the University Service giving full plan of work.

ii. Study leave shall be granted on the recommendation of the Advisory Committee for a period not exceeding two years at the first instance the Study leave may be extended by one more year on production of satisfactory progress report duly considered by the Executive Council. The Study leave shall not be granted for more than three years, save in very exceptional cases in which the Executive Council is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the University.

The composition of the Advisory Committee shall be the same as provided for in Rule 14(c)(3)(iii) of the Revised Leave Rules, 1975.

The period of Study leave shall, in no case, exceed four years.

iii. Study leave shall not be granted to an employee who is due to retire within three years of the date on which he is expected to return to duty after the expiry of Study leave.

iv. Study leave shall be granted more than once provided that not less than five years have elapsed after the employee returned to duty on completion of earlier spell of study leave. For subsequent spell of study leave, the employee shall indicate the work done during the period of earlier leave as also give details of work to be done during the proposed spell of study leave.

v. No employee who has been granted study leave shall be permitted to alter substantially the course of study or the programme of research without the permission of the Executive Council. When the course of study falls short of study leave sanctioned, the employee shall resume duty on the conclusion of the Course of study unless the previous approval of the Executive Council to treat the period of short-fall as Extra-ordinary leave has been obtained.

vi. The employee granted study leave would be entitled to continue to draw his total emoluments for the duration of the study leave. The necessary increment will also be sanctioned as and when due. However, the amount of emoluments payable to the employees on study leave shall be reduced subject to the provisions of Sub-Clause (vii) and (viii) below.

vii. The amount of Scholarship/Fellowship or other financial assistance that an employee granted study leave has been awarded, will not preclude his being granted study leave with pay and allowances but the scholarship etc. so received shall be taken into account in determining the pay and allowance on which the study leave may be granted.

The following guidelines shall apply while determining the admissibility of pay and allowance where financial assistance is received by an employee :

.....2

i) if he has not obtained any aid or scholarship from any source, his substantive pay as it stood on the day preceding that on which his leave commenced, and in addition, such study allowance not exceeding one-fourth of his substantive pay as the Executive Council may decide;

ii) if he obtained any aid or scholarship from any source, his substantive pay as it stood on the day immediately preceding that on which his leave commenced up to a period of six months of such study leave, and half such substantive pay thereafter.

viii. If an employee, who is granted study leave, is permitted to receive and retain any remuneration in respect of part-time employment during the period of study leave, he shall ordinarily not be granted any study leave salary, but in cases, where the amount of remuneration received in respect of part-time employment is not considered adequate, the Executive Council may determine the study leave salary payable in each case.

Note: It shall be the duty of the employee granted study leave to communicate immediately to the University the amount of financial assistance in any form received by him during the course of study leave from any person or Institution whatsoever.

ix. Subject to the maximum period of absence from duty on leave not exceeding three years or such extended period as may be granted study leave may be combined with earned leave, half-pay leave, extra-ordinary leave or vacation provided that the earned leave at the credit of the employee shall be availed of at the commencement of the study leave. When study leave is taken in continuation of vacation, the period of study leave shall be deemed to begin to run on the expiry of the vacation.

x. The period of study leave shall count as service for the purpose of leave, Promotion, Seniority and Retirement benefits, provided that the employee rejoins the University on the expiry of his study leave, and serve for the period for which the Bond has been executed.

xi. Study leave granted to an employee shall be deemed to be cancelled in case it is not availed of within 6 months of its sanction.

xii. Provided that where study leave granted has been so cancelled, the employee may apply again for such leave.

An employee availing of study leave, shall undertake that he shall serve the University continuously for double the period of study leave subject to a maximum of three years from the date of his resuming duty after expiry of the study leave.

xiii. An employee -

a) Who is unable to complete his studies within the period of study leave granted to him, or

b) Who fails to rejoin the service of the University on the expiry of his study leave, or

c) Who rejoins the service of the University but leaves the service without completing the prescribed period of service after rejoining the service, or

d) Who within the said period is dismissed or removed from the service by the University.

Shall be liable to refund to the University, the amount of leave salary and allowances and other expenses, incurred on the employee or paid to him or on his behalf in connection with the course of study.

Provided that if an employee had served in the University for a period of not less than half the period of service under the Bond on return from study leave, he shall refund to the University half of the amount calculated as above.

EXPLANATION:

If an employee asks for extension of study leave and is not granted the extension but does not rejoin duty on the expiry of the leave originally sanctioned, he will be deemed to have failed to rejoin the service on the expiry of his leave for the purpose of recovery of dues under these rules.

e) Notwithstanding the above, the Executive Council may order that nothing in these rules shall apply to an employee who within three years of return to dutyfrom study leave is permitted to retire from service on medical grounds, provided further that the Executive Council may, in any other exceptional case, waive or reduce, for reasons to be recorded, the amount refundable by an employee under these rules.

xiv. a) After the leave has been sanctioned, the employee shall, before availing of the leave, execute a bond in favour of the University in the Prescribed Form under taking to serve the University for not less then double the period of study leave sanctioned to him on full or half pay subject to a maximum period of three years ordinarily.

b) In addition to executing a bond as aforesaid the employee shall have to provide two sureties when study leave is granted to him on full pay and one surety when study leave is granted to him on half pay or no pay and give security of immovable property to the satisfaction of the University or a Fidelity Bond of an Insureance Company, or a Guarantee by a Scheduled Bank. The sureties furnished should be acceptable to the University. Where the two sureties or the one eurety, as the case may be, provided by the employee are those who are permanent employees of the Institution to which the employee belongs, the University may, in its discretion, waive the additional requirement of getting security of immovable property or a Fidelity Bond of an Insurance Company or a Guarantee by a Scheduled Bank. The surety clause shall from part of the study leave Bond and the persons giving surety shall be liable to pay to the University the amount recoverable from the employee concerned on his failure the obligations of the bond.

xv. The employee shall submit to the Registrar six monthly reports of progress in his studies from his Supervisor or Head of the Institution. This report shall reach the Registrar within one month of the expiry of every twelve months of the study leave. If the report does not reach the Registrar within the time specified, the payment of salary may be deferred till the receipt of such report.

xvi. The Application Form for grant of the Study leave shall be prescribed by the Executive Council.

UNIVERSITY OF NORTH BENGAL

Application for Study Leave

1. Name of the Applicant :

2. Date of Birth :

3. Date of joining :

   a) In the University Service _____

   b) In the Present Post _____

4. Designation with name of the Deptt./Branch/Section_____

5. Whether Study Leave was availed of earlier and if so, period with dates including the date of resumption of duty :

6. Period of leave asked for with dates_____

7. Name(s) of the Institutions proposed to the visited during the study leave including names and addresses of academics, if any, under whose supervision work either in part or in full will be done : _____

8. Full plan of work to be executed during study leave (three copies are to be submitted) : _____

9. Whether the plan of work is directly related to your work in the University Service in your present post (if yes, please attach a separate sheet giving full justification) :_____

10. Whether any aid or scholarship from any source would be available during the study leave and if so, please furnish attested copy of the relevant documents :

11. Whether remuneration in respect of part-time employment is to be availed of during study leave and if so, please furnish attested copy of the relevant documents :

Certified that I have read the Rules relating to the Study Leave carefully and I undertake to abide by these Rules in letter and spirit. Certified also that the information furnished by me in the afore-said paragraphs are true.

Date :.....

.....
(Full Signature of the Applicant)

.....
Deptt. / Branch / Section.

Forwarded (The recommendation of the Departmental Committee, in case of a Teaching Department, shall be enclosed).

.....
Head of the Department

FOR OFFICE USE

The application has been carefully scrutinised. The applicant is eligible / ~~is not~~ eligible for grant of study leave. The application may be / can not be placed before the Advisory Committee.

.....
(Signature of the concerned office assistant).

.....
(Signature of the Deputy Registrar

.....
(Signature of the Registrar

University of North Bengal

Appendix-III

~~Amendment of the Statutes relating to Fee for the~~
Amendment of the Statutes relating to Fee for the Courses of Study

1.(i) In paragraph 2, for clause (a) the following be inserted under Sl.No.16 :

Special Honours Part-I	Examination Fee	- Rs. 50/-
	Marksheet Fee	- Rs. 6/-
	Practical Fee	- Rs. 15/-
	Centre Fee	- Rs. 10/-
Special Honours Part-II	Examination Fee	- Rs. 50/-
	Marksheet Fee	- Rs. 6/-
	Practical Fee	- Rs. 15/-
	Centre Fee	- Rs. 6/-

(ii) In paragraph 2 for clause (a), the figure "Rs. 5/-" be substituted by the figure "Rs. 6/-" under Sl.No. 1,2 and 3 for the Marksheet Fee.

(iii) In paragraph 2 for clause (a)(1), the following be inserted :

Permission Fee (for External candidates) ... Rs. 70/-.

2. "In paragraph 2(a) of Statute 2, in Sl.No. 8,9 and 10, the word "M.B.B.S." be substituted by the word "M.B.B.S./B.D.S.".

3. In paragraph 2(a) of Statute 2, the following paragraph be inserted :

15. "Final Professional B.D.S.	Examination	- 60/-
	Marksheet	- 6/-
	Practical	- 35/-
	Centre Fee	- 10/-"

4. In paragraph 2(a) of Statute 2, in Sl.No.4 the following be inserted :

"Practical Fee - 15/-"

5. A new Statute called Statute 3 be inserted after paragraph 2(b) of Statute 2 :

"Statute 3 The Fees for Supplementary Examinations of First/Second/Third Professional M.B.B.S./B.D.S. and Final Professional B.D.S. Courses shall be similar to those prescribed for the Professional Examinations."

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

ANNEXURE - II

Minutes of the Adjourned meeting of the Executive Council held on 5.5.92 at 11.00 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
   Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. R.K. Bhadra
6. Prof. B. Dasgupta
7. Dr. Tapodhir Bhattacharyya
8. Sri Jota Sankrityayana
9. Sri Saktidas Mukherjee
10. Sri Arabinda Basu
11. Sri M.B. Sen
12. Sri Santi Chakraborty
13. Sri P.C. Basu.

22. To consider a note in connection with the prayer for granting of Special Leave by Sri Pallab Kr. Goswami, Jr. Superintendent, Engineering Branch for 2 months w.e.f. 20.4.92.

Deferred.

23. To consider a letter from Dr. Krishna Kumar Sarkar and others of Raiganj College (University College) on giving effect to the decision of the Executive Council regarding placement/promotion to higher scales/posts.

Resolved that the State Govt. be requested to send its approval without further delay for the placement/promotion of the persons concerned. Resolved further that the State Govt. be informed that provisional appointment might be given by the University in case the approval was not received till next meeting of the Council.

24. To consider nomination of three members on the Standing Committee for appointment in the non-teaching posts (the tenure of the existing members expired on 9.4.92).

Resolved that the existing members be nominated for another term of two years w.e.f. 9.5.92.

25. To consider the annual maintenance grant for the year 1992-93 as communicated vide G.O. No.421-Edn(U) dt. 3.4.92 of the State Government.

It was noted that the annual maintenance grant for 1992-93 has been sanctioned for Rs. 5,42,59,000/- only. It was also noted that this allotment fell far below the actual requirement of the University for payment of salary

and incurring other essential expenditures. The Vice-Chancellor was requested to impress upon the State Govt. the need for additional allocation for the current year.

26. To consider amendment of N.B.U. Act, 1981 to provide for Faculty Council for Postgraduate Studies in Medicine and to declare the N.B. Medical College as a 'Constituent College' in terms of Section 2(3) of the Act.

It was reported that the State Govt. has already been moved for amendment of some sections of the N.B.U. Act, 1981 to provide for the Faculty Council for Postgraduate Studies in Medicine.

Resolved that the North Bengal Medical College be declared as 'Constituent College' in terms of Section 2(3) of the Act w.e.f. date of commencement of the Postgraduate Course of Diploma in Ophthalmology in the academic session.

27. To consider the recommendation of the Committee for Career Advancement of some non-teaching employees of the University.

Resolved that the recommendation be approved and the employees concerned be granted the benefit of Career Advancement to the next higher scales w.e.f. the dates mentioned against each.

Confirmed for immediate action.

(Appendix-I)

28. To report that the Vice-Chancellor in the context of discussion in the Executive Council dated 23.3.92 approved the revised recommendation of the promotion committee dated 8.4.92 and the appointment to the post of Sr. Superintendent for Sri Pradip Kr. Chakraborty, Finance Branch has been given effect to w.e.f. 23.3.92.

Noted and approved.

29. To report the letter No.390(7)-Edn(U) dated 30.3.92 from Secretary to the Chancellor, Govt. of West Bengal for revision of dearness allowence to the Vice-Chancellors of State-aided Universities.

Noted.

30. To report that the Vice-Chancellor has extended the tenure of service of Sri Biswajit Datta, Trainee Operator, Computer Centre by six months w.e.f. 6.5.92 on the existing terms and conditions.

Noted and approved.

31. To consider a letter from Secretary, N.B.U. Officers' Association for amendment of Section 3 of the University Services (classification, control and appeal) Rules, 1975.

It was noted that a decision was taken by the Council on 4.5.92 (item No.6). Resolved that the points raised in the representation be taken up for discussion in the meeting of the Heads of the Departments (teaching and non-teaching). Resolved further that the matter be again brought before the

Executive Council in due course for further deliberation.

32. To consider the minutes of the 38th meeting of the Finance Committee held on 10.4.92.

Resolved that the minutes of the 38th meeting of the Finance Committee be approved subject to the following corrections :

(Annexure-II)

i) Item No.4 The word "on the basis of earlier draft placed before the Executive Council" be inserted after the word "teachers" arising in the sentence on the agenda.

ii) Suppl-1(iii) In the last sentence the word "was" be substituted by the word "is" and the words "for restoration of the commuted about" be inserted after the word "provision".

Resolved further that :

i) The State Govt. be moved for extension of the benefit of restoration of the commuted amount of pension after 10 years as in force for the State Govt. employees to the University employees also.

ii) The State Govt. be moved for amendment of the Govt. Order No. 911(7)-Edn(U) dated 21.9.91 for exercise of option regarding retention of the original DNI in the line with the Govt. Order No. 1021-F dated 30.1.92 already issued in favour of the State Govt. employees.

33. To consider a letter from the Principal, N.B. Medical College in connection with the issuance of permanent registration to Smt. Piyali Kumar, Roll No. Sushrata 44 after passing 3rd Professional M.B.B.S. Examination in 1990 and satisfactorily completed Internship training for one year from 1.8.90 to 31.7.91 and recommended for the award of M.B.B.S. Degree (vide Principal's letter No. Med/F-48/062 dated 15.4.92).

The Council considered a letter from the Principal, N.B. Medical College and resolved that Smt. Piyali Kumar bearing Roll No. Sushruta 44 be awarded M.B.B.S. degree since she has successfully completed internship training for one year from 1.8.90 to 31.7.91 and also recommended that her name be forwarded to the West Bengal Medical Council for permanent registration.

Misc. 1 To consider letter from the Secretary, N.B.U.T.C. for reconsideration of payment of salary during Study Leave and payment of annual increment during EOL in favour of some teachers.

The Council reviewed its earlier decisions regarding payment of salary to Dr. Sanjay Ray during the period of his Study Leave and the question of annual increment/House rent to Dr. S.N. Roy during the period of his EOL without pay. It was noted that the decisions were taken in terms of the prescribed Rules of the University. The amended Section 11(4) of the Leave Rules came into force w.e.f. 21.8.90 whereas the period of EOL enjoyed by Dr. S.N. Ray commenced on

28.7.90 and, therefore, the said amended Rules could not be made applicable in favour of Dr. Ray. It was also reported that identical cases for a few teachers of the Department of Chemistry was also dealt with similarly. Resolved that the earlier decisions of the Council be once again re-iterated.

Misc. 2 To consider a prayer from Sri P. Debbarman, Research Assistant, Deptt. of Sociology and Social Anthropology praying for extra-ordinary leave (without pay) for 16 months to enable him to join in the Centre for Social Studies and Development Research, Midnapore as Research Officer.

Resolved that EOL without pay and without benefit annual increment be sanctioned to Shri P. Debbarman in terms of Section 11(4) of the amended Leave Rules.

Misc. 3 To consider the minutes of meeting of the Publication Committee held on 9.4.92.

Resolved that the minutes of the Publication Committee meeting dated 9.4.92 be approved.

Misc. 4 To consider the minutes of the emergent meeting of the Council for Undergraduate Studies in Engineering and Technology held on 2.5.92.

Resolved that the recommendations of the emergent meeting of the Council for Undergraduate Studies in Engineering and Technology held on 2.5.92 be approved. Resolved further that :

i)(a). B.E., Part IV examination shall start on 18.5.92 instead of 11.5.92. The examination Programme shall remain unchanged.

(b) B.E., Part-I, II & III examinations shall be held after the Summer Vacation but not later than 1st August, 1992. The examination programme shall remain unchanged.

ii) The Vice-Chancellor be authorised be ensure that the concerned students could appear at the examinations and their Examination Forms are sent by the college authority in the proper manner.

iii) The Principal shall act as the Officer-in-Charge of the examination centre.

iv) A one-man enquiry committee be constituted to look into the entire episode in the college from 4.2.92 onwards and to fix responsibilities for the academic disruptions in the College as well as dislocation of the University examination programmes. The Registrar, North Bengal University be appointed as the Enquiry Officer.

Confirmed for immediate action.

Misc. 5 To consider the minutes of the Advisory Committee meeting held on 2.5.92 of the Computer Centres.

Resolved that the minutes of the Advisory Committee of the Computer Centre dated 2.5.92 be approved and the Certificate Course on Computer Programming be conducted accordingly.

Misc. 6 To consider a letter from the Principal, Darjeeling Govt. College in connection with the extension of affiliation in Geology (Pass and Honours).

As requested by the Principal, Darjeeling Govt. College the T.A./D.A. of the experts to be included in the Inspection Team for Geology Course be paid by the University subject to the condition that the said experts would be a part of the Universaity Inspection Team during its visit to the College.

Supplementary Agenda

Suppl. 1 To consider appointment of the second person in the panel /approved by the Council on 20.2.92, item No. 2(iv)/ in view of decline of the offer by the person in the first position to join as Lecturer in Sociology.

Resolved that the first person in the panel be given a further opportunity to join within 14.5.92 failing which the person in No. 2 be appointed immediately thereafter.

Suppl. 2 To consider the evaluation reports of the Ph.D. theses.

The Council considered the evaluation reports and resolved that the candidate be advised to submit clarifications and improvements suggested by the examiner in respect of linguistic, stylistic, scholarly and critical aspects of the Thesis.

Suppl. 3 To consider the reports of the viva-voce for the degree of Ph.D.

i) The Council considered the report of the viva-voce and decided to admit Sri Samirendranath Dhar to the degree of Ph.D. (Commerce) on the thesis entitled on "Financial Institution Holding and Corporate Finance Behaviour".

Shri Dhar under the guidance of Dr. Malay Kr. Ray, Deptt. of Commerce, North Bengal University.

The result be published immediately.

ii) The Council considered the report of the viva-voce and decided to admit Sri Jitesh Ch. Chaki to the degree of Ph.D. (Commerce) on the thesis entitled on "Problems of Cottage Industry in a Backward Region of West Bengal - A Study of West Dinajpur District from 1951 to 1981".

Sri Chaki under the guidance of Prof. M. Dasgupta, Deptt. of Economics, North Bengal University.

The result be published immediately.

Suppl. 4 To consider the applications for registration for Ph.D. Degree.

Resolved that the application of the following candidates for Ph.D. registration be approved :

i) Sri Mrityunjay Chattopadhyay
ii) Sri Kamala Kanta Polley

Suppl. 5 To consider the qualification of Laboratory Attendent Gr.III for the Deptt. of Geography & Applied Geography.

Resolved that the following qualification be prescribed :

(a) Passed class VIII and read upto class X.
(b) Persons of working and of handling instrument generally used in a Geography Laboratory.

Suppl. 6 To consider a note in connection with the services of the employees working in the SC/ST Cell.

Resolved that the tenure of services be extended by three months w.e.f. 1.6.92.

Suppl. 7 To consider a letter from Dr. S. Mukherjee, Professor of Physics requesting for granting of duty leave for attending meetings of UGC Committee.

The matter be taken up during consideration of amendments of the Leave Rules in order to provide for duty leave in certain special cases.

Suppl. 8 To consider a letter No. 447(7)-Edn(U) dated 10.4.92 from the Joint Secretary, Govt. of West Bengal, Education Department with regard to fixation of pay of University teachers in terms of G.O. No. 2382 (70-Edn(U) dated 15.11.1988.

The contents of the letter were noted.

In this connection it was resolved that the State Govt. be approached for extension of similar benefit of INI etc. in favour of the Officers of the University also through amendment of the Govt. Order No. 1110(8)-Edn(U) dated 20.8.90 and 1226(8)-Edn(U) dated 8.10.90.

Suppl. 9 To consider drafts of Statutes relating to the following Officers of the University :

i) Senior Scientific Research Officer
ii) Senior Research Physicist.
iii) Senior Scientific Research Officer Grade-II
iv) Research Officer.

Resolved that drafts of the Statutes be approved and be forwarded to the Court for its consideration.

(Appendix-II)

Suppl. 10 To consider a letter from the Head of the Department of Political Science communicating the decision of the Selection Committee for University JRF (one post) reserved for SC/ST.

Resolved that the recommendation of the Selection Committee be approved and the post of JRF be re-advertised as reserved for SC/ST.

In this connection, a letter issued by the Head of the Department of Political Science to one of the candidates was placed. The Council expressed

its anguish and resolved that an explanation be elicited from the Head of the Department regarding the expediency of writing this sort of letter.

Suppl. 11 To report that the Vice-Chancellor has approved the extension of the tenure of the existing panel of casual Grade III & IV staff for a period of six months w.e.f. 1.7.92.

Noted and approved.

Suppl. 12 To consider a note in connection with the issuance of periodical increment certificate of Dr. Ranjan Kumar Ghosh, Reader in Philosophy who joined Indian Council of Philosophical Research on 5.7.91 as Director on deputation for three years.

Resolved that annual increment be released in terms of the decision of the Council dated 3.5.91 (Item No.11).

Suppl. 13 To consider a report regarding persistent violation of official/ administrative norms by the Principal, University B.T. & Evening College, Cooch Behar.

Numerous instances of violation of official and administrative norms committed by the Principal University B.T. and Evening College, Cooch Behar were reported and discussed. It was noted that, despite repeated advice and discussions, the Principal was in the habit of sending copies of letter/note addressed to the Vice-Chancellor or other officials of the University to outside agencies and individuals. The Council expressed very strong resentment and resolved that the Principal be cautioned for misbehaviour and misconduct. Resolved further that the caution be entered in his Service Book and that the said Service Book be maintained at the office of the Vice-Chancellor.

In this connection it was also reported that the Principal was in the habit of taking leave without proper application and there were also reports of his absence from the college for frequent spells. Therefore, it was resolved that the salary of the Principal be released by the Finance Branch of the University from the month of May 1992 onwards on receipt of the absentee statement of the previous month within 15th of other month. The absentee statement should be submitted to the Registrar for procesing and onward transmission to the Finance Branch.

Confirmed for immediate action.

Suppl. 14 To consider the recommendations of the Faculty Council for Post-Graduate Studies in Science dated 20.3.92 regarding (i) mode of assessment of extension of JRF beyond 4 years and (ii) annual system of examination for D.C.A. course.

Recommendation under item No.(i) be referred back to the Faculty Council concerned for reconsideration in line with the UGC guidelines. The recommendation under item No.(ii) be approved for implementation from the next academic session.

Suppl. 15 To consider prayer from Smt. Chhabi Datta, Faculty Council for Postgraduate Studies in Arts/Commerce & Law along with the fitness report from the team of Doctors of the N.B. Medical College and Hospital. (Ref. Executive Council meeting dated 23.3.92, item No. Misc. 3).

Resolved that Smt. Chhabi Datta be confirmed on the basis of the medical fitness report issued by a team of Doctors of North Bengal Medical College, w.e.f. 10.4.90 after completion the extended period of probation.

Confirmed for immediate action.

Suppl. 16 To consider fixation of the dates of examination (Public) M.A./M.Sc./M.Com. Part-I, 1991 and Part-II, 1990 & 1991 (combined).

Resolved that the following dates be fixed for M.A./M.Sc./M.Com. (Public) Part-I 1991 and Part-II, 1990 and 1991 :

Part-I	24.12.92
Part-II (1990 and 1991 combined)	21.9.92

Suppl. 17 To consider a prayer submitted by Sri Brindaban Karmakar, Asstt. Librarian Gr.II for grant of special leave under Rule 16.

Deferred.

Suppl. 19 To consider an application from Prof. R.K. Bhadra, Deptt. of Sociology and Social Anthropology for granting leave with lion for two years for joining the post of Professor at Burdwan University.

Resolved that the EOL without pay and with lien to granted for one year w.e.f. the date of release.

Suppl. 18 To report that G.O. No.304(7)-Edn(U) dated 19.4.92 from the Joint Secretary, Govt. of West Bengal, Education Department with regard to granting of Dearness Allowance to the employees (Non-teaching staff, Teachers, Officers) of the State-aided Universities w.e.f. 1.1.92 has been effect to.

Noted.

Suppl. 20 To consider the recommendation of the Finance Committee regarding release of the arrear salary and Contributory Provident Fund etc. of Prof. D.B. Datta, Ex-Vice-Chancellor.

Resolved that the claims be released immediately. It was also noted that the same decision was taken under Item No. 32.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairmen

Appendix-I

University of North Bengal

Name of the non-teaching employees who have been granted Career Advancement under G.O.No.1083(8)-Edn(U) dated 18.8.90 vide decision of the Executive Council in its meeting dated 5.5.92.

.....

1st Career Advancement

Sl.No.	Name of the employee	Designation	Date of placement in the next higher scale.
1.	Sri Sitaram Balmiki	Jr. Sweeper	1.4.92 (Rs.950-1575/-)
2.	" Upen Mallick	Jr. Sweeper	1.4.92 (Rs.950-1575/-)
3.	" Ashok Roy	Jr.Asstt-Cum-Typist	17.4.92 (Rs.1300-2835/-)
4.	" Mridul Kar	Jr. Plumber	13.4.92 (Rs.1210-2460/-)
5.	" Subrata Bagchi	Sr. Proof Reader	13.4.92 (Rs.1500-3320/-)
6.	" Radheshyam Chanda	Machineman	16.4.92 (Rs.1300-2835/-)
7.	" Sabindra Nath Ghosh	Compositor	13.4.92 (Rs.1300-2835/-)

2nd Career Advancement

Sl.No.	Name of the employee	Designation	Date of placement in the next higher scale.
1.	Sri Santipriya Guha	Asstt. Secretary	17.4.92 (Rs.2200-4000/-)
2.	" Priya Nath Dutta	Machineman	7.4.92 (Rs.1400-3130/-)

APPENDIX II

ANNEXURE

University of North Bengal

In exercise of the power conferred by clause (d) of section 47, read with section 48, of the North Bengal University Act, 1981, the University of North Bengal hereby makes the following amendments in the Statutes relating to the appointments, powers and duties of the officers of the University other than the Vice-Chancellor (hereinafter referred to as the said Statutes).

Amendments

In the said Statutes, -

(1) in Statute 3, after clause (xxxi), insert the following clauses :-

"(xxxii) The Senior Scientific Research Officer
(xxxiii) The Senior Research Physicist
(xxxiv) The Scientific Research Officer Grade II
(xxxv) The Research Officer."

(2) after Statute 35, insert the following Statutes :-

Statute-36

(a) The Senior Scientific Research Officer shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of the Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.

(b) The duties of the Senior Scientific Research Officer shall be :

i) to organise, manage and run the High Energy and Cosmic Ray Research Centre;

ii) to prepare research results in the form of reports/papers;

iii) to supervise preservation and maintanance of the installations of Cosmic Ray detectors and all other instruments of the Centre;

iv) to devise and execute new experiments in the area of High Energy Cosmic Ray Astrophysics by expansion of the existing facilities;

(c) Subject to the authority of the Vice-Chancellor, the Senior Scientific Research Officer shall have the power of supervision and control over all officers and employees serving in the Centre. He shall be the Ex-officio Director of the High Energy and Cosmic Ray Centre and shall perform such other duties as may be prescribed in the Rules relating to the management of the Centre.

Statute 37

(a) The Senior Research Physicist shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of the Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.

(b) The Senior Research Physicist shall be :

i) responsible for all functions relating to the design, fabrication, repair and operation of all types of detectors and instruments etc. necessary for smooth operation of Cosmic Ray Air Shower installation at the Centre and for running the experiments for research of the Centre.

ii) responsible for the modernisation of the laboratory by adopting new techniques of High Energy Cosmic Ray Physics and for the effective application of the adopted techniques in the Cosmic Ray experiments of the Centre.

iii) responsible for such other functions as are related to the Rules relating to the Management of the Centre.

(c) The Senior Research Physicist shall perform such other duties as may, with the approval of the Vice-Chancellor, be assigned to him by the Director of the Centre.

Statute 38

(a) The Scientific Research Officer Grade II shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of the Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.

(b) The Scientific Research Officer Grade II shall be :

i) responsible for setting up of experiments by the use of the existing facilities and by the addition of new facilities to the existing set up of Air shower array and for the day-to-day performance of experiments and data taking.

ii) responsible for necessary computer programming for the analysis of the data from the experiments and for the execution of the analysis of and transformation of data to the final results.

iii) responsible for such other functions as are related to the research activity of the Centre as per the Rules relating to the Management of the Centre.

(c) The Scientific Research Officer Grade II shall perform such other duties as may, with the approval of the Vice-Chancellor, be assigned to him by the Director of the Centre.

Statute 39

(a) The Research Officer shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of the Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.

(b) The Research Officer shall be :

i) responsible for day-to-day performance of experiments using the Air shower array, such as setting up, testing, calibrating and data taking.

ii) responsible for computer fitting and data analysis and other research jobs as and when necessary as per the rules relating to the Management of the Centre.

iii) responsible for such functions as may be necessary for running the experiments and producing research results.

(c) The Research Officer shall perform such other duties as may, with the approval of the Vice-Chancellor, be assigned to him by the Director of the Centre.

North Bengal University

Minutes of the 42nd meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 11.3.1992.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Professor P. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science.
4. Professor D.J. Bhawmick, Department of Political Science, N.B.U.
5. Dr. P. Bandopadhyay Department of Chemistry, N.B.U.
6. Shri Shyamal Bihari Basu, Kaliyaganj College.
7. " Bikas Ghosh, Siliguri College of Commerce
8. " Saktidas Mukherjee, A.C. College, Jalpaiguri.
9. Dr. Srikumar Mukherjee, Malda College
10. Sri N. Bhattacharyya, Principal, University B.T. & Evening College, Cooch-Behar.
11. Sri Arabinda Basu, Principal, Siliguri College.
12. Dr. J. Basu, Principal, P.D. Women College, Jalpaiguri.
13. Sri Gopal Sarkar, S.R.B.T. College, Darjeeling.

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

Item No. 1. To confirm the minutes of the 41st meeting of the Council held on 27.1.92.

Decision : The Council resolved that the minutes be confirmed.

Item No. 2. To report actions of the Executive Council on Item No. 1(i) & (ii) of the minutes of the 41st meeting of the Under-Graduate Council dated 27. 1. 92.

The actions were reported.

Item No. 3. To consider memoranda submitted by students of different Colleges.

Memoranda received from B.Sc. Part I (Honours) students of Siliguri College, A.C. College and Malda College were placed. The Under-Graduate Council in its meeting dated 27. 1. 92 (Item No. 8) while preparing programme for the 1992 Under-Graduate Examinations decided that the Honours practical examinations for the B.Sc. Part I students would be held immediately after the completion of Honours theoretical papers from the 15th June, 1992 and thereafter the examinations in Pass subjects would be held. The students in their said memoranda prayed to the effect that the practical examinations may be taken at the end i.e. after holding of both honours and pass theoretical examinations as was the practice earlier.

Contd. ...2/-

Decision: The Council examined the matter thoroughly and resolved to stick to the decision taken in the meeting dated 27.1.92 and requested the Dean, Faculty Council for P.G. Studies in Science to work out the programme in consultation with the Departmental Committees. However, the Council suggested that the students be given 10-12 days time after completion of the Honours practical examinations and then pass theoretical examinations would start. The Council resolved further that such teachers as will be required to conduct practical examinations be allowed to enjoy compensatory leave for the period they will be detained for the said purpose.

(Confirmed for immediate action)

Item No. 4 To consider a letter from the U.G.C. regarding adoption of Academic Calender in the Statute/Ordinance of the University (referred to by the Executive Council.

Decision : The Council examined the matter and resolved that relevant information be collected from the Colleges to what extent the lecture schedules allotted in the syllabi have been followed.

Item No. 5 To consider report of enquiry as per decision of the Undergraduate Council dated 12.2.91.

Decision : The enquiry report was read out. Some of the members demanded that the Committee report be circulated. It was decided that the report will be placed on the table to each of the members for their perusal and members will be requested to return the copies of the report at the close of the meeting. The members will be given time to go through the Report.

Miscellaneous Items

Misc. 1 A lottor from the Head, Department of Geography, Siliguri College was placed. It was alleged in the said letter that the B.A./B.Sc. Part-II (Honours) Geography Practical Examination-1991 was conducted by single examiner violating the norms of the University.

The Deputy Controller of Examinations reported that on enquiry the Head of the Department of Geography, North Bengal University wrote that the examination was conducted by both the examiners.

The Council resolved that the Examination branch be requested to look into the matter.

Misc. 2 The Council in its meeting held on 27.1.92 recommended that the last dates for submission of fees and forms for the B.A./B.Sc./B.Com. Part-I (Honours) and 2 year pass course Examination, 1992 would be 16.3.92 and 23.3.92 without fine and with fine respectively.

The Council reconsidered the matter and resolved that the last date be extended up to 30.3.92 without fine and that no fees and forms would be accepted after 30.3.92 even on payment of late fee.

(Confirmed for immediate action)

Misc. 3 A representation received from a group of students was placed. The students demanded that although last date for admission into 1st year B.A./B.Sc./B.Com. classes had passed away, the students who obtained their marksheets late be allowed to get admission.

The Council after considering the matter thoroughly resolved that admission be closed for the current year.

Misc. 4 A prayer from the Lecturer-in-Charge, Gour Mahavidyalaya for introduction of Honours Course in English and Bengali was placed.

The Council held a thorough discussion, examined all the aspects of the matter and resolved to reiterate its earlier decision vide resolution of the Undergraduate Council's meeting dated 27.1.92.

/ The Council resolved that the College be informed that the University was not in a position to extend affiliation for admission to Honours Classes and suggested that the matter be taken-up with Government as per Statute. (Item No.6) /

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

Sd/- D.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

ANNEXURE (IV)

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Malpractice Enquiry Committee for the M.A.Part I (Public) Examination, 1989-90 held on 11-5-92 at the Office of the Controller of Examinations.

Members Present :

1. Dr. P.K.Mukherjee
   Deptt. of English
   N.B.U.
2. Dr.M.M.Mukherjee
   Deptt. of History
   N.B.U.
3. Dr. T. Bhattacharyya
   Deptt. of Bengali
   N.B.U.

Candidates did not turn up before the Malpractice Enquiry Committee. After and indepth scrutiny of all the papers and statements the committee re-commended ~~action~~ as under :

1. The undernoted candidates were charged with copying form incriminating documents in the examination hall. Hence the committee recommended that the examination of the candidates for the year 1989-90 be cancelled and they may be debarred from appearing at the M.A.Part I(Public) Exams. of 1991 as per clause 1(a) of the guidelines.

   Roll No. Mal Ext(B) 33.
   Mal Ext(E) 12,22,26.

Sd/- P.K. Mukherjee
Sd/- M.M. Mukherjee
Sd/- T. Bhattacharjee.

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ANNEXURE V.

Note to the Controller of Examinations.

Subject: Enquiry report of candidates using unfairmeans in B.A.(Pass) Examinations.

1. The Malpractice enquiry Committee met on 22nd May,1992 to look into some cases of alleged unfairmeans in the B.A. Examination of 1991. The Committee found the candidates bearing the following roll numbers guilty of using unfair-means in the examination and recommends cancellation of their 1991 examination and also urges that they may not be allowed to appear in the examination of 1992.

Roll 27 F 120
Roll 27 F 136 (in absentia)

2. The cahrges of using unfairmeans could not be eetablished against the candidate bearing the following roll number. The Committee therefore, recommends that the candidate may be exonerated.

Roll 24(CC)20

Sd/-P.K.Mukherjee 22.5.92

Sd/-M.M.Mukherjee 22.5.92

(A.K.Sinha) 22.5.92. Inspector of Colleges.

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P.T.O.

'CONFIDENTIAL'

NOTE TO THE CONTROLLER OF EXAMINATIONS.

Subject: REPORT OF THE MAL!PRACTICE ENQUIRY COMMITTEE RELATING TO SOME CASES OF B.A.(PASS) EXAMINATION,1991.

A meeting of the Mal-practice Enquiry Committee was held on 6th May,1992 to decide a few cases of alleged mal-practice. The members after deliberations concluded that the charges levelled against the candidates bearing the following roll numbers could not be established hence the committee recommends that they may be exonerated.

Roll	23	Number	3
"	"		16
"7	"		40
"	"		230

The candidate bearing the roll number 26(CC)No.5 was found guilty of using unfairmeans. The Committee recommends cancellation of his 1991 examination and also urges that he may not be allowed to appear in the examination of 1992.

Sd/- B.Bhattacharyya
Professor, Department of Geography, NBU.

M.M.Mukhopadhyay
Reader, Department of History,NBU.

Sd/-A.K.Sinha
Inspector of Colleges.

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 71st meeting of the EXECUTIVE COUNCIL

Date: 18th AUGUST, 1992
Time: 11 A.M.

Place: CONFERENCE HALL
Administrative Building
Raja Rammohunpur.
****

University of North Bengal
P.O. North Bengal University
Raja Rammohanpur, Darjeeling

Notice

The 71st meeting of the Executive Council of the NorthBengal University will be held on 18th August, 1992 at 11A.M. in the Conference Hall of the Administrative Building to consider the following agenda:

AGENDA

1. To confirm the minutes of 70th meeting of Executive Council held on 15.7.92.

   Decision: (Annexure- I)

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 16.7.92.

   (Annexure-II)

   Decision:

3. To consider the recommendation of the Standing Committee for appointment of non-teaching employees of the University.
   1. Jr, Darwan - 2 posts (one post reserved for S.T.)
   2. Laboratory Attendant Gr. III - one post.
   3. Programme Assistant - one post for S.C.

4. To consider draft amendments of the Statutes relating to Governing Body of the Colleges as referred to by the Court in its meeting held on 12. 5. 92 in the following manner :

   " The words " Asstt. Librarian" be inserted after the word "Librarian " arising in statute 1(c) of the said Statutes."

   Decision.

5. To consider a letter signed by the Directors, N.B.U. Consumers' Co-operative stores Ltd. regarding its financial stringency.

   Decision:

6. To consider a letter from the Secretary, N.B.U. Officers' Association for amendment of Section 3 of the University Services (classification, control and appeal) Rules, 1975. (Ref. Executive Council meeting on 5.5.92, item No. 31).

   Decision:

7. To consider a letter from the Finance Officer praying for University Car lifting from residence to his office and telephone connection at residence.

   Decision:

8. To consider amendment of the Revised Leave Rules to provide for compensatory leave for detention of University employees of all categories on official duties during vacation/holidays.
Decision:

9. To consider a letter from Sri Gautam Aitch, Programmer, Computer Center praying for E.O.L. with lien for a period of one year.
Decision:

10. To consider a letter from Prof. Suvas ch. Ray, Professor of Chemistry requesting permission to retain his quarters till February, 1993.
Decision:

11. To consider the cases of undernoted employees for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Gurudas Singha (SC) Jr. Driver.	11.7.91	11.7.91
2.	Dr. Ajit Kumar Danda Professor of Sociology & Social Anthropology. M.B.U.	12.8.91 (Forenoon)	12.8.91

Decision:

12. To consider the introduction of fee for (a) Migration from the University (b) Change of Surname of the students.
Decision:

13. To consider the reply received from other Universities regarding fixation of Laboratory fee for prosecuting the part-time/private research work in the postgraduate Science Departments/Centres of the University. (Ref. Executive Council decision dated 23.3.92, item No. 4).
Decision:

14. To consider a note for extension of service of the persons working in the SC/ST Cell.
Decision:

15. To consider G.o. No. 668(8)-Edn(U) dated 25.6.92 regarding reservation for Scheduled Castes & Scheduled Tribes in services and posts.
Decision:

16. To consider letter No. 663(8)-Edn(U) dated 3.7.92 alongwith copy of a letter from the U.G.C. regarding procedures for appointments to the post of Lecturer in University/College.
Decision:

17. To consider the qualifications for the post of Painter in the Engineering Branch.

Decision:

18. To consider a letter from the Principal, University B.T. & Evening College, Coochbehar for condonation of the penalty imposed on him by the Executive Council in its meeting dated 10.12.91 (item No. 28)

Decision:

19. To consider the leave application of Sri Panchu Kumar Kar, Sr. Asstt. of Controller's Branch for extension of Privilege leave w.e.f. 21.6.92 to 20.8.92 beyond the Privilege leave for 60 days w.e.f. 22.4.92 to 20.6.92 already enjoyed.

Decision:

20. To consider the Govt. Orders regarding control of expenditure and other measures communicated vide G.O. No. 67-F(8)-Edn(U) dated 26.6.92.

Decision:

21. To consider a note in connection with leave application of Sri Mandalal Singh, Sr. Electrician who applied for 96 days commuted leave w.e.f. 3.4.92 to 7.7.92 on medical ground.

Decision:

22. To consider the recommendation of the Screening Committee for Placement/ Promotion of Sri G.N. Roy, Lecturer (Sr. Scale) in English w.e.f. 25.3.92.

Decision:

23. To consider the following items of the 44th [illegible] meeting of the [illegible] Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 3.7.92. (Items : 2, 3, 6, 8, 9, 10, Misc. 1 and 2).

Decision:

24. To consider the explanation received from Sri Swapan Kr. Bhowmik, Lecturer in Selection Grade, University B.T. & Evening College, Cooch Behar in reply to letter No. 3443/R-92 dated 29.6.92 from the Registrar regarding service as Teacher of a School in a substantive post simultaneously to part-time service at the college and also the benefits of past service enjoyed therefrom.

Decision:

25. To consider a letter from Sri S.C. Das, Secretary, Faculty Council for Postgraduate Studies in Science praying for granting leave on duty or Special casual leave for 14 days w.e.f. 17.9.92 to 30.9.92.

Decision:

26. To consider a prayer received from Smt. Arati Goswami, W/O late Pallab Kumar Goswami for appointment of her son in University service on compassionate ground.

Decision:

27. To consider a letter form the Dean, Faculty Council for Postgraduate Studies in Science regarding a meeting of the Departmental Committee of the Deptt. of Geography& Applied Geography.

Decision:

28. To consider formulation of a norm for selection of teacher for attending Seminar etc. in abroad using financial assistance.

Decision:

29. To consider certain difficulties regarding enfircement of the Regulations relating to appointment of the Head of Department.

Decision:

30. To consider a letter from Prof, Asru Kumar Sikdar, Professor of Bengali, for permission to accept a remunerative assignment offered by the Basumati Corporation Ltd.

Decision:

31. To consider a letter from Sri P.Debbarman, Research Assistant, Department of Sociology & Social Anthropology praying for E.O.L. for two years.

Decision:

32. To consider a recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce and Law for regarding (a) introduction of Work Education as a Method Subject in S.R.B.T. College, Darjeeling(b) introduction of Chemistry Honours Course at Sikkim Govt. College and (c) introduction of Library Organisation as an Optional paper at A.C. Training College, Jal-paiguri.

Decision:

33. To consider the evaluation report of Ph.D. theses.

Decision:

34. To consider the report of Viva Voce for Ph.D. theses.

35. To consider applications for registration for Ph.D. Degree.

Decision:

36. To consider an application from Prof. Anima Bhattacharjee, Professor in Geography and Appl. Geography for reemployment (Ist term).

Decision:

37. To consider certain difficulties regarding implementation of Statutes relating to the Sr. Scientific Officer of the U.S.I.C.

Decision:

38. To consider introduction of LL.M. Course in the N.B.U. Law College from the current session 1992-93.

Decision:

39. To consider letter of resignation submitted by Dr. Uma Sankar Malik, Reader in Geography and Applied Geography, N.B.U.

Decision:

40. To consider the charter of Demands submitted by the Secretary, N.B.U. Employees Association.

Decision:

41. To consider the minutes of the 39th meeting of the Finance Committee held on 11.5.92. (Annexure-III).

Decision:

42. To consider the feasibilities of expenditure control in the University in the context of recent Govt. Orders and the terms of reference of the Govt. Committee on which the University is represented.

Decision:

43. To consider a letter No. 716-Edn(U) dated 20.7.92 from the University Education Branch of the State Govt. in response to the Council decision dt. 14.8.91.(item No. Misc.1).

Decision:

44. To consider a confidential note submitted by the Finance Officer.

Decision:

45. To consider the irregularities and lapses committed by the Principal, University B.T.& Evening College, Cooch Behar along with recommendation of the Advisory Committee of the College.

Decision:

46. To consider a letter from Sri Tapan Kumar Gope to recognise his P.G. Diploma in Rural Development as equivalent to Master Degree of this University.
Decision:

47. To consider payment of Festival Advance for current year.

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

Dated Raja-Rammohunpur,
the 11th August, 1992.

Registrar.

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

ANNEXURE-I

Minutes of the 70th meeting of the Executive Council held on 15.7.92 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
   Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. K.K. Roy
6. Dr. B. Dasgupta
7. Dr. Tapodhir Bhattacharyya
8. Dr. Muktimoy Ghosh
9. Dr. Utpal Sengupta
10. Dr. M.N. Nandi
11. Dr. G. Das
12. Shri Jeta Sankrityayana
13. Sri Bikash Ghosh
14. Sri Saktidas Mukherjee
15. Sri Arabinda Bose
16. Sri M.B. Sen
17. Sri D.K. Banerjee
18. Sri P.C. Basu
19. Sri Sanat Chakraborty.

1. To confirm the minutes of the 69th meeting of the Executive Council held on 4.5.92.

The minutes of the 69th meeting of the Executive Council held on 15.7.92 were confirmed subject to the following corrections :

i) The word "keen" arising in the first line of the last paragraph of Item No. 14 be replaced by the word "Kin".

It was reported that the amendment of the Statutes relating to the Contributory Provident Fund was placed before the Court and was approved by it in its meeting held on 12.5.92.

Matter arising out of confirmation

The Application Form for Study Leave as appended in Appendix-II was approved.

The Revised Leave Rules regarding Study Leave were confirmed subject to the following corrections :

i) The word "Five" be replaced by the word "Three" arising in Clause (iv).

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 5.5.92.

The minutes of the adjourned meeting of the Executive Council dated 5.5.92 were confirmed.

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

i) Jr. Asstt-cum-Typist.

The Council approved the recommendation of the Standing Committee and resolved that Shri Haripada Singh (SC) be appointed to the post of Jr. Asstt.-cum-Typist in the scale of pay of Rs. 1210-2460/- plus admissible allowances. His salary will be fixed by the Executive Council.

4. To consider nomination of experts on the Standing Committee for appointment to the post of Controller of Examinations.

The Council nominated two experts on the Standing Committee.

Confirmed for immediate action.

5. To consider amendment of Section 3(a) and 5 of the University Services (classification, control and appeal) Rules and to declare the said Rules as deemed to have been framed under the N.B.U. Act, 1981.

Resolved that para-1 of Section 3(a) be amended and substituted by the following paragraph :

"Officers of the University are those mentioned in or declared under Section 7 of the N.B.U. Act, 1981 excepting the Vice-Chancellor."

Resolved further that the provisions laid down in para-2 of section 5 read with clause 2 of University circular No. 2780/R-92 dated 18.5.92 be strictly enformed.

Resolved also that the University Services (classification, control & appeal) Rules be deemed to have been framed under the N.B.U. Act, 1981.

No. 2845/R-92 dt. 21.5.92

In this connection it was reported that a Circular was issued providing for some relaxation for those employees who commute to the University from Siliguri in respect of the closure of attendance in office. The Council observed that the Circular should be complied with by all concerned.

6. To consider the draft amendment of the Statutes relating to appointment and terms and conditions of service of Librarian and non-teaching staff of colleges affiliated to the University other than the Govt. colleges as referred to by the Court in its meeting held on 12.5.92 in the following manner :

i) A new Statute called Statute 15 be inserted after Statute 14 :

"Accumulation of Earned Leave and its encashment for the period before coming into force of these Statutes be regulated in terms of the specific Govt. Orders as were issued in this respect from time to time during the said period while the provisions of these Statutes shall be applicable henceforth w.e.f.

the date of effect of these Statutes."

ii) The words 'Privilege Leave' be substituted by 'Earned Leave' arising wherever in the Statutes.

iii) Statute 2(b) be amended as follows :

"The incumbents appointed in these posts shall be treated as non-vacation academic staff."

iv) The ceiling of Maternity leave be enhanced to 120 days.

Resolved that the amendments as proposed in Clause (i) to (iv) be approved and forwarded to the Court for final approval.

7. To consider draft amendments of the Statutes relating to Governing Body of the Colleges as referred to by the Court in its meeting held on 12.5.92 in the following manner :

"The words "Asstt. Librarian" be inserted after the word "Librarian" arising in Statute 1(c) of the said Statutes".

Deferred.

10. To consider the application for re-employment of Sri S.N. Roy, Principal, Raiganj College (University College).

Resolved that the following Screening Committee be constituted :

i) The Vice-Chancellor - Chairman
ii) A nominee of the College Service Commission
iii) A nominee of the Executive Council - Principal, N.B. Medical College
iv) The Registrar - Convener

Confirmed for immediate action.

11. To consider a prayer regarding placement/promotion of Dr. K.K. Sarkar and others of Raiganj College (University College) along with the reply received from the State Govt. (Ref. Executive Council meeting dated 5.5.92, item No. 23).

A reply of the Department of Higher Education received in response of the earlier decision of the Council was placed. It was noted that the file regarding approval of the placement/promotion was still pending before the Department. In view of the fact that more than one year was already spent for obtaining the approval of the State Government and that the said placement/promotion were recommended in terms of the Govt. Order No. 1287-Edn(CS) dated 21.9.88 and Govt. Order No. 352-Edn(CS) dated 12.3.91 after observing all the prescribed procedures including recommendation of the Screening Committees, it was resolved that the placement/promotion be granted to the following persons of Raiganj College (University College) on a provisional basis on condition that the scale of pay and Designation shall be subject to the final decision of the State Govt. The terms and conditions as aforesaid should be clearly communicated to the incumbents.

i) Dr. Bibekananda Pradhan - Lecturer in Selection Grade w.e.f. 15.11.90

ii) Dr. P.N. Mondal - Lecturer in Selection Grade w.e.f. 1.7.91

iii) Dr. K.K. Sarkar - Reader w.e.f. 14.9.91(Selection Grade w.e.f. 14.9.88)

iv) Sri S.K. Ghosh, Librarian - Selection Grade w.e.f. 1.1.86

v) Sri N.R. Basu, Asstt. Librarian - Selection Grade w.e.f. 1.4.88.

12. To consider a note from the Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law regarding relaxation of qualification for the post of Lecturer in Nepali.

Resolved that the qualifications prescribed for the post of Lecturer be relaxed only for Nepali in respect of advertisement No. F.22/Advt./Estab./6/R-92 dated 13.3.92 to the following extent :

"The requirement of an average of 50% marks in all examinations till graduation be waived."

13. To consider the Govt. Order No. 277.8-TW/EC/MR-62/87(8) dated 13.5.92 regarding reservation of seats for the SC & ST communities for admission to various academic/training courses in different institutions under the control of the Higher Education Department.

The contents of the Govt. Order were noted for immediate implementation in the University and its affiliated colleges from the current academic session (for Postgraduate, academic session of 1991-92).

It was further observed that the following procedures should be followed :

i) Applications for admission in a particular subject be at first screened to sort out SC/ST and general category applicants separately.

ii) SC and ST candidates be arranged in order of merit and be selected for admission accordingly to the quota of 22% and 6% respectively.

iii) Applications in the general catogory be arranged in order of merit including students of SC/ST category, if any.

iv) No candidate in SC/ST category be selected for admission who has obtained marks lower than 10% of marks secured by the last candidate of the general category in the last qualifying examination/admission test.

v) If the ST candidates fall short of the reserved quota, the vacancies be filled up by SC candidates. If the SC candidates fall short of the quota, the vacancies be filled up by candidates of general category.

Confirmed for immediate action.

14. To consider a letter from the Lecturer-in-Charge, Tufanganj Mahavidyalaya regarding inclusion of college foundation day in the holiday list as prepared by the University.

Resolved that the request be regretted.

15. To consider a prayer from the Secretary, Teachers' Council, Malda Women's College in the matter of continuation of English Honours course to the College (Ref. Executive Council meeting dated 4.5.92, item No. 8 and letter No. 2480/R-92 dated 6.5.92).

Resolved that the matter be referred back to the concerned Council for Undergraduate Studies.

54. To report that the State Govt. has sanctioned additional maintenance grant amounting to Rs. 55.00 lakhs for the year 1992-93 vide No. 622-Edn(U) dt. 11.4.92.

The Government Order was noted.

Misc. 1. The agitation launched by the N.B.U. Employees' Association for payment of arrear salary was considered. Demands for payment of arrear salary to the other sections of employees including those of the University Colleges were also considered. It was also noted that ad-hoc payment of Rs. 20.00 lakh (approx.) was disbursed earlier on the advice of the State Govt. towards arrear salary. The Provident Fund component of the said payment could not be deposited at that point though this remained an obligation of the employer. The account could not be left unadjusted for long.

It was, therefore, decided that the Provident Fund subscription and contribution should be paid to the concerned employees. However, the payment of Provident Fund component for a specified period would require payment of arrear salary also for that period for which Rs. 22.00 lakhs (approx.) was approved for payment after adjustment of all ad-hoc payments.

The Council also felt the need to make a payment of not more than three month's arrear salary to the Teachers of the University and those of the University Colleges as teachers had become restive and separate fund was not available on that account at the moment. It was, therefore, suggested that a sum of Rs. 10.00 lakhs (approx.) be made available for payment to the teachers.

The representation of the retired employees was also considered. In view of their hardship, it was suggested that possibility of payment of the enhanced gratuity be explored.

The above decisions and suggestions were, however, subject to availability of fund.

At this stage, the meeting was adjourned till 11 a.m. of 16.7.92.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

ANNEXURE-II

Minutes of the adjourned meeting of the Executive Council held on 16.7.92 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean,
   Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. K.K. Roy
6. Dr. Tapodhir Bhattacharyya
7. Dr. Muktimoy Ghosh
8. Dr. Utpal Sengupta
9. Sri Jota Sankrityayana
10. Sri M.B. Sen
11. Sri D.K. Banerjee
12. Sri Santi Chakraborty.

8. To consider the enquiry report relating to the academic affairs of the Jalpaiguri Govt. Engineering College following the incidents which occurred on 2.4.92 (Ref. Executive Council decision dt. 5.5.92. item No. Misc.4).

The enquiry report was considered. The Council expressed serious displeasure at the conduct of the Principal of the College for the academic disruptions and postponement of the Bachelor of Engineering Examinations of 1992 as well as defiance of the advice tendered by the Vice-Chancellor, Chairman of the Governing Body for restoration of normalcy.

Resolved that the report and all the findings enumerated therein, particularly those listed in the section "Conclusion" be approved and copy of the same be sent to the Minister-in-Charge, Department of Higher Education, Secretary, Department of Higher Education and the Director of Technical Education of the Government of West Bengal.

Resolved also that :

i) Appropriate action be taken against the Principal of the College for the various offence established against him in the report as listed in the Section "Conclusion".

ii) The State Govt. be urged to appreciate that the powers and functions of the Governing Body of the Jalpaiguri Government Engineering College as constituted vide Govt. Order No. 117-Edn(T) dated 24.2.92 should be spelt out adequately for otherwise the Governing Body can not function meaningfully.

iii) Immediate action be taken by the State Govt. so that all the students may appear at the University Examination scheduled to commence on 21.7.92 on the basis of the Admit Card already issued to them by the University.

Confirmed for immediate action.

9. To consider the enquiry report relating to the loss of answer scripts of B.A. (Law) Examination of some students of the N.B.U. Law College and to report that the result of re-assessment was published vide orders of the Vice-Chancellor (Ref. Executive Council decision on 4.5.92, item No. 4).

The report was placed and considered. Various lapses from the beginning regarding re-assessment of the answers scripts including non-verification of the identity of the re-assessor were noted.

It was observed that :

i) The Chairman, Board of Studies in Law should have taken necessary steps to correct the mistake regarding name of the re-assessor as soon as it was known to him by giving the correct name in writing to the Deputy Controller of Examinations or asking that a meeting of the Board be convened for the purpose.

ii) The Vice-Chancellor may discuss with the Deputy Controller of Examinations the steps as might be necessary for better functioning of the Examination Branch in order to prevent recurrence of such incidents in future.

iii) The Board of Studies in Law should consider formulation of suitable procedure to elicit the names of examiners etc. for the subjects in the Part-I or B.A. (Law) examination of the 5-year LL.B. course.

It was reported that the Vice-Chancellor awarded 10% marks over the marks originally obtained by the candidates in lieu of re-assessed marks and as a result four out of seven candidates obtained pass marks. The report was noted and approved.

Confirmed for immediate action.

16. To consider the creation of a panel of daily-wage electricians and fixation of their consolidated wage.

Resolved that a panel of Electricians for engagement on daily-wage basis be prepared by observing the usual procedures and the wage be fixed at the official rate applicable for Grade-IV daily-wage engagement.

17. To consider the charter of demands submitted by the Secretary, Association of all Bengal Students' Hostel employees, N.B.U. Unit.

The memorandum and the Charter of Demands were considered.

Resolved that :

i) An ad-hoc amount, to be fixed by the Vice-Chancellor, be paid to the mess employees out of their total claim for arrear salary.

ii) The persons working on ad-hoc basis be paid consolidated wage @ Rs. 300/- p.m. w.e.f. 1.8.92 by enhancing their present wage of Rs. 200/- p.m. The same rate be also prescribed for similar persons working at the University College Hostels.

iii) Facility of the University Health Centre be extended to the mess employees (appointed against sanctioned posts). Superintendents of the Hostels will issue the Identity Card for this purpose.

18. To consider a prayer from Sri Ram Kishan Mallick, Sweeper, University Health Centre regarding leave.

Resolved that E.O.L. without pay for the period from 2.4.92 to 14.4.92 and also from 29.5.92 to 3.6.92 and P.L. and Commuted Leave from 15.4.92 to 28.5.92 be granted and the question of annual increment be settled according to Rules.

19. To consider the minutes of the Malpractice Enquiry Committee for the B.A. (Pass) Examinations, 1991 together with the minutes of the Supplementary meeting of the Malpractice Enquiry Committee held on 6th May and 22nd May, 1992 for the B.A. (Pass Examinations, 1991).

(Annexure- V)

Resolved that the minutes be approved.

20. To consider a letter from Sri Santi Ranjan Chakraborty, a member of the Executive Council, regarding admissibility of 2nd stage Carrer Advancement for seven Sr. Technical Asstts. of the University. (Ref. Executive Council decision dated 10.9.91 item No. 27).

Resolved that a One-man Committee with Dr. R.C. Mukherjee, President, West Bengal Council of Higher Secondary Education be constituted to scrutinise all papers and to make recommendation in respect of the claim of these category of employees.

21. To consider the minutes of 42nd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 11.3.92 (except item No. 3 and Misc. 2 which have already been approved by the Executive Council. (Annexure - III).

Resolved that the minutes be approved.

22. To consider the minutes of the 43rd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 7.5.92.

Resolved that the minutes be approved.

(Appendix - I)

23. To report that the Vice-Chancellor has sanctioned 60days special leave to Sri Pallab Kr. Goswami, Jr. Supdt. Engineering Branch who has since expired.

Noted and approved.

24. To consider a letter signed by the Director, N.B.U. Consumers' Co-operative Stores Ltd. regarding its financial stringency.

Deferred.

25. To consider a note regarding 36 days P.L. and 112 days H.P.L. of Sri Ganga Prasad Harijan, Sr. Sweeper and to report that the Vice-Chancellor has sanctioned one month's salary to him.

Resolved that the leave be granted.

26. To consider a note from the Registrar regarding non-receipt of evaluation report from an examiner on a Ph.D. thesis submitted by a candidate. (Ref. Executive Council meeting dated 21.2.92, item No. Suppl. 4).

Resolved that if the report of evaluation was not received from an examiner within one year from the date of despatch of the thesis, the same be sent to another examiner for evaluation from the approved panel subject to compliance of the decision of the Council dated 21.2.92 (item No. Suppl. 4).

Confirmed for immediate action.

27. To consider the minutes of the meeting of the following Boards of Research Studies held on 10.7.92.

1) Chemistry
2) Botany
3) Civil Engineering
4) English
5) Bengali
6) Economics
7) Political Science
8) Physics
9) Sociology & Social Anthropology
10) Zoology
11) Geography
12) Philosophy
13) Nepali
14) Himalayan Studies
15) History
16) Commerce
17. Mathematics

(Appendix-II)

Resolved that the minutes be approved.

28. To consider a letter from the Secretary, N.B.U. Officers' Association for amendment of Section 3 of the University Services (Classification, control and appeal) Rules, 1975. (Ref. Executive Council meeting on 5.5.92, item No. 31).

Deferred.

29. To consider a letter from the Finance Officer praying for University Car lifting from residence to his office and telephone connectio. at residence.

Deferred.

30. To consider a letter from the Secretary, N.B.U.E.A. requesting filling-up of the post of Secretary to the Vice-Chancellor.

Resolved that necessary steps be taken to fill up the post in terms of earlier decision of the Council regarding assessment of the eligible candidates.

31. To consider the reply received from the Secretary, NBUTA regarding introduction of the Annual Rating Report for the non-teaching employees. (Ref. Executive Council meeting dated 3.5.91, Item No. 7).

The reply was noted.

32. To consider recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce and Law regarding enhancement of the intake capacity for fresher candidates without stipend and introduction of Physical and Life Sciences as method subjects from the 1992-93 session and extension of affiliation of the college till 1993-94 session.

Resolved that the following recommendations of the Council for Undergraduate Studies in Arts, Science, Commerce and Law dated 3.7.92 be approved :

i) The intake capacity of the college be enhanced from the 1992-93 session by 25 trainees without stipend leading to 100 trainees in total (30 - Fresher with stipend; 25 - Freshers without stipend; 45 - Deputed candidates).

ii) The college be permitted to introduce physical and Life Sciences as method subjects from the 1992-93 academic session subject to the approval of the State Government.

iii) Affiliation of the college be extended till 1993-94 academic session subject to the conditions laid down in the Inspection Report.

Confirmed for immediate action.

33. To consider a letter from Dr. S. Mukherjee, Professor of Physics requesting for granting of duty leave for attending meetings of UGC Committee.

Resolved that leave spent on duty be sanctioned against application for such leave for specific periods for attending the meetings of the UGC Committee.

34. To consider the minutes of the Malpractice Enquiry Committee for the M.A. Part-I (Public) examination, 1989 & 90.

(Annexure-IV)

Resolved that the minutes be approved.

35. To consider the evaluation report of Ph.D. theses.

The reports of examinations on the Thesis submitted by Sri C.T. Bhunia were considered and resolved that the candidate could be given the opportunity to resubmit the thesis in terms of Section 15(a)(iii) of the Ordinances relating to the Ph.D. degree.

36. To consider the report of viva-voce for Ph.D. theses.

(1) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Smt. Indrani Saha Roy to the degree of Ph.D. (Philosophy) on the thesis entitled "From Communism to Radical Humanism : A critical Study of the Political Thoughts of M.N. Roy".

Smt. Saha Roy worked under the guidance of Dr. P.K. Roy, Deptt. of Philosophy, North Bengal University.

The result be published immediately.

(2) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Sri Hirendra Nath Bhattacharjee to the degree of of Ph.D. (Philosophy) on the thesis entitled "The Concept of Mind in Nyaya and Advaita Vadanta School of Indian Philosophy : A Comparative Study."

Sri Bhattacharjee worked under the guidance of Dr. Raghunath Ghosh, Deptt. of Philosophy, North Bengal University.

The result be published immediately.

(3) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Sri Anis Kumar Mukhopadhyay to the degree of Ph.D. (Economics) on the thesis entitled "Decline of the Silk Industry in Malda Region with special reference to the British Period."

Sri Mukhopadhyay worked under the guidance of Prof. M. Dasgupta, Deptt. of Economics, North Bengal University.

The result be published immediately.

(4) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Sri Prem Kumar Poddar to the degree of Ph.D. (English) on the thesis entitled "Mikhail Bakhtin's Theories : Receiption, Revisions, (RE) Readings, and (RE) Developments."

Sri Poddar worked under the guidance of Prof. K.K. Roy, Deptt. of English, North Bengal University.

The result be published immediately.

(5) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Smt. Sakuntala Gupta to the degree of Ph.D. (Physics) on the thesis entitled "Studies of liquid crystals by different experimental techniques."

Smt. Gupta worked under the guidance of Dr.(Mrs.) Sukla Paul, Deptt. of Physics, North Bengal University.

The result be published immediately.

(6) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Sri Debangshu Bhaumick to the degree of Ph.D. (Botany) on the thesis entitled "Developmental Biology and Tissue Culture Studies in some Commercially important Orchids."

Sri Bhaumick worked under the guidance of Dr. K.B. Datta, Centre for Life Sciences, North Bengal University.

The result be published immediately.

(7) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Sri Harka Bhadur Chhetri to the degree of Ph.D. (Botany) on the thesis entitled "An Ecological Study of the vegetation of Teesta sub-catchment area (South-Sikkim) with special emphasis on the utilisation of the Local Species for Eco-Restoration and Eco-development of the Region."

Sri Chhetri worked under the guidance of Prof. P.K. Basu, Centre for Life Sciences, North Bengal University.

The result be published immediately.

(8) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Smt. Tandra Ray to the degree of Ph.D.(Chemistry) on the thesis entitled "Chemical Studies on Natural Products : Isolation, Characterisation and Oxidative and Reductive Reactions".

Smt. Ray worked under the guidance of Dr. B.P. Pradhan, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

(9) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Smt. Sutapa Misra to the Degree of Ph.D. (Chemistry) on the thesis entitled "Investigation of some Organophosphorous Compounds having Pesticidal Activities."

Smt. Misra worked under the guidance of Dr. B.K. Das, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

(10) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Sri Pranab Ghosh to the Degree of Ph.D. (Chemistry) on the thesis entitled "Studies on Chemical Reactions of Carbocyclic compounds.".

Sri Ghosh worked under the guidance of Dr. B.P. Pradhan, Deptt. of Chemistry, North Bengal University.

The result be published immediately.

(11) The Council considered the evaluation reports along with the report of viva-voce and decided to admit Smt. Couri Bardhan to the degree of Ph.D. (Geography) on the thesis entitled "Tribal Communities on Tripura and their social promotion".

Smt. Bardhan worked under the guidance of Smt. A. Bhattacharyya, Deptt. of Geography and Applied Geography, North Bengal University.

The result be published immediately.

37. <u>To consider application for registration for Ph.D. Degree.</u>

The Council permitted the undermentioned candidates to apply for registration for the degree of Ph.D.

i) Sri K.R. Chakravarti
ii) Smt. Nairanjana Roy Chowdhury
iii) Smt. Rukmani Chhetri

38. To consider amendment of the Revised Leave Rules to provide for compensatory leave for detention of University employees of all categories on official duties during vacation/holidays.

Deferred.

39. To consider a note regarding absorption of Smt. Ramkumari Yadav, wife of late Pitambar Yadav in the vacant post created by retirement of Sri Swadesh Ranjan Ghosh.

Resolved that clarification be sought from the State Govt. in the context of recent amendment of the SC/ST Act.

40. To consider a prayer from Smt. Sita Chhetri, wife of a deceased employee of this University for appointment.

Resolved that the Vice-Chancellor be authorised to consider appointment for a short period on purely temporary basis subject to submission of a prayer admitting the guilt and withdrawal of the false certificate along with submission of documents for the actual qualification. Resolved further that the candidate be asked to acquire literacy within six months of the appointment, if so granted, and submit adequate proof thereof. Approval of the Executive Council regarding relaxation of prescribed qualification for a Gr.IV post should also be secured in due course.

41. To report that the Vice-Chancellor has approved the minutes of the emergency meeting of the Council for Undergraduate Studies in Medicine held on 17.6.92.

Noted and approved.

(Appendix-III)

42. To consider the recommendation of the Standing Committee for granting Study Leave to Prof. S.C. Bose, Deptt. of Mathematics for a period of three years.

Resolved that the Study Leave for one year be granted subject to the compliance of usual procedures.

43. To consider the recommendation of the Standing Committee for granting Study Leave to Prof. B.P. Misra, Centre for Himalayan Studies for a period of two years and to Dr. S. Samanta, Lecturer in English from August, 1992.

Resolved that the Study Leave for one year be granted to the teachers subject to compliance of usual procedures.

44. To consider the recommendation of the Screening Committee for placement of Dr. Samirendra Nath Dhar, Lecturer in Commerce in the Senior Scale w.e.f. 4.5.92 and Dr. P.K. Mondal, Lecturer in Physics in the Sr. Scale w.e.f. 17.12.91.

Resolved that the recommendations be approved and the teachers concerned be placed in the senior scale w.e.f. dates mentioned against each.

45. To consider the recommendation of the Screening Committee for re-employment of the following teachers :

i) Prof. N. Chowdhury - for two years w.e.f. 30.11.92 (First Term) Deptt. of Physics

ii) Sri K.S. Bhattacharyya - for one year w.e.f. 1.9.92 (Third Term) Deptt. of Political Science.

Resolved that the recommendation be approved and teachers concerned be granted re-employment for the period mentioned against each.

46. To consider the recommendation of the Screening Committee for promotion of Dr. Chandra Sekhar Chakraborty, Lecturer, Centre for Life Sciences (Zoology) to the post of Reader w.e.f. 11.7.92.

Resolved that the recommendation be approved and the teacher concerned be promoted to the post of Reader w.e.f. 11.7.92 subject to the approval of the State Government as per requirements of the Government Order.

47. To consider the enquiry report relating to certain charges brought against Sri Usha Kanta Datta, Lecturer, University B.T. & Evening College, Cooch Behar as recommended by the Council for undergraduate studies in Arts, Science, Commerce & Law dated 11.3.92 (Item No.5).

The Enquiry Report was placed and considered.

The recommendation of the Council for Undergraduate Studies was approved.

The Council painfully noted the findings of the Enquiry and recorded its displeasure with the course of events.

The Council desired that Shri Datta were not involved in this kind of activities. It further wished that no teacher should ever involve in any such activity as may appear to be serious violation of good conduct of a teacher and border upon misconduct.

The Council, therefore, requested the Vice-Chancellor to convey the feelings of Council to Shri Datta with the hope that he will try to restrain himself from indulging in any such activity as is unbecoming of a teacher, in future.

Confirmed for immediate action.

Item No. 48 - 55 : Deferred. (Except Items 52 and 54).

Supplementary Agenda

Item No. 1 to 11, 13 and 15 to 16 : Deferred.

12. To consider the minutes of the Council for Undergraduate Studies in Medicine held on 4.7.92.

The minutes were approved.

Resolved that the Regulations relating to the Diploma in Ophthalmology (D.O.) Course and the Diploma in Ophthalmic Medicine and Surgery (D.O.M.S.) Course be approved for introduction from 1992-93 and 1993-94 session respectively at the North Bengal Medical College.

Resolved further that the Diploma in Ophthalmology Course be started from the 1992-93 session in terms of earlier decisions (dated 23.3.92, item No. Suppl. 12) and necessary steps be taken for admission of the students.

(Appendix-IV)

14. To consider the recommendation of the Faculty Councils regarding extension of Jr. Research Fellowship beyond Four years. (Ref. Executive Council meeting dated 21.2.92, item No.35).

Resolved that the recommendation of the Faculty Council be referred back for reconsideration.

17. To consider some representations regarding date of commencement of M.A./M.Sc./M.Com. (Public), 1990 & 1991 Part-II Examination. (Ref. Executive Council meeting on 5.5.92, item No. Suppl. 16).

Resolved that the M.A./M.Sc./M.Com. (Public) Part-I (1991) and Part-II (1990 & 1991) examinations be commenced w.e.f. 24.12.92 on alternate days.

Misc. 1. To consider a prayer from Sri Brindaban Karmakar, Asstt. Librarian Gr.II for sanction of Special leave.

Resolved that leave not due be granted for 90 (ninety) days under terms and conditions prescribed in section 14(c)(1) of the Revised Leave Rules and Special Leave be granted for 54 (Fifty four) days under Rules 16 of the Revised Leave Rules.

Confirmed for immediate action.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

APPENDIX I

University of North Bengal

Minutes of the 43rd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 7.5.1992.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharyya, Dean, Faculty Council for Postgraduate Studies in Science
3. Prof. D.J. Bhowmik, Deptt. of Pol. Science, NBU
4. Prof. B. Dasgupta, Principal, Darjeeling Govt. College
5. Dr. D. Dey Sarker, University B.T. & Evening College, Coochbehar
6. Sri N. Bhattacharyya, Principal, University B.T. & Evening College, Coochbehar
7. Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri
8. Sri Arabinda Basu, Principal, Siliguri College
9. Sri Gopal Sarkar, S.R.B.T. College, Darjeeling
10. Sri S.D. Mukherjee, A.C. College, Jalpaiguri
11. Sri Bikash Ghosh, Siliguri College of Commerce
12. Dr. Biplab Chakraworty, Balurghat College
13. Dr. Srikumar Mukherjee, Malda College.

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

Before the meeting was started the members stood up and observed one minute's silence as a mark of respect to the departed film maker Satyajit Ray.

Item No. 1 To confirm the minutes of the 42nd meeting of the Council held on 11.3.1992.

Decision: The Council resolved that the minutes be confirmed.

Matter arising out of confirmation.

With regard to Item No. Misc.1 the Dy. Controller of Examinations informed the Council that on scrutiny it had been observed that the scripts in Geography (Honours) Practical Paper-VIII for the B.A./B.Sc. Part-II (Honours) Examination, 1991 were examined by single examiner.

The Council resolved that attention of the Head of the Department of Geography be drawn to the fact that the statement made by her was incorrect and misleading and as such she be requested to clarify the position and the reasons for her having made such a statement.

The Council resolved further that the matter be referred to the Executive Council for consideration.

Item No. 2 To consider introduction of new syllabus in Physical Education.

Decision: The syllabus as prepared by the Board of Undergraduate Studies in Physical Education was placed. The Council considered the syllabus and resolved to recommend introduction of the same from the academic session 1992-93.

Confirmed for immediate action.

Item No. 3 To consider introduction of revised syllabus in Political Science (referred back by the Undergraduate Council dated 7.3.90) and a recommendation of the Board of Undergraduate Studies in Political Science.

Decision: The syllabus as revised by the Board of Undergraduate Studies in Political Science was placed. The Council considered the syllabus and resolved to recommend introduction of the same from the academic session 1992-93.

A letter received from the Chairman, Board of Studies requesting a modification in the total number of lectures in the three Pass Course papers was also placed. The Council suggested that necessary modifications be made before sending the syllabi to Colleges.

A resolution of the Board of Undergraduate Studies in Political Science dated 7.3.92 suggesting four papers each for the Part-I and Part-II Honours courses instead of existing distribution as three for the Part-I and five papers for the Part-II (Honours) was placed.

The Council resolved that status-quo be maintained for the present.

Confirmed for immediate action.

Item No. 4 To consider a letter received from the Principal, Darjeeling Govt. College.

The item was withdrawn.

Item No. 5 To consider report of enquiry as per decision of the Undergraduate Council dated 12.2.91.

Decision: The Council resolved that the report be approved and forwarded to the Executive Council for appropriate action.

Confirmed for immediate action.

Item No. 6 To consider an application from Sri Nikhil Chandra Talukdar for granting him permission to appear at the Part-II Examination in 1992.

Note: Shri Talukdar passed the B.A. Part-I Honours Examination in 1988 and he could not sit for the Part-II Honours Examination thereafter due to mental illness.

Decision: The Council resolved not to grant such permission and suggested the candidate to get fresh admission in Part-I classes.

Item No. 7 To consider a joint representation of students and teachers in Education, Sukanta Mahavidyalaya alleging that the results in Education (Pass) seems to depict a prima-facie picture of average marking.

Decision: Note. Noted.

At this stage the Council also considered the following representations :

(i) A representation from a group of students of A.B.N. Seal College, Cooch-Behar, duly forwarded by the Officer-In-Charge of the College was placed. The students alleged that a Political Science teacher of Dinhata College who stays at Cooch-Behar had shown special favour while evaluating scripts of Part II (Hons.) 8th paper to those students who took private coaching from him.

The Council resolved that Prof. D.J. Bhowmik and Prof. S.D. Mukherjee, both members of the Under-Graduate Council would go through the scripts and make a thorough scrutiny. The Deputy Controller of Examinations would act as the Convenor and if prima-facic evidence is available, the matter would be reported to the Vice-Chancellor who, if deemed necessary would then appoint a fact finding committee.

(Confirmed for immediate action)

(ii) Two representations were received from Malda College and Malda Womens' College. In both the representations the students pointed out that they got very poor marks in Part II (Honours) History 8th paper and prayed for investigation.

Decision : The Council suggested that such cases be sent procedurally for reassessment.
(Confirmed for immediate action)

Item No.8 To consider inspection report regarding starting of honours course in Political Science at Loreto College, Darjeeling.

Decision : The Council considered the report and resolved to recommend introduction of honours course in Political Science at Loreto College from the academic session 1992-93 subject to the conditions laid down in the report.

(Confirmed for immediate action)

Miscellaneous items

Misc. 1. Some of the members pointed out that as per the programme prepared for the 1992 Under-Graduate examinations a few big examinations of pass theoretical papers were so placed that it might create problem for quite a few Colleges with regard to arrangement of accomodation and invigilation.

Contd.....4/-

The Council after a careful consideration resolved that the examinations of 15th, 16th and 17th June (all afternoon) be shifted to 3rd, 4th and 6th July respectively.

(Confirmed for immediate action)

Misc. 2. A letter from the Registrar, North Bengal University requesting the Principal, Malda Women's College to discontinue the B.A. Honours Course in English was reported to the Council.

Misc. 3. Some members observed that while sending the letter written by the Registrar to Governing Bodies of various colleges pointing out the names of teachers who did not extend cooperation in connection with the 1991 Under-Graduate examinati... sufficient care was not taken by the Controller's branch while scrutinising the list and as a result the letters included some such names of teachers who had extended whole hearted cooperation.

The Council expressed its dissatisfaction in such action of the Examination branch.

Misc. 4. The Council resolved that an examination cell be constituted with the following members for monitoring deistribution of scripts and publication of results, of the ensuing Under-Graduate examinations in time :

Names of the members

1. Sri Bikash Ghosh
2. " Gopal Sarkar
3. " Sakti Das Mukherjee
4. Dean Science.

The Council requested the Dean, Science to organise a meeting of the Under-Graduate teacher-members of the Council and the members of the examination cell to work out the details with regard to distribution of scripts, appointment and role of the Coordinators, organisation of the Visiting Teams etc.

Immediately after the meeting of the Under-Graduate Council a separate meeting as suggested was arranged. The Under-Graduate teacher members of the Council and the membe... of the Cell attended the same. The Dean, Science presided over the meeting and the Deputy Controller of Examinations and the Secretary, Under-Graduate Council were present. The members examined various aspects of the ensuing 1992 Under-Graduate examinations and chalked out a detailed plan.

(Confirmed for immediate action)

Contd.....5/-

Misc. 5. Various problems arising out of the procedure now followed for reassessment were discussed.

The Vice-Chancellor reported that the matter would be discussed in the next meeting of the Vice-Chancellor's advisory committee.

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

Sd/- D.K. Chatterjee,
SECRETARY.

Sd/- K. N. Chatterjee,
CHAIRMAN.

APPENDIX 11

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Head of the Deptt. of Bengali
3. Dr. A.K. Sikdar
4. Dr. S.C. Lahiri
5. Dr. P.K. Roy.

1. The Board permitted Sri Ranjit Kr. Mitra to submit his thesis under the Supervision of Dr. A.K. Sikdar, Professor of Bengali, N.B.U. entitled " [illegible] " for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

2. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 10.7.92.

	Name of the candidate	Topic of Research
(i)	Sri Amil Ch. Das (Sup. Dr. H.P. Chakraborti)	.. " [illegible] "
(ii)	Sri Subodh Ch. Sen (Sup. Dr. D. De Sarkar)	.. " [illegible] "

3. The application for Ph.D. registration of Smt. Prathama Kundu (Sup. Dr. T. Bhattacharya) was deferred.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Nepali held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. T. Bhattacharya
3. Sri L.K. Sharma
4. Sri M.P. Dahal.

1. The Board permitted Sri B.K. Upadhyay to submit his thesis under the Supervision of Dr. T.B. Chhetri entitled "Nepali Lahari Saaityako Parichaya Ra Vislesanatmak Mulyankan." for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " K.K. Roy
3. Dr. P.K. Roy
4. Dr. B.K. Banerjee.

1. The Board permitted Sri Sushanta Kumar Chakraborty to submit his thesis under the Supervision of Dr. S.P. Sengupta, entitled "The Influence of Greek and Latin Tragedies on English Drama" for the degree of Ph.D. in Arts and recommended the panel of names of the Examiners.

2. While considering the panel of examiners for the thesis submitted by Sri Kalyan Pandey (Sup. Dr. G.S. Banerjee) entitled "The Poetic Art of Langston Hughes : A Reappraisal", the Board could not be accepted the panel recommended by Dr. G.S. Banerjee, the Supervisor. The Board resolved that Dr. G.S. Banerjee be requested to re-submit a fresh panel of examiners in line with the established norms.

3. The Board approved the synopsis submitted by Sri Chandana Laha (Sup. Prof. K.K. Roy) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 10.7.92. The title of the thesis is "The English Past Perfective - A Study."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Philosophy held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " K.K. Roy
3. Dr. P.K. Roy
4. Dr. R.N. Ghosh, Head of the Deptt. of Philosophy
5. Dr. C. Bhattacharya (Supervisor)

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

Name of the candidate	Topic of research
(i) Smt. Srimati Roy (Sup. Dr. P.K. Ray)	.. "Ethical implications of the Maya Hermeneutics in recent Indian thought."
(ii) Smt. Jyotsna Saha (Sup. Dr. C. Bhattacharya)	.. "Meaningfulness and Meaninglessness:significance of the distinction."

2. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 10.7.92.

Name of the candidate	Topic of research
(i) Sri Susil Sinha (Sup. Dr. P.K. Ray)	.. "Problems related with the synthetic a priori in Kant's three Critiques.
(ii) Smt. Bina Sarkar (Chaudhuri) (Sup. Dr. P.K. Ray)	.. "Sri Aurobindo's Philosophy of Education."
(iii) Sri Santi Prasad Bhattacharjee (Sup.Dr.P.K.Ray)	.. "Unification of ideas of Creation and Evolution of the Universe in Western Scientific View and in Indian Philosophical Literature."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Head of the Dept. of Economics.
3. Dr. M. Das Gupta (Supervisor)
4. Dr. P.C. Sarkar
5. Dr. B.P. Misra
6. Sri J. Sankrityayana (Supervisor).

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

	Name of the candidate		Title of the thesis
(i)	Sri Nandalal Banerjee (Sup. Dr. M. Das Gupta)	..	"Land, Labour and Rural Poverty - Studies in Development Economics in A backward region of West Dinajpur".
(ii)	Sri M.K. Rastogi (Sup. Dr. M. Das Gupta)	..	"Problems of Rural Development in Nepal from 1951 to 1981."

2. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 10.7.92.

	Name of the candidate	Topic of research
(i)	Smt. Manjari Biswas (Bhaumik) (Sup. Dr. P.C. Sarkar)	.."Choice of a Women's Sector in Grass-root Rural Economy."
(ii)	Smt. Shanti Chhetri (Sup. Dr. M. Dasgupta)	.."Women in the informal Sector: A Study of the Hill Areas of Darjeeling District."
(iii)	Smt. Chirashree Banerjee(Roy) (Sup. Sri J. Sankrityayana)	.."Organizational factors in Social Welfare Administration - A Study of the ICDS in Selected Districts of North Bengal."

3. The Board resolved that Sri Asit Kr. Pal be asked to re-submit his synopsis in corporating the suggestions tendered by the members of the Board in consultation with the Supervisor.

4. The Board approved a fresh panel of examiners for the thesis submitted by Smt. Madhumita Moitra (Sengupta) (Sup. Dr. M. Das Gupta).

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Director, Centre for Himalayan Studies
3. Prof. B.P. Misra
4. " D.J. Bhowmick.

1. The Board recommended the following candidates be permitted to change the title of the theses. The new approved title of the thesis is :

Name of the canoidate	New approved title of the thesis:
(i) Sri Dimalendu Majumdar (Sup. Dr. B.P. Misra)	"Cultural and Economic Transformation of a small Tribe in the Sub-Himalayas : A Study of the Totos."
(ii) Sri Dalvinder Singh Grewal (Sup. Dr. B.P. ~~Pradhan~~ Misra)	"The Aka, Miji, and their Kindreds in Arunachal Pradesh: An Enquiry into the determinants of their identity."

2. The Board approved the synopsis submitted by Sri B. Deben Sharma (Sup. Dr. B.P. Misra) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 10.7.92. The title of the thesis is "Society and Economy of the Lhops (Doyas) of Dhutan : An Ethnographic Account."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Political Science held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " D.J. Bhaumick
3. Dr. R.N. Bhattacharya
4. Sri K.S. Bhattacharya (Supervisor).

1. The Board permitted Sri Chaturbhuj Kundu to submit his thesis under the Supervision of Sri K.S. Bhattacharya, entitled "A Study of the Programmatic difference between the CPI and the CPI(M) since 1964 on rural Democracy and Agrarian Reforms on their actual Practice in West Bengal" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

2. The Board approved the synopsis submitted by Sri Shyamal Krishna Mandal (Sup. Dr. D.J. Bhowmick) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 10.7.92. The title of the thesis is "Telecommunication Administration in India - A Study of Siliguri Division with reference to its Organisational structure and clientele functions."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/-K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Head of the Deptt. of History
3. The Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law.
4. Prof. D.J. Bhaumick.

1. The Board resolved that Sri Rabindranath Sarkar (Sup. Dr. A.C. Chakraborti) be asked to re-submit his synopsis in consultation with the Head of the Deptt. of History and the Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law.

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

Sd/-T.K. Chatterjee,
SECRETARY

Sd/-K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Sociology and Social Anthropology held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " R.K. Bhadra
3. The Dean, Faculty Council for [illegible] P.G. Studies in Arts, Commerce & Law.

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

Name of the candidate	Title of the Thesis
(i) Smt. Gangotri Chakraborti (Sup. Dr. N.C. Chaudhuri)	.. "Socio-Legal Consequences of Divorce under Hindu Marriage Act, 1955"
(ii) Sri Pradip Kr. Basak (Dr. D.C. Bag)	.. " Social Integration of Castes and Tribes in Rural Bengal: A case study in Peasant Life in West Dinajpur."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Commerce held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for Post Graduate Studies in Arts, Commerce & Law.
3. Dr. M.K. Roy, Head of the Deptt. of Commerce.
4. Dr. R.N. Bhattacharya.

1. The Board approved the synopsis submitted by Sri Madhusudan Karmakar (Sup. Dr. M.K. Roy) and recommended that he may be permitted to register his name for the degree of Ph.D. (Commerce) with effect from 10.7.92. The title of the thesis is "Share price Volatility and Efficient market Hypothesis - An analysis of Indian Experiences."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr. B.K. Das
4. Dr. G.S.S. Murthi
5. Dr. S.N. Bose, Head of the Deptt. of Chemistry.
6. Dr. S.K. Saha (Supervisor)
7. Dr. B.P. Pradhan (Supervisor).

1. The Board permitted Sri Subrata Pal to submit his thesis under the Supervision of Dr. S.K. Saha, Deptt. of Chemistry, N.B.U., entitled "Studies on Physico-Chemical Characteristics of Prograssively Alkylated Thiazine Dyes and their interaction with Montmorillonite" for the degree of Ph.D. in Science and recommended the panel of names of examiners.

2. The Board approved the synopsis submitted by Sri Swapan Kumar Chanda (Sup. Dr. S.N. Bose) and recommended that he may be permitted to register his name for the degree of Ph.D. in Sciences with effect from 10.7.92. The title of the thesis is "Molecular Rearrangements and Transformation in Triterpenes."

3. The Board resolved that the following candidates be asked to resubmit their synopsis in consultation with the Head of the Deptt. of Chemistry, N.B.U. and their Supervisors.

(i) Smt. Jyotsna Mothey, Sup. Dr. B.P. Pradhan.

(ii) Sri Rajib Bose, Sup. Dr. Aloranjan Ghosh, Govt. Degree College, Gangtok.

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

Sd/- T.K. Chatterjee,
SECRETARY.

Sd/- K.N. Chatterjee ,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Physics held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Prof. N. Chaudhuri.

1. The Board approved the synopsis submitted by Sri Rabindra Chandra Basak (Sup. Dr. S. Acharyya, University College, Raiganj) and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 10.7.92. The title of the thesis is "Dielectric Behaviour of some Polar Liquids under high frequency electric field."

2. The Board recommended Sri Bhaskar Bhattacharya to submit his thesis under the Supervision of Dr. N. Chaudhuri, Professor of Physics entitled "Studies on extensive air showers" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Zoology held on 10.7.92.

.....

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr. B.C. Pal
4. The Head of the Deptt. of Zoology
5. Dr. A.K. Chakraborti
6. Dr. T.K. Chaudhuri (Supervisor)
7. Dr. A. Mukhopadhyay (Supervisor)
8. Dr. J. Pal (Supervisor).

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

Name of the candidate	Title of the thesis.
(i) Sri Kalyan Kr. Pradhan (Sup. Dr. J. Pal)	.. "Studies on the bacterial involvement in the Ulcerative disease of fishes."
(ii) Sri Tapan Kr. Mandal (Sup. Dr. T.K. Chaudhuri)	.. "Analysis of the Role of HLA Alloantibodies during Pregnancy."

2. The Board recommended that Sri Diwakar Thapa be permitted to change the title of the thesis. The new approved title of the thesis is "Faunistic Study of fern associated insects from Darjeeling plain and bioecology of some species also infesting economic plants."

3. A letter submitted by Dr. B. Dasgupta, Principal, Darjeeling Govt. College was placed and considered. It was stated that two candidates namely, Mr. W. Henry (registered w.e.f. 11.12.86 and fresh registration w.e.f. 11.12.91) and Mr. R. Verma were working on identical source materials including the species which had been referred to in their synopsis. It was decided that Mr. W. Henry be asked to submit the list of species used by the candidate for his thesis. Decided further that Mr. R. Verma be asked to resubmit the synopsis after excluding the list of species already used by Mr. Verma.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr. P.K. Basu
4. Dr. B.C. Pal
5. Dr. P.K. Sarkar (Supervisor)
6. Dr. B.N. Chakraborti (Supervisor).

1. The Board permitted the following candidates to register their name for the degree of Ph.D. (Science) with effect from 10.7.92.

Name of the candidate		Topic of research
(i) Sri Sanjay Rana (Sup. Dr. P.K. Basu)	..	"Studies on the resistance of Camellia Sinensis Cortieium Theae Bernard Causing Block Rot Disease."
(ii) Smt. Bhanu Gautam (Sup. Dr. P.K. Basu)	..	"Pharmacognostic Study on the different Species of dioscorea Available in Darjeeling and Sikkim Himalayas with Special emphasis on the Productivity of their Diosgenin Content."
(iii) Sri Debabrata Ghosh (Sup. Dr. Kunal Sen)	..	"Comparative (Morphological Anatomical, and Biological) Study of five different Clones of tea (Camellia Sinensis (L) O. Kuntze) Cultivated in Darjeeling Hills."

2. The Board permitted the following candidates to submit their theses for the degree of Ph.D. in Science and recommended the Panel of names of the examiners for each thesis :

Name of the candidate		Title of the thesis
(i) Sri Jyoti Prakash Tamang (Sup. Dr. P.K. Sarkar)	..	"Studies on the Microflora of some Traditional fermented foods of Darjeeling Hills and Sikkim."
(ii) Sri Aniruddha Saha (Sup. Dr. B.N. Chakraborti)	..	"Studies on the Resistance of tea (Camellia Sinensis (L.) O. Ktze) to Bipolaris Carbonum Nelson."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. M. Das Gupta
4. Dr. S. Sarkar
5. Sri S. Sur.

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

Name of the candidates	Title of the thesis
(i) Smt. Shalini Singh (Sup. Prof. B. Bhattacharyya) ..	"Cultural Tourism in the Awadh Region with Special Reference to Lucknow A Study in Tourism & Recreation Geography."
(ii) Smt. Prasasti Ghosh (Sup. Prof. B. Bhattacharya) ..	"Demographic Profile and changing Occupational Character and Economic Status of the Santals of Birbhum District."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K. N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Civil Engineering held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. S.S. Chatterjee, Head of the Deptt. of Civil Engineering.
4. Dr. M.N. Mallick.

1. The Board approved the synopsis submitted by Sri Mrityunjay Chattopadhyay (Sup. Dr. S.S. Chatterjee) and recommended that he may be permitted to register his name for the degree of Ph.D. in Engineering with effect from 10.7.92. The title of the thesis is "Local Scour and Sediment Transport below Sluice."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 10.7.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr. M.L. Ghosh
4. Dr. S.B. Karanjai.

1. The Board permitted Sri Subhas Chandra Mandal to submit his theis under the Supervision of Dr. M.L. Ghosh, Deptt. of Mathematics, N.B.U. entitled "Some Mixed Boundary Value Problems in Elastodynamics" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

2. The Board approved the synopsis submitted by Md. Zahirul Isåam (Sup. Dr. S.B. Karanjai) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 10.7.92. The title of the thesis is "Laplace Transform and Wiener - Hopf Technique in Solving Transport Problems with various Albedo."

The meeting terminated with aovote of thanks to the Chair.

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

NORTH BENGAL UNIVERSITY

Minutes of the emergency meeting of the Council for Under-Graduate Studies in Medicine held on 17. 6. 92.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor(in the Chair).
2. Dr. G.K. Das, Principal, North Bengal Medical College.
3. " A.K. Saha " " " "
4. " Shikha Das " " " "
5. " B. Basu " " " "
6. " S. Gupta " " " "
7. " D.C. Biswas " " " "
8. " B. Paul " " " "
9. " B.N. Sarkar " " " "
10. " (Mrs.) R. Ram " " " "
11. " U. Sengupa " " " "

Dr. S. Banerjee, Vice-Principal, North Bengal Medical College was invited to attend the meeting.

Item To consider prayer from four students for admission to 1st year MBBS Course for the session 1991-92.

Note The Chairman, Central Selection Committee in his letter No. CSC/104 dated 27.5. 92 communicated to the Principal, North Bengal Medical College that four students who were pursuing B.D.S. Course at Dr. Rafi Ahmed Dental College have been provisionally selected for admission to 1st year MBBS Course, for the session 1991-92 in North Bengal Medical College.

The College Council, North Bengal Medical College was of the opinion that these four students were granted admission at a time when nine months of the academic session 1991-92 have already passed away and as a result these students would not be able to complete the course and as such suggested these four students to attend the classes from the next academic session.

Contd. ... 2/-

Decision : After considering all the aspects the Council resolved that the students be allowed admission and to attend classes. The Council resolved further that they would be allowed to sit for the examination if and when found to be adequately equipped for the purpose.

The Council felt that the status of the North Bengal Medical College is being undermined. Students are being sent for admission most arbitrarily as a regular feature disturbing the entire academic calender every year.

This Council is of the opinion that the Central Selection Board be urged upon to refrain from this practice and help the Medical College, North Bengal pursue its academic activities properly.

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
17. 6. 92
SECRETARY

Sd/- K.N. Chatterjee
17.6.92
CHAIRMAN

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine held on 4. 7. 1992.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. G.K. Das, Principal, North Bengal Medical College.
3. " T.K. Goswami, " " " "
4. " B. Paul, " " " "
5. " B. Basu, " " " "
6. " U. Sengupta, " " " "
7. " (Mrs.) R. Ram, " " " "
8. " (Mrs.) P. Saumandal, " " " "
9. " C.R. Roy, " " " "
10. " S. Chakravorty, " " " "
11. " A.K. Ram " " " "
12. " (Mrs.) S. Bhattacharyya, " " " "

Dr. S.P. Banerjee, Vice Principal, North Bengal Medical College, Dr. T.K. Chatterjee, Registrar, North Bengal University and Mr. A. K. Ghosh, Deputy Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of the meeting of the Council held on 29. 2. 1992.

Decision : The Council resolved that the minutes be confirmed.

Item No. 2. To consider the Draft Regulations for the proposed Diploma Course on Opthalmology.

The Draft Regulations were placed. The Council discussed the matter in details and resolved that the same be recommended to the Executive Council for approval and implementation from 1992-93 academic session.

(Confirmed for immediate action)

Item No. 3. To report that the Executive Council resolved not to approve Item No. 3. 5(b) and 5(c) of minutes of the Board of Under-Graduate Studies in Medicine dated 13. 9. 1991.

Contd. 2/-

Decision : With regard to item no. 3 the members observed that the Board of Studies wanted to ensure participation of an expert from the North Bengal Medical College with the Tabulation work.

With regard to item no. 5(b), the Council felt that the term "answer key" created a little confusion and as such the Council suggested that the term "answer key" be replaced by some other suitable term like "answer proforma" etc.

With regard to item no. 5(c) the Council resolved that a student has to qualify in the M.B.B.S. Examination severally in Eye and ENT.

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

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K. N. Chatterjee
CHAIRMAN

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine held on 29. 2. 1992.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. G.K. Das, Principal, North Bengal Medical College
3. " (Mrs.) R. Ram " " " "
4. " (Mrs.) S. Das " " " "
5. " (Mrs.) P. Saumandal " " " "
6. " A.K. Ram " " " "
7. " C. R. Ray " " " "
8. " S.P. Banerjee " " " "
9. " A.K. Kar " " " "
10. " Saibal Gupta " " " "

Controller of Examinations and the Deputy Controller of Examinations were present on invitation.

Item No. 1. To confirm minutes of the meeting of the Council dated 17. 9. 91.

Decision : The Council resolved that the minutes be confirmed.

Item No. 2. To consider recommendations of the Board of Under-Grauate Studies in Medicine dated 3. 02. 92. (Annexed)

(i) Panel of names of Paper-setters, Examiners, Moderators for the -

(a) 1st, 2nd & 3rd Professional M.B.B.S.

Decision : The Panels of names as recommended by the Board were placed. The Council, after minor changes here and there resolved that the Panels be approved.

(b) 1st and 2nd Professional B.D.S. Examination, 1992.

Decision : The Council resolved that the Principal, N.B.MC be authorised to collect the same and submit to the University.

(Confirmed for immediate action)

(ii) Fixation of dates for the following examinations :

(a) 1st Professional M.B.B.S. Examination, '92

Decision : The Council resolved that the same be started from last weak of May, '92 as recommended by the Board.

Contd. ...2/-

(b) 3rd Professional Examination, '92.

The Council resolved that 3rd Prof. Examination be commenced on and from 10th June, '92 as recommended by the Board.

(Confirmed for immediate action)

(iii) Conveyance for Examiners.

The Council considered the matter and resolved that statusquo be maintained in this regard.

(iv) Practical Examination fees.

The Council resolved that the total amount of fees collected from the candidates be equally divided between the University and the NBMC in the interest of smooth conduction of the examinations.

(v) Remuneration of Examiners.

The Controller of Examinations informed the Coucil that the Examination branch had started releasing the same.

At this stage the Council reviewed the matter of large scale absence of the members and adopted as under :

" The Council notes with concern that some of the members have preferred not to attend the meeting which was scheduled to be held at 12 noon keeping in view the fact that the time is most convenient to them.

The Council regrets the carelessness on the part of the members and decides that henceforth the members will be requested to explain their position if they remain absent without information and their absence will be communicated to the proper authorities."

Miscellaneous item

Some members requested the University o for sending visiting terms to all the Medical examinations held in N.B.M.C.

The Council resolved that necessary arrangements be made for sending visiting teams.

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

Sd/- D.K. Chatterjee
3. 3. 92
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

MINUTES OF THE MEETING OF THE BOARD OF UNDER-GRADUATE STUDIES IN MEDICINE HELD ON 3. 2. 92 AT 12 NOON IN THE BOARD ROOM OF THE N.B. MEDICAL COLLEGE.

MEMBERS PRESENT

1. Dr. G.K. Das, Principal, NBMC - in the Chair
2. " S.P. Banerjee, Vice-Principal, NBMC.
3. " T.N. Sen
4. " A.K. Saha
5. " Samar Deb
6. " J.B. Saha
7. " B. Paul
8. " K.C. Roy
9. " N.N. Sarkar
10. " (Mrs.) S. Bhattacharya
11. " A.K. Ram
12. " (Mrs.) R. Ram
13. " (Mrs.) P Soumandal
14. " A. Bandyapadhyaya
15. " B. Bose
16. " (Mrs.) S. Das

Item No. 1.

a) To prepare panel of names of Paper-setters, Examiners, Moderators for the 1st., 2nd & 3rd. professional M.B.B.S.:

Decision : The Board resolved that the concerned Heads of the Deptt.s be asked to submit the names of Paper-setters, Examiners, Moderators to the Principal within 7 days to enable him to place the list in the next meeting of the Council for Under-Graduate studies.

b) 1st. and 2nd. professional B.D.S. Exam.(s) 1992 :

Decision : Decision could not be taken as no Representative was present in the Board's meeting. However, member were of the openion that a Board of Studies for Dental course should be formed immediately.

Item No. 2. MISCELLANEOUS

1. a) Fixation of dates for 3rd. prof. Examination '92 :

Decision : Board resolved that 3rd.. prof. examination be commenced on & from 1 th. June '1992.

b) Fixation of date for 1st. prof. '92 :

Decision : It has been decided that the examination be started from last week of May '92.

Contd. ... 2/-

2. Conveyance for Examiners :

It has been decided that the College administration will arrange for the vehicle for bringing the examiners from the station considering the fact the distance of the College is away from the city. The conveyance for their return will have to be arranged by the University.

Some of the members raised some problems for the arrangement of conveyance to the examiners. Keeping in view of the problems experiencing by the members the Board has taken an alternative decision. In that decision members pointed out that vehicle for both ways journey from station to college and back can be arrange by the college authority provided the University releases suitable fund for it.

MISC. 3. Practical Examination fees : Board resolved that the total amount of fees collected from the candidates should be released in favour of the college authority for smooth conduction of the Examination.

MISC. 4. Remuneration of Examiners : Members, after careful discussion observed the necessity to implement the remuneration for the examiners as per Calcutta University. Further, the members agreed to place the matter in the next meeting of the Council for Under-Graduate Studies for further discussion and implementation.

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

Sd/-
CHAIRMAN &
PRINCIPAL
NORTH BENGAL MEDICAL COLLEGE

UNIVERSITY OF NORTH BENGAL

Minutes of the 39th meeting of the Finance Committee held on 11.5.92 at 12.00 Noon in the meeting room of the Vice-Chancellor.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the chair).
2. Prof. P.K.Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. B.Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science.
4. Sri Jeta Sankrityayana.
5. Sri Santi Ranjan Chakraborty.
6. Dr. T. K. Chatterjee, Registrar.
7. Sri P. C. Basu, Finance Officer.

Sri P. K. Das, Accounts Officer in charge of salary bills & P.F. attended the meeting as special invitee.

1. To report the minutes of the 38th meeting of the Finance Committee held on 10.4.92 that have been forwarded to the Executive Council for approval.

Noted.

2. To consider at the instance of the Vice-Chancellor a revised draft of the financial Rules compiled by Prof. M.Dasgupta and other Teachers on the basis of earlier draft placed before the Executive Council. The item was deferred in the previous meeting.

Copies of the draft were supplied to members. The Registrar and Finance Officer reported that in the present draft there were a number of changes, variations and deletions from the last one prepared and recommended by the Finance Committee to the Executive Council for approval. The Committee started looking into the clauses of the revised draft and decided that the Committee should formally and informally should deliberate upon the draft in another 4/5 meetings for the purpose of finalising the draft.

3. To report a letter No. 198(IV)/UE-Bur/92 dated 9.4.92 from the Principal, Cooch-Behar B.T. & Evening College, Cooch-Behar regarding preparation of Annual Budget for the Financial year 92-93.

Noted.

4. To consider the Govt. Order No. 447(7)-Edn(U) dated 10.4.92 for fixation of pay of the University Teachers in terms of Govt. Order No. 2382(7)-Edn(S) dated 15.11.88.

Noted.

P.C. Basu
Finance Officer.

K. N. Chatterjee
Vice-Chancellor.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for the 72nd meeting of the EXECUTIVE COUNCIL

Date: 16.9.1992
Time: 11.00 A.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur
Darjeeling

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur(Darjeeling)

Notice

The 72nd meeting of the Executive Council of North Bengal University will be held on 16th September, 1992 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following items :

agenda

1. To confirm the minutes of the 71st meeting of the Executive Council held on 18.8.92.

   Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 19.8.92.

   Decision: (Annexure-II)

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

   i) Jr. Sweeper

   Decision:

4. To report that the Vice-Chancellor has granted re-employment of Prof. Anima Bhattacharyya, Professor of Geography and Applied Geography for a period of three months w.e.f. 10.9.92 (Ref. Executive Council decision on 19.8.92, item No. 36).

   Decision:

5. To consider the interim report of the Committee constituted regarding expenditure control and income augmentation (Ref. Executive Council decision dated 19.8.92, item No. 42).

   Decision:

6. To consider the reply received from Prof. A. Banerjee in response to the statement of charges submitted on him (Ref. Executive Council decision dated 19.8.92 item No. 38).

   Decision:

7. To consider the representations received from the Teachers and Students' Association of the N.B.U. Law College regarding Departmental status.

   Decision:

8. To consider a letter from Secretary, West Bengal College & University Teachers' Association, Cooch Behar District Committee regarding guidelines for career advancement of teachers as per G.O. on revised pay scales.

Decision:

9. To consider the decision of the meeting of the Advisory Committee of the N.B.U. Law College for writting off the cost of books borrowed by late N.K. Moitra, Ex-Lecturer of N.B.U. Law College.

Decision:

10. To consider an application from Smt. Arati Goswami W/O. late Pallab Goswami praying for appointment of her son Sri Rajib Goswami on compassionate ground. (Executive Council decision on 19.8.92, item No. 26).

Decision:

11. To report that a sum of Rs. 5000/- has been donated by Smt. Krishna Chakraborty wife of late Dr. Ajoy Ranjan Chakraborty, Ex-Librarian as endowment for introducing prize to be awarded to the student of B.Lib. & Information Science of securing the 1st position in the memory of late Dr. Chakraborty.

Decision:

12. To consider the case of following employees for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Goutam Nag, Jr. Library Attendant.	27.8.91 (Forenoon)	27.8.91
2.	Sri Subrata Sanyal, Research Officer.	13.9.91 (Forenoon)	13.9.91
3.	Smt. Selina Jahan, Lecturer in History.	16.9.91 (Forenoon)	16.9.91

Decision:

13. To report that a small panel consisting of 3 (three) Jr. Electricians has been approved by the Vice-Chancellor for engagement on casual basis in the Engineering Branch as and when required. (Ref. Executive Council meeting dated 16.7.92, item No. 16).

Decision:

14. To consider the recommendation of the Screening Committee regarding first career advancement of some non-teaching employees.

Decision:

15. To consider the recommendations of the Screening Committee for placement in Senior Scale of the following teachers :

i) Smt. Sushma Rohatgi, Sr. Scale w.e.f. 2.7.92
Lecturer, Deptt. of Geography & Applied Geography.

ii) Dr. Sudip Barat, Sr. Scale w.e.f. 18.1.92
Centre for Life Sciences (Zoology)

iii) Sri Subhash Ch. Pal, Sr. Scale w.e.f. 16.8.92
Programmer, Computer Centre

Decision:

16. To consider the recommendation of Promotion Committee.

Decision:

17. To report that the Divisional Insurance Employees' Association, Jalpaiguri has donated Rs. 40,000/- as endowment for award of merit scholarship to one student of M.A. in Economics w.e.f. 1.4.93.

Decision:

18. To consider the draft of amendments of Statutes 18(c) & (d) of the Statutes relating to the appointments, powers and duties of the officers of the University. (To be placed)

Decision:

19. To consider the evaluation report of Ph.D.

Decision:

20. To consider the report of the viva-voce for Ph.D. theses.

Decision:

21. To consider applications for registration for Ph.D. Degree.

Decision:

22. To consider the minutes of the meeting of the Boards of Research Studies in following subjects held on 11.9.92.

1) Chemistry
2) Zoology
3) Geography
4) English
5) Philosophy
6) Bengali
7) Nepali
8) Sociology & Social Anthropology
9) Political Science
10) History
11) Commerce
12) Himalayan Studies
13) Economics
14) Life Science

Decision: (To be placed)

23. To consider the following items of the 45th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 31.8.92. (Matter arising out of confirmation - (i),(ii) and item Nos. 2,4,7,8,9, 10, Misc. 1 & 2).

Decision: (To be placed)

24. To consider a note from the Registrar for amendment of Clause 17(1)(ii)(b) of the Leave Rules relating to Casual leave and Compensatory leave for the teaching and non-teaching employees of teaching departments.

Decision:

25. To consider a note from the Estate Officer for enhancement of the rate of daily wage of M.R. Labourers.

Decision:

26. To consider the recommendation of the Screening Committee for placement of Sri Netai Ch. Sadhukhan, Asstt. Librarian, University B.T. & Evening College, Coochbehar in the Selection Grade as per Govt. Order.

Decision:

27. To report that the Vice-Chancellor has accepted the resignation submitted by Dr. T.B. Subba, Lecturer, Centre for Himalayan Studies w.e.f. 3.9.91.

Decision:

28. To consider a note of the Finance Officer regarding payment of arrear salary including C.P.F. components to the employees who have either retired or resigned from University service.

Decision:

29. To consider the matter relating to the conversion of the designation of the incumbent to the post of Jr. Telephone Operator.

Decision:

30. To consider a letter from the Principal, N.B. Medical College for awarding M.B.B.S. Degree to Sri Sankha Subhra Jana, Roll No. Sushruta 6 after passing 3rd Professional M.B.B.S. Examination held on July 1989 and completed internship for one year from 25.9.89 to 25.8.92.

Decision:

31. To consider re-employment of Prof. A.K. Ghosh, Deptt. of Chemistry w.e.f. 1.1.93 (3rd term).

Decision:

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

Dated Raja Rammohunpur,
the 8th September, 1992.

Registrar

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur(Darjeeling)

ANNEXURE - II+

Minutes of the 71st meeting of the Executive Council held on 18.8.92 at 11.00 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean,
   Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. K.K. Roy
6. Prof. R.K. Bhadra
7. Sri P.C. Basu
8. Prof. G.K. Das
9. Sri Arabinda Basu
10. Dr. Muktimoy Ghosh
11. Sri Jeta Sankrityayana
12. Dr. Utpal Sengupta
13. Sri M.B. Sen
14. Sri Bikash Ghosh
15. Sri Saktidas Mukherjee
16. Sri D.K. Banerjee
17. Sri Manoj Roy
18. Sri Santi Chakraborty
19. Smt. Minati Ghosh

At the start of the meeting, the members stood in silence for one minute in memory of Dr. Khirod Nath Chatterjee and Prof. Gourinath Sastri who breathed their last on 27.7.92 and 15.8.92 respectively. Dr. Chatterjee one of the most outstanding physicians of West Bengal, contributed towards establishment and development of the North Bengal Medical College when it was managed and administered by the University. Prof. Shastri, the renowned scholar of Sanskrit and Oriental literature, graced the 23rd Convocation of the University as the Chief Guest.

1. To confirm the minutes of the 70th meeting of the Executive Council held on 15.7.92.

The minutes of the 70th meeting of the Executive Council were confirmed subject to the following corrections :

Misc. Item 1 : The words "vide G.O.No. 283-Edn(U) dated 28.3.91 be inserted after the word "salary" arising in the sixth line.

The words "not more than" arising in para-3 be deleted.

The line "Note of dissent on the resolution followed by walk out by Sri Santi Chakraborty" be recorded as para-6.

Matter arising out of confirmation

Misc. Item No.1

A letter of the Vice-Chancellor to the Minister-in-Charge, Deptt. of Higher Education, Govt. of West Bengal bearing D.O.No.1/220/V.C.-92 dated 6.8.92 was placed. It was also reported that Rs. 44.00 lakhs instead of Rs. 55.00 lakhs was released to the University in partial lifting of the embargo.

It was decided that arrear salary for the period 1.4.89 to 31.3.90 including employers' contribution to the Provident Fund be released to the Officers and Non-teaching employees of the University and employees of the University Colleges after adjustment of all ad-hoc payments. It was also decided that three months arrear salary be released to the teachers of the University and those of the University colleges. It was further decided that 50% of the arrear due to pension be released to the retired employees of the University.

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 16.7.92.

Minutes of the adjourned meeting of the Executive Council held on 16.7.92 were confirmed subject to the following corrections :

Item No. 8 : In Clause 1 the words "againet him" be deleted.

Item No. 20 : The words "and to invite depositions from the claiments" be inserted after the word "papers" arising in the third line.

Item No. 32 : The word "regarding Raiganj B.Ed. College" be inserted after the word "approved" in the first paragraph.

8. A letter bearing No. Univ./92/10 dated 14.8.92 from the Principal, Jalpaiguri Govt. Engg. College was placed at his own request in protest against the decision of the Council.

The Council noted that the content of the letter was baseless and the tone repulsive. It appeared that the Principal had addressed this letter with a view to wilfully maligning the Council.

The Council, therefore, disapproved of the language and the content of the letter and condemned the silly, frivelous and depraved attitude of the author thereof.

The Council resolved that the Principal be charged with the offence of wilfully maligning and insulting the Council and he be asked to explain his position.

Resolved further that copy of the letter of the Principal be sent to the Minister-in-Charge and other concerned official of the State Govt. alongwith this resolution for their kind information and necessary action.

9. A letter received from the Chairman of the Board of Studies in Law in reply to the decision of the Council was placed. Resolved that the contents of the letter be discussed with the Dy. Controller of Examinations to ascertain the merit and truth regarding the points in question.

42. It was noted that Prof. S.C. Bose would like to avail Study Leave w.e.f. 5.1.93.

43. It was noted that Prof. Misra would avail the Study Leave w.e.f. 16.11.92.

At this stage, a delegation of teaching and non-teaching employees of the University B.T. & Evening College, Coochbehar presented their submissions regarding lapses, irregularities and unlawful activities as well as academic and administrative deadlock prevailing in the college due to the actions and activities of the Principal of the college. They appealed to the Council to take suitable steps to save the college and its employees from the impasse.

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

i) Jr. Durwan (Two posts - one reserved for ST)

(a) The Council approved the recommendation of the Standing Committee and resolved that Sri Bindu Subba be appointed to the post of Junior Durwan in the scale of pay of Rs. 880-1375/- plus admissible allowances. His salary will be fixed by the Executive Council. He will be on probation for one year.

(b) The Council approved the recommendation of the Standing Committee and resolved that Sri Pijus Oraw (ST) be appointed to the post of Jr. Durwan in the scale of pay of Rs. 880-1375/- plus admissible allowances. His salary will be fixed by the Executive Council. He will be on probation for one year.

ii) Laboratory Attendant, Gr.III (unreserved post)

The Council approved the panel recommended by the Standing Committee and resolved that Sri Surja Das (SC) be appointed to the post of Laboratory Attendant, Gr.III in the scale of pay of Rs. 880-1375/- plus admissible allowances. His salary will be fixed by the Executive Council. He will be on probation for one year.

iii) Programme Assistant - (one post for SC)

The Council approved the recommendation of the Standing Committee and resolved that the post be readvertised.

In this connection, a report on non-receipt of applications even after re-advertisement for a number of reserved posts was placed by the Registrar. It was stated that de-reservation of posts was now not permissible without prior approval of the Government in terms of Govt. Order No.668(8)-Edn(U) dated 25.6.92. On the other hand, the needs of the academic and administrative departments for filling up of the positions was also found to be quite pressing.

Therefore, it was resolved that the State Govt. be requested to approve immediate de-reservation of the following posts in the interest of the University.

Teaching

i) Lecturer in History (SC)
ii) Lecturer in Computer Science (ST)
iii) Professor of Physics (SC)
iv) Lecturer in CHemistry (SC)

Officer

i) Librarian (ST)

Non-Teaching

i) Sr. Research Assistant (ST)
ii) Jr. Computer Operator (SC)
iii) Programme Assistant (SC)

At this stage, a delegation of the N.B.U. Law College Students' Association submitted a memorandum regarding introduction of the LL.M. Course from the current academic session.

4. To consider draft amendments of the Statutes relating to the Governing Body of the colleges as referred to by the Court in its meeting held on 12.5.92 in the following manner :

"The words 'Asstt. Librarian" be inserted after the word "Librarian" arising in Statute 1(c) of the said Statutes".

Deferred.

5. To consider a letter signed by the Directors, N.B.U. Consumers' Co-operative Stores Ltd., regarding its financial stringency.

Resolved that an enquiry be conducted to look into the entire affairs including financial aspects of the N.B.U. Consumers' Stores Ltd. and to make recommendations for its economic viability. The following committee be constituted :

i) Prof. A.K. Chakraborty - Chairman
ii) The Audit & Accounts Officer
iii) Sri Ajit Ray, Lecturer in Commerce - Convener

The committee was requested to submit a report within two months.

Confirmed for immediate action.

6. To consider a letter from the Secretary, N.B.U. Officers' Association for amendment of Section 3 of the University Services (classification, control and appeal) Rules 1975. (Ref. Executive Council meeting on 5.5.92, item No. 31).

Resolved that the views of the N.B.U. Officers' Association did not merit any consideration.

7. To consider a letter from the Finance Officer praying for University Car lifting from residence to his office and telephone connection at residence.

The item was withdrawn.

8. To consider amendment of the Revised leave Rules to provide for compensatory leave for detention of University employees of all categories on official duties during vacation/holidays.

Resolved that the para-1 of Section 14(A) of the Rules relating to leave for the University employees be substituted by the following paragraph :

If under orders of any officer of the University, any Dean of the Faculty Councils for Postgraduate Studies or Head of any Teaching Department of the University, any employee is detained on duty during any Sunday or University holidays or vacation, he may be granted compensatory leave upto the number of days so detained for actual duty within six months from the date it becomes due. Such compensatory leave may be granted in combination with Casual Leave, Sunday and Holidays but not with vacations or regular leave. Provided that the total period of absence from duty including such casual leave/holidays does not exceed 15 days at any one time.

Resolved further that Section 17(1)(1) be amended in the following manner :

The sentence "to the extent of three months at a time in the case of all employees except himself" be substituted by the sentence "to the full extent to all employees except himself".

Resolved also that the aforesaid amendments would come into effect immediately (from 18.8.92).

Confirmed for immediate action.

9. To consider letter from Sri Gautam Aitch, Programmer, Computer Centre praying for E.O.L. with lien for a period of one year.

Resolved that E.O.L. be granted for one year from the date of release.

Confirmed for immediate action.

10. To consider a letter from Prof. Suvas Ch. Ray, Professor of Chemistry requesting permission to retain his quarters till February, 1993.

Resolved that the retention of the quarters be allowed till 28.2.93 on payment of the normal rent.

11. To consider the cases of undernoted employees for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Gurudas Singha (SC) Jr. Driver.	11.7.91	11.7.91
2.	Dr. Ajit Kumar Panda, Professor of Sociology & Social Anthropology.	12.8.91	12.8.91

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

12. To consider the introduction of fee for Migration from the University.

Resolved that Rs. 50/- be prescribed as Migration fee to come into effect immediately.

Confirmed for immediate action.

45. To consider the irregularities and lapses committed by the Principal, University B.T. & Evening College, Cooch Behar along with recommendation of the Advisory Committee of the College.

Various documents regarding lapses, irregularities, unlawful activities, dereliction of duty, insubordination and persistant defiance of University authorities committed by Sri Nanak Bhattacharyya, Principal, University B.T. & Evening College, Cooch Behar were placed. A large number of memoranda received from time to time from the Teachers' Council, Employees' Associations and Primary Unit, of WBCUTA was also placed. The decisions of the Council adopted on various dates were also noted. It was observed that the Principal did not mend himself and could not improve his conduct. The situation in the college has reached a deadlocked stage.

Resolved, therefore that Sri Nanak Bhattacharyya, Principal be suspended with immediate effect in terms of Section 11(1) of the West Bengal College Teachers (Security of service) Act 1975. Resolved further that the Seniormost teacher, failing the Bursar of the college, be appointed as the Lecturer-in-Charge during the period of suspension of the Principal. Resolved also that the Vice-Chancellor authorised to appoint Disciplining Authority.

At this stage, the meeting was adjourned till 11.00 a.m. of 19.8.92.

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur(Darjeeling)

Annexure-II

Minutes of the adjourned meeting of the Executive Council held on 19.8.92 at 11.00 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean,
   Faculty Council for Postgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. K.K. Roy
6. Prof. R.K. Bhadra
7. Sri P.C. Basu
8. Dr. Muktimoy Ghosh
9. Sri D.K. Banerjee
10. Sri Jeta Sankrityayana
11. Sri M.B. Sen
12. Sri Santi Chakraborty

13. To consider the reply received from other Universities regarding fixation of laboratory fee for prosecuting part-time/private research work in the Postgraduate Science Departments/Centres of the University. (Ref. Executive Council decision dated 23.3.92, item No.4).

The Council agreed that laboratory fee should be prescribed for part-time/private research works. However, it was noted that the other Universities in the State did not introduce any such fee till date. Therefore, the Vice-Chancellor was requested to raise this issue at the next meeting of the Vice-Chancellors of the State and till then taking a decision be kept in abeyance.

Sri D.K. Banerjee recorded the following note of dissent :-

"The undersigned records that inspite of the lapse of such a long time (Ref. Executive Council decision dated 23.3.92, item No.4), the Executive Council could not fix up the relevant fees in this meeting alsc".

14. To consider a note for extension of service of the persons working in the SC/ST Cell.

Resolved that the tenure of service of the concerned persons be extended till 31.3.93.

Confirmed for immediate action.

15. To consider G.O.No.668(8)-Edn(U) dated 25.6.92 regarding reservation for Scheduled Castes & Scheduled Tribes in services and posts.

Resolved that the Govt. Order be noted for implementation with immediate effect.

16. To consider letter No.663(8)-Edn(U) dated 3.7.92 alongwith copy of letter from the U.G.C. regarding procedure for appointments to the post of Lecturer in University/College.

Resolved that the State Govt. be requested to communicate its decision in respect of introduction of UGC NET or State Govt. NET for Lecturership in the University, on receipt of which the question of amendment of the Statutes/ Ordinances would be considered.

17. To consider the qualifications for the post of Painter in the Engineering Branch and consider a note for conversion for one post of Painter to the post Jr. Works Assistant.

Resolved that the qualifications as recommended by the University Engineer for the post of Painter be approved.

Resolved further that the second post of Painter be converted to the post of Jr. Works Assistant in the scale of Rs. 1100-2150/- and the following qualifications be prescribed as essential for the post :

Passed Class VIII and read upto Class X, knowledge of civil work, plumbing, sanitary with atleast two years experience in a reputed organisation.

It was noted that both the posts of Painter and Jr. Works Assistant were block posts and borne in the same scale of pay and therefore, the conversion was approved.

Resolved further that the State Govt. be informed about the conversion which was essential in the interest of the Univerity.

18. To consider a letter from the Principal, University B.T. & Evening College, Cooch Behar for condonation of the penalty imposed on him by the Executive Council in its meeting dated 10.12.91 (item No.28).

It was noted that the certificate for refund/adjustment of excess P.F. contribution enjoyed by the Principal was signed by a non-teaching staff and, therefore, resolved that the same be submitted with endorsement of the Bursar of the college for consideration of the Council.

19. To consider the leave application of Sri Panchu Kumar Kar, Sr. Asstt. of Controller's Branch for extension of Privilege leave w.e.f. 21.6.92 to 20.8.92 beyond the Privilege leave for 60 days w.e.f. 22.4.92 to 20.6.92 already enjoyed.

Resolved that Privilege Leave be granted.

20. To consider the Govt. Orders regarding control of expenditure and other measures communicated vide its G.O.No.670(8)-Edn(U) dated 26.6.92.

Noted.

21. To consider a note in connection with leave application of Sri Nandalal Singh, Sr. Electrician who applied for 96 days commuted leave w.e.f. 3.4.92 to 7.7.92 on medical ground.

Resolved that the commuted leave be granted subject to the terms and conditions of the Leave Rules.

22. To consider the recommendation of the Screening Committee for Placement/ Promotion of Sri G.N. Roy, Lecturer (Sr. Scale) in English w.e.f. 25.3.92.

The recommendation of the Screening Committee was noted and resolved that the Committee be reconvened.

23. To consider the following items of the 44th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 3.7.92 (Items : 2,3,6,8,9,10 & Misc. 1 & 2).

Resolved that the minutes be approved. (Appendix-I)

24. To consider the explanation received from Sri Swapan Kr. Bhowmick, Lecturer in Selection Grade, University B.T. & Evening College, Coochbehar in reply to letter No.3443/R-92 dated 29.6.92 from the Registrar regarding service as Teacher of a School in a substantive post simulatneously to part-time service at the college and also the benefits of past service enjoyed therefrom.

The Council felt that Sri Bhowmick should have disclosed that he was in service in a substantive post in a school simultaneous to part-time service at the University B.T. & Evening College from 2.9.68 to 1.2.71. The part-time service rendered by him could not be counted as past service for the purpose of career advancement as provided in Govt. Order No. 1287-Edn(CS) dated 21.9.88.

His explanation was not at all acceptable.

Therefore, it was resolved that his placement in the Selection Grade be changed as effective from 2.2.87 instead of 1.1.86. His pay be refixed accordingly and the excess salary drawn be recovered in proper manner.

Resolved also that other teachers of the college who were granted the benefit of counting the part-time service for career advancement be also asked to declare whether they were engaged in any whole time service during the period of part-time service at the college and drew salary and part-time allowance simultaneously.

25. To consider a letter from Sri S.C. Das, Secretary, Faculty Council for Postgraduate Studies in Science praying for granting leave on duty or special casual leave for 14 days w.e.f. 17.9.92 to 30.9.92.

Resolved that Special Casual Leave be granted.

Confirmed for immediate action.

26. To consider a prayer received from Smt. Arati Goswami, W/O late Pallab Kumar Goswami for appointment of her son in University service on compassionate ground.

Resolved that wife of late Pallab Goswami who died in harness could be considered for appointment on compassionate ground at par with existing practice subject to receipt of application stating qualifications and other particulars.

27. To consider a letter from the Dean, Faculty Council for Postgraduate Studies in Science regarding a meeting of the Departmental Committee of the Deptt. of Geography & Applied Geography.

The item was withdrawn.

28. To consider formulation of a norm for selection of teachers for attending Seminar etc. abroad using UGC financial assistance.

Resolved that the recommendations of the Faculty Councils be approved and the following criteria be prescribed for the year 1992-93 :

i) The selection of teachers be based on the length of active service in this University.

ii) Preference be given to teachers who did not receive any financial assistance from the UGC unassigned grant or any other grant offered by any financial agency for attending Seminar etc. abroad.

Confirmed for immediate action.

29. To consider certain difficulties regarding enforcement of the Regulations relating to appointment of the Head of a Teaching Department.

It was reported that some teachers in some Departments of the University were extremely reluctant to accept appointment of Headship though there was a Regulation for such appointment. Resolved that the Dean of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law/Science be requested to discuss with the teachers of the concerned departments and impress upon them the need to follow the provisions of the Regulations in the interest of the University.

30. To consider a letter from Prof. Asru Kumar Sikdar, Professor of Bengali, for permission to accept a remunerative assignment offered by the Basumati Corporation Ltd.

Resolved that Prof. Sikdar be permitted to accept the assignment without affecting the normal duties of University service.

Confirmed for immediate action.

31. To consider a letter from Sri P. Deb Barman, Research Assistant, Deptt. of Sociology & Social Anthropology praying for E.O.L. with lien for two years.

Resolved that E.O.L. with lien be granted for one year from the date of release.

Confirmed for immediate action.

32. To consider a recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce and Law regarding (a) introduction of Work Education as a Method Subject in S.R.B.T. College, Darjeeling (b) introduction of Chemistry Honours Course at Sikkim Govt. College and (c) introduction of Library Organisation as an Optional paper at A.C. Training College, Jalpaiguri.

The item was withdrawn.

33. To consider the evaluation report of Ph.D. theses.

No report was placed.

34. To consider the report of viva voce for Ph.D. theses.

(1) The Council considered the evaluation reports alongwith the report of the viva-voce and decided to admit Sri Milindo Chakraborty to the degree of Ph.D. in Arts (Economics) on the thesis entitled "The Political Economy of Rural Development and Social Justice".

Shri Chakraborty worked under the guidance of Dr. R.N. Bhattacharyya, Deptt. of Economics, North Bengal University.

The result be published immediately.

(2) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Mukul Nath to the degree of Ph.D. in Science (Physics) on the thesis entitled "Investigation on the Physical Properties of Glow Discharge and Arc Plasma".

Shri Nath worked under the guidance of Prof. B.N. Sen, Deptt. of Physics, North Bengal University.

The result be published immediately.

35. To consider applications for registration for Ph.D. Degree.

The Council permitted the undermentioned candidates to apply for registration for the degree of Ph.D.

i) Smt. Nandina Banerjee
ii) Smt. Mita Ray
iii) Md. Nadirur Khan
iv) Sri Mriganka Sekhar Kar
v) Sri Amal Kumar Harh
vi) Smt. Satyabrata Roy
vii) Sri Debashis Bhattacharyya
viii) Shri S.S. Kothari

36. To consider an applicat on from Prof. Anima Bhattacharyya, Professor in Geography and Applied Geography for re-employment (1st Term).

It was noted that the reports of the experts were not available till date and, therefore, it was resolved that the Vice-Chancellor be authorised to grant re-employment for a specific period and report at the next meeting of the Council.

37. To consider certain difficulties regarding implementation of Statutes relating to the Sr. Scientific Officer of the U.S.I.C.

Resolved that the Section 18(c) and 18(d) of the Statutes be amended.

38. To consider introduction of LL.M. Course at the N.B.U. Law College from the current session 1992-93.

Resolved that

(1) LL.M. Course be introduced at the N.B.U. Law College from the current academic session (1992-93).

(2) The N.B.U. Law College be declared as constituent college w.e.f. the date of commencement of the LL.M. Course.

(3) The teaching and non-teaching staff of the N.B.U. Law College be declared as employees of the University w.e.f. the date as in (2).

39. To consider letter of resignation submitted by Dr. Uma Sankar Malik, Reader in Geography and Applied Geography, N.B.U.

Resolved that the resignation be accepted and post be re-advertised.

Confirmed for immediate action.

40. To consider the Charter of Demands submitted by the Secretary, N.B.U. Employees' Association.

Resolved that the following committee be constituted to examine the Charter of Demands and look into implementation of those demands which were feasible in the given circumstances :-

i) Dean of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law - Chairman and Covener
ii) Dean of the Faculty Council for Postgraduate Studies in Science
iii) Prof. R.K. Bhadra
iv) Sri Santi Chakraborty

Confirmed for immediate action.

41. To consider the minutes of the 39th meeting of the Finance Committee held on 11.5.92.

Resolved that the minutes be approved.

(Annexure-III)

42. To consider the feasibilities of expenditure control in the context of recent Govt. Orders and the terms of reference of the Govt. Committee on which the University is represented.

Resolved that the following committee be constituted to examine the feasibilities of expenditure control as well as income augmentation :

i) The Dean,
Faculty Council for Postgraduate Studies in Arts, Commerce and Law
ii) The Dean, Faculty Council for Postgraduate Studies in Science
iii) The Registrar - Convener
iv) The Finance Officer
v) Sri Jeta Sankrityayana

The Committee was requested to submit an interim report at the next meeting of the Council.

Confirmed for immediate action.

43. To consider letter No. 716-Edn(U) dated 20.7.92 from the University Education Branch of the State Govt. in response to the Council decision dated 14.8.91 (item No. Misc.1).

Resolved that the reply be sent in defence of the actions of the University explaining the reasons which led to the decisions.

44. To consider a confidential note submitted by the Finance Officer.

The matter was noted.

46. To consider a letter from Sri Tapan Kumar Gone to recognise his P.G. Diploma in Rural Development as equivalent to Master Degree of this University.

Resolved that the AIU be approached for clarification regarding equivalance to M.A. degree and the subject to which such equivalence was to be granted.

47. To consider payment of Festival Advance for current year.

Resolved that Festival Advance at the last year's rate be paid on any date after 15.9.92 to the employees of the University and those of the University colleges.

Misc. 1 To consider the report of the Finance Officer regarding tender notification for disposal of up-rooted trees.

Resolved that the single tender received in response to notification for disposal of up-rooted trees during Cyclonic Strom on 20.4.92 be accepted at Rs. 2,15,801.00 as against the estimated value of Rs. 2,13,636.00 assessed by the Range Officer, Bagdogra.

Supplementary Agenda

1. To consider report of enquiry relating to certain allegations against Prof. A. Banerjee, Deptt. of English, N.B.U. (Ref. Executive Council decision dated 9.12.91, item No. 22).

i) The enquiry report was considered and approved. The recommendations made therein were noted.

Resolved that the statement of the charges be served on the teacher in terms of Section 10 of the relevant Ordinances.

Confirmed for immediate action.

2. To consider a proposal of the Deptt. of Physics regarding installation of E-Mail.

Resolved that the technical aspects of the proposal and likely benefits to be accrued to the department and the University as a whole be assessed and the Head of the Deptt. of Physics be requested to submit a report in respect of these points.

3. To consider an application from Dr. Sudip Barat, Lecturer in Centre for Life Sciences (Zoology) for granting leave w.e.f. 18.8.92 to 7.9.92 to attend the refresher course at Burdwan University.

Resolved that the leave be granted.

4. To consider an application from Sri Aohintya Biswas, Lecturer (Sr. Scale) Deptt. of Bengali for granting leave w.e.f. 18.8.92 to 10.9.92 to attend the refresher course in Bengali at Burdwan University.

Resolved that the leave be granted.

5. To consider the minutes of the 40th meeting of the Finance Committee held on 12.8.92.

i) Item No. 20

Circular be issued to the Departments/Branches/Sections informing them of the budget provisions and requesting them to send additional requirements, if any, with adequate justification for inclusion in the budget provisions (revised budget for 1992-93 and budget estimates for 1993-94).

ii) Item No. Suppl.1

The amount of Rs. 3000/- should be adjusted against the field trip allocation of the department for the next financial year. The department be requested to conduct field trip within North Bengal in future.

Confirmed for immediate action.

(Appendix-II)

6. To consider a letter from the Head of the Deptt. of Political Science in connection with the resolution of the Executive Council meeting dated 5.5.92 (item No. Suppl.10).

The reply was noted and appreciated.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

NORTH BENGAL UNIVERSITY

Minutes of the 44th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 3. 7. 1992.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science.
3. Professor D.J. Bhowmik, Department of Political Science, N.B.U.
4. Professor P.K. Mukhopadhyaya, Darjeeling Govt. College.
5. Dr. Srikumar Mukherjee, Malda College.
6. Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri.
7. Dr. N.C. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri.
8. Sri A. Basu, Principal, Siliguri College.
9. Sri Saktidas Mukherjee, A.C. College, Jalpaiguri.
10. Sri Bikash Ghosh, Siliguri College of Commerce.

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

Item No. 1. To confirm minutes of the 43rd meeting of the Council held on 7. 5. 92.

Decision : The Council resolved that the minutes be confirmed.

Item No. 2. To consider a letter received from the District Magistrate, Malda regarding English Honours Course in Malda Women's College.

On receipt of a letter from the Registrar, North Bengal University communicating decision of the Executive Council dated 5. 5. 92 to the effect that the English Honours Course run by Malda Women's College without having formal affiliation by the University be discontinued with effect from the academic session 1991-92 the District Magistrate, Malda who is also the Ex-officio, President of the Governing Body of the said College in a letter to the Vice-Chancellor prayed for reconsideration of the decision.

A letter from the Secretary, District Unit of the W.B.C.U.T.A. was also placed.

Contd. ... 2/-

The Council took serious exception at the language used in the letter of the Secretary, District Unit, W.B.C.U.T.A. which was not at all in the good taste however, considering everything the Council resolved that recommendation be made to the Executive Council to consider whether the decision could be given effect from 1992-93 academic session instead of 1991-92 so as to allow the students who have already taken admission to complete their course.

(Confirmed for immediate action)

Item No. 3. To consider a proposal from Lecturer-In-Charge, Raiganj B. Ed. College for enhancement of intake capacity for fresher trainees.

The Proposal as well as an Inspection Report were placed. The Council examined all the aspects thoroughly and resolved to recommend as under :

(i) The intake capacity of the College be enhanced by 25 trainees leading to 100 trainees in total.

(ii) The College be permitted to introduce Physical and Life Sciences as method subjects from the academic session 1992-93.

(iii) Affiliation of the College be extended till 1993-94 academic session subject to conditions laid down in the Inspection Report.

(Confirmed for immediate action)

Item No. 4. To consider a note from the Inspector of Colleges on restricting enrolment in honours classes.

Decision : The Council resolved that the Inspector of Colleges be requested to collect the following data from the Colleges having large number of admission to Honours classes :

(i) Infrastructural facilities such as class room (size and number), library and laboratory facilities etc.

(ii) Attendance of the students - whether they fulfil the norms laid down by the University in this regard.

(iii) The total number of classes held independently not jointly with the Elective classes.

Contd. ... 3/-

Item No. 5. To consider a letter dated 15. 6. 92 received from the Principal, Kurseong College along with resolution of the Teachers' Council regarding Under-Graduate Examination held on 15. 6. 92 and also to consider another letter from the Principal dated 18. 6. 92.

Decision : Since the Examinations were still going on the Council thought it prudent to withdraw the item for the time being.

Item No. 6. To consider a letter from the Principal, University B.T. & Evening College, Cooch-Behar to the effect that they failed to arrange teaching of "eradecation of illiteracy" a compulsory part of the revised syllabus.

Decision : The Council resolved that the Principal of the College be requested to clarify the situation under which they failed to arrange teaching of a compulsory part (against 25 marks) of the syllabus.

(Confirmed for immediate action)

Item No. 7. To consider Report of the Visiting Team regarding B. Ed. Examination, 1992 at S.R.B.T. College.

Copy of Resolution of a meeting signed by all the teachers including the External Examiner and General Secretary and Asstt. General Secretary Students Union regarding awarding of interanl marks in the Final Teaching was placed.

Decision : Deferred.

Item No. 8. To consider a letter from the Principal, Darjeeling Govt. College along with observation of the Coordinator on the result of the B. Sc. Part II Examination on Zoology Honours of Darjeeling Govt. College.

Decision : The Council resolved that the views expressed by the Coordinator be endorsed and the Controller of Examinations be requested to take necessary action in this regard.

(Confirmed for immediate action)

Item No. 9. To consider a a proposal received from the Principal, S.R.B.T. College, Darjeeling for introduction of Work Education as a method subject.

The D.P.I. in a letter dated 18. 5. 92 requested the University to cause an inspection and accord necessary

Cont. ... 4/-

affiliation to introduce Work Education if the College has adequate number of teaching staff and the necessary infrastructure facilities.

The Deputy Secretary Education Department, Govt. of West Bengal also in a letter dated 17. 6. 92 requested the University to make an enquiry and to send view of the University on (i) the continuance of morning shift and on (ii) approval of excess admission in the College during 1991-92 session.

Accordingly, an inspection team comprising the Dean, Science, Inspector of Colleges and the Secretary, Under-Graduate Council visited the College on 30. 6. 1992 and reported their observations to the Council.

The members examined all the aspects and resolved to recommend as under :

(i) The College be allowed to introduce Work Education as a method subject from the academic session 1992-93.

(ii) With regard to morning shift and excess admission the previous decisions be reiterated.

(Confirmed for immediate action)

Previous decisions

On morning shift : "The College be allowed to introduce a morning shift for additional 75 students for the session 1990-91 only, provided permission from the Govt. is received immediately".

(meeting held on 4. 9. 90)

On excess admission :

"The Council found it difficult to endorse violation of norms in respect of the number of intakes of the College. But as the session started long back it was difficult to suggest any corrective measures for admission already made.

The Council resolved that attention of the D.P.I. be drawn to the problem and in case the College preferred to go on with this practice the University would think in terms of withdrawing affiliation of the College, Resolved further that the D.P.I. and the

Contd. ...5/-

college authorities be posted with information in terms of these steps." 7

(Meeting held on 27. 1. 92)

Item No. 10. To consider a proposal received from the Principal, Darjeeling Govt. College for introduction of Defence Studies/Military Science as an Elective Subject.

The Principal enclosed along with his proposal a copy of the syllabus of Calcutta University for Defence Studies and observed that this subject in the pass course is virtually of the same standard as for the B and C Certificate Courses for the N.C.C. and recommended strongly as an alternative to Political Science, History and Geography where there is too much congestion.

Decision : The Council after a thorough discussion on the matter resolved to accept the proposal on principle and as a first step towards that direction suggested that the Secretary, Under-Graduate Council be requested to collect the following information from the Colleges under Calcutta University where this subject has already been introduced.

(i) Arrangement of teaching the subject.

(ii) The way Paper-setters, Examiners and Practical Examiners are appointed.

(Confirmed for immediate action)

Miscellaneous items

Misc. 1. A letter from the Principal, Sikkim Govt. College intimating introduction of Honours Course in Chemistry was placed.

Decision : The Council resolved that an inspection be caused and the report be placed before the Under-Graduate Council for consideration.

(Confirmed for immediate action)

Misc. 2. A letter from the Prof-in-Charge, A.C. Training College, Jalpaiguri seeking permission for opening Library Organisation as Elective Subject was placed.

Decision : The Council considered the matter and resolved to recommend introduction of the same from the academic session 1992-93.

(Confirmed for immediate action)

Contd....6/-

Misc. 3. The Deputy Controller of Examiners drew attention of the Council to the fact that under the existing rules five examiners in each Paper are requested to prepare a set of ten questions each but the University has been getting very poor response from the Paper-setters.

Decision : The Council resolved that the Deputy Controller of Examinations be requested to prepare a suggestive note and place the same in the subsequent meeting.

Misc. 4. Dr. N. Paul drew attention of the Council to the fact that the Descriptive roll did not reach the college timely. The Deputy Controller of Examinations in reply pointed out that the delay was due to the fact that quite a good number of colleges failed to send the examination forms in time.

Decision : The Council requested the Deputy Controller of Examinations to submit before the Council the names of those Principals who sent the forms late.

Misc. 5. Dr. N. Paul again drew attention of the Council to the fact that at present the examination programme was extremely time consuming which affected the academic calendar adversely.

Decision : Noted.

Misc. 6. The Deputy Controller of Examinations reported that he had provisionally permitted a B. Sc. Part I Honours candidate of St. Joseph's College, Darjeeling to appear as a pass course candidate since all his honours study materials were destroyed in fire.

Decision : The Council approved the action.

Misc. 7. A candidate of Intermidiate Law Examination of North Bengal University Law College submitted a prayer reassessment of scripts in two papers having failed to maintain a minimum aggregate by six marks. On re-assessment six marks were increased in one paper but at the same time there was a decrease of two marks in another. Consequently the candidate failed to make-up the deficiancy. His reassessment result was declared accordingly.

On receipt of the result, the candidate submitted a prayer for retaining the old marks in the paper in which there was a decrease of marks and to declare him to have passed the examination.

Decision : The Council expressed regret.

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

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

APPENDIX (11)

UNIVERSITY OF NORTH BENGAL

Minutes of 40th meeting of the Finance Committee held on 12.8.92 at 2 p.m. in the meeting room of the Vice Chancellor in the University Campus.

Member Present:

1. Prof.K.N.Chatterjee, Vice Chancellor(in the chair)
2. Prof.P.K.Bhattacharjee, Dean of the Faculty Council for Post-graduate Studies in Arts, Commerce & Law.
3. Prof.B.Bhattacharjee, Dean of the Faculty Council for Post-graduate Studies in Science.
4. Sri Jeta Sankrityayana.
5. Dr.T.K.Chatterjee, Registrar.
6. Sri P.C.Basu, Finance Officer.

Sri P.K.Das, Accounts Officer in charge of bills & P.F.Section attended the meeting as an invitee.

1. To report the minutes of the 39th meeting of the Finance Committee held on 11.5.92 that have been forwarded to the Executive Council for consideration.

Noted.

2. To consider the fixation of pay of Dr.Uma Sankar Malik on his appointment to the post of Reader against permanent vacancy in the scale of pay of Rs. 3700-5700/- w.e.f. 15.4.92 as per Registrar's letter No. 2590/R-92 dated 11.5.92 in modification of earlier letter No. 6087/R-91 dt. 11.9.91 who joined on 15.4.92 (F/N) in the Department of Geography & Applied Geography.

The Committee recommended fixation on pay of Dr.Uma Sankar Malik at Rs. 3700/- in the scale of pay of Rs.3700 - 5700 w.e.f. 15.4.92 with D.N.I. on 15.4.93.

3. To consider the re-fixation/placement of the following teachers in Sr.Scale as per decision of the Executive Council meeting dated 16.7.92 under item No. 44.

Sl. No.	Name	Existing pay in the scale of pay of Rs. 2200-4000/-	Placement in the Scale of pay of Rs. 3000-5000/-	W.E.F.	Existing D.N.I.	D.N.I after placement
1.	Dr.S.N.Dhar, Lec. in Commerce	2650/-		4.5.92	1.3.	
2.	Dr.P.K.Mandal, Lec. in Physics.	2800/-		17.12.91	17.12.	

Contd...

(a) The Committee recommended fixation of pay of Dr.S.N.Dhar at Rs. 3000/- in the scale of pay of Rs.3000-5000/- w.e.f. 4.5.92 with D.N.I. on 4.5.93.

(b) The Committee recommended fixation of pay of Dr.P.K. Mandal at Rs. 3000/- in the scale of pay of Rs.3000-5000/- w.e.f. 17.12.91 with D.N.I. on 17.12.92.

4. To consider the fixation of pay of Sri Biplab Kr.Sikdar on his appointment to the post of Lecturer in the scale of pay of Rs.2200-4000/- who joined on 17.3.92 (F/N) in the deptt. of Computer Science and Applications. Last pay drawn in the scale of pay of Rs. 2200-75-2800-EB-4000 upto 15.3.92 at the following rate as per L.P.C. issued by the Deputy Registrar (Finance), North Eastern Regional Institute of Science and Technology, Nirjuli, A.P. as under :

Pay	2350.00
D.A.	1669.00
S.C.A.	400.00

D.N.I. not mentioned.

The Committee recommended fixation of pay of Sri Biplab Kr. Sikdar at Rs. 2350/- in the scale of pay of Rs. 2200-4000/- w.e.f. 17.3.92 with D.N.I. on 17.3.93.

5. To consider the fixation of pay of Dr.Mita Bhadra on her appointment to the post of Lec. in the scale of pay of Rs. 2200-4000/- who joined on 1.7.92 (F/N) in the Deptt. of Sociology and Social Enthropology.

The Committee recommended fixation of pay of Dr. Mita Bhadra at Rs. 2200/- in the scale of pay of Rs. 2200-4000/- w.e.f. 1.7.92 with D.N.I. on 1.7.93.

6. To consider the fixation of Pay of Sri Biswajit Deb Barman on his appointment to the post of Jr.Asstt.Cum Typist in the scale of pay of Rs. 1210-2460 who joined on 6.5.92 (F/N) in the Registrar's Branch.

The Committee recommended fixation of pay of Sri Biswajit Deb Barman at Rs. 1210/- in the scale of pay of Rs. 1210-2460 w.e.f. 6.5.92 with D.N.I. on 6.5.93.

7. To consider the fixation of pay of Sri Dharani Mohan Roy on his appointment to the post of Jr. Asstt.cum-typist in the scale of pay of Rs. 1210-2460/- who joined on 6.5.92 (F/N) in the Registrar's Branch.

The Committee recommended fixation of pay of Sri Dharani Mohan Roy at Rs. 1210/- in the scale of pay

of Rs. 1210-2460/- w.e.f. 6.5.92 with D.N.I. on 6.5.93.

8. To consider the fixation of pay of Sri Haripada Singh on his appointment to the post of Jr.Asstt-cum-typist in the scale of pay of Rs. 1210-2460/- who joined on 18.7.92 (F/N) in the Registrar's Branch. His last pay was Rs. 1420 in the scale of pay of Rs. 1030-20-1070-25-1170-30-1350-35-1560-40-1840 with D.N.I. on 1.10.

The Committee recommended fixation of pay of Sri Haripada Singh at Rs. 1470/- in the scale of pay of Rs. 1210-2460 w.e.f. from 18.7.92 with D.N.I. on 18.7.93.

9. To consider the fixation of pay of Sri Kalyan Kr.Das on his appointment to the post of Technical Asstt.Gr. II (temporary and lien bound) in the scale of pay of Rs. 1300-2835 who joined on 6.5.92 (F/N) in the Deptt. of Computer Science & Applications.

Recommended fixation of pay of Sri Kalyan Kr.Das Technical Asstt. Gr. II (temporary) at Rs. 1300/- w.e.f. 6.5.92 in the scale of pay of Rs. 1300-2835 with D.N.I. on 6.5.93.

10. To consider the fixation of pay of Sri Sudeb Sarkar on his appointment to the post of Jr.Electrician in the scale of pay of Rs. 1110-2150 who joined on 6.5.92(F/N) in the Engineering Branch.

Recommended fixation of pay of Sri Sudeb Sarkar, Jr. Electrician at Rs. 1110/- w.e.f. 6.5.92 in the scale of pay of Rs. 1110-2150 with D.N.I. on 6.5.93.

11. To consider the fixation of pay of Sri Sokendra Saibya on his appointment to the post of Jr.Durwan in the scale of pay of Rs. 880-1375 who joined on 7.5.92 (F/N) in the Watch & Ward Deptt.

Pay fixation of Sri Sokendra Saibya Jr.Durwan is recommended at Rs. 880/- w.e.f. 7.5.92 in the scale of pay of Rs. 880-1375 with D.N.I. on 7.5.93.

Contd...

12. To consider the fixation of pay of Smt. Laxmi Sarkar who has been ~~x~~ working as peon on purely temporary basis since 13.12.88 in the scale of pay of Rs. 300-525 (unrevised) has been appointed as Jr.Peon in regular vacancy from 7.2.91 (F/N). Her pay as on 7.2.91 was Rs. 934/- ~~x~~ in the scale of pay of Rs. 880-1375 (revised) with DNI on 13.12....

Pay fixation of Smt.Laxmi Sarkar, Jr.Peon is recommended at Rs. 880 w.e.f. 13.12.88 or Rs.934/- w.e.f. 7.2.91 in the scale of pay of Rs. 880-1375 with D.N.I. on 13.12 every year.

13. To consider the fixation of pay of Smt. Munna Mangor who has been working as peon on purely temporary basis in the scale of pay of Rs. 300-525 (unrevised) since 20.12.88 (F/N) has been appointed as Jr.Peon in regular vacancy in the scale of pay of Rs. 880-1375 (revised) w.e.f. 15.3.91 (F/N). She is drawing a basic pay of Rs.934/- in the scale of pay of Rs.880-1375 with D.N.I. on 20.12 .

Pay fixation of Smt.Munna Mangor is recommended at Rs. 880/- w.e.f. 20.12.88 or Rs. 934/- w.e.f. 15.3.91 in the scale of pay of Rs.880-1375 with D.N.I. on 20.12 every ~~x~~year.

14. To consider a letter dated 20.7.92 from Dr.Abhaya Prasad Das, Lecturer in Botany regarding fixation of his pay.

The letter was read and the case discussed in details. Pay protection to Dr.Abhaya Prasad Das, Lec. in Botany Deptt. at Rs. 3835/- w.e.f. his date of joining i.e. 6.7.90 in the scale of pay of Rs.2200-4000/- was recommended by the Committee for the 2nd time with reference to fresh LPC dated 6.7.91 from the Principal, Hoogly Mohsin College submitted by him under his letter dated 20.7.92.

(for selection in Reader's and pay fixation in the scale of Rs.3700-5700/-

15. To consider the fixation of pay of some non-teaching employees on their placement in the first higher scale from the basic scale on completion 10 (ten) years continuous and satisfactory service under the career advancement scheme as per E.C's decision dated 5.5.92 in terms of Govt. Order No. 1083 (8)- Edn(U) dated 18.8.90.

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List and pay particulars are furnished in the agenda.

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The same list and pay particulars along with pay fixation recommended by the Committee are furnished hereunder:

Sl. No.	Name	Existing scale.	Existing pay as on & D.N.I.	Placement w.e.f.	Scale of placement	Pay fixation with promotional increment.	DNI
S/Sri 1.	Sitaram Balmiki, Jr. Sweeper, H.C.	880-18-1132-21-1300-25-1375.	1114/- 1.4.92 1.4.	1.4.92	950-20-1130-25-1355-30-1505-35-1575	1155/-	1.4.93
2.	Upen Mallick Jr.Sweeper, H.C.	-do-	-do-	-do-	-do-	-do-	-do-
3.	Ashok Roy, Jr.Asstt.Cum Typist. D.O's Office.	1210-35-1350-40-1550-50-1950-60-2250-70-2460.	1550/- 17.4.92 17.4.	17.4.92	1300-45-1480-55-1920-65-2310-75-2835.	1645	17.4.93
4.	Mridul Kar, Jr.Plumber, E.Branch.	1110-30-1230-35-1370-40-1650-50-2150	1490/- 13.4.92 13.4.	13.4.92	1210-2460	1550	13.4.93
5.	Dr.S.Bagchi Sr.Proof Reader, Univ.P.	1400-50-1500-60-1860-70-2490-80-3130.	2070/- 13.4.92 13.4.	13.4.92	1500-60-1860-70-2420-80-3140-90-3320.	2140/-	13.4.93
6.	Radheshyam Chanda, Jr.Machineman, Uni.Press.	1210-2460	1550/- 16.4.92 16.4.	16.4.92	1300-45-1480-55-1920-65-2310-75-2835.	1645/-	16.4.93
7.	Sabindra Nath Ghosh, Compositor, Univ. Press.	-do-	1550/- 13.4.92 13.4.	13.4.92	-do-	1645/-	13.4.93

16. To consider the fixation of pay of some non-teaching employees on their placement in the next higher scale on completion of total continuous and satisfactory services of 20 (twenty) years under the career advancement scheme as per E.C's decision dated 5.5.92 in terms of Govt. Order No. 1083 (8)-Edn(U) dated 18.8.90. List and pay particulars are furnished in the agenda.

Contd...

The same list pay particulars along with pay fixation recommended by the Committee are furnished hereunder:

Sl No.	Name	Existing scale.	Existing pay as on & D.N.I.	Placement w.e.f.	Scale of placement.	Pay fixation with promotional increment.	D.N.I.
S/Sri							
1.	Priya Nath Dutta, Machineman, Uni.Press.	1300-45-1480-55-1920-65-2310-75-2835	2610/- 31.3.92 1.10.	7.4.92	1400-50-1500-60-1860-70-2490-80-3130	2730	7.4.93
2.	Santi Priya Guha, Asstt.Secretary, Sports Board.	1550-70-1830-80-3030-100-3530	3530/- 17.4.92 1.10.	17.4.92	2200-4000	3700	17.4.93

17. To consider a note dated 4.8.92 from the Accounts Officer regarding implementation of Govt. Order No. 447(7)-Edn(U) dated 10.4.92.

The Committee recommended pay fixation in the serior scale/Selection grade from 1.1.86 with D.N.I. on original date in such cases pointed out by the Accounts Officer as a matter of policy.

18. To consider a note dated 6.7.92 from the Dy.Controller of Examinations regarding increase of T.A./D.A. for external teachers and also staff of the University.

The Committee recommended immediate adoption of revised T.A/D.A. Rules (forming part of the draft Financial Rules under consideration) by the Executive Council.

Annexure-I

19. To report instructions from the Education Deptt. under Memo No. 697(8)-Edn(U) dated 5th July,92 for economising on University expenditure (non-plan) and seeking directives/policy decisions thereon.

The Committee noted that the relevant Govt. Memo was placed before the Executive Council in its last meeting. The Finance Officer read out important part of the Memo. After a brief discussion the Committee suggested that the Executive Council might consider to constitute a Committee to look into the economising or reducing the expenditure on electricity, vehicle running expenses etc.

20. To consider policy to be adopted in framing the Budget Estimates for 93-94 and Revised Estimates for 92-93 in the light of present financial situation.

The Committee suggested that the Executive Council might consider to dispense with for this year elaborate exercise in the usual process for framing the budget in respect of expenditure other than salaries and to allow instead that generally Budget Estimate, 92-93 for such expenditure be taken as revised estimate, 92-93 and with 10% thereof as Budget Estimate, 93-94.

21. To consider review of the revised draft of financial rules initiated in the last meeting and in the process.

The Committee decided in favour of holding meetings for the purpose from 2.9.92 to 4.9.92.

22. To note the correction of the 37th meeting of the Finance Committee held on 13.3.92 under item No. 6 in annexure-I at Sl No. 5 in fixation of pay on placement of Dr. Biswanath Ghosh, Instrument Supervisor, M.S. Lab. w.e.f. 1.10.90 wrongly recorded at Rs. 2800/- shall be at Rs. 2760/-.

Noted.

23. To report that the Vice-Chancellor has approved the re-fixation of pay of Sri Nibaran Nag, Dvisional Accountant with 2 (two) addl. increments as per Govt. Order No. 911(7)-Edn(U) dated 21.9.91 as forwarded by the Asstt.Registrar vide No. 3276 dated 18.6.92 w.e.f. 12.2.90. Pay re-fixed on 12.2.90 at Rs. 2890/- in the scale of pay of Rs. 1400-3130 with D.N.I. on 12.2.91. The payment shall be allowed w.e.f. April, 92.

Noted.

Suppl. Item:

1. To consider a letter No. 769/VC-92 dated 20.7.92 and No. 780 VC-92 dated 8.8.92 from the Head of the Deptt. of Geography & Applied Geography to release the balance grant for Field Study tour programme, 92.

A sum of Rs. 3000/- was allowed further for Field Study Programme for the year 92-93.

2. To consider the arrear payment of Sri S. Majumdar, former, Controller of Examinations, N.B.U.

In view of the fact that Sri Majumdar had to loose pension and graduity, the Committee decided to release his entire arrear pay including P.F. Contribution.

3. To consider a prayer dated 28.7.92 from Sri Pranesh Kr. Roy, Sr. Lab. Attendent, Physics as forwarded by the Head of the Deptt. of Physics regarding the increase of gas plant operation allowance from Rs. 50/- to 150/-.

Gas plant operation allowance be increased to Rs. 75/- (seventy five) P.M. w.e.f. 1.8.92.

Misc.-1.

The prayer from Dr. B.Bhattacharjee, Sr. Lec., in Mathematics Deptt. dated 8.8.92 for re-fixation of his pay was discussed. The Committee reiterated its earlier decision under item No. 16 dated 13.3.92.

There being no other item, the meeting ended with vote of thanks to the Chair.

P.C.Basu
Finance Officer.

K. N. Chatterjee
Vice-Chancellor.

UNIVERSITY OF NORTH BENGAL ANNEXURE I

Travelling allowances and Daily Allowances to University Employees and Officials shall be regulated under these rules;

1. University employees or officials performing a journey approved by the Vice Chancellor and/or the Head of Department/Head of Office shall, on demand, be paid Travelling allowances and Daily allowances from the University Fund in accordance with the scales prescribed in these Rules.

2. For the purpose of these Rules, University employees and Officials are grouped as under :

(i) Group-A. shall include the following :

(a) The Vice-Chancellor and Members of University authorities ;
(b) Persons invited to the University for delivering special lectures, attending seminars and Conferences, etc.;
(c) Members of various Committees of the University;
(d) Teachers of the University;
(e) Officers of the University ;
(f) Examiners and Officials attending meetings and/or travelling in connection with University work ;
(g) Head Examiners, Chairmen, Moderators and Scrutinizers , not being employees of the University , visiting the University in connection with examination work ;
(h) Research Fellows/Scholars/Associates ;
(I) Supervisory staff and employees of the University drawing pay in the existing scales of Rs. 1500-3320 and above or equivalent revised scales ;
(j) Such other persons as may be authorised in each specific case by the Vice Chancellor;

(ii) Group B : shall include University employees drawing pay in the existing scales of Rs. 1210-2460 and above but less than Rs. 1500-3320.

(iii) Group C shall include University employees and Officials other than those belonging to Groups A and B.

* University employees and officials, when travelling by rail road, will be entitled to railway/bus fares as under:

*3. (i) Group-A : First Class/Air conditioned Two-Tier/Air conditioned Bus ;

(ii) Group B and C : II class/non-Air-conditioned Bus,

Note(1) The Vice Chancellor shall be entitled to travel by Air/A.C. 1st class. .

Contd..

Note (2) Ticket numbers shall have to be furnished for railway journeys above II class and the ticket itself shall have to be produced for bus journeys,

Note (3) Reservation and cancellation charges shall be allowed to all categories of employees on production of proof of having incurred the same,

Note (4) The Vice Chancellor and other persons, if specially permitted by the Vice Chancellor, may make air journeys.

ROAD MILEAGE:

4. The road mileage rates shall be as follows :

(i) Group A : Actual fare by public bus or Rs. 0.80 (eighty paise) for per km. for journey by motor cycle scooter/ cycle-rickshaw, with minimum of Rs. 2/- (two), or Rs.2.00 per km. for journey by car/full taxi or Rs. 1.70 per km. for journey by auto-rickshaw,

Note: Journey by reserved taxi or own car will be restricted to 100 km. return journey. Any excess mileage shall require special approval from the Vice Chancellor.

ii) Group B and C : Actual fare by public bus or Rs. 0.80 (eightly paise) per km. for journey by motor cycle/scooter , Cycle-rickshaw with minimum . of Rs. 2/- (two).

DAILY ALLOWANCE

5. A University employee or official whall in addition to actual fare for journey, draw daily allowance for the entire period of absence starting with departure from and ending on arrival at his University office or residence

6. Daily Allowances will be regulated as under :

i. Full D.A. may be granted for each calendar day of absence from mid-night to mid-night. For absence of less than 24 hours duration. D.A. will be admissible at the following normal rates as specified in column 1 of Rule 7(i) :

(a) if the absence does not exceed 6(six) hours, at 30% of the normal rate.

(b) if the absence exceed 6(six) hours but does not exceed 12 hours, at 50% of the normal rates.

(c) if the absence exceeds 12 hours, at full normal rate.

ii. Admissibility of D.A. at out-stations shall be as follows :

(a) 1st 15 days - at full rates
(b) Next 15 days - at half rates
(c) above 30 days - nil.

iii. For local journeys within a radius of 20 km. from the University Office or place of residence only T.A. will be allowed.

7. Daily allowance shall be drawn at the following rates Subject to the revision of these rates by the Executite Council from time to time:

(i) When a person makes his own arrangement of lodging:

Categories	Ordinary localities	Expensive localities
		Metropolitan cities like Bombay, Madras, Bangalore, Chandigarh, Calcutta and other Class I cities as declared by Govt. of hill stations like Darjeeling, Simla, Srinagar, Gangtok, etc.
A.	Rs. 50/-	Rs. 75/-
B.	Rs. 40/-	Rs. 60/-
C.	Rs. 30/-	Rs. 45/-

ii) When a person stays in a hotel or other establishment: (N.B. : D.A. for lodging will be admissible on production of receipts for actual payment or at the rates mentioned below whichever is less).

Categories	Ordinary localities	Expensive localities as defined above.
A.	Rs. 80/-	Rs. 135/-
B	Rs. 65/-	Rs. 100/-
C	Rs. 50/-	Rs. 80/-

(iii) Provided that a University employee or official shall, under special orders of the Vice Chancellor and subject to any condition which the University authority may think fit to impose, draw daily allowances/hotel charges at rates higher or lower than those prescribed in clause(i) or clause (ii), above.

Note (1) : For the time spent on journeys only ordinary rates of D.A. as shown in clause(i) will be admissible.

Note (2) : For the time spent in transit only the ordinary rates of D.A. as shown in clause(i) will be admissible irrespective of whether the journey is to an expensive locality for which the special rates D.A. as admissible, or not. However, the following principles shallapply in cases where a University employee or official goes to Calcutta on duty and leaves for the headquarters on the same day:

(i) If out of the total duration of such absence, the time spent in transit is more than that of actual halt in Calcutta, D.A. will be admissible at ordinary rates.

ii) If out of the total duration of such absence, the time spent in Calcutta exceeds the time spent in Transit, D.A. will be admissible at the special rate prescribed for Calcutta.

The same principle shall be followed in cases of hill areas in Darjeeling.

Note (3): Persons under Group A may be allowed taxi-hire charges within a metropolitan city with approval of the Vice Chancellor subject to a maximum of Rs. 100/- per day.

The Vice Chancellor may, however, travels by taxi or hired car whenever necessary.

8. (i) The daily allowance admissible to students for field trips which are part of an academic course of study shall be at the rate of Rs. 20/- per day subject to a maximum of Rs. 200/- per student. Actual group travelling expenses by rad or concessional railway passage shall be admissible to the students.

(ii) The daily allowance admissible to students on an educational excursion will be at a lump-sum rate of Rs. 100/-.

Note : For accompanying teachers in the case of field trips of educational excursion, to the extent of one teacher for every 20 students, T.A. and D.A. shall be admissible as per rules subject to a maximum

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of Rs. 750.00 pnlv.

9. The rates of Travelling and Daily Allowances admissible under the above rules will be reviewed by the Executive Council every two years taking into account the nature of increases in general price level in transportation costs fares and in the cost of living.

10. ADVANCES FOR TRAVELLING

Advances for travelling may be sanctioned when a University employee official undertakes a journey outside a radius of 15 kms. from the University offices on University work. Payment of advances shall be made before performance of the journey. No advance as such will be permissible after completion of the journey and the payment for the same may be claimed by preferring T.A. bill.

11. The following norms and procedures shall be observed in this regard :

i. When deputed for travel for University work:

a) The amount of advance to be released shall be equivalent to the estimated T.A. claim. The advance shall have to be adjusted with the T.A. bill to be submitted on completion of the journey.

b) Accounts of expenditure against advance received shall be submitted within 30 days on completion of the journey. In case of field trips and excursion, tour under normal circumstances, the account shall be preferred within 3 months, unless otherwise authorised by the Finance Committee.

c) T.A. claims will have to be preferred within a period of 3 months, or the advance drawn may be recovered from pay. If the claim is not preferred within one year of completion of the journey, then the claim will be forfeited and, in such a case, the person concerned shall lose his right to claim T.A. thereafter except as may be directed by the Executive Council in each such case.

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ii) For travel for authorised work:

(a) Travelling allowances in such cases shall be drawn from the outside body or organisation which has nominated the University employee concerned to its committees, etc.

(b) In case of unavoidable delays in getting an advance from the outside body or organisation, an advance of upto 80% ofthe estimated amount of the T.A. claim may be sanctioned by the Vice Chancellor.

(c) The advance shall be normally repaid by employee availing it to the University within a period of 3 months from the date of such drawal or in his drawing T.A. from the outside body/organisation, whichever is earlier, failing which it will be recovered from his salary.

12. Advances for travelling shall be sanctioned by the authority approving the deputation of the University employee/official concerned for the work/conference,etc.

13. Except in emergent circumstances, necessitating the undertaking of a journey soon after completion of an earlier one, a second advance shall not be released to a person under these Rules until the accounts of expenditure against earlier advances received has been submitted.

14. In cases , where the University meets both travelling and halting allowances, as is normally the case when person is deputed for work within India, upto 80% of the estimated amount ofthe T.A. claim may be advanced on request.

15. All requests for advances against travelling shall be submitted in the form to be prescribed in this behalf.

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UNIVERSITY OF NORTH BENGAL

Agenda Papers for the 74th meeting of EXECUTIVE COUNCIL

Date: 30.11.1992
Time: 2.00 P.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur
Darjeeling

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur(Darjeeling)

Notice

The 74th meeting of the Executive Council of the University of North Bengal will be held on Monday, the 30th November, 1992 at 2 p.m. in the Conference Hall of the Administrative Building to consider the following agenda :

agenda

1. To confirm the minutes of the 72nd meeting of the Executive Council held on 16.9.92.

   Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 17.9.92.

   Decision: (Annexure-II)

3. To confirm the minutes of the Emergent meeting of the Executive Council held on 24.9.92.

   Decision: (Annexure-III)

4. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

   i) Lecturer in Chemistry

   Decision: (Annexure-IV)

5. To consider the recommendation of the Standing Committee for a panel of persons to be engaged as Jr. Durwan on daily-wage basis (casual).

   Decision:

6. To consider the reply received from Prof. A. Banerjee in response to the statement of charges submitted on him (Ref. Executive Council decision dated 19.8.92, item No.38).

   Decision:

7. To consider the observation of the Committee constituted for enquiry into the affairs of N.B.U. Consumers' Cooperative Stores Ltd. (Ref. Executive Council decision dated 18.8.92, item No.5).

   Decision:

8. To consider recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce and Law regarding amendment of section 86(c) of the Ordinances relating to admission, enrolment and examination of students of M.A./M.Sc./M.Com./M.C.A. Courses.

Decision:

9. To consider the proceedings of the 6th meeting of the Guest House Advisory Committee held on 15.9.92.

Decision: (Annexure-V)

10. To consider a letter from the Head of the Deptt. of Bengal regarding rearrangement of the Manuscript Sections of the Deptt. of Bengali and the A.K.M. Museum.

Decision:

11. To consider a letter from the Principal, N.B. Medical College for permanent registration to 27 candidates who have passed the 3rd Professional M.B.B.S. Examination held in June, 1991 and satisfactorily completed internship training for one year from 1.8.91 to 31.7.92.

Decision: (Annexure-VI)

12. To consider a letter from Sri S. Majumdar, retired Controllor of Examinations for payment of his outstanding dues in the University.

Decision:

13. To report that Dr. Bikash Ch. Paul, Sr. Research Asstt., Physics Department has been granted E.O.L. for one year w.e.f. 1.10.92.

Decision:

14. To consider the recommendation of the Screening Committee for promotion of Dr. Digbijoy De Sarkar, University B.T. & Evening College to the post of Reader as per Govt. Order.

Decision:

15. To consider a letter No. F.1-11/87(CPP) dated 24.9.92 from the Joint Secretary, University Grants Commission regarding minimum qualifications prescribed for appointment of Lecturers in the University/Colleges.

Decision:

16. To consider a note for correction of name of Sri Gautam Chandra Nag as per his school leaving certificate in place of Sri Gautam Nag. (Ref. Executive Council meeting dated 16.9.92, item No. 12).

Decision:

17. To consider the following minutes of the Library Committee held on :

i) 9th meeting held on 7th March, 1991
ii) Emergency meeting held on 16th April, 1991
iii) Emergency meeting held on 25th April, 1991

Decision: (Annexure-VII)

18. To consider a letter from Director, Centre for Urban Economic Studies, Deptt. of Economics, Calcutta University regarding visiting followship to Prof. Anima Bhattacharjee, Professor of Geography & Applied Geography, N.B.U. for four weeks and leave etc.

Decision:

19. To consider an application from Smt. Kalpana Saha, w/o late Mihir Kumar Saha (who died in harness) praying for appointment in the University service.

Decision:

20. To consider a letter No.F.1-3/86(P.S) dated 8.10.92 received from Joint Secretary, University Grants Commission regarding promotional avenues for in-service Demonstrators/Tutors working in Universities and colleges.

Decision:

21. To consider a letter No. F.1-12/91 (PS Cell) dated 8.10.92 received from Joint Secretary, University Grants Commission relating to the payment of honorarium to the teachers of the Government and Government aided colleges for conducting examination/invigilation.

Decision:

22. To consider a letter No.F.13-1/88(IC-III/SR-III) dated 3rd October, 1992 received from Joint Secretary, University Grants Commission regarding relaxation of the ban imposed on holding of National and International Conferences/Seminars etc.

Decision:

23. To consider the evaluation report of Ph.D. thesis.

Decision:

24. To consider the report of the viva-voce for Ph.D. theses.

Decision:

25. To consider applications for registration for Ph.D. Degree.

Decision:

26. To report that the Vice-Chancellor has approved the resignation tendered by Sri Amitava Choudhury, Sr. Superintendent, Registrar's Branch w.e.f. 3rd December, 1992.

Decision:

27. To consider a letter from Prof. T.K. Roy Choudhuri, Deptt. of History praying for extension of his Study leave from 21st November 1992 to 4th January, 1993 (one month fifteen days leave), till end of Winter Vacation.

Decision:

28. To report that Smt. Sita Chhetri has been appointed on purely temporary ad-hoc basis for a period of 3 months on compasionate ground by the Vice-Chancellor and to consider her case for appointment on permanent basis.

Decision:

29. To report that the UGC vide letter No.F.6-24/82(SCT) dated 14.9.92 has extended the period of Commission's financial assistance for Special Cell set up for the Welfare of SCs/STs till 31.3.93.

Decision:

30. To consider a proposal from Finance Officer to fix the cost of Fee Book for the students at Rs. 10/- per book in place of Re.1/-.

Decision:

31. To consider the recommendation of the Screening Committee for re-employment of Prof. B. Bhattacharjee, Deptt. of Geography and Applied Geography w.e.f. 1.2.93 (2nd terms, 3rd year), and re-employment of Prof. S.K. Sen, Deptt. of Philosophy, w.e.f. 29.12.92 (2nd term, 3rd year).

Decision:

32. To consider amendment of Statute 29 of the Statutes relating to the terms and condition of service of teachers of affiliated colleges other than Govt. colleges relating to ceiling of commutation of half-pay leave to full pay leave.

Decision:

33. To consider a prayer from Smt. Sova Rani Sarkar, w/o late Sanjib Kumar Sarkar praying for appointment of his son in the University.

Decision:

34. To consider the list of University Holidays for the year 1993.

Decision.

35. To report that following amendments of Ordinances have been assented to by the Chancellor :

    a) Ordinances relating to M.Phil. Courses
    b) Ordinances relating to conduct of examinations.

    Decision:

36. To report that the Ordinances relating to the LL.M. course has been assented to by the Chancellor.

    Decision:

37. To consider report of the one-man Committee regarding claims of the Technical Superintendants for second Career Advancement Scheme (Ref. Executive Council decision dated 16.7.92, item No. 20).

    Decision:

38. To consider the recommendation of the Vehicles Committee.

    Decision:

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

Registrar

Dated Raja Rammohunpur,
the 20th November, 1992.

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling.

Annexure - I

Minutes of the 72nd meeting of the Executive Council held on 16.9.92 at 11.00 a.m. in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean, Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for Postgraduate Studies in Science
4. Prof. K.K. Roy
5. Prof. R.K. Bhadra
6. Prof. A.K. Chakraborty
7. Sri P.C. Basu
8. Dr. R.G. Mukherjee
9. Dr. Tapodhir Bhattacharyya
10. Dr. Manmatha Nath Nandi
11. Dr. Utpal Sengupta
12. Sri Bikash Ghosh
13. Sri M.B. Sen
14. Sri Jeta Sankrityayana
15. Sri D.K. Banerjee
16. Sri Sharad Sinha
17. Sri Santi Chakraborty.

At the start of the meeting, the members welcomed Prof. K.N. Chatterjee who had taken over as the Vice-Chancellor for a second term w.e.f. 1.9.92. The following resolution was adopted :-

"The Executive Council notes with appreciation the able guidance and inspiring leadership of the Vice-Chancellor, Prof. K.N. Chatterjee during his past tenure of office from 1.9.88 to 31.8.92 and at the same time welcomes him as the new Vice-Chancellor assuming office with effect from 1.9.92 for a second term and assures him of utmost co-operation and all round regards befitting his esteemed position."

1. To confirm the minutes of the 71st meeting of the Executive Council held on 18.8.92.

Resolved that the minutes of the 71st meeting of the Executive Council held on 16.9.92 be confirmed subject to correction of typographic errors.

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 19.8.92.

The minutes of the adjourned meeting of the Executive Council held on 19.8.92 were confirmed subject to the following corrections :

i) Item No. 13

The words "in principle" be inserted after the word "agreed" arising in the 1st line.

ii) Item No. 17

The words "approval of the" be inserted before the word "state" and the word "informed" be replaced by the word "obtained" arising in the last paragraph.

iii) Item No. 38

The word "to have status of" be inserted after the word "declared" arising in clause 3 and the word "as" be deleted.

The Council observed that the decision under item No. 38(3) should not be confirmed in view of the case instituted by the teachers of the N.B.U. Law College against the University at the High Court, Calcutta. Therefore, the minutes were confirmed except item No. 38(3).

Matter arising out of confirmation

Item No. 29

The Deans of the Faculty Councils submitted their reports. These reports, including that for the Department of Economics submitted by the concerned Dean, were noted.

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

i) Jr. Sweeper (SC)

Resolved that the panel recommended by the Standing Committee be approved and Sri Dinesh Mallick(SC), son of late Bhuli Mallick be appointed as Jr. Sweeper in the scale of Rs. 880-1375/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

4. To consider the re-employment of Prof. Anima Bhattacharyya, Professor of Geography and Applied Geography for a period of two years w.e.f. 10.9.92 (Ref. Executive Council decision on 19.8.92, item No. 36).

The Council approved the recommendations of the experts and resolved that re-employment for two years w.e.f. 10.9.92 be granted.

5. To consider the interim report of the Committee constituted regarding expenditure control and income augmentation (Ref. Executive Council decision dated 19.8.92, item No. 42).

Resolved that the matters referred to in the interim report be considered as and when the final report was available.

6. To consider the reply received from Prof. A. Banerjee in response to the statement of charges served on him (Ref. Executive Council decision dated 19.8.92, item No. 38).

It was noted that some inadvertant typing errors occurred in the Enquiry

Report and, therefore, it was observed that the corrected articles of charges be served and the replies be considered at the next meeting of the Council.

7. To consider the representations received from the Teachers and Students' Association of the N.B.U. Law College regarding Departmental status.

The Item was withdrawn in view of the case inetituted by the teachers of the N.B.U. Law College at the High Court, Calcutta.

8. To consider a letter from Secretary, West Bengal College & University Teachers' Association, Cooch Behar District Committee regarding guidelines for career advancement of teachers as per G.O. on revised pay scales.

Resolved that the guidelines as approved by the Council in its meeting held on 6.4.90 be modified to the following extent :

The benefit of relaxation in service for M.Phil./Ph.D. Degree be granted for the purpose of promotion to the post of Reader for teachers of affiliated colleges as provided for in the Govt. Orders.

9. To consider the decision of the meeting of the Advisory Committee of the N.B.U. Law College for writing off the cost of books borrowed by late N.K. Moitra, Ex-part-time lecturer of N.B.U. Law College.

Resolved that the recommendation of the Advisory Committee be approved.

10. To consider an application from Smt. Arati Goswami, W/O late Pallab Goswami praying for appointment of her son Shri Rajib Goswami on compassionate ground. (Executive Council decision on 19.8.92, item No. 26).

Resolved that the earlier decision dated 19.8.92 be re-iterated.

Resolved further that a comprehensive guideline for appointment in University service on compassionate ground against death-in-harness cases be formulated. Dr. R.G. Mukherjee, President, Higher Secondary Council was requested to prepare a draft for consideration of the Council.

11. To report that a sum of Rs. 5000/- has been donated by Smt. Krishna Chakraborty, wife of late Dr. Ajoy Ranjan Chakraborty, Ex-Librarian, as endowment for introducing prize to be awarded to one student of B.Lib. and Information Science for securing the 1st position in the memory of late Dr. Chakraborty.

The report was noted.

12. To consider the case of following employees for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Goutam Nag, Jr. Library Attendant.	27.8.91 (Forenoon)	27.8.91
2.	Sri Subrata Sanyal, Research Officer.	13.9.91 (Forenoon)	13.9.91
3.	Smt. Selina Jahan, Lecturer in History.	16.9.91 (Forenoon)	16.9.91

Resolved that the employees be confirmed with effect from dates mentioned against each.

13. To report that a small panel consisting of 3 (three) Jr. Electricians has been approved by the Vice-Chancellor for engagement on casual basis in the Engineering Branch as and when required (Ref. Executive Council meeting dated 16.7.92, item No. 16).

The report was noted.

14. To consider the recommendation of the Screening Committee regarding first career advancement of some non-teaching employees.

Resolved that the recommendations be approved and career advancement be granted to the concerned non-teaching employees.

(Appendix-I)

15. To consider the recommendations of the Screening Committees for placement in Senior Scale of the following teachers :

i) Smt. Sushma Rohatgi - Sr. Scale w.e.f. 2.7.92
Lecturer,
Deptt. of Geography & Applied Geography.

ii) Dr. Sudip Barat - Sr. Scale w.e.f. 18.11.92
Centre for Life Sciences (Zoology).

iii) Sri Subhash Ch. Pal - Sr. Scale w.e.f. 16.8.92
Programmer, Computer Centre.

iv) Sri N.N. Sengupta - Sr. Scale w.e.f. 16.4.92
Asstt. Controller of Examinations.

Resolved that the recommendations be approved and the concerned teachers/ officer be granted placement in Senior Scale w.e.f. dates mentioned against each.

16. To consider the recommendation of Promotion Committee.

The item was withdrawn.

17. To report that the Divisional Insurance Employees' Association, Jalpaiguri has donated Rs. 40,000/- as endowment for award of merit scholarship to one student of M.A. in Economics w.e.f. 1.4.93.

The report was noted.

18. To consider the draft of amendments of Statute 18(c) & (d) of the Statutes relating to the appointments, powers and duties of the Senior Scientific Officer, USIC of the University.

Resolved that the amendments be approved and be fowarded to the Court for approval.

(Appendix-II)

19. To consider the evaluation report of Ph.D.

Resolved that the reports of the experts be approved and the thesis submitted by Dr. Sunil Kr. Sarkar entitled "Hima: The Hindu 'Hero' of Medieval India (against the background of Afgan-Mughal conflict)" be rejected in terms of clause 15 of the relevant Ordinances.

20. To consider the report of the viva-voce for Ph.D. theses.

i) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Smt. Bisheswari Saha to the Degree of Ph.D. in Arts (Economics) on the thesis entitled "Impact of the Integral Rural Development Projects on the Use of Land and Labour in Nepal".

Smt. Saha worked under the guidance of Prof. P.C. Sarkar, Deptt. of Economics, North Bengal University.

The result be published immediately.

ii) The Council considered the evaluation reports along with the report of the viva-voce and decided to admit Sri Ratan Kumar Biswas to the degree of Ph.D. in Arts (Bengali) on the thesis entitled on "Rabindra Sahitye Parbatya Bhromaner Probhab".

Sri Biswas worked under the guidance of Dr. P.K. Kundu, Deptt. of Bengali, North Bengal University.

The result be published immediately.

21. To consider applications for registration for Ph.D. Degree.

The Council permitted the undermentioned candidates to apply for registration for the degree of Ph.D.

i) Sri Achintya Biswas
ii) Sri Ashish Kamal Chowdhury
iii) Smt. Aparna Nath

22. To consider the minutes of the meeting of the Boards of Research Studies in following subjects held on 11.9.92.

1) Chemistry	8) Sociology & Social Anthropology
2) Zoology	9) Political Science
3) Geography	10) History
4) English	11) Commerce
5) Philosophy	12) Himalayan Studies
6) Bengali	13) Economics
7) Nepali	14) Life Sciencee

Resolved that the minutes be approved.

(Appendix-III)

23. To consider the following items of the 45th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 31.8.92 (Matter arising out of confirmation-(i),(ii) and item Nos. 2,4,7,8,9,10,Misc.1 & 2).

Resolved that the minutes be approved subject to the following corrections in item No. 7 for which the decision be read as follows :

"The Council approved the recommendation of the Council for Undergraduate Studies dated 31.8.92 (item No.7) and resolved that the earlier decision be modified to permit the college to admit students in the first year B.A. Honours in English Course till the current session (1992-93)."

(Appendix-IV)

24. To consider a note from the Registrar for amendment of Clause 17(1)(ii)(b) of the Leave Rules relating to Casual Leave and Compensatory leave for the teaching and non-teaching employees of the teaching departments.

The note was considered.

Resolved that the Vice-Chancellor be authorised to prepare a draft of the powers and functions of the Deans of the Faculty Councils of Postgraduate Studies which are to be incorporated in Statutes/Ordinances.

Resolved further that the amendment of the existing Leave Rules be considered after taking a decision on the above.

At this stage, the meeting was adjourned till 11 a.m. on 17.9.92.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Appendix-I

University of North Bengal

Name of the non-teaching employees who have been granted Career Advancement under G.O.No.1083(8)-Edn(U) dated 18.8.90 vide decision of the Executive Council in its meeting dated 16.9.92.

.....

Sl.No.	Name of Employee	Designation	Date of placement of next higher scale.
1.	Shri Parameshwar Mallick	Jr. Asstt-Cum-Typist.	31.8.92 (Rs.1300-2835/-)
2.	" Dhiresh Ch. Paul	Jr. Asstt-Cum-Typist.	31.8.92 (Rs.1300-2835/-)
3.	Smt. Chhaya Paul	Jr.Asstt-Cum-Typist.	1.9.92 (Rs.1300-2835/-).

University of North Bengal
(Amendments of Statutes)

Statute 18(c) & (d) of the Statutes relating to the appointments, power and duties of the Officers of the University other than the Vice-Chancellor be substituted by the following :-

"18(c).

The Senior Scientific Officer who shall be the Head of the U.S.I.C. and shall perform the following duties :

1. to prepare an annual plan of work of the centre and report it to the Advisory Committee;
2. to assign work as per the plan to his colleagues and assess the performance;
3. to prepare collaboratives programmes for development of instruments and aids with the user departments;
4. to organize training and awareness programme if necessary in collaboration with the staff of the other departments;
5. to maintain proper records as required by the U.G.C. guidelines and submit annual reports of work done by the U.S.I.C. to the Vice-Chancellor;
6. to initiate and organize suitable measures to spread the culture of instrumentation;
7. to prepare the annual budget of the U.S.I.C. for its approval by the Executive Council."

"18(d).

1. Subject to the authority of the Vice-Chancellor, the Head/Senior Scientific Officer shall have the power of supervision and control over all officers and employees serving in the centre under his charge;
2. The Head/Senior Scientific Officer shall act under the supervision, direction and general control of the Vice-Chancellor."

University of North Bengal APPENDIX III

Minutes of the meeting of the Board of Research Studies in Chemistry held on 14.9.92.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for Postgraduate Studies in Science
3. Dr. G.S.S. Murthi
4. Dr. S.K. Majumdar (Supervisor)
5. Dr. A.R. Ghosh (Supervisor)

1. The Board permitted Sri Asamanja Sarkar to submit his thesis under the supervision of Dr. S.K. Majumdar, Professor of Chemistry, N.B.U. entitled "Separation of Heavy Metals" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

2. The Board approved the synopsis submitted by Sri Rajib Kumar Bose (Supervisor Dr. A.R. Ghosh) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 14.9.92. The title of the thesis is " 1,3 - Dipolar Cycloaddition of ~~L~~-Amino-Nitrone".

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of Board of Research Studies in Zoology held on 14.9.1992

Members Present :-

1. Prof. K. N. Chatterjee, Vice-Chancellor.(in the Chair)
2. The Head of the Department of Zoology
3. The Dean, Faculty Council for the P.G. Studies in Science,
4. Dr. J. Pal, (Supervisor)

1. The Board approved the synopsis submitted by Smt. Sumana Baksi (Supervisor Dr. J. Pal) and recommended that she may be permitted to register her name for the degree of Ph.D.(Science) with effect from 14.9.92. The title of the thesis is "Ethology of Some Anabantid Fishes with Special Emphasis on Anabas testudineus (Bloch)".

2. The Board approved the synopsis resubmitted by Sri Rakesh Varma (Supervisor Dr. P.K.Saha) and recommended that he may be permitted to register his name for the degree of Ph.D.(Science) with effect from 14.9.92. The title of the thesis is "Banding Pattern of Polytene Chromosomes of some Species of Himalayan Black Flies (Diptera : Simuliidae)".

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

Sd/- Dr.T.K.Chatterjee
Secretary

Sd/- Prof.K.N.Chatterjee
Chariman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on 14.9.92.

Members Present :-

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G.Studies in Science
3. Dr. S. Sur
4. Sri A. Paul (Supervisor)
5. Prof. B. Bhattacharyya (Supervisor)
6. Dr. J. Sen (Supervisor)

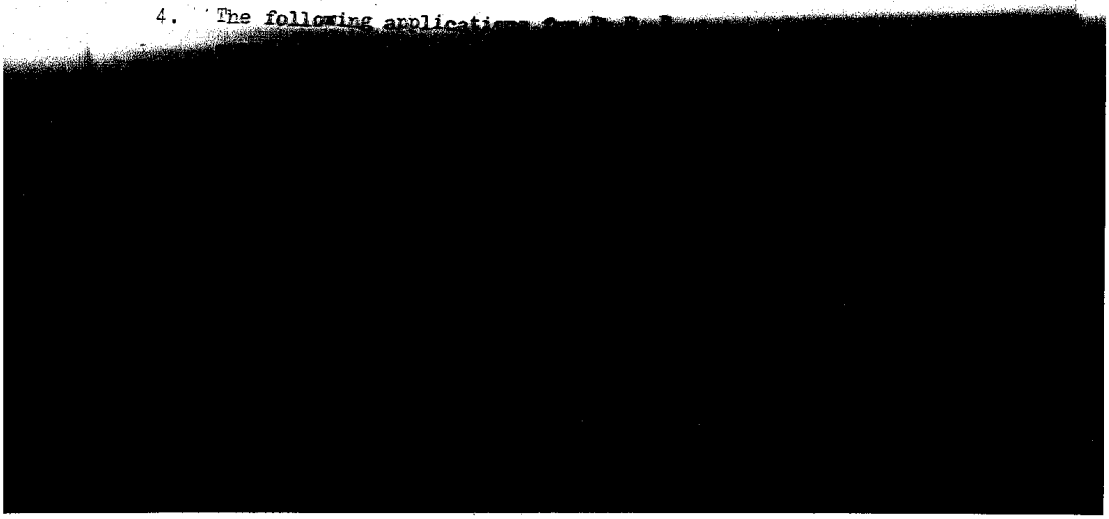
1. The Board permitted the following candidates to submit their theses for the degree of Ph.D.(Arts/Sc)and recommended the panel of names of the examiners for each thesis :

Name of the candidate		Topic of research
(i) Sri L. P. Baskota (Sup. Dr.M.M.Jana)	----	"Impact of Loktak Multipurpose Hydro Electric Project on the Villages of Bishnupur District in Manipur".
(ii) Sri P. K. Guha (Sup.Sri A. Paul)	----	"The Habitat, Economy and Society : A Case Study of Maria Muslims of Assam ".

2. The Board approved a fresh panel of examiners for the thesis submitted by Smt. Nita Mitra (Supervisor Prof. B. Bhattacharya).

3. The Board while considering the synopsis submitted by Md. Abdul Kader (Sup. Dr. J. Sen) decided that the candidate be advised to recast the synopsis in corporating the suggestions tendered by the members of the Board. The Board also suggested that on receipt of the r sed synopsis the candidate be permitted to register his name for the degree of Ph.D. in Arts with effect from 14.9.92.

4. The following applicati[redacted]



UNIVERSITY OF NORTH BENGAL

Minutes of the meeting for the Board of Research Studies in English held on 14.9.92.

Members present :-

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G.Studies in Arts, Commerce, & Law.
3. Prof. K. K. Roy
4. Dr. P. K. Roy
5. Dr. G. S. Banerjee (Supervisor)
6. Dr.(Smt.) U. Chakraborti(Supervisor)

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

Name of the candidate	Topic of Research
(i) Sri Ashis Sengupta ---- (Sup.Prof.K.K.Roy)	" The Miller Protagonists : A Study in the Quest for Self".
(ii) Sri Umesh Ch. Mandal ---- (Sup.Prof.S.P.Sengupta)	" Religious Thoughts in T.S. Eliots Poetry".
(iii) Sri Kalyan Pandey ---- (Sup. Dr. G.S.Banarjee)	" The Poetic Art of Langstan Hughes - A reappraisal".

2. The Board permitted the following candidates to register their names for the degree of Ph.D.(Arts) with effect from 14.9.92.

Name of the candidate	Topic of Research
(i) Sri Debashis Bhattacharyya ---- (Sup. Prof. K. K. Roy)	" The Problematic Self : A Reinterpretation of Four Modern Novels".
(ii) Smt. Durba Brahma ---- (Sup. Dr. Urmila Chakraborty)	"The Enigmatic 'I' Female Identity in the Poetry of Sylvia Plath and Anna Sextou".

3. The Board resolved that Sri Samir Kumar Maitra (Sup. Dr.G.S. Banerjee) be asked to re-submit his synopsis in corporating the suggestions tendered by the members of the Board in consultation with the supervisor.

4. The Board could not consider the application for Ph.D. registration submitted by Sri Palan Ch. Roy (independent work).

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

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

Sd/-
(Prof. K.N.Chatterjee)
Chairman.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Philosophy held on 14.9.92.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. The Head of the Deptt. of Philosophy
4. Prof. K.K. Roy
5. Dr. P.K. Roy.

1. The Board permitted Sri Pratap Singh Rai to submit his thesis under the supervision of Dr. P.K. Roy, Reader in Philosophy, N.B.U. entitled "Buddhism as the Ethics of self-Perfection" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 14.9.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. A.K. Sikdar
4. Dr. S.C. Lahiri
5. Dr. P.K. Roy
6. The Head of the Deptt. of Bengali
7. Dr. T. Bhattacharjee (Supervisor).

1. The Board permitted Smt. Jyotsna Saha to submit her thesis under the Supervision of Dr. (Smt.) G. Datta, North Bengal University entitled " [illegible] "

for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

2. The Board approved the synopsis submitted by Smt. Bela Das (Sup. Dr. T. Bhattacharya) and recommended that she may be permitted to register her name for the degree of Ph.D. (Arts) with effect from 14.9.92. The title of the thesis is " [illegible] ".

3. The Board approved the synopsis submitted by Smt. Prathama Kundu (Sup. Dr. T. Bhattacharya) and recommended that she may be permitted to register her name for the degree of Ph.D. (Arts) with effect from 14.9.92 subject to submission of revised synopsis after incorporating the suggestions tendered by the numbers of the Board inconsultation with the Supervisor.

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

Sd/- T.K.Chatterjee,
SECRETARY

Sd/- K.N.Chatterjee,
CHAIRMAN

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Nepali held on 14.9.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Sri L.K. Sharma
4. Sri B.K. Upadhyay (Supervisor)
5. Sri M.P. Dahal
6. Dr. T. Bhattacharya.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 14.9.92.

	Name of the Candidate		Topic of Research
(i)	Sri Rajendra Prasad Bhandari (Sup. Sri L.K. Sharma)	..	"Sikkim Ka Pramukh Nepali Kathaharuko Prabittigat Vishlesan Ra Mulyankan."
(ii)	Smt. Radha Sharma (Sup. Sri L.K. Sharma)	..	"Rupnarayan Sinhaka Katha Ra Upanyasko Samajshastriya Adhyan."
(iii)	Smt. Rukmani Chhetri (Sup. Sri B.K. Upadhyay)	..	"Nepali Sahityako Sammuthanma Dharnidhar Kairala Ko Yogdan."
(iv)	Smt. Pushpa Sharma (Sup. Sri B.K. Upadhyay)	..	"Nepali Kavita Ko Vikasma Sikkimko Yogdan."
(v)	Smt. Raj Kumari Dahal (Sup. Sri B.K. Upadhyay)	..	"Nepali Anchalik Uppanyashko Bishleshanatmak Adhyayan Ra Mulyankan."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Sociology and Social Anthropology held on 14.9.92.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Dr. R.K. Bhadra.

1. The Board permitted Smt. Rokaiya Begum to submit her thesis under the supervision of Dr. R.K. Bhadra, Professor of Sociology and Social Anthropology, N.B.U. entitled "Women of Muslim Society of Rural West Bengal (A study in aspects of their status and Roles)" for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Political Science held on 14.9.92.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce & Law
3. Dr. D.J. Bhowmik
4. Dr. R.N. Bhattacharya
5. The Head of the Deptt. of Pol. Science.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 14.9.92.

Name of the candidate	Topic of Research
(i) Smt. Rita Bhowmik (Supervisor- Dr. D.J. Bhaumik)	- "Administration of Schools A Study of two Districts in West Bengal"
(ii) Sri K.R. Chakravarthi (Supervisor- Dr. S.N. Roy)	- "Politics and Society in Sikkim"

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 14.9.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. D.J. Bhowmik
4. The Head of the Deptt. of History
5. Dr. M.M. Mukherjee (Supervisor)

1. The Board approved the synopsis submitted by Smt. Nairanjana Roychowdhury entitled "Backward class & Politics of Reservation in India 1919 - 1947" subject to compliance certain observations and recommended that she may be permitted to register her name for the degree of Ph.D. (Arts) with effect from 14.9.92.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Commerce held on 14.9.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. R.N. Bhattacharya.

1. The Board approved the synopsis submitted by Sri Bhaskar Purakasthya (Supervisor Dr. K. Deb) and recommended that he may be permitted to register his name for the degree of Ph.D. (Commerce) with effect from 14.9.92. The title of the thesis is "Sikkim Industrial Development and Investment Corporation Limited - An appraisal of Performance (Since Inception)."

2. The Board approved the synopsis submitted by Sri Debasis Bhattacharja (Supervisors Prof. Sudas Roy, IIMC, Calcutta and Dr. M.K. Roy, North Bengal University) and recommended that he may be permitted to register his name for the degree of Ph.D. (Commerce) with effect from 14.9.92. The approved title after change is "Consumer Involvement Profiles : Identification of Antecedents and Measurement."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 14.9.92.

.....

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. B.P. Misra.

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

Name of the candidate	Topic of research
(i) Sri Ritu Prasad Gartoulla (Sup. Dr. B.P. Misra)	.. "Ethnomedicine and other alternative Medication Practices - A Study in Medical Anthropology in Nepal."
(ii) Sri Dalvindar Singh Grewal (Sup. Dr. B.P. Misra)	.. "The Aka, Miji and their kindred in Arunachal Pradesh : An Enquiry into the Determinants of their Identity."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics held on 14.9.92.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. The Head of the Deptt. of Economics.
4. Dr. P.C. Sarkar
5. Dr. J.C. Debnath
6. Dr. B.P. Misra
7. Dr. C. Mukherjee (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 14.9.92.

Name of the candidate	Topic of Research
(i) Sri Debabrata Chakrabarti (Sup. Dr.H.K. Chakraborti)	.. "Agrarian Backwardness and Interlocking of Product and Factor Markets in Agriculture : A study of Cooch-Behar District in West Bengal."
(ii) Sri Dilip Kumar Das (Sup. Dr. J.C. Debnath)	.. "An Economic Analysis of Jute Cultivation in Cooch-behar District of West Bengal."
(iii) Sri Ajit Kumar Ray (Sup. Dr. C.K. Mukherjee)	.. "An Evaluation of Credit to small scale Industries by Nationalised Commercial Banks : An Econometric Study."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

APPENDIX (IV)

NORTH BENGAL UNIVERSITY

Minutes of the 45th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 31. 8. 1992.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science
3. " D.J. Bhowmick, Department of Political Science, N.B.U.
4. Shri N.C. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri
5. Dr. S. Mukherjee, Malda College
6. Shri S.B. Basu, Kaliyaganj College
7. Dr. B. Dasgupta, Principal, Darjeeling Government College
8. Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri.
9. Dr. R. Bhattacharyya, Department of Economics, N.B.U.
10. Shri S.D. Mukherjee, A.C. College, Jalpaiguri.
11. Shri Bikas Ghosh, Siliguri College of Commerce
12. Shri G.C. Sarkar, Lecturer-In-Charge, Siliguri B. Ed. College
13. Dr. N. R. Chakravorty, Lecturer-In-Charge, University Law College.

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

Item No. 1. To confirm minutes of the 44th meeting of the Council held on 3. 7. 92.

Decision : The Council resolved that the minutes be confirmed with the following additions :

After Item No. Misc. 7 a new Item - Misc. 8 be added with the following matter : Two students of Malda Women's College in a letter stated that although they appeared at the Geography Honours Part I, Theoretical Examination in 1991 under the old syllabus as per permission of the University but during their Practical examinations a question (Q. No. 3) was made compulsory which was not included in the old syllabus causing much difficulty to them. They prayed for necessary steps so that they were not deprived of having the benefit of 20 marks on that topic.

Decision : The Council resolved that the Deputy Controller of Examinations be requested to look into the matter and submit a report to the Under-Graduate Council.

Contd.... 2/-

Matters arising out of confirmation

i) With regard to Item No. 6

As resolved by the Council the Secretary, Under-Graduate Council sought clarification from the Principal, University B.T. & Evening College, Cooch-Behar as to why they failed to arrange teaching of a compulsory part (against 25 marks) of the syllabus. The reply of the Principal was placed before the Council where it was stated that the College failed to organise the course due to lack of adequate infrastructural facilities.

The Council, after examining the matter thoroughly was of the view that the Principal had remained totally indifferent to the programme of teaching in the College so much so that the information of the failure of the College to cover the compulsory component of the syllabi did not reach the University earlier than 27th of May while the examination had been completed on 14th of May, 1992.

The Council further observed that the Principal has shown total negligence, has committed dereliction of duty and has remained unmindful of the interests of students.

The Council was further of the opinion that the teachers of the B.Ed. section too appear to have remained indifferent and careless in the matter.

The Council resolved that the College be asked to fulfil the teaching programme of Eradication of illiteracy, a component of sessional activities under the compulsory part of Paper X.

The Council resolved further that the University should go for a comprehensive enquiry into the state of the things going on in the College.

(Confirmed for immediate action)

ii) With regard to Item No. Misc. 4.

The members gave a fresh look into the problem of timely sending and receiving back the Descriptive Rolls and how to make them flawless so as to collect and ensure exact and total information about the examinees. The Vice-Chancellor suggested that alongwith the D.R. another sheet of paper for obtaining signature of the candidates on each day of examination be sent to colleges and the samo may be kept under the custody of the Examination branch. The members endorsed the suggestion and requested the Controller of Examinations to introduce the same from the next examination.

Contd. 3/-

(iii) With regard to Misc. 5

Sri N. Pal, Principal, Sikanta Mahavidyalaya, Dhupguri was requested to take le d in this regard and place the matter before the Council so as to enable the members to examine the matter thoroughly.

Item No. 2. To consider inspection report on Siliguri B. Ed. College.

Decision : The Council considered the report and resolved to recommend extension of affiliation to the College in the existing subjects till 1993-94 academic session subject to conditions laid down in the report.

(Confirmed for immediate action)

The Council suggested that the following paragraph in Page 3 of the report be deleted :

[The results of B.Ed. Colleges, irrespective of infrastructure and number of teachers is always very impressive and this College is no exception where 91% and 97% candidates were successful during the years 1990 and 1991 respectively.]

In this connection the Council observed that the College gives its mind to the issue of intake.

Item No. 3. To report that as per order of the Vice-Chancellor dates for admission to B.A./B.Sc./B.Com. 1st year Pass & Honours classes have been communicated to colleges.

The matter was reported.

Item No. 4. To consider amendment of Ordinances relating to admission enrolment and examination of students of M.A./M.Sc./M.Com./ MCA Courses as referred by the Executive Council.

Decision : The Council resolved that the observation made by the Executive Council be endorsed.

Observation [that only those candidates who have obtained at least 40% marks in an elective subject at the Under - Graduate examination should be entitled to appear in M.A. (Public Examination) in that particular subject. B.T./B.Ed. degree should not be a substitute for an elective subject at the B.A./B.Sc./B.com. level.]

(Confirmed for immediate action)

Contd. ... 4/-

Item No. 5. To consider a letter from Major A.S. Wadhawan for introduction of Military Science in the Under - Graduate level and also to examine the information received from the Principal, Maulana Azad College.

Decision : The Council resolved that a Committee with the following members be constituted to examine feasibility of opening the Course :

1) Prof. B. Bhattacharyya, Dean, Science
2) Dr. B. Dasgupta, Principal, Darjeeling Government College.
3) Sri A. Basu, Principal, Siliguri College
4) Sri N. Paul, Principal, Sukanta Mahavidyalaya
5) Inspector of Colleges (Convenor)

Item No. 6. To consider a letterfrom the Secretary, Institute of Chartered Accountants of India.

The letter contained the information that the Institute of Chartered Accountants of India has introduced a Foundation Course and that they decided to accredit various colleges and institutions to conduct oral classes and as such requested the University to authorise various colleges under the University to conduct such classes.

Decision : The Council considered the matter and resolved that the Institute be requested to provide a clear picture as to who would be the teachers of such a course and whether the scheme would be self financing.

After receiving such information the Colleges might be asked to inform whether they were willing to conduct the Course and then and then only the University would be in a position to cinsider accredition or authorisation of colleges.

Item No. 7. To consider a letter from the Secretary, Teachers' Council, Malda Women's College in the matter of continuation of English Honours Course as referred by the Executive Council.

Contd. ...5/-

Decision : The Council after examining all the aspects resolved to recommend that the permission to run the course till 1992 - 93 academic session as recommended by the Under-Graduate Council dated 3. 7. 92. (Item No. 2) and approved by the Executive Council on 18. 8. 92 be extended by another year i.e. till 1992 - 94 academic session.

The Council advised the college authorities to create adequate infrastructure for running the Course and to seek approval from the Government.

(Confirmed for immediate action)

Item No. 8. To consider a note from the Inspector of Colleges on indifference of Chanchal College in answering querries from the University.

Along with this a second note from the Inspector of Colleges was also placed which included names of some other colleges that were defaulters in respect of sending information wanted by the University and posing thereby great problem for the University not only to get enrolment figures or to assess the prevailing situation but also to provide information to the U.G.C., State Government and for preparation of Annual Reports.

Decision : The Council after giving a serious consideration to the matter resolved that the Secretary, U.G. Council be directed to write to the Principals and the Presidents of the Governing Bodies to the effect that they would maintain regular communication with the University. In case they ignore or avoid sending replies speedily to all the querries made from time to time by the University, they would do so at the cost of their own disadvantages.

(Confirmed for immediate action)

Item No. 9. To consider (i) a report received from the WBCUTA team on S.R.B.T. College, Darjeeling, (ii) Report of the Visiting Team regarding B. Ed. Examination, 1992 at S.R.B.T. College (Deferred in the last meeting dated 3. 7. 92)

i) The Council examined the report of the Visiting Team and on the basis of the same resolved to recommend that the examination held on 9th May (School Organisation & evaluation) (New syllabus) be declared cancelled.

Contd. 6/-

ii) The WBCUTA Team after visiting the College expressed their opinion that awarding of marks under duress should not be accepted and all the three examiners should send their assessment of practical examination in a sealed cover to the University where tabulation work would be completed.

The Council endorsed the opinion.

iii) At this stage copy of a radiogram sent by the D.P.I. to the District Magistrate, Darjeeling communicating continuance of morning shift with intake capacity of 75 was received.

The Council resolved that the morning shift be allowed to continue since the Government had granted extension of the same.

The Council further resolved that the intake must not exceed 75 and admission must be in order of merit. The Principal would have to certify that the admission had been done as per norms and in order of merit. In case the Principal failed to do so the University would not hold the examination. Finally, as soon as the admission was over the Principal would send a list of 75 to the University.

(Confirmed for immediate action)

Item No. 10. To consider reports of Visiting Teams regarding Preliminary and Intermediate Law Examinations at Jalpaiguri Law College.

Decision : The Council examined all the reports and on the basis of the same resolved to recommend that the examinations held on 5th (Preliminary - Paper II, Constitutional Law of India), 14th (Preliminary - Paper VI, Law of Torts), and 17th (Intermediate - Paper VI, Law of Landlords & Tenants) August be declared cancelled.

On the resolution of the Teachers' Council the Council resolved that the teachers be requested to reconsider their decision and to extend invigilation duty during the Final Law Examination.

The Council resolved that Dr. J. Basu and Sri S.D. Mukherjee, two Under-Graduate Council members from Jalpaiguri be requested to submit a confidential report on the Final Law Examination shceduled to be held from 1st September.

Contd. 7/-

The Council further resolved that the Principal, Jalpaiguri Law College be asked henceforth to send to the Secretary, Under-Graduate Council, all the records of admission of students in his College for varification and Scrutiny by the University.

(Confirmed for immediate action)

Item No. 11. To consider recommendations of the Examination Cell constituted by the Under-Graduate Council.

Decision : Recommendations of the Cell so as to facilitate timely publication of the results were discussed. The Council endoresed the same.

Miscellaneous items

Misc. 1. Chemistry Honours in Sikkim Government College.

The Council was happy to get the requisite information through a letter addressed to Registrar. But it was equally unhappy to note that the Principal did not feel it necessary to provide all this information while saying that the College had started to run the Honours Course in Chemistry. It is a sad commentary on the way of approach, the Principal has chosen to prefer. The Council has reasons to expect a bit more responsible approach of a Principal to the University. The whole gamut of information should have been provided to the Under-Graduate Council ~~through its Secretary~~ while asking for permission to run the course.

It was resolved therefore, that formal and regular affiliation for the Honours Course in Chemistry be granted only after a formal inspection is made although the College may provisionally run the Course.

(Confirmed for immediate action)

Misc. 2. The Principal, Darjeeling Government College vide his letter dated 25. 8. 92 intimated that the answerscript of Additional Compulsory Urdu of the candidate bearing Roll 10 (Com.) 60 of the B. Com. Examination, 1991 had been sent to the University along with the scripts of Additional Compulsory Hindi of the same College. In the absentee statement it was found that the candidate was present on the day of Additional Compulsory language

Contd. ...8/-

examination. In the Top sheet also, the roll number had been clearly mentioned. But the University failed to trace out the sc script since the college while sending the scripts had failed to indicate the script of the candidate specifically and had sent in a bundle meant for Hindi scripts and the examiner of the Hindi scripts too did not talk about it at any stage. On the otherhand the student is pressing hard for the revised result as he has been shown absent in the mark-sheet and declared unsuccessful in the examination.

Decision : The Council resolved that the Principal of the College be requested to bring to the University the papers of the candidate in connection with the internal tests arranged by the college and the Vice-Chancellor be authorised to take such action as he deemed proper.

(Confirmed for immediate action)

Misc. 3. The act of heinous assaults on the Principals of Malda College and Chanchal College as reported were strongly condemned by the Council.

Misc. 4. A note from the Registrar for reviewing the post - publication scrutiny and re-assessment was placed.

Decision : Deferred.

Misc. 5. A letter from Dr. Samir Das, Department of Physics, Alipurduar College was placed. Dr. Das in the said letter narrated that on being appointed by the University as an external examiner of the B. Sc. Pass, Physics Practical examination (old course) at A.B.N. Seal College, Cooch-Behar he reached the college on 19. 8. 92. Although the date was fixed by the University and Dr. Das was informed accordingly both by the University as well as the College, but there was none in the College till 12 noon on the said day not even the Officer-In-Charge. A teacher of the Department came later on only to let him know that the Internal Examiner was out of station and the examination was postponed. In the context of the above experience Dr. Das intimated that he would not conduct the examination if arranged on a later date.

Contd. ... 9/-

Decision : The Council resolved that the Principal, A.B.N. Seal College be asked to explain the matter and the same be brought to the notice of the Government.

31. 8. 92 being the last day of the first four year term of the Vice-Chancellor, he extended thanks to the members for their co-operation. The members expressed their gratitude to the Vice-Chancellor for his able guidence and excellent leadership. The members also expected that they would continue to receive the same in future.

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

Sd/- D.K. Chatterjee
3. 9. 92
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur(Darjeeling)

Annexure - II

Minutes of the adjourned meeting of the Executive Council held on 17.9.92 at 11.00 a.m. in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
   Faculty Council for Poetgraduate Studies in Science
4. Prof. A.K. Chakraborty
5. Prof. R.K. Bhadra
6. Sri P.C. Basu
7. Dr. Muktimoy Ghosh
8. Dr. Tapodhir Bhattacharyya
9. Sri Bikash Ghosh
10. Sri Arabinda Basu
11. Sri D.K. Banerjee
12. Sri Jota Sankrityayana
13. Sri M.B. Sen
14. Sri Saktidas Mukherjee
15. Sri Sharad Sinha
16. Sri Santi Chakraborty.

25. To consider a note from the Estate Officer for enhancement of the rate of daily wage of M.R. Labourers.

Resolved that the daily-wage payable from contingency fund of Departments/ Branches/Sections be enhanced to Rs. 18/- per day for the Grade IV persons and M.R. workers to be effective from 1.11.92.

It was also observed that the University should go for minimum possible engagement of both Grade IV and III persons for emergency University Work.

Confirmed for immediate action.

26. To consider the recommendation of the Screening Committee for placement of Sri Netai Ch. Sadhukhan, Asstt. Librarian, University B.T. & Evening College, Cooch Behar in the Selection Grade as per Govt. Order.

Resolved that the recommendation be approved and Sri Netai Chandra Sadhukhan, Asstt. Librarian, University B.T. & Evening College, Cooch Behar be placed in the selection grade of Rs. 3700-5700/- w.e.f. 29.11.88 and the matter be referred to the State Govt. for approval as required in the Government Order.

It was, however, noted that the Council on 15.7.92 (item No.11) resolved to grant placement/promotion on provisional basis in the prescribed scale of pay to the teachers and others of Raiganj College (University College). Therefore, in the interest of parity, it was resolved that placement in the Selection Grade

be granted to Shri Sadhukhan on provisional basis subject to similar terms and conditions and that the payment in the new scale of pay be allowed w.e.f. 1.10.92.

Confirmed for immediate action.

27. To report that the Vice-Chancellor has accepted the resignation submitted by Dr. T.B. Subba, Lecturer, Centre for Himalayan Studies w.e.f. 3.9.91.

The report was approved.

28. To consider a note of the Finance Officer regarding payment of arrear salary including C.P.F. components to the employees who have either retired or resigned from University service.

Resolved that the Vice-Chancellor be authorised to fix the date of payment of the arrear salary.

29. To consider the conversion of the designation of the incumbent to the post of Jr. Telephone Operator as per her prayer.

Resolved that the post of Jr. Telephone Operator be converted to Jr.Asstt.-cum-Typist in view of dismantling of the PABX system subject to the approval of the State Govt. It was noted that both the poste have similar pay scales and similar terms and conditions of service. State Govt. be approached to approve the conversion.

It was further noted that the incumbent appointed as Jr. Telephone Operator did not have promotional opportunity being the only incumbent holding that post in the University service. She was posted in the administrative office w.e.f. 1.2.90. Therefore, it was resolved that for the purpose of promotion in terms of the relevant Govt. Order she will be treated to hold the designation of Jr. Asstt.-cum-Typist w.e.f. 1.2.90. The incumbent concerned is now upgraded to the scale of Sr. Assistant.

30. To consider a letter from the Principal, N.B. Medical College for awarding M.B.B.S. Degree to Sri Sankha Subhra Jana, Roll Sushruta No.6, after passing 3rd Professional M.B.B.S. Examination held on July 1989 and completed internship for one year from 25.8.89 to 25.8.92.

The Council considered the letter of the Principal, N.B. Medical College and resolved that Sri Sankha Subhra Jana, Roll Sushruta No.6, be admitted to the Degree of M.B.B.S. and recommended his permanent registration with the West Bengal Medical Council since he has successfully completed rotating internship from 25.9.89 to 25.8.92.

31. To consider re-employment of Prof. A.K. Ghosh, Deptt. of Chemistry w.e.f. 1.1.93 (3rd term).

Resolved that the reports of the experts be approved and re-employment for the 4th year (3rd term) be granted w.e.f. 1.1.93.

Misc. 1. To consider letter of the Head of the Deptt. of Physics regarding E.Mail.

Resolved that the proposal to install E.Mail at the Deptt. of Physics be approved subject to the following conditions :-

(a) The cost of equipments will be borne from the 8th Plan allocation of the Department.

(b) Recurring expenditure for running and maintaining the system will be made from the contingency grant of the Department and/or research contingency grants of the teachers. Details are to be worked out by the Departmental Committee.

(c) The system will be operated only under the terms and conditions stated in the letter of the Head of the Department regarding Net work with IUCAA only.

Misc. 2 To report that the Vice-Chancellor has extended the tenure of appointment of the Trainee Operator at the Computer Centre by another six months w.e.f. 6.11.92.

The report was noted and approved.

Misc. 3 To consider payment of arrear salary to the non-teaching employees and officers of the University.

Resolved that payment of arrear salary for 2 (two) months w.e.f. 1.4.90 including C.P.F. after adjustment of ad-hoc payment be approved for the non-teaching employees and officers of the University.

Misc. 4 To consider an application from Mrs. A. Bhattacharyya regarding leave to attend visiting fellowship of 4 (four) weeks at the Centre of Urban Economic Studies of Calcutta University.

The matter was noted.

Supplementary Agenda

1. To consider reply received from the Jalpaiguri Law College in response to certain allegations of collecting donations from admission seekers.

After considering the reply of the Principal, the Council resolved the following :

(i) The college be asked to allow admission of students only on merit and the number of students in each section be restricted to 150 only in terms of the University Students.

(ii) The Principal be requested to send a list of students admitted each year in the 1st year class for verification by the University.

(iii) The college be asked to stop forthwith the practice of collecting donations.

(iv) The college be asked to approach the State Govt. immediately for sanction of teaching posts.

Resolved further that affiliation be not extended beyond 1992-93 unless the above conditions are fulfilled by the college authorities.

2. To consider a note for extension of the tenure of the existing panel of casual Durwans by three months w.e.f. 9.9.92.

Resolved that the tenure be extended by 3 (three) months w.e.f. 9.9.92.

Confirmed for immediate action.

3. To consider report of the Medical Board in connection with confirmation of service of Dr. B.C. Paul, Sr. Research Assistant, Physics Department w.e.f. 2.4.91.

Resolved that the confirmation in service be granted w.e.f. 2.4.91.

4. To consider an application from Smt. Jyotsna Saha, Sr. Research Fellow, Deptt. of Philosophy for granting extension of her fellowship for another three months months w.e.f. 2.9.92.

Resolved that the fellowship be extended for a period of 3 (three) months w.e.f. 2.9.92.

Confirmed for immediate action.

5. To consider an application from Prof. T.K. Roy Choudhury, Deptt. of History for extension of Study leave w.e.f. 21.11.92 till the end of Winter Vacation.

Resolved that the application for extension of Study leave be processed in terms of the revised Rules.

6. To prescribe the qualifications for the post of Jr. Cyclostyle Operator.

Resolved that the following qualifications be prescribed :

(a) Passed class VIII and Read upto class X (b) Knowledge of cyclostyle with duplicating machine with evidence of at least one year experience in a reputed organisation.

Desirable : Ability to operate Xerox machine.

7. To consider recommendation of the Screening Committee regarding re-employment of Sri S.N. Ray, Principal, Raiganj College (University College).

Resolved that the recommendation be approved and re-employment for one year (last term) be granted w.e.f. 1.11.92.

Resolved also that the College Service Commission be requested to recommend a person for appointment in the post w.e.f. 1.11.93.

Confirmed for immediate action.

8. To consider a prayer from Sri Tarun Kumar Mukherjee, Technical Assistant, Grade II, Computer Centre for extension of his E.O.L. with lien for one year w.e.f. 2.12.92.

Resolved that the E.O.L. with lien be extended by another 6 (six) months w.e.f. 2.12.92 as a very special case.

9. To consider amendment/correction in the pay fixation of Dr. A.P. Das, Lecturer in Botany (indicated in Finance Committee proceedings dated 12.8.92, item No.4).

Resolved that the matter be referred back to the Finance Committee for its consideration.

10. To consider proceedings of the meeting of the Malpractice Enquiry Committee for the M.C.A. Part-II (Annual) Examination, 1991 held on 28.8.92.

Resolved that the minutes be approved.

(Appendix-I)

11. To consider the case of re-employment of Dr. Chitta Ranjan Roy, Reader, Deptt. of Physiology of N.B. Medical College who is an Ex-management staff and will attain the age of superannuation on 1.2.93.

Resolved that the Vice-Chancellor be authorised to nominate two experts on the Screening Committee.

12. To consider a note regarding implementation of SC/ST Roster.

Resolved that the matter be referred back to the Roster Committee for its consideration.

13. To consider a letter from Prof. R.K. Bhadra, Deptt. of Sociology & Social Anthropology regarding implementation of proposal in collaboration with IBRAD.

Resolved that the proposal be approved subject to the recommendation of the departmental committee.

14. To consider a letter from the General Secretary, N.B.U.E.A. regarding absorption in service of Sri Rajib Goswami and Smt. Sita Chhetri.

It was noted that a decision was taken under item No. 10 of meeting dated 16.9.92 regarding Sri Goswami. Regarding Smt. Chhetri, it was reported that the matter has already been settled.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

APPENDIX 1

UNIVERSITY OF NORTH BENGAL
RAJARAMMOHUNPUR
DARJEELING

Proceedings of the meeting of the Mal practice Enquiry Committee for the M.CA Part-II(Annual) Examination,1991 held on 28th August, 1992 at 12 Noon in the Chamber of the Deputy Controller of Examinations.

Members Present:-

1. Prof.B.Majee — Deptt. of Chemistry
2. Dr.N.R.Manna — Head, C.S.A. Deptt. NBU.
3. Dr.B.Bhattecharya — Dean of the Faculty of Science

@ Sri A.K.Ghosh, the Dy.Controller of Examinationswas present at the meeting Sri N.Sengupta who acted as the Convener of the meeting supplied necessary Papers to the Committee.
The candidates reported against at the M.C.A. Part-II(Annual) Examination,1991 were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statement and the Malpractice Enquiry Committee on an indepth scrutiny of all the papers, statement was of the opinion that "the pieces of papers found by the invigilators contain materials related to the paper, but no evidence of use of these information was found in the answer scripts.

The punishment should therefore be given as per clause 1(f) of the revised guidelines".

Rule 1 (f) of the revised guide lines is given below:-

"In these cases where the incriminating evidences are found with the candidate but evidently not used by him/her, the candidate will lose the year in which he/she takes the examination". So the M.C.A. Part-II examination, 1991 of the candidates bearing Roll Rammohun(Sc)Computer No.5 and 17 stands cancelled.

Sd/-B.Majee
Sd/-N.R.Manna
Sd/- B.Bhattacharya

Sd/-N.N.Sengupta.

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University of North Bengal
P.O. North Bengal University
Raja Rammohunpur(Darjeeling)

Annexure - III

Minutes of the Emergent meeting of the Executive Council held on 24.9.92 in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. B. Bhattacharjee, Dean,
   Faculty Council for Postgraduate Studies in Science
3. Prof. P.K. Bhattacharyya, Dean,
   Faculty Council for Postgraduate Studies in Arts, Commerce and Law
4. Prof. A.K. Chakraborty
5. Prof. K.K. Roy
6. Prof. R.K. Bhadra
7. Sri P.C. Basu
8. Dr. Muktimoy Ghosh
9. Dr. Utpal Sengupta
10. Sri M.B. Sen
11. Sri Santi Chakraborty.

A letter of the North Bengal University Employees Association dated 21.9.92 was placed. The Association requested the Council to reconsider its decision.

In modification of earlier decision dated 17.9.92, it was resolved that arrear salary for 3 (three) months w.e.f. 1.4.90 after adjustment of Ad-hoc payments be paid to the non-teaching employees of the University and those of the University Colleges and also to the officers of the University.

The Council noted that the Employees Association in its letter dated 21.9.92 had indicated decision to launch agitation from December 1992 in case arrear payment in full was not paid within that period.

The Council noted the contents of a letter of the Finance Minister addressed to the Vice-Chancellor dated 19.9.92.

It was resolved that in future no arrear payment shall be made without specific grant from the State Govt. in that respect.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Annexure - IV

Biodata of the applicants for the post of Lecturer in Chemistry, at N.B.U. (Advt.22/R-92, dt. 22.6.92.

No.	Name & Address.	Age.	Educational qualifications.	Teaching & Research exp.	Publ. if any.
1.	Mahendranath Roy. Malda.	10.4.61	Madhyamik,'79,II-div.WBBSE.56.3% H.S.'81,II-div. WBHCE, 51.6% B.Sc.hons.chem,'84,II-Cl.NBU.47.8% M.Sc.'87,II-Cl.(D),NBU 59.5% B.Ed.'88, I-Cl. NBU 62%	Lec.(temp), Govt. Teachers Training College, Malda since 10.7.91.	mentioned in column 17 & 23.

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University of North Bengal ANNEXURE - V

Proceedings of the sixth Meeting of the Guest House Advisory Committee held on 15.9.92 at 3 P.M. under the Chairmanship of the Vice-Chancellor, NBU.

/M e m b e r s P r e s e n t/

1. Dr. T. K. Chatterjee.
2. Dr. B. Bhattacharjee.
3. Sri. M. B. Sen,
4. Sri. G. B. Adhikary.

1. To confirm the proceedings of the fifth meeting.

The proceedings of the fifth meeting are confirmed.

2. To consider the Suggestion of the Finance Committee as regards conducting the Guest House by Private Caterer.

Inconveniences of conducting the Guest House by private catering, was discussed at length. Considering the matter from all aspects, it was resolved that private catering could not be permitted at Guest House.

3. Difficulties for arrangement of meals for departmental Seminars/function by the Guest House.

Resolved that only lunch could be supplied by the Guest House to the participants of Seminars/conferences organised by any Department/Branch of the University with official endorsement and approval. In such cases, the number of meals would be restricted to 30 including all the boarders of the Guest House.

Resolved further that the Kitchen Staff of the Guest House shall not be permitted to serve meals etc. to any one on a private basis during their stay in the premises.

4. To discuss the problem if C.C.L/extra remuneration to be provided to the Kitchen staff, when they are made to work in full two full shifts on a Rest day or Holiday, and detained till deep night during cultural functions of the Students Association or if they render duties on Holidays declared for demise of any staff of the University.

Resolved that if any Kitchen staff is detained for two full shift duties on holidays/restdays, C.C.L of one day will be granted in lieu of one shift and extra remuneration for the other shift will be paid for whatever hours are involved in the shift.

5. To introduce the use of Steel utencils in places of Porcelin crockeries to avoid loss/damage.

Resolved that the porcolin crockeries be substituted by steel crockeries gradually depending on availability of fund.

6. Enhancement of charges of meals, Breakfast.

Considering the unanticipated hike in prices of commodities in recent period, some revision of charge schedule was considered necessary without exceeding the existing rate of D.A admissible to certain categories.

However, the following minor change might be done :

Breakfast - at existing rate, but excluding one sweet.

Room rent for private occupation : Single - Seated room Rs. 20/- per day, Double - Seated room Rs. 30/- per day.

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

Convenor :

Sd/- K. N. Chatterjee,
Chairman :

/s/

Government of West Bengal
Office of the Principal
N. B. Medical College
Sushrutanagar.

ANNEXURE - VI

No. Med/F.48/1392 & Med/F.48/1479 Dated: 18/9/92 & 29.9.92

To
The Registrar,
University of North Bengal,
Raja Rammohunpur,
Dist. Darjeeling.

Sub: Award of M.B.B.S. Degree.

Sir,

Please note that the following students have, after passing the 3rd Professional M.B.B.S. Examination, held in June 1991, satisfactorily completed their Internship training for one year from 1.8.91 to 31.7.92.

I recommend their names for the award of M.B.B.S. Degree.

Yours faithfully,
Sd/- Illegible
Principal,
N.B. Medical College

Sl.No.	Roll No. Sushruta	Name of the students
1	1	Shri Pranab Kumar Patra
2	2	" Ramesh Chandra Halder
3	3	" Malay Mondal
4	4	" Salil Mandal
5	5	Smt. Chameli Deb
6	6	Shri Arun Achar
7	7	" Indrajit Sen Gupta
8	8	" Arunava Ghatak
99	9	" Mohanlal Ghorai
10	15	Smt. Susmita Ray
11	16	" Runa Majumder
12	17	" Krishna Laskar
13	19	Shri Sumanta Kumar Dutta
14	21	" Kausik Chatterjee
15	22	" Samir Kumar Ray
16	23	Smt. Sanjukta Dandapathak
17	24	Shri Soumabha Datta
18	25	Smt. Joymalya Banerjee
19	27	" Urmila Mukhopadhyay
20	28	Shri Tathagata Bhattacharjee
21	29	" Dipak Kumar Das Roy
22	30	" Monoj Kumar Sannigrahi
23	31	" Kshetra Madhab Das
24	33	" Purnananda Gayen
25	34	" Shantanu De
26	37	" Prosenjit Pal
27	38	" Abhijit Dey

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VII

Appendix - 1a

University Library
North Bengal University

The 9th meeting of the Library Committee was held on the 7th March, 1991 at 3.00 p.m. at the Vice-Chancellor's Conference Room, Administrative Building, North Bengal University.

The following members were present :

1. The Vice-Chancellor (Chairman)
2. Prof. S.P.Pal, Dean of the Faculty Council for Post Graduate Studies in Science
3. Dr. R.S.Mukhopadhyay, Dept. of Sociology & Social Anthropology, N.B.U.
4. Dr. M.M.Mukherjee, Dept. of History
5. Dr. Parag Sinchan Roy, Dept. of Chemistry
6. Dr. R.K.Samanta, Dept. of M.C.A.
7. Dr. S.C.Lahiri, Dept. of Bengali
8. Prof. A.K.Chakraborty, Centre for Life Sciences
9. Dr. M.M.Jana, Dept. of Geography & Applied Geography
10. Dr. H.K.Chakraborty, Dept. of Economics
11. Dr. Tanka Bahadur Subba, Centre for Himalayan Studies
12. Sri Subrata Sanyal, Research Scholar, Dept. of Physics
13. Sri Argha Das, Student, Part-II M.C.A.
14. Sri M.P.Dahal, Deptt. of Nepali
15. Dr. Ajay Ranjan Chakrabortty, Librarian (Ex-Officio), Secretary

Sri Dilip Chowdhury, Dy.Librarian, was also present on special invitation.

Minutes :

1. The minutes of the 8th meeting held on 14.11.90 were confirmed.
2. The Vice-Chancellor informed that necessary funds for subscription of periodicals for 1991 has not been made available to the university as yet. The Vice-Chancellor apprehended that the required amount for renewing subscription of all the existing (1990) periodicals for 1991 might not be available under the present circumstances. The departments, therefore would have to resort to a policy of selection or choice of periodicals to be subscribed to for 1991 on a basis of priority. Priority should be given on subscribing to abstracts and such other periodicals. However, final decision in this regard would be taken in a meeting of the Library Committee to be held at the last week of the current month when the fund position would be more clear.

3. The Librarian read out the letter written by North Bengal University Law College Students' Association praying for reading facilities in the University Library. The members were of the opinion that such facilities could not be granted to the law students as the P.G. students had also been suffering from lack of necessary space for the same purpose. However, the members felt that the law students be advised to enjoy Inter-library-loan and day-membership facilities which would help overcoming their problems to some extent.

4. Resolved that the donation proposal of Sri Prakash Adhikari, Lecturer, Islampur College be accepted.

5. Noted.

6. Noted.

7. The members noted that the cost prices of the following books had been realised from the persons mentioned against the names of the lost books.

   (a) General immunology by E.L.Cooper, 574.29/C 776 g (92230) : Sri Samar Sarkar, Scholar, Centre for Life Sciences - ₹.366.00

   (b) Greeks by H.D.F.Kitto 938/K 62 g (26082) : Prof. Santi Swaroop Dept. of Pol.Science, ₹. 90.00

   It was resolved that the above books immediately be purchased if available in the market.

8. The Committee noted the report of the Librarian that work relating to stock verification had started and the same was making progress.

Miscellaneous :

9.(i) The Librarian read out the letter of the Principal of Raiganj College dt. 2.3.91. It was resolved that the existing system of depositing money before borrowing books by the Raiganj College Teachers from the University Library could not be done away with since the financial administration of the college is not entirely under the university. The extension of borrowing facility i.e., to increase the number of books to be borrowed, was not possible because it would strain the already depleted stock of the University Library. The College authority, however, be encouraged to resort to Inter-Library-loan which would help the teachers of the college.

The letter of the Raiganj College was therefore, to be referred back to the advisory committee for reconsideration.

(ii) The letter of Sm. Surekha Rai, student, M.Phil., Centre for Himalayan Studies was placed before the meeting.

It was resolved that Sm.Surekha Rai be asked to replace all the four books mentioned in her letter.

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

Sd/- A R Chakrabortty
Secretary
Library Committee

Sd/- K N Chatterjee
Chairman
Library Committee

Appendix - Ib

Minutes of the Emergent meeting of the Library Committee held on 16-4-1991 at Vice-Chancellor's conference room, Administrative Building, North Bengal University.

Members present:-

1. The Vice-Chancellor, N.B.U.
2. Dr. A. Dasgupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. S.P. Paul, Dean of the Faculty Council for Post Graduate Studies in Sciences
4. Dr. R.S. Mukhopadhyay, Dept. of Sociology & Social Anthropology, N.B.U.
5. Dr. (Mrs.) Manjulika Ghosh, Deptt. of Philosophy
6. Dr. Parag Sinchan Roy, Deptt. of Chemistry
7. Dr. R.K. Samanta, Deptt. of M.C.A.
8. Prof. K.B. Datta, Deptt. of Botany
9. Sri G.N. Roy, Deptt. of English
10. Prof. A.K. Chakraborty, Centre for Life Sciences
11. Dr. M.M. Jana, Deptt. of Geography & Applied Geography
12. Dr. H.K. Chakraborty, Deptt. of Economics
13. Sri Subrata Sanyal, Research Scholar, Deptt. of Physics
14. The Registrar, N.B.U.
15. The Librarian, N.B.U.
16. Sri Mohan Dahal, Deptt. of Nepali, N.B.U.

Sri Dilip Chowdhury, Dy. Librarian, was also present at the meeting on special invitation.

Resolution :-

The members noted that an amount of Rs.32 lakhs (approximately) would be required for renewing the subscription of the foreign periodicals for 1991 for all the departments, but only an amount of Rs.15 lakhs was available for the purpose. This necessitated a 50% cut on an average on the total amount of every pro-Invoice received for each department for subscription of foreign periodical for 1991.

It was, therefore, resolved that the departments would submit a fresh list of periodicals (foreign) to be subscribed to for 1991. The total amount of the Pro-invoices the photocopies of which had already been supplied to the departments, was to be sliced down to 50% i.e., the total subscription costs of the periodicals mentioned in the fresh list should not exceed the 50% of the total of the invoices received. The invoices would be adjusted accordingly by the library. The fresh subscription list should be prepared in the order of preference and submitted within 48 hours i.e., 18.4.91.

It was accepted as a principle that the periodicals of the nature of abstracts and reviews should get top priority in the matter of subscription renewal for 1991.

The members expressed their concern over the problem of fund. They opined that special efforts ought to be taken towards procuring back-files of the periodicals the subscription of which were being discontinued for 1991.

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

Sd/- Prof. K.N. Chatterjee
Chairman
Library Committee

Appendix — 12

Minutes of the Emergency Meeting of the Library Committee held on the 25th April 1991 at Vice-Chancellor's Conference Room.

Members and special invitees present :-

1. The Vice-Chancellor, North Bengal University (Chairman)
2. Prof. M.Dasgupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. S.P.Pal, Dean of the Faculty Council for P.G.Studies in Science
4. Dr. S.C.Lahiri, Dept. of Bengali
5. Dr. T.Bhattacharjee, Dept. of Bengali
6. Dr. S.Bhattacharyya, Dept. of Commerce
7. Dr. (Mrs.) Manjulika Ghosh, Dept. of Philosophy
8. Dr. S.N.Bose, Dept. of Chemistry
9. Dr. P.S.Roy, Dept. of Chemistry
10. Sri Tanka Bahadur Subba, Centre for Himalayan Studies
11. Dr. R.S.Mukhopadhyay, Deptt. of Sociology & Social Anthropology
12. Dr. A.K.Chakraborty, Centre for Life Sciences
13. Dr. N.R.Manna, Deptt. of M.C.A.
14. Dr. R.K.Samanta, Dept. of M.C.A.
15. Sri D.Chakraborty, Dept. of Physics
16. Dr. M.M.Mukherjee, Deptt. of History
17. Dr. Ranjan K.Ghosh, Dept. of Philosophy
18. Dr. Debes Chandra Deb, Dept.of Zoology
19. Dr. H.K.Chakraborty, Dept. of Economics
20. Dr. P.K.Basu, Dept. of Botany
21. Sri Subrata Sanyal, Research Scholar, Dept. of Physics
22. Dr. T.K.Chatterjee, The Registrar
23. Dr. A.R.Chakrabortty, The Librarian (Ex-Officio, Secretary)

Sri Dilip Chowdhury, Dy. Librarian, was also present at the meeting.

Resolution

The Vice-Chancellor reiterated that it would be possible to spend Rupees Fifteen lakhs only against a total requirement of Rupees thirty two lakhs for renewal of subscription of foreign periodicals for 1991. Therefore, a policy of selection of periodicals for renewal for 1991 on priority basis should be taken and necessary adjustments in the pro-forma Invoices already received for the Departments should be done so that the total expenditure should not exceed Rupees Fifteen lakhs only, the fund which was available at the moment.

It was resolved that certain periodicals from the lists to be prepared by the departments in order of preference would be subscribed to for 1991. Necessary measures in this respect should be taken immediately. As for the rest of periodicals which would not be subscribed

immediately, should be considered for subscription as soon as necessary funds were available. Special efforts should be taken in this respect.

The departments which had already submitted the priority lists need not submit any further lists. The departments which were yet to submit such lists might arrange to submit them to the Librarian within the 30th April 1991.

The departments, the total periodical subscription costs of which were below Rupees Five thousand only (departmentwise), would not be required to submit any priority list.

It was felt that certain measures should be taken with a view to minimisin the subscription costs of periodicals. If subscription of foreign periodical directl from the publishers could be arranged, the total subscription cost might come down. Efforts in this regard should be taken for subscription of periodicals for 1992. Extra work-load, if there be any for introducing direct subscription, would be shared by the departments.

Quotations from various subscription agents should also be invited for 1992 subscription. It was also decided that the possibility of subscription of foreign periodicals by individual membership should be explored for 1992 subscription This would possibly result in less expenditure by the university towards periodicals subscription.

It was further resolved that both the departments of Zoology and Botany would subscribe to periodicals or purchase back volumes of 'Reviews' for which they would be able to spend Rupees Fifteen thousand only each.

The copy of the above resolution would be sent to the departments as soon as possible.

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

Sd/- A.R. Chakraborty
Secretary
Library Committee
26-4-1991

Sd/- K.N. Chatterjee
Chairman
Library Committee
26-4-1991