University of North Bengal

Agenda papers for the 208th meeting of the Executive Council

Date : 03.01.2006
Time : 11 a.m.

Place : Conference Hall
Administrative Building

University of North Bengal

N O T I C E

The 208th meeting of the Executive Council to be held on 03.01.2006 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

A G E N D A

1. To consider minutes of the 207th meeting of the Executive Council held on 5.12.05. (Annexure - I)

2. To consider the pay fixation of Dr. Subrata Kr. Ray, Reader in Chemistry w.e.f. 2.6.04 as forwarded by the Finance Committee.(Deferred in the previous meeting).

3. To consider an application from Dr. A.K. Nanda, Dept. of Chemistry for relaxation of 3 years towards retirement benefits for joining with Ph.D. degree as per clause 13(1) of G.O. No. 175-Edn(U) dated 25.2.99.(Deferred in the previous meeting).

4. To report the UGC guidelines regarding 3% reservation of teaching posts for persons with disability as per directions of Ministry of Social Justice and Empowerment. (Deferred in the previous meeting).

5. To consider the minutes of the meeting of the Faculty Council in Arts, Commerce & Law dated 29.11.05. (Annexure - II)

6. To consider the minutes of the meeting of the Faculty Council in Science held on 29.11.05. (Annexure - III)

7. To report that the 18th Annual Convocation will be held on 24th February, 2006.

8. To consider the minutes of the meeting of the Committee constituted by the Faculty Council for P.G. Studies in Science relating to recommendation of Quality Advisory Committee held on 30.5.05.

09. To report that the 38th Annual Convocation will be held on 24.2.06 and Dr. M.E. Said, Executive Director & Chairman, Project Management Board, Ministry of Higher Education, Egypt will be the Chief Guest.

10. To consider the report of the Viva-voce of Ph.D. thesis.

11. To nominate two members of the Governing Body of the following colleges :

i) Kalimpong College.
ii) Dewan Abdul Gani College.
iii) Sonada Degree College.

12. To consider the minutes of the various Boards of Research Studies. (to be placed)

13. To consider the minutes of the meeting of the P.G. Board of Research Studies in Pharmacy held on 2.1.2006. (To be placed)

14. To report setting up the Centre of Floriculture and Agro-Business Management in the university and taking appropriate action on the project "Entrepreneurship Development and Production of Planting Material for the Development of Floriculture in North Bengal".

15. To consider the minutes of the 118th meeting of the Finance Committee dated 30.11.2005. (Annexure - IV)

16. To consider the minutes of the Advisory Committee meeting of Raiganj College (University College) dated 8.8.05 (Annexure - V)

17. To report that the Govt. has sanctioned relief on pension/ family pension vide no. 672(30-Edn(U)/1U-20/04 dated 25.11.05 and 673(30-Edn(U)/1U-20/04 dated 25.11.05 to the pensioners/ family pensioners of the state-aided universities and Bengal Engineering and Science University.

18. To consider a proposal received from the Director, MBA Programme for conversion of the contractual post of Lecturer to Reader.

19. To consider the recommendations of the Standing Committee for appointment to the posts(two)Tech. Asstt. Gr. II in the Dept. of Chemistry.

20. To consider the recommendations of the Selection Committee for appointment to the contractual posts(two) of Lecturer in Library & Information Science.

21. To report correction of one entry in the Holiday List for non-govt. Colleges(Puja Vacation will be from 29th Sept. to 26th Oct. and Puja Holidays for the non-teaching staff).

22. To consider a proposal from the Inter-University Centre for Astronomy and Astrophysics (IUCAA) for MOU for academic collaboration.

23. To consider an application from Dr. S.E. Kabir, Academic Co-ordinator, P.G.D.T.M.

24. Any other item as may be placed by the Chair.

REGISTRAR

University of North Bengal

The minutes of the 207th meeting of the Executive Council of the University held on 5.12.05 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. D,K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
03. Prof. Bhimkanta Upadhyay.
04. The Principal, Darjeeling Govt. College.
05. Prof. S.K. Saha.
06. Prof. S.R. Mondal.
07. Dr. S. Barat.
08. Dr. J. Yonjan.
09. Dr. D.K. Sarkar.
10. Dr. S.P. Bhattacharyya.
11. Dr. S. Panchanan.
12. Sri J. Sankrityayan.
13. Sri M.K. Sarkar.
14. Sri S. Guha.
15. Md. S. Islam.
16. Smt. S. Bhattacharjee.

The Finance Officer and the Inspector of Colleges were present to assist the Vice-Chancellor.

1. To consider minutes of the 206th meeting of the Executive Council held on 26.9.05.

Resolved that the minutes be approved subject to correction of the date in Item No. 9 as 27.7.98 instead of 27.7.99.

2. To consider recommendations of the Selection Committees for the post of :

a) Lecturer in Botany (SC).
b) Reader in Botany under CAS.
c) Lecturer(Sr. Scale) in Botany under CAS.
d) Reader in Mathematics (UR).
e) Lecturer in Centre for Himalayan Studies (UR).
f) Reader in English (SC).
g) Prof. of History (UR)(Sri Jadunath Sarkar Professor)
h) Prof. of Law (UR).
i) Lecturer in MBA (contractual)
j) Estate Officer.

a) Resolved that the recommendation of the Selection Committee be approved and Sri Subhas Chandra Roy be appointed to the post of Lecturer in Botany (SC) in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

b) Resolved that the recommendation of the Selection Committee be approved and Dr. Aniruddha Saha be promoted to the post of Reader under C.S w.e.f. 4.3.2005. His salary will be fixed by the Executive Council.

c) Resolved that the recommendation of the Selection Committee be approved and Dr. Arnab Sen be placed as Lecturer (Senior Scale) in Botany under C.S w.e.f. 1.7.2003. His salary will be fixed by the Executive Council.

d) Resolved that the panel recommended by the Selection Committee be referred back to the Selection Committee on the ground of suppression of some fact by the selected candidate as revealed from records.

e) Resolved that the recommendation of the Selection Committee be approved and Sri Ujjwal Bhui be appointed to the post of Lecturer in Centre for Himalayan Studies (UR) in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

f) Resolved that the post be re-advertised as the Selection Committee could not recommend any one.

g) Resolved that the post be re-advertised as the Selection Committee could not recommend any one.

h) Resolved that the recommendation of the Selection Committee be approved and Dr. Gangotri Chakraborty be appointed to the post of Professor in the prescribed scale. She will be on probation for one year. Her salary will be fixed by the Executive Council.

i) It was reported that the panel recommended by the Selection Committee was approved by the Vice-Chancellor in view of urgency and Sri Kaushik Dutta was appointed to the post of Lecturer in MBA on contractual terms & conditions for one year initailly at fixed monthly remuneration of Rs. 12,160.00

j) Resolved that the panel recommended by the Standing Committee be approved and Sri Kamala Kanta Ghosh be appointed to the post of Estate Officer in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

3. To consider the recommendations of selection committee for contractual appointment (self-financed courses) of (i) Gr-III-5 posts and (ii) Gr. IV - 2 posts.

Resolved that the recommendations be approved and the following persons be appointed on contractual basis initially for one year at remuneration of Rs. 5852.00 and Rs. 4332.00 fixed and consolidated for Gr. III and Gr. IV categories respectively.

For Gr. III: (a) Sri Subrata Roy (b) Nripendra Nath Biswas (c) Ms. Sharmistha Ghosh, (d) Debarshi Sarkar (e) Kali Krishna Roy.
Gr. IV : (a) Sri Subhas Singha (b) Sri Anil Ch. Roy.

4. To consider recommendation of the committee regarding payment of remuneration to Smt. Ajanta Ganguly, contractual staff at the DDE for maternity absence w.e.f. 19.10.2005.

Resolved that the recommendation be approved and remuneration as applicable be paid during maternity absence not exceeding 90 days.

5. To consider Inquiry Report (two such) relating to disciplinary proceedings against Sri Nikhiln th Bhattacharyya, Programmer, Computer Centre (deferred in the last meeting).

Resolved that the reports be approved. The employee be asked to appear before the Medical Board of the North Bengal Medical College. The penal measures be withheld pending report of the Medical Board.

6. To consider academic and other issues pertaining to the Dept. of Computer Science & Applications.

Resolved that the following committee be constituted to assess the status of the Department in terms of faculty strength, workload, curricular work, placement of students etc. : Dean, Faculty of Science (Chairman-cum-Convener), Dr. D.K. Sarkar, Dr. S.K. Saha and the Inspector of Colleges.

7. To nominate members of the Governing Body of the following colleges :

a) Kalimpong College
b) Kaliyaganj College (Deferred in the last meeting)
c) Kurseong College

Sl. No. (a) and (b) were deferred. For Sl.No. (c), resolved that the following persons be nominated :

i) Sri Uttam Sharma, S/o. Late Tikaram Sharma, P.O.Tindharia, Dist. Darjeeling.

ii) Sri Suraj Pathak, S/o. Ananda Pathak, Purbachal. P.O. Pradhan Nagar, Siliguri, Dt. Darjeeling.

8. To consider constitution of a Liaison Committee for interaction with the NBU Alumni Association (Ref. E.C. 9.8.05).

Resolved that a Liaison Committee be constituted with the following representatives of the University : The Vice-Chancellor, Deans of the Faculties, Registrar, Controller of Examinations, Finance Officer, Sri Jeta Sankrityayana, Sri S. Guha. The NBU Alumni Association be requested to nominate eight representatives. The Registrar will be the convener of this committee.

9. To consider the report of the viva-voce of the Ph.D. thesis.

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Dr. Nirmal Kr. Bora	Prof. S.K. Das	"PSYCHIATRIC CO-MORBIDITIES ALCOHOL ABUSERS AMONG TOTOS"
2.	Sri Debatra Narayan Neogi	Dr. P. Bandyopadhyay	"CYCLOMETALLATED COMPOUND SYNTHESIS, CHARACTERIZATION AND REACTIVITY".
3.	Sri Monojit Debnath	Dr.T.K.Chaudhuri Dr. S.K. Das (Co-supervisor) Dr. Min Bahadur (Co-supervisor)	"ANALYSIS OF ETIOLOGY OF THE DELUSIONAL DISORDER,A MODE MONOSYMPTOMATIC PSYCHOTIC DISORDER ON THE BASIS OF IMMUNOGENETIC AN CYTOLOGICAL INVESTIGATIONS"
4.	Sri Ramesh Prasad Adhikari	Dr. K.K.Bagchi	"DEMAND FOR AND PRODUCTIVITY OF FARM CREDIT IN NEPAL(WITH SPECIAL REFERENCE TO MORANG DISTRICT)".
5.	Md. Sha Alam	Dr. A. Bhuimali	"A SOCIO-ECONOMIC STUDY ON THE CONSUMER CREDIT PROGRAMME (COMMERCIAL BANKS IN BANGLADESH WITH SPECIAL REFERENCE TO RAJSHAHI METROPOLITON AREA ".
6.	Sri Niranjan Kumar Mridha	Prof. B. Basu	"STUDIES ON SOLID PHASE METRO CROSS-COUPLING REACTIONS LEADING TO SYNTHESIS OF ARYL AMINES AND THEIR APPLICATIONS".

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the thesis
7.	Smt. Madhumita Dhar (Sarkar)	Dr. Ali Mehdi	"LEGISLATIVE MEASURES AND CONTROL OF AIR POLLUTION IN INDIA: RETROSPECT PROSPECTS".
8.	Smt. Indumati Rai	Prof. S.R. Mondal.	"WOMEN AT WORK IN CULTURAL AND COMMUNITY CONTEXT : A CASE FROM DARJEELING TEA GARDENS".

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

10. To consider an appeal of a BPL candidate for concession in the course fee for admission in MLIS course.

Resolved that 50% concession in course fee be granted as per earlier decision.

11. To report the decision made at the time of discussion between Prof. P.K. Saha, Vice-Chancellor and Sri C.M. Gurung, Hon'ble Minister, HCD, Govt. of Sikkim on 17.9.2005.

Noted and approved.

12. To consider the prayer for leave of Prof. K.K. Nandi, Dept. of Mathematics (S.C.L. from 3.10.05 to 8.10.05 combined with Puja vacation from 9.10.05 to 8.11.05 and P.L. from 9.11.05 to 9.12.05)

Resolved that the prayer be granted.

13. To consider the minutes of the 63rd and 64th meeting of the Advisory Committee of Raiganj College(University College) dated 6.6.05 and 8.8.05 respectively.

Resolved that the minutes be approved.

14. To consider the case of confirmation of following employees:

	Name	Date of joining	Date of confirmation
i)	Dr. Manisha Kumari Jha, Lecturer in Hindi	30.9.04	30.9.04
ii)	Dr. Arun Kota Reader in Hindi	1.10.04	1.10.04
iii)	Dr. Shilpi Ghosh Lecturer in Bio-technology	4.10.04	4.10.04

Resolved that the employees be confirmed with effect from

15. To consider a letter received from the Head, department of Hindi regarding appointment of a Lecturer in Hindi on contractual basis.

Resolved that the proposal be regretted.

16. To report the Govt. Order No. 581(10)-Edn(U) dated 27.9.05 received from the Higher Education Department regarding sanction of Dearness Allowance w.e.f. 1.9.05.

Noted for implementation.

17. To consider a proposal of the IAMC of the Centre for Women's Studies for Ph.D. programme in Women's Studies and constituting an Expert Committee for Ph.D. registration in lieu of Board of Research Studies.

Resolved that the proposal be regretted.

18. To modify the decision of Executive Council dated 26.9.05 to the effect that US $ 500 be fixed as the tuition fee for all U.G. courses other than those self-financed.

Resolved that the proposal be approved and the earlier decision be modified accordingly.

19. To consider the Regulations relating to the M.Pharm. course.

Resolved that the Regulations be approved.

20. To consider the Regulations relating to the P.G. Diploma course in Mass Communication & Video Production.

Resolved that the Regulations be approved.

21. To consider the holiday list of the University and non-govt. affiliated colleges for the year 2006.

Resolved that the lists be approved. (Appendix - I)

22. To report G.O. No. 681-Edn(U) dated 5.10.05 regarding Guidelines for formation of G.B. of non-govt self-financed general degree/B.Ed./Law colleges in West Bengal.

Noted that the provisions of the G.O. have already been incorporated in the Regulations for private and self-financed colleges.

23. To constitute a committee for amendment of Rules regarding maintenance and administration of Museums for study and research.

Resolved that a committee consisting of the Dean, Faculty of Arts, Commerce & Law, Registrar, Dr. A.G. Ghosh and Dr. S.P. Bhattacharjee be requested to recommend a draft of the proposed amendment.

24. To consider a proposal for amendment of NBU Act, 1981 to provide for a Faculty Council for P.G. Studies in Technology.

Resolved that the matter be recommended to the Court for amendment of Section 22(1) of the NBU Act, 1981 to provide for the Faculty Council of P.G. Studies in Technology and also to amend the NBU, 1981 in terms of transfer of affiliated colleges in Medicine and Engineering to other universities.

25. To consider the recommendations of the Selection Committee for appointment (contractual) to the following posts in the Centre for Women's Studies with U.G.C. funding till 31.3.07:

i) Research/Project Officer	- 1 post.
ii) Jr. Research Fellow	- 2 posts.
iii) Documentation-cum-Asstt. Librarian.	- 1 post.

Resolved that the recommendations be approved and the following persons be appointed under terms & conditions of the UGC for the period ending on 31.3.07 at remuneration mentioned against each :
Sl. No. (i) Dr. Beethika Moni Dutta (ii) Sri Gopal Sharma and Sri Babulal Dala and (iii) Sri Jayanta Kr. Paul.

26. To consider the recommendation of the Selection Committee for appointment to the post of Net Work Maintenance Manager on contractual basis at monthly remuneration of Rs. 12,160.00(fixed).

Resolved the panel recommended by the Selection Committee be approved and Sri Tarakeswar Jana be appointed to the post of Net Work Management Maintenance on contractual basis initially for one year at consolidated remuneration is Rs. 12,160.00.

27. To consider recommendations of the Screening Committees for CAS of the following non-teaching staff:

i) Sri Harinath Poddar, Supdt. Tech. CHS - (2nd CAS) w.e.f. 4.9.2005.

ii) Sri Sudip Bhattacharjee, Tech. Asstt. Gr. - I, Geography & Applied Geography Dept. - (2nd CAS), w.e.f. 6.8.2005.

iii) Sri Bishu Das, Sr. Peon, Library Dept. (2nd CAS) w.e.f. 6.6.05.

Resolved that the career advancement be granted from the dates mentioned against each.

28. To consider creation of one Gr. III post (contractual) in the Examination Branch for self-financed/off-campus courses.

Resolved that the proposal be approved.

29. To report G.O. no. 533(13)-Edn(U) dated 9.9.05 regarding payment of D.A. to the Vice-Chancellors w.e.f. 1.4.05.

Noted for implementation.

30. To consider an application from Dr. A. Mehdi, Reader in Law for E.O.L. with lien for 1.5 years w.e.f. date of release by 25th November for joining B.H.U. as reader in Law.

Resolved that E.O.L. with lien for one year w.e.f. 8.12.05 be granted subject to clearance of all dues.

31. To declare the Dept. of Library Science as a P.G. Dept. on introduction of MLIS course from 2005-06 session.

Resolved that the proposal be approved and reported to the Court. The State Govt. and the UGC be informed.

32. To consider amendment of Rules relating to purchase to provide for frequency of meetings of the Purchase Committee.

Resolved that a new Rule as Rule 6 be inserted in the Rules relating to Purchases as 'The Purchase Committee shall meet at least once in every three months'.

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

i)	Prof. Chhanda Chakraborty Dept. of History	3rd term 4th year w.e.f. 27.2.06.
ii)	Prof. B.K. Banerjee Dept. of English	3rd term 4th year
iii)	Prof. Manjulika Ghosh Dept. of Philosophy	Last term

Resolved that the re-employments be granted w.e.f. dates mentioned against each.

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

1. Sri Jaisankar Agarwala, Amar Para, Jalpaiguri.
2. Sri Saktidas Mukherjee, College Para, Jalpaiguri.

Noted and approved.

35. To report that Prof. Prabhakar Sengupta has resigned from the post of Director of DDE and Prof. S. De has been appointed to act Hon'ble Director, DDE until further order.

Noted and approved.

MISCELLANEOUS ITEMS :

1. To consider the report of study leave during the period of 1st August to 31st October, 2005 of Prof. Basudeb Basu, Dept. of Chemistry.

Resolved that the report be approved.

2. To consider the minutes of meeting of the Library Committee held on 18.2.2005.

Resolved that the minutes be approved.

(Appendix - II)

3. To consider the letter no. F.19-1/2005(SA-I) dated 10.11.05 received from the UGC regarding registration for Ph.D. under the scheme of JRF in Sciences, Humanities and Social Sciences within a period of two years from the date of award of NET/UGC-CSIR NET result.

Resolved that necessary action be taken.

4. To consider a letter received from Dr. S. Barat, Dept. of Zoology regarding collaborative research with Central Inland Fisheries Research Institute (ICAR), Barrackpore.

Resolved that the proposal be accepted.

5. To consider the note of the Registrar for formation of a Departmental Committee in Pharmacy (M. Pharm.) vide Clause 6(c) of the Regulations of the Ph.D. in Pharmacy.

Resolved that the proposal be approved and the committee be constituted with the teachers participating in teaching of M. Pharm course and one external expert (Prof. B.K. Gupta, Ex-Professor and Head, Department of Pharmacy, Jadavpur University).

6. To consider a note of the Inspector of Colleges regarding extension of tenure of existing Administrator of the Jalpaiguri Law College for another three months w.e.f. 9.12.05.

Resolved that the proposal be approved.

7. To consider the minutes of the 22nd Purchase Committee meeting held on 10.11.2005.

Resolved that the minutes be approved.

(Appendix - III)

8. To consider the note of Registrar regarding prayer of Sri Dilip Kumar Dhar, Assistant Cashier for C.S.

Resolved that the note be approved and Sri Dhar be granted C.S w.e.f. 3.10.2003 to the scale Rs. 4525-10,175/- on completion of 20 years service in the existing scale. It was noted that he will not be eligible for any more C.S or promotion under policy decided by the Executive Council dated 14.9.91. He will not be eligible to draw special allowance for officiating in the post of Cashier w.e.f. 24.5.05 as decided earlier.

9. To consider the minutes of the 107th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 28.11.05 and item no. 8 in particular.

Resolved that the minutes be approved.

(Appendix - IV)

10. To consider a note for extension of permission of mobile van/ shop to do business in the campus for another six months.

Resolved that a committee consisting of the Finance Officer (Convener), Dr. S. Das, Dr. S. Barat, Sri S. Guha and Soumita Bhattacharjee be requested to examine the issue and make a recommendation.

11. To consider matters relating to utilization for the Padmaja Park.

Resolved that the existing contract with M/S. Greenol Laboratories Pvt. Ltd. executed on 22.2.02 be terminated under Clause 19 of the Agreement due to non-implementation of the project.

Resolved further that future utilization of the land within Padmaja Park be considered by the Land Utilization Committee.

12. To consider the letter received from the Vice-Chancellor, Assam University regarding MOU between the University of North Bengal and the Assam University to facilitate exchange of teachers and students and promotion of joint research.

Resolved that the proposal be approved and necessary steps be taken to execute the Agreement.

13. To report the participation of the Vice-Chancellor in IAU Global meet in Alexandria, Egypt on "Sharing Quality Higher Education Across Borders" from 14 - 16 November, 2005.

Noted.

14. To consider the letter received from the Director of MBA regarding filling up of the post of Visiting Professor which has fallen vacant.

Resolved that one post of Lecturer in MBA (contractual) be created in lieu of the post of Visiting Professor.

14. To consider the note from the Inspector of Colleges regarding engagement of one Office Assistant (contractual) in his office for administrative work of the IT Centre.

Resolved that the proposal be approved. The remuneration of the post be paid from the receipts of the University from IT Centre.

16. To consider pay fixation of Dr. Subrata Kr. Ray, Reader in Chemistry w.e.f. 2.6.05 as forwarded by the Finance Committee.

Deferred.

17. To consider an application from Dr. A.K. Nanda, Dept. of Chemistry for relaxation of 3 years towards retirement benefits for joining with Ph.D. degree as per clause 13(1) of G.O. No. 175-Edn(U) dated 25.2.99.

Deferred.

18. To consider a letter of NCTE regarding affiliation of eight B.Ed. colleges without NCTE approval.

The matter was discussed. The Executive Council reiterated its earlier decision regarding provisional affiliation of the private self-financed B.Ed. Colleges. The Vice-Chancellor was authorized to send reply to the NCTE.

19. To report UGC guidelines regarding 3% reservation of teaching posts for persons with disability as per directions of Ministry of Social Justice and Empowerment.

Deferred.

The meeting ended with thanks to the Chair.

(Prof. R.K. Saha) (Dr. T.K. Chatterjee)

APPENDIX – I

University of North Bengal

List of Holidays for the year 2006 for the University Teaching/Administrative Department. **

Particulars	No. of Day(s)	Day(s) of the week	Date(s)
Id-Uz-Zoha	1	Wednesday	11th January
Birth day of Netaji	1	Monday	23rd January
Republic Day	1	Thursday	26th January
Saraswati Puja	1	Friday	3rd February
Muharram	1	Thursday	9th February
Dol Jatra	1	Tuesday	14th March
Fateha Duaz Daham	1	Tuesday	11th April
Good Friday	1	Friday	14th April
Bengali New Year's Day	1	Saturday	15th April
May Day	1	Monday	1st May
Birthday of Rabindranath Tagore	1	Tuesday	9th May
Bhanu Jayanti	1	Thursday	13th July
Independence Day	1	Tuesday	15th August
Janmastami	1	Wednesday	16th August
Mahalaya	1	Friday	22nd September
Puja Holidays	9	Friday to Saturday	29th September to 7th October
Birthday of Gandhiji	1	Monday	2nd October
Kali Puja	1	Saturday	21st October
Id-Ul-Fitre	1	Wednesday	25th October
University Foundation Day	1	Wednesday	1st November
Birth Day of Gurunanak	1	Sunday	5th November
Christmas Day	1	Monday	25th December

RESTRICTED HOLIDAYS (any two days)

New Year's Day	1	Sunday	1st January
Shivaratri	1	Sunday	26th February
Holi (2nd Day)	1	Wednesday	15th March
Rath Yatra	1	Tuesday	27th June
Dewali	1	Sunday	22nd October
Bhratridwitiya	1	Tuesday	24th October
Chhat Puja	1	Saturday	28th October

SECTIONAL HOLIDAYS

1. Baisakhi (for Sikhs only), 2.Easter Saturday (for Christians only), 3.Buddha Purnima (for Buddhists only)

FOR VACATION STAFF (TEACHERS)

Summer Vacation	30 days	Thursday to Friday	1st June to 30th June
Puja Vacation	30 days	Friday to Saturday	29th September to 28th October

** The List is provisional and subject to modifications as per Govt. Orders, if issued subsequently.

Wish you a very happy and prosperous New Year-2006

University of North Bengal

List of Holidays for the year 2006 for the Non-Government Affiliated Colleges *

Particulars	No. of Day(s)	Day(s) of the week	Date(s)
Id-Uz-Zoha	1	Wednesday	11th January
Birth day of Netaji	1	Monday	23rd January
Republic Day	1	Thursday	26th January
Sri Panchami	1	Friday	3rd February
Muharram	1	Thursday	9th February
Dol Jatra	1	Tuesday	14th March
Fateha Duaz Daham	1	Tuesday	11th April
Good Friday	1	Friday	14th April
Bengali New Year's Day	1	Saturday	15th April
May Day	1	Monday	1st May
Birthday of Rabindranath Tagore	1	Tuesday	9th May
Buddha Purnima	1	Saturday	13th May
Bhanu Jayanti **	1	Thursday	13th July
Independence Day	1	Tuesday	15th August
Janmastami	1	Wednesday	16th August
Birthday of Gandhiji	1	Monday	2nd October
Mahalaya	1	Friday	22nd September
Id-Ul-Fitre	1	Wednesday	25th October
Birth Day of Gurunanak	1	Sunday	5th November
Christmas Day	1	Monday	25th December

For Vacation Staff (other than Hill Colleges)

Summer Recess ***	45 days	Monday to Wednesday	17th April to 31st May
Puja Holidays ****	28 days	Thursday to Wednesday	29st September to 26th October
Winter Recess	6 days	Tuesday to Sunday	26th December to 31st December

Hill Colleges

Winter Vacation	62 days	Saturday to Tuesday	16th December to 15th February
Puja Holidays	9 days	Friday to Saturday	29th September to 7th October
Dewali Holidays	5 days	Saturday to Wednesday	21st October to 25th October

* The List is provisional and subject to modifications as per Govt. Orders, if issued subsequently.
** Only for Colleges within the Darjeeling District.
*** Summer recess for the Law Colleges: 1st May to 30th May.
**** Puja Holidays for the non-teaching staff.

APPENDIX ...11...

UNIVERSITY LIBRARY
NORTH BENGAL UNIVERSITY

Raja Rammohunpur
P.O. North Bengal University
Dist. Darjeeling
West Bengal, India, PIN : 734 430
Phone : (0353) 2581208,
Fax: (0353) 2581 546
E-Mail : dg_library@nbuniv.ac.in

Minutes

The 27th meeting of the Library Committee was held on 18 February 2005 in the Conference Room of the Administrative Building at 3.00 P.M. University of North Bengal.

Members Presented :

1 Prof P. K. Saha, The Vice-Chancellor, University of North Bengal (Chairman)
2 Shri P.K.Ghosh, The Finance Officer
3 Sekh Rahim Mandal, Department of Anthropology
4 Dr Ananda Mukhopadhyay, Department of Zoology
5 Shri Jyotish Ch Banik, Department of Philosophy
6 Dr (Smt) Karubaki Datta, Centre for Himalayan Studies
7 Head of the Department, Nepali
8 Dr S.N.Bose, Department of Chemistry
9 Dr Subhas Chandra Pal, Department of Computer Science & Applications
10 Head of the Department, High Energy and Cosmic Ray Research Centre
11 Dr. (Smt) Sushma Rohatgi, Department of Geography & Applied Geography
12 Dr Aniruddha Saha, Department of Botany
13 Dr (Smt) Chhanda Chakraborty, Department of History
14 Dr Ranadhir Chakraborty, Department of Biotechnology
15 The President, Research Scholar Association

Agenda : 1. Confirmation of the minutes of the 26th meeting held on 05.08.2004.

Decision : The minutes of the 26th meeting of the Library Committee were confirmed.

Agenda : 2. Introduction of SCOPUS, which is about making for searching easier and research more efficient multidisciplinary navigational tool.

Decision : For the introduction of SCOPUS, a sub-committee consisting of, Dr S N Bose, Department of Chemistry (Member), Dr (Mrs) Chanda Chakraborty, Department of History (Member), Dr Subhas Chandra Pal, Department of Computer Science and Applications (Member), Sri P K Ghosh, Finance Officer (Member), Sri Anirban Biswas, Information Scientist, (Member) and Deputy Librarian (Convener) will review the matter and report to the Vice-Chancellor.

Agenda : 3. Creation of budget head for Hindi Departmental journals

Decision : It was resolved that Rs 7,500/- will be provided from the budget of head a/c "Journal and Periodicals" of the Library

Agenda : 4. Separation for budget head of the departmental journal of Anthropology and Sociology

Decision : It was decided to maintain the status quo.

Agenda : 5. To report the donation of books & journals received from the following institutions and persons:

1 Bharatiya Bhasa Sankalana Samiti, Pune, Maharashtra - Saraswati – Vol 1 to 7; 2 Rumi M. Lala- For the Love of India; 3 Sapan Chakraborty,-Contract Bridge-r a aa k kh; 4 Abhijit Sarkar-Coochbehar-r Chithi(2 copies); 5 V. V. Giri National Labour Institute, Noida-i Labour laws, contractual parameters and conditions of construction workers: a study in Chennai. ii.Labour in business process outsourcing: a case study of call center agents. iii.Labour, employment and gender issues in EPZs: the case of NEPZ. iv.Labour relations in small holding plantations: the case of rubber tappers in Kerala. v.Wage structure and labour: Assam valley tea plantation, 1900-1947.vi. Oral history documentation of Indian labour movement; 6 Dr. J. B. Nath- Socialist leadership in India: a tribute of Jayaprakash Narayan and Rammonohar Lohia; 7 Asim Kr. Datta- Paradharma Sahimuta; 8 National institute of Public Co-operation and Child Development, New Delhi-i. Rashtiya bal sankar sangam. ii.Bachhon ki apekshyae, 9 Mr. R. C. Aggarwal- Compendium of environmental statistics; 10 Ramana Maharshi Centre for Learning, Bangalore- i. Non-dual consciousness the flood tide of bliss Sri Ramana Anubuti. ii.The Ramana way to natural happiness; 11 L. K. Choudhury, Allahabad- 40th annual report of the commission for linguistic minorities in India; 12 M/s Creative Books, New Delhi-i. Interpreting Indian diasporic experience. ii.Theorizing and critiquing Indian diaspora. iii.Sociolinguistics and language education. iv.Topics in Kashmiri linguistics; 13 Dr. Rajni Walia- Women and self fictions of Jean Rhys, Barbara Pym, Anita Brookner; 14 N. Rajagopalan- The holistic Garland; 15 B. Radhakrishna- Occasional papers in language and literature; 16 M/s Universal Law Publishing Co. Pvt. Ltd., Delhi- Courts martial under scrutiny; 17 Indian National Science Academy, New Delhi- 49 books & 424 journals; 18 Institute of Philosophy & Culture, Chennai-i. Pilgrim without boundaries. ii. Essays on intercultural philosophy; 19 Dr. N. Rajasekharan Nair-Malayalam language and linguistics; 20 Dr. G. J. V. Prasad, Delhi-An anthology of recent criticism; 21 Mr. K. C. Agarwal-Shaping India of our dreams; 22 Prof. S. B. Karanjai- Bulletin of the astronomical society of India (67 copies) Vols 15-32 (1987-2004);23 Centre De Sciences Humaines, New Delhi-i. CSH occasional paper No. 9/2004. Exporting through e-commerce how Indian exporters have harnessed the IT revolution. ii.CSH occasional paper.AIDS in India. Public health related aspects of industrial and intellectual property rights policies in a developing country; 24 Central Institute of Indian Languages, Mysore- Bhasha o sahitya. (Bengali book); 25 M/s Yugadi Publications, Hyderabad- A textual-and-critical analysis of Romeo and Hamlet; 26 Sri. Subir Kar-Mahabidhaher dhruhagatha jangiyar git; 27 Md. Pashanul Alam- Uttarbanger anagrahar Muslim samaj.(5 copies); 28 Madhusri Ghosh- First set of Occasional and working papers; 29 Manpower Management Centre, New Delhi- Directory of external research and development projects approved for funding by selected Central Government Agencies/Departments during 2001-2002; 30 Jaya Roy Chowdhury- Aditi; 31 Biplab Banerjee- Basic electronics oriented and practical based most innovative excellent electronics quizzes for all occasion: 32 Birth Centenary Celebration Committee, Kolkata- Portrait of a patriot: selected speeches of Pandit Lakshmi Kanta Maitra; 33 West Bengal State Election Commission, Kolkata- Results of zilla parishad election, 2003.(2 copies); 34 Sri. Samar Bhowmik-i. Jonmako thakurbari: sikher chhaya / akaler mulya. ii.Thakur bahir chitrakar; 35 Sri. Samir Roychowdhury- Khul ja sim sim; 36 Sri. Sambhu Nath Roy- Christopher fry and his verse drama; 37 Prof. Nishanta Sanyal- Shree Krishan chaitanya. Vol. II.;38 Mr. T. K. Bhadra- Granthana: 39 Indian journal of library studies Vol. IX No. 1&2; 40 Dr. O. P. Sood-11th round table conference proceedings on "Hepatitis B & co-infections"

Decision : The members are very much thankful to the donors for their gifts.

Agenda : 6. To report the payment made by the following persons for the damaged and lost books :

Name	Title of book	Acc. No.	Price
Late Ananda Dulal Das	Hemanta O Banashree	81420	25.00
Dr Ratna Roy Sanyal	1. Socio-economic history of Northern India	8199	140.00
	2. Studies in the Bengal renaissance.	3935	120.00
Sandipta Narayan Biswas	1. Implementing SAP R/3 sales and distibution.	137747	
	2. Visual VC++6	144005	1261.00
	3. Graph theory with applications to engineering.	150255	
Tarapada Ray	Gokhale: the Indian moderators and the British Raj	57530	392.00
Dr. D. K. Hazra	Molecular associations Vol. 1	63407	1500.00
Dr Debabrata Mitra	Tryst with trust (LIC story)	111447	200.00
Zakir Hussain	Bangla Sahityer Etihas Vol. 2	52550	95.00
Jayanta Kr. Kundu	Bibhuti rachanabali. Vol. 1	46436	110.00

Decision : Noted and approved. Books would be replaced with the consultation of the subject concern department subject to the availability of fund.

Miscellaneous : With permission of the Chairperson, the following matter was discussed :

As like previous year each department and three centres would get ad hoc allocation of grant (Rs 50,000 /- including 10% for book shelf / stack) from the State Grant. Department has to purchase the book stack through Estate Office with the consultation of the Finance Officer and the Deputy Librarian will issue a circular immediately to each Department for completion of the total processing work within March 2005.

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

Brindaban Karmakar
Convener

Prof P K Saha
Chairman, Library Committee

UNIVERSITY OF NORTH BENGAL

APPENDIX – III

Minutes of the 22nd Meeting of the Purchase Committee held on 10-11-05 at 3.00 P.M. in the Conference Hall, Administrative Building, NBU.

Members present:

1. Prof. P.K. Saha, Vice-Chancellor (In the Chair)
2. Prof. D.K. Hazra, Dean Faculty Council for P.G. Studies in Science
3. Dr. T.K. Chatterjee, Registrar
4. Sri. P.K. Ghosh, Finance Officer
5. Dr. S.N. Saha, Audit & Accounts Officer (Convener of the Committee)
6. Dr. Bijan Das, Head, Chemistry Department
7. Prof. D. Dasgupta, Physics Department
8. Prof. R.K. Bhadra, Head, Sociology Department
9. Prof. M.P. Dahal, Head, Nepali Department
10. Sri Saptarshi Ghosh, Head, Library & Information Science Department
11. Dr. Arun Hota, Head, Hindi Department
12. Dr. Ranadhir Chakraborty, Head, Bio Technology Department
13. Prof. M. Chakraborty, Head, Political Science Department
14. Prof. S.K. Rahim Mandal, Head, Anthropology Department
15. Dr. Ali Mehdi, Head, Law Department
16. Dr. Sushma Rahotgi, Head (In- Charge), Geography Department
17. Dr. Manjula Bera, Bengali Department
18. Dr. S.C. Pal, Head, Computer Science & Application Department
19. Dr. J. Paul, Head, Zoology Department
20. Dr. A.P. Das, Head, Botany Department
21. Dr. Ratna Roy Sanyal, Head, History Department
22. Dr. J.C. Basak, Head, Philosopy Department
23. Dr.(Mrs.) K. Dutta, Director, Centre for Himalayan Studies
24. Dr. P. Bandopadhaya, Chemistry Department
25. Dr. (Mrs.) Sanchari Roy Mukherjee, Head, Economics Department
26. Sri Tushar Moitra, O.C., Watch & Ward Department
27. Dr. S.Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law
28. Dr. S.C. Das, Secretary, Faculty Council for P.G. Studies in Science
29. Dr. D.K. Sarkar, Controller of Examinations
30. Sri Binod Kumar, Asst. Engineer, Engineering Branch
31. Sri C.R. Nayak, Head, Computer Centre
32. Dr. S.L. Dutta, Development Officer
33. Sri. B. Karmakar, Deputy Librarian, Library Department
34. Sri S. Choudhury, Supdt., University Press
35. Dr. Ishan Ghosh, Medical Officer
36. Mrs. Nupur Das, Secretary, U.G. Council

1. To report that the minutes of the 21st meeting of the Purchase Committee held on 26.08.02 has been approved by the Executive Council in its meeting, dated 26.09.02 under item no.21.

Decision : Noted and Approved.

Contd...P/2

2. (a) To consider a letter no. Est/23/434/05, dt. 27.10.05 from the Estate Officer for purchase of 2 nos. of Fire Extinguisher at total cost of Rs. 6,933/- including all charges on lowest quotation basis from M/s. B. D. Engineering Corporation, Siliguri for the Centre for Himalayan Studies. Head-"Furniture & Equipment"

Decision : Approved.

2. (b) To consider a letter no. VC/Anth-05/452, dt. 6.10.05 from the Head, Deptt. of Anthropology for purchase of Lab. equipment at a total cost of Rs. 25,068/- inclusive of all taxes on lowest quotation basis from M/s. Hindustan Minerals & Natural History Specimens supply co., Kolkata & M/s. Northern Scientific Mart, Siliguri respectively. Head – " RE. 10.09 (20)"

Decision : Approved.

2. [c] To consider the recommendation of the Committee constituted by the Vice-Chancellor, dt. 27.9.05 for purchase of equipment at a total cost of Rs. 8.25 lakh for the Coaching Classes of SC/ST students out of UGC 10th Plan.

Decision : The following purchases were approved out of the UGC 10th Plan grant for the SC/ST coaching classes viz. (i) Entry into Services (ii) Remedial Coaching and (iii) NET Examination

[1] Computer with UPS-3 nos (one for each coaching center)		
[2] Laser Printer-3 nos.....(	do)	Rs.3,75,000
[3] Public Address System consisting with cordless Collar Microphone, Speaker & Amplifier.....3 nos.....(	do)	
[4] Photocopier- 3 nos..... .....(	do)	Rs. 3,75,000
[5] Inverter- 3 nos.....(	do)	Rs. 75,000
		Rs. 8,25,000

It was decided that the above items shall be purchased centrally through the Committee constituted by the Purchase Committee in its meeting held on 17.05.2001.

Contd.... 3

2. (d) To consider a letter no. Bio/2005-06/125, dt. 31.10.05 from the Head, Bio-Technology for the Mini Bis Pro Bio Imaging System at a total cost of $ 7000 (FOD) on manufacturer basis from DNR Bio-Imaging Systems, Israel, through exclusive dealer & distributor of M/s. Symbioscience, Mumbai out of balance amount of 10th plan UGC equipment grant.

Decision : Approved

2. (e) To consider a note of the Finance Officer, dt. 27.10.05 for repairing of (1) Remi Cooling Centrifuge Machine, (2) A.C (Blue Star), (3) Refrigerator (Voltage) and Deep Freeze at a total cost of Rs. 19,228/- on lowest quotaion basis from M/s. Neo Scientruments, Siliguri & M/s. Dipak Kr. Das, Bagdogra respectively for the Zoology Deptt. [Ref. letter no. Zoo/59 (58)/05, dt. 04.10.05] Head-"Repair & Maintenance of equipment" [RE 7.09 (01)]

Decision : The repairing works of the following items were approved at a total cost of Rs. 19,228/- on manufacturer / lowest quotation basis through the agency as noted against the items.

Repairing Works	**Total Cost** (Rs.)	**Name of the Agency**
1. Remi Cooling Centrifuge Machine--- 1 no.	1,728.00 (including tax)	M/s. Rani Sales & Engg. Ltd. 29, Ganesh Ch. Avenue, Kol-13.
2. A.C.(Blue Star)---------1 no.	1,650.00	Neo Scientruments, Kshudirampally,Matigara, Siliguri.
3. Refrigerator----------1 no.	3,600.00	M/s. Dipak Kr. Das, Bagdogra, Darjeeling.
4. Deep Freeze----------1. no.	2,200.00	M/s. Dipak Kr. Das, Bagdogra, Darjeeling.
Total	**19,228.00**	

Head: Repairs & Maintenance of Equipment [R.E. 7.09.01]

Contd...P/4

2. (f) (i).To consider a letter no. Est/23/437/05, dt. 31.10.05 from the Estate Officer for purchase of furniture for the (i) Micro-Biology Deptt., of Rs. 59,842/- Head- Furniture & Fixture (BE III.A.03.B.16) (ii) Directorate of Distance Education of Rs. 6076/- Head – " Furniture & Fixture"(BE IV.03.B.16) (iii) Residence, Director, MBA of Rs. 6493/-, Head – " Furniture & Fixture"(BE III.03.B.16) & Residence of Director, MBA & DDE of Rs. 2156/-.

Head – " Furniture & Fixture"(BE IV.03.B.16 & BE III.03.B.16).

Decision : Approved subject to overall limit of the budget of respective departments. Purchase shall be made through Estate office on lowest quotation basis.

ii) Purchase of furniture at a total cost of Rs. 26,743/- for the i) Centre for Himalayan Studies – Rs. 9509/-, ii) Dy. Registrar's Chamber-Rs. 5994/- iii) Dy. Controller of Examinations – Rs. 900/-, iv) Zoology -Rs. 9100/- & v) Bengali Deptt. – Rs. 1240/-

Head-"Furniture & Equipments".

Decision : Approved. Purchase shall be made through Estate office on lowest quotation basis.

2. (g) To consider a letter no. DO/1109(14), dt 4.10.05 from the Chairman, West Bengal Small Industries Development Corporation Ltd, Kolkata regarding purchase of furniture.

Decision : Noted.

2. (h) To consider a letter no. Phy/VC/202/05, dt. 28.10.05 from the Head, Physics for purchase of X-ray tube cu Anode, Long Fine Focus, 4 windows 1500 watts at a total cost of Rs US $ 3522 + 3% CIP price on manufacturer basis from PA Analytical B.U. Almelo, The Netherlands out of balance amount of 10th plan UGC equipment grant for the Physics Deptt.

Decision : Approved.

2. (i) To consider a note no. Est/23/428/05, dt. 26.10.05 from the Estate Officer for purchase of i) Meat shelf (wooden) – 1 no. –Rs. 3,000/- (ii) Zeolite water filter – 2 nos. – @ Rs. 4,200/- each i.e Rs. 8,400/- total Rs. 11,400/- for Boys' Hostel & Research Scholars Hostel (Boys' & Girls' each) respectively. Head – Furniture & Equipment.

Contd...P/5

Decision : Approved. Purchase shall be made through Estate office on lowest quotation basis.

2.(j)To consider a note no. 7111/UE-30, dt. 31.10.05 from the University Engineer for purchase of glass panes & putting at a total cost of Rs. 25,313/- for the Engineering Branch. Head- "Building Maintenance" [RE 35.09(72)]

Decision : Approved. Purchase shall be made through the Engineering Branch on lowest quotation basis

2.(k)To consider a note no. 7131/UE/566, dt. 7.11.05 from the University Engineer for Purchase of a 250 KVA Diesel generator set out of the UGC 10th Plan Campus Dev. Grant.

Decision : It was noted that a single quotation was received from Jacksons Ltd., 101 Ratan Jyoti, 18 Rajendra Place, New Delhi, 110 008 against the advertisement made by the University Engineer in the Statesman on 23-08.05 for the purchase of a 250 KVA diesel generator set out of the UGC 10th Plan "Campus Development Grant". It was also noted that the Vendor is the manufacturer of generator set.

After considering the note of the University Engineer and the urgency of the utilization of the grant the committee decided to purchase the 250 KVA diesel generator set from Jacksons Ltd., New Delhi on manufacturer basis at a total cost of Rs.14,91,843 as per the following break up:

i) Original cost-	Rs. 10,98,000
ii) Excise duty @ 16%	Rs. 1,75,680
iii) Education cess @ 2% on Rs. 1,75,680	Rs, 3,514
iv) Freight & Transit Insurance	Rs. 55,000
Add: Vat @ 12.5% on Rs. 12,77,194	Rs. 1,59,649
	Rs.14,91,843

The Committee also decided to install the 250 KVA diesel generator set through M/s. Prime Power Services, Raja Rammohan Roy Road, East Vivekananda Pally, P.O. Rabindrasarani, Siliguri-734 406, the authorized local agent of Jacksons Ltd. on single quotation basis at a total cost of Rs.96,750/-.

Purchase shall be made by the University Engineer.
Head : UGC 10th Plan " Campus Development Grant".

Contd...P/6

2.(l)To consider a note no. nil, dated 27.10.05 from the Finance Officer regarding purchase of one Fax machine (multifunctional) at a total cost of Rs. 10,000/- for N.S.S Office out of NSS fund [Ref. note of Co-ordinator of NSS, dt. 6.10.05]

Decision : Approved. Purchase shall be made centrally through the Committee constituted by the Purchase Committee in its meeting held on 17.05.2001.

2.(m) To consider a note, dt. 8.11.05 from the Finance Officer for purchase of one Magnetic Susceptibility Balance at a total cost of L 2928 on manufacturer basis from M/s. Sherwood Scientific, U.K. through M/s. Electro Instruments Services, Kolkata, the authorized distributor, India out of balance fund available under 10th Plan UGC grant against equipment of Rs. 2,60,000/- for the Chemistry Deptt. [Ref. Chem/Xth plan/1, dt. 24.10.05]

Decision : Approved. Purchase shall be made by the H.O.D, Chemistry.

2.(n) To consider a note, dt. 7.11.05 from the Finance Officer for purchase of one AC machine and one online UPS (1 KVA) at a total cost of Rs. 43,500/- out of DST Project of Dr. P. Bandyopadhyay, Deptt. of Chemistry [Ref. letter of Dr. P. Bandyopadhyaya no. nil, dt. 28.10.05]

Decision : It was decided to purchase one On-Line UPS (1 KVA) at total cost of Rs. 21,500 on lowest quotation basis from Auto Battery Industry, Unity Building, Sevoke Road, Siliguri and one Voltas 2.0 ton Window Room Air Conditioner with remote at a total cost of Rs.22,000 plus installation charges from R.K. Choudhury & Co., 11 Hill Cart Road, Siliguri (authorized dealer of Voltas A.C. machine) on single quotation basis.

The purchase shall be made by Prof. P. Bandopadhaya, Deptt. of Chemistry.
Fund : DST Research Project, " C-H bond activation: Tuning the catalyst" of Prof. P. Bandopadhaya.

2.(o)To consider a letter no. Chem/lab chemical etc/VC-1/05-06, dt. 28.10.05 from the Head, Deptt. Chemistry regarding purchase of chemical and glass wares etc. at a total cost of Rs. 3,30,000/- (50% of budget of Rs. 6,60,000) for the Chemistry Deptt. Head – "RE 2.09 (04)".

Decision : Approved. Purchase shall be made by the H.O.D., Chemistry on manufacturer/ lowest quotation basis.

2.(p)To consider a letter no. 6.4/05-06/MLIS/2, dt. 31.10.05 from the Head, BLIS for purchase of 8 nos. of Aamar PC & UPS at a total cost of Rs. 1,20,000/- for the Dept. of Library & Information Sc. Out of budget head equipments (BE. III A.03.B.17).

Contd...P/7

Decision : Approved without any brand preference and subject to overall limit of the budget. Purchase shall be made centrally through the committee constituted by the Purchase Committee in its meeting held on 17.05.2001.

2.(q)To consider the purchase of Liveries (including stitching) at a total cost of Rs. 2,70,320/- as recommended by the Liveries Committee in its meeting, dated 8.11.05. [Ref. letter no. Est/82/444/05, dt. 9.11.05]

Decision : Approved. Purchase shall be made through Estate office against R.E. 45.09 (106) on lowest quotation basis.

2.(r)To consider a letter no. Chem/lab. chemicals etc./VC/2005-06 from the Head, Deptt. of Chemistry for purchase of Lab. Chemical at a total cost of Rs. 43,891/- in addition to Rs. 3.30 lakh as itemwised under item no. 2 (o).

Decision : Approved. Purchase shall be made by the H.O.D., Chemistry against R.E.2.09 (04) on manufacturer / lowest quotation basis.

2.(s)To consider a letter no. Boot/2005-06/76, dt. 26.09.05 from the Head, Deptt. of Botany for purchase of Chemical & Glassware etc. at a total cost of Rs. 2,25,000/- out of Head – RE 7.09 (04) [2005-06]

Decision : Approved. Purchase shall be made by the H.O.D., Botany on manufacturer/ lowest quotation basis.

2.(t)To consider the purchase of various items for Teaching Deptts for the financial year 2005-06 out of non-salary budget as per **Annexure –" A".**

Decision : Approved. The Committee decided that the following modalities shall be followed for the purchase of items under Annexure - "A".

Name of the items	**To be purchased through**
Computer, UPS, Printer, LCD Projector, Laptop OHP	Centrally by the Committee constituted by the Purchase Committee in its meeting held on 17.05.2001.
Steel Almirah, Computer Table, Computer Chair, Bookshelf, Desk for Class Room, Platform, Chair for Class Room, Cushion Armed Chair & Other furniture, Zeolite Water Filter, Fire Extinguisher, White Board for Class Rooms	Estate Office on manufacturer / lowe-st quotation basis.
Ceiling/Table/Wall Fan	Engineering Branch on manufacturer / lowest quotation basis.

Contd…P/8

Name of the items	**To be purchased through**
Network Cabling, LAN/Internet Connectivity, VOIP Connection	Computer Center on manufacturer / lowest quotation basis.
Up gradation of Computer	USIC / Outside Agency on manufacturer/lowest quotation basis.
Other items	Respective Departments on manufacturer/lowest quotation basis.

2.(u)To consider the purchase of various items for Administrative Deptts for the financial year 2005-06 out of non-salary budget as per **Annexure – "B".**

Decision : Approved. The Committee decided that the following modalities be followed for the purchase of items under Annexure - "B".

Name of the items	**To be purchased through**
Computer, UPS, Printer, LCD Projector, Laptop Fax Machine, Photocopier, Anti-Virus Soft Ware, Hardware Firewall & SPSS Software	Centrally by the committee constituted the Purchase Committee in its meeting held on on 17.05.2001.
Steel Almirah, File Cabinet, Steel Rack, Computer Table, Computer Chair, Dining Table & Chair & Other Furniture, Fire Extinguisher	Estate Office on manufacturer / lowest quotation basis
Ceiling/Table/Wall Fan	Engineering Branch on manufacturer / lowest quotation basis.
Up gradation of Computer	USIC / Outside Agency on manufacturer / lowest quotation basis.
Other items	Respective Departments on manufacturer / lowest quotation basis.

3.To report about the purchases approved by the Vice-Chancellor.

Decision : Noted and Approved (Annexure-"C")

Contd...P/9

Misc.I

The proposal of Dr. Ranadhir Chakraborty, Reader, Deptt. of Bio Technology vide letter no. RS-CSIR/AAO Coum/01 dated 10.11.05 for the purchase of the following equipments were approved out of the equipment head of CSIR Grant for his Project entitled *" The application of Insertion Sequences to analyze iron and sulfur oxidizing variants of Acidithiobacillus ferrooxidants in relation to their bioleaching activity"* .

Sl.No.	Name of Equipment	Price (Rs.)
1.	Deep Freeze (Voltas) (300 Ltrs.)	20,490.00
2.	Voltage Stabilizer (OPTO) (2 KV)	2,375.00
3.	Electrophoresis Power Pack (Model PS 100; Genei)	13,857.00
	Total	**36,722.00**

Items under sl. no. (1 & 2) shall be purchased on lowest quotation basis from North Bengal Refrigeration, DBC Road, Deshbandhupara, Siliguri and the item under sl.no. (3) shall be purchased on single quotation basis from M/s. Northern Scientific Mart, Mia Garage Building (1st Floor), Hill Cart Road, Siliguri (authorized sole distributor of "GENEI").

The purchase shall be made by Dr. Ranadhir Chakraborty, P.I.

Misc.II

The following purchases were approved for the Deptt. of History out of UGC 10th Plan Equipment Grant.

Name of Equipments		Cost (in Rs.)
a)	Photocopier..... 1 no.	85,000.00
b)	Computer with UPS..... 1 no.	33,000.00
c)	Laser Printer.....1 no.	15,000.00
d)	Scanner....1 no.	10,000.00
Total		**1,43,000.00**

The Committee decided to purchase the above equipments centrally through the Committee constituted by the Purchase Committee in its meeting held on 17.05.2001.

Contd...P/10

Misc.III

The proposal of H.O.D., Zoology vide letter no. Zoo/89 (6)/2005 dated 10.11.2005 for the purchase of chemicals, glass goods, apparatus etc. for Rs.2,25,000 against R.E.6.09(04) and small instruments for Rs.20,125 against R.E.6.09 (14) on lowest quotation / manufacturer basis was approved. The purchases shall be made by the H.O.D., Zoology.

22/11/05

(Dr. S.N. Saha)
Audit & Accounts Officer

22/11/05

(Prof.P.K.Saha)
Vice-Chancellor

Annexure- A

List of Non-Salary financial support to various teaching department as decided by theVice Chancellor in the meeting with the head of the departments on 08.11.05 in consideration of their proposals submitted against circular no. FO/193/1950(A)/F-05 dated 22.09.2005.

Sl. No.	Name of the Deptt. / Centre	Financial Support	
		Item	Estimated Value
1	**Political Science**	Computer with UPS - 3 nos.	99,000
		Large White Board for Class Room - 2 nos.	4,000
		Glass fitted Almirah for Books - 1 no.	5,000
			108,000
2	**Law**	Arm Cushon Chair for Teachers - 4 nos.	4,000
		Table Cloth and Glass Top - 4 nos.	4,000
		Celling Fan - 5 nos.	7,500
		L.C.D. Projector - 1 no.	75,000
		Network Cabling	25,000
			115,500
3	**Geography & Applied Geography**	Glass / Graph Board - 2 nos	10,000
		Mirror Stereoscopes - 2 nos.	40,000
		Auto Level - 2 nos.	80,000
		Aultimeter (Digital) - 1 no.	25,000
			155,000
4	**Sociology**	Zeolite Water Filter - 2 nos.	8,000
		Computer with UPS - 2 nos.	66,000
		Computer with UPS - 1 no. (Balance Amount over UGC Xth Plan Grant)	13,500
			87,500
5	**Computer Science & Application**	Laptop - 2 nos.	100,000
		Vaccum Cleaner - 1no.	10,000
		Fire Extinguisher - 5 nos.	25,000
		UPS (10 KVA) - 1 no.	50,000
			185,000
6	**Anthropology**	Computer with UPS - 3 nos.	99,000
		Printer - 1 no.	4,000
		Handicam (SONY) - 1 no.	30,000
		Steel Camera (CANON) - 2 nos.	25,000
		Field Equipment	20,000
			178,000
7	**Chemistry**	Computer with UPS - 3 nos.	99,000
		Conductivity Meter - 1no.	50,000
		Ion Exchanger - 1no.	15,000
		OHP - 2 nos.	40,000
			204,000
8	**Biotechnology**	OHP - 1 no.	20,000
		LAN / Internet connectivity	100,000
		2-D PAGE	300,000
			420,000
9	**Physics**	Computer Table - 10 nos.	15,000
		Computer Chair - 25 nos.	25,000
		Bookshelf - 2 nos.	10,000
		LCR meter - 1 no.	120,000
			170,000

Annexure- A

List of Non-Salary financial support to various teaching department as decided by theVice Chancellor in the meeting with the head of the departments on 08.11.05 in consideration of their proposals submitted against circular no. FO/193/1950(A)/F-05 dated 22.09.2005.

Sl. No.	Name of the Deptt. / Centre	Financial Support	
		Item	Estimated Value
		Steel Almirha - 4 nos.	20,000
		Projection Screen - 1 no.	5,000
10	Himalayan Studies	Arm Chair - 10 nos.	10,000
			35,000
		Computer with UPS - 1 no.	33,000
		Printer - 1 no.	4,000
		Digital Library	50,000
11	Economics	Digital Camera & Voice Recorder	50,000
			137,000
		Desk for Class Room - 25 nos.	25,000
		Chair for Class Room - 25 nos.	12,500
		Platform - 2 nos.	8,000
		White Board - 2 nos.	4,000
		Universal Decimal Classification Schedule - 2 sets	40,000
12	Library & Information Sc.	Harrod's Librarians Glossary - 1 unit	7,800
			97,300
		Top pan precision electronic balance upto 0.001 gm.	30,000
		Laminer flow 3' x 2' x 2'	42,000
		Microfuge	20,000
		Dissecting binocular microscope - 6	40,000
		Minigel electrophoresis apparatus with power pack(Horizontal)	20,000
		Minigel electrophoresis apparatus with power pack(Vertical)	10,000
		Centrifuge machine(RC-8 Remi) with swing head	20,000
		Swing Head Rotor RC - 8 (REM1)	3,000
		50ml Fixed Angle Rotor (Cold Centrifure)	10,000
		Micropipette (adjustable) 1-20 µ	4,000
13	Zoology	Micropipette (adjustable) 1-200 µ	4,000
			203,000
		Computer Table - 2 nos.	3,000
		Computer Chair - 2 nos.	2,000
		Kuson Arm Chair for Teachers - 2 nos.	2,000
		Colour Television - 1 no.	12,000
		VCD Player - 1no.	8,000
		Digital Camera - 1 no.	15,000
14	History	Steel Almirha - 1 no.	5,000
			47,000
		Zeolite Water Filter - 1 no.	4,000
		Steel File Cabinet - 1no.	5,000
		CD's Cassettee	4,000
15	English	Celling Fan - 2 nos.	3,000

Annexure- A

List of Non-Salary financial support to various teaching department as decided by theVice Chancellor in the meeting with the head of the departments on 08.11.05 in consideration of their proposals submitted against circular no. FO/193/1950(A)/F-05 dated 22.09.2005.

Sl. No.	Name of the Deptt. / Centre	Financial Support	
		Item	Estimated Value
15	**English**	Visitors Chair - 5 nos.	5,000
		Chair for HOD	4,000
		Steel Almirah - 1 no.	5,000
			30,000
16	**Bengali**	Computer with UPS - 2 nos.	66,000
		Printer - 2 nos.	8,000
		Bookself - 5 nos.	25,000
			99,000
17	**Nepali**	Upgradation of Computer - 1 no.	17,000
		Computer with UPS - 1 no.	33,000
		Printer - 1 no.	4,000
		Ceelling Fan - 2 nos.	3,000
			57,000
18	**Hindi**	Computer with UPS - 1 no.	33,000
		Printer - 1 no.	4,000
		Computer Table - 1 no.	1,500
		Computer Chair - 1 no.	1,000
		LAN / Internet Connectivity	50,000
			89,500
19	**Commerce**	Computer with UPS - 2 nos.	66,000
		Laser Printer - 1 no.	15,000
		A/c repair	2,000
		VOIP connection	20,000
			103,000
			2,520,800

Annexure- A

List of Non-Salary financial support to various teaching department as decided by theVice Chancellor in the meeting with the head of the departments on 08.11.05 in consideration of their proposals submitted against circular no. FO/193/1950(A)/F-05 dated 22.09.2005.

Sl. No.	Name of the Deptt. / Centre	Financial Support	
		Item	Estimated Value
		Visitors Chair - 5 nos.	5,000
		Chair for HOD	4,000
15	**English**	Steel Almirah - 1 no.	5,000
			30,000
		Computer with UPS - 2 nos.	66,000
		Printer - 2 nos.	8,000
16	**Bengali**	Bookself - 5 nos.	25,000
			99,000
		Upgradation of Computer - 1 no.	17,000
		Computer with UPS - 1 no.	33,000
		Printer - 1 no.	4,000
17	**Nepali**	Ceelling Fan - 2 nos.	3,000
			57,000
		Computer with UPS - 1 no.	33,000
		Printer - 1 no.	4,000
		Computer Table - 1 no.	1,500
		Computer Chair - 1 no.	1,000
18	**Hindi**	LAN / Internet Connectivity	50,000
			89,500
		Computer with UPS - 2 nos.	66,000
		Laser Printer - 1 no.	15,000
		A/c repair	2,000
19	**Commerce**	VOIP connection	20,000
			103,000
			2,520,800

Annexure - B

List of Non-Salary financial support to various administrative department as decided by theVice Chancellor in the meeting with the head of the departments on 28.10.05 in consideration of their proposals submitted against circular no. FO/193/1660/F-05 dated 21.10.2005.

Sl. No.	Name of the Deptt. / Centre	Financial Support	
		Item	Estimated Value
1	Registrar	Computer with UPS - 1 no,	33,000
		Laser Printer - 1 no.	15,000
		Upgradation of Computer - 1 no.	15,000
		Steel Almirha - 3 nos.	15,000
			78,000
2	Finance	Loose note counting machine - 1 no.	17,500
		Fake note detection machine - 1 no.	2,500
		Computer with UPS - 3 nos.	99,000
		Upgradation of Computer - 2 nos.	24,000
		Line Printer - 1 no.	105,000
		File Cabinet - 2 nos.	10,000
		Steel Almirha - 1 no.	5,000
			263,000
3	Controller of Examinations	Computer with UPS - 3 nos.	99,000
		Laser Printer (High capacity) -HP - 1 nos.	140,000
		Laser Printer - 1 no.	15,000
		Computer Table - 2 nos.	3,000
		Table - 10 nos.	20,000
		Chair - 10 nos.	10,000
		Small Binding cum cutting machine - 1 no.	20,000
		Celling Fan - 16 nos.	22,500
		Table (Size : 9'x3.6'x2.6')	8,000
		Computer Chair - 4 nos.	4,000
		Wall Fan - 2 nos.	3,000
		Vaccum Cleaner - 1 no.	8,000
			352,500
4	Under Graduate Council	Steel Almirha - 2 nos.	10,000
		Computer Table - 1 no.	1,500
		Office furnishing curtain, floor mats.	5,000
			16,500
5	Computer Centre	Hardware Firewall & SPSS Software	120,000
		1 KVA UPS - 2 nos.	22,000
			142,000

Annexure - B

List of Non-Salary financial support to various administrative department as decided by theVice Chancellor in the meeting with the head of the departments on 28.10.05 in consideration of their proposals submitted against circular no. FO/193/1660/F-05 dated 21.10.2005.

Sl. No.	Name of the Deptt. / Centre	Financial Support	
		Item	Estimated Value
6	**Estate Office**	Lawn Mower - 1 no.	34,000
		Emergency Light for V. Manch & R.B. Manch - 2 nos.	2,000
		Tape Recorder for R. B. Manch - 1 nos.	6,000
		Microw Phone Stand for R.B. Manch - 2 nos.	2,000
		Rickshaw Van - 1 no.	8,000
		Student Table - 25 nos.	16,250
		Wooden armless chair - 25 nos.	11,250
		Wooden Cot - 10 nos.	14,000
		Dining Table for Guest House - 6 nos.	36,000
		Dining Chair for Guest House - 36 nos.	36,000
			165,500
7	**University Press**	Computer with UPS - 1 no.	33,000
		Lamination Machine - 1 no,	20,000
			53,000
8	**Hostel**	Steel Almirha - 2 nos.	10,000
		Steel Rack - 2 nos.	6,000
		Tables for Dining Hall - 40 nos.	100,000
		Benches for Dining Hall - 40 nos.	80,000
			196,000
9	**P.G. Studies in Science**	FAX Machine - 1 no.	10,000
			10,000
10	**P.G. Studies in Arts, Com. & Law**	Computer Table - 2 nos.	3,000
		File Cabinet - 1 no.	6,000
			9,000
11	**Library**	Heavy Duty Xerox Machine - 1 no.	130,000
		Fire Extinguisher - 10 nos.	50,000
		Celling Fan - 20 nos.	30,000
		Computer with UPS - 6 nos.	198,000
			408,000
12	**Watch & Ward**	Computer with UPS - 1 no.	33,000
		Printer - 1 no.	4,000
		Computer Table -1 no.	1,500
		Steel Almirha - 1 no.	5,000
			43,500
13	**Development Officer**	Laser Printer - 1 no.	15,000
			15,000

Annexure - B

List of Non-Salary financial support to various administrative department as decided by theVice Chancellor in the meeting with the head of the departments on 28.10.05 in consideration of their proposals submitted against circular no. FO/193/1660/F-05 dated 21.10.2005.

Sl. No.	Name of the Deptt. / Centre	Financial Support	
		Item	Estimated Value
14	Sports Board	Cricket Mat - 2 nos.	18,000
		Cricket Screen - 2 nos.	10,000
		Score Board - 1 no.	20,000
		Volleyball Judge Stand (Iron) - 1 no.	5,000
			53,000
15	Health Centre	Oxygen Cylinder & Accessories for 2 units	25,000
		Autoclave - 1 no.	12,000
		Repairing of Refrigerator	3,000
		Small Instruments	25,000
		Hynes beta 200 Ophthalmoscope & Auroscope (Wall held set) - 1 no.	15,000
		Computer with UPS - 1 no.	33,000
		Printer - 1 no.	4,000
		Dust Bins - 30 nos.	25,000
			142,000
16	V. C. Establishment	Colour Laser Printer - 1 no.	35,000
			35,000
17	Central Facilities	Laptop Computer - 3 nos.	150,000
		Photocopier - 1 no.	80,000
		LCD Projector - 3 nos.	225,000
		Anti Virus Software Corporate Version	50,000
			505,000
			2,037,000

Annexure-'C'

University of North Bengal
Finance Branch

Item No. 3 :- To report that the Vice-Chancellor approved the following purchases/repairs.

1. Purchase of chemicals by Dr. B. Basu, Professor, Deptt.of Chemistry on lowest quotation basis from M/s. Patel Chemical-Drug, Kolkata at a total cost of Rs. 49,710/- out of his DST Project.

2. Purchase of paper by the Supdt., University Press at a total cost of Rs. 49,432/- on rate contract basis from M/s. Shree Shyam Industries, Siliguri for the University Press.

3. Purchase of Computer and accessories by Dr. J.K. Mandal, Reader, Deptt. of Computer Science & Applications at a total cost of Rs. 2,90,350/- on lowest quotation basis from M/s. CMC Ltd., out of his AICTE Modrob Project Fund.

4. Purchase of equipment by Dr. R. Chakraborty, Reader, Deptt. of Btany at a total cost of Rs. 1,46,464/- on manufacturer/lowest quotation basis out his CSIR Project.

5. Purchase of chemical by Prof. S. K. Saha, Co-ordinator, SAP, Deptt. of Chemistry on lowest quotation basis from M/s. Northern Scientific Mart, Jalpaiguri at a total cost of Rs. 8,250/- out of SAP Programme, Deptt. of Chemistry.

6. Purchase of i) 3 Nos. of Zenith P.C, Rs. 96,200/-, ii) 2 Nos. of H.P 3325 Printer of Rs. 7,600/- and iii) 3 Nos. of Frontech UPS of Rs.10,950/-, total Rs. 1,14,750/- by Prof. Raghunath Ghosh, Deptt. of Philosophy on lowest quotation basis from M/s. Placewel System & Solution Pvt. Ltd., Siliguri out of Special grant of UGC –SAP, Deptt. of Philosophy.

7. Purchase of Pump and accessories by the University Engineer from M/s. Roysons Engineering Pvt. Ltd., Kolkata on manufacturer basis of total cost of Rs. 83,200/- including delivery charges for the Engineering Branch. Head - "Pump Generator Pipeline"

8. (a) Purchase of Binding materials by the Dy. Librarian on lowest quotation basis from M/s. Paras Agency, Siliguri at a total cost of Rs. 28,860/- for the Library Deptt. Head – "Library Book Binding"

   (b) Purchase of Computer accessories by the Dy. Librarian for up-gradation of the existing computer for the Library Deptt. at a total cost of Rs. 55,000/- under "INFLIB NET Programme UGC grant" on lowest quotation basis from M/s. Milestone, Siliguri. Canceling earlier purchase proposal was approved in the Purchase Committee meeting under item No. 28, dt. 26.08.02.

9. Purchase of 100 reams of 60 GSM, Double Demy Cream wove paper by the Controller of Examinations on lowest quotation basis from M/s. Paras Agency, Siliguri at a total cost of Rs. 51,075/- for the Examination Branch. Head – "Paper & Printing"

10. Purchase of CPU (P-4) Zenith 1 No. on lowest quotation basis from M/s. Placewell Systems & Solution Pvt. Ltd., Siliguri at a total cost of Rs. 23,000/- and 1 No. Printer EPSON LQ-1150 by the Director, DDE on lowest quotation basis from M/s. City Computer, Siliguri for the Directorate of Distance Education. Head – " BE IV 02.2".

11. Purchase of 2320 reams of 60 GSM Double Demy paper by the Controller of Examinations on lowest quotation basis @ Rs. 534/- per ream at a total cost of Rs. 12,38,880/- from M/s. Paras Agency, Siliguri for the Examination Branch. Head –"Paper & Printing".

12. Purchase of equipment by the Head, Dept. of Chemistry at a total cost of Rs. 50,416/- on manufacturer/import basis from M/s. Progressive Instrument, Mumbai & M/s. the Bombay Brunali Trading Corpn. Ltd., Kolkata for the Chemistry Deptt. Head – "Chemical Glassware/Small Equipment etc"

13. Purchase of furniture by the Secretary, AKM Museum at a total cost of Rs. 25,000/- on lowest quotation basis from M/s. Shambhu Enterprises, Siliguri for the AKM Museum. Head – " Non-Salary Grant". RE 46.5 (2002-03)

14. Purchase of Sports materials by the Secretary, Sports Board at a total cost of Rs. 50,000/- on lowest quotation basis from M/s. Sporting Agency, M/s. Radhika, M/s. Millennium Sports, Siliguri for the Sports Board. Head – " Non-Salary" RE. 46.6 (2002-03)

15. Purchase of Building materials by the Estate Officer for NBU Guest House on lowest quotation basis at a total cost of Rs. 19,991/- Head – "Guest House Maintenance & Furnishing"

16. Purchase of Paper by the Supdt., University Press at a total cost of Rs. 40,000/- on Annual Rate Contract basis from M/s. Shree Shyam Industries, Siliguri for the University Press.

17. Purchase of 1 (one) set Hydragenation glass apparatus on manufacturer basis from M/s. Science India, Kolkata by the Head, Deptt. of Chemistry at a total cost of Rs. 8,000/- for the Chemistry Deptt. Head – "Chemical glassware and Small Apparatus".

18. **Purchase of 1 (one) No. Dip & GIS Software at a total cost of Rs. 1,50,000/- and 1 (one) No. Cobol for AIYOS at a total cost of Rs. 48,000/- by the Head, Deptt. of Computer Science & Appl. on lowest quotation basis from M/s. Universal Solution, Kolkata and CMC Ltd., Kolkata respectively for the Deptt. of Computer Science & Appl. Head – "Lab. Development".**

19. Purchase of Component/equipment by the Head, Deptt. of Computer Sc. & Appl. on lowest quotation basis noted below for the Computer Sc. & Appl.

i) Lab. Dev.	: Rs.	1,14,842.00
ii) Small Tools & Equipments	: Rs.	8,200.00
iii) Repair & Maintenance	: Rs.	22,650.00
iv) Design & Fabrication	: Rs.	3,000.00

20. Purchase of Chemical of Geni make by Dr.(Mrs) Usha Chakraborty, Prof., Deptt. of Botany from M/s. Allied Scientific Products, Kolkata at a total cost of Rs. 68,000/- availing maximum discount out of her DBT Project.

21. Purchase of Furniture by the Secretary, AKM Museum at a total cost of Rs. 1,21,000/- on lowest quotation basis from M/s. Shambhu Enterprises, Siliguri for the AKM Museum out of Cultural Ministry of Tourism & Culture, Govt. of India.

22. Purchase of paper by the Supdt., University Press worth Rs. 40,000/- as per approved annual rate contract basis for the University Press. Head " Suspense A/c"

23. Printing of Blank anwerscripts and Blank Loose sheet by the Controller of Examinations at a total cost of Rs. 2,73,300/- on lowest quotation basis from the following Press.
(a) M/s. Ganapati Off Set. Printers, Kadamtala, (b) M/s. Printman International, Jalpaiguri, (c) M/s. Sree Gopal Arts Press and Rs. 6,750/- from M/s. Sree Gopal Arts Press for the Examination Branch. Head- "Paper & Printing".

24. Purchase of Computer articles by Dr. J.K. Mandal, Reader, Deptt. of Computer Sc. & Appl. at a total cost of Rs. 94,962.50/- on lowest quotation basis from M/s. Sys-con Engineering, Kolkata out of AICTE R & D Project for the Computer Sc. & Appl.

25 Purchase of Vinyle Glowshine Board by the Head, Computer Sc. & Appl. at a total cost of Rs. 5,265/- from M/s. Art Line, Siliguri on lowest quotation basis. Head – "Small Tools & Equipment" for Deptt. of Computer Science & Applications.

26. Purchase of 1 (one)No. Lawn Mower and accessories by the Estate Officer at total cost of Rs.3,822/- on lowest quotation basis from M/s. Sanfa Machinery Pvt. Ltd., Siliguri for Estate Office, Head – "Campus Maintenance & Beautification".

27. Purchase of 3 (three) nos. of Geyser by the Estate Officer at a total cost of Rs. 11,590/- on lowest quotation basis from M/s. North Bengal Electric Stores, Siliguri for the Guest House. Head – " Lump Provision for purchase of New Machine equipments".

28. Purchase of one no. Fumigation Chamber & Digital Camera with accessories by the Secretary, AKM Museum at a total cost of Rs. 1,18,480/- (30510+87970) for AKM Museum out of Cultural Ministry of Tourism & Culture, Govt. of India.

29. Purchase of the following items by the Medical Officer for Health Centre:-

a) Medicine - Rs. 70,000
b) Sanitary goods - Rs. 13,006
c) Lab. Chemical - Rs. 5,446

30. Purchase of material by the Estate Officer at a total cost of Rs. 4,419/- for Guest House, budget "Guest House Maintenance & Beautification" (2002-03)

31. Purchase of 1 no. Canon make colour copier of Rs. 38,000/-, Canon make Fax machine of Rs. 9,990/- & Sony make digital Camera of Rs. 69,990/- total cost of Rs. 1,17,980/- by the Director, Centre for Womens' Studies out of UGC Equipment Grant.

32. Purchase of 1 (one) no. H.P Laser Printer – 1000 at a total cost of Rs. 12,900/- and 2 (two) nos. of 52 CD writer (LG) at a total cost of Rs. 5,950/- on lowest quotation basis from M/s. Placewell Systems & Solutions Pvt. Ltd., Siliguri by the Director, Directorate of Distance Education. Head – "NBU- DDE"

33. Purchase of Chemical by the Head, Chemistry Deptt. at a total cost of Rs. 3,00,000/- after availing maximum discount over price list for the Chemistry Deptt. Head – "Lab. Chemical"

34. Purchase of Computer accessories by Dr. J.K. Mandal, Head, Computer Sc. & Appl. on lowest quotation basis at a total cost of Rs. 3,15,000/- out of 10th Plan Equipment grant for the Computer Sc. & Appl.

35. Purchase of equipment by the Head, Geography Deptt. at a total cost of Rs. 1,89,000/- on lowest quotation basis from M/s. B.S Syndicate, Kolkata for the Geography Deptt. out of 10th Plan equipment grant.

36. Purchase of chemical by Prof. S.K. Saha, Chemistry Deptt. at a total cost of Rs. 28,720/- on lowest quotation basis out of his CSIR Research Project.

37. Purchase of furniture by the Registrar at a total cost of Rs. 51,315/-on lowest quotation basis from M/s. Shambhu Enterprises, Siliguri for the P.G. Diploma Course in Disaster Management. Head – " CDS "

38. Purchase of materials by Sri M.U. Alam, Project Officer, CACE for extending the irrigation system for garden of Medicinal Plants at a total cost of Rs. 34,141/- on lowest quotation basis from M/s. Nayak Enterprise out of DST Project.

39. Purchase of (a) Electronic Balance-1 No. of Rs. 8,900/-, (b) Over Head Projector -1 No. of Rs. 31,500/- on lowest quotation basis from M/s. Amalgamated Supplier, Kolkata, (c) Student Microscope (Olympus) G.B Model 3 Nos. @ Rs. 10,241/-each, total Rs. 30,723/- on lowest quotation basis from M/s. Northern Scientific Mart, Jalpaiguri, (d) Binocular (supper zenith) 3 Nos @ Rs. 3,950/- each total Rs. 11,850/- on lowest rate basis from M/s. Flasho Instruments, Kolkata and (e) Microtone Knife (India) 1 No. @ Rs. 2,000/- & Eye pice for compound Microscope – 1 No. @ Rs. 250/- on quality preference from M/s. Allied Scientific Products, Kolkata by the Head, Zoology Deptt. against Insurance claim.

40. Purchase of Computer accessories by Dr. J.K. Mandal, Head, Computer Sc. & Appl. for NBU- IBM Course at a total cost of Rs. 80,350/- on lowest quotation basis from M/s. Digital, Siliguri for the Computer Sc. & Appl. Head – RE 46.7 (03-04)

41. Purchase of Lab. Equipment by the Head, Anthropology Deptt. at a total cost of Rs. 20,079/- on lowest quotation basis from M/s. Hindustan Minerals and Natural History specimens supply Co., Kolkata for the Anthropology Deptt. Head – "Lab. Expenses"

42. Purchase of Lab. Equipment of Rs. 1,98,554/- from M/s. Hindustan Minerals & Natural History specimens supply Co., Kolkata and & of Rs. 1,16,448/- from M/s. Northern Scientific Mart, Jalpaiguri by the Head, Anthropology Deptt. out of UGC10th Plan equipment grant for the Anthropology Deptt.

43. Purchase of chemical at a total cost of Rs. 1,50,010/-by the Course Co-ordinator, Bio-Technology Deptt. on lowest quotation & quality preference basis out of DBT support for M.Sc. Biotechnology Programme for the Biotechnology Deptt.

44. Up-gradation of existing Computer by Prof. A.P. Das, Botany Deptt. at a total cost of Rs. 12,487/-out of his project fund "Biomass in Jalpaiguri wildlife sanctuary"

45. Class Rooms furnishing of the Biotechnology Deptt. by the Course Co-ordinator, Bio-Technology Deptt. on lowest quotation basis at a total cost of Rs. 17,930/-. Head – " contingency"

46. Purchase of equipment by the Head, Computer Centre at a total cost of Rs. 1,74,514/- in connection with the NBU Data Network for the Computer Centre out of Budget Head – "RE 46.6".

47. Purchase of computer accessories by the Head, Computer Centre on lowest quotation basis at a total cost of Rs. 1,94,479/- out of 10th Plan UGC grant for the Computer Centre.

48. Purchase of equipment by Dr. B. Basu, Professor, Chemistry Deptt. at a total cost of £ 2180.00 (Rs. 1,70,000/-) on manufacturer basis from M/s. Omega Instrument (I) Pvt. Ltd., Kolkata, in Indian agent of M/s. Jencons (Scientific) Ltd., England out of his CSIR Project.

49. Purchase of Weather equipment by the Head, Geography Deptt. at a total cost of Rs. 1,90,041/- on manufacturer basis from M/s. Lawrence & Mayo (i) Pvt. Ltd., Kolkata out of 10th Plan UGC grant for the Geography Deptt.

50. Purchase of EMCON 10 KVA servo CBT including installation charges by the Head, Deptt. of Computer Sc. & Appl. on lowest quotation basis from M/s. Anil Refrigeration, Siliguri at a total cost of Rs. 46,000/- for the Computer Sc. & Appl. Head – " Lab. Dev. Fees"

51. Purchase of 1 No. of Voltage AC machine, stabilizer including installation charges at a total cost of Rs. 24,500/- by Prof. S.K. Saha, Co-ordinator, SAP, Chemistry on quality basis from M/s. R. K. Choudhury, Siliguri, authorized dealer of Voltas AC for the Chemistry Deptt. under Head " Instrument Room" UGC- SAP, Deptt of Chemistry.

52. Purchase of fermentor by the Course Co-ordinator, Bio-Technology at a total cost of Rs. $ 13,900/- (Rs. 6,40,000/- approx) a manufacturer basis from M/s. Nulab Equipment Co. Pvt. Ltd., Kolkata, the Indian Agent of M/s. Brunswick Co. Inc USA. for the Biotechnology Deptt. out of 10th Plan Equipment grant.

53. Purchase of chemicals by the Head, Botany Deptt. at a total cost of Rs. 1,30,000/- after availing maximum discount from the different firms over price list for the Botany Deptt. Head – " Lab. Chemical"

54. Purchase of 900 reams of 60 GSM Double Demy cream wove paper by the Controller of Examinations on lowest quotation basis from M/s. Paras Agency for the year 2003-04 @ Rs. 534/- per ream at a total cost of Rs. 4,80,600/- for the Examination Branch. Head – " Paper & Printing"

55. Purchase of equipment at a total cost of Rs. 52,800/-by the Head, Chemistry on manufacturer/approved quality basis from M/s. Elico Ltd., Hyderabad, M/s. Systronic, Kolkata, M/s. Science India, Kolkata and M/s. Simeco, Kolkata for the Chemistry Deptt. Head – " Lab Chemical".

56. Purchase of stationary by the Controller of Examinations for the F.Y 03-04 at an estimated cost of Rs. 3,08,290/- on lowest quotation basis from M/s. Paper – X, Hawker's Corner, Siliguri, M/s. Printman International, Jalpaiguri & M/s. Loknath Enterprise, Shivmandir for the Examination Branch. Head – "Exam expenses & others"

57. Purchase of 2 nos. of CD Writer @ Rs. 2,400/- each i.e Rs. 4,800/- on lowest quotation basis from M/s. Digitech, Siliguri and 1 no. of Wipro Printer-LX 540 @ Rs. 6,950/- each i.e Rs.6,950/- on lowest rate basis from M/s. Millenium Infosystems, Sevoke Road, Siliguri by Dr. J.K. Mandal, Director & Convener, CRSA out of infrastructure Fund.

58. **Purchase of 1 no. HP Laser Printer-1000 and 2 nos. of 52xCD writer (LG)by the Director, HECRC at a total cost of Rs. 18,850/- on lowest quotation basis from M/s. Placewell Systems & Solutions Pvt. Ltd., Siliguri for High Energy Cosmic Ray Centre.**

59. Purchase of 1 no. of Rotary High Vacuum Pump by Dr. B. Basu, Professor of Chemistry at a total cost of Rs. 24,950/- on lowest quotation basis from M/s. SPAC-N- Service , Kolkata out of his CSIR Project.

60. Purchase of A4 size copier paper & spare parts for Canon NP-270 and NP-1215 copier by Prof. T.K. Roy Choudhury, Librarian at a total cost of Rs. 14,000/- for the Library Deptt. RE. 28.03 (3) Year- 2003-04.

61. Purchase of ML-350 G 3 Tower Model, PC & other items as per configuration, service & other terms and conditions by the Head, Computer Centre at a total cost of Rs. 3,20,800/- on manufacturer basis from M/s. Hewlett Packard India Pvt. Ltd. for the Computer Centre. Head – "10th Plan UGC grant".

62. Purchase of (a) DES-32265 (24+2) port N-way, (b) DES-132T (2 port-1000 Base T copper –2 (c) DES-132G (2 Port 1000 Base-SX module) by the Head, Computer Centre at a total cost of Rs. 1,04,600/- on manufacturer basis from M/s. Eastern Comnet, Kolkata. Head- " 10th Plan UGC grant" for Computer Centre.

63. Purchase of Sony LCD Projector Model UPL-CS5 centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor on manufacturer basis from M/s. Sony India Ltd., Kolkata at a total cost of Rs. 3,00,000/- for the University. Head – " RE 46.4" Year – 2002-03.

64. Purchase of CD writer centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor at a total cost of Rs. 13,800/- on lowest quotation basis from M/s. Milestone, Siliguri for the University. "RE. 46.4",Year – 2002-03.

65. Purchase of OHP centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor on manufacturer basis at a total cost of Rs. 1,19,968/- from M/s. Godrej & Bayce Mfg. Co. Ltd., Kolkata for the University. Head – " RE. 46.4" Year – 2002-03.

66. Purchase of Inter Deptt. Telephone connectivity systems from M/s.CMC Ltd., Kolkata at a total cost of Rs. 12,00,000/- centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor (Head – "RE. 46.9" Year-2002-03).

67. Purchase of copy printer centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor on manufacturer basis from M/s. Gestetner Co., Siliguri at a total cost of Rs. 2,81,722/- for the University Press. Head – "RE. 46.2" Year- 2002-03.

68. Installation of Internet Facility system at NBU Seminar Libraryby the Head, Computer Centre on the recommendation of the Committee constituted by the Vice-Chancellor from M/s. CMC Ltd., Kolkata at a total cost of Rs. 7,28,300/- Head- "RE 46.6"(2002-03).

69. Purchase of 2 sets of Micro Processor Kit with accessories @ Rs. 5,490/- each i.e Rs. 10,980/- plus other charges on manufacturer basis from M/s. Dynalog (I) Ltd., Mumbai – 79 by the Director, High Energy Cosmic Ray Centre. Head – RE 23.03 (1).

70. Purchase of 1 No. Printer centrally as per recommendation of the Committee constituted by the Vice-Chancellor at a total cost of Rs. 13,600/- on lowest quotation basis from M/s. Cyber Informatics for the University Press. Head – "RE 46.2"(2002-03)

71. Purchase of Zenith Computers on manufacturer basis centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor at a total cost of Rs. 9,53,234/-(Head -"RE 46.4" Year 2002-03)

72. Purchase of Wep Peripherals centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor on manufacturer basis at a total cost of Rs. 2,90,792/- from M/s. Wep Peripherals, Kolkata. Head " RE 46.4" year 2002-03

73. Purchase of 10(ten) nos. of Walki Talki by the O/C, W& Ward at a total cost of Rs. 1,00,000/- from West Bengal Industry Development Corpn. Ltd. (W.B. Govt. Undertaking) Head – "RE 46.6" year 2002-03 for Watch & Ward Deptt.

74. Purchase of Slide Projector centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor on manufacturer basis from M/s. Ciciko Office Machine Pvt. Ltd., Siliguri at a total cost of Rs. 64,866/- for University. Head "RE 46.4" Year 2002-03.

75. Purchase of HP Scanner centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor on lowest quotation basis from M/s. North Bengal Computer, Siliguri at a total cost of Rs. 23,450/- Head " RE-46.4" Year 2002-03.

76. Purchase of 2 nos. Xerox machine (Modi) centrally on the recommendation of the Sub-Committee constituted by the Vice-Chancellor on manufacturer basis from Xerox Modi Pvt. Ltd., Kolkata for Engineering Branch and Development Office at a total cost of Rs. 1,70,560/- Head " RE 46.4" Year 2002-03.

77. Purchase of 6 nos. of LG – 14" colour television by the Finance Officer from authorized dealer M/s. Anandamela, Siliguri at a total cost of Rs. 42,000/- for the University Guest House. Head -" RE 46.6" Year 2002-03.

78. Purchase of 1 no. Inverter on quality basis by the Finance Officer from M/s. D.R. Associates, Siliguri at a total cost of Rs.13,2[illegible]/- for the Finance Branch. " Year 2002-03" "RE. 46.6"

79. Purchase of 1 no. battery (5 KVA UPS) by the Head, Computer Centre at a total cost of Rs. 26,000/- on lowest quotation basis from M/s. Cyber Informatics out of 10th Plan UGC grant for Deptt. of Computer Centre.

80. Purchase of chemicals by the Course Co ordinator, Bio-Technology on lowest quotation basis/authorized dealerships basis at a total cost of Rs. 1,75,241/- for the Biotechnology Deptt. Hcad " DBT consumable"

81. Purchase of equipment by the Head, Physics at a total cost of Rs. 1,79,504/- on lowest quotation basis from M/s. Associated Electricals & Equipments Corpn, Kolkata for the Physics Deptt. Head " DST (FIST)"

82. Purchase of equipment by the Head, Physics at a total cost of Rs. 13,57,483/- on manufacturer basis from M/s. Phywe System GMBH, Gottingen, Germany for the Physics Deptt. Head " DST (FIST)"

83. Purchase of DIG High Prima DNA Labeling & Dotection Kit 1 (one) unit by Dr. R. Chakraborty, Lecturer, Botany Deptt. on manufacturer basis from Roche Diagnostic Asia Pvt. Ltd. Singapore at a total cost of Euro 413.00 i.e Rs. 24,000/-out of his Contingency grant of his CSIR Project .

84. Purchase of Chemical on manufacturer basis from M/s. Sigma Aldrich Chemical Pvt. Ltd., Bangalore – 48 by Prof. B.N. Chakraborty, Deptt. of Botany at a total cost of Rs. 50,289/- out of his DST Project fund.

85. Purchase of furniture by the Estate Officer at a total cost of Rs. 6,53,729/- on lowest quotation basis from RE 46.8 (02-03).

86. Purchase of chemicals by Prof. P.S. Roy, Deptt. of Chemistry on lowest quotation basis at a total cost of Rs. 14,365/- out of his CSIR Project.

87. Purchase of equipment by the Head, Computer Sc. & Appl. for newly constructed Microprocessor Lab on manufacturer basis for the Computer Sc. & Appl. at a total cost of Rs. 1,33,210/- out of Lab.Dev. A/c.

88. Purchase of 2 nos. steel cabinet with 10 lockers @ Rs. 6,390/- each by the Estate Officer on lowest quotation basis from M/s. Pal Co., Naxalbari for the Law Deptt. Head " Furniture & Equipment"

89. Purchase of chemical at a total cost of Rs. 67,221/- on manufacturer basis from M/s. Sigma Aldrich Chemical Pvt. Ltd., New Delhi by Dr. Usha Chakraborty, Deptt. of Botany out of his DBT Project fund.

90. Purchase of furniture by the Estate Officer at a total cost of Rs. 78,220/- on lowest quotation basis for the Computer Sc. & Appl. Head " Lab. Dev"

91. Purchase of Chemical by Prof. S.K. Saha, Chemistry Deptt. at a total cost of Rs. 35,925/- on quality basis out of "consumable/contingency" grant of UGC-SAP, Chemistry Deptt.

92. i) Purchase of Zeolite Water Filter 25 Nos. and repair 6 Nos.at a total cost of Rs. 1,04,850/- on manufacturer basis from M/s. Zeolite (India) Pvt. Ltd., Kolkata. Head "RE. 46.6."through Estate Dev. Section.

ii) Purchase of Fire Extinguisher 7 Nos. on lowest quotation basis at a total cost of Rs. 21,658/- from M/s. The B.D. Agencies, Station Feeder Road, Siliguri. Head – "RE 46.6" through Estate Office

93. i) Purchase of bedding, jug, Bucket by the Estate Officer for Guest House at a total cost of Rs. 9,989/- on lowest quotation basis from M/s.Dutta Brothers, Siliguri & M/s. Anand Bastralaya, Siliguri for the Guest House. Head – "Guest House Maintenance & Furnishing"

ii) Purchase of bedding materials by the Estate Officer at a total cost of Rs. 19,991/- on lowest quotation basis from M/s. Bombay Furniture, Siliguri for the Guest House. Head – "Guest House Maintenance & Furnishing"

iii) Purchase of Mosquito nets by the Estate Officer for the Guest House at a total cost of Rs. 4419/- for the Guest House. Head – "Guest House Maintenance & Furnishing"

iv) Purchase of Parda, Bucket etc. by the Estate Officer at a total cost of Rs. 16,500/- on lowest quotation basis/spot purchase basis for the Guest House.
Head – " Guest House Maintenance & Furnishing".

v) Purchase of Godrej Lock by the Estate Officer at a total cost of Rs. 6913/- on quality basis from M/s. Traders, Siliguri. Head – " RE. 46.6."

vi) Purchase of Geyzer by the Estate Officer at a total cost of Rs. 18,540/- on lowest quotation basis from M/s. Mahabir Electronics, Sevoke Road, Siliguri for the Guest House. Head – "RE 46.6"

94. Purchase of Gel Doc System by Dr. T.K. Choudhury, Deptt. of Zoology at a total cost of Rs. 4,20,788/- on manufacturer basis from M/s. Vilber Lournat, France out of his DST project.

95. Purchase of 1400 reams of 60 GSM Double Demy Creawove Paper by the Controller of Examinations on lowest quotation basis from M/s. Paras Agency, S. S. Market, Siliguri at a total cost of Rs. 7,47,,600/- for the Examination Branch. Head – "Paper & Printing".

96. Purchase of 1 (one) No. of Dig. High Prima DNA Labeling & Detection nit on manufacturer basis from M/s. Roche Diagnostic Asia Pvt. Ltd., Singapore by Dr. R. Choudhury, Botany Deptt. at a total cost Euro-413 (Rs. 24,000/-)of out of his CSIR Project.

97. Purchase of 1194 Sq.ft. carpet at a total cost of Rs. 32,851.50 on lowest quotation basis from M/s. Pal.Co., Naxalbari and 30 Nos. of Visitor Chair at a total cost of Rs. 28,500/- by the Estate Officer on lowest quotation basis from M/s. Shambhu Enterprises, Siliguri for the Library Deptt.. Head – "RE. 46.4".

98. Purchase of equipment by the Head, Botany Deptt. at a total cost of Rs. 3,00,077/- on manufacturer/lowest quotation rate basis for the Botany Deptt. Head – "RE 46.6".

99. Purchase of papers by the Supdt., University Press on lowest quotation basis from M/s. Paras Agency, Siliguri at a total cost of Rs. 1,60,135/- for the University Press. Head – "Materials Suspense A/c."

100. Purchase of Deep freezer on manufacturer basis from M/s. Ing. Claims, Pol. Ind. Badalona Sud, Spain at a total cost of Rs. 4568 Euro (Indian Rs. 2,65,000/-) by Dr. T.K. Choudhury, Deptt. of Zoology out of his DST Project.

101. Purchase of equipment by the Head, Physics Deptt on manufacturer basis from 1) M/s. Systronics, Navoda, Ahmedabad, Rs. 56,431/-, 2) M/s. Scientech Technology Pvt. Ltd., New Delhi for Rs. 19,240/- & 3) M/s. Millad Enterprises, New Delhi of Rs. 1,06,121/- for the Physics Deptt. Head. – "Maintenance of Instrument and Deptt. of Facilities".

102. Purchase of chemicals by the Head, Zoology Deptt. at a total cost of Rs. 1,13,345/- on lowest/quality basis for the Zoology Deptt. Head – "Lab. Chemical"

103. Purchase of floor mat at a total cost of Rs. 3,519/- on lowest quotation basis from M/s. Anita Sarkar, Bagdogra by Dr. J. Pal, Deptt. of Zoology out of his DST Project.

104. Purchase of one digital PH (Systronics, model – 361) at a total cost of Rs. 10,900/- plus other taxes on manufacturer basis from M/s. Systronics, Kolkata by Prof. S. K. Saha, Deptt. of Chemistry out of his CSIR Project

105. Purchase of 20 Users MS SQL Server-2000 on lowest quotation basis from M/s. M. B. Netvision, Kolkata at a total cost of Rs. 41,624/- by the Dy. Librarian for the Library Deptt. Head – "R.E. 46.8".

106. Purchase of computer items by the Head, Computer Centre at a total cost of Rs. 31,398/- on lowest quotation basis for the Computer Centre. Head – "Repair & Maintenance"

107. Purchase of Bio-Chemicals by Dr. A. Sen, Deptt. of Botany worth Rs. 39,379/- from M/s. Northern Scientific Mart, Jalpaiguri, authorized dealer of Geni Product, manufacturer Geni Pvt. Ltd., Bagdogra out of his DST Project.

108. Purchase of Bio-Chemicals on manufacturer basis from M/s. Sigma Aldrich Chemicals Pvt. Ltd., Bangalore by Dr. A. Sen, Deptt. of Botany at a total cost of Rs. 83,991/- out of his DST Project.

109. Purchase of Chemical (chloroformed) by the Head, Chemistry Deptt. at a total cost of Rs. 21,000/- from M/s. Northern Scientific mart, Jal, the authorized dealer of SRL Chemicals for the Chemistry Deptt. Head – "Lab. Chemical".

110. Purchase of Hot Air Oven by Prof. P.K. Sarkar, Deptt. of Botany at a total cost of Rs. 14,500/- on lowest quotation rate basis from M/s. Drugs and Chemicals, Siliguri out of his "WBPCB" fund.

111. Purchase of chemicals by the Director, Centre for Life Sciences at a total cost of Rs. 60,374/- on lowest quotation as well as quality basis for the Centre Head- "Lab. Chemicals".

112. Purchase of Chemical by the Course Co-ordinator, Bio-Technology at a total cost of Rs. 70,017/- on lowest quotation rate basis and authorized distributor basis for the Biotechnology Deptt. Head – " DBT".

113. Purchase of Laser Printer & Scanner by Dr. A. Sen, Deptt. of Botany at a total cost of Rs. 19,800/-on lowest quotation basis from M/s. Digitech, Siliguri out of his DST Project Fund.

114. Purchase of consumables goods at a total cost of Rs. 32,626/- on lowest quotation basis from M/s. Allied Scientific products, Kolkata out of DBT Project of Dr.(Mrs.) Usha Chakraborty, Deptt. of Botany.

115. Purchase of chemicals by Prof. P.K. Sarkar, Deptt. of Botany at a total cost of Rs. 2,86,740/- on lowest quotation basis after availing maximum discount out of UGC-SAP, Deptt. of Botany.

116. Purchase of components consumable items by the Head, Computer Sc. & Appl. at a total cost of Rs. 63,410/- on lowest quotation basis for the Computer Sc. & Appl.

Head -	Repair & Maintenance	: Rs. 29,893/-
	Design & Fabrication	: Rs. 11,050/-
	Small Tools & Equip.	: Rs. 18,535/-
	Internet Lab.	: Rs. 3,900/-

117. Purchase of Laser Printer 1 no. & CD writer, Samsung by Dr. B. Basu, Deptt of Chemistry at a total cost of Rs. 13,000/-on lowest quotation basis form M/s. Mediacom. Point, Siliguri out of his CSIR Project Fund.

118. Purchase of Electrochemistry Systems on manufacturer basis from M/s. Accutrolbe, New York at a total cost of Rs. 6,71,897/- plus other charges by Dr. P. Bandyopadhyay, Deptt. of Chemistry out of his DST project fund.

119. Purchase of 7 nos. Mirror stereoscope and 6 nos. Paradex Bar by the Head, Geography Deptt. at a total cost of Rs. 1,77,000/- including delivery charges on lowest quotation basis from M/s. B. S. Syndicate, Kolkata out of 10th Plan UGC Equipment grant for the Geography Deptt.

120. Purchase of equipment by Dr. A. Mukhopadhyay, Deptt. of Zoology at a total cost of Rs. 69,748/- on lowest quotation basis out of his NTRP project.

121. Purchase of equipment by the Head, English Deptt. at a total cost of Rs. 1,10,174/- on lowest rate basis from M/s. Bijalee Works, Siliguri for setting up Language Lab. "RE 46.6" (2003-04)

122. Purchase of LPG gas, other accessories and installation charges on lowest rate basis from M/s. P. S. Enterprise, H.C. Road, Siliguri at a total cost of Rs. 3,25,072/- for Hostels, NBU out of 2003-04 "RE. 46.8" through the Estate Office.

123. Purchase of furniture by the Estate Officer at a total cost of Rs. 12,045/ for Nivedita Girls' Hostel. (2003-04) "RE. 46.8".

124. Purchase of 1 (one) on line UPS by Prof. P. K. Sarkar, Deptt. of Botany at a total cost of Rs. 71,000/- + 4% S.T out of head "equipment" by reappropriation of fund from head "infrastructure" of Rs. 1,80,000/- on lowest quotation rate basis from M/s. D. B. Power Electronics (Pvt.) Ltd., Kolkata out of UGC-SAP, Botany Deptt.

125. Purchase of equipment by the Head, Zoology Deptt. at a total cost of Rs. 2,30,277/- on lowest quotation basis as well as quality basis "RE. 46.6"

126. Purchase of Computer (IBM) & accessories by the Director, Centre for Women's Studies Centre at a total cost of Rs. 49,795/- from M/s. Mediacom. Point, Siliguri the member business partner of IBM PC for the Head – " UGC Equipment"

127. Purchase of 4 nos. of Phil System Photophone OHP, Model Meteor @ Rs. 11,500/- at a total cost of Rs. 46,000/-from M/s. Electro Services (P) Ltd., Siliguri the authorized dealer of Phil Corpn. Ltd., Kolkata by the Finance Officer for the History, Eng, Math & Bengali. "RE 46.6", Year 2004-05.

128. Purchase of equipment by the Head, Botany Deptt at a total cost of Rs. (93,670+ 2,01,280) = Rs. 2,94,878/- on manufacturer rate/lowest quotation (authorized dealer) basis RE. 46.6".

129. Purchase of spare parts (Canon Photocopier) on manufacturer basis at a total cost of Rs. 11,150/- from M/s. Dynavox International Service, Siliguri and purchase of A-4 Mx office Xerox paper at a total cost of Rs. 10,710/- on lowest quotation basis from M/s. Anand Paper House, Siliguri by the Dy. Librarian, Library Deptt. under the Head – "Reprography 2004-05".

130. Purchase of LPG oven structure for Boys' hostel & construction of LPG storage room at Sarojani Girls' Hostel at a total cost of Rs. 19,500/- from the M/s. P.S. Enterprise, Siliguri by the Estate Officer. Head – RE. 46.8 2003-04.

131. Remodeling of old 3 nos. Wooden Table at Library Deptt. on spot quotations at a total cost of Rs. 13,500/-from M/s. Shambhu Enterprises, Siliguri by the Estate Office. Head – RE 46.8 (2003-04)

132. Purchase of Computer (Zenith Brand) and accessories Rs. 48,100/- and Video Camera, 128 memory shik flush light & Cassable, Tape recorder stereo headphone & AC Adaptor (Scarly) at a total cost of Rs. 68,130/- and a Laser Printer (wipro-1440) at a total cost of Rs. 12,179/- steel rack Rs. 2,000/- from the Vice-Chancellor's Estt. out of grant "Sarva Shiksha Abhiyan".

133. Construction of wooden library lending counter "L" pattern and wooden Lib. Lending counter "U" shape on lowest quotation rate basis from M/s. Pal Co., Naxalbari at Rs. 9,990/- and M/s. Shambhu Enterprises, Siliguri at Rs. 15,250/- each respectively through the Estate Office for the Library Department. Head "Working Expenses".

134. Purchase of HP Deskjet Printer-3550, HP Scanjet-2400 & Stereoscopic Binocular on lowest quotation basis from M/s. Digitech, the Computer Shoppe, Siliguri and M/s. S. B. Enterprise, Nadia at Rs. 6,680/- and Rs. 3,950/- respectively by the Head, Zoology Deptt, Head " Fire Insurance claim", Zoology Deptt.

135. Purchase of Olympus Microscope Model HP at a total cost of Rs. 8,811/- plus taxes from M/s. Indo Scientific and Surgicals, Kolkata, the authorized dealer of M/s. Olympus (India) Pvt. Ltd., Kolkata by Head, Zoology deptt. . Head – "Fire Insurance claim", Zoology Deptt.

136. Purchase of windows XP-Professional edition at Rs. 6,850/-, Norton Antivirus 2004 Edition at Rs. 1,850/- on lowest quotation rate basis from M/s. Mediacom. Point, Siliguri and MS-Office XP- Professional Edition at Rs. 12,500/-+ Rs. 3,800/- and Windows-98 (Original Pack) on lowest rate basis at Rs. 16,300/- by the Head, Deptt. of USIC. Head – "Working Expenses & repairing".

137. Purchase of 1 (one) laser Printer by the Head, Anthropology Deptt. at a total cost of Rs. 11,000/- on lowest quotation basis from M/s. Mediacom. Point, Siliguri for the Anthropology Deptt. Head – "RE 46.6".

138. Purchase of Predropped Histotray ABC-72 quantity-10x5 test by Dr. T.K. Choudhury, Zoology Deptt. at a total cost of Rs. 74,750/- inclusive of sales tax & octroi on manufacturer basis from M/s. Shiva Scientific Co., Delhi-59 out of his DST Project Fund.

139. Purchase of Mettlar S-30K connectivity meter by Prof. S.K. Saha, Deptt. of Chemistry at a total cost of Rs. 59,956/- inclusive of CST @ 4% on manufacturer basis from M/s. Niulab distributors of M/s. Metter – Toledo GM bH, Switzerland out of his CSIR Project Fund.

140. Purchase of 1153 reams 60 GSM double demy cream ware paper @ Rs. 534/- per ream at a total cost of Rs. 6,15,702/- by the Controller of Examinations on lowest rate baisi from M/s. Paras Agency, Siliguri for the Examination Branch. Head – "Paper & Printing".

141. Purchase of 100 nos. "S" type chair with arms made of 14 SWG round pipe & cushioned seat & back, red colour upholstery used by the Controller of Examinations on lowest quotation rate basis @ Rs. 750/- each at a total cost of Rs. 75,000/- from M/s. Shambhu Enterprises, Siliguri for the Examination Branch. Head – "RE 46.8" in 2004-05.

142. Purchase of stationary by the Controller of Examinations at a total cost of Rs. 22,852/- on lowest quotation basis from M/s. Loknath Enterprise, Shivmandir, for the Examination Branch. Head – " Examination Expenses & others"

143. Purchase of stationary by the Controller of Examinations at a total cost of Rs. 8,300/- on lowest quotation basis from M/s. Loknath Enterprise, Shivmandir for the Examination Branch. Head - " Examination Expenses & others"

144. Purchase of 1 no. Inverter and 2 nos. battery by the Head, Geography Deptt. at a total cost of Rs. 17,400/- on lowest quotation basis from M/s. Mirasia Brothers, Sevoke Road, Siliguri for the NBU Weather Service Station. Head – "RE 45.02.22", Deptt. of Geography.

145. Purchase of equipment by the Head, Anthropology Deptt. at a total cost of Rs. 11,385/- on lowest quotation basis from M/s. Hindustan Minerals & Natural History Specimens supply Co., Kolkata for the Anthropology Deptt., Head "Equipmnt"

146. Purchase of 1(one) 2 KVA Servo controlled Stabilizer by the Head, Physics Deptt. at a total cost of Rs. 9,990/- on lowest quotation basis from M/s. Anil Refrigeration, Siliguri for the Physics Deptt. Head – "RE 01.04 (i)"

147. Purchase of Phil System Photophone, OHP model – "Metero" 1 no. by the Finance Officer at a total cost of Rs. 11,500/- from M/s. Electro Services, Siliguri the authorized dealer of Phil Corpn. Ltd, Kolkata for the MBA Head – "MBA Fund".

148. Purchase of 1 no. Phil System Photophone, OHP Model – "Metero" by the Finance Officer at a total cost of Rs. 11,500/- from M/s. Electro Services, Siliguri the authorized dealer of Phil Corpn. Ltd., Kolkata for the Pol. Science Deptt. Head – " RE 45.8".

149. Purchase & refilling of Fire Extinguisher by the Estate Officer for Rabindra Bhanu Manch & Vidyasagar Manch at a total cost of Rs. 7,818/- from M/s. B.D. Agencies, Fire & Industrial safety Engineers, Siliguri by the Estate Officer, Head – "RE 45.02.22".

150. Purchase of chemicals by the Head, Zoology Deptt. at a total cost of Rs. 23,972/- on lowest quotation basis from M/s. Indo Health Care Services, Siliguri for the Zoology Deptt. Head – " Lab Chemicals".

151. i) Purchase of spare parts by the Dy. Librarian for Xerox machine on manufacturer basis from M/s. Dynavox International Services, Siliguri at a total cost of Rs. 11,600/- for the Library Deptt.

ii) Purchase of Xerox paper A-4 size (modi) by the Dy. Librarian at a total cost of Rs. 11,900/- on lowest quotation basis from M/s. Ananda Paper House, Siliguri for the Library Deptt. Head - "RE 28.03 (3)".

152. Purchase of equipment by Prof. Chandan Mukhopadhya, Co-ordinator UGC-SAP Economics at a total cost of Rs. 6,60,834/- out of grant UGC-SAP, Economics Deptt., NBU.

153. Purchase of medicines/sanitary goods and lab. Chemicals by the Medical Officer on lowest quotation rate basis for the Health Centre.

i) Lab. Chemical - Rs. 5,865/- from M/s. Maa Sabitri Agency, Siliguri "RE 36.03 (4)"
ii) Sanitary goods – Rs. 15,895/- from M/s. Maa Sabitri Agency, Siliguri, "RE – 36.03 (2)
iii) Medicines: Rs. 77,678.70 from M/s. Maa Sabitri Agency, Siliguri. "RE –36.03".

154. Purchase of Computers, Servers & peripherals etc. centrally on the recommendation of the Committee constituted by the Vice-Chancellor on lowest quotation basis from M/s. CMC Ltd, Kolkata for the following deptts/projects.

i) Dr. S. K. Saha, Deptt. of Chemistry	CSIR Project	Rs. 40,320
ii) DDE	DDE Fund	Rs. 82,848
iii) Physics Deptt	FIST Project	Rs. 5,00,000
iv) Zoology Deptt.	Fire Insurance	Rs.41, 424
v) PGDTM	Working Exp.	Rs. 6,210
vi) Computer Science & Application.	Lab. Dev. Fund	Rs. 3,01,815
vii) High Energy Cosmic Ray & Research Centre	RE 26.03 (2)	Rs. 45,500
	RE 26.03 (1)	Rs. 37,348
viii) Deptts.	RE 46.8	Rs. 5,35,674
ix) – do -	RE 46.4	Rs. 7,21,056
x) - do -	RE 46.6	Rs.4,46,922
xi) - do -	RE 46.9	Rs. 2,36,476
Total	: (Year 2003-04)	Rs. 29,95,593

155. Purchase of binding materials by the Dy. Librarian at a total cost of Rs. 36,370/- on lowest quotation basis from M/s. Paras Agency, Siliguri for the Library Deptt. Head – " Book Binding".

156. Purchase of Equipment, Bio-System make Thermal Cyber by Dr.A.Sen, Deptt. of Zoology at a total cost of US $ 4100.00 (Indian Rs. 1,84,500/-) out of his project fund

157. Purchase of Computer and peripherals centrally on the recommendation of the Committee constituted by the Vice-Chancellor at a total cost of Rs. 45,000/- for the Hindi Deptt. . Head " RE 46.6".

158. Purchase of following equipment by the HOD, Physics out of FIST, DST grant, Deptt. of Botany.

a) Chromatograph Rs. 3,22,000/- plus taxes, Netal make
b) Orbital shaking incubator & stabilizer, Rami make of Rs. 87,800/- plus taxes

c) Gene Pulse X cell with curettes, Bio-Red make of US $ 7945 plus taxes
d) Lecia Research Microsystems Netztor ombN of Euro 2620 plus taxes.
e) Computers (Compaq)-5 nos. with UPS of Rs. 1,42,500/-

159. Purchase of chemical & glass goods by Dr. J. Paul, Deptt. of Zoology at a total cost of Rs. 35,381/- out of his DBT Project fund.

160. Purchase of LCD Project Screen by the Registrar at a total cost of Rs. 13,750/- each for Conference Hall, Head – "RE 46.4"

161. Purchase of the followings for the Conference Hall by the Registrar, NBU.

a) Window Curtains	: Rs. 11,790.00	Head-"RE. 46.4"
b) Window Pelmet	: Rs. 18,750.00	
c) Focus Lamp Set	: Rs. 1,500.00	

162. Purchase of Coal by the HOD, Chemistry , at a total cost of Rs. 40,000/- for the Chemistry Deptt. Head " RE 46.4".

163. Purchase of Lab. Furniture, equipments, instruments, PC, UPS, Printer & Vacuum Cleaner and electrical materials, PVC Floor mat by the HOD, Bio-technology at a total cost of Rs. 2,53,661/- for the Bio-technology Deptt. Head " Lab. Dev. Fund".

164. Purchase of 1 no. 10 HP BE make pump model A 8110 KKTE by the University Engineers at a total cost of Rs. 18,500/- for the Engineering Branch. Head – " Pump, Generator etc."

165. Purchase of PC, IBM, Scanner, Printer & UPS at a total cost of Rs. 48,240/- by Dr.P. Bandyopadhyay,Deptt. of Chemistry, out of his DST Project fund.

166. Purchase of 1 no. 3 KVA Servo stabilizer at a total cost of Rs. 18,650/- and 1 no. HP Laser Printer of LJ-1300 at a total cost of Rs. 23,950/- by Dr. T. K. Choudhury, Deptt. of Zoology out of his DST Project fund.

167. Purchase of Computer stationary & accessories at a total cost of Rs. 33,480/- for the Library Deptt. Head – " RE 28.03 (2)"

168. Purchase of chemical at a total cost of Rs. 52,554/- inclusive of all taxes by Dr. Usha Chakraborty, Deptt. of Botany out of her DBT Project fund.

169. Purchase of chemical by the HOD, Zoology at a total cost of Rs. 1,19,528/- for the Zoology Deptt. Head – " Lab. Chemical etc."

170. Purchase of 1 no. BenQ LCD Projector, model PB-6100 by the HOD, Zoology at a total cost of Rs. 75,000/- inclusive of all taxes for the Zoology Deptt. Head – "Fire Insurance Claim Rs. 36,258/- and rest from RE "46.6".

171. Purchase of various equipment and components for the Computer Sc. & Applications, by the HOD, Computer Science & application.

Head: "Repair & Maintenance" : Rs. 32,290/-
"working expenses" . Rs. 10,275/-
"Small Instruments" :.Rs. 21,030/-
"Design & Fabrication : Rs. 10,525/-
"Lab. Dev. Collection : Rs. 9,04,565/-

172. Adoption of manual system by the HOD Physics for the noxious F.R X-Ray Generator by replacing the PCB of automatic operation at an estimated amount of Rs. 49,880/-, out of head – "equipment, repair ... Deptt facilities" and purchase of automatic data acquisition system at a total cost of Rs. 42,144/- including taxes, installation and commission charges out of "RE 01.04" for the Physics Deptt, Year 2004-05.

173. Purchase of floor mat 2 wire nets by the HOD, Zoology on lowest quotation basis at a total cost of Rs. 4,832/- for the Zoology Deptt.[vide letter no. Zoo/1046(29)/05, dt. 04.02.05. Head "RE 46.8"].

174. Purchase of 1 no. laserjet printer by the HOD, USIC on lowest quotation basis at a total cost of Rs. 9,150/- for the USIC Deptt.[vide letter no. USIC/Purchase/5/2004-05, dt. 04.02.05] Head " Small instrument & facilities".

175. Purchase of Lab. Chemical apparatus and small instruments of 75% i.e Rs. 4,50,000/-of the budget provision of Rs. 6,00,000/- by the HOD, Chemistry, on lowest quotation basis after availing maximum discount for the Chemistry Deptt. [vide letter no. nil, dt. 12.10.04] Head – " Lab. Chemical"

176. Purchase of equipment on manufacturer basis by the HOD, Zoology at a total cost of Rs. 17,249/- for the Zoology Deptt. [vide letter no. Zoo/1051/2005 (65), dt. 04.02.05] Head " Small instrument & facilities".

177. Purchase of Battery for NMR Spectrometer from M/s. Numeric Power system Ltd., Kolkata, the supplier of NMR by the HOD, Chemistry at a total cost of Rs. 30,250/- for the Chemistry Deptt. [vide letter no. nil, dt. 03.02.05] Head–"RE 46.7"

178. Purchase of 2nd & final lot of 1147 reams out of approval 2300 reams 60 GSM double demy creamwave paper by the Controller of Examination on lowest rate basis @ Rs. 534/- per ream at a total cost of Rs. 6,12,498/- from M/s. Paras Agency, Siliguri for the Examination Branch [vide note no. nil dt. 19.04.04] Head – " paper & printing".

179. Purchase of equipment on lowest quotation basis by Dr. S. Barat, Deptt. of Zoology at a total cost of Rs. 98,500/- out of DBT his project [vide letter no. Zoo/1037/05, dt. 25.01.05.]

180. Purchase of chemical by the HOD,Chemistry out of balance amount of Rs. 1,50,000/- after availing discount of price list/lowest quotation/manufacturer basis for the Chemistry Deptt. [vide letter no. nil, dt. 03.02.05] Head-"Lab. Chemical glass wares."

181. Purchase of chemical by the HOD,Zoology out of balance amount of Rs. 61,500/- on lowest quotation basis/quality preference basis for the Zoology Deptt. [vide letter no. Zoo/1050/(6)/05, dt. 04.02.05.] Head- " Chemical glass wares".

182. Purchase of 1 no. Argon Gas Cylinder (7m) on manufacturer basis from M/s. Medical Engineering (India) Pvt. Ltd. at a total cost of Rs. 20,565/- by Dr. P. Bandyopadhyay, Deptt. of Chemistry out of his DST Project fund.

183. Purchase of chemicals & glass goods by Prof. B.N.Chakraborty , Deptt. of Botany on lowest quotation basis at a total cost of Rs. 53,556/- out of UGC-SAP, Deptt. of Botany.

184. Purchase of 1 (one) no. BenQ LCD Projector by the director, CWS on lowest quotation basis at a total cost of Rs. 70,800/- out of UGC 10th Plan grant for the Centre for Womes' Studies.

185. Purchase of chemicals & glasswares by Prof. P.K.Sarkar ,Deptt.of Botany on lowest quotation basis at a total cost of Rs. 1,15,554/- out of UGC-SAP, Deptt. of Botany.

186. Purchase of chemicals & glasswares by the HOD, Bio-technology, on lowest quotation basis as well as authorized dealer at a total cost of Rs. 1,95,067/- out of DBT fund for the Deptt. of Bio-Technology.

187. Purchase of medicines of Rs. 2,321/-, sanitary goods – Rs. 59,000/- & Lab. Chemicals – Rs. 34,000/- by the Medical Officer on lowest quotation basis for the Health Centre.

188. Purchase of Lab. Equipment by the HOD,Anthropology at a total cost of Rs. 4,900/- on lowest quotation basis for the Anthropology Deptt. Head – "RE 10.09" - 2004-05

189. Purchase of Computer Peripherals by the HOD,USIC on lowest quotation basis at a total cost of Rs. 30,860/- for the Deptt of USIC, Head – "RE 24.09 (4)-2004-05

190. Purchase of components & consumable by Dr. J.K.Mondal, HOD, Deptt.of Computer Science & Application on lowest quotation basis at a total cost of Rs. 20,137.50/- out of his AICTE R&D Project.

191. Purchase of some equipment by the HOD, Physics at a total cost of Rs. 22,380/- on manufacturer basis for the Physics Deptt. Head – "Maintenance equipment – 2004-05.

192. Purchase of chemical & glasswares by the HOD,Geography on lowest quotation basis at a total cost of Rs. 13,656/- for the Geography & Applied Geography Deptt. Head – " Chemical & glasswares – 2004-05.

193. Purchase of Chemicals E-Mark, India, on rate contract basis from M/s. Drugs & Chemicals at a total cost of Rs. 55,000/- by Prof. Usha Chakraborty, Deptt. of Botany out of her DBT Project fund.

194. Purchase of chemicals by Prof. S.K. Saha ,Deptt. of Chemistry at a total cost of Rs. 64,414/- + taxes on the basis of lowest quotation as well as availing maximum discount on price list out of "consumable/contingency" head of the UGC-SAP, Deptt. of Chemistry.

195. Purchase of some small electronics equipment by the HOD, Physics on lowest quotation basis at a total cost of Rs. 69,229/- including ST & delivery charges for the Physics Deptt. Head – "Repairs & Maintenance".

196. Purchase of 2 (two) nos. computer & peripherals by the Co-ordinator,UGC, SAP,Deptt. of Pol.Sc. at a total cost of Rs. 39,000/- out of UGC-SAP fund, Deptt. of Political Science.

197. Purchase of Compaq Laptop, Kodak Digital Camera & LG LCD Monitor (15") and Compaq Pentium –4 Epson Printer & UPS on lowest quotation basis M/s. Cyber Informatics, Siliguri at a total cost of Rs. 129900/- and Gestatner Copier Model : BSM 618 D, Printer/Scanner/NID from M/s. Gestetner (India) Ltd, from DGS&D rate out of UGC SAP, Deptt. of Pol. Science at a total cost of Rs. 149848.06/- by the Co-ordinator UGC,SAP, Deptt of Pol Sc.

198. Purchase of one Laptop (IBM), OHP (Godrej-4000) -1 no. and 128 MB Pen drive (Samsung)-1 no. on lowest quotation basis from M/s. Mediacom Point, Siliguri at a total cost of Rs. 1,01,090/- out of UGC 10th Plan Equipment grant by the Director CWS for Centre for Womens' Studies.

199. Purchase of furniture by the Controller of Examination on lowest quotation basis from M/s. Loknath Steel Stall, Sibmandir at a total cost of Rs. 3,43,660/- for the Controller of Examinations. Head of A/c "RE 46.8".

200. Purchase of Computer Peripherals by the HOD, Commerce at a total cost of Rs. 19,000/-on lowest quotation basis from M/s. Jesus Enterprise, for the Commerce Deptt. Head – "RE 46.7".

201. Purchase of UPS Battery – 2nos.by the HOD, Chemistry at a total cost of Rs. 30,250/- on manufacturer basis from M/s. Numeric Power System, Kolkata for the Chemistry Deptt. Head – "RE 46.7".

202. Purchase of Chemical after availing maximum discount on price list by the HOD, Botany phase-wise 1st Phase – Rs. 1,43,500/- and 2nd Phase – Rs.61,500/- for the Botany Deptt., Head of A/C "Lab. Chemical etc."

203. Purchase of Chemical & glassware by Dr. Arnab Sen, Deptt. of Botany at a total cost of Rs.50,000/- on lowest quotation basis from M/S.Lab Instrument & chemical Works, Siliguri out of NMPB Sponsored Research Project "Plant Tissue Culture Head" of Prof.A.P. Das, Deptt. of Botany.

204. Purchase of Plastic ware and related contingent item by the HOD, Bio-technology on lowest quotation basis at a total cost of Rs. 1,05,580/- out of DBT Fund.

205. Purchase of Electrical goods by the University Engineers at a total cost of Rs. 45,000/- on lowest quotation basis for the Engineering Branch. Head – "Electrical Maintenance", year 2005-06.

206. Purchase of equipment by the HOD, Anthropology at a total cost of Rs. 15,350/- + 18% VAT & others i.e Rs. 18,113/- out of 10th Plan allocation under head "Equipment" for the Anthropology Deptt.

207. Purchase of equipment by Prof. P.K. Sarkar, Deptt. of Botany at a total cost of Rs. 94,000/-+ other charges on manufacturer basis out of UGC-SAP, Botany.

208. Purchase of different type of paper, envelop, sutli etc.by the Controller of Examination at a total cost of Rs. 21,810, Rs. 12,720/-, Rs. 16,650/- & Rs. 22,392/- for the Controller of Examination Branch, Head – " Examination Expenses & others, Year 2004-05"

209. Purchase of chemical & glassware by the HOD, Bio-technology at a total cost of Rs. 2,77,655/- inclusive of all taxes on lowest quotation as well as from the authorized stockiest Genie Products for the Bio-Technology Deptt. out of DBT Fund. Year 2004-05.

210. Purchase of stationary and other contingent items by the HOD, Bio-technology at a total cost of Rs. 51,600/- on lowest quotation as well as quality basis out DBT grant, 2003-04 for the Bio-Technology Deptt.

211. Up gradation of 7 nos. of Computers by the HOD, Physics through USIC by re-appropriation of Fund at a total cost of Rs. 16,378/- for the Physics Deptt.

212. Purchase of equipment by Sri Subir Biswas, Deptt. of Anthropology at a total cost of Rs. 7,875/- + 18% tax out of his minor research project.

213 Purchase of equipment and other expenditure at a total cost of Rs. 7,07,953/- from M/s. Perkin Elmer, Singapore through L.C.out of UGC-SAP grant, Deptt. of Chemistry and purchase of computer (IBM) at a total cost of Rs. 32,800/- and Rs. 2,180/- for purchase of UPS from the same head of A/c by Prof. S.K. Saha, Deptt. of Chemistry.

214. Purchase of one analogue copier, model : Xerox – 5834, LV under DGSD & D rate contract at a total cost of Rs. 1,28,250/- including all taxes centrally on the recommendation of the Committee constituted by the Vice-Chancellor for the Directorate of Distance Education, NBU out of budget provision under DDE A/c. for the year 2005-06.

215. Purchase of 2500 rims of 60 GSM doubled demy size cream wove paper (size 56 cms X 91 cms, weight – 15.3 kg. per rim) by the Controller of Examinations on lowest quotation basis from M/s. Paras Agency @ Rs. 534/- per rim for the session 2006-07 at a total cost of Rs. 13,35,000/- for the Controller of Examinations Branch,Head of A/c. "Paper & Printing", year 2005-06.

216. Purchase of one HP Laser Printer (A) size, model – 5559 at a total cost of Rs. 1,72,600/- inclusive of all taxes on lowest quotation basis from M/s. Digitech, The Computer Shopee, Siliguri and one HP Colour Scanner, Model- 4070 at a total cost of Rs. 13,650/- inclusive of all taxes on lowest quotation basis from M/s. North Bengal Computer (P) Ltd., Siliguri by the Supdt. University Press for the University Press,Head – BE " 46.2"

217. Purchase of one Stepnee Tyre at a total cost of Rs. 7,200/- inclusive of all taxes by the O/C Watch & Ward on lowest quotation basis from M/s. Himalayan Auto Stores, H.C. Road, Siliguri for the Watch & Ward Deptt. Head –"Repairing of Vehicles".

218. Purchase of Map Info GIS Software single user version by the Director CHS from M/s. Regal Service, Kolkata at a total cost of Rs. 20,000/- inclusive of all taxes for the Centre for Himalayan studies. Head – "UGC grant Equipment".

219. Purchase of equipment by the HOD, Geography, at a total cost of Rs. 1,20,913/- from National Instrument Ltd., Kolkata, Govt. of India Enterprise, for the Geography Deptt. Head – BE " 46.6".

220. Purchase of chemicals by Dr.J.Pal Deptt. of Zoology at a total cost of Rs. 10,416/- after availing discount @ 10% on price + VAT @ 12.5% on lowest quotation basis from M/s. Northern Scientific Mart, Siliguri out of her DBT Project fund.

221. **(A)**Purchase of the following centrally on the recommendation of the Committee constituted by the Vice-Chancellor on lowest quotation basis/quality basis from the supplier as noted against for the University, year 2004-05.

Mediacom Point	LCD – 3 nos.	: Rs. 2,11,500
Himalayan Infotech	Laser Printer-10 nos.	: Rs. 93,500
	Fax - 1 no.	: Rs. 9,390
Placewell, Siliguri	Inject Printer-11nos.	: Rs. 26,400
	DMP – 1 nos.	: Rs. 11,600
	OHP – 2 nos.	: Rs. 30,000
Logic Fusion, Slg.	PC (IBM) – 53 nos.	: Rs.17,43,170
	UPS – 50 nos.	: Rs. 1,09,350
	Lap Top (IBM)-3 nos.	: Rs. 1,54,200
	DNP –Epson – 5 nos.	: Rs. 32,000
	Scanner – 3 nos.	: Rs. 38,400
Kores (I) Ltd.,Kol.	Electronic Franking Machine – 1 no.	: Rs. 68,612

Modi (Lib & CE)	Photocopier – 2 nos.	: Rs. 2,37,120
Gestetner (I) Ltd.(Lib.)	- do - - 1 no.	: Rs 83,090
	Total	: Rs.28,48,332

Budget Head RE. "46.6", 2004-05 Inclusive of all taxes

(B) Purchase of furniture at total cost of Rs. 7,78,274/- for various deptt through the Estate Office.

(B 1) Purchase of furniture at a total cost of Rs. 87,230/- on lowest quotation basis from M/s. Amit Ghosh, Gosaipur, Dist.- Darjeeling by the Library Deptt., vide letter no. Estt. 23/438/05, dt. 31.10.05

(B 2) Purchase of furniture at a total cost of Rs. 12,850/- on lowest quotation basis from M/s. Pal. Co, Naxalbari, Dist.- Darjeeling by the Medical Officer, vide letter no. Estt. 23/438/05, dt. 31.10.05.

Budget Head : "46.4", 2004-05

(C) Purchase of one no. Hoonda make lawn Mower, Model : HRU – 19 RI by the Estate Officer at a total cost of Rs. 30,801/- from M/s. Kasul Agencies, Siliguri for the Estate Dev. Section. " Head - RE. 46.6" ,Year 2004-05

(D) Purchase of one no. vacuum cleaner, model – GDHO,by the Finance Officer at a total cost of Rs. 11,043/- from M/s. Ureka Forbes Ltd, Silguri for the Finance Branch.

" Head – RE.'46.6", Year 2004-05

(E) Purchase of Air Conditioner and Water Cooler by the HOD, Chemistry at a total cost of Rs. 57,667/- from M/s. R.K. Choudhury, H.C. Road, Siliguri for the Chemistry Deptt.

" Head – 46.6", Year 2004-05

(F) Purchase of Laminar Air Flow by the HOD, Bio-Technology at a total cost of Rs. 64,850/- from M/s. Northern Scientific Mart, Siliguri for the Biotechnology Deptt.

" Head – RE. 46.6", Year 2004-05

(G)(i) Purchase of Digital Photo-electro Calorimeter by the HOD, Botany at a total cost of Rs. 8,000/- from M/s. Drugs & Chemical, Siliguri for the Botany Deptt.

"Head – RE 46.6", Year 204-2005

(ii) Purchase of Revolutionary Micro-Centrifuse etc. by the HOD, Botany at a total cost of Rs. 69,668/- from M/s. Northern Scientific Mart, Siliguri for the Botany Deptt.

"Head – RE 46.6", Year 204-2005

(iii) Purchase Pico of PH meter by the HOD, Botany at a total cost of Rs. 25,748/- from M/s. Lab.India, Kolkata for the Botany Deptt.

"Head – RE. 46.6", 2004-05

(H) Purchae of Simco make D-humidifire by the HOD, Chemistry at a total cost of Rs. 43,220/- from M/s. Simco, Kolkata for the Chemistry Deptt.

" Head – RE. 46.6", 2004-05

The following items were purchased by the Head of the respective deptts.

(I) Purchase of D-Link and LAN network and up-gradation of CPU at a total cost of Rs. 39,900/- from M/s. Cybre Informatics, Siliguri for Pol. Sc. Deptt. " Head – RE. 46.7", Year 2004-05

(J) Xerox and Binding paper at a total cost of Rs. 6,950/- from Sri Naredra Nath Ghosh for Centre for Himalayan Studies. "Head – RE. 46.7"

(K) Purchase of TV Trolley at a total cost of Rs. 865/- from M/s. Sinhal Safe & Purchase of CD at a total cost of Rs. 4,467/- from M/s. Music World, Siliguri from the Bengali Deptt. " Head – RE. 46.6"

(L) Purchase of 13 nos. of Student Compound Microscope (Olympious) at a total cost of Rs. 1,15,700/- for the Zoology Deptt. "Head – RE 46.6"

(M) Purchase of SMD Rework station and Peoplus electro mechanical work at a total cost of Rs. 2,900/- and tool set for Rs. 2,000/- from M/s. Niccon, Siliguri for the USIC, NBU "Head – RE. 46.6", 2004-05

(N) Purchase of Satarnchi at a total cost of Rs. 3,240/- from M/s. Palco., Naxalbari for the Estate Dev. Section, " Head – RE. 46.4", Year 2004-05

(O) Purchase of Mirror at a total cost of Rs. 445/- from M/s. Subijay Trading, Siliguri for the Estate Dev. Section "Head – RE 46.4", 2004-05

(P) Purchase of one Laser Printer Model : HP – 1010 at a total cost of Rs. 9,350/- from M/s. Solution, Siliguri for the H.E.C.R. Centre, "Head – RE. 46.6", 2004-05

(Q) Purchase of one Crompton Pump set at a total cost of Rs. 6,155/- from M/s. North Bengal Electric Stores, Siliguri for the Estate Dev. Section. "Head – RE. 46.6"

(R) Purchase of Computer Peripherals at a total cost of Rs. 34,068/- from M/s. Universal Enterprise, Siliguri for the USIC. "Head – RE 46.7"

(S) Purchase of Ahuja CDM etc.– at a total cost of Rs. 89,955/- from M/s. Bijalee Works, Siliguri for English Deptt. (Language Lab) "Head- RE 46.4"

(T) Purchase of EPABX at a total cost of Rs. 26,990/- from M/s. Needs Telesystem, Siliguri for the Law Deptt. "Head – RE 46.4"

(U) Purchase of two Bi-cycles at a total cost of Rs. 3,800/- from M/s. North Bengal Cycle Mart, Kadamtala for the Health Centre. " Head – RE.46.4"

(V) Purchase of electro calorimeter & ECG Machine at a total cost of Rs. 29,950/- from M/s. Drugs & Chemicals, Siliguri for the Health Centre. " Head - RE 46.6"

(W) Purchase of Sujata Paper Cutting machine at a total cost of Rs. 1,13,200/- from M/s. Shree Graphic, Kolkata for the Library Deptt. " Head – RE 46.6"

(X) Purchase of Anti-Virus Software at a total cost of Rs. 14,950/- & SDA-85 ME = 8085 Kit and 8086 kit at a total cost of Rs. 1,19,350/- from M/s. Syscon Engineers, Kolkata for the Computer Sc. & Appl. " Head – RE 46.6"

(Y) Purchase of window curtain for the Law Deptt. at a total cost of Rs. 3,946/- from M/s. Palco, Naxalbari. " Head – RE 46.4".

(Z) Purchase of terial photo at a total cost of Rs. 15,000/- from the Survey of India for the Geography Deptt. " Head – RE. 46.6".

(AA) Purchase of 1 no. of Bi-cycle at a total cost of Rs. 1,845/- from M/s. Jalpai Motor Cycle & Co., Slg. For the Bengali Deptt.. " Head-RE. 46.4"

(BB) Purchase of 2 nos. of Bi-Cycle at a total cost of Rs. 3,640/- from M/s. North Bengal Cycle Mart, Kadamtala for the Estate Dev. Section. "Head – RE 46.4" ,Year 2004-05

(CC) Purchase of 8 nos. of Garbage disposal hand trolley & 50 nos. of plastic dustbin at a total cost of Rs. 22,000/- from M/s. P.R. Trading, Siliguri for the Health Centre. " Head – RE 46.4". Year 2004-05

222. Purchase of one no. HP.NX6110 by Dr. J.C. Basak, Deptt. of Philosophy at a total cost of Rs. 50,000/- inclusive of all taxes from M/s. Computer Land, Slg. out of his UGC major research project.

223. Purchase of 4 nos. computer (IBM) PC and Peripherals by the Director CHS on the recommendation of the Committee constituted by the V.C. at a total cost of Rs. 1,27,000/- from M/s. Mediacom Point, Slg. out of UGC grant for Centre for Himalayan Studies.

224. Purchase of spare parts for Micro-wave lab.by the HOD, Physics at a total cost of Rs. 76,500/- including VAT from M/s. Associates Electrical Equipment Corpn., Kolkata out of budget head "Maintenance & Equipment" year 2005-06 for the Physics deptt.

225. Purchase of Equipment by Prof. P.K. Sarkar, Deptt. of Botany at a total cost of Rs. 99,880/- inclusive of all taxes from M/s. Northern Scientific Mart, Jalpaiguri and M/s. Drugs & Chemicals, Slg. out of his CSIR Project.

226. Purchase of 2 nos. of Oscilloscope by the HOD, USIC at a total cost of Rs.61,969/- from M/s. Systronics, Ahmedabad for the Deptt. of USIC. "Head – RE 46.6"

227. Purchase of Equipment by the HOD, Anthropology at a total cost of Rs. 15,350/- + other charges from M/s. Hindustan Mineral & Natural History Specimen supply Co., Kol. out of 10th Plan Equipment Head for the Anthropology Deptt.

228. Purchase of Chemical & Glass goods by Dr. J.Pal, Deptt. of Zoology at a total cost of Rs. 10,416/- + VAT from M/s. Northern Scientific Mart, Slg. out of Consumable Head of his DBT Project .

229. Purchase of one Lecica DML SP Binocular Pol Microscope by Dr. Anindita Sen, Research Associates, Deptt. of Chemistry from M/s. Lab. India Instrument Pvt. Ltd, Kol at a total cost of Rs. 2,05,660/- including packing, freight etc. under his Project of Women Scientist Scheme.

230. Purchase of one LapTop (Zenith)by the HOD, Computer Centre at a total cost of Rs. 34,850/- from M/s. North Bengal Computers, Slg. out of 10th Plan UGC grant for the Computer Centre, NBU.

231. Purchase of an Oscilloscope & its Prob by the Director HECRC at a total cost of Rs. 23,012/- + VAT from M/s. Toshniwal Enterprises, Kol for H.E.C.R.C Head – " Small Instrument & Facilities", Year 2005-06.

232. Purchase of 6 nos. of D-Link media converter by the HOD, Computer Centre at a total cost of Rs. 34,632/- inclusive VAT from M/s. Cyber Informatics, Slg. for the Computer Centre for running the NBU LAN. Head – "RE 25.09.38"

233. Purchase of one HP Laser Printer & HP Colour Scanner by the Supdt. Press at a total cost of Rs. 1,72,600/-inclusive of all taxes & Rs. 13,650/- inclusive of all taxes from M/s. Digitech, Siliguri & North Bengal Computer, Slg. respectively for the University Press. Head – " RE 46.2".

234. Purchase of equipment by Dr.R.Chakraborty, Academic Co-ordinator, Micro-Biology at a total cost of Rs. 4,38,074/- inclusive of all taxes and other charges for the Microbiology deptt. Head – Equipments (BE.111.A.03.B.17)-2005-2006

235. Purchase of Rhodium Trichlode by Prof. P. Bandyopadhyay,Deptt. of Chemistry on manufacturer basis from M/s. Arora Malthey Ltd., Regd Office, 166, Netaji Subhas Ch. Bose Road, Regent Park, Kolkata at a total cost of Rs. 10,000/- plus other charges out of his DST Project .

236. Purchase of equipment by the HOD, Geography at a total cost of Rs. 50,625/- including other charges on manufacturer basis from M/s. Lawrence & Mayo (India) Pvt. Ltd., Kolkata out of 10th Plan UGC grant, Deptt. of Geography.

237. Purchase of PC, IBM, Scanner (HP-3770), UPS-APC & LCD Projector (BenQ) at a total cost of Rs. 1,19,270/- on lowest quotation basis from M/s. Mediacom Point, Siliguri & Tape Recorder (Sony) & Speech Recorder (Sony) at a total cost of Rs. 8,750/- on lowest quotation basis from M/s. Dooradarshan, Siliguri centrally on the recommendation of the Committee constituted by the Vice-Chancellor out of UGC 10th Plan equipment grant for the Language Lab. of the Bengali Deptt.

238. Purchase of furniture and equipment as per list- 2 at a total cost of Rs. 2,88,737/- through the Estate Dev. Section. Vide letter no. Estt 23/438/2005, dt. 31.10.05, Head-"Furniture & Equipment"

239. Purchase of furniture and other materials as per list-3 at a total cost of Rs. 6,77,167/- through the Estate Dev. Section. Vide letter no. Estt.23/438/2005, dt. 31.010.05 (2004-05)

240. Purchase of Guest House materials as per list-4, at a total cost of Rs. 58,021/- through the Estate Dev. Section, vide letter no. Estt.23/438/2005, dt. 31.10.05 ,Head- "Guest Furnishing" Year 2004-05.

241. Purchase of Cotton and Silk roaps as per list-4 at a total cost of Rs. 53,136/- through the Estate Dev. Section, vide letter no. Estt. 23/438/2005, dt. 31.10.05, Year 2004-05.

242. Purchase of furniture and equipment as per list-5,6 & 7 of Rs. 1,50,494/-, Rs. 1,03,217/- & Rs. 55,173/- respectively vide letter no. Estt. 23/438/05, dt. 31.10.05 through the Estate Dev. Section, year 2005-06, Head – Furniture & Equipment & others A/c.

Audit & Accounts Officer
University of North Bengal

APPENDIX IV

OFFICE OF THE SECRETARY
UNDER-GRADUATE COUNCIL
NORTH BENGAL UNIVERSITY

Date: 29.11.2005

The minutes of the 107th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce and Law held on 28.11.2005.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor in the Chair.
2. Dr. Shyama Prasad Bhattacharyya.(Siliguri College)
3. Dr. Subhendu Bh. Modak. (A.C. Training College)
4. Dr. Sudip Barat.(North Bengal University)
5. Dr. Ali Mehdi. (North Bengal University)
6. Dr. Apurba Krishna Dutta. (Raiganj B.Ed College)
7. Dr. Subir Sakar. (North Bengal University)
8. Sri Pradip Chandra Saha. (Dinhata College).
9. Smt. Lalita Rai (Ahmed)
10. N.Das. (Convener)

Invitees:

1. Dr. D.K. Sarkar, Controller of Examinations, North Bengal University.
2. Dr. S. Sanyal, Inspector of Colleges, North Bengal University.

1. To confirm the minutes of the 106th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 23.05.2005 .

   Resolved that the minutes be confirmed.

2. To confirm the minutes of the emergent meeting of the Council for Under-Graduate studies in Arts, Science, Commerce & Law dated 05.07.2005.

   Resolved that the minutes be confirmed.

3. To report that the following syllabus for certificate course under the career Oriented Programme has been formulated by the respective expert committees.

(i) Bio diversity conservation.
(ii) Bio-fertilizers and Bio-pesticides.
(iii) Biological Specimen Preservation and Biological Techniques.
(iv) Industrial Microbiology
(v) Organic Farming
(vi) Banking Management
(vii) Tax Procedure and practices
(viii) Foreign trade Procedure
(ix) Financial Services & Equity Management.
(x) Mass Communication and Videography
(xi) Women's Studies.
(xii) Electrical and Electronic Equipment Maintenance.
(xiii) Mass Communication and Journalism.

Decision: Noted and Approved.

4. To report that the reconstructed syllabus for the B.Ed Courses has been formulated by the Board of Under-Graduate Studies in Education.

Decision: Noted and Approved.

5. To report that the syllabus in Journalism has been upgraded to Mass communication and Journalism for the Under-Graduate courses as formulated by the Expert Committee.

Decision: Noted and Approved.

6. To report that the University has extended provisional affiliation for the academic session 2005-2006 to

- Jalpaiguri Law College
- Government College Rehnock, Sikkim.
- Moulana Abul Kalam Azad Teachers' Training College, Ranipur, Itaher.
- Ghoom – Jorebungalow Degree College Darjeeling.
- Balurghat Law College

Decision: Noted and Approved.

7. To consider the Inspection Report of Sonada Degree College for Permanent Affiliation.

   Decision: Noted and Approved.

8. To consider a joint representation by lecturers from Colleges of the state of Sikkim.

   The Council noted and approved the proposal and considered the provision of a Permanent Invitee Member to be nominated by each Board of Studies from amongst the Colleges of Sikkim for the respective Boards. The decision be placed before the Executive Council.

9. To consider the recommendations of the Board of Under-Graduate Studies in Commerce dated 18.07.2005.

   The recommendation may be considered as and when revision of Syllabus in the subject be implemented.

10. To consider a proposed draft regulation under revised syllabus for the B.Ed examination 2006 as prepared by the Board of Studies in B.Ed.

    The Vice-Chancellor proposed that a committee be constituted with Dean Arts, Commerce and Law- as Chairman; two members from Professional Colleges in B.Ed from the Under-Graduate Council(namely Dr. Subhendu Bh. Modak, Dr. Apurba Krishna Dutta Raiganj B.Ed. College); Dr. Shyama Prasad Bhattacharjee; and Secretary Under-Graduate Council as Convener. The members shall scrutinize the proposal and formulate necessary regulations for B.Ed Examinations and Admission procedure.

11. To consider the decision of the Executive Council in its meeting dated 09.08.2005 in connection with the **Item No. 5** of Executive Council.

    Decision: Deferred.

12. To discuss a proposal put forward by the Expert Committee regarding implementation of Internal Assessment marks in BBA and BCA Courses.

    Decision: Deferred.

13. To report the modification of a minor changes in the Seventh Paper of Bengali Honours Syllabus as recommended by the Board of Under-Graduate Studies in Bengali dated 26.09.2005.

    Decision: Noted and Approved.

14. To consider the decision of the meeting held with the Principals of Law Colleges affiliated to North Bengal University dated 31.05.2005.

The Council approved the decisions and proposed that the Summer recess of Law Colleges shall begin from 1st May 2006 instead of 15th April 2006 and continue till 30th May 2006.

15. To report that Prof. P.K. Sarkar of Botany Department, North Bengal University has been nominated by the Vice-Chancellor as Chairman of the Expert Committee in Microbiology in place of Professor D.C. Deb.

Decision : Noted and Approved.

16. To report that all meetings related to recommendations for paper setters, moderators, examiners etc. for all Under-Graduate subjects have been convened and recommendations submitted for approval.

Decision : Noted and Approved.

17. To consider the proposal of the Academic Calendar for the Under-Graduate course in B.A./B.Sc./B.Com at par U.G.C. Guideline. (to be placed)

Decision : Approved with modifications.

18. To report that the revised syllabus for 1+1+1 system of Examination for all the Under-Graduate Course have been completed.

Decision : Noted and Approved.

19. To fix up the dates for the forthcoming B.A /B.Sc./ B.Com. /B.Ed Examinations 2006 and also the dates for filling in the forms for the said Examinations including the last date of filling up of forms.

The Council approved the dates of commencement B.A./B.Sc./B.Com. B.Ed Examinations 2006 subject to changes as may be directed by the Election Commission of the Govt. of West Bengal.

20. To consider a proposal on examination reforms and also to consider for organizing a convention or workshop on the issue.

The Vice-Chancellor proposed that a State level workshop shall be organized in January with representatives from State Universities; Principals from respective Colleges affiliated to North Bengal University; Teachers' Council Secretaries; members from W.B.C.T.U.A. where in an approach paper will be formulated. The Vice-Chancellor further proposed that a Steering committee shall also be

constituted with the Vice Chancellor at is head which will organized the workshop. A team with the Vice-Chancellor at its head will visit all Zonal Nodal Cells to apprise the Colleges of the decisions of the workshop and deliberate on the issue for giving a final shape.

21. To consider minor modifications in the regulations of the Carrer Oriented Programmes as introduced in the Colleges.

Decision: Noted and Approved.

22. To report that the intake capacity of the following subjects have been increased in the colleges as stated below-

Decision : Noted and Approved

23. To report that the University has approved the introduction of the following Career Oriented Programme (C.O.P) on self-financing basis from the Academic session 2004-2005 in the following Colleges.

Decision: Noted and Approved.

24. To report the introduction of the following new subjects in the various College.

Decision. Noted and Approved

Supplementary Agenda:

Mise. 1. To consider one advertisement published in a Regional Bengali Daily, dt. 25.10.2005 for appointment of part-time teachers in several subjects in Dinhata College.

Decision : It was resolved that for appointment of Teachers (Part time/ Contract) in Colleges equity and justice shall be maintained and minimum education qualifications prescribed by the UGC/State Govt. will be followed. The DPI West Bengal and the College Shall be communicated in this regard.

Mise. 2. To report that the University received the State Govt. G.O. No. 577-Edn.(cs)/5P-46/99, dated 24.08.2005.

Decision: Noted.

Vice-Chancellor
North Bengal University

Secretary
Under-Graduate Council
North Bengal University

OFFICE OF THE SECRETARY
FACULTY COUNCIL FOR PG STUDIES IN ARTS, COM & LAW
UNIVERSITY OF NORTH BENGAL

Date: 2005-11-29

Proceedings of the meeting of the Faculty Council for P.G Studies in Arts, Commerce & Law held on 29.11.2005 at 12 noon. in the Conference Hall of the Administrative Building.

Members Present:

1. Prof. P.K. Saha, Vice-chancellor, NBU. Chairman
2. Prof. P.K. Sengupta, Dean, Faculty Council of Arts, Com. & Law.
3. Prof. S.K. Roy Moulick Dept. of English, NBU.
4. Mrs. Karubaki Dutta, Director, CHS, NBU.
5. Dr. J.C.Basak, Head, Dept. of Philosophy, NBU.
6. Prof. Anup Dutta , Dept. of Political Science, NBU.
7. Prof. R.S. Mukhopadhyay, Dept. of Sociology, NBU.
8. Prof. Rangadhar Sahu, Centre for Himalayan Studies, NBU.
9. Dr. Ratna Roy Sanyal, Head, Dept of History, NBU.
10. Prof. Manas Chakraborty, Head, Dept of Political Science, NBU.
11. Prof. B.B. Chakraborti, Dept. of Philosophy, NBU.
12. Prof. G.S. Nepal, Head, Dept of Nepali.
13. Dr. M.P. Dahal, Dept of Nepali, NBU.
14. Prof. B.K. Upadhyay, Dept. of Nepali, NBU.
15. Dr. A. Sengupta, Head, Dept. of English, NBU.
16. Dr. Arun Hota, Head, Dept. of Hindi, NBU.
17. Prof. S.R. Mondal, Centre for Himalayan Studies, NBU.
18. Prof. S. De, Dept. of Political Science, NBU.
19. Dr. D. Bhattacharya, Head, Dept. of Commerce, NBU.
20. Prof. M. Yasin, Dept. of Political Science, NBU.
21. Prof. R.K. Bhadra, Head, Dept of Sociology, NBU.

RESOLUTIONS:

Item No. 1. To confirm the proceedings of the Faculty Council meeting held on 23.05.2005.

Decision: Resolved that the proceedings be confirmed.

Item No. 2. To consider the academic schedule for M.A/M.Com Courses for the session 2005-2006.

Decision: Resolved that the academic schedule for the M.A/M.Com courses as approved in the Faculty Council meeting dated

06.07.04 (item no. 3) be approved with the modification that the results shall be published by 15.09.06.

Item no. 3: To consider the decision taken in the meeting of the Board of Research Studies in History held on 20.06.2005 regarding enrolment for Ph. D. degree.

Decision: Resolved that Sanskrit cannot be considered as an allied subject of History and the candidate is not eligible under ordinance 3(a). Resolved further that the candidate can apply for the Registration for the degree of PH. D. in terms ordinance 3(b) by obtaining adequate research experience in the subject concerned as evidenced by at least one independent publication in a standard (referred/abstracted) research journal.

Item no. 4: To consider the report submitted by the Dean, Faculty Council for PG Studies in Arts, Com & Law, on the problem relating to M.Com Part I Examination.

Decision: Resolved that the report be noted and the P.G Board of Studies in Commerce shall suggest action whether scripts written as per old syllabus by the three candidates are conforming in content, standard and practice with that of the new syllabus. If so, whether the marks obtained by such candidates may deem to be the marks awarded in the paper 101 as under the new syllabus.

Item no. 5: To report the approval by the Vice-chancelloar of the introduction of the Master of Arts, course in Bengali in the A.B.N.Seal College, Coochbehar, from the 2005-2006 academic session.

Decision: Resolved that the action be approved.

Item no. 6: To report the introduction of regular M.A course in ' Strategic and Area Studies' in the Centre for Himalayan Studies from the 2005-2006 academic session.

Decision: Resolved that the action be approved.

item no.7: To report the introduction of two semester MLIS programme in the Department of Library Science from the Academic session 2005-2006 and the approval of the syllabus for the course by Executive Council.

Decision: Resolved that the action be approved.

Item no. 8: To consider academic schedule of MLIS programme for 2005-2006 session.

Decision: Resolved that the academic schedule be approved.

Item no 9: To discuss monitoring of attendance in classes in terms of U.G.C. order.

Decision: Resolved that the Heads of the Departments in the Faculty of Arts, Com & Law shall issue warning notification, in every three months, to the students attending less than the 75% of the classes held during period and the names with the attendance shall also be displayed in the Departmental notice Board.

Suppl.1: To consider syllabus for M.A in "Strategic and Area Studies".

Decision: Resolved that the syllabus be approved and the P.G Board of Studies shall submit the details of the syllabus to the Vice-chancellor for this approval.

The meeting concluded with thanks to the chair.

Sd/-
(Prof. P.K. Saha)
Chairman

(Dr. S. Das)
Secretary

Secretary
Faculty Council for P.G. Studies in Arts, Com & Law
N.U.

ANNEXURE H

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 29.11.2005 at 2 P.M. in the meeting room of the Vice chancellor .

Members Present:

1. Prof. P.K.Saha (Chairman)
2. Prof. A.Mukhopadhyay
3. Prof. A.P.Das
4. Prof. P.K.Sarkar
5. Prof. D.C.Deb
6. Prof. A.K.Chakravarty
7. Prof. S.K.Saha
8. Prof. S.Sarkar
9. Prof. M.M.Jana
10. Prof. S.K.Ghoshal
11. Prof. P.S.Roy
12. Prof. A.Roy
13. Prof. B.Basu
14. Prof. S.R.Mondal
15. Dr. J.Pal
16. Dr. B.Das
17. Dr P.K.Mondal
18. Dr. R.Chakraborty

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 23.05.2005.

   The proceedings of the said meeting were confirmed.

2 To consider the P.G. syllabus of Physical Anthropology, proposed to be introduced as a special paper, for the P.G. part two students of Anthropology.

   The faculty council approved the syllabus of Physical Anthropology with a suggestion to update the list of books. The faculty council also suggested that uniformity in respect of marks (practical) in Physical Anthropology and in other special paper be maintained.

3. To discuss the monitoring of attendance in classes in terms of UGC order.

   Resolved that the Heads of the respective P.G. Departments would caution the P.G. students every three months (in December- 2005, in March-2006 and in May-2006) regarding their attendance in the classes so that at least 75% of the attendance be maintained . Resolved further that in computing the percentage of the attendance of students who got admitted later, the date of admission be taken into consideration.

4. To consider the letters of the Heads of the Depts. of Zoology and Botany, Darjeeling Govt. College.

   Noted

5. To report the that the Vice-chancellor has approved the restructured syllabi of M.Phill course in Remote Sensing and GIS/PG Diploma in Tea Management.

Noted

6. To report that the Vice-chancellor has approved the prayer of Prof. Sudip Sen of the Dept. of Physics & Astrophysics, University of Delhi, regarding his application for the post of a visiting fellow (in the Dept. of Physics, NBU) under the UGC award scheme.

Noted

7. To consider the decisions of the committee(constituted by the faculty council on 12.07.2004) to look into the matters relating to the recommendations of QAC

Approved with the following modifications:

Item V be read as "The members agreed to have **at least** 180 teaching days in a session. While approving the decision of the item no. VII the faculty council expressed the view that the P.G. Departmental website be used to publish the brochure indicating the facilities, resources, research opportunities etc. of the department.

The faculty council opined that science club, sky watchers' club be added to the decision of item no.X.

Misc.1. The Secretary, faculty of science reported that the Vice-chancellor had approved the academic calendar for MCA 1st,3rd and 5th semesters of the session 2005-2006.

Misc.2. The faculty council approved the modified version of P.G. part one syllabus of Geography and Applied Geography (to be effective from the session 2005-2006).

Misc. 3. The faculty council approved the academic calendar of the session 2005-2006 with the following specification:

The date of commencement of classes ------- 01.08.2005
The date of termination of the classes ---------- 31.05.2006

Summer Vacation ----------01.06.2005 to. 30.06.2005
The date of commencement of the examinations --------- 05.07.2006
The date of completion of examinations ---------- 31.07.2006
The publication of the results ---------- 15.09.2006
The date of commencement of classes of the session 2006-2007--- 01.08.2008

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

(Prof. P.K.Saha)
Chairman

(Dr. S. C.Das)
Secretary

University of North Bengal

ANNEXURE ...IV...

The minutes of the 118th meeting of the Finance Committee held on **30.11.05 at 12.00 noon** in the meeting room of the Vice-Chancellor, Administrative Building, NBU Campus.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor, NBU (in the Chair)
2. Prof. P. K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU
3. Prof. S. K. Saha, Member of the Executive Council, Chemistry Deptt.
4. Sri S. Guha, Member of the Executive Council, Examination Branch
5. Sri P. K. Ghosh, Finance Officer, NBU

Dr. S. N. Saha, Audit & Accounts Officer and Sri S. Das, Accounts Officer also attended the meeting as invitee.

1. To report that the minutes of the 116th & 117th meeting of the Finance Committee held on 29.08.05 and 16.09.05 respectively were considered and approved by the Executive Council in its meeting, dated 26.09.05, under item no. misc. 17.

Decision : Noted.

2. To report that the Vice-Chancellor has approved the payment of following to the PWD, North Bengal Construction Division, Siliguri out of Development of Infrastructure Facilities Fund as the additional amount was demanded by the PWD over the UGC 10th Plan assistance to complete the work as per approved plan.

   i) Construction of 1st floor of Bio-Technology Building : Rs. 1,56,703/-

   ii) Construction of horizontal extension (double storied) of Computer Science & Computer Centre Building : Rs. 3,64,783/-

   iii) Construction of Anthropology Building (Ground Floor) : Rs. 4,44,816/-

Decision : Noted and approved.

3. To report that the Vice-chancellor has approved payment of Leave Encashment to the following retired employees.

Sl.No. Name & Deptt.	Amount	D.O.R
a) Sri Debendra Jha, Finance Branch	Rs. 60,514/-	31.08.05
b) Sri Gopensh Ch. Ghosh, - do -	Rs. 1,78,460/-	31.08.05
c) Sri Subrata Bagchi, University Press	Rs. 1,53,380/-	31.07.05

Decision : Noted and approved.

4. To report that the Vice-Chancellor has approved the payment of Rs. 960/- per month w.e.f 24.05.05 being 20% of the presumptive initial pay of the post of Cashier in the scale of pay of Rs. 4800 - 10925 as a Special Allowance for combination of appointment to Sri Dilip Kr. Dhar, Asstt. Cashier, Finance Branch, who is officiating w.e.f the said date in addition to his normal duties, vide decision of the Executive Council meeting, dated 13.04.05, under item no. Misc.-13.

Decision : Noted and approved.

5. To consider part-time appointment of one Gr-III Office Assistant and one Peon as per U.G.C sanction for each of the Schemes (i) Higher Services Coaching (ii) Remedial Coaching and (iii) NET/SLET Coaching as referred by the Executive Council in its meeting, dated 26.09.05, under item no. Misc.-10.

Decision : After considering of the UGC sanction, it was decided to fix the remuneration as under :-

(i) Part-time Office Assistant	: Rs. 1,500/- per month
(ii) Part-time Peon	: on daily wage basis @ Rs. 40/- per day.

The payment will be made out of the UGC grant for the respective courses from earmarked head or contingency as the case may be.

6. To consider a note, dated 02.08.05 from the Registrar in connection with stepping up of pay of Sri Tanmoy Biswas, Sri Biswanath Jha and Smt. Madhumita De Sarkar, Sr. Asstt. in the scale of pay of Rs. 4525 - 10175 w.e.f 18.03.05 in relation to their Junior in the same cadre as per University Financial Rules.

Decision : In consideration of the University Financial Rules under clause - 8 of Chapter-V, and the comparative statement as per Annexure - I, it was decided to step up the pay as under :-

Name, Designation & Deptt.	Date of supper session	Pay before super session	Existing DNI	Pay after stepping up w.e.f 18.3.05	New DNI
i) Sri Tanmoy Biswas, Sr. Asstt, Registrar's Branch	18.03.05	Rs. 5,050	08.09.05	Rs. 5,225/-	18.03.06
ii) Sri Biswanath Jha, Sr. Asstt, Physics Deptt.	- do -	- do -	- do -	- do -	- do -
iii) Smt. Madhumita Dey Sarkar, Sr. Asstt., Biotechnology Deptt.	- do -	- do -	- do -	- do -	- do -

7. To consider the fixation of pay of Dr. Jyotish Ch. Basak, Lecturer (Sr. Scale), Deptt. of Philosophy on his promotion to the post of Reader under CAS in the scale of pay of Rs. 12000-420-18300 w.e.f 12.07.05 as per decision of the Executive Council meeting, dated 26.09.05. His last pay as Lecturer (Sr. Scale) in the scale of pay of Rs. 10000-325-15200 was at Rs. 11,950/- with DNI on 12.07. every year.

Office Note

Proposed Pay Fixation

Dr. Jyotish Ch. Basak, Reader, Deptt. of Philosophy

Last pay on 12.07.05	: Rs. 11,950.00
Diff. to fit in initial of the scale	: Rs. 50.00
Total	: Rs. 12,000.00

Pay may be fixed at Rs. 12,000/- in the scale of pay of Rs. 12,000-420-18,300 w.e.f 12.07.05 with DNI on 12.07. every year.

Decision : Pay of Dr. Jyotish Ch. Basak, Reader, Deptt. of Philosophy was fixed at Rs. 12,000/- in the scale of pay of Rs. 12000-420-18300 w.e.f 12.07.05 with DNI on 12.07. every year.

8. To consider the fixation of pay of Dr. Ratna Roy Sanyal, Reader in History on her promotion to the post of Professor under CAS as per the decision of the Executive Council meeting, dated 26.09.05 in the scale of pay of Rs. 16400-450-20900-500-22400 w.e.f 26.09.05. Her last pay as Reader in the scale of pay of Rs. 12000-420-18300 was at Rs. 18,300/- with DNI on 06.07.

Office Note

Proposed Pay Fixation

Dr. Ratna Roy Sanyal, Professor, Deptt. of History.

Last pay on 26.09.05	: Rs. 18,300.00
Diff. to fit in the stage	: Rs. 350.00
Total	: Rs. 18,650.00

Pay may be fixed at Rs. 18,650/- in the scale of pay of Rs. 16,400 - 450-20900-500-22400 w.e.f 26.09.05 with DNI on 26.09. every year.

Decision : Pay of Dr. Ratna Roy Sanyal, Professor, Deptt. of History was fixed at Rs. 18,650/- in the scale of pay of Rs. 16400-450-20900-500-22400 w.e.f 26.09.05 with DNI on 26.09. every year.

9. To consider the fixation of pay of Dr. Mir Rejaul Karim, Lecturer, Deptt. of Bengali on his placement in the Sr. Scale of Lecturer under CAS in the scale of pay of Rs. 10000-325-15200 w.e.f. 06.02.05 as per the decision of the Executive Council meeting, dated 26.09.05. His last pay in the scale of pay of Rs. 8000-275-13500 as on 06.02.05 was at Rs. 10,200/- with DNI on 06.02. every year.

Office Note

Proposed Pay Fixation

Dr. Mir. Rejaul Karim, Lecturer (Sr. Scale), Deptt. of Bengali.

Last pay as on 06.02.05	: Rs. 10,200.00
Difference to fit in the stage	: Rs. 125.00
Total	: Rs. 10,325.00

Pay may be fixed at Rs. 10,325/- in the scale of pay of Rs. 10000-325-15200 w.e.f 06.02.05 with DNI on 06.02. every year.

Decision : Pay of Dr. Mir Rejaul Karim, Lecturer (Sr. Scale), Deptt. of Bengali was fixed at Rs. 10,325/- in the scale of pay of Rs. 10000-325-15200 w.e.f 06.02.05 with DNI on 06.02. every year.

10. To consider the fixation of pay of Dr. Deepak Kr. Mandal, Lecturer (Sr. Scale), Deptt. of Geography & Applied Geography on his promotion to the post of Reader under CAS as per decision of the Executive Council meeting, dated 26.09.05 in the scale of pay of Rs. 12000-420-18300 w.e.f 13.07.05. His last pay as Lecturer (Sr. Scale) in the scale of pay of Rs. 10000-325-15200 was at Rs. 12,275/- with DNI on 13.07. every year.

Office Note

Proposed Pay Fixation

Dr. Deepak Kr. Mandal, Reader, Deptt. of Geography & Appl. Geo.

Last pay as on 13.07.05	: Rs. 12,275.00
Difference to fit in the stage	: Rs. 145.00
Total	: Rs. 12,420.00

Pay may be fixed at Rs. 12,420/- in the scale of pay of Rs. 12000-420-18300 w.e.f 13.07.05 with DNI on 13.07. every year.

Decision : Pay of Dr. Deepak Kr. Mandal, Reader, Deptt. of Geography & Applied Geography was fixed at Rs. 12,420/- in the scale of pay of Rs. 12000-420-18300 w.e.f 13.07.05 with DNI on 13.07. every year.

11. To consider the fixation of pay of Sri Ranjan Roy, Lecturer, Deptt. of Geography & Applied Geography on his placement in the Sr. Scale of Lecturer under CAS as per decision of the Executive Council meeting, dated 26.09.05 in the scale of pay of Rs. 10000-325-15200 w.e.f. 24.02.05. His last pay as Lecturer in the scale of pay of Rs. 8000-275-13500 was at Rs. 9,650/- with DNI on 24.02. every year.

Office Note

Proposed Pay Fixation

Sri Ranjan Roy , Lecturer (Sr. Scale), Deptt. of Geography & Appl. Geo.

Last pay as on 24.02.05	: Rs. 9,650.00
Difference to fit in the stage	: Rs. 350.00
Total	: Rs. 10,000.00

Pay may be fixed at Rs. 10,000/- in the scale of pay of Rs. 10000-325-15200 w.e.f 24.02.05 with DNI on 24.02. every year.

Decision : Pay of Sri Ranjan Roy, Lecturer (Sr. Scale), Deptt. of Geography & Applied Geography was fixed at Rs. 10,000/- in the scale of pay of Rs. 10000-325-15200 w.e.f 24.02.05 with DNI on 24.02. every year.

12. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale on completion of 20 years of service under CAS in terms of G.O. No. 1083 (8)-Edn (U), dated 18.08.1990 as per decision of the Executive Council meeting, dated 26.09.05.

Existing pay scale : 4125-150-4575-175-5450-200-7450-225-9700

Scale of placement : 4525-175-5225-200-7425-225-9675-250-10175

Sl. No.	Name & Designation	Department	Date of Placement	Existing pay	Existing DNI
a)	Sri Rajendra Nath Saha, Key Punch Operator	Computer Centre	12.08.05	Rs. 7,250/-	12.08.
b)	Sri Atul Ch. Roy, Key Punch Operator	Computer Centre	13.08.05	Rs. 7,250/-	13.08.

Office Note

Proposed Pay Fixation

12 (a) Sri Rajendra Nath Saha, Key Punch Operator, Computer Centre

Last pay as on 12.08.05	: Rs. 7,250.00
Add one addl. increment	: Rs. 200.00
	: Rs. 7,450.00
Difference to fit in the stage	: Rs. 200.00
Total	: Rs. 7,650.00

Pay may be fixed at Rs. 7,650/- in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f 12.08.05 with DNI on 12.08. every year.

12 (b) Sri Atul Ch. Roy, Key Punch Operator, Computer Centre

Last pay as on 13.08.05	: Rs. 7,250.00
Add one addl. increment	: Rs. 200.00
	: Rs. 7,450.00
Difference to fit in the stage	: Rs. 200.00
Total	**: Rs. 7,650.00**

Pay may be fixed at Rs. 7,650/- in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f 13.08.05 with DNI on 13.08. every year.

Decision :12(a) Pay of Sri Rajendra Nath Saha, Key Punch Operator, Computer Centre was fixed at Rs. 7,650/- in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f 12.08.05 with DNI on 12.08. every year.

12 (b) Pay of Sri Atul Ch. Roy, Key Punch Operator, Computer Centre was fixed at Rs. 7,650/- in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f 13.08.05 with DNI on 13.08. every year.

13. To consider the fixation of pay of Dr. Suman Chatterjee on his appointment to the post of Lecturer in Physics as per decision of the Executive Council meeting, dated 15.07.05 in the scale of pay of Rs. 8000-275-13500, who joined on 07.10.05 (F/N) in the Deptt. of Physics.
LPC not submitted.

Office Note

Proposed Pay Fixation

Dr. Suman Chatterjee , Lecturer , Deptt. of Physics.

Pay may be fixed at Rs. 8,000/- in the scale of pay of Rs. 8000-275-13500 w.e.f 07.10.05 with DNI on 07.10. every year.

Decision : Pay of Dr. Suman Chatterjee, Lecturer, Deptt. of Physics was fixed at Rs. 8,000/- in the scale of pay of Rs. 8000-275-13500 w.e.f 07.10.05 with DNI on 07.10. every year.

14. To consider the fixation of pay of Dr. Ishan Ghosh on his appointment to the post of Medical Officer as per decision of the Executive Council meeting, dated 26.09.05 in the scale of pay of Rs. 12000-420-18300, who joined on 05.10.05 in the Deptt. of University Health Centre. LPC not submitted.

Office Note

Proposed Pay Fixation

Dr. Ishan Ghosh , Medical Officer , University Health Centre

Pay may be fixed at Rs. 12,000/- in the scale of pay of Rs. 12000-420-18300 w.e.f 05.10.05 with DNI on 05.10. every year.

Decision : Pay of Dr. Ishan Ghosh, Medical Officer, University Health Centre was fixed at Rs. 12,000/- in the scale of pay of Rs. 12000-420-18300 w.e.f 05.10.05 with DNI on 05.10. every year.

15. To consider the fixation of pay of Sri Joydeep Biswas on his appointment to the post of Assistant Controller of Examinations as per decision of the Executive Council meeting, dated 15.07.05 in the scale of pay of Rs. 8000-275-13500, who joined on 05.10.05 (F/N) in the Examination Branch.

As per LPC, issued by the Principal, St. Joseph College, Darjeeling, dated 28.10.05, Sri Joydeep Biswas, Lecturer in Commerce had drawn his salary in the scale of pay of Rs. 8000-275-13500 with DNI on 15th Dec., every year as stated hereunder :-

Substantive pay	: Rs. 9,100.00
D. A	: Rs. 4,732.00
H.R.A	: Rs. 1,365.00
M. A.	: Rs. 100.00
H.C.A	: Rs. 1,000.00
Total	: Rs. 16,297.00

Office Note

Proposed Pay Fixation

Sri Joydeep Biswas, Asstt. Controller of Examinations, Examination Branch

Pay may be fixed at Rs. 9,100/- in the scale of pay of Rs. 8000-275-13500 w.e.f 05.10.05 with DNI on 15.12. every year.

Decision : Pay of Sri Joydeep Biswas, Asstt. Controller of Examinations, Examination Branch was fixed at Rs. 9,100/- in the scale of pay of Rs. 8000-275-13500 w.e.f 05.10.05 with DNI on 15.12. every year.

16. To consider the fixation of pay of Dr. Swapan Kr. Rakshit on his appointment to the post of Deputy Registrar in the scale of pay of Rs. 12000-420-18300, who joined on 1st Sept., 2005 (F/N) in the Registrar's Branch.

As per LPC, issued by the Principal, St. Joseph College, Darjeeling, dated 27.10.05, Dr. Rakshit, Reader in Commerce had drawn his salary for the month of August, 2005 in the scale of pay of Rs. 12000-420-18300 with DNI on 25th May, every year as stated hereunder :-

Substantive pay	: Rs. 14,100.00
D. A	: Rs. 7,332.00
H.R.A	: Rs. 2,000.00
M. A.	: Rs. 100.00
H.C.A	: Rs. 1,000.00
Total	: Rs. 24,532.00

Office Note

Proposed Pay Fixation

Dr. Swapan Kr. Rakshit , Deputy Registrar, Registrar's Branch

Pay may be fixed at Rs. 14,100/- in the scale of pay of Rs. 12000-420-18300 w.e.f 01.09.05 with DNI on 25.05. every year.

Decision : Pay of Dr. Swapan Kr. Rakshit, Deputy Registrar, Registrar's Branch was fixed at Rs. 14,100/- in the scale of pay of Rs. 12000-420-18300 w.e.f 01.09.05 with DNI on 25.05. every year.

17. To consider the fixation of pay of Sri Sankar Kr. Das on his appointment to the post of Lecturer in History as per decision of the Executive Council meeting, dated 15.07.05 in the scale of pay of Rs. 8000-275-13500, who joined on 1st Sept., 2005 (F/N) in the Deptt. of History.

As per LPC, issued by the Principal, Belda College, Medinipore, dated 31.08.05, Sri Sankar Kr. Das, Lecturer in History had drawn his salary for the month of August, 2005 as follows :-

Basic pay	: Rs. 8,550.00
D.A.	: Rs. 4,446.00
H.R.A	: Rs. 1,283.00
M.A.	: Rs. 100.00
Total	: Rs. 14,379.00

Scale and DNI not mentioned in the LPC.

Office Note

Proposed Pay Fixation

Sri Sankar Kr. Das , Lecturer, Deptt. of History.

Pay may be fixed at Rs. 8,550/- in the scale of pay of Rs. 8000-275-13500 w.e.f 01.09.05 with DNI on ..... every year.

Decision : Deferred.

18. To consider the fixation of pay of Dr. Jaydip Sen on his appointment to the post of Reader in Anthropology as per decision of the Executive Council meeting, dated 15.07.05 in the scale of pay of Rs. 12000-420-18300, who joined on 23.08.05 (F/N) in the Deptt. of Anthropology.

As per LPC, issued by the Principal, Bangabasi College, Kolkata, dated 16.08.05, Dr. Jaydip Sen, Sr. Lecturer in Anthropology had drawn his salary for the month of July, 2005 in the scale of pay of Rs. 10000-325-15200 as follows :-

Basic pay	: Rs. 11,300.00
D.A.	: Rs. 5,876.00
H.R.A	: Rs. 1,695.00
M.A.	: Rs. 100.00
Total	: Rs. 18,971.00

His date of next increment falls due on 23.08. of every year.

Office Note

Proposed Pay Fixation

Dr. Jaydip Sen , Reader, Deptt. of Anthropology.

Pay may be fixed at Rs. 11,300/- in the scale of pay of Rs. 12000-420-18300 w.e.f 23.08.05 with DNI on 23.08. every year.

Decision : Pay of Dr. Jaydip Sen, Reader, Deptt. of Anthropology was fixed at Rs. 12,000/-in the scale of pay of Rs. 12000-420-18300 w.e.f 23.08.05 with DNI on 23.08. every year.

19. To consider the fixation of pay of Sri Gopal Sanyashi, Jr. Durwan, Watch & Ward Deptt. on his promotion to the post of Sr. Durwan as per decision of the Executive Council meeting, dated 26.09.05 in the scale of pay of Rs. 3000-75-3450-80-4330-90-5230 w.e.f 26.09.05. His last pay as on 26.09.05 in the scale of pay of Rs. 2850-60-3030-65-3550-70-4250-75-4400 was Rs. 3,420/- with DNI on 02.07. every year.

Office Note

Proposed Pay Fixation

Sri Gopal Sanyashi, Watch & Ward Deptt.

Last pay as on 26.09.05	: Rs. 3,420.00
Add one addl. increment	: Rs. 65.00
	: Rs. 3,485.00
Difference to fit in the stage	: Rs. 45.00
Total	: Rs. 3,530.00

Pay may be fixed at Rs. 3,530/- in the scale of pay of Rs. 3000 - 5230 w.e.f 26.09.05 with DNI on 26.09. every year.

Decision : Pay of Sri Gopal Sanyashi, Sr. Durwan, Watch & Ward Deptt. was fixed at Rs. 3,530/- in the scale of pay of Rs. 3000-75-3450-80-4330-90-5230 w.e.f 26.09.05 with DNI on 26.09. every year.

20. To consider the fixation of pay of Sri Kalyan Roy, Technical Assistant, Gr-II, Deptt. of Geography & Applied Geography on his promotion to the post of Technical Assistant, Gr-I, as per decision of the Executive Council meeting, dated 26.09.05 in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 w.e.f 26.09.05. His last pay as Technical Assistant, Gr-II as on 26.09.05 in the scale of pay of Rs. 4125-150-4575-175-5450-200-7450-225-9700 was at Rs. 5,650/- with DNI on 09.08. every year.

Office Note

Proposed Pay Fixation

Sri Kalyan Roy, Geography & Applied Geography.

Last pay as on 26.09.05	: Rs. 5,650.00
Add one addl. increment	: Rs. 200.00
	: Rs. 5,850.00
Difference to fit in the stage	: Rs. 100.00
Total	: Rs. 5,950.00

Pay may be fixed at Rs. 5,950/- in the scale of pay of Rs. 4800 - 10925 w.e.f 26.09.05 with DNI on 26.09. every year.

Decision : Pay of Sri Kalyan Roy, Technical Assistant, Gr.-I, Deptt. of Geography & Applied Geography was fixed at Rs. 5,950/- in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 w.e.f 26.09.05 with DNI on 26.09. every year.

21. To consider the fixation of pay of Sri Shyamal Kr. Guha, Sr. Asstt., Examination Branch on his promotion to the post of Jr. Supdt., as per decision of the Executive Council meeting, dated 26.09.05 in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 w.e.f 26.09.05. His last pay as Sr. Asstt. in the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 as on 26.09.05 was at Rs. 11,675/- (Rs. 10,175 + stagnation increment of Rs. 1,500/-) with DNI on 01.10. every year.

Office Note

Proposed Pay Fixation

Sri Shyamal Kr. Guha, Jr. Supdt., Examination Branch.

Last pay as on 26.09.05	: Rs. 11,675.00
Add one addl. increment	: Rs. 250.00
Total	: Rs. 11,925.00

Pay may be fixed at Rs. 11,925/- (including 4 stagnation increments @ Rs. 250/- each) w.e.f. 26.09.05 in the scale of pay of Rs. 4800 - 10925 with DNI on 26.09. every year.

Decision : Pay of Sri Shyamal Kr. Guha, Jr. Supdt., Examination Branch, was fixed at Rs. 11,925/- (including 4 stagnation increments @ Rs. 250/- each) in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 w.e.f 26.09.05 with DNI on 26.09. every year.

22. To consider the fixation of pay of Sri Tarapada Mallick, Jr. Gas Plant Operator, Deptt. of Chemistry on his placement in the next higher scale on completion of 20 years of service under CAS of non-teaching employees in terms of G.O. No. 1083 (8)-Edn (U), dated 18.08.90 as per decision of the Executive Council meeting, dated 26.09.05 in the scale of pay of Rs. 4125-150-4575-175-5450-200-7450-225-9700 w.e.f 08.08.05. His last pay as on 08.08.05 in the scale of pay of Rs. 3850-125-5100-150-5850-175-7075-200-8075 was at Rs. 6,375/- with DNI on 08.08. every year.

Office Note

Proposed Pay Fixation

Sri Tarapada Mallick, Chemistry Department.

Last pay as on 08.08.05	: Rs. 6,375.00
Add one addl. increment	: Rs. 175.00
	: Rs. 6,550.00
Difference to fit in the stage	: Rs. 100.00
Total	: Rs. 6,650.00

Pay may be fixed at Rs. 6,650/- in the scale of pay of Rs. 4125 - 9700 w.e.f 08.08.05 with DNI on 08.08. every year.

Decision : Pay of Sri Tarapada Mallick, Jr. Gas Plant Operator, Deptt. of Chemistry was fixed at Rs. 6,650/- in the scale of pay of Rs. 4125-150-4575-175-5450-200-7450-225-9700 w.e.f 08.08.05 with DNI on 08.08. every year.

23. To consider a note, dated 09.11.05 from the Accounts Officer regarding re-fixation of pay of Dr. Sanchari Roy (Mukherjee), Reader in Economics in the scale of pay of Rs. 12000-420-18300. Her last pay as on 08.06.05 in the scale of pay of Rs. 12000-420-18300 was Rs. 14,520/- with DNI on 07.03. every year. She was awarded Ph.D degree w.e.f 09.06.05.

Office Note

Proposed Re-Fixation of Pay

Dr. Sanchari Roy (Mukherjee) , Reader, Deptt. of Economics.

Last pay as on 08.06.05	: Rs. 14,520.00
Add two addl. increments @ Rs. 420/- each for Ph.D degree w.e.f 09.06.05 as per G.O. No. 555(8)-Edn (U) dated 30.06.2000	: Rs. 840.00
	: Rs. 15,360.00

Pay may be re-fixed at Rs. 15,360/- in the scale of pay of Rs. 12000-420-18300 w.e.f 09.06.05 after taking into account two additional increments @ Rs. 420/- each for Ph.D degree with DNI on 07.03. every year.

Decision : Pay of Dr. Sanchari Roy (Mukherjee), Reader, Deptt.of Economics was re-fixed at Rs. 15,360/- after taking into account two additional increments @ Rs. 420/- each for Ph.D degree in the scale of pay of Rs. 12000-420-18300 w.e.f 09.06.05 with DNI on 07.03. every year.

24. To consider the re-fixation of pay of Dr. Indrajit Roy, Lecturer (Sr. Scale), Deptt. of Commerce on his promotion to the post of Reader under CAS w.e.f 27.07.98 instead of 27.09.98 as per decision of the Executive Council meeting, dated 26.09.05 in the scale of pay of Rs. 12000-420-18300. His last pay as Lecturer (Sr. Scale) in the scale of pay of Rs. 10000-325-15200 was at Rs. 10,375/- with DNI on 27.07. every year. He was awarded Ph.D degree w.e.f 18.02.1984.

Office Note

Proposed Re-Fixation of Pay

Dr. Indrajit Roy, Reader, Deptt. of Commerce.

Last pay as on 27.07.98	: Rs. 10,375.00
Diff. to fit the stage	: Rs. 1,625.00
	: Rs. 12,000.00
Add two addl. increments @ Rs. 420/- each for Ph.D degree w.e.f 27.07.98. as per decision of the Executive Council, dated 18.03.05 under item No. 18 (III)	: Rs. 840.00
	: Rs. 12,840.00

Pay may be re-fixed at Rs. 12,840/- in the scale of pay of Rs. 12000-420-18300 w.e.f 27.07.98 after taking into account two additional increments @ Rs. 420/- each for Ph.D degree with DNI on 27.07. every year.

Decision : Pay of Dr. Indrajit Roy, Reader, Deptt.of Commerce was re-fixed at Rs. 12,840/-after taking into account two additional increments @ Rs. 420/- each for Ph.D degree in the scale of pay of Rs. 12000-420-18300 w.e.f 27.07.1998 with DNI on 27.07. every year.

25. To consider a letter, dated 26.09.05 from Smt. Monorama Munshi, Ex-Sr. Peon, Girls' Hostel, NBU and a letter, dated 21.11.05 from Dr. Pulin Das, Ex-Professor, Deptt. of Bengali, NBU regarding restoration of commuted portion of pension after completion of 15 years from the date of retirement.

Sl. No.	Name	Date of Retirement	Basic pension before commutation	Commuted portion of Pension	Net pension
a)	Smt. Monorama Munshi, Ex-Sr. Peon	31.05.1990	Rs. 1,396/-	Rs. 150/-	Rs. 1,246/-
b)	Dr. Pulin Das, Ex-Professor	31.10.1989	Rs.3,626/-	Rs. 400/-	Rs. 3,226/-

Decision : It was decided to restore the original pension from the date of completion of 15 years after retirement as stated hereunder :-

i) Smt. Monorama Munshi - pension restored @ Rs. 1,396/- w.e.f 01.6.05
ii) Dr. Pulin Das - Pension restored @ Rs. 3,626/- w.e.f 01.11.04

Suppl. Item No. 1 : To consider a note, dated 29.11.05 from the Audit & Accounts Officer regarding refund/adjust the fees to Miss. Sushmita Sarkar against provisional admission in LLB (Hons) in 3rd Semester due to failure in 2nd Semester.

Decision : It was decided to adjust the fees as and when she will be finally admitted in the 3rd Semester after passing the 2nd Semester. In this connection, it was further decided to follow this principle as a general rule in similar cases.

Suppl. **Item No. 2** : To consider a note, dated 29.11.05 from the Officer-in-Charge, Office of the Estate Officer for revision of the service charges of the Rabindra Bhanu Mancha and Vidyasagar Mancha.

Decision : After considering the cost of maintenance of the auditoriums, it was decided to revise the rate of service charges as under **w.e.f 01.12.05**.

Service Charges

	Existing rate	**Revised rate**
i) Vidyasagar Mancha	Rs. 250/- per day – Official	Rs. 500/- per day for NBU Official Programme
	Rs. 1000/- per day- Private	Rs. 2000/- per day for Govt./Semi-Govt. Organisation Rs. 4000/- per day for others
ii) R.B. Mancha	R s.500/- per day – Official	Rs. 1000/- per day for NBU Official Programme
	Rs. 2000/- per day- Private	Rs. 3000/- per day for Govt./Semi-Govt. Organisation Rs. 4000/- per day for others
iii) **LCD +Lap-Top+Screen** (if required)		Rs. 400/- per day for NBU Official Programme Rs.1200/- per day for others (the rate is inclusive of operators charge - Rs. 200/-)

The decision was confirmed for immediate action.

Suppl. **Item No. 3** : To consider the fixation of pay of Dr. Subrata Kr. Ray, Lecturer (Sr. Scale), Deptt. of Chemistry on his promotion to the post of Reader under CAS in the scale of pay of Rs. 12000-420-18300 w.e.f 02.06.04 as per the decision of the Executive Council meeting, dated 26.09.05. His last pay in the scale of pay of Rs. 10,000-325-15,200 as on 02.06.04 was Rs. 12,275/- with DNI on 02.06. every year. [In this connection, a separate note is placed on the question of date of promotion during E.O.L with lien and while in service at Jadavpur University as an officer].

Decision : Resolved that the matter be referred to the Executive Council meeting to be held on 05.12.05.

Suppl. **Item No. 4 :** To consider a note, dated 29.11.05 from the Finance Officer regarding official mobile connection/facility to the Key Officials of the University.

Decision : After careful consideration of the growing need for mobile communication for discharging day to day business of the Key Officials, it was decided to provide official mobile connectivity to the following Key Officials of the University under the B.S.N.L Scheme for Govt./PSU employees (Plan 100) subject to the limit of User Charge of **Rs. 500/- per month** (in excess of which shall be borne by the concerned official).

i) The Dean, Science
ii) The Dean, Arts, Commerce & Law
iii) The Registrar
iv) The Finance Officer
v) The Controller of Examinations
vi) The Inspector of Colleges

The decision was confirmed for immediate action.

Suppl. **Item No. 5 :** To consider a note, dated 29.11.05 from the Accounts Officer regarding introducing the Provisional Pension Payment Order to the retired employees of the University.

Decision : Approved with modification. **(Annexure - II & III)**

Misc. item No. 1 : The proposal of the Director, MBA Programme vide letter no. MBA - 2005/F-01/349, dated 20.11.05 regarding uniform fee structure for all students selected through JEMAT, MAT and NBUMAT @ Rs. 25,000/- per semester was placed and approved for implementation with effect from the next session.

There being no other item, the meeting ended with vote of thanks to the Chair.

(Sri P. K. Ghosh)
Finance Officer

(Prof. P. K. Saha)
Vice-Chancellor

Statement of pay fixation ofr Sri Tanmoy Biswas, Biswanath Jha, Smt Madhumita De Sakrar and Sri Manish Dey & others.

Annexure-I

Sl.No.	Name & Designation	Date of Joining	Revised scale of pay	Pay fixed in the revised scale of pay	DNI	Date of promotion	Designation	Scale of pay	Pay re-fixed in the promotion past by E.C. / F.C.	DNI
01.	Tanmoy Biswas . Jr.Asstt.Cum-Typist	4.8.95	3850-8075/-	3850.00	1.1.97	8.9.04	Sr. Asstt.	4525-10175/-	5050.00	8.9.05
02.	Sri Biswanath Jaha, Jr. Asstt.-cum-Typist,.	4.8.95	3850-8075/-	3850.00	1.1.97	8.9.04	Sr.Asstt.	4525-10175/-	5050.00	8.9.05
03.	Mrs. Madhumita De Sarkar	4.8.95	3850-8075/-	3850.00	1.1.97	8.9.04	Sr.Asstt.	4525-10175/-	5050.00	8.9.05
04.	Sri Manish Dey, Jr.Asstt.-cum-Typist	4.3.96	3850-8075/-	3850.00	4.3.97	18.3.05	Sr.Asstt.	4525-10175/-	5225.00	18.3.06
05.	Sri Subrata Kar, Jr.Asstt.-cum-Typist	4.3.96	3850-8075/-	3850.00	4.3.97	18.3.05	Sr.Asstt.	4525-10175/-	5225.00	18.3.06
06.	Sri Subrata Ghosh	13.3.96	3850-8075/-	3850.00	13.3.97	18.3.05	Sr.Asstt.	4525-10175/-	5225.00	18.3.06
07	Sri Dhruba Kr. Singha	14.3.96	3850-8075/-	3850.00	14.3.97	18.3.05	Sr.Asstt.	4525-10175	5225.00	18.3.06
08.	Sri Ganesh Ch. Singha	14.3.96	3850-8075/-	3850.00		18.3.05	Sr.Asstt.	4525-10175	5225.00	18.3.06
09.	Sri Bhanu Basak, Jr. Asstt.-cum-Typist	15.3.96	3850-8075/-	3850.00	15.3.97	18.3.05	Sr.Asstt.	4525-10175/-	5225.00	18.3.06

Eight increments in new scale.

Nine increments in new scale.

Annexure-II

University of North Bengal

FINANCE DEPARTMENT
(Pension Cell)

Provisional Pension Payment Order No. [redacted]/2005 Date

Sanction is hereby accorded to the payment of Superannuation Pension(Provisional) @ Rs..... (Rupees.....) only per month with effect from .....to Shri /. Smt ..... retired as .....,.....Deptt./ Branch of N.B.U. on.....

In the event of / consequent upon death of Shri/Smt ....., Family Pension @ Rs..... (Rupees .....) only per month from the date following the date of death of Shri/Smt.....up to ..... and there after @ Rs.....(Rupees .....) only per month is payable to his/her wife/husband/Son/Daughter Shri/Smt..... till his/ her death,re-employment or re-marriage / attaining the age of twenty five years which even occurs earlier. However, the sanction of above Pension/Family Pension as per this order is provisional and subject to confirmation by the Director of Pension, Provident Fund and Group Insurance of the Finance Department, Govt of West Bengal.

FINANCE OFFICER

Memo No. [redacted]
Date.....

Copy for information:-
1) Shri/Smt
2) Registrar, NBU.
3) Master file

ACCOUNTS OFFICER

N.B. PLEASE QUOTE YOUR P. P.P.O NO & DATE FOR FUTURE CORRESPONDENCES AND ALLOW US TO SERVE YOU BETTER.

Annexure-III

University of North Bengal

FINANCE DEPARTMENT

(Pension cell)

Memo No.

Shri /Smt.

Address

Date……..

Sub :- Payment of Provisional Pension/ Family Pension through Bank

Dear Sir,

I am pleased to inform you that the payment of your Provisional Pension/ Family Pension amounting to Rs ……..(Rupees ……..) only has been released. The details of payment are shown here under. Discrepancy if any, may please be intimated to the undersigned within two month from the date of issue of this letter.

Yours faithfully,

ACCOUNTS OFFICER

Details of Payment

PARTICULARS	PERIOD		AMOUNT (Rs.)
	FROM	TO	
Arrear Pension / Family Pension			
Others (If any)			
TOTAL			
Less on account of			
NET AMOUNT PAYABLE			

N.B. You will be paid monthly Provisional Pension (after / before commutation) / Family Pension @ Rs ……..(Rupees ……..)only and Relief thereon as admissible. The restoration of Pension will be effective from……

Please quote P.P.P.O. /P.F.P.O. No. for future correspondence and allow us to serve you better .

Copy to :-

1) Registrar,NBU for information.
2) Master File

Item No - 1

ANNEXURE ...V...

MINUTES OF THE SIXTY-FOURTH MEETING OF THE ADVISORY COMMITTEE

The sixty-fourth meeting of the Advisory Committee of Raiganj College (University College) was held on 8th August,2005 at 12 noon in the office of the Vice-Chancellor, University of North Bengal.

Members present :-

1. Prof.P.K.Saha,Vice-Chancellor,University of North Bengal & Chairman Advisory Committee,Raiganj College(University College) (in the chair).
2. Dr.T.K.Chatterjee, Registrar, University of North Bengal.
3. Shri Pradip Kumar Ghosh, Finance Officer,University of North Bengal.
4. Dr.S.Sanyal,Inspector of colleges, University of North Bengal.
5. Dr.Dilip De Sarkar, Bursar, Raiganj College (University College).
6. Dr.A.K.Bothra, Secretary, Teachers' Council, Raiganj College (University College).
7. Shri Madhusudan Roy, Secretary, Employees' Association, Raiganj College (University College).
8. Shri Sujoy Sinha, General Secretary,Students' Union, Raiganj College (University College).
9. Dr.P.K.Mandal, Principal, Raiganj College (University College) & Convener, Advisory Committee, Raiganj College (University College).

Members absent :-

1. Prof.P.K.Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce, and Law, University of North Bengal.

Item No.1

To confirm minutes of the meeting of the Advisory Committee of the college held on 6th June 2005.

Decision : It was decided that minutes of the meeting of the Advisory Committee of the college held on 6th June 2005 be confirmed with the following amendment in the text of decision under Item No.6 re : fixation of pay of Shri Suvash Chandra Dasgupta of the dept of English of the college in the Selection Grade Scale of pay. The "Decision" under Item No.6 be rewritten and confirmed as under :-

"Decision : Even though the DPI fixed the basic pay of Shri Suvash Ch. Dasgupta in the UGC Selection Grade Scale of pay of Rs.12000-420-18300 at Rs.12000 on 27th July 1998 with date of increment falling on "27.7.99 & 27/7 of e.y.", it was decided that Raiganj College being a

Continued on page 2

University College, Shri Suvash Chandra Dasgupta shall have to apply to Raiganj College (University College) afresh for his promotion to Selection Grade and his placement in the Selection Grade Scale of pay. It was decided further that he would, however, get pay protection in his present scale of pay as per the LPC."

Item No.2
To note and approve release of Shri Sujit Ghosh,M.A., Lecturer in senior scale in History,on extraordinary leave without pay and lien on his service at Raiganj College(University College) for one year with effect from 22nd June 2005.

The Principal reported that as per decision of the Advisory Committee of the college taken under item No.41(a) in its meting held on 6th June 2005 he released Shri Sujit Ghosh, M.A., Lecturer in senior scale in History, on Extraordinary Leave without pay and lien on his service at Raiganj College (University College) for one year with effect from 22nd June 2005 in order to enable him to join A.C. College, Jalpaiguri as a lecturer in History.

Decision : The matter was noted and approved.

Item No.3
(a) To note and approve appointment of Dr.Dilip De Sarkar, Reader in Botany, as the Bursar of the college, in place of Shri Sujit Ghosh, with effect from 18th June 2005.

The Principal reported that since Shri Sujit Ghosh, Lecturer in senior scale in History and Bursar of the college, applied for his release from the service of the college he invited applications from the whole-time lecturers of the college for the post of Bursar. The Principal further reported that Dr.Dilip De Sarkar,Reader in Botany,was the lone applicant, and that he appointed Dr.Dilip De Sarkar Bursar of the college for two years with effect from his date of joining as the Bursar on a monthly part-time remuneration of Rs.400 (Rupees four hundred). It was reported that Dr.Dilip De Sarkar joined as the Bursar on 18th June 2005.

Decision : The matter was noted and approved.

Continued on page 3

(b) To note and approve change in operation of accounts of the college with the banks and treasury with the appointment of Dr.Dilip De Sarkar as the Bursar.

It was reported that with the appointment of Dr.Dilip De Sarkar as the Bursar the different accounts of the college with the banks and the treasury are being jointly operated by Dr.P.K.Mandal,Principal,and either Dr.Dilip De Sarkar, Bursar, or Dr.Asim Kumar Bothra, Secretary, Teachers' Council, in place of the erstwhile joint operators.

Decision : The matter was noted and approved.

Item No.4
To note and approve the recommendations of the Selection Committee made on 25th July 2005 for recruitment of full-time lecturers in Microbiology on contractual basis.

The Principal reported that Selection Committee constituted as per kind order of the Vice-Chancellor dated 13th September 2004 with (1) The Vice-Chancellor, University of North Bengal, (2) Prof. Prabir Sarkar, Dept of Botany, University of North Bengal, (3) The Registrar, University of North Bengal, (4) Head of the dept of Botany, Raiganj College (University College), (5) Nominee of the Teachers' Council, Raiganj College(University College), and (6) Principal,Raiganj College (University College) met on 25th July 2005 at the University of North Bengal for interviewing the candidates in connexion with recruitment of full-time lecturers in Microbiology on contractual basis for degree classes in Raiganj College (University College) on a fixed monthly remuneration of Rs.8000 (Rupees eight thousand). The Principal placed before the meeting recommendation of the Selection Committee.The Selection Committee selected the following candidates in order of merit for appointment as full-time lecturers in Microbiology on contractual basis for degree course :

1. Shri Goutam Kumar Basak
2. Sm. Chitralekha Das
3. Sm. Moumita Roy

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Decision : It was decided that the recommendation of the Selection Committee dated 25th July 2005 and the panel of candidates selected in order of merit (1.Shri Goutam Kumar Basak, 2.Sm.Chitralekha Das, 3.Sm.Moumita Roy)for appointment as full-time lecturers in Microbiology on contractual basis be approved.

Item No.5
(a) To note and approve joining of Shri Goutam Kumar Basak, M.Sc., as a Lecturer in Microbiology on contractual basis on 27th July 2005 on a fixed monthly remuneration of Rs.8000 for one year.

Principal reported that subject to the approval of the Advisory Committee he appointed Shri Goutam Kumar Basak,M.Sc., who stood at No.1 in the panel of selected candidates for Microbiology,a Lecturer in Microbiology on contractual and temporary basis, for one year with effect from his date of joining,on a fixed monthly remuneration of Rs.8000(Rupees eight thousand) only, on condition that his service in the college may be terminated by giving one month's written notice on either side or payment of one month's remuneratiom in lieu thereof, and that he will be guided by the provisions of the Service Agreement for Contractual Appointment, made on his joining (Ref : Letter of the Principal(No.603/2005-(1) dated 26 July, 2005). The Principal further reported that Shri Goutam Kumar Basak joined on 27th July 2005.

Decision :It was decided that appointment of Shri Goutam Kumar Basak as a lecturer in Microbiology, on a purely temporary and contractual basis, on a fixed monthly remuneration of Rs.8000, for one year with effect from 27th July 2005 be approved.

(b) To note and approve joining of Sm.Chitralekha Das,M.Sc.,as a Lecturer in Microbiology on contractual basis on 27th July 2005 on a fixed monthly remuneration of Rs.8000 for one year.

Principal reported that subject to the approval of the Advisory Committee he appointed Sm.Chitralekha Das, M.Sc., who stood at No.2 in the panel

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of selected candidates for Microbiology,a Lecturer in Microbiology on contractual and temporary basis, for one year with effect from her date of joining,on a fixed monthly remuneration of Rs.8000(Rupees eight thousand) only on condition that her service in the college may be terminated by giving one month's written notice on either side or payment of one month's remuneratiom in lieu thereof, and that she will be guided by the provisions of the Service Agreement for Contractual Appointment, made on his joining (Ref : Letter of the Principal(No.602/2005-(1) dated 26 July, 2005). The Principal further reported that Sm.Chitralekha Das joined on 27th July 2005.

Decision :It was decided that appointment of Sm.Chitralekha Das as a lecturer in Microbiology, on a purely temporary and contractual basis, on a fixed monthly remuneration of Rs.8000, for one year with effect from 27th July 2005 be approved.

Item No.6
(a) To note kind approval of the Vice-Chancellor accorded to the Selection Committee recommendations made on 18th June 2005 for recruitment of part-time lecturers in Physics and Chemistry.

The Principal reported that Selection Committee constituted with the (1) The Registrar, NBU, (2) The Principal of the college, (3) The Secretary, Teachers' Council of the college, (4) The Head of the department of the subject concerned met on 18th June 2005 for interviewing the candidates for part-time lectureship in different subjects in under graduate course. The Selection Committee made panel of the following candidates selected in order of merit for appointment as part-time lecturers.

Physics :	1. Shri Mahadeb Roy	-- 1st position
	2. Shri Prodip Kumar Biswas	-- 2nd position
Chemistry :	1. Shri Dhirendra Jyotishi	-- 1st position
	2. Altab Ali	-- 2nd position
Sanskrit :	1. Shri Subrata Saha	-- 1st position
	2. Shri Prodip Kr.Roy (SC)	-- 2nd position

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The Principal sent relevant papers to the Vice-Chancellor, University of North Bengal, and the Vice-Chancellor kindly approved panels of candidates selected in order of merit by the Selection Committee for appointment as part-time lecturers in Physics and Chemistry. It was reported that the Selection Committee could not select the lone applicant for Bengali because her performance in the interview was not satisfactory. It was also reported that the Vice-Chancellor did not approve the panel of selected candidates for Sanskrit as none of the empanelled candidates obtained 55% marks in M.A. Examination (one of them scored 54.75% and the other, an SC candidate, got 53.17% marks).

Decision :The matter was noted and it was decided that only the panels of candidates for part-time lectureship in Physics and Chemistry be approved.

(b)To note the difficulty in recruitment of part-time lecturers in Sanskrit.

The Principal reported that because of lack of suitable candidates (i.e. candidates with 55% marks in Sanskrit in M.A. Examination) the college had been experiencing difficulties in recruitment of part-time lecturers in Sanskrit. Presently there is only one whole-time teacher and no part-time teacher in the dept of Sanskrit. Hence the Principal pointed out the necessity of relaxation of norms of appointment of part-time lecturers in Sanskrit.

Decision : It was decided that advertisement be made afresh for recruitment of part-time lecturers in Sanskrit.

Item No.7

To note and approve joining of the part-time lecturers for undergraduate courses.

The Principal reported that on kind approval of the Vice-Chancellor accorded to the recommendation of the Selection Committee made on 18th June 2005 for part-time lectureship in Physics and Chemistry, he appointed

Continued on page 7

the following candidates,subject to the approval of the Advisory Committee, part-time lecturers, on a monthly part-time allowance of Rs.2000 (Rupees two thousand) each,for one year with effect from their respective dates of joining. He further reported that all of them joined on the date as noted against their respective names :-

i) Shri Mahadeb Roy, M.Sc. -- Physics -- from 29th June 2005
ii) Shri Pradip Kumar Biswas, M.Sc.-- Physics -- from 29th June 2005
iii) Shri Dhirendra Jyotishi, M.Sc. -- Chemistry--from 1st July 2005

Decision : The matter was noted and approved.

Item No.8
To note discontinuation of the part-time lecturers for undergraduate courses.

The Principal reported that services of the following part-time lecturers for undergraduate courses had been discontinued with effect from the dates as noted against their respective names :-

(i) Sm.Sheuli Saha, M.A.,M.Phil. _ Philosophy -- from 1st July 2005
(ii) Shri Goutam Kumar Basak, M.Sc. -- Botany -- from 27th July 2005.

Decision : The matter was noted and approved.

Item No.9
(a) To note and approve joining of Dr. Joydeep Sengupta, Lecturer in Mathematics,back from "Absence on Duty" Leave from 23rd May 2005 to 18th June 2005.

The Principal reported that back from "Absence on Duty" leave from 23rd May 2005 to 18th June 2005, Dr.Joydeep Sengupta, Lecturer in Mathematics, resumed his duties on 20th June 2005 at the college, 19th June 2005 being a Sunday.

Decision : The matter was noted and duty leave as per rule was approved.

(b) To note and approve joining of Dr.Pranab Ghosh, Lecturer in senior scale in Chemistry, back from "Absence on Duty" Leave from 16th May 2005 to 21st July 2005.

The Principal reported that back from "Absence on Duty" leave from 16th May 2005 to 21st July 2005, Dr.Pranab Ghosh, Lecturer in senior scale in

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Chemistry, resumed his duties on 22nd July 2005 at the college.

Decision : The matter was noted and duty leave as per rule was approved.

Item No.10
To consider confirmation of Dr.Anupam Ghosh, M.Sc., Lecturer in Zoology, in his post with effect from 30th July, 2004 i.e. the date from which he has been absorbed in the lien-free vacancy on substantive basis in the college as a lecturer in Zoology, on expiry of his probationary period of one year.

Decision : It was decided that Dr.Anupam Ghosh, M.Sc., who joined as a Lecturer in Zoology in lien vacancy on 8th December 2003, be confirmed in his substantive post of a lecturer in Zoology in Raiganj College (University College) with effect from 30th July 2004 i.e.with effect from the date of his absorption on substantive basis in the lien-free substantive post of a lecturer in Zoology in Raiganj College (University College).

Item No.11
(a) To note retirement of Dr.Bratati Ghosh Roy (nee Chakraborty), Reader in Bengali, with effect from the afternoon of 31st July,2005.

The Principal reported that Dr.Bratati Ghosh Roy (nee Chakraborty),Reader in Bengali of the college, retired with effect from the afternoon of 31st July 2005.

Decision : The matter was noted.

(b) To consider the matter relating to sanction of (i) Cash equivalent to Privilege/Earned Leave, (ii) Provident Fund, (iii) Gratuity, (iv) Monthly Pension, (v) Commutation of Pension to Dr.Bratati Ghosh Roy (nee Chakraborty),on her retirement with effect from the afternoon of 31st July 2005.

Decision : It was decided that retirement benefits,permissible at present,be sanctioned to Dr.Bratati Ghosh Roy(nee Chakraborty) as per rules. Payment, however, would be made, subject to availability of funds, and verification of all papers,relating to retirement benefits,by the Finance Officer.

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(c) To take a resolution for notification of the vacancy for the post of a Lecturer in Bengali occurring with the retirement of Dr.Bratati Ghosh Roy (nee Chakraborty) with effect from the afternoon of 31st July, 2005.

Decision : It was decided that the permanent vacancy for the post o a lecturer in Bengali occurred with the retirement of Dr.Bratati Ghos Roy (nee Chakraborty) , Reader in Bengali, with effect from the afternoo of 31st July 2005, be marked in the 100-Point Reservation Roster for per manent teaching vacancies,and notified to the West Bengal College Servic Commission for filling the vacancy.

Item No.12

(a) To note retirement of Dr.Debaprosad Bhattacharya,Reader in Chemistry with effect from the afternoon of 31st July, 2005.

The Principal reported that Dr.Debaprosad Bhattacharya,Reader in Chemistry of the college, retired with effect from the afternoon of 31st July 2005.

Decision : The matter was noted.

(b) To consider the matter relating to sanction of (i) Cash equivalent to Privilege/Earned Leave, (ii) Provident Fund, (iii) Gratuity, (iv) Monthly Pension, (v) Commutation of Pension to Dr.Debaprosad Bhattacharya,on his retirement with effect from the afternoon of 31st July 2005.

Decision : It was decided that retirement benefits,permissible at present, be sanctioned to Dr. Debaprosad Bhattacharya as per rules. Payment, however, would be made,subject to availability of funds, and verificatior of all papers, relating to retirement benefits, by the Finance Officer.

(c) To take a resolution for notification of the vacancy for the post of a Lecturer in Chemistry occurring with the the retirement of Dr.Debaprosad Bhattacharya with effect from the afternoon of 31st July,2005.

Decision : It was decided that the permanent vacancy for the post of a lecturer in Chemistry occurred with the retirement of Dr. Debaprosad Bhattacharya, Reader in Chemistry, with effect from the afternoon of 31st

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July 2005, be marked in the 100-Point Reservation Roster for permanent teaching vacancies, and notified to the West Bengal College Service Commission for filling the vacancy.

Item No.13
(a) To note retirement of Shri Rabindranath Choudhury, Record Supplier (Attendant), with effect from the afternoon of 30th June,2005.

The Principal reported that Shri Rabindranath Choudhury, Record Supplier (Attendant) of the college,retired with effect from the afternoon of 30th June 2005.

Decision : The matter was noted.

(b) To consider the matter relating to sanction of (i) Cash equivalent to Privilege/Earned Leave, (ii) Provident Fund, (iii) Gratuity, (iv) Monthly Pension, (v) Commutation of Pension to Shri Rabindranath Choudhury who has retired with effect from the afternoon of 30th June 2005.

Decision : It was decided that retirement benefits,permissible at present, be sanctioned to Shri Rabindranath Choudhury as per rules. Payment, however, would be made,subject to availability of funds, and verification of all papers, relating to retirement benefits, by the Finance Officer.

(c) To take a resolution for notification of the vacancy caused by the retirement of Shri Rabindranath Choudhury with effect from the afternoon of 30th June 2005.

Decision : It was decided that the norms made by the Executive Council, University of North Bengal, in its meeting held on 9th June 2005 in the light of the norms as enforced in the non-govt. affiliated colleges by the Higher Education dept, Govt. of West Bengal shall be followed in the matter of filling up the vacancy, and that the vacancy be marked in the 100-Point Reservation Roster for permanent non-teaching vacancies.

Item No.14
(a) To note retirement of Shri Ranjit Sengupta, Personal Assistant, with effect from the afternoon of 30th September, 2005.

Decision : Item withdrawn.

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(b) To consider the matter relating to sanction of (i) Cash equivalent to Privilege/Earned Leave, (ii) Provident Fund, (iii) Gratuity, (iv) Monthly Pension, (v) Commutation of Pension to Shri Ranjit Sengupta on his retirement with effect from the afternoon of 30th September 2005.

Decision : Item withdrawn.

(c) To take a resolution for notification of the vacancy occurring with the retirement of Shri Ranjit Sengupta with effect from the afternoon of 30th September 2005.

Decision : Item withdrawn.

Item No.15

To note the necessity of appointment of an office assistant on a fixed monthly remuneration of Rs.5000 (Rupees five thousand) and to constitute a Selection Committee in this respect.

The Principal reported that the college office had been suffering from shortage of staff because of embargo on appointment to vacant posts. It was felt that recruitment of an office assistant on contractual basis for a brief period may help get over the situation somehow.

Decision : It was decided that an office assistant (Class III) to the Principal may be recruited on contractual basis, initially for a six-month term but may be re-employed for further six-month terms, depending on satisfactory performance, on a fixed monthly remuneration of Rs.5000 (Rupees five thousand only). It was further decided that the Selection Committee for recruitment of Class III office assistant on contractual basis be constituted with (1) The Principal of the college, (2) The Registrar, N.B.U., (3) The Bursar of the college, (4) The Secretary, Teachers' Council of the college, and (5) The Secretary, Employees' Association of the college.

Item No.16

To consider a letter dated 15th July 2005 from Dr.Rabindranath Mukherjee, Reader in Chemistry, Raiganj College (University College), re : Summer vacation for teachers of University Colleges, serving on NBU rules.

Decision : It was decided that the matter be referred to the Executive Council of the University of North Bengal.

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Item No.17
To note the matter relating to the Writ Petition submitted by Shri Akhilranjan Mandal, Laboratory Assistant cum Store-keeper, Raiganj College (University College) to the High Court,Calcutta(W.P.No.14478 (W) of 2005 -- Shri Akhil Ranjan Mandal versus University of North Bengal).

Decision : It was noted that action had already been taken by the University to contest the petitioner.

Item No.18
To consider the policy of absorption of daily wage workers of the college.

The Principal reported that there were a few perennial type day-wage/ casual workers in the college. He stated that in the past such day-wage/ casual workers were called for interview for non-teaching vacancies along with the employment exchange candidates. He pointed out that Memorandum No.1700-EMP, dated 3rd August 1979 and Memorandum No.100-EMP dated 13th March 1996 provide for absorption of such workers. He further referred to an order passed by Hon'ble Mr.Justice Satyabrata Sinha and Hon'ble Mr.Justice S.N.Chakraborty (Re : F.M.A.T 1245 of 1991 Registrar, North Bengal University Vs Biplab Roy & Ors) stating that "candidature of the writ petitioner will be considered by the University along with other candidates sponsored by the Employment Exchange...when there will be any vacancy ...in the college" (quoted from the letter dated 24.1.1996 of Shri Apurba Kumar Chatterjee, Advocate, High Court, Calcutta).

Decision : The matter was discussed and noted. It was decided that clarification be sought from the State Govt. whether perennial type day wage/ casual workers (Class III and Class IV) of the college can be called for interview along with the employment exchange sponsored candidates for

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Class III/Class IV vacancies in the college. It was further decided that if no clarification is received from the State Govt.within one month from the date of receipt of the college letter,soliciting clarification, such daywage/casual workers may be called for interview along with the employment exchange sponsored candidates for Class III/IV vacancies in the college, subject to approval of the Vice-Chancellor.

Item No.19
A.O.B.

Nil.

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

Dr.P.K.Mandal
Principal
Raiganj College(University College)
& Convener,Advisory Committee
Raiganj College(University College)

Prof.P.K.Saha
Vice-Chancellor
University of North Bengal &
Chairman,Advisory Committee
Raiganj College(University College)

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 209th meeting of the EXECUTIVE COUNCIL

Date: 14.02.2006
Time: 11 p.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 209th meeting of the Executive Council to be held on 14.2.2006 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 208th meeting of the Executive Council held on 3.1.2006.

   (Annexure-I)

2. To consider the recommendations of the Selection Committee for the following posts :

   (i) Professor of Economics (ii) Lecturer in Economics (iii) Lecturer in MBA (Contractual) (iv) Lecturer in Geography & Applied Geography (ST) (v) Lecturer in Physics (BC) (vi) Reader in Mathematics (referred back).

3. To consider the recommendations of the sub-committee constituted by the Faculty Council for P.G. Studies in Science relating to recommendation of Quality Advisory Committee held on 30.5.05.

   (Deferred in the previous meeting) (Annexure-II)

4. To consider an application from Dr. S.E. Kabir, Academic Coordinator, PGDTM. (Deferred in the previous meeting)

5. To report G.O.No.5(12)-Edn(U) dt. 4.1.06 regarding payment of D.A. to the employees w.e.f. 1.12.05.

6. To consider the reports of viva-voce of Ph.D. thesis.

7. To nominate two members to the Governing Body of the following College :

   i) Balurghat College
   ii) Sukanta Mahavidyalaya.

8. To consider a recommendation of the Advisory Committee, University B.T. & Evening College for filling up vacant posts of non-teaching employees.

9. To consider a confidential matter.

10. To report that UGC vide letter No.44-1/2003(SU-II) dt. 21.12.05 has approved the proposal of the University to convert one post of Reader in Hindi to Lecturer in Hindi during X Plan period. The State Govt. has been moved for its consent.

11. To consider a proposal of the Birsk State Socio-Pedagogical Academy, Russia proposing academic exchange and other collaboration.

12. To consider a proposal received from the Head, USIC regarding formation of a 'Network Team' for management/maintenance of LaN/ VSAT internet connectivity in the campus.

13. To consider the minutes of the 65th meeting of the Advisory Committee of Raiganj College (University College) held on 1.12.05.

(Annexure-III)

14. To report that a MOU has been signed between the University and Assam University, Silchar, Assam on 21.1.06 vide E.C. approval dt. 5.12.05.

15. To report the minutes of the meeting held on 21.1.06 regarding practical training centre for Floriculture and Agro-Business Management.

16. To consider the letter no.1092(3)/MDS/2006 dt. 24.1.06 received from the Secretary, Minorities and Welfare Dept., West Bengal regarding reconstitution of the General Council of the West Bengal Urdu Academy.

17. To consider the proposal received from the Head, USIC for setting up Central Major Equipment Facilities (CMEF) under the USIC.

18. To consider the recommendation of the Standing Committee for Study Leave of Sri Kausik Bandyopadhyay, Lecturer in History for one year w.e.f. 6.3.06.

19. To consider the recommendation of the Promotion Committee for promotion of the following non-teaching employees :

i) Sri Mahasankar Jha, Jr. Asstt.-cum-Typist, Dept. of English

ii) Sri Satya Ranjan Das, Jr. Cyclostyle Operator, Vice-Chancellor's Establishment

For Sl.No.(i) & (ii) SC vacancies are carry forward. Sl.no. (ii) only promotional Designation may be allowed.

20. To consider the recommendations of meeting of the Screening Committee for CAS of following non-teaching employees held on 31.1.06:

i) Sri Ratan Kr. Das, Jr. Computer Operator, Computer Centre (20 years) w.e.f. 20.12.05.

(ii) Sri Rijhoo Mahali, Sr. Peon, Sports Board (20 years) w.e.f. 10.7.05.

iii) Smt. Sita Chhetri, Jr. Peon, Office of the Secretary, P.G. Studies in Arts, Commerce & Law (10 years) w.e.f. 18.9.02

iv) Smt. Pratima Biswas, Sr. Peon, W/W Dept. (20 years) w.e.f. 14.11.03

21. To report that the UGC has sanctioned fund (Total: Rs. 3.71 lakh) under 10th Plan guidelines for setting up 'Instrumentation Maintenance Facility' and the USIC has been asked to implement the scheme.

22. To consider amendment of clause 3 of the Rules relating to the A.K.M. Haritage Museum to include (i) Vice-Chairman, Uttar Banga Unnayan Parishad and (ii) Divisional Commissioner as members.

23. To consider an application from Dr. J.K. Mandal for extension of E.O.L. with lien for one year w.e.f. 16.3.06.

24. To consider a proposal from M/S Sulekha Works Ltd., Kolkata for Enterpreneurship Development Programme in the partnership mode.

25. Other Items, as may be placed from the Chair.

Registrar

University of North Bengal

Annexure - I

The minutes of the 208th meeting of the Executive Council of the University held on 3.1.06 at 11 a.m. in the Conference Hall of the Administrative Building.

MEMBERS PRESENT :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science.
03. Prof. R. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. Prof. Bhimkanta Upadhyay.
05. Prof. S.K. Saha.
06. Prof. S.R. Mondal.
07. Prof. S. Deb.
08. Principal, Darjeeling Govt. College.
09. Dr. A.K. Nanda.
10. Dr. A. Bhuimali.
11. Dr. J. Yonjan.
12. Dr. D.K. Sarkar.
13. Dr. S.P. Bhattacharyya.
14. Dr. S. Panchanan.
15. Sri J. Sankrityayana.
16. Sri S. Guha.
17. Smt. S. Bhattacharjee.

The Finance Officer and the Inspector of Colleges were present to assist the Vice-Chancellor.

1. To consider minutes of the 207th meeting of the Executive Council held on 5.12.05.

Resolved that the minutes be confirmed.

2. To consider pay fixation of Dr. Subrata Kr. Ray, Reader in Chemistry w.e.f. 2.6.04 as forwarded by the Finance Committee.

In pursuance of decision of the Council dated 9.6.05 (Item No. Misc. 2), it was resolved that the pay be fixed notionally w.e.f. 2.6.04 in the scale of Reader as per usual rules but actual payment be made w.e.f. 21.3.05, the date of resumption of duty.

3. To consider an application from Dr. A.K. Nanda, Dept. of Chemistry for relaxation of 3 years towards retirement benefits for joining with Ph.D. degree as per clause 13.1. of G.O. No. 175-Edn(U) dated 25.2.99.

Resolved that the prayer be granted in terms of clause 13.1 of G.O. No. 175-Edn(U) dated 25.2.99 and a period of 3 years be added to the total length of service of Dr. Nanda to be rendered at this University for the purpose of retitement benefits.

4. To report UGC guidelines regarding 3% reservation of teaching posts for persons with disability as per directions of Ministry of Social Justice and Empowerment.

Resolved that the State Govt. be requested to provide clarification in respect of the Roster Points in order to incorporate the reservation of 3% of teaching posts for persons with disability.

5. To consider minutes of the meeting of the Faculty Council in Arts, Commerce & Law dated 29.11.05.

Resolved that the minutes be approved.

6. To consider minutes of the meeting of the Faculty Council in Science held on 29.11.05.

Resolved that the minutes be approved.

7. To report that the 38th Annual Convocation will be held on 24th February, 2006.

Noted and approved.

8. To report that the 38th Annual Convocation will be held on 24.2.06 and Dr. M.E. Said, Executive Director & Chairman, Ministry of Higher Education, Egypt will be the Chief Guest.

Noted and approved.

9. To consider minutes of the meeting of the Committee constituted by the Faculty Council for P.G. Studies in Science relating to recommendation of Quality Advisory Committee held on 30.5.05.

Deferred.

10. To consider the report of the Viva-voce of Ph.D. thesis.

Sl. No.	Name of the Candidate	Name of the Supervisor	TITLE OF THE THESIS
1.	Sri Shekhar Mukhopadhyay	Prof. D.K. Roy	"GONADAL DIFFERENTIATION AND SPERMATOGENETIC ACTIVITY IN HIMALAYAN TOAD, Bufo Himalayans (Gunther): ANURA: AMPHIBIA-AN ULTRASTRUCTURAL STUDY "
2.	Sri Balwinder Singh Bajwa	Dr. A. Sen	"MOLECULAR CHARACTERIZATION OF FRANKIA AND ALDER-FRANKIA SYMBIOSIS IN EASTERN INDIA ".
3.	Sri Dharani Kanta Das	Prof. B.B. Chakraborty	"THE INDIAN CONCEPT OF AHIMSA : ITS RELEVANCE TO THE PRESENT-DAY CRISIS"
4.	Sri Bijoy Kr. Sarker	Dr.S.C.Guha Roy, Siliguri College & Co-Sup. Prof. P.K. Bhattacharya	"SUN WORSHIP AND SUN-IMAGES IN EARLY BENGAL"
5.	Sri Ankan Choudhury	Dr. M.N. Roy	"PHYSICO-CHEMICAL INVESTIGATION OF SOLUTE-SOLVENT AND SOLVENT-SOLVENT INTERACTIONS OF SOME COMPOUNDS IN NON-AQUEOUS AND MIXED SOLVENT MEDIA"
6.	Sri Baburan Jaishi	Dr. P.K. Mondal	"PHYSICAL PROPERTIES OF A FEW LIQUID CRYSTALLINE MATERIALS STUDIED BY DIFFERENT EXPERIMENTAL TECHNIQUES "

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

11. To nominate two members of the Governing Body of the following colleges : (i) Kalimpong College (ii) Dewan Abdul Gani College (iii) Sonada Degree College.

Resolved that the following persons have been nominated to the Governing Body for the Kalimpong College and Sonada Degree College : (i) Kalimpong College : (a) Mr. Kumar Chhetri, Ex-Selection Gr. Lecturer, Kalimpong College, Topkhana, Kalimpong, (b) Mrs. Munna Rai, 101/2 mile, Near Mallick Nursing Home, P.O. Kalimpong, Dt. Darjeeling.
(ii) Dewan Abdul Gani College : Deferred.
(iii) Sonada Degree College : (a) Sri Dibya Chetri, Dhobikhola, Kurseong, Dt. Darjeeling, (b) Sri Raju Ghatani, Ganesh Medical Hall, Sonada, Dt. Darjeeling.

12. To consider the minutes of the various Boards of Research Studies.

Resolved that the minutes be approved.

(Appendix - I)

13. To consider the minutes of the meeting of the Boards of Research Studies in Pharmacy held on 2.1.06.

Resolved that the minutes be approved.

(Appendix - II)

14. To report setting up the Centre of Floriculture and Agro-Business Management in the university for taking appropriate action on the project "Entrepreneurship Development and Production of Planting Material for the Development of Floriculture in North Bengal ".

Noted and approved.

15. To consider the minutes of the 118th meeting of the Finance Committee dated 30.11.05.

Resolved that the minutes be approved.

16. To consider the minutes of the Advisory Committee meeting of Raiganj College (University College) dated 8.8.05.

Resolved that the minutes be approved.

17. To report that the Govt. has sanctioned relief on pension/ family pension vide no. 672(30-Edn(U)/1U-20/04 dated 25.11.05 and 673(30-Edn(U)/1U-20/04 dated 25.11.05 to the pensioners/family pensioners of the state-aided universities and Bengal Engineering and Science University.

Noted for implementation.

18. To consider a proposal received the Director, MBA Programme for conversion of the contractual post of Lecturer to Reader.

Resolved that the decision of the Council dated 5.12.05 (Item No. 11) be modified to the extent that a contractual post of Reader in MBA be created in lieu of Lecturer.

19. To consider recommendations of the Standing Committee for appointment to the posts (two) Tech. Asstt. Gr. II(SC) in the Dept. of Chemistry.

Resolved that the recommendation be approved and Sri Subrata Roy be appointed to the post of Tech. Asstt. Gr. II (SC) in the Dept. of Chemistry. He will be on probation for one year. His salary will be fixed by the Executive Council.
The other post be re-advertised.

20. To consider recommendations of the Selection Committee for appointment to the contractual posts (two) of Lecturer in Library & Information Science.

Resolved that the recommendation be approved and the following persons be appointed to the post of Lecturer in Library & Information Science (contractual) in the Department of Library Science on remuneration of Rs. 12,160 p.m.
(i) Ms. Nilima Paul (ii) Mr. Ziaur Rahman.

21. To report correction of one entry in the Holiday List for non-govt. colleges (Puja Vacation will be from 29th Sept. to 26th Oct. and Puja Holidays for the non-teaching staff).

Noted and approved.

22. To consider a proposal from the Inter-University Centre for Astronomy and Astrophysics (IUCAA) for MOU for academic collaboration.

Resolved that a committee consisting of the Dean, Faculty of Science, Prof. S. Mukherjee, Head, Department of Physics and the Registrar be requested to scrutinize the proposal with particular reference to the faculty positions.

23. To consider an application from Dr. S.E. Kabir, Academic Coordinator, PGDEM.

Deferred.

MISCELLANEOUS ITEMS :

1. To consider recommendations of the committee for amendment of Rules regarding A.K.M.Museum.

Resolved that the Rules be approved subject to corrections.
(Appendix - III)

2. To consider the following amendments of NBU Act, 1981 consequent upon withdrawal of the Engineering, Medical and Dental colleges from affiliation of NBU :

i) Clause (a)(x), (a)(xa) and (a)(xi) of Section 17(1) be deleted.
ii) Clause (b)(xvi), (b)(xvii) and (b)(xviia) of Section 17(1) be deleted.
iii) In clause (b)(xviii) of Section 17(1), the words "(other than Medical, Dental and Engineering Colleges)" be deleted.
iv) Clause (a)(vii), (a)(viii) and (a)(viiia) of Section 20(1) be deleted.
v) Clause (b)(xv)(b) and (b)(xv)(c) of Section 20(1) be deleted.
vi) Clause (c) of Section 22(1) be deleted.
vii) Clause (ii) and (iii) of Section 24(1) be deleted.
viii) Clause (a) of Section 24(3) and clause (a) of Section 24(4) be deleted.
ix) Clause (b) of Section 25(1) be deleted.

It was decided to keep the matter pending for the time being.

3. To report that the recommendation of the Screening Committee for re-employment of following teacher have been approved by the Vice-Chancellor.

Prof. Malay Sen Dept. of Mathematics	Last term w.e.f. 1.1.06.

Noted and approved.

4. To consider that the recommendations of the Screening Committee for re-employment of the following teachers :

i)	Prof. S. Mukherjee Dept. of Physics.	Last term w.e.f. 10.1.06.
ii)	Prof. J. Kar Dept. of History	Last term w.e.f. 23.1.06.
iii)	Dr. Malay Kanti Roy, Dept. of Commerce	First term w.e.f. 19.1.06(for 2 yrs.)
iv)	Prof. B.Bhattacharya Chakraborty Dept. of Philosophy.	First term w.e.f. 28.10.05(for 2 yrs)

Resolved that the re-employment be granted w.e.f. dates mentioned against each.

5. To consider a proposal from the Bashkir State Pedagogical University, Ufa, Russia inviting the Vice-Chancellor and the Registrar to visit the university in May, 2006 to attend meetings in order to work out concrete modalities for strengthening the academic collaboration. The Agreement was signed between the BSPU and NBU on 13.4.05.

Resolved that the proposal be approved and necessary expenditure be borne by the University.

6. To report CSIR notification regarding (a) Ph.D. registration within 2 years of joining as JRF (b) SRF till viva-voce for Ph.D. degree (c) tenure of RA initially for 1 yr. and extendable every year up to 3 years.

Noted and approved.

7. To consider appointment of Dr. John. C.H. Nash, Dept. of Mathematics, Marshall University, Huntington, USA in the Dept. of Mathematics as a visiting teacher.

Resolved that Dr. Nash be invited under the UGC scheme of Visiting Professor or under the USEFI scheme of Academic Visits, whichever is beneficial to him.

8. To consider recommendation of the Committee for award of D. Litt./D.Sc. degree (Honoris Causa) at the 30th Convocation to be held on 24.2.06.
The following names have been recommended . (1) Smt. Suchitra Mitra (2) Prof. Arun Kumar Sharma (3) Prof. Jagat Jiban Ghosh (4) Prof. Binayak Dutta Roy (5) Sri Mrinal Sen (6) Smt. Sobha Sen (7) Sri Sourav Ganguly).

Resolved that D.Litt degree (Honoris Causa) be awarded to (i) Smt. Sobha Sen, failing Smt. Suchitra Mitra and (ii) Sri Sourav Ganguly. Resolved further that D.Sc. degree (Honoris Causa) be awarded to Prof. Arun Kumar Sharma failing Prof. Jagat Jiban Ghosh.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY

APPENDIX-I

UNIVERSITY OF NRTH BENGAL

Minutes of the meeting of the Board of Research Studies in Chemistry held on 19.12. 2005.

Members Present:

1. Prof P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. B.Das, Head
4. Dr.M.N.Roy
5. Dr.T.K.Chatterjee, Registrar-Secretary

1. Resolved that the following candidate be permitted to register his name for Ph.D. degree in Chemistry with effect from 19.12.05

Name of the candidate	Title of Thesis
(i). Sri Mohan Raj P. (Sup. Dr. A.K. Nanda & Co-Sup. Prof. A. Rajasekharan, Tamilnadu)	SYNTHESIS AND BIOLOGICAL EVALUATION OF SOME NEW COUMARIN DERIVATIVES.

The meeting ended with thanks to the Chair.

(Prof. P.K.Saha)
Chairman.

(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Mathematics held on 19.12.2005 .

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Dr. D.P. Dutta, Head
5. Prof. K.K. Nandi
6. Dr. Swapna Mukherjee (Supervisor)

1. Resolved that the following candidate be permitted to register his name for the Ph.D. degree in Mathematics with effect from 19.12.05

Name of the candidate	Title of Thesis.
(i) Sri Dhritiman Sarkar (Dr. Swapna Mukherjee, Dr.Meghnad Saha College)	HEAT AND MASS TRANSFER TO FLOW OF FLUID THROUGH POROUS OR NON-POROUS MEDIUM.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Zoology held on 19.12.2005.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Dr J.Pal
5. Prof. A. Mukhopadhyay
6. Dr. S. Barat
7. Dr. T.K. Roy Chaudhury
8. Dr. M.Bahadur

1. While considering the application of Sri Bhupendra Nath Roy (Sup. Dr. M.P., Sikkim Govt.College) for extending the period of re-registration dated 14.9.05, the Board suggested that he may apply for fresh registration as per rule.

The meeting ended with thanks to the chair.

(Prof. P.K.Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Botany held on. 19.12.2005.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. A.P. Das
5. Prof. U. Chakraborty
6. Dr. R.Chakraborty (Supervisor)
7. Dr. A.Saha

1. Resolved that the following candidates be permitted to submit their Theses for the Ph. D .degree in Botany and recommended the panel of examiners

Name of the candidate	Title of Thesis
(i) Smt. Shriparna Mukherjee (Sup. Dr. R. Chakrabaorty)	STUDIES ON ANTIBIOTIC RESISTANCE PATTERNS OF BACTERIAL POPULATION OF TORSA RIVER WATER AND MOLECULAR CHARACTERIZATION VIS-À-VIS ASSESSING THE POTENTIAL FOR GENETIC EXCHANGE OF RESISTANCE PLASMIDS.
(ii) Smt. Paramita De (Sup. Prof. U.Chakraborty)	Studies on bio-degradation of pulses by storage fungi.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary.

UNIVESITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on. 19.12.2005

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.. T.K. Chatterjee, Registrar-Secretary
5.. Dr. S.Sao
6. Dr. D.K. Mondal

1. While considering the application for registration for the degree of Ph.D. in Geography & Applied Geography along with report of the Seminar of Sri Sanjit Kumar Sil Sharma(Sup. Dr. D.K. Mondal) dated 5.10.05,the Board referred back the same to the Departmental Committee for expanding the area of study and modifying the synopsis.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH ENGAL

Minutes of the meeting of the Board of Research Studies in Anthropology held on 19.12. 2005.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. R.K. Bhadra
5. Sri S.K. Biswas
6. Sri S.Biswas
7. Prof. R.S. Mukhopadhyay

1. While considering the application for Ph.D. registration along with the report of Seminar of Sri Somenath Bhattacharjee (Sup. Sri S.K. Biswas & C o-.Sup. Prof. B.Chaudhuri), the Board decided that the same be deferred for next meeting.

The meeting ended with thanks to the chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Biochemistry held on 19.12 .2005.

Mempers Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dr.T.K.Chatterjee, Registrar-Secretary
3. Dr. D.Basu
4. Prof. S.Gupta (Supervisor)
5. Dr.P.K. Mitra (Supervisor)

2. . Resolved that the following candidates be permitted to submit their Theses for the Ph. D .degree in Biochemistry and recommended the panel of examiners

Name of the candidate	Title of Thesis
(i) Dr. Aditi Kishore Sarkar (Dr. P.K. Mitra)	STUDY OF MALARIA IN NORTH BENGAL.
(ii)Dr. Partha Pratim Mukhopadhyay (Sup. Dr. P.K. Mitra & Co-Sup. Prof. S.Gupta)	STUDIES ON AGROCHEMICAL POISONING IN NORTH BENGAL.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chaairman

(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Bengali held on 19.12.2005.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T..K.Chatterjee, Registrar-Secretary
4. Dr. N.C.Roy
5. Prof. A.Bhatta, Head
6. Dr. M.Bera
7. Dr. S.K. Jash
8. Dr.P.Ghosh (Supervisor)

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Bengali with effect from 19.12. 05

Name of the candidate	Title of the thesis
(i) Sri Pradip Kr. Sarkar (Sup. Dr. P. Ghosh)	ঔপন্যাসিক সমরেশ বসুর জীবনবীক্ষা বিবর্তনের ধারা ।
(ii) Sri Dipak Ch. Barman (Sup. Prof. A. Bhatta)	কল্লোলযুগের কথাসাহিত্যে নিম্নবর্গের জীবনকথা ।
(iii) Smt. Nabanita Sanyal (Sup. Dr. M. Bere)	প্রেমেন্দ্র মিত্রের ছোটগল্প : বিষয়ভাবনা ও শিল্পরূপ .
(iv) Sri Nirmalya Koley (Sup. Dr. M.Bera)	সংবাদ-সাময়িক পত্রে বাংলা নাট্য- সমালোচনার ধারা (১৮৫৪-১৯০০)
(v) Smt. Sulekha Pandit (Sup. Prof.A.Bhatta)	বাংলা চিত্রকলা -সাহিত্য।

2 Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Bengali and recommended the panel of examiners:

Name of the candidate	Title of the thesis
(i) Smt. Mohua Bhattacharjee (Sup.Dr.M.Bera)	বাংলা শিশু-কিশোর সাহিত্যের বিবর্তন (১৯৫০-২০০০ খ্রিষ্টাব্দ)
(ii)Sri Bikash Ch.Paul (Sup. Dr. M.Bera)	মঙ্গলকাব্যে বাঙালীর সামাজিক ইতিহাসের বিবর্তন

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman

(Dr. T.K. Chatterjee)
Registrar.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in English held on19.12.2005

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Prof. S. Roy Maulick
5. Dr. A.Sengupta
6 Dr. C. Laha.

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in English with effect from 19.12. 05 .

Name of the candidate	Title of Thesis
(i) Sri Sujit Kr. Acharjee (Sup. Dr. C. Laha)	The Problematic of 'Centre and Circumference' : A Study of Stephen Spender's Poetry.
(ii) Sri Amit Bhattacharya (Sup. Dr. I.G. Ahmed) Darjeeling Govt.College)	The Poetics of Resistance A Study of Marginal Voices in the poetry of Kamala Das.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr.T.K.Chaterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Commerce held on 19.12. 2005.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts,Commerce & Law
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Dr. H.Roy
5. Prof. S.N. Dhar
6. Dr. D. Mitra (Supervisor)
7. Prof. P.R. Sengupta (Supervisor)

1. Resolved that the following candidates be permitted to register their names of the Ph.D. degree in Commerce with effect from 19.12.05.

Name of the candidate	Title of the Thesis
(i) Sri Neelangshu Ghosh (Sup. Dr. A. K. Ray)	A Study Using DEA to Evaluate the Efficiency of the Indian Marine Fishing Fleet.
(ii) Sri Surajit De (Sup. Prof. S.N.Dhar & Co-Sup. Dr.D.Mitra)	MICROFINANCE FOR URBAN POOR MICROENTREPRENEURS SYSTEMS, PROBLEMS AND IMPACT (A Study of Uttar and Dakshin Dinajpur Districts).

1. Resolved that the following candidates be permitted to submit their Theses for the Ph. D .degree in Commerce and recommended the panel of examiners.

Name of the candidate	Title of the Thesis
(i) Sri Samir Bal (Sup. Prof. P.R. Sengupta)	CONFLICTS AND THEIR RESOLUTIONS: A STUDY OF TEA GARDENS IN DARJEELING, DOOARS AND TERAI AREAS IN WEST BENGAL.
(ii) Sri Salil Kr. Mukherjee (Sup. Dr. M.K. Roy)	Financial Liberalisation in India: Issues, Options and Development Implications.

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairmn

(Dr. T.K.Chtterjee)
Secretary.

UNIVERSITY OFN NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Economics held on 19.12.05.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Dr. A. Bhimali
5. Smt. S. Roy
6. Dr. K.K. Bagchi

1. Resolved that the following candidate be permitted to register his name for Ph.D. degree in Economics with effect from 19.12 .05 .

Name of the candidate	Title of Thesis
(i) Sri Kamanand Dev (Sup. Dr. A. Bhuimali)	IMPACT OF TOURISM INDUSTRY ON THE ECONOMY OF NEPAL.

2. . Resolved that the following candidate be permitted to submit his Thesis for the Ph. D .degree in Economics and recommended the panel of examiners

Name of the candidate	Title of Thesis
(i) Sri Aftab Uddin Ahmed (Sup. Dr.K.K. Bagchi)	AN ENQUIRY INTO THE DETERMINANTS OF ADOPTION OF NEW TECHNOLOGY IN AGRICULTURE BY TRIBAL AND NON-TRIBAL FARMERS- A CASE STUDY OF BARPETA DISTRICT OF ASSAM.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr.T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Political Science held on 19.12.2005.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K.Chatterjee, Registrar-Secretary
4. Prof. M.Chakraborty
5. Prof. S.De
6. Prof. A.Datta
7. Prof. Md. Yasin

1. Resolved that the following candidate be permitted to register his name for the degree of Ph.D. in Political Science with effect from 19.12.2005 .

Name of the candidate	Approved Title of Thesis
(i) Sri Kaushik Ghosh (Sup. Dr. A.K. Jana)	Poverty in Rural Coochbehar, West Bengal (1999-2005): Role of the Non-Governmental Organisation.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman..

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Philosophy held on 19.12.2005.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.T.K. Chatterjee, Registrar-Secretary
4. Prof. B. Chakraborty (Supervisor)
5. Dr. J.C. Basak, Head
6. Dr. K.L. Das.

1 Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Philosophy with effect from19.12.2005.

Name of the candidate	Title of Thesis
(i) Sri Prahlad Basumatary (Sup. Prof. B. Chakraborty)	Terrorism : Its Moral Implication.
(ii) Smt. Tripti Dhar (Sup. Dr. K.L. Das & Co-Sup. Prof. K.Das, Rabindra Bharati)	Autonomy of Language:- A Comparative and Critical Study with reference to Panini, Bhartrhari, Wittgenstein & Chomsky

2.Resolved that the following candidate be permitted to submit her Thesis for the Ph.D. degree in Philosophy and recommended the panel of examiners :

Name of the candidate	Title of Thesis.
(i) Smt. Bonşani Sinha (Sup. Dr. K.L. Das)	A CRITICAL SURVEY ON BERTRAND RUSSELL'S PHILOSOPHY OF LANGUAGE.

3. While considering the application of Sri Narendra Das , the Board decided that Prof. B.Chakraborty be permitted to act as supervisor in place of Prof.(Late) C. Bhattacharjee

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Law held on 19.12.2005
Members Present:

1 Prof. P.K.Saha, Vice-Chancellor (in The Chair)
2 Dean Faculty Council for P.G. Studies in Arts, Commerce & Law
3 Dr. T.K. Chatterjee., Registrar-Secretary
4. Dr. R.Bandyopadhyay
5. Dr.A.K. Tiwari
6. Dr. B. P.Dwivedi

1.Resolved that the following candidates be permitted to submit their Theses for the Ph D .degree in Law and recommended the panel of examiners

Name of the Candidate	Title of Thesis
(i) Sri Santosh Kumar Sarkar (Sup. Dr.A Mehdi)	GENDER JUSTICE IN SUCCESSION LAWS IN INDIA.
(ii) Sri Katari Kasi Visweswara Rao (Sup. Dr. Ali Mehdi)	CHANGING DIMENSIONS OF STRIKES AND ITS LEGAL CONSEQUENCES IN INDIA.

2. While considering the application of Sri Sujit Kumar Biswas dated 24.11.05, the Board decided to allow Dr. A.K. Tiwari, Department of Law, to act as Co-supervisor.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr.T.K. Chatterjee)
Secretary.

APPENDIX-II

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Pharmacy held on 02-01-2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K.Chatterjee, Registrar-Secretary
4. Dr. L.K. Nath (Supervisor)
5. Prof B.K. Gupta.

1. Resolved that the following candidates be permitted to register their names for the Ph. D .degree in Pharmacy with effect from 02.01.2006.

Name of the candidate	Topic of Research
(i) Sri Biplab Kr. Dey (Sup.Prof. L.K. Nath,HPI.)	DEVELOPMENT OF PROPRANOLOL HYDROCHLORIDE TRANSDERMAL PATCHES USING HYDROPHILIC AND HYDROPHOBIC POLYMERS AND THEIR EVALUATION.
(ii) Smt. Jyochhana Priya Mohanty (Sup. Prof. L.K. Nath, HPI)	STUDIES ON PHARMACOLOGICAL SCREENING OF THE BIOACTIVE MOLECULES FROM SOME SELECTED PLANTS.
(iii) Ssri Prasanna Kr.Kar (Sup. Prof. L.K. Nath,HPI (Co.Sup.Dr.B.Nanda, Bhubaneswar)	CHEMICAL AND PHARMACOLOGICAL EVALUATION OF ETHNO-MEDICINAL PLANTS OF SIKKIM
(iv) Sri Suvakanta Dash (Sup. Prof. L.K. Nath,HPI)	CHEMICAL AND PHARMACOLOGICAL EVALUATION OF COLEBROOKEA OPPOSITIFOLIA AND HERACLEUM NEPALENSE.

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

2/1/06

(Prof. P.K. Saha)
Chairman.

(Dr. T.K.Chatterjee)
Secretary.

Amendment of Rules relating to the maintenance and administration of the Akshay Kumar Maitreya Heritage Museum.

1. These Rules may be called the Rules relating to maintenance and administration of the Akshay Kumar Maitreya Heritage Museum of the University of North Bengal hereinafter called the AKM Museum.
2. The AKM Museum of shall be under the management and control of a Committee to be called the Museum Committee.
3. The Museum Committee shall consist of the following members:

   (i) The Vice-Chancellor (Chairman) (ii) Dean, Faculty of Arts, Commerce and Law (iii) Dean, Faculty of Science (iv) Registrar (v) Finance Officer (vi-xiv) Head of the Departments of History, Anthropology, Bengali, Sociology, Nepali, Chemistry, Botany, Zoology, Geography & Applied Geography (xv) Director of the Indian Museum, Kolkata or his nominee (xvi) Director of State Archaeology & Museums, Govt of West Bengal, or his nominee (xvii) Director of State Archives, Govt. of West Bengal, or his nominee (xviii) Director, Department of Tourism, Govt. of west Bengal, or his nominee (xix) The preceding Secretary of the Museum Committee (xx) Senior most teacher of the Department of History (xxi) one person from an affiliated college of the University where there is an organized museum in existence to be nominated by the Vice-Chancellor (xxii-xxiii)Two persons having interest in museums from the six districts of North Bengal by rotation to be nominated by the Executive Council (xxiv-xxv) Two Sabhadhipatis from the six districts of North Bengal by rotation to be nominated by the Executive Council (xxvi) Technical Assistant of the AKM Museum (xxvii) Estate Officer (xxviii) Director of the AKM Heritage Musum.

4. The Director of the AKM Museum shall be the member-secretary of the Museum Committee and he / she shall be nominated by the Vice-Chancellor.
5. The members of the Museum Committee (other than ex-officio) shall hold office for a period of two years from the date of nomination.
6. Subject to the provisions of the Act and the Statutes / Ordinances / Regulations, the Museum Committee shall discharge the following duties:

   a. to collect art objects and materials of archaeological and historical interest subject to any Act of the Parliament / Legislature.
   b. to properly display in a scientific manner all such exhibits acquired for the Museum.
   c. to hold special exhibition;
   d. to collaborate with other Museums for the furtherance of its objectives.
   e. to organize lectures, seminars, workshops, conferences, etc.;
   f. to recommend proposals to the Executive Council for raising fund for its activities.;
   g. to collect, catalogue, document and preserve manuscripts of special nature for the benefits of the researchers.
   h. to make proper arrangements to help the researchers to use the Museum.
   i. to arrange publication of at least two bulletins in the year.
   j. to conduct courses of study.
   k. to undertake action research programmes and other extension activities.
   l. To take such measures as may be necessary for proper development and management of the Museum.

7. In matters not covered under these Rules, The Vice-Chancellor shall have the power to take decisions.

ANNEXURE-II

University of North Bengal

Proceedings of the meeting of the committee (constituted by the faculty council for P.G. studies in science in its meeting held on 12.07.2004) to look into the matter relating to the recommendation of Quality Advisory Committee

Date of meetings : 30.05.2005 **Time: 3-30 P.M.**

Members present:

1. Prof. D.K.Hazra
2. Prof. S.Mukherjee
3. Prof. M.K.Bose
4. Prof. P.K.Sarkar
5. Prof. D.C.Deb
6. Prof. S.R.Mondal
7. Prof. U.Chakraborty
8. Dr. A.Mukherjee
9. Dr. D.P.Datta
10. Dr. J.Pal

The members of the committee discussed the items mentioned in the letter no. 3081/R-04 dt. 13.12.2004 received from the Registrar, NBU. The committee resolved the following against the various items:

i) The members expressed their inabilities to accept the item **"Feedback from the students about teachers' performance".**

ii) To explore the feasibility of introducing the semester system the committee referred the item to the academic calendar committee.

iii) Resolved that **examination reforms** be considered only after receiving the report from the academic calendar committee regarding the introduction of semester system.

iv) Resolved that necessary steps be taken from the respective P.G. departments to motivate the students for better performance in the examination. Resolved further that proper information regarding the placement of the students be given from the placement and counseling bureau.

v) The members agreed to have at least 180 teaching days in a session.

vi) Resolved that the P.G. admission on – all India basis could not be considered at present unless a uniform policy is adopted in the country.

vii) The committee opined to publish (through the departmental website) Brochure / Prospectus incorporating the facilities, resources, research opportunities etc. for information of intending students and general public across the country and even abroad.

viii) Resolved that 10% of the intake in each P.G. department be kept for the foreign students including the first class Hons. graduates(of current session) of other Universities. Resolved also that one international hostel be constructed for this purpose and two furnished quarters be provided to the Visiting Faculties.

ix) Resolved that research project/dissertation review and similar items be incorporated in the P.G. syllabi as far as possible.

x) The committee agreed to have special cells for co-curricular activities like Study club/Bio diversity club/Hygienic club/Farmers club/Science club/Sky watchers' club etc.

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

Sd/- . D.K.Hazra
Chairman

Sd/- S. C. Das)
Convener

ANNEXURE III

MINUTES OF THE SIXTY-FIFTH MEETING OF THE ADVISORY COMMITTEE

The sixty-fifth meeting of the Advisory Committee of Raiganj College (University College) was held on 1st December, 2005 at 12 noon in the office chamber of the Vice-Chancellor, University of North Bengal.

Members present:

1. Prof. P. K. Saha, Vice-Chancellor, University of North Bengal and Chairman, Advisory Committee, Raiganj College (University College) (in the chair).
2. Dr. T.K. Chattterjee, Registrar, University of North Bengal.
3. Shri P.K. Ghosh, Finance Officer, University of North Bengal.
4. Dr. S. Sanyal, Inspector of Colleges, University of North Bengal.
5. Dr. D. De Sarker, Bursar, Raiganj College (University College).
6. Dr. N.K. Roy, Secretary, Teachers' Council, Raiganj College (University College).
7. Shri M.S. Roy, Secretary, Employees' Association, Raiganj College (University College).
8. Dr. P.K. Mandal, Principal, Raiganj College (University College).

Members absent:

1. Prof. P.K.Sengupta, Dean of the Faculty Council for P.G. Studies in Arts. Commerce, and Law, University of North Bengal.
2. General Secretary, Students' Union, Raiganj College (University College).

ITEM NO. 1

To confirm the minutes of the last meeting of the Advisory Committee, Raiganj College (University College) held on 8th August, 2005.

DECISION:

All the resolutions of the sixty-fourth meeting of the Advisory Committee held on 8th August, 2005, were unanimously confirmed by the members present.

.....2

ITEM NO. 2

To note the kind approval of the Vice-Chancellor accorded to the Selection Committee recommendations made on 13th August, 2005 for recruitment of part-time lecturers in a. Bengali b. Philosophy c. History d. Sanskrit e. Chemistry and f. Sericulture.

DECISION:

The matter was noted and approved.

ITEM NO. 3

To note and approve the joining of the following part-time lecturers:

(1) Shri Tanmoy Chowdhury, part-time lecturer in Sericulture w.e.f. 13th September, 2005.

(2) Shri Tapan Chanda Sarkar, part-time lecturer in History w.e.f. 13th September, 2005.

(3) Shri Prasun Mahanta, part-time lecturer in Sanskrit w.e.f. 14th September, 2005.

(4) Shri Ashok Basak, part-time lecturer in Philosphy w.e.f. 15th September, 2005.

(5) Shri Ananda Chandra Sarkar, part-time lecturer in Bengali w.e.f. 16th September, 2005.

DECISION:

The Principal reported that the following part-time lecturers joined the College:

(1) Shri Tanmoy Chowdhury, part-time lecturer in Sericulture w.e.f. 13th September, 2005.

(2) Shri Tapan Chandra Sarkar, part-time lecturer in History w.e.f. 13th September, 2005

(3) Shri Prasun Mahanta, part-time lecturer in Sanskrit w.e.f. 14th September, 2005.

(4) Shri Ashok Basak, part-time lecturer in Philosophy w.e.f.15th September, 2005.

(5) Shri Ananda Chandra Sarkar, part-time lecturer in Bengali w.e.f.16th September, 2005.

The matter was noted and approved.

.....3

ITEM NO. 4

To report the joining of the following lecturers:

(1) Shri Abhik Chatterjee, in the Department of Chemistry w.e.f. 8th November, 2005 (As per recommendation No.1287/RC/NBU/CSC/Apptt./05 dated 15.09.2005 of the W.B.College Service Commission and as per College letter No.787/2005-(1) dated 21.09.2005.

DECISION:

The Principal reported that Shri Abhik Chatterjee, Lecturer, Department of Chemistry, joined the College w.e.f. 8th November, 2005.

The matter was noted and approved.

(2) Shri Sunil Kumar Maity, in the Department of Mathematics w.e.f. 8th 2005 (As per recommendation No.1283/RC/NBU/CSC/Apptt./05 dated 15.09.2005 of the W.B.College Service Commission and as per College letter No.788/2005-(1) dated 21.09.2005)

DECISION:

The Principal reported that Shri Sunil Kumar Maity, Lecturer, Department of Mathematics, joined the College w.e.f 8th November, 2005

The matter was noted and approved.

(3) Shri Milan Kumar Roy, in the Department of Bengali w.e.f. 10th November 2005 (As per recommendation No.1279/RC/NBU/CSC/Apptt./05 dated 15.09.2005 of the W.B. College Service Commission and as per College letter No.792/2005-(1) dated 21.09.2005)

DECISION:

The Principal reported that Shri Milan Kumar Roy, Lecturer, Department of Bengali, joined the College w.e.f. 10th November, 2005.

The matter was noted and approved.

(4) Md. Rabiul Islam, in the Department of Physics w.e.f. 12th November, 2005 (As per recommendation No.1285/RC/NBU/CSC/Apptt./05 dated 15.09.2005 of the W.B. College Service Commission and as per College letter No.791/2005-(1) dated 21.09.2005).

.....4

DECISION:

The Principal reported that Md. Rabiul Islam, Lecturer, Department of Physics, joined the College w.e.f.12th November, 2005.

The matter was noted and approved.

(5) Sm. Iti Chattopadhyay, in the Department of Philosophy w.e.f. 14th November 2005 (As per recommendation No, 1289/RC/NBU/CSC/Apptt./05 dated 15.09.2005 and as per College letter No.789/2005-(1) dated 21.09.2005)

DECISION:

The Principal reported that Sm. Iti Chattopadhyay, joined the College w.e.f. 14th November, 2005.

The matter was noted and approved.

ITEM NO. 5

To consider the appointment of one office assistant to the Principal from the panel of three candidates prepared by the Selection Committee consisting of 1. Registrar, University of North Bengal (absent) 2. Bursar, Raiganj College(University College) 3. Secretary, Teachers' Council, Raiganj College (University College) 4. Secretary, Employees Association, Raiganj College (University College) and 5. Principal, Raiganj College (University College). The panel, prepared by the Committee is as follows:

1. Shri Soumendu Kumar Dutta.

2. Shri Subhangshu Kumar Chakraborty.

3. Shri Ashoke Kumar Roy.

.....(5)

DECISION:

The Principal placed the recommended list of three candidates selected by the Selection Committee constituted by the Advisory Committee meeting held on 8th August, 2005.

It was decided by the members of the Advisory Committee that Shri Soumendu Kumar Dutta, the first candidate from the panel of three candidates prepared by the Selection Committee, be appointed initially for six months for the post of one office assistant to the Principal, as per the decision of the Advisory Committee (Item No.15) in its sixty-fourth meeting held on 8th August, 2005.

ITEM NO. 6

To report the granting of extra-ordinary leave without pay but with lien from 1st November, 2005 to 31st December, 2005 to Dr. Pijush Kumar Das, Reader in Physics (at present Principal, Kaliaganj College), already approved by the Hon'ble Vice-Chancellor.

DECISION:

The Principal placed the application of Dr. Pijush Kumar Das for extension of his leave without pay but with lien from 1st November, 2005 to 31st December, 2005 in the meeting. He also placed in the meeting the subsequent application of Dr. Das requesting extension of his leave without pay but with lien not up to 31 December, 2005, but up to 11th June , 2006.

It was decided that extra-ordinary leave without pay but with lien up to 11.4.2006 and not up to 11th June, 2006 be granted to Dr. Pijush Kr. Das. Dr. Das shall have to rejoin Raiganj College (University College) on or before 12.4.2006 and no further extension of leave shall be granted.

ITEM NO. 7

To consider the application of Shri Suvash Chandra Dasgupta, Senior Lecturer, Department of English, requesting reconsideration of the earlier decision of the Advisory Committee (Item No.6 dated 6th June, 2005 as amended under Item No.1 dated 8th August 2005) about his promotion to the selection grade.

.....(6)

DECISION:

It was decided that the earlier decision which was taken in the sixty-fourth meeting of the Advisory Committee held on 8th August , 2005 be followed.

ITEM NO. 8

(A) To note the retirement of Shri Nitya Narayan Basu , Librarian, w.e.f. afternoon of 30th November, 2005.

DECISION:

The Principal reported that Shri Nitya Narayan Basu, Librarian, retired in the afternoon of 30th November, 2005.

The matter was noted and approved.

(B) To consider the matter relating to sanction of 1. Cash equivalent to Privilege/Earned leave 2. Provident fund 3. Gratuity 4. Monthly Pension 5. Commutation of the pension to Shri Nitya Narayan Basu, on his retirement w.e.f. the afternoon of 30th November, 2005.

DECISION:

It was decided that retirement benefits, permissible at present, be sanctioned to Shri Nitya Narayan Basu as per rules. Payment, however, would be made, subject to availability of funds, and verification of all papers, relating to retirement benefits, by the Finance Officer.

(C) To take resolution for notification of the vacancy for the post of an Assistant Librarian that would occur with the retirement of Shri Nitya Narayan Basu w.e.f .the afternoon of 30th November, 2005.

.....7

DECISION:

It was decided that Principal would submit a detailed list of existing vacant posts of different categories in the next meeting.

ITEM NO. 9

(A) To note the retirement of Shri Madhusudan Roy, Jr. Superintendent, w.e.f. the afternoon of 31st January 2006.

DECESION:

The Principal reported that Shri Madhusudan Roy, Jr. Superintendent, would retire w.e.f. afternoon of 31st January, 2006.

The matter was noted and approved.

(B) To consider the matter relating to sanction of 1. Cash equivalent to Privilege/Earned leave 2. Provident Fund 3. Gratuity 4. Monthly Pension 5. Commutation of the pension to Shri Madhusudan Roy, on his retirement w.e.f. the afternoon of 31st January,2006.

DECISION:

It was decided that the retirement benefits, permissible at present, be sanctioned to Shri Madhuusudan Roy as per rules. Payment, however, would be made, subject to availability of funds, and verification of all papers, relating to retirement benefits, by the Finance Officer.

(C) To take resolution for notification of the vacancy for the post of a Jr. Superintendent that would occur with the retirement of Shri Madhusudan Roy, w.e.f. the afternoon of 31st January, 2006.

DECISION:

Decision previously taken in the Item No. 8 (C)

ITEM NO. 10

(A) To note the retirement of Shri Ranjit Sengupta, P.A. to the Principal w.e.f. afternoon of 30th September, 2005.

.....(8)

DECISION:

The Principal reported that Shri Ranjit Sengupta, P.A. to the Principal retired in the afternoon of 30th September, 2005.

The matter was noted

(B) To consider the matter relating to sanction of 1. Cash equivalent to Privilege/Earned leave 2. Provident Fund 3. Gratuity 4. Monthly Pension 5. Commutation of the pension of Shri Ranjit Sengupta, on his retirement w.e.f the afternoon of 30th September, 2005.

DECISION:

It was decided that retirement benefits, permissible at present, be sanctioned to Shri Ranjit Sengupta as per rules. Payment, however, would be made, subject to availability of funds, and verification of all papers, relating to retirement benefits, by the Finance Officer.

(C) To take resolution for notification of the vacancy for the post of a P.A. to the Principal that will occur with the retirement of Shri Ranjit Sengupta, w.e.f. in the afternoon of 30th September, 2005.

DECISION:

Decision previously taken in the Item No.8 (C)

ITEM NO. 11

To consider opening of a counter to sell different forms to the students as directed by the Hon'ble Vice-Chancellor.

DECISION:

It was decided in principle to open a counter for sale of application forms to the students. The Principal be requested to discuss the modalities of selling Forms to the students with the Registrar, N.B.U. and to report in the next meeting.

ITEM NO.12

To consider opening M.A. courses in English and History, as advised by the Hon'ble Vice-Chancellor.

.....(9)

DECISION:

Inspector of Colleges of University of North Bengal be requested to inspect the College regarding opening M.A. classes in English and the inspection report be placed in a meeting of the Advisory Committee.

ITEM NO. 13

To consider the application of Shri Debasish Biswas, Lecturer in Economics requesting cancellation of leave from 7th November 2005 to 28th November 2005 because of the postponement of the refresher course.

DECISION:

The Principal placed in the meeting the application of Shri Biswas. Decided that the leave earlier granted be cancelled.

ITEM NO. 14

To consider Annual Accounts for the financial year 2004-2005.

DECISION:

Decided that the Finance officer be requested to check the Annual Accounts and place his report in the next meeting.

ITEM NO. 15

To consider construction of classrooms on the roof of the P.G. (Bengali) building.

.....(10)

DECISION:

Decided that the proposal of constructing classrooms on the roof of the P.G. (Bengali) building be approved. Detailed plans and estimates of the proposed rooms are to be submitted in the next meeting.

ITEM NO. 16

(A) To consider the contract service of Sm. Sujata Kole, in the Department of Bengali w.e.f. 3rd November, 2005 by the Principal for one year.

DECISION:

Sm. Sujata Kole be appointed for a term of one year for one year w.e.f. 3.11.2005. on contract.

(B) To consider the contract service of Shri Sudip Some, in the Department of Microbiology w.e.f.10th December, 2005 by the Principal for one year.

DECISION:

Shri Sudip Some be appointed for a term of one year w.e.f. 10.12.2005. on contract.

ITEM NO. 17

(A) To report sanction of leave by the Vice-Chancellor to Dr. Anandamoy Barik, Lecturer in Zoology for joining the Refresher Course.

DECISION:

The matter was noted and approved.

(B) To consider re-joining of Dr. Anandamoy Barik, Lecturer in Zoology after attending the refresher course from 8th August 2005 to 30th August, 2005.

.....(11)

DECISION:

The matter was noted and approved.

ITEM NO. 18

To consider engagement of three daily-wage workers for the Department of Microbiology (self-financing), P.G. Bengali (Self-financing) and the staff common room.

DECISION:

Decided that the posts be advertised in the various places and the candidates for engagement be selected by a Committee to be constitued in the next meeting.

ITEM NO. 19

To consider an application from Dr. Dilip Debnath, Lecturer in Chemistry regarding execution of a bond in connection with his leave from 19th November 2004 to 18th November 2006.

DECISION:

The Principal be requested to take appropriate action in this regard as per rule.

ITEM NO. 20

To consider the matter relating to Computer maintenance at College Office.

DECISION

The Principal be requested to invite tenders for regular maintenance of all the computers of the College from organizations and place the same with recommendation in the next meeting for possible annual contract with it

.....(12)

ITEM NO. 21

A.O.B.

1. To consider the matter relating to opening of extension counter of State Bank of India/Central Bank of India in the College campus.

DECISION:

The proposal of the Principal is approved. The rent for the occupied space by the select bank is to be determined as per present market-rate.

2. To consider the letter from the Secretary, Retired Teachers Association, Raiganj College (University College) regarding payment of D.A.@ 3% and ex-gratia.

DECISION:

The Principal placed the application of the Secretary in the meeting. Decided that payment of D.A. and ex-gratia will be made as and when the relevant G.O. would be received by the University.

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

Dr. P.K. Mandal
Principal
Raiganj College (University College)
& Convener, Advisory Committee,
Raiganj College, (University Collge).

Prof. P.K.Saha
Vice-Chancellor
University of North Bengal
Chairman, Advisory Committee
Raiganj College. (University College)

University of North Bengal

AGENDA PAPERS for the 210th meeting of the EXECUTIVE COUNCIL

Date: 23.3.2006
Time: 12 noon

Place : Conference Hall
Administrarive Building.

University of North Bengal

N O T I C E

The 210th meeting of the Executive Council to be held on 23.3.2006 at 12 noon in the Conference Hall of the Administrative Building to consider the following agenda :

A G E N D A

1. The consider the minutes of the 209th meeting of the Executive Council held on 14.2.2006.

   (Annexure - I)

2. To consider the recommendations of Selection Committees for the following posts :

   i) Professor of Physics(CAS) together with UGC letter.
   ii) Professor of English (CAS) together with UGC letter.
   iii) Reader in Bengali (CAS)-Dr. Nikhilesh Roy.
   iv) Reader in MBA (Contractual).
   v) Lecturer in MBA (Contractual).
   vi) Lecturer in Commerce (UR).

   (Annexure - II)

3. To consider a note regarding prayer of Dr. P.K. Mandal, Principal, Raiganj College (University College) for (i) counting of past service rendered in leave vacancy at Raiganj College(University College) from 1.7.78 to 30.6.80 and (ii) 3 years service length for retirement benefits for holding Ph.D. degree at entry point as per G.O. No. 390(2)-Edn(U) dated 5.4.99.

4. To report that MOU for academic collaboration has been signed between Visva Bharati and NBU on 11.3.2006.

5. To consider minutes of the meeting of the Advisory Committee of the Raiganj College held on 16.1.2006.

   (Annexure - III)

6. To consider the minutes of the Building Committee (Maintenance) held on 27.1.2006.

   (Annexure - IV)

7. To nominate one member of the Executive Council to the Finance Committee vide Statute 19(e).

8. To report the progress report of study leave of Dr. Arun Kanti Jana, Lecturer (Sr. Scale), Dept. of Political Science w.e.f. 28.7.05 to 27.11.05.

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

	Name	Date of Joining	Date of confirmation
i)	Sri Sukumar Ghosh Jr.Asstt.cum-Typist	15.2.05	15.2.05
ii)	Sri Monoj Barwa Jr. Asstt.-cum-Typist	15.2.05	15.2.05
iii)	Sri Rajib Prasad Jr. Asstt.-cum-Typist	22.2.05	22.2.05
iv)	Sri Subhasis Kundu Jr. Asstt.-cum-Typist	15.2.05	15.2.05
v)	Sri Uttam Munia Jr.Asstt.-cum-Typist	16.2.05	16.2.05
vi)	Sri Joyanta Mukherjee SAE, Gr. III	15.2.05	15.2.05
vii)	Sri Pankaj Roy Helper, Gr. III	15.2.05	15.2.05
viii)	Sri Amal Sil Helper, Gr. III	15.2.05	15.2.05
ix)	Sri Birju Mallick Helper, Gr. III	15.2.05	15.2.05
x)	Sri Partha Biswas Jr. Asstt.-cum-Typist	21.2.05	21.2.05
xi)	Sri Avijit Kundu Jr. Asstt.-cum-Typist	17.2.05	17.2.05
xii)	Sri Samar Karmakar Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xiii)	Smt. Shankari Chakraborty Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xiv)	Sri Kshudiram Barman Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xv)	Sri Surendra Mr. Mahato Jr. Asstt. -cum-Typist	15.2.05	15.2.05
xvi)	Sri Narayan Das Jr. Asstt.-cum-Typist	15-2-05	15.2.05
xvii)	Smt. Geeta Biswakarma Asstt. Supdt. Girls' Hostel	15.2.05	15.2.05
xviii)	Sri Biplab Sinha Jr. Stenographer	15.2.05	15.2.05
xix)	Sri Debasis Das Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xx)	Sri Sudip Sarkar Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xxi)	Sri Subrata Roy Jr. Asstt.-cum-Typist	15.2.05	15.2.05

	Name	Date of joining	Date of confirmation
xxii)	Smt. Manju Singha(Roy) Jr. Library Attendant	15.2.05	15.2.05

10. To nominate two members to the Governing Body of the following college :
    i) Gangarampur College.

11. To consider the recommendation of the Promotion Committee for promotion of Sri Badal Chakraborty, Sr. Asstt., Examinations Branch to the post of Jr. Superintendent. S.C. reservation of the vacancy is carried forward.

12. To report that the resignation of Dr. S.E. Kabir from the post of Academic Coordinator has been accepted and the post has already been advertised.

13. To consider the minutes of the 23rd meeting of the Purchase Committee held on 8.2.06. (Annexure - V)

14. To report that the BCW Department, Govt. of West Bengal has informed (299-BCW/MR-151/92(I) dated 31.1.06 that Roster Points 12, 42 and 72 are to be marked for ensuring 3% reservation for persons with disabilities under Sec. 33 and 39 of the Disabilities(Equal Opportunities protection of Rights and Full participation) Act, 1995 in all teaching posts in the University.

15. To consider the recommendations of the 199th meeting of the Finance Committee dated 10.2.06 including Annual Accounts (2003-04),Audit Reply(2002-03) and revised Rules for T.A./ D.A. (Annexure - VI)

16. To report the visit of NAAC Peer Team from 3.4.06 to 7.4.06 for re-accreditation of the University.

17. To report that the UGC vide letter no. F.5-53/2002(NFE-I) dated 27.2.06 has issued revised sanction for the Dept. of Adult, Continuing Education and Extension & Field Outreach (X Plan) (Recurring Rs. 9,50,000.00 p.a. and non-recurring Rs. 11,00,000.00).

18. Any other item, as may be placed from the Chair.

REGISTRAR

(Annexure - I)

University of North Bengal

The minutes of the 209th meeting of the Executive Council of the University held on 14.2.2006 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science.
03. Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. Prof. S. De.
05. Dr. A.K. Nanda.
06. Dr. A. Bhuimali.
07. Dr. J. Yonjan.
08. Dr. D.K. Sarkar.
09. Dr. S.P. Bhattacharyya.
10. Dr. S. Panchanan.
11. Md. S. Islam.
12. Sri S. Guha.
13. Smt. S. Bhattacharjee.

The Finance Officer and the Inspector of Colleges were present to assist the Vice-Chancellor.

1. To consider the minutes of the 208th meeting of the Executive Council held on 3.1.2006.

Resolved that the minutes be confirmed.

2. To consider recommendations of the Selection Committee for the following posts :

i) Professor of Economics : Resolved that the recommendation of the Selection Committee be approved and Dr. Anil Bhuimali be appointed to the post of Professor in the prescribed scale. His salary will be fixed by the Executive Council.

ii) Lecturer in Economics : Resolved that the panel recommended by the Selection Committee be approved and Sri Gobinda Choudhury be appointed to the post of Lecturer in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

iii) Lecturer in MBA-cum-training & Placement Officer(TPO) (contractual) : Resolved that the panel recommended by the Selection Committee be approved and Sri Subrata Ray be appointed to the post on contractual basis initially for one year at consolidated remuneration of Rs. 12,160.00 p.m.

iv) Lecturer in Geography & Applied Geography(ST) : Resolved that the recommendation of the Selection Committee be approved and Smt. Namita Chakma (ST) be appointed to the post of Lecturer in Geography & Applied Geography. She will be on probation for one year. Her Salary will be fixed by the Executive Council.

v) Lecturer in Physics (BC) : Resolved that the recommendation of the Selection Committee be approved and Sri Kartick Ch. Dey be appointed to the post of Lecturer in Physics, He will be on probation for one year. His salary will be fixed by the Executive Council.

vi) Reader in Mathematics(referred back) : Resolved that earlier recommendation by the Selection Committee be rescinded and the post be re-advertised as recommended by the Selection Committee.

Dr. Bhuimali abstained during discussion of this item.

3. To consider recommendations of the sub-committee constituted by the Faculty Council for P.G. Studies in Science relating to recommendation of Quality Advisory Committee held on 30.5.05.

Resolved that the NBU Teachers' Council be requested to give its views on sl. no. (i) and (ii) of the recommendations. Regarding sl. no. (i), the Executive Council is of the opinion that the scheme of obtaining feedback from students about teachers performance and departmental support extended to them during the period of study is a national policy at the present juncture.

The Council approved the recommendation regarding the other items, namely sl.no. (iv)-(x). However, the Placement & Counseling Bureau as in sl.no.(iv) should be set up in the Department of Adult, Continuing Education, Extension and Field Outreach and the Brochure/Prospectus containing information of the departments, singly or collectively, should be posted in the University website.

4. To consider an application from Dr. S.E. Kabir, Academic Coordinator, PGDTM.

Resolved that the desire of Dr. Kabir to resign w.e.f. 16.5.06 be accepted and the post be advertised.

5. To report G.O. No. 5(12)-Edn(U) dated 4.1.06 regarding payment of D.A. to the employees w.e.f. 1.12.05.

Noted for implementation.

6. To consider reports of viva-voce of Ph.D. thesis.

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Sri Jogesh Kakati	Prof. J.Kar	"SUBHAS CHANDRA BOSE AND THE BRITISH RAJ "
2.	Sri Tarapada Roy	Prof. P.K. Sengupta	"SOCIAL AND POLITICAL IDEAS OF GOPAL KRISHNA GOKHALE : A STUDY "
3.	Smt. Monica Sharma	Prof. B.N. Chakraborty	"BIOCHEMICAL AND IMMUNOLOGICAL CHARACTERIZATION OF PATHOGENESIS RELATED PROTEINS OF TEA TRIGGERED BY EXORBASISIUM VEXANS MASSEE"
4.	Smt. Monidipa Basu	Prof. R.N. Ghosh	"ARTHA AS A PURUSARTHA: A CRITICAL STUDY "

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

7. To nominate two members to the Governing Body of the following College : Balurghat College

Resolved that the following persons be nominated :

a) Sri Apurba Sen, S/o. Dhirendranath Sen, Nepali Para, P.O. Balurghat, Dt. Dakshin Dinajpur.

b) Sri Abhijit Mukherjee, S/o. Dhirendranath Mukherjee, Rath Tala, P.O. Balurghat, Dt. Dakshin Dinajpur.

8. To consider a recommendation of the Advisory Committee, University B.T. & Evening College for filling up vacant posts of non-teaching employees.

Resolved that 50% of vacant posts rounded to the lower integer, if necessary, be filled up subject to identification of roster points of reservation in the College Advisory Committee.

9. To consider a confidential matter.

The matter related to various irregularities including financial as verified earlier by the Internal Audit to have taken place in the Directorate of Distance Education (DDE). It was decided to cause another audit by a Chartered accountant (E.C. dated 18.3.05, item no. Misc. 7). The report was placed and considered.

Resolved that a copy of the report containing findings of the Chartered Accountant be given to Prof. P.K. Sengupta, ex-Director, DDE asking him to submit his observations on each point within 31.3.06. The matter be considered thereafter.

10. To report that UGC vide letter No. 44-1/2003(SU-II) dated 21.12.05 has approved the proposal of the university to convert one post of Reader in Hindi to Lecturer in Hindi during X Plan period. The state govt. has been moved for its consent.

Noted and approved. The post be advertised.

11. To consider a proposal of the Birsk State Socio-Pedagogical Academy, Russia proposing academic exchange and other collaboration.

Resolved that proposal be accepted and the Agreement be executed.

12. To consider a proposal received from the Head, USIC regarding formation of a 'Network Team' for management/maintenance of LAN/VSAT internet connectivity in the campus.

Resolved that the following Advisory Committee be constituted for management/maintenance of LAN/VSAT internet connectivity in the campus :

The Vice-Chancellor(Chairman), Deans of the Faculties, Head, Computer Science, Registrar, Finance Officer, Dr. Susanta Das, Head, Physics Department, Prof. S. De, Head, Computer Centre and Head, USIC (Jt. Convener).

13. To consider the minutes of the Advisory Committee of Raiganj College(University College) held on 1.12.05.

Resolved that the minutes be approved.

14. To report that a MOU has been signed between the University and Assam University, Silchar, Assam on 21.1.06 vide E.C. approval dated 5.12.05.

Noted and approved. In this connection, it was reported that steps have been initiated for a similar MOU with Viswa Bharati, Santiniketan. The members appreciated the idea and requested the Vice-Chancellor to take necessary action.

15. To report the minutes of the meeting held on 21.1.06 regarding practical training centre for Floriculture and Agro-Business Management.

Noted and approved.

16. To consider the letter no. 1092(3)/MDS/2006 dated 24.1.06 received from the Secretary, Minorities and Welfare Dept., West Bengal regarding reconstitution of the General Council of the West Bengal Urdu Academy.

Resolved that the Vice-Chancellor be authorized to nominate.

17. To consider the proposal received from the Head, USIC for setting up Central Major Equipment Facilities (CMEF) under the USIC.

Resolved that a committee consisting of the Dean, Faculty of Science, Heads of all Science Departments, Registrar and Head, USIC (Convener) be constituted to examine the feasibility of the proposal.

18. To consider the recommendation of the Standing Committee for Study Leave of Sri Kausik Bandyopadhyay, Lecturer in History for one year.

Resolved that the recommendation be approved and Study Leave for one year w.e.f. date of release be granted.

19. To consider the recommendation of the Promotion Committee for promotion of the following non-teaching employees :

a) Sri Mahasankar Jha, Jr. Asstt.-cum-Typist, Dept of English to the post of Sr. Asstt.

b) Sri Satya Ranjan Das, Jr. Cyclostyle Operator, Vice-Chancellor's Establishment Section to the post of Sr. Cyclostyle Operator.

For sl. no. (i) & (ii) SC vacancies are carry forward. Sl.no.(ii) only promotional disignation may be allowed.

Resolved that the recommendation be approved and promotion be granted w.e.f. 14.2.06.

20. To consider recommenfations of meeting of theScreeming Committee for C.S of following non-teaching employees held on 31.1.06.

a) Sri Ratan Kr. Das, Jr. Computer Operator, Computer Centre (20 years) w.e.f. 20.12.05.

b) Sri Rijhoo Mahali, Sr. Peon, Sports Board (20 years) w.e.f. 10.7.05.

c) Smt. Sita Chhetri, Jr. Peon, Office of the Secretary, P.G. Studies in Arts, Commerce & Law (10 years) w.e.f. 18.9.02.

d) Smt. Pratima Biswas, Sr. Peon, W/W Dept. (20 years) w.e.f. 14.11.03.

Resolved that the recommendations be approved.

21. To report that the UGC has sanctioned fund (Total Rs. 3.71 lakh) under 10th Plan guidelines for setting up 'Instrumentation Maintenance Facility' and the USIC has been asked to implement the scheme.

Noted and approved.

22. To consider amendment of clause 3 of the Rules relating to the A.K.M. Heritage Museum to include (1) Vice-Chairman, Uttar Banga Unnayan Parshad and (II) Divisional Commissioner as members.

Resolved that the amendments be approved.

23. To consider an application from Dr. J.K. Mandal for extension E.O.L. with lien for one year w.e.f. 16.3.06.

Resolved that the E.O.L. with lien be extended for one year w.e.f. 16.3.06 or date of confirmation, whichever is earlier.

24. To consider a proposal from M/S. Sulekha Works Ltd., Kolkata for Entrepreneurship Development Programme in the partnership mode.

Noted.

MISCELLANEOUS ITEM :

1. To consider the Regulations relating to Master of Library and Information Science course.

Resolved that the Regulations be approved subject to scrutiny by the concerned officials.

2. To report that the tenure of Governing Body of Sukanta Maha-Vidyalaya has been extended for a period of 6 months w.e.f. 15.2.06 to 15.8.06.

Noted and approved.

3. To consider the case of Sri Manoj Kr. Dutta, Ex-head clerk-cum-Cashier of the erstwhile NBU Law College regarding his retirement benefits.

Resolved that the State Govt. be moved with all relevant papers for opinion regarding admissibility of retirement benefits in favour of Sri Dutta who attained the age of 60 years during suspension and against whom at judicial proceeding is pending.

4. To report that Smt. Pratima Rani Biswas, Sr. Peon and Smt. Jamuna Rany Roy, Sr. Peon have been transferred from the P.G. Girls' Hostels to the W/W Dept. and Registrar Dept. respectively.

Noted and approved.

5. To report that the University is now required to submit IT return and obtain PAN.

Noted and approved.

6. To consider a note regarding the self-financed B.Ed. Colleges in the context of Order of High Court, Calcutta.

Resolved that all actions taken by the Vice-Chancellor in the context of the litigation (PIL) be noted and approved.

7. To report that the UGC vide no. 5-7/2006(NFE-II) dated 19.1.06 has sanctioned establishment of Buddhist Studies Centre during X Plan (2005-06 to 2006-07). The Centre will be under the Dept. of Philosophy.

Noted for implementation.

8. To report minutes of the 1st meeting of the AKMH Museum held on 31.1.06.

Noted and approved.

9. To report that the following persons have been re-appointed for a term of one year w.e.f. date mentioned against each under contractual terms & conditions :

i) Sri Dibyendu Bhattacharjee, Asstt. Director, DDE - 15.2.06.
ii) Sri Debabrata Deb, Asstt. Director, DDE - 15.2.06.
iii) Sri Sandip Mandal, Lecturer, Comp. Sc. & Applications - 4.2.06.

Noted and approved.

10. To report that Smt. Ananya Barua has resigned from service as Lecturer in Bengali w.e.f. 10.12.04 on confirmation at Jadavpur University.

Noted and approved.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY

ANNEXURE

Bio-data of the applicants for the post of Lecturer in Commerce(UR)-1 post(Spl. M.Com/MBA with ability to tea
Computer Applications in Business & E-Commerce)vide Advt.No.21/R-05 dt.3.8.2005

Sl.No.	Name & Address	Date of birth	Educational Qualification	Experience/Research	Remarks
1.	Dr Siddhartha Sarkar Jalpaiguri.	02.05.1973	1.MP'89,I-Div,64%,WBBSE 2.HS'91,II-Div,57%,WBCHSE 3.B.Com(H)'94,I-Cl,69%,NBU 4.M.Com'96,I-Cl,63%,NBU 5.Ph.D'04 6.NET-98 Spl. Accounting and Finance	1.Lecturer(Temporary)at A.C. College of Commerce from 29.8.2000 to 31.5.01 2.Lecturer at Dinhata College since 1.6.01.	
2.	Abhijit Lahiri Siliguri.	13.01.1973	1.MP'88,I-Div,61.44%,WBBSE 2.HS'90,I-Div,60.5%,WBCHSE 3.B.Com(H)'93,I-Cl,63.38%,NBU 4.M.Com'95,I-Cl,62.07%,NBU 5.ICWA(Inter)'96 6.NET-98 Spl. Accounting and Finance	1.Lecturer at St.Joseph's College since 16.6.2000.	
3.	Salil Kumar Mukherjee NBU.	21.03.1970	1.MP'85,II-Div,47%,WBBSE 2.HS'87,II-Div,53%,WBCHSE 3.B.Com(H)'90,II-Cl,51%,BU 4.M.Com'92,I-Cl,61%,NBU 5.NET-97 Spl. Accounting and Finance with "Computer Concepts and Computer Programming as Special paper.	1.Lecturer at St.Joseph's College from 2.3.98 to 1.3.04. 2.Sr.Lecturer at St.Joseph's College since 2.3.04.	
4.	Debaprosanna Nandy Jalpaiguri.	19.05.1971	1.MP'86,I-Div,69.33%,WBBSE 2.HS'88,I-Div,62.40%,WBCHSE 3.B.Com(H)'91,II-Cl,54.33%,CU 4.M.Com'93,II-Cl,57.125%,CU 5.MBA(PGDTM)'96,I-Cl,61.25%,IISWBM,Kol. 6.ICWA'96,Passed Final Exam.,ICWAI 7.DPCSW'95,I-Cl,65.26%,Model Training Instt.,GOI,Cal. 8.SLET-94. Spl. Accounting.	1.Guest Faculty in Com.(Temp) at Rishiya Bidhan Ch.College & Charu Ch.College(EVe),Kol from 94 to '96. 2.Accounts Executive at Lee & Muirhead Ltd.,Kol from '96 to '99. 3.Independent Consultant in Self Employment from '99 to 2000. 4.Lecturer at A.C.College since 2000.	

Contd...P/2.

Sl.No.	Name & Address	Date of birth	Educational Qualification	Experience/Reseerch	Remarks
5.	Suvarun Goswami Burdwan.	18.09.1977	1.MP'94,I-Div,72.89%,WBBSE 2.HS'96,I-Div,74.50%,WBCHSE 3.B.Com(H)'99,I-Cl,68.13%,BU 4.M.Com'02,II-Cl,57%,BU 5.SLET-04 Spl. Accounting.	1.Postal Assistant at Sr. Supdt.of pos.,Burdwan Div,Burdwan ~~from~~ since 1.8.2000	
6.	Kartik Chandra Nandi Bankura.	10.09.1975	1.MP'91,II-Div,57.55%,WBBSE 2.HS'93,II-Div,53.10%,WBCHSE 3.B.Com(H)'96,I-Cl,60%,BU 4.M.Com'98,I-Cl,66%,BU 5.M.Phil'03,BU 6.NET-2000 Spl. Accounting and Control Group (Computer Application is one paper in M.Com,Part-II)	1.Lecturer(Part-time)at Durgapur Govt.College from Aug'02 to Apr'04. 2.Lecturer(Part-time)at Darjeeling Govt.College from May'04 to 31.3.05. 3.Academic Counsellor at IGNOU Study Centre,Darj. Govt.College from May'04 to 31.3.05. 4.Lecturer (Against FIP) at St.Joseph's College, Darjeeling from 3.5.04 to 31.3.05. 5.Lecturer (Against FIP) at Ramananda College, Bishnupur,Bankura since 1.4.05.	
7.	Arindam Metia Jalpaiguri.	02.01.1975	1.MP'92,I-Div,76%,WBBSE 2.HS'94,I-Div,63.7%,WBCHSE 3.B.Com(H)'97,I-Cl,64.33%,NBU 4.M.Com'2000,II-Cl,57.76%,CU 5.SLET-01 Spl. Accounting.	1.Lecturer(Part-time) at Shibpur Dinobundhoo Instt. from 22.1.01 to 30.4.05. 2.Lecturer(Part-time) at Heramba Chandra College (South City) from 18.8.02 to 30.4.05 3.Lecturer(Temp)at J.C.College of Commerce,Jal since 5.5.05.	

Contd...P/3.

Sl.No.	Name & Address	Date of birth	Educational Qualification	Experience/Research	Remarks
8.	Gangotree Ghosh(Bagchi) Jalpaiguri.	30.12.1973	1.MP'90,I-Div,76.78%,WBBSE 2.HS'92,II-Div,56.5%,WBCHSE 3.B.Com(H)'95,I-Cl,69.5%,NBU 4.M.Com'97,I-Cl,64.2%,NBU 5.B.Ed'04,I-Cl,77.1%,NBU 6.SLET-01 Spl. Accounting & Finance.	1.Asstt.Teacher(Commerce) at Alipurduar Girls'(HS) since 24.11.2000.	
9.	Niranjan Mandal Burdwan.	17.01.1965	1.MP'82,II-Div,56.56%,WBBSE 2.HS'84,II-Div,57.30%,WBCHSE 3.B.Com(H)'87,I-Cl,60%,BU 4.M.Com'89,I-Cl,60.75%,BU 5.M.Phil'96,Gr.'A',64%,BU 6.SLET-96 7.BLIS'92,I-Cl,BU 8.MLIS'94,I-Cl,BU Spl. Accounting & Control Group.	1. Asstt.Librarian at Kabi Sukanta Mahavidyalaya from 1.8.97 to 2.3.2000. 2.Lecturer at Dr B N Dutta Smriti Mahavidyalaya since 3.3.2000. 3.Guest Lecturer(Temp)at K.U. for 2 years.(MBA Deptt) 4.Counsellor(Temp)at V.U. for 2 years (M.Com)	
10.	Rajib Patitundi Malda.	01.01.1975	1.MP'91,I-Div,68.57%,WBBSE 2.HS'93,I-Div,62.70%,WBCHSE 3.B.Com(H)'96,II-Cl,58.38%,CU 4.M.Com'98,I-Cl,64%,CU 5.M.Phil'03,BU 6.NET-99, SLET-99 7.DITA'04,Gr.'A',Youth Computer Training Centre. Spl. Accounting.	1.Lecturer(Part-time)at S.A. Jaipuria College from 4.9.2000 to 20.6.05. 2.Lecturer(Part-time) a Heramba Chandra College from 1.9.03 to 20.6.05. 3.Lecturer(Part-time) at Goenka Collegeof Commerce and B.A. Govt.of W.Bengal from 21.1.03 to 20.6.05. 4.Lecturer at Samsi College since 21.6.05.	
11.	Dr.Brajballav Pal Paschim Medinipur.	12.11.1968	1.MP'83,II-Div,48.88%,WBBSE 2.HS'85,II-Div,54.3%,WBCHSE 3.B.Com(H)'89,II-Cl,48.62%,VU 4.M.Com'92,II-Cl,56.25%,VU 5.Ph.D'02 , E-Commerce. 6.SLET-94 , Computer Appl'05. Spl. Finance & Control.	1.Asstt.Teacher at Secry.,Inda K.L.Sikshaniketan,Kharagpur since 6.11.05	

Contd...P/4.

Sl.No.	Name & Address	Date of birth	Educational Qualification	Experience/Research	Remarks
12.	Joy Sarkar Siliguri.	16.10.1973	1.MP'89,I-Div,69%,WBBSE 2.HS'91,I-Div,61.7%,WBCHSE 3.B.Com(H)'94,I-Cl,65.5%,NBU 4.M.Com'96,I-Cl,69.07%,NBU 5.NET-98 Spl. Accounting & Finance with special paper computer coneepts & computer programmeng.	1.Teacher at Siliguri Vivekananda Vidyalaya(H.S) from Dec'99 to Aug'01 2.Lecturer at Kalimpong College since Aug'01.	
13.	Goutam Bhowmik Islampur.	20.03.1978	1.MP'93,I-Div,65.44%,WBBSE 2.HS'95,I-Div,68.44%,WBCHSE 3.B.Com(H)'98,I-Cl,71.87%,CU 4.M.Com'2000,I-Cl(First),72.75%,CU 5.M.Phil'01,I-Cl,77.8%,CU 6.SLET-01 Spl. Accounting Group of subjects.	1.Lecturer(Part-time) at Rammohan College from 1.8.02 to 31.12.03. 2.Guest Lecturer at Calcutta University from 4.8.03 to 22.7.04. 3.Lecturer at Islampur College since 2.1.04.	
14.	Surajit Ghosh Siliguri.	16.01.1977	1.MP'93,I-Div,69.4%,WBBSE 2.HS'95,II-Div,57.4%,WBCHSE 3.B.Com(H)&98,I-Cl,67.62%,NBU(2nd) 4.M.Com'2000,I-Cl(First)Distinction, 71.21%,NBU 5.SLET-02 6.Dip.in Business Finance'01,ICFAI 7.Professional Software course,02 SOFTECH,Siliguri. Spl. Accounting & Finance.	1.Marketing Trainee at Centurian Bank Ltd. from 4.9.02 to 17.2.03. 2.M.Com,Part-II class for 1 year at NBU, Deptt.of Commerce.	
15.	Satyaki Mitra Darjeeling.	22.02.1977	1.MP'93,I-Div,68%,WBBSE 2.HS'95,II-Div,52.4%,WBCHSE 3.B.Com(H)'98,II-Cl,52.125%,NBU 4.M.Com'2000,I-Cl,60.5%,NBU 5.SLET-03 6.CSA'99,Gr.'B',NBU 7.PGDCTM'99,Gr.'A',NBU Spl. Marketing Management.	1.Lecturer at St.Joseph's College,Darj. from3.5.04 to 23.3.06.(Under FIP vacancy)	

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Sl.No.	Name & Address	Date of birth	Educational Qualification	Experience/Research	Remarks
16.	Nishit Baral Siliguri.	08.07.1971	1.MP'87,II-Div,45%,WBBSE 2.HS'89,II-Div,45%,WBCHSE 3.B.Com(H)'92,II-Cl,53.13%,NBU 4.M.Com'94,II-Cl(D),57.43%,NBU 5.B.Ed'97,I-Cl,67%,NBU 6.NET-96 7.PGDT&LM'99,I-Cl,68%,IISWBM 8.A+N+C+ Physical Networking'04, B,APTECH 9.CPISM'05,B,APTECH 10.MS DOS & Business Appl'96, NBU. Spl. Accounting & Finance.	1.Assistant at Cavinkare Ltd., from Jan'2000 to Feb'01. 2.Asst.Teacher at Nimta High School from Mar'01 to Jul'02 3.Lecturer at Kalimpong College from Aug'02 to Aug'05.	
17.	Kajal Baran Jana Vidyasagar Univ.	31.12.1966	1.MP'81,I-Div,65.55%,WBBSE 2.HS'83,II-Div,54.6%,WBCHSE 3.B.Com(H)'90,II-Cl,45.01%,VU 4.M.Com'96,I-Cl,60%,VU 5.SLET-99 6.Dip.in Computerised F.A,2003, Gr.'A',86%,Govt.of W.B. ~~x~~DCFAS! Spl. Finance	1. Lab.Attendent from 15.5.89 to 7.11.97 at V.Univ. 2. Jr.Assistant since 7.11.97 at V.University.	

Bio-data of the applicants for the post of Lecturer in MBA (Financial Management) - 1 post Contractual basis vide Advt.No.51/R-06 dt. 5.1.06

Sl.No.	Name & Address	Date of birth	Educational Qual fication	Experience/Research	Remarks
1.	Paramita Choudhury Siliguri.	04.10.1978	1.HCSE'94,I-Div,72%,ISCE 2.HS'96,II-Div,58.6%,WBCHSE 3.B.Com(H)'99,II-Cl,57%,NBU 4.M.Com'01,I-Cl,61.12%,NBU 5.MBA'05,I-Cl,75%,NBU Spl. Accounting,Finance+Ctrl.HR	1.Lecturer in Gyan Jyoti College (Contractual) since 1.8.05.	
2.	Kaushik Ghosh Hooghly.	08.01.1977	1.MP'93,I-Div,64.4%,WBBSE 2.HS'95,I-Div,64.3%,WBCHSE 3.B.Sc(H)'99,II-Cl,48.2%,CU 4.MBA Level,PGDBM'02,Gr.'A' 72.56%,IMIS(AICTE) Spl. Dual Specialization in Finance & Marketing.	1.Faculty BBA(Full time Contractual) at Techno India Group from Aug'02 to Jan'06.	
3.	Piyali Chandra Siliguri.	18.05.1979	1.AISSE'95,II-Div,59.8%,CBSE 2.AISSCE'97,I-Div,72.8%,CBSE 3.B.Com(H)'2000,I-Cl,66%,NBU 4.IMIS(AICTE Approved)'03,A+,80%, 5.FA Package'97,C+,WEBEL 6.Windows & IT Appl.'98,A+,WEBEL Spl. Finance & Marketing.	1.Honourary Accountant from 1.7.2000 to 31.1.01 2.Customer Service Officer from 19.5.03 to 20.7.03 at TATA-AIG Life Insurance Co. 3.Guest Relation Executive from 13.1.04 to 14.12.04 at Rabindra Nath Tagore International Instt. of Cardiac Science(AHF)	

Bio-data of the applicants for the post of Reader in MBA - 1 post (Contractual basis) vide Advt.No. 51/R-06 dt. 5.1.06

Sl.No.	Name & Address	Date of birth	Educational Qualification	Experience/Research	Remarks
1.	Niloy Biswas Kolkata.	5.6.1970	1.MP'87,I-Div,74.78%,WBBSE 2.HS'89,II-Div,57.4%,WBCHSE 3.B.Com(H)'93,II-Cl,42.44%,CU 4.PGDHRM(Equiv.MBA)'99,I-Cl,63.83%, IISWBM,Kolkata 5.Dip.in Computer in Office Management'97,IGNOU 6.Advance Cambridge Career Award 2001,Cambridge Univ. 7.Statistical Computing Through 'C',2003, NBU 8.Hindi Prathamik Prarambhik Prabesh,Rastrabhasha Prachar Sambad. Spl. Human Resource Management	1.Marketing Executive at Spiritex Enterprises from 8.3.94 to 16.12.95. 2.Marketing Executive at Overnite Express Ltd from 18.12.95 to 7.9.96 3.Business Executive at First Flight Couriers Ltd. from 16.9.96 to 14.6.98. 4.Asstt.Manager at Rajasthan Vidya Mandir from 16.6.98 to 22.2.2000. 5.Branch Manager at DTDC Ltd. from 8.3.2000 to 10.8.02. 6.Faculty Member at ICE(I) from 14.8.02 to 26.12.04. 7.Administrative Co-ordinator at ICE(I) since 27.12.04.	(Cert.not produced) (-Do-) (-Do-) (-Do-) (-Do-)
2.	Somnath Bandyopadhyay Ranchi.	22.09.1958	1.HS'75,P-Div,37.5%,WBBSE 2.B.Com'80,P-Div,CU,36.8%, 3.MBA'02,I-Cl,64.8%,Ranchi Univ. Spl. Marketing(Sales & Advt.)	1.Asstt.Manager at Shriram Bearings Ltd.,Ranchi from 1989 to 1999. 2.Works Manager at M/S IRONIA Tupudana,Ranchi from 1999 to 2005.	(Cert. not produced) (-Do-)
3.	Suman Kumar Dawn Hooghly. (M.Sc Marksheet not produced)	12.12.1965	1.MP'81,I-Div,61%,WBBSE 2.HS'83,II-Div,56%,WBCHSE 3.B.Sc(H)'87,II-Cl,48%,BU 4.M.Sc'90,I-Cl,62.2%,IIT,Kharagpur. 5.MBA'93,I-Cl,63%,BU Spl. Marketing.	1.Management Trainee at Glastronics India Ltd.,from Feb'94 to Mar'95 2.Asst.Product Manager at Kadimi International from Apr'95 to Jun'96. 3.Accounts Manager at Sudha & Subha Pvt.Ltd.from Jul'96 to Feb'97. 4.Sr.Market Support Executive at Clariant (I) Ltd.from Mar'97 to Jun'01 5.Sr.Faculty at Chandannagar Instt. of Magmt & Tech from Since Jul'01.	(Cert. not produced) (-Do-) (-Do-)

Contd...P/2.

Sl.No.	Name & Address	Date of birth	Educational Qualification	Experience/Research	Remarks
4.	Sudipto Chatterjee Kolkata.	08.02.1966	1.HSLC'81,II-Div,58%,BSE 2.PUSC'83,I-Div,64%,Manipur Univ. 3.BE(Mech)'89,PII,63%,CU 4.MBA'01,I-Cl,68%,BE College,DU Spl. Mech. Engg, HRM	1.Sr.Manager at M/S EMCI Ltd. from 1989 to 1997. 2.Director at M/S Premium Electronics from 1997 to 2006. 3.Visiting Fellow at College at Engg & Management,Kolaghat. 4.Visiting Fellow at BE College. for 2 years.	(Cert. not produced) (-Do-) (Do-) (-Do-)

ANNEXURE III

MINUTES OF THE SIXTY-SIXTH MEETING OF THE ADVISORY COMMITTEE

The sixty-sixth meeting of the Advisory Committee of Raiganj College (University College) was held on 16th January 2006 at 12 noon in the office chamber of the Vice-Chancellor, University of North Bengal.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor, University of North Bengal and Chairman, Advisory Committee, Raiganj College (University College) (in the chair).

2. Dr. T.K.Chatterjee, Registrar, University of North Bengal.

3. Prof. Raghunath Ghosh, Dean of the Faculty Council for P.G. Studies in Arts, Commerce, & Law, University of North Bengal.

4. Sri P.K.Ghosh, Finance Officer, University of North Bengal.

5. Dr. N.K.Roy, Secretary, Teachers' Council, Raiganj College (University College).

6. Sri M.S. Roy, Secretary, Employees' Association, Raiganj College (University College).

7. General Secretary, Students' Union, Raiganj College (University College).

8. Dr. P.K.Mandal, Principal, Riaganj College (University College) & Convener of Advisory Committee, Raiganj College (University College).

Members Absent:

1. Dr. S. Sanyal, Inspector of Colleges, University of North Bengal.

2. Dr. D. De Sarkar, Bursar, Raiganj College (University College).

ITEM NO. 1

To confirm the minutes of the last meeting of the Advisory Committee, Raiganj College (University College) held on 1st December 2005.

DECISION:

All the minutes of the sixty-fifth meeting of the Advisory Committee held on 1st December 2005, were unanimously confirmed by the members present.

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ITEM NO. 2

To report the joining of Sri Soumendu Kumar Dutta, Office assistant to the Principal, w.e.f. 6th December 2005 initially for six months on contractual basis. (As per the decision of the Advisory Committee (Item No. 15) in its sixty-fourth meeting held on 8th August 2005.)

DECISION:

The matter was noted and approved.

ITEM NO. 3

To note discontinuation of the part-time lecturer for undergraduate courses:--
i.Sri Ashok Basak, M.A.---Philosophy---from 10th February 2006.

DECISION:

Regretted that the application of Smt. Ratna Chatterjee, Head of the Department of Philosophy, dated 13th January 2006 requesting not to terminate the service of Sri Ashok Basak, M.A., Part-time lecturer in Philosophy immediately, could not be considered.

Hence decided by the members of the Advisory Committee that the service of Sri Ashok Basak should be terminated from 10th February, 2006.

ITEM No. 4

To report the sanctions of leaves by Hon'ble Vice-Chancellor to the following Lecturers for joining Refreshers Course.

1. Sri Subrata Saha, M.A., Lecturer in Economics during the period from 12.12.2005 to 01.01.2006.

2. Dr. Asim Kumar Bothra, M.Sc., Ph. D., Senior Lecturer in Chemistry during the period from 20.12.2005 to 09.01.2006.

3. Sri Debasish Biswas, M.A., M. Phil., Lecturer in Economics during the period from 02.01.2006 to 21.01.2006.

4. Sri Barendranath Giri, Lecturer in senior grade in History during the period from 06.02.2006 to 27.02.2006.

.....3

DECISION:

The matter was noted and approved.

ITEM No. 5

Consideration of formation of a Selection Committee for recruiting persons for some non-teaching posts (Grade—iii/iv).

DECISION:

Decided that a Selection Committee be constituted with 1. Prof Raghunath Ghosh (in the chair), Dean of the Faculty Council for P.G. Studies of Arts, Commerce and Law, University of North Bengal, 2. Dr. T.K.Chatterjee, Registrar, University of North Bengal, 3. Sri P.K.Ghosh, Finance Officer, University of North Bengal, 4. Subdivision Officer, Raiganj Subdivision, and 5. The Principal of the College for recruitment of three junior assistants (Grade—III) (among three junior assistants, two should be Graduate in any discipline with Computer proficiently, Typing and knowledge of Accounts and another should be Graduate in any discipline [preferably B.Com.] with knowledge of Income Tax Laws, Computer, Typing and Accounts) in the 11th, 12th, and 13th points of the 100 Point-Roster in existing vacant posts and one Night Guard (Grade—IV) in the 9th point of the 100 Point of Roster on substantive basis and in terms of Govt. rules and procedures.

ITEM NO. 6

Ph. D. benefit of Dr. P.K.Mandal, Principal, Raiganj College as per G.O. No. 390 (2) Edn (CS) Annexure 15 (i) dated 5.4.1999.

DECISION:

Decided that the matter be placed to the Registrar and the Finance Officer for verification.

ITEM No. 7

Consideration of recommendation of the Computer Committee for selection of an organization with which to make annual contract for maintenance of all computers.

DECISION:

The matter was deferred at present.

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ITEM NO. 8

Consideration of the plan and estimates of construction of classrooms on the roof of the P.G. (Bengali) building.

DECISION:

The matter was approved and Principal was requested to take action in this regard as per rule.

ITEM NO. 9

Consideration of a letter from the Secretary Teachers' Council in connection with Teachers' benefit.

DECISION:

Decided that the matter be referred to the Registrar and the Finance Officer.

ITEM NO: 10

A.O.B.

1. To consider the matter relating to opening of Students' canteen in the College campus.

DECISION:

It was decided by the members of the Advisory Committee that Rs. 35,000 (Thirty five thousand) may be granted from the Development Fund for constructing a Students' canteen.

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

(Dr. P.K.Mandal)
Principal
Raiganj College (University College)
& Convener, Advisory Committee,
Raiganj College (University College).

(Prof. P.K.Saha)
Vice-Chancellor
University of North Bengal
Chairman, Advisory Committee
Raiganj College, (University College)

No. 58/UE-418, dt. 02.02.06

ANNEXURE IV

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

376
2/2/2006

Proceeding's of Building Committee meeting (Maintenance) held on **27.01.06** in the Office of the Vice-chancellor, North Bengal University at **3-00 P.M.**

The following members were present:-

1. Prof. P.K. Saha, Vice-chancellor, North Bengal University, Chairman, Building Committee (Maintenance) , N.B.U.

2. Dr. T.K. Chatterjee, The Registrar, N.B.U.

3. Shri P.K. Ghosh, Finance officer, N.B.U.

4. Prof. B. N. Chakraborty, Dean Science, N.B.U.

5. Executive Engineer, P.W.D., North Bengal Construction Division, Siliguri.

6. Sri. P.N. Basak, University Engineer, North Bengal University, Secretary Building Committee (Maintenance)

Sri Binod Kumar (A.E. Elect.)N.B.U, Sri Raja Chatterjee (A.E- P.W.D.), Sri R. Bandopadhay Teacher's Council, N.B.U., Sri N. Singha Secretary Employee's Association, N.B.U. were attended the meeting as invitee.

Item No. 1

To confirm the proceedings of the Building Committee (Maintenance) meeting held on **6/5/2005** at **3.30 P.M.**

Decision :- The proceeding's of the Building Committee (Maintenance) held on 6/5/05 at 4.00 P.M. was confirmed . It was resolved during Confirmation that action on Miscellaneous item no. 1 to be kept in abeyance.

Item No. 2

To discuss and approve of the estimate for construction of remaining portion of 1st floor of Law Department for Rs. 8,39,452/= including Civil & electrical . The estimate was prepared as per directions issued by the Vice-chancellor on note initiated by the Law Department. Chargeable head of a/c. to be decided.

Decision:- Estimate is approved. Chargeable head of a/c. " Infrastructural Fund" .

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Item No. 3

To discuss and approve of an estimate for Rs. 13,21,961/= for vertical extension of the newly constructed Dining Hall at Guest house for the purpose of creating Self Financed Foreign Student's hostel. Chargeable head of A/C. to be decided.

Decision:- It is decided that after the minor modification Estimate & Plan will be placed before the Vice-chancellor to decide on it. Fund source will be " Infrastructural Fund".

Item No. 4

To consider and approve a proposal for the horizontal extension (Two Storied) building for Centre for Prof. Nurul Hassan Management Studies, N.B.U. The Plan and estimate is under preparation with consultant as has been advised by the Vice-chancellor. Necessary arrangement of fund has to be decided.

Decision:- Resolved that the estimate & plan will be placed before Vice-chancellor for his decision . Fund source will be " Centre for Prof. Nurul Hassan Management Studies, N.B.U." and tentative amount is sanctioned Rs. 20.00 lacs.

Item No. 5.

To discuss and approve of an estimate for Rs. 3,31,908/= for construction of a building with C.G.I. sheet roofing for Law Student's Union room and Canteen in the premises of Law Deptt., N.B.U.

Decision:- Estimate is approved for action. Chargeable head of a/c. will be " Infrastructural Fund"

Item No. 6.

To discuss and approve of an estimate for Rs. 1,12,641/= for repairing of roof by C.C. padding for the three nos. of U7(A) buildings – Qtrs. No. 170-173, 174-177 and 191-194 Western sector, N.B.U. Chargeable head of A/C. will be " Building Maintenance".

Decision:- Estimate is approved for further action. Chargeable head of a/c. " Building Maintenance".

Item No. 7

To report to the Committee that the Vice-chancellor had approved the estimates / revised estimate and lowest rates of the tender /bids of the following works:-

a) " Vertical extension of the Clinical Laboratory Building, including sanitary & plumbing works, N.B.U.". The estimated cost Rs. 6,49,766/=. Lowest rate 21.01% below the priced schedule was offered by Sen Enterprise . Work order issued for Rs. 5,13,250/=. Budget head of A/C. "Infrastructure Development Fund". Work is in progress.

b) " Construction of extension of SC/ST Girl's hostel at N.B.U.". The estimated cost Rs. 9,69,636/= (Civil only) . Lowest rate 19.11% below the priced schedule was offered by M/s. Roy & Company. Work order issued for Rs. 7,84,339/=. Budget head of A/C. Capital

grant as per Govt. order No. 214-Edn(U) dt. 24.3.05. Work is in progress.
IU(NB)-05/05

c) " Construction of S.B.I. Building in N.B.U. Campus including electrical , sanitary and plumbing works on turn-key basis". The estimated cost Rs. 49,02,601/=. Lowest rate 11.20% below the priced schedule was offered by Modern Design Associates (P) Ltd. Work order issued for Rs. 43,53,510/= . Budget head of A/C. " University's Infrastructure Development Fund". Work is in Progress.

d) " Construction of composite Building for Humanities for Department of Economics, Commerce and Bengali including sanitary & plumbing works" in N.B.U. Campus . The estimated cost Rs. 15,82,782/=. Lowest rate 15.22% below the priced schedule was offered by Nikhil Construction & Co. work order issued for Rs. 13,41,883/=. Budget head of A/C. is " U.G.C. under General Development Assistance during 10th plan period vide letter no. F.44-9/2005 (SU-II) dt. 24.8.05. Work is in progress.

e) "Construction of a Toilet's block for Tea Management , N.B.U. The estimated cost Rs. 65,110/=. Lowest rate 06% below the priced schedule was offered by Nayak Enterprise. Work order issued for Rs. 61,203/=. Budget head of A/C. " Building Maintenance". Work is completed.

f) " Tar felting work in various Qtrs. Of N.B.U. Campus". The estimated cost Rs. 52,000/=. Lowest rate at par the priced schedule offered by Md. Ahmad. Work order issued for Rs. 52,000/=. Budget head of A/C. " Building Maintenance" . Work is completed. Further work was extended for Rs.1,17,920/= as per Finance Committee item no. 12 meeting held on 29.8.05 and also approved in E.C. dt. 26.09.05.

g) " Cement concrete padding on damaged roof of continuous staff Qtrs. (16 nos. Qtrs) area 1382m^2". The estimated cost Rs. 1,72,143/=. Lowest rate 06% below the priced schedule was offered by Md. Mokim Ansari. Work order issued for Rs. 1,61,814/=. Budget head of A/C. " Building Maintenance". Work is in completion stage.

h) " Supply & installation of 440V, 3 phase 4 wire, 50HZ. AC. L.T. panel for compatibility with 250 KVA Transformer /Generator and other allied works". The estimated cost Rs. 2,14,842/=. Lowest rate 3% below the priced schedule was offered by Kumar Enterprise. Work order issued for Rs. 2,08,397/=. Budget head of A/C. "U.G.C. Xth plan campus Development Assistance Grant". Work is completed.

i) "Supplying , laying of underground cable and erection of L.T. overhead lines for Humanities Building, Nepali Deptt. and M.B.A. Deptt. etc. for Generator line, N.B.U.". The estimated cost Rs. 1,46,537/=. Lowest rate 3% below the priced schedule was offered by Correlate Electrical Engineer's Concern. Work order issued for Rs. 1,42,141/=. Budget head of A/C. "U.G.C. Xth Plan Campus Development Assistance Grant". Work is completed.

j) "Electrification work of vertical extension of A.K.M. Museum for construction of Library Science Building, N.B.U.". The estimated cost Rs. 61,209/=. Lowest rate 6% below the priced schedule was offered by Bikash Ch. Das . Work order issued for Rs. 57,536/=. Budget head of A/C. is " Development of Infrastructure Facilities Fund". Work is completed.

k) " Construction of visitors room for Rani Bhawani / Nivedita and Sarojani Girl's hostel". The estimated cost Rs. 1,16,269/=. Lowest rate 6% below the priced schedule was offered by Jay & Sons. Work order issued for Rs. 1,09,293/=. Budget head of A/C. " Building Maintenance". Work is in progress.

l) " Construction of Generator (250KVA) shed at Eastern sector by tubular truss and C.G.I. sheet including the foundation of machine at N.B.U.". The estimated cost Rs. 3,09,515/=. Lowest rate 6% below the priced schedule was offered by Shree Construction. Work order issued for Rs. 2,90,944/= . Budget head of A/C. is U.G.C. Xth plan Campus Development Assistance (Xth Plan U.G.C. Grant). Work is completed.

m) " Construction of a toilet's block and improvement of existing toilet for University Press Building , N.B.U.". The estimated cost Rs. 56,353/=. Lowest rate 5% below the priced schedule was offered by Parijat Dhar. Work order issued for Rs. 53,535/=. Budget head of A/C. " Building Maintenance" . Work is completed.

n) "Construction of verandah by C.G.I. sheets with tubular structure and urinal block along with some allied work for the Distance Education Department, N.B.U.". The estimated cost Rs. 1,49,436/=. Lowest rate 05% below the priced schedule was offered by Shree Construction. Work order issued for Rs. 1,41,964/=. Budget head of A/C. " Building Maintenance". Work is completed.

o) " Supplying and laying of P.V.C. /A. Cable ($95mm^2$) in underground trench for supply of Generator line to Guest house, N.B.U.". The estimated cost Rs. 1,36,569/=. Lowest rate 2% below the priced schedule was offered by Sujata Traders. Work order issued for Rs. 1,33,838/=. Budget head of A/C. " U.G.C. Xth plan Campus Development Assistance Grant". Work is completed.

p) " Supplying & laying of underground cable and erection of Overhead lines for the Generator line to Sociology Deptt., Pol. Science, Distance Education & I.T. etc. N.B.U.". The estimated cost Rs. 1,34,576/= . Lowest rate 4% below the priced schedule was offered by Bikash Ch. Das. Work order issued for Rs. 1,29,193/=. Budget head of A/C. " U.G.C. Xth Plan Campus Development Assistance Grant". Work is completed.

q) " Development work of food distribution place by marble & glazed tiles at Dining space of R.K. , V.K., & R.K. extension on N.B.U.". The estimated cost Rs. 76,666/=. Lowest rate 6% below the priced schedule was offered by Md. Mokim Ansari. Work order issued for Rs. 72,066/=. Budget head of A/C. " Building Maintenance". Work is completed.

r) " Renovation work for the room no. 105 to 107 with making chamber by partition wall and one partition for class room (room No. 110) including other allied works in Humanities Building for coaching centre ". The estimated cost Rs. 77,866/= . Lowest rate 6% below the priced schedule was offered by Shambhu Enterprises. Work order issued for Rs. 73,194/=. Budget head of A/C. " Building Maintenance". Work is completed.

s) " Construction of proposed animal house for Zoology Department in N.B.U.". The estimated cost Rs. 2,21,197/=. Lowest rate 5.10% below the priced schedule offered by Nikhil

Construction & Co. work order issued for Rs. 2,09,916/=. Budget head of A/C. " Infrastructure Fund. Work is in progress.

t) " Work of outside snowcem, repairing of door and windows with painting etc. for the Physics deptt., Library building , Chemistry deptt., Geography deptt., P.G. canteen , Engineering deptt., and Computer science building (Old portion) for Rs. 1,79,055/=, Rs. 1,45,357/=, Rs. 1,96,216/=, Rs. 91,494/= , Rs. 29,015/=, Rs. 58,824/= and Rs. 45,876/= respectively. Further lowest rates through bid were also approved for said works as 7% below, 6% below, 6% below, 7% below , 5% below , 9% below and 7% below respectively in favour of Kalyan Kumar Roy, Ayan Builders, Md. Mokim Ansari, M/s. Saha Enterprise, Proshanta Das, M/s. Jay & Sons and Arup Chakraborty respectively . Budget head of A/C. " Building Maintenance".

u) To report to the Committee that proposal for construction of Annexe of Administrative Building (Two storied) which was initiated as per direction of the Vice-chancellor. Plan & estimate for Rs. 79,72,121/- have been prepared and forwarded to the State Govt. for sanction duly vetted by the State P.W.D.

Decision:- Committee noted & approved the action taken by the Vice-chancellor and appreciated for execution of all above works.

Miscellaneous :-

Item no. 1. University Engineer reported that Utilization of 1st installment against the sanction order no. 214-Edn(U) IU(NB)-05/05 dt . 24.03.05 for construction of SC/ST Girls hostel amounting to Rs. 4 lacs has been done and bill has been forwarded to Finance Department. The Registrar ,N.B.U. will take necessary action for it's transmission to the State Govt. for further installments.

2/2/06

Chairman,
Building Committee(Maintenance)
North Bengal University

2/2/2006

Secretary,
Building Committee (Maintenance)
North Bengal University

ANNEXURE V

UNIVERSITY OF NORTH BENGAL

Minutes of the 23rd Meeting of the Purchase Committee held on 08-02-2006 at 3 P.M. in the Conference Hall, Administrative Building, NBU.

Members Present:

1. Prof. P.K. Saha, Vice Chancellor (in the Chair)
2. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K. Chatterjee, Registrar
4. Sri. P.K. Ghosh, Finance Officer
5. H.O.D., USIC, NBU.
6. Prof. P.K. Sarkar, Deptt. Of Botany, NBU.
7. Prof. A.P. Das, Deptt. Of Botany, NBU.
8. H.O.D., Physics, NBU.
9. Dr.A.K. Nanda, Reader, Deptt. Of Chemistry, NBU.
10. H.O.D., BLIS, NBU.
11. H.O.D., Commerce, NBU.
12. Dr. R. Chakraborty, Reader, Deptt. Of Biotechnology, NBU.
13. H.O.D., Computer Science and Application, NBU.
14. Director, CWS, NBU.
15. H.O.D., Mathematics, NBU.
16. Dr. Joydeb Pal, Reader Deptt. Of Zoology, NBU.
17. H.O.D., Chemistry, NBU.
18. H.O.D., Political Science, NBU.
19. H.O.D., Philosophy, NBU.
20. H.O.D., Nepali, NBU.
21. H.O.D., Law, NBU.
22. H.O.D., Anthropology, NBU.
23. H.O.D., Bengali, NBU.
24. H.O.D., History, NBU.
25. H.O.D., English, NBU.
26. H.O.D., Sociology, NBU.
27. H.O.D., Geography & Applied Geography, NBU.
28. H.O.D., Computer Centre, NBU.
29. Dr. T.K. Chaudhuri, Deptt. of Zoology, NBU.
30. Prof. S.K. Saha, Deptt. of Chemistry, NBU.
31. Dr. Ishan Ghosh, Medical Officer, NBU.
32. Dr. S.N. Saha, Audit & Accounts Officer, NBU (Convenor).

1. To report that the Minutes of the 22nd Meeting of the Purchase Committee held on 10-11-2005 has been approved by the Executive Council in its Meeting dated 05-12-2005 under item no. Misc.7.

   Decision: Noted and Confirmed.

2 (a) To consider the proposal of Head USIC vide letter no. USIC / Purchase / Small Tools / 4 / 2005-2006 dated 27.01.2006 for the purchase of Computer Peripherals to maintain ready stock for repairing / up gradation works at an estimated cost of Rs. 13,512 (incl. of VAT) on lowest quotation basis out of the Budget Head **Small Instruments and Facilities (R.E. 24.09.14).**

Decision: Approved. The purchase shall be made by the HOD, USIC.

2 (b) To consider the proposal of Prof. P.K. Sarkar, Coordinator SAP (Botany) vide letter no. Bot / SAP / 200 dated 31.10.2005 for the purchase of one Remi Waterbath Shaker with trays at an estimated cost of Rs. 35,958 (incl. of VAT and Freight) from Remi Sales & Engineering Ltd., Kolkata through the local dealer Drugs & Chemicals, Hill Cart Road, Siliguri on manufacturer basis out of the **non- recurring grant of SAP (Botany).**

Decision: Approved. The purchase shall be made by the Co-ordinator, SAP Botany.

2 (c) To consider the proposal of Prof. P.K. Sarkar, coordinator, Botany vide letter no. Bot/ SAP/ 201 dated 30-11-2005 for the purchase of Culture Media etc. at a total cost of Rs. 90,990 from drugs & Chemicals, Hill Cart Road, Siliguri on lowest quotation basis out of the account head **" Consumables / Contingency"** under **" Recurring Grant (2005-06)"** of the UGC-SAP-DRS (Botany).

Decision: Approved. The purchase shall be made by the Co-ordinator, SAP Botany.

2 (d) To consider the joint proposal of Prof. A.P. Das, Dr. Arnab Sen & Sri. M.U. Alam for the purchase of consumables at a total cost of Rs. 36,250 + VAT from Lab Instruments & Chemical works, Hill Cart Road, Siliguri on lowest quotation basis out of the NMPB sponsored research project entitled **"Survey, Conservation, development of propagation techniques and popularization of cultivation of medicinal plants in Terai, Duars, Hills of North Bengal and Sikkim".**

Decision: Approved. The purchase shall be made by the Principal Project Investigator.

2 (e) To consider the proposal of the Head, Department of Physics vide letter no. Phy / F.O. / 359 /06 dated 13.01.2006 for the purchase of following equipments at a total cost of Rs.1,05,927/- from Systronics, 10 Princep Street, Kolkata-700 072 on quality & specific technical requirement basis at manufacturers price out of the budget head **Small Instruments and Facilities (R.E. 1.09.14).**

Sl. No.	Equipments	Numbers (in Pcs.)	Price / Pc. (Incl. of CSTC @ 10%) (Rs.)	Total Cost (Rs.)
1.	CRO 6020	2	16,848	33,696
2.	Milli Voltmeter-402	2	10,098	20,196
3.	Function Generator-1013	3	7,821	23,463
4.	CRO 6040	1	28,642	28,642
			Total:	**1,05,997**

Marginal amount within overall limit of the budget. The purchase shall be made by the HOD, Physics.

2 (f) To consider the proposal of Dr. A.K. Nanda, Reader Department of Chemistry vide letter no. nil dated nil for the purchase of rotary vacuum pump model no. 25P-100 with a few accessories at total cost of Rs. 29.636 + Vat @ 4% from M.J. Enterprises, Nageshwari Bhawan, Bagdogra, Dist: Darjeeling on lowest quotation basis out of the **WBPC funded project Water Quality Monitoring- North Bengal.**

Decision: Approved subject to availability of fund. The purchase shall be made by the Project Investigator.

2 (g) To consider the recommendation of the Working Committee Meeting of the Directorate of Distance Education held on 10-01-2006 under item no. MISC 6 for purchase of the following items at a total cost of Rs.72,644/-.

Sl. No.	Item	Qty.	Estimated Price Per Unit (Rs.) (Incl. of VAT)	Total Cost (Rs.)
1.	PC	1	28,340	28,340
2.	Laptop	1	44,304	44,304
			Total	**72,644**

Budget Head: B.E. Equipment IV.03.B.17

Decision: Approved. The purchase shall be made Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001.

2 (h) To consider the proposal of the HOD, BLIS for the purchase of the following equipments at a total cost of Rs. 10,365/-.

Sl. No.	Item	Qty.	Estimated Price Per Unit (Rs.) (Incl. of VAT)	Total Cost (Rs.)	Budget Head
1.	Mother Board Intel -845	1	2,700	2,700	BLIS-Small Instruments RE 22.09.14
2.	HDD 80 GB Seagate	1	2,695	2,695	Do
3.	Scanner HP 2400	1	2,812	2,812	Do
4.	Fire Extg. (Dry Chem.)	1	2,158	2,158	BE III.A.15.03 A.112
			Total	**10,365**	

Decision: Approved. Item under sl. no. 3 shall be purchased Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001 and the item under sl. no. 4 shall be purchased through Estate Office. The rest of the items (sl. no. 1 and 2) shall be purchased by the HOD, BLIS on lowest quotation / manufacturer basis.

2 (i) To consider the proposal of Dr. B. Basu, Head USIC vide letter no. USIC / FO/ Pur /3 / 2005-2006 dated 20/1/2006 for the purchase of one (1) Aquaguard at Rs. 6,780 (incl. of VAT) on manufacturer basis under the budget head **Small Instruments & Facilities. (R.E.** 24.09.14.)

Decision: Approved the purchase of one Zeolite make water purifier on lowest quotation / manufacturer basis. Purchase shall be made by the HOD, USIC within an estimated cost of Rs.4,000

2 (j) To consider the proposal of HOD, Commerce vide letter no. 272 / Com / F3 / 06 dated 27/01/2006 for the purchase of the following computer peripherals at a total cost of Rs.23,946/

Sl. No.	Item	Qty.	Estimated Price Per Unit (Rs.) (Incl. of VAT)	Total Cost (Rs.)	Budget Head
1.	CPU	3	5,980	17,940	Small Instrument &Facilities (R.E.16.09.14)
2.	Key Board	3	302	906	Do
3.	UPS (0.5 KVA)	3	1,700	5,100	Do
			Total	**23,946**	

Decision: Approved the purchase of 2 (two) nos. of CPU, 2 (two) nos. of Key Board and 2 (two) nos. of UPS (0.5 KVA). The UPS (0.5 KVA) shall be purchased Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001. and the other 2 (two) items shall be purchased by the HOD, . Commerce on manufacturer / lowest quotation basis.

2 (k) To consider a proposal from Prof. P.K. Sarkar, Deptt. of Botany vide letter no. nil dated 27-01-2006 for the purchase of Chemicals & Culture Media of Rs. 17,632 from M/s. Northern Scientific Mart, Merchant Road, Jalpaiguri and Rs. 1,35,372 from M/s. Drugs & Chemicals, Hill Cart Road, Siliguri on lowest quotation basis out of his CSIR Project "Screening of **Antimicrobial and Antioxidant activities of some selected herbs used as Folk Medicines in Darjeeling hills".**

Decision: Approved. The purchase shall be made by the Project Investigator.

2 (l) To consider the proposal of of Dr. R. Chakraborty, Academic Coordinator, Departmentof MicroBiology vide letter no. Micro-2005/2006-149 dated 27-01-2006 for the purchase of Chemicals & Glasswares at an estimated cost of Rs. 1,35,000 on lowest quotation basis out of the budget head **Consumables (BE III.A.03.A.122)**

Decision: Approved. The purchase shall be made by the Academic Co-ordinator, Deptt. of Micro- Biology.

2 (m) To consider the proposal of Sri. C.R. Nayak, HOD, Computer Centre vide letter no. Comp-Centre / Purchase (1) / 2006 and Computer Centre / Purchase (2) / 2006, dated 31-01-2006 for the purchase of following items at a total cost of rs. 2,83,140/-.

Sl. No.	Item	Qty.	Estimated Price Per Unit (Rs.) (Incl. of VAT)	Total Cost (Rs.)	Budget Head
1.	Media Convertor (Fibre to UTP)	10	5,512	55,120	Repair/Maintenance/ Dev. Including Campus LAN (RE 25.09.38)
2.	Optic Fibre (Patch Card)	20	3,172	63,440	Do
3.	Manage Switch 24 Port 10/100/1000 Switch	3	54,860	1,64,580	Maintenance Internet Connectivity (RE 25.09.143)
			Total	**2,83,140**	

Decision: Approved. Modalities of purchase shall be decided by the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001.

2 (n) To consider the proposal of Prof. B.N. Chakraborty, Department of Botany vide letter no. nil dated 27-01-2006 for the purchase of Chemicals & Glasswares at an estimated cost of Rs 90,306.49 (incl. of VAT) from M/s. Drugs & Chemicals, Hill Cart Road, Siliguri on lowes quotation basis out of the Grant released by the UGC for **Consumables & Contingency under UGC-SAP (DRS) Project.**

Decision: Approved. The purchase shall be made by the Project Investigator.

2 (o) To consider the proposal of Dr. S.C. Pal, HOD, Computer Science & Application vide letter no. 817 / HC / AAO-06 dated 31-01-2006 for the purchase of following equipments / components / consumables at a total cost of Rs.1,37,709/-on lowest quotation basis out of the various budget heads as mentioned against the items.

Sl.	Equipments	Nos.	Estimated Price Per unit (Incl. of Tax)	Total Cost	Vendor	Budget Head
1.	Seagate 40 GB Barracuda 7200 Rpm HDD	6	2,320	13,920	Digitech	R.E.9.09.01
2.	Samsung 1.44 MB FDD (Black)	11	290	3,190	Do	Do
3.	Adcom Optical Mouse	10	250	2,500	Universal Enterprises	Do
4.	Samsung 15" Colour Monitor (Black Cabinet)	3	4,350	13,050	Do	Do

Sl.	Equipments	Nos.	Estimated Price Per unit (Incl. of Tax)	Total Cost	Vendor	Budget Head
5.	LG 52x DVD ROM (Black)	5	1,400	7,000	Digitech	Do
			Total	**39,660**		
6.	Copy Power A4 Paper (75 GSM)	30	130	3,900	Do	R.E.9.09.03
7.	80 col. Continous paper	50	230	11,500	Do	Do
8.	HP-No.21 Black cartdge.	5	676	3,380	Do	Do
9.	HP-No.27 Black cartdge.	4	660	2,640	Do	Do
10.	HP-No.28 Clr. Cartdge.	5	940	4,700	Do	Do
11.	HP-No.22 Clr. Cartdge.	5	790	3,950	Digitech	Do
			Total	**30,070**		
12.	D-Link Ext.56 Kbps Modem	1	1,580	1,580	Do	R.E. 9.09.18
13.	CAT 5 UTP cable	1	1,350	1,350	Do	Do
14.	256 MBDDR RAM	10	1,190	11,900	Do	Do
			Total	**14,830**		
15.	APC ES500 0.5 KVA UPS	5	2,050	10,250	Do	R.E. 9.09.16
16.	TVSE Proton Ribbon Cart.	7	115	805	Do	Do
17.	TVSE Proton 80 col. DMP	1	5,994	5,994	Universal	Do
			Total	**17,049**		
18.	D-Link DWL-2100 AP Access Point	1	4,350	4,350	Digitech	R.E. 9.09.14
19.	D-Link DWL G520 + PCI Adapter	9	1,980	17,820	Do	Do
20.	CISCO 24 Ports Unmanaged switch	2	5,600	11,200	Do	Do
			Total	**33,370**		
21.	Sony Remitable 700 MB CD with jewel case	3	210	630	Universal	R.E. 9.09.17
22.	Sony 700 MB CD with Jewel case	10	210	2,100	Do	Do
			Total	**2,730**		

Decision: Approved. Modalities of purchase shall be decided by the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001.

2 (p) To consider the proposal of the Director, CWS vide letter no. nil dated 27-01-2006 for the purchase of following Equipments out of the non-recurring grants of CWS.

Sl. No.	Items	Nos.	Estimated Cost
1.	Computer Network Server	1	55,000
2.	Desktop PC	4	1,00,000
3.	Laptop	1	50,000
4.	Network laser Printer	1	53,000
5.	UPS (0.5 KVA)	4	11,200
6.	Network UPS (1 KVA)	1	40,000
7.	Wireless Networking for 7 Computers	---	60,000
		Total	**3,69,200**

Decision: Approved. Purchase shall be made Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001.

2(q) To consider the proposal of the HOD, Mathematics vide letter no. 2218 / 6 /05-06 dated 1-2-2006 for the purchase of following items at a total cost of Rs.22,000/- out of the Budget Head **" Small Instruments & Facilities" R.E. (3.09.14)**

1. Laser Cartridge, 5 Pcs. @ Rs. 3,000 each (approx) = Rs. 15,000.00
2. Vacuum Cleaner, 1 Pc. @ Rs. 7,000 (approx) = Rs. 7,000.00

Rs. 22,000.00

Decision: Approved. Purchase shall be made by the HOD, Mathematics on manufacturer / lowest quotation basis.

2(r) To consider the proposal of Dr. J.Pal, Reader, Deptt. of Zoology for the purchase of Chemicals, Glass goods etc. at a total cost of Rs. 12,500/- on lowest quotation basis out of the grant of his DBT Project " **Identification of Plasmid gene involved in the Pathogenesis of Epizootic Ulcerative Syndrome (EUS)".**

Decision: Approved. The purchase shall be made by the Project Investigator.

2 (s) To consider the proposal of HOD, Physics vide letter-no. Phy /-F.O. / 367 / 06 dated 31-01-2006 for the upgradation of 3 (three) nos. of Computers to P IV machines through USIC at a total cost of Rs. 71,760/- and purchase of 2 (two) nos. of monitors at a cost of Rs. 9,048/- and 2 (two) nos. of UPS at a total cost of Rs. 4,555/- out of the Budget Head **"Small System Maintenance and Upgradation of Computers" (R.E. 45.9.129).**

Decision: The Committee observed that the Purchase proposal was not within the budgetary allocation of the Department and hence regretted.

2 (t) To consider the proposal of HOD, Chemistry vide letter no. nil dated 1-2-2006 for the purchase of Chemicals, Glasswares & Labwares, total amounting to Rs. 2,10,109/- and small equipments of Rs. 24,300/- (incl. VAT @ 12.5%) on lowest quotation basis and Small equipments of Rs. 51,700/- (incl. CST @ 10%) from Systronics, kolkata on manufacturer and quality basis out of the Budget Head, " **Chemicals & Glasswares" (R.E. 2.09.04).**

Decision: Approved. The purchase shall be made by the HOD, Chemistry.

2 (u) To consider the proposal of HOD, Economics vide letter no. nil dated 02-02-2006 for the purchase of 1 (one) number of cartridge at Rs. 6,000/- out of the Budget Head " Working **Expenses" (R.E. 15.09.03).**

Decision: Approved and referred to the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001 to examine and decide on the modality of purchase.

2 (v) To consider the proposals of different departments for the purchase of Furniture & Fixtures as per annexure A- I.

Decision: The Committee decided to refer the list of furniture to the Estate Office for verification of the merit of requirement on case to case basis and report to the Vice – Chancellor who was authorized to take appropriate decision / action as per the availability of fund which shall be reported to the next Purchase Committee Meeting.

2 (w) To consider the proposals of different departments for the purchase of Computers & Peripherals out of the Non-salary budget as per annexure A- II.

Decision: The Committee observed that the proposals were not made out of the respective Department's Budget allocation and hence taken out.

3. To report about the purchases approved by the Vice Chancellor.

Decision: Noted and approved.

Suppl. 1: To report that the Vice-Chancellor sanctioned additional fund stated against the name of the items as under which were approved in the Purchase Committee meeting dated 10-11-2006.

Sl. No.	Items	Amount Sanctioned in Purchase Committee meeting dated 10-11-06 for per piece. (Rs.)	Additional fund sanctioned by the Vice - Chancellor for per piece. (Rs.)	No of items approved in p.c. dated 10-11-06	Total Additional fund sanctioned by the V.C. (Rs.)
1.	UPS – 10 KVA	50,000	88,000	1	88,000
2.	LINE PRINTER	1,05,000	11,000	1	11,000
3.	L.C.D. PROJECTOR	75,000	13,000	5	65,000

Decision: Noted and approved.

Suppl. 2: To report that the Vice – Chancellor nominated the Head of the Department, Computer Centre and the Finance Officer as members of the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-01 for the purchase of Computers and Peripherals. The H.O.D., Computer Centre was nominated in place of Dr. J.K. Mandal, Ex. Reader, Deptt. of Computer Science & Application.

Decision: Noted and approved. The Committee also nominated the Head, USIC as a member of the Scrutinizing Committee.

Suppl. 3: To consider the proposal of the Estate Officer vide letter no. EST/23/75/06 dated 02-02-2006 for the purchase of furniture of Rs.48,650/- and Rs.76,000/- for the Deptt. of Zoology and V.K. Hall of Residence respectively.

Decision: The Committee decided to refer the proposal to the Vice Chancellor for consideration along with those under item no. 2(v).

Suppl. 4: To consider the proposal of Dr.Anindita Sen, Project Investigator for the purchase of Chemicals of Rs.33,000/- on manufacturer's basis from Sigma Aldrich Chemicals Pvt. Ltd., Bangalore out of the project under Woman Scientist Scheme A(WOS-A) entitled "Synthesis of new organotin(IV)^2 derivates and evaluation of artitumor activity". The proposal was forwarded by Prof. Abhijit Roy, Deptt. of Chemistry, Principal guide of the Project.

Decision: Approved. Purchase shall be made by the Project Investigator.

Suppl. 5: To consider the proposal of Prof. S.K. Saha, Deptt. of Chemistry vide letter no. nil dated 03-02-2006 for the purchase of following Equipments and Consumables out of his CSIR Project "Biodegradable Thermoplastic Starch linked thermoplastics"

Sl. No.	Item	Amount (Rs.)	Mode of Purchase
1.	Brasonic Ultrasonic Cleaner (1.9 l) U.S.A. (Small Equipment)	31,740 (Plus tax)	Manufacturer's basis from Sigma Aldrich Chemicals Pvt. Ltd., Bangalore.
2.	H.P. Laser Jet all in one (Printer, Scanner, Copier etc.)	25,480	Lowest quotation basis from Media Com Point, Siliguri
3.	Chemicals (ACROS, Belgium Product) – Consumables	31,700 (-) Discount (+) Tax	Lowest quotation basis from Drugs & Chemicals, Siliguri
	Total	**88,920 (-) Discount (+) Tax**	

Decision: Approved. Purchase shall be made by the Project Investigator except item no.2 which shall be made Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17.05.2001.

Suppl. 6: To consider the proposal of Prof. S.K. Saha, Deptt. of Chemistry vide letter no. nil dated 03-02-2006 for the purchase of following Small Equipments/ Chemicals / Consumables out of the contingent / Consumables grant of the UGC – SAP- DRS programme(Chemistry).

Sl. No.	Item	Amount (Rs.)	Mode of Purchase
1.	Aluminium Volatile Pan / covers P^{K400} (Consumable)	24,064 (Plus tax)	Manufacturer's basis from Perkin Elmer, USA.
2.	Volatile Sample Scaler Assembly	91,936 (Plus tax)	--------do--------
3.	Chemicals (ACROS, Belgium Product) – Consumables	10,950 (-) Discount (+) Tax	Lowest quotation basis from Drugs & Chemicals, Siliguri
4.	Chemicals (Sigma – Aldrich Product, USA) - Consumable	11,830 (-) Discount (+) Tax	Manufacturer's basis from Sigma – Aldrich Pvt. Ltd., Kolkata

Sl. No.	Item	Amount (Rs.)	Mode of Purchase
5.	Chemicals (Fluka – USA product) – Consumable	10,770 (+) Tax	Lowest quotation basis from GoldieLab Chemical, Mumbai
6.	---- do ----	7,080 (+) Tax	----- do -----
7.	Chemicals & Glass wares - Consumables	11,864 (-) Discount (+) Tax	Lowest quotation basis from Lab Instruments Chemical, Siliguri
8.	Chemicals (Aldrich – Sigma) – Consumables	13,297 (+) Tax	Manufacturer's basis from Sigma – Aldrich Pvt. Ltd., Kolkata
	Total	**181791** (-) Discount (+) Tax	

Decision: Approved. Purchase shall be made by the Co-ordinator UGC-SAP-DRS Programme (Chemistry).

Suppl. 7: To consider the proposal of Dr.Arnab Sen.,Sr. Lecturer, Deptt. of Botany vide letter no. nil dated 30-01-2006 for the purchase of following Equipments out of the grant of his Project "Rehabilitation of Plant tissue culture" sanctioned by the Dept. of Horticulture, Govt. of West Bengal.

Sl. No.	Item	Amount (Rs.)	Mode of Purchase
1.	Autoclave (horizontal)	62,000 (Plus tax)	Lowest quotation basis from Lab Instruments and Chemicals Works, Siliguri
2.	Cooling Orbital shaker	1,07,865 (Plus tax)	Manufacture's basis from Remi sales & Engineering Ltd.
3.	Ambient Orbital shaker	80,325 (+) Tax	Manufacture's basis from Remi sales & Engineering Ltd.
4.	Ice making machine	1,22,952 (+) taxes & duties	Exclusive Indian dealer basis from SV Instruments Analytica Pvt. Ltd.,Kolkata
	Total	**3,73,142** **(+) taxes & duties**	

Decision: Approved. Purchase shall be made by the Project Investigator.

Suppl. 8: To consider the proposal of H.O.D., Physics vide letter no. Phy/F-03/359/06 dated 13-1-06 for the purchase of following equipments out of the budget head "Repairs and Maintenance of Equipments" (RE. 1.09.01).

Sl. No.	Item	Amount (Rs.)	Mode of Purchase
1.	CRO-SM 410	21,090	Manufacture's basis from Scientific Mes-Technik Pvt. Ltd., Indore
2.	Multi meter HM 50113A	14,250	Manufacture's basis from Scientific Mes-Technik Pvt. Ltd., Indore
3.	Lattice Dynamics Kit	19,620	Manufacture's basis from Mittal Enterprise, New Delhi.
4.	End Window G.M. Detector Type : GM 120	4,480	Manufacture's basis from Nucleonix Systems Pvt. Ltd., Hyderabad
5.	Gramma Reference Set – Type GS 290	17,920	Manufacture's basis from Nucleonix Systems Pvt. Ltd., Hyderabad
6.	Binocular Microscope Olympus Model – CH 20i	37,206	Lowest quotation basis from The Science House, Agra
	Total	**1,14,566**	

Decision: The Committee observed that the proposal for the purchase of capital goods were made against Revenue Budget head and hence taken out. The HOD, Physics was requested to move the Vice- Chancellor separately for the purpose.

Suppl. 9: To consider the proposal of Dy. Librarian vide note no. Lib/Repro/705/2005 dated 26-12-2005 for the purchase of paper at a total cost of Rs.12,650/- from Ananda Paper House, Siliguri on lowest quotation basis out of the budget head "Reprography"(RE.28.09.42).

Decision: Aprroved. Purchase shall be made by the Deputy Librarian.

Misc.I

The proposal of Prof. Subir Sarkar, Deptt. of Geography and Applied Geography, vide letter no.. GEO-02/DST-06 dated 07-02-2006 for the purchase of following equipments out of the grant of DST sponsored project on " **Demonstration of block level GIS and capacity building for development planning in Jalpaiguri district**".

Sl. No.	Item	Number	Amt. Approved By DST (in Rs.)
1.	IBM Server X series Hot Swat: Xeon 3.00 GHz 800 FSB Dual Processor, 2GB DDR2 SD RAM, Utra 320 SCSI SD D Hot Shot/ 48X CD ROMGB Ethernet, 19" CRT Monotor, 2 MB L2 Cache Memory, EM 64T Echnology U320 SCIS Control	01	1,86,680.00
2.	P-IV Think Centre A51, 19" Monitor	01	46,960.00
3.	ARC GIS 9.1 with SDE	01	8,50,000.00
4.	Oracle 10G (5 License)	01	33,750.00
5.	GRAM ++	01	10,000.00
6.	GPS (Germin)	01	78,538.00
7.	IRS Stereo-pair (Full Scene)	01	50,152.00

The Committee approved the purchase proposal and referred it to the Scrutinizing Committee to decide on the modalities of the purchase.

Misc.II

The proposal of Dr. T.K. Chaudhury, Reader, Deptt. of Zoology vide letter no. TKC/DST/P-IX-06, dated 27-01-06 for the purchase of chemicals etc. of Rs. 1,54,726/- from M/s. Northern Scientific Mart, Merchant Road, Jalpaiguri on lowest quotation basis out of his DST sponsored project, " **Detection of the frequency of HLA class I antigens (Serology and SSP typing) and the role of HLA antigens as genetic markers in delusional disorder**" (DO No. SP/SO/B-58/99).

The Committee approved the proposal subject to receipt of the grant from the funding agency.

There being no other items, the Meeting ended with vote of thanks to the Chair.

(Dr. S.N. Saha)
Audit & Accounts Officer
& Convenor of Purchase Committee.

(Prof. P.K. Saha)
Vice- Chancellor

Annexure A-I

FURNITURE

Sl. No.	Department	Items	Nos.	Estimated Price per Nos. (Rs.) Approx	Estimated Cost (Rs.)	Proposal No. & Date
1	Political Science	(i) Computer Table	3	1,350.00	4,050.00	Proposal made vide note no. nil dated 1/12/2006
		(ii) Steel Almirah	3	5,000.00	15,000.00	
		(iii) File Cabinet	2	3,800.00	7,600.00	
				Total	**26,650.00**	
2	Philosophy	(i) Computer Table	5	1,350.00	6,750.00	Proposal made vide letter no. 15/Phil/F-2006 dated 17-1-06
		(ii) Computer Chair	5	1,000.00	5,000.00	
		(iii) Steel Almirah (Glass doors)	4	4,000.00	16,000.00	
		(iv) Executive Chair	5	1,500.00	7,500.00	
		(v) What-Nots	2	900.00	1,800.00	
		(vi) Plastic Chairs	10	250.00	2,500.00	
		(vii) White Boards 5' x 3'	2	3,750.00	7,500.00	
				Total	**47,050.00**	
3	Registrar	(I) Revolving Chair	2	4,800.00	9,600.00	Proposal made vide letter no. 212/R-06 dated 18-1-06
		(ii) Telephone Rack	2	900.00	1,800.00	
		(iii) File Cabinet	1	3,800.00	3,800.00	
		(iv) Computer Table with Chair	2	1,350.00	2,700.00	
			2	1,000.00	2,000.00	
		(v) Steel Almirah	2	5,000.00	10,000.00	
				Total	**29,900.00**	
4	Nepali	(I) Wooden Desk (Part I Class Room)	11	650.00	7,150.00	Proposal made vide letter no. NEP/33/676/06 dated 16.01.2006
		(ii) Wooden Chair (Part I Class Room)	30	500.00	15,000.00	
		(iii) Wooden Desk (Part II Class Room)	11	650.00	7,150.00	
		(iv) Wooden Chair (Part II Class Room)	17	500.00	8,500.00	
		(v) Wooden Desk (M.Phil Room)	10	650.00	6,500.00	
		(vi) Wooden Chair (M.Phil Room)	10	500.00	5,000.00	

Annexure A-I

FURNITURE

Sl. No.	Department	Items	Nos.	Estimated Price per Nos. (Rs.) Approx	Estimated Cost (Rs.)	Proposal No. & Date
4	Nepali	(vii) File Rack (Office Room)	3	3,800.00	11,400.00	Proposal made vide letter no. NEP/33/676/06 dated 16.01.2006
		(viii) Steel Almirah (Big)	1	5,000.00	5,000.00	
				Total	**65,700.00**	
5	Centre for Himalayan Studies	Steel Book cases with glass front	3	4,000.00	12,000.00	Proposal made vide letter no.CHS/4/0232/ 2005-06 dated 27-1-06
				Total	**12,000.00**	
6	Economics	(I) Large Steel Almirah	5	5,000.00	25,000.00	Proposal made vide letter no. nil dated 27-1-06
		(ii) Half Secretariat Table	3	2,100.00	6,300.00	
		(iii) Teaching Platforms for the class rooms 5' x 7'	2	3,500.00	7,000.00	
		(iv) Cushioned adjustable chairs with wheels	5	1,000.00	5,000.00	
		(v) Plastic String arm chairs	3	750.00	2,250.00	
		(vi) Open pin-up boards for class rooms (Display) 5' x3'	2	3,500.00	7,000.00	
		(vii) Open pin-up boards for teachers' chambers 4' x 9'	8	2,800.00	22,400.00	
		(viii) Computer Tables	2	1,350.00	2,700.00	
				Total	**77,650.00**	
7	Commerce	(I) Large File Cabinet for Office	1	3,800.00	3,800.00	Proposal made vide letter no.272/Com/F3/06 dated 27-1-06
		(ii) Small File Cabinet for Heads room	1	3,800.00	3,800.00	
		(iii) White Boards(8' x3' 6")	6	5,500.00	33,000.00	

Annexure A-I

FURNITURE

Sl. No.	Department	Items	Nos.	Estimated Price per Nos. (Rs.) Approx	Estimated Cost (Rs.)	Proposal No. & Date
7	Commerce	(iv) Visitors Chair	12	800.00	9,600.00	Proposal made vide
		(v) Shelves for Teachers' room	12	900.00	10,800.00	letter no.272/Com/F3/06
				Total	**61,000.00**	dated 27-1-06
8	P.G. Hostels	V.K. Hall				
		(I) Dining Table 6' x 4'	4	3,000.00	12,000.00	Proposal made vide
		(ii) Seating Bench	6	2,600.00	15,600.00	letter no.R/2664/06
						dated 25-1-06
		R.K. Extension				
		Seating Bench	4	2,600.00	10,400.00	
				Total	**38,000.00**	
9	Law	Revolving Arm Cushioned Chair	1	4,800.00	4,800.00	Proposal made vide
				Total	**4,800.00**	letter no.Ld/Fiss-1/53/06 dated 30-1-06
10	Anthropology	(I) High table for Practical room	7	2,800.00	19,600.00	Proposal made vide
		(ii) Stool with iron back	15	900.00	13,500.00	letter no.CO/Anth-06/562
		(iii) White Board 5' x 3'	3	3,750.00	11,250.00	dated 30-1-06
		(iv) Notice Board 5' x 3'	2	2,200.00	4,400.00	
		(v) Display Board	1	3,500.00	3,500.00	
		(vi) Big Reading table 6' x 4'	8	3,000.00	24,000.00	
		(vii) Chair (molded)	16	250.00	4,000.00	
		(viii) Computer table	10	1,350.00	13,500.00	
		(ix) Computer Chair	10	1,000.00	10,000.00	
		(x) Tabl for laboratory	4	4,800.00	19,200.00	
		(xi) Chair with wheel	8	1,000.00	8,000.00	
		(xii) Chair for visitors	6	650.00	3,900.00	
		(xiii) Chair for office staff	2 sets	650.00	1,300.00	
		(xiv) Table for office staff	2 sets	2,100.00	4,200.00	
		(xv) Round table	1	4,000.00	4,000.00	

Annexure A-I

FURNITURE

Sl. No.	Department	Items	Nos.	Estimated Price per Nos. (Rs.) Approx	Estimated Cost (Rs.)	Proposal No. & Date
10	Anthropology	(xvi) Chair for round table	16	650.00	10,400.00	Proposal made vide
		(xvii) Book shelf	2	3,800.00	7,600.00	letter no.CO/Anth-06/562
		(xviii) Iron & wooden combined chair	10	1,200.00	12,000.00	dated 30-1-06
		(xix) Iron & wooden combined table	10	1,250.00	12,500.00	
				Total	**186,850.00**	
11	Bengali	(I) Book shelf	5	3,800.00	19,000.00	Proposal made vide
		(ii) Almirah (full)	3	5,000.00	15,000.00	letter no.31/BD/06
				Total	**34,000.00**	dated 30-1-06
12	Finance	Armed Cushioned Chairs	5	**4,000.00**	**20,000.00**	Proposal made vide
				Total	**20,000.00**	note no.nil
						dated nil.
13	History	(I) Cushion Chair	10	4,000.00	40,000.00	Proposal made vide
		(ii) white Board with marker (8' x 3' 6")	2	5,500.00	11,000.00	letter no. nil dated 1-2-06
		(iii) Steel Almirah	1	4,000.00	4,000.00	
		(iv) Computer table	1	1,350.00	1,350.00	
		(v) Lecture Dias (5' x 7')	1	3,500.00	3,500.00	
				Total	**59,850.00**	
14	English	(I) Visitors chair	16	800.00	12,800.00	Proposal made vide
		(ii) Steel Almirah	1	4,000.00	4,000.00	letter no. 377/Eng-06
		(iii) Plastic Chair	56	250.00	14,000.00	dated 1-2-06
				Total	**30,800.00**	
15	Economics	Steel Almirah (Large)	4	5,000.00	20,000.00	Proposal made vide
				Total	**20,000.00**	letter no. nil
						dated 2-2-06
			A	***FURNITURE TOTAL***	**714,250.00**	

Audit Officer

Annexure A-II

PC's, LAPTOP & OTHER PERIPHERALS

Sl. No.	Department	Items	Nos.	Estimated Price per Nos. (Rs.) Approx	Estimated Cost (Rs.)	Proposal No. & Date
1	Registrar	Computer Printer	1	2,340.00	2,340.00	Proposal made vide letter no.212/R-06 dated 18-1-06
				Total	2,340.00	
2	Sociology	(I) Computer Printer	4	2,340.00	9,360.00	Proposal made vide letter no. nil dated 18-1-06
		(ii) CPU	1	15,000.00	15,000.00	
		(iii) Overhead Projector	2	16,352.00	32,704.00	
				Total	57,064.00	
3	Philosophy	(I) PC	1	28,340.00	28,340.00	Proposal made vide letter no.15/Phil/F-06 dated 17-1-06
		(ii) Laser Printer	1	7,220.00	7,220.00	
				Total	35,560.00	
4	Commerce	(I) LCD Projector	1	88,000.00	88,000.00	Proposal made vide letter no. 272/Com/F-3/06 dated 27-1-06
		(ii) Laptop	1	44,304.00	44,304.00	
				Total	132,304.00	
5	Economics	PC	1	28,340.00	28,340.00	Proposal made vide letter no. nil dated 27-1-06
				Total	28,340.00	
6	Anthropology	(I) Computer / PC	6	28,340.00	170,040.00	Proposal made vide letter no. CO/Anth-06/562 dated 30-1-06
		(ii) Screen for Projector	1	5,000.00	5,000.00	
				Total	175,040.00	
7	English	Laser Printer	1	7,220.00	7,220.00	Proposal made vide letter no. 377/Eng-06 dated 1-2-06
				Total	7,220.00	
8	Economics	(I) Software: SPSS vers. 12	1	100,000.00	100,000.00	Proposal made vide letter no. nil dated 2-2-06
		(ii) High specification computer	2	28,340.00	56,680.00	
				Total	156,680.00	
			B	PC's...Total	594,548.00	
				GRAND TOTAL (A+B)	1,308,798.00	

Asstt. Registrar (Audit)
University of North Bengal

University of North Bengal

Agenda papers for the 211th meeting of the Executive Council

Date : 24.4.2006
Time : 11 a.m.

Place : Conference Hall
Administrative Building

N O T I C E

The 211th meeting of the Executive Council to be held on 24.4.2006 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

A G E N D A

1. To consider the minutes of the 210th meeting of the Executive Council held on 23.3.2006.
(Annexure - I)

2. To consider the recommendations of Selection Committees and report of the UGC for promotion to posts of Professor in (i) Zoology and (ii) Bengali under CAS.

3. To nominate one member of the Executive Council to the Finance Committee vide Statute 19(e). (Deferred in the previous meeting).

4. To nominate two members to the Governing Body of the following Colleges :
   i) Gangarampur College(Deferred in the previous meeting)
   ii) Sukanta Mahavidyalaya (Deferred in the previous meeting).
   iii) Dewan Abdul Gani College (Deferred in the previous meeting).
   iv) Bijanbari Degree College(Deferred in the previous meeting).
   v) Thakur Panchanan Mahila Mahavidyalaya.
   vi) Samsi College.
   vii) P.D. Women's College.

5. To consider the Regulations relating to the Examinations of the Career Oriented Programmes (COP).(Deferred in the previous meeting).
(Annexure-II)

6. To consider the report of the Inquiry Committee regarding incidents which took place in the campus on July 21-22,2005. (Deferred in the previous meeting).

7. To report Govt. Order No. 141-Edn(U)/1U(NBU)-1/03 dated 13.3.06 regarding approval to fill up six vacant teaching posts.

8. To consider reports of Viva-voce of the Ph.D. thesis.

9. To consider the minutes of the various Boards of Research Studies held on 17.4.06. (To be placed)

10. To consider the prayer of Dr. Subrata Kr. Ray, Reader, Department of Chemistry for granting EOL with lien for two years.

11. To consider an application received from Dr. Arun Kr. Jana, Dept. of Political Science for placement as Reader on completion of all requirements.

12. To report that Sri Nilay Biswas has been appointed in the post of Reader in MBA(contractual) for one year instead of 3 months on verification of relevant documents of AICTE.

13. To consider the recommendation of the Promotion Committee for promotion of the following non-teaching post :

i) Jr. Superintendant - Basudeb Ghosh, Sr. Asstt., Examination Office.

ii) Sr. Assistant a):- Sri Subhrangsu Chowdhury, Jr.Astt-cum-Typist, Finance Office.

b):- Sri Gour Mazumder, Jr. Asstt.cum-Typist, Registrar's Office.

iii) Sr. Durwan - Sri Muni Barman, Jr. Durwan, Watch & Ward Department.

For sl. no. (i) SC vacancy is to be carried forward.

14. To consider the report of the Medical Board relating to Sri Nikhil Nath Bhattacharjee, Programmer, Computer Centre. (Note: Two inquiries were conducted against Sri Bhattacharjee. In the first case, charge sheet was issued on 27.5.03 involving misconduct at departmental level. The report was submitted by the Inquiry Officer on 23.9.05. In the second case, the inquiry was conducted to ascertain validity of the allegations of assault to Prof R.K. Samanta but charge sheet was not issued. The second report was submitted on 11.4.05. Both reports were approved by Executive Council on 5.12.05 where all the charges and allegations were sustained. It was decided to refer Sri Bhattacharjee to Medical Board of the N.B.M.C. and keep consideration of penal measures in abeyance).

15. To consider the minutes of the Council for U.G. Studies in Arts, Science, Commerce & Law dated 10.4.06. (To be placed)

16. To consider the minutes of the Faculty Council for P.G. Studies in Arts, Commerce & Law dated 12.4.06. (To be placed)

17. To consider the minutes of the Faculty Council for P.G. Studies in Science, dated 12.4.2006. (To be placed)

18. Any other item as may placed by the Chair.

REGISTRAR

(Annexure - I)

University of North Bengal

The minutes of the 210th meeting of the Executive Council of the University held on 23.3.2006 at 12 noon in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science.
03. Prof. R. N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. Prof. S. De.
05. Dr. A.K. Nanda.
06. Prof. B. Basu.
07. Dr. S. Panchanan.
08. Sri M K. Sarkar.
09. Sri S. Guha.
10. Smt. S. Bhattacharjee.
11. Dr. D.K. Sarkar.
12. Dr. S.P. Bhattacharyya.
13. Prof. S.R. Mondal.

The Finance Officer and the Inspector of Colleges were present to assist the Vice-Chancellor.

1. To consider the minutes of the 209th meeting of the Executive Council held on 14.2.06.

Resolved that the minutes be confirmed.

2. To consider the recommendations of Selection Committees for the following posts:

i) Professor of Physics(CAS) together with UGC letter: Resolved that the recommendation of the Selection Committee and the UGC report be approved and Dr. Pradip Kumar Mandal be promoted to the post of Professor in Physics under CAS w.e.f. 12.7.04. His salary will be fixed by the Executive Council.

ii) Professor of English(CAS) together with UGC letter : Resolved that the recommendation of the Selection Committee and the UGC report be approved and Dr. Girindra Narayan Roy be promoted to the post of Professor in English under CAS w.e.f. 1.6.04. His salary will be fixed by the Executive Council.

iii) Reader in Bengali(CAS) - Resolved that the recommendation of the Selection Committee be approved and Dr. Nikhil Ch. Roy, Lecturer(Sr.Scale) be promoted to the post of Reader under CAS w.e.f. 21.2.06. His salary will be fixed by the Executive Council.

iv) Reader in MBA (Contractual): Resolved that the panel recommended by the Selection Committee be approved and Sri Niloy Biswas be appointed to the post on contractual basis initially for three months at consolidated remuneration of Rs. 18,240.00 p.m. The AICTE be approached to certify equivalence of the P.G.D.H.R.M. diploma obtained by Sri Biswas with MBA and on receipt of a positive report from the AICTE the appointment be extended for one year under similar terms and conditions.

v) Lecturer in MBA(Contractual) : Resolved that the panel recommended by the Selection Committee be approved and Smt. Paramita Choudhury be appointed to the post on contractual basis initially for one year at consolidated remuneration of Rs. 12,160.00 p.m.

vi) Lecturer in Commerce (UR) : Resolved that the panel recommended by the Selection Committee be approved and Sri Joy Sarkar be appointed to the post in the usual scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

3. To consider a note regarding prayer of Dr. P.K. Mandal, Principal, Raiganj College(University College) for (i) counting of past service rendered in leave vacancy at Raiganj College (University College) from 1.7.78 to 30.6.80 and (ii) 3 years service length for retirement benefits for holding Ph.D. degree at entry point as per G.O. No. 390(2)-Edn(U) dated 5.4.99.

Resolved that the matter be referred to the Advisory Committee of the college.

4. To report that MOU for academic collaboration has been signed between Visva Bharati and University of North Bengal on 11.3.06.

Noted and approved.

In this connection a "Committee for implementation of programmes under MOU" was constituted with the Vice-Chancellor(Chairman), Deans of the Faculties, Registrar(Convener), Prof. S. De and Prof. B. Basu (Members of the Executive Council) and members of the CAC other than Heads of the Departments. The Committee may constitute separate working groups/cells for implementation of the MOU relating to specific research areas.

5. To consider minutes of the meeting of the Advisory Committee of the Raiganj College held on 16.1.06.

Resolved that the minutes be approved.

6. To consider the minutes of the Building Committee (Maintenance) held on 27.1.06.

Resolved that the minutes be approved.

7. To nominate one member of the Executive Council to the Finance Committee vide Statute 19(e).

Deferred.

8. To report the progress report of study leave of Dr. Arun Kanti Jana, Lecturer (Sr. Scale), Dept. of Political Science w.e.f. 28.7.05 to 27.11.05.

Noted and approved.

9. To consider the case of confirmation of the following employees

Name	Date of joining	Date of confirmation
i) Sri Sukumar Ghosh Jr. Asstt.-cum-Typist	15.2.05	15.2.05
ii) Sri Monoj Barwa Jr. Asstt.-cum-Typist	15.2.05	15.2.05
iii) Sri Rajib Prasad Jr. Asstt.-cum-Typist	22.2.05	22.2.05
iv) Sri Subhasis Kundu Jr. Asstt.-cum-Typist	15.2.05	15.2.05
v) Sri Uttam Nunia Jr. Asstt.-cum-Typist	16.2.05	16.2.05
vi) Sri Joyanta Mukherjee SAE, Gr. III	15.2.05	15.2.05
vii) Sri Pankaj Roy Helper, Gr. III	15.2.05	15.2.05
viii) Sri Amal Sil Helper, Gr. III	15.2.05	15.2.05
ix) Sri Birju Mallick Helper, Gr. III	15.2.05	15.2.05
x) Sri Partha Biswas Jr. Asstt.-cum-Typist	21.2.05	21.2.05
xi) Sri Avijit Kundu Jr. Asstt.-cum-Typist	17.2.05	17.2.05
xii) Sri Samar Karmakar Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xiii) Smt. Shankari Chakraborty Jr. Asstt.-cum-Typist	15.2.05	15.2.05

Name	Date of joining	Date of confirmation
xiv) Sri Kshudiram Barman Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xv) Sri Surendra Kr. Mahato Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xvi) Sri Narayan Das Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xvii) Smt. Geeta Biswakarma Asstt.Superintendent, Girls' Hostel.	15.2.05	15.2.05
xviii) Sri Biplab Sinha Jr. Stenographer	15.2.05	15.2.05
xix) Sri Debasis Das Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xx) Sri Sudip Sarkar Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xxi) Sri Subrata Roy Jr. Asstt.-cum-Typist	15.2.05	15.2.05
xxii) Smt. Manju Singha(Roy) Jr. Library Attendant.	15.2.05	15.2.05

Resolved that the employees be confirmed with effect from dates mentioned against each.

11. To nominate two members to the Governing Body of the following college : i) Gangarampur College.

Deferred.

11. To consider the recommendation of the Promotion Committee for promotion of Sri Dadal Chakraborty, Sr. Asstt., Examinations Branch to the post of Jr. Superintendent. S.C. reservation of the vacancy is carried forward.

Resolved that the recommendation be approved and promotion be granted w.e.f. 23.3.06.

12. To report that the resignation of Dr. S.E. Kabir from the post of Academic Coordinator has been accepted and the post has already been advertised.

Noted and approved. In this connection it was reported that Prof. A. Mukhopadhyay, Department of Zoology, NBU has been appointed as Academic Coordinator till joining of a regular incumbent.

13. To consider the minutes of the 23rd meeting of the Purchase Committee held on 8.2.06.

Resolved that the minutes be approved.

14. To report that the BCW Department, Govt. of West Bengal has informed (299-BCW/MR-151/92(I) dated 31.1.06 that Roster Points 12, 42 and 72 are to be marked for ensuring 3% reservation for persons with disabilities under Section 33 and 39 of the Disabilities (Equal Opportunities protection of Rights and Full participation) Act, 1995 in all teaching posts in the university.

Noted for implementation.

15. To consider the recommendations of the 119th meeting of the Finance Committee dated 10.2.06 including Annual Accounts (2003-04), Audit Reply (2002-03) and revised Rules for T.A./D.A.

Resolved that the minutes be approved subject to the following :

i) Item No. 6: A provision be made in the budget for the year 2007-08 for financial assistance in addition to the UGC unassigned grant for attending seminar/symposium within the country.

ii) Item No. 22: The application be regretted. The Finance Committee be requested to formulate a policy for payment of additional remuneration to the teachers/officers for performing additional duty as heads of the self-financed courses.

iii) Item No. 23: The action of the Vice-Chancellor was approved.

iv) The words 7 7 p.m. to 7 a.m. in Clause 2.1 of the T.A./D.A. Rules be deleted and that the Rules for T.A./D.A. be made effective from 1.4.06.

(Appendix - I)

16. To report the visit of NAAC PEER Team from 3.4.06 to 7.4.06 for re-accreditation of the University.

The report was considered and it was decided to concerted efforts to present the university before the NAAC Peer Team in the best manner. It was reported that the team will meet the members of the Executive Council on 4th April at 11.30 a.m.

17. To report that the UGC vide letter no. F.5-53/2002(NFE-I) dated 27.2.06 has issued revised sanction for the Dept. of Adult, Continuing Education and Extension & Field Outreach (X Plan) Recurring Rs. 9,50,000.00 p.a. and non-recurring Rs. 11,00,000.00)

Noted for implementation.

SUPPLEMENTARY ITEMS :

1. To consider recommendation of the Standing Committee for contractual appointment of two posts of Office Assistant.

Resolved that the recommendations be approved and the following persons be appointed on contractual basis initially for one year at consolidated remuneration of Rs. 5852.00 :

i) Sri Sujoy Chowdhury
ii) Sri Suprotim Sen

2. To consider matters relating to setting up of an Off-Campus Office of the University of North Bengal at Gangtok.

Resolved that the Inspector of Colleges be requested to take necessary action for setting up the Office at Gangtok.

3. To consider permanent affiliation of the Harkamaya B.Ed. College, Sikkim.

Resolved that the matter be referred to the U.G. Council.

4. To consider the Inspection report for affiliation of M.Ed. course at the Harkamaya B.Ed. College, Sikkim from the 2006-07 session. NCTE has approved introduction of the course.

Resolved that the matter be referred to the Faculty Council for P.G. Studies in Arts, Commerce and Law.

5. To report a note of the Vice-Chancellor regarding segregation of the sanitary wing from the Health Centre and placing it under the Estate Officer.

The report was noted and approved subject to para 2 and para 3 (except the first sentence) being kept in abeyance.

6. To consider a letter no. 129(15)-Edn(U) dated 8.3.06 received from the Higher Education Department, Govt. of West Bengal to allow verification of academic records of candidates selected for Govt. jobs free of cost as and when such request comes from Police agencies.

Noted for implementation.

7. To consider the Regulations relating to the Examinations of the Career Oriented Programmes (C.O.P.).

Deferred.

8. To consider election of one member of the Faculty Council for P.G. Studies in Arts, Commerce & Law from amongst the members elected under Section 22(2)(iv)(b) in the casual vacancy of Dr. Anil Kr. Bhuimali.

Resolved that Dr. Debabrata Mitra be elected in the casual vacancy.

9. To nominate two members to the Governing Body of the following Colleges :

a) Sukanta Mahavidyalaya : Deferred.

b) Birpara College : Resolved that the following persons be nominated : i) Sri Ashim Panchanan, S/o. Late Amal Ch. Panchanan, Pachim Khair Bari, P.O.Rangali Bazna, Jalpaiguri.

ii) Sri Biswanath Chatterjee, S/o. Adhir Chatterjee, Rabindra Nagar, P.O.Birpara, Dist. Jalpaiguri.

c) Dewan Abdul Gani College : Deferred.

d) Loreto College : Resolved that the following persons be nominated : i) Sri Sonhm Gyalsin, Planter, Old Belleview Hotel, Darjeeling.

ii) Sri Benode Agarwal, Public Prosecutor, Darjeeling.

10. To report that the past service of Prof. Umaila Chakraborty, Dept. of English rendered at Siliguri College from 2.1.76 to 1.4.86 has been counted.

Noted and approved.

11. To consider recommendations of Selection Committees for the following posts :

i) Professor of Economics(two applications)(C.S) together with UGC letter.

ii) Professor of English (C.S) together with UGC letter.

i) Resolved that the recommendation of the Selection Committee and UGC report be approved and Dr. Kanak Kanti Bagchi be promoted to the post of Professor of Economics under C.S w.e.f. 12.3.05. His salary will be fixed by the Executive Council.

Resolved that the recommendation of the Selection Committee and UGC report be approved and Sri J. Sankrityana be promoted to the post of Professor of Economics under C.S w.e.f. 24.3.05. His salary will be fixed by the Executive Council.

ii) Resolved that the recommendation of the Selection Committee and UGC report be approved and Dr. Soumajit Samanta be promoted to the post of Professor in English under CAS w.e.f. 1.1.05. His salary will be fixed by the Executive Council.

12. To consider granting relaxation of 3 years in service length for holding Ph.D. degree at the time of joining in University service to Dr. Mir Rejaul Karim, Lecturer in Bengali vide clause 13.1 of G.O. No. 175-Edn(U) dated 25.2.99.

Resolved that the prayer be granted in terms of clause 13.1 of G.O. No. 175-Edn(U) dated 25.2.99 and a period of 3 years be added to the total length of service of Dr. Mir Rejaul Karim to be rendered at this University for the purpose of retirement benefits.

13. To report that G.O. No. 910(7)-Edn(U) dated 21.9.91 has been modified and a revised G.O. No. 97(10)-Edn(U) dated 17.2.06 has been issued regarding filling up of 60% of posts of Officers in Gr. III from amongst non-teaching cadre.

Noted for implementation.

14. To consider minutes of the 120th meetings of the Finance Committee held on 20.3.06.

Resolved that the minutes be approved. (Appendix - II)

15. To consider a note regarding issue of a mobile phone to the Estate Officer.

Resolved that the proposal be regretted.

16. To consider report of the Inquiry Committee regarding incidents which took place in the campus on July 21-22.2005.

Deferred.

17. To report that the Vice-Chancellor has approved the report of viva-voce of Ph.D. thesis entitled 'FROM TRIBALISM TO INDEPENDENT STATE : REFLECTION ON THE EMERGENCE OF KAMATA-KOCH KINGDOM (C15th century A.D.-1773A.D.)' by Sri Rup Kumar Barman(Supervisor: Dr. I. Sarkar).

Noted and approved.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY

APPENDIX – I

UNIVERSITY OF NORTH BENGAL

The minutes of the 119th meeting of the Finance Committee held on 13.02.06 at 12.00 noon in the meeting room of the Vice-Chancellor, Administrative Building, NBU Campus.

Members Present

1. Prof. P.K. Saha, Vice- Chancellor, NBU (in the chair)

2. Prof. B. N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science.

3. Prof. R. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.

4. Sri S. Guha, Member of the Executive Council and the Court.

5. Sri P.K. Ghosh, Finance Officer, NBU

Dr. S.N. Saha, Audit & Accounts Officer and Sri S. Das, Accounts Officer also attended the meeting as invitees.

1.To report that the minutes of the 118th meeting of the Finance Committee held on 30.11.05 was considered and approved by the Executive Council in its meeting, dated 03.01.06 under item No.15.

Decision : Noted.

2.To report that the Vice-Chancellor has approved the payment of revised D. A. w.e.f. 01.12.05 to the employees of the University and University Colleges in terms of G.O. No. 5 (12) – Edn(U), date 04.01.06

Decision : Noted & approved.

3. To report that the Vice-Chancellor has approved the revised rates of the following items on the recommendation of the Liveries Committee vide its meeting dated 12.12.05 in partial modification of the earlier decision of the Finance Committee meeting, dated 16.09.05 under item No. Misc – 1.

Items	Previous Rate	Revised Rate
1. Shoe	210/- per pair	300/- per pair
2. Gumboot	160/- per pair	250/- par pair
3. Sweater	250/- per piece	260/- per piece
4. Jacket	250/- per piece	325/-per piece

Decision : Noted & approved.

4. To report that the Vice-Chancellor has approved payment of leave encashment to the following retired employees.

Name & Deptt.	Amount	D.O.R
a) Dr. Bhaswati Bhattacharya (Chakraborty) Philosophy Deptt.	Rs. 1,38,851/-	27.10.05
b) Sri Shyamal Kr. Dutta, Engineering Branch.	Rs. 1,13,049/-	30.11.05
c) Sri Ranjit Kr. Ghosh, Registrar's Branch.	Rs. 2,02,110/-	31.12.05

Decision : Noted & approved.

5 To consider a note, dated 20.12.05 from the Finance Officer regarding change of D.N.I. as well as fixation of Pay of Dr. Prasun Ghosh, Lecturer Deptt. of Bengali.

Office Note

Dr. Ghosh was requested to submit LPC in the prescribed form of the University vide letter No. FO/16/2837/F-06, dated 04.01.06. The information has not been received as yet.

Decision : On the basis of pay fixation order issued by the DPI vide no. 7088 UGC/4P-230-UGC/99(Pt-I) dated 25.8.05 read with the LPC issued by the Principal, Sonamukhi College, the pay of Dr. Prasun Ghosh, Lecturer, Deptt. of Bengali who joined the post on 29.8.01 and obtained Ph.D during service on 15.7.04, was refixed as under :

Pay fixed on 29.8.01		Rs. 8000/-

(With DNI on 16.3. every year as per his past service in the Sonamukhi College from 16.3.01 to 28.8.01.)

Pay as on	16.3.02	Rs. 8275/-
Pay as on	16.3.03	Rs. 8550/-
Pay as on	16.3.04	Rs. 8825/-
Pay as on	15.7.04	Rs. 8825/-
Pay refixed on 15.7.04		Rs. 9375/-

(After allowing two additional increments for obtaining Ph.D. as per G.O. No. 555(8) -Edn(U) dt. 30.6.2000 and keeping the DNI unchanged.)

Pay as on	16.3.05	Rs. 9650/-

6. To consider a note No. 18(8) ID - 2005, dated 28.11.05 from the Development Officer regarding additional financial assistance over the ceiling of Rs. 5000/- under Unassigned Grant for participation in the Academic Conference within the country.

Decision : It was decided that the University will move the UGC for upward revision of the age-old ceiling to facilitate participation in Seminar/Conference etc. within the Country subject to overall limit under Group-A of the Unassigned Grant. Regarding the case in hand, it was also decided that the Development Officer will write to the UGC to allow additional expenditure of Dr. D. Mitra, Reader, Deptt. of Commerce over the Prescribed ceiling of Rs. 5,000/- for his presentation of paper entitled "Globalisation-New Challenges Before Human Resource Management" at the International Conference on emerging issues in Accounting, Information Technology and Management (Jan, 9 and 10, 2006) at Jaipur, India subject to availability of fund under the overall ceiling of Group - 'A' of the unassigned grant.

7. To consider the fixation of pay of the following non - teaching employees on their placement in the next higher scale on completion of 20 years of service under CAS in terms of G.O.No. 1083 (8) -Edn (U), dated 18.08.90 as per decision of the Executive Council meeting, dated 05.12.05.

Existing Scale : Rs. 5000 - 200 - 6000 - 225 - 8025 - 250 - 10775 - 275 - 11325

Scale of Placement : Rs. 8000 - 275 - 13500

Sl. No.	Name &Designation	Deptt.	Date of Placement	Existing Pay	Existing DNI
a)	Sri Harinath Podder, Supdt. (Tech.)	C.H.S.	04.09.05	Rs. 9525/-	4.9
b)	Sri Sudip Kr. Bhattacharya Tech. Asstt. Gr-I	Geography & Appl Geography	06.08.05	Rs. 9525/-	6.8

Office Note
Proposed Pay Fixation

7. (a) Sri Harinath Poddar, Supdt. Teach., C.H.S.

Last Pay :	Rs. 9525.00
Add. One addl increment :	Rs. 250.00
	Rs. 9775.00
Difference to fit in the stage :	Rs. 150.00
	Rs. **9925.00**

Pay may be fixed at Rs. 9,925/- in the Scale of Rs. 8000 – 275 – 13500 w.e.f 04.09.05 With D.N.I. on 04.09 every year.

Decision : 7 (a) Pay of Sri Harinath Poddar, Supdt. (Tech.), Centre for Himalayan Studies was fixed at Rs. 9925/- in the scale of pay of Rs. 8000 – 275 – 13500 w.e.f. 04.09.05 with D.N. I. on 04.09 every year.

7 (b) Sri Sudip Kr. Bhattacharjee, Tech. Asstt. Gr – I , Deptt of Geography & Applied Geography.

Last Pay :	Rs. 9525.00
Add. One addl. Increment :	Rs. 250.00
Diff. to fit in the Stage :	Rs. 9775.00
	150.00
	Rs. 9925.00

Pay may be fixed at Rs. 9925/- in the scale of Rs. 8000-275-13500/- **w.e.f.06.08.05 with D.N.I. on 06.08 every year.**

Decision : Pay of Sri Sudip Kr. Bhattacharjee, Tech. Asstt. Gr. - I, Deptt. of Geography & Applied Geography was fixed at Rs. 9925/- in the scale of Pay of Rs. 8000 - 275 - 13500 w.e.f. 06.08.05 with D.N.I. on 06.08 every year.

8. To consider the fixation of pay of Sri Pinak Tarafdar on his appointment to the post of Lecturer in Anthropology as per decision of the Executive Council meeting, dated 15.07.05 in the scale of pay of Rs. 8000 - 275 - 13500 who joined on 09.11.05 (F/N) in the Deptt of Anthropology.

Office Note
Proposed pay fixation

Pay of Sri Pinak Tarafder, Lecturer, Deptt. of Anthropology may be fixed at Rs. 8000/- in the scale of pay of Rs. 8000 - 275 - 13500 w.e.f. 09.11.05 with D.N.I. on 09.11 every year.

Decision : Pay of Sri Pinak Tarafder, Lecturer, Deptt. of Anthropology was fixed at Rs. 8000/- in the scale of pay of Rs. 8000 - 275 - 13500 w.e.f. 09.11.05 with D.N.I. on 09.11 every year.

9. To consider the fixation of pay of Sri Kamala Kanta Ghosh, Asstt. Caretaker on his appointment to the post of Estate Officer as per decision of Executive Council meeting, dated 05.12.05 in the scale of pay of Rs. 8000 - 275 - 13500/- who joined on 06.12.05 in the Estate Development Deptt. His last pay in the scale of pay of Rs. 4525 - 175 - 5225 - 200 - 7425 - 225 - 9675 - 250 - 10175 was Rs. 7550 with D.N.I. on 09.06 every year.

Office Note
Proposed Pay Fixation

Last Pay as on 05.12.05	Rs. 7650.00
Add. one addl. Increment	Rs. 225.00
	Rs. 7875.00
Diff. to fixt in the Stage	Rs. 125.00
	Rs. 8000.00

Pay may be fixed at Rs. 8,000/- in the scale of pay of Rs. 8000 - 275 - 13500 w.e.f.06.12.05 with D.N. I. on 6.12 every year.

Decision : Pay of Sri Kamala Kanta Ghosh, Estate Officer was fixed at Rs. 8000/- in the scale of pay of Rs. 8000 – 275 – 13500 w.e.f. 06.12.05. with D.N.I. on 06.12 every year.

10. To consider the fixation of pay of Sri Sankar Kr. Das on his appointment to the post of Lecturer in History as per decision of the Executive Council meeting, dated 15.07.05 in the scale of pay of Rs. 8000 – 275 – 13500, who joined on 1st Sept., 2005 (F/N) in the Deptt. of History (Deferred in the Previous meeting for LPC).

Office Note

Sri Das has not yet submitted the LPC

Decision : Deferred, status quo be maintained regarding payment of initial pay till fixation is considered as per the LPC.

11. To consider the fixation of pay of Sri Bishu Das Sr. Peon, Library. Deptt. on his placement in the next higher scale on completion of 20 years of service under CAS in term of G.O. No. 1083 (8) – Edn (U), dt. 18.08.90 as per decision of the Executive Council meeting dt. 05.12.05. in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325, w.e.f. 06.06.05. His last pay in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 was Rs. 4330/- with D.N.I. on 30.04. every year.

Office Note
Proposed pay-fixation

Sri Bishu Das, Sr. Peon, Lib. Deptt.

Last pay as on 06.06.05	:	Rs. 4330.00
Add on additional Increment	:	Rs. 90.00
		Rs. 4420.00
Diff. to fit in the stage		Rs. 55.00
		Rs. 4475.00

Pay may be fixed Rs. 4,475/- in the scale of pay of Rs. 3325 - 6325 w.e.f 06.06.05 with D.N.I. on 06.06 every year.

Decision : Pay of Sri Bishu Das, Sr. Peon, Library Deptt. was fixed at Rs. 4475/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 06.06.05 with D.N.I. on 06.06 every year.

12. To consider the fixation of pay of Sri Subrata Ray on his appointment to the post of Technical Asstt., Gr – II as per decision of the Executive Council meeting, dated 03.01.06 in the scale of pay of Rs. 4125 – 150 – 4575 – 175 – 5450 – 200 – 7450 – 225 – 9700 who joined on 05.01.06 (F/N) in the Chemistry Deptt.

Office Note
Proposed pay fixation

Sri Subrata Ray, Technical Asstt. Gr – II, Chemistry Department.

Pay may be fixed of Rs. 4125/- in the scale of pay of Rs. 4125 – 9700 w.e.f 05.01.06 with D.N.I. on 05.01 every year.

Decision : Pay of Sri Subrata Ray, Tech. Asstt. Gr. – II, Dept. of Chemistry was fixed at Rs. 4125/- in the scale of pay of Rs. 4125 – 150 – 4575 – 175 – 5450 – 200 – 7450 – 225 – 9700 w.e.f. 05.01.06 with D.N.I. on 05.01. every year.

13. To consider the fixation of pay of Sri Pushkar Parajuli on his appointment to the post of Lecturer in Nepali as per decision of the Executive Council meeting, dated 09.08.05 in the scale of pay of Rs. 8000 – 275 – 13500, who joined on 14.11.05 (F/N) in the Deptt. of Nepali.

Office Note
Proposed pay fixation

Sri Parajuli has submitted LPC from his previous employer as per University Format. His last pay in the scale of pay of Rs. 8000 – 275 – 13500 for the month of November, 05 was Rs. 9100/- with D.N.I. on 23rd June every year.

Pay may be fixed at Rs. 9100/- in scale of pay of Rs. 8000 – 275 – 13500 w.e.f. from 14.11.05 with D.N.I. 23.06 every year.

Decision : Pay of Sri Pushkar Parajuli Lecturer Deptt. of Nepali was fixed at Rs. 9100/- in the scale of pay of Rs. 8000 – 275 – 13500 w.e.f. 14.11.05 with D.N.I. on 23.06 every year.

14. To consider the Annual Accounts for the Financial year 2003 – 04.

APPENDIX – I
(Annexure – I)

Decision : The Annual Accounts for the Financial Years 2003-04 in the form of Balance-Sheet, Income & Expenditure A/c and Receipts & Payments A/c. together with detailed Breakup of Receipts & Payments was approved and recommended to the Executive Council for consideration.

15. To consider the Audit Reply on the report of the Examiner of Local Accounts for the Financial year 2002 – 03.

APPENDIX – II
(Annexure – II)

Decision : The replies on Audit Report of the Examiner of Local Accounts for the Financial Year 2002-03 was approved and recommended to the Executive Council for consideration.

16. To consider the fixation of pay of Dr. Subrata Kr. Ray, Lecturer (Sr. scale) Deptt. of Chemistry on his promotion to the post of Reader under CAS in the scale of pay of Rs. 12600 – 420 -18300 w.e.f. 02.06.04 as per the decision of the Executive Council, meeting dated 26.09.05 and 03.01.06. His last pay in the scale of pay of Rs. 10000 - 325 – 15200 as on 02.06.04 was Rs. 12275/- with D.N.I. on 02.06 every year.

Office Note

While considering the item in the Finance Committee meeting dated 30.11.05 under item Mise – 3 it was decided to refer the matter to the Executive Council to reaffirm the date of effect of promotion since the same was falling when he was on EOL without pay. The Executive Council in its meeting dated 03.01.06, (item No. 2) decided to fix his pay notionally w.e.f. 02.06.04 in the scale of Reader as per usual Rules and allowed actual payment w.e.f. 21.03.05 i.e. from the date of resumption of duty.

Proposed pay fixation

Last pay : as on 02.06.04 Rs. 12275.00

Diff. to fit in the stage : Rs. 145.00

Rs. 12420.00

Pay may be notionally fixed at Rs. 12420/- in the scale of pay of Rs. 12000 - 420 - 18300 w.e.f. 02.06.04 with D.N.I. on 02.06 every year and actual payment shall be made w.e.f. 21.03.05.

Decision : Pay of Dr. Subrata Kr. Ray, Reader, Deptt. of Chemistry was fixed notionally at Rs. 12420/- in the scale of pay of Rs. 12000 - 420 - 18300 with w.e.f. 02.06.04 with D.N.I. on 02.06 every year, however, actual payment be made w.e.f. 21.03.05., the date of resumption of duty after E.O.L. with lien.

17. To report that the Vice-Chancellor has approved renewal of the following TDR.

Sl. No.	Name of Bank	Renewal					
		Amount	11 days	w.e.f	Amount	46 days	w.e.f
	SBI, NBU Campus Branch	2,04,651/-	- do -	4.1.06 to 15.1.06	2,04,836/-	- do -	15.1.06 to 3.3.06
	- do -	1,53,48,823/-	- do -	4.1.06 to 15.1.06	15,36,700/-	- do -	15.1.06 to 3.3.06
	- do -	25,58,137/-	- do -	4.1.06 to 15.1.06	25,60,450/-	- do -	15.1.06 to 3.3.06
	- do -	36,97,647/-	- do -	4.1.06 to 15.1.06	3,07,25,401/-	- do -	15.1.06 to 3.3.06
	- do -	1,33,02,313/-	- do -	5.1.06 to 16.1.06	1,33,14,340/-	- do -	16.1.06 to 4.3.06
	- do -	10,23,225/-	- do -	5.1.06 to 16.1.06	10,24,180/-	- do -	16.1.06 to 4.3.06
	- do -	nil	Nil	Nil	1,94,66,020/-	- do -	15.1.06 to 3.3.06
	CBI, Shimandir Br.	Nil	Nil	Nil	1,06,39,801/-	- do -	18.1.06

9.	- do -	Nil	Nil	Nil	3,19,19,405/-	- do -	18.1.06 to 5.3.06

Decision : Noted and approved.

18. To consider the fixation of pay of Dr. Gangotri Chakraborty on her appointment to the post of Professor as per the decision of the Executive Council meeting, dated 05.12.05 in the scale of pay of Rs. 16400 - 450 -20900 - 500 - 22400 who joined on 06.12.05 (F/N) in the Deptt. of Law.

Office Note

The LPC submitted in the prescribed form of the University has not shewed the monthly rate of salary last drawn. However, she has submitted a pay slip of Sept., 05 issued by the Gujarat National Law University without endorsement which shows her basic pay for the month of Sept.. 05 at Rs.18900/- in the scale of pay of Rs.18400 - 500 - 22400. As per the LPC She was in the post of Professor of Law since 24th June, 04 and released on 05.12.05 while on probation.

Decision : Pay of Dr. Gongotri Chakraborty, Professor Deptt. of Law was fixed at Rs. 19100/- in the scale of pay 16400 - 450 - 20900 - 500 - 22400 w.e.f. 06.12.05 with D.N.I. on 06.12 every year.

19. To report that the Vice-Chancellor has approved re-appropriation of Rs. 20,000/- from the head "BOOK BINDING" (RE 28.09.28) to "Working Expenses" (ER 28.09.03) for bar coding work of the Library Deptt.

Decision : Noted and approved.

20. To consider the revision of TA/DA Rules of the University as framed and recommended by the Committee constituted by the Finance Committee in its meeting dated 06.08.2004 under item No. Misc. I.

Decision : The TA/DA Rules as framed and recommended by the committee was approved and recommended to the Executive Council for it's implementation w.e.f. 01.04.06 in substitution of the existing rules under Chapter XXI of the Financial Rules of the University.

APPENDIX - 24

21. To consider the Fund position under different account vis-a-vis investment of the balance available.

Decision : The Finance Officer appraised the members on the Fund position of the University under different account and it was decided that :-

i) The budget provision of Rs. 100.00 lakh under R.E. 46.10 in the Current Year be transferred to the Pension Fund and the budget provision of Rs. 50.00 lakh under R.E. 46.11 in current year be transferred to the Development of infrastructure Facilities Fund.

ii) Out of the balance available against the NBU Pension Fund, a sum of Rs. 3·74 Crore be invested in the Govt. of India 8% Savings Bonds, 2003 (Taxable) for a period of 6 (six) years with non-cumulative interest option payable on half yearly basis and the authorized signatories shall be the Finance Officer along with Audit & Accounts Officer.

iii) Rs. 300.00 lakh be invested in RBI bond out of the balance available under DDE Fund.

iv) Rs. 100.00 lakh be invested in RBI bond out of the balance available under Off Campus Distance Education Fund.

The Finance Officer is authorized to take necessary action in these respect with administrative approval of the Vice-Chancellor.

22. To consider a note, dated 21.01.06 from Prof. Soumitra Dey, Deptt. of Political Science, regarding reimbursement of 40 (forty) liters petrol per month to use his own car to defray official duties as Director, DDE instead of paying taxi hire charges..

Decision : In absence of rule in this respect, the matter was referred to the Executive Council. In this connection, it was also decided that the Executive Council may also consider the payment of honourarium to an employee for additional responsibility outside his normal duties.

23. To report that the Vice-Chancellor has approved increase of professional fees of Smt. Rajyasri Chanda, Advocate, Calcutta High Court by 20% for her legal services.

Decision : The implementation be kept in abeyance. The Registrar shall place a note to review the existing rate of empanelled Lawers for taking uriform decision by the Vice-Chancellor on the revision of rate of professional fees for their legal services.

There being no other item, the meeting ended with vote of thanks to the Chair

(Sri P. K. Ghosh)
Finance Officer

(Prof. P. K. Saha)
Vice-Chancellor

Item No. 14, 15 & 20 are required to be placed in Management Executive Committee meeting and as such, may be considered for immediate action so that the same may be considered by the ensuing E.C. on 23.3.06.

Above stated items may be implemented with immediate effect.

13/3/06

F.O.

Registrar

University of North Bengal

The minutes of the 120th meeting of the Finance Committee held on 20.03.06 at 3.00 P. M. in the meeting room of the Vice-Chancellor, Administrative building, NBU Campus.

Members Present :

1.Prof. P. K. Saha, Vice-Chancellor, NBU (in the chair)
2.Prof. B. N. Chakraborty, Dean, Faculty Council for P. G. Studies in Science, NBU.
3. Dr. T. K. Chatterjee, Registrar, NBU.
4. Sri S. Guha, Member, Executive Council.
5. Sri P. K. Ghosh, Finance Officer, NBU.

Dr. S. N. Saha, Audit & Accounts Officer and Sri S. Das, Accounts Officer also attended the meeting as invitee.

1. To confirm the minutes of the 119th meeting of the Finance Committee held on 13.02.2006.

Decision : Confirmed.

2. To consider resumption of payment of commutation of pension as per availability of fund which was kept suspended w.e.f. April, 2002 vide decision of the Finance Committee meeting dated 18.11.02 under item No. 10.

Decision : The payment of commutation of pension may be resumed with immediate effect as per availability of fund under the salary grant in the current financial year provided that the basis of calculation shall be the rate of commuted value of pension corresponding to the age that the pensioner shall attain at the time of payment as decided in the Finance Committee Meeting dated 18.11.02 under item No. 10. In this connection, it was also decided that the payment may be continued to be made from the next financial year i.e. 2006-07 out of the income from the Pension Fund to mitigate hardship and long pending demand of the pensioners.

3. To consider purchase of one bus for the students and one Ambassador car for general office use out of the University Fund.

Decision : After considering, the various aspects it was decided to purchase one 32+1 Seatter TATA Bus preferably under DGS & D rate contract from local dealer/manufacturer out of budget provision under head "RE - " 46.06 (Lump provision for purchase of new machine/equipments/vehicles etc.) in the current financial year. It was also decided that the proposal for purchase of Ambassador Car may be kept in abeyance.

4. To consider the letter No. nil, dated 09.03.06 from the Central Bank of India, Sibmandir Branch offering interest @ 8% p.a. for investment in Fixed Deposit over Rs. 5.00 crore for a minimum period of one year.

   Decision : After considering the letter received from the Central Bank of India, Shibmandir Branch, it was decided to modify the earlier decision of the Finance Committee meeting dated 13.02.06 under item No. 21 and to invest the fund balances in fixed deposit of the Central Bank of India bearing interest @ 8% p.a. for one year instead of RBI bond bearing same rate of interest with lesser liquidity.

5. To consider letter No. GEN/FX/8/172 dated 10.02.06 from the State Bank of India Commercial Branch, Siliguri for opening of a bank account at the said branch to facilitate foreign exchange transaction.

   Decision : In order to facilitated foreign exchange transactions it was decided to open a bank account at State Bank of India, Commercial Branch, Siliguri, to be operated jointly by the Finance Officer along with Audit & Accounts Officer or Accounts Officer.

6. To consider closure of the bank account No. 589191 at the Centurian Bank, Siliguri Branch which is almost not in operation.

   Decision : The Bank Account may be closed by transferring the balance to the account No. 10195736768 maintained with State Bank of India, NBU Campus Branch.

7. To consider opening of a separate bank account for transactions relating to all externally funded Non-UGC projects/schemes for which separate bank account has either not been opened or not necessary under the terms & conditions.

Decision : In order to separate the transactions relating of Non-UGC project/Schemes, it was decided to open a bank account at State Bank of India, NBU Campus Branch, to be operated jointly by the Finance Officer along with Audit & Accounts Officer or Accounts Officer.

8. To consider opening of a separate bank account for transactions relating to all self-financed courses for which separate bank account has not been opened.

Decision : In order to separate the transactions relating to Misc. Self Financed Courses, it was decided to open bank account at State Bank of India, NBU Campus Branch to be operated jointly by the Finance Officer along with Audit & Accounts Officer or Accounts Officer.

9. To consider opening of a separate bank account for transactions relating to Endowment Fund.

Decision : It was decided to open a bank account for transactions relating to Endowment Fund of the University with State Bank of India, NBU Campus Branch, to be operated jointly by the Finance Officer along with Audit & Accounts Officer or Accounts Officer.

10. To consider opening of a separate bank account for transaction relating to " Development of Infrastructure Facilities Fund ".

Decision : It was decided to open a bank account for transactions relating to 'Development of Infrastructure Facilities Fund' with State Bank of India, NBU Campus Branch, to be operated jointly by the Finance Officer along with Audit & Accounts Officer or Accounts Officer.

11. To consider opening of another bank account at the Central Bank of India, Shibmandir Branch to facilitate transactions relating to Directorate of Distance Education particularly collection of fees at the time of admission.

Decision : To facilitate better management of the financial transactions relating to Directorate of Distance Education, it was decided to open another bank account with the Central Bank of India, Shibmandir Branch, to be operated jointly by the Finance Officer along with Audit & Accounts Officer or Accounts Officer.

12. To report that the Vice-Chancellor had approved the fixation of pay of teachers with Ph.D benefit followed by step up benefit to give effect to the decision of the Executive Council meeting dated 16.12.04, 18.03.05 & 24.05.05.

Decision : Noted & approved.

13. To consider a note, dated 21.02.06 from the Registrar regarding enhancement of consolidated remuneration of contractual staff of all categories considering 59% DA of the corresponding substantive post.

Decision : It was decided to revise the monthly rate of consolidated remuneration of contractual staff of all categories @ 59% of the initial basic pay of the corresponding substantive post as stated here under w.e.f. 01.04.06

Designation	Existing Remuneration Rs.	Revised Remuneration Rs.
1. Reader	18240/-	19080/-
2. Lecturer	12160/-	12720/-
3. Asstt. Director (DDE)	12160/-	12720/-
4. Academic Coordinator (PGDTM)	12160/-	12720/-
5.Net work Maintenance Manager	12160/-	12720/-
6. DLF(DDE)	6878/-	7195/-
7. Office Asstt.	5852/-	6122/-
8. Soil Analist (PGDTM)	5852/-	6122/-
9. Field Instructor(PGDTM)	5852/-	6122/-
10. Supdt. Girls Hostel	5852/-	6122/-
11. Office Attendant /Peon	4332/-	4532/-
12. Machineman (Univ.Pres)	4332/-	4532/-

Misc. - I The proposal of the Academic Coordinator, PGDMM vide letter No. PGDMM/202/06,dated 09.03.06 for one time break-up of course fee of Rs. 14000/-of PGDMM was placed. After discussion, the committee regretted the proposal and decided to maintain the status – quo.

There being no other item, the meeting ended with vote of thanks to the Chair.

The minutes were confirmed for immediate action.

(Sri P. K. Ghosh)
Finance Officer

20/3/06

(Prof. P. K. Saha)
Vice-Chancellor

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ANNEXURE-II

Registrar
To be considered by E.C.
16/3/06

REGULATIONS RELATING TO THE EXAMINATIONS OF THE CAREER ORIENTED PROGRAMMES (C.O.P.)

These Regulations shall be called the Regulations relating to Examinations of the Career Oriented Programmes (C.O.P.).

1. A). **Eligibility** : Regular candidates enrolled or admitted in B.A. / B.Sc. / B.Com. / B.C.A. / B.B.A. / LL.B three / Five Year Degree Courses shall be eligible and have options to prosecute simultaneously Career Oriented Programmes (C.O.P.) leading to Certificate, Diploma or Advanced Diploma after successful completion of One, Two or Three years of simultaneous study respectively, irrespective of year of registration as regular student. Passed out candidates are not eligible for admission. Even a candidate enrolled in a college may enroll as a candidate in other college affiliated to a specified subject of C.O.P.

   B). C.O.P. in subjects (as specified time to time by the University) shall be conducted with the approval of UGC initially for a period of five years or less as to be decided by the University. Every proposal of C.O.P. shall have to be approved by the monitoring committee as may be constituted by the University and to be duly forwarded by the University for consideration of UGC.

2. **Duration and Courses of Study**

   A). The curricular work leading to the Certificate, Diploma and Advanced Diploma shall be spread on over three academic sessions. Each academic session shall be of one year. There shall be three examinations to be conducted by the University at the end of each session for the Certificate, Diploma and Advanced Diploma courses separately.

   B). The certificate course should be of 1 (One) Year. After successfully completing the Certificate Course, a student may opt for Diploma Course (Second Year) and finally Advanced Diploma (Third Year) course after successfully completing the Diploma Course.

   C). The courses so offered shall be treated as add-on skill oriented course to be provided simultaneously with conventional undergraduate degree programmes in a dual degree mode.

   D). A candidate may avail maximum two consecutive chances to complete each of the Certificate, Diploma and Advanced Diploma Courses.

3. **Eligibility for Admission to Course Examinations**

   A). To be eligible to appear at any of the course examination a candidate must satisfy the following conditions :

i. Attended at least 75% of the theoretical and practical (Lab) classes in an academic session.

ii. Satisfactorily completed the sessional works, if any.

iii. Cleared all college dues.

A candidate who fails to pass or to present himself / herself for the examination shall not be entitled to claim a refund of the fees.

4. Examinations

A). There shall be one Annual C.O.P. Examination to be held every year.

B). In order to pass any of the C.O.P. examinations, a candidate must obtain the following marks.

i. at least 34% marks in aggregate ; and

ii. at least 40% marks in Practical / Project Papers.

C). There shall be no provision for supplementary examinations in C.O.P. Those who fail to clear the C.O.P. in the first attempt shall have the option to repeat the programme on fresh admission in the programme concerned.

5. Evaluation and Grading

A). For the purpose of final result of a candidate for the degree of Certificate, Diploma and Advanced Diploma, marks obtained in each course examination shall be taken into consideration separately for conferring for each course.

B). Grade shall be awarded in the following manner:

i. To be eligible for award of Degree in Certificate Course, Diploma Course and Advanced Diploma Course a candidate shall have to obtain a minimum of 34% - 39% marks in aggregate in order to be placed in Grade 'P'.

ii. 40 – 49% in aggregate to be placed in Grade 'C'.

iii. 50 – 59% in aggregate to be placed in Grade 'B'.

iv. 60 – 69% in aggregate to be placed in Grade 'A'.

v. 70% and above marks in aggregate to be placed in Grade 'A^{+}'.

C). No grace marks shall be awarded in any examination save and except only one mark in the following cases :

i. One mark for securing pass marks in total / Division / Grade .

ii. The grace marks shall not be shown separately in the marksheet. The marks obtained by a candidate shall be increased by one in the tabulation book.

D). A candidate who fails in one or more practical papers shall be required to repeat the entire course as a repeater.

A candidate must pass all the examinations (Certificate, Diploma and Advanced Diploma Course) within three years from the date of admission to the course corresponding to the particular examination subject to the condition that he /she **remains as a bonafide UG student of the college.**

6. Publication of Result and Marksheets

i. After the completion of all examinations (both theoretical and practical) results will be published within the stipulated date as may be determined time to time by the competent authority.

ii. Separate marksheet and certificate shall be issued for every course examination.

iii. There shall be no post-publication re-assessment of answerscripts in any part of three years C.O.P. Examination. However, answerscripts may be scrutinized on application along with fee as may be prescribed. Such application shall not be entertained unless submitted within 15 days from the date of dispatch of marksheets from the office of the Controller of Examinations .

7. Any matter not covered by these Regulations, the Vice-chancellor shall have the power to issue orders, directions and clarifications in consonance with the Act / Statues / Ordanances.

University of North Bengal

Agenda Papers for the 212th meeting of the Executive Council

Date: 22.05.2006
Time: 11 A.M.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 212th meeting of the Executive Council to be held on 22.5.06 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 211th meeting of the Executive Council held on 24.4.06.

(Annexure-I)

2. To consider the recommendations of Selection Committees for the post of (i) Academic Co-ordinator of P.G. Diploma Course in Tea Management (ii) Academic Co-ordinator of P.G. Diploma Course in Marketing Management (iii) Technician of USIC (Instrumentation Maintenance Facility - UGC X Plan).

3. To nominate one member of the Executive Council to the Finance Committee vide Statute 19(e). (Deferred item)

4. To nominate two members to the Governing Body of the following Colleges :

   i) Gangarampur College (Deferred item)
   ii) Sukanta Mahavidyalaya (Deferred item)
   iii) Dewan Abdul Gani College (Deferred item)
   iv) Bijanbari Degree College (Deferred item)
   v) Thakur Panchanan Mahila Mahavidyalaya(Deferred item)
   vi) Samsi College (Deferred item)
   vii) A.C. College of Commerce (Deferred item)
   viii) Tufanganj Mahavidyalaya

5. To consider the Regulations relating to the Examinations of the Career Oriented Programmes (COP). (Deferred item of E.C. dt. 24.4.06)

6. To consider the report of the Inquiry Committee regarding incident which took place in the campus on July 21-22, 2005. (Deferred item)

7. To nominate (i) three members of E.C. and (ii) two external members, one from science and the other from humanities subjects to the Publication Committee for two yrs. (Deferred item)

8. To consider a note from Head, Dept. of Law, NBU for enhancement of remuneration of part-time teachers of the Dept. (Deferred item)

9. To consider a note regarding CAS of Sri N.C. Roy, Librarian, Dept. of Law from a revised date. (Deferred item)

10. To consider the report of the viva-voce of the Ph.D. thesis.

11. To report receipt of G.O.No.233-Edn(U) dt. 20.4.06 regarding granding of D.A. to the employees of the state-aided universities @ 2% w.e.f. 1.3.06.

12. To consider renewal of the contract period of the Director, MBA programme for a further period of one year w.e.f. 19.6.06.

13.(a) To consider a letter from the Regional Director, NCTE dt. 24.4.06 requesting de-affiliation of B.Ed. colleges not recognized by the NCTE.

(b) To consider the letter No.WB-S/N-7/2004 dt. 1.5.06 received from the Regional Director, NCTE regarding recognition to Balurghat B.Ed. college from the academic session 2006-07.

14. To consider a letter received from Prof. K.K. Nandi regarding combination of P.L. from July 1-28 and Summer Vacation from June 1-30, in terms of Clause 4(5) of Leave Rules of Teachers.

15. To report that the UGC has sanctioned the following schemes in X Plan period under "Adventure Sports/Activities" as per proposal of the University :

i) High Altitude Trekking - 73,300.00
ii) White water Rafting - 31,500.00

16. To consider the reply submitted by Prof. P.K. Sengupta, ex-Hony. Director, DDE vide E.C. decision dt. 14.2.06 (item No.9).

17. To consider the minutes of the joint meeting of the Faculty Councils held on 12.5.06. (To be placed)

18. To consider recommendation of the Committee for granting study leave to Prof. P.K. Mandal, Dept. of Physics.

19. Any other item as may placed by the Chair.

Registrar

University of North Bengal Annexure-I

The minutes of the 211th meeting of the Executive Council of the University held on 24.4.06 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (Chairman)
2. Prof. B.N. Chakraborty, Dean of Science
3. Prof. R. Ghosh, Dean of Arts
4. Sri G. Bhattacharjee
5. Prof. S. Deb
6. Principal, Darjeeling Govt. College
7. Prof. S. De
8. Dr. A.K. Nanda
9. Prof. B. Basu
10. Dr. D. Mitra
11. Sri M.K. Sarkar
12. Sri S. Guha
13. Dr. D.K. Sarkar
14. Dr. S.P. Bhattacharyya
15. Prof. S.R. Mondal

1. To consider the minutes of the 210th meeting of the Executive Council held on 23.3.06.

Resolved that the minutes be approved subject to the following correction :

In Item No.15, the date 10.2.06 be read as 13.2.06.

2. The Vice-Chancellor placed a report on the PIL at the Division Bench of the Calcutta High Court against the university in respect of eight B.Ed. colleges not recognized by the NCTE and the final order passed on 19.4.06. A demonstration was taking place outside the meeting hall. After detailed discussion, the following decisions were adopted :

i) The University feels aggrieved of the judgment passed by the Hon'ble Division Bench of the Calcutta High Court dt. 19.4.06 as it involves the fate of more than 800 students of eight B.Ed. Colleges not recognized by the N.C.T.E in the session 2005-06 and it is resolved to prefer S.L.P. before the Hon'ble Supreme Court of India at the earliest for appropriate redress.

ii) It is resolved that the University shall appeal to all the Hon'ble M.P.s of North Bengal and Sikkim and other dignitaries to move the Hon'ble Minister of H.R.D., Govt. of India as well as Chairman of the N.C.T.E. for their immediate intervention so that the rights of the University and interests of the students already admitted in these B.Ed. Colleges are protected.

iii) A team consisting of Sri Milan Sarkar, Registrar, Finance Officer, Controller of Examinations, Inspector of Colleges (Convener), Prof. B. Basu and Dr. S.P. Bhattacharjee be formed to co-ordinate and monitor all the steps outlined above.

3. To consider the recommendations of Selection Committees and report of the UGC for promotion to posts of Professor in (i) Zoology and (ii) Bengali under CAS.

The Item was taken out.

4. To nominate one member of the Executive Council to the Finance Committee vide Statute 19(e).

Deferred.

5. To nominate two members to the Governing Body of the following Colleges.

a) Gangarampur College (b) Sukanta Mahavidyalaya (c) Dewan Abdul Gani College (d) Bijanbari Degree College (e) Thakur Panchanan Mahila Mahavidyalaya, (f) Samsi College and (g) A.C. College of Commerce

Deferred.

6. To consider the Regulations relating to the Examinations of the Career Oriented Programmes (COP).

Deferred.

7. To consider the report of the Inquiry Committee regarding incidents which took place in the campus on July 21-22, 2005.

Deferred.

8. To report Govt. Order No.141-Edn(U)/1U(NBU)-1/03 dt. 13.3.06 regarding approval to fill up six vacant teaching posts.

Noted for implementation.

9. To consider reports of viva-voce of the Ph.D. thesis.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Smt. Dipa Bhattacharya	Dr. J.C. Basak	"PROPER NAME AND SOME PROBLEMS OF REFERENCE"

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the thesis
2.	Sri Bhaskar Bhadra	Dr. R.Chakraborty & Dr. A.K. Nanda	"IDENTIFICATION OF NICKEL RESISTANCE GENES IN SUITABLE GRAM-NEGATIVE BACTERIAL ISOLATES WITH REFERENCE TO THE PHYSICOCHEMICAL AND SANITARY STATUS OF RIVER TORSA."
3.	Sri Amit Kr. De	Prof. A. Bhatta	" [illegible] "

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

10. To consider the minutes of the various Boards of Research Studies held on 17.4.06.

Resolved that the minutes be approved subject to typing correction in the minutes of Sociology. (Appendix - I)

11. To consider the prayer of Dr. Subrata Kr. Ray, Reader, Dept. of Chemistry for granting EOL with lien for two years.

Resolved that the E.O.L. with lien be granted for one year subject to clearance of all dues.

12. To consider an application received from Dr. Arun Kr. Jana, Dept. of Political Science for placement as Reader on completion of all requirements.

Resolved that the placement be granted w.e.f. 2.3.2001, the date of eligibility.

13. To report that Sri Nilay Biswas has been appointed in the post of Reader in MBA(Contractual) for one year instead of 3 months on verification of relevant documents of AICTE.

Noted and approved.

14. To consider the recommendation of the Promotion Committee for promotion of the following non-teaching posts :

a) Jr. Superintendent - Basudeb Ghosh, Sr. Assistant, Examination Branch.

b) Sr. Assistant (a) - Sri Subhrangsu Chowdhury, Jr. Asstt.-cum-Typist, Finance Branch.

(b) - Sri Gour Mazumder, Jr. Asstt-cum-Typist, Registrar's Branch.

c) Sr. Durwan - Sri Muni Barman, Jr. Durwan, W/W Dept.

For sl.no. (a) SC vacancy is to be carried forward.

Resolved that the recommendations be approved and the promotions be granted w.e.f. 24.4.06.

15. To consider report of the Medical Board relating to Sri Nikhil Nath Bhattacharjee, Programmer, Computer Centre.

(Note: Two inquiries were conducted against Sri Bhattacharjee. In the first case, charge sheet was issued on 27.5.03 involving misconduct at departmental level. The report was submitted by the Inquiry Officer on 23.9.05. In the second case, the inquiry was conducted to ascertain validity of the allegations of assault to Prof. R.K. Samanta but charge sheet was not issued. The second report was submitted on 11.4.05. Both reports were approved by E.C. on 5.12.05 where all the charges and allegations were sustained. It was decided to refer Sri Bhattacharjee to Medical Board of the N.B.M.C. and keep consideration of penal measures in abeyance).

The Report of the Medical Board was noted. Resolved that the following punishment be proposed in terms of Clause 26(iv) read with Clause 29(9) of the University Services (Classification, Control & Appeal) Rules :

Reduction to a lower stage in time scale i.e. to the scale of 8000-13,500/-. Necessary action in terms of Clause 29(9) of the Rules quoted as above be initiated.

Resolved further that Sri Bhattacharjee be cautioned for his mishehavior relating to the second inquiry (assault to Prof. R.K. Samanta). The penalty proposed to be imposed shall be communicated to Sri Nikhil Nath Bhattacharjee and he be directed to explain why the proposed penalty shall not be imposed on him.

16. To consider minutes of the Council for U.G. Studies in Arts, Science, Commerce & Law dt. 10.4.06.

Resolved that the minutes be approved. (Appendix-II)

17. To consider minutes of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 12.4.06.

Resolved that the minutes be approved subject to a correction in Item No.Misc.1 to the effect that the proposed course shall be P.G. Diploma in Rural Development and Extension Studies and it shall be run on self-financed basis.

Resolved further that in pursuance of Item No.2, the Harkamaya College of Education be declared as a Constituent College.

(Appendix-III)

18. To consider minutes of the Faculty Council for P.G. Studies in Science dt. 12.4.06.

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

Supplementary Items :

1. To consider recommendations of the Screening Committees for CAS of the following non-teaching employees :

a) Sri Sukanta Roy, Laboratory Asstt., Dept. of Botany (2nd CAS) w.e.f. 21.3.06

b) Sri Nirmal Das, Laboratory Asstt., Dept. of Zoology (2nd CAS) w.e.f. 21.3.06

c) Sri Bhabananda Roy, Sr. Mali, Dept. of Botany (2nd CAS) w.e.f. 21.3.06

Resolved that the recommendations be approved.

2. To consider recommendation of Prof. Nurul Hasan Centre for Management Studies for setting up an Institute of Plantation Management.

Resolved that the recommendations be approved in principle and the same be referred to the Faculty Councils for opinion. The UGC be approached for approval of introducing the degree courses in due course.

3. To nominate (i) three members of E.C. and (ii) two external members, one from Science and the other from Humanities subjects to the Publication Committee for two years.

Deferred.

4. To consider regularization of absence of Sri Niru Oraon, Sr. Sweeper by granting 15 days E.L. w.e.f. 18.4.05 to 2.5.05, 20 days HPL w.e.f. 3.5.05 to 22.5.05 and 282 days EOL without pay w.e.f. 23.5.05 to 28.2.06.

Resolved that leave as mentioned in the Item be granted subject to caution to the employee.

5. To consider a proposal from the Director, Indian Institute of Human Rights, New Delhi for MOU with NBU in order to promote Human Rights Education.

Resolved that the proposal be referred to the Faculty Council for opinion.

6. To consider a note from Head, Dept. of Law, NBU for enhancement of remuneration of part-time teachers of the Dept.

Deferred.

7. To report G.O.No.216(10)-Edn(U) dt. 10.4.06 has been issued for revised rate of D.A. to the Vice-Chancellors @ 59% of pay w.e.f. 1.12.05.

Noted for implementation.

8. To consider report of the Head of the Dept. of Physics re: confirmation of Sri Amitava Roy, Tech. Asstt. Gr.II.

The Head of the Department was requested vide letter dated 13.1.06 to submit performance report but the reply was received on 19.4.06. Meanwhile the concerned employee covered more than 14 months since joining in service. Therefore, in terms of Section 31(4), Sri Roy shall be deemed to have been confirmed w.e.f. 18.2.05.

9. To consider a note regarding CAS of Sri N.C. Roy, Librarian, Dept. of Law from a revised date.

Deferred.

10. To consider a note from the University Engineer regarding two Operators and one Helper for running and maintaining the 250 KVA Generator in the Eastern Sector.

Resolved that the following contractual posts under usual terms and conditions be created for running the facility and the expenditure be met from the receipts of the Directorate of Distance Education :

a) Generator Operator - 2 posts
b) Generator Helper - 1 post.

11. It was resolved that Ms. Tseyang Gyaltsen be nominated to the Governing Body of Loreto College in place of Sri Sonhm Gyaltsin in modification of earlier decision dt. 23.3.06.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

APPENDIX - I

UNIVERSITY OF NRTH BENGAL

Minutes of the meeting of the Board of Research Studies in Chemistry held on 17.04.2006.

Members Present:

1. Prof P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. B.Das, Head
4. Dr.M.N.Roy
5. Prof. S.K. Saha (Supervisor)
6. Dr.T.K.Chatterjee, Registrar-Secretary

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Chemistry with effect from 17.04.06.

Name of the candidate	Title of Thesis
(i).Sri Achintesh Narayan Biswas (Sup. Dr. P.Bandyopadhyay)	C-H BOND ACTIVATION BY TRANSITION METAL COMPLEXES.
(ii)Smt. Suvra Acharya (Sup. P.Bandyopadhyay)	MESOGENIC MATERIALS: SYNTHESIS AND CHARACTERIZATION

2..Resolved that the following candidate be permitted to submit his Theses for the Ph.D. degree in Chemistry and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Sri Goutam Bit (Sup. Prof. S.K. Saha)	STUDIES ON PHYSICO-CHEMICAL BEHAVIOUR OF WATER SOLUBLE SYNTHETIC POLYMERS.

3. While considering the application of Sri Chanchal Das, the Board decided that Dr. Bijan Das be permitted to act as supervisor in place of Prof. (Late) D.K. Hazra.

The meeting ended with thanks to the Chair.

19/4/06

(Prof. P.K.Saha)
Chairman.

(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Physics held on17.04.2006 .

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor(in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Dr. A.Mukhopadhyay,Head,
5. Prof. S.K. Ghoshal
6. Dr. B.C.Pal
7. Prof. P.K. Mondal
8. Dr. M.K. Das (Supervisor)
9. Dr.(Mrs.) Sukla Paul (Supervisor)

1. . Resolved that the following candidate be permitted to register his name for the Ph.D. degree in Physics with effect from 17.04.2006

Name of the candidate	Title of Thesis
(i) Sri Dilip Paul (Sup. Dr. B.C. Paul)	ON COSMOLOGICAL MODELS OF THE EARLY UNIVERSE.

2. .Resolved that the following candidate be permitted to submit his Thesis for the Ph D .degree in Physics and recommended the panel of examiners

Name of the Candidate	Title of Thesis
(i) Sri Prithwi Dev Roy (Sup. Dr. M.K. Das & Co-Sup. Dr. (Mrs.) S.Paul)	Study of Physical Properties of Binary Mixtures of Liquid Crystals.

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha) 18/4/06
Chairman.

(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Botany held on. 17.04.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. A.P. Das
5. Prof. U. Chakraborty
6. Dr. A.Saha
7. Prof. P.K. Sarkar

1. Resolved that the following candidate be permitted to submit his Thesis for the Ph. D .degree in Botany and recommended the panel of examiners

Name of the candidate	Title of Thesis
Sri Upkar Rai (Sup. Prof A.P. Das & Co-Sup. Prof. S. Singh,Dehra Dun)	CHARACTERISATION OF PLANT BIODIVERSITY IN DARJILING HILLS USING REMOTE SENSING TECHNIQUES.

The meeting ended with thanks to the Chair.

18/4/06

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary.

UNIVESITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on. 17.04.2006.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar-Secretary
5.. Dr. S.Sao
6. Dr. D.K. Mondal
7. Prof. S.Sarkar.

1. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Geography & Applied Geography and recommended the panel of examiners .

Name of the candidate	Title of Thesis
(i) Sri Ersad Ali (Sup. Dr. S. Sao)	PROBLES AND PROSPECTS OF DEVELOPING SERICULTURE AND SILK WEAVING INDUSTRY -A CASE STUDY OF MALDA DISTRICT.
(ii) Sri A.B. Chhetri (Sup. Prof. M.M. Jana)	ENVIRONMENTAL DEGRADATION IN SIKKIM WITH SPECIAL REFERENCE TO TOURISM.

The meeting ended with thanks to the Chair.

18/4/06

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Zoology held on 17.04.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Dr J.Pal
5. Prof. A. Mukhopadhyay
6. Dr. T.K. Chaudhury
7. Dr. M.Bahadur

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Chemistry with effect from 17.04.06.

Name of the candidate	Title of Thesis
(i) Sri Arindam Das (Sup. Dr. J.Pal & Co-Sup. Dr.(Mrs.) D.Saha)	Studies on R-plasmid in Bacteria isolated from Epizootic Ulcerative Syndrome (EUS) affected fish.
(ii) Sri Tamal Mazumder (Sup. Prof.A.K. Chakraborty)	Characterization of Anti-inflammatory and Immunomodulatory Properties of the Extract from the Leaves of Eupatorium adenophorum
(iii) Adwaita Mondal (Sup. Dr. S. Barat & Co-Sup. Dr.S.K. Das, Kolkata)	Investigations on the Status, Prospects and Limitations of Aquaculture in the District of Malda and Dakshin Dinajpur, West Bengal.

2..Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Zoology and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Sri Prithwiraj Jha (Sup. Dr.S. Barat)	EFFECT OF DIFFERENT MANAGEMENT REGIMES ON THE SURVIVAL AND GROWTH OF EXOTIC ORNAMENTAL FISH, KOI CARP{CYPRINUS CARPIO L}, UNDER TROPICAL CONDITIONS.

The meeting ended with thanks to the chair.

18/4/06
(Prof. P.K.Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Mathematics held on 17.04.2006.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Dr. D.P. Dutta, Head

1. Resolved that the following candidate be permitted to register his name for the Ph.D. degree in Mathematics with effect from 17.04.06.

Name of the candidate	Title of Thesis.
Sri Santanu Raut (Sup. Dr. D.P. Datta)	AN APPROACH TO SCALE FREE ANALYSIS AND DYNAMICS.

The meeting ended with thanks to the Chair.

18/4/06
(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary.

UNIVERSIITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Sociology held on .17.04.2006.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Low
3. Dr. T.K. Chatterjee, Registrar-secretary
4. Prof. R.S. Mukhopadhyay
5. Prof. R.K. Bhadra
6. Dr. S.Roy
7. Dr. M.Bhadra,
8. Dr. S. Biswas

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Philosophy with effect from

Name of the candidate	Title of Thesis
(i) Smt. Shrijana Pradhan (Sup. Prof. R.K. Bhadra)	HEALTH CARE PRACTICES IN A VILLAGE IN SIKKIM: CONTINUITY AND CHANGE.
(ii) Sri Priyabrata Sen (Sup.Dr. S. Biswas)	Strategy of Sustainable Rural Livelihood Development : A Study of Self help groups in the Terai Region, West Bengal.

The meeting ended with thanks to the Chair.

18/4/06

(Prof. P.K. Saha)
Chirman

(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Political Science held on 17.04.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. M.Chakraborty
5. Prof. P.K. Sengupta (Supervisor)
6. Sri D. Chakraborty

1. Resolved that the following candidates be permitted to register their names for the degree of Ph.D. in Political Science with effect from 17.04.06 .

Name of the candidate	Title of Thesis
(i) Smt.Yasmin (Sup. Prof. P.K. Sengupta & Co.-Sup. Prof.Md. Yasin)	WOMEN'S EMANCIPATION AND EMPOWERMENT:A CRITICAL EXAMINATION OF DR. B.R.AMBEDKAR'S SOCIAL AND POLITICAL IDEAS
(ii) Smt. Munmun Roy (Sup. Prof. P.K. Sengupta)	JUDICIARY AND SOCIAL CHANGE IN INDIA: A STUDY OF SOME OF SUPREME COURT JUDGEMENTS ON SOCIAL WELFARE LEGISLATIONS FOR BACKWARD CLASSES SINCE 1967.

2. Resolved that the following candidate be permitted to submit his Thesis for the Ph. D .degree in Commerce and recommended the panel of examiners.

Name of the candidate	Title of the Thesis
Sri Sibasish Banerjee (Sup. Prof. M.Chakrabarty)	INDIA'S NUCLEAR STRATERGY -A SURVEY.

The meeting ended with thanks to the Chair.

18/4/06

(Prof. P.K. Saha)
Chairman..

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Philosophy held on 17.04.2006.

Members Present:

1 .Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2 Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.T.K. Chatterjee, Registrar-Secretary
4. Dr. J.C. Basak, Head
5. Dr. K.L. Das.

1 Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Philosophy with effect from 17.04.06.

Name of the candidate	Title of Thesis
(i) Sri Tapan Kakati (Sup. Dr. K.L. Das)	Humanism in the Context of Present day Scenario.
(ii) Smt. Sangita Raha (Sup. Prof. R.N. Ghosh)	Identity and Similarity: A Critical Study on the concept of Tadatmya in Indian Philosophy.

For sl.no. (i) the decision is subject to necessary correction of the synopsis and submission of one fresh copy.

2.. While considering the application of Sri Dilip Rai , the Board decided that Dr. J.C. Basak be permitted to act as supervisor in place of Prof.(Late) C. Bhattacharjee

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha) 17/4/06
Chairman

(Dr. T.K.Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the Meeting of the Board of Research Studies in Hindi held on 17.04.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T..K.Chatterjee, Registrar-Secretary
4. Dr. A. Hota
5. Dr.(Ms) M.Jha

1. Resolved that the following candidate be permitted to register his name for the Ph .D .degree in Hindi with effect from

Name of the candidate	Topic of Research
Sri Radhesyam Singh (Sup.Dr. A. Hota)	Hindi Katha Sahitya Mein Desh Bibhajan Ki Trasadi.

2. While considering the application form for enrolment of Sri Shailesh Bidalia for Ph.D. degree in Hindi, the Board suggested that the candidate be asked to submit all original testimonials for verification of the P.G. degree.

The meeting ended with thanks to the Chair.

18/4/06

(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in English held on 17.04.2006.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Prof.G.N. Roy
5. Dr. C. Laha.

2..Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in English and recommended the panel of examiners .

Name of the candidate	Title of thesis:
(i) Sri Sanatan Bhowal (Sup. Dr. G.N. Roy)	D.H. LAWRENCE: The Critic of Culture.
(ii) Sri Subhamoy Roy Sup. Prof. G.N. Roy)	THOMAS HARDY: A SOCIOLOGICAL STUDY OF HIS NOVELS.

The meeting ended with thanks to the Chair.

18/4/06

(Prof. P.K. Saha)
Chairman.

(Dr.T.K.Chatterjee)
Secretary.

UNIVERSIITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Nepali held on 17.04.2006.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Low
3. Dr. T.K. Chatterjee, Registrar-secretary
4. Prof. B.K. Upadhyay
5. Prof. G.S. Nepal
6. Prof. M.P.Dahal
7. Sri N.C. Khati

2..Resolved that the following candidate be permitted to submit her Theses for the Ph.D. degree in Nepali and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Smt. Mamta Lama (Sup. Prof. M.P. Dahal)	NEPALI RA HINDIKA YATHARTHABADEE UPANYASHARUKO TULANATMAK ADHYAYAN.

The meeting ended with vote of thanks to the Chair.

18/4/06

(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary/

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Electrical Engineering held on 17.04.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dr. T.K. Chatterjee, Registrar-Secretary
3. Prof. N. Chfsakraborty
4. Prof. J. Jhampati.

1. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Electrical Engineering and recommended the panel of examiners .

Name of the candidate	Title of thesis:
(i) Sri Goutam Kumar Panda (Sup. Prof.J.Jhampati)	NONLINEAR PHENOMENON IN ELECTRICAL MACHINES
(ii) Sri Pradip Kumar Saha (Sup. Prof. J.Jhampati)	NONLINEAR MODELLING AND BIFURCATIONS IN THE RECTIFIED DC VOLTAGE FED DC-DC BOOST CONVERTER

The meeting ended with thanks to the Chair.

18/4/06

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH ENGAL

Minutes of the meeting of the Board of Research Studies in Anthropology held on 17.04.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the chair
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. R.K. Bhadra
5. Sri S.K. Biswas
6. Sri S.Biswas

1. Resolved that Sri Somenath Bhattacharjee (Sup. Sri S.K. Biswas) (Co-Sup. Prof. B. Chaudhi) be permitted to register his name for the Ph.D. degree in Anthropology with effect from 17.04.06 . Title of the thesis is" OCCUPATION AND HEALTH: A STUDY AMONG THE STONE CRUSHERS OF BALASAN COLONY, DARJEELING DISTRICT IN WEST BENGAL". Sri Biswas was allowed to act as supervisors as a special case subject to submission of two reprint of publication as per provisions of the Ordinances.

The meeting ended with thanks to the chair.

18/4/06
(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary.

APPENDIX

OFFICE OF THE SECRETARY
UNDER-GRADUATE COUNCIL
NORTH BENGAL UNIVERSITY

Date: 12.04.2006

The minutes of the 108th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce and Law held on 10.04.2006.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor in the Chair.
2. Prof. B.N. Chakraborty. (Dean faculty of Science, N.B.U.)
3. Prof. Gangotri Chakraborty, (Head of the Department of Law, N.B.U.)
4. Mr. Rathin Bandyopdhyay (Department of Law N.B.U.)
5. Dr. M.R. Karim (Department of Bengali, N.B.U.)
6. Dr. B.C. Paul (Physics Department , N.B.U.)
7. Dr. Shyama Prasad Bhattacharyya.(Siliguri College)
8. Dr. Subhendu Bh. Modak. (A.C. Training College)
9. Dr. Apurba Krishna Dutta. (Raiganj B.Ed College)
10. Sri Pradip Chandra Saha. (Dinhata College).
11. Smt. Lalita Rai (Ahmed) (Government College)
12. Dr. Yonjan (Principal Bijanbari College)
13. Smt. Sudebi Paul (A.C. College, Jalpaiguri)
14. N.Das. (Convener)

Invitees:

1. Dr. D.K. Sarkar, Controller of Examinations, North Bengal University.
2. Dr. S. Sanyal, Inspector of Colleges, North Bengal University.

1. To confirm the minutes of the 107th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 28.11.2005 .

Decision: Resolved that the minutes be confirmed.

2. To decide the schedule of Summer Recess for Under-Graduate Teachers as in view of General Elections in the state and also to consider the fixing of dates for admission of 1st Year, for Under-Graduate Session 2006.

Decision: (a) The Council for Under-Graduate Studies resolved that in view of State General Elections, the Summer Recess for Under-Graduate Teachers other than Hill Colleges will commence on and from 15th May (Monday) and continue till 30th June (Friday)2006 instead of 17th April to 31st May, and it will be effective for this year only.

(b) The admission procedure to 1st year B.A./B.Sc./B.Com. will continue as per the provision of the High Court and Colleges shall act accordingly.

3. To consider the nomination of a member in the Publication Committee in place of Dr. Shyama Prasad Bhattacharya, member of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law.

Decision: The Council considered the matter and resolved to re-nominate Dr. Shyama Prasad Bhattacharya, Member of the Council for Under-Graduate Studies in Arts, Science Commerce & Law as a member in the Publication Committee.

4. To report that the Hon'ble Vice-Chancellor has kindly approved the syllabi of Career Oriented Programme in 1. Eco-Tourism Management (Certificate and Diploma Course) 2. Communicative English/Functional English (Advanced Diploma) as prepared by the respective Expert Committees.

Decision: Noted and Approved.

5. To report that the Hon'ble Vice-Chancellor has kindly approved the Revised Syllabus for Physiology under the 1+1+1 system of Examination.

Decision: Noted and Approved.

6. To report the revised programme for Under-Graduate Part – I & II Examination 2006 (Old & New System 1+1+1)

Decision: Noted and Approved.

7. To report that the University has extended provisional affiliation for the academic session 2005-2006 to

(i) Himalayan Pharmacy Institute.
(ii) Balurghat Law College.

Decision: Noted and Approved.

8. To report that the University has approved the introduction of one-year Diploma courses in i) Functional/Communicative English & ii) Eco Tourism Management under Career Oriented Programme to St. Joseph's College for the academic session 2005-2006. The intake of students will be 45.

Decision: Noted and Approved.

9. To consider the permanent affiliation of Harkamaya College of Education, Sikkim.

Decision: The Council noted and approved the permanent affiliation of Harkamaya College of Education, Sikkim.

10. To consider the proposal of Higher Education Department Government of West Bengal University regarding introduction of hill oriented courses.

Decision: The Council proposed that a committee be constituted with the following persons 1. The Vice-Chancellor as Chairman, 2. Dean Science, 3. Dr. Shyamaya Prasad Bhattacharya (Siliguri College) 4. Dr. M.R. Karim (Department of Bengali, N.B.U) 5. Dr. B.C. Paul (Department of Physics) 6. Principal Darjeeling Government College as members & Secretary, Under-Graduate Council as Convener to prepare necessary guidelines regarding introduction of Hill Oriented courses at the Under-Graduate and C.O.P. level.

11. To consider the proceedings of the emergent meeting of the Board of Under-Graduate Studies in Political Science held on 20.12.2005.

Decision: The Council approved the proceedings.

12. To consider the proposal of the Inspector of Colleges regarding the method of appointment of Part time teachers in Colleges affiliated under the University.

Decision: The Council considered the proposal of the Inspector of Colleges regarding method of appointment of part time teachers in the Colleges in terms of the letter no. 577-Edn (CS)/(5P-46/99), dated 24.08.2005. The qualification for engagement of part time teachers shall be ordinarily according to those prescribed by UGC for Lecturers ~~i.e.~~ (candidates having no NET/SLET applying/appearing before the interview board may be selected provided the candidate has 55% marks (General category) 50% (SC/ST category) at the Post-Graduate level). The Council also resolved that a proper selection committee shall have to be constituted by the College by including one expert to be nominated by the Vice-Chancellor.

Supplementary Agenda:

1. To fix the schedule of the B.Ed. Examination 2006, in view of the ensuing election to the State Legislative Assembly.

Decision: The Council resolved that the B.Ed. Examination., 2006 will commence on and from 1st June, 2006 in view of the ensuing election of the State Legislative Assembly.

2. To consider the modalities of admission in B.Ed Colleges for the academic session 2006-07

Decision: The Council considered the modalities of admission in session 2006-07 and resolved as follows:

a. There shall be no admission to B.Ed. Courses in Colleges other than the Colleges recognized by the N.C.T.E.
b. There shall be no central selection in relation to admissions in B.Ed. Courses.
c. Admissions of students in B.Ed courses will be strictly on the basis of merit and as per N.C.T.E. rules and relevant Government orders.

3. To consider the compulsion of 75% attendance of every Student appearing for Test examinations of the College.

Decision: No College shall allow any candidate having less than 75% attendance to appear for the Test Examination.

4. To report the Governing Body of Jalpaiguri Law College has been formed on 13.02.2006 in terms of the statute relating to Governing Bodies of affiliated Colleges under the University of North Bengal. Dr. Shanti Chhetry, appointed as administrator Jalpaiguri Law College by the University may be relieved with appreciation.

Decision: Approved.

5. To consider Establishment of Uniform Academic Calendar in the Universities at National Level.

Decision : Noted and Approved.

6. To consider the proposal put forward by the Controller of Examinations to fix up the dates of Zonal meetings.

Decision: The Council proposed that there will be two zonal Meetings in a year. The first phase of the Meeting will be convened in the month of March Every Year and the Second Phase in the month of September in Every Year. The dates of visit of the Vice-Chancellor during 2006 to Nodal Cells shall be communicated as early as possible.

The Council also proposed to convene a meeting of the Principals of Colleges affiliated to the University of North Bengal on 18th April 2006 at 12 noon in relation to the conduct of ensuing Examinations and Examinations Reforms.

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

Vice-Chancellor
North Bengal University

Secretary
Under-Graduate Council
North Bengal University

OFFICE OF THE SECRETARY
FACULTY COUNCIL FOR PG STUDIES IN ARTS, COM & LAW
UNIVERSITY OF NORTH BENGAL

Date: April 12, 2006

Proceedings of the meeting of the Faculty Council for P.G Studies in Arts, Com. & Law held on ***12.04.2006 at 11.00 A.M.*** in the Conference Hall of the Administrative Building.

MEMBERS PRESENT:-

1. Prof. P.K. Saha, Vice-chancellor, NBU — Chairman
2. Prof. Raghunath Ghosh, Dean, ACL, NBU
3. Prof. Anup Dutta, Dept. of Political Science, NBU.
4. Prof. B.K.Upadhyay, Dept. of Nepali, NBU.
5. Prof. M.P. Dahal, Dept. of Nepali, NBU.
6. Prof. S.K.Roy Moulick, Dept. of English, NBU.
7. Prof. Ankush Bhatta, Head, Dept. of Bengali, NBU.
8. Dr. Karubaki Dutta, Director, CHS, NBU.
9. Prof. Ratna Roy Sanyal, Head, Dept. of History, NBU.
10. Dr. J.C.Basak, Head, Dept. of Philosophy, NBU.
11. Prof. G. Chakraborty, Head, Dept. of Law, NBU.
12. Dr. S. Roy Mukherjee, Head, Dept. of Economics, NBU.
13. Prof. S. Samanta, Dept. of English, NBU.
14. Prof. M. Chakraborty, Head, Dept. of Political Science, NBU.
15. Dr. M.R. Karim, Dept. of Bengali, NBU.
16. Dr. Arun Hota, Head, Dept. of Hindi, NBU.
17. Mr. R. Bandhopadhyay, Dept. of Law, NBU.
18. Prof. C.K.Mukhopadhyay, Dept. of Economics, NBU.
19. Prof. Anil Bhuimali, Dept. of Economics, NBU.
20. Dr. Debabrata Mitra, Dept. of Commerce, NBU.
21. Prof. R. Sahu, CHS, NBU.
22. Prof. S.R.Mondal, CHS, NBU.
23. Dr. Dipen Roy, Head, Dept. of Commerce, NBU.

RESOLUTION:-

ITEM NO. 1: To confirm the proceedings of the meeting of the Faculty Council held on 29.11.2005.

Decision: Resolved that the proceedings of the meeting be confirmed.

ITEM NO. 2: To consider the Inspection Report for affiliation of M.Ed. Course at the Harkamaya B.Ed. College, Sikkim from the 2006-2007 session (Referred by the Executive Council date 23.03.06, item no. Misc - 4).

Decision: Resolved that the inspection report be approved and permission to Harkamaya B.Ed. College, Sikkim be granted for introduction of M.Ed. Course from the 2006-2007 academic session subject to the fulfillment of the conditions laid down in the report.

ITEM No. 3: To nominate a member to the Publication Committee of the University.

Decision: Resolved that Dr. Mir Rezaul Karim be nominated to the Publication Committee of the University.

ITEM NO. 4: To report approval by the Vice-chancellor of the Academic Calendar for LL.M Course for the session 2005-2006.

Decision: Resolved that the action of the Vice-chancellor be approved.

ITEM NO. 5: To report approval by the Vice-chancellor of the Academic Calendar for M.Phil Programme for the session 2006-2007.

Decision: Resolved that the action of the Vice-chancellor be approved.

The observation of Prof. Anup Dutta that the completion of course works of the M.Phil. programme may be made a precondition for Ph. D registration was noted.

ITEM SUPPLL. 1: To consider letter from UGC no f.1-19/2005(CPP-II) dated March 2006 regarding establishment of the Uniform Academic Calendar in the Universities at National Level.

Decision: Resolved that the UGC guidelines on the subject shall be adhered to and further resolved that a committee with the following members be constituted to recommend suitable steps for implementation of the guidelines from 2006-2007 session.

THE COMMITTEE:-

1. The Vice-chancellor Chairman.
2. The Dean, Faculty Council for ACL.
3. The Dean, Faculty Council for Science.
4. Prof. Chandan Mukhopadhyay.
5. Prof. Ankush Bhatta.
6. Member to be nominated by Faculty of Science.
7. ------DO-----

INVITEE:-

1. The Controllar of Examination.
2. The Secretary, Faculty Council for ACL (Jt. Convener).
3. The Secretary, Faculty Council for Science, (Jt. Convener).

ITEM MISC. 1: The Dean, Faculty of ACL reported that the DACEEFO proposes to introduce a Diploma Course (one year) on Rural Development and Extension Studies from the 2006-2007 academic session. It was resolved that the course may be introduced from 2006-2007 academic session and the Vice-chancellor is authorized to take necessary action for the same.

The meeting concluded with thanks to the chair.

Sd/-
(Prof. P.K. Saha)
Chairman

12/4/06
(Dr. S. Das)
Secretary
Faculty Council for P.G. Studies in Arts, Com. & Law
N B U

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 12.04.2006 at 3 P.M. in the conference hall of the administrative building.

Members Present:

1. Prof. P.K.Saha (Chairman)
2. Prof. A.Mukhopadhyay
3. Prof. A.P.Das
4. Prof. P.K.Sarkar
5. Prof. K.K.Nandi
6. Prof. A.K.Chakravarty
7. Prof. S.K.Saha
8. Prof. S.Sarkar
9. Prof. P.K.Mandal
10. Prof. U.Chakraborty
11. Prof. P.S.Roy
12. Prof. B.Basu
13. Prof. S.R.Mondal
14. Dr. J.Pal
15. Dr. B.Das
16. Dr S.C.Pal
17. Dr. R.Chakraborty
18. Dr. S.Sao
19. Dr. B.C.Paul
20. Dr. S.Biswas

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 29.11.2005.

   The proceedings of the said meeting were confirmed.

2 To report that the Vice-chancellor has approved the academic calendar for 2nd , 4th & 6th semesters of MCA course.

   Noted and approved.

3. To nominate one member to the publication committee for a period of two years.

   The faculty council nominated Prof. A.Mukhopadhyay of the Dept. of Zoology to the publication committee for a period of two years.

Misc. 1. The Secretary, Faculty Council for P.G. studies in science reported that the Vice-chancellor had approved the name of Dr. A.R.Bandyopadhyay (of the Dept. of Anthropology, C.U) as an expert for Physical Anthropology in the P.G. Board of studies in Anthropology,NBU.

Misc. 2. To consider a letter from the Deputy Secretary, UGC regarding the Establishment of Uniform Academic Calendar in the Universities at National Level.

The faculty council constituted a committee to look into the matter with the following members:

a) The Vice-chancellor, NBU ----- Chairman
b) The Dean, Faculty of Science
c) The Dean, Faculty of Arts, Commerce & Law
d) Prof. A.K.Chakravarty & Prof. P.S.Roy as two senior teachers of the faculty of science
e) Two senior teachers nominated by the Faculty of Arts, Commerce & Law
f) President or Secretary, NBU Teachers' Council (Invitee)
g)The Controller of Examinations (Invitee)
h)The Secretary, Faculty of Science & the Secretary, Faculty of Arts, Commerce & Law(Joint Conveners)

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

Sd/

(Prof. P.K.Saha)
Chairman

Sd/

(Dr. S. C.Das)
Secretary

University of North Bengal

Agenda papers for the 213th meeting of the Executive Council

Date : 5.7.2006
Time : 11 a.m.

Place : Conference Hall
Administrative Building.

University of North Bengal

Notice

The 213th meeting of the Executive Council to be held on 5.7.06 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider minutes of the 212th meeting of the Executive Council held on 25.5.06.

(Annexure-I)

2. To consider the recommendations of Selection Committees and approval of UGC for CAS to the posts of (i) Professor of Zoology and (ii) Professor of Bengali.

3. To nominate two members to the Governing Body of the following Colleges.

   i) Gangarampur College
   ii) Sukanta Mahavidyalaya
   iii) Dewan Abdul Gani College
   iv) Samsi College
   v) Tufanganj Mahavidyalaya
   vi) A.C. College
   vii) P.D. Women's College,
   viii) Balurghat Mahila Mahavidyalaya (new item)
   ix) Sitalkuchi College (new item)
   x) Sahid Khudiram College
   xi) Sri Agrasen Mahavidyalaya

4. To consider the revised UGC guidelines vide No.1-1/2005(Policy) /COP dt. 17.4.05 as issued by the Chairman, UGC regarding Career Oriented Programme (COP). (Deferred item)

(Annexure-II)

5. To consider the Regulations relating to the Examinations of the Career Oriented Programmes (COP) (Deferred item).

6. To consider the report of the Inquiry Committee regarding incidents which took place in the campus on July 21-22, 2005.

(Deferred item)

7. To nominate (i) three members of E.C. and (ii) two external members, one from science and the other from humanities subjects to the Publication Committee for two years. (Deferred item)

8. To consider a note regarding CAS of Sri N.C. Roy, Librarian, Dept. of Law from a revised date. (Deferred item)

9. To consider service matters of non-teaching employees of the Dept. of Law.

10. To consider reply submitted by Prof. P.K. Sengupta, Ex-Hony. Director, DDE vide E.C. decision dt. 14.2.06 (Item No.9). (Deferred item)

11. To consider the procedure of screening of applications for teaching posts. (Deferred item)

12. To consider the vacancies in substantive posts of Teachers and Officers. (Annexure-III)

13. To consider the report of the Committee dt. 18.5.06 for introducing new courses from 2006-07 session.

Note: The Committee identified some courses as noted below, some of which may be introduced on self-financed basis using existing facilities in the concerned Depts./Centres:
P.G.: Sanskrit, Education (also M.Ed.), Social Work, Pharmaceutical Chemistry.
P.G. Diploma/Diploma: BPO/KPO, Bioinformatics, Logistics & Chain Management, Financial Accounting, Capital Market Studies, Insurance & Risk Management, Tourism Management, Foreign Trade Practices, Rural Development, Management & Planning, Governance Studies, Digital Mapping, Urban Studies, Gerentology.
M.Phil. in some science subjects like Physics, Chemistry, Zoology, Botany, Geography etc.
U.G. : Social Work, B.Ed.

14. To consider a demand placed by the Mess Employees of NBU for issue of Liveries to them @ 2 sets per annum.

15. To consider the reports of examiners for D.Sc. Thesis submitted by Prof. Anindya Kr. Pal.

16. To consider the reports of examiners for D.Sc. Thesis submitted by Dr. Prasanta Kr. Mitra.

17. To consider the report of the viva-voce of the Ph.D. thesis.

18. To consider a prayer of Raju Ahmed Rajib, a foreign student of Law Dept. regarding reduction of tuition fees.

19. To consider a note received from the Head, Dept. of Law regarding introduction of fee for Infrastructure Development.

20. To consider a letter received from the NCTE regarding countersignature on the list of teaching staff of the applicant Institution.

21. To consider a note from Director, DDE regarding Library facilities.

22. To consider the note of Registrar regarding continuation of present system of Registration Form.

23. To consider the MOU for academic collaboration between University of North Bengal and Centre for Development of Advanced Computing (CDAC).

24. To report that the existing vacant post of Technical Assistant Gr. II will be filled up by Executive Council.

25. To consider the recommendation of the Screening Committee for re-employment of the following teacher :

i) Prof. Dhruba Dasgupta, Dept. of Physics — 3rd term 4th year w.e.f. 20.7.06.

26. To report that action has been taken to implement the provisions of Right to Information Act, 2005 as required by the Higher Education Dept. of the State Govt. vide letter no. 810-S dated 10.2.06.

27. To consider the qualification for the post (contractual) of Director, MBA programme.

28. To report that the Finance Officer will sign the Deed of Lease for the plot of land at DD-27, Salt Lake, Kolkata allotted by the Govt. of West Bengal.

29. To consider the recommendation of the Promotion Committee for promotion of the following non-teaching employees:

a) Jr. Superintendent-2 posts (i) Smt. Milan Chakraborty, Sr. Asstt. Finance Branch.
(ii) Sri Manilal Bhattacharjee, Sr. Asstt. Engineering Br.

b) Superintendent, Library Service-Sri Bijoy Chettri, Asstt. Librarian Gr.I, Library Dept.

Sl.no. (a)(i) The SC vacancy is to be carried forward & (b) The ST vacancy is to be carried forward.

30. To consider the recommendation of the Screening Committees for C.S of the following non-teaching employees :
Sri Andreas Barla, Jr. Peon, Office of the Secretary, Faculty Council for P.G. Studies in Science (1st C.S), w.e.f. 13.2.2006.

31. To report that Sri Durlav Sarkar has been appointed as Lecturer in MBA programme w.e.f. 26.5.06 on contractual basis for a fresh term of one year.

32. To consider the confirmation of the following officers :

	Name & Designation	Date of joining	Date of confirmation
a)	Sri Shubhrangshu Kr. Mistri (SC) Asstt. Librarian Library Dept.	14.6.05	14.6.05
b)	Sri Surajit Das Accounts Officer, Finance Branch.	1.7.05	1.7.05

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

	Name & Designation	Date of joining	Date of confirmation
a)	Sri Walter Ekka (ST) Jr. Asstt.-cum-Typist Engineering Branch.	13.6.05	13.6.05
b)	Sri Parimal Ch. Roy (SC) Asstt. Librarian Gr.II, Library Department	13.6.05	13.6.05
c)	Sri Subrata Hazra Tech. Asstt. Gr. II Library Deptt.	13.6.05	13.6.05
d)	Sri Indraneel Roy Asstt. Superintendent, Press.	28.6.05	28.6.05
e)	Sri Shreyasi Chakraborty Jr. Stenographer, Examination Branch.	14.6.05	14.6.05

34. To consider the minutes of the 67th Advisory Committee fof Raiganj College(University College) dated 10th and 21st April, 2006.

(Annexure - IV)

35. To consider the application of the Divisional Engineer, BSNL, Siliguri for allotment of one quarter in the Campus for the lineman of BSNL local NBU exchange.

36. To report that study leave has been granted to Dr. Ashis Sengupta, Reader in English w.e.f. 17.7.06 to 8.1.07.

37. To report that Sri A. Biswas, Information Scientist has been granted EOL with lien w.e.f. 9.6.06(afternoon).

38. To report G.O. No. 279-Edn(U) dated 25.5.06 regarding leave encashment of 300 days for the Officers of state-aided universities.

39. To consider de-reservation of the following teaching posts as per rules :

i)	Lecturer in Chemistry(SC)	-	Advertised 4 times
ii)	Lecturer in Computer Science & Applications(ST)	-	- do -
iii)	Lecturer in Computer Science & Applications(BC).	-	- do -
iv)	Reader in Commerce (ST)	-	- do -
v)	Professor of History (SC)	-	- do -
vi)	Lecturer Commerce (ST)	-	Advertised 3 times

40. To review the holding of Selection Committee meetings for appointment as JRF(University)in cases where single applications are available.

41. To consider the following issues to make the Institute of Plantation Science & Management operational : (i)to constitute the Standing Committee(ii) to appoint the Hony. Director and (iii) to construct a building of the Institute including the Dept. of Tea Management.

42. To consider the Regulations relating to the Master of Education (M.Ed.) course.

(Annexure - V)

43. Any other Item as may be place from the Chair.

(Dr. T.K. Chatterjee)
REGISTRAR

Annexure - I

University of North Bengal

The minutes of the 212th meeting of the Executive Council of the University held on 22.5.06 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G.Studies in Science, NBU.
03. Principal, Darjeeling Govt. College.
04. Prof. S. De.
05. Dr. A.K. Nanda.
06. Prof. B. Basu.
07. Dr. D. Mitra.
08. Dr. S. Panchanan.
09. Sri M.K. Sarkar.
10. Sri S. Guha.
11. Dr. D.K. Sarkar.
12. Dr. S.P. Bhattacharyya.
13. Dr. Jas Yonjan.
14. Prof. S.R. Mondal.

1. To consider minutes of the 211th meeting of the Executive Council held on 24.4.2006.

Resolved that the minutes be approved.

2. To consider the recommendations of Selection Committees for contractual appointment in the post of (i) Academic Co-ordinator of P.G. Diploma course in Tea Management(contractual)(ii) Academic Co-ordinator of P.G. Diploma course in Marketing Management (contractual) (iii) Technician of USIC(Instrumentation Maintenance Facility UGC X Plan.

i) Resolved that the panel recommended by the Selection Committee be approved and Sri Mayukh Sarkar be appointed on contractual basis initially for one year at a consolidated remuneration Rs. 12,160.00 p.m.

ii) Resolved that the panel recommended by the Selection Committee be approved and Ms. Mahmooda Pasha be appointed on contractual basis initially for one year at a consolidated remuneration Rs. 12,160.00 p.m.

iii) Resolved that the recommendation of the Selection Committee be approved and Sri Manash Esh be appointed to the post on contractual basis till 31.3.07 at a consolidated remuneration of Rs. 8,000.00 p.m. subject to UGC guidelines.

3. To nominate one member of the Executive Council to the Finance Committee vide Statute 19(e).

Resolved that Prof. Soumitra De be nominated.

4. To nominate two members to the Governing Body of the following Colleges :

i) Gangarampur College.
ii) Sukanta Mahavidyalaya.
iii) Dewan Abdul Gani College.
iv) Bijanbari Degree College.
v) Thakur Panchanan Mahila Mahavidyalaya.
vi) Samsi College.
vii) Tufanganj Mahavidyalaya.
viii) A.C. College.
ix) P.D. Women's College.
x) A.C. College of Commerce.

Resolved that the following persons be nominated :
Sl.No. (iv) Sri J. Ansari, Teacher, Vidyasagar H.S. School, Bijanbari, Darjeeling and Sri Ranjeet Pakhrin, Advocate, Mount Herman Estate, North Point, Darjeeling.
(v) Dr. Manjari Biswas, Mathabhanga College, Cooch Behar and Sri Bakul Datta, Manindranath High School, Cooch Behar.

The other cases were deferred.

5. To consider the Regulations relating to the Examinations of the Career Oriented Programmes (COP) (Deferred item of E.C. date 24.4.06).

Deferred.

6. To consider the report of the Inquiry Committee regarding incidents which took place in the campus on July 21-22,2005. (Deferred Item).

Deferred.

7. To nominate (i) three members of Executive Council and (ii) two external members, one from science and the other from humanities subjects to the Publication Committee for two years (Deferred item).

Deferred.

8. To consider a note from Head, Dept. of Law, NBU for enhancement of remuneration of part-time teachers of the Department.

Resolved that the matter be referred to the Finance Committee.

9. To consider a note regarding C.S of Sri N.C. Roy, Librarian, Dept. of Law from a revised date (Deferred item).

Deferred. Service matters of all the non-teaching employees of the Department of Law be also considered in the next meeting.

10. To consider the report of the viva-voce of the Ph.D. thesis

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the thesis
1.	Sri Biplob RoyChaudhuri	Prof. S.K. Ghosal	"CONCEPTUAL QUESTIONS IN RELATIVISTIC SAGNAC EFFECT AND RELATED ISSUES ".
2.	Smt. Sharmila Lahiri (Maitra)	Prof. B.K. Banerjee	"IRISH NATIONALISM AND W.B. YEATS' POETRY: A CRITICAL STUDY "

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

11. To report receipt of G.O. No. 233-Edn(U) dated 20.4.06 regarding granting of D.A. to the employees of the State-aided universities @ 2% w.e.f. 1.3.06.

Noted for implementation.

12. To consider renewal of the contract period of the Director, MBA programme for a further period of one year w.e.f. 20.6.06.

Resolved that the appointment be granted under similar contractual terms & Conditions for six months w.e.f. 20.6.06 or till the appointment of a new incumbent, whichever is earlier. The post be advertised. (Age should be below 60 years.)

13. a) To consider a letter fom the Regional Director, NCTE dated 24.4.06 requesting de-affiliation of B.Ed. Colleges NCTE not recognized by the NCTE.

b) To consider the letter No. WB-S/N-7/2004 dated 1.5.06 received from the Regional Director, NCTE regarding recognition to Balurghat B.Ed. College from the academic session 2006-07.

a) The Executive Council considered the letter No. ERC/05-199/2005/1020-1023 dated 24.4.06 of the NCTE directing the university, not to grant affiliation to any Institution for teachers' training courses without prior recognition of NCTE as per provision of the NCTE Act in the context of judgement dated 19.4.06 of the Division Bench, Calcutta High Court in W.P. No. 21101 of 2005.

It was resolved that the directive of NCTE as communicated to the university in pursuance of Order of the Division Bench of Calcutta High Court be accepted and all teachers' training colleges not recognized by the NCTE in the 2005-06 academic session be de-affiliated with immediate effect.

No dissent was recorded against the resolution.

But some members (Sri Milan Sarkar, Dr. S.P. Bhattacharjee and Dr. S. Panchanan) submitted the following observations :

"While exploring legal remedies in terms of Executive Council resolution dated 24.4.06, the NCTE letter as mentioned above be adhered to and accordingly the process of de-affiliation be initiated in view of the judgement of the Division Bench of Calcutta High Court dated 19.4.06".

b) Resolved that the Balurghat B.Ed. College be granted affiliation from the 2006-07 session.

14. To consider a letter received from Prof. K.K. Nandi regarding combination of P.L. from July 1-28 and Summer Vacation from June 1-30, in terms of Clause 4(5) of Leave Rules of teachers.

Resolved that the leave be granted.

15. To report that the UGC has sanctioned the following schemes in X Plan period under "Adventure Sports/Activities" as per proposal of the university :

i) High Altitude Trekking - 73,300.00
ii) White Water Rafting - 31,500.00

Noted for implementation.

16. To consider reply submitted by Prof. P.K. Sengupta, Ex-Hony. Director, DDE vide Executive Council decision dated 14.2.06 (Deferred item No. 9).

Deferred.

17. To consider minutes of the joint meeting of the Faculty Councils held on 12.5.06.

Resolved that the minutes be approved subject to insertion of the name of Dr. S.N. Dhar in the minutes of the Faculty Council of Science.

18. To consider recommendation of the Committee for granting Study Leave to Prof. P.K. Mandal, Dept. of Physics.

Resolved that recommendation be approved and the study leave be granted from 1.7.06 to 14.8.06.

Supplementary Items:

1. To report that the post of Lecturer in Physics(BC) is to be re-advertised in view of declining the appointment by Sri Kartick Ch Dey.

Noted and approved.

2. To consider a note regarding fees for admission in the Dept. of Law payable by foreign students.

Resolved that the existing NRI students be allowed to pay the fees as applicable during the last session while the foreign students be asked to pay the revised fees @ USD 500 p.a. for LL.B. and @ USD 1000 p.a. for LL.M.

3. To consider the recommendation ~~fo~~ of the Promotion Committee for promotion of the following non-teaching employees :

Jr. Superintendent : i) Sri Bhashan Ch. Das, Sr. Asstt.,Finance Branch.

ii) Sri Tushar Banerjee, Sr. Asstt., Examination Branch.

(For SC vacancy is to be carried forward)

Resolved that the recommendations be approved and promotion be granted w.e.f. 22.5.2006.

4. To consider filling up 61 non-teaching posts. The Executive Council on 26.9.05 resolved to request the Higher Education Dept. of the State Govt. to approve filling up these posts.

Resolved that the Higher Education Department be requested to send the approval within one month, failing the said posts (61 nos) be filled up following usual rules.

A list of vacant teaching and officers posts be placed in the next meeting to facilitate decision for filling up of those posts.

5. To consider two letters received from the Principal, North Bengal Medical College for award of MBBS degree and recommending registration of WBMC for some students who have completed their internship training for one year from 7.5.05 to 6.5.06 (30 students) and from 10.5.05 to 9.5.06 (one student).

Resolved that the concerned candidates be admitted to the MBBS degree and their names be recommended to the West Bengal Medical Council for registration.

6. To consider the Govt. Order No. 230-Edn(CS) dated 30.3.06 regarding establishment of an Art College named as Uttar Banga Charukala Mahavidyalaya at Alipurduar.

Resolved that the Higher Education Department be requested to clarify whether an Art College may be granted affiliation under the North Bengal University Act, 1981.

7. To consider a letter received from the Caterer of Science & Staff Canteen regarding removal of unauthorized food stalls from the university campus.

Resolved that the matter be referred to the Committee as constituted by the Executive Council earlier.

8. To consider the minutes of the Advisory Committee of USIC held on 10.5.06.

Resolved that the minutes be approved and the following vacant posts of USIC be filled up :
(i) Technical Officer(III)-1 post (ii) Technical Officer(I)-2 posts and (iii) Technical Assistant, Gr.II-1 post.

9. To consider the reply submitted by Sri N.N. Bhattacharjee, Programmer, Computer Centre in response to the punishment proposed by Executive Council on 24.4.06(item no. 15).

After due consideration of the reply submitted by Sri Bhattacharjee, it was resolved that the reply was unsatisfactory.

It was further resolved that the punishment as proposed by the Council on 24.4.06(item no.15) be imposed on Sri Bhattacharjee with immediate effect.

10. To consider report of the Committee for introducing new courses from 2006-07 session.(The Committee identified some courses out of the following list for introduction on self-financed basis using existing facilities in the concerned Depts./Centres,wherever possible : P.G. : Sanskrit, Education(also M.Ed.), Social Work, Pharmaceutical Chemistry.
P.G. Diploma/Diploma : BPO/KPO, Bioinformatics, Logistics & Chain Management, Financial Accounting, Capital Market Studies, Insurance & Risk Management, Tourism Management, Foreign Trade Practices, Rural Development, Management & Planning, Governance Studies, Digital Mapping, Urban Studies, Gerontology.
M. Phil:in some science subjects like Physics, Chemistry, Zoology, Botany, Geography etc.
U.G. : Social Work, B.Ed).

Deferred.

11. To consider a proposal from Dean, Faculty of Science for creation of posts of (i) Technical Officer (ii) Peon on contractual basis for ~~the Centre for~~ the Centre for Development Studies(CDS).

Resolved that the posts be created and filled up for CDS. The expenditure be borne out of receipts of the CDS under various consultancy projects.

12. To consider revised UGC guidelines vide no. F.1-1/2005 (Policy)/COP dated 17.4.05 as issued by the Chairman, UGC regarding Career Oriented Programme (COP).

Deferred.

13. To consider instituting an inquiry into alleged irregularities regarding purchase of a few articles for Liveries.

Resolved that the Finance Officer be requested to submit a report to the Vice-Chancellor.

14. To review the process of screening of applications for posts in university service.

Deferred.

15. To report G.O. No. 248(10)-Edn(U) dated 5.5.06 regarding grant of relief to pensioners @ 59% of Pension/Family Pension.

Noted and approved.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY

ANNEXURE-II

सुखदेव थोरात
अध्यक्ष
Sukhadeo Thorat
Chairman

RECEIVED
Vice-Chancellor
NO.....1016.....
Dated..26/4/06.....

विश्वविद्यालय अनुदान आयोग
बहादुर शाह जफर मार्ग, नई दिल्ली-110 002
UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG
NEW DELHI - 110 002
OFF : (011) 23239628
: (011) 23221313
FAX : (011) 23231797
E-mail : skthorat@hotmail.com
skthorat@ugc.ac.in

Registrar
I.C.

To be considered by E.C., particularly on modification no. 13 & Committee no. 17.
26/4/06

D.O.No.F.1-1/2005 (Policy)/COP

April 5, 2006

17 APR 2006

Dear Prof. Saha,

As you are aware the University Grants Commission is providing "Seed Money' to eligible Universities and Colleges under the scheme of Career Oriented Programmes at first degree level in Universities and Colleges. The objective is to introduce career and market-oriented, skill enhancing add-on courses that have utility for job, self-employment and empowerment of the students.

The University Grants Commission has conducted several inter-face meetings with the Principals of the Colleges during 2003-04, 2004-05 and 2005-06 all over the country. Four seminars on 'Vocationalization of Higher Education' were also organized to popularize the scheme and also to get new ideas and feed back on the scheme. During these inter-face meetings and seminars, the Colleges pointed out some of the difficulties faced by them in the realistic implementation of the scheme. Based on the feed back received from the Colleges and academicians all over the country, the University Grants Commission decided to constitute an expert committee under the chairmanship of Prof. (Dr.) B.H. Briz Kishore, member, UGC to modify the guidelines of the scheme of Career Oriented Programmes.

On the recommendations of the expert committee, the University Grants Commission has partially modified the guidelines. The modifications are as follows:

1. The Universities / Colleges may formulate their own, 'Need Based' career oriented courses. The syllabi may be prepared by the Universities/Colleges on their own by involving subject experts. The syllabi prepared by the Colleges may be approved by the University within two months of the submission of the syllabi by the College. If the university fails to approve the syllabi within the prescribed limit, the same will be treated as approved.

2. The assistance available in this programme is only in the form of a one-time 'Seed Money'. The amount may be utilized for the purchase of Books & Journals, Augmentation of Laboratory Facilities, Equipment, Contingency and Payment of Remuneration to the Guest/Internal faculty only.

3. The Colleges / Universities can opt for a maximum of three courses. The Colleges / Universities may opt for multiple certificates/diploma/advanced diploma.

Contd...

4. Assistance from the University Grants Commission will be available to the tune of Rs.5 lakhs per course as one time 'Seed Money' for five years in the Humanities and Commerce streams and one time 'Seed Money' of Rs.7 lakhs per course will be granted for five years for the Science stream.

5. Certificate Course: The course will be of 20 credits. Each credit will have 15 hours of workload out of which 8 credits should necessarily be assigned to field work/project work/training.

6. Diploma Course: The course will be of 40 credits (inclusive of 20 credits earned during Certificate Course). Each credit will have 15 hours of workload out of which 8 credits should necessarily be assigned to field work/project work/training.

7. Advanced Diploma Course: The course will be of 60 credits (inclusive of 40 credits earned together during Certificate and Diploma courses respectively). Each credit will have 15 hours of workload out of which 8 credits should necessarily be assigned to field/project work.

8. Courses awarded could be replaced with prior permission of UGC.

9. The benefits of career oriented courses can be extended to regular PG students of the same College/University. Priority should be given to the regular under graduate students.

10. The cooradinator of the career oriented course may be paid remuneration @Rs.5000/- per year out of the 'Seed Money'.

11. Guest Faculty/Internal faculty may be remunerated @ Rs.250/- per lecture of one hour duration.

12. The Universities should not charge any affiliation fee for the career oriented courses sanctioned by the UGC.

13. In pursuance of the policy of the University Grants Commission, since a student is completing 900 hours of learning, Universities may consider issue of Honors Degree to those students who have successfully completed concurrently three Certificates or Certificate, Diploma and Advanced Diploma in a stream along with the Degree course.

14. Since there is heavy demand for certificate courses, irrespective of the year of the study from the students it is decided to allow the students either to opt for certificate/diploma/advanced diploma courses or three certificate courses during the period of study.

Contd...

The above modifications may please be brought to the notice of all the affiliated Colleges under the University. The Colleges may also be asked to submit fresh proposals under the scheme as per the revised guidelines in the prescribed format for the courses to be started from the academic year 2007-2008.

Looking forward for your kind cooperation.

With warm regards,

Yours sincerely,

(Sukhadeo Thorat)

Prof. Pijush Kanti Saha
Vice-Chancellor
University of North Bengal
Raja Rammohunpur - 734 430
Distt. Darjeeling

ANNEXURE-II

DEPARTMENTWISE TEACHING STAFF IN POSITION AND VACANCY
AS ON 01.06.2006

(A) Department of Physics

Sl. No.	Name of the Posts	Existing Staff	Vacancy	Advertised
01	Professor	04	X	
02	Reader	02	01	1
03	Lecturer	04	03	

(B) Department of Chemistry

01	Professor	05	02	
02	Reader	05	04	
03	Lecturer	X	02	

(C) Department of Geography & Applied Geography

01	Professor	02	01	
02	Reader	03	01	
03	Lecturer	02	X	01

(D) Department of Mathematics

01	Professor	04	02	
02	Reader	02	01	01
03	Lecturer	02	X	02

(E) Department of Botany

01	Professor	05	X	
02	Reader	01	X	
03	Lecturer	03	X	

(F) Department of Zoology

01	Professor	03		01
02	Reader	03	X	
03	Lecturer	01	01	

(G) Department of Computer Science & Application

01	Professor	02	01	
02	Reader	02	X	
03	Lecturer	02	04	

(H) Department of Anthropology

01	Professor	X	X	
02	Reader	01	X	
03	Lecturer	03	X	

(I) Department of Bio-Technology

01	Professor	X	X	
02	Reader	01	X	
03	Lecturer	02	X	

(J) Department of English

01	Professor	05	X	
02	Reader	02	X	01
03	Lecturer	01	X	

(K) Department of Bengali

01	Professor	01	X	
02	Reader	03	X	
03	Lecturer	03	02	

(L) Department of Nepali

01	Professor	03	X	
02	Reader	X	X	
03	Lecturer	04	X	

(M) Department of Political Science

01	Professor	05	01	
02	Reader	01	02	01
03	Lecturer	03	X	

(N) Department of Economics

01	Professor	04	01	
02	Reader	01	02	
03	Lecturer	03	01	

(O) Department of Commerce

01	Professor	2	X	
02	Reader	7	1	
03	Lecturer	2	1	

(P) Department of Philosophy

01	Professor	3	1	
02	Reader	2	2	
03	Lecturer	1	2	01

(Q) Department of History

01	Professor	3	1	01
02	Reader	2	X	01
03	Lecturer	3	X	01

(R) Department of Sociology

01	Professor	2	1	
02	Reader	3	1	
03	Lecturer	1	X	

(S) Centre for Himalayan Studies

01	Professor	2	1	
02	Reader	2	X	
03	Lecturer	1	1	01

(T) Department of B.L.I.S.

01	Professor	X	X	
02	Reader	X	X	
03	Lecturer	1	X	

(U) Department of Law

01	Professor	1	X	
02	Reader	2	1	
03	Lecturer	2	1	

(V) Department of Hindi

01	Professor	X	X	
02	Reader	1	X	
03	Lecturer	1	X	01
	TOTAL		**46**	**14**

DEPARTMENTWISE OFFICER IN POSITION AND VACANCY
AS ON 01.06.2006

(A) Office of the Registrar			
01	Registrar	01	X
02	Deputy Registrar	01	X
03	Assistant Registrar	01	X
(B) Office of the Development Officer			
01	Development Officer	01	X
(C) Office of the Controller of Examination			
01	Controller of Examination	01	X
02	Deputy Controller of Examination	01	X
03	Asstt. Controller of Examination	01	X
(D) Finance Department			
01	Finance Officer	01	X
02	Audit & Accounts Officer	01	X
03	Accounts Officer	01	X
(E) Inspector of Colleges			
01	Inspector of Colleges	01	X
(F) University Library			
01	Librarian	X	01
02	Deputy Librarian	01	X
03	Asstt. Librarian	02	X
04	Information Seientist	01	X
(G) Engineering Department			
01	Engineer	01	X
02	Asstt. Engineer	01	X
		02	X
(H) Estate Development Section			
01	Estate Officer	01	X
(I) University Press			
01	Superintendent (Press)	01	X

(J) Health Centre			
01	Medical Officer	01	X
(K) Centre for Adult & Continuing Education			
01	Project Officer	02	X
(L) Office of the Secretary, P.G. Arts, Commerce & Law			
01	Secretary	01	X
(M) Office of the Secretary, P.G. Science			
01	Secretary	01	X
(N) Office of the Secretary Councils for Undergraduate Studies			
01	Secretary	01	X
(O) U. S. I. C.			
01	Sr. Scientific Officer	X	01
02	Tech. Officer Gr.III	X	01
03	Tech. Officer Gr.I	X	03
(P) High Energy & Cosmic Ray Centre			
01	Sr. Scientific Research Officer	X	01
02	Sr. Research Physicist	X	01
03	Scientific Research Officer Gr.II	01	X
04	Research Officer	01	X
(Q) Department of Chemistry			
01	Scientific Officer *	01	X
02	Electro-Instrumentation Officer	X	01
03	Micro-Analyst	X	01
(R) Computer Centre			
01	System Manager	X	01
02	System Engineer	01	X
03	Programmer	01	02
(S) Watch & Ward Department			
01	Officer-in-Charge	01	X
(T) Centre for Himalayan Studies			
01	Documentation Officer	01	X

Total Vacant Posts : 13

ANNEXURE

MINUTES OF THE SIXTY-SEVENTH MEETING OF THE ADVISORY COMMITTEE

The *sixty-seventh meeting* of the Advisory Committee of the College was held on 10th April 2006 at 12 noon in the office chamber of the Vice-Chancellor, University of North Bengal.

Members present:

1. Prof. P.K.Saha, Vice-Chancellor, University of North Bengal and Chairman, Advisory Committee, Raiganj College (University College) (in the chair).
2. Dr. T.K.Chatterjee, Registrar, University of North Bengal.
3. Shri P.K.Ghosh, Finance Officer, University of North Bengal.
4. Dr. S. Sanyal, Inspector of Colleges, University of North Bengal.
5. Dr. D. De Sarkar, Bursar, Raiganj College (University College).
6. Dr. N.K.Roy, Secretary, Teachers' Council, Raiganj College (University College).
7. Shri Binoy Krishna Goswami, Secretary, Employees Association, Raiganj College (University College).
8. Shri Surajit Paul, General Secretary, Students' Union, Raiganj College (University College).
9. Dr. P.K.Mandal, Principal, Raiganj College (University College).

Members absent:

1. Prof. Raghunath Ghosh, Dean of the Faculty Council for P.G. Studies in Arts, Commerce, and Law, University of North Bengal.

ITEM NO.1

To confirm the minutes of the last meeting of the Advisory Committee, Raiganj College (University College) held on 16th January 2006.

DECISION:

All the resolutions of the sixty-sixth meeting of the Advisory Committee, held on 16th January, 2006, were confirmed.

ITEM NO.2

To report election of Shri Binoy Krishna Goswami as the Secretary, Employees Association in place of the present Secretary, Shri Madhusudan Roy who retired w.e.f. afternoon of 31st January 2006.

DECISION:

The matter was noted.

.....2

ITEM NO.3

To consider confirmation of Shri Tapash Mohanta, M.A., B.Ed., Lecturer in Philosophy, with effect from 7th February, 2005, his date of joining, on expiry of his probationary period of service.

DECISION:

It was decided that Shri Tapash Mohanta, M.A., B.Ed., Lecturer in Philosophy, be confirmed in his substantive post of a Lecturer in Philosophy in Raiganj College (University College) with effect from 7th February, 2005 i.e. from the date on which he joined Raiganj College (University College) as a Lecturer in Philosophy.

ITEM NO.4

To consider confirmation of Dr. Prasanta Mahala, M.A., M. Phil., Ph.D., Lecturer in Sanskrit, with effect from 15th February, 2005, his date of joining, on expiry of his probationary period of service.

DECISION:

It was decided that Dr. Prasanta Mahala, M.A., M.Phil., Ph.D., Lecturer in Sanskrit, be confirmed in his substantive post of a Lecturer in Sanskrit in Raiganj College (University College) with effect from 15th February, 2006 i.e. from the date on which he joined Raiganj College (University College).

ITEM NO. 5

To consider confirmation of Sm. Shaonli Das, M.Sc., Lecturer in Botany, with effect from 6th April, 2005, her date of joining, on expiry of her probationary period of service.

DECISION:

It was decided that Sm. Shaonli Das, M.Sc., Lecturer in Botany, be confirmed in her substantive post of a Lecturer in Botany in Raiganj College (University College) with effect from 6th April, 2006 i.e. from the date on which she joined Raiganj College (University College).

ITEM NO.6

To consider the application of Sri Barendranath Giri, Senior Lecturer in History requesting cancellation of leave from 06.02.2006 to 27.02.2006 because of the postponement of the Refresher Course.

DECISION:

The Principal placed in the meeting the application of Sri Giri. Decided that the leave earlier granted be cancelled.

.....3

ITEM NO.7

To report the sanctioning of leave by the Hon'ble Vice-Chancellor to the following lecturers for joining Refresher Courses.

a) Sri Achyut Mohan Roy Chaudhury, M.Sc., Senior Lecturer in Chemistry from 30.01.2006 to 18.02.2006 to join the course at Jadavpur University.

b) Dr. Vidyawati Agarwala, M.A., M. Phil., Ph.D., Senior Lecturer in Political Science from 8th March, 2006 to 29th March, 2006 to join the course at Burdwan University.

c) Sri Barendranath Giri, M.A., Senior Lecturer in History from 09.03.2006 to 01.04.2006 to join the course at Calcutta University.

DECISION:

The matter was noted and approved.

ITEM NO.8

To consider a note prepared by the Registrar and the Finance Officer for counting of past services of Phanindra Kr. Mandal, Lecturer, Dept. of Zoology, [present Principal, Raiganj College (University College)] from 1st July, 1978 to 30th June, 1980 and granting of three years of service length benefit in terms of Govt. order No. 390(2) Edn (CS) dated 05.04.1999. This has reference to the decision in the meeting of the Executive Council dated 23rd March, 2006.

As required by the Executive Council in its meeting dated 23.03.2006 (Item No.3), notes prepared by the Registrar and by the Finance Officer justifying the application of Dr. P.K.Mandal, Principal, Raiganj College (University College) for (i) Counting of past service in F.I.P. vacancy at Raiganj College (University College) from 01.07.1978 to 30.06.1980 and (ii) Granting 3 years service length for retirement benefits for holding Ph.D. degree at entry point as per G.O.No.390(2)-Edn(U) dated 5.4.1999 were presented in the meeting and considered.

DECISION:

Decided that the application of Dr. P.K.Mandal be approved and the benefits as mentioned above be granted to him.

ITEM NO.9

To approve the letter of the Principal to Sri Ratan Kumar Pal, Store Keeper, Department of Botany, to look temporarily after the works of the Accountant w.e.f. 1st February, 2006 till the filling up of the post and to decide the benefit to be allowed to Sri R.K.Pal.

.....4

DECISION:
Decided that temporary arrangement made by the Principal be approved without any extra allowance. The Principal will notify officiating duty of the post of Accountant among the permanent staff of the College and after selection, temporary officiating appointment will be made for 6 months or till the appointment of Accountant in substantive post whichever is earlier. For the officiating duty of Accountant the person may be given 20% of the basic salary of the scale of pay of Accountant as per Non-govt. College Rules.

ITEM NO. 10
To consider the fixation of pay of Sm. Iti Chattopadhyay, M.A., M. Phil., Lecturer in Philosophy, with two advance increments in the scale of pay of Rs. 8000-275-13500 with effect from her date of joining (i.e. 14th November 2005) for M. Phil. degree at the time of joining.

DECISION:
Decided that Sm. Iti Chattopadhyay, Lecturer in Philosophy, be sanctioned two advance increments in the scale of pay of Rs. 8000-275-13500 for holding M. Phil. degree at the time of her joining as Lecturer on 14th November, 2005 and that her basic pay be fixed at Rs. 8,550 on the joining date. The decision shall be implemented after verification of all the papers in this respect by the Finance Officer, University of North Bengal.

ITEM NO.11
To consider the contract service of Sm. Sumita Roy, in the Department of Bengali with effect from 10th March, 2006 by the Principal for one year.

DECISION:
Decided that principal's letter appointing Smt. Sumita Roy, Lecturer in Bengali, for another one year w.e.f. 10th March, 2006 be approved as a special case. Fresh contract , dated 10th March, 2006 be made in this respect.

ITEM NO.12
To report the submission of an affidavit by Sri Dilip Kumar Debnath, Lecturer in Chemistry, Raiganj College (University College).

DECISION:
The affidavit, submitted by Sri Dilip Kumar Debnath, was not accepted. Leave was sanctioned up to 31st May, 2006. It was further decided that Dr. Debnath shall have to rejoin Raiganj College (University College) on or before 31st May, 2006.

.....5

ITEM NO.13

A) To note the retirement of Sri Anjan Chatterjee, Sr. Assistant-cum-typist (Upgraded) with effect from 1st April, 2006.

DECISION:

The matter was noted and approved.

B) To consider the matter relating to sanction of 1. Cash equivalent to Privilege/Earned leave 2. Provident Fund 3. Gratuity 4. Monthly Pension 5. Commutation of the pension to Sri Anjan Chatterjee, on his retirement w.e.f. 1st April, 2006.

DECISION:

It was decided that the retirement benefits except commutation, permissible at present, be sanctioned to Sri Anjan Chatterjee as per rules. Payment, however, would be made, after verification of all papers, relating to retirement benefits, by the Finance Officer.

C) To take resolution for notification of the vacancy for the post of a Sr. Assistant-cum-typist that would occur with the retirement of Sri Anjan Chatterjee, w.e.f. 1st April, 2006.

DECISION:

The agenda was taken out for discussion along with Item No. 15.

ITEM NO.14

To consider the observations of the Registrar and the Finance Officer regarding benefits of Teachers.

DECISION:

The matter was not granted.

ITEM NO.15

To consider filling up of the vacancies in the following posts:

1. Assistant Librarian.
2. Accountant.

DECISION:

Item No.13 was taken up along with this Item No.15. Decided that two posts [one post of Accountant and one post of grade III Clerk] be filled up as per rule.

.....6

ITEM NO.16
To consider filling up of the following vacant teaching posts:

SUBJECT	NUMBER OF POST	CATEGORY
i) Bengali	2	1 (SC) & (ST)
ii) English	1	(GENERAL)
iii) History	2	1 (GENERAL) & 1 (SC)
iv) Geography	1	(SC)
v) Political Science	1	(SC)
vi) Economics	1	(ST)
vii) Mathematics	1	(ST)
viii) Zoology	1	(BC)
ix) Botany	2	(GENERAL)
x) Computer Science	1	(B.C.)
xi) Commerce	1	(SC).

DECISION:
The decision was deferred.

ITEM NO.17

A) To consider the application from Shri Krishna Chandra Moulick, Lab. Attendant (Grade-iv) regarding his 20 years benefit of Career Advancement as per G.O. No. 245-Edn(CS)/8P-1/89.

DECISION:
The matter was approved as per rule.

B) To consider the application from Shri Abinash Sarkar, Lab. Attendant-cum-Gardener (Grade-iv) regarding his 20 years benefit of Career Advancement as per G.O. No. 245-Edn(CS)/8P-1/89

DECISION:
The matter was approved as per rule.

C) To consider the application from Shri Kalidas Biswas, Office Attendant (grade-iv) regarding his 20 years benefit of Career Advancement as per G.O. No. 245-Edn(CS)/8P-1/89.

.....7

DECISION:
The matter was approved as per rule.

Further Item No. (a) in the A.O.B. 31 [re: considering the application from Shri Binoy Krishna Goswami, Library Assistant, Raiganj College (University College) regarding his 20 years benefit of Career Advancement as per G.O.No. 245-Edn(CS)/8P-1/89] was taken up for discussion with Item No.17.

DECISION:
The matter was approved as per rule.

Further Item No. (b) in the A.O.B. 31 [re: considering the application from Shri Ratan Kumar Paul, Store keeper, Department of Botany, Raiganj College (University College) regarding his 20 years benefit of Career Advancement as per G.O.No. 245-Edn(CS)/8P-1/89] was taken up for discussion with Item No.17.

DECISION:
The matter was approved as per rule.

ITEM NO. 18
To consider the application from the non-teaching staff of Raiganj College (University College) regarding filling up of the vacancies of the non-teaching posts existing in the College.

DECISION:
The matter was discussed along with Item No. 15.

ITEM NO.19
To report the extension of extra-ordinary leave with lien on service at Raiganj College (University College) of Dr. Pijush Kumar Das, Reader in Physics, for the period from 12.04.2006 to 30.06.2006, which has been approved by the Hon'ble Vice-chancellor of North Bengal University.

DECISION:
The matter was noted and approved.

ITEM NO. 20
To consider an application from Sri Sujit Kumar Ghosh, Lecturer in Senior Scale in History, Ananda Chandra College, Jalpaiguri, praying further extension of leave with lien on his service at Raiganj College (University College) from 22.06.2006 to 21.06.2007.

.....8

DECISION:
Decided that leave without pay with lien on his service at Raiganj College (University College) be sanctioned from 22.06.2006 for six months or till confirmation of his service at Ananda Chandra College, whichever is earlier.

ITEM NO. 21
To consider the formation of the Screening Committee re: Career Advancement of the Librarians as per G.O. No. 481-Edn (CS) dated 8th July 2003 for promotion to/ placement in Selection Grade Scale of Kshitish Chandra Mandal, M.A., M.LIS., Librarian, Raiganj College (University College).

DECISION:
The process of formation of the Screening Committee be made as per rule.

ITEM NO. 22
To consider the formation of the Screening Committee re: Career Advancement of the Teachers as per G.O. No. 118-Edn (CS) dated 4-2-99 for promotion to/placement in Selection Grade of Sri Suvash Chandra Dasgupta, M.A., Lecturer in Senior Scale in English, Raiganj College (University College).

DECISION:
The process of formation of the Screening Committee be made as per rule.

ITEM NO.23
A) To note the discontinuation of the following part-time lecturers:

i. Sri Jakir Hossain, Department of Mathematics, w.e.f. from 09.03.2006
ii Sri Ainul Bari, Department of Geography, from w.e.f. 06.03.2006
ii. Smt. Jayati Sarkar, Department of Geography, w.e.f. from 23..03.2006
iii. Sri Biswajit Basak, Department of Sericulture, w.e.f. from 01.04.2006
iv. Sri Rupak Sarkar, Department of Mathematics, w.e.f. from 17.03.2006
v. Sri Surajit Saha, Department of Zoology, w.e.f. from 07.03.2006
vi. Sri Pradip Kumar Biswas, Department of Physics, w.e.f. 01.04.2006
vii. Sri Mahadeb Roy, Department of Physics, w.e.f. 06.03.2006
viii. Sri Dhirendra Jyotishi, Department of Chemistry, w.e.f. 03.03.2006
ix. Sri Prasun Mahanta Department of Sanskrit, w.e.f. 08.03.2006
x. Sri Tapan Chandra Sarkar, Department of History, w.e.f. 21.03.2006
xi. Sri Ananda Chandra Sarkar, Department of Bengali, w.e.f. 23.03.2006.
xii. Sri Tanmoy Ch wdhury, Department of Sericulture, w.e.f. 01.04.2006.

.....9

DECISION:
The matter was noted and the resignations were accepted.

B) To note discontinuation of the following whole-time lecturer in Microbiology on contractual basis:

i. Sri Sudip Some, Department of Microbiology, w.e.f. 16.03.2006.

DECISION:
The matter was noted and the resignation was accepted.

After this, the meeting was adjourned for want of time and it was decided that the other items will be discussed by the members of the Advisory Committee, Raiganj College (University College) in a meeting to be held on 21st April, 2006 at 12 noon in the office chamber of the Vice-Chancellor, University of North Bengal.

The meeting was adjourned with a vote of thanks to the Chair.

Dr. P.K.Mandal
Principal
Raiganj College (University College)
& Convener, Advisory Committee
Raiganj College
(University College).

Prof. P.K.Saha
Vice-Chancellor
(University of North Bengal) &
Chairman, Advisory Committee
Raiganj College (University College.

Minutes of the Sixty-Seventh (adjourned) meeting of the Advisory Committee, Raiganj College (University College).

The *Sixty-Seventh (adjourned)* meeting of the Advisory Committee, Raiganj College (University College) was held on 21st April, 2006 at 12 noon in the office chamber of the Vice-Chancellor, University of North Bengal.

Since Prof. P.K.Saha, Vice-Chancellor & Chairman, Advisory Committee, Raiganj College (University College) was engaged in an urgent piece of business, the meeting was chaired by Prof. Raghunath Ghosh, Dean of the Faculty Council for P.G. Studies in Arts, Commerce and Law, University of North Bengal.

Members Present:

1. Prof. Raghunath Ghosh, Dean of the Faculty Council for P.G. Studies in Arts, Commerce and Law, University of North Bengal. (in the chair).
2. Dr. T.K.Chatterjee, Registrar, University of North Bengal.
3. Sri P.K.Ghosh, Finance Officer, University of North Bengal.
4. Dr. D. De Sarkar, Bursar, Raiganj College (University College).
5. Sri Binoy Krishna Goswami, Secretary, Employees' Association, Raiganj College (University College).
6. Sri Surajit Paul, General Secretary, Students' Union, Raiganj College (University College).
7. Dr. P.K.Mandal, Principal, Raiganj College (University College).

Members Absent:

1. Dr. S. Sanyal, Inspector of Colleges, University of North Bengal.
2. Dr. N.K.Roy, Secretary, Teachers' Council, Raiganj College (University College).

ITEM NO. 24

To consider recommendations of the Selection Committee for recruitment of part-time lecturers of the following subjects:

i. Bengali-1, ii. Sanskrit-1, iii. History-1, iv. Geography-1, v. Mathematics-1, vi. Chemistry-2, vii. Zoology-1, and viii. Sericulture-1.

DECISION:

The recommendations of the Selection Committee for recruitment of the part-time lecturers were approved. Decided that the appointments be offered initially for one year. The Principal was requested to seek clarification from the Govt. of West Bengal for the enhanced rate of remuneration for the part-time lecturers with a note of the Registrar, University of North Bengal.

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ITEM NO. 25

To consider the execution of a lease deed on College Canteen made between Raiganj College (University College) and Mr. Partha Pratim Chatterjee, S/O-Baidya Nath Chatterjee, Debinagar, Raiganj, Uttar Dinajpur.

DECISION:

The matter was noted and approved.

ITEM NO. 26

To consider the financial matters relating to the A.A.S.M. Garden, Raiganj College (University College).

DECISION:

Decided that AASM garden fee be enhanced to Rs. 2.00 per month per student from next academic session (2006-2007). The request of the General Secretary of the Students' Union of the college to put a memento in the College Garden in the name of Late Samir Debnath was unanimously accepted by the members present in the meeting. With this, the members desired that a tree be planted and that memento be put at the base of that plant.

ITEM NO. 27

To consider the application of Dr. Rabindra Nath Mukherjee, M. Sc., Ph.D., Reader in Chemistry, for Leave on medical ground.

DECISION:

The application for Half Pay leave on medical ground of Dr. Rabindra Nath Mukherjee, M.Sc., Ph.D., Reader in Chemistry, was sanctioned subject to availability of accrued medical leave. Decided that the leave be commuted as prayed for.

ITEM NO. 28

To consider the application of Smt. Sumitra Das, M.Sc., Lecturer in Selection Grade in Zoology regarding her Earned Leave on Medical ground on and from 29.08.2005 to 19.12.2005.

DECISION:

The application for Earned Leave on medical ground of Smt. Das, M.Sc., Selection Grade Lecturer in Zoology, was sanctioned subject to availability of Earned leave to her credit.

ITEM NO.29

To report the receipt of a UGC grant of Rs. 72,000 (Seventy Two Thousand) only for organizing a two-day National Seminar on Environment and Sustainable Development in the 2nd week of November 2006 and to approve the organizing Committee for the said Seminar.

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DECISION:

The matter was noted and approved. The organizing committee containing of the following members was approved:

Prof. P.K.Saha, Vice-Chancellor, University of North Bengal, as **Patron,**
Prof. Raghunath Ghosh, Dean of the Faculty Council for P.G. Studies in Arts. Commerce and Law, University of North Bengal as **Vice-Patron,**
Prof. B.N. Chakraborty, Dean of the Faculty Council for P.G. Studies in Science as **Vice-Patron,**
Dr. T.K.Chatterjee, Registrar, University of North Bengal as **Vice-Patron,**
Dr. P.K.Mandal, Principal, Raiganj College (University College) as **Chairman,**
Dr. Dilip De Sarkar, Department of Botany, Raiganj College (University College) as **Convener.**

Members:

Department of Botany
Dr. U.N.Das, Sri T. Majumder, Dr. S. Choudhuri, Dr. A.K.Ghosh, Smt. S. Das
Department of Chemistry
Dr. P. Ghosh, Head of the Department
Department of Zoology
Smt. J. Das, Head of the Department
Department of Physics
Dr. C. Basu, Head of the Department
Department of Mathematics
Dr. B.K.Sanyal
Department of Commerce
Sri T.K.Basu
Department of Geography
Dr. V. Agarwala, In-charge of the Department
Department of Bengali
Dr. S.C. Roy Choudhury, Head of the Department
Department of English
Sri S. Dasgupta, Head of the Department
Department of Philosophy
Smt. R. Chatterjee, Head of the Department
Department of History
Sri B. Giri, Head of the Department
Department of Political Science
Sri P. Rout, Head of the Department
Department of Economics
Sri Subrata Saha
Department of Sanskrit
Dr. P. Mahala, Head of the Department
Department of Library
Sri K.C. Mandal, Librarian
Dr. N.K.Roy, **Secretary T.C.**
Sri B.K.Goswami, **Secretary, E.A.**
Sri Surajit Paul, **G.S. Student Union.**

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ITEM NO.30

To consider the modalities of selling various forms of the University from Raiganj College (University College) counter.

DECISION:

Decided that the Principal be requested to prepare a note in line with suggestions from the Registrar and the Finance Officer on the modalities of selling various forms of the University from Raiganj College (University College) counter and to place it in a meeting of the Advisory Committee.

ITEM NO.31

A.O.B.

a) To consider the application from Shri Binoy Krishna Goswami, Library Assistant, Raiganj College (University College) regarding his 20 years benefit of Career Advancement as per G.O. No. 245-Edn(CS)/8P-1/89.

DECISION:

The matter was discussed along with the Item No. 17 A. of Sixty-Seventh Meeting of the Advisory Committee, Raiganj College (University College) and approved as per rule.

b) To consider the application from Shri Ratan Paul, Store Keeper, Department of Botany, Raiganj College (University College) regarding his 20 years benefit of Career Advancement as per G.O. No. 245-Edn(CS)/8P-1/89.

DECISION:

The matter was discussed along with Item No. 17A. of Sixty-Seventh Meeting of the Advisory Committee, Raiganj College (University College) and approved as per rule.

c) To consider a letter from the General Secretary, Students Union, Raiganj College (University College) regarding the demands of the Students of Raiganj College.

The demands of the General Secretary for the students of Raiganj College were discussed threadbare.

DECISION:

Decided that all demands will be disposed off after due consideration. The matter of filling teaching posts in Raiganj College is being considered by Hon'ble Vice-Chancellor, University of North Bengal. Besides, the Principal was requested to discuss with the Inspector of Colleges, University of North Bengal, in the matter of opening of English (M.A.) and Geography (pass subject) at Raiganj College (University College)

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d) To consider the application from the five perennial daily-wage workers regarding their prayer for absorption in permanent posts.

Sri Binoy Krishna Goswami, Secretary, Employees Association, Raiganj College (University College) raised the matter regarding the appointment of five daily-wage perennial workers in permanent posts. The members expressed their view that since the matter was sub judice, they do not have any opinion in the matter.

DECISION:
Decided that since there is the High Court Order regarding their absorption in permanent posts, the matter of recruiting these five perennial daily-wage workers in permanent vacancies is to be in accordance with the High Court Order in this regard.

e) To consider a letter from Shri Shubhashis Bhattacharjee, Junior Assistant-cum-Typist, in a non-existent post, Raiganj College (University College) regarding his prayer for absorption against approved vacancy.

DECISION:
The members regretted their inability to accept the prayer of Shri Subhashis Bhattacharjee, Junior Assistant-cum-Typist in a non-existent post, Raiganj College (University College).

f) To consider a letter from the six Grade-IV Employees, Raiganj College (University College) regarding their promotion to the Grade-III(Employee).

DECISION:
The members regretted inability to accept the prayer of six Grade-IV Employees, Raiganj College (University College) since rule does not permit so.

g) To consider a letter from Sri Tapan Nag, a perennial daily-wage worker, Raiganj College (University College).

DECISION:
The matter was taken out of agenda.

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

Dr. P.K.Mandal
Principal
Raiganj College (University College)
& Convenor of the Advisory Committee
Raiganj College (University College).

Prof. Raghunath Ghosh,
Dean of the Faculty Council of Arts,
Commerce & Law,
University of North Bengal
&
Chairman of the sixty-seventh meeting
(adjourned) of the Advisory Committee,
Raiganj College (University College)

ANNEXURE-IV

Regulations relating to Master of Education Course (M.Ed.)

1. These Regulations shall be called the Regulations relating to Master of Education (M.Ed.) Course.
2. Eligibility for Admission:
   Candidates holding a Bachelor Degree in Education with at least 55% marks shall be eligible for admission. Selection shall be processed on the basis of marks and / or oral interview as might be decided by the appropriate authority.
3. Duration of the Course:
   The Course shall be of one-year duration, including Continuing Evaluation, Field – based Work and Dissertation. The total curriculum shall be divided into two Semesters, each of six months duration.
4. Curricular Work:
   In pursuance of the UGC model curriculum, there shall be 3 (three) Papers in First Semester and 2 (two) Specialization Papers in Second Semester carrying 100 marks each. The Second Semester shall also include (i) one Paper of 50 marks for field – based experiences related to supervision and evaluation of practice – teaching and other aspects of school experiences of B.Ed. programme and (ii) Dissertation Paper of 150 marks including 50 marks for oral examination. The Dissertation work should start towards the middle of the First Semester. Out of the total marks in each theoretical Paper, 25% shall be continuous evaluation subject to guidelines to be prescribed by the Board of Studies / Expert Committee. The course content in each paper shall be prescribed by the concerned Faculty Council. Modalities for evaluation of the Paper of 50 marks in Second Semester relating to field - based experiences shall be decided by the Board of Studies / Expert Committee.
5. Examinations:
   a) There shall be two Semester examinations, to be conducted by the university at the end of each Semester. Evaluation of students shall be based on their performance in continuous evaluation / theory papers / field – based work / Dissertation / Oral examinations.
   b) Minimum pass mark in each theoretical paper shall be 40%.
   c) Every student shall have to attend at least 75% of classes actually held in a Semester to be eligible to enroll for the semester examination.
6. To be eligible for award of the M.Ed., a minimum of 40% marks in the aggregate of two semesters shall be obtained by a candidate Candidates securing marks more than 40% but less than 60% shall be placed in Second Class while those securing 60% marks and above shall be placed in First Class.
7. Teachers actually participating in the teaching of a topic shall ordinarily set questions in a Paper. Evaluation of the answer scripts shall be done by one internal and one external examiner such that 50% of the scripts of a candidate are evaluated by each examiner. The Dissertation shall be evaluated by the Supervisor and one external examiner.

In case of a difference of more than 20% marks awarded by the two examiners, the Paper / Dissertation shall be referred to a third examiner for evaluation and the average of the two nearest marks shall be taken as the final mark.

The oral examination shall be conducted by a Board consisting of one internal and one external examiner.

8. Panel of Paper Setters, Moderators, Examiners for theoretical / dissertation oral examination, Scrutinizers and Tabulators shall be approved by the Vice-Chancellor on recommendation of the Board of Studies / Expert Committee.

9. (a) The dissertation shall be submitted before commencement of the second semester examination, failing, the candidate shall not be allowed to appear at the examination.

(b) A student may apply for scrutiny of answer scripts as per usual rules of the University but re-assessment of answers scripts shall not be allowed.

10. (a) Every candidate of the first semester shall be provisionally promoted / admitted to the second semester. Admission of candidates who fail in not more than two papers in the first semester examination shall be confirmed in the second semester but allowed to appear in the failed (back) papers in the immediately following semester examination of the first semester. Those failing in more than two papers shall get two consecutive chances to repeat the entire course as casual candidates in the immediately following examinations of the first semester on payment of the examination fee only. Regarding promotion / admission of such candidates to the second semester, the same principles as above shall be followed.

(b) Candidates failing to clear the back papers of first semester in the first attempt shall be reverted to the first semester in the next session and such candidates, if they wish to continue studies, shall have to take admission on payment of all fees in full.

(c) Candidates who fail in not more one paper in the second semester examination shall be allowed to appear in the failed (back) papers in the immediately following semester examination of the second semester. Those failing in more than one paper shall get two consecutive chances to repeat the entire course as casual candidates in the immediately following examinations of the second semester on payment of the examination fee only.

(d) Candidates failing to clear the back papers of second semester in the first attempt shall be reverted to the second semester in the next session and such candidates, if they wish to continue studies, shall have to take admission on payment of all fees in full.

11. In any case not being covered by these Regulations, the Vice-chancellor shall have the power to issue such discretion as may be necessary not inconsistent with Act / Statutes / Ordinances.

University of North Bengal

Agenda papers for the 214th meeting of the Executive Council

Date: 17.8.2006
Time: 11 a.m.

Place : Conference Hall
Administrative Building

University of North Bengal

Notice

The 214th meeting of the Executive Council to be held on 17.8.06 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider minutes of the 213th meeting of the Executive Council held on 5.7.06 (Annexure I)

2. To consider recommendations of Selection Committees for the following posts: (Annexure II)

   (i) Professor of Zoology
   (ii) Reader in Mathematics
   (iii) Reader in Pol. Science
   (iv) Reader in English
   (v) Reader in History
   (vi) Lecturer in Mathematics
   (vii) Lecturer in Physics
   (viii) Lecturer in Com. Science & Application (BC)
   (ix) Lecturer in Geography
   (x) Lecturer in Philosophy
   (xi) Lecturer in Centre for Himalayan Studies (ST)
   (xii) Lecturer in Pol. Science
   (xiii) Lecturer in Bengali
   (xiv) Lecturer in History (ST)
   (xv) Lecturer in Hindi

3. To nominate two members to the Governing Body of the following Colleges :

   i) Samsi College
   ii) Sitalkuchi College (new item)
   iii) Mirik College

4. To nominate (i) three members of E.C. and (ii) two external members, one from science and the other from humanities subjects to the Publication Committee for two yrs. (Deferred item)

5. To consider the service matters of non-teaching employees of the Dept. of Law (Deferred item) (Annexure III)

6. To consider the reply submitted by Prof. P.K. Sengupta, Ex-Hony. Director, DDE vide E.C. decision dated 14.2.06 (item No.9) (Deferred Item)

7. To consider report of the Committee dated 18.5.06 for introducing new courses from 2006-07 session.

Note : The Committee identified some courses as noted below, some of which may be introduced on self-financed basis using existing facilities in the concerned Depts./Centres:

P.G. : Sanskrit, Education (also M.Ed.), Social Work, Pharmaceutical Chemistry.

P.G. Diploma/Diploma : BPO/KPO, Bioinformatics, Logistics & Chain Management, Financial Accounting, Capital Market Studies, Insurance & Risk Management, Tourism Management, Foreign Trade Practices, Rural Development, Management & Planning, Governance Studies, Digital Mapping Urban Studies, Gerentology.

M. Phil. in some science subjects like Physics, Chemistry, Zoology, Botany, Geography etc.

U.G. : Social Work, B.Ed.

8. To consider the following issues to make the Institute of Plantation Science & Management operational : (i) to constitute the Standing Committee (ii) to appoint the Hony. Director and (iii) to construct a building of the Institute including the Dept. of Tea Management. (Deferred item)

9. To consider - (a) introduction of a course in Actuarial Science/ Insurance & Risk Management and (b) MOU with Russian Economic & Financial Institute, Moscow for joint research in the area of Risk Management as recommended by a committee of Dean, ACL, Registrar, HOD of Commerce, Economics and Mathematics with the Vice-Chancellor in the Chair. (Deferred item)

10. To consider the recommendations of the Quality Advisory Committee (QAC) dated 7.7.06 (Annexure IV)

11. To consider a letter from the Chancellor regarding creation of Alumni Fund. (Annexure V)

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

13. To consider the recommendation of the LAN Advisory Committee dated 11.7.06 (Annexure VI)

14. To report G.O. No. 357-Edn(CS) dated 2.6.06 regarding enhancement of the ceiling of Maternity Leave to 135 days for female teachers and female employees of non-govt. colleges.

15. To consider the recommendations of the Boards of Research Studies.

16. To consider the Report of Inquiry relating to indiscipline by some students of the Dept. of Law inside the Rabindra-Bhanu Manch on 29/30 May, 2006 and to consider a note of the Vice-Chancellor in this respect.

17. To consider the recommendation of the committee for filling up of vacant teaching posts.

18. To consider the recommendation of the committee for filling up of vacant officers posts.

19. To report that the UGC vide letter no. F.44-1/2003 (SU-2) dated 18.7.06 has approved re-appropriation of savings out of staff salary for Rs. 56.00 lakhs for three construction projects, namely, Microbiology building (gr.floor), extn. of Humanities building, extn. of Administrative building with outlay of 20.00, 20.00 and 16.00 lakhs respectively. Steps have been taken to execute the schemes.

20. To consider a letter from the Gyanjyoti College, Siliguri for one nominee of the university on the Governing Body of the college (clause 7(x) of the Regulation has stipulated that the nominee will not be an in-service teacher of college/university).

21. To consider the recommendation for construction of building of the Kolkata Office of the University at Salt Lake, Kolkata on plot No. 27/C, DD Block, Sector I. (Annexure- VIII)

22. To report that the Medical Officer, NBU will be available for service in the Health Centre on holidays including Saturdays and Sundays.

23. To consider the case of long unauthorised absence from duty by Sri Atul Ch. Roy, Jr. Asstt-cum-typist, Controller's Branch.

24. To consider the case of long unauthorised absence from duty by Smt. Mousumi Bhattacharyya, Jr. Asstt.-cum-typist, Controller's Branch.

25. Any other item as may be placed from the chair.

REGISTRAR

The minutes of the 213th meeting of the Executive Council of the University held on 5.7.06 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor(Chairman).
02. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science, NBU.
03. Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU.
04. Prof. S.R. Mondal.
05. Prof. S. Deb.
06. Prof. B. Basu.
07. Prof. S. De.
08. Principal, Darjeeling Govt. College.
09. Dr. A.K. Nanda.
10. Dr. D. Mitra.
11. Dr. S. Panchanan.
12. Dr. D.K. Sarkar.
13. Dr. S.P. Bhattacharyya.
14. Sri M.K. Sarkar.
15. Sri S. Guha.

The Finance Officer and the Inspector of Colleges were present as invitees.

1. To consider the minutes of the 212th meeting of the Executive Council held on 25.5.06.

Resolved that the minutes be confirmed.

On being allowed by the Chairman, Item No. 13 was taken up for review. It was decided to move the Department of Higher Education, Govt. of West Bengal for its observations regarding the steps to be taken by the University to implement the Order of the Division Bench of the Calcutta High Court in W.P. No. 21101 of 2005 dated 24.4.06 read with the NCTE letter No. ERC/05-199/2005/1020 dated 24.4.06. The reply should be received within 23.4.06, failing the decision of the Council dated 25.5.06 (Item No. 13) as confirmed in this meeting dated 5.7.06 shall be implemented.

2. To consider recommendations of Selection Committees with concurrence of UGC for CAS to the posts of (i) Professor of Zoology and (ii) Professor of Bengali.

Resolved that the recommendations of the Selection Committees and UGC concurrence be approved and (i) Dr. Joydeb Pal be promoted to the Post of Professor of Zoology under CAS w.e.f. 8.3.05 and (ii) Dr. Subodh Kr. Jash be promoted to the Post of Professor of Bengali under CAS w.e.f. 10.3.05. Their pay will be fixed by the Executive Council.

3. To nominate two members to the Governing Body of the following College.

i) Gangarampur College.
ii) Sukanta Mahavidyalaya.
iii) Dewan Abdul Gani College.
iv) Samsi College.
v) Tufanganj Mahavidyalaya.
vi) A.C. College.
vii) P.D. Women's College, Jalpaiguri.
viii) Balurghat Mahila Mahavidyalaya.
ix) Sitalkuchi College.
x) Sahid Kshudiram College, Kamakhyaguri.
xi) Sri Agrasen Mahavidyalaya.

Resolved that the following persons be nominated :

Gangarampur College : (a) Sri Achintya Chakraborty, Durgabari, Gangarampur.
(b) Sri Partha Maitra, High School Para, South Dinajpur.

Sukanta Mahavidyalaya : (a) Sri Pujan Chakraborty, Bairatiguri Dhupguri.
(b) Sri Saibal Bhattacharya, Kshudirampally, P.O. Banarhat, Jalpaiguri.

Dewan Abdul Gani College : (a) Khademil Islam, Vill Sundail, South Dinajpur.
(b) Sri Prabhat Banerjee, Harirampur, South Dinajpur.

Tufanganj Mahavidyalaya : (a) Sri Dilip Biswas, Asstt. Teacher, Vivekananda Vidyalaya, Cooch Behar.
(b) Sri Ranjit Sarkar, Asstt. Teacher, Harirdhan High School, Tufanganj.

A.C. College : (a) Sripati Metia, Jalpaiguri A.C. College of Commerce.
(b) Sri Dilip Banerjee, College Para, Jalpaiguri.

P.D. Women's College : (a) Sri Partha Sarathi Chakrabarti, A.C. College of Commerce, Jalpaiguri.

Balurghat Mahila Mahavidyalaya:
(a) Smt. Sarbani Neogi, Kundu Colony, Balurghat.
(b) Smt. Saraswati Ghosh, Khadimpur, Masterpara, Balurghat, Dakshin Dinajpur.

Sahid Kshudiram College, Kamakhyaguri	: (a) Sri Ananta Kr. Saha, Vill. Dakshin Rampur, Barovisa, Jalpaiguri. (b) Sri Gopal Ch. Saha, Vill. Uttar Kamakhyaguri, P.O. Kamakhyaguri, Jalpaiguri.
Sri Agrasen Mahavidyalaya	: (a) Sri Bibhuti Bhattacharya, Dalkhola. (b) Sri Tapan Das Munshi, Head Master, Dalkhola High School.
Samsi College	: Deferred.
Sitalkuchi College	: Deferred.

4. To consider the revised UGC guidelines vide No. F.1-1/2005 (Policy)/COP dated 17.4.05 as issued by the Chairman, UGC regarding Career Oriented Programme (COP).

Resolved that the UGC guidelines be implemented with immediate effect.

5. To consider the Regulations relating to the Examinations of the Career Oriented Programmes (COP).

Resolved that the Regulations be approved.

6. To consider the report of the Inquiry Committee regarding incidents which took place in the campus on July 21-22, 2005.

The report was considered. Resolved that the following committee be appointed to recommend action for re-vamping security aspects in the campus and discipline in the hostels: The Vice-Chancellor, Deans of Faculties, Dr. D. Mitra, Dr. D.K. Sarkar, Executive Council member from the non-teaching employees of the University, Executive Council member from the students of the University, President/Secretary of the NBUTC, NBUOA, NBUEA, NBUSA, NBURSA, Finance Officer, O/C, Watch & Ward and Registrar (Convener).

7. To nominate (i) three members of Executive Council and (ii) two external members, one from science and the other from humanities subjects to the Publication Committ for two years. (Deferred item).

Deferred.

8. To consider a note regarding CAS of Sri N.C. Roy, Librarian, Dept. of Law, NBU from a revised date.

As Sri Roy has been enjoying the CAS w.e.f. 6.4.99 as an optee under non-govt. affiliated college terms of service, resolved that clarification be elicited from the Higher Education Department regarding constitution of the Screening Committee in the non-govt. affiliated college mode while he is serving at the Department of Law of the University and giving retrospective effect from 27.7.98.

9. To consider service matters of non-teaching employees of the Department of Law.

Deferred.

10. To consider reply submitted by Prof. P.K. Sengupta, Ex-Hony. Director, DDE vide Executive Council decision dated 14.2.06 (item no. 9 (Deferred item).

Deferred.

11. To consider the procedure of screening of applications for posts in university service .

Resolved that the existing system of screening of applications by the Screening Committee for posts in university service be continued. Recommendation of the Committee shall be placed before the Vice-Chancellor for consideration and approval. In cases where the screening committee could not decide, the Vice-Chancellor, if necessary, will obtain opinion of external expert to decide the eligibility for interview.

12. To consider the vacancies in substantive posts of Teachers and Officers.

Resolved that the following committee be appointed to identify teaching posts which require to be filled-up on priority basis taking into account the academic needs of Departments and financial viability :
Deans of the Faculties, Registrar(Convener), All P.G. teacher-members of the Executive Council and Finance Officer.

Resolved that the following committee be appointed to identify officers posts which require to be filled-up on priority basis taking into account the needs of Departments and financial viability : Registrar(Convener), Dr. D.K. Sarkar and Finance Officer.

In this connection, it was decided to seek clarification from the Department of Higher Education regarding inclusion of the Head of an academic department in the Selection Committee for Lectur in the light of G.O. No. 386-Edn(U)/1U-34/98 dated 26.4.2000 read with the UGC Regulations, 2000.

13. To consider report of the Committee dated 18.5.06 for introducing new courses from 2006-07 session.

Note: The Committee identified some courses as noted below, some of which may be introduced on self-financed basis using existing facilities in the concerned Depts/Centres:

P.G. : Sanskrit, Education(also M.Ed.),Social Work, Pharmaceutical Chemistry.

P.G. Diploma/Diploma : BPO/KPO, Bioinformatics,Logistics & Chain Management, Financial Accounting, Capital Market Studies, Insurance & Risk Management, Tourism Management Foreign Trade Practices, Rural Development, Management & Planning, Governance Studies, Digital Mapping, Urban Studies, Gerentology.

M.Phil. in some science subjects like Physics, Chemistry, Zoology, Botany, Geography etc.

U.G. : Social Work, B.Ed.

Deferred.

14. To consider a demand placed by the Mess Employees of NBU for issued of Liveries to them @ 2 sets per annum.

Resolved that the liveries may be issued by the Hostel Committee from establishment fund of the Hostels, if the fund position permits such expenditure.

15. To consider the reports of examiners for D.Sc. Thesis submitted by Prof. Anindya Kr. Pal.

Resolved that the unanimous reports of adjudication of the D.Sc. Thesis be approved and Prof. Pal be admitted to the degree of D.Sc. in Geography. The result be published.

16. To consider the reports of examiners for D.Sc. Thesis submitted by Dr. Prasanta Kr. Mitra.

It was noted that the examiners could not unanimously recommend acceptance of the thesis. Hence resolved that the thesis be rejected.

17. To consider the report of the viva-voce of the Ph.D. thesis.

Sl. No.	Name of the candidate	Name of the Supervisor	Title of the thesis
01.	Smt. Sudeshna Chakraborti	Dr. M. Bera	[illegible]
02.	Sri Samir Bal	Prof. P.R. Sengupta	"CONFLECTS AND THEIR RESOLUTIONS: A STUDY OF TEA GARDENS IN DARJEELING, DOOARS AND TERAI AREAS IN WEST BENGAL"
03.	Smt. Paramita Das	Prof. R.N. Ghosh	"THE CONCEPT OF CAUSALITY IN INDIAN LOGIC :A CRITICAL STUDY "
04.	Smt. Paramita De	Prof. Usha Chakraborty	"STUDIES ON BIO-DEGRADATION OF PULSES BY STORAGE FUNGI"
05.	Smt. Rakhee Das Biswas	Prof. B.N. Chakraborty	"SUTDIES ON MULTICOMPONENT COORDINATED DEFENSE STRATEGIES IN TEA AGAINST FOLIAR FUNGAL PATHOGENS AND HELOPELTISTHE IVORA "
06.	Sri Pralay Das	Prof. B.Basu	"NEW REACTIONS AND METHODOLOGY: STUDIES ON TRANSITION METAL CATALYZED ORGANIC TRANSFORMATIONS"
07.	Sri Utpal Kr.Mandal	Dr. P.Biswas	"NONLINEAR VIBRATIONS OF STRUCTURES INCLUDING THERMAL LOADING"
08.	Sri Mrinal Kanti Sinha	Prof. S. Samanta	"RUSHDIE: CROSS CULTURAL CONTESTS"

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

18. To consider prayer of Raju Ahmed Rajib, a foreign student of Law Dept. regarding reduction of tuition fees.

Resolved that the fee payable by the student be fixed at USD 250 per annum as a special case.

19. To consider a note received from the Head, Dept of Law regarding introduction of fee for infrastructure Development.

Resolved that the matter be referred to the Finance Committee.

20. To consider a letter received from the NCTE regarding counter-signature on the list of teaching staff of the applicant Institution.

Taken out of agenda the matter being sub-judice.

21. To consider a note from Director, DDE regarding Library Facilities.

Resolved that the note be approved.

22. To consider the note of Registrar regarding continuation of present system of Registration Form.

Resolved that the note be approved.

23. To consider the MOU for academic collaboration between University of North Bengal and Centre for Development of Advanced Computing (CDAC).

Resolved that the proposal for MOU between NBU and CDAC be approved.

24. To report that the existing vacant post Technical Assistant Gr. II will be filled up by Executive Council.

Noted and approved.

25. To consider the recommendation of the Screening Committee for re-employment of the following teacher :

i) Prof. Dhruba Dasgupta Dept. of Physics	3rd term 4th year w.e.f. 20.7.2006.

Resolved that the recommendation be approved.

26. To report that action has been taken to implement the provisions of Right to Information Act, 2005 as required by the Higher Education Dept. of the State Govt. vide letter no. 810-S dated 10.2.06.

Noted and approved.

27. To consider qualification of the post(contractual) of Director MBA programme.

Resolved that the AICTE norm for qualification and the existing policy for consolidated remuneration of contractual posts be followed.

28. To report that the Finance Officer will sign the Deed of Lease for the plot of land at DD-27, Salt Lake, Kolkata alloted by the Govt. of West Bengal.

Noted and approved.

29. To consider the recommendation of the Promotion Committee for Promotion of the following non-teaching employees :

a) Jr. Superintendent-2 posts (i) Smt. Milan Chakraborty, Sr.Asstt. Finance Branch.

(ii) Sri Manilal Bhattacharjee, Sr. Asstt. Engineering Branch.

b) Superintendent, Library Service-Sri Bijoy Chettri, Asstt. Librarian, Gr.-I, Library Dept.

Sl. no. a(i) The SC vacancy is to be carried forward & (b) the ST vacancy is to be carried forward.

Resolved that the recommendations be approved and promotion be granted w.e.f. 5.7.06.

30. To consider recommendation of the Scfeeing Committees for CAS of the following non-teaching employees :

Sri Andreas Barla, Jr. Peon, Office of the Secretary, Faculty Council for P.G. Studies in Science (1st CAS), w.e.f. 13.2.06.

Resolved that the recommendation be approved.

31. To report that Sri Durlav Sarkar has been appointed as Lecturer in MBA programme w.e.f. 26.5.06 on contractual basis for a fresh term of one year.

Noted and approved.

32. To consider confirmation of the following officers :

Name & Designation	Date of joining	Date of Confirmation
a) Sri Shubhrangshu Kr. Mistri (SC) Asstt. Librarian, Library Department.	14.6.05	14.6.05
b) Sri Surajit Das Accounts Officer, Finance Branch.	01.7.05	01.7.05

Resolved that the concerned officers be confirmed w.e.f. date mentioned against each.

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

Sl. no.	Name & Designation	Date of joining	Date of Confirmation
a)	Sri Walter Ekka(ST) Jr. Asstt.-cum-Typist, Engineering Branch.	13.6.05	13.6.05
b)	Sri Parimal Ch. Roy(SC) Asstt. Librarian,Gr.II, Library Department.	13.6.05	13.6.05
c)	Sri Subrata Hazra Tech. Asstt.Gr. II, Library Dept.	13.6.05	13.6.05
d)	Sri Indraneel Roy Asstt. Superintendent, Press.	28.6.05	28.6.05
e)	Smt. Shreyasi Chakraborty Jr. Stenographer, Examinations Branch.	14.6.05	14.6.05

Resolved that the concerned staff be confirmed w.e.f. date mentioned against each.

34. To consider the minutes of the 67th Advisory Committee of Raiganj College(University College) dated 10th and 21st April,06.

Resolved that the minutes be approved.

35. To consider the application of the Divisional Engineer,BSNL, Siliguri for allotment of one quarter in the Campus for the line-man of BSNL local NBU Exchange.

Resolved that the application be regretted for shortage of quarters.

36. To report that study leave has been granted to Dr. Ashis Sengupta, Reader in English w.e.f. 17.7.06 to 8.1.07.

Noted and approved.

37. To report that Sri A. Biswas, Information Scientist has been granted EOL with lien w.e.f. 9.6.06(afternoon).

Noted and approved.

38. To report G.O. No. 279-Edn(U) dated 25.5.06 regarding leave encashment of 300 days for the officers of state-aided universities.

Noted for implementation.

39. To consider de-reservation of the following teaching posts as per rules :

i)	Lecturer in Chemistry (SC) ST	- Advertised 4 times.
ii)	Lecturer in Computer Science & Applications (ST)	- do -
~~iii)~~	~~Lecturer in Computer Science & Applications (BC)~~	- do -
iv)	Reader in Commerce (ST)	- do -
v)	Professor of History (SC)	- do -
vi)	Lecturer Commerce (ST)	- Advertised 3 times.

Resolved that the BCW Department of the State Govt. be moved for de-reservation of the teaching posts as mentioned above.

40. To review holding of selection committee meetings for appointment as JRF (University) in cases where single applications are available.

Resolved that the existing system of accepting single applicant be followed.

41. To consider the following issues to make the Institute of Plantation Science & Management operational: (i) to constitute the Standing Committee (ii) to appoint the Hony. Director and (iii) to construct a building of the Institute including the Dept. of Tea Management.

Deferred.

42. To consider the Regulations relating to the Master of Education (M.Ed.) course.

Resolved that the Regulations be approved.

Supplementary Items :

1. To report the second amendment of UGC Regulations regarding qualifications for appointment of teachers in colleges and universities vide UGC letter no. F.1-1/2002(PS) Exemp. Dated 14.6.06. (Amendment : "NET shall remain the compulsory requirement for appointment as Lecturer for those with postgraduate degree. However, the candidates having Ph.D. degree in the concerned subject are exempted from NET for PG level and UG level teaching. The candidates having M.Phil degree in the concerned subject are exempted from NET for UG level teaching only".)

Noted and approved.

2. To report that qualifications for the posts of Technical Officer(I,II & III) and of the Technical Assistant Gr. II have been finalized and the posts will be advertised as per decision of Executive Council dated 22.5.06.

Noted and approved.

3. To report that Dr. A.K. Tiwari, Lecturer (sr. scale), Dept. of Law has been granted E.O.L. with lien w.e.f. 3.7.06 and he has been released on 30.6.06.

Noted and approved.

4. To report that the UGC vide no. F.2-16/2002(PS) dated 21.6.06 has extended the last date of completion of refresher/orientation courses till 31.12.06 for C.S of eligible teachers and Assistant Registrars.

Noted and approved.

5. To report that the following teaching posts have been sanctioned by the State Govt. vide G.O. No. 328-Edn(U) dated 19.6.06: (i) Lecturer in Bengali(ii) Lecturer in Mathematics (iii) Reader in Chemistry (iv) Lecturer in Economics (v) Professor in Chemistry.

Noted and approved.

6. To nominate two members to the Governing Body of Mirik College.

Deferred.

7. To consider a confidential note from the Vice-Chancellor.

An application of Dr. Ichhimuddin Sarkar, Reader in History, NBU addressed to the Minister of State, HRD Department, Govt. of India dated 21.6.06 was placed. The letter contained derogatory remarks against the university and selection procedures for appointment in teaching posts. The Council regretted the contents of letter and the remarks make therein. It was decided that an appropriate reply stating the position of the university in respect of selection committees and selection procedures be sent to the concerned Department.

8. To consider the minutes of the 109th meeting of the Council for Under Graduates Studies in Arts, Science, Commerce & Law held on 20.6.06.

Resolved that the minutes be approved.

(Appendix - I)

9. To report that the state govt. vide Memorandum No. 410-Edn(T) dated 21.6.06 has prescribed the fee structure of professional courses in Engineering & Technology including Pharmacy conducted in private self-financing institutes in West Bengal from 2006-07 session.

Noted.

10. To report that letters of appreciation has been received from the Principal Secretary to the Chief Minister, Chairman, UGC and Vice-Chairman, WBSCHE for re-accreditation by NAAC in the level of B++

Noted.

11. To consider filling up of 61 non-teaching posts in the university in the wake of non-receipt of reply from the Higher Education Department (Ref. E.C. on 22.5.06, item no. Suppl. 4).

Resolved that, in pursuance of decision of the Council dated 22.5.06, the non-teaching posts (61 such) be filled up in the university in view of acute shortage of man power in various departments in the university. The provision laid down in the Ordinances relating to appointment of non-teaching posts shall be followed.

12. To consider (a) introduction of a course in Actuarial Science/ Insurance & Risk Management and (b) MOU with Russian Economic & Financial Institute, Moscow for joint research in the area of Risk Management as recommended by a committee of Dean, ACL, Registrar, HOD of Commerce, Economics and Mathematics with the Vice-Chancellor in the Chair.

Deferred.

13. To consider fixation of pay of Sri N. Bhattacharjee, Programmer in view of decision of Executive Council dated 22.5.06.

Resolved that the matter be referred to the Finance Committee.

The Council appreciated the services rendered by some members who were due to cease their membership on 14.7.06 and expressed thanks to them.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY

ANNEXURE II

Bio-data of the applicants for the post of Reader in Mathematics(UR)-1 post, Spl.'Open; Desirable: Discrete Mathematics, Operation Research, Geometry of Differential Manifolds, vide Advt.No.63/R-06 dt.16.3.06/

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Dr.Apurba Narayan Das Jalpaiguri.	16.01.1964	1.MP'79,1st Div,62.40%,WBBSE 2.HS'81,2nd Div,55.80%,WBCHSE 3.B.Sc(H)'84,I-Cl,66.75%,NBU 4.M.Sc'86,I-Cl,75.50%,NBU 5.NET-88 6.Ph.D-94 Spl. Elasticity.	1.Lecturer, St.Joseph's College from 1.9.95 to 29.7.97. 2.Lecturer, Alipurduar College since 30.7.97 3.Readership is due on & from 1.9.04 at Alipurduar College.	
2.	Dr. Dyuti Prasad Dolai Kolkata-56.	11.11.1965	1.MP'82,2nd Div,48.2%,WBBSE 2.HS'84,P-Div,42.9%,WBCHSE 3.B.Sc(H)'87,I-Cl,65.25%,CU 4.M.Sc'89,I-Cl,64.9%,CU 5.Ph.D-96 6.NET-2000 Spl. Advanced Computer Science & Cybernatics.	1.Asstt.Teacher,Director of School Education from 23.4.97 to 19.2.01. 2.Research Officer,Secry.,I & W, since 20.2.01.	
3.	Dr. Suparna De Sarkar Siliguri.	23.10.1958	1.MB'74,2nd Div,57.5%,WBBSE 2.B.Sc(H)'78,I-Cl,62.25%,NBU 3.M.Sc'80,I-Cl,77.75%,NBU 4.Ph.D'85 Spl. Real Analysis,	1.Lecturer, Nabadwip Vidyasagar College from 21.3.84 to 20.3.89 2.Sr.Lecturer, Nabadwip Vidyasagar College from 21.3.89 to 20.3.97. 3.Reader, Nabadwip Vidyasagar College from 21.3.97 to 30.6.2000. 4.Reader, Suryasen Mahavidyalaya since 1.7.2000.	

io-data of the applicants for the post of Lecturer in Mathematics(UR)-1 post, Spl.Open, Desirable: Should be able o teach any one of the following subjects: Algebra, Complex Analysis, Geometry of Differential Manifolds, Discrete athematics, Fluid Mechanics, Operation Research, [illegible] Advt.63/R-06 & Advt.67/R-06]

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Dr Sanjib Kumar Datta 24-Parganas(N).	07.01.1970	1.MP'86,1st Div,77.11%,WBBSE 2.HS'88,Ist Div,69.10%,WBCHSE 3.B.Sc(H)'92,II-Cl,55.75%,CU 4.M.Sc'94,II-Cl,57%,CU 5.M.Phil'96,68%,CU 6.NET-99 7.B.Ed'97,I-Cl,62.50%,CU 8.Ph.D'05. Spl. Advanced Complex Analysis.	1.Part-time Lecturer in Sri Krishna College,Nadia from 18.2.97 to 5.8.97 2.Lecturer (Contractual)at Jhargram Raj College from 1.2.01 to 31.1.02 3.Lecturer (Permanent)at Krishnath College,Murshidabad since 30.4.02.	Advt.63/R-06 & Advt.67/R-06 -Do-
2.	Subrata Mukhopadhyay Bolpur.	05.01.1981	1.MP'96,Ist Div,*(Rank 47),88.4%, WBBSE 2.HS'98,Ist Div*,83.1%,WBCHSE 3.B.Sc(H)'02,I-Cl,88.8%,VB 4.M.Sc'04,I-Cl,73.75%,VB 5.NET'05 Spl. (i)Advanced Functional Analysis (ii)Advanced Topology.	1.Asstt.Teacher at Bilara High School, since 26.12.03.	-Do-
3.	Dr Joydeep Sengupta 24-Parganas(N)	27.10.1972	1.MP'89,Ist Div*,(Rank46),86%, WBBSE 2.HS'91,Ist Div,(Rank154),73.6%, WBCHSE 3.B.Sc(H)'94,I-Cl,79.67%,KU 4.M.Sc'96,I-Cl,82.6%,KU 5.SLET-01 6.Ph.D'02 Spl. Advanced Geometry	1.Asstt.Child Devl.Project Officer at Beldanga II I.C.D.S. Project,Murshidabad from 17.2.97 to 1.8.01. 2.Temp.Teacher at Techno Model School,NE Engineering College, from 2.8.01 to 31.5.02 3.Lect.(On lien vacancy) at St. Xavier's College from 1.6.02 to 2.6.03 4.Lect.at Raiganj (Univ.)College since 3.6.03.	-Do-

Contd...P/2.

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
4.	Sunil Kumar Maity Kolkata-92.	12.09.1978	1.MP'93,1st Div,68.33%,WBBSE 2.HS'95,1st Div,65.80%,WBCHSE 3.B.Sc(H)'99,I-Cl,66.75%,CU 4.M.Sc'01,I-Cl,84.50%,CU 5.NET-2000 Spl. Advanced Algebra	1.Asstt.Teacher at Bheri Bhattakhali H.School from 18.12.03 to 7.11.05. 2.Lecturer at Raiganj College since 8.11.05.	Advt.63/R-06 Advt.67/R-06
5.	Aniruddha Palit Siliguri.	31.12.1980	1.MP'97,1st Div,72.875%,WBBSE 2.HS'99,1st Div,75.2%,WBCHSE 3.B.Sc(H)'02,I-Cl,Distinction, 64.125%,NBU 4.M.Sc'04,Ist Cl,Distinction, 77.8%,NBU 5.SLET-05 Spl. Programming in C,Fluid Mechanics,Advanced Discrete Mathematics.	1.Part-time Lecturer at NBU since 21.9.05.	-Do-
6.	Dr Abhijit Banerjee Nadia.	12.03.1974	1.MP'89,1st Div*,75.1%,WBBSE 2.HS'91,1st Div,74.6%,WBCHSE 3.B.Sc(H)'94,I-Cl,72.4%,KU 4.M.Sc'98,I-Cl,79.7%,KU 5.NET-99 6.Ph.D'05 Spl. Complex Analysis	1.Asstt.Teacher at Ghola High School from 12.1.99 to 6.8.01. 2.Lecturer at Kalyani Govt.Engg. College since 7.8.01.	-Do-
7.	Dr Ramkrishna Maity Tamluk,Purba Medinipur.	19.03.1969	1.MP'85,1st Div,67.33%,WBBSE 2.HS'87,1st Div,64%,WBCHSE 3.B.Sc(H)'90,I-Cl,60.22%,KU 4.M.Sc'92,I-Cl,76.70%,KU 5.Ph.D'03 (submitted on 10.1002)	1.Asstt.Teacher at D.H.E.S. from 1995 to 2002. 2.Asstt.Head Master since 2002.	-Do-

Contd...P/3.

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
8.	Arindam Sarkar Nadia.	12.07.1972	1.MP'86,1st Div,74%,WBBSE 2.HS'88,1st Div,63%,WBCHSE 3.B.Sc(H)'93,I-Cl,60.78%,KU 4.M.Sc'95,II-Cl,59.3%,KU 5.NET-01, SLET-01. Spl. Complex Analysis.	1.Temp.Guest Lecturer at Kalyani Govt.Engg. College from July'02 to Nov'02. 2.Full-time Lecturer at J.K.College Purulia,from 18.11.02 to 3.1.04.	Advt.63/R-0 Advt.67/R-0
9.	Rupesh Tiwari Chandmari,Darj.	15.01.1981	1.ICSE'96,82.1%,ICSE 2.ISC'98,83.2%,ISC 3.B.Sc(H)'01,II-Cl,53.1%,NBU 4.M.Sc'03,I-Cl,Distinction, 78.1%,NBU 5.NET-03 Spl. Real Analysis.	1.Lecturer at St.Joseph's College since 1.3.05.	-Do-

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Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
10.	Gour Chandra Mondal Kolkata-108.	02.01.1976	1.MP'91,1st Div,65.22%,WBBSE 2.HS'93,1st Div,68.20%,WBCHSE 3.B.Sc(H)'96,II-Cl,57.75%,CU 4.M.Sc'99,I-Cl,64.10%,CU 5.NET-01 Spl.Mathematical theory of elasticity and plasticity.	1.Lecturer in S.H.D.College since 2.7.03.	Advt.63/R-06
11.	Dilip Das Kolkata-108.	10.02.1981	1.MP'96,1st Div,82.33%,WBBSE 2.HS'98,1st Div,78.8%,WBCHSE 3.B.Sc(H)'01,I-Cl,69.5%,CU 4.M.Sc'03,I-Cl,75.7%,CU 5.NET-03 Spl. Fluid Mechanics.		-Do-
12.	Biswajit Sahu Dinhata.	01.01.1977	1.MP'92,1st Div,73.44%,WBBSE 2.HS'94,1st Div,71.1%,WBCHSE 3.B.Sc(H)'97,II-Cl,56.25%,CU 4.M.Sc'99,I-Cl,69.4%,CU 5.GATE-2000 6.NET'01 Spl.Plasma Dynamics.	1.Lecturer, Dinhata College since 7.1.04.	-Do-
13.	Ranjan Kumar Jana Ahmedabad.	14.02.1981	1.MP'96,1st Div,79.67%,WBBSE 2.HS'98,1st Div,67.9%,WBCHSE 3.B.Sc(H)'01,II-Cl,51%,VU 4.M.Sc'03,Applied Math,I-Cl, 71.3%,VU 5.NET'04. Spl.Operations Research.	1.Lecturer, Nirma University since 1.2.06.	-Do-
14.	Dr Tushar Kanti Mukhopadhyay Burdwan.	24.11.1963	1.MP'80,1st Div,63.50%,WBBSE 2.HS'82,1st Div,62.20%,WBCHSE 3.B.Sc(H)'85,II-Cl,43.25%,BU 4.M.Sc(Applied Math)'92,II-Cl, 57.64%,JU 5.Ph.D-04(submitted on 27.8.02) 6.B.Ed'87,I-Cl,61.50%,CU	1.Asstt.Teacher(Perm.),Nimichi R.N.Vidyalaya from 19.4.88 to 31.8.99 2.Head Master(Perm),Krishnarampur High School from 1.9.99 to date.	-Do-

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Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
15.	Madhusudhan Paul Siliguri.	03.04.1979	1.MP'95,1st Div,71.11%,WBBSE 2.HS'97,1st Div,68.10%,WBCHSE 3.B.Sc(H)'01,II-Cl,58.375%,NBU 4.M.Sc'03,I-Cl,62%,NBU 5.NET-03 Spl. Real Analysis.	1.Asstt.Teacher(Perm.)at Batasi Sastrijee High School since 15.12.03.	Advt.63/R-06
16.	Anupam Mukherjee Coochbehar.	21.01.1974	1.MP'89,1st Div,74.78%,WBBSE 2.HS'91,1st Div,61.6%,WBCHSE 3.B.Sc(H)'95,II-Cl,[illegible].125%,NBU 4.M.Sc'98,I-Cl,72.7%,Distinction, NBU 5.B.Ed'2000,I-Cl,66.8%,NBU 6.NET-01 Spl. Statistics.	1.Lecturer, St.Joseph's College since 1.8.03.	-Do-
17.	Kanak Kanti Baishya Coochbehar.	06.06.1978	1.MP'94,1st Div,75%,WBBSE 2.HS'96,1st Div,70%,WBCHSE 3.B.Sc(H)'99,II-Cl,57.5%,NBU 4.M.Sc'01,I-Cl,81.8%,NBU 5.NET-02, SLET-03 Spl. Fluid Dynamics & Plasma Mechanics.	1.Lecturer, Kurseong College since 1.3.05.	-Do-
18.	Ajoy Mukherjee Siliguri.	17.11.1973	1.MP'89,1st Div,70%,WBBSE 2.HS'91,1st Div,62.9%,WBCHSE 3.B.SC(H)'95,II-Cl,48.125%,NBU 4.M.Sc'98,I-Cl,Distinction,70%, NBU 5.SLET-04 Spl. Real Analysis.	1, Asstt.Teacher(Perm.),Chittaranjan High School, since 19.7.02.	-Do-
19.	Santanu Raut Coochbehar.	02.07.1974	1.MP'89,1st Div,77.5%,WBBSE 2.HS'91,1st Div,65.9[illegible],WBCHSE 3.B.Sc(H)'[illegible]5,II-Cl,50.12%,NBU 4.M.Sc'98,I-Cl,67.2%,NBU 5.NET-06 Spl. Astrophysics	1.Asstt.Teacher(Perm.),M.C. of a School since 20.12.03.	-Do-

Contd...P/6.

Advt.67/R-06

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
20.	Dilip Kumar Guin Hooghly.	06.01.1972	1.MP'89,1st Div,63.4%,WBBSE 2.HS'91,1st Div,60%,WBCHSE 3.B.Sc(H)'94,II-Cl,56.12%,BU 4.M.Sc'97,I-Cl,70.50%,KU 5.B.Ed'99,I-Cl,67.5%,KU 6.NET-03 Spl. Operation Research.	1.Lecturer, B.T.&Evening College since 11.3.05	Advt.67/R-06
21.	Anuja Ray Chaudhuri Malda.	15.02.1976	1.MP'92,1st Div,62.44%,WBBSE 2.HS'94,1st Div,62.7%,WBCHSE 3.B.Sc(H)'97,I-Cl,68%,NBU 4.M.Sc'99,I-Cl,86.3%,NBU 5.NET-2000, SLET-01 Spl. Statistics, Optional Discrete Mathematics.	1.Lecturer, A.C.College since 1.12.03.	-Do-
22.	Dr Prity Dolai(Ghosh) Jalpaiguri.	12.05.1968	1.MP'84,IInd Div,48.55%,WBBSE 2.HS'86,P-Div,40.90%,WBCHSE 3.B.Sc(H)'91,55.12%,II-Cl,NBU 4.M.Sc'93,I-Cl,74.9%,NBU 5.Ph.D-01 Spl. Elasticity.	1.Lecturer, P.D.Women's College since 15.3.05.	-Do-
23.	Kajal Kumar Mondal NBU.	09.09.1974	1.MP'89,1st Div,77.55%,WBBSE 2.HS'91,1st Div,65.30%,WBCHSE 3.B.Sc(H)'94,II-Cl,52.375%,BU 4.M.Sc'96,I-Cl,71.70%,NBU 5.NET-99 Spl. Magneto Hydro Dynamics and Plasma Physics.	1.Lecturer, Alipurduar College since 11.6.03.	-Do-

Contd...P/7.

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
24.	Shyamapada Modak Burdwan.	11.12.1974	1.MP'91,1st Div,64.44%,WBBSE 2.HS'93,1st Div,60.90%,WBCHSE 3.B.Sc(H)'97,I-Cl,63.75%,BU 4.M.Sc'99,I-Cl,65.10%,BU 5.B.Ed'01,I-Cl,6*.50%,BU 6.GATE-02 7.NET-03 Spl. Functional Analysis & Measure theory.	1.Lecturer, P.D.Womens College, since 11.3.05.	Advt.67/R-06
25.	Sandip Sarkar Kolkata-107.	03.01.1979	1.MP'95,1st Div,69.55%,WBBSE 2.HS'97,1st Div,60.80%,WBCHSE 3.B.Sc(H)'2000,II-Cl,57.25%,NBU 4.M.Sc'02,I-Cl,80.80%,NBU 5.NET-04 Spl. Real Analysis.	1.Lecturer,Heritage Instt.of Technology since 27.7.04.	
26.	Sukhendu Kar Kolkata-75.	28.12.1974	1.MP'93,1st Div,72.56%,WBBSE 2.HS'95,1st Div,68.80%,WBCHSE 3.B.Sc(H)'98,II-Cl,52%,CU 4.M.Sc'2000,I-Cl,62%,CU 5.NET-01 Spl. Advanced Algebra.	1.Lecturer, PRMS Mahavidyalaya, (University of Burdwan) since 21.06.05.	
27.	Biswajit Mitra Kolkata-113.	09.03.1977	1.MP'93,1st Div,67.7%,WBBSE 2.HS'95,1st Div,60%,WBCHSE 3.B.Sc(H)'98,II-Cl,52%,CU 4.M.Sc'01,I-Cl,73.3%,CU 5.NET-01 Spl. Advanced Topology.		

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Sl.No. Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
28. Ajit De Siliguri	25.01.1974	1.MP'90,1st Div,72.3%,WBBSE 2.HS'92,2nd Div,54.4%,WBCHSE 3.B.Sc(H)'95,II-Cl,53.25%,CU 4.M.Sc'97,II-Cl,59.18%,JU 5.M.Phil'99,57.8%,CU 6.NET-98 Spl. Theory ofElasticity & Theory Plasticity.	1.Lecturer, Siliguri College since 2.1.01.	Advt.67/R-06
29. Dr. Krishnendu Dutta Hooghly.	07.09.1977	1.MP'92,1st Div,68.4%,WBBSE 2.HS'94,1st Div,71.7%,WBCHSE 3.B.Sc(H)'97,II-Cl,52.6%,CU 4.M.Sc'99,I-Cl,64.3%,CU 5.NET-98 6.Ph.D-06 Spl. General Topology.	1.Lecturer, FIEM,Kol,from July'03 to July'05. 2.Sr.Lecturer,FIEM,Kol,since Aug'05.	-Do-
30. Anupam Mukherjee Coochbehar.	21.01.1974	1.MP'89,1st Div,74.78%,WBBSE 2.HS'91,1st Div,61.6%,WBCHSE 3.B.Sc(H)'95,II-Cl,44.125%,NBU 4.M.Sc'98,I-Cl,Distinction, 72.7%,NBU 5.B.Ed'2000,I-Cl,66.8%,NBU 6.NET-01 Spl. Statistics.	1.Lecturer,St.Joseph's College since 1.8.03.	-Do-
31. Asim Basu Jalpaiguri.	25.12.1966	1.MP'82,1st Div,63.44%,WBBSE 2.HS'84,2nd Div,58.70%,WBCHSE 3.B.Sc(H)'87,I-Cl,60.12%,NBU 4.M.Sc'90,I-Cl,74.10%,NBU 5.NET-91 Spl. Statistics.	1.Lecturer,South Malda College from1.7.97 to 20.1.2000 2.Sr.Lecturer,A.C.College,Jal, since 21.1.2000.	-Do-

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Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
Pulak Sahoo Kalyani.	15.10.1976	1.MP'93,1st Div,72%,WBBSE 2.HS'95,1st Div,70.5%,WBCHSE 3.B.Sc(H)'98,I-Cl,73.3%,KU 4.M.Sc'2000,I-Cl,79.2%,KU 5.NET-01 Spl. Complex Analysis and Set Topology.	1.Lecturer,Silda C.S. College, Silda,Paschim Medinipur, since 29.7.05.	Advt.67/R-06
Md. Rabiul Islam 24-Parganas(N)	20.01.1977	1.MP'93,1st Div,64.66%,WBBSE 2.HS'95,1st Div,60.60%,WBCHSE 3.B.Sc(H)'99,II-Cl,59.37%,CU 4.M.Sc'01,I-Cl 66.70%,CU 5.NET-2000 Spl. Adv. Functional & Harmonic Analysis.		-Do-
Bablu Samanta Midnapore(E)	03.04.1978	1.MP'94,1st Div,62.60%,WBBSE 2.HS'96,60%,1st Div,WBCHSE 3.B.Sc(H)'99,58.50%,VU,II-cl. 4.M.Sc'01,I-Cl,72.90%,VU 5.SLET-03 Spl. Operations Research.	1.Lecturer, Haldia Instt.of Technology, since 28.7.04.	-Do-
Nintu Mandal Nadia.	27.06.1979	1.MP'95,1st Div,78.67%,WBBSE 2.HS'97,1st Div,74.1%,WBCHSE 3.B.Sc(H)'2000,I-Cl,71.89%,KU 4.M.Sc'02,I-Cl,74.2%,KU 5.NET-03 Spl. Complex Functions II & Set Topology.	1.Asstt.Teacher,Haripukuria High School,since 23.12.02.	-Do-

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Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
36.	Manoranjan Singha Dinhata.	17.12.1979	1.MP'95,2nd Div,58.44%,WBBSE 2.HS'97,2nd Div,58.2%,WBCHSE 3.B.Sc(H)'01,I-Cl,61%,NBU 4.M.Sc'03,I-Cl,73.45%,JU 5.NET-04 Spl. Higher Topology & Functional Analysis.	1.Asstt.Teacher since 2.1.04.	Advt.67/R-06
37.	Mrityunjoy Ghosh Coochbehar.	24.12.1979	1.MP'89,1st Div,71.55%,WBBSE 2.HS'91,2nd Div,56.20%,WBCHSE 3.B.Sc(H)'95,II-Cl,52.37%,NBU 4.M.Sc'97,I-Cl,69.80%,NBU 5.NET-01 Spl. Elasticity.	1.Asstt.Teacher,Tufanganj Newtown Netaji Midyalays since 23.7.02.	-Do-

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Bio-data of the applicants for the post of Zoology(UR)-1 post, Spl. Ecology & Animal Behaviour/Fish Pathology/ Immunology/Fisheries & Aquaculture, vide Advt.No.67/R-06 dt.28.3.06

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Dr.Tapas Kumar Chaudhuri	01.01.1955	1.HS'71,1st Div,65.6%,WBBSE 2.B.Sc(H)'74,II-Cl,58.5%,BU 3.M.Sc'76,I-Cl,62.2%,BU 4.Ph.D-84 Spl. Immunology & Cell Biology.	1.Lecturer, NBU from 1986 to 1991 2.Sr.Lecturer,NBU from 1991 to 1998. 3.Reader,NBU since 1998.	
2.	Dr.Shantanu Das	11.01.1963	1.Sec.Exam'79,1st Div,60.6%, WBBSE 2.HS'81,2nd Div,53.3%,WBCHSE 3.B.Sc(H)'84,II-Cl,58.75%,NBU 4.M.Sc'86,I-Cl,66.5%,NBU 5.Ph.D-95 Spl. Ecology and Animal Behaviour.	1.Reader in Zoology,Rammohan College since 1995 Feb.17th.	
3.	Dr.Sudip Barat NBU.	29.09.1955	1.ISCE'72,50.7%,2nd Div,ISCE 2.B.Sc(H)'76,II-Cl,55.2%,KU 3.M.Sc'78,I-Cl,64.3%,KU 4.Ph.D-87 Spl. Fisheries Specialization.	1.Lecturer Gr.I,Registrar,UUT, Bhubaneswar from 15.1.87 to 30.4.90. 2.Lecturer,at NBU from 4.5.90 to98,July 3.Reader,at NBU since 27.7.98.	

Bio-data of the applicants for the post of Lecturer in Computer Science & Application(BC)-1 post, Spl.'Open' vide Advt.No.63/R-06 dt.16.03.2006.

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Krishnendu Basuli (BC)	24.03.1981	1.MF'96,1st Div,76%,WBBSE 2.HS'98,1st Div,70.5%,WBCHSE 3.B.Sc(H)'01,I-Cl,66%,VU 4.M.Sc'03,I-Cl,76%,Swami Ramanand Treeth Marathwada Univ. Maharastra. 5.NET-05.		

Bio-data of the applicants for the post of Lecturer in Geography & Applied Geography(UR)-1 post, Spl.'Open' vide Advt.No.67/R-06 dt.28.3.06/

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Dr. Sudip Dey Paschim Medinipur.	28.12.1971	1.MP'87,2nd Div,56.55%,WBBSE 2.HS'89,2nd Div,56.30%,WBCHSE 3.B.Sc(H)'92,II-Cl,58.12%,BU 4.M.Sc'94,II-Cl,58.40%,KU 5.Ph.D-06 (Submitted on 23.2.02) Spl.Researcher and Supervisor.	1.Lecturer,Tripura University since 2004.	
2.	Dr.Sanghamitra Datta Kolkata-8.	09.05.1969	1.MP'86,1st Div,69%,WBBSE 2.HS'88,1st Div,63%,WBCHSE 3.B.Sc(H)'91,II-Cl,59%,CU 4.M.E'93,I-Cl,62%,CGPA 6.92%, J.N.Univ. 5.NET-93 6.Ph.D-05 7.B.Ed'94,I-cl,63%,CU Spl. Regional Development/ Planning.	1.Lecturer, Women's Christian College from 1997 Aug. to May'2000.	
3.	Samhita Chaudhuri Alipurduar.	21.02.1975	1.MP'90,1st Div,75.33%,WBBSE 2.HS'92,1st Div,63.20%,WBCHSE 3.BA(H)'95,58.63%,II-Cl,BU 4.MA'97,I-Cl,71.10%,NBU 5.SLET-99 6.B.Ed'99,I-Cl,65%,CU Spl. Population Geography.	1.Lecturer, Kalimpong College since 2.7.02.	
4.	Tapan Kumar Das 24-Pagaranas(N)	18.02.1975	1.MP'90,1st Div,64.33%,WBBSE 2.HS'92,1st Div,63.50%,WBCHSE 3.B.Sc(H)'95,II-Cl,58.63%,CU 4.M.Sc'97,I-Cl,63,90%,CU 5.B.Ed'01,I-Cl,66.80%,CU 6.NET-04 Spl. Advanced Geomorphology.	1.Asstt.Teacher,Hatgachha K.C. Instt., from 4.11.97 to 10.2.04 2.Asstt.Teacher,Champasari H.School since 11.2.04.	

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Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
5.	Sutapa Saha Coochbehar.	19.10.1976	1.MP'92,1st Div,68.89%,WBBSE 2.HS'94,1st Div,61%,WBCHSE 3.B.Sc(H)'97,I-Cl,60.50%,CU 4.M.Sc'99,I-Cl,65%,CU 5.NET-2000 Spl. Environmental Geography.	1.Lecturer,Coochbehar College since 12.9.02.	
6.	Rupesh Kumar Gupta New Delhi.	30.09.1977	1.CBSE'92,3rd Div,44%,CBSE 2.CBSE'94,1st Div,66%,CBSE 3.BA(H)'98,Best with Second, 57.11%,DU 4.MA'01,I-Cl,First,67.5%,Ch. Charan Singh University. 5.M.Tech'02-04,Best with Secodd, 74.5%,B.Inst.Technology. 6.SLET-02. Spl. Remote Sensing & GIS.		
7.	Abul Kalam Mohd. Anwaruzzaman Malda.	16.10.1970	1.MP'86,1st Div,69.67%,WBBSE 2.HS'89,2nd Div,48%,AMU 3.BA(H)'92,I-Cl,64%,AMU 4.MA'94,I-Cl,FGPA(8.14),JNU 5.NET-94, RPSC SLET-94(Rajasthan) Spl. Advance Technique in Geography.	1.Research Associate,IIMA from Feb'96 to July'96 2.Research Associate,CCFCL from Aug'96 to Feb'97.	
8.	Nabati Ray Kolkata-74.	27.11.1981	1.MP'98,1st Div,85.63%,WBBSE (Obtained Star Marks with National Scholarship) 2.HS'2000,1st Div,79.30%,WBCHSE (Obtained Star Marks with National Scholarship) 3.B.Sc(H)'03,I-Cl,68.75%,CU 4.M.Sc'05,I-Cl,67.90%,CU 5.NET-05 Spl. Regional Planning.		

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Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
9.	Ballari Bagchi Kolkata-40.	25.01.1965	1.School Cert,'80,1st Div,72.5%, VB 2.Pre-Degree'82,1st Div,68.9%,VB 3.BA(H)'85,I-Cl,61.75%,VB,2nd Rank 4.MA'87,I-Cl,1st Rank,69%,VB 5.M.Phil'90,B+,6.25%,JNU 6.Dip.in Lan'83,Distinction, 68.75%,VB 7.NET-91 8pl.Population & Settlement Geography.	1.Lecturer,Coochbehar College, from 1991 to 1999. 2.Selection gr.Lecturer,Prabhu Jagabandhu College,since 1999.	
10.	Pradip Chouhan Gangarampur.	12.08.1976	1.MP'93,1st Div,63.22%,WBBSE 2.HS'95,1st Div,61.5%,WBCHSE 3.BA(H)'98,I-Cl,60.37%,NBU 4.MA'2000,I-Cl,63.9%,NBU 5.SLET-05 6pl. Population Geography.		
11.	Piyali Ghosh NBU	01.02.1980	1.MP'96,1st Div,76.22%,WBBSE 2.HS'98,1st Div,65.50%,WBCHSE 3.B.Sc(H)'01,61.13%,I-Cl,CU 4.M.Sc'03,II-Cl,59.70%,CU 5.NET-04 Spl. Cartography.		
12.	Sanjoy Saha Raiganj.	16.06.1975	1.MP'91,1st Div,62.46%,WBBSE 2.HS'93,1st Div,60.50%,WBCHSE 3.BA(H)'96,II-Cl,59%,NBU 4.MA'98,I-Cl,70.10%,NBU 5.NET-05 Spl. Eluvial Geomorphology.		

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Sl.No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
13.	Bipul Chandra Sarkar	04.05.1979	1.ME'95,1st Div,70%,WBBSE 2.HS'97,1st Div,65.6%,WBCHSE 3.BA(H)'2000,II-Cl,54.25%,NBU 4.MA'02,I-Cl,66.6%,NBU 5.NET-05 Spl. Cartography.	1.Asstt.Teacher,Haldibari High School since 18.3.04.	
14.	Gunadhar Manna Kolkata-47.	03.11.1969	1.MP'85,1st Div,66.66%,WBBSE 2.HS'87,1st Div,61.40%,WBCHSE 3.B.Sc(H)'90,II-Cl,56.25%,CU 4.M.Sc'93,II-Cl,57.50%,CU 5.B.Ed'99,II-Cl,57.60%,CU 6.SLET-96 Spl. Cultural Landscape.	1.Lecturer,Panskura Banamali College from 1.2.01 to 4.3.02. 2.Lecturer,WBES,Governor of W. Bengal since 5.3.02.	
15.	Dr. Subhamita Chaudhuri	20.12.1968	1.MP'86,1st Div,70.77%,WBBSE 2.HS'88,1st Div,76%,WBCHSE 3.BA(H)'91,I-Cl,66.7%,CU(Rank 1st in 1st Class) 4.MA'93,I-Cl,66.5%,CU 5.Ph.D-05 6.NET-94 Spl. Fluvial Geomorphology.	1.Lecturer,Chandernagore Govt. College,from25.6.98 to30.6.99. 2.Lecturer,Joymaya Devi College, since 17.99.	

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Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
16.	Partha Pratim Roy Siliguri.	26.10.1981	1.MP'97,1st Div,61.625%,WBBSE 2.HS'99,2nd Div,57.8%,WBCHSE 3.B.Sc(H)'02,II-Cl,58.625%,NBU 4.M.Sc'05,I-Cl,70.1%,BHU 5.NET-05 Spl. Remote Sensing & Cartography.	1.Temp,Lecturer since 24.3.06.	
17.	Bimalesh Samanta Kolkata-032.	02.01.1977	1.MP'93,1st Div,66.11%,WBBSE 2.HS'95,1st Div,64.30%,WBCHSE 3.B.Sc(H)'98,II-Cl,58.63%,CU 4.M.Sc'2000,I-Cl,70.40%,BHU 5.SLET-02,UPNET-04 Spl. Cartography & Remote Sensing.	1.Senior Project Scientist, Geoinformatics & Remote Sensing Cell since 22.8.05. 2.Junior Project Scientist,Geo- informatics & Remote Sensing Cell, from 10.5.04 to 31.6.05.	
18.	Ranjan Sarkar Dakshin Dinajpur.	02.02.1980	1.MP'96,1st Div *,75.67%,WBBSE 2.HS'98,1st Div,64.20%,WBCHSE 3.BA(H)'01,II-Cl,59%,NBU 4.MA'03,I-Cl,66.80%,NBU 5.B.Ed'05,I-Cl,68.70%,NBU 6.NET-04 Spl. Cartography.	1.Permanent Teacher,Kushkari KBBS High School since 14.6.05.	

Bio-data of the applicants for the post of Lecturer in Philosophy(UR),(1 post), Spl.Socio-Political Philosophy/ Buddhism/Phenomenology and Existentialism/Philosophy of Religion, vide Advt.No.67/R-06 dt.28.03.2006

Sl.No.	Name and Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Mrs.Dipa Bhattacharya Kadamtala.	17.07.1969	1.MP'86,2nd Div,53.1%,WBBSE 2.HS'88,2nd Div,54.1%,WBCHSE 3.BA(H)'93,II-Cl,44.75%,NBU 4.MA'95,I-Cl,65.6%,NBU 5.M.Phil'98,Gr'A',68.2%,NBU 6.SLET-97 Spl. Socio-Political Philosophy in MA Level,Analytic Philosophy in M.Phil.	1.Temp.(Contractual basis) teacher from 16.7.01 to 31.3.02 at P.S.C.,WB 2.Part-time teacher from 7.8.04 to 20.6.05 at Principal, Siliguri College. 3.Temp. teacher at Principal, P.D.Women's College,Jal since 26.6.05 FIP Vacancy	
2.	Dr Sristidhar Biswas 24-Parganas(N)	12.01.1963	1.MP'80,2nd Div,48.5%,WBBSE 2.HS'82,2nd Div,46.9%,WBCHSE 3.BA(H)'86,52.25%,II-Cl,CU 4.MA'89,II-Cl,54.22%,JU 5.M.Phil'92,JU 6.Ph.D'05 Spl.Philosophy of Religion.	1.Part-time Lecturer at Sudhirranjan Lahiri Mahavidyalaya from 1.11.95 to 28.2.01 2.Asstt.Teacher at Chandpur High School since 23.3.01.	
3.	Ms.Sushmita Bhowmik Kolkata-60.	07.11.1979	1.MP'96,1st Div,70.8%,WBBSE 2.HS'98,1st Div,65.9%,WBCHSE 3.BA(H)'01,I-Cl,66.3%,JU(Stood 1st) 4.MA'03,I-Cl,70.7%,JU 5.SLET-05 Spl.Social and Political Philosophy.		
4.	Dr Nasiruddin Mondal Binnaguri,Jal.	02.01.1969	1.MP'85,2nd Div,47.44%,WBBSE 2.HS'87,2nd Div,45.4%,WBCHSE 3.BA(H)'90,II-Cl,46.87%,CU 4.MA'92,II-Cl,55.4%,NBU 5.M.Phil'96,II-Cl,64.4%,NBU 6.Ph.D'05, SLET-97 Spl.Phenomenology and Existentialism Philosophy of Religion,Socio-Political Philosophy.		

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No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
.	Dr Koushil Joardar Coochbehar	24.11.1966	1.MP'81,1st Div,64.44%,WBBSE 2.HS'83,2nd Div,51.4%,WBCHSE 3.BA(H)'89,2nd Cl,51.12%,NBU 4.MA'91,I-Cl,69.5%,NBU 5.PH.D'03 6.SLET-94 Spl.Existentialism,Socio-Political Philosophy(Indian)	1.Lecturer at Principal Alipurduar College since 28.8.97	
.	Dr Tapati Chakravartty Jharkhand	03.12.1970	1.MP'84,2nd Div,54.77%,Bihar SEB 2.HS'86,2nd Div,51.77%,BIEC,Patna 3.BA(H)'89,I-Cl,62.75%,RU 4.MA'91,I-Cl,62.37%,VBU,Hazaribag 5.Ph.D'01 6.LL.B'98,II-Cl,54.6%,VBU Spl. Philosophy of Religion.		
.	Nirankush Chakraborty Karandighi.	15.02.1977	1.MP'92,2nd Div,51%,WBBSE 2.HS'94,2nd Div,50.8%,WBCHSE 3.BA(H)'97,2nd Cl,46%,NBU 4.MA'99,I-Cl,60.4%,NBU 5.M.Phil'01,Gr'A',68.4%,NBU 6.SLET-02 Spl.Phenomenology and Existentialism.	1.Asstt.Teacher,Philosophy at Patiram High School since 12.4.05.	
.	Laxmikanta Padhi Coochbehar.	03.06.1975	1.MP'90,2nd Div,51%,BSE,Cuttack 2.HS'92,2nd Div,57%,CHSE,Orissa 3.BA(H)'95,I-Cl,60%,Utkal University 4.MA'97,I-Cl,60%,Utkal University. 5.M.Phil'2000 6.NET-02 7.SLET-03 Spl.Meta-Ethics and Religion.	1.Full-time Lecturer, Coochbehar College since 7.3.05.	

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Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
9.	Kanchi Vijay Srinath Maharashtra.	24.08.1971	1.SSC'85,1st Div,65%,BSE 2.Intermediate'87,III Div,49.5%,BE 3.B.Sc(P)'90,I-Cl,62.3%,Osamania University. 4.MA'95,II-Cl,59.6%,Osamania University. 5.NET-97 6.SLET-98 Spl. Philosophy.	1.Lecturer,North Maharasthra University since 2005.	
10.	Dr. Subrata Roy Siliguri.	01.01.1960	1.HSLC'72,2nd Div,57%,BSE,Assam 2.Pre-University'73,2nd Div, 53%,NBU 3.BA(P)'76,I-Div,40.5%,NBU 4.MA'80(Philosophy),II-Cl,55%,NBU 5.M.Phil'90,B+,59.8%,NBU 6.Ph.D-93 Spl. Contemporary Indian Philosophy Sri Aurobinda etc.(Under Socio-Political Philosophy)		
11.	Tripti Dhar Siliguri.	14.06.1979	1.MT'95,1st Div,62.8%,WBBSE 2.HS'97,2nd Div,50.5%,WBCHSE 3.BA(H)'2000,II-Cl,59.5%,NBU 4.MA'02,I-Cl,70%,NBU 5.M.Phil'04,I-Cl,65%,NBU 6.SLET-04 Spl. Philosophy of Language (East & West) Logic(East & West)	1.Contractual Teacher at DDE, NBU, since 30.5.05.	

Bio-data of the applicants for the post of Lecturer at the Centre for Himalayan Studies(ST)-1 post, Spl. Political Science/International Relations. Desirable : Knowledge of Tibetan, vide Advt.No.63/R-06 dt.16.3.06/

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Bidhan Golay(ST) New Delhi.	11.06.1978	1.CBSE'94,2nd Div,53.2%,CBSE 2.HS'96,2nd Div,52.8%,WBCHSE 3.BA(H)'99,II-Cl,54.87%,NBU 4.MA'01,II-Cl,62.7%,NBU(Pol.Sc) 5.M.Phil'04,I-Cl,79.4%,JNU 6.NET-05 Spl. Political Theory.	NIL	
2.	Ms.Yang Lhamu Bhutia Darjeeling. (ST)	22.01.1978	1.MP'94,2nd Div,57.12%,WBBSE 2.HS'96,2nd Div,50.30%,WBCHSE 3.BA(H)'99,II-Cl,45.30%,NBU 4.MA'01,II-Cl,52.10%,NBU(Pol.Sc) 5.NET-05 Spl. Public Administration.	NIL	
3.	Ms. Pema Sherpa(ST) Darjeeling.	06.12.1967	1.MP'85,2nd Div,51.5%,WBBSE 2.HS'87,2nd Div,46.1%,WBCHSE 3.BA(H)'90,II-Cl,43.7%,NBU 4.MA'93,B+,CGPA,5.81%,JNU(Pol.Sc.) 5.M.Phil'95,A,CGPA,6.62%,JNU 6.NET-96 Spl. Political Science.	1.Lect.(Temp)at Loreto College from 6.8.05 till date. 2.Lecturer(Temp)at Sonada Degree College since 8.7.05.	

~~Annexure~~

Bio-data of the applicants for the post of Reader in Political Science(UR)-1 post,Spl.Open, vide Advt.No.67/R-06 dt. 28.3.06/

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Dr. Amal Mandal(SC) Coochbehar.	21.01.1957	1.HS'74,2nd Div,56.4%,WBBSE 2.BA(H)'78,II-Cl,48%,NBU 3.MA'81(Pol.Sc),II-Cl,54%,NBU 4.Ph.D-2000 Spl. International Relations & Public Administration.	1.Reader in Political Science,at Tufanganj Mahavidyalaya since May'84.	
2.	Dr. Gautam Majumdar Kolkata-52.	15.11.1968	1.MP'85,1st Div,63.1%,WBBSE 2.HS'87,2nd Div,50.7%,WBCHSE 3.BA(H)'90(Pol.Sc),II-Cl,54.5%, BU 4.MA'92(Pol.Sc),II-Cl,58.9%,BU 5.Ph.D-03 6.NET-94 Spl. International Relations.	1.Lecturer,Lalbaba College from 29.11.96 to 28.11.02. 2.Sr.Lecturer,Lalbaba College since 29.11.02. 3.Guest Lecturer,R.B.University since July'01.	
3.	Dr. Vidyawati Agarwala Raiganj.	05.08.1964	1.MP'80,2nd Div,45%,WBBSE 2.HS'82,2nd Div,46%,WBCHSE 3.BA(Spl.H)'86,II-Cl,45%,NBU 4.MA'89(Pol.Sc),II-Cl,58%,NBU 5.M.Phil'93,A-Gr.,74%,NBU 6.Ph.D-98 Spl. International Relations & Political Thought.	1.Lecturer,Raiganj University College since 27.3.99.	
4.	Dr.(Mrs)Srinanda Dasgupta Bagdogra.	08.02.1962	1.MP'77,2nd Div,47.9%,WBBSE 2.HS'79,2nd Div,45.6%,WBCHSE 3.BA(H)'82,II-Cl,54.75%,NBU 4.MA'86(Pol.Sc),I-Cl,63.5%,NBU 5.Ph.D-2000 Spl. Politic l Thought and International Relations.	1.Lecturer,Vivekananda College from 3.10.88 to 20.4.99. 2.Sr.Lecturer,KGT Mahavidyalaya Bagdogra, since 21.4.99.	

Contd...P/2.

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
5.	Dyutish Chakrabarti	15.07.1957	1.HA'73,1st Div,61.5%,WBBSE 2.BA(H)'76,II-Cl,52%,CU 3.MA'78(Pol.Sc),Gr-A,59-56%,CU Spl.Indian Politics/Indian Political Thought.	1.Lecturer,NBU from 8.1.81 to 17.2.88 2.Sr.Lecturer,NBU since 17.2.88.	5 Research Publication enclosed. (Annex-I)

Bio-data of the applicants for the post of Reader in English(SC)-1 post, Spl. Open, vide Advt.No.63/R-06 dt.16.3.06

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Bishnupada Ray NBU.	11.02.1970	1.MP'86,1st Div,70%,WBBSE 2.HS'88,2nd Div,59.02%,WBCHSE 3.BA(H)'91,II-Cl,53%,NBU 4.MA'93,II-Cl,59.08%,NBU 5.NET-94 Spl. American Literature.	1.Lecturer,NBU from 20.4.98 to 23.7.01. 2.Sr.Lecturer,NBU since 24.7.01.	

Bio-data of the applicants for the post Reader in History(SC)-1 post, Spl. Medieval Indian History, vide Advt.No.63/R-06 dt.16.3.06

Sl. no.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Dr. Bijoy Kumar Sarkar (SC)	01.07.1958	1.MP'74,P-Div,50.3%,WBBSE 2.FS(PU)'75,2nd Div,50.9%,NBU 3.BA(H)'79,II-Cl,45%,NBU 4.MA'81,II-Cl,Distinction -,58.6%,NBU 5.Ph.D'06 Spl. Early Medieval Indian History	1.Lecturer,Sr.Lecturer & Selection Grade at Kurseong College since 17.5.84,17.5.82 & 27.7.98.	
2.	Dr. Rup Kumar Barman (SC)	07.02.1975	1.MP'91,1st Div,71.1%,WBBSE 2.FS'93,2nd Div,49.9%,WBCHSE 3.BA(H)'96,II-Cl,57.3%,NBU 4.MA'98,I-Cl,64.8%,NBU 5.NET-99 6.Ph.D-06 Spl. Modern Indian History.	1.Lecturer, St.Joseph's College from 7.3.2000 to 20.8.01 2.Lecturer, ABN Seal College from 21.8.01 to 10.7.02 3.Lecturer, Jadavpur University from since 11.7.02.	

o-data of the applicants for the post of Lecturer in Hindi(UR)-1 post, Spl.Open, vide Advt.No.53/R-06 .16.3.06 /

Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
Sunil Kumar Dwivedi NBU.	23.11.1978	1.MP'93,2nd Div,53.2%,WBBSE 2.HS'95,2nd Div,56.4%,WBCHSE 3.BA(H)'98,I-Cl,69%,CU 4.MA'2000,I-Cl,64.5%,CU 5.M.Phil'02,P-Div,62.5%,CU 6.B.Ed'03,II-Cl,54.1%,CU 7.SLET-03 Spl. Premchand	1.Lecturer(Adhoc),NBU since 22.9.04.	
Sunita Shaw 24-Paraganas(N)'	28.10.1975	1.MP'91,2nd Div,51%,WBBSE 2.HS'93,2nd Div,50.3%,WBCHSE 3.BA(H)'96,I-Cl,63%,CU 4.MA'98,I-Cl,62%,CU 5.M.Phil'01,I-Cl,68%,CU 6.B.Ed'2000,I-Cl,60%,CU 7.Eng(Spl)'97,P-Div,44%,CU 8.NET & SLET Spl. Poet Jaishankar Prasad		
Hrishikesh Kumar Singh 24-Paraganas(N).	25.11.1977	1.MP'93,1st Div,64.11%,WBBSE 2.HS'95,2nd Div,53.4%,WBCHSE 3.BA(H)'98,I-Cl,63.75%,CU 4.MA'2000,I-Cl,63.75%,CU 5.M.Phil'2000,I-Cl,63.75%,CU 6.SLET-01 Spl. Premchand.	1.Lecturer, Kamala Shiksha Sadan, since 23.6.05.	
Ramesh Yado 24-Pagaranas(N)	-06.04.1979	1.MP'95,1st Div,63.44%,WBBSE 2.HS'97,2nd Div,48.40%,WBCHSE 3.BA(H)'2000,53%,CU2nd Cl,CU 4.MA'02,I-Cl,60.37%,CU 5.M.Phil'03,I-Cl,61.80%,CU 6.SLET-04 Spl. Premchand.	1.Temp.,P.N.Das College,Palta (2 years) 2.Temp.,RBC Naihati(1 year above) 3.Temp,Goenka College of Commerce & B.A.,Kal (9 months & only)	

Contd...P/2.

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
5.	Dr.Sharmita Chattopadhyay Raiganj.	10.09.1967	1.CHSE'84,2nd Div,50%,CBSE 2.CBSE'86,2nd Div,52%,CBSE 3.BA(H)'89,II-Cl,57%,VB 4.MA'91,II-Cl,55%,VB 5.Ph.D'99 6pl. Bhagwati Charanvarmake Uppanyas.	1.Temp. at A.E.M.School,Balurghat from 1994 Mar,to Feb'98 2.Temp,D.Rmk. Office,NF Rly.,Jal from 14.7.92 to 30.11.92. 3.Temp.,Kendriya Vidyalaya,Raiganj from Jul'2000 to Mar'01. 4.Temp.,Sarada Vidyamandir,Raiganj from Apr'04 to Oct'05.	
6.	Rajesh Mishra Kol-54.	08.11.1965	1.MP'83,2nd Div,56.3%,WBBSE 2.HS'87,2nd Div,47.6%,WBCHSE 3.BA(P)'91,2nd Cl,53.5%,CU 4.MA'93,I-Cl,60.3%,CU 5.SLET-02	1.Part-time,Lec.at City College from 1.8.01 to 30.11.03. 2.Part-time,Lec.at S.A.Jaipuria College from 16.8.95 to Feb'2000. 3.Permanent,Lec. at S.D.Mopany since June'95.	
7.	Pratibha Prasad Burdwan	30.03.1978	1.MP'94,2nd Div,54.6%,WBBSE 2.HS'96,2nd Div,49.4%,WBCHSE 3.BA(P)'99,I-Cl,60%,BU 4.MA'02,I-cl,62.%,BU 5.NET-05 (Result published,but Cert.not produced) Spl. Katha Sahitya.		

ANNEXURE - III

NOTE TO THE VICE CHANCELLOR

As per the direction recorded in the enclosed note sheet I am submitting my observation hereunder:

1) The North Bengal University Law College was upgraded to the Department of Law with effect from 27/11/2000 by decision of the University Court in its meeting dated 27/11/2000 as notified by the Registrar Vide Ref. No. 2692/R-2000 dated 30/11/2000. The notification (Annex-1) inter-alia states that:

"The teaching & non-teaching employees holding appointment in substantive post in the erstwhile college shall be treated as employees of the University in the respective cadre for all purpose."

2) According to the said decision, the NBU Law College started to function as a Department of the University and the teaching & non-teaching employees have become employees of the University and included in the Pay Roll like other employees of the University.

3) The State Govt. accorded its approval Vide G.O. No. 39-Edn (U) dated 13/01/2004 (Annex-2) and categorically stated that

"The existing teaching and non-teaching staff of the Law College will be treated as employees of the University and there will be no complication in their Service matters."

4) After the up-gradation the service condition including the Pay Scale of the teachers have been started to be governed at par with the University teachers but regarding the non-teaching staff of the college the following decisions were taken in the Steering Committee meeting.

(a) 1st Steering Committee meeting dated 08-01-2001 (Annexure-3)

"The State Govt. be requested to approve re-designation of the non-teaching. employees of the North Bengal University Law College (Post sanctioned by the State Govt. G.O. No. 1962-Edn (U) dated 04/10/83 in the manner shown in Annexure).

Till the Post is approved by the State Govt., the employees will continue in the existing designation and Pay Scales."

Sl. No.	Name	Date of Joining	Existing Designation and Pay Scale	New Designation	New Pay Scale
1.	Sri Ananda Kundu	02/02/85	Accountant Cum Clerk 4500 – 9700	Sr. Asstt.	4525 – 10,175
2.	Sri Sumon Chatterjee(temporary)	15/09/2000	Head Clerk Cum Cashier 4000 – 8850	Jr. Asstt.(up-grated)	4125-9700
3.	Sri Bachhu Ch. Dey	01/04/82	Peon 2700 – 4400	Jr. Peon	2850 – 4400
4.	Sri Nirmal Ch. Roy	10/04/84	Librarian 10000-15200	Asstt. Librarian(up-graded)	10000 - 15200

(b) 2nd Steering Committee meeting dated 08-02-2001 (Annexure-4)

"Resolved that the service of the existing non-teaching staff as named below be governed by the terms & conditions of Service as prescribed in the relevant Statutes for the non-teaching employees of the non-govt. affiliated colleges. In the event of retirement / resignation of the present incumbents, the post shall be filled in the corresponding post & scales in the University service in non-teaching cadre i) Sri Ananda Kundu, Accountant-cum-clerk, ii)Sri Bachhu Ch. Dey, Peon, iii) Sri Nirmal Ch. Roy, Librarian".

5) The service matters of the non-teaching staff are regulated as per the above decision till date even after receipt of the Govt. approval in Jan.2004 regarding the up-gradation.

6) In the mean time the CAS benefit was extended to Sri N. C. Roy, Librarian and Sri Bachhu Ch. Dey, Peon. It may be noted that the CAS benefit to Sri Ananda Kundu though approved but not yet implemented and under consideration of the Vice-Chancellor who desired to resolve the issue holistically (which is the reference point of the present note).

In my opinion, the service matter of the non-teaching staff of the erstwhile Law College who became University employees after up-gradation into Department of Law should be at par with the non-teaching employees of the University as per the principle followed in case of teachers of the erstwhile Law College particularly in view of the receipt of the Govt. Order instead of following a dual standard for different categories. Regulating the Service condition as per the Non-Govt. affiliated colleges could be a transitory / stop-gap arrangement till the receipt of the Govt. approval but can not be followed indefinitely which otherwise may give rise to various complications namely leave matter, duty hours, etc. which are not in conformity with the University rules.

In this connection, the joint letter of the said non-teaching employees dated 01/03/2004 (Annexure-5) may be referred wherein they appealed for conversion of their existing scales to corresponding University Pay Scale and affirmed to abide by the decision of the University in regard to fitment and seniority.

Therefore, the University may resolve the issue by following recommendations of the 1st Steering Committee meeting dated 08-01-2001 with regard to conversion of Pay Scale and designation except the modification of designation and scale of Sri. Suman Chatterjee to Jr. Asst and Rs.3,850-8,075 respectively in the Non teaching cadre and the modification of designation of Sri. Nirmal Roy to Asst. Librarian in the Officer cadre provided that:

1. the seniority with respect to other employees of this University shall be counted from the initial point with effect from the date of up-gradation irrespective of their Pay, Service length and Seniority in the erstwhile Law College.

2. the redesignation and scale shall be personal to the incumbent and shall revert back to the base post as recommended by the 2nd Steering Committee meeting dated 08-02-2001.

3. for CAS, the past service and CAS benefit in this erstwhile NBU Law College shall be counted as a very special case to avoid hardship to the incumbents subject to the condition that those who, after conversion, would be fit into a similar / higher scale corresponding to the eligible CAS scale shall not be entitled for further benefit of upward movement to a higher scale.

4. the incumbents shall be allowed option to come under the GPF scheme like that of other non-teaching employees as per the relevant G.O. from the date of upgradation.

5. the past service in the erstwhile NBU Law College shall be counted for the retirement benefit as per the University rules and the accumulated leave shall be transferred accordingly.

Provided further that the decision being a special case to resolve anomalis shall not be citedas a precedent on future occassions.

The case of Sri Sumon Chatterjee is to be decided separately as the question of his absorption is pending with the Govt. (Annexure-6). However, the University may again write to the Govt. with a time limit for reply and after which the proposal may considered to be deemed to have been approved by the Govt. if no reply is received.

To the best of my knowledge and belief the above arrangement will resolve the matter holistically without putting much burden on the University exchequer and without gross violation of any govt./ statutory rules/ orders.

Submitted.

4/7/06

Finance Officer

University of North Bengal

Office of the Registrar
University of North Bengal

ANNEXURE - IV

Minutes of the Quality Advisory Committee dated 7.7.06.

The Vice-Chancellor was in the Chair. The list of members present is enclosed.

The meeting considered the suggestions / recommendations submitted by the Peer Team of NAAC on re-accreditation of the university with B^{++} level during its visit in April 4 – 7, 2006. The Committee decided to initiate the following steps:

1. Filling of vacant posts of teaching and non-teaching staff in the university.

The Executive Council on 5.7.06 has constituted a Committee to fill up such posts on priority basis within the fund available during 2006 - 07.

2. Mechanism for obtaining feed back from Parents, Employers, Peers and other Stake Holders of the university may be introduced formally and regular interactions may be held with them.

A schedule of Questionaire, separately for each section, should be prepared for obtaining such feed back.

3. Student's feedback on the performance of teachers, teaching-learning process and campus environment may be introduced.

A set of Questionaire should be prepared to obtain the feed back from students on the academic and administrative support available to them during the period of study. This will cover opinion of the students regarding teaching - learning processes and campus environment besides the general academic and administrative issues.

4. Effort be made to complete the automation of all library services. Book Bank facility in the central library and lending library facility in the departments may be created for the students.

The matter be referred to the Library Committee for taking necessary action.

5. The activities of Career Guidance, Placement Cell and Grievance Redressal Cell may be strengthened.

The matter be referred to the Working Committee of DACEEFO for taking necessary action. A Cell / Committee should be constituted for management of the Placement Cell including one senior teacher from each Department which have considerable employment potential.

6. The inclusion of Commerce and Geography in Distance Education Programme may be considered.

The matter be referred to the Standing Committee of Directorate of Distance Education.

7. The Health Centre may be further strengthened by providing Ozonization Plant, EIISA Reader (Bayer's Germany), Ophthalmoscope cum Auroscope and extending building area with beds and emergency kits.

The matter be referred to the Health Centre Committee.

8. Students' Progression may be monitored and full record of the same be maintained by the departments.

The matter be referred to the academic departments for taking necessary action.

9. Appointment of a Director for Physical Education and Sports Board be made on a permanent basis. The university should move ahead in sports and games arena by adding more facilities and by increasing the strength of physical education teachers.

The matter be referred to the Sports Board for creation of one post of Sports Officer and suggesting ways and means to implement the others suggestions.

10. It is desirable to equip the dining rooms and common rooms of the hostels with modern equipments and facilities besides adequately renovating the buildings.

The matter be referred to the Hostel Committee.

11. It is recommended that linkages with industry, international organizations and national centres of academic excellence may be strengthened.

The matter be referred to the MOU Implementation Committee.

12. The university may consider instituting Gold Medals, Book Prizes, Cash Prizes etc. for those promising students in academics, sports, games, NSS, cultural and other extra curricular and co-curricular activities in order to provide necessary motivation and incentives to the students to participate in these activities.

The matter be referred to the Executive Council.

13. Efforts be made to strengthen the personality development, entrepreneurship abilities, performance in interviews, spoken and communication skills of English etc. which will prepare the students and scholars to face a competitive global environment and emerging challenges.

The matter be referred to the Working Committee of DACEFO for introducing a course on soft skill development.

Chairman

Secretary

ANNEXURE -V

রাজ্যপাল, পশ্চিমবঙ্গ

3 July, 2006.

Dear *Upacharya*,

You must have received the summary record of our discussion on 27 June, 2006. While I await your inputs/transcriptions on the text, I would like to share the following additional thought about University alumni, particularly those living overseas.

As you are aware the world's major universities receive contributions from alumni. Harvard University has a cash reserve of $ 26 billion apart from its physical assets. Do we have a list of our university alumni based abroad or in senior executive positions within India who can be approached for building what may be called an Alumni Fund for your University? Such a Fund, if approved of by the competent authorities, could be managed by a transparent and accountable Board for giving research grants, including travel grants for short and medium durations to learners (not for constructing or expanding buildings).

I will value your responses.

Yours sincerely,

Gopalkrishna Gandhi

Professor P. K. Saha
Vice-chancellor
North Bengal University
Raja Rammohanpur
P.O. North Bengal University
Dist. Darjeeling 734 430

ANNEXURE VI

Resolutions of the meeting of the LAN-VOIP Maintenance Committee held on 12.07.2006 at 3 P.M.

Members present:

1. The Vice-Chancellor (in the Chair)
2. The Dean, Faculty of ACL
3. The Dean, Faculty of Science
4. The Head, Department of Physics
5. The Registrar, NBU
6. The Finance Officer, NBU
7. Dr. Susanta Das, Secretary, PG Faculty of ACL
8. The Head, Computer Center, NBU (Jt. Convener)
9. The Head, USIC (Jt. Convener)

The recommendation of the Tender Committee relating to AMC for the Campus LAN-VOIP was considered and the following observations were made:

Observations:

- Expression of Interests (EoI) was invited where seven (7) agencies/vendors had responded. Five (5) of them were short-listed for participation in a Tender bid for AMC for the Campus LAN-VOIP;
- The Terms and Conditions for the AMC were discussed with the Representatives of these five agencies/vendors; on-site inspection was requested to them and finally asked for submitting quotations;
- Only one (1) quotation was received within the last date (7th July, 2006);
- The single quotation was opened on 10th July, 2006 by the Tender Committee. The quotation was received from the ORG Informatics, Kolkata;
- The representative from the ORG Informatics, Kolkata was consulted and the Tender Committee recommends that the quotation be accepted;
- The total amount quoted by ORG Informatics, Kolkata is **Rs.3,77,752/-** for the Maintenance of Campus LAN-VOIP system, which also includes repairing of the Faulty components **(Rs.56,120/-)**.

Decision:

Considering the total amount of expenditures based on a single quotation, the Committee members decided that the matter be referred to the Executive Council for a final decision.

Prof. P. K. Saha The Vice-Chancellor Chairman	Basudeb Basu HOD, USIC Jt. Convener	C.R. Nayak Head, Comp. Center Jt. Convener

ANNEXURE VII

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Botany held on. 26.07..2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. A.P. Das
5. Prof. U. Chakraborty
6. Dr. A.Saha

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Botany with effect from 26.07.06.

Name of the candidate	Title of Thesis
(i) Smt. Chandrani Choudhuri (Sup. Dr.A.Saha)	Studies on the resistance of Niger [Guizotia abyssinica (L.f) Cass.] against Alternaria alternate causing leaf blight and control of the disease using botanicals and antagonists.
(ii) Sri Subhas Ch.Roy (Sup. Prof. B.N. Chakraborty)	Genomic Fingerprinting of Tea Germplasm and Analysis of Transcript Accumulation of a Defense Protein Involved During Induced Systemic Resistance.
(iii) Sri Kuldeep Rai (Sup. Prof.B.N. Chakraborty & Co.Sup. Prof. U.Chakraborty)	Studies on Rhizosphere Microflora of Mandarin Plants and their Assessment as Potential Biocontrol Agents against Root Diseases.
(iv)Ms. Suman Nirola (Sup. Prof. A.P.Das)	STUDIES ON THE MONOCOTYLEDONOUS FLORA OF DARJEELING DISTRICT, WEST BAENGAL, INDIA
(v)Smt. Jayati Saha (Sup. Prof. P.K. Sarkar)	Screening of antimicrobial and antioxidant activities of some selected herbs used as folk medicines in Darjeeling hills.
(vi)Sri Bharat Kr. Pradhan (Sup. Dr.H.K.Badola, G.B.Pant Institute of HED)	Population Studies and Habit Characteristics of Swertia chirayita(Roxb. ex Fleming) H.Karst., a Threatened Medicinal Herb in Sikkim Himalaya, and its Conservation.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Mathematics held on 26.07.3006 .

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (In the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. M.K. Bose
5. Prof. S.B.Karanjai (Supervisor)

1. Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Mathematics and recommended the panel of examiners .

Name of the candidate	Title of Thesis.
Sri Anupam Mukherjee (Sup. Prof. S.B.Karanjai)	INTERLOCKED MULTIPLET PROBLEMS IN STELLAR ATMOSPHERE.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary.

UNIVERSITY OF NRTH BENGAL

Minutes of the meeting of the Board of Research Studies in Chemistry held on 26.07.2006.

Members Present:

1. Prof P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. B.Das, Head
4. Dr.M.N.Roy
5. Prof. B.Basu
6. Dr. P.Bandyopadhyay (Supervisor)
7. Dr.T.K.Chatterjee, Registrar-Secretary

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Chemistry with effect from 26.07.06.

Name of the candidate	Title of Thesis
(i) Sri Ajaya Bhattari (Sup. Dr. B.Das)	POLYELECTROLYTE-SURFACTANT INTERACTIONS IN MIXED SOLVENT MEDIA.
(ii) Sri Ranjit De (Sup. Dr. B. Das)	SOLUTION PROPERTIES OF SODIUM POLYSTYRENE SULPHONATE IN 2-ETHOXYETHANOL- WATER MIXED SOLVENT MEDIA.
(iii) Sri Amritendu Chatterjee (Sup. Dr.B.Das)	SOLUTION PROPERTIES OF SODIUM CARBOXYMETHYLCELLULOSE IN METHANOL-WATER MIXED SOLVENT MEDIA.

2..Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Chemistry and recommended the panel of examiners .

Name of the candidate	Title of thesis:
(i) Sri Purak Das (Sup. Dr. P. Bandyopadhyay & Co-Sup. Prof.P.K.Mondal)	ARYL AZENE OXIDES : SYNTHESIS, STRUCTURE AND MESOGENIC BEHAVIOUR.
(ii) Sri Bhoj Bahadur Gurung (Sup. Dr. M.N. Roy)	PHYSICO-CHEMICAL STUDIES ON THE SOLUTE-SOLVENT INTERACTIONS OF SOME ELECTROLYTES IN VARIOUS SINGLE AND BINARY SOLVENT MEDIA.
(iii) Smt. Anuradha Sinha (Sup. Dr. M.N. Roy)	INVESTIGATION ON VISCOUS SYNERGY AND ANTAGONISM OF SOME LIQUID MIXTURES AND ION-SOLVENT INTERACTION OF SOME COMPOUNDS IN VARIOUS SOLVENT SYSTEMS.

The meeting ended with thanks to the Chair.

(Prof. P.K.Saha)
Chairman.

(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Physics held on 26.07.2006 .

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor(in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Dr. B.C.Pal
5. Prof. S.K. Ghoshal
6. Dr. M.K.Das
7. Dr. P.K. Chanda (Supervisor)

1. Resolved that the following candidate be permitted to submit his Thesis for the Ph D .degree in Physics and recommended the panel of examiners

Name of the Candidate	Title of Thesis
Sri Susanto Chakraborty (Sup.Dr.P.K. Chanda)	SOLUTIONS OF SOME NONLINEAR FIELD EQUATIONS, PAINLEVE PROPERTIES AND CHAOS

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman.

(Dr.T.K.Chatterjee)
Secretary.

UNIVESITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on. 26.07.2006.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Dr. S.Sao
5. Dr. D.K. Mondal.
6. Prof. M.M. Jana (Supervisor)

I Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Geography & Applied Geography with effect from 26.07.06.

Name of the candidate	Title of Thesis
(i) Smt Payel Majumder (Sup. Prof. M.M. Jana)	STUDY OF RAIGANJ TOWN: Its Problems And Planning for Future Development.
(ii) Smt. Soma Sarkar (Sup. Prof. M.M. Jana)	URBAN BASIC AMENITIES: THEIR AVAILABILITY IN SILIGURI TOWN.
(iii)Sri Ramkrishna Roy (Sup. Dr. D.K. Mandal)	CHANGES IN AGRICULTURAL LAND USE IN JALPAIGURI DISTRICT, WEST BENGAL.
(iv)Sri Sanjit Kumar Sil Sharma (Sup. Dr. D.K. Mandal)	CAUSES AND EFFECTS OF FLOOD IN KOCH BIHAR DISTRICT, WEST BENGAL.

2. Application of Sri G.Balachandhran for Enrolment for Ph.D degree in Geography & Applied Geography was approved.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Zoology held on 26.07.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. J.Pal
5. Prof. A. Mukhopadhyay
6. Dr. S.Barat
7. Dr. M.Bahadur

1. Resolved that the following candidate be permitted to register her name for Ph.D. degree in Zoology with effect from 26.07.06.

Name of the candidate	Title of Thesis
Smt. Damayanti De (Sup. Prof.A.Mukhopadhyay & Co-Sup. Dr.R.Chakraborty)	STUDY ON THE ENTOMOPATHOGENIC BACTERIA OF MAJOR LEPIDOPTERAN TEA PESTS AND EVALUATION OF THEIR PROSPECT AS BIOPESTICIDE.

2..Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Zoology and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Sri Subhas Chandra Routh (Sup. Prof. J.Pal)	EVALUATION OF THE ROLE OF FUNGI AND BACTERIA IN CAUSING EPIZOOTIC ULCERATIVE SYNDROME IN FISHES..

The meeting ended with thanks to the chair.

(Prof. P.K.Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Law held on 26.07.06.
Members Present:

1 Prof. P.K.Saha, Vice-Chancellor
2 Dean Faculty Council for P.G. Studies in Arts, Commerce & Law
3 Dr. T.K. Chatterjee., Registrar-Secretary
4 Prof. G.Chakraborty, Head
5. Dr. R.Bandhyopadhyay
6. Dr. B. P.Dwivedi

1.Resolved that the following candidate be permitted to submit his Theses for the Ph D .degree in Law and recommended the panel of examiners

Name of the Candidate	Title of Thesis
Sri Arup Kumar Poddar (Sup. Dr. Ali Mehdi)	CONSERVATION OF NATURAL RESOURCES AND INTERNATIONAL LAW REGIME WITH SPECIAL REFERENCE TO INDIAN POSITION.

2. Resolved that the following candidates be permitted to register their names for the degree of Ph.D. in Law with effect from 26.07.06.

Name of the candidate	Title of Thesis
(i) Smt. Sangeeta Roy(Maitra) (Sup. Dr.R.Bandyopadhyay)	PROTECTION OF HUMAN RIGHTS OF THE PERSONS WITH DISABILITY UNDER THE INDIAN LEGAL SYSTEM, WITH SPECIAL REFERENCE TO THE CONDITIONS IN NORTH BENGAL.
(ii) Sri Deepan Pandey (Sup. Dr.A.K. Tawari)	RIGHTS OF THE UNORGANISED WORKERS ENGAGED IN TOURISM:A STUDY WITH SPECIAL REFERENCE TO THE STATE OF SIKKIM.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr.T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 26.07.2006.

Members Present:

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

1. Resolved that the following candidate be permitted to register his name for Ph.D. degree in Himalayan Studies with effect from 26.07.06 .

Name of the Candidate	Title of the Thesis
Sri Anil Kr. Biswas (Sup. Dr. K.Datta & Co-Sup. Prof. A. Bhuimali)	ECONOMIC DIVERSIFICATION AND SUSTAINABLE DEVELOPMENT IN BHUTAN: THE ROLE OF FOREIGN AID AND INTERNATIONAL TRADE.

2. Resolved that the following candidate be permitted to submit her Theses for the Ph.D. degree in Himalayan Studies and recommended the panel of examiners .

Name of the candidate	Title of Thesis.
Smt. Swati Swami (Sup. Dr. M.Chaudhuri)	A STRUCTURAL ANALYSIS OF THE BHUTIA SOCIETY AND POSITION OF BHUTIA WOMEN IN SIKKIM

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman

(Dr.T.K.Chatterjee)
Secretary.

UNIVERSIITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Sociology held on .26.07.2006.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Low
3. Dr. T.K. Chatterjee, Registrar-secretary
4. Prof. R.S. Mukhopadhyay
5. Prof. R.K. Bhadra
6. Dr. M.Bhadra,
7. Prof. S.R. Mondal (Supervisor)

2. Resolved that the following candidates be permitted to submit their Theses for the Ph. D .degree in Sociology and recommended the panel of examiners.

Name of the candidate	Title of the Thesis
(i) Smt. Anjali Chakraborty (Sup. Prof. S.R. Mondal)	MUSLIM WOMEN IN TRIPURA (Aspect of their Status, Roles, Problems and prospects.
(ii) Sri Hariprasad Chhetri (Sup. Prof. R.K. Bhadra)	FUNCTIONING OF THE PANCHAYATI RAJ INSTITUTION IN SIKKIM: AN EVALUATION.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chirman

(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Commerce held on 26.07.06.

Members Present:

1. Prof. PK.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts,Commerce & Law
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. S.N. Dha
5. Head of the Deptt. of Commerce
6. Prof. P.R. Sengupta (Supervisor)

1. Resolved that the following candidate be permitted to register his name of the Ph.D. degree in Commerce with effect from 26.07.06.

Name of the candidate	Title of the Thesis
Sri Subrata Ray (Sup.. Dr.D.Bhattacharya)	THE IMPACT OF JOB CHARACTERISTICS IN MOTIVATING CUSTOMER ORIENTATION OF SERVICE PERSONNEL.

2. Resolved that the following candidate be permitted to submit his Theses for the Ph. D .degree in Commerce and recommended the panel of examiners.

Name of the candidate	Title of the Thesis
Sri Ajoy Adhikari (Sup. Prof. P.R.Sengupta)	JOB STRESS AMONG THE INDIAN POSTAL EMPLOYEES: CAUSES, CONSEQUENCES AND REMEDIES.

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairmn

(Dr. T.K.Chtterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Political Science held on 26.07.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. M.Chakrabo
5. Dr. D.K. Sarkar (Supervisor)
6. Prof. Md. Yasin

1. Resolved that the following candidate be permitted to register his name for the degree of Ph.D. in Political Science with effect from 26.07.06.

Name of the candidate	Title of Thesis
Sri Yugal Prasad Nepal (Sup.Prof.M. Chakraborty)	POLITICS OF SIKKIM SINCE 1975.

2. Resolved that the following candidates be permitted to submit their Theses for the Ph. D .degree in Political Science and recommended the panel of examiners.

Name of the candidate	Title of the Thesis
(i)Md. Abdur Razzaque (Sup. Prof. Md. Yasin & Co. Sup. Prof. P.K. Sengupta)	DECENTRALIZED GOVERNANCE AND EMPOWERMENT:A STUDY OF THE PARTICIPATION,ROLE AND EMPOWERMENT OF WOMEN OF THE WEAKER SECTIONS AND THE MUSLIMS IN TWO SELECTED BLOCKS OF COOCH BEHAR DISTRICT(1978-1998)
(ii) Sri Biplab Ghosh Majumder (Sup. Dr.D.K. Sarkar & Co-Sup. Prof.P.K.Sengupta)	DEMOCRATIC DECENTRALIZATION, GOOD GOVERNANCE AND EMPOWERMENT: AN EXPERIENCE WITH WOMEN'S POLITICAL PARTICIPATION IN PANCHAYATS OF JALPAIGURI AND COOCHBEHAR DISTRICT OF WEST BENGAL.
(iii) Sri A.H.Md. Rafiquzzaman (Sup. Prof. M. Chakraborty)	A STUDY OF RELATIONSHIP BETWEEN PANCHAYAT RAJ INSTITUTIONS (PRIs) AND CIVIL SOCIETY ORGANIZATIONS (CSOs)WITH RESPECT TO GOVERNANCE AND DEVELOPMENT OF COOCH BAEHAR.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Philosophy held on 26.07.2006 .

Members Present:

1 .Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2 Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.T.K. Chatterjee, Registrar-Secretary
4. Dr. J.C. Basak, Head
5. Dr. K.L. Das.
6. Prof. M.Ghosh (Supervisor)

1 Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Philosophy with effect from 26.07.06 .

Name of the candidate	Title of Thesis
(i) Smt. Purnima Das (Sup. Prof. R.N. Ghosh)	Some Ethical issues in the Dhammapada: A Critical Study.
(ii) Smt. Riki Chakraborty (Sup. Prof. R.N. Ghosh)	Some Problems concerning Nirvikalpaka Pratyaksa in Navya Nyaya : A Critical Study.
(iii) Sri Asit Baran Pal (Sup. Dr.Amal Kr.Harh)	Samavaya as a Relation: A Critical exposition..
(iv) Sri S.M. Rabibul Zaman (Sup. Prof.M.Ghosh)	MORALITY AND SCEPTICISM: A CRITICAL STUDY.
(iii) Smt. Monalisha Biswas (Sup. Prof. M.Gosh)	Philosophy and Hermeneutics.

Sl.No. I(iii) the candidate be asked to submit a fresh corrected copy of synopsis .

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary

UNIVERSITY OF N NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Economics held on 26.07.06.

Members Present:
1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Smt. S. Roy
5. Prof. A.Bhuimali
6. Prof. C. Mukhopadhyay
7. Dr. S.Roy-Mukherjee

1. Resolved that the following candidate be permitted to register his names for Ph.D. degree in Economics with effect from 26.07.06.

Name of the candidate	Title of Thesis
Sri Jagadish Ch. Sarma (Sup. Dr.S. Roy Mukherjee)	A STUDY OF SOME SELECTED ECONOMIC ACTIVITIES OF RURAL WOMEN IN BARPETA DISTRICT OF ASSAM.

2..Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Economics and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Sri Amlan Majumder (Sup. Prof. J. Sankrityayana & Co-Sup. Dr. S.Roy Mukherjee)	ECONOMICS OF HEALTH CARE UTILISATION: A STUDY OF PERCEIVED MORBIDITY AND HEALTH SEEKING PATTERNS IN COOCH BEHAR AND JALPAIGURI DISTRICTS OF NORTH BENGAL.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr.T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the Meeting of the Board of Research Studies in Hindi held on 26.07.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T..K.Chatterjee, Registrar-Secretary
4. Dr. A. Hota
5. Dr.(Ms) M.Jha

1. While considering the application form for enrolment for Ph.D. degree of Sri Shailesh Bidalia in Hindi, the Board could not accept it due to incomplete information.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Nepali held on 26.07.2006

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Low
3. Dr. T.K. Chatterjee, Registrar-secretary
4. Prof. B.K. Upadhyay
5. Sri Krishnaraj Ghatani
6. Prof. M.P.Dahal
7. Sri N.C. Khati

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Nepali with effect from 26.07.06 .

Name of the candidate	Title of Thesis
(i) Sri Mahesh Pradhan (Sup. Sri S.R.Sharma)	TOTO BHASA KO BARNANATMAK BISLESAN
(ii)Sri Laxuman Sherpa (Sup.Sri K. Ghatani)	DARJEELINGKA NEPALI EKANKIHARUKO BISHLESANATMAK ADHYAYAN(1950 to 2000) .

2..Resolved that the following candidate be permitted to submit her Theses for the Ph.D. degree in Nepali and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Smt. Lalita Rai (Sup. Prof. B.K. Upadhyay)	TULSI APATANKA KAVYA KRITI HARUKO VISHLESHANATMAK ADHYAYAN.

The meeting ended with vote of thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary/

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in English held on 26.07.06.

Members Present:

1. Prof. P.K. Saha, Vice Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Prof.G.N. Roy
5. Dr. C. Laha.

1. While considering the evaluation reports on the Thesis submitted by Sri Shiv Krishna Kar (Sup. Prof. G.N.Roy) , the Board decided that the Thesis should be sent to the fourth examiner (as per Ordinances Clause 18(e) relating to Ph:D degree).

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr.T.K.Chaterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Bengali held on 26.07.2006
Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T..K.Chatterjee, Registrar-Secretary
4. Dr. N.C.Roy
5. Prof. A.Bhatta, Head
6. Dr. M.Dera
7. Prof.. S.K. Jash
8. Dr.P.Ghosh (Supervisor)
9. Dr.Mir Rajaul Karim(Supervisor)

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Bengali with effect from 26.07.06.

Name of the candidate	Title of the thesis
(i) Sri Upendra Nath Barman (Sup. Dr. P.Ghosh)	অতীন বন্দ্যোপাধ্যায়ের উপন্যাস : মানুষের জীবনসংগ্রাম ও জীবনান্বেষণ ।
(ii) Smt. Saraswati Sarkar (Sup. Dr. Mir Rejaul Karim & Co-Sup. Dr. S.Nabi)	বাংলা এবং উর্দু ভাষা - একটি তুলনা মুলক অধ্যয়ণ .

Sl.No.1(ii) the candidate be asked to submit the certificate for her Urdu degree

2. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Bengali and recommended the panel of examiners .

Name of the candidate	Title of Thesis
(i) Sri Dipak Saha (Sup. Prof. A. Bhatta)	ঔপন্যাসিক রমেশচন্দ্র সেন : সমাজ ভাবনা ও শিল্পসিদ্ধি ।
(ii)Sri Uday Sankar Barman (Sup. Prof. A. Bhatta)	হাংরি জেনারেশন : ইতিহাস ও সাহিত্য বিচার ।
(iii) Smt. Sipra Sarkar(Sengupta) (Sup. Prof. P.K. Kundu)	বাংলা উপন্যাসে মৃত্যু : বঙ্কিমচন্দ্র ও রবীন্দ্রনাথ ।

The meeting ended with thanks to the Chair .

(Prof.P.K.Saha)
Chairman

(Dr. T.K. Chatterjee)
Registrar.

ANNEXURE - VIII

Registrar / F.O.

Referred to E.C. Meeting dated 27/2/06

UNIVERSITY OF NORTH BENGAL

Recommendation of a blue print of construction of building at Salt Lake (reference Executive Council resolution dated 10.02.05 under item no. Misc. 9).

The Committee noted that the allotment of the plot of land has been increased to 10.2676K from 6.0k at plot no. 27/C, Block DD, Sector – 1, Salt Lake, Kolkata as per the enclosed site plan vide letter no. 1709-UD/CM/SL(AL/NR)/8L-21/2004, dt. 26.05.06. After detail discussion and considering the admissible built-up area around of 4000 sqft. the committee primarily identified the following provisions which are required to be created in the proposed building to be constructed at the said plot of land.

A. **Ground floor:**

i) Reception-cum-Lobby	-	500 sqft.
ii) Visitor's waiting room	-	500 „
iii) Vice-Chancellor's chamber	-	300 „
iv) Official's chambers (200 X 2)	-	400 „
v) Office room + Confidential room + Stores	-	700 „
vi) Guard room	-	200 „
vii) Caretaker's quarter	-	500 „
viii) Generator + Pump room	-	200 „
ix) Required Lavatory space	-	400 „
x) Staircase-cum-lift	-	300 „
	Total	4000 sqft.

B. **First floor :**

i) Meeting room (400 X 2)	-	800 sqft.
ii) Office-cum-store	-	400 „
iii) Visitor's waiting room	-	400 „
iv) Official's chamber	-	200 „
v) DDE/Off-Campus multipurpose hall	-	1600 „
vi) Required Lavatory space	-	300 „
vii) Staircase-cum-lift	-	300 „
	Total	4000 sqft.

C. **Second floor:**

i) Guest House with canteen for 18 DB & 2 VIP rooms	-	3700 sqft.
ii) Staircase-cum-lift	-	300 „
		Total 4000 sqft.

D. **Third floor :**

i) Two Halls for University (1700 x 2) - Institution interface	-	3400 sqft.
ii)Required lavatory space	-	300 „
iii) Stair case cum lift	-	300 „
		Total 4000 sqft.
		Grant Total 16000 sqft.

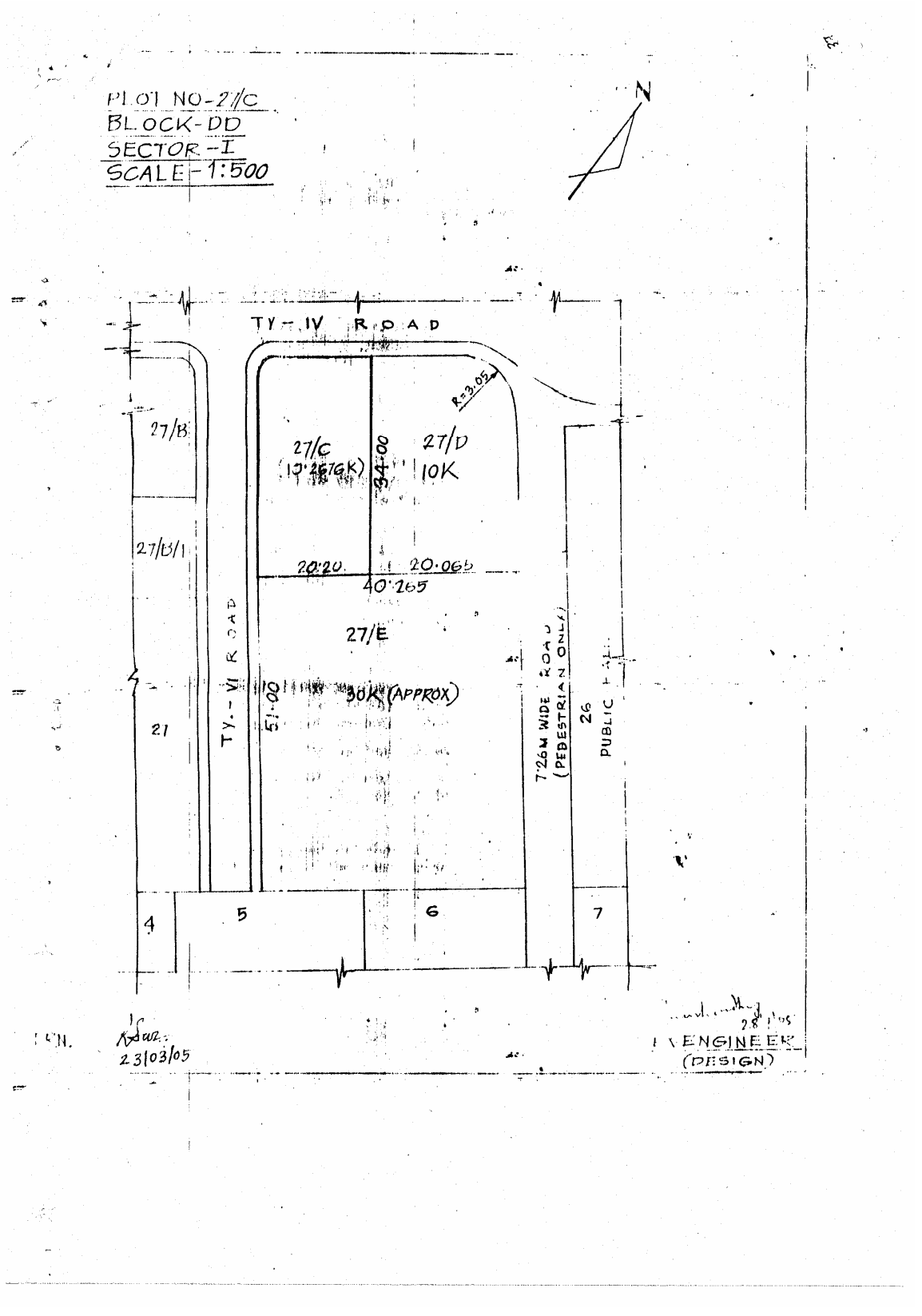
The Committee also recommended that the building should have provision for extension to another two floor, if permissible, to accommodate future expansion of activities. It was further recommended that the said construction may be entrusted to KOLKATA MATROPOLITON DEVELOPMENT AUTHORITY as a deposit work.

21/7/06

(P. K. Ghosh)
Convenor

21/7/06

(P. K. Saha)
Vice-Chancellor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23/03/05
ENGINEER
(DESIGN)

University of North Bengal

Agenda papers for the 215th meeting of the Executive Council

Date : 26.9.2006
Time : 11 a.m.

Place : Conference Hall
Administrative Building

University of North Bengal

N O T I C E

The 215th meeting of the Executive Council to be held on 26.9.06 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

A G E N D A

1. To consider the minutes of the 214th meeting of the Executive Council held on 17.8.06.

(Annexure - I)

2. To report that, in view of urgency, the following persons have been appointed as Generator Operator(two posts) and Generator Helper (one post) on contractual basis on recommendation of the Selection Committee. Remuneration (consolidated) payable is Rs. 5,605.00 p.m. and Rs. 4,532.00 p.m. respectively.

Generator Operator : Md. Samsuddin Ansari and Kamala Kanta Bauri.

Generator Helper : Sri Nirendra Nath Barman.

3. To nominate two members to the Governing Body of the following Colleges :

i) Dinhata College.
ii) Sukanta Mahavidyalaya(one member).
iii) Falakata College.
iv) Samsi College.
v) Pakuahat College.
vi) A.C. College of Commerce.
vii) South Malda College.
viii) A.C. Training College.

4. To consider the reply submitted by Prof. P.K. Sengupta, ex-Hony. Director, DDE vide E.C. decision dated 14.2.06 (item no. 9) (Deferred Item).

5. To consider a letter from the Gyanjyoti College, Siliguri for one nominee of the university on the Governing Body of the college(clause 7(x) of the Regulation has stipulated that the nominee will not be an in-service teacher of college/university.) (Deferred Item).

6. To consider the recommendation of the committee for filling up of vacant officers posts.

(Annexure - II)

7. To consider a charter of demands placed by the NBU Employees Association on 17.8.06 in a deputation to the Executive Council.

(Annexure - III)

8. To consider the nomination of members to the following Committees :

i) Standing Committee (appointment of non-teaching employees)-in place of Sri Milan Sarkar.

ii) SC/ST Roster Committee - in place of Sri J.Sankrityayana, Dean, Arts, Commerce & Law, Sri Shyamal Guha.

iii) Promotion Committee of non-teaching employees - in place of Sri Shyamal Guha.

iv) Vehicle Committee - in place of (a) Late Prof. D.K. Hazra, (b) Dr. D.K. Sarkar.

v) CAS of the non-teaching staff - in place of Late Prof. D.K. Hazra.

vi) Purchase of medicine & medical equipment - in place of Prof. Samar Deb.

vii) Building Committee - in place of Prof. Soumitra De.

viii) Resource Mobilisation Committee - in place of (a) Sri Shyamal Guha (b) Sri Milan Sarkar (c) Dr. S.P. Bhattacharya.

ix) Liaison Committee of NBU Alumni Association - in place of (i) Prof. Jeta Sankrityayana, (ii) Sri S. Guha.

9. To consider the non-receipt of Inquiry Report regarding Smt. Mousumi Bhattacharjee, Jr. Asstt.-cum-Typist.

10. To consider the termination of service of Sri Atul Ch. Roy, Jr. Asstt.-cum-Typist who has refused to accept the letter as sent vide Executive Council decision dated 17.8.06, item no. 23.

11. To consider the report of the viva-voce of the Ph.D. thesis.

12. The consider the recommendation of the Standing Committee for study leave of Dr. Arnab Sen, Dept. of Botany for one year w.e.f. 1.1.06.

13. To report that the recommendation of the Standing Committee for study leave of Dr. Maitreyee Choudhury, Reader in the Centre for Himalayan Studies and of Dr. Sanchari Roy Mukherjee, Reader in Economics have been granted w.e.f. 30.8.06 to 28.9.06 and 28.8.06 to 28.9.06 respectively.

14. To consider the recommendation of the CAC (approved by the Executive Council on 17.8.06) for instituting Gold Medals, Book Prizes, Cash Prizes etc. for the promising students in academics, sports, games, NSS, cultural and other extra curricular and co-curricular activities in order to provide necessary motivation and incentives to the students to participate in these activities.

15. To consider the fixation of pay of Sri Nikhil Nath Bhattacharyya, Programmer, Computer Centre at the initial of his existing scale of Rs. 10,000-15,200 vide decision of the Executive Council dated 17.8.06 on recommendation of the Finance Committee dated 20.7.06. The decision of the Executive Council dated 24.4.06 (item no. 14) regarding 'reduction to a lower stage in time scale, i.e., reduction to the scale of Rs. 8,000 - 13,500/-' shall be substituted as 'reduction to a lower stage in time scale, i.e., reduction to the scale of Rs. 10,000 - 15,200/-'.

16. To consider de-reservation of the following teaching posts which were advertised 3-4 times but no application was received :
(i) Reader in Physics(ST) (ii) Reader in Chemistry (SC)
(iii) Lecturer in Computer Science & Applications(BC).

17. To report that Dr. I.D. Singh has been appointed as the Hony. Director of the Institute of Plantation Science & Management initially for one year at remuneration of Rs. 15,000.00 p.m. w.e.f. 1.9.06.

18. To consider the recommendation of the committee regarding service matters of the non-teaching staff and Librarian of the Department of Law.

19. To consider the feasibility of retaining one clause in the draft MOU as proposed by the IUCAA for academic collaboration with NBU.

20. To report that Dr. Sumana Das, Lecturer(Sr. scale), Dept. of Bengali has been released w.e.f. 18.9.06. Leave of absence with lien for one year is to be decided by the Executive Council.

21. To report that Rs. 33,659.00 has been spent from the university fund towards the visit of NAAC Peer Team during April 4th - 7th. The balance expenditure of Rs. 1,55,500.00 has been reimbursed by NAAC.

22. To consider the confirmation of the following Teachers and Officers :

Name & Designation	Date of joining	Confirmation w.e.f.
a) Dr. Swapan Kr. Rakshit Deputy Registrar	1.9.05	1.9.05
b) Dr. Jaydip Sen Reader in Anthropology	23.8.05	23.8.05
c) Sri Sankar Kr. Das(SC) Lecturer in History	1.9.05	1.9.05

23. To consider the recommendations of the Screening Committees for CAS of the following non-teaching employees :

a) Sri Samarendra Nath Ghosh, Lab. Bearer, Dept. of Zoology (2nd CAS) w.e.f. 19.7.06.

b) Sri Ashis Kumar Sarkar, Lab. Bearer, Dept. of Botany (2nd CAS) w.e.f. 19.7.06.

24. To report that the EOL of Dr. Bijan Das, Reader in Chemistry has been granted for two years w.e.f. 30.10.06 to 29.10.08.

25. To report that the duration of Puja vacation/Holidays for teaching/non-teaching employees of non-govt. affiliated colleges except the hill colleges have been partially modified as 28th Sept. to 25th Oct. 2006 instead of 29th Sept. to 26th Oct., 2006.

26. To report that G.O. No. 626(12)-Edn(U) dated 10.11.06 regarding enhancement of fellowship of University JRF/SRF to Rs. 8,000.00 (1st & 2nd year) and Rs. 9,000.00 (3rd year) with 15% HRA has been implemented w.e.f. 1.9.06 (current effect) due to late receipt.

27. To consider a letter from Dr. D.P. Boot regarding norms for filling up of 61 no. of facant non-teaching posts.

28. To report that the Medical Officer, Health Centre, NBU has withdrawn voluntary services on Saturdays/Sundays/Holidays.

29. To report that G.O. for D.A. @ 64% w.e.f. 1.7.06 has been issued vide no. 166(13)-Edn(U) dated 29.8.06.

30. To consider the minutes of 68th meeting of the Advisory Committee of Raiganj College(University College) dated 3.7.06.

(Annexure - IV)

31. To consider a letter from the Chief Suptd. of Hostels, NBU regarding increase of upper age limit of Asstt. Suptd. of Girls Hostels to more than 40 years.

32. To consider a letter from the Deans of the Faculty Councils regarding composition of the Selection Committee for Lecturers and inclusion of the Head of the Dept. therein.

33. To consider recommendation of the Screening Committee for re-employment of Prof. B.P. Pradhan, Dept. of Chemistry for one year (last term) w.e.f. 5.10.06.

34. To nominate two external members, one from science and the other from humanities subjects to the Publication Committee for two years.

35. Any other item as may be placed by the Chair.

(Dr. T.K. Chatterjee)
REGISTRAR

University of North Bengal

The minutes of the 214th meeting of the Executive Council of the University held on 17.8.06 at 11 a.m. in the Conference Hall of the Administrative Building.

MEMBERS PRESENT :

01. Prof. P.K. Saha, Vice-Chancellor(Chairman).
02. Prof. B.N. Chakraborty,Dean,Faculty Council for P.G. Studies in Science.
03. Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. Prof. S.R. Mondal.
05. Prof. B. Basu.
06. Sri G. Bhattacharya, Jt. Secretary, Finance Department,Govt. of West Bengal.
07. Principal, Darjeeling Govt. College.
08. Dr. P.S. Das.
09. Dr. D. Mitra.
10. Dr. S. Panchanan.
11. Dr. A. Saha.
12. Sri S. Ghosh.
13. Dr. D.P. Boot.
14. Dr. D.K. Sarkar.
15. Dr. P.K. Debnath.

The Inspector of Colleges was present as invitee.

1. To consider minutes of the 213th meeting of the Executive Council held on 5.7.06.

Resolved that the minutes be approved.

2. To consider recommendations of Selection Committees for the following posts:

i) Professor of Zoology.
ii) Reader in Mathematics.
iii) Reader in Political Science.
iv) Reader in English (SC).
v) Reader in History (SC).
vi) Lecturer in Mathematics.
vii) Lecturer in Physics.
viii) Lecturer in Computer Science & Applications(BC).
ix) Lecturer in Geography.
x) Lecturer in Philosophy.
xi) Lecturer in Centre for Himalayan Studies(ST)

xii) Lecturer in Political Science.
xiii) Lecturer in Bengali.
xiv) Lecturer in History (ST).
xv) Lecturer in Hindi.

i) Professor of Zoology:

Resolved that the recommendation of the Selection Committee be approved and Dr. Tapas Kumar Chaudhuri be appointed to the post of Professor in the prescribed scale. His salary will be fixed by the Executive Council.

ii) Reader in Mathematics:

Resolved that the panel recommended by the Selection Committee be approved and Dr. Suparna De Sarkar be appointed to the post of Reader in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

iii) Reader in Political Science:

Resolved that the recommendation of the Selection Committee be approved and Sri Dyutish Chakraborty be appointed to the post of Reader in the prescribed scale. His salary will be fixed by the Executive Council.

iv) Reader in English (SC):

Resolved that the recommendation of the Selection Committee be approved and Sri Bishnupada Roy be appointed to the post of Reader in the prescribed scale. His salary will be fixed by the Executive Council.

v) Reader in History (SC):

Resolved that the panel recommenced by the Selection Committee be approved and Dr. Rupkumar Barman (SC) be appointed to the post of Reader in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

vi) Lecturer in Mathematics (2 posts):

Resolved that the panels recommended by the Selection Committee be approved and Dr. Joydeep Sengupta (Advt.No. 63/R-06) and Dr. Sanjib Kr. Datta (Advt. No. 67/R-06) be appointed to the post of Lecturer in the prescribed scale of Rs. 8000_13000. They will be on probation for one year. Their salary will be fixed by the Executive Council.

vii) Lecturer in Physics (Sr. Scale):

Resolved that the recommendation of the Selection Committee be approved and Sri Sripada Halder be placed as Lecturer(Senior Scale) in Physics under CAS w.e.f. 4.8.05. His salary will be fixed by the Executive Council.

viii) Lecturer in Computer Science & Applications(BC):

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

ix) Lecturer in Geography :

Resolved that the panel recommended by the Selection Committee be approved and Dr. Sanghamitra Datta be appointed to the post of Lecturer in the prescribed scale. She will be on probation for one year. Her Salary will be fixed by the Executive Council.

x) Lecturer in Philosophy :

Resolved that the panel recommended by the Selection Committee be approved and Dr. Koushik Joarder be appointed to the post of Lecturer in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

xi) Lecturer in Centre for Himalayan Studies(ST):

Resolved that the recommendation of the Selection Committee be approved and Sri Bidhan Golay(ST) be appointed to the post of Lecturer in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

xii) Lecturer in Political Science(Senior Scale):

Resolved that the recommendation of the Selection Committee be approved and Dr. Ranjita Chakraborty be placed as Lecturer(Sr. Scale) in Political Science under CAS w.e.f. 2.4.06. Her salary will be fixed by the Executive Council.

xiii) Lecturer in Bengali (Senior Scale):

Resolved that the recommendation of the Selection Committee be approved and Dr. Prasun Ghosh be placed as Lecturer (Senior Scale) in Bengali under CAS w.e.f. 16.3.05. His salary will be fixed by the Executive Council.

xiv) Lecturer in History(ST):

Resolved that the recommendation of the Selection Committee be approved and Sri Sudash Lama be appointed to the post of Lecturer in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

xv) Lecturer in Hindi :

Resolved that the recommendation of the Selection Committee be approved and Sri Sunil Kumar Dwibedi be appointed to the post of Lecturer in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

3. To nominate two members to the Governing Body of the following Colleges :

i) Samsi College.
ii) Sitalkuchi College.
iii) Mirik College.

Resolved that the following persons be nominated :

Sitalkuchi College : (i) Sri Harish Barman, MLA, P.O.Sitalkuchi, Dt. Cooch Behar.
(ii) Afjal Hossain, Mathabhanga College.

Mirik College : (i) Sri Suman Pathak, M.P.
(ii) Sri B.B. Thapa, Mirik.

Samsi College : Deferred.

4. To nominate (i) three members of E.C. and (ii) two external members, one from science and the other from humanities subjects to the Publication Committee for two years.

Resolved that the following members be nominated under sl. no. (i) : (i) Prof. S.R. Mondal, Dr. A. Saha and Dr. D. Mitra.

Sl. No. (ii) : Deferred.

5. To consider service matters of non-teaching employees of the Dept. of Law.

Resolved that the following committee be constituted to scrutinize all papers and make recommendation : The Registrar (Convener), Finance Officer, Sri Goutam Bhattacharjee, Jt. Secretary, Finance Department and Dr. P.S. Das.

6. To consider reply submitted by Prof. P.K. Sengupta, ex-Hony. Director, DDE vide Executive Council decision dated 14.2.06 (item no. 9) (Deferred Item).

Deferred.

7. To consider report of the Committee dated 18.5.06 for introducing new courses from 2006-07 session.

Note : The Committee identified some courses as noted below, some of which may be introduced on self-financed basis using existing facilities in the concerned Depts./Centres :

P.G. : Sanskrit, Education(also M.Ed.), Social Work, Pharmaceutical Chemistry.

P.G. Diploma/ Diploma : BPO/ KPO, Bioinformatics, Logistics & Chain Management, Financial Accounting, Capital Market. Studies, Insurance & Risk Management, Tourism Management, Foreign Trade Practices, Rural Development, Management & Planning, Governance Studies, Digital Maping, Urban Studies, Gerentology.

M.Phil. in some science subjects like Physics, Chemistry, Zoology, Botany, Geography etc.

U.G. : Social Work, B.Ed.

Resolved that the matter be referred to the respective Faculty Councils. Resolved further that the proposal of ZILS for introduction of the P.G. Diploma Course in Ligistics & Chain Management on collaborative basis under MOU be accepted subject to concurrence of the concerned Faculty Council.

8. To consider the following issues to make the Institute of Plantation Science & Management(IPSM) operational: (i) to constitute the Standing Committee (ii) to appoint the Hony. Director and (iii) to construct a building of the Institute including the Dept. of Tea Management.

(i) Resolved that the Standing Committee be constituted with the Vice-Chancellor (Chairman), Deans of the Faculty Councils, Registrar(Convener), Prof. B. Basu, Dr. A. Saha, Prof. A. Mukhopadhyay, Dr. R. Chakraborty, Sri Sankar Ghosh, Dr.S.Panchanan, Principal, DGC, Hony. Director of IPSM, Academic Coordinator of PGDTM.

(ii) Resolved that Dr. I.D. Singh, noted Tea Scientist and Consultant be appointed as Hony. Director initially for two years on remuneration to be fixed by the Vice-Chancellor.

(iii)The matter be processed through the Standing Committee.

9. To consider (a) introduction of a course in Actuarial Science/ Insurance & Risk Management and (b) MOU with Russian Economic & Financial Institute, Moscow for joint research in the area of Risk Management as recommended by a committee of Dean, ACL, Registrar, HOD of Commerce, Economics and Mathematics with the Vice-Chancellor in the Chair.

(a) Referred to the concerned Faculty Council.

(b) Resolved that the proposal be approved.

10. To consider recommendations of the Quality Advisory Committee (QAC) dated 7.7.06.

Resolved that the recommendations be approved. Regarding sl.no. (3), the questionnaires should be prepared in consultation with the NBUTC, NBUOA & NBUEA.

Resolved further that all P.G. & U.G. teachers of the Executive Council be included as members of the Quality Advisory Committee (QAC).

11. To consider a letter from the Chancellor regarding creation of Alumni Fund.

Resolved that proposal outlined in the letter of the Hon'ble Chancellor be referred to the Liaison Committee of the NBU Alumni Association as constituted by the Executive Council.

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

Sl. No.	Name of the candidate	Name of the Supervisor	Title of the thesis
1.	Sri Pinaki Roy	Prof. S.Samanta	"DETECTIVES IN WHITE AND BROWN: A COMPARATIVE STUDY OF SHERLOCK HOLMES AND BYOMKESH BAKSHI"
2.	Sri Kiran Dutta Upadhyay	Dr. S. Roy	"SOCIOLOGY OF HEALTH AND ILLNESS: A CASE STUDY OF BANIGAMA VILLAGE DEVELOPMENT COMMITTEE OF EASTERN NEPAL"
3.	Smt. Mahuya Bhattacharjee	Dr. M. Bera	"[illegible] — [illegible] (১৯৯০-2000 [illegible])"
4.	Sri Bhaskar Jha	Prof. R.N.Ghosh	"NYAYA PHILOSOPHY OF LANGUAGE: SOME PROBLEMS"

Sl. No.	Name of the candidate	Name of the Supervisor	Title of the thesis
5.	Aftab Uddin Ahmed	Prof. K.K. Bagchi	"AN ENQUIRY INTO THE DETERMINANTS OF ADOPTION OF NEW TECHNOLOGY IN AGRICULTURE BY TRIBAL AND NON-TRIBAL FARMERS- A CASE STUDY OF BARPETA DISTRICT OF ASSAM"
6.	Sri Chandranath Chatterjee	Prof. Dipak Roy Co-sup. Dr. S.K. Das	"PHYLOGENY OF BUFONIDAE ON THE BASIS OF SPERM ULTRASTRUCTURE AND DNA ANALYSIS STUDIES"

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

13. To consider recommendation of the LAN Advisory Committee dated 11.7.06.

Resolved that the recommendations be approved and the rates quoted by M/S. ORG Informatics Limited, Kolkata be accepted. The said Firm be engaged for the A.M.C. for one year w.e.f. the date of Agreement. The Finance Officer was requested to sign the Agreement and do the needful.

14. To report G.O. No. 357-Edn(CS) dated 2.6.06 regarding enhancement of the ceiling of Maternity Leave to 135 days for female teachers and female employees of non-govt. colleges.

Noted.

15. To consider the recommendations of the Boards of Research Studies.

Resolved that the recommendations be approved.

16. To consider the Report of Inquiry relating to indiscipline by some students of the Dept. of Law inside the Rabindra-Bhanu Manch on 29/30 May, 2006 and to consider a note of the Vice-Chancellor in this respect.

Resolved that the report of enquiry be approved and the following penalty be imposed on the concerned student:

i) Recovery of the damage caused to the Rabindra-Bhanu Manch of the university amounting Rs. 4800.00 only as calculated by the competent officer of the university.

ii) The student (Sri Keshav Rai) be debarred from appearing at the immediately following university examination.

17. To consider recommendation of the Committee for filling up of vacant teaching posts.

Resolved that the recommendations be approved subject to the following :

i) That the lien-bound posts be not advertised.

ii) That for Dept. of Law, L-3(Lien-bound-2) be substituted by R-1 and L-1.

The Final position of vacant posts to be filled up is given below :

(i) Chemistry: L-1, R-2 (ii) Computer Science & Applications:L-2 (iii) Economics : R-1 (iv) Philosophy : L-2,R-1 (v) Law: L-1,R-1.

The Vice-Chancellor was requested to finalize a date for meeting with the Hon'ble Minister-In-Charge, Higher Education, Govt. of West Bengal as recommended under para - 3.

(APPENDIX - I)

18. To consider recommendation of the committee for filling up of vacant officers posts.

Deferred.

19. To report that the UGC vide letter no. F.44-1/2003(SU-2) dated 18.7.06 has approved re-appropriation of savings out of staff salary for Rs. 56.00 lakhs for three construction projects, namely, Microbiology building (Ground floor), extn. of Humanities building, Dept. of Hindi building with outlay of 20.00, 20,00 and 16.00 lakhs respectively. Steps have been taken to execute the schemes.

Noted.

20. To consider a letter from the Gyanjyoti College, Siliguri for one nominee of the university on the Governing Body of the College (Clause 7(x) of the Regulation has stipulated that the nominee will not be an in-service teacher of college/university).

Deferred.

21. To consider the recommendation for constitution of building of the Kolkata Office of the university at Salt Lake, Kolkata on Plot No. 27/C, DD Block, Sector I.

Resolved that the matter be referred to the Building Committee

22. To report that the Medical Officer, NBU will be available for service in the Health Centre on holdings including Saturdays and Sundays.

While the report was noted and approved, the Council emphasized that any kind of leave in compensation of the service rendered on holidays shall not be admissible.

23. To consider the case of long unauthorized absence from duty by Sri Atul Ch. Roy, Jr. Asstt.-cum-Typist, Controllers' Branch.

The Council noted that the existing Rules relating to leave of employees as provided under Clause 13 states that "Unless Executive Council, in view of the special circumstances of a case, shall otherwise determine, after one year of continuous unauthorized and unreported absence from duty the concerned employee shall cease to be in service of the University". Therefore, resolved that the service of Sri Atul Chandra Roy, Jr. Asstt.-cum-Typist shall be deemed to have ceased w.e.f. 9.6.98 in view of the fact that Sri Roy remained absent from duty from 9.6.98 till date. However, as a matter of procedure the Registrar shall issue the notice why the service of the incumbent shall not be terminated in terms of decision by Executive Council.

24. To consider the case of long authorized absence from duty by Smt. Mousumi Bhattacharyya, Jr. Asstt.-cum-Typist, Controllers' Branch.

The Council noted that the existing Rules relating to leave of employees as provided under Clause 13 states that "Unless Executive Council, in view of the special circumstances of a case, shall otherwise determine, after one year of continuous unauthorized and unreported absence from duty the concerned employee shall cease to be in service of the University". However, since the Inquiry Report is still pending, necessary action will be taken on receipt of the Report. (Registrar may please seek report from the Enquiry Officer, unless the action could not be taken).

Supplementary Items:

1. To nominate two members to the Governing Body of the following Colleges :

i) Dinhata College.
ii) Sukanta Mahavidyalaya(one member).
iii) Falakata College.
iv) Cooch Behar College.
v) Pakuahat College.

Resolved that the following persons be nominated for sl.no. (iv) and sl.no. (i), (ii), (iii) & (iv) are deferred.

i) Sri Narayan Dey, Teacher, ABTA Officer, Cooch Behar.
ii) Sri Partha Pratim Sengupta, Advocate, Patakura, Cooch Behar.

2. To consider the case of Sri Atul Ch. Roy, Jr. Asstt.-cum-Typist who is absent from service since 9.6.98.

The item was disposed under sl.no. 23 in the main agenda.

3. To consider minutes of the 24th meeting of the Purchase Committee held on 21.7.06.

Resolved that the minutes be approved.

(APPENDIX - II)

4. To consider the recommendation of the Promotion Committee for promotion of the following non-teaching posts:

a) Jr. Superintendent : (i) Sri Subal Ch. Ghosh, Sr. Asstt.
(ii) Sri Dhirendra Nath Ghosh, Sr. Asstt.

b) Sr. Binder : (i)Sri Satyabrata Madak, Jr. Binder.

For sl.no. a(i) & b(i) SC vacancies are to be carried forward.

Resolved that the recommendations be approved and the promotions be granted to the concerned incumbents w.e.f. 17.8.06.

5. To consider the recommendations of the screening committees for CAS of following non-teaching staff:

i) Sri Bidhan Ch. Singha, Sr. Durwan, W/W Dept. (2nd CAS) w.e.f. 19.7.06.
ii) Sri Gobind Orawn, Painter, Engineering Branch (1st CAS) w.e.f. 24.7.06.

Resolved that the recommendations be approved and the CAS be granted to the concerned incumbents w.e.f. dates mentioned against each.

6. To consider the recommendations of the committee constituted by the Executive Council dated 11.1.05/18.3.05 regarding date of effect of C.A.S of Reader to Professor for repeater candidates.

The recommendations were considered but could not be accepted Resolved that the date of effect of promotion under C.A.S of Readers to Professors in case of repeater candidates shall be the date of second or subsequent application for the said promotion.

(APPENDIX-III)

7. To consider an application from the Secretary, Teachers Council, Raiganj College(University College) requesting retention of DNI of university-optee teachers who have got two advance increments for Ph.D. degree at par with University teachers and a note of the Finance Officer.

Resolved that the proposal be accepted and original DNI of University-optee teachers of the college under reference be granted.

8. To consider recommendation of the Finance Committee dated 20.7.06.

Resolved that the following items be approved :
Item No. 2,3,5,8-43, 45 & 47-50.

(APPENDIX-IV)

9. To consider a note regarding norms of filling up of non-teaching posts (61 nos.) as decidedb by Executive Council on 5.7.06.

Resolved that the posts be filled up in terms of the relevant Ordinances save and except the appointments on compassionate ground as mentioned in the note. The qualifications of the posts as in the note be approved.

Dr. D.P. Boot expressed dissent.

10. To consider an application of Sri Anil Thapa, Jr. Durwan regarding financial assistance for treatment of dog bite while on duty.

Resolved that the application be accepted and the expenditure be reimbursed under budget head R.E. 45.09(120).

11. To report a letter received from the Hon'ble Chancellor regarding report of re-accreditation of the university by NAAC in April, 2006.

The Council expressed thanks to the Hon'ble Chancellor for the appreciation extended to the university and resolved that the suggestions given by him be implemented quickly.

12. To consider order of the High Court, Kolkata dated 19.5.06 declaring the Mess employees as non-teaching employees of the University.

Resolved that the State Govt. be moved for (i) creation of 29 Gr. IV posts in the entry level in the scale of 2850-4400/- in order to absorb the concerned Mess/Hostel employees (29 such) in these posts and declare them as non-teaching employees of the University and (ii) sanction of additional maintenance grant per month as well as the arrear salary to enable the university comply with the order of the High Court.

13. It was reported that the Finance Officer was nominated to the Audit Committee of the Department of Higher Education, Govt. of West Bengal in terms of Memo No. 62-HE(Audit PAC)/1A-1/2006 dated 15.6.06.

14. It was reported that the NCTE has granted recognition of the Balurghat B.Ed. College from 2005-06 academic session. Therefore, resolved that the B.Ed. examination of 2005-06 session for the students enrolled in the Balurghat B.Ed. College be held at the earliest opportunity.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY

Recommendations of the Committee regarding Filling up of vacant teaching posts (Ref. E.C. dated 5-7-06) dated 11.8.06.

I The committee is of the opinion that all substantive vacancies in teaching posts need to be filled up immediately in the interest of academic programmes and teaching-learning processes. The recommendations of NAAC (April, 2006) also call for this step.

II The Committee has noted and appreciated the financial constraints of the University as far as filling up of all vacant teaching posts are concerned. The maintenance grant at present is Rs. 1.5696 crore p.m which is likely to be enhanced to Rs. 1.66 crore p.m. for the rest of the financial year 2006-07. The additional grant of Rs. 10.00 lakh p.m. will be depleted by Rs. 4.50 lakh p.m. to fill up 61 no. of non-teaching posts as already decided. The balance amount of Rs. 5.50 lakh p.m. may be made available for filling up of vacant teaching posts. It is learnt that 25 no. of posts are in process of filling up. After a detailed study, the committee feels that at least 80% of vacant posts in the Dept./Units may be filled up, pending approval of the demand as mentioned in para-1.2 (at present, maximum more posts are required to be allowed). In addition to these 80% or 50,
(a) two posts against references for de-reservation and
(b) three posts against lien-bound vacancies may also be filled up in the first instance. The lien-bound posts should be advertised as per Roster as "likely to be permanent". The following table will show these posts (12 no.) :-

	Dept.	vacancy to be filled up	
1.	Chemistry	L-2 R-1	(lien bound - 1) de-reservation - 1)
2.	Comp. Science & Appl.	L-2	(de-reservation - 1)
3.	Economics	R-1	
4.	Philosophy	L-2 R-1	
5.	Law	L-3	(lien bound - 2)

Contd/-

III. It is found that filling up of the remaining 25 no. of posts (over and above the proposed 12 nos. and in process of filling up) will require about Rs. 5.00 lakh p.m. as additional maintenance grant during 2006-07 and ~~afterwards~~ including Lecturer / Reader / Professor. The committee feels that a delegation of the E.C. should meet the Hon'ble MIC, Higher Education as soon as possible to impress upon him acceptance of this demand with reference to para-I.

Prof. R.N. Ghosh 11/08/06
Prof. B.N. Chakraborty 11/08/06
Prof. S. Dey 11/08/06
Prof. B. Basu 11/8/06
Prof. S.R. Mandal 11/8/06
Sri P.K. Ghosh (Finance Officer) 11/8/06
Dr. T.K. Chattija (Registrar / Convener) 11/8/06

Dr. A.K. Nanda and Dr. D. Mitra were not present in the meeting.

UNIVERSITY OF NORTH BENGAL

II

Minutes of the 24th Meeting of the Purchase Committee held on 21-07-2006 at 12 noon at the anti chamber of the Vice- Chancellor, Administrative Building, NBU.

Members Present:

1. Prof. P.K. Saha, Vice Chancellor (in the Chair)
2. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science
3. Prof. Raghunath Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
4. Sri. P.K. Ghosh, Finance Officer
5. H.O.D., USIC, NBU.
6. Prof. R.K. Bhadra, Deptt. Of Sociology, NBU.
7. HOD, Deptt. of Botany, NBU.
8. H.O.D., Deptt. of Zoology, NBU.
9. H.O.D., Computer Centre, NBU.
10. Dr. Arnab Sen, Deptt. Of Botany, NBU.
11. H.O.D., Deptt. of Anthropology, NBU.
12. H.O.D., Deptt. of Mathematics, NBU.
13. H.O.D., Deptt. of Computer Science & Application, NBU.
14. Director,Centre for Himalayan Studies, NBU.
15. H.O.D., Deptt. of Physics, NBU.
16. Dr. S.N. Saha, Audit & Accounts Officer, NBU (Secretary).

1. To report that the Minutes of the 23rd Meeting of the Purchase Committee held on 08-02-2006 has been approved by the Executive Council in its Meeting dated 28-03-2006 under item no. 13.

   Decision: Noted.

2.1. To consider the proposal of Prof. R.K. Bhadra of Deptt. of Sociology vide letter no. Nil dated 07-07-2006 for the purchase of 2(two) nos. of Computers at a total cost of Rs.60,000/- (incl. of VAT), 7(seven) nos. of Computer tables at a total cost of Rs.8,225/- (incl. of VAT) and 2(two) nos. of Steel Almirah at a total cost of Rs. 7,500/- (incl. of VAT) out of the **UGC Xth Plan Equipment Grant.**

   Decision: The Committee approved the purchase of 1(one) number of computer at Rs.30,000/- out of the UGC Xth Plan Equipment Grant subject to availability of fund and 1(one) number of computer table at Rs.1,175/-(incl. VAT) out of the State grant for Furniture & Equipments.

   Computer shall be purchased centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001 and computer table shall be purchased through the Estate Office.

Contd...P-2

2.2. To consider the proposal of Prof. Raghunath Ghosh, Director, Buddhist Study Centre vide letter no. Nil dated 07-07-06 for the purchase of 2(two) nos. of White Boards (5'x8') at a total cost of Rs. 3,000/- (incl.of VAT) and 2(two) nos. of Revolving Chair at a total cost of Rs. 4,680/- (incl. of VAT) out of the non- recurring grant of Buddhist Study Centre.

Decision: The Committee observed that as per guideline of the UGC the purchase of furniture out of the non-recurring grant of Buddhist Study Centre is not allowable. However, considering the necessity the Committee decided to purchase 2(two) nos. of White Boards (5'x8') at a total cost of Rs.3,000/- and 2(two) nos. of good quality chair at a total cost of Rs.2,000/-(incl. VAT) out of the State Grant for Furniture & Equipment.

The purchase shall be made through the Estate Office.

2.3. To consider the proposal of Prof. Raghunath Ghosh, Director, Ambedkar Study Centre vide letter no. Nil dated 07-07-06 for the purchase of 1(one) Lecturer Stand at a total cost of Rs. 1,380/- (incl. of VAT), 1 (one) Secretariat Table at a total cost of Rs.3,450/-(incl. of VAT) and 2(two) Revolving Chairs at a total cost of Rs.4,680/-(incl. of VAT) out of the non- recurring grant of Ambedkar Study Centre.

Decision: The Committee observed that as per guideline of the UGC the purchase of furniture out of the non-recurring grant of Ambedkar Study Centre is not allowable. However, considering the necessity the Committee decided to purchase 1(one) no. Lecturer Stand at a total cost of Rs.1,380/-(incl. VAT), 1(one) of Secretariat Table at a total cost of Rs.3,450/-(incl. VAT) and 2(two) nos. of good quality chair at a total cost of Rs.2,000/-(incl. VAT) out of the State Grant for Furniture & Equipment.

The purchase shall be made through the Estate Office.

2.4 To consider the proposal of Dr. Aniruddha Saha, HOD, Botany vide letter no. Bot/2006-07/40 dated 10-07-06 for the purchase of Chemicals and Glasswares at a total cost of Rs. 2,50,000 & Specimens at a total cost of Rs. 35,000 out of the Budget Head "Chemicals & Glasswares **(R.E. 7.09.04)** and Specimens **(R.E. 7.09.12)**" respectively.

Decision: Approved. Purchase shall be made by the HOD, Deptt. of Botany on lowest Quotation / Manufacturer basis.

2.5 To consider the proposal of Dr. J. Pal,HOD, Department of Zoology vide letter no. Zoo/ 363(6) / 2006 dated 10.07.2006 for the purchase of Chemicals, Glass goods etc.at a total cost of Rs.2,00,000/- out of the budget head **Chemicals & Glasswares (R.E. 6.09.04).**

Decision: Approved. Purchase shall be made by the HOD, Deptt. of Zoology on lowest Quotation / Manufacturer basis.

Contd...P-3

2.6. To consider the proposal of Dr. J. Pal,HOD, Department of Zoology vide letter no. Zoo/ 364(58) / 2006 dated 10.07.2006 for upgradation of Pentium II computer.at a total cost of Rs.14,450/- out of the budget head **Repairs & Maintenance of Equipments (R.E. 6.09.01).**

Decision: Approved. The upgradation of computer shall be done through USIC.

2.7. To consider the proposal of Dr. Ishan Ghosh, Medical Officer vide letter no. Nil dated 10-07-2006 for the purchase of Medicines, Chemicals and Sanitary items out of the Budget Head and at the cost as mentioned below:

ITEMS	Budget Head	Cost
1) Medicines of daily Supply	R.E. 36.09.78	33,846.44
2) Emergency Medicines	R.E. 36.09.78	1,466.31
3) Sanitary Items	R.E. 36.09.79	62,499.00
4) Laboratory Chemicals	R.E. 36.09.80	42,325.00

Decision: Approved. Purchase shall be made by the Medical Officer on lowest Quotation / Manufacturer / Sole Distributor basis.

2.8. To consider the proposal of the HOD, Computer Centre vide letter no. Comp-Centre/AAO/Purchases (RPM)-1/2006 dated 10.07.06 for the purchase of following items at a total cost of Rs. 1,72,206/- out of the Budget Head **"Repairs/Maintenance/Development including Campus LAN (R.E. 25.09.38)".**

ITEMS	MAKE	QTY.	AMOUNT
1.Media Converter	D-Link	15	Rs.79,500
2.Optic Fibre Patch Cord	D-Link	15	Rs.45,750
3.Unmanaged Switch(16 Port)	D-Link	06	Rs.18,300
4.Unmanaged Switch(8 Port)	D-Link	06	Rs.10,110
5.UTP (CAT V) cable 300 mt	D-Link	03	Rs.12,000
TOTAL			**Rs. 1,65,660**
VAT @ 4%			Rs. 6,626
Grand total			**Rs.1,72,286**

Decision: Deferred.

2.9. To consider the proposal of the HOD USIC vide letter no. USIC / PC/ 1-2006-07 dated 07-07-2006 for the purchase of following items at an approximate cost as mentioned against the items below:

ITEMS	HEAD OF A/C	COST	MODE OF PURCHASE
i) Computer Components	R.E. 24.09.14	Rs. 46,131	On lowest quotation basis
ii) Work Shop Materials	R.E. 24.09.14	Rs. 16,846	On lowest quotation basis
iii) Anti Virus Software	IMF Non- recurring	Rs. 4,758	On lowest quotation basis
iv) Cabinet for Storage	R.E. 24.09.14	Rs. 6,000	On lowest quotation basis

Contd...P-4

Decision: Approved. Purchase shall be made by the HOD, USIC on lowest Quotation basis.

2.10. To consider the proposal of Dr. Arnab Sen, Lecturer, Deptt. of Botany vide letter no. Nil dated Nil for the purchase of chemicals at a total cost of Rs.61,165/- + Tax from Lab Instruments & Chemical Works, Hill Cart Road, Siliguri on lowest quotation basis out of the " **Consumable Head of UGC Project on Frankia".**

Decision: Approved. Purchase shall be made by Dr. Arnab Sen, Project Investigator.

2.11. To consider the proposal of Dr. Arnab Sen, Lecturer, Deptt. of Botany vide letter no. Nil dated Nil for the purchase of a Laptop at a total cost of Rs.45,000/- + Tax out of the " **Equipment Head of UGC Project on Frankia".**

Decision: Approved. Purchase shall be made Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17.05.2001.

2.12. To consider the proposal of Dr. Arnab Sen, Lecturer, Deptt. of Botany vide letter no. Nil dated Nil for the purchase of Laminar Air Flow (Size 4'x2'x2') at a total cost of Rs.52,500/- + Tax from Lab Instruments & Chemical Works, Hill Cart Road, Siliguri on lowest quotation basis out of the " **Facilities Head of DOH, GoWB sponsored Project of Rehabilitation of Tissue Culture Laboratory".**

Decision: Approved. Purchase shall be made by Dr. Arnab Sen, Project Investigator.

2.13. To consider the proposal of Dr. Arnab Sen, Lecturer, Deptt. of Botany vide letter no. Nil dated Nil for the fitting of Sprinkler, Fogger Exhaust Fan at a total cost of Rs.29,500/- + Tax through Lab Instruments & Chemical Works, Hill Cart Road, Siliguri on lowest quotation basis out of the **"Facilities Head of DOH, GoWB sponsored Project of Rehabilitation of Tissue Culture Laboratory".**

Decision: Approved. Purchase shall be made by Dr. Arnab Sen, Project Investigator.

2.14. To consider the proposal of Dr. Arnab Sen, Lecturer, Deptt. of Botany vide letter no. Nil dated Nil for the fitting of Glass House (Environmental Chamber) (size 12'x23') at a total cost of Rs.1,99,750/- + Tax through Scientific Instruments & Chemical Industry, Military Road, Shivmandir on lowest quotation basis out of the **"Facilities Head of DOH, GoWB sponsored Project of Rehabilitation of Tissue Culture Laboratory".**

Decision: Approved. The work shall be executed through Tender as per rule.

2.15.To consider the proposal of the HOD, Anthropology vide letter no. AO/Anth-06/676 dated 10-07-06 for the purchase of following items at a total cost of Rs.25,000/- out of the Budget head **"Laboratory Expenses R.E. 10.09.20".**

I. Set of bones (Right & Left): Scapulla, Clavicle, Humerus, Radius, Ulna, Femur, Tibia, Fibula

II. Instruments: Mandibulometer (1 no.), Goniometer (2 nos.), Balance (1 no.), spirit Level (1 no.)

Contd...P-5

Decision: Approved. Purchase shall be made by the HOD, Anthropology on lowest Quotation / Manufacturer basis.

2.16. To consider the proposal of the Supdt. University Press vide letter no. UPP/20/06-07 dated 10-07-2006 for the purchase of 1 no. of 36" Semi Automatic Cutting machine at a cost of Rs.1,19,500 (incl. of VAT and other charges) from Grapho Type Foundry, Kolkata on lowest quotation basis.

Decision: Deferred in absense of the Supdt., University Press.

2.17.To consider the proposal of the Director, MBA Programme vide letter no. MBA 06 / 02 /166 dated 06-07-06 for the purchase of following items against the budget heads as noted below:

ITEMS	QTY.	COST	BUDGET HEAD
1. Steel Almirah	01	Rs.4,100/-	Furniture&Fixtures **(B.E.III.03.B.16)**
2. Computer	06	Rs. 1,80,000/-	Equipments **(B.E.III.03.B.17)**
3. Printer	01	Rs.7,220/Rs.2,350/-	
(Laser/Desk Jet/Inkjet)		Rs.2,550/-	Equipments **(B.E.III.03.B.17)**
4. Carpet (40'x12') (for Comp. Lab.) (Rs.23.50/sq.ft.)	01	Rs.11,280/-	Furniture& Fixtures **(B.E.III.03.B.16)**

Decision: Deferred in absense of the Director, MBA Programme.

2.18. To consider the proposal of Dr. J.Pal, Reader, HOD, Deptt. of Zoology vide letter no. Nil dated 11-07- 2006 for the purchase of Chemicals, Glass goods etc. at a total cost of Rs. 12,500/- from Hi-Tech Scientific & Mediquips, Hill Cart Road, Siliguri on lowest quotation basis out of the grant of his DBT Project " **Identification of Plasmid gene involved in the Pathogenesis of Epizootic Ulcerative Syndrome (EUS)".**

Decision: Approved. Purchase shall be made by Dr. J. Pal, Project Investigator.

2.19 To consider the proposal of HOD, Deptt. of Physics vide letter no. Phy/F.O/74/2006 dated 07-07-2006 for the purchase of the following items on manufacturer basis from Para Electronics (P) Ltd., Mumbai at a total cost of Rs. 96,600 + Tax out of the Budget Head "**Small Instruments & Facilities (R.E. 1.09.14)**

(i) 1K Multi- Channel Analyzer (NETS-3M)-one unit---- Rs.75,600/- + Tax
(ii) Preset Timer (PT-2)-one unit---- Rs. 21,000/- + Tax

Decision: Approved out of the Budget Head "Repairs & Maintenance of Equipments (R.E. 1.09.01). Purchase shall be made by the HOD, Physics.

3. To report about the purchases approved by the Vice Chancellor.

Decision: Noted and approved.

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Suppl. 1:

To consider the Proposal of H.O.D. Math Vide Ref. No. 2267/6/06-07 Dt 10/07/2006 for the purchase of following equipments out of the D.S.T. FIST Grant.

Sl. No.	Item	Nos.	Cost
1	IBM Serve X series 226	01	Approx. Cost Rs. 1,25,000.00
2	Server operating software	01	Approx. Cost Rs. 52,000.00
3	IBM Think Centre A. 51	20	Approx. Cost Rs. 6,19,800.00
4.	A.51 APC Make UPS	01	Approx. Cost Rs. 7,200.00
5	APC Make UPS @Rs. 2000	20	Approx. Cost Rs. 40,000.00
6.	Laser Printer HP 1020 @ Rs.7990	02	Approx. Cost Rs 15,980.00
7.	Network switch: @ Rs. 7000	01	Approx. Cost Rs. 7,000.00
8.	Network switch: @ Rs. 3500	01	Approx. Cost Rs. 3,500.00
9.	Network switch: @ Rs. 1500	02	Approx. Cost Rs. 3,000.00
10.	UTP Cat 53, cabling etc.	---	Approx. Cost Rs. 17,000.00
11.	LCD Projector:		Approx. Cost Rs. 75,000.00
			Total Rs. 9,65,000.00

Decision: Approved except the item under sl. no. 11. Purchase shall be made Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001.

Suppl. 2:

To consider the proposal of Director Centre for Himalayan Studies Vide Ref. No. CHS/4/0072/06-07 Dt. 12/07/06 for the purchase of following Items out of the U.G.C. Non-recurring Grant for Centre for Himalayan Studies.

Sl. No.	Item	Cost
1	Digital Camera – 1 Specification – Power Shot A 530 5M Pixel, 4x Optical Zoom	Rs. 14,995 + 4% Tax
2	P.C. – one Specification – Pentium 4 with 256 MB RAM, 80 GB Hard Disc and UPS	Rs. 27,000 + 4% Tax

Decision: The Committee approved for the purchase of 1(one) PC @ Rs.27,000 + VAT and 1(one) Sony Handy Cam @ Rs.19,000+ VAT instead of Digital camera. The Purchase shall be made Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05-2001.

Contd..P-7

Suppl. 3:

To consider the proposal of the H.O.D. Computer Science & Application Vide Ref. No. 895/HC/AAO-06 Dt. 18/07/06 for the purchase of following Items.

Sl. No.	Particulars	No. of items	Unit Price(Rs.) (App)	Cost (Rs.) (App)	Head of A/c
1	Intel D101 GGC Motherboard	5	3,900	19,500	Repair & Maintenance of Equipments (#01)
2	External HDD Case(TechCom)	5	900	4,500	
3	1 GB DDR1 RAM (Transcend)	3	5,000	15,000	
			Total	**39,000**	
4	Copy Power A4 Paper(75 GSM)	40	130	5,200	Working Expenses (#3)
5	80 Col. Continuous paper	50	230	11,500	
6	HP-No. 21 Black Cartridge	5	700	3,500	
7	HP-No. 27 Black Cartridge	5	700	3,500	
8	HP-No. 28 Colour Cartridge	5	900	4,500	
9	HP-No. 22 Colour Cartridge	5	800	4,000	
			Total	**32,200**	
10	Multimedia Keyboard(Supercomp)	10	400	4,000	Internet Lab (#18)
11	Optical Mouse(Supercomp SEM4088)	10	400	4,000	
12	1.44 MB FDD(Sony/Samsung) – Black	7	300	2,100	
			Total	**10,100**	
13	DVD Combo Drive (Sony/Samsung)	10	1,400	14,000	Design & Fabrication (# 16)
14	Re-Writable 700 MB CD with jewel case (Sony)	5	200	1,000	
15	Blank CD with jewel case (Sony)	10	200	2,000	
16	TVSE Proton Ribbon Cartridge (80 Col)	10	100	1,000	
			Total	**18,000**	
17	GE FORCE (MX Series) Graphics Card with 256 MB memory	1	3,000	3,000	Small Instruments & Facilities (#14)
			Total	**3,000**	
18	OHP	1	12,000	12,000	Student Project/ Seminar/ Placement (#17)
			Total	**12,000**	
19	WEBSTER Interactive Board – Model TS600	1	205,000	205,000	LAB. Development
20	LUMENS Visualizer – Model PS350	1	190,000	190,000	
21	HP Compaq Model NX6125 Laptop	5	52,000	260,000	
22	MAP-X s/w (Latest Version) for 10 users	1	110,000	110,000	
23	Segate 80 GB SATA HDD	6	2,500	15,000	
			Total	**780,000**	

Contd...P-8

Decision: Approved except the items under sl. nos. 4 and 5 which may be purchased in piecemeal from time to time by HOD within his financial authority. The Committee suggested to purchase the item under sl. no. 18 against the fund available under LAB Development. The items under sl. nos. 18 to 22 shall be purchased Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05- 2001 and the rest of the items shall be purchased by the HOD on lowest Quotation / Manufacturer basis.

Suppl. 4:

To consider the proposal of the H.O.D., USIC Vide Ref. No. IMF/01/06-07 Dt. 30/06/06 for the purchase of 1 no. of Laptop at a total cost of Rs. 44,800/- plus VAT @ 4% out of the Non-recurring Grant of UGC (IMF) 10th Plan.

Decision: Approved. Purchase shall be made Centrally through the Scrutinizing Committee constituted by the Purchase Committee in its meeting dated 17-05- 2001.

Suppl. 5:

To report that the Vice-Chancellor has approved the lowest rate quoted by i) M/s Ramkrishna Traders, Rathkhola, Naxal Bari, Darjeeling, ii) Hukumchand Enterprises, Hill Cart Road, Siliguri and iii) Paper X, A/93, Hawkers Corner, Siliguri against the Quotation Notice No.01/a/CE-05 dated 21-03-2005 for the supply of Stationery to the Examination Branch from time to time.

Decision: Noted and Approved.

Misc.I

The proposal of HOD, USIC vide Ref. No. USIC/Purchase/IMF/5/06 dated 20/07/06 for the purchase of following items at a total cost of RS. 49,615/- (incl. of VAT) from M/s. SYSTRONICS, Kolkata on Manufacturer basis out of the non-recurring grant of IMF was placed.

ITEMS	**Price (in Rs. incl. of VAT @ 12.5%)**
1. Systronics AC Milli / Micro Voltmeter type-401	7,088/-
2. Systronics true R.M.S. Digital Multimeter 31/2 Digits type-437T	9,338/-
3. Systronics Transistorised Power Supply (0-30V, 0-2 Amp. Variable) type-613	6,413/-
OR	
Systronics Digital Multioutput Power Supply type-616	6,885/-
4. Systronics Digital LCR Meter type – 925	10,463/-
5. Systronics Function Generator (1 MHz, AM/FM/Sweep) type – 1014	16,313/-

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The Committee approved the purchase. The purchase shall be made by the HOD, USIC.

Misc.II

The proposal of the HOD, Physics vide Ref. No. Phy/V.C./84/06 dated 18-07-2006 for the purchase of following items at a total cost of Rs.91,867/- (incl. of VAT) from Associated Electricals & Equipment Corporation, Kolkata on lowest quotation basis out of the Budget Head " Small Instruments & Facilities (R.E. 1.09.14) was placed.

ITEMS	Price (in Rs. incl. of VAT @ 12.5%)	Price (in Rs. incl. of VAT @ 4%)
1.Advance Fibre optics trainer	52,875/-	
2. Function Generator-10 MHz		13,000/-
3. AC Millivoltmeter		15,080/-
4. Triple output DC Power supply	10,912/-	
	63,787/-	**28,080/-**

The Committee approved the purchase. The Purchase shall be made by the HOD, Physics.

There being no other items, the Meeting ended with vote of thanks to the Chair.

(Dr. S.N. Saha)
Audit & Accounts Officer
& Secretary, Purchase Committee.

(Prof. P.K. Saha)
Vice- Chancellor

University of North Bengal
Finance Branch

AGENDA UNDER ITEM NO.III OF THE 24TH MEETING OF THE PURCHASE COMMITTEE TO BE HELD ON 21/07/06.

Annexure-'B'

III. To report that the Vice-Chancellor approved the following purchase proposals.

(1) The proposal of the Officer-in-Charge, Watch & Ward vide note sheet no. WW/005/667 dated 22-11-2005 for purchase of 1(one) BC-121, Multi Charger + AD-81 charger Adaptor + BC-124 Adaptor at Rs.14,900/- + VAT @4% from WEBEL, Kolkata on single quotation basis out of the Budget Head **(R.E.46.06)**.

(2) The proposal of the Estate Officer vide letter no. Est/23/116/06 dated 15-02-2006 for purchase of 2(two) nos. of 352 sq.ft. Synthetic Carpet and 1 no. of Kurlon Door Mat for Guest House Lounge at a total ost of Rs. 6,836/- from M/s. Palco, Naxalbari on lowest quotation basis out of the Budget Head **Guest House Furnishing & Maintenance (R.E.41.09.87)**.

(3) The proposal of the Supdt., Univ. Press vide letter no. nil dated 27-02-2006 for the purchase of 4 (four) pcs. of HP toner cartridges at a total cost of Rs. 49,315/- from North Bengal Computers (P) Ltd, Siliguri on lowest quotation basis out of the Budget Head **(R.E. 46.02)**.

(4) The proposal of the Director, CWS vide letter no. nil dated 8-12-05 for the purchase of 1 pc. of Acer Laptop and 1 pc. of HP PSC 1410 printer at a total cost of Rs. 50,000/-from M/s. Digitech, Siliguri on lowest quotation basis out of the Project " **Incidence of Child Marriage Dowry Related Offence and Trafficking of Women & Child in North Bengal".**
Vice- Chancellor approved the purchase by the Centre as a special case ~~and~~ on urgent basis.

(5) The proposal of the Controller of Examinations vide letter no. 300/CE-05 dated 22/02/2006 for the purchase of 1(one) reconditioned Modi 5216 Xerox machine on buy back system at a total cost of Rs.40,000/-from TDM Electronics, Siliguri out of the Budget Head **(R.E. 46.07).**

(6) The proposal of the HOD, Deptt. of Geography & Applied Geography vide letter no. Geo-34/FO-2006 dated 28-02-2006 for the purchase of 1(one) Thermohydrograph at Rs.13,500 from M/s. Lawrence & Mayo (India) Pvt. Ltd., Kolkata on manufacturer basis out of the Budget Head **"Maintenance / Service of NBU Weather Service Station (R.E. 4.09.08)".**

(7) The proposal of the Secretary, Sport Board vide Ref. No. SPB/D3/06/550 dated 08-03-2003 for the purchase of 2(two) nos. of Steel Almirah at Rs.14,700/- out of the Budget Head **(R.E. 46.08)**.

Contd... P-2

(8) The proposal of Samar Chakraborty, V.C. Estb., Kolkata vide Ref. No. 030/V.C.-2006/C dated 7-3-2006 for the purchase of 1(one) no. of HP Scanner (model: HP 437C Scanjet) and 1(one) no. of USB Card SVB at total cost of Rs. 6,650/- + VAT@ 4% M/s. Micro Solus Systems (P) Ltd., Kolkata on lowest quotation basis out of the Budget Head **(R.E. 46.06)**.

(9) The proposal of the Academic Coordinator, Deptt. of Micro Biology vide Ref. No. Micro/2006-2007/157 dated 08-03-2006 for the purchase of 1(one) no. of PC and 1(one) no. of UPS at Rs. 30,040, 1(one) no. of Printer at Rs.2,350 and Small Equipments of Rs.76,248/- out of the Budget Head **(B.E.III.A.03.B.17)**.
PC, UPS & Printer were purchased Centrally and Small equipments were purchased by the Academic Co-ordinator on lowest quotation basis.

(10) The proposal of the HOD, Deptt. of Geography & Applied Geography vide Ref. No. 4516/F06 dated 23/03/2006 for the purchase of Chemicals, Glasswares and Small Equipments at Rs.17,058 + VAT from Lab Instruments & Chemical Works, Siliguri on lowest quotation basis out of the Budget Head **"Chemicals & Glasswares (R.E. 4.09.04)**.

(11) The proposal of the HOD, Deptt. of Geography & Applied Geography vide Ref. No. nil dated nil for the purchase of 2(two) additional Glass/Graph Board over and above the approval of the Purchase Committee in its meeting dated 10-11-2005 under item 2(t) out of the Budget Head **(R.E.46.08)**.

(12) The proposal of the University Engineer vide Ref. No. nil dated nil for the purchase of Electrical goods at Rs.55,939/- and Plumbing materials at Rs.29,617/- on lowest quotation basis out of the Budget Head **Pump/Generator/PipeLine/ Water works (R.E.35.09.74)**

(13) The proposal of the Controller of Examinations vide Ref. No. nil dated 17-03-2006 for the purchase of 1(one) no. of Lazer Printer (high capacity) at DGS & D rate at Rs. 1,42,157/- plus VAT @ 4% from Digitech, Siliguri out of the Budget Head **(R.E. 46.04)**.
The purchase was made Centrally.

(14) The proposal of the Registrar vide Ref. No. 768/--06 dated 16-03-2006 for the purchase of 1 no. of Canon Fax machine at Rs. 8,396/- from Electro Services, Siliguri and 1(one) no. of HP Printer at Rs. 10,494 form Digitech, Siliguri on lowest quotation basis out of the Budget Head **(R.E. 46.06)**.
The purchase was made Centrally.

(15) The proposal of the Director, Centre for Life Science vide Ref. no. L.Sc/2005-2006/116 dated 31-08-2005 for the upgradation of computer at Rs.9,200/- out of the Budget Head **(R.E. 46.07)**.

(16) The proposal of the Chief Supdt., P.G. Hostels vide letter no.nil dated 21-03-2006 for the purchase of 6(six) nos. of Zeolite Water Filters at a total cost of Rs.25,200/- from Zeolite (India) Pvt. Ltd., Kolkata on manufacturer basis out of the Budget Head **(R.E. 46.06)**.

Contd... P-3

(17) The proposal of the Audit & Accounts Officer vide Ref. no. nil dated 23-3-06 for the purchase of 1(one) no. of 24 Port D-link Switch at Rs. 6,600/- from Net world, Siliguri on lowest quotation basis out of the Budget Head "**Repairs & Maintenance of Equipments (R.E. 31.09.01).**

(18) The proposal of the Jt. Director & Academic Co-ordinator, CRSA vide Ref. No. 10/CRSA-06 dated 03-03-2006 for the purchase of 1(one) no. of Laptop, 2(two) nos. of external CD Writer, 1(one) no. of A4 size scanner and 1(one) no. of Laser Printer at a total cost of Rs.76,354/- out of the Budget Head **(B.E.VI.03.B.126).**
The purchase was made Centrally through Scrutinizing Committee.

(19) The proposal of the Supdt., Univ. Press vide Ref. no. Nil dated 24.03.2006 for the purchase of 1(one) no. of 36"semi-automatic paper cutting machine at Rs. 9,000/- fromM/s. Sudeb Sarkar, Siliguri on lowest quotation basis out of the Budget Head **Small Instruments & Facilities (R.E.40.09.14).**

(20) The proposal of the Accounts Officer vide note no. nil dated 29-03-06 for the purchase of 1(one) Laser Jet Printer at Rs.7,220/- from Digitech, Siliguri, out of the Budget Head **(R.E. 46.06).**
The purchase was made Centrally through Scrutinizing Committee.

(21) The proposal of the Dy. Librarian vide note no. nil dated 02/03/06 for the purchase of 4(four) nos. of PCs, 4(four) nos. of UPS, 1(one) of Laptop at a total cost of Rs. 1,67,160/- out of the Budget Head **(R.E. 46.04)** and 1(one) no. of Fax at Rs.8,396/- out of the Budget Head **(R.E. 46.06).**
The purchase was made Centrally through Scrutinizing Committee.

(22) The proposal of the Dy. Librarian vide note no. nil dated 02/03/06 for the purchase of 1(one)no. of Vacuum cleaner at Rs. 12,000/- from Eureka Forbes Ltd., Siliguri on manufacturer basis out of the Budget Head **(R.E. 46.06).**
The purchase was made Centrally through Scrutinizing Committee.

(23) The recommendation of the Finance Officer against the letter of the HOD, Commerce vide Ref. no. 295/Com/F-15/06 dated 9-3-06 for the purchase of 3(three) nos. of branded CPU Centrally for the Deptt. of Commerce on lowest quotation basis at a total cost of Rs. 88,290/- out of the Budget head **R.E. (46.04).**
The purchase was made Centrally through Scrutinizing Committee.

(24) The recommendation of the Finance Officer against the letter of the HOD, Physics vide Ref. no. Phy/VC/409/2006 dated 10-3-06 for the purchase of 3(three) nos. of branded CPU Centrally for the Deptt. of Physics on lowest quotation basis at a total cost of Rs. 88,290/- out of the Budget head **(R.E. 46.04).**

Contd... P-4

(25) The proposal of the Director, Directorate of Distance Education vide note no. F.FO/58/DDE-06 (Int) dated 13-02-2006 for the installation of EPABX system at a total cost of Rs.43,306 on lowest quotation basis.
The work order was issued Centrally.

(26) The proposal of the Finance Officer vide Ref no. Nil dated nil for the purchase of 17(seventeen) nos. of Photocopier (Model:Xerox Work Centre 420 CP) at DGS&D rate of Rs. 53,920/- each + VAT @ 4% from M/s. Docutech, Siliguri out of the Budget head **(R.E. 46.06)** for the following departments:

DEPARTMENTS

Chemistry	Bio-technology	Nepali	CHS
Zoology	Anthroplogy	Hindi	CDS
Botany	Bengali	Commerce	
Comp. Sc. & Appl.	English	Sociology	
Lib. & Inf. Sc.	MBA	PGDTM	

(27) The proposal of the Accounts Officer vide Ref no. nil dated 30-3-2006 for the purchase of 1(one) no. of Canon Fax machine at a total cost of Rs. 8,396/- from Electro Services (P) Ltd., Siliguri out of the Budget head **(R.E. 46.04).**
The purchase was made Centrally.

(28) The proposal of the Controller of Examinations vide Ref no. 518/C.E./06 dated 22.03.2006 for the purchase of 60 GSM Double Demy Creamwove paper at a total cost of Rs.21,52,800/- from Paras Agency, Siliguri on lowest quotation basis out of the Budget head **(R.E.32.09.65)**

(29) The proposal of HOD, Law vide Ref. No. LD/B-4(A)/197/06 dated 28-03-06 for the purchase of 1(one) no. of Canon Fax machine from Electro services (P) Ltd., at a total cost of Rs. 8,396/- out of the Budget Head **(R.E. 46.06).**
The purchase was made Centrally.

(30) The proposal of the Accounts Officer vide note no. nil dated 30-3-06 for the purchase of 1(one) no. of HP Scanner at a cost of Rs. 10,899/- on buy back system out of the Budget head **(R.E. 46.06).**
The purchase was made Centrally.

(31) The proposal of Prof. A.K. Chakravarty, Dept. of Zoology vide Ref. No. nil dated 05-06-06 for the purchase of Chemicals, Reagents & Glasswares on lowest quotation basis at an estimated cost of Rs. 31,426/- out of the **ICMR project entitled "Analysis of the Immunotherapy..... as Targets".**

Contd... P-5

(32)The proposal of the HOD, Geography & Applied Geography vide letter no. Geo-76/FO-2006 dated 04.04.06 for the purchase of chemicals and glasswares from Lab Instruments & Chemical Works on lowest quotation basis at a total cost of Rs.19,007/- out of the Budget head **"Chemicals & Glasswares (R.E. 4.09.04).**

(33) The proposal of the HOD,USIC vide letter no. nil dated nil for the purchase of Computer peripherals at Rs.40,416/- from Universal Enterprise, Siliguri on lowest quotation basis out of the **"Non-Reccuring Grant of the IMF UGC Xth Plan period".**

(34) The proposal of the Estate Officer against note no. nil dated 9-1-06 and 22-09-06 for the purchase of 1(one) no. of Revolving Chair for University Library and 1(one) no. of Wooden Notice Board for Centre for Himalayan Studies out of the State Grant for **"Furniture & Equipment".**

(35) The proposal of the Estate Officer vide note no. Est/21/204/06 dated 24-3-06 for the purchase of Furnitures at a total cost of Rs. 61,661/- out of the State Grant for **"Furniture & Equipment".** for the following departments:

Finance Branch	Hindi	Anthropology	Microbiology
Philosophy	Himalayan Studies	Comp. Sc & Appl.	Botany
Pol. Science	CWS	PG. Canteen	

(36) The proposal of the Director, Centre for Himalayan Studies against letter no. 0070/CHS dated 23.06.05 for the purchase of 1(one) no. of MapInfo Professional version 8.0(Academic) Single user at Rs.20,000/- out of the Head of Account **Office Equipments (UGC).**

(37) The proposal of the Estate Officer vide letter no. Est/23/218/06 dated 31-3-06 for the purchase of 1(one) no. of Air Conditioned machine for Guest house from M/s. Anil Refrigeration, Siliguri on lowest quotation basis out of the Budget Head **(R.E. 46.06).**

(38) The proposal of the Estate Officer vide letter no. Est/23/216/06 dated 31-3-06 for the purchase of 1(one) no. of 6 ltrs. Geyser for Guest House from M/s. North Bengal Electronic Stores, Siliguri on lowest quotation basis out of the Budget Head **(R.E. 46.06).**

(39) The proposal of the Estate Officer vide note no. Est/23/059/05 for the purchase of Furnitures at a total cost of Rs.14,570/- for Language Laboratory of the Deptt. of Bengali from M/s. Palco, Naxalbari on lowest quotation basis out of the Budget Head **"UGC Xth Plan Grant".**

(40) The proposal of the Estate Officer against letter no. Est/23/219(1)/06 dated 31-3-06 for the purchase of 6(six) nos. of Fire Extinguishers at a total cost of Rs. 18,096/- from B.D. Engineering Corporation on lowest quotaion basis for the following departments out of the State Grant for **"Furniture & Equipment".**

Central library-4 nos. Computer Science & application-2 nos.

Contd... P-6

(41) The proposal of the Estate Officer against letter no. Est/23/219(15)/06 dated 31-3-06 for the purchase of 5(five) nos. of Computer Table Steel frame (60"x20"x30") and 937 sq. ft of Synthetic Carpet at a total cost of Rs. 27,616/- for the University Library from Palco, Naxalbari on lowest quotation basis out of the Budget Head **"(R.E. 46.08)"**.

(42) The proposal of the HOD, Physics vide letter no. Phy/VC/394/06 dated 2-3-06 for the purchase of Small Equipments on manufacturer basis and lowest quotation basis from Scientific Mes- Technique (p) Ltd., Indore and Mittal Enterprises, New Delhi, Nucluenics System (p) Ltd., Hyderebad, The Science House, Agra of Rs.1,13,426/- out of the Budget Head **(R.E. 46.07).**

(43) The proposal of the HOD, Computer Centre vide Ref. No. Comp-Centre/AAO/Distant/2006 dated 26-3-06 for the purchase of Small Tools & Equipments for New Network line including VoIP in the Directorate of Distance Education from Cyber Informatics, Siliguri at a total cost of Rs. 31,308/- out of the Budget Head **"Equipment, Directorate of Distance Education".** Purchase approved by the Vice- chancellor on 12.07.05.

(44) The proposal of the Estate Officer vide note no. Est/23/03 dated 23-3-06 for the repairing & polishing of wooden furniture of University Library at a total cost of Rs. 56,900/- from M/s. Amit Ghosh, Gossainpur on lowest quotation basis out of the Budget Head **(R.E. 46.08)**. Approved by the Vice - Chancellor on 24.03.06.

(45) The proposal of the HOD, Chemistry vide the letter no. nil dated 30-1-06 for the purchase of computer tables as per specifications at a total cost of Rs.21,199/- from Shyam Sundar Karmakar on lowest quotation basis through the Estate Office under the Budget Head **(R.E. 46.04)**.Approved by the Vice- chancellor on 30.1.06.

(46) The proposal of the HOD, Chemistry vide the letter no. nil dated 29-3-06 for the purchase of PCs & Peripherals at a total cost of Rs.4,99,960/- from Mediacom Point on lowest quotation basis for setting up of Central Computer Lab in the Deptt. of Chemistry under the Budget Head **DST-FIST Chemistry**. Approved by the Vice- chancellor on 29.03.06.

(47) The proposal of the HOD, Economics against letter no. nil dated 23-3-06 for the purchase of a cartridge for HP laser network printer (model HP2300n) at Rs.5,002/- from Placewell Systems & Solutions, Siliguri on lowest quotaion basis out of the **"Grant of SAP, Economics**.
The purchase was made Centrally.

(48) The proposal of the Estate Officer against note no. Est/32/536/05 dated 26.12.05 for the purchase of 1(one) no. of colour television set for Guest House at a total cost of Rs.16,990/- from Dooradarshan, Siliguri on lowest quotation basis out of the Budget head **"Guest House Furnishing & Maintenance (R.E.41.09.87)"**.

Contd... P-7

(49) The proposal of the Maitreyee Choudhury, Reader, Centre for Himalayan Studies vide Ref. No. nil dated 28-3-06 for the purchase of 1(one) of Laptop and 1(one) no. of Pen Drive at a total cost of Rs.55,988/- from Digitech, Siliguri on lowest quotation basis out of the grant of her project entitled **"Carrying Capacity Study of Teesta Basin in sikkim"**.Purchase approved by the Vice- Chancellor on 30.3.06.

(50) The proposal of the Maitreyee Choudhury, Reader, Centre for Himalayan Studies vide Ref. No. nil dated 31-3-06 for the purchase of 1(one) of Handicam camera at atotal cost of Rs.24,990/- from M/s. Electro services (P) Ltd., Siliguri on lowest quotation basis out of the grant of the project entitled **"Carrying Capacity Study of Teesta Basin in sikkim"**. Purchase approved by the Vice- Chancellor on 31.3.06.

(51) The proposal of the Finance Officer vide Note no. nil dated nil for the purchase of 1(one) of 32+1 seater TATA bus at DGS&D rate at a total cost of Rs. 8,67,452/- from Lexicon Auto Ltd., Matigara under the Budget head **R.E. 46.06.** Purchase approved by the Vice- Chancellor on 24.3.06.

(52) The proposal of Prof. A.K. Chakravarty, Dept. of Zoology vide Ref. No. nil dated 05-06-06 for the 1(one) no. of ITCPC Microscope with camera and 1(one) no. of CO_2 Incubator at Rs. 4,02,930/- fromLab Instrument and Chemical works, Siliguri and Northern scientific Mart, Siliguri on lowest quotation basis out of his **ICMR project entitled "Analysis of the Immunotherapy..... as Targets"**.

(53) The proposal of the Secretary to the Vice- Chancellor against the note no. F.No.50/VC-2006 dated 7-6-06 for the purchase of 1(one) no. of Fax machine at Rs.12,157/-(buy back basis, buy back price offered Rs.2000/- only for the old Fax machine) from Docutech, Siliguri on lowest quotation basis out of the Budget Head **R.E. 46.06**. Purchase approved by the Vice- Chancellor on 13.06.06.

(54) The proposal of the Estate Officer vide note no. nil dated 15-5-06 for the purchase of 170 nos. of Armless Chair at Rs. 38,250 (170xRs.225 each) from Placo, Naxalbari on lowest quotation basis for Directorate of Distance Education out of the Budget head **B.E. IV.03.B.16**. Purchase approved by the Vice- Chancellor on 16.5.06.

(55) The proposal of the Medical Officer, Health Centre vide Ref. No. nil dated 17-3-06 for the purchase of sanitary items at a total cost of Rs.45,320/- from Bengal Chemicals & Pharmaceuticals Ltd., Kolkata out of the Budget head **(R.E. 36.09.79)**. Purchase approved by the Vice- Chancellor on 13.6.06.

(56) The proposal of the Supdt., University Press vide Ref. No. UPP/07/06-07 dated 04-05-06 for the purchase of 1(one) set of Toner Cartridge at a total cost of Rs.49,310 from North Bengal Computers (P) Ltd., Siliguri on lowest quotation basis out of the Budget head **"Small Instruments & Facilities (R.E. 40.09.14)**.

Contd... P-8

(57) The recommendation of the Liveries Committee meeting dated 8/11/05 & 12/12/05 for the purchase of Liveries of total Rs.2,50,483 and stitching charges of Rs.58,900/- on lowest quotation basis against the Budget Head **" Liveries (R.E. 45.09.106)"**.

Audit & Accounts Officer
&
Secretary Purchase Committee

APPENDIX- III

File No..... NOTE SHEET Serial No.....

UNIVERSITY OF NORTH BENGAL

REGISTRAR'S BRANCH

Ref. : Dated.....200....

The members of the Committee constituted by the EC on 11.1.05/18.3.05 met today in a 3rd meeting and examined the UGC guidelines no. F.3-3/2000 (PS) dt. 21.2.02 as endorsed by the H.E. Deptt. of Govt. of W.B. vide no/. no. 383-E dn (U) dt. 26.3.02. Reply received from other Univrs. in West Bengal were also considered. The members recommend that the date of first eligibility be extended by one year (12 months) in favour of candidates who become successful on so called and subsequently for CAS in the post of Professor.

9.9.06 9/8/06. Bar. Chakraborty 09.08.06. 09.8.06.

09.08.06. 9.8.06

for E.C. draft 9/8

The Report is forwarded to the Registrar for necessary action please

9/8/06

Registrar

APPENDIX IV

UNIVERSITY OF NORTH BENGAL

The minutes of the 121st meeting of the Finance Committee held on 20.07.2006 at 12.00 noon in the meeting room of the Vice-Chancellor, Administrative Building, NBU Campus.

Members Present

1. Prof. P. K. Saha, Vice-Chancellor, NBU (in the chair).
2. Prof. B. N. Chakraborty, Dean, Faculty Council for P. G. Studies in Science.
3. Prof. R. Ghosh, Dean, Faculty Council for P. G. Studies in Arts, Commerce & Law.
4. Dr. S. De, Member of the Executive Council.
5. Dr. T. K. Chatterjee, Registrar.
6. Sri P. K. Ghosh, Finance Officer.

Dr. S. N. Saha, Audit & Accounts Officer and Sri S. Das, Accounts Officer also attended the meeting as invitee.

Agenda :

1. To report that the minutes of the 120th meeting of the Finance Committee held on 20.03.06 was considered and approved by the Executive Council in it's meeting, dated 23.03.06 under item no. 14.

Decision : Noted.

2. To report that the Vice-Chancellor has approved payment of leave encashment to the following retired employees.

Sl. No.	Br./Deptt.	Rs.	D.O.R.
a). Sri Dinesh Ch. Mohanta.	Finance Branch	2405	31.01.06
b). Sri Gour Ch. Basak	USIC	190610	31.01.06
c). Dr. Chandi Das Bhattacharya	Philosophy	220466	06.11.05
d). Jayanta Kr. Kundu	Boys Hostel	77392	28.02.06
e). Sanat Kr. Karmakar	C. E.	202930	31.03.06
		2540	
f). Sujit Sengupta	C.E.	198560	28.02.06
g). Dr. Malay Kanti Roy	Commerce	233576	18.01.06
h). Dr. Prabhat Kumar Basu	Botany	6817	16.06.01
i). Dr. Debes Ch. Deb	Zoology	10152	19.10.02
j). Dr. Sailaja Nanda Mukherjee	Physics	11280	09.01.02
k). Dr. Ashim Kumar Chakraborty	Zoology	10425	16.10.01
l). Late Dr. Dilip Kr. Hazra	Chemistry	289312	25.03.06
m). Sri Ranabrata Ghosh	Sports Board	154989	31.03.06
n). Sri Dilip Kr. Das	Registrar Branch	197020	30.04.06
o). Dr. Tapan Kr. Roy	Chemistry	218350	30.04.06
p). Smt. Tanaya Gupta Mallick	Library	167801	31.05.06

q). Sri Nilmadhab Sarkar	Finance	201040	31.05.06
r). Sri Mangal Ch. Das	Finance	129000	31.05.06
s). Sri Jyotirindra Mohan Majumdar	C.H.S.	182408	30.04.06
t). Sri Badal Krishna Chakraborty	C.E.	140468	30.04.06

Decision : Noted and approved.

3.To report that the Vice-Chancellor has approved the following re-appropriation under different Head of A/C relating to the F.Y. 2005 – 06 & 2006 – 07.

	Head of Account		Amount	Deptt. /Branch
	From	To		
1	"RE 37.09.03"-Rs.79000 "RE 37.09.82"-Rs.69000	"RE 37.09.50"	Rs. 148000	U.G. Council
2	"RE 30.09.60"	"RE 30.09.53"	Rs. 25000	R. Branch
3	"RE 31.09.03" "RE 36.09.81"	"RE 31.09.05" "RE 36.09.35"	Rs. 20000 Rs. 5000	F. Branch "
4	"RE 46.01"	"RE 43.09.50"	Rs. 70000	W & W
5	"RE 46.1"	"RE 45.09.106"	Rs. 13218	E. O.
6	"RE 46.01"	"RE 30.09.54"	Rs. 160000	R. Branch
7	"RE 32.09.35" "RE 32.09.70" "RE 32.09.64" "RE 32.09.66" "RE 32.09.68" "RE 32.09.69"	"RE 32.09.65" - do - - do - - do – - do - - do -	Rs. 400000 Rs. 250000 Rs. 250000 Rs. 500000 Rs. 500000 Rs. 100000	C. Examination. - do – - do – - do – - do – - do -

Decision : Noted and approved.

4. To consider a note No. A & AO/121/DDE – 06 (int) dated 13.03.06 from the Director, DDE over objection raised by the Finance Branch in respect of payment of vehicle hire charge of Rs. 3672/- against gross bill of Rs. 15316/- payable to Sri Tapan Ghosh, owner of the Vehicle.

Decision : It was decided that in absence of authentication of the journey by the concerned official in the log book, the payment of bill for vehicle higher charge of Rs. 3672/- could not be granted.

5. To consider a letter No. 2224/1/06 dated 27.02.06 from the Head, Mathematics Deptt. regarding refund of practical fees to the students who deposited the fees at the time of admission to M. Sc part – I (04 – 05), as there is no practical paper in part – I syllabus.

Decision : It was decided to refund the laboratory fee of the students who deposited the same at the time of admission in M.Sc. Part – I for the session 2004 – 05.

Confirmed for immediate action.

6. To report that the Vice-Chancellor has approved running advance of Rs.10,000/- as imprest cash to meet expenditure for Campus Maintenance & Beautification by the Estate Officer.

Decision : Noted and approved.

7. To consider the following decision of the Guest House Monitoring Committee meeting dated 25.01.06 as communicated by the Estate Officer vide letter no. Est/GH: Moni/254/06, dated 20.04.06

(a) **Item No.2 .** To fix up the rent of newly constructed Dinning Hall of the NBU Guest House

(b) **Item Misc.2.** To fix up the rate of washing charges of Bedding Materials as applied by the washer man.

Decision : 7. a) It was noted that the agreement for rent with the existing caterer for use of Dining Hall and Kitchen is @ Rs. 2000/- p.m. which will expire on 31st January, 2007 Since no revision could be made during the currency of the agreement, it was decided to enhance the rent @ Rs. 3000/- p.m. w.e.f. 1st February, 2007 and be included in the terms & conditions of the subsequent catering agreement.

7. b) It was decided to fix the rate of washing charge @ Rs. 5/- per item of bedding materials w.e.f. 1st Auguest, 2006.

8. To report that the Vice-Chancellor has approved the payment of enhanced D.A. w.e.f. 01.03.06 to the Employees of the University and University Colleges in terms of G.O. No. 233 –Edn(U), dated 20.04.06.

Decision : Noted and approved.

9. To consider the fixation of Pay of Sri Ujjwal Bhui on his appointment to the Post of Lecturer in the Scale of Pay of Rs.8000 – 275 – 13500 who joined in the Centre for Himalayan Studies on 01.03.06 (F/N).

As per LPC, dt.18.03.06 issued by the Principal, Tufanganj Mohavidyalaya showing last Pay in the University prescribed form for the month of Feb,06 in the Scale of Pay of Rs.8000 – 275 – 13500 at Rs.9,100/- with D.N.I. on 6.8 every year.

Office Note
Proposed pay fixation

Pay may be fixed at Rs..9,100/- in the Scale of Pay of Rs.8000 – 275 – 13500 w.e.f. 01.03.06 with D.N.I. on 6.8 every year.

Decision : Pay of Sri Ujjawal Bhui, Lecturer, Centre for Himalayan Studies was fixed at Rs. 9100/- in the scale of pay of Rs. 8000 –275 - 13500 w.e.f. 01.03.06 with DNI on 6.08 every year.

10. To Consider the fixation of Pay of Sri Sankar Kr. Das on his appointment to the Post of Lecturer in History as per decision of the Executive Council meeting dt. 15.07.05 in the Scale of Pay of Rs.8000 – 275 – 13500 who joined on 1st Sept,05 (F/N) in the History Deptt. [deferred in the previous meeting for L.P.C.]

Sri Das has submitted a L.P.C. in the University prescribed form issued by the Principal , Belda College, Paschim Medinipur, dt. 14.02.06 showing his Last Pay at Rs.8,550/- in the Scale of Pay of Rs.8000 – 275 – 13500 for the month of Aug,05 with D.N.I. on 25.04.06 every year.

Office Note
Proposed Pay Fixation

Pay may be fixed at Rs.8,550/- in the Scale of Pay of Rs.8000 – 275 – 13500 w.e.f. 01.09.05 with D.N.I. on 25.04 every year.

Decision : Pay of Sri Sankar Kumar Das, Lecturer, Deptt. of History was fixed at Rs. 8550/- in the scale of pay of Rs. 8000 –275 - 13500 with w.e.f. 01.09.05 with DNI on 25.04 every yrar.

11. To Consider the fixation of Pay of Sri Subhas Chandra Roy on his appointment to the Post of Lecturer in the Scale of Pay of Rs.8000 – 275 – 13500 who joined on 23-02.06 (F/N) in the Deptt. of Botany.

As per LPC, dt.22.02.06 issued by the Officer – in – Charge, Darjeeling Govt. College show his Last Pay for the month of Feb,06 was shown at Rs.10,650/- in the Scale of Pay of Rs.10000 – 325 – 15200 with D.N.I. on 1.11.06 every year.

Office Note
Proposed Pay Fixation

Basic	10,650/-
Diff. to fit in the stage	100/-
	10,750/-

Pay may be fixed of Rs.10,750/- in the Scale of Pay of Rs.8000 – 275 – 13500 w.e.f. 23.02.06 with D.N.I. on 23.2 every year.

Decision : Pay of Sri Subhas Chandra Roy, Lecturer, Deptt. of Botany was fixed at Rs. 10750/- in the scale of pay of Rs. 8000 –275 - .13500 w.e.f. 23.02.06 with DNI on 23.02 every year.

12. To Consider the fixation of Pay of Sri Govinda Chowdhury on his appointment to the Post of Lecturer in the Scale of Pay of Rs.8000 – 275 – 13500 who joined on 25-04.06 (F/N) in the Economics Deptt.

As per LPC, Dt.22.02.06 issued by the Principal, Siliguri College dt. 24.04.06 shows his Last Pay in the Scale of Pay of Rs.8000 – 275 – 13500 was shown at Rs.9375 with D.N.I. on 19.02. every year.

Office Note
Proposed Pay Fixation

Pay may be fixed of Rs.9,375/- in the Scale of Pay of Rs.8000 – 275 – 13500 w.e.f. 25.04.06 with D.N.I. on 19.2 every year.

Decision Pay of Sri Govinda Chowdhury, Lecturer, Deptt. of Economics was fixed at Rs. 9375/- in the scale of pay Rs. 8000 –275 - 13500 w.e.f. 25.04.06 with DNI on 19.02 every year.

13. To Consider the fixation of Pay of Dr. Anil Bhuimali, Dept of Economics on his appointment to the Post of Prof. in the Scale of Pay of Rs.16400 – 450 – 20900 – 500 - 22400 who joined on 15-02.06 (F/N) in the Economics Deptt. His Last Pay in the Scale of Pay of Rs.12000 – 420 - 18300 was at Rs.15,360/- with D.N.I. on 27.07 every year.

Office Note
Proposed Pay Fixation

Last Pay	15780
Diff. to fit in the initial stage	620
	16400

Pay may be fixed of Rs.16,400/- in the Scale of Pay of Rs.16400 – 450 – 20900 – 500 - 22400 w.e.f. 15.02.06 with D.N.I. on 15.2 every year.

Decision : Pay of Dr. Anil Bhuimali, Professor, Deptt. of Economics was fixed at Rs. 16400/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 15.02.06 with DNI on 15.02 every year.

14. To Consider the fixation of pay of the following employees on their promotion to the Post of Sr. Asstt. as per decision of the Executive Council meeting dt. 14.02.1966 & 24.04.06 respectively.

Existing Scale : 3850 – 125 – 5100 – 150 – 5850 – 175 – 7075 – 200 – 8025
Scale of Promotion : 4525 – 175 – 5225 – 200 – 7425 – 225 9675 – 250 – 10175

Sl. No.	Name & Designation	Deptt.	Promotion w.e.f	Existing Pay	Existing D.N.I.
a.	Subhrangsu Choudhury, Jr. Asstt. - Cum - Typist	Finance Br.	24.04.06	4975	05-04
b.	Gour Mazumdar, Jr. Asstt. – Cum - Typist	Registra's Br.	24.04.06	4975	09-04
c.	Mahasankar Jha, Jr. Asstt. – Cum – Typist	English	14.02.06	4975	22-01

Office Note
Proposed Pay Fixation

14 (a) Subhrangsu Choudhury
Sr. Asstt, Finance Branch.

Last Pay	4975
Add. one increment in the lower Scale	125
	5100
Diff. to fit in the stage	125
	5225

Pay may be fixed at Rs.5,225/- in the Scale of Pay of Rs.4525 - 10175 w.e.f. 24.04.06 with D.N.I. on 24.04 every year.

14 (b) Gour Mazumdar
Sr. Asstt, Registra's Branch.

Last Pay	4975
Add. one increment in the lower Scale	125
	5100
Diff. to fit in the stage	125
	5225

Pay may be fixed at Rs.5,225/- in the Scale of Pay of Rs.4525 - 10175 w.e.f. 24.04.06 with D.N.I. on 24.04 every year.

14 (c) Mahasankar Jha
Sr. Asstt, English

Last Pay	4975
Add. one increment in the lower Scale	125
	5100
Diff. to fit in the stage	125
	5225

Pay may be fixed at Rs.5,225/- in the Scale of Pay of Rs.4525 - 10175 w.e.f. 14.02.06 with D.N.I. on 14.02 every year.

Decision : 14.a) Pay of Sri Subhrangsu Chowdhury, Sr. Asstt., Finance Branch was fixed at Rs. 5225/- in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 w.e.f. 24.04.06 with DNI on 24.04 every year.

14.b) Pay of Sri Gour Mazumder, Sr. Asstt., Registrar's Branch was fixed at Rs. 5225/- in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 225 – 9675 – 250 – 10175 w.e.f. 24.04.06 with DNI on 24.04 every year.

14.c) Pay of Sri Mahasankar Jha, Sr. Asstt., Deptt. of English was fixed at Rs. 5225/- in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 9675 – 250 – 10175 w.e.f. 14.02.06 with DNI on 14.02 every year.

15. To consider the fixation of Pay of the following non-teaching employees on their placement in the next higher scale on completion of 20 years service as per decision of the Executive Council meeting dt. 14.02.06.

Existing Scale : 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230
Scale of placement : 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325

Sl. No.	Name &Designation	Deptt.	Date of Placement	Existing Pay	Existing D.N.I.
a.	Sri Rijhoo Mahali, Sr. Peon	Sport Board	10.07.05	4420	27.01
b.	Smt Pratima Biswas, Sr. Peon	W & W	14.11.03	4330	01-01

Office Note
Proposed Pay Fixation

15(a) Sri Rijhoo Mahali, Sr. Peon
Sports Board.

Last Pay	4420
Add. one increment in the lower Scale	90
	4510
Diff. to fit in the stage	65
	4575

Pay may be fixed at Rs.4,575/- in the Scale of Pay of Rs.3325 - 6325 w.e.f. 10.07.05 with D.N.I. on 10.07 every year.

15(b) Smt Pratima Biswas, Sr. Peon
W & W.

Last Pay	4330
Add. one increment in the lower Scale	90
	4420
Diff. to fit in the stage	55
	4475

Pay may be fixed at Rs.4,475/- in the Scale of Pay of Rs.3325 - 6325 w.e.f. 14.11.03 with D.N.I. on 14.11 every year.

Decision : 15.a) Pay of Sri Rijhoo Mahali, Sr.Peon., Sports Board was fixed at Rs. 4575/- in the scale of pay of Rs. 3325 – 90 -3775 – 100 – 4575 – 125 – 6325 w.e.f. 10.07.05 with DNI on 10.07 every year.

15.b) Pay of Smt. Pratima Biswas, Sr. Peon, Watch & Ward Deptt. was fixed at Rs. 4475/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 14.11.03 with DNI on 14.11 every year.

16. To consider the fixation of Pay of Sri Ratan Kumar Das, Jr. Computer Operator, Computer Centre on his placement in the next higher scale on completion of 20 years service in the scale of Pay of Rs.4800 – 175 – 5150 – 200 – 6150 – 8175 – 250 – 10925 w.e.f. 20-12-05 as per decision of the Executive Council meeting dt. 14.02.06. His Last Pay in the scale of Pay of Rs.4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 was Rs.8100/- with D.N.I. on 20.12 every year.

Office Note
Proposed Pay Fixation

Sri Ratan Kr. Das, Jr. Computer Operator.

Last Pay	8100
Add. one increment in the lower scale	225
	8325
Diff. to fit in the stage	100
	8425

Pay may be fixed at Rs.8,425/- in the Scale of Pay of Rs.4800 - 10925 w.e.f. 20.12.05 with D.N.I. on 20.12 every year.

Decision : Pay of Sri Ratan Krumar Das, Jr. Computer Operator, Computer Centre was fixed at Rs. 8425/- in the scale of pay of Rs. 4800 – 175 – 5050 – 200 – 6150 – 225 – 8175 – 250 – 10925 w.e.f. 20.12.05 with DNI on 20.12 every year.

17. To consider the fixation of pay of sri Badal Krishna Chakraborty, Sr. Asstt. Examination Branch. on his promotion to the post of Jr. Supdt. in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 8175 – 250 – 10925 w.e.f.23.03.06 as per decision of the Executive Council meeting dtated 23.03.06. His last pay in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 - 225 – 9675 – 250 – 10175 was at Rs. 10175 + stagnation increment of Rs. 1500 i.e. Rs. 11675/- with D.N.I. on 1.10 every year.

Office Note
Proposal pay fixation

Last pay	Rs. 11675
Add. one increment in the lower scale	Rs. 250
	Rs. 11925

Pay may be fixed at Rs. 11925/- (including 4 stagnation increment @ Rs. 250 each) w.e.f. 23.03.06 in the scale of pay of Rs. 4800 – 10925 with D.N.I on 23.3 every year.

Decision : Pay of Sri Badal Krishna Chakraborty, Jr. Supdt., Examination Branch was fixed at Rs. 11925/- in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 8175 – 250 – 10925 was fixed (including 4 stagnation increment @ Rs. 250/- each) w.e.f. 23.03.06 with DNI on 23.03 every year.

18. To consider a note dated 22.03.06 from the Accounts Officer regarding correction of fixation of pay of Dr. Ghanashyam Nepal on his promotion to the post of Professor w.e.f. 05.01.2000. His Last pay in the scale of pay of Rs. 12000 – 420 – 18300 was at Rs. 16620/- with D.N.I. on 1.1 every year.

Office Note
Proposed Pay fixation

Last pay as on 5.1.2000	Rs. 16620
Diff. to fit in the stage	Rs. 230
	Rs. 16850

Pay may be refixed at Rs. 16850/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 05.01.2000 with D.N.I. on 05.01 every year.

Decision : Pay of Dr. Ghanashyam Nepal, Professor, Deptt. of Nepali was fixed at Rs. 16850/- in the scale of pay of Rs.16400 – 450 – 20900 – 500 – 22400 w.e.f. 05.01.2000 with DNI on 05.01 every year.

19.To consider the fixation of pay of Dr. Aniruddha Saha, Deptt. of Botany on his promotion to the post of Reader under CAS as per decision of the Executive Council meeting dated 05.12.05 w.e.f. 04.03.05. in the scale of pay of Rs. 12000 – 420 – 18300. His last pay as Lecturer in the Sr. Scale of Rs.10000 – 325 – 15200 was at Rs. 11950/- with D.N.I on 4.3 every year.

Office Note
Proposal Pay fixation

Last pay	Rs. 11950
Diff. to fit in the initial stage	Rs. 50
	Rs. 12000

Pay may be fixed at Rs. 12000/- in the scale of pay of Rs. 12000 – 420 – 18300 w.e.f. 04.03.05 with D.N.I. on 04.03 every year.

Decision : Pay of Dr. Aniruddha Saha, Reader, Deptt. of Botany was fixed at Rs. 12000/- in the scale of pay of Rs. 12000 – 420 – 18300 w.e.f. 04.03.05 with DNI on 04.03 every year.

20. To consider the fixation of pay of Dr. Nikhil Chandra Ray, Deptt. of Bengali on his promotion to the post of Reader under CAS as per decision of the Executive Council meeting dated 23.03.06 in the scale of pay or Rs. 12000 – 420 – 18300 w.e.f. 21.02.06. His Last pay in the scale of pay of Rs. 10000 – 325 – 15200 as Lecturer in Sr. scale was at Rs. 12275/- with D.N.I on 2.2 every year.

Office Note
Proposed pay fixation

Last pay	Rs. 12275
Diff. to fit in the stage	Rs. 145
	Rs. 12420

Pay may be fixed at Rs. 12420/- w.e.f. 21.02.06 in the scale of pay of Rs. 12000 420 – 18300 with D.N.I. on 21.02 every year.

Decision : Pay of Dr. Nikhil Chandra Ray, Reader, Deptt. of Bengali was fixed at Rs. 12420/- in the scale of pay of Rs. 12000 – 420 – 18300 w.e.f. 21.02.06 with DNI on 21.02 every year.

21. To consider the fixation of pay of Dr. Girindra Narayan Ray, Deptt. of English on his promotion to the post of Professor in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 under CAS as per the decision of the Executive Council meeting dated 23.03.06 w.e.f. 01.06.04. His last pay as Reader in the scale of pay of Rs. 12000 – 420 – 18300 was at Rs. 18300/- with D.N.I on 16.1 every year.

Office Note
Proposed pay fixation

Last Pay	Rs. 18300
Diff. to fit in the stage	Rs. 350
	Rs. 18650

Pay may be fixed at Rs. 18650/- w.e.f. 01.06.04 in the scale of pay of Rs. 16400 – 22400 with D.N.I. on 01.06 every year.

Decision : Pay of Dr. Girindra Narayan Ray, Professor, Deptt. of English was fixed at Rs. 18650/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 01.06.04 with DNI on 01.06 every year.

22. To consider the fixation on pay of Dr. Pradip Kr. Mandal, Deptt. of Physics on his promotion to the post of Professor in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 12.07.04 under CAS as per decision of the Executive Council meeting dated 23.03.06. His Last pay in the scale of pay of Rs. 12000 – 420 – 18300 was at Rs. 15360/- with D.N.I. on 12.7 every year.

Office Note
Proposed pay fixation

Last Pay	Rs. 15360
Diff. to fit in the initial stage	Rs. 1040
	Rs. 16400

Pay may be fixed at Rs. 16400/- in the scale of pay of Rs. 16400 – 22400 w.e.f. 12.07.04 with D.N.I. on 12.07.every year.

Decision: Pay of Dr. Pradip Kumar Mandal, Professor, Deptt. of Physics was fixed at Rs. 16400/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 12.07.04 with DNI on 12.07 every year.

23. To consider the fixation of pay of Dr. Soumyajit Smanta, Deptt. of English on his promotion to the post of Professor under CAS in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 01.01.05 as per decision of the Executive Council meeting dated 23.03.06. His Last pay in the scale of pay of Rs. 12000 – 420 – 18300 was at Rs. 17040/- with D.N.I. on 8.11 every year.

Office Note
Proposed pay fixation

Last pay	Rs. 17040
Diff. to fit in the stage	Rs. 260
	Rs. 17300

Pay may be fixed at Rs. 17300/- in the scale of pay of Rs. 16400 – 22400 w.e.f. 01.01.05 with D.N.I on 01.01 every year.

Decision : Pay of Dr. Soumyajit Samanta, Professor, Deptt. of English was fixed at Ra. 17300/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 01.01.05 with DNI on 01.01 every year.

24. The consider the fixation of pay of Dr. Arnab Sen, Deptt. of Botany on his placement in the Sr. scale of Lecturer under CAS w.e.f. 01.07.03 in the scale of pay of Rs. 10000 – 325 – 15200 as per decision of the Executive Council meeting dated 05.12.05. His Last Pay in the scale of pay of Rs. 8000 – 275 – 13500 was at Rs. 10200/- with D.N.I. on 1.7. every year.

Office Note
Proposed Pay fixation

Last pay	Rs. 10200
Diff. to fit in the stage	Rs. 125
	Rs. 10325/-

Pay may be fixed at Rs. 10325/- in the scale of pay of Rs. 10000 – 325 – 15200 w.e.f. 01.07.03with D.N.I. on 01.07 every year.

Decision : Pay of Dr. Arnab Sen, Sr. Lecturer, Deptt. of Botany was fixed at Rs. 10325/- in the scale of pay of Rs. 10000 – 325 – 15200 w.e.f. 01.07.03 with DNI on 01.07 every year.

25. To consider the fixation of pay of Dr. Arun Kanti Jana, Deptt. of Political Science on his promotion to the post of Reader under CAS in the scale of pay of Rs. 12000 – 420 – 18300 w.e.f. 02.03.01 as per decision of the Executive Council meeting on 24.04.06. His Last pay as Lecturer in Sr. scale of Rs. 10000 – 325 – 15200 was at Rs. 11625/- with D.N.I. on 30.1 every year.

Office Note
Proposed fixation

Last pay	Rs. 11625
Diff. to fit in the initial stage	Rs. 375
	Rs. 12000

Pay may be fixed at Rs. 12000/- in the scale of pay of Rs. 12000 – 420 – 18300 w.e.f. 02.03.01 with D.N.I on 2.03 every year.

Decision : Pay of Dr. Arun Kanti Jana, Reader, Deptt. of political Science was fixed at Rs. 12000/- in the scale of pay of Rs. 12000 – 420 – 18300 w.e.f. 02.03.01 with DNI on 02.03 every year.

26. To consider the fixation of pay of Sri Jeta Sankrityayane, Deptt of Economics on his promotion to the post of Professor under CAS in the scale of pay of Rs. 16400 – 450 - 20099 – 500 – 22400 w.e.f. 24.03.05 as per decision of the Executive Council meeting dated 23.03.06. His Last pay in the scale of pay of Rs., 12000 – 420 – 18300 was Rs.18300/- with D.N.I on 01.01every year.

Office Note
Proposed pay fixation

Last pay	Rs. 18300
Diff. to fit in the stage.	Rs. 350
	Rs. 18650

Pay may be fixed at Rs. 18650/- in the scale of pay of Rs. 16400 - 22400 w.e.f. 24.03.05 with D.N.I. on 24.3 every year.

Decision : Pay of Sri Jeta Sankritayana, Professor, Deptt. of Economics was fixed at Rs. 18650/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 24.03.05 with DNI on 24.03 every year.

27. To consider the fixation of pay of Dr. Kanak Kanti Bagchi, Deptt. of Economics on his promotion to the post of Professor under CAS in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 12.03.05 as per decision of the Executive Council meeting dated 23.03.06. His Last pay as Reader in the scale of pay of Rs. 12000 – 420 – 18300 was at Rs. 15360/- with D.N.I on 14.3. every year.

Office Note
Proposed pay fixation

Last Pay	Rs. 15360
Diff. to fit in the initial stage	Rs. 1040
	Rs. 16400

Pay may be fixed at Rs. 16400/- in the scale of pay of Rs. 16400 – 22400 w.e.f. 12.03.05 with D.N.I. on 12.3 every year.

Decision : Pay of Dr. Kanak Kanti Bagchi, Professor, Deptt. of Economics was fixed at Rs. 16400/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f 12.03.05 with DNI on 12.03 every year.

28. To consider the fixation of pay of Sri Basudeb Ghosh, Sr. Asstt. , Examination Branch on his promotion to the post of Jr. Supdt. in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 5175 – 250 – 10925 w.e.f. 24.04.06 as per decision of the Executive Council meeting dated 21.04.06. His Last Pay as Sr. Asstt. In the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 was at Rs. 10175 + stagnation increment of Rs. 1500 i.e. Rs. 11675/- with DNI on 17.10. every year.

Office Note
Proposed pay fixation

Last Pay	Rs. 11675
Add. one increment in the lower scale	Rs. 250
	Rs. 11925

Pay may be fixed at Rs. 11925/- (including 4 stagnation increment @ Rs. 250/- each) in the scale of pay of Rs. 4800 – 10925 w.e.f. 24.04.06 with D.N.I. on 24.4 every year.

Decision : Pay of Sri Basudeb Ghosh, Jr. Supdt., Examination Branch was fixed at Rs. 11925/- in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 5175 – 250 – 10925 (including 4 stagnation increment @ Rs. 250/- each) w.e.f 24.04.06 with DNI on 24.04 every year.

29. To consider the fixation of pay of Sri Bhabananda Ray, Sr. Mali on his placement in the next higher scale on completion of 20 years service under CAS in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f. 21.03.06 as per decision of the Executive Council meeting dated 24.04.06. His Last Pay in the scale of pay of rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 was at Rs. 4170/- with D.N.I. on 20.3. every year.

Office Note
Proposed pay fixation

Last Pay	Rs. 4170
Add. one increment in the lower scale	Rs. 80
	Rs. 4250
Diff. to fit in the stage	Rs. 25
	Rs., 4275

Pay may be fixed at Rs. 4275/- in the scale of pay of Rs. 3325 – 6325 w.e.f. 21.03.06 with D.N.I. on 21.3 every year.

Decision : Pay of Sri Bhabananda Ray, Sr. Mali, Deptt. of Botany was fixed at Rs. 4275/- in the scale of pay of Rs. 3325 – 90 – 3775 – 100 – 4575 – 125 – 6325 w.e.f 21.03.06 with DNI on 21.03 every year.

30. To consider the fixation of pay of Sri Nirmal Das, Lab. Asstt., Deptt. of Zoology on his placement in the next higher scale after completion of 20 years service under CAS in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 –9675 – 250 – 10175 as per the Executive Council meeting at 24.04.06 w.e.f. 21.03.06. His Last Pay in the scale of pay of Rs. 4125 – 150 – 4575 – 175 – 5450 – 200 – 7450 – 225 – 9700 was at Rs. 7250/- with D.N.I. on 20.3. every year.

Office Note
Proposed pay fixation

Last pay	Rs. 7250
Add. one increment in lower scale	Rs. 200
	Rs. 7450
Diff. to fit in the stage	Rs. 200
	Rs. 7650

Pay may be fixed of Rs. 7650/- in the scale of pay of Rs. 4525 – 10175 w.e.f. 21.03.06 with D.N.I. on 21.3 every year.

Decision : Pay of Sri Nirmal Das, Lab. Asstt., Deptt. of Zoology was fixed at Rs. 7650/- in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 w.e.f. 21.03.06 with DNI on 21.03 every year.

31. To consider the fixation of pay of Sri Dilip Kr. Dhar, Asstt. Cashier, Finance Branch on his placement in the next higher scale after completion of 20 years service under CAS as per decision of the Executive Council meeting dated 05.12.05 in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 8175 – 250 – 10925 w.e.f. 03.10.03. His Last Pay in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 was at Rs. 10175 + stagnation increment of Rs. 1250/- i.e. 11425/- with D.N.I. on 1.10. every year.

Office Note
Proposed pay fixation

Last pay	Rs. 11425
Add one increment	Rs. 250
In the lower scale	
	Rs. 11675

Pay may be fixed at Rs. 11675/- (including 3 stagnation increment @ Rs. 250/- each)in the scale of pay of Rs. 4800 – 10925 w.e.f. 03.10.03 with D.N.I. on 3.10. every year.

Decision : Pay of Sri Dilip Kr. Dhar, Asstt. Cashier, Finance Branch was fixed at Rs. 11675/- in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 8175 – 250 – 10925 (including 3 stagnation increment @ Rs. 250/- each) w.e.f. 03.10.03 with DNI on 03.10 every year.

32. To consider the enhancement of remuneration of part time Teachers of the Deptt. of Law as referred by the Executive Council in it's meeting dated 22.05.05 under item No. 8.

Decision : It was decided to revise the remuneration of the Guest Teacher @ Rs. 100/- per hour/per lecture instead of Rs. 75/- per hour/per lecture w.e.f. 1st August, 2006.

33. To consider the fixation of pay of Sri Bhasan Ch. Das, Sr. Asstt, Finance Branch on his promotion to the post of Jr. Supdt. in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 8175 – 250 - 10925 w.e.f. 22.05.06 as per decision of Executive Council meeting dated 22.05.06. His last Pay in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 - 10175 was at Rs. 10175 + stagnation increment of Rs. 1500 i.e. 11675/- with D.N.I. on 1.10. every year.

Office Note
Proposed pay fixation

Last pay	Rs. 11675
Add. one increment in the lower scale	Rs. 250
	Rs. 11925

Pay may be fixed at Rs. 11925/- (including 4 stagnation increment @ Rs. 250/- each) in the scale of pay of Rs. 4800 – 10925 w.e.f. 22.05.06 with D.N.I. on 22.05 every year.

Decision : Pay of Sri Bhasan Ch. Das, Jr. Sudpt., Finance Branch was fixed at Rs. 11925/- (including 4 stagnation increment @ Rs. 250/- each) in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 8175 – 250 – 10925 w.e.f. 22.05.06 with DNI on 22.05 every year.

34. To consider the fixation of pay of Smt. Sita Chhetri, Jr. Peon, Faculty Council for P. G. Studies in Arts, Commerce & Law on her placement in the next higher scale after completion of 10 years service under CAS as per decision of the Executive Council meeting dated 14.02.06 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f 18.09.02. Her Last Pay in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 – 4400 was at Rs. 3225/- with D.N.I. on 18.9 every year.

Office Note
Proposed pay fixation

Last Pay	Rs. 3225
Add one increment in the lower scale	Rs. 65
	Rs. 3290
Diff. to fit in the stage	Rs. 10
	Rs. 3300

Pay may be fixed of Rs. 3300/- in the scale of pay of Rs. 3000 – 5230 w.e..f 18.09.02 with D.N.I. on 18.09 every year.

Decision : Pay of Smt. Sita Chhetri, Jr. Peon, Faculty Council for P. G. Srudies in Arts, Commerce & Law was fixed at Rs. 3300/- in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 18.09.02 with DNI on 18.09 every year.

35. To consider the fixation of pay of Sri Muni Barman, Jr. Darwan, Watch & Ward Deptt. on his promotion to the post of Sr. Darwan in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 - 5230 as per decision of the Executive council meeting dated 24.04.06 w.e.t. 24.04.06. His Last Pay in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 - 4400 was at Rs. 3420/- with D.N.I. on 26.2. every year.

Office Note
Proposed pay fixation

Last Pay	Rs. 3420
Add. one increment in the lower scale	Rs. 65
	Rs. 3485
Diff. to fit in the stage	Rs. 45
	Rs. 3530

Pay may be fixed of Rs. 3530/- in the scale or pay of Rs. 3000 – 5230 w.e.f. 24.04.06 with D.N.I. on 24.4 every year.

Decision : Pay of Sri Muni Barman, Sr. Darwan, Watch & Ward Deptt. was fixed at Rs. 3530/- in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 24.04.06 with DNI on 24.04 every year.

36. To consider the fixation of pay of Sri Sukanta Ray, Lab. Asstt., Deptt. of Botany on his placement in the next higher scale after completion of 20 years service under CAS as per decision of the Executive Council meeting dated 24.04.06 in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 w.e.f. 21.03.06. His Last Pay in the scale of Rs. 4125 – 150 – 4575 – 175 – 5450 – 200 – 7450 – 225 – 9700 was at 7250/- with D.N.I. on 20.3 every year.

Office Note
Proposed pay fixation

Last Pay	Rs. 7250
Add. one increment in the lower scale	Rs. 200
	Rs. 7450
Diff. to fit in the stage	Rs. 200
	Rs. 7650/-

Pay may be fixed at Rs. 7650/- in the scale of Rs. 4525 – 10175 w.e.f. 21.03.06 with D.N.I. on 21.3 every year.

Decision : Pay of Sri Sukanta Ray, Lab. Asstt., Deptt. of Botany was fixed at Rs. 7650/- in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 w.e.f. 21.03.06 with DNI on 21.03 every year.

37. To consider the fixation of pay of Sri Tusher Banerjee, Sr. Asstt., Examination Branch on his promotion to the post of Jr. Supdt. as per decision of the Executive Council meeting dated 22.05.06 in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 - 8175 – 250 – 10925 w.e.f. 22.05.06. His Last pay in the scale of pay of Rs. 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175 was at Rs. 10175 + stagnation increment of Rs. 1500 i.e. Rs. 11675/- with D.N.I. on 17.10. every year.

Office Note
Proposed pay fixation

Last Pay	Rs. 11675
Add. one increment in the lower scale	250
	Rs. 11925

Pay may be fixed at Rs. 11925/- (including 4 stagnation increment @ Rs. 250/- each) in the scale of pay of Rs. 4800 -10925 w.e.f. 22.05.06 with D.N.I. on 22.5 every year.

Decision : Pay of Sri Tusher Banerjee, Jr. Supdt., Examination Branch was fixed at Rs. 11925/- (including 4 stagnation increment @ Rs. 250/- each) in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 8175 – 250 – 10925 w.e.f. 22.05.06 with DNI on 22.05 every year.

38. To report that the Vice-Chancellor has approved the engagement of M/S Choudhury Rajib & Associates, C.A., Siliguri for preparation of Annual A/Cs and audit of the DDE. Fund from 2000 – 01 to 2004 – 05 in connection with DEC recognisation/ accreditation.

Decision : Noted and approved.

39. To report that the Vice-Chancellor has approved payment of Rs. 83689/- as arrear pension for the period from sept., 05 to March, 06 to Dr. P.J. Ali Khan, Ex-Medical Officer, NBU after settlement of his dues.

Decision : Noted and approved.

40. To report that the Vice-Chancellor has approved the transfer of Rs. 20.00 Lakhs from SBI A/C No. 10195736768 to A/C No. 30044549751for payment of 1st R.A. bill of M/S Modern Design Associate (P) Ltd for construction of SBI Building out of the Infrastructure Facilities Fund.

Decision : Noted and approved.

41. To report that the Vice-Chancellor has permitted the use BSNL Broad Band service at the minimum tariff plan (Home – 250) in the official phone at the residence of the Finance Officer.

Decision : Noted and approved.

42. To report that the Vice-Chancellor has approved the release of Rs.68839/- in favour of the Principal University B.T. & Evening College, Cooch Behar to enable the payment of Employees share of Contribution to the P.F. in respect of Dr. Digbijay De Sarkar Ex – Reader in Bengali for the period from 01.04.02 to 30.06.06 to the Govt. Treasury for settlement his retirement benefits.

Decision : Noted and approved.

43. To consider a note dated 12.06.06 from the Accounts Officer regarding restoration of commuted portion of pension of the following employees after completion of 15 years from the date of retirement.

SL No	Name	Deptt.	Date of Retirement	Date of restoration of commutted portion of pension
a)	Dr. P.C. Sarkar Ex. Professor	Economics	28.02.91	01.03.06
b)	Dr. S.K. Sen Ex-Professor	Philosophy	28.12.90	29.12.05
c)	Dr. B. Bhattacharjee Ex-Professor	Geography & Applied Science	31.01.91	01.02.06

Decision : Approved and confirmed for immediate action.

44. To report that the Vice-Chancellor vide his order dated 13.06.06 has allowed TA/DA to moderators/paper setters/ Examiners/other for official duties in terms of para 2.1/2.4 and 3 of the F. R. for TA/DA for removal of difficulties.

Decision : Noted and approved. It was also decided to recommend the amendment of the relevant TA/DA Rules as suggested hereunder :-

Part – I "Rules 1.4 the Travelling Allowance and Daily Allowance of the moderators/paper setters/Examiners and Others when invited to perform official duties shall be regulated as per para 2.1/2.4 & 3 of these rule".

45. To consider an estimate of Rs. 19456/- submitted by the University Engineer regarding provision of fans for Guard posted in different points.

Decision : It was decided to provide stand fan at gate number 1,2,3 and Vice-Chancellor's residence only. The estimate shall be revised accordingly and left to the Vice-Chancellor for approval.

Confirmed for immediate action.

46. To consider a letter No. NBUEA/01/EC,dt. 20.06.06 from the General Secretary, NBUEA requesting to enhance daily wage rate for the Casual Staff working in the University Press at per the prescribed rate of the University.

Decision : It was decided to enhance the rate at per with the Government Order applicable for group 'D' daily wage casual worker. However, enhanced rate shall be effective from 1st August, 2006.

47. To report that the Vice-Chancellor has approved payment of the outstanding Commuted value of pension to the extent of Rs. 50,40,041/- (1st phase) and Rs. 43,30,833/- (2nd phase) on 31.03.06 and 30.06.06 respectably to the pensioner on the basis of the decision of the Finance Committee in its meeting dated 20.03.06 under item No. 2.

Decision : Noted and approved.

(Appendix – I)

48. To consider the re-fixation of Pension / Family Pension of the retired employees who opted to come under the DCRB Scheme 1996 in terms of G.O. No. 550 – Edn(U), dated 15.09.05 read with the G. O. No. 85 - Edn(U), dated 31.01.2000.

Decision : Re-fixation of Pension/ Family Pension of the retired employees were approved for implementation subject to the condition that :-

i) The re-fixed monthly pension/family pension shall be paid w.e.f. July, 2006.

ii) The arrear in this connection shall be claimed from the State Government and shall be disbursed to the incumbent after receipt of the grant.

iii) The share of employer's contribution together with interest as per Government Order may be adjusted with the arrear claim where the arrear is more than the amount of P.F. contribution payable by the incumbent, however, where the arrear fall short of the P. F. contribution the incumbent shall deposit the short fall within 14.08.06 to the University before implementation of the revised pension thus re-fixed, failing which, option and re-fixed pension will stand rejected/cancelled.

In this connection, it was further decided that the date of option shall be extended upto 31st July, 2006 and prayer for withdrawal may also be allowed if applied within 14.08.06.

The decision is confirmed for immediate action.

(Appendix - II)

49. (a)To consider the fixation of pay of Sri Nikhil Nath Bhattacharya, Programmer, Computer Centre with reference to the decision of the Executive Council meeting, dated 24.04.06 under item No. 15.

(b) To consider a note dated 30.06.06 from the Accounts Officer regarding issue last pay certificate to Sri Nikhil Nath Bhattarcharya, Programmer, Computer Centre for the month of May, 06 paid in June, 06 as applied by Sri Bhattacharya.

Decision : 49. a) The decision of the Executive Council meeting dated 24.04.06 and 22.05.06 under item no. 15 & 9 respectively were noted and members recommended that punishment imposed being "Reduction to a lower stage in time scale" shall be construed as the incumbent's existing scale of pay of Rs. 10000 – 325 – 15200 instead of 8000 – 275 - 13500 and the pay shall be reduced to the initial of the scale of Rs. 10000 – 325 – 15200 for an indefinite period. However, if this recommendation is approved, necessary correction be made in the decision of the Executive Council and the pay may be fixed at Rs. 10000/- w.e.f. 24.04.06 without DNI.

49. b) It was decided not to grant LPC unless otherwise directed by appropriate authority or required for specific purpose.

Confirmed for immediate action.

50. To consider letter No. NBUEA/06/06, dated 27.06.06 from the General Secretary, NBUEA requesting implementation of the revised rate of washing allowance w.e.f. 01.06.05.

Decision : It was decided that the revised Washing Allowance @ Rs. 20/- per month may be granted w.e.f. 01.06.05 subject to fulfillment of all conditions of the rules relating to liveries approved by the Executive Council in it's meeting dated 24.05.05 under item no. Misc. 12.

Confirmed for immediate action.

Supplementary

1. To consider the fixation of pay of Dr. Subodh Kumar Jash, Reader in Bengali on his promotion to the post of Professor under CAS in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 10.03.05 as per decision of the Executive Council meeting, dt. 05.07 06. His Last Pay as Reader in the scale of pay of Rs. 12000 – 420 – 18200 was at Rs. 16200/- with DNI on 10.3 every year.

Office Note
Proposed pay fixation

Last pay :	Rs.	16200
Diff. to fit in the stage	Rs.	200
	Rs.	16400

Pay may be fixed at Rs. 16400/- in the scale of pay of Rs. 16400 – 450 20900 – 500 – 22400 w.e.f. 10.03.05 with DNI on 10.3 every year.

Decision : Pay of Dr. Subodh Kumar Jash, Professor, Deptt. of Bengali was fixed at Rs. 16400/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 10.03.05 with DNI on 10.03 every year.

2. To consider the fixation of pay of Dr. Joydeb Pal, Reader in Zoology on his promotion to the post of professor under CAS in this scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 – w.e.f. 08.03.05 as per decision of the Executive Council meeting, dt. 05.07.06. His Last Pay as Reader in the scale of pay of Rs. 12000 – 420 – 18300 was at Rs. 16200/- with DNI of 8.3 every year.

Office Note
Proposed pay fixation

Last Pay	Rs.	16200
Diff. to fit in the stage	Rs.	200
	Rs.	16400

Pay may be fixed at Rs. 16400/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 08.03.05 with DNI on 8.3 every year.

Decision: Pay of Dr. Joydeb pal, Professor, Deptt. of Zoology was fixed at Rs. 16400/- in the scale of pay of Rs. 16400 – 450 – 20900 – 500 – 22400 w.e.f. 08.03.05 with DNI on 08.03 every year.

3. To consider the fixation of pay of Smt. Namita Chakma on her appointment to the post of Lecturer in the department of Geography & Applied Geography in the scale of pay of Rs. 8000 – 275 – 13500 who joined on 17.05.06 (F/N). [The LPC has not been submitted in the University Prescribed format, however, Smt. Chakma has submitted LPC from her previous employer vig. Chandernagore College, West Bengal which has shown the last salary for the broken period i.e. from 01.05.06 to 16.05.06].

Decision : Pay may be fixed provisionally at Rs. 9100/- in the scale of pay Rs. 8000 – 275 – 13500 w.e.f. 17.05.06. However, her pay shall be finally fixed with DNI on the basis of submission of LPC in the University prescribed format which she may be directed to furnish immediately.

4. To consider the fixation of pay of the following employees on their promotion to the post of Jr. Supdt. as per decision of the Executive Council meeting dated 05.07.06.

Existing Scale : 4525 – 175 – 5225 – 200 – 7425 – 225 – 9675 – 250 – 10175.
Scale of promotion : 4800 – 175 – 5150 – 200 – 6150 – 225 – 8175 – 250 – 10925.

Sl.No.	Name & Designation	Deptt.	Date of Promotion	Existing Pay	Existing DNI
a)	Smt. Milan Chakraborty Sr. Asstt.	Finance Branch	05.07.06	10175	1.10
		+	stagnation increment	1500	
			Total	11675	
b)	Sri Manilal Bhattacharjee Sr. Asstt.	Engineering Branch	05.07.06	10175	17.10
		+	Stagnation increment	1500	
			Total	11675	

Office Note
Proposed pay fixation

a) Smt. Milan Chakraborty

Last Pay	11675
Add one increment	250
	11925

Pay may be fixed of Rs. 11925/- in the scale of Rs. 4800 – 10925 (including 4 stagnation increments @ Rs. 250/- each) w.e.f. 05.07.06 with DNI on 5.7 every year.

b) Sri Manilal Bhattacharjee

Last pay	Rs. 11675
Add one increment	Rs. 250
	Rs. 11925

Pay may be fixed at Rs. 11925/- in the scale of Rs. 4800 – 10925 (including 4 stagnation increments @ Rs. 250/- each) w.e.f. 05.07.06 with DNI on 5.7 every year.

Decision : 4.a) Pay of Smt. Milan Chakraborty, Jr. Supdt., Finance Branch was fixed at Rs. 11925/- (including 4 stagnation increments @ Rs. 250/- each) in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 8175 – 250 – 10925 w.e.f. 05.07.06 with DNI on 05.07 every year.

4.b) Pay of Sri Manilal Bhattacharjee, Jr. Supdt., Engineering Deptt. was fixed at Rs. 11925/- (including 4 stagnation increments @ Rs. 250/- each) in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 8175 – 250 – 10925 w.e.f. 05.07.06 with DNI on 05.07 every year.

5. To report that the Vice-Chancellor has approved correction of the date of award of Ph-D. in respect of Dr. Sushma Rohatgi, Reader in Geography & Applied Geography which was wrongly recorded as 2.7.96 in place of 16.7.94 in the Finance Committee meeting dated 20.03.06 under item No. 12.

Decision : Noted and approved.

6. To consider a note dated 29.05.06 from the Head Deptt. of Law as referred by the Executive Council meeting dated 05.09.06 in respect of introduction of a new fee viz. Law Department Infrastructure Development Fee @ Rs. 1000 p.a. w.e.f. the new entrants of the session 2006 – 07. The resource generated shall be utilized for infrastructure development of the department. The existing students, however, shall not be affected by the new fee.

Decision : Approved.

7. To report that the vice-Chancellor has approved opening of one Locker at SBI, NBU Campus Branch in place of the existing Locker at SBI, Mangaldeep Branch, Siliguri. The Locker shall be jointly operated by the Finance Officer and the Registrar.

Decision : Noted and approved.

8. To consider a note dated 06.07.06 from the Accounts Officer on the question of counting of past service of Dr. Prasanta Kumar Chowdhury, Ex-Reader, Deptt. of Mathematics who served at different Colleges in West Bengal from 20.07.64 to 05.08.82 before joining the University on 06.08.82. He was superannuated on 02.08.89 and finally retired on 02.09.03 after reemployment. He has opted for G.P.F. as per G.O. No. 550-Edn(U) dated 15.09.05 and requested to count his past services for retirement benefit.

Decision : Approved. The past service of Dr. Prasanta Kumar Chowdhury, Ex-Reader, Deptt. of Mathematics for the period from 20.07.1964 to 05.08.1982 may be counted for retirement benefit as per G.O. No. 85-Edn(U), dated 31.01.2000 subject to verification of relevant papers and it's admissibility as per the said G.O.

9. To consider a note dated 26.06.06 from the Head of Deptt., Computer Centre on the proposal for establishment of internet connectivity at the P.G. Boys' and Girls' Hostel at an estimated cost of Rs. 464750 by extending the NBU LAN through F. O. Cable.

Decision : Considering the cost of extending the NBU LAN, other alternative as well as the need to provide internet connectivity in the hostels, it was decided to initially install the Broadband service 'Data One' of BSNL in five hostels with one P.C. in each hostel with the tariff plan Business – 700 (New) under annual payment option by using the existing telephone connection in the hostels. The Chief Supdt. of hostels shall take necessary step for early implementation of the above Scheme. The Vice-Chancellor was authosised to approve the required amount from the University Fund.

Confirmed for immediate action.

10. To consider the fixation of pay of Sri Bijoy Chhetri, Asstt. Librarian Gr. – I on his promotion to the post of superintendent (Library Service) in the scale of pay of Rs. 5000 – 200 – 6000 – 225 – 8025 – 250 – 10775 – 275 – 11325 w.e.f. 05.07.06 as per decision of the Executive Council meeting, dated 05.07.06. His Last Pay in the scale of pay of Rs. 4800 – 175 – 5150 – 200 – 6150 – 225 – 8175 – 250 – 10925 was at Rs. 10425 with DNI on 16.1.

Office Note
Proposed pay fixation

Last Pay	Rs. 10425
Add one increment	Rs. 250
	Rs. 10675
Diff. to fit at the stage	Rs. 100
	Rs. 10775

Pay may be fixed at Rs. 10775/- in the scale of pay of Rs. 5000 – 11325 w.e.f. 05.07.06 with DNI on 05.07 every year.

Decision : Pay of Sri Bijoy Chhetri, Superintendent (Library Service), Central Library was fixed at Rs. 10775/- in the scale of pay of Rs. 5000 – 200 – 6000 – 225 – 8025 – 250 – 10775 – 275 – 11325 w.e.f. 05.07.06 with DNI on 05.07 every year.

11. To consider the fixation of pay of Sri Andreas Barla, Jr. Peon, Faculty Council for P.G. Studies in Science on his placement in the next higher scale on completion of first 10 (ten) years Service under CAS in terms of G.O. No. 1083 (8) – Edn(U), dated 18.08.90 as per decision of the Executive Council meeting, dated 05.07.06 in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 13.02.06. His Last pay in the scale of pay of Rs. 2850 – 60 – 3030 – 65 – 3550 – 70 – 4250 – 75 – 4400 was at Rs. 3485/- with DNI on 13.2.

Office Note
Proposed pay fixation

Last Pay	Rs. 3485
Add one increment	Rs. 65
	Rs. 3550
Diff. to fit at the stage	Rs. 60
	Rs. 3610

Pay may be fixed at Rs. 3610/- in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 13.02.06 with DNI on 13.02 every year.

Decision : Pay of Sri Andreas Barla, Jr. Peon, Faculty Council for P.G. Studies in Science was fixed at Rs. 3610/- in the scale of pay of Rs. 3000 – 75 – 3450 – 80 – 4330 – 90 – 5230 w.e.f. 13.02.06 with DNI on 13.02 every year.

There being no other item, the meeting ended with vote of thanks to the Chair.

(Sri P. K. Ghosh)
Finance Officer

(Prof. P. K. Saha)
Vice-Chancellor

All items relating to fixation of pay may be confirmed with immediate effect for implementation.

28/2/06

NOTE TO THE FINANCE OFFICER

Sub: Payment of Commutation of Pension –reg.

The University Authorities has approved the recommencement of payment of commutation of Pension in the Finance Committee meeting on 22-03-2006 under item no: 2 (copy enclosed). The same was kept suspended w.e.f April, 2003 due to stringent fund position. It is further decided that the amount will be paid from the available balance under "SALARY" Grant received from the State Govt. in the Financial Year 2005-06. The balance as on date is as below:

PARTICULARS	AMOUNT (Rs.)
A. Salary Grant received (2005-06)	18,46,68,000
B. Expenditure till date	17,94,19,153
C. Bills in hand & to be paid in 2005-06	30,000
D. Balance in hand [A- (B+C)]	52,18,847

The above mentioned available balance may be utilized for disbursement of the arrear commutation payable to the retired employees of this University since April, 2002. The list of the employees who retired between April,2002 to February, 2003 and already opted for pension commutation at the time of their superannuation is appended below:

Name	Date of Birth	Date of Retirement	Age as on 31.03.2006	Commuted Pension of Pensioner	Value per Rupee Commut	Amount of Pension Commutation
Parbati Basfore	12.04.1942	30.04.2002	63y 11m 19d	1530	105.84	161935.00
Jugal Mondal	01.07.1942	30.06.2002	63y 8m 30d	1985	105.84	210092.00
Sushil Ch Dey	10.06.1942	30.06.2002	63y 9m 21d	1454	105.84	153891.00
Chandra Pandit	01.07.1942	30.06.2002	63y 8m 30d	2435	105.84	257720.00
Banalata Das	01.09.1942	31.08.2002	63y 6m 30d	2435	105.84	257720.00
Prafulla Ku Patra	25.08.1942	31.08.2002	63y 7m 6d	1837	105.84	194428.00
Alok Kr Sinha	25.08.1942	31.08.2002	63y 7m 6d	1783	105.84	188713.00
Duplab Kr Ghosh	03.08.1942	31.08.2002	63y 7m 28d	2540	105.84	268834.00
Tapi Shankar Mishra	09.08.1942	31.08.2002	63y 7m 22d	1530	105.84	161935.00
Radha Ra Gupta	04.09.1937	03.09.2002	68y 6m 27d	1315	86.64	113932.00
Sapan Ku Gupt	05.09.1942	30.09.2002	63y 6m 26d	2645	105.84	279947.00
Brajendra Nath Bose	31.10.1942	31.10.2002	63y 5m	2540	105.84	268834.00
Sunil Ku Mondal	28.11.1942	30.11.2002	63y 4m 3d	2645	105.84	279947.00
Prem Singh Ra	15.11.1942	30.11.2002	63y 4m 18d	1530	105.84	161935.00
Asit Kumar Ray	10.01.1943	31.01.2003	63y 2m 21d	2335	105.84	247136.00
Bhanu Kumar Ghosh	06.01.1943	31.01.2003	63y 2m 25d	3324	105.84	351812.00
Prasanta Kumar Sen	02.01.1943	31.01.2003	63y 2m 29d	2645	105.84	279947.00
Dr. Dilip Kr Chattarjee	01.02.1943	31.01.2003	63y 1m 30d	3355	105.84	355093.00
Nirmal kumar Dutta	17.01.1943	31.01.2003	63y 2m 14d	1560	105.84	165110.00
Sankar Dutta	05.02.1943	28.02.2003	63y 1m 26d	1560	105.84	165110.00
Asit Kumar Sahu	15.02.1943	28.02.2003	63y 1m 16d	2335	105.84	247136.00
Partik Chanda Sinha	16.02.1943	28.02.2003	63y 1m 15d	2540	105.84	268834.00
TOTAL						5040041.00

In this connection it is also mentioned that the calculation part has been verified by the Internal Audit section. Placed before the Finance Officer for his kind approval to make the necessary payments to the individuals.

Approved
31/3/06

THE FINANCE OFFICER

Payment of Commutation of Pension - reg.

The University Authority has approved the recommencement of payment of commutation of Pension vide Finance Committee meeting dated 17-03-2006 under item no. 2 (copy enclosed). The same was kept suspended w.e.f. April, 2002 due to stringent fund position. In the first phase, the University had paid Rs. 50,40,041/- as commutation value to the 22 nos. of Pensioners out of the SALARY Budget surplus for the F.Y. 2005-06. However, the University has created a Pension Fund and the interest amounting to Rs. 43,79,250/- has already been received in the F.Y. 2006-07. The interest earned against Pension Fund up to 2005-06 was utilized to increase the corpus fund except in 2003-04 when a part of the interest was utilized to set off the deficit of salary grant and the rest was capitalized. The said amount may be utilized for the purpose of disbursement of commutation value to the Pensioners in 2nd Phase. Hence, it is proposed to transfer the said amount from the Pension Fund A/c to the University Main A/c for the disbursement purpose.

The list of the employees who retired between February, 2003 to Oct, 2003 and already opted for pension commutation at the time of their superannuation is appended below:-

S. N.	Name	Date of Birth	Date of Retirement	Age as on 30.06.2006	Commuted Pension of Pensioner	Value per Rupee Commut	Amount of Pension Commutation
1	Gopal Ch Basak	01.03.1943	28.02.2003	63y 3m 29d	2595	105.84	2,74,655.00
2	Pranabananda Bhattacharyya	02.03.1943	31.03.2003	63y 3m 28d	2485	105.84	2,63,012.00
3	Ram Prasanna Misra	01.04.1943	31.03.2003	63y 2m 29d	2660	105.84	2,81,534.00
4	Puspa Ranjan Mitra	02.03.1943	31.03.2003	63y 3m 28d	1695	105.84	1,79,399.00
5	S.k. Khalleque	10.03.1943	31.03.2003	63y 3m 20d	2285	105.84	2,41,844.00
6	Sudhamoy Ghosh	13.04.1943	30.04.2003	63y 2m 17d	2595	105.84	2,74,655.00
7	Budhaman [illegible]	13.04.1943	30.04.2003	63y 2m 17d	1530	105.84	1,61,935.00
8	Swapan Kr Gengupta	06.04.1943	30.04.2003	63y 2m 24d	3460	105.84	3,66,206.00
9	Santosh Kr Dutta	01.06.1943	31.05.2003	63y 0m 29d	2385	105.84	2,52,428.00
10	Nimai Ch [illegible]ma	17.05.1943	31.05.2003	63y 1m 13d	1560	105.84	1,65,110.00
11	Rakusaha Chowdhuri	01.06.1943	31.05.2003	63y 0m 29d	2335	105.84	2,47,136.00
12	Asim Kr. Bose	01.07.1943	30.06.2003	62y 11m 29d	2335	109.80	2,56,383.00
13	Bindeswar Mallick	06.06.1943	30.06.2003	63y 0m 24d	1367	105.84	1,44,683.00
14	Chandra Sekhar Jha	08.06.1943	30.06.2003	63y 0m 22d	1560	105.84	1,65,110.00
15	Apurba Chowdhury	02.07.1943	31.07.2003	62y 11m 28d	2595	109.80	2,84,931.00
16	Jagdish Sharma	09.07.1943	31.07.2003	62y 10m 27d	2085	109.80	2,28,933.00
17	Kuhu Biswas	30.07.1943	31.07.2003	62y 11m 0d	967	109.80	1,06,177.00
18	Chandralal Brahman	10.08.1943	31.08.2003	62y 10m 20d	1352	109.80	1,48,450.00
19	Nagendra Nath Das	02.10.1943	31.10.2003	62y 8m 28d	1560	109.80	1,71,288.00
20	Laxmi Kant Sarma	15.03.1938	14.03.2003	68y 3m 15d	1350	86.64	1,16,964.00
	TOTAL						43,30,833.00

In this connection it is also mentioned that the calculation part has been verified by the Internal Audit section. Placed before Finance Officer for his kind approval to make the necessary payments to the individuals.

Finance Officer

Approved. Report to F.C.

24/6/06

APPENDIX – H (2)

NOTE TO THE FINANCE OFFICER

Sub: Proposal for revision of Pension/Family Pension in terms of G.O. No. 550 Edn(U) dated 15-09-2005.

The Pension/Family Pension of the employees of this University who retired between 01-01-1996 to 30-04-1999 are regulated by the G.O. No. 84 Edn(U) dated 31-01-2000 as they were not entitled to opt for the "Death-cum-Retirement scheme, 1999 vide G.O. No. 85 End(U) dated 31-01-2000.

Subsequently, the above scheme is re-named as "Death-cum-Retirement scheme, 1996 vide G.O. No. 550 Edn(U) dated 15.09.2005 and allowed to extend the benefit of option (conversion from CPF to GPF) to the employees who retired between 01-01-1996 to 30-04-1999. This is also mentioned in the G.O. No 550 that those who will opt for the GPF, the Pension/Family Pension will be re-fixed as per the G.O. No. 85 Edn(U) dated 31-01-2000

The following Pensioners & Family Pensioners of the University have submitted their option form duly forwarded by the Registrar, NBU and the details of existing & revised Pension/Family Pension of them are listed below:

S.N.	NAME	CAT.	AS PER G.O. 84 Edn (U)		AS PER G.O. 550 Edn (U)	
			Pension Before Comm.	Commut. Portion 33.33%	Pension Before Comm.	Commut. Portion 40%
1.	Shri. Sunil Ch. Sen	P	2763	921	5358	2143
2.	Shri Ashoke kanti Ghosh	P	4325	1442	8650	3460
3.	Shri. Tarapada Paramanik	P	1688	563	3068	1227
4.	Shri. Ranjit Kr. chakraborty	P	2763	921	5441	2176
5.	Shri. Pabitra Kr. Roy	P	3840	1280	3724	1490
6.	Shri. Prafulla Kr. Ghosh	P	2669	890	5176	2070
7.	Shri. Jitendra Nath Sarkar	P	2731	910	5463	2185
8.	Shri. Rasiklal Das	P	1725	575	3450	1380
9.	Smt. Kishori Sarkar	P	1725	575	3241	1296
10.	Shri. Achinta Kr. Roy Choudhury	P	2731	910	5463	2185
11.	Shri. Hirendra Mohan Sarkar	P	1856	619	2194	878
12.	Shri. Nagendra Nath Das	P	1763	588	3525	1410
13.	Shri. Sukharanjan Sarkar	P	2900	967	5800	2320
14.	Shri. Badal Kr. Mitra	P	1969	656	3938	1575
15.	Shri. Harkaman Lepcha	P	1725	575	2927	1171
16.	Shri. Krishna Ch. Chakraborty	P	2900	967	5800	2320
17.	Shri. Asutosh Acharjee	P	2794	931	5503	2201
18.	Shri. Kanchan Rai	P	1725	575	2875	1150
19.	Shri. Lakshmi Narayan Banerjee	P	2481	827	4963	1985
20.	Shri. Binay Kr. Bhattacherjee	P	3000	1000	3364	1346
21.	Shri. Balaram Dutta	P	2669	890	5338	2135
22.	Shri. Santiprlya Guha	P	2963	988	4668	1867
23.	Shri. Prasanta Kr. Choudhury	P	4050	-	3927	-
24.	Shri. Pranab Kr. Guptabhaya	P	2794	931	5588	2235
25.	Shri. Dilip Choudhury	P	4325	1442	8650	3460
26.	Shri. Nirode Ranjan Chakraborty	P	2794	931	5588	2235
27.	Shri. Anil Kr. Saha	P	1763	588	3525	1410
28.	Shri. Debdas Chakraborty	P	4155	1385	8310	3324
29.	Shri. Prafulla Ch. Ghosh	P	2669	890	5338	2135
30.	Shri Subat Sing Tamang	P	1688	563	2812	1125

P.T.O.

S.N.	NAME	CAT.	AS PER G.O. 84 Edn (U)		AS PER G.O. 550 Edn (U)	
			Family Pension ER/NR	Commut. Portion of Pension 33.33%	Family Pension ER/NR	Commut. Portion 40%
31.	Shri. Sunil Thapa . 675/-	FP	1688 / 675	-	2864 / 2025	-
32.	Shri. Ruchil Tamang 690/-	F.P	1800 / 690	600	3600 / 2160	1440
33.	Smt. Girija Debi Yadav 690/-	F.P	1725 / 690	575	3136 / 2070	1254
34.	Shri. Taramaya Dorjee 690 /-	F.P	1727 / 690	-	3450 / 2070	-
35.	Smt. Fulmaya Rai 690 /-	F.P	1800 / 690	600	3600 / 2160	1440
36.	Smt. Maya Devi [illegible] 690 /-	F.P	1763 / 690	588	3472 / 2115	1389
37.	Smt. Laxmi Devi [illegible] 690 /-	F.P	1688 / 690	-	3375 / 2025	-
38.	Smt. Nandita [illegible] 690/-	F.P	2900 / 800	967	5800 / 3480	2320
39.	Shri. Archana Kanta Banik 963 /	F.P	963 / 690	-	1925 / 1155	-
40.	Smt. Sikha Roy 705/-	F.P	1763 / 705	-	3525 / 2115	-
41.	Smt. Dipali Chakraborty . 690 /-	F.P	1763 / 690	588	3525 / 2115	1410
42.	Smt. Sandhya Rani Das 690 /-	F.P	1725 / 690	575	3450 / 2070	1380

The fixation of Pension/Family Pension has been duly audited by the Internal Audit section of the Finance is attached herewith for the approval of the competent authority. The proposal for re-fixation of Pension/Family Pension of the above-mentioned employees is placed before the Finance Officer for his kind approval for implementation of Revised Pension from the month of May, 2006.

In this connection, it is also mentioned that the calculation of arrear amount if any, of the above-mentioned Pensioners/Family Pensioners on account of Pension, Family Pension, Gratuity, Pension Commutation Value etc. may be submitted separately.

Finance Officer pls.

The revised pension/family pension may be completed & implemented from may'06, if approved by Hon'ble Vice Chancellor. The arrear in this connection shall be dealt separately. All related matters for re-fixation of pension/family pension are placed for approval.

17/5/06.

Hon'ble Chancellor

(1). The revised pension & related matters shall be decided by F.C.

19/5/06

pl.

19/5

ANNEXURE - II

University of North Bengal

Recommendations of the Committee constituted by the Executive Council on 5.7.06 regarding filling up of the vacant posts of the university Officers.

Part A:

In pursuance of the policy formulated for filling up of teaching posts, the Committee recommends filling up of about 80% of the substantive posts of university officers. Accordingly, immediate filling up of the following posts is recommended:

1. Librarian.
2. Technical Officer (III) at the USIC.
3. Technical Officer (II) at the USIC. (on re-designation of the post of Senior Scientific Officer as per UGC norms)
4. Senior Research Physicist at the High Energy & Cosmic Ray Centre.
5. Documentation Officer.

It is felt that the qualifications of all these posts require partial revision in order to attract suitably qualified candidates.

Part B:

The Committee strongly feels that the university should create the following posts in the rank of Gr. III Officers and make appointments at the earliest convenience in the interest of better services to the stake holders and professional management of the respective sections:

1. Assistant Curator of the A.K.M. H. Museum.
2. Public Relations Officer.
3. Sports Officer.

Part C:

Considering the constraints of the State Govt. for sanctioning new posts, the Committee recommends that the following sanctioned posts of Departments mentioned against each be converted to the posts mentioned in Part B. It is noted that conversion of these vacant posts will not entail any additional expenditure and the State Govt. may agree to the proposal of conversion in the interests of the university.

1.	Technical Officer (I)	-	2 posts at the USIC.
2.	Programmer	-	1 post at the Computer Centre.

Part D:

The Committee feels that the qualifications of the following posts should be revised suitably in order to attract good applicants for filling up the following posts at the appropriate time:

1. Systems Manager at the Computer Centre.
2. Senior Scientific Research Officer at the High Energy & Cosmic Ray Centre.

(Dr. T.K. Chatterjee)
Registrar

(Sri P.K. Ghosh)
Finance Officer

(Dr. D.K. Sarkar)
Controller of Examinations

University of North Bengal

Recommendations of the Committee constituted by the Executive Council on 5.7.06 regarding filling up of the vacant posts of the university Officers.

Part A:

In pursuance of the policy formulated for filling up of teaching posts, the Committee recommends filling up of about 80% of the substantive posts of university officers. Accordingly, immediate filling up of the following posts is recommended:

1. Librarian.
2. Technical Officer (III) at the USIC.
3. Technical Officer (II) at the USIC. (on re-designation of the post of Senior Scientific Officer as per UGC norms)
4. Senior Research Physicist at the High Energy & Cosmic Ray Centre.
5. Documentation Officer.

It is felt that the qualifications of all these posts require partial revision in order to attract suitably qualified candidates.

Part B:

The Committee strongly feels that the university should create the following posts in the rank of Gr. III Officers and make appointments at the earliest convenience in the interest of better services to the stake holders and professional management of the respective sections:

1. Assistant Curator of the A.K.M. H. Museum.
2. Public Relations Officer.
3. Sports Officer.

Part C:

Considering the constraints of the State Govt. for sanctioning new posts, the Committee recommends that the following sanctioned posts of Departments mentioned against each be converted to the posts mentioned in Part B. It is noted that conversion of these vacant posts will not entail any additional expenditure and the State Govt. may agree to the proposal of conversion in the interests of the university.

1.	Technical Officer (I)	-	2 posts at the USIC.
2.	Programmer	-	1 post at the Computer Centre.

Part D:

The Committee feels that the qualifications of the following posts should be revised suitably in order to attract good applicants for filling up the following posts at the appropriate time:

1. Systems Manager at the Computer Centre.
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(Dr. T.K. Chatterjee)
Registrar

(Sri P.K. Ghosh)
Finance Officer

(Dr. D.K. Sarkar)
Controller of Examinations

উত্তরবঙ্গ বিশ্ববিদ্যালয় কর্মচারী সমিতি

NORTH BENGAL UNIVERSITY EMPLOYEES' ASSOCIATION

Raja Rammohunpur, P.O. North Bengal University, Darjeeling, PIN-734 013
(Estd. 1966) Regd. No.- N.B./58

Ref. No. NBUEA/12/06

Date 17.8.2006

To
The Chairman
Executive Council
University of North Bengal

Sub: ***Memorandum for settlement on a few long pending demands of the Association***

Respected Sir,

As per the decision of the General Body Meeting of the NBU Employees' Association held on 14. 8. 2006 I would like to draw your kind attention to the 13-point charter of Demands submitted to you on 28.7.2006 (Enclosed). Following an unanimous decision of the General Body Meeting including a partial modification of demand No. 1(b), I would request to you to please take necessary steps for fulfillment of our demands at the earliest.

In this regard I also request to you to extend your cooperative hand for the cause of employees and to run the University smoothly and I think that your kind heart will not remain silent in fulfilling our genuine demands.

With regards,

Yours sincerely,

Debi Prasad Boot

(Debi Prasad Boot)
General Secretary
NBU EMPLOYEES' ASSOCIATION

উত্তরবঙ্গ বিশ্ববিদ্যালয় কর্মচারী সমিতি

NORTH BENGAL UNIVERSITY EMPLOYEES' ASSOCIATION

Raja Rammohunpur, P.O. North Bengal University, Darjeeling, PIN-734 013

(Estd. 1966) Regd. No.- N.B./55

Charter of Demands :-

1. It is learnt that the University is going to recruit shortly 61 numbers of employees in Group C & D category. In this context I request to you to meet our following demand, without imposing complexity of rule, as was done earlier.
   (a). All the waiting candidates under death-in-harness case (about 18) have to be absorbed under permanent position according to their eligibility.
   (b). The employees who have passed at least Madhyamik Exam. in their service period have to be promoted to Group C category.
   (c). The casual/contractual employees, working since long period in the University, have to be absorbed in the permanent position.

2. Introduce L.T.C. as per revised rate and terms and condition of State Govt. G.O. (9924-F. dt. 7th Dec. 2005) and introduce 8-16-25 CAS scheme as per State Govt. rules

3. The decision of the Executive Council in context of the anomalies regarding pay- scales shall have to be implemented locally, without sending those to the Govt. as the cases are long pending. Beside this other anomalies in pay-scale have to be solved immediately.

4. The appointment of casual employees have to be made through formal procedure so that the University does not appear like an informal institution. At the same time preference should be given to the casual employees in case of contractual appointment.

5. The employees who will not enjoy CCL and in lieu will take money shall have to be given Basic pay of one day against one CCL.

6. Earned leave shall have to be accumulated upto 315 days as per state govt. leave rule.

7. Commuted leave shall have to be granted as per requirement of the concern employees instead of the present restriction of minimum 11 days.

8. To keep the Vaccines for snake-bite and dog bite at the University Health Centre.

9. The Hazard allowance shall have to be reintroduced.

10. The quarter of Group D employees shall have to be constructed immediately in the convenient location and at the same time sufficient quarters for Group C employees shall have to be built.

11. Bhawan for social function shall have to be constructed immediately and until it is not built, the vacated quarters nearly the quarters of the concerned employees shall have to be allowed for use.

12. To introduce deputed quota in all professional course of the University.

13. All the departments shall have to be equipped with parking stand.

ANNEXURE ...IV...

MINUTES OF THE SIXTY EIGHTH MEETING OF THE ADVISORY COMMITTEE

The *sixty-eighth* meeting of the Advisory Committee of the College was held on 3rd July 2006 at 12 noon in the office chamber of the Vice-Chancellor, University of North Bengal.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor, University of North Bengal and Chairman, Advisory Committee, Raiganj College (University College) (in the Chair)
2. Dr. T.K.Chatterjee, Registrar, University of North Bengal.
3. Prof. Raghunath Ghosh, Dean of the Faculty Council for P.G. Studies in Arts, Commerce, and Law, University of North Bengal.
4. Shri P.K.Ghosh, Finance Officer, University of North Bengal.
5. Dr. Dilip De Sarkar, Bursar, Raiganj College (University College).
6. Dr. N.K.Roy, Secretary, Teachers' Council, Raiganj College (University College).
7. Shri Akhil Ranjan Mandal, Secretary, Employees Association, Raiganj College (University College).
8. Shri Surajit Paul, General Secretary, Raiganj College (University College).
9. Dr. P.K.Mandal, Principal, Raiganj College (University College).

Member Absent:

1. Dr. S. Sanyal, Inspector of Colleges, University of North Bengal.

ITEM NO.1

To confirm the minutes of the sixty-seventh meeting of the Advisory Committee held on 10th April 2006 and also the minutes of the adjourned sixty-seventh meeting of the Advisory Committee held on 21st April 2006.

DECISION:

All the resolutions of the sixty-seventh meeting of the Advisory Committee held on 10th April 2006 as also the resolutions of the adjourned sixty-seventh meeting of the Advisory Committee held on 21st April 2006 were confirmed.

ITEM NO.2

To report the election of Sri Akhil Ranjan Mandal as the Secretary of Employees Association in place of Sri Binoy Krishna Goswami with effect from 1st May 2006.

DECISION:

The matter was noted.

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ITEM NO.3

To report the joining of Sri Bidus Kanti Das, M.Sc. as a full-time lecturer in Microbiology on contractual basis with effect from 31.05.2006 on a fixed monthly remuneration of Rs. 8,000/- for one year.

DECISION:

The matter was noted and approved.

ITEM NO.4

To note the discontinuation of Smt. Chitralekha Das, M. Sc, a whole-time Lecturer in Microbiology on contractual basis, with effect from 31st May 2006.

DECISION:

The matter was noted.

ITEM NO.5

To consider the recommendation of the Screening Committee for promotion/placement of Sri Suvash Chandra Dasgupta, M.A., Lecturer in Senior Scale in English to the post of Lecturer in Selection Grade, and fixation of his pay in Selection Grade Scale.

The Principal reported that the Screening Committee in its meeting dated 16th June 2006 recommended placement of Shri Suvash Chandra Dasgupta, M.A., Lecturer in Senior Scale in English, Raiganj College (University College), in the Selection Grade with effect from 31st August 1999.

DECISION:

It was decided that the recommendation of the Screening Committe dated 16th June 2006, for placement of Shri Suvash Chandra Dasgupta, M.A., Lecturer in Senior Scale in English, Raiganj College (University College), in the Selection Grade with effect from 31st August 1999 i.e. from the date of his joining this college be approved; that Shri Suvash Chandra Dasgupta, M.A., be placed in the Selection Grade with effect from 31st August 1999 as per G.O. relating to career advancement of teachers of College under rules of 1996 UGC scales of pay; that he will be designated Lecturer in Selection Grade in English with effect from 31st August 1999. It was further decided that his pay fixation be made as per rules, subject to verification of papers by the Finance Officer of the University of North Bengal.

ITEM NO.6

To consider the recommendation of the Screening Committee for promotion /placement of Sri Kshitish Chandra Mandal, M.A., M.LIS, Librarian, to the post of Librarian in Selection Grade, and fixation of his pay in Selection Grade Scale.

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The Principal reported that the Screening Committee in its meeting dated 16th June 2006 recommended placement of Shri Kshitish Chandra Mandal, M.A., M.LIS., Librarian, Raiganj College (University College), in the Selection Grade with effect from 8th February 2002.

DECISION:

It was decided that the recommendation of the Screening Committee dated 16th June 2006, for placement of Shri Kshitish Chandra Mandal, M.A., M.LIS, Librarian, Raiganj College (University College), in the Selection Grade with effect from 8th February 2002 be approved; that Shri Kshitish Chandra Mandal, M.A., M. LIS., Librarian, be placed in the Selection Grade with effect from 8th February 2002 as per G.O. No. 737-Edn(CS) 5P-61/98 dated 1st October 2003 relating to career advancement of librarians under rules of 1996 UGC scales of pay; and that he will be designated Librarian in Selection Grade with effect from 8th February 2002. It was further decided that his pay fixation be made as per rules, subject to verification of papers by the Finance Officer of the University of North Bengal.

ITEM NO.7

To consider the recommendation of the Selection Committee for recruitment of one full-time lecturer in Microbiology on contractual basis.

The Principal placed before the meeting the recommendation of the Selection Committee constituted as per kind order of the Vice-Chancellor dated 13th September 2004 with i. The Vice-Chancellor, University of North Bengal, ii. The Registrar, University of North Bengal, iii. Dr. Ranadhir Chakraborty, Reader and Head of the Department of Bio-Technology, University of North Bengal as subject expert, iv. Head of the Department of Botany, Raiganj College (University College), v. Nominee of the Teachers' Council, Raiganj College (University College) and vi. The Principal, Raiganj College (University College. This Selection Committee met on 16th June 2006 at the University of North Bengal for interviewing the candidates and selected the following candidates in order of merit for appointment of one full-time lecturer in Microbiology on contractual basis for degree course in Raiganj College (University College) on a fixed monthly remuneration of Rs. 8,000/- (Rupees eight thousand) only.

i. Shri Arup Roy.
ii. Shri Samiran Sona Gourri.
iii. Kumari Soumi Chakraborty.

DECISION:

It was decided that the recommendation of the Selection Committee dated 16th June 2006 and panel of candidates selected in order of merit (i. Shri Arup Roy, ii. Shri Samiran Sona Gouri, iii. Kumari Soumi Chakraborty) for appointment of one full-time lecturer in Microbiology on contractual basis be approved for one year initially.

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ITEM NO.8

To report the re-joining of Dr. Rabindranath Mukherjee, Reader in Chemistry, with effect from 24th April 2006, and to consider sanctioning half-pay commuted leave on medical ground from 09.11.2005 to 22.04.2006.

DECISION:

The re-joining of Dr. Rabindranath Mukherjee, Reader in Chemistry, Raiganj College (University College) with effect from 24th April 2006 was noted. Further decided that his half-pay commuted leave on medical ground from 09.11.2005 to 22.04.2006 be sanctioned.

ITEM NO.9

To consider reviewing of the earlier decision on the application of Dr. Dilip Kumar Debnath, presently working as Post-doctorial Research Associate in Florida, USA, in view of the discussion of some teachers with the Hon'ble Vice-Chancellor, University of north Bengal about the problem of Dr. Debnath.

DECISION:

The earlier decision taken in the 63rd meeting of the Advisory Committee, Raiganj College (University College) held on 6th June 2005 that "leave without pay not exceeding two years from his date of release (i.e. 19th November 2004) for his post-doctorial research associateship at Florida, USA, may be granted to Dr. Dilip Kumar Debnath, Lecturer in Chemistry, Raiganj College (University College), on condition that Dr. Debnath shall render service at the college at least for double the period of his leave without pay and shall not leave the service without the sanction of the appropriate authorities" be followed. Dr. Debnath shall execute a bond to that effect.

ITEM NO.10

To consider the maternity leave of Smt. Sanjukta Chatterjee, Lecturer in English, with effect from 9th May 2006.

DECISION:

Decided that the maternity leave of Smt. Sanjukta Chatterjee, Lecturer in English, with effect from 9th May 2006, be granted as per rule of non-govt. colleges.

ITEM NO.11

(a) To consider the retirement of Dr. Rabindra Chandra Basak, Reader in Physics, with effect from the afternoon of 31st July 2006.

DECISION:

The matter was noted and considered.

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(b) To consider matters relating to sanction of (i) Cash equivalent to Privilege/Earned Leave, (ii) Provident Fund, (iii) Gratuity, (iv) Monthly Pension, (v) Commutation of pension to Dr. Rabindra Chandra Basak, on his retirement with effect from the afternoon of 31st July 2006.

DECISION:
It was decided that retirement benefits except Commutation of Pension, permissible at present, be sanctioned to Dr. Rabindra Chandra Basak as per rules. Payment, however, would be made, subject to availability of funds, and verification of all papers, relating to retirement benefits except commutation, by the Finance Officer.

ITEM NO.12
To consider the application of Sri Abinash Kumar Sarkar, Gardener-cum-Laboratory Attendant, Dept. of Botany.

DECISION:
Decided that the provisions of Statutes 5 (C) of the Statutes relating to the appointment and terms & conditions of Librarians and non-teaching staff of non-govt. affiliated colleges be followed.

ITEM NO.13

A.O.B.

i. Proposal for conducting Certificate Course in the Department of Chemistry.

DECISION:
The matter could not be approved. Decided that the Department of Chemistry be advised for C.O.P. to the U.G.C. for the course under reference.

ii. To report the following note of the Chairman of the Advisory Committee for the leave application of Dr. Pijush Kumar Das, Reader in Physics: " Lien on E.O.L. may be extended for another period of six months w.e.f. 30.6.06 or till the joining in the substantive post of Principal, Kaliaganj College, whichever is earlier".

DECISION:
The mater was noted and approved. Further noted that the action has already been initiated.

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iii . In the meeting, the Inspector of Colleges, University of North Bengal, raised the matter of recruitment of full-time lecturers in Geography at Raiganj College (University College) and it was discussed at length.

DECISION:

The members present unanimously decided that Geography (Hons) may be run by raising additional fund in the form of development fee of @ Rs. 250=00 per month per student from all students studying Geography (Honours). The fund thus raised will be utilized for the salary of two full-time contractual lecturers and two part-time lecturers.

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

Dr. P.K.Mandal
Principal
Raiganj College (University College)
& Convener, Advisory Committee
Raiganj College (University College)

Prof. P.K.Saha
Vice-Chancellor
(University of North Bengal) &
Chairman, Advisory Committee
Raiganj College (University College)

University of North Bengal

Agenda papers for the 216th meeting of the Executive Council

Date : 13.11.2006
Time : 11 a.m.

Place : Conference Hall
Administrative Building

University of North Bengal

N O T I C E

The 216th meeting of the Executive Council to be held on 13.11.06 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

A G E N D A

1. To consider minutes of the 215th meeting of the Executive Council held on 26.9.06.

(Annexure - I)

2. (a) To consider recommendations of the Selection Committees for the following posts :
   i) Professor of Chemistry.
   ii) Reader in Chemistry.
   iii) Lecturer in Mathematics (SC).
   iv) Lecturer in Physics (BC).
   v) Lecturer in Bengali (BC).
   vi) Lecturer in Economics (ST).
   vii) Lecturer in Computer Science & Applications (2 posts) (Contractual).

   (b). To consider recommendations of the Standing Committee for the following posts :
   i) Technical Officer(I) USIC (2 posts) (SC-1).
   ii) Technical Officer (Contractual for CDS).

(Annexure - II)

3. To nominate two members to the Governing Body of the following Colleges :
   i) Sukanta Mahavidyalaya (one member).
   ii) Falakata College.
   iii) Kurseong College.
   iv) Raiganj B.Ed. College (One member).

4. To nominate two external members, one from Science and the other from Humanities subjects to the Publication Committee for 2 years.

(Deferred Item).

5. To consider a letter from the Gyanjyoti College, Siliguri for one nominee of the university on the Governing Body of the college (clause 7(x) of the Regulation has stipulated that the nominee will not be an in-service teacher of college/ university).

(Deferred Item).

6. To consider non-receipt of Inquiry Report regarding Smt. Mousumi Bhattacharjee, Jr. Asstt.-cum-Typist.

(Deferred Item).

7. To consider report of the committee constituted by the Executive Council on 13.4.05 regarding the University Colleges at Raiganj and Cooch Behar (Deferred Item).

(Annexure - III)

8. To consider a reference of the Faculty Council for P.G. Studies in Science dated 1.9.06 for establishment of an inter-disciplinary Centre for Human Rights Education.

(Deferred Item).

9. To consider a recommendation of the House Allotment Committee regarding taking possession of the vacant Qrs.. allotted earlier to the Post Master, NBU Campus P.O.

10. To consider a note regarding examinations of physically handicapped candidates and imperative having regulations in this respect.

(Deferred Item).

11. To consider the following proposal from Dr. D.P. Boot for amendment of the Ordinances relating to the procedure and the method of selection of persons for appointment to the posts of Officers and the other non-teaching posts of the University of North Bengal:

"The proviso in para-2 of clause 2(i) be substituted by the paragraph-- The vacant posts shall also be advertised in at least two newspapers in the form of public notification for filling up the same. Internal Circular shall also be issued for filling up the vacant posts".

12. To consider the Regulations relating to the Career Oriented Programme (COP).

(Annexure - IV)

13. To report that the Vice-Chancellor has approved a recommendation of the Working Committee of DACEEFO dated 27.9.06 regarding appointment on contractual basis of one Lecturer (full time) and one Lecturer(part time) for the P.G. Diploma course in Rural Development Education and Extension to be introduced w.e.f. 1.1.07 on self-financed basis.

14. To report list of casual (daily wage) and contractual staff as engaged in the University at present.

(Annexure - V).

15. To report that the UGC vide letter no. F.19-1/2001(SA-II) dated 22.9.06 has revised the emoluments of UGC JRF/SRF/RA/ Post Doctoral Fellow.

(Annexure - VI)

16. To report that the UGC vide letter no. F.3-1/94(PS)-7 dated 22.9.06 has approved exemption of NET to M.Phil. and Ph.D. degree holders for appointment to the post of Assistant Librarian and Assistant Director of Physical Education.

17. To report that the State Govt. has issued G.O.No. 493(8)-Edn (U)/1U-20/04 dated 15.9.06 for grant of relief on pension/ family pension w.e.f. 1.7.06.

18. To report that the State Govt. has issued G.O. No. 494-Edn(U)/ 1U-47/02 dated 18.9.06 for increase w.e.f. 1.4.97 of pension/ family pension to the pensioners/family pensioners who retired from service before 1.1.96 @ 10% of consolidated pension/ family pension subject to a minimum of Rs. 1000.00 p.m.

19. To consider a proposal for MOU with Liquid Good Ltd., a premier R & D organization based in New Zealand, currently engaged in development of new products for soil conditioning.

20. To report that the Vice-Chancellor has signed Agreement for Academic collaboration with the All-Russian Distance Institute of Finance and Economics, Moscow, Russia.

(Annexure - VII)

21. To report that the Vice-Chancellor has signed Agreement for academic collaboration with the Bashkir State Pedagogical University named after M. Akmullah, Ufa, Russia. The Agreement replaces the MOU signed earlier.

(Annexure - VIII)

22. To consider granting to affiliation to the Maulana Abul Kalam Azad Teachers Training College, Itahar, Uttar Dinajpur for 2006-07 session. The NCTE has granted recognition to the College for 2006-07 session (ERC/7-69.6.6/2006/3609 dt. 6.10.06.

23. To consider confirmation of the following Teachers and Officers.

	Name & Designation	Date of joining	Confirmation w.e.f.
(a)	Dr. Ishan Ghosh Medical Officer	5.10.05	5.10.05
(b)	Shri Joydeep Biswas Assistant Controller of Examinations.	5.10.05	5.10.05
(c)	Dr. Suman Chatterjee Lecturer in Physics	7.10.05	7.10.05

24. To consider the recommendation of the promotion committee for promotion of the following Non-teaching employees :

(i) Sr. Assistant - 1 post (~~UR~~ SC) - Sri Kaushik Dutta, Jr. Asstt.-cum-Typist, Sociology Dept.

(ii) Record Keeper - 2 posts (SC-1)

(a) Sri Sankar Das (SC), Record Supplier, Examinations Branch.

(b) Sri Ramanath Das, Record Supplier, History Department.

For Sl. No. (i) SC is to be carried forwad.

For Sl. No. (ii) [illegible]

25. To consider recommendation of the Standing Committee for appoint in the following posts from the category of Death-in-harness applicants :

i) Junior Assistant-cum-Typist - 2 posts.
ii) Junior Peon - 6 posts (UR-4, SC-1 & ST-1).
iii) Female Attendant - 1 post.
iv) Sweeper - 1 post(SC).

26. To consider recommendation of Selection Committee for the following posts (contractual) :

i) Office Assistant, COPFAM - 1 post.
ii) Field Man, COPFAM - 2 posts.

27. To consider a letter from the Secretary to the Governor of West Bengal together with a supporting letter of the Joint Secretary, M.E.A., Govt. of India for admission of students in Ph.D. programme from SAARC countries who have completed one year M.A. course

28. Any other item as may be placed by the Chair.

Registrar

University of North Bengal

The minutes of the 215th meeting of the Executive Council of the University held on 26.9.06 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science, NBU.
03. Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce, & Law, NBU.
04. Sri G. Bhattacharya, Jt. Secretary, Finance Department.
05. Principal, Darjeeling Govt. College.
06. Prof. Soumitra De.
07. Prof. Basudeb Basu.
08. Prof. Sekh Rahim Mondal.
09. Dr. Debabrata Mitra.
10. Dr. Aniruddha Saha.
11. Dr. Subrata Panchanan.
12. Sri Sankar Ghosh.
13. Dr. Dilip Kr. Sarkar.
14. Dr. Pankaj Kumar Debnath.
15. Dr. Partha Sarathi Das.
16. Dr. Debi Prasad Boot.

The Finance Officer and Inspector of Colleges was present as invitee.

1. To consider minutes of the 214th meeting of the Executive Council held on 17.8.06.

Resolved that the minutes be confirmed.

Special Motion :-

The Vice-Chancellor placed a motion submitted by Dr. D.P.Boot, member of the Council. Being permitted by the Chair, Dr. Boot moved motion for amendment of clause 2(i) of the Ordinances relating to the procedure and the method of Selection of persons for appointment to the posts of Officers and other non-teaching posts of the University of North Bengal. The amendment is noted below:-

"The proviso in para-2 of clause 2(i) be subsituted by the paragraph - 'The vacant posts shall also be advertised in at least two news papers in the form of public notification for filling up the same. Internal circular shall also be issued for filling up the vacant posts".

The matter will be considered in the next meeting.

2. To report that, in view of urgency, the following persons have been appointed as Generator Operator(two posts) and Generator Helper (one post) on contractual basis on recommendation of the Selection Committee. Remuneration (consolidated) payable is Rs. 5,605.00 p.m. and Rs. 4,532.00 p.m. respectively.

Generator Operator : Md. Samsuddin Ansari and Sri Kamala Kanta Bauri.

Generator Helper : Sri Nirendra Nath Barman.

Noted and approved. The remuneration be paid from the University Fund in modification of the earlier decision.

3. To nominate two members to the Governing Body of the following Colleges :

i) Dinhata College.
ii) Sukanta Mahavidyalaya (one member).
iii) Falakata College.
iv) Samsi College.
v) Pakuahat College.
vi) A.C. College of Commerce.
vii) South Malda College.

Resolved that the following persons have been nominated.

Dinhata College: (i) Sri Debasis Das, Lecturer, Tufanganj College, P.O. Tufanganj, Dt. Cooch Behar.
(ii) Sri Narayan Dev, Head Master, Gopal Nagar Saranarthi Vidyalaya.

Samsi College : i) Sri Pranab Choudhury, Mihirdas Bhaban, P.O. & Dist. Malda.
ii) Sri Motiur Rahaman, Principal, Vidyasagar Junior Basic Training College, P.O. Samsi, Dist. Malda.

Pakuahat College: i) Dr. Jibendu Nath Bagchi, Ex-Principal, Firojpur Women's College, P.O. & Dist. Malda.
ii) Sri Kshudiram Paramanik, P.O. Pakuahat,Dist. Malda.

A.C. College of Commerce : i) Prof. Sudevi Pal, P.D. Women's College, P.O. & Dist. Jalpaiguri.
ii) Gobindo Roy, Pandapara, P.O. & Dist. Jalpaiguri.

South Malda College : i) Prof. Jafarulla, P.O. & Dist. Malda.
ii) Sri Rejaul Karim, P.O. Laxmipur, Dist. Malda.

A.C. Training College:
i) Dr. Santi Chhetri, Principal, P.D. Women's College, P.O. & Dist. Jalpaiguri.
ii) Sri Shekhar Chatterjee, P.D. Women's College, P.O. & Dist. Jalpaiguri.

4. To consider reply submitted by Prof. P.K. Sengupta, Ex-Hony, Director, DDE vide Executive Council decision dated 14.2.06 (item No. 9).

Resolved that the Vice-Chancellor be authorized to take necessary action.

5. To consider a letter from the Gyanjyoti College, Siliguri for one nominee of the university on the Governing Body of the college (clause 7(x) of the Regulation has stipulated that the nominee will not be an in-service teacher of college/university. (Deferred Item).

Deferred.

6. To consider recommendations of the committee for filling up of vacant officers posts.

Resolved that the recommendations be approved. The posts mentioned in Part-A be advertised and the Department of Higher Education be informed. Those in Part-B and Part-C be placed for re-consideration with justification after discussion with the concerned Departments. The post of'Public Relation Officer' may be replaced by 'Secretary to the Vice-Chancellor'.

7. To consider a charter of demands placed by the NBU Employees Association on 17.8.06 in a deputation to the Executive Council.

The demands were considered in the light of rules and Govt. Orders and the following observations were made :

Sl.No. 1. The recruitments will have to be processed in accordance with the Ordinances. Dr. Boot proposed to move an amendment of the Ordinances. However, pending such amendments, recruitment in substantive posts in Gr. III & IV from the death-in-harness category may be processed subject to reservations as per Roster.

2. The Govt. may be moved for revised LTC rules.

3. The matter is pending with the Department of Higher Education for many years. A reminder may be sent detailing all such cases.

4. The matter may be discussed in the next meeting of the Executive Council.

5. The matter be referred to the Finance Committee.

6. Depends on Govt. Order in this respect.

7. Depends on Govt. Order in this respect.

8. It was reported that the Health Centre is taking necessary steps.

9. Noted.

10. Construction of quarters with UGC assistance (10th Plan) has already started.

11. Action has already been taken.

12. The matter be referred to the Faculty Councils.

13. The matter be accepted in principle.

8. To consider nomination of members to the following Committees :

i) Standing Committee (appointment of non-teaching employees) - in place of Sri Milan Sarkar.

ii) SC/ST Roster Committee - in place of Sri J.Sankrityayana, Dean, Arts, Commerce & Law, Sri Shyamal Guha.

iii) Promotion Committee of non-teaching employees - in place of Sri Shyamal Guha.

iv) Vehicle Committee - in place of (a) Late Prof. D.K. Hazra, (b) Dr. D.K. Sarkar.

v) CAS of the non-teaching staff - in place of Late Prof. D.K. Hazra.

vi) Purchase of medicine & medical equipment - in place of Prof. Samar Deb.

vii) Building Committee - in place of Prof. Soumitra De.

viii) Resource Mobilisation Committee - in place of (a) Sri Shyamal Guha (b) Sri Milan Sarkar (c) Dr. S.P. Bhattacharya.

ix) Liaison Committee of NBU Alumni Association-in place of (i) Prof. Jeta Sankrityayana (ii) Sri Shyamal Guha.

Resolved that following members of the Executive Council be nominated for two years w.e.f. 26.9.06. (i) Dr. P.S. Das, (ii) Dean, Arts, Commerce & Law, Dr. D. Mitra and Dr. A. Saha. (iii) Prof. B. Basu, (iv) Dean, Science and Dr. D.K. Sarkar. (v) Dean Science . (vi) Principal, North Bengal Medical College. (vii) Prof. S. De. (viii) Sri Sankar Ghosh, Sri S. Islam and Prof. S.R. Mondal. (x) Dean, Arts, Commerce & Law and Dr. A.K. Nanda.

9. To consider non-receipt of Inquiry Report regarding Smt. Mousumi Bhattacharjee, Jr. Asstt.-cum-Typist.

Deferred.

10. To consider termination of service of Sri Atul Ch. Roy, Jr. Asstt.-cum-Typist who has refused to accept the letter as sent vide Executive Council decision dated 17.8.06, item no. 23.

It was decided to seek legal opinion before taking a final decision.

11. To consider report of the Viva-voce of the Ph.D. thesis.

Sl. no.	Name of the Candidate	Name of the supervisor	Title of the thesis
1.	Sri Shesadri Prosad Bose	Dr. T.K. Roy Chaudhuri	"COLONIAL INDIA, PREDATORY STATE AND SOCIAL STRUCRIZATION PROCESS' JALPAIGURI DISTRICT: A CASE STUDY (1865 - 1947)"
2.	Sri Prithwiraj Jha	Dr. S. Barat	"EFFECT OF DIFFERENT MANAGEMENT REGIMES ON THE SURVIVAL AND GROWTH OF EXOTIC ORNAMENTAL FISH, KOI CARP (CYPRINUS CARPIO L.) UNDER TROPICAL CONDITIONS"
3.	Md. Anowarul Islam	Prof. C. Chakraborty	"EDUCATION IN COLONIAL BENGAL : A STUDY IN SELECTED DISTRICTS OF EASTERN BENGAL (1864 - 1947)"
4.	Smt. Sunita Kharel	Dr. T.K. Roy Chaudhuri	"GANGTOK : METAMORHPOSIS OF A STEREOTYPE-SIKKIM-URBAN CONGLOMERATE INTO A COLONIAL HILL-STATION (1889 - 1950): A HISTORICAL CONSTRUCT"

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

12. To consider the recommendation of the Standing Committee for study leave of Dr. Arnab Sen, Dept. of Botany for one year w.e.f. 1.11.06.

Resolved that the recommendation be approved and the study leave be granted subject to compliance of rules and procedures.

13. To report that the recommendation of the Standing Committee for study leave of Dr. Maitreyee Choudhury, Reader in the Centre for Himalayan Studies and of Dr. Sanchari Roy Mukherjee, Reader in Economics have been granted w.e.f. 30.8.06 to 28.9.06 and 28.8.06 to 28.9.06 respectively.

Noted and approved.

14. To consider recommendation of the QAC (approved by the E.C. on 17.8.06) for instituting Gold Medals, Book Prizes, Cash Prizes etc. for the promising students in academics, sports, games, NSS, Cultural and other extra curricular and co-curricular activities in order to provide necessary motivation and incentives to the students to participate in these activities.

Resolved that the following committee be constituted to recommend modalities and rules for the awards in various co-curricular and extra- curricular activities :

Deans of the Faculties, Dr. P.S. Das, Dr. D.K. Sarkar, Secretary, Sports Board, Finance Officer, Prof. M. Chakraborty, Prof. A.Bhatta and the Registrar (Convener).

15. To consider fixation of pay of Sri Nikhil Nath Bhattacharyya, Programmer, Computer Centre at the initial of his existing scale of Rs. 10,000-15,299/- vide decision of the Executive Council dated 17.8.06 on recommendation of the Finance Committee dated 20.7.06. The decision of the Executive Council dated 24.4.06 (item no.14) regarding 'reduction to a lower stage in time scale, i.e. ,reduction to the scale of Rs. 8,000 - 13,500/-' shall be substituted as 'reduction to a lower stage in time scale, i.e., reduction to the scale of Rs. 10,000 - 15,200/-'.

Resolved that the earlier decision dated 24.4.06 be modified to the extent mentioned below :

"Reduction to a lower stage in time scale, i.e., to the scale of Rs. 8,000 - 13,500/-" be substituted by the words "Reduction to a lower stage in time scale, i.e., reduction to the scale of Rs. 10,000 - 15,200/-".

16. To consider de-reservation of the following teaching posts which were advertised 3-4 times but no application was received : (i) Reader in Physics (ST) (ii) Lecturer in Computer Science & Applications (SC).

Resolved that the State Govt. be moved for de-reservation of the posts as mentioned in the Agenda.

17. To report that Dr. I.D. Singh has been appointed as the Hony. Director of the Institute of Plantation Science & Management initially for one year at remuneration of Rs. 15,000.00 p.m. w.e.f. 1.9.06.

Noted and approved.

18. To consider recommendations of the committee regarding service matters of the non-teaching staff and Librarian of the Dept. of Law.

Resolved that the recommendations be approved. The date of effect as required under Sl.No. 3 and 5 be fixed as 27.9.06. The option will be submitted within 15.10.06.

19. To consider the feasibility of retaining one clause in the draft MOU as proposed by the IUCAA for academic collaboration with NBU.

Resolved that the Department of Higher Education and the UGC be moved for accepting Clause 2(i) of the draft MOU sent by IUCAA.

20. To report that Dr. Sumana Das, Lecturer (Sr. scale), Dept. of Bengali has been released w.e.f. 18.9.06(afternoon) leave of absence with lien for one year is to be decided by the Executive Council.

Noted and approved.

21. To report that Rs. 33,659.00 has been spent from the university fund towards the visit of NAAC Peer Team during April 4th - 7th. The balance expenditure of Rs. 1,55,500.00 has been reimbursed by NAAC.

Noted.

22. To consider confirmation of the following Teachers and Officers:

Name & Designation	Date of Joining	Confirmation w.e.f.
(a) Dr. Swapan Kr. Rakshit Deputy Registrar.	1.9.05	1.9.05
(b) Dr. Jaydip Sen Reader in Anthropology	23.8.05	23.8.05
(c) Sri Sankar Kumar Das Lecturer in History.	1.9.05	1.9.05

Resolved that the employees be confirmed w.e.f. date mentioned aganist each.

23. To consider recommendations of the Screening Committees for C.S of the following non-teaching employees :

(a) Sri Samarendra Nath Ghosh, Lab. Bearer, Dept. of Zoology (2nd C.S) w.e.f. 19.7.06.

(b) Sri Ashis Kumar Sarkar, Lab. Bearer, Dept. of Botany (2nd C.S) w.e.f. 19.7.06.

(c) Sri Raja Dasgupta, Tech. Assistant Gr. B. USIC (2nd C.S) w.e.f. 29.7.06.

Resolved that the recommendations be approved.

24. To report that the EOL of Dr. Bijan Das, Reader in Chemistry has been granted for one years w.e.f. 30.10.06 to 29.10.07.

Noted and approved.

25. To report that the duration of Puja vacation/Holidays for teaching/non-teaching employees of non-govt. affiliated colleges except the hill colleges have been partially modified as 28th Sept. to 25th Oct.,2006 instead of 29th Sept. to 26th Oct.,2006. For the Hill Colleges the period of vacation/ holidays will be 28th Sept. to 7th October.

Noted and approved.

26. To report that G.O. No. 626(12)-Edn(U) dated 10.11.05 regarding enhancement of fellowship of University JRF/SRF to Rs. 8,000.00 (1st & 2nd year) and 9,000.00(3rd year) with 15% HRA has been implemented w.e.f. 1.9.06(current effect) due to late receipt.

Noted and approved.

27. To consider a letter from Dr. D.P. Boot regarding norms for filling up of 61 no. of vacant non-teaching posts.

Noted.

28. To report that the Medical Officer, Health Centre, NBU has withdrawn voluntary services on Saturdays/Sundays/Holidays.

Noted.

29. To report that G.O. for D.A. @ 64% w.e.f. 1.7.06 has been issued vide no. 166(13)-Edn(U) dated 29.8.06.

Noted.

30. To consider the minutes of 68th meeting of the Advisory Committee of Raiganj College (University College) dated 3.7.06.

Resolved that the minutes be approved.

31. To consider a letter from the Chief Suptd. of Hostels, NBU regarding increase of upper age limit of Asstt. Suptd. of Girls Hostels to more than 40 years.

Resolved that the proposal be regretted.

32. To consider a letter from the Deans of the Faculty Councils regarding composition of the Selection Committee Lecturers and inclusion of the Head of the Department therein.

A reminder be sent to the Department of Higher Education for sending reply to the letter of the Registrar dated 12.7.06.

33. To consider recommendations of the Screening Committee for re-employment of Prof. B.P. Pradhan, Dept. of Chemistry for one year (last term) w.e.f. 5.10.06 and Prof. Debes Ch. Deb, Department of Zoology for one year w.e.f. 20.10.06 (last term).

Resolved that the recommendations be approved.

34. To nominate two external members, one from Science and the other from humanities subjects to the Publication Committee for two years.

Deferred.

SUPLEMENTARY ITEMS:

01. To consider recommendation of the selection committee for appointment in the post of Project Scientist on contractual basis in the Centre for Floriculture & Agro-business Management (COF&M) at monthly remuneration of Rs. 18,000.00

Resolved that the recommendation be approved and Dr. Biswajit Kanjilal be appointed as Project Scientist on contractual basis initially for one year at remuneration of Rs. 18,000.00 per month subject to other rules for contractual appointment.

02. To consider recommendation of the Committee constituted by the Executive Council on 13.4.05 regarding the university colleges at Raiganj and Cooch Behar.

Deferred.

03. To consider date of effect of the amendments to the Regulations relating to B.A./B.Sc./B.Com.(1+1+1) courses as approved by the Executive Council on 26.9.05. (item No. Misc. 11).

The date of effect will be 26.9.05.

04. To consider prayers from Md. Amzad Hosen, Kumar Gurung, Md. Ripon-Al-Mamun, 4th year LL.B. students of the Dept. of Law, NBU for reduction of the course fee of $500 to Rs. 9500.00 as per previous session.

Resolved that the prayers be approved.

05. To consider a prayer from Sri Keshav Rai, 3rd year LL.B. student, Dept. of Law, NBU for reduction of penalty imposed on him by the Executive Council on 17.8.06 regarding appearance at the next examination.

Resolved that the prayer be regretted.

06. To consider creation of 'Alumni Fund' as suggested by the Hon'ble Chancellor.

Resolved that the following committee be constituted to formulate guidelines for creation of the Alumni Fund and its management.:

Deans of the Faculties, Dr. P.S. Das, Prof. B. Basu, Prof. S.De Finance Officer and the Registrar (Convener).

07. To consider the recommendation of the Standing Committee of the Institute of Plantation Science & Management.

Resolved that the recommendations be approved.

(APPENDIX - I)

08. To report that G.O. No. 639-Edn(CS) dated 30.8.06 has been issued for accumulation of E.L. and its encashment to 240 days in favour of teachers of non-govt. colleges and to consider amendment of the Statutes.

Resolved that the Statutes relating to terms and conditions of service of the teachers of affiliated colleges other than Govt. colleges be amended in the following manner :

(i) "The words '180 days' arising in para-2 of Statute 22(1) be replaced by '240 days'.

(ii) A new para be inserted after para - 2 of Statute 22(1) : "Provided further that encashment of earned leave for maximum of 240 days shall be admissible to the teachers at the time of their retirement on superannuation w.e.f. 1st August, 2006 in terms of G.O. No. 639-Edn(CS) dated 30.8.06".

09. To consider report of Inquiry into incidents of theft at the High Energy & Cosmic Ray Centre which occurred on 17th Aug., 4th Sept. and 6th Sept., 2006.

The report could not be placed.

10. To consider the recommendations of the Faculty Council in Arts, Commerce & Law dated 1.9.06 for introduction of P.G. Diploma course in logistics & Chain Management in collaboration with ZILS.

Deferred.

11. To report that an inquiry has been arranged into allegation of harassment towards female employee by her male colleague. Prof.G. Chakraborty of the Dept. of Law is the Inquiry Officer.

Noted.

12. To report that an inquiry has been arranged into incidents of theft of equipment and coaxial cable of the HECRC on August 16 and Sept. 6. Prof. B.N.Chakraborty, Dean, Faculty of Science is the Inquiry Officer.

Noted and approved.

13. To consider non-payment of dues by the entrepreneur engaged in Magurmari Fisheries Project.

Resolved that necessary legal measures be initiated for recovery of dues.

14. To report a letter received from Dr. J.C. Chaki, Principal of Agrasen College who was nominated on the Governing Body of Kaliyaganj College.

Resolved that a clarification be sought from Principal of Kaliyaganj College.

15. To consider the recommendations of the Faculty Council for P.G. Studies in Science dated 1st and 5th Sept. 2006.

Resolved that the recommendations be approved.

(APPENDIX - II)

16. To consider a reference of the Faculty Council for P.G. Studies in Science dated 1.9.06 for establishment of an inter-disciplinary Centre for Human Rights Education.

Deferred.

17. To consider a note from the Controller of Examinations for amendment of the Regulations regarding B.A./B.Sc./B.Com. Examinations.

Resolved that the Vice-Chancellor be requested to take necessary action.

18. To consider a recommendation of the House Allotment Committee regarding taking possession of the vacant quarter allotted earlier to the Post Master, NBU Campus P.O.

Resolved that the matter be discussed in the next meeting with notes from the concerned officers.

19. To consider a note regarding examinations of physically handicapped candidates and imperative having regulations in this respect.

Deferred.

20. To consider creation of 3(three) posts of Lecturers(contractual) in the Department of Law, NBU.

Resolved that the proposal be approved.

21. To consider the Report of Inquiry Officer for incident of ragging in the Boys Hostel.

Resolved that the Report be approved.

22. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 1.9.06.

Resolved that the recommendations be approved.

(APPENDIX - III)

23. It was decided that a list of daily wage (casual) and contractual personnel should be placed in the next meeting for a thorough review.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY

APPENDIX - I

University of North Bengal

Minutes of the meeting of the Standing Committee of the Institute of Plantation Science & Management held on 6.9.06 at 12 noon in the office of the Vice-Chancellor.

Members Present:

List enclosed.

The following decisions were taken in the meeting:

1. The Action Plan presented by Dr. I.D. Singh be approved in principle.
2. A building of the Institute of Plantation Science & Management (IPSM) within Rs. 10.00 lakh for approximate 2000 sq.ft be constructed on the land adjacent of the Geography Dept. on the side of rubber plantation. The fund will be released from the Infrastructure Facilities Fund.
3. The Dept. of Tea Management be delinked from the Prof. Nurul Hasan Centre for Management Studies and be brought under general control of the Institute of Plantation Science & Management (IPSM). However, the Academic Coordinator will discharge the day - to - day work and financial authority as at present.
4. The Tentative Plan of work as outlined in the report be approved for immediate activities.
5. The plot of land within the social forestry complex be used for Institute of Plantation Science & Management (IPSM) programmes.
6. Initiatives be taken for introduction of short-term and long-term courses in the disciplines of Plantation Science and Management.
7. An inventory of resources available in the University for analysis of water, soil, food products etc. be prepared.

The meeting ended with thanks to the Chair.

Chairman

Secretary

APPENDIX - II

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 01.09.2006 at 2-30 P.M in the conference hall of the administrative building and subsequently on 05.09.2006 at 2.P.M. in the meeting room of the Vice-chancellor, NBU.

Members present:

1. Prof. P.K.Saha (Chairman)
2. Prof. B.N.Chakraborty (Dean-Sc.)
3. Prof. M.M.Jana
4. Prof. S.K.Ghoshal
5. Prof. P.S.Roy
6. Prof. K.K.Nandi
7. Prof. A.K.Chakravarty
8. Prof. D.C.Deb
9. Prof. A.P.Das
10. Prof. U.Chakraborty
11. Prof. R.K.Samanta
12. Prof. P.K.Mandal
13. Prof. P.K.Sarkar
14. Prof. D.Dasgupta
15. Prof. S.Mukherjee
16. Prof. B.Basu
17. Prof. A.Roy
18. Prof. B.P.Pradhan
19. Prof. S.R.Mondal
20. Prof. J.Pal
21. Prof. S.K.Saha
22. Prof. T.K.Chaudhuri
23. Prof. S.Sarkar
24. Dr. S.Sao
25. Dr. M.N.Roy
26. Dr. R.Chakraborty
27. Dr. A.Saha
28. Dr. B.C.Paul
29. Dr. S.C.Pal
30. Dr. M.K.Das
31. Dr D.K.Mandal
32. Sri S.Biswas

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 12.05.2006.

The proceedings of the said meeting were confirmed.

2. To consider the proceedings of the meeting of the committee constituted by the faculty council for P.G. studies, to recommend suitable steps regarding the implementation of the UGC-suggested uniform academic calendar in the University

The faculty council approved the proceedings.

3. To consider the proceedings of the meeting of the committee, constituted by the Faculty councils for P.G. studies, to study the scope of establishment of an inter-departmental centre for H.R. Education.

While referring the proceedings to the Executive Council the faculty council opined to include Physics as one of the participating disciplines.

4. To consider the introduction of M.Phil courses in the science subjects (Phys/Chem/Maths/Zoo/Bot/Geo & Appl. Geo).

The faculty council constituted a committee with the following members to examine the present position of the various P.G. departments of the faculty of science towards introducing the M.Phil course. The house requested the committee to submit its report considering the opinions of the various P.G. departmental committees.

Dean (Sc) ------- Chairman
The Heads of the P.G. Deptts. of the faculty of science
Secretary(Sc) -------- as convener

5. To consider the introduction of P.G.Diploma/Diploma course in Bioinformatics/Digital Mapping.
The faculty council constituted a committee with the following members to study the introduction of P.G. Diploma/Diploma course in Bioinformatics.
i.) Dean (Sc) ------- Chairman
ii) Heads of the Depts. Of Zoo/Bot/Biotechnology/Comp. Sc.
iii) Secretary(Sc) ------- Convener

The faculty council constituted another committee with the Dean-Sc. (as chairman) heads of the Depts of Phys/Maths/Geo/Comp. Sc & Secretary-Sc. (as convener) to study the introduction of P.G. Diploma/Diploma course in Digital Mapping.

6. To consider the inspection report for introduction of Geography at Darjeeling Govt. College.
While accepting the inspection report, the members of the house pointed out that there should be eight teachers (not seven as mentioned in para-3 of the report) for opening the P.G. course . The report was accepted .

7. To discuss the examination reforms and introduction of CBGS at the P.G. Level.

After having a threadbare discussion on the introduction of CBGS at the P.G. level, the house constituted a committee with the following members to look into the matter. Resolved that the committee be requested to submit its report within 30th November 2006.

Members:

1) Prof. B.N. Chakraborty (Chairman)
2) Prof. S.K. Ghoshal
3) Prof. K.K. Nandi
4) Prof. D.C. Deb
5) Prof. S.K. Saha
6) Prof. Subir Sarkar
7) Dr. S.C Das (as Convener)

Misc.1. To consider the academic calendar for the 1st, 3rd and 5th semesters of MCA course, (2006-2007).

Resolved that the said calendar be approved.

Misc.2. To consider the note of the Inspector of Colleges regarding the inspection of A.B.N. Seal College for opening the P.G. course in Zoology.

Resolved that an inspection team [comprising of the Head of the Dept. of Zoology, one expert in the subject and the Inspector of Colleges] be sent to A.B.N. Seal College for this purpose. Resolved further that the norm of having eight whole time teachers in the concerned department be emphasized.

Misc.3. To consider the P.G. syllabus in Zoology for Darjeeling Govt. College, framed by the P.G. Board of studies in Zoology, as per UGC-pattern.

The Faculty council approved the syllabus.

The Secretary, Faculty of Science, reported that the Vice-chancellor had kindly approved the revised P.G. syllabus in Mathematics and also the P.G. part two syllabus in Geography & Applied Geography.

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

15/9/06
(Prof. P.K.Saha)
Chairman

08.09.06
(Dr. S. C. Das)
Secretary

APPENDIX – III

Office of the Secretary
Faculty Council for P.G. Studies in Arts, Commerce & Law
University of North Bengal

Proceedings of the Meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 01.09. 2006 in the conference hall of the Administrative Building.

Members Present:

1. Prof. P.K. Saha (Chairman)
   Vice-Chancellor
2. Prof. R.N. Ghosh (Dean)
3. Prof. S. R. Mondal, Centre for Himalayan studies, NBU
4. Prof. P.K. Sengupta, Deptt. of Political Science, NBU
5. Prof. S.K. Roy Moulick, Deptt. of English, NBU
6. Prof. Bhaswati B. Chakraborti, Deptt. of Philosophy, NBU
7. Prof. G.S. Nepal, Head, Deptt. of Nepali, NBU
8. Prof. M.P. Dahal, Deptt. of Nepali, NBU
9. Prof. Md. Yasin, Deptt. of Political Science, NBU
10. Prof. B.K. Upadhyay, Deptt. of Nepali, NBU
11. Prof. G.N. Roy, Deptt. of English, NBU
12. Prof. R.S. Mukhopadhyay, Deptt. of Sociology, NBU
13. Dr. Dipen Roy, Head, Deptt. of Commerce, NBU
14. Prof. R. Sahu, Centre for Himalayan Studies, NBU
15. Prof. S. Samanta, Deptt. of English, NBU
16. Dr. Chandanashis Laha, Head, Deptt. of English, NBU
17. Prof. Ankush Bhatta, Head, Deptt. of Bengali, NBU
18. Prof. Anup Datta, Deptt. of Political Science, NBU
19. Prof. S.K. Jash, Deptt. of Bengali, NBU
20. Prof. M. Ghosh, Deptt. of Philosophy, NBU
21. Dr. Karubaki Dutta, Director, Centre for Himalayan Studies, NBU
22. Prof. A. Bhuimali, Deptt. of Economics, NBU
23. Dr. J. C. Basak, Head, Deptt. of Philosophy, NBU
24. Prof. M. Chakraborty, Head, Deptt. of Political Science, NBU
25. Dr. D. Mitra, Deptt. of Commerce, NBU
26. Dr. Rathin Bandyopadhyay, Deptt. of Law, NBU
27. Prof. R. Roy Sanyal, Head, Deptt. of History, NBU
28. Prof. S.N. Dhar, Deptt. of Commerce, NBU
29. Dr. Arun Hota, Head, Deptt. of Hindi, NBU
30. Dr. Saptarshi Ghosh, Head, Library and Information Science, NBU (invitee)

Item No. 1 To confirm the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.05. 2006.

Decision : Resolved that the proceedings be confirmed.

Item No. 2 To consider report of the Inspection Committee regarding Introduction of Post-Graduate Course in English at Raiganj College.

Decision : The Inspection Report is approved and introduction of M.A. in English may be considered from the session 2007-2008 after fulfillment of the conditions laid down in the report.

Item No. 3 To report about inclusion of Shri Brindaban Karmakar and Dr. S. Das as members of the Expert Committee for the Master of Library Science.

Decision : Resolved that the action be approved.

Item No. 4 To report the approval of the Executive Council for introduction M.Ed. Programme at Harkamaya College of Education, Sikkim for 2006-2007 academic session.

Decision : Resolved that the action be approved.

Item No. 5 To report the approval of the Vice-Chancellor of the UGC Model Curriculum for M.Ed. at Harkamaya College.

Decision : Resolved that the syllabus be approved.

Item No. 6 To report the approval of the Vice-Chancellor of the Academic Calendar for M.Ed. for the session 2006-2007.

Decision : Resolved that the academic calendar be approved.

Item No. 7 To discuss about infrastructural requirements for M.Phil Programme from the next academic session.

Decision : a) Resolved that the Departments in the Faculty of Arts, Commerce and Law shall submit feedback on the following points regarding introduction of M.Phil Programme in the respective departments to the Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law within 26.09. 2006.

1. To decide whether M.Phil Programme may be introduced.
2. To suggest infrastructural requirement for running the Programme.
3. To suggest the course period and curriculum.
4. Any other observation.

b) Resolved further that a Committee comprising of the following members shall study the feedback from the department and submit a comprehensive report to the Vice-Chancellor by 30.11. 2006.

Members:

i. The Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law. - Chairman
ii. Prof. P. K. Sengupta
iii. Prof. S.N. Dhar
iv. Prof. G.N. Roy
v. The Secretary (ACL) – Convenor.

Item No. 8 To consider recommendation of the Executive Council (item no. 7 dated 17.08. 2006) for introduction of the following new courses on self-financing basis using existing facilities:

i) P.G. : Sanskrit, Education (also M.Ed.), Social Work
ii) P.G. Diploma/Diploma : BPO/LPO, Logistics and Chain Management, Financial Accounting, Capital Market Studies, Insurance and Risk Management, Tourism Management, Foreign Trade Practices, Rural Development, Management and Planning, Governance Studies, Gerontology.
iii) M.Phil : Subjects where M.Phil has not yet been introduced.

Decision : (I) The Committees with following members shall submit feasibility report for introduction of P.G. Courses in the respective subjects:

(a) Sanskrit : 1) The Dean (ACL) – Chairman
2) (Prof.) B.K. Upadhyay
3) Prof. Bhaswati Chakraborty
4) Prof. Anil Bhuinmali
5) Dr. Arun Hota
6) Secretary (ACL) – Convenor.

(b) Education : 1) The Dean (ACL) - Chairman

	(M.Ed)	2)	Prof. P.K. Sengupta
		3)	Prof. Soumitra De
		4)	Prof. Girin Roy
		5)	Prof. Shakti Patra (Principal, Malda Teachers' Training College)
		6)	Secretary (ACL) – Convenor.
(c)	Social Work:	1)	The Dean (ACL) – Chairman
		2)	Prof. Rajatsubhra Mukhopadhyay
		3)	Prof. Anil Bhuinmali
		4)	Prof. Md. Yasin
		5)	Prof. S.R. Mondal
		6)	Secretary (ACL) – Convenor.

(II) Resolved that the feedback from the following related departments shall be sought regarding feasibility of introduction of the Courses:

1)	BPO/KPO	: Referred to the Faculty of Science.
2)	Insurance & Risk Management	: Commerce, Mathematics and Economics
3)	Financial Accounting and Capital Market Studies	: Commerce
4)	Tourism Management	: History, Anthropology, CHS
5)	Foreign Trade	: Political Science, Commerce, Economics
6)	Rural Development, Management & Planning	: Sociology, Economics, Anthropology. Political Science, Geography
7)	Governance Studies	: Political Studies and Law
8)	Gerontology	: Political Science, Sociology, Philosophy, Economics.

(III) Same as the decision against item no. 7.

Suppl. 1 : To consider expression of concurrence with the E.C. regarding the proposal of ZILS for introduction of PG. Diploma course in Logistics and Chain Management on collaborative basis under MOU (Referred by E.C. item no. 7 date 17.08. 06)

Decision : Resolved that the decision of the E.C. be approved and the Registrar be requested to take necessary action.

Suppl. 2 : To consider Inspection Report to consider the feasibility of introduction of P.G. Course in English in Darjeeling Govt. College.

Decision : Resolved that the Inspection Report be approved and M.A. in English in the Darjeeling Govt. College be introduced for the 2006-2007 academic session. Extension of affiliation will be revised after inspection at the end of the session.

Suppl. 3 : To consider the report of the committee constituted by the Faculty Council to study the scope of establishment of an interdepartmental center for H.R. education and also to suggest the courses to be pursued in the center.

Decision : Resolved that the recommended participating Departments and Deptt. of Commerce be requested to submit the feedback within one month.

Suppl. 4 : To consider a note of the I.C. to the Vice-Chancellor regarding introduction of P.G. course in Sanskrit at A.B.N. Seal College, Cooch Behar.

Decision : Resolved that an Inspection Team be sent to A.B.N. Seal College, Cooch Behar to study feasibility of introduction of M.A. in Sanskrit at the college.

Suppl. 5 : To consider academic calendar for MLIS Course for the session 2006-2007.

Decision : Resolved that the calendar be approved.

Suppl. 6 : To consider modifications in the P.G. Syllabus for Bengali as forwarded by the P.G. Board of Studies in Bengali.

Decision : Resolved that the modifications be approved.

Suppl. 7 : To consider inspection report regarding introduction of P.G. Course in English at St. Joseph's College, Darjeeling.

Decision : Resolved that the Inspection Report be approved and M.A. in English be introduced in the St. Joseph's College, Darjeeling from the 2006-2007 academic session. Extension of affiliation will be revised after inspection at the end of the session.

Suppl. 8 : To consider Introduction of Human Development Course in the University.

Decision : Referred to the U.G. Council.

Suppl. 9 : To discuss examination reform and introduction of CBGS at P.G. Level.

Decision : Resolved that the matter be referred to the Committee constituted for the introduction of Semester System (QAC item nos. ii & iii) and the Committee be requested to submit report within one month.

The meeting concluded with thanks to the Chair.

Sd/-
(Prof. P.K. Saha)
The Vice-Chancellor

17/9/06
(S. Das)
Secretary

ANNEXURE ...II...

Bio-data of the applicants for the post of Professor of Chemistry(UR)(1 post),Spl.'Open',vide Advt.No. 19/R-06 dt.17.7.06/

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Research
1.	Dr.Ashis Kumar Nanda NBU	16.11.1956	1.HS'72,1st Div,60.9%,WBBSE 2.B.Sc(H)'76,II-Cl,49.88%,NBU 3.M.Sc'78,I-Cl,65.62%,NBU 4.Ph.D-85 Spl.Organic Chemistry	1.Lecturer(Temp)at R.C.College from '85 to '86 2.Lecturer(Temp)at Raiganj College from '87 to '90 3.Lecturer(Permanent)at Kaliyaganj College from '91 to '97 4.Lecturer,Sr.Gr.(Permanent)at NBU 19.02.'97& Reader since 5.1.2000.	
2.	Dr.Bijan Das NBU	15.01.1963	1.MP'79,1st Div,72.9%,WBBSE 2.HS'81,1st Div,73.5%,WBCHSE 3.B.Sc(H)'84,I-Cl,66.5%,NBU 4.M.Sc'86,I-Cl,72.4%,NBU 5.Post-M.Sc'88,I-Cl,76.1%,SIN 6.Ph.D-94 Spl. Physical Chemistry 7.Post Doctorate'98,USI 8.Post Doctorate'03,Germany.	1.Lecturer(Permanent)at NBU from 23.6.89 to 22.6.94 2.Lecturer(Sr.Scale)(Permanent)at NBU from 23.6.94 to 26.7.98 3.Reader at NBU since 27.7.98	
3.	Dr.Mahendra Nath Roy NBU	10.04.1961	1.MP'79,2nd Div,56.30%,WBBSE 2.HS'81,2nd Div,51.60%,WBCHSE 3.B.Sc(H)'84,II-Cl,47.87,NBU 4.M.Sc'87,II-Cl,59.50%,NBU 5.Ph.D-94 Spl. Physical Chemistry	1.Lecturer(Permanent)at Malda Govt. Teachers' Training College from 10.7.91 to 4.4.95 2.Lecturer(Permanent) at NBU since 5.4.95 & Reader since 10.7.2000.	

Bio-data of the applicants for the post of Reader in Chemistry(UR)(1 post), Spl. Organic Chemistry, vide Advt. No.19/R-06 date 17.7.06

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Dr.Sankar Kumar Guchhait Kol-700150.	07.03.1973	1.M.P'89,1st Div,71.5%,WBBSE 2.HS'91,1st Div,77.5%,WBCHSE 3.B.Sc(H)'94,II-Cl,55.75%,CU 4.M.Sc'96,I-Cl,65.7%,CU 5.NET-95 6.Ph.D-01 Spl. Organic Chemistry	1.Lecturer(Permanent) at Raidighi College,from 26.7.200 to 11.2.02 2.Postdoctoral research fellow at University of Tennessee from'02 to '04. 3.Postdoctoral research fellow at University of Illinois at Chicago from '04 to '05. 4.Postdoctoral research fellow at University of Caloformia from '05 to '06. 5.Lecturer(Permanent) at Birla Instt. of Technology and Science since 26.4.06.	
2.	Dr.Bhaskar Chakraborty Gangtok.	14.01.1967	1.MP'82,1st Div,65%,WBBSE 2.HS'84,2nd Div,57.3%,WBCHSE 3.B.Sc(H)'88,II-Cl,56.12%,NBU 4.M.Sc'90,I-Cl,61.2%,NBU 5.Ph.D-96 Spl. Organic Chemistry.	1.Sr.Lecturer at Sikkim Govt. College since 1.7.94.	
3.	Dr.Pranab Ghosh Jalpaiguri.	02.01.1963	1.MP'78,2nd Div,57.7%,WBBSE 2.HS'80,2nd Div,54.7%,WBCHSE 3.B.Sc(H)'83,II-Cl,56.9%,NBU 4.M.Sc'86,I-Cl,70.7%,NBU 5.Ph.D-92 Spl. Organic Chemistry.	1.Sr.Lecturer(Permanent)at Raiganj (University) College since April'05.	

Bio-data of the applicants for the post of Lecturer in Mathematics(SC)(1 post);Spl. Open but Proficiency in Computer Programming,vide Advt.No.19/R-06 dt.17.7.06/

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Amal Ch. Barman(SC) Jalpaiguri.	14.08.1975	1.MP'91,1st Div,66.3%,WBBSE 2.HS'93,1st Div,61.4%,WBCHSE 3.B.Sc(H)'96,II-Cl,52.4%,NBU 4.M.Sc'98,II-Cl,58.3%,NBU 5.NET-2000 Spl. Real Analysis.	1.Lecturer(Permanent)at A.C. College, Jalpaiguri since 6.6.02.	
2.	Rebati Mohan Roy(SC) Coochbehar.	27.7.1974	MP'90,2nd Div,53% WBBSE HS'92,2nd Div,48.6%,WBCHSE B.Sc(H)'95,II-Cl, 4%,NBU M.Sc'97,I-Cl,64%, BU 5.NET-02 Spl. Astrophysics	1.Lecturer(Permanent)at Mathabhanga College since 1.3.05	
3.	Avijit Sarkar(SC) Nadia.	01.07.1979	1.MP'95,1st Div,73.5%,WBBSE 2.HS'97,1st Div,66.4%,WBCHSE 3.B.Sc(H)'2000,I-Cl,60.9%,KU 4.M.Sc'02,I-Cl,70.2%,KU 5.NET-0 Spl. Advanced Geometry		
4.	Satya Bachi (SC) Nadia.	15.11.1982	1.MP'97,1st Div,71.75%,WBBSE 2.HS'99,1st Div,62.70%,WBCHSE 3.B.Sc(H)'02,II-Cl,57.3%,KU 4.M.Sc'04,II-Cl,57.50%,KU 5.NET-03 Spl. Advanced Operations Research-I Advanced Operations Research-II.		

Bio-data of the applicants for the post of Lecturer in Physics(BC)(1 post),Spl.Open,vide Advt.No.19/R-06 dt.17.7.06

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Shyam Das(BC) Malda.	11.05.1978	1.MP'95,1st Div,78.88%,WBBSE 2.HS'97,1st Div,69.60%,WBCHSE 3.B.Sc(H)'2000,I-Cl,61.75%,NBU 4.M.Sc'03,I-Cl,74.45%,VB 5.NET-03 Spl. Atomic and Molecular Physics		
2.	Dilip Paul(BC) Siliguri.	03.09.1974	1.MP'90,1st Div,68.77%,WBBSE 2.HS'92,1st Div,63.80%,WBCHSE 3.B.Sc(H)'95,II-Cl,57.87%,NBU 4.M.Sc'97,I-Cl,62.60%,NBU 5.SLET-03 Spl. Electronics and Radio Physics.	1.Asstt.Teacher at Khoribari H.School since 14.1.04	
3.	Parthapratim Pradhan(BC) Midnapur.	28.02.1977	1.MP'92,1st Div,64%,WBBSE 2.HS'94,1st Div,61.8%,WBCHSE 3.B.Sc(H)'97,I-Cl,70.5%,VU 4.M.Sc'2000,I-Cl,63%,JU 5.NET-01. Spl. Application of Computer Science in Physics.	1.Lecturer(Permanent) at V.S.Mahavidyalaya since 2.6.03.	
4.	Rathin Basak(BC) Tufanganj.	25.04.1977	1.MP'92,1st Div,71.77%,WBBSE 2.HS'94,1st Div,71.5%,WBCHSE 3.B.Sc(H)'97,II-Cl,56.5%,NBU 4.M.Sc'99,I-Cl,67.2%,NBU 5.NET-03 Spl. Solid State Physics.	1.Lecturer(Permanent)at Panihati Mahavidyalaya from 1.7.05 to13.7.06 2.Lecturer(Permanent) at Kalyani Govt.Engg.College since 14.7.06.	

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Sl. No.	Name & Address	Date of Birth	Educational Qualification	Research/Teaching Experience	Remarks
5.	Kartick Ch. Dey(BC) Coochbehar.	28.10.1977	1.Mp'93,1st Div,73.3%,WBBSE 2.HS'95,1st Div,68.9%,WBCHSE 3.B.Sc(H)'98,I-Cl,64.87%,NBU 4.M.Sc'2000,I-Cl,66.5%,NBU 5.NET-06 Spl. Solid State Physics.	1.Nuclear Power Corporation of India Ltd.,from 1.9.03 to 1.9.03 2.Lecturer(Permanent)at B.S.College [illegible] from 16.3.05 to 31.5.06. 3.[illegible] At Higher Education Deptt.,W.Bengal since 1.6.06.	
6.	Swarnadeep Biswas(BC) Sivmandir.	21.12.1977	1.AISSE'93,1st Div,77.4%,CBSE 2.AISSCE'95,1st Div,72.2%,CBSE 3.B.Sc(H)'98,II-Cl,52.4%,NBU 4.M.Sc'2000,I-Cl,69.1%,NBU 5.NET-04 Spl. Electronics & Radio Physics	1.Asstt.Teacher(Permanent)at Siliguri Shew Mangal Memorial [illegible] H.S. since 29.7.02.	
7.	Rajat Kumar Dey(BC) Mayaguri.	01.03.1969	1.MP'86,2nd Div,59.33%,WBBSE 2.HS'88,2nd Div,58.7%,WBCHSE 3.B.Sc(H)'91,II-Cl,55.75%,NBU 4.M.Sc'93,I-Cl,73.1%,NBU 5.NET-97, SLET-97 Spl. Nuclear Physics.	1.Lecturer(Permanent) at Behala College,Kol since 16.3.05.	

Bio-data of the applicants for the post of Lecturer in Bengali(BC)(1 post),Spl.'Open',vide Advt.No.19/R-06 dt.17.7.06/

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Sujit Kumar Biswas(BC) Birbhum.	09.04.1970	1.MP'87,2nd Div,51.77%,WBBSE 2.HS'89,2nd Div,53%,WBCHSE 3.BA(H)'92,II-Cl,51.12%,CU 4.MA'94,II-Cl,57.5%,CU 5.NET-98 Spl. Rabindra Sahitya	1.Asstt.Teacher at Beluti Mahakabi Kalidas Memorial H.S.since 12.1.99.	
2.	Bikash Chandra Paul(BC) Birbhum.	05.01.1976	1.MP'91,1st Div,64.9%,WBBSE 2.HS'93,2nd Div,49.9%,WBCHSE 3.BA(H)'96,II-Cl,53%,NBU 4.MA'99,I-Cl,60.8%,NBU 5.NET-99 Spl. Mangal Kavya Sahitya for Ph.D. Upanyas O Chotogalpo in MA.	1.Lecturer(Permanent)at Suri Vidyasagar College since 25.2.03.	
3.	Madhu Mitra (BC) Murshidabad.	25.11.1971	1.MP'87,2nd Div,58.22%,WBBSE 2.HS'89,2nd Div,50%,WBCHSE 3.BA(H)'93,II-Cl,52.87%,CU 4.MA'95,I-Cl,64.1%,CU 5.SLET-97, NET-98 Spl. Comparative Literature.	1.Lecturer(Permanent) at Murshidabad Adarsha Mahavidyalaya since 12.3.01.	
4.	Dr.Aditya Kumar Lala(BC) Malda.	01.04.1967	1.MP'83,1st Div,64.11%,WBBSE 2.HS'85,2nd Div,47.7%,WBCHSE 3.BA(H)'88,II-Cl,43.5%,NBU 4.MA'91,II-Cl,56.75%,VB 5.Ph.D-04 ; SLET-94 Spl. Prachin Sahitya.	1.Sr.Lecturer(Permanent)at Kaliachak College since 14.3.97.	
5.	Balaram Ghosh (BC) Burdwan.	28.02.1971	1.MP'90,2nd Div,45.78%,WBBSE 2.HS'92,2nd Div,49.9%,WBCHSE 3.BA(H)'95,II-Cl,51.38%,BU 4.MA'98,II-Cl,55.25%,RBU 5.NET-2000 Spl. Katha Sahitya.		

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Bio-data of the applicants for the post of Lecturer in Economics(ST)(1 post),Spl. International Economics, (Research experience in International Economics is desirable),vide Advt.No.19/R-06 dt.17.7.06.

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Karan Tamang (ST) Darjeeling.	04.12.1979	1.MP'95,1st Div,60.33%,WBBSE 2.HS'97,2nd Div,46%,WBCHSE 3.BA(H)'01,II-Cl,43.75%,NBU 4.MA'03,II-Cl,56.80%,NBU 5.NET-04 Spl. International Trade/ Demography and Resource.	-- Nil--	
2.	Bijoyata Yonzon (ST) New Delhi.	23.04.1983	1.ICSE'99,1st Div,66.83%,ICSE 2.WBCHSE'01,1st Div,63.90%,WBCHSE 3.BA(H)'04,II-Cl,58.50%,NBU 4.MA'06,II-Cl,Marksheet awaited,JNU 5.NET-06 Spl. Nil.	-- Nil --	

Bio-data of the applicants for the post of Lecturer in Computer Science & Application(2 posts,Contractual), Spl.'Open', vide Advt.No.19/R-06 dt.17.7.06/

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Saswata Sarkar Jalpaiguri.	19.08.1976	1.MP'92,1st Div,66.55%,WBBSE 2.HS'94,2nd Div,58.5%,WBCHSE 3.B.Sc(H)'98,II-Cl,47.5%,NBU 4.M.Sc'02,I-Cl,68,33%,JU	1.Lecturer(Contractual)at Zed CA Siliguri from 3.8.03 to 25.2.05 2.Lecturer(Temp)at P.D.Women's College,Jal. since 31.3.05.	
2.	Partha Sarathi Dutta Darjeeling.	06.01.1978	1.MP'93,2nd Div,57.6%,BSE,Assam 2.HS'95,2nd Div,58.4%,AHSEC 3.B.Sc(H)'99,I-Cl,71.4%,GU 4.MCA'02,I-Cl,70.5%,NBU	1.Computer Teacher(Contractual) at SMART Academy from April'02 to 1.2.05 2.Lecturer(Contractual)at St.Joseph's College since 20.2.05.	
3.	Anirban Chakraborty Coochbehar.	06.02.1978	1.MP'94,1st Div,78.78%,WBBSE 2.HS'96,1st Div,71%,WBCHSE 3.B.Sc(H)'99,I-Cl,60.88%,CU 4.MCA'02,I-Cl,79.83%,NBU Spl. Operating Systems & Compiler Construction.	1.Lecturer(Contractual)at Siliguri College from 3.9.02 to 29.7.04 2.Lecturer(Contractual)at Zed CA Siliguri from 11.8.04 to 7.1.05. 3.Lecturer(Contractual)at A C College since 8.1.05.	
4.	Ardhendu Mandal (SC) Islampur.	02.06.1982	1.MP'97,1st Div,67%,WBBSE 2.HS'99,2nd Div,56%,WBCHSE 3.BCA'03,I-Cl,71%,MS Univ,T.N. 4.MCA'06,I-Cl,88.4%,BP UT,Rourkella 5.BSIT'03,I-Cl,3.02/5,USA,Preston Univ. 6.NET-05 Spl. C,CTT,OS - Software Engineering.	Nil	
5.	Narendra Nath Patra Siliguri.	19.11.1977	1.MP'93,1st Div,72.7%,WBBSE 2.HS'95,1st Div,72.7%,WBCHSE 3.B.Sc(H)'2000,II-Cl,57.25%,JU 4.MCA'03,I-Cl,78.6%,NBU Spl. UG degree-Math(H), PG degree-MCA.	1.Lecturer(Contractual)Siliguri College from Nov'2nd,06 2.Guest Faculty in MCA and M.Sc (Computer Sc.)in NBU since Feb'06.	

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Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
6.	Sanjay Kumar Pal(BC) Hooghly.	07.02.1969	1.MP'85,2nd Div,53.89%,WBBSE 2.HS'87,P-Div,40.1%,WBCHSE 3.B.Sc'89,II-Cl,47.78%,CU 4.MCA'04,II-Cl,59.56%,IGNCU 5.LME'94,I-Cl,78.64%,SCE&T Edu. Spl. Graph Theory, Computer Architecture.	1.Lecturer(Permanent)at Heritage Instt. of Technology since Aug '06	
7.	Soumen Nandi Paschim Midnapur.	29.04.1971	1.MP'86,1st Div,69.9%,WBBSE 2.HS'88,2nd Div,59%,WBCHSE 3.B.Sc(H)'92,II-Cl,54.4%,CU 4.MCA'01,I-Cl,77.8%,NBU M.Sc'96,II-Cl,52.7%,CU	1.Lecturer(Contractual)at Malda College since 2.8.02.	
8.	Iti Sarkar(BC) Malda.	05.01.1980	1.MP'96,1st Div,80.33%,WBBSE 2.HS'98,1st Div,72.3%,WBCHSE 3.B.Sc(H)'01,II-Cl,56%,NBU 4.MCA'06,I-Cl,84%,WBUT Spl.UG Physics(H), PG MCA Computer Science	Nil	
9.	Soma Chaudhary NBU	19.11.1981	1.MP'97,1st Div,66.5%,WBBSE 2.HS'2000,1st Div,61.8%,CBSE 3.B.Sc(H)'03,I-Cl,68%,NBU 4.M.Sc'05,I-Cl,74.3%,NBU Spl. Advanced microprocessor and Assembly Long programming.	1.Lecturer(Contractual)at Faculty member of BCA since 19.6.06.	

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Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
10.	Pinaki Pal Siliguri.	03.11.1981	1.MP'98,1st Div,82.125%,WBBSE 2.HS'2000,1st Div,68.4%,WBCHSE 3.B.Sc(H)'03,1st Cl,62.75%,NBU 4.M.Sc'05,I-Cl,72.7%,NBU Spl. Computer Science(Cryptography)	1.Temp.(Faculty)teacher at MICE Siliguri from 1.11.04 to 30.4.05 2.Prov.(Tech.Asstt.)at Calcutta Instt. of Technology from 1.2.06 to 30.6.06. 3.Field Surveyor at NBU since 11.7.06	
11.	Subrata Nag Siliguri.	11.01.1971	1.MP'87,2nd Div,48.11%,WBBSE 2.HS'89,P-Div,39.1%,WBCHSE 3.B.Com'91,2nd Div,45.44%,NBU 4.MCA'03,I-Cl,59.89%,IGNOU 5.Dip.in System Management'93, B+,69.3%,NIIT	1.Office Executive & Stystem designer at Komputer Kid,Slg from 1.4.95 to 14.10.99. 2.Mis Co-ordinator at Dist.Project Office, Siliguri Mahakuma Parishad sine Feb'04.	

Bio-data of the applicants for the post of Technical Officer(I)(UR)(1 post), vide Advt.No.19/R-06 dt.17.7.06

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Manash Esh Kadamtala. Shivmandir.	25.07.1080	1.MP'96,1st Div,75.11%,WBBSE 2.HS'98,2nd Div,55.5%,WBCHSE 3.B.Sc'01,NBU 4.B.Tech'05,I-Cl,7.21(CGPA),WBUT Spl. Computer Science & Engineering.	1.Contractual at NBU(USIC)since 25.5.06 2.Tmp.at Micro-Infosystem,Slg. from 14.6.05 to 19.1.06.	
2.	Tamal Sarkar Siliguri.	18.09.1977	1.AISSE'93,1st Div,64.6%,CBSE 2.AISSCE'95,1st Div,70.8%,CBSE 3.B.Sc(H)'98,I-Cl,60.75%,NBU 4.M.Sc'2000,I-Cl,68.2%,NBU 5.DCP'04,A-Gr,P,C-DAC 6.NET-01 , GATE-02 Spl. Electronics and Radio Physics	1.O.A(Permanent)at WBPDDCL,Kol from 12.3.01 to 2.5.02. 2.JRF at CMERI,Durgapur from 3.5.02 to 30.7.02 3.A.T. at SDBHHSchool,Slg. since 19.9.02.	
3.	Prithwi Dev Roy Shivmandir.	12.04.1971	1.AISSE'86,2nd Div,59.2%,CBSE 2.AISSCE'88,1st Div,64.4%,CBSE 3.B.Sc(H)'91,II-Cl,55.6%,NBU 4.M.Sc'94,II-Cl,54%,NBU 5.Computer Courses'03,NIIT,Softech. Spl. Electronics & Radio Physics	1.Sorting Assistantaat Deptt.of Post,Slg. sine 19.4.94.	
4.	Pradipta Mandal Burdwan.	10.07.1980	1.MP'96,1st Div,78%,WBBSE 2.HS'98,1st Div,68.6%,WBCHSE 3.B.Tech'02,II-Cl,64.18%,VU 4.M.Tech'04,I-Cl,8.76(CGPA),BU Spl. Electronics & Communication Engineering(MIcrowaves)	1.Lecturer(Permanent)at Saroj Mohan Instt.of Technology, Sodepur sine Mar'05.	
5.	Suman Datta NBU	01.01.1984	1.MP'2000,1st Div,80.125%,WBBSE 2.HS'02,1st Div,63.4%,WBCHSE 3.B.Tech'06,I-Cl,7.73(DGPA),WBUT Spl. Electronics & Communication.	Nil	

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Bio-data of the applicants for the post of Technical Officer(I)(SC)(1 post), vide Advt.No.19/R-06 dt.17.7.06

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Sudipta Patowary(SC) Coochbehar.	21.04.1981	1.MP'97,1st Div,64%,WBBSE 2.HS'99,2nd Div,53.9%,WBCHSE 3.B.Tech'05,I-Cl,73.31%,WBUT	1.Asstt.Integration Specialist at Trust Infocomm Pvt.Ltd. from 2.2.06 to 31.5.06	
2.	Samir Chandra Das(SC) Kolkata-110.	14.05.1976	1.MP'92,1st Div,67.50%,WBBSE 2.HS'95,2nd Div,51.50%,WBCHSE 3.DEE'97,I-Cl,WBSCTE,75.90% 4.BEE'04,I-Cl,71.50%,JU 5.M.Tech'06,I-Cl,79%,JU 6.Dip.in Management'05,B+,70%, IGNOU. Spl. Electrical Machines & Drives in BE Level, VLSI Design & Agchitechture in M.Tech Level	1.Jr. Engineer at Das Display & Service (P)Ltd. fom 3.11.97 to 30.3.99. 2.Electrician-cum-Careteker at Kidderpore College from 1.4.99 to 28.10.03. 3.Tech.Asstt. at Jadavpur Univ. since 29.10.03.	

2.

Bio-data of the applicants for the post of Technical Officer(CDS)(1 post)(Contractual post),vide Advt. No.19/R-06 dt.17.7.06/

Sl. No.	Name & Address	Date of birth	Educational Qualification	Research/Teaching Experienee	Remarks
1.	Susmita Mondal (SC) NBU	16.01.1978	1.MP'94,1st Div,63.56%,WBBSE 2.HS'96,2nd Div,54.40%,WBCHSE 3.B.Sc(H)'99,II-Cl,52.38%,CU 4.M.Sc'01,II-Cl,57.50%,CU Spl. Regional Planning in M.Sc.	Nil	
2.	Piyali Ghosh NBU	01.02.1980	1.MP'96,1st Div,76.22%,WBBSE 2.HS'98,1st Div,65.50%,WBCHSE 3.B.Sc(H)'01,I-Cl,61.12%,CU 4.M.Sc'03,II-Cl,59.70%,CU 5.NET-04 Spl. Cartography.	i.Educational development & economics development at North Bengal since 16.9.05.	
3.	Susmita Sarker Kadamtala.	22.09.1975	1.MP'92,1st Div,63.2%,WBBSE 2.HS'94,2nd Div,49%,WBCHSE 3.B.Sc(H)'98,II-Cl,47%,NBU 4.M.Sc'01,I-Cl,62.2%, Spl. Cytogenetics.		
4.	Santanu Dutta NBU	02.10.1979	1.MP'96,1st Div,73.4%,WBBSE 2.HS'98,2nd Div,58.3%,WBCHSE 3.B.Sc(H)'01,II-Cl,53%,CU 4.M.Sc'04,I-Cl,67%,CSJMU,Kanpur Spl. Ichthyology & Applied Fishery.		
5.	Arundhuti Mukherjee NBU	21.01.1981	1.MP'98,1st Div,71.3%,WBBSE 2.HS'2000,1st Div,62.3%,WBCHSE 3.B.Sc(H)'03,II-Cl,55.6%,CU 4.M.Sc'05,II-Cl,59.3%,GGDU Spl. Agriculture.		

Contd...P/2.

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
6.	Dr.Sanjay Rana (BC) Siliguri.	30.08.1964	1.ICSE'80,1st Div,62%,Delhi 2.HS'82,2nd Div,52.9%,WBCHSE 3.B.Sc(H)'85,57.1%,II-Cl,NBU 4.M.Sc'88,I-Cl,64.8%,NBU 5.Ph.D-04 Spl. Mycology & Plant Pathology.		
7.	Subhashree Adhikari Jalpaiguri.	09.06.1980	1.MP'96,1st Div,69.44%,WBBSE 2.HS'98,1st Div,63.9%,WBCHSE 3.B.Sc(H)'01,II-Cl,53.5%,NBU 4.M.Sc'04,II-Cl,55%,NBU	1.Project Assistant at Siliguri Municipal Corporation (Temp) since 5.12.05.	
8.	Mantaj Ali Aligarh.	02.01.1977	1.MP'92,2nd Div,53%,WBBSE 2.HS'94,3rd Div,44%,WBCHSE 3.B.Sc(H)'99,I-Cl,66%,NBM.NDAL UNIVERSITY 4.M.Sc'01,I-Cl,61%,AMU Spl. Remote Sensing Technology & its application.	1."Impact of Tea Plantation on Socio-Economics Life of Dooars Region of West Bengal ",AMU	

ANNEXURE-III

Recommendation of the Committee constituted by the Executive Council on 13.4.06 regarding the existing status and future development of the University Colleges at Raiganj and Cooch Behar.

The Committee held meetings on 14.6.05, 28.9.05 and 6.9.06. The meetings were attended by members of the Committee, members of the University Colleges, Secretary Teachers Councils, some senior teachers and non-teaching staff of the University Colleges.

These two colleges were taken over by the university, in compliance with all legal formalities, during May – July, 1968 vide decisions of the Executive Council dated 19.5.68 (Item No. 17) and 21.7.68 (Item No. 20) / 25.8.68 (Item No. 10 & 11). NBU Act, 1961 formulated Ordinance for management of University Colleges and College Councils were constituted with the Vice-Chancellor as Chairman.

Subsequently the NBU Act, 1981 came into force which does not provide for any 'University College'. The said colleges, however, continued to be managed as University Colleges in terms of decisions taken by the Executive Council from time to time including constitution of the Advisory Committees having the Vice-Chancellor as Chairman. Since the Statutes under NBU Act, 1981 have provided for formation of Governing Body (G.B.) of colleges managed by the university, there were repeated attempts to appoint Administrator to facilitate formation of the G.B. But these attempts were countered by the teaching and non-teaching staff with litigations at the Calcutta High Court. They apprehended that formation of G.B. will pave the way to conversion into non-govt. affiliated colleges and rob them of a special status. It is a matter of great concern that the colleges are facing stagnation due to lack of clear policy guidelines and scope of inputs of resources which are required for expansion and diversification of academic programmes. The State Government refuses to sanction the required posts and development fund as these two colleges are outside the purview of pay packet scheme. The university can not release such fund due to its own constraints of resources as well as lack of any policy in these respects. The G.O. No. 1931-Edn(U) dated 28.11.80 appears to be regulating appointment of teaching / non-teaching staff and their service conditions. However, steps which were required to be taken in pursuance of this Govt. Order could not be taken at that time and even thereafter when the N.B.U. Act, 1981 came into force. The colleges are simply rolling down the line in a routine manner. There is widespread indifference as well as diffidence among all the stakeholders. At the same time, local resistance to confer any other status, for example, non-govt. affiliated college status in lieu of 'University College' status, is as severe and pervasive as one can imagine.

In this perspective, after a thorough scrutiny of all records, particularly the pending litigations in the Calcutta High Court (Annexure – I), the Committee is of the opinion that the prevalent situation urgently calls for substantial reform and revamping to ensure professional

management of the said two colleges based on statutory Rules/Regulations and their planned growth. Some minor changes here and there maintaining the status-quo of so-called University Colleges will be simply beating around the bush and will not serve any purpose. On the contrary, it will be detrimental to progress and development. Therefore, the Committee recommended the following.

1. The concerned petitioners (teachers, many of whom have since retired) should withdraw the litigations instituted by them from the respective Bench of the Calcutta High Court unconditionally. Annexure – I lists such pending litigations.
2. Subject to withdrawal of the litigations, the university may consider merger of the existing University Colleges at Raiganj and Cooch Behar with the University of North Bengal. This will essentially mean up gradation of the University Colleges to the "Campus of the University of North Bengal", for example, the South Campus at Raiganj College and the North Campus at the Cooch Behar B.T. & Evening College. The up gradation of the NBU Law College to the Dept. of Law in November, 2000,subsequently approved by the State Govt., is an instant precedence in support of the proposal.
3. The recommendation under sl.no 2, if approved by the Executive Council, will have to be forwarded to the Dept. of Higher Education, Govt. of West Bengal for concurrence and approval. Once the proposal is accepted by the State Govt., its implementation will require formulation of rules and administrative modalities for management of the various Departments/Centres of the colleges in the form of University Departments/Centres. The teaching and non-teaching staff of both the colleges will have to be declared as teaching& non-teaching staff of NBU subject to formulation of service rules and other related issues as may be necessary.
4. A Committee may be constituted to formulate Rules and Regulations, as may be required, to give effect to the scheme of merger and for proper administration and management of the proposed South / North Campus of NBU at Raiganj and Cooch Behar respectively.

(Prof. R.N. Ghosh)

(Dr. T.K. Chatterjee)

ANNEXURE - IV

University of North Bengal

Regulations relating to the Career Oriented Programmes (COP)

1. These Regulations shall be called the Regulations relating to the Career Oriented Programmes (COP).
2. The words and expressions used in these Regulations shall have the same meaning as in the N.B.U. Act, 1981.
3. Eligibility of admission:
   i. A regular student of any undergraduate degree course of 3 years duration enrolled in a college which is affiliated to the University and recognized by the UGC under section 2(f) and/or 12 (B) of the UGC Act, 1956 is eligible for admission in any one COP. The course of study under the said COP shall have to be prosecuted by the concerned students on simultaneous/concurrent basis together with the undergraduate degree course.
   ii. Every student admitted in a COP shall have the option either to prosecute Certificate course, Diploma course and Advanced Diploma course in the 1st year, 2nd year and 3rd year respectively or a maximum of three Certificate courses in three different subjects under COP, one in each year of regular study.
   iii. A postgraduate student of the University enrolled in the Departments in campus or in an affiliated college shall be eligible to prosecute a maximum of two Certificate courses in two different subjects, one in each year of study.
4. Admission of students in COP shall be based on marks secured in the last qualifying examination.
5. The subjects under COP shall generally be approved by the UGC before these are introduced. However, the Steering Committee (clause 7) may permit introduction of any COP without UGC approval.
6. The proposals of the affiliated colleges for introduction of subjects under COP shall be submitted within 31st December of the previous session in the prescribed proforma of the UGC/University to the Convener of the COP Steering Committee.
7.
   i. There shall be a Steering Committee to monior the introduction and management of COP in all affiliated institutions and P.G. Departments. The Steering Committee shall be consist of the Vice-Chancellor(Chairman), Deans of the Faculty Councils, Registrar, Controller of Examinations, Inspector of Colleges and Secretary of the U.G. Council (Convener).
   ii. Every proposal to introduce COP with or without UGC assistance shall be scrutinized by the Steering Committee and, if found satisfactory, will be cleared by 31st January for further processing and sending to the UGC, if necessary.
   iii. The Steering Committee shall recommend Expert Committees for the subjects under COP, wherever necessary for consideration of academic and examination matters.
8. The UGC guidelines for COP shall be strictly followed for financial management and teaching – learning processes of the subjects concerned as well as the maximum number of subjects to be introduced.
9. The course content, detailed syllabi, fees and such other requirements, as may arise from time to time, shall be prescribed by the University on recommendation of the Expert / Steering Committee. The concerned colleges will be called upon to submit draft syllabi of subjects as may be approved under C.O.P and the same shall be placed before the Steering Committee within the date to be prescribed.

10. COP examinations

(i) Eligibility for enrolment

To be eligible to appear at any of course examinations, a candidate shall satisfy the following conditions:

i. Attended at least 75% of the theoretical and 75% of the practical (Lab) classes (wherever applicable) in the academic session.
ii. Satisfactorily completed the sessional / project work, if any.
iii. Cleared all college dues.

A candidate who fails to pass or to present himself/herself for the examination shall not be entitled to claim refund of the fees.

(ii) Examinations

(a) There shall be one Annual COP Examination to be held every year for the Certificate/Diploma/Advanced Diploma.

(b) In order to pass any of the COP examinations, a candidate must obtain at least 34% marks in aggregate, and at least 40% marks in Practical / Project Papers.

(c) Those who fail to clear the COP in the first attempt shall have to option to repeat the programme on fresh admission in the programme concerned subject to being a regular student of the college.

(iii) Evaluation and Grading

a) Grade for Certificate / Diploma / Advanced Diploma course under COP shall be awarded in the following manner:
   i. 34% - 39% marks in aggregate to be placed in Grade 'P'.
   ii. 40% - 49% in aggregate to be placed in Grade 'C'.
   iii. 50% - 59% in aggregate to be placed in Grade 'B'
   iv. 60% - 69% in aggregate to be placed in Grade 'A'.
   v. 70% and above marks in aggregate to be placed in Grade 'A+'.
b) No grace mark shall be awarded in any examination save and except only one mark for securing pass marks. The grace marks shall not be shown separately in the mark sheet. The marks obtained by a candidate shall be increased by one in the tabulation book.
c) A candidate who fails in one or more practical / project papers shall be required to repeat the entire course as per clause 10(ii)(c).

11. A candidate must pass all the examinations (Certificate, Diploma and Advanced Diploma Course) within three years from the date of admission to the course corresponding to the particular examination subject to the condition that he/she remains a regular UG student of the college.

12. Publication of Result

(i) After the completion of all examinations (both theoretical and practical) results shall be published within the stipulated date as may be determined from time to time by the competent authority.

i. Separate mark sheet and Certificate/Diploma/Advanced Diploma shall be issued for every course examination.
ii. There shall be no-post-publication re-assessment of answerscripts in any COP examination. However, answer scripts may be scrutinized on application along with fee as may be prescribed. Such application shall not be entertained unless submitted within 15 days from the date of dispatch of mark sheets from the office of the Controller of Examinations.

13. In any matter not covered by these Regulations, the Vice-Chancellor shall have the power to issue orders, directions and clarifications in consonance with the Act/Statute/Ordinances.

ANNEXURE-V

UNIVERSITY OF NORTH BENGAL

List of Contractual posts created by the Executive Council and filled up(as on 13.10.06)

Sl. No.	Designation	EC date	Name	Department	Revised Remeneration (w.e.f.1.4.06)
1	Director	10.02.05	Vacant	DDE	18000/-
2	Asstt.Director		Dr Debabrata Deb	DDE	12720/-
3	Asstt.Director		Dibyendu Bhattacharjee	DDE	"
4	Lect.Pol.Sc.	10.02.05	Ms. Yasmin	DDE	"
5	Lect. Bengali	10.02.05	Vacant	DDE	"
6	Lect. English	10.02.05	Samipendra Banerjee	DDE	"
7	Lect. Philosophy	10.02.05	Smt. Tripti Dhar	DDE	"
8	Lect. Nepali	10.02.05	Kabi Basnet	DDE	"
9	Lect. History	10.02.05	Miss Pradipta Bose	DDE	"
10	Lect. Mathematics	10.02.05	Advt.	DDE	"
11	DLF	02.07.01	Smt. Ajanta Ganguli	DDE	7195/-
12	Office Asstt.	02.07.01	Sri Saradindu Mondal	DDE	6122/-
13	Office Asstt.	26.12.02	Prakash Ghosh	DDE	"
14	Office Asstt.	26.12.02	Pratap Kanungoe	DDE	"
15	Office Asstt.	26.12.02	Jaggu Panna	DDE	"
16	Computer Operator	26.12.02	Gautam Sarkar	DDE	"
17	Office Asstt.	23.03.04	Amit Paul	DDE posted E.B.	"
18	Office Asstt.	23.03.04	Raj Kumar Sharma	DDE posted E.B.	"
19	Office Asstt.	23.03.04	Ramprasad Bhattacharjee	DDE posted E.B.	"
20	Office Asstt.	23.03.04	Dhananjay Ghosh	DDE posted E.B.	"
21	Office Asstt.	23.03.04	Subhendu Das Mahanta	DDE posted E.B.	"
22	Office Asstt.	25.02.04	Raju Misra	DDE posted F.B.	"
23	Attendant	23.03.04	Biswajit Chowdhury	DDE posted E.B.	4532/-
24	Attendant	23.03.04	Manoranjan Das	DDE posted E.B.	"
25	Lecturer	13.11.06	Advt.	DACEEFO	12720/-
26	Peon	15.07.05	Anil Kr. Roy	Self-financed F.B.	4532/-
27	Office Asstt.	15.07.05	Kali Krishna Roy	Self-financed F.B.	6122/-
28	Office Asstt.	15.07.05	Sujoy Choudhury	Self-financed E.B.	"
29	Office Asstt.	15.07.05	Sarmistha Ghosh	Self-fianced R.B.	"
30	Office Asstt.	9.8.05	Debarshi Sarkar	Self-fianced F.B.	"
31	Office Asstt.	5.12.05	Nripendra Bath Biswas	Self-fianced PGDTM	"
32	Office Asstt.	5.12.05	Suprotim Sen	Self-financed I.C.	"
33	Peon	9.8.05	Subhas Singh	Self-fianced PGDTM	4532/-
34	Director	Advt.	Chirantan Chattopadhyay	MBA Prog	26000/-
35	Lecturer in MBA		Ranjan Kr. Gupta	MBA Prog	12720/-
36	Lecturer in MBA		Durlav Sarkar	MBA Prog	"
37	Lecturer in MBA(Finance)	13.04.05	Paramita Choudhury	MBA Prog	"
38	Lecturer in MBA (Marketing)	15.07.05	Asim Mitra	MBA Prog	"
39	Reader in MBA	3.1.06	Niloy Biswas	MBA Prog	19080/-
40	Lecturer in MBA (TPO)	16.01.04	Subrata Roy	MBA Prog	12720/-
41	Office Asstt.		Amit Kr. Biswas	MBA Prog	6122/-
42	Academic Co-ordinator	12.5.95	Mayukh Sarker	Tea Management	12720/-
43	Soil Analyst		Tarun Kr. Misra	Tea Management	6122/-

44	Field Instructor	10.12.04	Nakul Ch. Nandi	Tea Management	"
45	Lecturer in Law	16.01.04	Biswajit Chatterjee	Law	12720/-
46	Lecturer in Law	16.01.04	Saubhik Sengupta	Law	"
47	Lecturer in Law	16.01.04	Ranjit Sil	Law	"
48	Lecturer in Law	26.9.06	Vacant	Law	"
49	Lecturer in Law	26.9.06	Vacant	Law	"
50	Lecturer in Law	26.9.06	Vacant	Law	"
51	Lecturer in Computer Sc.	10.7.03	Sandip Mandal	Computer Sc.	12720/-
52	Lecturer in Computer Sc.	5.7.06	Advt.	Computer Sc.	"
53	Lecturer in Computer Sc.	5.7.06	Advt.	Computer Sc.	"
54	Network Manintenance Manager	06.10.05	Vacant	Computer Centre	12720/-
55	Academic Co-ordinator	26.09.05	Vacant	Museum Studies & Cultural Tourism	12720/-
56	Lecturer in Microbiology	15.07.05	Krishna Kant Yadav	Microbiology	12720/-
57	Lecturer in Microbiology	15.07.05	Advt.	Microbiology	"
58	Reader in Microbiology	15.07.05	Dr.Runu Ghosh	Microbiology	19080/-
59	Lecturer	9.8.05	Ms. Nilima Paul	Library Science	12720/-
60	Lecturer	9.8.05	Md. Ziaur Rahaman	Library Science	"
61	Offset Machineman		Kamalendu Mallick	Press	4532/-
62	Offset Machineman		Amit Gupta	Press	"
63	Asstt.Supdt.Girl's Hostel		Smt. Purabi Das	Girls' Hostel	6122/-
64	Academic Co-ordinator		Mahmooda Pasha	Marketing Management	7195/-
65	Technician	UGC Xth Plan	Manash Esh	USIC	8000/-
66	Documentation -cum-asstt.Librarian		Vacant	Women Studies	7296/-
67	Generator Operator	24.4.06	Md. Shamsuddin Ansari	Engineer Branch	5605/-
68	Generator Operator	24.4.06	Kamala Kanta Bauri	Engineer Branch	5605/-
69	Generator Helper	24.4.06	Nirendra Nath Barman	Engineer Branch	4532/-
70	Technical Officer	22.5.06	Advt.	CDS	
71	Peon	22.5.06	Vacant	CDS	
72	Office Assistant (app.by VC)	21.8.06	Vacant	COFAM	6122/-
73	Field Man (")	21.8.06	Vacant	"	4532/-
74	Field Man (")	21.8.06	Vacant	"	4532/-
75	Project Scientist (")	21.8.06	Dr Biswajit Kanjilal	"	18000/-

University of North Bengal
Casual Group C/Group D Workers (as on 23.10.2006)
Total 43 Gr. C and 130 Gr. D Workers

Department	No. of casual workers engaged		No. of Vacancy		Remarks
	Gr. C	Gr. D	Gr. C	Gr. D	
Office of the Vice-Chancellor	0	0	1	0	
Office of the Registrar	3	2+1*	9	3	*Substitute Peon,a regular peon (to be retired shortly) is on long leave.
Office of the Finance Officer	8	4	14	6	
Office of the Controller of Examination	16	12	11	4	
Office of the I.C.	0	0	1	0	
University Library	4	4	2+5(Tech.)	3	
Office of the D.O.	0	1	1	0	The regular peon of the deptt. remains absent frequently due to chronic illness (Cirrhosis of Liver C grade II and Ocsophageal Varice Jaundice)
Offilce of the Secretary, P G Studies in Science	0	0	0	0	
Offilce of the Secretary, P G.Studies in Arts ,Comm & Law	0	0	0	0	
Office of the Secretary, U.G. Council	1	2	0	0	
Engineering Branch	1	13	5+3(Tech.)	1+13(Tech.)	
University Health Centre	0	5+3(Labourers)	0	0	
Watch & Ward	0	43+4(Drivers)	1	17+5(Drivers)	43 workers per day out of 64 listed workers.
Estate Development Section	2	4+4(Labourers)	1	3	Two Gr. D & one Gr. C are working at the University Guest House & one Gr. D works at Conference Hall,Vidyasagar Mancha,etc.
University Press	2	0(Labourers)	3(Tech.)	1	
University Sports Board	1	0	2	0	
Computer Centre	0	1	1(Tech.)	0	The deptt. has no sanctioned Peon post
Centre for Himalayan Studies	0	1	0	0	
Centre for Women's Studies	0	1	1	0	The deptt. has no sanctioned Peon post
High Energy Cosmic Ray Centre	0	0	2(Tech.)	0	
U.S.I.C.	0	0	7(Tech.)	0	
A.K.M. Museum	0	1	0	0	The deptt. has no sanctioned Peon post
P.G. Hostel (Boys' & Girls')	1	1	2	4	
DACEEFO	0	1	0	0	The deptt. has no sanctioned Peon post
Deptt. Of Anthropology	0	1	0	0	New deptt., no sanctioned Peon post
Deptt. Of Bengali	0	0	1(Tech.)	0	
Deptt. Of Bio-technology	0	1	0	0	New deptt., no sanctioned Peon post
Deptt. Of Botany	0	0	0	0	
Deptt. Of Chemistry	0	0	1+7(Tech.)	0	
Computer Science & Application	0	1*	0	0	*Lab. Attedt., the deptt. has no sanctioned post for Lab. Attendant.
Deptt. Of Commerce	0	1	0	1	
Deptt. Of Economics	0	1	0	0	Substitute Peon,the regular peon (to be retired shortly) is on long leave
Deptt. Of English	0	1	0	1	
Deptt. Of Geography & Applied Geography	0	0	0	0	
Deptt. Of Hindi	0	1	0	0	New deptt., no sanctioned Peon post
Deptt. Of History	0	0	0	0	
Deptt. Of Law	0	1	1	0	Upgraded as deptt. from Law College
Library & Information Science	1	1	0	0	New deptt., no sanctioned Peon post
Deptt. Of Mathematics	0	1	0	1	
Deptt. Of Microbiology	0	1	0	0	New deptt., no sanctioned Peon post
Deptt. Of Nepali	0	0	0	0	
Deptt. Of Philosophy	0	0	0	0	
Deptt. Of Physics	0	0	4(Tech.)	4(Tech.)	
Deptt. Of Political Science	0	1	0	1	
Deptt. Of Sociology	0	1	1(Tech.)	0	Substitute Peon, the regular peon is on leave
Deptt. Of Zoology	0	0	0	0	
Coaching Scheme for entry in Services(SC/ST)	1	0	0	0	Part-time, funded by the U.G.C.
NET/SLET Coaching Scheme	1	0	0	0	Part-time, funded by the U.G.C.
Remedial Coaching Scheme	1	0	0	0	Part-time, funded by the U.G.C.
N.S.S.	1	0	0	0	Posted at Finance Branch
Total	43	130	87	77	

University of North Bengal
Self-financed Cources
Casual Group C/Group D Workers (as on 23.10.2006)
Total 6 Gr. C and 8 Gr. D Workers

Department	Number of Casual Workers Engaged	
	Group C	Group D
M.B.A. Programme	1	2
P.G.D. Tea Management	0	1
P.G.D. Marketing Management Programme	1	1
Directorate of Distance Education	4	3
Centre for Remote Sensing Applications & Disastar Management	0	1

ANNEXURE- VI

डॉ. (श्रीमती) उर्मिला देवी
उपसचिव

Dr. (Mrs.) Urmila Devi
Deputy Secretary

Vice-Chancellor
NO. 2999
Dated 10/10/2006

विश्वविद्यालय अनुदान आयोग
साउथ कैम्पस : दिल्ली विश्वविद्यालय
बेनिटो जुरेज़ मार्ग
नई दिल्ली-110 021

UNIVERSITY GRANTS COMMISSION
South Campus : Delhi University
Benito Juarez Marg
New Delhi-110 021
Phone Off. : 24115416
Res. : 23237263
Fax : 24115419
Telex : 31-65913

No.F. 19-1/2001(SA-II)

12 SEP 2006

The Registrar/Director/Principal
All Universities/Institutes/Colleges

Sub:- Revision of emoluments of University Grants Commission Junior Research Fellowship and Research Associateship/Post Doctoral Fellowship- regarding

Sir/Madam,

The University Grants Commission has decided to revise the fellowship for UGC JRFs under different categories as well as Research Associateships/Post Doctoral Fellowships w.e.f. 1st September, 2006 as detailed below:

Name of Fellowship	Existing rate	Revised rate
JRF in Science, Humanities & Social Sciences	Rs. 8,000/-	Rs. 10,000/-
SRF in Science, Humanities & Social Sciences	Rs. 9,000/-	Rs. 12,000/-
JRF in Engineering & Technology	Rs. 8,000/-	Rs. 10,000/-
SRF in Engineering & Technology	Rs. 10,000/-	Rs. 13,000/-
RA/ Post Doctoral Fellowship	Rs. 12,000/-	Rs. 16,000/-

Yours faithfully,

(Dr. (Mrs.) Urmila Devi)

ANNEXURE- VII

Agreement on Cooperation

between the State Higher Education Institution –All-Russian Distance Institute of Finance and Economics in Moscow, Russia
The subsidiary of All-Russian Distance Institute of Finance and Economics in Ufa, Russia
and the University of North Bengal in Siligury, India

Moscow — Place of Signing

19. 10. 2006 — Date of signing (day, month, year)

All-Russian Distance Institute of Finance and Economics referred to as VZFEI in the person of the head of the institute Mr. Romanov A.N. and the subsidiary in Ufa in the person of the head Mr. Bublik N.D. operating on the basis of warrant on the one hand and The University of North Bengal in Siligury, India in the person of the head Prof. Dr Pijush Kanti Saha operating on the basis of his power as Vice-chancellor on the other hand hereinafter to us subsequently parties convinced that International cooperation is an important part of development of the educational service and wishing to develop mutual cooperation made an agreement on:

Article 1. The institutions establish and develop mutual beneficial scientific, educational cooperation and academic contacts between two institutions.

Article 2. Cooperation under this Agreement is implemented in accordance with law and rules of both parts and depends on their financial possibility.

Cooperation in accordance with present Agreement will be based on principles of sharing responsibility, contribution and distribution of benefits in accordance with their efforts and used recourses.

Article 3. The parts will develop cooperation in fields of technology and management of education service in accordance with Article 1 of present Agreement in following directions:

- Fundamental and applied investigations in Finance, Economics, Accounting and Management
- Strategy of development of educational services, technology of teaching and improvement of management of a higher educational institution.
- Technology of open professional education
- Organization of the system of continued higher education
- Development and improvement of forms, methods and technologies of tutorial training
- Using of international and national standards of education on estimation of quality and certificates of educational programs and services, information products

- Technology of marketing of educational programs and services
- Using of international and national rules and methods of protection of author rights on system and products of tutorial education, methods of protection of educational system from non-sanctioned availability
- Comparative analysis of present curricula and educational programs
- Programs and methods of teaching special subjects and information technologies in Finance, Economics, management and Marketing
- Comparative analysis of technology of education and management in a higher educational institute
- Using computer systems for organization and management of the activity of an institute and its structures
- Development of the material and technical basis of the higher educational institute
- Technology of providing the teaching process with training appliances, special literature and electronic teaching supplies.
- Organization of serving school-leavers, students and post-graduate students.
- Conducting of sociological researches among students.
- Methodology and technology of financial and economic observing (supervising &&&&) of educational process and estimation of the results of activity.
- Technology of changing of educational process and services.
- Experience of setting international mutual educational complexes abroad, their representatives and information centres.
- Setting the system of international cooperation and foreign economic activity in the field of financial and economic education, methods of estimating of their efficiency.

Other directions of cooperation may be added in the course of mutual discussions on the present Agreement.

Article 4. The parts will promote if it is necessary the establishment of direct research relations and concluding special agreements and contracts between regional subsidiaries, faculties and departments of both institutions. These agreements and contracts will estimate subject, conditions, payment and other points of cooperation.

Article 5.

Scientific and technical cooperation under present Agreement may be realized in following forms:

- exchange of scientific and technical information
- exchange of knowledge and experience in different fields
- bilateral organization of lectures of scientists and trainers

- exchange students, postgraduates and trainers
- joint conferences, seminars and exhibitions for mutual benefits
- training specialists and scientists with the aim to improve one's professional skills
- joint scientific projects, research and any other agreed forms of cooperation
- establishment of joint scientific-training centres, laboratories, scientific societies, other kinds of commercial and noncommercial organizations
- establishing new and taking part in present international, regional organizations, funds, associations in the field of education, economics, finance, management and business
- other mutual beneficial forms of cooperation which are concluded by both parts

Article 6.

Parts will promote development and realizing of joint projects to take parts the representatives of both institutions in present and new international programs.

Article 7.

Institutions will share information necessary for coordination of joint activity with the aim of maximum efficiency of cooperation projects and exception of duplicating of projects of each other.

Article 8.

The points of intellectual property of both parts during mutual cooperation will be considered in accordance with the Appendix to the Agreement and considered as a part of the present Agreement.

Article 9.

State Higher Education Institution – All-Russian Distance Institute of Finance and Economics
and University of North Bengal in Siligury appoint coordinators for this agreement for coordinating specific aspects of the program in their home institutions.

Article 10.

In the aim of realizing of the present agreement the parts the coordinators, pointed in Article 9 of the present Agreement will set up a Joint constant work group on scientific and technical cooperation. They will solve following tasks:

- establishing the most favourable conditions for scientific and technical cooperation between two institutions
- determining priority directions of scientific and technical cooperation between two institutions
- estimating the status and perspectives of cooperation

Joint constant work group will work in turn in Russia and India when it is considered to have a meeting.

Executives of the Joint constant work group may meet when it is necessary to discuss the points connected with the present Agreement and exchange information about programs, projects and mutual beneficial joint activity.

Joint constant work group may set up if it is necessary work groups for stated period to solve tasks on cooperation and invite experts for studying and discussing joint activity.

Article 11.

Parts encourage solving of mutual beneficial financial decisions for promoting the present Agreement.

Parts will consider the possibility of using assets may be received from international funds and organizations.

Article 12.

Scientists, technical experts from both institutions as well as from other institutions can be invited to take part in the activities on self-paid conditions.

Article 13.

Any information, materials and technical support, results of research jointly made in the accordance with the present Agreement mustn't be divulged to the third part without the agreement of each side.

The parts will work out an Agreement on juridical protection of intellectual property of the results of joint research.

Article 14.

Parts will define concretely the mechanism of relationship of separate points of their activity pointed in Article 3 of the present Agreement as special statements (protocols) that are considered as a part of an Agreement.

Article 15.

Articles of the present Agreement don't touch upon the rights and obligations taking place from present international agreements and obligations.

Article 16.

All contradictions and disputes will be decided by mutual negotiations of the parties.

Article 17.

This agreement will be valid for a period of five years. This agreement will be effective from the date of its signing.

The agreement will be prolonged for every further five years period if there is no written notice of one of the parts about intention to stop the Agreement.

Either party has a right to terminate activity under this Agreement by giving written notice to the other six months in advance. In that case the Agreement will be terminated in six months from the date of the written notice.

Termination of the Agreement will not affect to realization of the projects conducting under this Agreement and they will be completed on the negotiated terms.
Termination of the Agreement or consideration of it will not course damage to any rights and obligations negotiated under this Agreement between both parties.

The agreement is signed in Moscow in duplicate, in Russian and English and both copies are legal.

Legal addresses, signatures of parties:
Oleko Dundich str, 23
Moscow, G-96
GSP-5,123995
Russia

P.O. North Bengal
University, Dist
Darjeeling, PIN-734013
University of North Bengal in Siligury, India
The agreement is signed by:
The head University
of North Bengal in Siligury, India
Prof. Dr Pijush Kanti Saha

Vice-Chancellor
University of North Bengal

All-Russian Distance Institute
of Finance and Economics
(VZFEI)
The agreement is signed by the Head of VZFEI
A.N. Romanov
Mustay Karim street, 69/1
Ufa, 450015
Russia
Subsidiary of VZFEI in Ufa
The agreement is signed by the
Head of the subsidiary in Ufa
N.D. Bublik

ANNEXURE- VIII

AGREEMENT

ON ACADEMIC COOPERATION BETWEEN THE STATE EDUCATIONAL INSTITUTION OF HIGHER PROFESSIONAL EDUCATION "BASHKIR STATE PEDAGOGICAL UNIVERSITY NAMED AFTER M. AKMULLAH IN UFA, RUSSIA, AND THE UNIVERSITY OF NORTH BENGAL IN SILIGURI, INDIA

On the basis of a mutual commitment to further international understanding and friendship, to share academic knowledge and to establish and develop mutually beneficial academic contacts, the State educational institution of higher professional education "Bashkir State Pedagogical University named after M. Akmullah" in Ufa and University of North Bengal in Siliguri, agree to the following:

I. Scope of the Cooperation

Article 1. The institutions agree to exchange experience and information on questions of pedagogy, organization and contents of instruction, and the training of faculty and students, as appropriate.

Article 2. The institutions agree to exchange research papers, teaching material, syllabi, curricula, as well as exhibitions and other materials as appropriate, illustrating the activities and achievements of both institutions.

Article 3. The institutions agree to exchange students and faculty members.

Article 4. The institutions agree, as appropriate, to help faculty members of both parties conduct joint research projects.

Article 5. The area of exchange shall cover academic disciplines to be determined and negotiated by both parties.

II. Exchange of Postgraduate Students and Trainees

Article 6. Participants remain students of the home institution throughout the period of the exchange.

Article 7. The total number of Postgraduate students and trainees exchanged per year will be determined by mutual agreement of the two institutions. It is expected that efforts will be made to have equal numbers of students exchanged from each institution over the period this agreement is valid.

Article 8. Postgraduate students and trainees will be accepted on a non-degree basis and on postgraduate basis.

Article 9. Each institution shall be responsible for the selection of postgraduate students and trainees participating in the exchange with academic excellence being the primary criterion for the selection. Exchange candidates will be nominated by their home institution and approved by the host institution.

Article 10. Exchange postgraduate students and trainees will pay the no tuition to the home institution.

Article 11. Exchange postgraduate students and trainees are responsible for all travel costs and any incidental costs/fees at the host institution.

Article 12. All exchange postgraduate students and trainees are required to carry adequate health insurance during the period of exchange, and show proof thereof.

Article 13. Exchange post students and trainees can use the host library.

Article 14. Participants in the exchange may have their proposed program of studies at the host institution approved by their home institution prior to the exchange.

Article 15. Postgraduate students and trainees will be assigned an advisor for academic, social and practical matters by the host institution. Academic and/or attendance problems will be dealt with by the host institution for the duration of the exchange.

Article 16. It is supposed that there will be two supervisors from each side -from host and home institutions, who will conduct postgraduate students according to the coordinated research programmes.

III. Exchange of Faculty

Article 17. Both institutions shall encourage the exchange of faculty members who may conduct research, teach classes, deliver lectures, or give special programs such as workshops. Activities will be negotiated prior to the exchange.

Article 18. Both institutions shall provide, as appropriate, a list of members of the faculty interested in an exchange. The number of exchange faculty members shall be determined by the two institutions. A final decision of accepting a visiting faculty member rests with the host institution. The term of the exchange shall be negotiated and determined by the needs of the two institutions,

Article 19. The cost of salaries and other fringe benefits shall be the responsibility of the home institution.

Article 20. Housing costs, costs of traveling, health insurance and other incidental costs are the responsibility of the individual faculty member or of the home institution.

Article 21. Both institutions shall assist the exchange faculty members in locating funds from various international scholarly programs or such individual granting agencies as are available.

Article 22. Each institution shall provide free accommodation and free hospitality to the visiting faculty members during their visit to the host institution.

Article 23. Faculty members and administrators of both institutions are welcome to make professional visits to their sister campus for familiarization with their counterparts and for possible development of mutually beneficial programmes.

IV. Joint Research Activities, Publications

Article 24. The two institutions agree to undertake joint academic research, deploying their faculty members and drawing upon the strength of respective experiences in international programs,

Article 25. Both Institutions agree to discuss other proposals relating to future collaborations and exchange, including the possibility of brief exchange visits, joint publication of research, and other similar projects as appropriate

V. Appointment of Coordinators

Article 26. Each institution shall designate an individual who will serve as coordinator for this agreements The coordinator will be responsible for coordinating the specific aspects of the program as well as advising and assisting students.

VI. Terms of Agreement

Article 27. This agreement shall be valid for a period of five years. This agreement will be effective upon signature of the responsible authority of each institution and may be terminated by either party by giving written notice to the other six months in advance of the date of termination.

Article 28. Modifications of this agreement shall be made in the form of a written addendum signed by both parties.

Article 29. Nothing in the above agreement shall be construed as being legally binding.

Article 30. Further queries about the cooperation may be addressed to either of the coordinators through email or otherwise.

In the spirit of international friendship and cooperation, we hereby set our signatures:

For
Bashkir State Pedagogical University
named after M.Akmullah
in Ufa, RUSSIA

Prof. Rail Asadullin
Rector

For
University of North Bengal,
in Siliguri, INDIA

Prof. Dr. Pijushkanti Saha
Vice Chancellor

Vice-Chancellor
University of North Bengal

APPENDIX
To the A G R E E M E N T

ON ACADEMIC COOPERATION BETWEEN
THE STATE EDUCATIONAL INSTITUTION OF HIGHER PROFESSIONAL EDUCATION
"BASHKIR STATE PEDAGOGICAL UNIVERSITY NAMED AFTER M. AKMULLAH IN UFA,
RUSSIA, AND
THE UNIVERSITY OF NORTH BENGAL IN SILIGURI, INDIA

Guided by the agreement on academic cooperation between our institutions we agree to the following:

I. **Joint research activity and exchange of the ideas.**

Article 1. The parties agree to consider the possibility of joint research in the following branches:

Physical-mathematical and technical sciences:

- unfired ceramics technology;
- singularly perturbed boundary value problems of mathematical physics;
- information technologies in educational systems;
- Optical, Magnetic and Dielectric property studies of any type of material;
- Thin Films and thin film-based Solid State Devices;
- Electronic Devices and Instrumentation;
- Mathematical Modeling and Numerical Simulation.

Humanities/Arts:

- comparative linguistics;
- theory and practice of teaching cross-cultural communication in multiethnic environment;
- problems of linguistics and methods of teaching foreign languages.

Science:

- Microbial Analysis of Food and Water;
- Floriculture:
- Aqua culture and Fish Health Management;
- Chemical Analysis of Water, Soil. Minerals, Fertilizers, Soaps, Detergents, Edible Oils;
- Organic and Inorganic Synthesis;
- Environmental Pollution Monitoring;
- Molecular-genetic investigation of twin pairs;
- The state of forests and sanitary zones in the industrial centres of Bashkortostan and India;
- Investigation into polymorphism in APIS bees;
- Landscape design;
- Entomology (day butterflies);
- GIS.

Article 2. The parties agree to realize joint programmes in the field of information technologies (teleconference, elaboration of distant training programmes, etc) promoting innovation methods of higher professional training.

Article 3. The parties agree to cooperate in promoting publications in the respective issues of the results of scientific research work in fundamental and applied sciences and highlighting them on respective websites.

II. ON CREATING A COORDINATION BODY

Article 4. The parties agree on the necessity of a coordinating body and working groups for implementation of this APPENDIX.

Article 5. The parties agree on the necessity of elaborating and adopting by the coordinating body of a joint programme of cooperation for the year 2007.

University of North Bengal

Agenda papers for the 217th meeting of the Executive Council

Date : 21.11.2006
Time : 11 a.m.

Place : Conference Hall
Administrative Building

Office of the Registrar
University of North Bengal

Notice

The 217th meeting of the Executive Council to be held on 21.11.2006 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 216th meeting of the Executive Council held on 13.11.2006.

   (To be placed)

2. To consider the Budget Estimates for the year 2007-08 and revised Budget Estimates for the year 2006-07 as recommended by the Finance Committee on 14.11.2006.

   (To be placed)

3. Any other item as may be placed by the Chair.

Registrar

(Annexure - I)

University of North Bengal

The Minutes of the 216th meeting of the Executive Council of the University held on 13.11.06 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G.Studies in Science.
03. Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. Principal, Darjeeling Govt. College.
05. Prof. Soumitra De.
06. Prof. Basudeb Barman.
07. Dr. Debabrata Mitra.
08. Dr. Aniruddha Saha.
09. Dr. Subrata Panchanan.
10. Sri Sankar Ghosh.
11. Dr. Dilip Kr. Sarkar.
12. Dr. Partha Sarathi Das.
13. Sri Mahendra Kumar Roy, M.L.A.
14. Dr. Debi Prasad Boot.

The Finance Officer and Inspector of Colleges was present as invitee.

1. To consider minutes of the 215th meeting of the Executive Council held on 26.9.06.

Resolved that the minutes be confiremed subject to the following corrections :

i) Item No. 8: The sentence 'The decisions under sl.no. 2 & 3 were supported by all members except Dr. D.P. Boot' be inserted at the end of the paragraph.

ii) Item No. 17: The word'Hony' arising in the agenda be deleted.

Matter arising out of minutes

Item Supplementary 20:

Filling up of the posts be kept in abeyance till consideration of a report by the following Committee regarding requirement of additional teachers in the Dept. of Law over and above those already sanctioned and/ or appointed :

(i) Dean of the Faculty Council for P.G. Studies in Art, Commerce & Law (ii) Dr. D. Mitra (iii) Dr. P.S. Das (iv) Inspector of Colleges (v) Finance Officer and (vi) Registrar (Convener).

2. To consider recommendations of the Selection Committees for the following posts :

i) Professor Chemistry.
ii) Reader in Chemistry.
iii) Lecturer in Mathematics (SC).
iv) Lecturer in Physics (BC).
v) Lecturer in Bengali (BC).
vi) Lecturer in Economics (ST).
vii) Lecturer in Computer Science & Application (2 posts) (Contractual).
viii) Technical Officer(I) USIC (2 posts) (SC-1).
ix) Technical Officer (Contractual for CDS).

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i) Resolved that the panel recommended by the Selection Committee be approved and Dr. Bijan Das be appointed to the post of Professor in Chemistry in the prescribed scale. His Salary will be fixed by the Executive Council.

ii) Resolved that the panel recommended by the Selection Committee be approved and Dr. Pranab Ghosh be appointed to the post of Reader in Chemistry in the prescribed scale. He will be on probation for one year. His Salary will be fixed by the Executive Council.

iii) Resolved that the post be re-advertised as the Selection Committee could not recommend any one.

iv) Resolved that the panel recommended by the Selection Committee be approved and Sri Rajat Kr. Dey be appointed to the post of Lecturer in Physics (BC) in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

v) Resolved that the panel recommended by the Selection Committee be approved and Sri Aditya Kumar Lala be appointed to the post of Lecturer in Bengali (SC) in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

vi) Resolved that the recommendation of the Selection Committee be approved and Sri Karan Tamang be appointed to the post of Lecturer in Economics (ST) in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

vii) Resolved that the panel recommended by the Selection Committee be approved and Sri Anirban Chakraborty and Smt. Soma Chowdhury be appointed to the posts of Lecturer in Computer Science & Applications on contractual basis initially for one year at consolidated remuneration is Rs. 12,160.00

viii) Resolved that the panel recommended by the Selection Committee be approved and Smt. Sanghita Bhattacharyya and Sri Samir Chandra Das (SC) be appointed to the posts of Technical Officer(I) at the USIC. They will be on probation for one year. Their salary will be fixed by the Execetive Council.

ix) Resolved that the recommendation of the Selection Committee be approved and Dr. Sanjay Rana be appointed to the post of Technical Officer on contractual basis in CDS for one year at consolidated remuneration is Rs. 12,160.00.

3. To nominate two members to the Governing Body of the following Colleges :

i) Sukanta Mahavidyalaya (one member).
ii) Falakata College.
iii) Kurseong College.
iv) Raiganj B.Ed. College (one member).
v) Malda College.

Deferred.

4. To nominate two external members, one from Science and the other from Humanities subjects to the Publication Committee for 2 years.

Resolved that the following persons be nominated :
Dr. S.P. Bhattacharjee in Humanities and Sri Biswajit Bhowmik in Science.

5. To consider a letter from the Gyanjyoti College, Siliguri for one nominee of the university on the Governing Body of the college (clause 7(x) of the Regulation has stipulated that the nominee will not be an in-service teacher of college/university) (Deferred Item).

Deferred.

6. To consider non-receipt of Inquiry Report regarding Smt. Mousumi Bhattacharjee, Jr. Asstt.-cum-Typist. (Deferred Item).

Deferred.

7. To consider report of the committee constituted by the Executive Council on 13.4.05 regarding the University Colleges at Raiganj and Cooch Behar (Deferred Item).

Deferred.

8. To consider a reference of the Faculty Council for P.G.Studies in Science dated 1.9.06 for establishment of an inter-disciplinary Centre for Human Rights Education.

The Registrar was requested to prepare a detailed project report in consultation with the Deans of the Faculties for submission to MHRD and UGC for financial report.

9. To consider a recommendation of the House Allotment Committee regarding taking possession of the vacant quarters allotted earlier to the Post Master, NBU Campus P.O.

Resolved that the Committee consisting of the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Prof. S. De, Registrar (Convenor) and Finance Officer be constituted to make a recommendation.

10. To consider a note regarding examination of physically handicapped candidates and imperative having regulations in this respect.

Resolved that the Regulations relating to B.A./B.Sc./B.Com.(Part I/II/III) three years (Honours and General Degree Courses) be amended in the following manner :

i) Clause 22 be renamed as 23.

ii) In clause 22 a new paragraph be inserted as given below :

'The physically handicapped candidates shall be allowed to take the help of am-anu-en-sis. Such candidates shall be given additional 30 minutes to complete the examination in a Paper. Application for this facility shall be submitted to the Controller of Examinations through the Head of the P.G. Department or Principal of the college with authentic documentation in support of physical

handicap. In case of temporary disability, the applicant shall attach certificate issued by registered medical practitioner and in such cases the decision of the university shall be final!.

11. To consider the following proposal from Dr. D.P. Boot for amendment of the Ordinances relating to the procedure and the method of selection of persons for appointment to the posts of Officers and the other non-teaching posts of the University of North Bengal :

"The proviso in para - 2 of clause 2(i) be substituted by the paragraph - The vacant posts shall also be also be advertised in at least two newspapers in the form of public notification for filling up the same. Internal Circular shall also be issued for filling up the vacant posts".

Resolved that the proposal be not approved. Dr. D.P. Boot expressed note of dissent in favour of accepting the proposal.

12. To consider the Regulations relating to the Career Oriented Programme (COP).

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

(a) Clause 10(iii)(a): Para 2 be substituted by the following Para :

i) 34% $\leq$ 40% marks in aggregate to be placed in Grade 'P'.
ii) 40% $\leq$ 50% marks in aggregate to be placed in Grade 'C'.
iii) 50% $\leq$ 60% marks in aggregate to be placed in Grade 'B'.
iv) 60% $\leq$ 70% marks in aggregate to be placed in Grade 'A'.
v) $\geq$ 70% and above marks in aggregate to be placed in Grade 'A+'.

(b) Clause 12(ii): The words "up to a maximum of two papers" be inserted after the word "scrutinized".

13. To report that the Vice-Chancellor has approved a recommendation of the Working Committee of DACEEFO dated 27.9.06 regarding appointment on contractual basis of one Lecturer (ful time) and one Lecturer (part time) for the P.G. Diploma course in Rural Development Education and Extension to be introduced w.e.f. 1.1.07 on self-financed basis.

Noted and approved.

14. To report list of casual (daily wage) and contractual staff as engaged in the university at present.

Resolved that the following Committee be constituted (i) to review the staff (non-teaching employees) pattern of the existing Departments (ii) to formulate staff pattern of new Departments and (iii) to recommend rationalization of staffing pattern taking the university as a single unit excluding the self-financed Departments. The Deans of the Faculties, Registrar (Convener), Finance Officer, Controller of Examinations and Inspector of Colleges.

15. To report that the UGC vide letter no. F.19-1/2001(SA-II) dated 22.9.06 has revised the emoluments of UGC JRF/SRF/RA/Post Doctoral Fellow.

Noted for implementation.

16. To report that the UGC vide letter no. F.3-1/94(PS)-7 dated 22.9.06 has approved exemption of NET to M.Phil. and Ph.D. degree holders for appointment to the post of Assistant Librarian and Assistant Director of Physical Education.

Noted.

17. To report that the State Govt. has issued G.O. No. 493(8)-Edn (U)/1U-20/04 dated 15.9.06 for grant of relief on pension/family pension w.e.f. 1.7.06.

Noted for implementation.

18. To report that the State Govt. has issued G.O. No. 494-Edn(U)/ 1U-47/02 dated 18.9.06 for increase w.e.f. 1.4.97 of pension/ family pension to the pensioners/family pensioners who retired from service before 1.1.96 @ 10% of consolidated pension/family pension subject to a minimum of Rs. 1000.00 p.m.

Noted for implementation.

19. To consider a proposal for MOU with Liquid Good Ltd., a premier R & D organization based in New Zealand, currently engaged in development of new products for soil conditioning.

Resolved that the proposal be accepted subject to clearance of the Govt. of India in the Dept. of MHRD & MEA.

20. To report that the Vice-Chancellor has signed Agreement for academic collaboration with the All-Russian Distance Institute of Finance and Economics, Moscow, Russia.

The report was noted and approved. The Govt. of India in the Department of MHRD & MEA as well as the Higher Education Department, Govt. of West Bengal be informed.

21. To report that the Vice-Chancellor has signed Agreement for academic collaboration with the Bashkir State Pedagogical University named after M. Akmullah, Ufa, Russia. The Agreement replaces the MOU signed earlier.

The report was noted and approved. The Govt. of India in the Department of MHRD & MEA as well as the Higher Education Department, Govt. of West Bengal be informed.

In this connection, with reference to item 20 & 21 the following Committee was constituted to identify the areas of cooperation/ collaboration between the NBU and the University/Institute of Russia as mentioned above :

The Deans of the Faculties, Prof. B. Basu and Prof. S. De (Convener).

22. To consider granting to affiliation to the Maulana Abul Kalam Azad Teachers Training College, Itahar, Uttar Dinajpur for the 2006-07 session. The NCTE has granted recognition to the college for 2006-07 session (ERC/7-69.6.6/2006/3609 dt. 6.10.06).

Resolved that affiliation for the session 2006-07 be granted subject to conditions imposed by the NCTE and NBU.

23. To consider confirmation of the following Teachers and Officers.

Name & Designation	Date of joining	Confirmation w.e.f.
a) Dr. Ishan Ghosh Medical Officer.	5.10.05	5.10.05
b) Sri Joydeep Biswas Asstt. Controller of Exams.	5.10.05	5.10.05
c) Dr. Suman Chatterjee Lecturer in Physics.	7.10.05	7.10.05
d) Sri Pinak Tafafdar Lecturer in Anthropology.	9.11.05	9.11.05

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

24. To consider the recommendations of the promotion comittee for promotion of the following non-teaching employee :

i) Sr. Asstt. - 1 post(SC) - Sri Kaushik Dutta, Jr. Asstt.-cum-Typist, Sociology Dept.

ii) Record Keeper - 2 posts (SC-1)

a) Sri Sankar Das(SC),Record Supplier, Examination Branch.

b) Sri Ramanath Das, Record Supplier, History Dept.

For sl.no. (i) SC is to be carried forward.

For sl. no. (ii) (a and b) only promotional designation will be granted.

Resolved that the recommendations of the committee be approved and the promotions be granted w.e.f. 13.11.06.

25. To consider recommendation of the Standing Committee for appointment in the following posts from the category of Death-in-Harness applications :

i) Jr. Asstt.-cum-Typist - 2 posts.

ii) Jr. Peon - 6 posts (SC-1 & ST-1).

iii) Female Attendant - 1 post.

iv) Jr. Sweeper - 1 post (SC).

i) Resolved that the recommendation be approved and Sri Swapan Das and Sri Krishnendu Das Mohanta be appointed to the post of Jr. Asstt-cum-Typist. They will be on probation for one year and their salary will be fixed by the Executive Council.

ii) Resolved that the recommendation be approved and Sri Jiaul Haque, Sri Kancha Rai, Sri Bivek Thapa, Smt. Rita Ghosh, Sri Nikhil Biswas(SC) and Smt. Jasinta Oraon(ST) be appointed to the post of Jr. Peon. They will be on probation for one year and their salary will be fixed by the Executive Council.

iii) Resolved that the recommendation be approved and Smt. Babli Majumdar be appointed to the post of Female Attendant. She will be on probation for one year. Her salary will be fixed by the Executive Council.

iv) Resolved that the recommendation be approved and Smt. Rekha Mallick (SC) be appointed to the post of Jr. Sweeper(SC). She will be on probation for one year. Her salary will be fixed by the Executive Council.

26. To consider recommendation of Selection Committee for the following posts (contractual):

i) Office Asstt. COFAM - 1 post.

ii) Field Man, COFAM - 2 posts.

i) Resolved that the panel recommended by the Selection Committee be approved and Sri Ranjan Sarkar be appointed to the post of Office Assistant on contractual basis for one year at consolidated remuneration is Rs. 4000.00.

ii) Resolved that the panel recommended by the Selection Committee be approved and Sri Anil Sarki and Gour Pada Sarkar be appointed to the posts of Field Man on contractual basis for one year at consolidated remuneration is Rs. 3000.00.

27. To consider a letter from the Secretary to the Governor of West Bengal together with a supporting letter of the Jt. Secretary, M.E.A., Govt. of India for admission of students in Ph.D. programme from SAARC countries who have completed one year M.A. course.

Resolved that the matter be referred to the State Council for Higher Education for views.

SUPPLEMENTARY ITEMS :

1. To consider a proposal from the Vice-Chancellor for smooth running of MBA course at Prof. Nurul Hasan Centre for Management studies.

Since the last date to submit application for the post of Director of MBA programme is 24.11.06 as per current notification, consideration of the proposal was deferred.

2. To consider the minutes of the Land Utilisation Committee dated 16.10.06.

Resolved that the recommendations be not approved. The following Committee be constituted to identify alternative portion of land for the purpose:

The Deans of the Faculties and Dr. M. Mitra(Convener).

3. To consider the recommendation of the Screening Committee for re-employment of the following teacher :

i) Prof. S.B. Karanjai, Dept. of Mathematics	3rd term 4th year w.e.f. 8.12.06.

Resolved that the recommendation be approved.

4. To consider the application of Sri Prasun Ghosh, Lecturer, Department of Bengali for sanctioning lien and to give release order for joining as Lecturer in Bengali, Calcutta University.

Resolved that EOL for one year with lien be approved.

5. To report the grant of Dearness Allowance to the Employees (Teachers, Officer & Non-teaching Staff) of the state-aided Universities w.e.f. 1.9.06.

Noted for implementation.

6. To consider the recommendation of the Standing Committee for study leave of Smt. Anita Bagchi, Dept. of History for two months w.e.f. 1.11.06.

Resolved that the recommendation be approved.

7. To consider an application of Prof. H.K. Chakraborty, retired Prof. of Economics, NBU requesting to forward an application to UGC for Emeritus Fellow and to provide a room, one computer and other facilities, if selected.

Resolved that the application be regretted.

8. To report that the NCTE has recognized the following B.Ed. Colleges for the 2006-07 session and to consider granting affiliation : (i) Satish B.Ed. College, Malda, (ii) Eastern Dooars B.Ed. Training College, Alipurduar, Bhatibari, Dist. Jalpaiguri.

Resolved that the affiliation be granted to these colleges for the session 2006-07 subject to conditions imposed by the NCTE and NBU.

9. To consider a note regarding relaxation of age limit for appointment of JRF(NBU.

Resolved that the application be regretted.

10. To consider a letter dated 2.11.06 of the General Secretary, All Bengal Principals' Council regarding amendment of Statutes for revision of maternity leave to 135 days for the teachers in conformity with the Govt. Order.

Deferred.

11. To consider the enquiry report into the theft at the High Energy & Cosmic Ray Centre submitted by Prof. B.N.Chakraborty, Dean, Faculty Council for Science.

Deferred.

12. To consider fees to be charged for sending reply under provisions of section 6(1) of the Right to Information Act, 2005.

Resolved that the matter be referred to the Finance Committee.

13. To consider a proposal from the National Organic Chemical Industries Ltd., Mumbai for academic collaboration with the University.

Resolved that the proposal be approved.

14. To report that Dr. C. Chattopadhyay has resigned from the post (Contractual) of Director, MBA w.e.f. 20.11.06.

Noted.

15. To consider the minutes of the 69th Advisory Committee meeting of Raiganj College (University College) dated 21.8.06.

Resolved that the minutes be approved.

16. To consider report of the committee regarding creation of posts of Officers by converting some vacant posts in equivalent grade.

Deferred.

17. To consider matters relating to composition of the G.B. of the Dinhata College.

Deferred.

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

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Sri Salil Kumar	Prof. M.K. Roy	"FINANCIAL LIBERALISATION IN INDIA : ISSUES, OPTIONS AND DEVELOPMENT IMPLICATIONS"

Resolved that the report of viva-voce of the above noted candidate be approved and he be admitted to the degree of Ph.D. in the subject mentioned. The result be published.

19. To consider a note regarding filling up of vacant posts in the University.

Deferred.

20. To consider an application for extension of EOL with lien in favour of Dr. Ali Mehdi, Reader in Law.

Resolved that the application be regretted.

21. To report the reply received from the Principal, Kaliyaganj College regarding termination of membership of Dr. J.C. Chaki in the Governing Body.

Deferred.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Agenda papers for the 217th meeting of the Executive Council

Date : 21.11.2006
Time : 11 a.m.

Place : Conference Hall
Administrative Building

Office of the Registrar
University of North Bengal

Notice

The 217th meeting of the Executive Council to be held on 21.11.2006 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 216th meeting of the Executive Council held on 13.11.2006.

   (To be placed) (Annexure-I)

2. To consider the Budget Estimates for the year 2007-08 and revised Budget Estimates for the year 2006-07 as recommended by the Finance Committee on 14.11.2006.

   (To be placed)

3. Any other item as may be placed by the Chair.

Registrar

(Annexure - I)

University of North Bengal

The Minutes of the 216th meeting of the Executive Council of the University held on 13.11.06 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G.Studies in Science.
03. Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. Principal, Darjeeling Govt. College.
05. Prof. Soumitra De.
06. Prof. Basudeb Barman.
07. Dr. Debabrata Mitra.
08. Dr. Aniruddha Saha.
09. Dr. Subrata Panchanan.
10. Sri Sankar Ghosh.
11. Dr. Dilip Kr. Sarkar.
12. Dr. Partha Sarathi Das.
13. Sri Mahendra Kumar Roy, M.L.A.
14. Dr. Debi Prasad Boot.

The Finance Officer and Inspector of Colleges was present as invitee.

1. To consider minutes of the 215th meeting of the Executive Council held on 26.9.06.

Resolved that the minutes be confiremed subject to the following corrections :

i) Item No. 8: The sentence 'The decisions under sl.no. 2 & 3 were supported by all members except Dr. D.P. Boot' be inserted at the end of the paragraph.

ii) Item No. 17: The word'Hony' arising in the agenda be deleted.

Matter arising out of minutes

Item Supplementary 20:

Filling up of the posts be kept in abeyance till consideration of a report by the following Committee regarding requirement of additional teachers in the Dept. of Law over and above those already sanctioned and/ or appointed :

(i) Dean of the Faculty Council for P.G. Studies in Art., Commerce & Law (ii) Dr. D. Mitra (iii) Dr. P.S. Das (iv) Inspector of Colleges (v) Finance Officer and (vi) Registrar (Convener).

2. To consider recommendations of the Selection Committees for the following posts :

i) Professor Chemistry.
ii) Reader in Chemistry.
iii) Lecturer in Mathematics (SC).
iv) Lecturer in Physics (BC).
v) Lecturer in Bengali (BC).
vi) Lecturer in Economics (ST).
vii) Lecturer in Computer Science & Application (2 posts) (Contractual).
viii) Technical Officer(I) USIC (2 posts) (SC-1).
ix) Technical Officer (Contractual for CDS).

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i) Resolved that the panel recommended by the Selection Committee be approved and Dr. Bijan Das be appointed to the post of Professor in Chemistry in the prescribed scale. His Salary will be fixed by the Executive Council.

ii) Resolved that the panel recommended by the Selection Committee be approved and Dr. Pranab Ghosh be appointed to the post of Reader in Chemistry in the prescribed scale. He will be on probation for one year. His Salary will be fixed by the Executive Council.

iii) Resolved that the post be re-advertised as the Selection Committee could not recommend any one.

iv) Resolved that the panel recommended by the Selection Committee be approved and Sri Rajat Kr. Dey be appointed to the post of Lecturer in Physics (BC) in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

v) Resolved that the panel recommended by the Selection Committee be approved and Sri Aditya Kumar Lala be appointed to the post of Lecturer in Bengali (SC) in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

vi) Resolved that the recommendation of the Selection Committee be approved and Sri Karan Tamang be appointed to the post of Lecturer in Economics (ST) in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.

vii) Resolved that the panel recommended by the Selection Committee be approved and Sri Anirban Chakraborty and Smt. Soma Chowdhury be appointed to the posts of Lecturer in Computer Science & Applications on contractual basis initially for one year at consolidated remuneration is Rs. 12,160.00

viii) Resolved that the panel recommended by the Selection Committee be approved and Smt. Sanghita Bhattacharyya and Sri Samir Chandra Das (SC) be appointed to the posts of Technical Officer(I) at the USIC. They will be on probation for one year. Their salary will be fixed by the Executive Council.

ix) Resolved that the recommendation of the Selection Committee be approved and Dr. Sanjay Rana be appointed to the post of Technical Officer on contractual basis in CDS for one year at consolidated remuneration is Rs. 12,160.00.

3. To nominate two members to the Governing Body of the following Colleges :

i) Sukanta Mahavidyalaya (one member).
ii) Falakata College.
iii) Kurseong College.
iv) Raiganj D.Ed. College (one member).
v) Malda College.

Deferred.

4. To nominate two extefnal members, one from Science and the other from Humanities subjects to the Publication Committee for 2 years.

Resolved that the following persons be nominated :
Dr. S.P. Bhattacharjee in Humanities and Sri Biswajit Bhowmik in Science.

governing body of the college (clause 7(x) of the Regulation has stipulated that the nominee will not be an in-service teacher of college/university) (Deferred Item).

Deferred.

6. To consider non-receipt of Inquiry Report regarding Smt. Mousumi Bhattacharjee, Jr. Asstt.-cum-Typist. (Deferred Item).

Deferred.

7. To consider report of the committee constituted by the Executive Council on 13.4.05 regarding the University Colleges at Raiganj and Cooch Behar (Deferred Item).

Deferred.

8. To consider a reference of the Faculty Council for P.G.Studies in Science dated 1.9.06 for establishment of an inter-disciplinary Centre for Human Rights Education.

The Registrar was requested to prepare a detailed project report in consultation with the Deans of the Faculties for submission to MHRD and UGC for financial report.

9. To consider a recommendation of the House Allotment Committee regarding taking possession of the vacant quarters allotted earlier to the Post Master, NBU Campus P.O.

Resolved that the Committee consisting of the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Prof. S. De, Registrar (Convener) and Finance Officer be constituted to make a recommendation.

10. To consider a note regarding examination of physically handicapped candidates and imperative having regulations in this respect.

Resolved that the Regulations relating to B.A./B.Sc./B.Com.(Part I/II/III) three years (Honours and General Degree Courses) be amended in the following manner :

i) Clause 22 be renamed as 23.

ii) In clause 22 a new paragraph be inserted as given below :

'The physically handicapped candidates shall be allowed to take the help of am-anu-en-sis. Such candidates shall be given additional 30 minutes to complete the examination in a Paper. Application for this facility shall be submitted to the Controller of Examinations through the Head of the P.G. Department or Principal of the college with authentic documentation in support of physical

handicap. In case of temporary disability, the applicant shall attach certificate issued by registered medical practitioner and in such cases the decision of the university shall be final.

11. To consider the following proposal from Dr. D.P. Boot for amendment of the Ordinances relating to the procedure and the method of selection of persons for appointment to the posts of Officers and the other non-teaching posts of the University of North Bengal :

"The proviso in para - 2 of clause 2(i) be substituted by the paragraph - The vacant posts shall also be also be advertised in at least two newspapers in the form of public notification for filling up the same. Internal Circular shall also be issued for filling up the vacant posts".

Resolved that the proposal be not approved. Dr. D.P. Boot expressed note of dissent in favour of accepting the proposal.

12. To consider the Regulations relating to the Career Oriented Programme (COP).

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

(a) Clause 10(iii)(a): Para 2 be substituted by the following Para :

i) 34% $\leq$ 40% marks in aggregate to be placed in Grade 'P'.
ii) 40% $\leq$ 50% marks in aggregate to be placed in Grade 'C'.
iii) 50% $\leq$ 60% marks in aggregate to be placed in Grade 'B'.
iv) 60% $\leq$ 70% marks in aggregate to be placed in Grade 'A'.
v) $\geq$ 70% and above marks in aggregate to be placed in Grade 'A+'.

(b) Clause 12(ii): The words "up to a maximum of two papers" be inserted after the word "scrutinized".

13. To report that the Vice-Chancellor has approved a recommendation of the Working Committee of DACEEFO dated 27.9.06 regarding appointment on contractual basis of one Lecturer (ful time) and one Lecturer (part time) for the P.G. Diploma course in Rural Development Education and Extension to be introduced w.e.f. 1.1.07 on self-financed basis.

Noted and approved.

14. To report list of casual (daily wage) and contractual staff as engaged in the university at present.

Resolved that the following Committee be constituted (i) to review the staff (non-teaching employees) pattern of the existing Departments (ii) to formulate staff pattern of new Departments and (iii) to recommend rationalization of staffing pattern taking the university as a single unit excluding the self-financed Departments. The Deans of the Faculties, Registrar (Convener), Finance Officer, Controller of Examinations and Inspector of Colleges.

15. To report that the UGC vide letter no. F.19-1/2001(SA-II) dated 22.9.06 has revised the emoluments of UGC JRF/SRF/RA/Post Doctoral Fellow.

Noted for implementation.

16. To report that the UGC vide letter no. F.3-1/94(PS)-7 dated 22.9.06 has approved exemption of NET to M.Phil. and Ph.D. degree holders for appointment to the post of Assistant Librarian and Assistant Director of Physical Education.

Noted.

17. To report that the State Govt. has issued G.O. No. 493(8)-Edn (U)/1U-20/04 dated 15.9.06 for grant of relief on pension/family pension w.e.f. 1.7.06.

Noted for implementation.

18. To report that the State Govt. has issued G.O. No. 494-Edn(U)/ 1U-47/02 dated 18.9.06 for increase w.e.f. 1.4.97 of pension/ family pension to the pensioners/family pensioners who retired from service before 1.1.96 @ 10% of consolidated pension/family pension subject to a minimum of Rs. 1000.00 p.m.

Noted for implementation.

19. To consider a proposal for MOU with Liquid Good Ltd., a premier R & D organization based in New Zealand, currently engaged in development of new products for soil conditioning.

Resolved that the proposal be accepted subject to clearance of the Govt. of India in the Deptt. of MHRD & MEA.

20. To report that the Vice-Chancellor has signed Agreement for academic collaboration with the All-Russian Distance Institute of Finance and Economics, Moscow, Russia.

The report was noted and approved. The Govt. of India in the Department of MHRD & MEA as well as the Higher Education Department, Govt. of West Bengal be informed.

21. To report that the Vice-Chancellor has signed Agreement for academic collaboration with the Bashkir State Pedagogical University named after M. Akmullah, Ufa, Russia. The Agreement replaces the MOU signed earlier.

The report was noted and approved. The Govt. of India in the Department of MHRD & MEA as well as the Higher Education Department, Govt. of West Bengal be informed.

In this connection, with reference to item 20 & 21 the following Committee was constituted to identify the areas of cooperation/ collaboration between the NEU and the University/Institute of Russia as mentioned above :

The Deans of the Faculties, Prof. B. Basu and Prof. S. De (Convener).

22. To consider granting to affiliation to the Maulana Abul Kalam Azad Teachers Training College, Itahar, Uttar Dinajpur for the 2006-07 session. The NCTE has granted recognition to the college for 2006-07 session (ERC/7-69.6.6/2006/3609 dt. 6.10.06).

Resolved that affiliation for the session 2006-07 be granted subject to conditions imposed by the NCTE and NBU.

23. To consider confirmation of the following Teachers and Officers.

Name & Designation	Date of joining	Confirmation w.e.f.
a) Dr. Ishan Ghosh Medical Officer.	5.10.05	5.10.05
b) Sri Joydeep Biswas Asstt. Controller of Exams.	5.10.05	5.10.05
c) Dr. Suman Chatterjee Lecturer in Physics.	7.10.05	7.10.05
d) Sri Pinak Tafafdar Lecturer in Anthropology.	9.11.05	9.11.05

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

24. To consider the recommendations of the promotion comittee for promotion of the following non-teaching employee :

i) Sr. Asstt. - 1 post(SC) - Sri Kaushik Dutta, Jr. Asstt.-cum-Typist, Sociology Dept.

ii) Record Keeper - 2 posts (SC-1)

a) Sri Sankar Das(SC),Record Supplier, Examination Branch.

b) Sri Ramanath Das, Record Supplier, History Dept.

For sl.no. (i) SC is to be carried forward.

For sl. no. (ii) (a and b) only promotional designation will be granted.

Resolved that the recommendations of the committee be approved and the promotions be granted w.e.f. 13.11.06.

25. To consider recommendation of the Standing Committee for appointment in the following posts from the category of Death-in-Harness applications :

i) Jr. Asstt.-cum-Typist - 2 posts.

ii) Jr. Peon - 6 posts (SC-1 & ST-1).

iii) Female Attendant - 1 post.

iv) Jr. Sweeper - 1 post (SC).

i) Resolved that the recommendation be approved and Sri Swapan Das and Sri Krishnendu Das Mohanta be appointed to the post of Jr. Asstt-cum-Typist. They will be on probation for one year and their salary will be fixed by the Executive Council.

ii) Resolved that the recommendation be approved and Sri Jiaul Haque, Sri Kancha Rai, Sri Bivek Thapa, Smt. Rita Ghosh, Sri Nikhil Biswas(SC) and Smt. Jasinta Oraon(ST) be appointed to the post of Jr. Peon. They will be on probation for one year and their salary will be fixed by the Executive Council.

iii) Resolved that the recommendation be approved and Smt. Babli Majumdar be appointed to the post of Female Attendant. She will be on probation for one year. Her salary will be fixed by the Executive Council.

iv) Resolved that the recommendation be approved and Smt. Rekha Mallick (SC) be appointed to the post of Jr. Sweeper(SC). She will be on probation for one year. Her salary will be fixed by the Executive Council.

26. To consider recommendation of Selection Committee for the following posts (contractual):

i) Office Asstt. COFAM - 1 post.

ii) Field Man, COFAM - 2 posts.

i) Resolved that the panel recommended by the Selection Committee be approved and Sri Ranjan Sarkar be appointed to the post of Office Assistant on contractual basis for one year at consolidated remuneration is Rs. 4000.00.

ii) Resolved that the panel recommended by the Selection Committee be approved and Sri Anil Sarki and Gour Pada Sarkar be appointed to the posts of Field Man on contractual basis for one year at consolidated remuneration is Rs. 3000.00.

27. To consider a letter from the Secretary to the Governor of West Bengal together with a supporting letter of the Jt. Secretary, M.E.A., Govt. of India for admission of students in Ph.D. programme from SAARC countries who have completed one year M.A. course.

Resolved that the matter be referred to the State Council for Higher Education for views.

SUPPLEMENTARY ITEMS :

1. To consider a proposal from the Vice-Chancellor for smooth running of MBA course at Prof. Nurul Hasan Centre for Management studies.

Since the last date to submit application for the post of Director of MBA programme is 24.11.06 as per current notification, consideration of the proposal was deferred.

2. To consider the minutes of the Land Utilisation Committee dated 16.10.06.

Resolved that the recommendations be not approved. The following Committee be constituted to identify alternative portion of land for the purpose:

The Deans of the Faculties and Dr. B. Mitra(Convener).

3. To consider the recommendation of the Screening Committee for re-employment of the following teacher :

i) Prof. S.B. Karanjai, Dept. of Mathematics	3rd term 4th year w.e.f. 8.12.06.

Resolved that the recommendation be approved.

4. To consider the application of Sri Prasun Ghosh, Lecturer, Department of Bengali for sanctioning lien and to give release order for joining as Lecturer in Bengali, Calcutta University.

Resolved that EOL for one year with lien be approved.

5. To report the grant of Dearness Allowance to the Employees (Teachers, Officer & Non-teaching Staff) of the state-aided Universities w.e.f. 1.9.06.

Noted for implementation.

6. To consider the recommendation of the Standing Committee for study leave of Smt. Anita Bagchi, Dept. of History for two months w.e.f. 1.11.06.

Resolved that the recommendation be approved.

7. To consider an application of Prof. H.K. Chakraborty, retired Prof. of Economics, NBU requesting to forward an application to UGC for Emeritus Fellow and to provide a room, one computer and other facilities, if selected.

Resolved that the application be regretted.

8. To report that the NCTE has recognized the following B.Ed. Colleges for the 2006-07 session and to consider granting affiliation : (i) Satish B.Ed. College, Malda, (ii) Eastern Dooars B.Ed. Training College, Alipurduar, Bhatibari, Dist. Jalpaiguri.

Resolved that the affiliation be granted to these colleges for the session 2006-07 subject to conditions imposed by the NCTE and NBU.

9. To consider a note regarding relaxation of age limit for appointment of JRF(NBU.

Resolved that the application be regretted.

10. To consider a letter dated 2.11.06 of the General Secretary, All Bengal Principals' Council regarding amendment of Statutes for revision of maternity leave to 135 days for the teachers in conformity with the Govt. Order.

Deferred.

11. To consider the enquiry report into the theft at the High Energy & Cosmic Ray Centre submitted by Prof. B.N.Chakraborty, Dean, Faculty Council for Science.

Deferred.

12. To consider fees to be charged for sending reply under provisions of section 6(1) of the Right to Information Act, 2005.

Resolved that the matter be referred to the Finance Committee.

13. To consider a proposal from the National Organic Chemical Industries Ltd., Mumbai for academic collaboration with the University.

Resolved that the proposal be approved.

14. To report that Dr. C. Chattopadhyay has resigned from the post (Contractual) of Director, MRV w.e.f. 20.11.06.

Noted.

15. To consider the minutes of the 69th Advisory Committee meeting of Raiganj College (University College) dated 21.8.06.

Resolved that the minutes be approved.

16. To consider report of the committee regarding creation of posts of Officers by converting some vacant posts in equivalent grade.

Deferred.

17. To consider matters relating to composition of the G.B. of the Dinhata College.

Deferred.

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

Sl. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Sri Salil Kumar Mukherjee	Prof. M.K. Roy	"FINANCIAL LIBERALISATION IN INDIA : ISSUES, OPTIONS AND DEVELOPMENT IMPLICATIONS"

Resolved that the report of viva-voce of the above noted candidate be approved and he be admitted to the degree of Ph.D. in the subject mentioned. The result be published.

19. To consider a note regarding filling up of vacant posts in the University.

Deferred.

20. To consider an application for extension of EOL with lien in favour of Dr. Ali Mehdi, Reader in Law.

Resolved that the application be regretted.

21. To report the reply received from the Principal, Kaliyaganj College regarding termination of membership of Dr. J.C. Chaki in the Governing Body.

Deferred.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Agenda papers for the 218th meeting of the Executive Council

Date : 19.12.06
Time : 11 a.m.

Place : Conference Hall
Administrative Building

University of North Bengal

N O T I C E

The 218th meeting of the Executive Council to be held on 19.12.06 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda :

A G E N D A

1. To consider the minutes of the 217th meeting of the Executive Council held on 21.11.06.

(Annexure - I)

2. To consider the recommendations of Selection/Standing Committees for the following posts :

(i) Reader in Chemistry - 1 post.
(ii) Reader in Economics - 1 post.
(iii) Lecturer in Chemistry - 1 post.
(iv) Lecturer in Computer Sc. & Applications - 2 posts(SC)
(v) Librarian - 1 post.
(vi) Lecturer in Bengali (DDE)(contractual) - 1 post.
(vii) Director, MBA (contractual) - 1 post.

(Annexure -II)

3. To nominate two members to the Governing Body of the following Colleges.

(i) Sukanta Mahavidyalaya (one member).
(ii) Falakata College.
(iii) Kurseong College.
iv) Siliguri College (Deferred in the last meeting)

4. To consider the report of study leave of Dr. Sanchari Roy Mukherjee Reader in Economics w.e.f. 28.8.06 to 28.9.06.

5. To consider the report of the viva-voce of Ph.D. thesis.

6. To consider the holiday list of the university and non-govt. affiliated colleges for the year 2007.

(Annexure-III)

7. To consider the recommendations of Boards of Research Studies.

(Annexure- IV)

8. To consider a proposal from Prof. Subir Sarkar, Dept. of Geography & Applied Geography, NBU for collaborative research with the Polish Academy of Sciences.

9. To consider the recommendation of the promotion committee for promotion of the following non-teaching posts:

(i) Sr. Stenographer - 1 post(SC) - Sri Subhendu Sarkar Jr. Stenographer, Registrar Branch.

(ii) Sr. Assistant - 1 post(SC) - Sri Arun Kanti De Havilder(in the cadre of Jr.Asstt-cum-Typist).

(iii) Sr. Mechanic - 1 post(SC) - Sri Anindya Roy Jr. Mechanic, Engineering Branch.

For Sl.no. 1,2&3 SC vacancies respectively carry forwarded.

10. To consider the recommendation of the Screening Committee meeting for CAS of following non-teaching staff:

(i) Sri Fazlur Rahaman, Technical Assistant, Gr. I, A.K.M.H. Museum (2nd CAS) w.e.f. 30.8.06.

(ii) Dr. Debi Prasad Boot, Technical Assistant, Gr. I, Centre for Himalayan Studies (2nd CAS) w.e.f. 7.11.06.

(iii) Sri Samir Kr. Roy, Sr. Driver, Watch & Ward Dept., (2nd CAS) w.e.f. 11.11.06.

11. To report a letter received from the NBU Employees Association regarding agitation programmes of the Association.

12. To consider the letter No. F.3-1/98(PS) dated November 2006 of the UGC asking comments on draft Model Statutes for the proposed Educational Tribunal Act.

13. To consider a proposal of Bashkir State Pedagogical University (BSPU), Ufa, Russia for founding an Affiliate of the University of North Bengal at the BSPU.

(Annexure - V)

14. To consider the matters relating to non-payment of licence fee for the Fishery Project and taking further action against the enterpreneur.

15. To consider recommendations of the following Committees :-

(i) Regarding requirement of additional teachers in the Dept. of Law.

(ii) Regarding filling up of vacant posts in the university.

(iii) Regarding award of execellence to students of the university and colleges.

(iv) Regarding creation of the Alumni Fund.

(v) Regarding terms and conditions of service of the mess employees who have been declared as Gr. IV employees of the university.

(Annexure - VI)

16. To consider the minutes of the meeting of the A.K.M.H. Museum held on 17.11.06.

(Annexure - VII)

17. To consider a proposal of the Dept. of Zoology, NBU regarding formation of 'Human Ethical Committee'.

18. Any other item as may be placed by the Chair.

Registrar

(Annexure - I)

University of North Bengal

The minutes of the 217th meeting of the Executive Council of the University held on 21.11.06 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. B.N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science,NBU.
03. Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU.
04. Prof. Soumitra De.
05. Prof. Basudeb Basu.
06. Dr. Debabrata Mitra.
07. Dr. Ashis Kumar Nanda.
08. Dr. Aniruddha Saha.
09. Dr. Subrata Panchanan.
10. Dr. Dilip Kr. Sarkar.
11. Dr. Partha Sarathi Das.
12. Sri Pankaj Kumar Debnath.
13. Dr. Debi Prasad Boot.

The Finance Officer and Inspector of Colleges was present as invitee.

At the outset, the Executive Council strongly condemned the incident of explosion in a compartment of the Haldibari-New Jal paiguri passenger train at about 6.30 p.m. on 20.11.06 when the train was waiting at the Belakoba railway Station resulting in death of seven innocent passengers and serious injury to many others as well as loss to public property. The Council expressed deep condolences to the bereaved families and wished early recovery of those injured. The members stood in silence for one minute to pay respect to the memories of those killed in the scplosion.

1. To confirm the minutes of the 216th meeting of the Executive Council held on 13.11.06.

Resolved that the minutes be confirmed subject to the following corrections :

i) Item No. 12: sl.no. (i) - (iii) Para 2 of clause 10(iii)(a) be replaced in the manner 34% $\leq$ M $\leq$ 40% etc. where M is the aggregate marks obtained.

ii) Item No. 21: The names of the Registrar as the Convener and of Dr. D.K. Sarkar be inserted.

iii) Supplementary Item No. 2: The Estate Officer will be the Convener of the Committee.

iv) Supplementary Item No. 18: The "Mukherjee" be inserted after the words "Salil Kumar".

2. To consider the Budget Estimates for the year 2007-08 and revised Budget Estimates for the year 2006-07 as recommended by the Finance Committee on 14.11.2006.

Resolved that the Budget Estimates for the year 2007-08 revised Budget Estimates for the year 2006-07 be approved subject to deletion of the word "Project" in page 89 under item 37.

SUPPLEMENTARY ITEMS :

1. To consider the Annual Accounts for the year 2004-05 as recommended by the Finance Committee on 15.11.06.

Resolved that the Annual Accounts for the year 2004-05 be approved.

2. To nominate two members to the Governing Body of the following Colleges :

i) Sukanta Mahavidyalaya (one member).

ii) Falakata College.

iii) Kurseong College.

iv) Malda College.

Resolved that sl.no. (i) - (iii) be deferred.

Under sl.no.(iv) the following persons be nominated :

a) Sri Samar Roy, Elit Corner, Nazrul Sarani, P.O. & Dist. Malda.

b) Sri Ambar Mitra, Rabindra Avenue, P.O. & Dist. Malda.

3. To consider a letter from the Gyanjyoti College, Siliguri for one nominee of the university on the Governing Body of the college (clause 7(x) of the Regulation has stipulated that the nominee will not be an in-service teacher of college/university.(Deferred).

Deferred.

4. To consider the non-receipt of Inquiry Report regarding Smt. Mousumi Bhattacharjee,Jr. Asstt.-cum-Typist.(Deferred item).

The Inquiry Officer be requested to submit the report immediately.

5. To consider the report of the committee constituted by the Executive Council on 13.4.05 regarding the University Colleges at Raiganj and Cooch Behar.(Deferred Item).

It was decided that the item be dropped.

6. To consider a letter dated 2.11.06 of the General Secretary, All Bengal Principals' Council regarding amendment of Statutes for revision of maternity leave to 135 days for the teachers in conformity with the Govt. Order.(deferred item).

Deferred till the receipt of the Govt. Order.

7. To consider the preliminary inquiry report into the theft at the High Energy & Cosmic Ray Centre submitted by Prof. B.N. Chakraborty, Dean, Faculty Council for Science.

While the preliminary enquiry report was approved. the Inquiry Officer was requested to submit the final report within 15.12.06. In this connection, the following committee was constituted to look into functioning of the Watch & Ward Department and suggest measures for its thorough revamping-Registrar (Convener), Dr. P.S. Das, Sri S. Islam, Dr. P. Debnath and Sri S. Ghosh.

8. To consider the report of the committee regarding creation of posts of Officers by converting some vacant posts in equivalent grade.

Resolved that the report be approved subject to discussion with the Head, Dept. of Chemistry regarding conversion of the post of Micro Analyst. Resolved further that the State Govt. be moved for approval of the posts proposed to be converted to posts in equivalent grade without entailing any additional financial liability.

(APPENDIX - I)

9. To consider the matters relating to composition of the G.B. of the Dinhata College.

It was ascertained that the Governing Body of the Dinhata College was not constituted in accordance with the Statutes relating to Governing Body of Colleges. In fact there was gross violation of the norms. The College was asked twice to clarify the position but no satisfactory reply was received. Therefore, in pursuance of para - 3 of Statutes 2(a), it was resolved to dissolve the existing Governing Body of Dinhata College. The Vice-Chancellor was authorized to appoint the Administrator who will function in terms of the Statutes 2(a) & 2(b).

10. To consider a note regarding filling up of vacant posts in the university.

Resolved that the matter be referred to the committee constituted earlier to recommend filling up of vacant posts.

11. To report the reply received from the Principal, Kaliyaganj College regarding termination of membership of Dr. J.C. Chaki in the Governing Body.

The reply be noted and approved.

12. To consider the recommendations of the Faculty Council in Arts, Commerce & Law dated 1.9.06 for introduction of P.G. Diploma course in Logistic & Chain Management in collaboration with ZILS.

Resolved that the recommendations be approved and the course be introduced in collaboration with the Zee Interactive Learning System Ltd.(ZILS) as per proposal and following the general norms as applicable to the existing courses being conducted in partnership with ZILS.

13. To report the Govt. Order no. 548-Edn(U)-1U(NB)10/06 dt. 1.1.06 regarding approval to fill up posts of Lecturer in the Departments of Zoology/English/Political Science and Professor of English.

Noted for implementation.

14. To report that the UGC vide no. F.1-1/2006(PS) meeting dated 11.11.06 has granted exemption of NET to Sri Sharad Sinha and Sri Swarup Das, Lecturer in Computer Science & Applications on condition to clear NET within two years from 11.11.06.

It was resolved to extend the benefits of exemption to the concerned teachers by way of releasing their annual increments till 10.11.08 in compliance of UGC conditions. The decision shall be subject to furnish of indemnity bonds for due compliance of the condition imposed by the UGC.

15. To report that the age limit fixed by the UGC for JRF and RA is 35 and 45 years as on 1st July of the year of application and to fix the age limits of JRF/RA of NBU (state supported/won fund).

Noted for implementation in respect of JRF/RA supported by UGC.

16. To report that the Dept. of of Bio-technology, Govt. of India has sanctioned Rs. 20.00 lakhs for establishment of Bioinformatics Facility (BIF) in the Dept. of Botany, NBU under Dr. Arnab Sen, Lecturer in Botany, NBU and Dr.Asim Bothra, Lecturer in Chemistry, Raiganj College (University College) as Co-ordinators. The dept. of Botany has agreed to provide the infrastructural facilities and included HOD, Botany as member of the Committee for the BIF. The Departmental Committee has also recommended.

Noted and approved for implementation.

17. To report the appointment of mess/hostel employees of NBU as Gr. IV non-teaching employees of NBU in terms of Order of Calcutra High Court dated 19.5.06 in W.P. No. 3240(W) of 2003. (The last date of implementation of the Order was 19.11.06. The H.E. dept. has not sent reply to the letter of the university dated 23.8.06). (A committee needs to be formed to look into the scale of pay as may be admissible to the said staff in terms of the High Court Order, date of effect, arrear pay, service rules including leave/ career advancement/disciplinary matters/retirement benefits/PF entitlement etc.)

The report was noted and approved. Resolved that the following Committee be constituted to make necessary recommendations on the points outlined in the agenda :

Registrar(Convener), Finance Officer, Chief Superintendent of Hostels, Dr. S. De, Dr. D. Mitra and Dr. D.P. Boot. It was also resolved to inform the Higher Education Department, Govt. of West Bengal regarding steps taken by the University to comply with the Order of the Calcutta High Court. The salary of the mess employees (29 such) as may be received from the State Govt. on account of salary in favour of mess employees shall be transferred to the University fund under maintenance grants.

18. To consider a proposal to invite Prof. Asadullin, Rector, BSPU, Ufa, Russia as Chief Guest of the 39th Annual Convocation to be held in Feb., 2007.

Resolved that the proposal be approved.

19. To consider a proposal received from the Indian Institute of Plantation Management, Bangalore (under the Ministry of Commerce, Govt. of India) for setting up the Executive Education Centre of the IIPM in the NBU Campus on partnership basis.

Resolved that the proposal be approved in principle and the letter of intent with a draft of proposed MOU be sent.

20. To consider the minutes of the Development of Infrastructural Facilities Fund Committee dated 14.11.06.

Resolved that the minutes be approved.

(APPENDIX - II)

21. To consider a note regarding P.L. availed by Dr. S.L.Datta from 22.5.79 to 15.6.79 but not sanctioned by the competent authority.

Resolved that the P.L. be sanctioned post-facto.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY

APPENDIX - I

NOTE SHEET Serial No.....

UNIVERSITY OF NORTH BENGAL

REGISTRAR'S BRANCH

Dated.....200....

The committee has revised the earlier recommendation for filling up vacant posts of Officers which was considered by the E.C. on 26.9.06 and recommends the following :-

1. The following posts may be created :-

(i) Assistant Curator of the AKMA Museum (in the Lecturer's grade).

(ii) Secretary to the Vice-Chancellor (in the Lecturer's Grade).

(iii) Sports Officer (-do-).

2. The following posts of Officers may be converted to the posts named at Sl. No. 1 in equivalent Grades :-

(i) Technical Officer (1) at the USIC.

(ii) Programmer at the Computer Centre

(iii) Micro Analyst at the Dept. of Chemistry (Subject to discussion with HOD, Chemistry)

3. The following post may be re-designated in the Grade of Lecturer Subject to discussion with HOD, Chemistry

Existing	Re-designation
Electro Instrumentation Officer	→ Technical Officer

The committee recommends that the posts at Sl.no. 1&3 be filled up at the earliest as per rules.

9.11.06 9.11.06 Bhagawat 9.11.06 9.11.06 9.11.06.

R5045
17.11.06

APPENDIX - II

University of North Bengal

The minutes of the meeting of the Development of Infrastructure Facilities Fund Committee held on **14.11.06 at 12 noon** in the Office of the Vice-Chancellor.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the chair)
2. Prof. B. N. Chakraborty, Dean, Science, NBU.
3. Prof. R. N. Ghosh, Dean, Arts, NBU.
4. Prof. Soumitra Dey, Member of the Executive Council,NBU
5. Dr. T. K. Chatterjee, Registrar, NBU.
6. Dr. D. K. Sarkar, Member of the Executive Council, NBU.
7. Sri P. K. Ghosh, Finance Officer, NBU.

Agenda 1. To take stock of infrastructure development by utilization of fund.

Decision : The Finance Officer presented the up-to-date statement of expenditure incurred out of the Infrastructure Facilities Fund since inception and the corresponding assets created out of it. The members noted and expressed satisfaction over the resource mobilization and it's utilization so far.

(Appendix – I)

Agenda 2. To consider the up-to-date fund position.

Decision : The Finance Officer reported the present fund position in the form of provisional Balance Sheet as on 31.03.06. The members noted that Rs. 432.89 lacs is available in the beginning of the F. Y. 2006 – 07 as per the Revised Estimates.

Agenda 3. To consider further allocation of fund for infrastructure development.

Decision : The members discussed our various schemes of development of infrastructural facilities required in near future to cope up with the ongoing progress of the University in different fields and identified the following Projects/Work to be implemented undertaken out of the balance available under Infrastructure Facilities Fund :-

SL.No.	Name of the Project/Work	Amount Allocated (Rs. in lakh)	Remarks
1.	Construction of building at Salt Lake on the 10.2676 Cottah Land alloted by the UDD, Govt. of West Bengal.	150.00	Rs. 50.00 lakhs i.e. 25% matching share to be Provided from DDE Fund.
2.	Renovation/extension of USIC building to accommodate space for establishment of Central Research Facilities.	30.00	Separate rules to be framed for administration and academic activating of the Central Research Facilities.
3.	Equipments for establishment of Central Research Facilities.	170.00	- do -
4.	Construction of International Guest House at NBU Campus.	25.00	Self content rooms with ~~Kitchen &~~ attached bath. (As condemned earlier our ai diary lost)
5.	Development/purchase of integrated software for University management.	12.00	A single platform data based management software with different appl. Module.
6.	Purchase of a good quality MUV	7.00	Scorpio/Qualis or equivalent.
	Total	**394.00**	

It was further decided that a feasibility study would be made to undertake vertical extension of the Humanities Building by light roof structure i.e. Truss & G. I. sheet and if found viable, fund will be allocated on priority basis for the purpose.

The meeting ended with note of thanks to the chair.

(Sri P. K. Ghosh)
Finance Officer

17/11/06
(Prof. P. K. Saha)
Vice-Chancellor

ANNEXURE ....

Bio-data of the applicants for the post of Reader in Chemistry(UR)(1 post),Spl.Inorganic/Organic/Physical, vide Advt.No.26/R-06 dt.5.9.06/

Sl. No.	Name & address	Date of birth	Educational qualification	Research/Teaching Experience	Remarks
1.	Dr. Pranab Ghosh Maynaguri.	02.01.1963	1.MP'78,2nd Div,57.7%,WBBSE 2.HS'80,2nd Div,54.7%,WBCHSE 3.B.Sc(H)'83,II-Cl,56.9%,NBU 4.M.Sc'86,I-Cl,70.7%,NBU 5.Ph.D-92 6.NET-89 Spl. Organic Chemistry.	1.Lecturer(Lien vacancy),St.Joseph's College from 1.8.90 to 8.8.92 2.Sr.Res.Fellow, NBU from 9.8.92 to 31.8.93 3.Sr.Officer(R&D)(Permanent)from 1.9.93 to 31.12.97),Lubrizol India Ltd. 4.Asstt.Manager(R&D),1.1.98 to 18.5.2000, Lubrizol India Itd.Turbhe, 5.Lecturer(Sr.Scale)(Permanent),Raiganj College since 19.5.2000.	
2.	Dr. Gobinda Chandra De Alipurduar Court.	09.06.1965	1.MP'81,1st Div,71.44%,WBBSE 2.HS'83,1st Div,70.50%,WBCHSE 3.B.Sc(H)'86,II-Cl,50.12%,CU 4.M.Sc'88,II-Cl,55.8%,CU 5.Net-89 6.Ph.D-95 Spl. Physical Chemistry Special.	1.Lecturer & Sr.Lecturer(Permanat), Alipurduar College since 27.11.97.	
3.	Dr. Rupa Bhawmick Nabagram(Bhakkinagar)	04.02.1965	1.MP'80,1st Div,63.6%,WBBSE 2.HS'82,2nd Div,58.5%,WBCHSE 3.B.Sc(H)'85,II-Cl,56.87%,NBU 4.M.Sc'87,I-Cl,69.87%,NBU 5.Ph.D-94 Spl. Inorganic Chemistry.	1.Lecturer(Permanent),St.Joseph's College, now Reader(Permenent) since 13.12.95.	
4.	Dr. Pradip Chandra Paul Shillong.	27.03.1963	1.MP'79,2nd Div,53%,NEHU 2.HS'82,2nd Div,50%,NEHU 3.B.Sc(H)'85,I-Cl,66%,NEHU 4.M.Sc'87,I-Cl,69%,NEHU 5.Ph.D-92 Spl. Inorganic Chemistry.	1.Lecturer(Permanent),St.Anthony's College since 1993.	
5.	Dr.Prabir Kumar Guha Siliguri.	15.01.1960	1.HS'76,1st Div,67.4%,WBBSE 2.B.Sc(H)'79,I-Cl,63%,NBU 3.M.Sc'81,I-Cl,64.9%,NBU 4.Ph.D-88 Spl. Physical Chemistry.	1.Lecturer(Full time)(Leave vacancy) from 1.7.88 to 30.3.89 NBU 2.Lecturer(Permanent),Siliguri College since 31.3.89.	

Contd...P/2.

Sl. No.	Name & address	Date of birth	Educational qualification	Research/Teaching Experience	Remarks
6.	Dr.Asim Kumar Bothra Raiganj.	14.01.1963	1.MP'79,1st Div,73.4%,WBBSE 2.HS'81,1st Div,65.7%,WBCHSE 3.B.Sc(H)'87,II-Cl,54.1%,CU 4.M.Sc'89,I-Cl,65%,CU 5.NET-91 6.Ph.D-99 Spl. Physical Chemistry	1.Lecturer,Raiganj College since 7.7.97.	
7.	Dr. Anirban Misra Alipurduar Court.	01.07.1968	1.MP'83,1st Div,68.56%,WBBSE 2.HS'85,1st Div,68.60%,WBCHSE 3.B.Sc(H)'89,II-Cl,49.88%,VU 4.M.Sc'92,I-Cl,8.16(CGPA),IIT Kharagpur. 5.M.Phil(M.Tech)'95,I-Cl,8.13(CPI), IIT,Bombay. 6.NET-92 7.Ph.D-01 Spl. Physical Chemistry.	1.Lecturer(Permanent)from Jul'98 to Jul'02 and Sr. Lecturer since Jul'02,Alipurduar College.	
8.	Dr. Amiya Kumar Panda Kol-32.	22.01.1968	1.MP'83,1st Div,64.89%,WBBSE 2.HS'85,1st Div,62.10%,WBCHSE 3.B.Sc(H)'88,II-Cl,53.75%,BU 4.M.Sc'90,I-cl,63.70%,TU 5.SLET-96 6.Ph.D-98 7.GATE'95,86.01%,IIT Spl. Physical Chemistry.	1.Lecturer(Permanent),Behala College since Aug'99.	

Bio-data of the applicants for the post of Reader in Economics(UR)(1 post),Spl. Demography & Population only, vide Advt.No.26/R-06 dt.5.9.06/

Sl. No.	name & address	Date of birth	Educational qualification	Research/Teaching Experience	Remsrks
1.	Sri Amlan Majumder	20.10.1971	1.MP'86,1st Div,70.77%,WBBSE 2.PS'89,2nd Div,52.7%,WBCHSE 3.BA(H)'93,II-Cl,57.12%,NBU 4.MA'96,I-cl,68.7%,NBU 5.NET-98 6.MPS'99,A-Gr.,4.70%(OGPA),IIPS 7.PG-Level Course'01,A-Gr.,9.75%(CGPA), IIT,Delhi Spl.Resource Economics & Demography, "Econometrics."	1.Lecturer(Permanent),Dihhata College since 16.4.01.	

Bicdata of the applicants for the post of Lecturer in Chemistry(UR)(1 post) Spl.Physical/Inorganic/Organic vide Advt.No.26/R-06 dt.05.09.2006

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Dr. Ujjal Kumar Sur Kolkata-31	21.09.1974	1.MP'91,1st Div,76.3%,WBBSE 2.HS'93,1st Div,84.4%,WBCHSE 3.B.Sc(H)'96,79.6%,I-Cl,JU. 4.M.Sc'98,I-Cl,73.5%,JU 5.NET-98 6.Ph.D'04 Spl. Physical Chemistry.	1.Visiting Lecturer at RKM College,Narendrapur from Jan'06 to May'06. 2.Research Fellow(Temp) at IAMS,Academia Sinica,Taiwan.	
2.	Anuradha Sinha NBU.	27.02.1979	1.MP'95,A-Div,88.6%,Delhi Board 2.HS'97,1st Div,67.9%,WBCHSE 3.B.Sc(H)'2000,54.3%,II-Cl,NBU 4.M.Sc'02,I-Cl,76.7%,NBU 5.NET-03 Spl. Physical Chemistry	1.Part-time Research Scholar, at NBU from Jan'03 to Feb'04 2.JRF at NBU from Feb'04 to Jan'06. 3.SRF at NBU from Feb'06 to Jul'06 4. Part-time Research Scholar since Aug'06.	
3.	Dr. Jitamanyu Chakrabarty Santiniketan.	19.07.1973	1.MP'89,1st Div,80.1%,VB 2.HS'91,1st Div,81.3%,VB 3.B.Sc(H)'94,I-Cl,74.8%,VB 4.M.Sc'96,74.5%,I-Cl,VB 5.SLET-97 ; NET-2000 6.Ph.D-03 Spl. Organic Chemistry	1.Lecturer(Permanent)at Dinhata College since 1.11.03	
4.	Dr. Debashis Das Islampur.	10.03.1972	1.MP'87,1st Div,69.1%,WBBSE 2.HS'89,2nd Div,57.5%,WBCHSE 3.B.Sc(H)'92,II-Cl,50.1%,NBU 4.M.Sc'95,I-Cl,62.8%,NBU 5.NET-98 6.Ph.D-06 Spl. Physical Chemistry.	1.Lecturer (Permanent) at Dinhata College since 1.2.03	

Contd...P/2.

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
5.	Rablee Mandal NBU	21.06.1980	1.ICSE'97,1st Div,89.2%, 2.HS'99,1st Div,72.4%,WBCHSE 3.B.Sc(H)'02,I-Cl,72.9%,BU 4.M.Sc'04,I-Cl,78.5%,BU 5.NET-03 Spl. Organic Chemistry	NIL.	
6.	Dr. Arabinda Mallick Burdwan.	20.03.1978	1.MP'93,1st Div,70%,WBBSE 2.HS'95,1st Div,72.60%,WBCHSE 3.B.Sc(H)'99,II-Cl,57.63%,CU 4.M.Sc'01,56.58%,II-cl,JU 5.NET-01 ; SLET-02 6.Ph.D-06 Spl. Physical Chemistry	NIL.	
7.	Dr. Ankan Choudhury Malda.	02.01.1971	1.MP'86,2nd Div,55.55%,WBBSE 2.HS'89,2nd Div,49.80%,WBCHSE 3.B.Sc(H)'93,II-Cl,47.25%,NBU 4.M.Sc'96,I-Cl,60.50%,NBU 5.NET-2000 6.Ph.D-06 Spl. Physical Chemistry.	1.Asstt.Teacher(Permanent) since 8.3.06	
8.	Dr. Debatra Narayan Neogi Coochbehar.	10.05.1969	1.MP'85,1st Div,70.2%,WBBSE 2.HS'87,1st Div,60%,WBCHSE 3.B.Sc(H)'90,II-Cl,47.8%,NBU 4.M.Sc'92,I-Cl,60.7%,NBU 5.NET-02 6.Ph.D-05 Spl. Inorganic Chemistry.	1.Asstt.Teacher(Permanent)at Coochbehar,Manindra Nath High School since 4.2.99.	

Contd...P/3.

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
9.	Sri Purak Das Malda	23.06.1975	1.MP'92,P-Div(As Comp.),WBBSE,53.89% 2.HS'94,2nd Div,58.20%,WBCHSE 3.B.Sc(H)'97,II-Cl,55.25%,NBU 4.M.Sc'99,70%,I-Cl$_D$,NBU 5.NET-2000 ; SLET-01 Spl. Inorganic Chemistry.	NIL.	
10.	Dr.Subhamoy Chowdhury Siliguri.	15.01.1972	1.MP'88,2nd Div,58.88%,WBBSE 2.HS'90,1st Div,60.40%,WBCHSE 3.B.Sc(H)'93,II-Cl,57.37%,NBU 4.M.Sc'95,I-Cl,65.20%,NBU 5.NET-99 6.Ph.D-03. Spl. Inorganic Chemistry.	1.Lecturer(Permanent)at Shree Ramakrishna B.T.College,Darj. since 27.09.06.	
11.	Sri Abhisek Saha Siliguri.	28.01.1976	1.MP'91,1st Div,72.33%,WBBSE 2.HS'93,1st Div,68.30%,WBCHSE 3.B.Sc(H)'96,II-Cl,53.25%,NBU 4.M.Sc'98,I-Cl,71.80%,NBU 5.NET-02 Spl. Inorganic Chemistry.	1.Asstt.Teacher(Permanent)at Margaret(S.Nivedita)English School since 22.7.02.	
12.	Dr. Apurba Kumar Patra	16.08.1969	1.MP'85,1st Div,73%,WBBSE 2.HS'87,1st Div,62.3%,WBCHSE 3.B.Sc(H)'90,II-Cl,52%,BU 4.M.Sc'92,I-Cl,65%,BU 5.Ph.D-99 Spl. Inorganic Chemistry.	1.Temp.X at Univ.of Georgia Athens, USA from 1.1 .99 to 31.10.2000. 2.Temp. at Univ.of Louisville Kentucky, USA from 1.11.2000 to 31.10.01. 3.Temp. at Univ.of California, Santacruz, USA from1.11.01 to 31.10.04. 4.Temp. at Max-Planck-Inst.for Bio-inorganic Chemistry Miilheim, Germany from 1.4.05 to 31.3.06.	

Contd...P/4.

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
13.	Dr. Gobinda Chandra De Jalpaiguri.	09.06.1965	1.MP'81,1st Div,71.44%,WBBSE 2.HS'83,1st Div,70.50%,WBCHSE 3.B.Sc(H)'86,II-Cl,50.12%,CU 4.M.Sc'88,II-Cl,55.8%,CU 5.NET-89 6.Ph.D-95 Spl. Physical Chemistry Special.	1.Sr.Lecturer/Lecturer at Alipurduar College since 27.11.97.	
14.	Sri Chanchal Das Tadong.	01.01.1974	1.MP'90,1st Div,65.7%,WBBSE 2.HS'92,2nd Div,53.9%,WBCHSE 3.B.Sc(H)'97,II-Cl,47.8%,NBU 4.M.Sc'99,I-Cl,69%,NBU 5.NET-01 ; SLET-01 Spl. Physical Chemistry.	1.As Lecturer (Permanent vacancy) full time adhoc basis from 9.8.01 to 19.9.05 at Sikkim Govt. College. 2.Lecturer(Permanent) since 20.9.05 at Sikkim Govt. College	
15.	Ismail Hossain Kaliachak(Malda)	30.12.1975	1.MP'91,1st Div,72.66%,WBBSE 2.HS'93,2nd Div,58.40%,WBCHSE 3.B.Sc(H)'97,II-Cl,49.40%,NBU 4.M.Sc'99,I-Cl,66.90%,NBU 5.GATE-01 (IIT) 6.NET-02 Spl. Organic Chemistry.	1.Asstt.Teacher since 24.11.03 at Mothabari High School.Malda.	
16.	Sri Debarshi Dasgupta Jadavpur.	10.09.1977	1.MP'93,1st Div,74.55%,WBBSE 2.HS'95,2nd Div,57.2%,WBCHSE 3.B.Sc(H)'98,II-Cl,52.37%,NBU 4.M.Sc'2000,I-Cl,68.4%,NBU 5.NET-01 Spl. Physical Chemistry.	NIL.	

Contd...P/5.

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
17.	Dr. Joydev Dinda Purba Medinipur.	06.07.1974	1.MP'90,1st Div,70.44%,WBBSE 2.HS'92,2nd Div,56.8%,WBCHSE 3.B.Sc(H)'96,II-Cl,59.25%,VU 4.M.Sc'98,I-Cl,71.6%,VU 5.NET-99 6.Ph.D-03 Spl. Inorganic Chemistry.	NIL.	
18.	Sri Sajal Das NBU	05.02.1980	1.MP'96,1st Div,72%,WBBSE 2.HS'98,1st Div,70.6%,WBCHSE 3.B.Sc(H)'01,II-Cl,49.75%,NBU 4.M.Sc'03,I-Cl,75.7%,NBU 5.NET-03 ; SLET-04 Spl. Organic Chemistry.	NIL.	
19.	Sri Nirmalya Maitra Malda.	29.12.1975	1.MP'92,1st Div,66.66%,WBBSE 2.HS'94,2nd Div,57.10%,WBCHSE 3.B.Sc(H)'97,II-Cl,53.50%,NBU 4.M.Sc'99,I-Cl,70.90%,NBU 5.NET-02 & 03. Spl. Inorganic Chemistry.	1.Asstt.Teacher(Permanent) sinee 26.7.02 at Duba Khokoan Baidangi K.R.High School, Malda.	
20.	Dr. Sudip Barman(SC) Coochbehar.	22.11.1974	1.MP'90,1st Div,63%,WBBSE 2.HS'92,2nd Div,50.9%,WBCHSE 3.B.Sc(H)'96,II-Cl,59.12%,NBU 4.M.Sc'98,I-Cl,73%,NBU 5.NET-99 6.Ph.D-06. Spl. Inorganic Chemistry.	NIL.	

Contd...F/6.

Sl. No.	Name & address	Date of birth	Educational qualification	Research/Teaching Experience	Remarks
21.	Dr. Sujan Chatterjee Burdwan.	12.03.1978	1.MP'95,1st Div,72.11%,WBBSE 2.HS'97,1st Div,64%,WBCHSE 3.B.Sc(H)'2000,I-Cl,61.87%,BU 4.M.Sc'02,II-Cl,55.50%,JU 5.NET-05 6.Ph.D-06 Spl. Physical Chemistry.	1.Asstt.Teacher(Permanent)since 22.8.05 at Ramakrishna Mission M.P. School.	
22.	Ms. Sanjukta Muhuri 24-Paraganas(N)	15.01.1976	1.MP'93,1st Div,79.78%,WBBSE 2.HS'95,1st Div,74.4%,WBCHSE 3.B.Sc(H)'99,65.38%,I-Cl,CU 4.M.Sc'01,74.9%,I-Cl,CU 5.NET-2000 Spl. Organic Chemistry.	NIL.	
23.	Soma Bhattacharyya Hooghly.	02.01.1976	1.MP'92,1st Div,80.2%,WBBSE 2.HS'94,1st Div,75.3%,WBCHSE 3.B.Sc(H)'97,II-Cl,51.4%,CU 4.M.Sc'99,I-Cl,60.7%,VU 5.NET-01 Spl. Inorganic Chemistry.	1.Asstt.Teacher(Permanent)since 5.1.04 at Nabadwip Hindu School.	
24.	Ms. Poulomi Roy Medinipore(East)	25.03.1980	1.MP'95,1st Div,72.55%,WBBSE 2.HS'97,1st Div,61.4%,WBCHSE 3.B.Sc(H)'2000,I-Cl,64.5%,VU 4.M.Sc'02,I-Cl,75.8%,VU 5.NET-02 6.GATE-02 Spl. Inorganic Chemistry.	NIL.	
25.	Sri Animesh Patra Purba Medinipore.	22.12.1978	1.MP'95,1st Div,66.11%,WBBSE 2.HS'98,2nd Div,58.2%,WBCHSE 3.B.Sc(H)'03,II-Cl,51%,VU 4.M.Sc'05,I-Cl,73.7%,VU 5.NET-05 Spl. Inorganic	NIL.	

Contd .P/7.

Sl. No.	Name & address	Date of birth	Educational qualification	Research/Teaching Experience	Remarks
26.	Md. Afsar Ali Kolkata-104.	05.02.1969	1.MP'87,1st Div,66.44%,WBBSE 2.HS'89,2nd Div,56.60%,WBCHSE 3.B.Sc(H)'92,II-Cl,52.37%,NBU 4.M.Sc'94,I-Cl,62.60%,NBU 5.M.Ed'05,I-Cl,62.67%,CU 6.GATE-97 ; NET-97 Spl. Inorganic Chemistry.	1.Asstt.Teacher(Permanent)from 5.2.01 to 31.7.02 at Bhaluka R.M.M. Vidyapith(HS) 2.Lecturer(Permanent),AJC Bose College since 1.8.02.	
27.	Dr. Pradip Chendra Paul Shillong.	27.03.1963	1.MP'79,2nd Div,53%,Assam Board 2.HS'82,2nd Div,50%,North Eastern Hill Univ.,Shillong 3.B.Sc(H)'85,I-Cl,66%,North Eastern Hill Univ.,Shillong. 4.M.Sc'87,I-Cl,69%,North Eastern Hill Univ.,Shillong. 5.Ph.D-92 Spl. Inorganic Chemistry	1.Lecturer(Permanent)at St. Anthony's College,Shillong since 1993.	
28.	Dr. Amiya Kumar Panda Jadavpur University.	22.01.1968	1.MP'83,1st Div,64.89%,WBBSE 2.HS'85,1st Div,62.10%,WBCHSE 3.B.SC(H)'88,II-Cl,53.75%,BU 4.M.Sc'90,I-Cl,63.70%,TU 5.SLET-96 6.Ph.D-98 Spl. Physical Chemistry	1.Lectuer (Permanent),Behala College since Aug'99.	
29.	Dr. Arnab Dawn Jadavpur.	16.01.1978	1.MP'94,1st Div,83.8%,WBBSE 2.HS'96,1st Div,77%,WBCHSE 3.B.Sc(H)'99,II-Cl,58.5%,CU 4.M.Sc'01,I-Cl,60.2%,CU 5.NET-01 ; SLET-02 6.Ph.D-06 Spl. Physical Chemistry.	NIL.	

Contd...P/8.

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
30.	Dr.Tarun Kumar Misra Bankura.	12.10.1970	1.MP'86,1st Div,63.3%,WBBSE 2.HS'88,2nd Div,54.1%,WBCHSE 3.B.Sc(H)'91,II-Cl,51%,BU 4.M.Sc'95,I-Cl,68.1%,VB 5.NET-99 : SLET-99 6.Ph.D-99 Spl. Inorganic Chemistry.	1.Research Associate(Temp)from Nov'01 at National Taiwan Univ,Taiwan. 2.Research Associate(Temp)from Apr'2000 to Jul'01 at National Tsing Hua Univ., Taiwan.	
31.	Dr. Satya Narayan Pal West Midnapore.	28.1.1975	1.MP'91,1st Div,64.2%,WBBSE 2.HS'93,1st Div,60%,WBCHSE 3.B.Sc(H)'96,I-Cl,61.5%,VU 4.M.Sc'98,I-Cl,71.6%,VU 5.NET-2000 6.Ph.D-03 Spl. Inorganic Chemistry	NIL.	
32.	Smt. Moumita Sen Sarma Kol-29.	23.09.1978	1.AISSE'93,1st Div,84.2%,CBSE 2.AISSCE'95,1st Div,81.4%,CBSE 3.B.Sc(H)'98,I-Cl,78.4%,MU 4.M.Sc'2000,I-Cl,8.11%(CGPA),PU 5.NET-99	1.JRF(Temp)from 14.11.00 to 14.11.02 at NBU 2.SRF(Temp)from 14.11.02 to 16.6.03 at NBU 3.Lectuere(Permanent),Fakir Chand College,24-Paraganas(S)since 16.6.03	
33.	Dr. Anirban Misra Alipurduar Court.	01.07.1968	1.MP'83,1st Div,68.56%,WBBSE 2.HS'85,1st Div,68.60%,WBCHSE 3.B.Sc(H)'89,II-Cl,49.88%,VU 4.M.Sc'92,I-cl,8.16%(CGPA),IIT,Khargpur. 5.M.Phil'95,I-Cl,8.13%(CPI),IIT, Bombay. 6.NET-92 7.Ph.D-01 Spl. Physical Chemistry.	1.Lectueer, Alipurduar College from Jul'98 to Jul'02 and Sr.Lecturer since Jul'02.	

Contd...P/9.

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
34.	Sri Aniruddha Chakraborty Murshidabad.	06.03.1972	1.MP'88,1st Div,70.3%,WBBSE 2.HS'90,1st Div,66.6%,WBCHSE 3.B.Sc(H)'94,II-Cl,46.9%,NBU 4.M.Sc'96,I-Cl,66.3%,NBU 5.NET-2000 Spl. Inorganic	1.Lecturer(Permanent),Union Christian Training College,Berhampore since 25.6.01.	
35.	Ramesh Sharma Gangtok.	15.03.1974	1.ICSE'91,75%,Delhi 2.HS'93,2nd.Div,54.6%,WBCHSE 3.B.Sc(H)'97,II-Cl,55.4%,NBU 4.M.Sc'99,I-Cl,70.6%,NBU 5.NET-2000 Spl. Inorganic Chemistry.	1.Adhoc Full time Lecturer HRDD(Govt.of Sikkim) since Oct'04.	

Bio-data of the applicants for the post of Lecturer in Computer Science & Application(SC-2 posts) Spl.'Open' vide Advt.No.26/R-06 dt.5.9.06

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Sri Ardhendu Mandal(SC) Islampur.	02.06.1982	1.MP'97,1st Div,67%,WBBSE 2.HS'99,2nd Div,56%,WBCHSE 3.BCA'03,I-Cl,71%,M.S.Univ. 4.MCA'06,I-Cl,88.43%,BPUT,Orissa 5.BSIT'03,I-Cl,60.04%,Preston Univ. 6.NET-05 Spl. Computer Application	NIL	
2.	Rakesh Kumar Mandal(SC) Bagdogra.	06.02.1977	1.AISSE'92,1st Div,64%,CBSE 2.AISSCE'94,1st Div,63.8%,CBSE 3.B.Sc(Pass)'97,2nd Div,53.13%,GNDU 4.MCA'01,I-Cl,71.4%,NBU 5.DCCTM'98,I-Cl,70.5%,NBU 6.NET-04	1.EDP-Officer(Permanent),Oriental Bank of Commerce since Jul'05.	

Bio-data of the applicants for the post of Librarian(UR)(1 post), [illegible]11, vide Advt.No.26/R-06 dt.5.9.06

Sl. No.	Name & address	Date of birth	Educational qualification	Research/Teaching Experience	Remarks
1.	Sri Mriganka Mandal	03.10.1964	1.MP'80,2nd Div,50.8%,WBBSE 2.HS'82,2nd Div,55%,WBCHSE 3.B.Com(H)'85,II-Cl,43.8%,CU 4.M.Com'88,II-Cl,44%,CU 5.B.Ed'89,I-Cl,61.8%,CU 6.BLIS'91,II-Cl,52.9%,CU 7.MA/MSc in Edu'95,I-Cl,60.9%,KU 8.LL.B'96,II-Cl,50.7%,CU 9.MLISc'01,I-Cl,61.5%,KU 10.Cert.in Russian Lang'97, II-Cl,58.5%,KU Spl. Accountancy.	1.Asstt.Librarian(Selection Grade scale) since Jul'94 Kalyani University.	

Bio-data of the applicants for the post of Lecturer in Bengali(Contractual basis)(1 post),Spl'Open',vide Advt.No.26/R-06 dt.5.9.06/

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Ms. Sharmistha Niyogi Kol-32.	10.12.1976	1.MP'93,1st Div,74.5%,WBBSE 2.HS'95,1st Div,72%,WBCHSE 3.BA(P '98,I-Cl,62%,JU 4.MA'2000,I-Cl,63%,JU 5.NET-02 Spl. Rabindra Jeevan O Rabindra Sahitya.	1.Research since Apr'03 UG Semester Classes, Jadavpur University.	
2.	Smt. Nabanita Mukherjee (Dey)	11.08.1969	1.MP'84,1st Div,68.1%,WBBSE 2.HS'86,2nd Div,48.8%,WBCHSE 3.BA(P)'89,II-Cl,43.7%,NBU 4.MA'91,I-Cl,61.3%,NBU 5.NET-97 Spl. Bankim Chandra(UG), Medieval age(PG)level.	1.Temp.,Raiganj Univ.College from Dec'99 to Jan'98. 2.Temp.,Siliguri B.Ed.College fromJun'98 to Jan'99. 3.Temp.,KGT Mahavidyalaya from Sep'98 to ~~Sept98xxx~~ Jan'99. 4.Lecturer(Contractual),Raiganj Univ.College from Nov'03 to Jan'04. 5.Lecturer(Permanent),P&B Vidyalaya since 20.1.04.	

Bio-data of the applicant for the post of DIRECTOR, MBA Programme (1 post), vide Advt.No.32/R-06 dt.26.10.06

Sl. No.	Name & address	Date of birth	Educational Qualification	Research/Teaching Experience	Remarks
1.	Dr.Dinabandhu Mukhopadhyay Kol-90.	05.09.1961	1.HP'77,3rd Div,44.30%,WBBSE 2.HS'79,2nd Div,49.30%,WBCHSE 3.B.Com(H)'82,II-Cl,46.33%,CU 4.M.Com'84,II-Cl,46.11%,CU 5.MA'03,II-Cl,55%,Annamalai Univ.(Economics) 6.MBM'05,II-Cl,55.20%,Annamalai Univ., Financial Management. 7.Ph.D-97 8.LL.B'90,CU(Taxation) 9.FICWA'89(ICWAI)(Cost & Management Accountancy) 10.FCS'93,(ICSI)	1.Professor & Dean(Academic) (BIMIT),BPUT since Jun'06. 2.Professor & Head at Dr. B.C. Roy Engg.College from Feb'06 to May'06. 3.Assistant Professor(Finance & Accounting),Bengal Engg. &Science University,Shibpur. from Jan'05 to Jan'06. (Consolidated pay). 4.Associate Professor(Finance & Accounting) Eastern Instt. of Integrated Learning in Management-An Affiliate of Visva Bharati from May'03 to Dec'04(Consolidated pay). 5.Chief Manager(Finance & Company Secretary),Burn Standard Company Ltd.,from Aug'01 to May'03. 6.Advocate & Legal Practitioner and Corporate Consultant from Dec'98 to Aug'01, Mr.Surojit Bhattacharya & Co. 7.Assistant General Manager (Finance),Grid Corporation of Orissa Ltd.,from Oct'97 to Nov'98. 8.Manager(Accounts),Essar Steel Ltd.,from Feb'97 to Oct'97. 9.Sr.Manager(Finance),Airports Authority of India,from Jul'96 to Nov'96. 10.Manager(Finance),AAI,from Mar'92 to Jun'96. 11.Officer(Finance & Cost & Admns.) Sags Electrodyne Pvt.Ltd.Jun'85 to Feb'92	

ANNEXURE-III

UNIVERSITY OF NORTH BENGAL

List of Holidays for the year 2007 of the University Teaching / Administrative Department.**

Particulars	No. of Day(s)	Day(s) of the week	Date(s)
Id-Uz-Zoha	1	Monday	1st January
Birth day of Netaji	1	Tuesday	23rd January
Saraswati Puja	1	Wednesday	24th January
Republic Day	1	Friday	26th January
Muharram	1	Tuesday	30th January
Dol Jatra	1	Saturday	3rd March
Fatcha Duaz Daham	1	Sunday	1st April
Good Friday	1	Friday	6th April
Bengali New Year's Day	1	Sunday	15th April
May Day	1	Tuesday	1st May
Birthday of Rabindranath Tagore	1	Wednesday	9th May
Bhanu Jayanti	1	Friday	13th July
Independence Day	1	Wednesday	15th August
Janmastami	1	Tuesday	4th September
Birthday of Gandhiji	1	Tuesday	2nd October
Mahalaya	1	Wednesday	10th October
Id-Ul-Fitre	1	Sunday	14th October
Puja Holidays	9	Thursday to Friday	18th to 26th October
University Foundation Day	1	Thursday	1st November
Kali Puja	1	Friday	9th November
Birth Day of Gurunanak	1	Saturday	24th November
Id-Uz-Zoha	1	Friday	21st December
Christmas Day	1	Tuesday	25th December

RESTRICTED HOLIDAYS (any two days for Officers & Non-teaching staff)

New Year's Day	1	Monday	1st January
Shivaratri	1	Friday	16th February
Holi (2nd Day)	1	Sunday	4th March
Rath Yatra	1	Monday	16th July
Dewali	1	Saturday	10th November
Bhratridwitiya	1	Monday	12th November
Chhat Puja	1	Friday	16th November

SECTIONAL HOLIDAYS

1. Baisakhi (for Sikhs only), 2.Easter Saturday (for Christians only), 3.Buddha Purnima (for Buddhists only)

FOR VACATION STAFF (TEACHERS)

Summer Vacation	30 days	Friday to Saturday	1st June to 30th June
Puja Vacation	30 days	Thursday to Friday	18th October to 16th November

** The List is provisional and subject to modifications as per Govt. Orders, if issued subsequently.

Wish you a very happy and prosperous New Year 2007

UNIVERSITY OF NORTH BENGAL

List of Holidays for the year 2007 for the Non-Government Affiliated Colleges*

Particulars	No. of Day(s)	Day(s) of the week	Date(s)
Id Uz Zoha	1	Monday	1st January
Birth day of Netaji	1	Tuesday	23rd January
Sri Panchami	1	Wednesday	24th January
Republic Day	1	Friday	26th January
Muharram	1	Tuesday	30th January
Dol Jatra	1	Saturday	3rd March
Fateha Duaz Daham	1	Sunday	1st April
Good Friday	1	Friday	6th April
Bengali New Year's Day	1	Sunday	15th April
May Day	1	Tuesday	1st May
Buddha Purnima	1	Wednesday	2nd May
Birthday of Rabindranath Tagore	1	Wednesday	9th May
Bhanu Jayanti **	1	Friday	13th July
Independence Day	1	Wednesday	15th August
Janmastami	1	Tuesday	4th September
Birthday of Gandhiji	1	Tuesday	2nd October
Mahalaya	1	Wednesday	10th October
Id-Ul-Fitre	1	Sunday	14th October
Birth Day of Gurunanak	1	Saturday	24th November
Id-Uz-Zoha	1	Friday	21st December
Christmas Day	1	Tuesday	25th December

For Vacation Staff (other than Hill Colleges)

Summer Recess ***	45 days	Tuesday to Thursday	17th April to 31st May
Puja Vacation ****	28 days	Wednesday to Tuesday	17th October to 13th November
Winter Recess	6 days	Wednesday to Monday	26th to 31st December

Hill Colleges

Puja Holidays	9 days	Wednesday to Thursday	17th to 25th October
Dewali Holidays	5 days	Friday to Tuesday	9th to 13th November
Winter Vacation	62 days	Monday to Saturday	17th December to 16th February

* The List is provisional and subject to modifications as per Govt. Orders, if issued subsequently.
** Only for Colleges within the Darjeeling District.
*** Summer recess for the Law Colleges: 1st May to 30th May.
**** Puja Holidays for the non-teaching staff.

Wish you a very happy and prosperous New Year 2007

ANNEXURE IV

UNIVERSITY OF NRTH BENGAL

Minutes of the meeting of the Board of Research Studies in Chemistry held on 4.12.2006.

Members Present:

1. Prof P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. B.Das,
4. Dr.M.N.Roy, Head
5. Prof. S.K. Saha (Sup.)
6. Dr. P.Bandyopadhyay (Supervisor)
7. Dr.T.K.Chatterjee, Registrar-Secretary

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Chemistry with effect from 04.12.06.

Name of the candidate	Title of Thesis
(i) Sri Gopal Ch.Dey (Sup. Prof. A.Roy)	Application of functionalised chelating resins for selective sorption of metal ions with special reference to heavy metals.
(ii) Sri Riju Chanda (Sup. Dr. M.N. Roy)	STUDY ON VISCOUS SYNERGY AND ANTAGONISM AND VARIOUS INTERACTIONS PREVAILING IN MONO, BINARY AND TERNARY SOLVENT SYSTEMS.
(iii) Smt.Bipasa Sarkar (Sup. Prof.A.Roy & Co-Sup.Dr.A.Chowdhury UBKV, Cooch Behar)	Synthesis of new organotin (IV) derivatives of thio-semicarbazides and S,N,O containing related ligands: Characterization and studies on the biocidal properties of the new compounds with special reference to their agricultural applications.
(iv) Sri Abhisek Saha (Sup. Dr.P.Bandyopadhyay)	C-H ACTIVATION BY PLATINUM GROUP METAL COMPLEXES.
(v) Sri Bipul Kr. Sarkar (Sup. Dr. M.N. Roy)	PHYSICO-CHEMICAL INVESTIGATION OF VARIOUS PROPERTIES PREVAILING IN LIQUID- LIQUID MIXTURES AND ELECTROLYTIC SOLUTIONS.
(vi) Sri Uttam Kr. Mondal (Sup. Dr.A.K.Bothra & Co.-Sup Dr. A.Sen)	Genomics of some pathogenic food bacteria and molecular modeling of their important toxins and their interactions.

2..Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Chemistry and recommended the panel of examiners .

(i) Name of the candidate	Title of thesis:
Sri Susanta Kumar Das (Sup. Prof. S.K. Saha)	PHYSICO-CHEMICAL STUDIES OF SOME BIOLOGICALLY IMPORTANT ORGANIC MOLECULES IN DIFFERENT MEDIA.

(ii) Sri Purushottam Haldar
(Sup. Prof. B.Das)

Ion-Ion and Ion-Solvent Interactions for Some 1:1 Electrolytes in 2-Ethoxyethanol and its Binary Mixtures with Water.

The meeting ended with thanks to the Chair.

(Prof. P.K.Saha)
Chairman.

(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Zoology held on 04.12-.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. J.Pal
5. Dr. S.Barat
6. Dr. M.Bahadur
7. Prof. T.K.Chaidhuri

1. Resolved that the following candidate be permitted to register her name for Ph.D. degree in Zoology with effect from 04.12.06.

Name of the candidate	Title of Thesis
(i) Smt. Debashri Mondal (Sup. Prof.J.Pal & Co-Sup. Dr. T.K. Ghosh, Nagpur)	SOME ASPECTS OF HYDROBIOLOGICAL STUDY OF MIRIK LAKE OF THE DARJEELING HILLS.
(ii) Sri Bikash Mitra (Sup. Prof.T.K. Chaudhuri & Prof. Ya-Ping Zjang, China)	STUDY OF THE GENETIC DIVERSITY OF SOME SUB-HIMALAYAN HUMAN POPULATION: EVOLUTIONARY SIGNIFICANCE AND DISEASE SUSCEPTIBILITY.

2 .Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Zoology and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Sri Damodar Thapa Chhetry (Sup. Prof. J.Pal)	STUDIES ON PHYSICO-CHEMICAL PARAMETERS AND MACRO-BIOTA WITH SPECIAL REFERENCE TO FISHES IN THE WETLAND OF KOSHI TAPPU WILDLIFE RESERVE AND ITS SURROUNDINGS, NEPAL.

The meeting ended with thanks to the chair.

(Prof. P.K.Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Biotechnology held on 04.12.06.

Mempers Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Cha
2. Dean, Faculty Council for O.G. Studies in Sciaence.
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Dr R. Chakraborty
5. Dr. D. Saha

1. Resolved that the following candidate be permitted to register her name for the Ph. D .degree in Biotechnology with effect from 04.12.06.

Name of the candidate	Title of Thesis
Smt. Suparna Bhowal (Sup. Dr. R.Chakraborty)	Studies on Microbial Biodiversity of Acidophilic Heterotrophys in Acid Rock Drainage Samples of Eastern Himalaya.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chaairman

(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Computer Science And Application 04.12.2006.

Members Present:

1 .Prof. P.K. Saha, Vice-Chancellor (in the Chair)
3. Dr.T.K.Chatterjee, Registrar-Secretary
5.Prof. N.R. Manna
6. Prof. R.K. Samanta
7. Dr. Sc.Pal
8. Dr. J. K. Mondal

1. Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Computer Science & Application and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Sri Pawan Kumar Jha (Sup. Dr. J.K. Mandal)	AN APPROACH TOWARDS DESIGN AND IMPLEMENTATION OF SYMMETRIC ENCRYPTION TECHNIQUES.

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

(Dr.T.K. Chatterjee)
Secretary

(Prof. P.K. Saha)
Chairman.

UNIVESITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on.04.12.06.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Dr. S.Sao
5. Dr. D.K. Mondal.
6. Prof. M.M. Jana (Supervisor)
7. Prof.A.Pal

1 Resolved that the following candidates be permitted to register their names for the Ph.D. degree in Geography & Applied Geography with effect from 04.12.06.

Name of the candidate	Title of Thesis
(i) Sri Sahin Saliur Zaman (Sup. Prof. M.M. Jana)	Problems and Prospects of Industrial Development in Sikkim.
(ii) Sri Suprakash Roy (Sup. Prof. S.Sarkar)	FLOOD HAZARDS IN JALPAIGURI DISTRICT AND ITS MANAGEMENT.

2. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Geography & Applied Geography and recommended the panel of examiners .

Name of the candidate	Title of thesis
(i) Sreerupa Bhattacharya (Sup. Prof. M.M. Jana)	TEA INDUSTRY AND ITS ASSOCIATED PROBLEMS IN THE TERAI OF DARJILING DISTRICT
(ii) Smt Manju Das (Sup. Prof. A.Pal)	IMPACT OF TERRAIN ON AGRICULTURAL DEVELOPMENT OF NORTH BENGAL WITH PARTICULAR REFERENCE TO DARJEELING DISTRICT..

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH ENGAL

Minutes of the meeting of the Board of Research Studies in Anthropology held on 04.12.2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the chair
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. R.K. Bhadra
5. Sri S.K. Biswas
6. Sri S.Biswas
7. Dr. P. Tarafdar (Sup.)
8. Dr. S.Biswas (Sup.)
9. Prof. R.S. Mukhopadhyay
10. Prof. S.R. Mondal

1. Resolved that the following candidate be permitted to submit her Thesis for the Ph.D. degree in Anthropology and recommended the panel of examiners .

Name of the candidate	Title of thesis
Smt. Samhita Das (Sup. Dr. S. Biswas)	IMPACT OF CHANGING HEALTH CARE POLICIES ON RURAL SOCIETY-A STUDY IN THE DARJEELING PLAINS OF WEST BENGAL.

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Anthropology with effect from 4.12.06 .

Name of the candidate	Title of Thesis
Sri Biswanath Gan (Sup. Sri S.K. Biswas & Co-Sup. Dr.P.Tarafdar)	A STUDY ON THE STATUS OF CHILD-WORKERS IN ON BALASAN RIVER BASIN,MATIGARA BLOCK, DARJEELING DISTRICT.

The meeting ended with thanks to the chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary.

Biochemistry

Minutes of the meeting of the Board of Research Studies in Biotechnology held on 04-12-06.

Members Present

1. **Prof. P.K. Saha, Vice-Chancellor (in the Chair)**
2. **Dean, Faculty Council for P.G. Studies in Science**
3. **Dr. T.K. Chatterjee, Registrar-Secretary**
4. **Dr. U.K. Biswas**
5. **Dr.C.Sarkar**
6. **Dr. P.K. Mitra(Sup.)**

1. The Board approved the fresh panel of foreign examiners on the Thesis entitled " Studies on Malaria in North Bengal" submitted by Dr. Aditi Kishore Sarkar

The meeting ended with thanks

(Prof. P.K.Saha)
Chairman

(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Botany held on.04.12 .2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Science
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. A.P. Das
5. Prof. U. Chakraborty
6.. Dr. A.Saha
7. Dr.D.Saha
8. Dr. J.P. Tamang (Sup.)

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Botany with effect from 04.12.06.

Name of the candidate	Title of Thesis
(i) Sri Sankar Ghosh (Sup. Dr. A.Saha)	Studies on post harvest diseases of tomato, pineapple and orange and their control by microbial antagonists and botanicals.
(ii) Sri Malay Bhattacharya (Sup. Dr.A.Sen)	Micropropagation, diversity study and detection of antioxidants in some medicinal Zingibers.
(iii) Sri Hari Kamal Barman (Sup. Dr. A.Saha & Co.-Sup. Dr.(Smt.) D.Saha)	Screening, extraction and application of botanical fungicides against some important fungal pathogens of economically important crops of North Bengal.
(iv) Smt. Narpati Sharma (Sup. Prof. A.P. Das & Co.-Sup. Dr. M.D.Behra)	Species Richness and Productivity Pattern along Altitudinal Gradients in East District of Sikkim, India.
(v) Smt. Ajita Sarkar (Sup. Prof. A.P. Das)	Ethnobotanical Studies of Sub-Himalayan Duars in West Bengal and Assam with particulars reference to the Tribe Mech.

2..Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Botany and recommended the panel of examiners .

Name of the candidate	Title of thesis
(i) Sri Buddhiman Tamang (Sup. Dr. J.P. Tamang)	Role of Lactic Acid Bacteria in Fermentation and Biopreservation of Traditional Vegetable Products.
(ii) Sri Surjit Sen (Sup. Dr. A. Saha & Co-Sup. Dr. K. Acharjya,C.U.)	Studies on Cymbidium rot and its management by biocontrol agents .

(iii) Smt. Chandra Ghosh (Sup. Prof.A.P.Das & Co-Sup. Dr. S.E. Kabir)	BIOLOGY OF TEA GARDEN WEEDS IN DARJEELING DISTRICT OF WEST BENGAL(INDIA).
(iv) Md. Mehbub Isha (Sup. Dr. A.Saha)	STUDIES ON THE RESISTANCE OF Solanum melongena L AGAINST Colletotrichum gloeosporioides(Penzig) Saccardo AND CONTROL STRATEGIES OF THE DISEASE.
(v) Ms. Merab Basnet (Sup.. Prof. U.Chakraborty & Co-Sup. Prof. B.N. Chakraborty)	INVESTIGATIONS ON PLANT GROWTH PROMOTING RHIZOBACTERIA OF TEA AND ELUCIDATION OF THEIR MECHANISM OF ACTION.
(vi) Ms. Cyaria Tongden (Sup. Prof. U.Chakraborty)	Biochemical characterization of temperature stress response of Cicer arietinum L. and induction of thermotolerance.
(vii) Ms. Indramani Bhagat (Sup. Prof. B.N. Chsakraborty)	STUDIES ON SCLEROTIAL BLIAGHT OF TEA AND ITS MANAGEMENT.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Pharmacy held on 22.11 -2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, faculty Council for P.G. Studies in Science
3. Dr. T..K.Chatterjee, Registrar-Secretary
4. Dr. L.K. Nath (Supervisor)
5. Prof. B.K. Gupta
6. Dr. K.Gauthaman (S - P)
7. Dr. S.K. Mahapatra(S - P)

1. Resolved that the following candidates be permitted to register their names for the Ph. D .degree in Pharmacy with effect from 22.11.2006.

Name of the candidate	Topic of Research
(i) Sri Ranabir Chanda (Sup. Prof. L.K. Nath & Co-Sup.Dr.S.K.Mahapatra)	DEVELOPMENT OF MUCOADHESIVE ORAL DRUG DELIVERY SYSTEM OF TERBUTALINE SULPHATE.
(ii) Sri G. Mariappan (Sup. Dr. K.Gauthaman)	CARDIOPROTECTIVE PROPERTIES OF PYRAZOLONE DERIVATIVES IN MYOCARDIAL ISCHEMIC REPERFUSION INJURY.
(iii) Sri S.Vijayakumar (Sup. Dr. K.Gauthaman)	NON-LIPIDLOWERING PROPERTIES OF HMG-CoA REDUCTASE INHIBITORS.
(iv) Sri Mohan Raj P. (Sup. Dr.K.Gauthaman)	UV AND HPLC METHODS DEVELOPMENT AND VALIDATION OF ANTI-RETROVIRAL DRUGS.

1. Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Pharmacy and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Sri Suvakanta Dash (Sup. Prof. L.K.Nath)	CHEMICAL AND PHARMACOLOGICAL EVALUATION OF COLEBROOKEA OPPOSITIFOLIA SMITH AND HERACLEUM NEPALENSE D. DON. DC.

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

(Prof. P.K. Saha)
Chairman.

(Dr. T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in English held on 04.12.06

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Prof. S.K. Roy Mallick
5. Dr. C. Laha.

1. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in English and recommended the panel of examiners .

Name of the candidate	Title of thesis:
(i)Sri Nitai Ch. Saha (Sup. Prof. B.K.Banerjee)	VISION OF A POET: OF W.B. YEATS'S POETRY FROM CROSSWAYS TO THE TOWER
(ii) Smt. Zinia Mitra (Sup. Prof. B.K. Banerjee)	POETRY OF JAYANTA MAHAPATRA: A STUDY IN THE PATTERN OF IMAGERY

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr.T.K.Chaterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Bengali held on 04.12 .2006
Members Present.

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T..K.Chatterjee, Registrar-Secretary
4. Dr. N.C.Roy
5. Prof. A.Bhatta, Head
6. Dr. M.Bera
7. Prof.. S.K. Jash
8. Dr.P.Ghosh (Supervisor)
9. Dr.T.K. Roy, A.B.N. Seal College (Supervisor)

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Bengali with effect from 04.12.06.

Name of the candidate	Title of the thesis
(i)Sri Adhir Kr. Sarkar (Sup. Dr. Mir Rejaul Karim)	মালদহ জেলার উত্তর পূর্ব অঞ্চলের বাংলা কথ্য ভাষা: ভাষাতাত্ত্বিক বিশ্লেষণ
(ii)Smt. Dulali Debnath (Sup. Dr.T.K.Roy, A.B.N. Seal College)	বাংলা হাসির গল্পে সমাজবীক্ষা : ত্রৈলোক্য নাথ ও পরশুরাম ।
(iii) Sri Samit Kr. Saha (Sup. Dr.Mir Rajaul Karim)	উত্তর ও দক্ষিণ দিনাজপুরের লোকসংস্কৃতি: সংগ্রহ ও বিশ্লেষণ
(iv) Smt. Durba Chakraborty (Sup. Dr.P.Ghosh)	সাবিত্রী রায় : জীবন ও সাহিত্য ।

2. Resolved that the following candidates be permitted to submit their Theses for the Ph.D. degree in Bengali and recommended the panel of examiners .

Name of the candidate	Title of Thesis
(i) Sri Dipak Kr. Roy (Sup. Prof. S.K. Jash)	বাংলা ও বোড়ো ভাষা : একটি তুলনামূলক অধ্যয়ন
(ii) Sri Narendranath Roy (Sup. Dr. M. Bera)	উনিশ শতকের বাংলা সাহিত্যে স্বদেশ ভাবনা

The meeting ended with thanks to the Chair .

(Prof.P.K.Saha)
Chairman

(Dr. T.K. Chatterjee)
Registrar.

UNIVERSITY OFN NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Economics held on 04.12.2006 .

Members Present:
1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr. T.K. Chatterjee, Registrar-Secretary
4. Prof. KK.Bagchi
5. Prof. A.Bhuimali
6. Prof. C. Mukhopadhyay

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Economics with effect from 04.12.06.

Name of the candidate	Title of Thesis
(i) Smt. Minakshi Das (Sup. Prof. A. Bhuimali)	The Pattern of Demographic Changes in Darjeeling Hill Areas: Implications for Future Generations.
(ii) Sri R. Ranjit (Sup. Prof. A. Bhuimali)	IMPACT ASSESSMENT OF MICROFINANCE INITIATIVES THROUGH SELF HELP GROUPS: A STUDY IN TWO DISTRICTS OF WEST BENGAL.
(iii) Sri Subhabrata Chakarabarti (Sup. Prof. K.K.Bagchi)	STRUCTURAL CHANGES OF THE ECONOMIES OF NORTH –EASTERN STATES OF INDIA SINCE 1980.
(iv) Smt. Panchali Sengupta (Sup. Dr. S.Roy Mukherjee)	GENDER DIFFERENTIALS IN WORK PARTICIPATION: TIME VALUATION STUDY OF WOMEN'S WORK IN RURAL NORTH BENGAL.
(v) Smt. Paramita Ghosh (Sup. Prof. J.Sankrityayana & co-Sup. Prof. V.K. Ramchandran)	PATTERNS OF ACHIEVEMENT AND DEPRIVATION IN SCHOOL EDUCATION: STUDIES IN RURAL ANDHRA PRADESH.

2. Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Economics and recommended the panel of examiners .

Name of the candidate	Title of thesis:
(i)Sri Arjun Kumar Baral (Sup. Prof. C.K.Mukhopadhyay)	RELATIONSHIP BETWEEN OUTPUT LEVEL AND MONEY SUPPLY IN NEPAL (An Econometric Study on Rational Expectations Proposition)

UNIVERSIITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Nepali held on 4.12.2006

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Low
3. Dr. T.K. Chatterjee, Registrar-secretary
4. Prof. B.K. Upadhyay
5. Sri Krishnaraj Ghatani
6. Prof. M.P.Dahal
7. Sri N.C. Khati

1. Resolved that the following candidates be permitted to register their names for Ph.D. degree in Nepali with effect from 26.07.06 .

Name of the candidate	Title of Thesis
Sri Gopal Prasad Bhandari (Sup.Prof. B.K. Upadhyay)	Pragativadi Nepali Kavitama Payine Manaviya Mulyabodhko Nirupan.

The meeting ended with vote of thanks to the Chair.

(Prof. P.K. Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary/

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in History held on 04.12.06 2006

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean,Faculty Council for P.G.Studies in Arts,Commerce & Law
3. Dr.T.K.Chatterjee, Registrar-Secretary
4 Dr. A.G. Ghosh
5. Dr. I. Sarkar

1. Resolved that the following candidates be permitted to register their names for the Ph.D. degree in History with effect from 04.12.06.

Name of the candidate	Title of Thesis
(i) Smt. Shelly Das (Sup. Prof. R.Roy Sanyal)	LAND TENURE AND SOCIAL STRUCTURE OF THE COOCH BEHAR STATE (1861-1947) : A SYMBIOSIS.
(ii) Smt. Srabani Ghosh (Sup. Dr. A.G. Ghosh)	THE HISTORY OF MEDICAL & HEALTH CARE SYSTEMS OF NORTH BENGAL FROM 1869 TO 1969.

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman

(Dr. T.K. Chatterjee)
Secretary.

(ii) Sri Tiken Ch. Das
(Sup. Prof. K.K. Bagchi)

A SOCIO-ECONOMIC STUDY OF THE INCOME, CONSUMPTION AND INDEBTEDNESS OF AGRICULTURAL LABOURERS IN ASSAM WITH SPECIAL REFERENCE TO BARPETA DISTRICT.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr.T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Commerce held on 04.12.06.

Members Present:

1. Prof. PK.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Arts,Commerce & Law
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. S.N. Dha
5. Dr. D.Roy, Head & Sup.
6. Dr. D. Mitra (Supervisor)

1. Resolved that the following candidates be permitted to register their names of the Ph.D. degree in Commerce with effect from 04.12.06.

Name of the candidate	Title of the Thesis
(i) Sri Amlan Ghosh (Sup. Dr. D. Mitra)	Analysis of Reforms in Life Insurance Sector in India and Identification of Determinants of Insurance Demand in Post Reform Era.
(ii)Sri Dhruba Charan Hota (Sup. Dr. D.Roy)	CAPITAL BUDGETING PRACTICES IN INDIA: A Study of the Role of Non Financial Factors in Decision Making.

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairmn

(Dr. T.K.Chtterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Law held on 04.12.06.
Members Present:

1 Prof. P.K.Saha, Vice-Chancellor
2 Dean Faculty Council for P.G. Studies in Arts, Commerce & Law
3 Dr. T.K. Chatterjee., Registrar-Secretary
4. Dr. R.Banduyopadhyay
5. Dr. B. P.Dwivedi

1.Resolved that the following candidate be permitted to submit his Theses for the Ph D .degree in Law and recommended the panel of examiners.

Name of the Candidate	Title of Thesis
.Sri Sharif Uddin (Sup. Dr. B.P. Dwivedi)	EMERGING RIGHT TO ENVIRONMENT IN INDIA WITH SPECIAL REFERENCE TO THE KHASI PEOPLE IN THE STATE OF MEGHALAYA.

2. Resolved that the following candidates be permitted to register his name for the degree of Ph.D. in Law with effect from 04.12.06.

Name of the candidate	Title of Thesis
Sri Diganta Biswas (Sup. Prof.G. Chakraborty)	IMPACTS OF CORPORATISATION OF AGRICULTURE ON FARMERS' RIGHT TO LAND AND SEED PROTECTION IN WEST BENGAL IN 1996-2006.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman.

(Dr.T.K. Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 04.12 2006.

Members Present:

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

1. Resolved that the following candidate be permitted to register his name for Ph.D. degree in Himalayan Studies with effect from 04.12.06 .

Name of the candidate	Topic of Research.
Sri Passang Dorjay Tamang (Sup. Dr. K.Datta)	PROBLEMS AND PROSPECTS OF INDUSTRIAL DEVELOPMENT IN DARJEELING HILL AREA.

2. Resolved that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Himalayan Studies and recommended the panel of examiners .

Name of the candidate	Title of Thesis.
Sri Francis A.V. (Sup. Dr. M.Chaudhuri)	THE IMPACT OF CATHOLIC MISSIONARIES ON THE INHABITANTS OF DARJEELING AND SIKKIM HIMALAYAS: A HISTORICAL PERSPECTIVE.

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman

(Dr.T.K.Chatterjee)
Secretary.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Political Science held on 04.12..2006.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.T.K.Chatterjee, Registrar-Secretary
4. Prof. M.Chakraborty
5. Prof. S.De
6. Dr. S.Roy (Sup.)

1. Resolved that the following candidates be permitted to register their names for the degree of Ph.D. in Political Science with effect from 04.12.06.

Name of the candidate	Title of Thesis
(i) Sri Pankaj Banik (Sup. Prof. M.Chakaraborty)	TRIPURA LEGISLATIVE ASSEMBLY: A STUDY OF ITS EVOLUTION AND SELECT LEGISLATIONS (1972-2002)
(ii) Smt. Renuca Rajni Beck (Sup. Prof. P.K.Sengupta & Co.-Sup. Dr.S.K.Roy)	Tribal Women in the Democratic Political Process: A Comparative Study of Women in the Dooars and Terai Regions of North Bengal.
(iii)Sri Anindya Guha (Sup. Prof.M.Chakrkaborty)	REGIONALISM IN WEST BENGAL: A STUDY OF MOVEMENT FOR GORKHALAND.
(iv)Sri Sourish Jha (Sup. Prof. S.De)	NATURAL RESOURCE GOVERNANCE AND PEOPLE'S EMPOWERMENT :A STUDY OF COOPERATION AND RESISTANCE IN PARTICIPATORY FOREST MANAGEMENT PRACTICES IN NORTH BENGAL, INDIA.
(v) Sri Gopal Sharma (Ghimirey) (Sup. Prof. P.K.Sengupta & Co-Sup. Prof.Md.Yasin)	NON-GOVERNMENTAL ORGANISATIONS AND EMPOWERMENT OF WOMEN: A STUDY ON SOME SELECTED NGOs OF DARJEELING DISTRICT OF WEST BENGAL.
(vi) Smt. Yang Lhamu Bhutia (Sup. Prof. M.Chakrabarty)	Women Empowerment: A Study of Position, & Participation of Women in Politics in the Hill Areas of Darjeeling District.
(vii) Smt. Jaya Biswas (Sup. Prof. S.De)	ECONOMIC AND POLITICAL EMPOWERMENT OF WOMEN IN THE CHAR AREAS OF BRAHMAPUTRA VALLEY OF ASSAM WITH SPECIAL REFERENCE TO BARPETA DISTRICT.

The meeting ended with thanks to the Chair.

(Prof. P.K. Saha)
Chairman..

(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Philosophy held on 04.12.2006 .

Members Present:

1 .Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2 Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Dr.T.K. Chatterjee, Registrar-Secretary
4. Dr. J.C. Basak, Head
5. Dr. K.L. Das.

1. Resolved that the following candidate be permitted to submit her Thesis for the Ph.D. degree in Philosophy and recommended the panel of examiners .

Name of the candidate	Title of thesis:
Smt. Sutapa Banerjee (Sup. Prof.R.N. Ghosh & Dr. U. Chakraborty)	NATURE OF SOCIAL REFORMATION AND SPIRITUAL UPLIFTMENT IN VIVEKANANDA'S PHILOSOPHY.

2.Resolved that the following candidates be permitted to register his name for Ph.D. degree in Philosophy with effect from 4.12.06 .

Name of the candidate	Title of Thesis
Sri Kaizar Rahman (Sup. Dr. J.C. Basak)	CAPITAL PUNISHMENT : AN ETHICAL CONSIDERATION.

The meeting ended with thanks to the Chair.

(Prof.P.K.Saha)
Chairman

(Dr. T.K.Chatterjee)
Secretary

ANNEXURE–V

INNOVATION PILOT PROJECT

On

Founding an Affiliate of North Bengal University (NBU) at Bashkir State Pedagogical University named after M.Akmulla (BSPU)

This is a pioneer project envisaged for the first time in the Republic of Bashkortostan for **generating resource and knowledge enhancement** on either side.

In the spirit of the Preamble and Articles 1 and 16 of the agreement signed on 13 October, 2006 at Ufa by the rectors of the NBU and BSPU, Professor Asadullin, the rector of the BSPU on behalf of the BSPU administration, proposes to establish an **Affiliate of NBU at BSPU**.

The motivation for establishing an Affiliate of NBU at BSPU, Ufa lies in the great demand for **career education** not only in the Republic of Bashkortostan but also elsewhere in the Russian Federation. At initial stages the Affiliate of NBU at BSPU will function in the area of distance education in certain subjects listed below.

The BSPU has a sufficient number of qualified staff and infrastructure to provide the instruction according to NBU syllabi for **2-year M.A./M.Sc./M.Com.** courses. Holders of Bachelor or equivalent degrees will be eligible for admission to the course. The candidates completing these degrees successfully can be registered on the basis of their merit for Ph.D. degrees under the joint supervision.

At the initial stage the following subjects are considered:

1. Mathematics
2. Economics
3. Commerce
4. English Language and Literature.

The scope of the subjects can be expanded to include other disciplines in the future.

Since this is an Affiliate of NBU at BSPU, all the modalities about the course materials, question papers, examinations, and certification will be guided by NBU regulations.

After the Affiliate of NBU at BSPU is set in operation at BSPU, staffs from both sides may be exchanged, if necessary, for further widening the scope of distance education at BSPU.

The proposed structure of the Affiliate of NBU at BSPU will host visiting professors/researchers/administrators from NBU and will provide a mainstay for

academic and scientific research collaboration within the framework of the Agreement of 13 October, 2006.

Fee structure in each subject:

- Tuition fee = $1250 per student per year.
- Course Materials = $250 per student per year.
- Examination fee = $350 per student per year.
- Certificate fee = $150 per student per year.

Total $2000 per student per year.

Out of this total fee the BSPU have to meet the expenses for:

- maintaining an office,
- an instruction room,
- payment of the academic staff and personnel.

NBU will be paid for the course materials, certificate fee and part of the examination fee, which total to **$500 per student per year.**

On receiving the approval by NBU of the project for the Affiliate of NBU at BSPU, the latter will undertake the required procedural formalities, which will take about 4 to 6 months' time.

The first academic session at the Affiliate of NBU at BSPU may hopefully start in coincidence with the next academic session at NBU in 2007.

For NBU

Professor P.K.Saha
Vice-Chancellor

For BSPU

Professor R.M.Asadullin
Rector

ANNEXURE - VI

University of North Bengal

Report of the Committee (E.C. 13.11.06, Item no. Suppl. 20 matter arising out of minutes) regarding requirement of additional posts in the Dept. of Law.

A. The status of teaching posts in the Department of Law is shown below:

Teaching Post	Sanctioned	Existing	Vacant	Remarks.
Substantive	7	3	4	Lien 2(L)
	(P-1, R-1, L-5)	(P-1, L-2)	(R-1, L-3)	Advtd. 2 (R-1,L-1)
Contractual	3 (L)	3 (L)	-	L-3 Under scrutiny
Total	10	6	4	

B. The total no. of classes per day is shown below:

Workload

(i) Semester I, II and III (part) is taught by Guest teachers (5 such at present).

(ii) Semester II/IV/VI/ year 4/ year 5/ LL.M. Pt. I/L.L.M. Pt. II : Total 33 class hours per day.

C. The committee recommends the following:

(i) Selection Committees be convened at the earliest to fill up the posts (R-I, L-I) already advertised.

(ii) The post of Lecturer held by Dr. A. Mehdi will become lien-free w.e.f. 7.12.06. The post be advertised.

(iii) Two contractual posts of Lecturer be filled up in reference to the advertisement already made.

(iv) Five posts of part-time Lecturer in the Common subjects of Semester I, II and III (part) (Political Science/English/Sociology/History/Economics) with remuneration @ 4000.00 p.m. be created and filled up. These part-time teachers will have to take at least 12 classes per week.

(v) On appointment of the part-time teachers as under sl.no. (iv), the existing part-time teachers and other Guest Faculty be discontinued.

(Dr. T.K. Chatterjee) Convener (Prof.R.N. Ghosh) (Dr. P.S.Das) (Dr.D. Mitra) (P.K.Ghosh)

Report of the Committee (Executive Council dated 21.11.06, Item No. 10) regarding filling up of vacant posts in the University.

A. The following posts in the University Service are vacant as on 5.12.06:-

(i) Teacher : 41 (P – 12; R-13; L – 16)
(ii) Officer : 9
(iii) Non-teaching employees : 102

B. It was reported by the Finance Officer that about Rs.15.00 lakhs per month is available towards payment of salary of staff (all categories) after meeting the salary liabilities of (i) existing staff (ii) those likely to be appointed against posts already advertised and (iii) vacant posts of the University Colleges.

C. Considering the financial position and the requirement of fund to fill up the vacant posts in the University Service, the Committee recommends that all the vacant posts as noted under clause A be filled up immediately including those pending for de-reservation.

D. It is also recommended that the present Committee may be considered as the "Standing Committee to consider filling up of vacant posts". The Committee should meet once in every three months to review the number of vacant posts in all the three categories and those of the University Colleges and recommend filling up of vacant posts taking into account the financial position. No vacant post should be advertised without concurrence of the Committee.

(Dr. T.K. Chatterjee) (Prof. R.N. Ghosh) (Prof. B.N. Chakraborty) (Prof. B. Basu)
Convener

(Prof. S.R. Mondal) (Dr. D. Mitra), (Dr. A. Saha), (Dr. D. K. Sarkar), (P.K. Ghosh)

(Dr. D.P. Boot)

University of North Bengal

Guidelines for Award of Excellence to Regular Students (U.G / P.G.)

In pursuance of recommendation of NAAC during re-accreditation, the university intends to institute Awards of Excellence to the students at U.G. and P.G. levels of NBU who are outstanding in all respects, namely in academics, sports, games, NSS, NCC, cultural, other co-curricular and extra-curricular activities.

The following guidelines are recommended for selection of the recipients:-

1. The recipients shall belong to the following categories:
   (a) regular students of U.G. level prosecuting regular course of study in an affiliated college in the 3rd year class.
   (b) regular students of P.G. level prosecuting regular course of study in a constituent college.
   (c) regular students of P.G. Department / Centre of the University in the 2nd year class.
2. Each affiliated college shall nominate a maximum of three students from the category under clause 1(a) @ one nomination for every 500 students or part thereof.
3. Each constituent college shall nominate one student in each P.G. subject from the category under clause 1(b).
4. Each P.G. Department / Centre shall nominate one student in each subject under category 1(c).
5. The concerned students shall be nominated on the basis of criteria as outlined under clause (6).
6. Criterion of nomination of students by the college/department/centre:
   a. curricular strength
   b. co-curricular strength (participation in cultural events / seminar / symposia / conference / workshops within the college / university or outside during tenure of regular studentship/publication of articles in college / university magazine or in other journals (literary / academic)/ other co-curricular activities).
   c. extra-curricular strength (participation in NSS / NCC/ participation in community – oriented activities/ participation in sports & games (inter-college / inter-university/ other extra – curricular activities).
   d. social outreach / extension strength (participation in programmes involving the social community for creation of awareness to control AIDS/ STD/Public Health /Sanitation / Reproductive Health etc./ participation in environmental conservation programmes/ other social outreach / extension activities).
7. The nominated students should be given score out of 25 marks in each category under clause (6).
8. The Selection Committee shall be constituted by the Executive Council.
9. The nominated students shall have to meet the Selection Committee which shall assess the students and may provide opportunity to them to present their performance / skills.
10. The Selection Committee shall finally recommend to the Executive Council a panel of (a) ten (10) students from the affiliated colleges (b) one (01) student from all constituent colleges taken together and (c) two (02) students from each Faculty of the university. The final decision shall be taken by the Executive Council.
11. The selected students will be given the Award of Excellence with a plaque and a certificate.
12. It recommended that University Medal be awarded to the students of PG Courses under DDE @ one Medal in each subject to the highest scorer and one Medal in each stream like B.A. etc. to the highest scorer. It also recommended that University Medal be awarded to the students of Off-Campus Courses @ one Medal in each subject to the highest scorer. The concerned Regulations be amended accordingly.

(T. K. Chatterjee) (R. N. Ghosh) (B. Chakraborty) (P.S. Das) (P. K. Ghosh) (M. Chakraborty) (A. Bhatta)
Convener

University of North Bengal

Report of the Committee to formulate guidelines for creation of the Alumni Fund and its management.

The Committee recommends the following:

1. The University will open a separate Bank Account in the name of "NBU Alumni Fund".
2. The University will contribute a lumpsum amount as corpus to the "NBU Alumni Fund".
3. All the alumni of the university who have obtained graduate or higher degrees including P.G., Ph.D., D.Litt., D.Sc. etc. will be approached to donate liberally for development of the "NBU Alumni Fund".
4. The Diploma Fee which is the fee collected from the graduates and higher degree holders of the university will be increased in the following manner and the enhanced fee shall be credited / transferred to the NBU Alumni Fund in the next year from the collection of the previous year:

    i. Rs. 20.00 from the Graduates in any subject/discipline.
    ii. Rs. 30.00 from the Postgraduates and higher degree holders in any subject/discipline.

5. The following 'Management Committee' will look after the management of the fund:

    i. The Vice-Chancellor (Chairman).
    ii. The Deans of the Faculties.
    iii. The Registrar (Convener).
    iv. The Finance Officer.
    v. One member of the Executive Council from the P.G. Teachers constituency.
    vi. One member of the Executive Council from the Principals constituency.
    vii. One member of the Executive Council from the Undergraduate Teachers constituency.
    viii. One Alumni to be nominated by the Executive Council.
    ix. The Secretary, NBU Alumni Association.

6. The NBU Alumni Fund will be utilized for the following purpose:

    i. To maintain Chairs of Professors.
    ii. To develop general infrastructure of the University.
    iii. To assist in research and higher learning.
    iv. To provide financial assistance to distressed students.
    v. To hold Special Lecturers by Experts from various disciplines.
    vi. To hold Seminar/ Workshop/ Conference etc. on contemporary issues.
    vii. Such other activities as may be decided by the Management Committee.

(Dr. T.K. Chatterjee) Convener — (Prof. B.N. Chakraborty) — (Prof. R.N. Ghosh)

(Dr. P.S. Das) — (Prof. B. Basu) — (Prof. S. De) — (Sri P.K.Ghosh)

ANNEXURE ...VM...

UNIVERSITY OF NORTH BENGAL

Meeting of the A. K. M. Museum Committee

Proceedings of the meeting of the A. K. M. H. Museum held on 17 – 11 – 2006.

Members Present

1. Prof. P. K. Saha, (Chairman) Vice-chancellor, University of North Bengal.
2. Prof. B. N. Chakraborty, Dean, Faculty of Science, University of North Bengal.
3. Dr. T. K. Chatterjee, Registrar, University of North Bengal.
4. Mr. P. K. Ghosh, Finance Officer, University of North Bengal.
5. Mr. Gopal Lama, Deputy Director, Department of Tourism, Govt. of West Bengal.
6. Prof. Ratna Roy Sanyal, Director, A. K. M. Museum, University of North Bengal.
7. Dr. D. K. Mondal, Head Department of Geography, University of North Bengal.
8. Prof. G. S. Nepal, Head Department of Nepali, University of North Bengal.
9. Mr. P. N. Basak, University Engineer, University of North Bengal (Invitee).
10. Mr. B. Kumar, Asst. Engineer, University of North Bengal (Invitee).
11. Mr. K. K. Ghosh, Estate Officer, University of North Bengal.
12. Mr. F. Rahaman, A. K. M. Museum, University of North Bengal.

Prof. P. K. Saha Vice-Chancellor, University of North Bengal presided over the meeting.

1. To confirm the minutes of the last Museum Committee Meeting 31 – 01 - 2006

Resolved that the proceedings of the meeting held on 31 – 01 – 2006 be confirmed.

2. Inauguration of the A. K. M. H. Museum.

i) The Vice-chancellor informed that the date of inauguration of the newly constructed building of the A. K. M. H. Museum has been fixed on 27th / 28th December, 2006 by the Hon'ble Chief Minister of West Bengal.

ii) The venue for holding the inaugural ceremony will be Rabindra-Bhanu Mancha.

iii) The invitation cards and other formalities of the inaugural programme will be organized by the Registrar.

3. ***Infrastructure of the A. K. M. H. Museum.***

The Director informed that for proper display of the Museum objects, a number of show cases / gallery etc. are being prepared with the approval of the Vice-chancellor, but more such facilities are required.

i) The Vice-chancellor proposed construction of compound wall with R.C.C. decorative posts. The design / drawing for the said work was approved. Estimate of the said work is under preparation as stated by the University Engineer and that would be placed before the Vice-chancellor for approval.

ii) Prof. Ghanashyam Nepal of the Department of Nepali, North Bengal University was requested to render necessary help as required to decorate the entry points of the Museum.

4. ***Utilisation of the financial assistance of Department of Culture, Govt. of India within 31 – 03 – 2007 (Publication / Equipment / Museum Library).***

Resolved that the recommendation of the Museum sub-committee for utilization of fund of the Department of Culture, Govt. of India, has been discussed and approved.

5. ***Staff pattern of the A. K. M. H. Museum***

i) Resolved that for proper functioning of the Museum, the following posts be created :

a)	Curator	-	1
b)	Technical Assistant	-	1
c)	Manuscript Reader-cum-Assistant	-	1
d)	Peon	-	1

The Chairman assured that the matter will be placed before competent authority for approval / sanction so that the post may be filled up.

ii) The members felt that round the clock (24 hours) security should be provided in the Museum. Detailed modalities will be decided by the committee as constituted by the Executive Council for such purpose.

6. Reviving the P.G. Diploma Course in Museum Studies and Cultural Tourism.

The members suggested to introduce the course as one-year P. G. Diploma Course in Archaeology & Museology. The Course fee will be Rs. 6,000/- p.a.

F.O.
Approved with immediate effect.
F.C. may consider.
28/11/06

7. Miscellaneous.

(a) Resolved that Rs. 10/- be fixed as the Entry Fee of the Museum with 50% concession to the students of all category. ~~The Research scholars of NBU will be exempted from payment.~~

The meeting concluded with thanks to the Chair.

(Prof. P. K. Saha)
Vice-chancellor
University of North Bengal

(Prof. R. Roy Sanyal)
Director
A. K. M. H. Museum
University of North Bengal