

EXECUTIVE COUNCIL

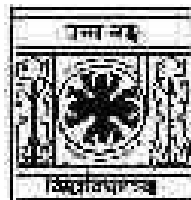
1995

January to December

Book No. 37

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UNIVERSITY ARCHIVE

UNIVERSITY OF NORTH BENGAL

Raja Rammohunpur

P. O. North Bengal University

Dist, Darjeeling

PIN 734013

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 95th meeting of the EXECUTIVE COUNCIL

Date: 27.1.95
Time: 11 a.m.

Place: Conference Hall
Administrative Building
Darjeeling

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

Notice

The 95th meeting of the Executive Council of the North Bengal University will be held on 27th January, 1995 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 94th meeting of the Executive Council held on 23th November, 1994.

Decision: (Annexure-I).

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 29th November, 1994.

Decision: (Annexure-II)

3. To report that the minutes of the 93rd meeting (Budget meeting) of the Executive Council held on 23.11.94.

Decision: (Annexure-III)

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

- 1) Lecturer in Bengali - 2 posts (one SC & other ST)
- ii) Lecturer in Geography & Applied Geography - 1 post (SC)
- iii) Lecturer in Physics - 1 post (SC)
- iv) Lecturer in Chemistry - 2 posts (one SC)
- v) Lecturer in History - 2 posts.

Decision:

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

- 1) Compositor - (SJ) - 1 post
- ii) Trainee Programmer - 1 post

Decision:

6. To consider amendment of some clauses of the rules for North Bengal University Students' Association.

Decision:

7. To report that a notification No.526(500)-Edn(U) dated 7.9.94 has been received from Joint Secretary, Govt. of West Bengal, Education Department regarding the West Bengal State Council of Higher Education Act, 1994.

Decision: (Deferred in the previous meeting)

-: 2 :-

8. To consider the report in connection with the performance of duties of Sri B. Singh (Executive Council meeting dated 21.9.94, item No. Suppl.8).

Decision: (Deferred in the previous meeting)

9. To consider the nomination of experts on the Standing Committee for the post of Librarian.

Decision: (Deferred in the previous meeting)

10. To consider a letter from the Teacher-in-Charge, N.B.U. Law College requesting for upgradation of the post of Principal to Professor of Law.

Decision: (Deferred in the previous meeting)

11. To consider a letter from Officer-in-Charge, Watch & Ward Department tendering his resignation from the post of Chairman of Consumers' Co-operative Stores Ltd. w.e.f. 21.11.94.

Decision: (Deferred in the previous meeting)

12. To consider the minutes of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law held on 21.3.94.

Decision: (Deferred in the previous meeting)

13. To consider a note regarding modification of Council decision dated 21.9.94 (item No. Suppl.5) regarding P.L. of Dr. A. Mukhopadhyay.

Decision: (Deferred in the previous meeting)

14. To consider a letter received from Scheduled Castes & Tribes Welfare Department, Govt. of West Bengal regarding dereservation of a vacancy.

Decision:

15. To consider a report of work done during Study leave as submitted by Prof. S. Mukherjee, Deptt. of Physics.

Decision:

16. To nominate two members on the Governing Body of (1) Vivekananda College, Alipurduar and (2) Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra.

Decision:

--: 3 :-

17. To consider a letter of General Secretary, N.B.U.E.A. regarding the post of Jr. Store Keeper to Sub-Assistant Engineer (Civil) Grade III.

Decision:

18. To consider a note from Finance Officer in connection with the payment of special allowance to the Medical Officer of the University. (Executive Council meeting dated 18.8.94, item No.6).

Decision:

19. To consider the cases of following employees for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Mahesh Modak (SC) Jr. Peon, Health Centre.	4.10.93	4.10.93
2.	Sri Arunava Bhadra, Sr. Research Asstt. High Energy & Cosmic Ray Research Centre.	18.11.93	18.11.93

Decision:

20. To report that the Vice-Chancellor has since extended the tenure of the following existing panels of the casual workers for period of three months w.e.f. dates as mentioned :-

1. Gr.III & Gr. IV staff	- 17.1.95
2. Junior Durwan	- 9.12.94

Decision:

21. To consider the recommendations of Promotion Committee (non-teaching) held on 21.12.94.

Decision:

22. To consider recommendations of the Screening Committee for re-employment of the following teachers :

- 1) Prof. B. Bhattacharjee, Deptt. of Geography & Applied Geography (Last term) w.e.f. 1.2.95.
- 2) Sri Arup Acharya, Reader, Deptt. of Physics (2nd term) w.e.f. 1.3.95.
- 3) Prof. Anindya Pal, Deptt. of Geography & Applied Geography (1st term) w.e.f. 1.1.95.
- 4) Prof. Pranoy Kr. Kundu, Deptt. of Bengali, (1st term) w.e.f. 15.2.95.

Decision:

23. To decide the nature of leave of absence of Sri Ugen Chenchu Lama, Lecturer, Centre for Himalayan Studies who enjoyed leave w.e.f. 17.8.94 till joining on 5.1.94
(Ref: Executive Council meeting dt. 7.7.94, Item No. 31).

Decision:

24. To consider the evaluation report for Ph.D. thesis.

Decision:

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

Decision:

26. To consider the minutes of the meeting of the Board of Research Studies in various subjects held on 20.12.94.

Decision:

(Annexure-IV)

27. To consider the minutes of the meeting of the Publication Committee held on 21.12.94.

Decision:

28. To consider the minutes of the meeting of the D.Litt. Committee held on 21.12.94.

Decision:

29. To consider a nominee of the University on the Managing Committee of Loyola College of Education Namchi, Sikkim.

Decision:

30. To consider the minutes of the meetings of the Malpractice Enquiry Committee for B.Ed. Examination, 1994 held on 30.9.94, 12.12.94 and 13.12.94.

Decision:

(Annexure-V)

31. To consider letters received from the Principal, N.B. Medical College for issuance of permanent registration to 6 students (Sl.No. 1 to 6) w.e.f. 1.10.93 to 30.9.94 and two students (Sl.No. 7 & 8) w.e.f. 1.10.93 to 30.9.94 for award of M.B.B.S. Degree after passing 3rd Professional Examination held in September, 1993. The candidates had completed their internship training satisfactorily. (Principal's letter No. Med/F-48/1841 dt. 17/21.12.1994 and No.Med/F-48/1892 dt. 4.1.95).

Decision:

(Annexure-VI)

-: 5 :-

32. To report that the Vice-Chancellor has approved the list of University Holidays and also those for the Non-Govt. affiliated Colleges.

Decision: (Annexure-VII)

33. To consider recommendation of the Standing Committee for appointment to the posts of Research Associateships (two) at the Centre for Himalayan Studies.

Decision:

34. To report that the Vice-Chancellor has sanctioned 20 days special casual leave to the following employees for participating in a School (Workshop) in Experimental High Energy Physics at Tata Institute of Fundamental Research at Bombay w.e.f. 12.1.95 to 31.1.95.

- i) Sri Subrata Sanyal, Research Officer,
High Energy Cosmic Ray Centre
- ii) Sri A. Bhadra, Senior Research Assistant,
High Energy Cosmic Ray Centre.

Decision:

35. To report that Prof. S.C. Bose, Professor of Mathematics has joined his Department after availing of two year's study leave w.e.f. 5.1.93 to 4.1.94 and to consider the progress report.

Decision:

36. To consider modification of Executive Council decision dated 16.2.93 (item No.7) to the effect that the Advisory Committee of Raiganj College (University College) shall also be constituted on the similar basis w.e.f. 16.2.93.

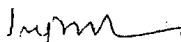
Decision:

37. To consider a guideline received from the Dean of Arts, Faculty Council for Postgraduate Studies in Arts, Commerce & Law for preparing the synopsis of Ph.D. registration.

Decision:

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

Dated the 13th January, 1995.


Registrar

The 94th meeting of the Executive Council of the University of North Bengal held on 28th November, 1994 at 2.30 p.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy Choudhury, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for Postgraduate Studies in Science and Medicine
4. Prof. J.C. Debnath
5. Prof. S. Mukherjee
6. Dr. A.K. Sinha
7. Dr. M.M. Ghosh
8. Dr. M.K. Sen
9. Dr. D. De Sarkar
10. Sri D. Chakraborty
11. Sri D.K. Banerjee
12. Sri N.R. Guha
13. Sri T.K. Bose
14. Sri S.D. Mukherjee
15. Sri M. Raha

The Council welcomed Shri Bikash Chandra Ghosh who has been nominated by the Chancellor as a member of the Council.

1. To confirm the minutes of the 92nd meeting of the Executive Council.
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The minutes of the 92nd meeting of the Executive Council held on 21.9.94 were confirmed subject to the following corrections :

(1) Item No.18 :

The word "Das" be substituted by "Datta".

2. To report that the Vice-Chancellor has accepted the resignation tendered by Sri Goutam Aitch, Programmer, Computer Centre, N.B.U. w.e.f. 8.10.94 (afternoon).
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Noted and approved.

3. To consider the case of Dr. R.K. Ghosh, Reader in Philosophy who has joined in the assignment of UGC Research Scientistship at Delhi University. (His application for E.O.L. for five years was not approved by the Executive Council and he was requested to communicate his opinion on the observations of the Council as adopted in the meeting dated 19.8.94. Dr. Ghosh left the campus on P.L. w.e.f. 24.8.94 and did not resume duty).
-

-: 2 :-

The Council observed that the behaviour of Dr. R.K. Ghosh to join in the post of UGC Research Scientistship at Delhi University w.e.f. 18.9.94 without necessary leave or no objection or permission from the University of North Bengal was a highly irregular act. The letters from the Head of the Department dated 15.11.94 and 21.11.94 were also considered.

The Council was of the opinion that the conduct of the teacher concerned attracted the provisions laid down in Clause 10 of the Ordinances relating to appointment and terms and conditions of service of teachers of the University.

Resolved that the following Enquiry Committee be constituted to cause an enquiry into the entire matter and submit a report as early as possible. The Vice-Chancellor be authorised to issue a categorical statement of charges against the teacher concerned on the basis of the Enquiry Report.

- (1) Dean of the Faculty Council for P.G. Studies in Arts, Commerce and Law - Chairman-cum-Convener
- (2) Dean of the Faculty Council for P.G. Studies in Science and Medicine
- (3) Shri Bikash Ch. Ghosh.

Confirmed for immediate action.

4. To consider the recommendations of the Screening Committee for re-employment of the following teachers.

- (1) Prof. Asru Kumar Sikdar, Deptt. of Bengali, w.e.f. 1.1.95 (3rd term)
- (2) Prof. S.K. Sen, Deptt. of Philosophy, w.e.f. 29.12.94. (Last term).

Resolved that the recommendations be approved and the teachers concerned be granted re-employment w.e.f. dates mentioned against each.

Confirmed for immediate action.

5. To consider a letter received from the Principal, N.B. Medical College for issuance of permanent registration to 28 students (Sl.No. 1 to 26) w.e.f. 1.8.93 to 31.7.94 and (Sl.No. 27 & 28) w.e.f. 2.8.93 to 1.8.94 for award of M.B.B.S. Degree after passing 3rd Professional Examinations held in June, 1993. The candidates had completed their internship training satisfactorily. (Principal's letter No.Med/F.48/1330 dated 1.10.94).

The Council considered the letter No.Med/F-48/1330 dated 1.10.94 from the Principal, North Bengal Medical College and resolved that the students be awarded M.B.B.S. Degree and recommended their permanent registration with the West Bengal Council.

Confirmed for immediate action.

6. To consider the following cases for confirmation :

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Arghya Das, Programme Asstt. Computer Sc. & Appl.	4.10.93 (forenoon)	4.10.93 (forenoon)
2.	Sri Biswajit Dutta, Jr. Computer Operator Computer Centre	4.10.93 (forenoon)	4.10.93 (forenoon)
3.	Sri Mohini Mohan Das(SC) Jr. Peon, Finance Branch	4.10.93 (forenoon)	4.10.93 (forenoon)
4.	Sri Mahesh Modak (SC) Jr. Peon, Health Centre.	4.10.93 (forenoon)	4.10.93 (forenoon)

Resolved that the concerned employees except Sl.No.4 be confirmed w.e.f. dates mentioned against each.

Confirmed for immediate action.

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

Resolved that the recommendations be approved and the following employees be granted first Career Advancement w.e.f. dates mentioned against each to the immediate higher scale.

<u>Sl. No.</u>	<u>Name of employee</u>	<u>Designation</u>	<u>Date of placement in the next higher scale.</u>
1.	Kamala Kanta Ghosh	Jr. Mechanic	9.6.94 (Rs. 1300-2835/-)
2.	Dilip Kr. Bhuiya	Jr. Asstt.-cum-Typist	6.9.94 (Rs. 1300-2835/-)
3.	Bibekananda Paul	Sr. Tech. Asstt.	11.6.94 (Rs. 1550-3530/-)
4.	Santosh Kr. Saha	Jr. Photographer	1.9.94 (Rs. 1300-2835/-)
5.	Rajendra Nath Adhikary	Animal Caretaker	3.8.94 (Rs. 950-1575/-)

Confirmed for immediate action.

8. To consider the following items of the 56th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 5.10.94 and confirmed in the same meeting.

Items : 2,3,4,5,7,Misc. 1 & 4

&

9. To consider the Inspection Reports of the following Colleges :

- 1) Harirampur, Dakshin Dinajpur District regarding starting of a Degree college.
- 2) Tufanganj Mahavidyalaya regarding introduction of B.Sc.(Pass) course in Bio Science

(Annexure III)

Resolved that the minutes be approved subject to the following observations :-

The Council desired that emphasis be laid on introduction of some vocational subjects in addition to the conventional subjects in the Harirampur college. Affiliation be granted for the 1994-95 session provided permission from the State Govt. is received within 31.12.94, failing, the college be started from the next academic session (1995-96). The same criteria be also made applicable for the B.Sc. Course in Bio-Science of Tufanganj College.

10. To consider an application from Sri Ramesh Thapa who had done graduation in two degrees consecutively and wants to forego one degree now.

Resolved that the Controller of Examinations be requested to ask the candidate to meet him with all original documents & explain the circumstances relating to his prayer.

11. To consider the evaluation reports for Ph.D. thesis.

No report was placed.

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

Name of the candidate	Name of the Supervisor	Title of thesis	Subject
1. Amitesh Moulick	Prof. P.K. Mukherjee	Christian Hope and Evolutionary Meliorism of Thomas Hardy.	English
2. Pabitra Kr. Debnath	Prof. P.K. Bhattacharyya	Religion and Religious History Establishments of KamtaKoch Kingdom.	History
3. Rajib Kr. Bose	Dr. A.R. Ghosh (Sikkim Govt. College)	1,3-Dipolar Cycloaddition of - Amino Nitrene.	Chemistry
4. Smt. Sujala Kundu	Prof. H.P. Chakraborty	Sree Chaitanyar Madhyayugar Bangadesha Baishnab Andolan O Shree Nityananda.	Bengali
5. Smt. Rama Sarkar	Dr. S.R. Rao	Structural Analysis of Indus script and evaluating Basic Signs to determine the language of Indus people.	History
6. Chakradhar Das	Prof. P.K. Bhattacharyya	The political and cultural centres in Pragjyotisa-Kamarupa.	History
7. Subhasis Mitra	Dr. P. Bandyopadhyay	Studies on the Chemistry of Molybd num.	Chemistry

In considering the viva-voce reports of the thesis of the above mentioned candidates, it was resolved that they ^{may} be admitted to the degree of Ph.D. of the University of North Bengal and their results be published.

-: 5 :-

13. To consider the minutes of the Board of Research Studies in various subjects held on 30.9.94.

Resolved that the minutes be approved subject to the following corrections :-

(1) Regarding the recommendation in item No.3 of the Board of Research Study in Philosophy, the requirement of residences should be as prescribed in Ordinances (as amended) and the recommendation in item No.3 be modified accordingly.

At this stage, the meeting was adjourned till 11 a.m. of 29.11.94.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

The adjourned meeting of the Executive Council of the University of North Bengal held on Tuesday, the 29th November, 1994 at 11 a.m. in the Conference hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy Choudhury, Dean,
Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science and Medicine
4. Prof. J.C. Debnath
5. Prof. S. Mukherjee
6. Dr. A.K. Sinha
7. Dr. M.M. Ghosh
8. Dr. M.K. Sen
9. Sri D. Chakraborty
10. Sri N.R. Guha
11. Sri M. Raha

14. To consider a letter from U.G.C. regarding revised guidelines of Universities and Institutions under the scheme of "Unassigned Grant 1994".

Resolved that the UGC guidelines be implemented and the same be circulated to the Departments/Centres.

15. To report that the U.G.C. under letter No.F-6.1/88(SU-II) dated September, 1994 has lifted the loan on assistance to teachers for attending Seminars/Symposium and also holding of the same.

Noted.

16. To consider a representation of the daily-wage casual Guards of the University.

Resolved that the following sub-committee be constituted to recommend the recruitment policy/procedure taking into account the representations of the daily-wage workers :-

1. Dr. M.M. Ghosh
2. Sri T.K. Bose
3. Sri N.R. Guha
4. Dr. A.K. Sinha - Convener

Confirmed for immediate action.

17. To consider a letter regarding financial contribution for the establishment of Regional Science Centre at Siliguri.

It was noted that the request was for donation of Rs. 5 lakhs for construction of the Regional Science Centre.

Resolved that (a) the State Govt. be requested to sanction the amount in favour of the University in order to enable the University to contribute the amount and (b) the Vice-Chancellor be requested to appeal to all sections of the University community for generous donation so the total amount to be collected in this manner could be contributed to the concerned authorities. The Vice-Chancellor was authorised to take whatever measures might be necessary to fulfil these objectives.

18. To consider application of Sri M.P. Dahal, Lecturer in Nepali for extension of study leave by one more year.

Resolved that the study leave be extended by six months w.e.f. 6.1.95.

Confirmed for immediate action.

19. To consider the recommendation of the sub-committee for identification of posts of officers which are to be filled up by promotion (vide Executive Council decision dated 18.8.94 item No. 9

Resolved that the recommendations of the Committee be approved subject to some corrections.

Resolved further that the other recommendations of the Committee as in Sl.No.2 to 6 be also approved.

Resolved also that the SC/ST roster for filling up the posts through open advertisement be constituted as per SC/ST Act.

(Appendix-I)

Confirmed for immediate action.

20. To report a letter No.609-Edn(U) dated 26.10.94 received from the Asstt. Secretary, Govt. of West Bengal, Education Department regarding amendment proposed to the Statutes relating to appointment of terms and conditions of service of Librarian.

The contents of the letter were noted.

21. To consider the present position of further re-advertisement of nine teaching and one officer's posts reserved for SC/ST (vide Executive Council decision dated 19.8.94).

It was reported that no application was received in response to the re-advertisement for these posts. It was also noted that the posts were advertised 4 or 5 times without any application. The Council observed that the opinion of the Faculty Councils be elicited before taking a decision relating to request to the Govt. for the dereservation of the posts.

Miscellaneous

1. The Vice-Chancellor requested the members to take a decision regarding panel of experts for teaching posts in pursuance of the decision under item Misc.3 of the Council dated 21.9.94. The Council

considered the matter in details and resolved that Departmental Committees be requested to send a panel of names of five experts in the subject in the specialisation concerned.

Resolved further that the Executive Council might recommend the names of experts, not exceeding three in each subject in the specialisation concerned who would be requested to recommend a panel of five names of experts. The Executive Council would consider both these panels received from the Departmental Committees and the experts named by the Executive Council and the nominees of the Executive Council would be selected by the Vice-Chancellor from amongst the names contained in these panels. Dr. M.K. Sen suggested that the matter should be referred to the Faculty Councils for opinion.

2. Shri T.K. Bose mentioned the representation received from one teacher of Islampur College demanding appointment as Lecturer-in-Charge of the college on the basis of seniority.

Supplementary

1. To report that a notification No.526(500)-Edn(U) dated 7.9.94 has been received from Joint Secretary, Govt. of West Bengal, Education Department regarding the West Bengal State Council of Higher Education Act, 1994.

Deferred.

2. To consider a report in connection with the performance of duties of Sri B. Singh.(Executive Council meeting dt. 21.9.94, item No.Suppl.8).

Deferred.

3. To consider the nomination of experts on the Selection Committee for the post of Librarian.

Deferred.

4. To consider a prayer received from Dr. Bikash Chandra Paul, Sr. Research Assistant, Physics Department praying for granting leave from 19.11.94 to 13.12.94 to enable him to participate in the "Inter-University Graduate School on Large Scale Structure in the Universe" at Mysore University.

Resolved that Special Casual Leave for 20 days and Special Leave under Rule 16 for 5 days be sanctioned.

Confirmed for immediate action.

5. To consider study leave prayed for by Dr. Manjulika Ghosh, Reader in Philosophy for one year w.e.f. 1.12.94.

Resolved that Study Leave for one year w.e.f. the date of release be sanctioned subject to compliance of the prescribed formalities.

Confirmed for immediate action.

-: 4 :-

6. To consider a prayer from Sri Ashit Kundu, Asstt. Engineer, (Electrical) praying for granting six months extra-ordinary leave with lien.

Resolved that E.O.L. with lien be granted for 6 months w.e.f. the date of release to enable him to join in a post in the Power Department of the Govt. of West Bengal.

Confirmed for immediate action.

7. To consider a letter from the Teacher-in-Charge, NBU Law college requesting for upgradation of the post of Principal to Professor of Law.

Deferred.

8. To consider a letter from Officer-in-Charge, Watch & Ward Department tendering his resignation from the post of Chairman of Consumers' Co-Operative Stores Ltd. w.e.f. 21.11.94.

Deferred.

9. To consider the minutes of the meeting of the Board of Research Studies in Commerce held on 26.11.94.

Resolved that the minutes be approved.

(Appendix-II)

Confirmed for immediate action.

10. To consider the inspection report on the new college proposed to be established in Sikkim.

Resolved that the report be approved and necessary permission be granted for establishment of Damber Singh Degree College at Gangtok by Rhenock Educational Society subject to concurrence of the Govt. of Sikkim and temporary affiliation be granted for the current academic session of 1994-95. Admissions shall have to be completed within 31.12.94 and classes to be started within this date.

Resolved further that the college be asked to ensure that no capitation be charged from any student of the college.

The decision be reported to the concerned Council for Undergraduate Studies.

Confirmed for immediate action.

11. To consider a letter received from Sri M. Raha regarding appointment on compassionate ground of the next of kin of deceased employee.

Resolved that the letter be referred to the committee as already constituted regarding norms for appointment on compassionate ground.

* * *

12. To consider the minutes of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 21.3.94.

Deferred.

13. To consider "excerpt" of the minutes of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 24.11.94.

Resolved that the minutes be approved.

(Appendix-III)

Confirmed for immediate action.

14. To consider a note regarding modification of Council decision dated 21.9.94 (Item No. Suppl.5) regarding P.L. of Dr. A. Mukhopadhyay.

Deferred.

15. To consider a note regarding payment of remuneration of Rs. 200/- to each external expert for conducting comprehensive viva-voce of Post-graduate students.

Resolved that the proposal of payment of a lump-sum remuneration of Rs. 200/- to each External Expert for conducting comprehensive viva-voce of the Postgraduate students in each subject be approved.

Resolved further that the decision be communicated to the committee as already constituted for augmentation of resources.

Confirmed for immediate action.

16. To report that the Vice-Chancellor has approved the proposal to form a panel of Junior Electrician to work on daily-wage and rotational basis with all the candidates who have applied in terms of the advertisement made on 28.9.94 and have requisite qualifications.

Noted and approved.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Appendix-I

1. On the basis of Govt. Order No.910(7)-Edn(U) dated 21.9.94 the following posts of Officers in the scale of Rs. 2200-4000/- should be filled up by promotion or through open advertisement.

Posts in the scale of 2200-4000/-	60% to be filled by promotion.	40% to be filled by open selection.
1. Asstt. Registrar	Asstt. Registrar	
2. Asstt. Controller of Examinations	Asstt. Controller of Examinations	Estate Officer
3. Accounts Officer	Accounts Officer	Officer-in-Charge Watch & Ward Deptt.
4. Asstt. Engineer		Asstt. Engineer
5. Asstt. Librarian	Asstt. Librarian	
6. Asstt. Librarian	Asstt. Librarian	
7. Estate Officer		
8. Officer-in-Charge, Watch & Ward Deptt.		
9. Micro-Analyst		
10. Electro-Instrumentation	Any one post	Any one post
11. Documentation Officer	Documentation Officer	
12. Programmer		
13. Programmer	Two posts	One post
14. Programmer		
15. Research Officer (Cosmic)		Research Officer (Cosmic)
16. Supdt. University Press	Supdt. University Press	

2. All the eligible employees of the University shall be called to appear before the Selection Committee and selection shall be made on the basis of Merit-cum-Seniority as envisaged in the Govt. Order.

3. The Selection Committee shall be the same as provided for in the Ordinances relating to appointment through open advertisement.

4. The qualifications for the posts shall be as prescribed by the State Govt. or U.G.C. For posts which were originally sanctioned by the U.G.C., the U.G.C. qualifications shall not be relaxed.

.....2/-

-: 2 :-

5. For reservation of posts for SC/ST, it was noted that for promotion of non-teaching employees on the basis of Seniority only, there is a system of five times reservation in the normal zone of consideration. Whether a similar system can be followed for these appointments also has to be confirmed from the SC & TW Deptt. of the State Govt.

6. In cases where qualified candidates can not be found by the Selection Committees, the State Govt. should be moved for opinion regarding the course to be followed by the University because the University cannot keep the posts vacant indefinitely.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Commerce held on 26.11.94.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Dr. P.R. Sengupta, Reader and Head of the Deptt. of Commerce
4. Dr. M. Dasgupta, Professor of Economics (Supervisor)

1. The Board permitted Sri Sukhendra Narayan Saha to submit his thesis under the Supervision of Dr. M. Dasgupta, Professor of Economics, N.B.U. entitled "INDUSTRIAL RELATIONS IN TEA PLANTATIONS : A CASE STUDY OF TERAI TEA GARDENS SINCE INDEPENDENCE" for the degree of Ph.D. in Commerce and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Minutes of the 93rd meeting (Budget meeting) of the Executive Council of the University of North Bengal held on 26.11.94 at 11 a.m. in the meeting room of the Administrative Building at Raja Rammohunpur.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy Choudhury, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science and Medicine
4. Prof. J.C. Debnath
5. Prof. S. Mukherjee
6. Dr. A.K. Sinha
7. Dr. M.M. Ghosh
8. Dr. M.K. Sen
9. Dr. U. Sengupta
10. Sri D. Chakraborty
11. Sri N.R. Guha
12. Dr. D. Dey Sarkar
13. Sri S.D. Mukherjee
14. Sri T.K. Bose
15. Sri M. Raha.

The Budget Book containing Budget Estimate for the financial year 1995-96 along with Revised Estimate for the year 1994-95, actuals for the year 1993-94, other information and details, as circulated to members earlier, and the proceedings of the Finance Committee on the Budget were placed before the meeting. On the advice of the Vice-Chancellor, the Finance Officer introduced the Budget pointing out respective position of recurring and non-recurring expenditure and income, claims before the State Govt. for the current year and the next year and fund position of the University. Discussion and queries on the Budget were followed by replies from the Finance Officer and the Vice-Chancellor. Changes and suggestions were recorded as under :

(1) In the Library Budget (P.37), the words "Library Committee" at the foot of the note on 'Journals and Periodicals' be deleted.

(2) In page 53 the word "Interest" in item 7 be deleted.

(3) In the Finance Branch Budget (P.46), 'repairs and maintenance head' be merged with or included in the proceeding item 'Printing and Stationery, 'travelling expenses' be shown at Rs. 12,000 both in the Revised Estimate and Budget Estimate, Postage and telegrams and contingency be taken at Rs. 40,000/- a Revised Estimate and Rs. 50,000/- as Budget Estimate and 'printing and stationery' be taken at Rs. 88,000/- as Revised Estimate and Rs. 78,000/- as Budget Estimate.

(4) In Registrar's Office Budget (P.45), 'office travelling' be reduced to Rs. 20,000/- and Rs. 25,000/- as Revised Estimate and Budget Estimate respectively and the printing and stationery estimate be increased to the same extent.

(5) In Examination Branch Budget (P.47), "office travelling" be reduced to Rs. 50,000/- both as Revised Estimate and Budget Estimate and the "Examiners' Remuneration" be increased to the same extent.

(6) From the next Budget, efforts be made (a) to offer justification for increases or changes more elaborately (b) to report, in connection with the teaching departments' budget particularly, information on performance, if feasible and (c) to show expenditure on Computer Services and Reprographic Services separately instead of showing them, as a single or composite item.

The Budget read with changes and suggestions made in the Finance Committee and those recorded above were approved as under the Council recommended submission of the Budget to the University Court :

	RE 1994-95 (Rs. Lakhs)	BE 1995-96 (Rs. Lakhs)
(a) Total of Recurring Expenditure	987	1005
(b) Recurring claim before :		
State	781	935
UGC	36	29
(c) Non-recurring expenditure	126	51
(d) Claims before :		
UGC	72	38
State Govt.	36	6

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

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UNIVERSITY OF NORTH BENGAL

Minutes of the 51st meeting of the Finance Committee held on 15.9.94 at 12.30 P.M. in the meeting room of the Vice-Chancellor, Administrative Building, Raja-Rammohunpur.

Members Present:

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

1. To consider in the light of Finance Committee decision dated 9.8.94 the case of Prof. A.K. Danda Prof. in the Deptt. of Socielogy and Social Anthrepeology in the matter of pension sanctioned by the A.S.I. To consider also a recent letter dated 2.9.94 received from A.S.I in this connection.

Sanction^{ed} monthly quantum of pension & relief Rs. 2591/- and Rs. 1891/- respectively as per information received from A.S.I. be deducted from Prof. Danda's salary w.e.f. 1.9.94 and the A.S.I. be written to ~~reimburse~~ re-imburse/ pay arrear such amount to the University.

2. To consider a note dated 11.8.94 from the Finance Officer regarding Fire Insurance cover for University properties.

The contents of the note and present inadequate and ad-hoc Insurance cover were reported to and discussed in the meeting. Prof. B.Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science would assess and advice Fire and other protection measures to be taken by the University in lieu of Insurance cover.

3. To consider the investment of total endowment fund Rs. 2,23,437/- in a single fixed deposit with SBI for one (1) year @ Rs. 12% interest in lieu of different/separate fixed deposit of individual or group of such endowment funds of equivalent principal amount(s) lying in term deposit with SBI Campus Branch at 10% annual interest.

The amount be kept in term deposit with State Bank of India, NEU Campus Branch.

4. To consider that University employee occupying University Qtrs. and going on leave without pay shall pay assessed rent of the Qtrs. at the usual rate (and not double the assessed rent) for the entire period for which he remains on such leave.

Existing practice be continued.

5. To consider if payment of fellowship and contg. amount of JRF/SRF (other than UGC JRFs or any one given time basis) be released or continued out of University fund pending sanction, release and receipt of specific fund from granting authorities.

Individual case be referred to Finance Committee/Vice-Chancellor for decision.

6. To consider whether women research scholars belonging to UGC, CSIR and research project who are staying in Vidhyasagar Bhawan be paid HRA and whether Establishment charges @ Rs. 15/- per month shall be deducted from their fellowship.

No HRA be allowed. Establishment charges be deducted from monthly fellowship.


Misc.-1. Over payment of salary to Prof. S. Mukherjee, Prof. Deptt. of Physics amounting to Rs. 9426/- for period from 15.9.93 to 24.12.93 i.e. for the period beyond 6 months of his last leave with pay would be deducted from his monthly salary in 3 instalments w.e.f. Sept., 94. He should be informed immediately.


2. House rent recovery in respect of Dr. Ranjan Ghosh, Reader, Deptt. of Philosophy amounting to Rs. 13,800/- for the period from 5.7.91 to 4.7.94 for which he had served ICPR, New Delhi

to be recovered from his monthly salary in 3 instalments from Aug., 94. He should be informed immediately.

3. Pawan Kampti's claim in respect of arrear pension and gratuity of his father late Bhola Kampti amounting to Rs. 14,364.38 would be released on production of succession certificate from the appropriate authority.

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


(P. C. Basu)
Finance Officer


(K. N. Chatterjee)
Vice-Chancellor.

University of North Bengal

ANNEXURE IV

Minutes of the meeting of the Board of Research Studies in Bengali held on 20.12.94.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. A. Bhatta, Head of the Deptt. of Bengali.
4. Dr. P.K. Kundu.
5. Dr. A.K. Sikdar (Supervisor).

1. The Board permitted Sri Santanu Pramanik to submit his thesis under the Supervision of Dr. S.C. Lahiri, Professor of Bengali, N.B.U. entitled " শ্রীচন্দ্র দত্ত: জীবনকথ্য, কাব্য ও অন্যান্য রচনা সম্বন্ধে " for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

2. The Board approved the synopsis submitted by Sri Smriti Kanta Barman (Supervisor Dr. P.K. Kundu) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 20.12.94. The title of the thesis is " উত্তরবঙ্গের জেলাভিত্তিক ঐতিহাসিক কাব্যভাষ্য " .

3. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 20.12.94 subject to modification and incorporation of the following suggestions offered by the members and submission of the revised synopsis in the following format :- (i) Overview of literature (ii) Statement of the problem (iii) Research methodology (iv) Select bibliography

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Smt. Shyamalima Das (Sup. Dr. P. Das)	.. " <u>কবিগণের কাব্যসংকলন</u> - <u>সংস্কৃত প্রভাষ্য</u> " .
(ii) Smt. Sikha Rudra (Sup. Dr. A.K. Sikdar)	.. " <u>শ্রীচন্দ্র দত্ত ও নবীন্দ্রনাথ চন্দ্র</u> <u>দত্তের কাব্য</u> " .

4. While consider the synopsis submitted by Md. Anayet Hossain the Board advised that the candidate be asked to re-submit the synopsis in the format given below :- (i) Overview of literature (ii) Statement of the Problem (iii) Research Methodology (iv) Select bibliography.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Nepali held on 20.12.94.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in
Arts, Commerce & Law
3. Dr. B.K. Upadhyay, Head of the Deptt. of Nepali.

1. The Board permitted Sri Diwakar Pradhan to submit his
thesis under the Supervision of Sri L.K. Sharma, Reader in Nepali,
N.B.U. entitled "Adhyatma Chetanamulak Adhunik Nepali Kavitako
Vishleshan tatha Mulyankan" for the degree of Ph.D. in Arts and
recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Political Science held on 20.12.94.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. M. Chakraborty, Head of the Deptt. of Political Science
3. Dr. P.K. Sengupta
4. Dr. D.J. Bhowmik.

1. The Board approved the synopsis submitted by Sri Bimalendunath Bhowmik (Supervisor Dr. M. Chakraborty) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 20.12.94. The title of the thesis is "Public Policy in India A Study of the Scheduled Caste and Scheduled Tribes" subject to condition that the synopsis paper will be re-submitted incorporating some suggestions from the experts.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in History held on 20.12.94.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. The Head of the Deptt. of History
4. Dr. J. Kar.

1. The Board approved the synopsis submitted by Sri Kashinath Ojha (Supervisor Dr. T.K. Roychaudhuri) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 20.12.94. The title of the thesis is "19th Century Darjeeling - A Study in Urbanisation."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Economics held on 20.12.94.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. H.K. Chakraborty
4. Dr. M. Dasgupta (Supervisor)

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. (Arts) and recommended the panel of examiners.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Md. Sirazuddin Biswas (Sup. Dr. M. Dasgupta)	.. "An Empirical Study on Indo-Sri Lanka Trade During the Second Trade Liberalisation Regime in Sri Lanka (1977-1987)."
(ii) Sri Shanti Chhetry (Sup. Dr. M. Dasgupta)	.. "Women Workers in the Informal Sector: A Study of the Hill Areas of Darjeeling District."
(iii) Sri Sushil Chandra Pal (Sup. Dr. R.N. Bhattacharya)	.. "An Evaluation of some Aspects of the Sources and use of Funds of Life Insurance Corporation of India."

2. The Board approved the synopsis submitted by Sri Ranjit Kumar Ghosh (Sup. Dr. P.C. Sarkar) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 20.12.94. The title of the thesis is "The Planning of Agricultural Production of a Local Level Rural Economy" provided a select bibliography has to be submitted.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Philosophy held on 20.12.94.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. (Smt.) B. Bhattacharya-Chakraborty, Head of the Deptt. of Philosophy
4. Dr. R.N. Ghosh (Supervisor).

1. The Board permitted that Smt. Sanghamitra Dasgupta (Mohanta) to submit her thesis under the Supervision of Dr. R.N. Ghosh, Reader in Philosophy, N.B.U. entitled "The Concept of Maya (with special Reference to Modern Indian Philosophy)" for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North-Bengal

Minutes of the meeting of the Board of Research
Studies in Commerce held on 20.12.94.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. P.R. Sengupta, Reader & Head of the Deptt. of Commerce.
4. Dr. K. Dev
5. Dr. M. Dasgupta (Supervisor).

1. The Board permitted Sri Bikash Bhusan Sen to submit his thesis under the Supervision of Dr. M. Dasgupta, Professor of Economics, N.B.U. entitled "Fisiculture in West Dinajpur District: An appraisal with Special Reference to world Bank Assisted Inland Fisheries Project" for the degree of Ph.D. in Commerce and recommended a panel of names of the examiners.

2. The Board permitted that Sri Bhaskar Purkayastha be allowed to change his Supervisor. The present supervisor is Dr. M. Dasgupta, Professor of Economics, N.B.U.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in English held on 20.12.94.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. The Head of the Deptt. of English
4. Dr. B.K. Banerjee.

1. The Board approved the synopsis submitted by Smt. Clara Coulinho (Sup. Dr. B.K. Banerjee) and recommended that she may be permitted to register her name for the degree of Ph.D.(Arts) with effect from 20.12.94. The title of the thesis is "A Comparative study of the Baroque Mode in Literature and Music."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Mathematics held on 20.12.94.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in
Science & Medicine.
3. The Head of the Deptt. of Mathematics
4. Dr. M.L. Ghosh.

1. The Board allowed that Sri Jagadish Sarkar be permitted
to submit his Ph.D. thesis under the Supervisions of Dr. M.L.
Ghosh and Dr. S.C. Mandal before expiry of two years from the
date of his Ph.D. registration.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

University of North Bengal

Minutes of the meeting of the Board of Research
Studies in Botany held on 20.12.94.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Head of the Deptt. of Botany
3. The Dean, Faculty Council for the P.G. Studies in Science & Medicine
4. Dr. (Smt.) U. Chakraborty
5. Dr. P.K. Sarkar
6. Dr. B.N. Chakraborty (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Science) with effect from 20.12.94.

<u>Name of the candidate</u>	<u>Topic of research</u>
(i) Smt. Ruma Das .. (Sup. Dr. B.N. Chakraborty & Dr. (Smt.) U. Chakraborty)	"Immunological Studies on brown blight of tea (<i>Camellia Sinensis</i> (L.) O. Kuntze)"
(ii) Sri Tushersubhra Gupta .. (Sup. Dr. A.P. Das & Prof. S. Chanda, Bose Institute, Calcutta)	"Studies on Airborne Palynomorphs of Jalpaiguri, West Bengal, India To Identify and Characterize Causative Factors for Naso-Bronchial Allergy."
(iii) Sri Pratip Kumar Basu .. (Sup. Dr. B.N. Chakraborty & Dr. (Smt.) U. Chakraborty)	"Serological Relationship Between <i>Pestalotiopsis theae</i> (Sawada) Stey and <i>Camellia Sinensis</i> (L.) O. Kuntze."

2. The Board considered the application of Sri Projjwal Chandra Lama and recommended that he may be allowed to re-register his name for the degree of Ph.D. (Science) with effect from 7.12.94. The title of the thesis is "Studies on Biology of *Sechium edule* ^{Linn} in Darjeeling: Influence of Plant Growth Regulators on Modification of Growth, Metabolism and yield" under the Supervisions of Dr. P.K. Basu, Prof., Centre for Life Sciences, North Bengal University and the parent Supervisor.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meetings of the Malpractices enquiry Committee
for the B.Ed examination 1994 held on 30.9.94, 12.12.94 &
13.12.94 in the room of the Controller of Examinations.

Members Present:-

1. Prof. S. P. Pal
Deptt. of Mathematics
N.B.U.
2. Prof. Suryakala Thapa
Principal
S.R.B.T. College, Darjeeling.
3. Sri Gopal Sarkar
Lecturer-in-Charge
Siliguri B.Ed College.

Miss S. Thapa, Principal S.R.B.T. College could not attend the meeting on 13.12.94 and Sri Gopal Sarkar, Lecturer-in-Charge, Siliguri U.Ed College was co-opted as a member of the Committee for the last two meetings. Sri N. Sengupta, Asstt. Controller of examinations was present in the meeting and arranged supply of necessary papers. On the basis of the report received from the Principal/Officer-in-Charge/Lecturer-in-Charge the candidates reported against were asked to appear before the Malpractices enquiry Committee for defending charges framed against them. They were given reasonable opportunity to spell out their cases in defence including personal hearing submission of written statements and members of the Committee after and in depth scrutiny of all the papers and statements given in writing took into consideration the revised guidelines for dealing with malpractice cases and recommended as under:-

- 1) Charges for copying from loosesheets against candidates bearing Roll Mal No. 55 and Coe 14 could be substantiated. The Committee, therefore, recommended that their examination be cancelled and candidates be also debarred from appearing in 1995.
- 2) Complaints against Roll Sili No. 53 were verified and found correct. The candidate smuggled some loosesheets and inserted in his original answerscripts with answers written outside the examination hall. Hence, under rule 1(d) the current year's examination be cancelled and the candidate be debarred from sitting in 1995 examination.
- 3) Roll Sili No. 56 and Roll Sili No. 63 were found copying from loosesheets at their possession, and candidates confessed their ^{guilts.} Examination of 1994 be cancelled and the candidates be debarred from appearing in the examination of 1995 as per rule 1(c) & 1(d) ^{respectively.}

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4. The candidate bearing Roll Sili F. No. 23 found to have been committed an offence by keeping a written piece of paper in her possession. The Committee, therefore, recommended cancellation of her 1994 examination as per rule 1(F).

5. On going through the answerscripts of the candidates bearing Roll No. Rai 4, 6-25, 67-65, 67-78, and Roll Rai F 23 the Committee found that the charges levelled against them could not be established beyond doubt, therefore, the Committee decided to exonerate them by giving them the benefit of doubt as per clause 1 (G).

Signed/- S.P. Pal

Signed/- G. Sarker

S. Thapa

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Annexure-VI

Government of West Bengal
Office of the Principal
North Bengal Medical College
Sushrutanagar: Dt. Darjeeling

No. Med/F-48/1841

December 17/21, 1994

To
The Registrar,
University of North Bengal
Raja Rammohunpur, Darjeeling

Sub: Award of M.B.B.S. Degree.

Sir,
Please note that the following students have, after passing the 3rd Professional M.B.B.S. Examination, held in September 1993, satisfactorily completed their compulsory Rotating Internship Training for one year from 1.10.93 to 30.9.94.

I recommend their names for the award of M.B.B.S. Degree.

Thanking you,

Yours faithfully,

Sd/-
Principal

<u>Sl.No.</u>	<u>Roll No. (Sushruta)</u>	<u>Name</u>
1.	1	Smt. Soma Pramanik
2.	2	Smt. Purba Ghosh
3.	3	Shri Damodar Chakraborty
4.	4	Shri Jaydeep Majumdar
5.	5	Smt. Rina Mondal
6.	6	Smt. Papia Saha

Government of West Bengal
Office of the Principal
North Bengal Medical College
Sushrutanagar: Dt. Darjeeling

No. Med/F-48/1892

January 04, 1995

To
The Registrar,
University of North Bengal
Raja Ramohunpur, Darjeeling.

Sub: Award of M.B.B.S. Degree.

Sir,

In continuation of this office memo no. Med/F-48/1841 dated 21.12.94 I like to inform you that the following students have also, after passing the 3rd Professional M.B.B.S. Examination, held in September 1993, satisfactorily completed their Internship training for one year from 1.10.93 to 30.9.94.

I recommend their names for the M.B.B.S. degree.

Thanking you,

Yours faithfully,

Sd/-

Principal

<u>Sl.No.</u>	<u>Roll No. (Sushruta)</u>	<u>Name</u>
1.	7	Shri Kingha Bhutia
2.	8	Shri Kajal Sardar

University of North Bengal

Holiday List for the year 1995 for University and also for the Non-Govt. affiliated Colleges.

Particulars	No. of days	Days of the week	Date
New Year's day	1 day	Sunday	1.1.95
Birth day of Netaji	1 day	Monday	23.1.95
Republic day	1 day	Thursday	26.1.95
Sree Panchami	2 days	Saturday & Sunday	4.2.95 & 5.2.95
Id-Ul-Fitar	1 day	Friday	3.3.95
Poljatra	2 days	Friday & Saturday	17.3.95 & 18.3.95
Good Friday	1 day	Friday	14.4.95
Chaitra Sankranti	1 day	Friday	14.4.95
Easter Saturday	1 day	Saturday	15.4.95
Bengali New Year's day	1 day	Saturday	15.4.95
May day	1 day	Monday	1.5.95
Birth day of Rabindranath	1 day	Tuesday	9.5.95
Id-Uz-Zoha	1 day	Thursday	11.5.95
Birth day of Lord Buddha	1 day	Sunday	14.5.95
Muharram	1 day	Friday	9.6.95
Bhanu Jayanti	1 day	Thursday	13.7.95
Fateha-Duaz-Daham	1 day	Thursday	10.8.95
Independence day	1 day	Tuesday	15.8.95
Janmastami	1 day	Friday	18.8.95
Mahalaya	1 day	Sunday	24.9.95
Puja Holidays: (including Gandhi birthday, Durga Puja, Lakshmi Puja, Kali Puja & Bhratridwitiya)	28 days	Friday to Thursday	29.9.95 to 26.10.95
University Foundation day	1 day	Wednesday	1.11.95
Birth day of Guru Nanak	1 day	Tuesday	7.11.95
Christmas day	1 day	Monday	25.12.95
<u>Vacation Staff (for University)</u>			
Summer Vacation	47 days		15.5.95 to 30.6.95
Puja Vacation	35 days		23.9.95 to 27.10.95
Winter Vacation	11 days		1.1.95 to 4.1.95 & 25.12.95 to 31.12.95
<u>Vacation Staff (other than Hill Colleges)</u>			
Summer Recess	46 days		16.5.95 to 30.6.95
Puja Vacation	35 days		23.9.95 to 27.10.95
Winter Vacation	8 days		25.12.95 to 1.1.96
<u>Vacation Staff Hill Colleges)</u>			
Puja Vacation	29 days		29.9.95 to 27.10.95
Winter Vacation	75 days		16.12.95 to 28.2.96

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

96th
For the meeting of the EXECUTIVE COUNCIL

Date: 27th FEBRUARY, 1995
Time: 11 A.M.

Place: CONFERENCE HALL
Administrative Building
DARJILING

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

Notice

The 96th meeting of the Executive Council of the North Bengal University will be held on 27th February, 1995 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 95th meeting of the Executive Council held on 27th January, 1995.

Decision: (Annexure-I)

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 28th January, 1995.

Decision: (Annexure-II)

3. To consider the recommendation of the Standing Committee for appointment in non-teaching post.

i) Compositor (SC) - 1 post

Decision:

4. To nominate two members on the Governing Body of Parimal Mitra Smriti Mahavidyalaya.

Decision:

5. To consider memorandum of a Students' Organisation regarding problems of various colleges located in Siliguri Sub-Division.

Decision:

6. To consider the proceedings of the meeting of the Building Committee held on 22.12.94.

Decision: (Deferred in the previous meeting)
(Annexure-III)

7. To consider the minutes of the meetings of the Museum Committee held on 22.8.94 & 19.9.94.

Decision: (Deferred in the previous meeting)
(Annexure-IV)

8. To consider the qualification of Jr. Store-Keeper for the Engineering Branch.

Decision:

9. To report that the State Govt. under G.O.No.71-Edn(U) dt. 2.2.95 has approved conversion of the post of Telephone Operator to Jr. Asstt.-cum-Typist.

Decision:

10. To consider a letter from Jt. Commissioner for Reservation & Ex-Officio Jt. Secretary, Govt. of West Bengal regarding maintenance of separate roster of Promotional Posts for the purpose of reservation for SC/ST categories of employees.

Decision:

11. To consider a representation from the staff of Centre for Adult & Continuing Education praying for granting leave facilities from their date of joining. (Ref. Executive Council on 10.9.91, item 6).

Decision:

12. To consider the recommendation of the Advisory Committee, Raiganj College (University College) for promotion of Sri Ranjit Kumar Chaudhuri, Lecturer (in Sr. scale) to the post of Lecturer (in Selection Grade) in Botany.

Decision:

13. To consider the recommendation of the Advisory Committee, Raiganj College (University College) for promotion of Dr. U.N. Das, Lecturer (in Sr. scale) in Botany to the post of Reader in Botany.

Decision:

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

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Kanti Lal Das, Lecturer, Deptt. of Philosophy, N.B.U.	10.2.94	10.2.94

Decision:

15. To consider an appeal from Dr. P.R. Sengupta for appointment as Reader in Commerce (substantive post) by out of the Court settlement.

Decision:

16. To consider the evaluation report for Ph.D. theses.

Decision:

17. To consider the report of the viva-voce for Ph.D. theses.

Decision:

18. To consider minutes of the meeting of the Malpractice Enquiry Committee held on 9th & 10th January, 1995 for B.Sc./B.Com. pass and Part-I Hons. Examinations, 1994.

Decision:

(Annexure - V)

19. To consider recommendation of the Departmental Committee regarding specialisation for appointment to the post of Lecturer in Philosophy.

Decision:

20. To report that Dr. Swapan Kr. Sengupta has been permitted by the Vice-Chancellor to attend the INDO-US Workshop at Pitsburg on and from 16.2.95 to 4.4.95.

Decision:

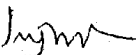
21. To consider prayer for special leave for appearing before the Photographer Team as asked by the Election Commission of India for preparing of Identity Card for the Assembly Election.

Decision:

22. To consider an application from Dr. T.K. Chatterjee, Registrar for non-refundable P.F. Loan.

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

Dated the 20th February, 1995


Registrar.

The 95th meeting of the Executive Council of the University of North Bengal held on 27th January, 1995 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy-Choudhuri, Dean,
Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science and Medicine
4. Prof. J.C. Debnath
5. Prof. S. Mukherjee
6. Prof. A. Banerjee
7. Dr. A.K. Sinha
8. Dr. M.K. Sen
9. Dr. D. De Sarkar
10. Sri D. Chakraborty
11. Sri D.K. Banerjee
12. Sri N.R. Guha
13. Sri T.K. Bose
14. Sri S.D. Mukherjee
15. Sri Manik Raha
16. Smt. Minati Ghosh
17. Sri Pankaj Mitra

1. To confirm the minutes of the 94th meeting of the Executive Council held on 28th November, 1994.

Minutes of the 94th meeting of the Executive Council held on 28.11.94 were confirmed subject to the following corrections :

Item No. 3

The words "in" arising in the 2nd line, "a" and "act" arising in the 4th line be deleted.

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 29th November, 1994.

The minutes of the Adjourned meeting of the Executive Council held on 29.11.94 were confirmed subject to the following corrections :

i) The name of Sri T.K. Bose be included in Sl.No.12 of 'members present'.

ii) Item No.17:

The words "and in view of paucity of funds under disposal of the University, it was resolved that" be inserted in the first sentence after the word "Centre". The words "Resolved that" arising in paragraph 2 be deleted.

The last sentence be substituted by the sentence "the Vice-Chancellor was authorised to take necessary measures to fulfil these objectives".

3. To report that the minutes of the 93rd meeting (Budget meeting) of the Executive Council held on 28.11.94.

Noted.

The name of Sri D.K. Banerjee be included in Sl.No.16 of 'members present'.

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

- i) Lecturer in Bengali - 2 posts (one SC & other ST)
- ii) Lecturer in Geography & Applied Geography - 1 post (SC)
- iii) Lecturer in Physics - 1 post (SC)
- iv) Lecturer in Chemistry - 2 posts (one SC)
- v) Lecturer in History - 2 posts.

i) Lecturer in Bengali - 2 posts (one SC & other ST)

Resolved that the recommendation of the Selection Committee be approved and the posts be re-advertised.

ii) Lecturer in Geography & Applied Geography - 1 post (SC)

Resolved that the recommendation of the Selection Committee be approved and Shri Deepak Kr. Mondal be appointed to the post of Lecturer in Geography and Applied Geography in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

iii) Lecturer in Physics - 1 post (SC)

Resolved that the recommendation of the Selection Committee be approved and Shri Malay Kr. Das be appointed to the post of Lecturer in Physics in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

iv) Lecturer in Chemistry - 2 posts (one SC)

(a) Resolved that the panel recommended by the Selection Committee (by majority) be approved and Shri Subrata Kr. Ray be appointed to the post of Lecturer in Chemistry in the scale of Rs. 2200-4000/-. 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 Shri Mahendra Nath Roy (SC) be appointed to the post of Lecturer in Chemistry in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

v) Lecturer in History - 2 posts

(a) Resolved that the recommendation of the Selection Committee be approved, and Dr. Ali Athar (Specialisation : Medieval History) be appointed to the post of Lecturer in History in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

(b) Resolved that the other post of Lecturer in History be re-advertised.

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

- i) Compositor - 1 post (SC)
- ii) Trainee Programmer - 1 post

Recommendation could not be placed because the Standing Committee could not meet.

6. To consider amendment of the Rules for North Bengal University Students' Association.

Resolved that the following amendments be caused.

(i) In clause 8, the following paragraph be inserted at the end of the first paragraph :-

"In the event of equality of votes for any seat, there shall be limited re-poll for filling up the vacancy in the said seat."

(ii) In Clause 20, the following paragraph be inserted after the first paragraph :

"The Advisory Board shall approve the planning of expenditure of the Association as prepared by the General Council before submission of request for release of fund. The Advisory Committee shall also monitor the activities of the Association over the year and shall render such advice as might be necessary for the smooth functioning of the Association".

(iii) In Clause 22, the existing paragraph be substituted by the following paragraph :

"The Fund of the Association shall comprise of the fees contributed by the Students' under the heads - session fee, magazine fee, Association fee and an amount equivalent to the total collection from the regular P.G. students of the University shall be allocated from the University fund."

(iv) In Clause 26, the following paragraph be inserted after the first paragraph :

"The fund operated by the Association shall be audited by the Internal Audit Section of the Finance Branch in terms of the provisions laid down in the Financial Rules. Regarding release of advances to the

Association, the provisions of submission of accounts of the first advance before the next advance is released shall be strictly adhered to".

(v) In Clause 26(a), the existing provisions as in Sl.No.(ii),(iii) and (iv) be deleted and the following paragraph be inserted :

"Regarding purchase of materials required for official use of the Association, the provisions laid down in the Financial Rules of the University for purchase of stores etc. shall be followed."

(vi) In Clause 28(f), the following corrections be made :-

In Sl.No.(2), the existing provision be substituted by "Name of the candidate (in block letters) with signature."

In Sl.No.(4), the words "and seconding the candidate" be deleted.

In Sl.No.6, the words "and seconding the candidate" be deleted.

The words "Physical presence of the candidate and the proposer for each seat shall be required at the time of scrutiny of the nomination papers".

The words "Provided that a student shall not propose more than one candidate for the seat of ordinary members of his/her class and not more than one candidate for the Secretariat" be inserted after the paragraph.

Resolved further that the amendments shall come into effect from 27.1.95.

7. To report that a notification No.526(500)-Edn(U) dated 7.9.94 has been received from Joint Secretary, Govt. of West Bengal, Education Department regarding the West Bengal State Council of Higher Education Act, 1994.

Noted.

8. To consider the report in connection with the performance of duties of Sri E. Singh (Executive Council meeting dated 21.9.94, item No.Suppl.8)

The Council considered the report of the Guest House In-Charge. Resolved that the following penalties be imposed on Sri E. Singh, Sr. Assistant posted at the University Guest House :

- i) Censor
- ii) Withholding one annual increment

Resolved further that a report of the Guest House In-Charge be considered after one year before taking decision regarding release of the annual increment.

Confirmed for immediate action.

9. To consider the nomination of experts on the Standing Committee for the post of Librarian.

Resolved that the Vice-Chancellor be authorised to nominate the experts.

10. To consider a letter from the Teacher-in-Charge, N.B.U. Law College requesting for upgradation of the post of Principal to Professor of Law.

The item was withdrawn.

In this connection, the members discussed the issues relating to the present status of the N.B.U. Law College being a Constituent College where the Postgraduate Course of Law had been introduced from 1993-94 session and its upgradation into the Department of the University. It was resolved that the situation prevailing in some other Universities of the State in respect of both LL.B. and LL.M. Courses being conducted simultaneously be ascertained before taking a final decision on the upgradation question.

11. To consider a letter from Officer-in-Charge, Watch & Ward Department tendering his resignation from the post of Chairman of Consumers' Co-operative Stores Ltd. w.e.f. 21.11.94.

Resolved that the following sub-committee be constituted to examine the functioning of the Consumers' Co-operative Stores Ltd. and to suggest measures for its revamping :

- i) Prof. J.C. Debnath - Chairman
- ii) Sri B. Bhattacharjee - Officer-in-Charge, Watch & Ward Department - Convener
- iii) Sri Manik Raha

Confirmed for immediate action.

12. To consider the minutes of the meeting of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law held on 21.3.94.

It was reported that required copies of the minutes were not available from the concerned Secretary inspite of requests and therefore, the item could not be considered. However, the Vice-Chancellor was authorised to take any decision if there was urgency.

13. To report that the Vice-Chancellor has sanction P.L. of 90 days w.e.f. 1.7.94 and study leave for six months w.e.f. 1.10.94 in modification of Council decision dated 21.9.94 (item No.Suppl.5) in conformity with the Leave Rules.

Noted and approved.

The Council decided that the nature of the leave might be re-considered later on.

14. To consider a letter received from Scheduled Castes & Tribes Welfare Department, Govt. of West Bengal regarding dereservation of a vacancy.

It was noted that the request of the Council for dereservation of the vacancy in the post of Dy. Controller of Examinations was regretted by SC & TW Department.

Resolved that the post be re-advertised as reserved vacancy.

Confirmed for immediate action.

15. To consider a report of work done during study leave as submitted by Prof. S. Mukherjee, Deptt. of Physics.

Noted and approved.

16. To nominate two members on the Governing Body of (1) Vivekananda College, Alipurduar (2) Kalipada Ghosh Terai Mahavidyalaya, Bagdogra and (3) Alipurduar College.

Resolved that the following persons be nominated :

i) For Vivekananda College, Alipurduar :

- a) Sri Madhusudan Das, Alipurduar College
- b) Sri Monojit Nag - Chairman, Alipurduar Municipality

ii) For Kalipada Ghosh Terai Mahavidyalaya, Bagdogra :

- a) Sri Ujjwal Sarkar, Siliguri
- b) Sri Dimal Ghosh, Bagdogra

The name of Prof. A.K. Chakraborty was proposed by Sri D. Chakraborty.

iii) For Alipurduar College, Alipurduar :

- a) Dr. Biplob Chakraborty - Principal, Tufanganj College
- b) Sri Sukumar Pal, Alipurduar

Confirmed for immediate action.

17. To consider a letter of General Secretary, N.B.U.E.A. regarding the post of Jr.Store-Keeper to Sub-Assistant Engineer(Civil) Grade III.

It was noted that the State Govt. was requested to give permission to convert the post of Jr.Store-Keeper vide letter dated 8.10.93 in pursuance of the Executive Council decision dated 30.9.93 (item No.4) and the matter has since been pending.

In view of the problems facing the Engineering Department, it was resolved that the post of Jr.Store-Keeper be filled up under usual terms and conditions.

Confirmed for immediate action.

18. To consider a note from Finance Officer in connection with the payment of special allowance to the Medical Officer of the University. (Executive Council meeting dated 18.8.94, item No.6).

The Council considered the note of the Finance Officer.

It was resolved to reiterate the earlier decision of the Council regarding payment of the special allowance.

Confirmed for immediate action.

19. To consider the cases of following employees for confirmation :

-: 7 :-

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Mahesh Modak (SC) Jr. Peon, Health Centre	4.10.93	4.10.93
2.	Sri Arunava Bhadra, Sr. Research Asstt., High Energy & Cosmic Ray Research Centre.	18.11.93	18.11.93

Resolved that the concerned employees be confirmed w.e.f. the dates mentioned against each.

20. To report that the Vice-Chancellor has since extended the tenure of the following existing panels of the casual workers for the period of three months w.e.f. dates as mentioned :-

- i) Gr.III & Gr.IV staff - 17.1.95
- ii) Junior Durwan - 9.12.94

Noted and approved.

21. To consider the recommendations of Promotion Committee (non-teaching) held on 21.12.94.

Resolved that the following employees be promoted to the post of Sr. Peon in the scale of Rs. 950-1575/- w.e.f. 27.1.95. The nature of duties performed by these employees in the post of Jr. Peon would remain unchanged on promotion to the next higher post in pursuance of the earlier decision of the Council dated 28.9.88 (item No.6).

- i) Sri Rijoo Mahali
- ii) Smt. Santisudha Das

Confirmed for immediate action.

22. To consider recommendations of the Screening Committee for re-employment of the following teachers :

- i) Prof. B. Bhattacharjee, Deptt. of Geography & Applied Geography (Last term) w.e.f. 1.2.95).
- ii) Sri Arup Acharya, Reader, Deptt. of Physics (2nd term) w.e.f. 1.3.95.
- iii) Prof. Anindya Pal, Deptt. of Geography & Applied Geography (1st term) w.e.f. 1.1.95.
- iv) Prof. Pranoy Kr. Kundu, Deptt. of Bengali (1st term) w.e.f. 15.2.95.

Resolved that the recommendations of the Screening Committee be approved and the teachers concerned be granted re-employment w.e.f. dates mentioned against each.

Confirmed for immediate action.

-: 8 :-

23. To decide the nature of leave of absence of Sri Ugen Chenchu Lama, Lecturer, Centre for Himalayan Studies who enjoyed leave w.e.f. 16.8.94 till joining on 26.9.94 (Ref. Executive Council meeting dt. 7.7.94, item No.31).

Resolved that P.L./H.P.L. for 27 days from 16.8.94 to 11.9.94 be granted to Sri Lama. Resolved further that special leave be granted to him from 12.9.94 to 24.9.94 (25th being Sunday).

Confirmed for immediate action.

24. To consider the evaluation report for Ph.D. thesis.

Resolved that thesis of (1) Sri G. Joseph and (2) Sri Sudhindra Kishore Bishnu be referred to the Fourth Examiners as provided for in Clause 15(a)(i) of the Ordinances.

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

Resolved that Smt. Saroja Rai be admitted to the degree of Ph.D. in Economics. The title of thesis was "Agriculture in Sikkim with Special Reference to the mixed Farming of La-Chen and La-Chung Valleys of North Sikkim". She worked under the supervision of Prof. M. Das Gupta, North Bengal University. The result be published.

At this stage, the meeting was adjourned till 11 a.m. of 28.1.95.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

The adjourned meeting of the Executive Council of the University of North Bengal held on Tuesday, the 28th January 1995 at 11 a.m. in the Conference Hall of the Administrative Buildings,

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy Choudhury, Dean,
Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science & Medicine
4. Prof. J.C. Debnath
5. Prof. S. Mukherjee
6. Prof. A. Banerjee
7. Dr. A.K. Sinha
8. Dr. M.K. Sen
9. Dr. U. Sengupta
10. Dr. D. De Sarkar
11. Smt. M. Ghosh
12. Sri N.R. Guha
13. Sri Bikash Ghosh
14. Sri D. Chakraborty
15. Sri Pankaj Mitra
16. Sri Manik Raha
17. Sri T.K. Bose.

26. To consider the minutes of the meeting of the Board of Research Studies in various subjects held on 20.12.94.

Resolved that the minutes be approved.

27. To consider the minutes of the meeting of the Publication Committee held on 21.12.94.

Resolved that the minutes be approved.

28. To consider the minutes of the meeting of the D.Litt. Committee held on 21.12.94.

Resolved that the minutes be approved.

29. To consider a nominee of the University on the Managing Committee of Loyola College of Education Namchi, Sikkim.

Resolved that Sri D. Chakraborty be nominated.

30. To consider the minutes of the meetings of the Malpractice Enquiry Committee for B.Ed. Examination, 1994 held on 30.9.94, 12.12.94 and 13.12.94.

Resolved that the recommendations under Sl.No.1,2,3 and 4 be approved. The Controller of Examinations was requested to provide further information regarding candidates mentioned in Sl.No.5.

31. To consider letters received from the Principal, N.B. Medical College for issuance of permanent registration to 6 students (Sl.No. 1 to 6) w.e.f. 1.10.93 to 30.9.94 and two students (Sl.No. 7 & 8) w.e.f. 1.10.93 to 30.9.94 for award of M.B.B.S. Degree after passing 3rd Professional Examination held in September, 1993. The candidates had completed their internship training satisfactorily. (Principal's letter No. Med/F-48/1844 dt. 17/21.12.94 and Med/F-48/1892 dt. 4.1.95).

The Council considered the letters from the Principal, North Bengal Medical College and resolved that the students be awarded M.B.B.S. Degree and recommended their permanent registration with the West Bengal Medical Council.

Confirmed for immediate action.

32. To report that the Vice-Chancellor has approved the list of University Holidays and also those for the Non-Govt. affiliated Colleges.

Noted and approved.

33. To consider recommendation of the Standing Committee for appointment to the posts of Research Associateships (two) at the Centre for Himalayan Studies.

Resolved that the panel recommended by the Standing Committee be approved and the following persons be appointed as Research Associate under existing terms and conditions.

- 1) Dr. Purnima Saha
- ii) Dr. Nilotpal Sharma

Confirmed for immediate action.

34. To report that the Vice-Chancellor has sanctioned 20 days special casual leave to the following employees for participating in a School (Workshop) in Experimental High Energy Physics at Tata Institute of Fundamental Research at Bombay w.e.f. 12.1.95 to 31.1.95.

- i) Sri Subrata Sanyal, Research Officer, High Energy Cosmic Ray Centre
- ii) Sri A. Bhadra, Senior Research Assistant, High Energy Cosmic Ray Centre

Noted and approved.

35. To report that Prof. S.C. Bose, Professor of Mathematics has joined his Department after availing of two year's study leave w.e.f. 5.1.93 to 4.1.95 and to consider the progress report.

Noted and approved.

36. To consider modification of Executive Council decision dated 16.2.93 (item No.7) to the effect that the Advisory Committee of Raiganj College (University College) shall also be constituted on the similar basis w.e.f. 16.2.93.

Resolved that the Advisory Committee of Raiganj College (University

- 2 -

College) be reconstituted in the following manner to keep parity with the composition of the Advisory Committee of the University B.T. & Evening College, Cooch Behar.

- i) The Vice-Chancellor - Chairman
- ii) The Registrar
- iii) Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law
- iv) Finance Officer
- v) The Inspector of Colleges
- vi) Principal - Convener
- vii) The Secretary, Teacher's Council
- viii) The Secretary, Employees' Association
- ix) The Bursar

Confirmed for immediate action.

37. To consider a guideline received from the ^{Dean of the} Faculty Council for Postgraduate Studies in Arts, Commerce & Law for preparing the synopsis of Ph.D. registration.

Resolved that the guidelines be approved and be implemented for Ph.D. registration in Arts and Commerce. The Dean of the Faculty Council for P.G. Studies in Science was requested to move the concerned Faculty Council for consideration of the guidelines for Ph.D. registration in Science.

Misc. 1 A letter from the Department of Higher Education regarding amendment of the N.B.U. Act relating to the Faculty Council for Post-Graduate Studies in Medicine was considered and the suggestions contained therein were approved for amendment of Section 26 of the N.B.U. Act.

Confirmed for immediate action.

Misc. 2 The Govt. Order No.5(7)-Edn(U) dated 2.1.55 regarding counting of previous services rendered by the University Teachers for the purpose of Sr. Scale/Selection grade under the Career Advancement Scheme was noted.

Misc. 3 It was noted that there were disputes in the election of the Executive Committee of the N.B.U. Research Scholars' Association and complaints/representations were received from opponent sections of the Research Scholars.

Resolved that the following Committee be constituted to look into the representations and make recommendations for reconstitution of the Executive Committee in the appropriate manner.

- i) Deans of the Faculty Councils for P.G. Studies in Arts, Commerce and Law/Science
- ii) Sri D. Chakraborty

Misc. 4 A letter from the S.D.O., Alipurduar and Administrator of Alipurduar College expressing desire to resign from the charge of the Administrator of the College was considered.

It was resolved that the S.D.O. be requested to continue as the Administrator of Alipurduar College and constitute the Governing Body as early as possible.

Confirmed for immediate action.

Misc. 5 A letter from Dr. Ranjan Kr. Ghosh, Reader in Philosophy was placed.

Resolved that the letter be referred to the Enquiry Committee for necessary action.

Confirmed for immediate action.

Misc. 6 A letter from Sri Manik Raha for appointment of the next of keen employees who have since expired was considered.

Resolved that the matter be left to the Vice-Chancellor.

Misc. 7 The minutes of the meeting of the Board of Residence and Discipline held on 15.9.94 regarding principles for admission in the hostels of the University was considered and approved.

Misc. 8 Prof. S. Mukherjee mentioned that unauthorised structures were coming up outside the University boundary and adjacent to the National High Way between Gate No.1 and 2 and requested the Vice-Chancellor to take necessary action for their dismentling.

Misc. 9 Sri D. Chakraborty mentioned some official orders regarding recovery of excess payment from Mrs. Maya Dutta, Lecturer in Political Science and he emphasised for need evolving a policy. The Vice-Chancellor assured the member that he would look into the matter.

Supplementary Agenda

1. To consider minutes of the 56th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 5.10.94. (Except item Nos. 2,3,4,5,7 & Misc.1 which were already approved by the Executive Council).

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

2. To consider the following items of the 57th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 19.12.94 and confirmed in the same meeting.

Items: 2,5,6,8,9,10,11,12,13,Misc.1 & 2.

Resolved that the minutes be approved subject to the following :

1) Item No.9 :

Dr. M.K. Sen and Sri D. Chakraborty observed that the word

"debarred" arising in the resolution be substituted by the word "dissociated" and this observation be reported to the Undergraduate Council.

3. To consider minutes of the meeting of the Council for Undergraduate Studies in Medicine & Dentistry held on 7.1.95.

Resolved that the minutes be approved. (Appendix-II)

4. To consider minutes of the meeting of the Council for Undergraduate Studies in Engineering & Technology held on 9.1.95.

Resolved that the minutes be approved. (Appendix-III)

5. To consider a letter received from Prof. S. Mukherjee, a member of the Executive Council regarding Honours Course in Zoology taught at Malda College.

It was reported that only one teacher was conducting Zoology courses at the pass and honours levels at the Malda College.

Resolved that the Inspector of Colleges be requested to inquire into the matter and submit a report.

Confirmed for immediate action.

6. To consider the procedure relating to nomination of the experts on the Selection Committee of posts of University teachers.

Resolved that the Executive Council would prepare panels of experts for appointment to the posts of University teachers in each subject on the basis of specialisation. The names of experts for this purpose would be collected from the following sources :-

i) The Departmental Committees attached to the P.G. departments of the University would be requested to recommend a list of not less than ten (10) names of experts of which 50% would ordinarily be from other States outside West Bengal for each post on the basis of specialisation.

ii) A pool of experts in various subjects and specialisations would be collected by the office of the Vice-Chancellor from the A.I.U. or U.G.C. The final panel would ordinarily consist of ten(10) experts specialisation-wise for each subject.

Resolved further that the Vice-Chancellor would be authorised to nominate the experts from the panel as prepared by the Council.

7. To report that the Vice-Chancellor has approved a prayer from Prof. A.K. Danda, for keeping the decision of the Finance Committee meeting on 15.9.94 in abeyance till 31.3.95.

Noted and approved.

8. To approve the contents of Annual Report of the University for the period 1.4.90 to 31.3.92.

Noted and approved.

9. To report that the Vice-Chancellor has sanctioned 20 days special casual leave to Sri Prazenjit Deb Barman, Research Assistant, Deptt. of Sociology & Social Anthropology to participate Research Methodology Course for urban studies sponsored by ICSSR at Calcutta.

Noted and approved.

10. To consider the proceedings of the meeting of the Building Committee held on 22.12.94.

Deferred.

11. To consider a note regarding an application of Sri Surajit Adhikari, who has already passed the B.Sc. Examination, again appeared at the B.A. Examination of 1991 as external candidate.

Resolved that the existing rules for appearing at B.A. (one subject) examination as external candidate be followed and the candidate be advised accordingly. His conduct of suppressing the truth was condemned.

12. To report that the Vice-Chancellor has granted 'leave not due' for 8 days (23.11.94 to 30.11.94) to Prof. S.N. Roy, Deptt. of Pol. Science.

Noted and approved.

Sri D.Chakraborty dissociated from this decision.

13. To consider the minutes of the meeting of the Finance Committee held on 12.1.95.

Resolved that the minutes be confirmed subject to the following corrections : (Appendix-IV)

i) Item No.8: The last sentence be replaced by the following sentences "An option once exercised shall ordinarily be final".

ii) Item No.16: was referred back to the Finance Committee for reconsideration.

14. To consider an application from Smt. Kunkum Das, Gayaram Medical Hall, Hill Cart Road, Siliguri regarding endowment of medal in memory of Late Dr. Kshirod Nath Chatterjee.

Resolved that the proposal of endowment of Rs. 15,000/- for award of a medal out of the annual interest to the student securing highest marks in Medicine at the final M.B.B.S. examination in the University be accepted.

Confirmed for immediate action.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

APPENDIX 2

NORTH BENGAL UNIVERSITY

Minutes of the 56th meeting of the Council for Under -
Graduate Studies in Arts, Science, Commerce, & Law held
on 5. 10. 1994.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. " B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science & Medicine.
3. " D.J. Bhowmik, Department of Political Science, N.B.U.
4. Dr. N. Banerjee, Siliguri College.
5. Sri T. Basu, Siliguri College of Commerce
6. Dr. J.B. Basu, Principal, P.D. Women's College, Jalpaiguri.
7. Sri A. Basu, Principal, Siliguri College.
8. Sri N.C. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri.
9. Sri G. Sarkar, Teacher-In-Charge, Siliguri B. Ed. College
10. Dr. S. Mukherjee, Malda College.
11. Dr. B. Pradhan, Raigunj College.
12. Dr. S.K. Saha, North Bengal University.
13. Dr. C. Chakravorty, North Bengal University.
14. Sri T. Gupta, Balurghat College.

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

Item No. 1. To report minutes of the 55th meeting of the Council held on 17. 8. 1994.

Decision : The minutes were reported.

Item No. 2. To consider inspection report on proposed Harirampur Dewan Abdul Gani College.

Decision : The Council resolved that the matter be recommended to the Executive Council for favour of consideration.

(Confirmed for immediate action)

Item No. 3. To consider inspection report regarding introduction of Bio-Science at B. Sc. Pass level at Tufanguj Mahavidyalaya.

Decision : The Council resolved that the matter be recommended to the Executive Council for favour of consideration.

(Confirmed for immediate action)

Item No. 4. To consider a statement from the Controller of Examinations on the progress of Under-Graduate results.

Contd. ... 2/-

The Controller of Examinations placed before the Council the proceedings of the meeting of the Central Coordination Committee held on 3, 10, 1994 and he also reported in details the up-to-date position regarding distribution of scripts. The Council endorsed the recommendations of the Committee and resolved as under :

- i) Letters be issued to those examiners who refused to accept the scripts sent to them through courier service without any reasonable ground and copies of such letters be sent to the Presidents of the governing bodies of the colleges concerned and also to the D.P.I.

The Controller of Examinations was also requested to submit a list of such teachers to the Vice-Chancellor for taking up the matter with the appropriate authorities.

- ii) The teachers who refused to accept examinership be asked to state reasons for declining the offer.

(Confirmed for immediate action)

Item No. 5. To report a letter addressed to the Vice-Chancellor by the Chief Minister of Sikkim.

The Chief Minister of Sikkim in his letter dated 17. 9. 1994 requested the Vice-Chancellor to kindly consider introduction of Sikkimese, Bhutia, Lepcha and Limboo languages in degree level syllabus so as to enable the students to offer those subjects.

Decision : The Council resolved that the Inspector of Colleges be requested to cause an inspection after the Puja holidays.

(Confirmed for immediate action)

Item No. 6. To report opening of Computer Centres at P.D. Women's College and Tufanguni Mahavidyalaya.

It was reported to the Council that on the basis of recommendations of the Standing Sub-Committee the Vice-Chancellor was pleased to grant permission to start Computer Centre at P.D. Women's College and Tufangunj Mahavidyalaya.

The Council endorsed the action taken by the Vice-Chancellor.

Contd. ..3/-

Item No. 7. To report an action taken by the Principal, Raigunj College.

The Principal in a letter informed that under compelling circumstances he had to extend the date of admission to B.A./B.Sc./B.Com. courses 1994 without fine by a week although he was advised to the contrary by the University.

Decision : The Council observed that the step taken by the Principal was irregular, unwarranted and unauthorised. The Council took a very serious view and resolved that the Principal be asked to explain his position.

The Council resolved further that similar steps be taken against Principals who would commit the same type of mistake.

At this stage the Council discussed the question of admission of students at such colleges where honours and other courses were introduced of late. The Council resolved that for such colleges only, for admission to the courses introduced late the last date of admission be 15. 11. 1994 and with a late fee up to 30. 11. 1994.

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Item No. 8. To report an action taken as per order of the Vice-Chancellor with regard to admission of students at Siliguri College.

The Under-Graduate Council in its meeting dated 12. 5. 1994 in consideration of a complaint received from students of Siliguri College resolved that admission of students against so called teachers quota be cancelled forthwith and all admissions be done on the basis of merit only, as stipulated by the University and the College was further told to send a compliance report. The Decision was communicated to the college on 27. 5. 1994 and simultaneously on 28. 5. 1994 a circular was issued to all the colleges directing them to abide by the rules of the University in this regard and to prepare the list for admission only on the basis of merit as evidenced in the qualifying examination. Almost after three months, on 17. 8. 1994 the Principal sent a single sentence answer which failed to satisfy the Vice-Chancellor and meanwhile the University received complaints that this year also the College is taking admission test disregarding all the suggestions and directives of the University. As a result as per order of the Vice-Chancellor the Secretary, Under-

Contd. ..4/

Graduate Council wrote a letter to the College on 13.9.1994 suggesting them to follow strictly the advice of the University and prepare the list for admission to honours courses on the basis of results scored in the Higher Secondary Examination. The College was also asked to send to the University the names of applicants to different honours courses duly indicating the marks obtained by each of them and also the lists of students finally admitted in the session 1993-94 and 1994-95 for scrutiny and verification of the University. They were also told that if admission were not in accordance with the norms, the University might not allow the students to appear in the examinations.

The Council endorsed the actions taken by the Vice-Chancellor and decided to wait for the reply from the College. The Council also observed that the colleges should be told not to take admission tests and if necessary all the colleges would be asked to submit the merit list prepared by them for scrutiny of the University.

At this stage Dr. N. Banerjee failed to maintain decorum and did not abide by the ruling of the Chair and as such was asked by the Chairman to leave the meeting.

The Chairman then adjourned the meeting for a few minutes and when the meeting was resumed the members unanimously condemned the misbehaviour on the part of the member. The Chairman expressed regret for having adjourned the meeting for a few minutes.

Miscellaneous items

Misc. 1.

The Controller of Examinations reported that an examiner in Physical Science of the B. Ed. examination, 1994 reported about mass copying at Raigunj B. Ed. College centre. He also furnished a list of candidates involved in the alleged malpractice.

The Council resolved that the matter be referred to the Malpractice enquiry Committee as per the University rule.

(Confirmed for immediate action)

Misc. 2.

The Controller of Examinations placed for consideration of the Council a case of a candidate who actually failed but declared to have qualified at the B.A. Part I examination, 1989 due to mistake on the part of the Tabulators.

Contd. ..5/-

The mistake could be detected only when the candidate submitted the marksheet for issue of a fresh marksheet declaring him as a pass graduate due to his failure to pass the Part II honours examination as per University rules.

Decision : The Council expressed regret.

Misc. 3. The Controller of Examinations reported that the result of the B. Ed. examination, 1994 was published on being approved by the Vice-Chancellor.

The Council endorsed the action taken by the Vice-Chancellor.

Report
from the
Vice -
Chancellor
(1)

The Vice-Chancellor reported that a telex message was received from the District Magistrate, Malda requesting the University to allow the college to continue the honours course in English which till 1993-94 academic session was run at that college in a very irregular way without obtaining necessary permission from the University as well as the Government. In the telex message it was also stated that fifteen students of the college launched hunger strike for fulfilment of their demand for introduction of honours course in English. The Vice-Chancellor also reported that on receipt of the telex he had already wrote to the Secretary, Higher Education that the University had no reason to accommodate this kind of an irregular situation and was in no mood to allow the College to run an Honours Course without receiving approval from the Government.

The Council observed that the College was told time and again to take-up the matter with the Government and obtain necessary permission for the same. The Council also took a serious view of the fact that University officers who visited the college in connection with other business were threatened with gherao and the Principal did not interfere. However, the Council felt that if the students were apologetic for their activities and change their style of action then the University might in future try to extend help in this regard.

Contd. 6/-

(2) The Vice-Chancellor reported to the Council that on receipt of a complaint from the General Secretary, Malda Women's College who is also an ex-officio member of the College Governing Body to the effect that the election of the Teachers' Representatives to the Governing Body was not held as per provisions laid down in the University Statute. The Registrar made an enquiry from the Principal of the College who endorsed the view of the student member. Consequently on the basis of a note from the Registrar the Vice-Chancellor as per Statute 2 of the Statutes relating to Governing Bodies of Colleges in an order superseded the Governing body and appointed the S.D.O. Malda Sadar as the Administrator of the College. The Chairman reported further that complaints came from different quarters including the WBCUIA and requests were made to reconsider the decision. Under such situation the Vice-Chancellor constituted an inquiry committee to examine compliance of the Statutory provisions with regard to formation of the Governing body as well as the actions taken by the University.

The report of the Committee was then placed before the Council.

Based on the findings of the enquiry committee the Council was of the opinion that the election of the President of the said Governing Body and formation of the Governing Body with the members other than the teacher representative and the student representative stand valid.

The Council resolved that the Vice-Chancellor be requested to revoke the earlier order superseding the Governing Body of the Malda Women's College subject to reporting to the Executive Council.

The Council opined further that representatives from the constituency of teachers and librarians are to come through fresh election as provided for in the relevant statutes and the General Secretary of the Students' Union shall be the ex-officio member of the Governing Body provided she is duly elected as the General Secretary.

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

Sd/- D.K. Chatterjee
SECRETARY.

Sd/- K.N. Chatterjee
CHAIRMAN.

NORTH BENGAL UNIVERSITY

APPENDIX

(11)

Minutes of the meeting of the Council for Under-Graduate
Studies in Medicine & Dentistry held on 7. 1. 1995.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Dr. P.K. Mukherjee, Principal, North Bengal Medical College.
3. Dr. B. Bera, Principal, North Bengal Dental College.
4. * Asok Bandopadhyay
5. " R. Das
6. " A.K. Gupta
7. " M. Kundu
8. " Bhaskar Basu
9. " U. Sengupta
10. " S. Basak
11. " G. Das
12. " A.K. Ram
13. " Bikash Ch. Basu
14. * B. Sarkar

Dr. S.P. Banerjee, Vice-Principal, North Bengal Medical College
and the Controller of Examinations attended the meeting on invitation.

- Item No. 1. To report minutes of the meetings of the Council dated
25. 3. 1994 and 23. 8. 1994 (emergency).

Decision : The minutes were reported.

Matters arising out of confirmation.

The Council resolved that in Pathology & Microbiology,
as per decision of the Council dated 25. 8. 1989 (item No.
5) examinations be held and results be published separately
from the current academic session (1995) and the Controller
of Examinations was requested to take necessary steps in
this regard.

- Item No. 2. To consider recommendations of the Board of Under-Graduate
Studies in Medicine & Dentistry dated 21. 12. 1994 regard-
ing Panel of names of Paper-setters, Examiners, Co-
ordinators, Board of Moderators etc. for the various
M.B.B.S. & B.D.S. Professional Examinations, 1995.

Contd..... 2/-

Decision : The Council resolved that the panel of names of Paper - setters, Examiners and Board of Moderators for the 1st & 2nd Professional, M.B.B.S. examinations, 1995 as recommended by the Board of Under-Graduate Studies in Medicine & Dentistry with regard to all the subjects except Bio-Chemistry be approved. Regarding Bio-Chemistry, the Council resolved that the same be referred back to the Board of Under-Graduate Studies for reconsideration.

With regard to B.D.S. Professionals the Council resolved that the panel of names in Physiology including Bio-Chemistry and Human Anatomy as recommended by the Board be approved. The Principal, North Bengal Dental College requested that he be permitted to submit panels in other subjects by the end of March or first of April. The Chairman permitted the same.

(Confirmed for immediate action)

Miscellaneous items

The Council resolved that the 1st and 3rd Professional M.B.B.S. examinations be commenced on and from 29th May, 1995.

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
11. 1. 95
SECRETARY.

Sd/- K.N. Chatterjee
CHAIRMAN.

14

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for
Under-Graduate Studies in Engineering and
Technology held on 9.1.1995./

Members Present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Sri A.N. Paul, Officer-in-Charge, Jalpaiguri Govt. Engineering College
3. Dr. C.K. Datta, Jalpaiguri Govt. Engineering College
4. Dr. N. Chakraborty, Jalpaiguri Govt. Engineering College
5. Sri B. Purkayastha, Jalpaiguri Govt. Engineering College
6. Dr. S.S. Chatterjee, Jalpaiguri Govt. Engineering College
7. Dr. S.K. Bhaumik, Jalpaiguri Govt. Engineering College
8. Dr. A.K. Das, Jalpaiguri Govt. Engineering College
9. Sri D.K. Banerjee, Jalpaiguri Govt. Engineering College

The Controller of Examinations attended the meeting on invitation.

Item No. 1. To report minutes of the meeting of the Council dated 4.2.1994.

Decision: The minutes were reported.

Matters arising out of confirmation

Some of the teacher members pointed out that the students of the College were not sent by them rather they were ignorant about their coming to the University and as such they were not responsible for the incident of unruly behaviour of the students on the University Campus that took place on 14.9.1994.

Some teachers also pointed out that they were not duly informed about the meeting of the Council which failed due to lack of quorum on 20.9.1994.

Item No.2 To consider recommendations of the Board of Under-Graduate Studies in Engineering & Technology dated 2.12.1994 regarding panel of names of Paper setters, Examiners, Board of Moderators etc. for the B.E. Parts I, II, III, IV Examinations, 1995.

Decision: The recommendations of the Board of Studies were placed and the Council resolved that the same be approved.

(Confirmed for immediate action)

Miscellaneous items

Misc. 1. The Board of Studies suggested some changes in the format of B.E. marksheets in respect of supplementary (for 'Back' of 'Re-back' papers) examinations.

Decision: The Council agreed with the suggestion in principle and resolved that exercises to that direction be undertaken both by the Controller of Examinations and the teachers of the College and a draft of the same be placed for examination of the Council in a subsequent meeting.

Misc. 2. The Council resolved that Parts I, II, III & IV B.E. Examinations be commenced on and from 12th May, 1995.

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
Secretary 12.1.1995

Sd/- K.N. Chatterjee
Chairman

asok:/

UNIVERSITY OF NORTH BENGAL

Minutes of the 53rd meeting of the Finance Committee held on 12.1.95 at 2.00 P.M. in the meeting room of the Vice-Chancellor at NBU Campus, Raja-Ramohunpur.

Members present:

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

1. To note that minutes of the 49th, 50th, 51st and 52nd meeting of the Finance Committee held on 9.8.94, 1.9.94, 15.9.94 and 21.11.94 have been considered by the Executive Council in its meeting held on 21.9.94 and 28.11.94 with some correction and changes.

Notes:

2. To consider the fixation of pay of Mr. Bijan Das, Lecturer in Chemistry on his placement in Sr. Scale of Rs. 3500-100-3500-125-5000 w.e.f. 23.5.94 as per decision of the Executive Council dated 10.8.94. Last ^{pay} as Lecturer in the scale of pay of Rs. 2200-75-2800-100-4000 as on 23.6.94 was Rs. 2575/- with D.N.I. on 23.6.

Pay is fixed at Rs. 3000/-, DNI on 23.6.95.

3. To consider the fixation of pay of Dr. Pralir Kr. Sarkar, Sr. Lecturer in Botany on his appointment to the post of Reader in the scale of pay of Rs. 3700-125-4950-150-5700 w.e.f. 5.3.93 as per E.C's decision dated 30.9.93 in terms of G.O. No. 2291(7)-Edn(U) dated 21.9.88. Last pay drawn in the scale of pay of Rs. 3000-100-3500-125-5000 at Rs. 3875/- as on 4.3.93 with D.N.I. on 1.3.

Pay is fixed at Rs. 3950/-, D.N.I. on 5.3.94.

4. To consider the fixation of pay of Dr. Subir Sarkar, Sr. Lec., Deptt. of Geography and Applied Geography on his appointment to the post of Reader in the scale of pay of Rs. 3700-125-4950-150-5700 who joined on 22.8.94 (F/N) Last pay in the scale of pay of Rs. 3000-100-3500-125-5000 as on July, 94 was Rs. 3500/- with D.N.I. on 2nd July.

Pay is fixed at Rs. 3700/-, D.N.I. on 22.8.95.

5. To consider the fixation of pay of Sri Mahesh Ch. Singh on his appointment to the post of Helper- Gr.-III in the scale of pay of Rs. 880-18-1132-21-1300-25-1375 who joined on 26.9.94 (F/N) in the Engineering Branch.

Pay is fixed at Rs. 880/-, D.N.I. on 26.9.95.

6. To consider the fixation of pay of Sri Ranjit Mall on his appointment to the post of Jr. Mali in the scale of pay of Rs. 880-18-1132-21-1300-25-1375 who joined on 5.10.94 (F/N) in the Estate Development Section.

Pay is fixed at Rs. 880/-, D.N.I. on 5.10.95.

7. To consider the fixation of pay of Sri Santanu Chanda on his appointment to the post of Asstt. Librarian Gr.II in the scale of pay of Rs. 1300-45-1480-55-1920-65-2310-75-2835 who joined on 24.9.94 (F/N) in the Library Deptt.

Pay is fixed at Rs. 1300/-, D.N.I. on 24.9.95.

8. To consider whether to accept as a policy matter any option at a later date for re-fixation/opening of fixation with retrospective effect after once it is settled creating thereby serious problems for re-fixation of pay and drawing of arrear salary bill in the Finance Branch and correction of entries in service book in the Registrar Branch.

The Registrar Branch, while considering promotional appointment, placement or allowing increments shall ask for option for pay fixation from the concerned employees at the very outset. Option exercised or no option within the time schedule shall form basis of fixation. Once this is done shall be final and the fixation cannot be changed on a later date.

9. To consider pay fixation of a group of non-teaching employees with two additional increments on the revised scale according to G.O. No. 911(7)-Edn(U) dated 21.9.91 as approved by the Executive Council in its meeting held on 23.3.92 under item No. 8 as per list of eligible employees recommended and forwarded by the Registrar under

Memo No. 210/R-94 dated 26.7.94.

Sl. No.	Name, designation & Deptt.	Existing scale, pay & DNI	Existing pay as on	Date of effect	Option exercised W.e.f.
S/Sri					
1.	Dinesh Ch. Mahanta, Record Supplier, Finance Branch.	1110-30-1230-35-1370-40-1650-50-2150 1750/- 1.10.94	1800/- 1.10.94	12.7.94	1.10.94
2.	Sukhomay Chakraborty, Record Supplier, Finance Branch.	-do-	-do-	15.7.94	-do-
3.	Niranjan Ghosh, I.C's Deptt.	-do-	-do-	13.7.94	-do-
4.	Phalendra Nath Roy, Lib. Deptt.	-do-	-do-	18.7.94	-do-
5.	Rabindra Nath Dutta, Physics Deptt.	-do- 1800/- 1.10.94	1850/- 1.10.94	13.7.94	-do-
6.	Dilip Kr. Choudhury, Sr. Asstt., Lib. Deptt.	1400-50-1500-60-1860-70-2490-80-3130 2890/- 1.10.95	2890/- 1.10.94	17.10.94	..

Pay of the following employees are fixed as under:-

- Sri Dinesh Ch. Mahanta at Rs. 1900/- with D.N.I. on 1.10.95
- Sri Sukhomay Chakraborty at Rs. 1900/- with D.N.I. on 1.10.95
- Sri Niranjan Ghosh at Rs. 1900/- with D.N.I. on 1.10.95
- Sri Phalendra Nath Roy at Rs. 1900/- With D.N.I. on 1.10.95
- Sri Rabindra Nath Dutta at Rs. 1950/- with D.N.I. On 1.10.95
- Sri Dilip Choudhury at Rs. 3050/- with D.N.I. on 17.10.95.

10. To consider correction in the proceedings for pay fixation of Sri Nandalal Pradhan, Guard (made vide item No.3 Sl. No. 51 of the Finance Committee meeting dated 10.1.92) from Rs. 1750 & Rs. 1850 to 1700/- & 1800/- respectively - effect remaining unchanged because of subsequent pay fixation at the aforesaid higher figures on the basis of option exercised (item No. Misc..3 Sl.No.74, Finance Committee meeting dated 1.2.93).

Corrections are noted.

- 11(a) To consider correction/modification of pay fixation of Sri Bir Bahadur Dorjee, Guard (made vide item No. Misc.3 Sl.No. 76 of the Finance Committee meeting dated 1.2.93) from Rs. 1700/-, Rs:1750/- & Rs/ 1850/- to 1750/-, Rs.1800/- & Rs. 1900/- respectively w.e.f. 1.10.89.

Corrections are allowed.

- (b) To consider correction/modification of pay fixation of Sri Narayan Majumdar, Sub. Asstt. Engineer Grade-III (made vide item No. 11 of the Finance Committee meeting dated 9.8.94) to be read Rs. 2820/- in place of Rs.2830/-.

Correction is allowed.

12. To consider the fixation of pay of Smt. Sumita Bhatta-chargee, Supdt., Girls' Hostel on her placement in the next higher scale of Rs. 1500-50-1860-70-2420-80-3140-90-3320/- on completion of total continuous and satisfactory service of 20 years under the career advancement scheme as per E.C's decision dated 6.4.94 in terms of G.O. No. 1083(8)-Edn(U) dated 18.8.90 w.e.f. 1.3.94 on the basis of her option. Her pay as on 30.9.94 was Rs. 3050/- in the scale of pay of Rs. 1400-50-1500-60-1860-70-2190-80-3130/- with D.N.I. on 1.10.94. She exercised option for pay fixation on 1.10.94. Her pay as on 1.10.94 was Rs. 3130/-. Her pay needs to be fixed w.e.f. 1.10.94 in the higher scale of pay of Rs. 1500-3320/-.

Pay is fixed at Rs. 3230/- D.N.I. on 1.10.95.

13. To consider the refixation of pay of Sri Lagna Bajpore, Sweeper, Health Centre on the basis of his option dated 6.9.94 as accepted and forwarded by the Asstt. Registrar in the existing scale of pay of Rs. 1110-30-1230-35-1370-40-1650-50-2150/- with 2(two) increments in terms of G.O. No. 1083(8)-Edn(U) dated 18.8.90. His pay fixed earlier w.e.f. 1.4.89 in the same scale at Rs. 1850/- with D.N.I. on 1.4.90 (F.C. meeting dated 10.4.92). Vide his letter dated 6.9.94 has prayed for refixation of his pay from the date of his normal increment i.e. 1.10.89. His pay as on 1.10.89 was Rs. 1800/- (after annual increment falls due on the date).

Pay is refixed at Rs. 1900/-, D.N.I. on 1.10.90.

14. To consider closing of pension current account with SBI, NDU and transfer of balance to savings account of NBU (Main A/C).

Pension Current account be closed and the balance be transferred to NBU Main Savings A/C. The Finance Officer shall do the needful.

15. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale from the basic scale on completion of 10(ten) years continuous and satisfactory service under the career advancement ^{Scheme} as per F.C's decision dated 6.4.94, 21.9.94 and 28.11.94 in terms of G.O. No.1083(8)-Edn(U) dated 18.8.90.

Sl. No. & Deptt.	Name, designation Existing scale.	Existing pay as on & D.N.I.	Placement w.e.f.	Scale of placement
S/Sri				
1.	Bani Sankar Kundu, 1300-45-1480- Draftsman, Eng. Br. 55-1920-65-2310- 75-2835	1810/- 25.7.94 25.7.94	25.7.94	1400-50-1500 -60-1860-70- 2490-80-3130
2.	Bikram Tamang, 880-18-1132-21- Jr. Durwan, 1300-25-1375 W& Deptt.	1114/- 6.3.94 6.3.94	6.3.94	950-20-1130- 25-1355-30- 1505-35-1575
3.	Rajendra Nath Adhikary, Animal Care Taker Deptt. of Zoology. -do-	1114/- 3.8.94 1.1.	3.8.94	-do-
4.	Kamala Kanta Ghosh, 1210-35-1350- Jr. Mechanic, 40-1550-50- Eng. Br. 1950-60- 2250-70-2460	1550/- 9.6.94 9.6.94 9.6.94	9.6.94	1300-45-1480- 55-1920-65- 2310-75-2835
5.	Dilip Kr. Bhuiya, Jr. Assst. cum-typist, Deptt. of I.C. -do-	1550/- 6.9.94 6.9.94	6.9.94	-do-
6.	Santosh Kr. Saha, Jr. Photographer, Deptt. of Geography. -do-	1550/- 1.9.94 1.1.	1.9.94	-do-
7.	Bibekananda Paul, 1500-60-1860- Sr. Tech. Asstt. 70-2420-80- 3140-90- 3320	2210/- 11.6.94 11.6.94	11.6.94	1500-70-1830- 80-3030-100- 3530

Pay of the following employees are fixed as under:-

1. Sri Bani Sankar Kundu at Rs. 1930/-, DNI 25.7.95
2. Sri Bikram Tamang at Rs. 1155/- DNI 6.3.95
3. Sri Rajendra Nath Adhikary at Rs. 1155/- DNI 3.8.95
4. Sri Kamala Kanta Ghosh at Rs. 1645/- DNI on 9.6.95
5. Sri Dilip Kr. Bhuiya at Rs. 1645/- DNI 6.9.95
6. Sri Santosh Kr. Saha at Rs. 1645/- DNI 1.9.95
7. Sri Bibekananda Paul at Rs. 2310/- DNI 11.6.95

16. To consider a note dated 22.12.94 from the Registrar in connection with earlier promotional pay fixation of Sri R. Kundu (Ref: item No. 10 of the F.C. meeting dated 2.8.94).

Pay is fixed at Rs. 3530/- plus personal pay of Rs. 60/- w.e.f. 4.3.94.

The personal pay shall be merged with stagnation increment that he would earn in due course.

Like wise earlier pay fixation of Sri Jayanta Kundu be re-fixed at Rs. 3530/- w.e.f. 16.2.93 in the scale of pay of Rs. 1550-3530/-.

17. To consider a prayer dated 22.12.94 from Sri K.L. Das seeking re-fixation of his pay in the revised scale in modification of earlier fixation.

Deferred.

18. To consider a letter/reply dated 21.11.94 from Prof. S. Mukherjee, Deptt. of Physics for waiving recovery of salary (in connection with earlier F.C. decision under item Misc.1 of the meeting dated 15.9.94).

Prof. S. Mukherjee's reply and other papers were placed before the meeting and discussed. The Committee waived the recovery of salary.

Misc.1 Following decision under agenda No. 8 of this meeting, pay of the following employees are re-fixed as under: Deptt.

(i) Sri Nikunja Sarker, Guard, Watch & Ward at Rs. 1900/- w.e.f. 1.10.94, D.N.I. on 1.10.95.

(ii) Sri Bhuvan Mohan Barman, Press Helper at Rs. 1900/- w.e.f. 1.10.94 with D.N.I. on 1.10.95.

(iii) Sri Satyabrata Modak, Press Helper at Rs. 1900/- w.e.f. 1.10.94 with D.N.I. on 1.10.95.

Misc.-2. The note from the Audit & Accounts Officer dated 5.1.95 in connection with release of fellowship and contingency vis-a-vis CSIR terms and conditions were placed before the meeting and discussed. The Committee advised that the matter be discussed by the Development Officer with the CSIR authorities during his recent visit to UGC office in New Delhi. The payment of balance fellowship and contingency be withheld till the clarification is obtained.

Misc.-3. The letter dated 4.1.95 from the University Engineer in connection with enhancement of financial power for awarding contract as discussed in the last meeting of the Building Committee and the decision of the Building Committee as forwarded by the University Engineer was placed before the meeting. The Committee decided to consider the matter in the next meeting of the Finance Committee under a regular agenda.

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

Sd/- P.C.Basu
Finance Officer.

Sd/- K.N.Chatterjee
Vice-Chancellor.

ANNEXURE 11

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

PROCEEDINGS OF THE MEETING OF THE BUILDING COMMITTEE HELD IN THE OFFICE
OF THE VICE-CHANCELLOR, NORTH BENGAL UNIVERSITY ON 22-12-'94 AT 2-30 P.M.

The following members were present:

1. Dr. K.N. Chatterjee, Vice-Chancellor, North Bengal University was in the chair.
2. Dr. B. Bhattacharjee, Dean of the Faculty of Science.
3. Dr. T.K. Chatterjee, Registrar, North Bengal University.
4. Mr. P.N. Basak, University Engineer, North Bengal University, Secretary,
Building Committee.
5. Dr. T.K. Roy Chowdhury, Dean of the Faculty of Arts,
Dr. S.L. Dutta, Development Officer and Mr. A. Kundu, Assistant Engineer
(Electrical) attended the meeting as special invitee.

Item No.1. To confirm the minutes of the proceedings of the Building Committee meeting held on 31.3.'94 at 2-30 P.m.

Decision. The proceedings of the Building Committee meeting held on 31.3.'94 at 2-30 P.m. were confirmed.

Item No.2. To discuss on the lowest tender submitted by M/S Pulok Kundu at 4.25% above the rates of the priced schedule of quantities based on the P.W.D. schedule 1994-'95 for "Construction of 80 seated Womens' Hostel(45 seated in the first phase) for S.C. & S.T. in the North Bengal University. Four contractors participated in the tender. Estimated amount put to tender was Rs.13,46,859.00 and if approved work-order to be issued for Rs.14,04,101.00. Sanction amount is Rs.15,17,600.00 as per letter No.836-P.W. 58-44/92, dated 24th May, '94 of Joint Secretary, Govt. W.B.(SC-ST Welfare Deptt.).

Decision: The committee discussed and approved the lowest tender of M/S Pulok Kundu for the above work. During discussion of the item it was also resolved that more stress to be given on the supervision of the building and University Engineer was instructed to suggest measures for it. Since the tendered rate was obtained on the higher side it was decided to keep the ceiling height 10'-0" so that curtailment in the number of student accommodation may not arise.

Item No.3. To discuss and approve of the estimate amounting to Rs.1,70,000.00 for tarfelting work in the different building given below:-

- (1) Kalabagan grade IV staff quarters (ii) Physics Building(expansion joint portion) (iii) Quarter of Santosh Dutta, Western Sector, (iv) Quarter of B.D.Roy at Salbagan, (v) Prof. K.B. Dutta, (vi) Sri Alok Das, Sri Dilip Chowdhury(H.B.Quarter, Western Sector), (vii) Part of old H.B. Office Building, (viii) Part of Dr. B.N.Chakraborty, (ix) Law Hostel, (x) Eastern Sector quarter Nos.115,117,125 Grade IV staff quarters. (xi) Western Sector quarter No.245, (xii) Sweepers' Barrack (xiii) Three Nos. Reader's and Professors' quarters (Western Sector), (xiv) Sri P.K. Gupta Bhaya (H.B.), (xv) Repairing works in Boys' Hostel, R.K. and V.K., Humanities building and Life Science Building. Work has to be executed by M/S S.T.P. as per previous practice on their previous quoted rate.

Contd- 2.

PCG/-

Decision: The committee discussed and approved the estimate for the above work and also noted that the work would be done by M/S S T P Limited.

Item No.4. To discuss and approve of the rough cost estimate amounting to Rs.96,000.00 for repairing of roof including repairing of steel window with glass panes, plastering, painting colour washing with damp proof compound etc. in the Humanities Building". In this connection this is to point out that we have noticed a large No. of windows have been damaged and repairing of those have become essential. An item was also proposed earlier in the Building Committee in this regard but it was deferred.

Decision: The committee discussed and approved the estimate for the above work and it was noted that the work would be done on the basis of the P.M.D. schedule, 1994-195.

Item No.5. To discuss and approve of the estimate amounting to Rs.73,600.00 for "Repairing work of road in front of old H.B. office building ninth Bachelors' barrack and around U7A, U8A, U6A, buildings etc. at Western Sector. The repairing work has become essential to protect the road and prevent it from further damage as surface in most of the part is

Decision: The committee discussed and approved the estimate for the above work.

Item No.6. To discuss and approve of the estimate amounting to Rs.45,000.00 for "Construction of road behind Rani Bhawani Girls' Hostel connecting new Professors' quarters and contiguous quarters in the Eastern Sector.

Decision: The committee discussed and approved the estimate for the above work.

Item No.7. To discuss on the plan and rough cost estimate amounting to Rs.4,93,000.00 for the proposed construction of University Press building. The estimate has been prepared as per instruction of the Vice-Chancellor. If approved detailed estimate would be prepared for taking up the work.

Decision: The committee felt the necessity of the separate University Press building and after thorough discussion on the plan prepared by the University Engineer decided to recast the plan considering two storied planning instead of single storied planning already prepared in consultation with the Press Superintendent to minimise cost and the revised plan and rough cost estimate to be submitted to the Vice-Chancellor immediately for onward transmission to the State Govt. for sanction.

Item No.8. To discuss and approve the estimate for following works in the 12 flats of Prof./Readers' quarters in the Western Sector.

(I) Fencing by barbed wire and walk way construction surrounding 12 flats of Professors'/Readers' quarters Rs.43,000.00.

(II) Gas oven platform in the 12 flats of Professors'/Readers' quarters Rs.26,800/-. These items are proposed on the basis of the joint application received from the occupants submitted by Dr. Jana.

Decision: (I) The committee discussed on the estimate and decided not to take up the work.

(II) The committee discussed and approved the estimate for the above work and noted that the work will be done on the basis of the P.M.D. schedule 1994-195.

Item No.9. To discuss and approve of the estimate amounting to Rs.22,000.00 for "Provision of sinks in 22 nos. flats of U6A, U7A building in the Eastern and Western Sector where no sink has yet been provided.

Decision: The committee discussed and approved the estimate for the above work.

Item No.10. To discuss and approve of the rough cost estimate amounting to Rs.39,000.00 for renewal of internal plastering and white washing work in the old Life Science building. In this connection it is to point out that outside and inside both plaster works were damaged. Before taking up of inside work it was essential to renew outside plaster and hence that has been completed by the University Engineer now inside work and outside washing etc. are to be done.

Decision: The committee discussed and approved the estimate for the above work and it was noted that the work would be done on the basis of the P.W.D. schedule 1994-'95.

Item No.11. To discuss and approve of the estimate amounting to Rs.36,000.00 for external colour wash and damp proof treatment in the R.S. Hostel grade IV staff quarters 2 nos. in the Eastern Sector, Cosmic Ray Research Centre and in two storied Teachers' Hostels (occupied by Jeta Sankritayan and others, Jaydeb Pal and others). In this connection it is to be noted that necessary outside plaster repair works have already been completed.

Decision: The committee discussed and approved the estimate for the above work and it was also noted that the work would be executed on the basis of the P.W.D. schedule 1994-'95.

Item No.12. To discuss and approve of the rough cost estimate amounting to Rs.22,000.00 for outside colour washing including application of water proofing treatment in the 2 nos. U7A building (Sri Montosh Bose and others, Sri Sanjoy Roy and others).

Decision: The committee discussed and approved the estimate for the above work.

Item No.13. To discuss and approve of the rough cost estimate amounting to Rs.37,000.00 for outside colour washing including application of water proofing compound in the 4 nos. Readers' buildings (Prof. B.N.Chakraborty and others, Prof. Ashim Chakraborty and others, Prof. M.N. Ghosh and others and Prof. N.Chowdhury and others).

Decision: The committee discussed and approved the estimate for the above work.

Item No.14. To report to the committee that the Vice-Chancellor, considering urgency, had approved the lowest bid of M/S Das Enterprises at 2.00% below the rates of the priced schedule of quantities for the work "Electrical renovation of M.Sc. Part II laboratory (Room No.27) of Chemistry Department, M.S.U. Three firms participated in the bid in which the said firm stood lowest. Estimated amount put to bid was Rs.54,171.00 and work-order was issued for Rs.53,088.00 and the work has been completed.

Decision: The committee noted that the Vice-Chancellor considering urgency had approved the lowest bid for the above work since the electrical installation in the said room was damaged by fire.

Item No.15. To discuss and approve of the revised estimate amounting to Rs.1,14,725.00 for the work "Construction of 2 nos. septic tank in the R.K. and V.K. Hostel" executed by the agency M/S J.P. Enterprise Original sanctioned amount of the work was Rs.96,500.00. Fresh sanction required is Rs.17,083.00. In anticipation of approval and considering urgency of the nature of work the work was allowed to be completed.

Decision: The committee discussed and approved the revised estimate for the above work.

Item no.16. To report to the committee that the Vice-Chancellor considering urgency, had approved the lowest tender of Sri Mantu Seal at 2% above the rates of the priced schedule of quantities for making a cubical partition in the room in Physics doptt. for Computer installation. Three firms participated in the tender. Estimated amount put to tender was Rs.22,504.00 and work-order was issued for Rs.22,954.00 and the work is in progress.

Decision: The committee noted that the Vice-Chancellor had approved the lowest tender of Sri Mantu Seal contractor for the above work. The urgency of the work was mainly for installation of Computer which arrived before hand.

Item no.17. To discuss on the letter of the Vice-Chancellor (No.F UE/209/VC-94 dated 24.9.'94 addressed to University Engineer in which question was raised about splitting up of work. In reply the reasons for splitting up of works were explained and suggestions were also given by the University Engineer (letter No.1943/UE-16, dt.19.11.'94) those have been sorted out as cause of splitting up of works resulting more official formalities and other irregularities. The solutions which are mainly related with financial power are being placed below as per the directives of the Vice-Chancellor:-

- (1) For urgent work University Engineer should be allowed to issue work-order within Rs.12,000.00 without any tender. Limit is suggested for Rs.12,000.00 so that income tax might be deducted from the contractors. Existing power is Rs.6,000.00
- (2) For urgent works University Engineer should be allowed to issue work-order within Rs.20,000.00 inviting bid/quotation.
- (3) For works above Rs.20,000.00 and upto Rs.30,000.00 University Engineer should be allowed to invite tender and finalise it for issuing work-order.
- (4) For works above Rs.30,000.00 and upto Rs.50,000.00 Vice-Chancellor should be empowered to sanction and approve rate of tender/quotation/bid for urgent nature of work/works within sanctioned budget provisions.

In this connection it is to point out that in the State Govt. P.W.Deptt. the financial power of the Asstt. Engineer has been raised upto Rs.30,000.00 and for the executive Engineer upto Rs.5.00 lacs due to escalation of prices.

Decision: The committee discussed on both the letters given by the Vice-Chancellor and the University Engineer which are ultimately related with deduction Income Tax from contractors for works below Rs.10,000.00. Since the prices of materials and labours are increasing day by day it was resolved to revise financial power in the above manner so that both the problems can be solved and the work can be executed smoothly. It was also resolved to forward the matter to the Finance Committee for final decision as Building Committee is convinced.

Item no.18. To discuss and approve an estimate amounting to Rs.4,46,000.00 for "Renovation work in the Convocation Pandal including asbestos plain sheet ceiling and provision of toilets.

Decision: The committee discussed thoroughly on the estimate and decided to take up covering work of the Convocation Pandal keeping abeyance toilet and ceiling portion of work. For this purpose Rs.1.00 lac has been sanctioned out of the current budget provision and the

Contd- 5

work will be completed in phases.

Item no.19. To discuss and approve of the rough cost estimate amounting to Rs.25,000/- for inside and outside renewal of the plaster including colour washing/white washing with damp proof compound and other works etc. in the Teachers' quarter (Eastern Sector adjacent to Guest House building occupied by Sri Provitro Ray and others).

Decision: The committee ~~was~~ discussed and approved the estimate for above work. The committee also noted that the work would be executed on the basis of P.W.D. schedule 1994-'95.

During discussion of this item it was also decided as raised by the Dean of the Faculty of Arts to arrange decorative fencing of the Guest House compound which is to be done out of the fund already received for the University boundary wall.

SUPPLEMENTARY Items..


Item no.1. To report to the committee that the University Engineer considering urgency had taken up the work of withdrawing and re-sinking of 80mm dia. tube-well behind V.K. Hostel keep smooth water supply in hostel by the agency M/S Loknath Enterprise at the lowest offered rate of Rs.26,850.00 obtained through bid.

Decision: The committee noted and approved the action by the University Engineer considering urgency.

Item no.2. To discuss and approve of the rough cost estimate amounting to Rs.1,24,830.00 for construction of cubicals by timber/ply etc. in the ground floor conference room for creating offices for the officers and other officials. If approved actual estimate would be prepared for execution. For early execution of the work the Vice-Chancellor may be empowered for approval of rates after necessary tender etc.

Decision: Withdrawn.

SD/K. M. Chatterjee
Chairman
Building Committee
University of North Bengal


Secretary
Building Committee
University of North Bengal

PCG/-

Proceedings of the Meeting of the Museum Committee held on 22.8.94 at 2p.m. in the office of the Vice-Chancellor.

Members Present :

1. Professor K.N.Chattopadhyay, Vice-Chancellor Chairman of the Museum Committee
2. Professor Tapas Raychoudhury, Dean of the Faculty of Arts & Commerce, Vice-Chairman of the Museum Committee.
3. Professor Pranab Kumar Bhattacharyya, Secretary, Museum Committee.
4. Dr. Sekhar Sarkar, Principal, Cooch Behar College.
5. Dr. Sekh Rahim Mandal, Deptt. of Sociology & Soc. Anthropology
6. Dr. T.K. Chattopadhyay, Registrar, N.B.U.
7. Dr. R. Roy Sanyal, Deptt. of History, N.B.U.

Professor K.N. Chatterjee, Vice-Chancellor, North Bengal University was in Chair.

1. To confirm the proceedings of the Museum Committee held on 24.1.94.

The proceedings were confirmed. In matter arising in respect of item 1(b), it was suggested that Dr. P. Mondal formerly of Visva Bharati should be written a fresh letter.

2. To report the acquisition of the new collections :

(a) A wooden Sculpture (Saiva female figure) donated by Sri Peritosh Bairagi, a student of the P.G. Department of Bengali (during 1993-94) and collected by Mr. F. Rahaman, N.B.U.

(b) One Silver Coin (full), East India Company with queen Victoria on the obverse, 1892. Donated by Sri Bhabani Prasad Agarwal, Vice-President, Dinhata College through Professor K.N. Chatterjee, Vice-Chancellor, North Bengal University.

3. To Report the acquisition of images from Customs.

In pursuance of a letter of Mr. Kumar Santosh (No. C.No. VIII(25) 3/SLG/CUS/T/94/4307 dt. 12.7.94) Assistant Collector of Customs, Siliguri Division, requesting

us to collect about 20 images from Raiganj, Islampur, Kaliaganj, Muniaipur and Goalpukur Customs- Godowns. Accordingly in the first phase we have already collected ten stone images (Pala-Sena style) from Islampur and Raiganj. We are glad to record that we received ample co-operation from the Customs who also provided security cover for safe transfer of the objects from Raiganj and Islampur to our Campus. The Committee felt grateful to Mr. Kumar Santosh, Asstt. Collector of Customs, Siliguri for handing over the huge collection of valuable first class Museum specimens to our Museum.

The Committee also recommended that the Assistant Collector of Customs (Preventive) Siliguri Customs Division, Siliguri might be made as Ex-officio Special Invitees of our Museum Committee. (Confirmed for Immediate action)

4. To consider a proposal for a Seminar on Kingdoms of Kamta-Koch Behar in Historical Perspective in collaboration with Cooch Behar College, Cooch Behar.

It was decided that the seminar might be had in the month of Feb. '94 next. The firm date would be fixed up in consultation with Dr. Sekhar Sarkar, Principal, Cooch Behar College. Dr. Sarkar would be the Local Secretary of the Seminar.

It was decided that in addition to the utilisation of the local resources, the committee recommended that ICHR/UGC might be approached for financial assistance. (Confirmed for immediate action)

5. To consider a proposal for temporary occupation of a room (2nd floor) vacated by the Himalayan Centre etc.

The committee recommended that one room vacated by the Himalayan Studies in the 2nd floor of the main building for keeping the Museum publication as well as the collection of books and Journals received from Mrs. D.C. Sarkar for the proposed Memorial lecture fund. The committee also felt the present department of Nepali, when vacated might be allotted entirely to the Museum for proper up-keep and protection of the valuable Museum objects.

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

Sd/- Pranab Kumar Bhattacharyya
SECRETARY
A.K.M. Museum.

Sd/- K.N. Chattopadhyay
VICE-CHANCELLOR
UNIVERSITY OF NORTH BENGAL.

NORTH BENGAL UNIVERSITY

Emergency Meeting of the Museum Committee
held on 19.9.94 at the Ante-Chamber of the
Vice-Chancellor, N.B.U.

Members present :

1. Professor K.N.Chattopadhyay, Vice-Chancellor,
Chairman of the Museum Committee
2. Professor Tapas Roychoudhury, Dean of the Faculty of Arts &
Commerce, Vice-Chairman of the Museum Committee
3. Professor P.K.Bhattacharyya, Secretary, Museum Committee.
4. Dr.Sekh Rahim Mandal, Deptt.of So. & Social Anthropology, NBU
5. Mr. P.N.Rasak, Engineer (on invitation)
6. Dr.Sankarlal Dutta, Development Officer, NBU (on invitation)

Professor K.N.Chatterjee, Vice-Chancellor, North
Bengal University was in the Chair.

The emergency meeting was held in the light of the
sanction of an amount of Rs.five lacs by the U.G.C. for the
construction of the Museum Building, University of North Bengal.

1. It was resolved that the work of the Museum Building
might be started with the U.G.C. fund available. The
State Government should be approached for matching share.
2. It was also resolved that the building might be constructed
as per specification already proposed by the University
Engineer. The frontal portion of the proposed building
might however be planned in consultation with a qualified
architect in Siliguri.
3. It was resolved that the Vice-Chancellor might approve a
team of experts for the selection of the site of the
proposed Museum Building.

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

Sd/- Pranab Kumar Bhattacharyya
Secretary
A.K.M.Museum, NBU

Sd/- K.N.Chatterjee
Vice-Chancellor
University of North Bengal.

ANNEXURE ^v

UNIVERSITY OF NORTH BENGAL

Minutes of meetings of Malpractice Enquiry Committee held on 9th, 10th January, 1995 for the B.Sc./B.Com. Pass and Part I Honours Examinations, 1994.

Members Present :

1. Prof. Biswanath Bhattacharyya, Dean of the Faculty of Science, N.B.U.
2. Prof. S.P. Pal, Deptt. of Mathematics, N.B.U.
3. Prof. H.P. Datta, Siliguri College of Commerce.

Sri A.K. Ghosh, Controller of Examinations was present in the meeting and supplied necessary papers to the members of the Enquiry Committee.

The candidates were given reasonable opportunity to spell out their cases in defence including personal hearing, submission of written statements and members of the Committee, after an indepth scrutiny of all the papers and statements given in writing, took into consideration the revised guidelines for dealing with cases of Malpractice and recommended as under :

1. The Examination of the candidates bearing the following roll and nos. for the year 1994 be cancelled and they may be debarred from appearing at any Examination of the University in 1995 as per Clause 1(a) of the revised guidelines :

01(Com)130,177, 14(Com)24, 26(Com)64,91,200, 29(com)87,237, 32(Com)9, 01(Sc)3, 01(HF)Sc.5, 02(Sc)30, 02(H)Sc.45,04(Sc)48, 17(Sc)19, 19(Sc)25, 26(H)Sc.4, 28(Sc)74, 29(Sc)1,12,69.

2. Since the undernoted candidates bearing the following Roll nos. did not use the materials found in their possession, the Committee recommended cancellation of their examination of 1994 only as per Clause 1(c), 1(f) of revised guidelines :

04(Sc)71, 17F(Sc)1,4, 29(Sc)55.

2. 3. The candidate bearing Roll 20(Com)275 was copying from chits and when detected by the invigilator, he not only refused to hand over the incriminating documents but used filthy and abusive language. The Committee, therefore, recommended cancellation of his examination of 1994 and his debarment from appearing at any University Examinations in 1995 and 1996.

4. With regard to the case of the candidate bearing Roll 29(H)Sc.40 whose script in Mathematics(Hons.) Paper II was reportedly missing, the Committee observed as follows :

- (1) The candidate appeared in the examination on 10.7.94.
- (ii) His script could not be found apparently by the invigilator in the examination hall.
- (iii) Apparently no enquiry had been made with the student on this matter on 18.7.94 or on later period by the College authority
- (iv) Although Officer-in-Charge, Siliguri College mentioned about an F.I.R. on this matter, but no copy of that FIR has been submitted along with the report from Officer-in-Charge, Siliguri.

The Committee, therefore, recommended that the Vice-Chancellor be requested to consider this case for necessary action.

5. It was reported that the candidate bearing Roll 01(5c)42 was caught red-handed while copying by the members of the Visiting Team on 11.8.34. The matter was duly reported to the Officer-in-Charge of the Centre along with the incriminating document for reporting the matter to the University. But no such report was sent by the College and on being enquired by the Controller of Examinations the Officer-in-Charge denied the entire matter.

In view of the contradiction in the report of the Visiting Team and the concerned College, the Committee felt that the Vice-Chancellor may kindly consider the case for necessary action.

Sd/- S.P.Pal

Sd/- D.Dhattacharyya

Sd/- H.P.Datta

S.38

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 97th meeting of the EXECUTIVE COUNCIL

Date: 12.5.95
Time: 11 a.m.

Place: Conference Hall
Administrative Building

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

Notice

The 97th meeting of the Executive Council will be held on 12.5.95 at 11 a.m. in the Conference Hall of the Administrative Building of the University to consider the following agenda :

agenda

1. To confirm the minutes of the 96th meeting of the Executive Council held on 13.3.95.

Decision: (Annexure-I)

2. To confirm the minutes of the Emergent meeting of the Executive Council held on 13.4.95.

Decision: (Annexure-II)

3. To consider the recommendation of the Standing Committee for appointment to the following non-teaching staff :

- 1) Compositor (SC)
- 2) Trainee Programmer
- 3) Helper Grade III (ST)

Decision:

4. To nominate two members on the Governing Body of Chanchal College.

Decision: (Deferred in the previous meeting)

5. To consider qualification for the post of Jr. Mechanic as recommended by the Deptt. of Chemistry.

Decision: (Deferred in the previous meeting)

6. To consider the case of recovery of Pension etc. of Prof. A.K. Danda as per earlier decision of Finance Committee and Executive Council.

Decision:

7. To consider a letter from Dr. Debjani Roy, Reader, Institute of Self-Organising Systems and Biophysics, North Eastern Hill University regarding collaborative research.

Decision:

8. To report that the Vice-Chancellor has nominated members on the following Committees of the University B.T. & Evening College, Coochbehar :-

-: 2 :-

- 1) Advisory Committee
- 2) Academic Sub-Committee
- 3) Finance Sub-Committee.

Decision:

9. To consider the promotion of Dr. Dilip De Sarkar, to the post of Reader in Botany and placement of Sri Gurupada Choudhury to Lecturer in Selection Grade in Physics of Raiganj College (University College).

Decision:

10. To report that the State Government vide its No.164(7)-Edn(U) dated 22.3.95 has granted dearness allowances to the employees of the State-aided Universities and further ad-hoc increase in the wages of daily-rated workers under the Universities w.e.f. 1.11.94.

Decision:

11. To consider the report of the Committee as constituted for introduction of a course entitled on "Post-graduate Diploma on Tea Management" at the University of North Bengal.

Decision:

(Annexure-III)

12. To report that the Vice-Chancellor has approved the proceedings of the meeting of the Malpractice Enquiry Committee for the M.A. Part-I (Public) Examination held on 23.2.95.

Decision:

(Annexure-IV)

13. To consider a prayer from Sri Satyendra Mohan Ghosh, Sr. Binder, Examination Branch for extension of leave upto 6.4.95.

Decision:

14. To consider a note regarding application of Prof. Dilip Kr. Hazra, Deptt. of Chemistry for non-refundable advance from the amount standing to his credit in the C.P.F.

Decision:

15. To consider the evaluation report for Ph.D. theses.

Decision:

16. To consider the report of the viva-voce for Ph.D. theses.

Decision:

-: 3 :-

17. To consider settlement of the case of Dr. P.R. Sengupta, Reader in Commerce, N.B.U.

Decision:

18. To consider the case of Sri Debasish Biswas, Jr. J.R.F. (since suspended) in the context of the 'Show Cause' notice served on him.

Decision:

19. To consider a letter of the S.L.R.O., Govt. of West Bengal regarding settlement of the disputes relating to encroachment on University land opposite Gate No.1.

Decision:

20. To nominate experts on the Selection Committee for appointment of University Teachers.

Decision:

21. To consider filling up of the post of Technical Assistant Grade II (Base post) of USIC.

Decision:

22. To consider an application received from Prof. G.S.S. Murthi, Deptt. of Chemistry for granting of compensatory leave for the period 21.2.95 to 4.3.95 (the period of six months for enjoying the compensatory leave expired before he proceeded on leave).

Decision:

23. To consider a prayer from Sm. Ratna Raj, w/o Late Lakhindar Raj regarding sanction of special leave to Sri Raj w.e.f. 3.3.95 to 17.4.95.

24. To consider a letter from Sri Kantilal Das, Lecturer in Philosophy, NBU for having additional increments for performance of M.Phil. Degree.

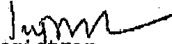
Decision:

25. To review the decision of the Executive Council regarding special leave to the employees on local bandh days. (Ref. Executive Council decision Item No.11 dt. 29.9.88).

Decision:

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

Dated the 3rd May, 1995.


Registrar

The minutes of the 96th meeting of the Executive Council of the North Bengal University held on 13th March, 1995 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy Choudhury, Dean,
Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science and Medicine
4. Prof. S. Mukherjee
5. Prof. A. Banerjee
6. Dr. R. Pal
7. Dr. A.K. Sinha
8. Dr. D. De Sarkar
9. Dr. M.M. Ghosh
10. Sri T.K. Basu
11. Shri D. Chakraborty
12. Shri D.K. Banerjee
13. Shri Asok Mitra
14. Shri N.R. Guha
15. Shri S.D. Mukherjee
16. Shri Bikash Ghosh
17. Shri A. Mitra
18. Shri Manik Raha
19. Shri Pankaj Mitra.

At the start of the meeting, Shri Pankaj Mitra, member of the Council, reported certain irregularities relating to the admission of three candidates in M.A. Part-I class in the Department of Sociology & Social Anthropology in the current academic session. The Vice-Chancellor reported that he had collected relevant papers from the acting Secretary of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law. It was found that the following candidates were selected for admission superseding a large number of applicants who secured higher marks at the qualifying examinations. The candidates were also admitted after the prescribed date for closer of admission.

1. Smt. Susmita Dasgupta
2. Sri Alokr. Roy
3. Smt. Malabika Dhar

In view of the gross violation of the norms as prescribed by the Faculty Council, the Council resolved that the admissions of the above noted candidates be cancelled forthwith and their names be struck off the rolls in attendance/enrolment registers.

2

It was reported by some members that similar cases of admission on the last date in supersession of the merit list of candidates might have taken place in previous years also and admissions might have been allowed to such candidates by the Secretary of the concerned Faculty Council. The Vice-Chancellor assured the Council that he would personally enquire into the matter including alleged irregularities of admission in previous years and would submit a report to the Executive Council at the next meeting. The Vice-Chancellor also stated that legal advice regarding possibility of cancellation of the admissions of last year would be elicited.

A letter from the President, N.B.U. Students' Association dated 13.3.95 addressed to the Vice-Chancellor was placed. The Council expressed its anguish at the language of the letter and its threatening tone over the possible cancellation of the admissions in question and resolved that the said letter be condemned.

An incident of physical assault on one research scholar by another in the Research Scholars' Hostel on 9.3.95 at mid-night was reported by the Vice-Chancellor. The Council condemned the incident and authorised the Vice-Chancellor to cause an enquiry and take necessary action. In this connection, the Council decided that the Registrar be authorised to be incharge of the Research Scholars' Hostel (both Boys and Girls) in respect of allotment of seats, use of guest rooms and other administrative matters. It was, further, decided that the N.B.U. Research Scholars Association would not function till the report of the enquiry already initiated vide Council decision dated 28.1.95 was considered.

Dr. M.M. Ghosh expressed concern that reports of many enquiry Committees as constituted by the Council from time to time were not available and he explained the implications.

The Council requested the Registrar to inform the conveners of the Committees for early submission of the enquiry reports.

1. To confirm the minutes of the 95th meeting of the Executive Council held on 27th January, 1995.

Minutes of the 95th meeting of the Executive Council held on 27.1.95 were confirmed subject to the following corrections :

Item No.6 :

- i) The words "If the number of students in a class is less than 25, the number of representative shall be one" be inserted at the beginning of the para of (i).
- ii) The word "Committee" arising in 3rd line of (ii) be substituted by the word "Board".

- iii) The word "initially" be inserted before the word "audited" arising in the first sentence of (iv).
- iv) The words "be inserted" be added after the last word of paragraph - 5 of (vi).

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 28th January, 1995.

The minutes of the adjourned meeting of the Executive Council held on 28.1.95 were confirmed subject to the following corrections :

Item Misc.6 The word "keen" be replaced by the word "kin".

Matter arising out of confirmation

- 1. In view of subsequent request from the S.D.O., Alipurduar to be relieved of the responsibility of Administrator, the Vice-Chancellor was authorised to nominate a new Administrator for the college.
- 2. Suppl. 6 : The word "AIU" arising in para-3 be replaced by "AIU/CSIR/ICSSR".
- 3. Suppl. 12 : The Vice-Chancellor reported that he had granted Special Leave in modification of the earlier decision.

3. To consider the recommendation of the Standing Committee for appointment in non-teaching post.

Junior Compositor (SC)

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

4. To nominate two members on the Governing Body of Parimal Mitra Smriti Mahavidyalaya.

Resolved that the following persons be nominated.

- 1. Sri Nishith Ranjan Chakraborty, A.C. College
- 2. Sr. Jogendra Chandra Das, Siliguri College of Commerce.

Confirmed for immediate action.

5. To consider memorandum of a Students' Organisation regarding problems of various colleges located in Siliguri Sub-division.

Resolved that the memorandum be referred to the Council for Undergraduate Studies in Arts, Science, Commerce and Law for its due consideration.

6. To consider the proceedings of the meetings of the meeting of the Building Committee held on 22.12.94.

Resolved that the minutes be approved.

7. To consider the minutes of the meetings of the Museum Committee held on 22.8.94 and 19.9.94.

Resolved that the minutes be approved.

8. To consider the qualification of Jr. Store-keeper for the Engineering Branch.

Resolved that the qualification as recommended by the University Engineer be approved.

9. To report that the State Govt. under G.O.No.71-Edn(U) dated 2.2.95 has approved conversion of the post of Telephone Operator to Jr. Asstt.-cum-Typist.

Noted.

10. To consider a letter from Jr. Commissioner for Reservation & Ex-officio Jt. Secretary, Govt. of West Bengal regarding maintenance of separate roster of Promotional Posts for the purpose of reservation for SC/ST categories of employees.

Resolved that action be taken on the basis of rules as referred to in the letter. Let the Roster Committee for open advertisement posts be also requested to look after the promotional Rosters.

Confirmed for immediate action.

11. To consider a representation from the staff of Centre for Adult & Continuing Education praying for granting leave facilities from their date of joining. (Ref. Executive Council on 10.9.91, item no. 6).

Resolved that the benefit of leave rules for all kinds of leave except Study Leave be granted to the concerned staff w.e.f. the date of joining in the Centre.

Confirmed for immediate action.

12. To consider the recommendation of the Advisory Committee, Raiganj College (University College) for placement of Sri Ranjit Kumar Chaudhuri Lecturer (in Sr. Scale) in the post of Lecturer (in Selection Grade) in Botany.

and

13. To consider the recommendation of the Advisory Committee, Raiganj College (University College) for promotion of Dr. U.N. Das, Lecturer (in Sr. Scale) in Botany to the post of Reader in Botany.

Resolved that the recommendations be approved and the teachers concerned be placed/promoted to the higher posts w.e.f. the date of eligibility subject to the approval of the State Govt. as required under the relevant Govt. Order. The cases be referred to the State Govt. for approval.

Confirmed for immediate action.

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

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Kanti Lal Das, Lecturer, Deptt. of Philosophy, N.B.U.	10.2.94	10.2.94

Resolved that the concerned employee be confirmed w.e.f. date as mentioned.

15. To consider an appeal from Dr. P.R. Sengupta for appointment as Reader in Commerce (substantive post) by out of the Court settlement.

The application of Dr. P.R. Sengupta dated 16.2.95 for out-of-the-Court settlement of the issue of appointment in the open post of Reader in Commerce w.e.f. 20.9.89 was accepted in principle. Resolved that the Vice-Chancellor be authorised to decide the modalities and take necessary action in the manner deemed fit.

Confirmed for immediate action.

16. To consider the evaluation report for Ph.D. theses.

No report was placed.

17. To consider the report of the viva-voce for Ph.D. theses.

<u>Sl. No.</u>	<u>Name of the candidate.</u>	<u>Name of the Supervisor</u>	<u>Title of thesis</u>	<u>Subject</u>
1.	Sri N.R. Manna	Independent	Development of an Automated System for Diagganosis of Cardiac Diseases.	Computer Science.
2.	Sri Sanjiban Datta Roy	Dr.A.K. Sikdar	Rup Theke Rupantar: Tara-shankarer Srijankrirar Ekti Bishistha Dik.	Bengali.
3.	Sri Susil Sinha	Dr. P. K. Roy	Problems related with the Synthetic Apiori in Kant's Three Critiques.	Philo-sophy.
4.	Sri Harigopal Mallick	Dr. M. Dasgupta	India's Trade & Relations with South Asian countries 1980-89.	Commerce
5.	Sri Prakash Kr. Muhuri	Dr. D. K. Hazra	Studies on the Ion-Solvent Interactions of some Electrolytes in Propylene Carbonate and Its Binary Mixtures with other Organic Solvent system	Chemistry
6.	Sri Shubhamanya Chakraborty	Dr. R.K. Bhadra	"The Changing Medical Behaviour of the Tribal Workers of Tea Industry : A Study of Medical Sociology in some Tea Plantations of the Terai Region of West Bengal."	Sociology and Social Anthro-pology.

18. To consider minutes of the meeting of the Malpractice Enquiry Committee held on 9th & 10th January, 1995 for B.Sc./B.Com. Pass and Part-I Honours Examinations, 1994.

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

Item No. 4 :

Pro-rata marking in Mathematics paper II of the candidate bearing Roll 29(H) Sc No. 40 of B.Sc. Part-I Examination, 1994 be granted. The Principal of the college be requested to send copy of the FIR lodged at the Siliguri Police Station as claimed by him in his letter dated 18.7.94.

Item No. 5 :

The report of the visiting team was accepted. Resolved that the examination of the candidate bearing Roll 01(Sc) No. 42 of B.Sc. (Pass) Examination, 1994 be cancelled and the candidate be debarred from appearing at the said examination of 1995 interms of the guidelines of the Malpractice cases.

Confirmed for immediate action.

19. To consider recommendation of the Departmental Committee regarding specialisation for appointment to the post of Lecturer in Philosophy.

Resolved that the recommendation of the Departmental Committee be approved.

Confirmed for immediate action.

20. To report that Dr. Swapan Kr. Sengupta has been permitted by the Vice-Chancellor to visit the University of Pittsburg on and from 16.2.95 to 4.4.95, and to decide the nature of leave.

Resolved that Special Casual Leave for 20 days and Special Leave under Rule-16 for the rest of the period w.e.f. 16.2.95 be granted.

Confirmed for immediate action.

21. To consider prayer for special leave for appearing before the Photographer Team as asked by the Election Commission of India for preparing of Identity Card for the Assembly Election.

Resolved that the prayers be regretted.

22. To consider an application from Dr. T.K. Chatterjee, Registrar for non-refundable P.F. Loan.

Resolved that the application be granted.

Miscellaneous

1. Resolved that the post of Programmer vacated by Shri G. Aitch by filled up by open advertisement.
2. Resolved that the recommendation of the Malpractice Enquiry Committee for the B.A. (Pass) and Part-I (Honours) Examination, 1994 be approved.

Confirmed for immediate action. (Appendix-I)

3. Resolved that the Vice-Chancellor be authorised to nominate experts for the Standing Committees for the posts of Deputy Controller of Examination and Sr. Scientific Research Officer.

Supplementary

1. To consider the minutes of the Finance Committee (emergent meeting) held on 18.2.95 along with the Annual Accounts for the years 1983-84 and 1984-85 as adopted by the Finance Committee.

Resolved that the recommendation of the Finance Committee be approved.

2. To consider the proceedings of the Malpractice Enquiry Committee for the B.A./B.Sc. Part-II (Honours) Examination, 1994 held on 23.2.95.

Resolved that the recommendations be approved. (Appendix-II)

3. To consider recommendation of the Screening Committee for placement of Sri J.M. Majumdar, Documentation Officer in the scale of Rs. 3000-5000/-.

Resolved that the recommendation be approved and Shri J.M. Majumdar be placed in the Sr. Scale of Rs. 3000-5000/- w.e.f. 1.1.95 on the basis of the relevant Govt. Order.

Confirmed for immediate action.

4. To consider recommendation of the Promotion Committee for the non-teaching employees of the University.

Resolved that the recommendation be approved and Shri Susanta Kanjilal and Sri Dilip Kumar Kundu be promoted to the post of Sr. Assistant w.e.f. 13.3.95. Resolved further that the 1st vacancy reserved for SC in which Sri Kanjilal was being promoted be carried forward in terms of the provisions laid down in Govt. Order No.668-Edn(U) dated 25.6.92 and 299(6)-Edn(U) dated 25.5.94.

Confirmed for immediate action.

5. To consider a prayer from Dr. S.Barat, Lecturer (Sr. Scale), Deptt. of Zoology for 'leave on duty' for four weeks w.e.f. 1.3.95 to 31.3.95 to visit Hungary under International Collaboration Exchange Programme.

Resolved that Special Leave be granted for the period from 22.2.95 to 31.3.95.

6. To consider an appeal from Dr. Manas Chakraborty, Reader in Political Science regarding his placement in the scale of Rs. 3700-5700/- in place of Rs. 3000-5000/- in the context of Supreme Court judgement.

The application was considered. It was noted that the Govt. Order No.2281(7)-Edn(U) dated 21.9.88 under Clause 13 provided for the scale of Rs. 3000-5000/- for Reader appointed under MPS after cut-off date of 17.6.87. The Hon'ble Rajasthan High Court in the case of Dr. R.P. Ghosh and others Vs. the State of Rajasthan had declared in its judgement dated 9.12.88 that the scale as referred to for Reader under MPS be revised to 3700-5700/- the principle of equal pay for equal work under the same employer with similar responsibility and similar working conditions. The Hon'ble Supreme Court in the case of Jaipal and others Vs. the State of Haryana and others in its judgement dated 2.6.88 also upheld the doctrine of equal pay for equal work.

The Council, in the light of papers as referred to, approved in principle the prayer for upward revision of the scale of Rs. 3000 to 5000/- to the regular scale of Reader of Rs. 3700-5700/-. The Council further resolved that the State Government be requested to modify the Govt. Order suitably to enable the University to give effect to the higher scale of pay.

Confirmed for immediate action.

7. To report that the Vice-Chancellor has since extended the tenure of the existing panel of Jr. Durwan for further period of three months w.e.f. 9.3.95 to 9.6.95.

Noted and approved.

8. To report letter No.61(7)-Edn(U) dated 31.1.95 received from the ^{IG-1/92 Pt.} Secretary to the Chancellor regarding revision of dearness allowances to the Pro-Vice-Chancellors of Calcutta University and Vice-Chancellors of State aided Universities.

Noted.

9. To nominate two members on the Governing Body of Chanchal College.

Deferred.

10. To consider a letter from Sri Manik Raha, member, Executive Council for appointment to non-teaching posts of the University. (Ref. Executive Council on 29.1.94).

It was noted that there was a decision adopted by the Council on 29.1.94.

11. To consider a prayer from Sri S.M. Ghosh, Binder, Examination Branch for 45 days special leave w.e.f. 27.1.95.

Resolved that Special Leave under Rule-16 be granted for the period.

12. To consider a representation for constitution of the Departmental Committee for the Computer Centre.

Resolved that the representation be referred to the Advisory Committee of the Computer Centre for its due consideration.

13. To consider qualification for the post of Jr. Mechanic as recommended by the Deptt. of Chemistry.

Deferred.

14. To consider a letter from Principal of Kalimpong College for treating marks above 54.5% as 55% in Postgraduate subjects to qualify for NET examination.

Noted.

15. To consider the following case for confirmation:

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Sri Bimal Salbo (ST) Jr. Driver	11.3.94	11.3.94

Resolved that the concerned employee be confirmed w.e.f. the date mentioned.

16. To consider dereservation of the post of Sr. Research Physicist(ST) of the High Energy & Cosmic Ray Centre.

Resolved that the State Govt. be requested to dereserve the post on the basis of the relevant Govt. Order.

Confirmed for immediate action.

17. To consider admission and other administrative matters relating to management of the Research Scholars Hostel.

It was noted that a decision was already taken.

18. To consider the minutes of the meetings of the various Boards of Research Studies held on 4.3.95.

Resolved that the minutes be approved.

(Appendix-III)

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Appendix-1

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL.

Ref.No.347/MP/Insp-95

Dated 9 March, 1995.

NOTE TO THE CONTROLLER OF EXAMINATIONS.

SUBJECT : REPORT OF THE MALPRACTICE ENQUIRY COMMITTEE
RELATING TO CASES OF B.A. PART I HONOURS &
B.A. PASS (FINAL) EXAMINATIONS, 1994.

In response to a communication dated 15th December, 1994 under memo No.6353/CE-94 from the Controller of Examinations, the Malpractice Enquiry Committee met from 13th February, 1995 to 15th February, 1995 and on 17th and 20th February, 1995 to examine the cases of unfair means reported from various colleges. The candidates reported against were given reasonable opportunity to plead their cases. The Committee heard some of the candidates in person, considered the written statements submitted and also took into account the guidelines framed for dealing with malpractice cases before coming to the following conclusions:

1. The candidates bearing the following roll numbers appeared before the Committee and were found guilty of using/possessing incriminating documents. The candidates confessed their mistake and promised that they will not use unfair means in the examination in future. Hence as per guidelines the Committee takes a lenient view of these cases and recommends cancellation of their 1994 examination only.

ROLL NUMBER		ROLL NUMBER		ROLL NUMBER	
01 H	44	Aliduar Ext	15	09(CC)	46
"	52	02	86	14	254
01	15	"	94	14F (CC)	20
"	02	02(CC)	13	" " (")	21
"	104	Balur Ext	15	15	06
"	125	04	65	16	11
"	237	COO(A)Ext	04	"	26
"	239	06	85	"	60
"	312	08	28	"	61
01(CC)	38	09	18	"	101
01 F	122	"	63	"	103
" "	196	09F	18	16F	40
16(CC)	07	"	21		
16(CC)	07	Mal Ext (SPL)	17		
" (")	67	" " (SPL)	134		
Sikkim Ext	19	" " (SPL)	142		
" "	97	27	73		
" "	110	28	20		
18	46	29 (CC)	07		
19	142	" (")	10		

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Contd.....2

<u>ROLL NUMBER</u>		<u>ROLL NUMBER</u>	
19	168	29 (CC)	31
19 F	35	" (")	62
Jal Ext	47	" (")	63
21F	105	31i Ext	82
" "	255	31	100
" "	299	31 F	103
22(CC)	17	32	26
" (")	23	32	84
25 H(CC)	08	32F	15
25	102	34	191
25(CC)	22	34(CC)	46
25F (CC)	13	37	08
26H	84	37F	07
26H(CC)	18	"	12
26	33		
"	242		
26(CC)	145		
26 F	130		

2. The candidates bearing the following roll numbers appeared before the Committee and were found guilty of using unfair means mostly by smuggling out loose sheets and resubmitting the scripts with answers written outside the Hall. These offences were considered serious though the candidates confessed their mistake and promised that they will not use unfair means in the examination in future. Hence as per guidelines the Committee recommends cancellation of their 1994 examination and also urges that they may not be allowed to appear in the examination of 1995.

<u>ROLL NUMBER</u>		<u>ROLL NUMBER</u>		<u>ROLL NUMBER</u>	
01H (CC)	11	14	196	27 F	108
01	185	15	51	28	184
"	186	19(CC)	38	"	57
03F	104	25(CC)	39	34	183
08F	34	26	366	35 F	43
09	01				
"	57				

Contd.....3

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The candidates bearing the following roll numbers appeared before the Committee and were found guilty of using unfair means mostly by smuggling out loose sheets and resubmitting the scripts with answers written outside the examination hall and they also forged the signature of the invigilators and even tampered the dates put by the invigilators while signing the loose sheets. They were non-repentant for the means they had adopted and they denied the charges levelled against them. The Committee after thorough deliberations, therefore, resolved to recommend cancellation of their 1994 examination and also urges that they may not be allowed to appear in the examinations of 1995 & 1996.

ROLL NUMBERS

01 H (CC)	24
01 SH(CC)	03
08 F	35
19 (CC)	25

4. The candidates bearing the following roll number did not appear before the Committee. The Committee considered their cases in absentia and found them guilty of using/possessing incriminating documents but their offence was of minor nature. Hence as per guidelines the Committee took a lenient view of these cases and recommends cancellation of their 1994 examination only.

<u>ROLL NUMBER</u>		<u>ROLL NUMBER</u>	
01 H F	43	02 (CC)	26
01	57	" "	68
"	157	" "	103
"	175	03 F	152
"	228	04 (CC)	21
"	242	06 SH	11
01 F	63	000 FN	01
"	179	07 (CC)	09
"	227	09	70
"	315	"	115
01 (CC)	19	14	234
Aliduar Ext (SPL)	25	14	280
02	180	15	38
		16	05

Contd.....4

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<u>ROLL NUMBER</u>	
16	56
"	105
"	128
16F	28
" "	63
16(CC)	20
"	31
"	50
"	56
"	60
16 F (CC)	05
Sikkim Ext	59
" "	74
Islam Ext(SPL)	09
19 S H (CC)	03
19	181
19(CC)	06
Jal Ext(SPL)	31
26	100
"	107
"	208
"	384
26F	63
" "	136
26(CC)	07
" "	104
Mal Ext (SPL)	29
" " "	42
" " "	153
27 F	01
" "	32
" "	198

<u>ROLL NUMBER</u>	
29 F	29
29(CC)	42
29 F (CC)	36
Sili Ext	169
Sili Ext(SPL)	58
" "	117
Sili FN	02
31	12
"	17
31(CC)	19
Samei Ext	41
32	82
"	89
32(CC)	07
" "	15
Tufan Ext	09
33F	03
PMS Ext	09
34	18
34(CC)	56
" "	66
Gour Ext	102
22	30
Kalia Ext	14
" "	22

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5. The candidates bearing the following roll numbers did not appear before the Committee. The Committee considered their cases in absentia and found them guilty of using unfair means mostly by smuggling out loose sheets and resubmitting the scripts with answers written outside the Hall. These offences were considered serious. The Committee, therefore, recommends cancellation of their 1994 examination and also urges that they may not be allowed to appear in the examination of 1995.

<u>Roll Number</u>		<u>Roll Number</u>	
01	113	09	91
01	133	19	141
02	93	26	89
05 F	27	26 (CC)	143
06	73	27 F	08
08 (CC)	05	Samsi Ext	37
14	135	33 (CC)	07

6. The candidate bearing the following roll number was found guilty of leaving the examination hall without submitting the answerscript and threw it in a bush on the College campus. However, he subsequently brought the torn pieces to the College office and handed over the pieces to the Officer-in-Charge and gave a confessional statement. The Committee recommends that his 1994 examination be cancelled and he may not be allowed to appear in the examination of 1995 also.

Roll Matha Ext. No. 21

7. The candidate bearing the following roll number was found to have used very objectionable language in the answerscript of Economics Paper I. This was detected by the examiner. The candidate appeared before the Committee and produced a prescription in which the doctor had prescribed certain medicines given to psychologically affected patients. The candidate said that he was not in a sound state of mind during the examination and he does not remember to have written any objectionable language in the answerscript. Moreover he did not appear in the other papers of Economics which were held subsequently because of his abnormal mental condition. His family members also met the Committee and said that he was not in normal state of mind at the time of

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examination and frequently suffered from erratic behaviour and depression. In view of all this Committee recommends cancellation of his 1994 examination.

Roll Number

Roll 14 H No. 5

8. The following cases are pending as they require further investigation.

Roll Number

01 H F 68

16 (cd) 208

26 F 162

Sd/- D.J. Bhowmick
Professor of Pol. Science, NBU

Sd/- M.M. Mukherjee
Reader in History, NBU

Sd/- R.N. Ghosh
Reader in Philosophy, NBU

Sd/- R.R. Dhamala
Reader, Centre for Himalayan Studies, NBU

Sd/- A.K. Sinha,
9.3.95

Inspector of Colleges &
CONVENER,
Malpractice Enquiry Committee
for B.A. Pass & Part I Honours
Examinations, 1994.

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Malpractice Enquiry Committee for the B.A/B.Sc Part II (Honours) Examination, 1994 held on 23/2/95 at the office of the Controller of Examinations.

Members Present :

1. Dr. M.M. Mukherjee
Deptt. of History, NBU.
2. Dr. A. Bhatta
Head of the Deptt. of Bengali, NBU.
3. SK.R. Mandal
Deptt. of S.S.A. NBU.
- 4.

Candidates expelled/reported against were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statements and the Malpractice Enquiry Committee took into account the revised guidelines for dealing with malpractice cases. After an in-depth scrutiny of all the papers and statements the Committee recommended as under:

- (1) The undernoted candidates were expelled from the examination hall by the College. The candidates, however, confessed their guilt and assured the Committee that they would not adopt any unfair means in future. They expressed sincere regret for their act. The Committee, therefore, took a lenient view and recommended that their examination for the year 1994 only be treated as cancelled as per clause 1(C) of the revised guidelines.

B.A. Part-II/94.

Roll No -- 14(H)17,
02(SH)3,
26(H)70,
10(H)13,

- (2) The undernoted candidates did not turn up the meeting. Hence the Malpractice Committee on the basis of the available papers decided to take up their cases in absentia and recommended cancellation of their examination of the year 1994 and also debarred them from appearing in any examination of the University in 1995 under clause 1(a) of the revised guidelines.

B.A. Part-II/94.

26(SH)F-8.
10(H) -15.

Sd/- M.M. Mukherjee.
23.2.95.

Sd/- A. Bhatta.
23.2.95.

B.Sc. Part-II/94.

10(H)Sc--2.

Sd/- SK.R. Mandal.
23.2.95.

Minutes of the meeting of the Board of Research Studies in Bengali held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. A. Bhatta, Head of the Department of Bengali
4. Dr. P. Das (Supervisor)
5. Dr. P. Ghosh, Malda College (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph. D. (Arts) with effect from 4.3.95.

<u>Name of the Candidates</u>	<u>Topic of research</u>
i. Smt. Faramo Adhya (Sup. Dr. P. Ghosh, Malda College)	" বঙ্গের স্রষ্টা বিদ্যা স্বকল্পের উৎসর্গ "
ii. Sri Bikash Ray (Sup. Dr. P. Das)	" নব্বই শতাব্দীর মানব - নীতি, মূল্য ও নীতিগত "
iii. Md. Anayet Hossain (Sup. Dr. P. Das)	" শ্রমের অর্থনৈতিক দৃষ্টিভঙ্গির ইতিহাস - নব্বই শতাব্দীর ও পরবর্তী (১৮৭০-১৯২২ খ্রীঃ) "

2. The Board permitted Shri Purnendu Chakraborty to submit his thesis under the supervision of Dr. H. P. Chakraborty, Ex-Professor of Bengali entitled " নব্বই শতাব্দীর উৎসর্গ ও
স্বকল্পের ইতিহাস (১৮৭০-১৯২২ খ্রীঃ) " for the degree of Ph. D. in Arts and recommended a panel of names of the examiners.

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in English
held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. Urmila Chakraborty, Head of the Department of English.
4. Dr. P. K. Ray.
5. Prof. K. K. Ray (Supervisor)

1. The Board permitted the following candidates to submit their theses for the degree of Ph. D. (Arts) and recommended the panel of examiners.

<u>Name of the candidate</u>	<u>Topic of research</u>
i) Shri Nandakishore Chaudhuri (sup. Dr. G. S. Banerjee)	" Themes and Characters of R. K. Narayans Novel - A critical Study".
ii) Shri Chandanashis Laha (Sup. Prof. K. K. Ray)	" The English Past Perfective - A study "

2. The Board approved a fresh panel of examiners for the Thesis entitled " Democratic Socialism in George Orwell's Novel "

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Philosophy held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. B. Bhattacharjee - Chakraborty, Head of the Deptt. of Philosophy
4. Dr. P. Ray (Supervisor)
5. Dr. R. N. Ghosh (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph. D. (Arts) with effect from 4. 3. 95.

<u>Name of the candidate</u>	<u>Topic of research</u>
i) Shri Swapan Kr. Sen (Sup. Dr. P. Roy)	" Development of Aesthetic Sensitivity among Indian students at Secondary level through painting "
ii) Shri Nirmal Kr. Roy (Sup. Dr. R. N. Ghosh)	" The concept of Tarka and its Role in Philosophical Analysis "
iii) Shri Subrata Datta (Sup. Dr. B. Bhattacharyya - Chakraborti)	" Hallucination as a Problem of Perception : with special reference to the ideas towards its solution as suggested by K. C. Bhattacharyya "

2. The Board permitted the following candidates to submit their theses for the degree of Ph. D. (Arts) and recommended the panel of examiners . Sl. No. 2(ii) the Supervisor be asked to submit another name & address of foreign examiner.

<u>Name of the candidate</u>	<u>Topic of research</u>
i) Sri Benudal Dhar (Sup. Dr. R. K. Ghosh)	" Moral values and Intersubjectivity : A phenomenological understanding "
ii) Sri Santiprasad Bhattacharjee (Sup. Dr. P. Roy)	" Unification of ideas of creation and Evaluation of the universe in Western Scientific view and Indian Philosophical Literature "

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Political Science held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair).
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Head of the Department of Political Science.
4. Dr. D. J. Bhowmik
5. Dr. P. K. Songupta.

1. The Board approved the synopsis submitted by Smt. Ishani Basu (Sup. Dr. Md. Yasin) and recommended that she may be permitted to register her name for the degree of Ph. D. (Arts) with effect from 4. 3. 95. The title of the synopsis is " Strategies of Rural Development : A study of India, Bangladesh & China " :

2. The Board approved a fresh panel of examiners for the thesis entitled " Indo Soviet Relationship since Independence (1947-1989)"

The meeting terminated with a vote of thanks to the chair

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Geography & Applied Geography held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P. G. Studies in Science & Medicine.
3. Dr. (Smt.) S. Sao.
4. Prof. B. Bhattacharya (Supervisor)
5. Prof. P. K. Chakraborty (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph. D. (Science) with effect from 4. 3. 95.

<u>Name of the candidate</u>	<u>Topic of research</u>
i) Sri Madhusudan Karmakar (Sup. Prof. P. K. Chakraborty) -	" Growth and Prospects of Tourism in North Bengal " .
ii) Sri Sudipta Majumdar (Sup. Prof. B. Bhattacharya) -	" Siliguri , An Urban Study in Socio - Economic Considerations " .

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Botany held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P. G. Studies in Science & Medicine
3. Head of the Department of Botany.
4. Dr. (Smt.) U. Chakraborty.
5. Dr. B. C. Pal
6. Dr. B. N. Chakraborty (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph. D. (Science) with effect from 4. 3. 95.

<u>Name of the candidate</u>	<u>Topic of research</u>
1) Smt. Banani Sarkar (Sup. Dr. (Smt.) U. Chakraborty & Dr. B. N. Chakraborty	" Biochemical and Serological Changes in Soybean in relation to Interaction between <u>Bradyrhizobium japonicum</u> and <u>Fusarium Oxysporum</u> "
ii) Sri Sukumar Debnath (Sup. Dr. A. K. Paul & Dr. P. K. Sarkar)	" Studies on biology and control of blister blight disease of tea, <u>Camellia Sinensis</u> (L.) O. Kuntze with special reference to its Occurrence in Darjeeling District "

2. The Board permitted that Smt. Anusheela Rai be allowed Co-Supervisor. The new Supervisor is Dr. P. K. Basu, Professor, Centre for Life Science.

3. The Board permitted the following candidates to submit their theses for the degree of Ph. D. (Science) and recommended the panel of Examiners

<u>Name of candidate</u>	<u>Topic of research</u>
1) Smt. Gouri Das (Sup. Dr. (Smt.) U. Chakraborty)	" Studies on the brown blight disease of tea (<u>Camellia Sinensis</u> (L) O Kuntze.) caused by <u>Glomerella Cingulata</u> (Strommen) spauld & Schrenk and its interaction with <u>Phylloplane</u> Microorganisms "
ii) Sri Banswar Chandra Shil (Sup. Dr. B. N. Chakraborty)	" Studies on the Resistance of Soybean to <u>Fusarium Graminearum</u> Schwabe "

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Mathematics
held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (In the chair)
2. The Dean, Faculty Council for the P. G. Studies in Science & Medicine.
3. The Head of the Department of the Department of Mathematics.
4. Dr. M. L. Ghosh .

1. The Board permitted Sri Jagadish Sarkar to submit his thesis under the Supervisor of Dr. M. L. Ghosh and Dr. S. C. Mandal entitled " Some Dynamic Mixed Boundary value Problems in Isotropic and Orthotropic Elastic Media " for the degree of Ph. D. in science and recommended a panel of the examiners.

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Physics held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P. G. Studies in Science & Medicine.
3. Dr. R. Ghosh.
4. Dr. N. Chaudhuri (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph. D. (Science) with effect from 4. 3. 95.

<u>Name of the candidate</u>	<u>Topic of research</u>
i) Sri Chandibrata Chakraborti (Sup. Dr. N. Chaudhuri & Dr. B. Bhattacharjee)	" A Study of the Fundamental Properties of Cosmic Ray Extensive Air Showers - Determination of Shower Age and Angular Distribution "
ii) Sri Dipesh Chandra (Sup. Dr. N. Chaudhuri & Dr. B. Bhattacharjee)	" A Study on Extensive Air Showers correlations in the Particle Distributions and their Properties "
iii) Sri Gopal Saha (Sup. Dr. N. Chaudhuri)	" Studies on low and high energy Particles in Cosmic Ray Extensive Air Showers Observed in the Earths Atmosphere "
iv) Smt. Pusabaddatta Booc (Sup. Dr. D. Dasgupta)	" Preparation and Study of Graphitic Hydrogenated Carbon thin Films "

2. The Board permitted Sri Subrata Sanjal to submit his thesis under the Supervision of Dr. N. Chaudhuri, Professor of Physics, N.B.U. entitled " A Study of Sensitivity of Different high energy interaction Models by the Cosmic Ray Extensive Air Shower Technique at the energy level of 10^{14} ev " for the degree of Ph. D. in Science and recommended a panel of the examiners.

3. The Board approved the synopsis submitted by Sri Swapan Kr. Sit (Sup. Dr. S. Acharya) and recommended that he may be permitted to register his name for the degree of Ph. D. (Science) with effect from 4. 3. 95. The title of the synopsis is " High Frequency Absorptions, Double Relaxation Times, Dipole Moments and Molecular Structures of some Nonspherical Polar and Isotopomer Molecules " subject to condition that the synopsis paper will be re-submitted incorporating some suggestions from the experts.

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

Sd/-

T. K. Chatterjee
Secretary

Sd/-

K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Chemistry
held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P. G. Studies in Science & Medicine
3. Prof. B. Majee
4. Prof. D. K. Hazra
5. The Head of the Department of Chemistry

1. The Board permitted Shri Hiranmay Biswas to submit his thesis under the Supervision of Prof. B. Majee, Professor of Chemistry, N.B.U. entitled " Interaction of Organostannoxanes with some Keto Acids " for the degree of Ph. D. in Science and recommended a panel of the examiners.

2. The Board approved the synopsis submitted by Sri Palas Bera (Sup. Dr. S. K. Saha) and recommended that he may be permitted to register his name for the degree of Ph. D. (Science) with effect from 4. 3. 95. The title of the synopsis is " Physico - Chemical Studies on selected aspects of the Polymerization of Water Soluble Vinyl Monomers on Phyllosilicates " .

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

Sd/-
T. K. Chatterjee .
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Life Sciences held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P. G. Studies in Science & Medicine
3. The Director, Centre for Life Science.
4. Dr. A. P. Das.
5. Dr. A. K. Chakraborty.
6. Dr. D. C. Deb.

1. The Board approved the synopsis submitted by Smt. Amradha Rai (Sup. Dr. A. K. Chakraborty) and recommended that she may be permitted to register her name for the degree of Ph. D. (Science) with effect from 4. 3. 95. The title of the synopsis is " Activated Natural Killer Cell Mediated Cytotoxicity of Fibrosarcoma Cells in Mouse " .

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
(K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Sociology and Social Anthropology held on 4. 3. 95.

Members present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. A. K. Danda
4. The Head of the Department of Sociology & Social Anthropology

1. The Board permitted Sri Arabinda Narayan Chowdhury subject to necessary corrections in the first few pages where the name of the Department of Sociology & Social Anthropology was mentioned to submit his thesis under the Supervision of Dr. N. C. Choudhury, Ex-Professor of Sociology & Social Anthropology, N.B.U. entitled " North Bengal Koro Epidemic : A Comprehensive Psycho-Social Study " for the degree of Ph. D. in Arts and recommended a panel of the examiners.

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Economics
held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law
3. Dr. H. K. Chakraborty
4. Dr. A. K. Danda
5. Dr. C. Mukhopadhyay (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph. D. (Arts) with effect from 4. 3. 95.

<u>Name of candidate</u>	<u>Topic of research</u>
i) Smt. Anita Ghosh (Sup. Dr. H. K. Chakraborty & Dr. A. K. Pal)	" Agrarian change in a backward Region of West Bengal : A Socio- Techno - Economic Analysis " .
ii) Sri Tarun Kr. Sur Chowdhury (Sup. Dr. H. K. Chakraborty & Dr. A. K. Pal)	" Economics of Mulberry Sericulture in West Bengal with special reference to Northern Districts " .
iii) Dr. Purn Kr. Ghatri (Sup. Dr. H. K. Chakraborti)	" Industrial Growth Prospects in West Bengal : A study of Cooh Behar District " .

2. The Board permitted Sri Ajit Kr. Roy to submit his thesis under the supervision of Dr. C. Mukhopadhyay, Reader in Economics, N.B.U. entitled " An Evaluation of Credit to small scale Industries by Nationalised Commercial Banks : An Econometric Study" and approved a panel of the examiners.

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in History
held on 4. 3. 95.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P. G. Studies in Arts, Commerce & Law
3. Dr. J. Kar.
4. Dr. A. K. Danda.
5. Dr. (Smt.) M. Bhattacharya.

1. The Board approved the synopsis submitted by Sri Smarajit Ghosh (Sup. Dr. (Smt.) M. Bhattacharya) and recommended that he may be permitted to register his name for the degree of Ph. D. (Arts) with effect from 4. 3. 95. The title of the synopsis is "History of North Bengal - Archaeological Findings in the District of North Dinajpur".

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Commerce
held on 4. 3. 95.

Members present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P. G. Studies in Arts, Commerce & Law
3. Dr. P. R. Sengupta, Head of the Department of Commerce.

1. The Board approved the synopsis submitted by Sri Debabrata Mitra (Sup. Dr. P. R. Sengupta) and recommended that he may be permitted to register his name for the degree of Ph. D. (Commerce) with effect from 4. 3. 95. The title of the synopsis is "Corporate Reporting Practices in India - An inter-Sectoral Overview".

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

Sd/-
T. K. Chatterjee
Secretary

Sd/-
K. N. Chatterjee
Chairman

Minutes of the Emergent Meeting of the Executive Council held on
13.4.95 at 12 noon in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy Choudhury, Dean,
Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science and Medicine.
4. Dr. A.K. Sinha
5. Shri Asoke Mitra, In-Charge, Darjeeling Govt. College
6. Dr. S.P. Banerjee, In-Charge, N.B. Medical College
7. Dr. Digbijoy De Sarkar
8. Dr. Utpal Sengupta
9. Shri Nikhil Ranjan Guha
10. Shri Tapas Kanti Basu
11. Shri Dilip Kumar Banerjee
12. Shri Arabinda Basu
13. Shri Bikash Ghosh
14. Shri Saktidas Mukherjee
15. Smt. Minati Ghosh
16. Shri Manik Raha
17. Shri Pankaj Mitra.

At the start of the meeting, the members condoled the demise of Sri Morarji Desai, former Prime Minister of India and observed two minutes silence to pay respect to his memory.

The Vice-Chancellor placed a letter of resignation signed by the two Deans of the Faculty Councils for Postgraduate Studies dated 18.3.95 and described the incidents which led to this decision. He also placed a letter dated 6.4.95 addressed to the Deans requesting them to reconsider the issue and withdraw the letter of resignation. The Council endorsed the letter of the Vice-Chancellor dated 6.4.95 and adopted the following decision :

"The Council comes to know that the two Deans of Faculties have decided to resign but taking into consideration the circumstances under which they had taken this decision, the Council does not favour the acceptance of their resignation.

The Council, therefore, in support of the request made to them by the Vice-Chancellor, requests the Deans to withdraw their resignation and participate in the meeting of the Council.

The Council feels that the participation of the Deans in the meeting of the Council will go a long way towards normalisation of the

situation of the University. The Council requests the Deans to realise as well that but for the participation of the Deans, many statutory functions of different bodies of the University go abegging.

The Council hopes that the Deans will respond favourably and participate in today's meeting of the Council."

The decision was communicated immediately to the Deans through the Officer-in-Charge of the Watch and Ward Department.

The Vice-Chancellor placed a report of the incidents which took place on the campus since 14.3.95 following decision of the Council dated 13.3.95 regarding cancellation of irregular admissions in the Sociology and Social Anthropology Department.

At this stage, the Deans of the Faculty Councils for Postgraduate Studies arrived at the meeting. The Council accorded warm welcome to them and put on record its appreciation of the services rendered by them to the University.

The Vice-Chancellor reported the resolutions adopted in the emergent meeting of the NEU Teachers' Council held on 5.4.95. In Sl.No.8 and 9 of the said resolutions, the Teachers' Council sought clarification from the Vice-Chancellor for some of his comments which appeared in a newspaper. The Teachers' Council expressed dissatisfaction at the ineffectiveness of the present administration in providing security to the students and teachers. The Teachers' Council also expressed dissatisfaction with the University authorities because of its unconcern at the humiliation hurled to some of the teachers and requested the members elected to different bodies to dissociate from their functioning till the Teachers' Council regained its faith in the administration. After consideration of these resolutions of the Teachers' Council, the Executive Council adopted the following decision :-

"It is unfortunate that the Teachers' Council has gone to this extent. It appears that had the wise ones of the teaching community taken interest in the business of the Teachers' Council, this kind of a situation would not have been created by the Teachers' Council. The Executive Council disapproves the steps taken by the Teachers' Council and at the same time appeals to the Teachers of the University in general to come forward to help initiate the process of normalisation of the present situation of the University with their wise counsel and advice.

The Executive Council on a similar occasion had to decide that the Vice-Chancellor would have no dialogue with the Employees' Association so long as it would continue to cross the boundaries of decency, decorum and discipline."

At this stage, a delegation of one students' organisation presented a memorandum for consideration of the Council regarding attack on their supporters in the early hours of 1.4.95 within the V.K. Hostel premises and on the University Campus. The delegation referred to another memorandum submitted to the Vice-Chancellor on 4.4.95 and earnestly requested that immediate action against the guilty elements be taken by the administration.

The Council considered the developments starting from 14.3.95 and the aforesaid report of the Vice-Chancellor.

The Council appealed to all sections of students, teachers, employees, guardians and general public for whole-hearted co-operation with the University administration for restoring normal functioning of the University.

The Council adopted the following decisions :

1. The gharao of the Registrar and the Deans of the Faculty Councils by the NBU Students' Association and Students Forum as also the cancellation of the seminar on 14.3.95 as a result of these agitational programmes be condemned.
2. The decisions taken by the Vice-Chancellor regarding promulgation of Section 144 CRPC on the Campus, suspension of teaching and research work at the academic departments and vacating the hostels of students and research scholars be endorsed.
3. Shri Debashis Biswas, University J.R.F. at the Centre for Himalayan Studies be suspended immediately. It was noted that a show cause notice was served on him on 10.4.95 in which specific charges were enumerated.
4. A comprehensive enquiry be conducted into the incidents which took place in the University from 14.3.95 to 1.4.95 involving students, research scholars and teachers. The District Magistrate, Darjeeling be appointed as the enquiry officer to conduct the enquiry and submit a report within two months.
5. Teaching and research activities be started as soon as possible and the Vice-Chancellor be authorised to take appropriate decision in these respects.
6. The Research Scholars' Hostel for Boys be not opened at present.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Introduction of a course entitled on "Postgraduate Diploma on Tea Management at the University of North Bengal."

Report of the Committee

1. The course will be named as "Postgraduate Diploma on Tea Management". Candidates holding B.Sc. Degree or other graduates having science subjects at the (10+2) level will be eligible to apply for selection provided such candidates have obtained at least 50% marks in the qualifying examinations. Intake will be twenty candidates.
1. The session will start from 1st July, 1995 and continue till May, 1996 (10 months).
2. Selection will be made on the basis of interview which may be split into two stages to assess the aptitude of the applicants as Tea Planters and to assess their depth of knowledge in the subjects. The Committee will consist of some experts having necessary expertise on Tea Management and some representatives of the University. It should be noted that the candidates will be trained in such a way as may help them get absorbed as Asstt. Managers in the Tea Gardens.
3. There shall be one whole-time coordinator/incharge of the Centre. The name of Shri D.K. Sanyal who retired from TRA was mentioned. A consolidated remuneration of Rs. 5000/- per month may be paid to the coordinator.
4. The evaluation shall be based on continuous assessment and Grades will be awarded after completion of the course.
5. The internal teachers will be given remuneration as per rules of the University or decision of the competent authority. Regarding the visiting experts and others, honorarium at the end of the month should be paid as recognition of their services rendered for conducting the course.
6. Emphasis should be placed on field work rather than on theoretical coaching because the basic objective of the course is to produce practical planters.
7. The condensed syllabus for the course containing 19 topics was approved.

(Annexure-I)

In Semester I, there will be 3 papers : Paper-I, II and III;
In Semester II, there will be 3 papers: Paper-IV, V and VI (50 marks),
In Semester III, there will be 2 papers : Paper-VIII (50 marks) and Paper IX (consisting of two groups).

.....2

Paper-Vii will be covered in semester-II which includes field trip for acquiring practical knowledge and skill from the Tea Gardens. The Project Report and seminar will be presented by the students at the end of the third semester.

8. The classes will start at 10.20 a.m. on every working day. Theoretical lectures will continue till 1.30 p.m. (three lectures of one hour duration).

From 2.30 p.m. the students will go to the Tea Gardens for practical training etc.

The following Departments of the University will be requested to recommend the names of two teachers each for taking classes: Zoology, Botany, Chemistry, Commerce, Economics and North Bengal University Law College.

9. The following papers will be covered by the University teachers and visiting reports jointly :

Paper- I (Item No.2)

Paper- II (Item No.4)

Paper- IV (Item No.12)

Paper- V (Item No.13)

Paper- IX (Item 17 and 18)

10. The following visiting experts may be involved :-

- (1) Sri D.K. Sanyal
(He will also be the Co-ordinator for the Course)
- (2) Dr. H.P. Bazbarua
- (3) Dr. F. Rahaman
- (4) Mr. S.L. Das
- (5) Mr. R.A. Sharma
(Heele Tea Estate, West Bengal, Tea Corporation, Nagrakata, 735225)
- (6) Dr. N. Ghose Nazra (Project Director, Tea Board Research Centre, Pankhabari Road, Kurseong)
- (7) Dr. B. Banerjee
- (8) Dr. M.P. Sinha
- (9) Representatives of Tea Research Association of Darjeeling, Nagrakata, Bagdogra Station.
- (10) A list of books was recommended (Annexure-II).
- (11) The total number of working days between 1.7.95 to 30.4.96 (10 months) will be 220 and a total of 660 theoretical lectures will be delivered.

-: 3 :-

Approx. expenditure :

Honorarium to teachers/experts	- Rs. 66,000.00
Co-ordinator @ Rs. 5000.00 p.m.	- Rs. 50,000.00
T.A. and D.A. to visiting experts	- Rs. 50,000.00
Stationary and Misc. items	- Rs. 25,000.00
	<u>Rs. 1,91,000.00</u>

- (12) The course fee payable by each students is recommended as Rs. 10,000.00 only for the entire session.
-

Annexure - IV

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Malpractice Enquiry Committee for the M.A. Part I (Public) Examination, 1992 held on 23.2.95 in the office of the Controller of Examinations.

Members Present :

1. Dr. M.M. Mukherjee
Deptt. of History, NBU
2. Dr. A. Bhatta,
Head of the Deptt. of Bengali, NBU

Candidates expelled/reported against were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statements and the Malpractice Enquiry Committee took into account the revised guidelines for dealing with malpractice cases. After an in-depth scrutiny of all the papers and statements the Committee recommended as under:

- (1) The undernoted candidates were expelled from the examination hall by the College. The candidates, however, confessed their guilt and assured the Committee that they would not adopt any unfair means in future. They were extremely repentent for it. The Committee, therefore, took a lenient view and recommended that their examination for the year 1992 only be treated as cancelled as per clause 1(c) of the revised guidelines.

M.A. Part I (Pub) 1992

Roll No. Coo FN(H) 1
Jal Ext(H) 5
Jal FN (H) 2

- (2) The undernoted candidate did not turn up. Hence the Malpractice Enquiry Committee on the basis of the available papers and the prayer of the candidate decided that her examination for the year 1992 be cancelled under rules 1(F).

Roll No. Mal FN(E) 1.

Sd/- M.M. Mukherjee
23.2.95

Sd/- A. Bhatta
23.2.95.

S. 50

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 98th meeting of the EXECUTIVE COUNCIL

Date: 27.7.95
Time: 11 a.m.

Place: Conference Hall
Administrative Building

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

Notice

The 98th meeting of the Executive Council will be held on 27th July, 1995 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 97th meeting of the Executive Council held on 12.5.95.

Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 13.5.95.

Decision: (Annexure-II)

3. To consider the recommendation of the Selection Committee for appointment of Teachers of the University.

Decision:

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

Decision:

5. To consider recommendation of the Standing Committee for appointment of Non-teaching staff of the University.

Decision:

6. To review the decision of the Executive Council dated 29.11.94 regarding filling up of posts of Officers in the scale Rs.2200-40000/-

Decision:

7. To consider the qualifications for the following posts of Non-teaching employees as recommended by the Departmental Committees :-

- (1) Technical Asstt. Grade II (for Geography Department)
- (2) Glass Blower (for Chemistry Department)
- (3) Technical Asstt. Grade II (forUSIC)

Decision:

8. To consider a letter received from the General Secretary, Association of Indian Universities regarding holding of 71st meeting of the Association to be held at this University sometime in November/December, 1996.

Decision:

9. To report that the Govt. of West Bengal vide its No.302(7-Edn(U) dated 9.6.95 granted D.A. to the employees of the State-aided Universities and further ad-hoc increase in the wages of daily rated workers under the Universities with effect from 1.2.95.

Decision:

10. To consider the minutes of the 55th meeting of the Finance Committee held on 16.5.95.

Decision: (Annexure-III)

11. To consider a note from the Teacher-in-Charge, N.B.U. Law College regarding discontinuance of lateral entry at the third year of LL.B. Course.

Decision: (Deferred in the previous meeting)

12. To consider the proceedings of the second meeting of the Malpractice Enquiry Committee for the B.A./B.Sc. Part-II (Hons.) examination, 1994 held on 12.5.95.

Decision: (Annexure-IV)

13. To consider the proceedings of the meeting of the Malpractice Enquiry Committee for the LL.B. examination, 1994 held on 6.3.95 and 8.5.95.

Decision: (Annexure-V)

14. To consider the proceedings of the meeting of the Malpractice Enquiry Committee for M.Sc./M.Com. Parts I & II (Annual) examination, 1993 & M.C.A. Part-I (Annual) examination, 1994 held on 12.5.95.

Decision: (Annexure-VI)

15. To consider the report of the Enquiry Committee into the case of Dr. Ranjan Kr. Ghosh.

Decision:

16. To consider the report of the Enquiry Committee against a non-teaching employee of the University.

Decision:

17. To consider a memorandum received from the Secretary of a Students Organisation of the University Unit Committee.

Decision:

18. To consider a proposal for setting up Pre-Press section of D.T.P. Unit and D.T.P. training courses by the Centre for Adult & Continuing Education in collaboration with the Institute of Computer Engineers (India).

Decision:

19. To consider a letter from Teacher-in-Charge, N.B.U. Law College regarding issuing of University Health Centre card to the employees of the N.B.U. Law College.

Decision:

20. To consider a prayer from Sri Somnath Chaudhuri, Supdt. of University Press for granting of two years Study leave for prosecuting the LL.M. Course at the University.

Decision:

21. To report that the Vice-Chancellor has extended the tenure of the existing panel of Jr. Durwan for 3 months w.e.f. 9.6.95 to 9.9.95.

Decision:

22. To consider G.O.No.304-Edn-(A) dated 22.5.95 regarding formation of Governing Body of the Government Colleges at West Bengal.

Decision:

23. To report that the Vice-Chancellor has sanctioned Special Leave for 44 days to Late Munéswar Bajfore, Ex-Sr. Sweeper from 12.3.95 to 24.4.95.

Decision:

24. To consider a note regarding regularisation of leave of absence of Smt. Fulia Bajfore.

Decision:

25. To consider de-reservation of some teaching posts (Ref. Executive Council decision dated 29.11.94 item No. 21).

Decision:

26. To nominate two members on the Governing Body of Kalimpong College and (b) Raiganj B. Ed. College.

Decision:

27. To nominate two members on the Museum Committee of A.K.M. Museum of the University.

Decision:

28. To report that Sm. Nandita Bhattacharya, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law has been released on extra-ordinary leave with lien w.e.f. 21.6.95 (afternoon) for a period of one year.

Decision:

29. To report that Dr. Rabindra Nath Bhattacharyya, Reader in Economics has been released on Extra-ordinary leave with lien for a period of one year w.e.f. 29.6.95 (afternoon).

Decision:

30. To consider the evaluation report for Ph.D. theses.

Decision:

31. To consider the report of the viva-voce for Ph.D. theses.

Decision:

32. To consider the minutes of the meetings of various Boards of Research Studies held on 20.7.95.

Decision:

33. To consider the minutes of the meeting of Publication Committee held on 25.7.95.

Decision:

34. To consider the minutes of the 57th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 19.12.94.

Decision:

(Annexure-VII)

35. To consider the minutes of the Emergency meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 30.1.95.

Decision:

(Annexure-VIII)

36. To consider the minutes of the 58th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 8.5.95.

Decision:

(Annexure-IX)

37. To consider the case of Ph.D. registration of Sm. Mita Sarkar (Sm. Sarkar is a Research Fellow of the Asiatic Society).

Decision:

38. To consider a note from Dr. A.K. Sinha, Convener of a Sub-Committee regarding recruitment policy of the daily-wage workers of the University.

Decision:

39. To consider a letter from Prof. A.K. Danda, Deptt. of Sociology & Social Anthropology, N.B.U. praying for Extra-ordinary leave with lien for joining his new assignment as Research Professor of the Asiatic Society, Calcutta.

Decision:

40. To consider appointment of Secretary to the Vice-Chancellor.

Decision:

41. To consider a note from Finance Officer alongwith the legal opinion regarding re-imburement of claims of legal heir of Late Narayan Chandra Das Roy. (Ref. Executive Council decision on 13.5.95, item Suppl.7).

Decision:

42. To consider memorandum received from the empanelled Guards for absorption in University services.

Decision:

43. To consider a letter from the Principal, Dinhata College.

Decision:

44. To consider letter received from Karma Bhutia requesting review of M.A. marksheet in Philosophy.

Decision:

45. To consider recommendation of the Screening Committee for placement to the Sr. scale of pay of Rs. 3000-5000/- of Sri Nikhilnath Bhattacharyya, Programmer, Computer Centre.

Decision:

-: 6 :-

46. To consider cases of re-employment of the following University Teachers for a period of one year each :

- (1) Prof. Shib Chandra Lahiri - w.e.f. 1.8.95 (Last Term)
Deptt. of Bengali.
- (2) Prof. Anima Bhattacharyya - w.e.f. 10.9.95 (3rd term)
Deptt. of Geography &
Applied Geography.
- (3) Prof. Manas Dasgupta - 21.9.95 (2nd term)
Deptt. of Economics.

Decision:

47. To nominate two members on the Governing Body of A.B.N. Seal Collegé, Cpooh Behar.

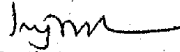
Decision:

48. To consider a letter from Sri Subrata Lahiri, an ex-student of this University praying for 01% grace mark to qualify himself for the SLET/NET examination.

Decision:

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

Dated the 12th July, 1995.


Registrar

University of North Bengal.

The minutes of the 97th meeting of the Executive Council of the North Bengal University held on 12th May, 1995 at 11 A.m. in the Conference Hall of the Administrative Building.

Members present:-

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair).
2. Prof. T. K. Roy Choudhury, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law.
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science & Medicine.
4. Dr. A. K. Sinha,
5. Dr. Muktimoy Ghosh,
6. Dr. A. K. Mitra,
7. Sri Bikash Ghosh,
8. Sri Nikhil Ranjan Guha,
9. Sri D. K. Banerjee,
10. Sri T. K. Basu,
11. Sri Manik Raha,
12. Sri Pankaj Mitra.

At the start of the meeting the members of the Executive Council expressed satisfaction for the co-operation received from students, employees and officers of the University towards normalisation of the situation and thanked them for the same. The members noted that the teachers of the University also stretched co-operation with the administration although it was not upto expectation.

The Vice-Chancellor reported that he had been receiving malicious calls over the telephone containing threats of murder unless certain disciplinary actions taken by him were revoked. The council condemned such activities and requested the Vice-Chancellor to take up the matter with the local administration.

1. To confirm the minutes of the 96th meeting of the Executive Council.

Minutes of the 96th meeting of the Executive Council held on 13.3.95 were confirmed.

contd-2.

Matter arising out of confirmation.

1. The Vice-Chancellor placed a preliminary report ~~on~~ of enquiry into the norms of admission over the past few years in the context of the allegation of spot admission. The members sought some clarifications on some points mentioned in the report. The Vice-Chancellor mentioned that a full report together with these clarifications would be placed later.
2. To note the minutes of the Emergent meeting of the Executive Council held on 13.4.95.

The minutes of the Emergent meeting of the Executive Council held on 13.4.95 were noted.

Matter arising out of discussion:-

1. Dr. M.M.Ghosh, observed that the resolution regarding the Teachers' Council be modified to the following extent:-

Para 2 be deleted and a part of Part-I from "it is unfortunateat the same time" be deleted.

2. The Vice-Chancellor placed a letter which was submitted to him by Sri Debasish Biswas, JRF(since suspended) expressing apology for his misbehaviour with the Vice-Chancellor and proposed condonation. The Council considered the letter and resolved that Sri Biswas be pardoned and the suspension be withdrawn with immediate effect.

A Students' delegation came inside the meeting room and presented a memorandum regarding their grievances and demands.

3. To consider the recommendation of the Standing Committee for appointment to the following non-teaching staff:

1.Compositor(SC).

The council considered the panel recommended by the Standing Committee and resolved that Sri Naresh Chandra Roy be appointed to the post of Compositor(SC) in the scale of Rs.1210-2460/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

contd-3.

2. Trainee Programmer.

The Council considered the recommendation of the Standing Committee and resolved that Sri Amar Chandra Bhowmick be appointed as Trainee Programmer on a fixed monthly emolument of Rs.600/- under usual terms and conditions.

3. Helper Grade-III(ST)

The Council considered the recommendation of the Standing Committee and resolved that Sri Munna Oraon be appointed to the post of Helper Grade-III(ST) in the scale of Rs.880-1375/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

4. To nominate two members on the Governing Body of Chanchal College.

Resolved that the following persons be nominated:

- (i) Sri Dilip Nandi, Lecturer of Malda College.
- (ii) Sri Ajit Mondal, Lecturer of Samsi College.

Confirmed for immediate action.

5. To consider qualification for the post of Jr. Mechanic as recommended by the Department of Chemistry.

Resolved that the recommendation of the Department of Chemistry be approved subject to correction of the experience (Sl.no.2) to be five years instead of 10 years.

Confirmed for immediate action.

6. To consider the case of recovery of Pension etc. of Prof. A.K. Danda as per earlier decision of Finance Committee and Executive Council (The decision was kept in abeyance till 31.3.95 at Executive Council meeting dated 27.1.95, item no. Suppl.7)

Resolved that the earlier decision of the Council dated 21.9.94 under item no. Suppl.7 be reiterated and necessary action be taken immediately by the Finance Officer.

Confirmed for immediate action.

contd-4.

7. To consider a letter from Dr. Debjani Roy, Reader, Institute of Self-Organising Systems and Biophysics, North Eastern Hill University regarding collaborative research.

The Council observed that Research Programmes of Collaborative nature and Ph.D. Registration under joint supervision with any teacher of this University in the concerned discipline be approved subject to recommendation of the Board of Research Studies.

8. To report that the Vice-Chancellor has nominated members on the following committees of the University B.T. & Evening College, Coochbehar.

- 1) Advisory Committee
- 2) Academic Sub-Committee
- 3) Finance Sub-Committee.

Noted and approved.

9. To consider the promotion of Dr. Dilip De Sarkar, to the post of Reader in Botany and placement of Sri Gurupada Choudhury to Lecturer in Selection Grade in Physics of Raiganj College (University College).

Resolved that the decision regarding the promotion of Dr. Dilip De Sarkar and Sri Gurupada Choudhury vide Executive Council decision dated 18.8.94 and 10.5.94 respectively be given effect to on provisional basis as per earlier practice.

10. To report that the State Government vide its no. 964(7)-Edn(U) dated 22.3.95 has granted dearness allowances to the employees of the State-aided Universities and further ad-hoc increase in the wages of daily-rated workers under the Universities w.e.f. 1.11.94.

Noted.

11. To consider the report of the committee as constituted for introduction of a course entitled "Post-graduate Diploma in Tea Management" at the University of North Bengal.

The Council considered the report and resolved that the Course of P.G. Diploma in Tea Management be introduced from 1995-96

Contd-5.

academic session on a purely self-financed basis under terms and conditions and modalities as recommended in the report. The Council authorised the Vice-Chancellor to constitute an Advisory Committee and a Working Committee for smooth running of the course and also to fix the remuneration of teachers and experts.

Dr. A. Mitra, Lecturer-in-Charge of Darjeeling Government College mentioned the need to introduce the same course at the Darjeeling Government College. The Council approved the request in principle and observed that the necessary papers containing detailed proposals be submitted for due consideration of the competent authorities.

Confirmed for immediate action.

12. To report that the Vice-Chancellor has approved the proceedings of the meeting of the Malpractice Enquiry Committee for the M.A. Part-I(Public) Examination held on 23.2.95.

Noted and approved.

13. To consider a prayer from Sri Satyendra Mohan Ghosh, Senior Binder, Examination Branch for extension of leave upto 6.4.95.

Resolved that Special Leave under rule 16 be sanctioned from 13.3.95 to 6.4.95.

Confirmed for immediate action.

14. To consider a note regarding application of Prof. Dilip Kumar Hazra, Deptt. of Chemistry for non-refundable advance from the amount standing to his credit in the C.P.F.

Resolved that the matter be decided in the light of the Statutes relating to the C.P.F.

15. To consider the evaluation report for Ph.D. thesis.

The council considered the evaluation reports of both the examiners in response to the clarifications submitted by the candidate Smt. Pranati Das (Supervisor Dr. N. Kar, Reader in Physics).

contd-6.

It was resolved that the candidate be advised to prepare a new thesis and submit the same afresh, if necessary, taking into consideration the opinion of the examiners.

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

Sl. no.	Name of the candidate.	Name of the Supervisor.	Title of thesis.	Subject.
1.	Jalan Prasad Gupta.	Dr. D. J. Bhownik.	Tribal Development Administration: A study in Darjeeling district,	Political Science.
2.	Krishna Ch. Deb.	Dr. Manas Chakraborty.	Indo-Soviet Relations.	-do-
3.	Sujit Ch. Guha.	Dr. T. K. Roy Choudhury.	Silk Industry of Malda and Murshidabad from 1660 to 1833.	History.
4.	Barun Kr. Sanyal.	Dr. M. K. Sen.	Representations of diagrams using intervals or circular arcs.	Mathematics.
5.	Harsha Kr. Das - Gupta.	Sri A. Pal.	Production of Edible oil in West Bengal: Study of possibilities in attaining Self-sufficiency.	Geography.

17. To consider settlement of the case of Dr. P. R. Sengupta, Reader in Commerce, N. B. U.

It was reported that a letter was issued by the Registrar in the light of discussion/decision of the Council dated 13.3.95 bearing no. 842/R-95 dated 23.3.95 indicating therein the proposed terms and conditions under which Dr. P. R. Sengupta could be appointed as Reader in Commerce in the regular and substantive vacancy of Reader in Commerce w.e.f. 20.9.89. The Advocate of Dr. Sengupta has submitted vide letter dated 21.4.95 that he was taking steps to withdraw the case instituted by Dr. Sengupta bearing no. C. W. 2276(W) of 1990 at the Calcutta High Court.

The Council resolved that appointment to Dr. Sengupta under terms and conditions as already proposed to him by the Registrar be approved provided the Court case was actually withdrawn. The appointment letter would be issued after receipt of the documents as stated.

Confirmed for immediate action.

Conts-7.

18. To consider the case of Sri Debadish Biswas, J. R. F. (since suspended) in the context of the 'Show Cause' notice served on him.

The matter was already decided.

19. To consider a letter of the S.I.R.O. Govt. of West Bengal regarding settlement of the disputes relating to encroachment on University land opposite Gate no.1.

The contents of the letter regarding inability of the concerned department of the State Govt. to evacuate the encroachment was noted. The Council authorised the Vice-Chancellor to protect the vacant and unoccupied University land in that area.

20. To nominate experts on the Selection Committee for appointment of the University Teachers.

Resolved that action be taken on the basis of earlier decision of the Council and the Vice-Chancellor be authorised to nominate experts if there was urgency of holding of Selection Committee in any post.

21. To consider filling up of the post of Technical Assistant Grade-II (Base post) of U.S.I.C.

Resolved that the base post of Technical Assistant, Grade-II be filled up in view of the fact that the State Govt. had not approved the proposal of appointment in the higher post even after lapse of several years since submission of the request.

22. To consider an application received from Prof. G.S.S. Murthi, Department of Chemistry for granting of compensatory leave for the period 21.2.95 to 4.3.95 (the period of six months for enjoying the compensatory leave expired before he proceeded on leave).

Resolved that Special leave be granted for the period of absence.

23. To Consider a prayer from S.t. Ratna Raj, W/O. Late Lakhindar Raj regarding sanction of special leave to Sri Raj w.e.f. 3.3.95 to 17.4.95.

Resolved that the Special Leave under rule 16 be granted for the period mentioned.

Confirmed for immediate action.

contd-B.

24. To consider a letter from Sri Kantilal Das, Lecturer in Phylo-
sophy, N.B.U. for having additional increments for performance
of M.Phil Degree.

Resolved that the matter be referred to the Finance Committee.

25. To review the decision of the Executive Council regarding
special leave to the employees on local bandh days. (ref.
Executive Council decision item no.11 dated 29.9.88).

Resolved that the earlier decision of the Council dated
29.9.88 (item no.11) be modified to the following extent:

The word "University Bus" be replaced by the words
"University Bus/NBSTC Chartered Bus".

In respect of application for Special Leave it was resolved
that Special Leave on 3.5.95 be granted only to those employees
who were not regular commuters of the NBSTC Chartered Bus.

At this stage, the meeting was adjourned till 12 noon
of 13.5.95.

Sd/-K. Chatterjee
(SECRETARY)

Sd/-K. N. Chatterjee.
(CHAIRMAN)

dki

University of North Bengal.

The adjourned meeting of the Executive Council of the University of North Bengal held on Thursday, the 13th May, 1995 at 12.00 noon in the Conference Hall of the Administrative Buildings.

Members present:

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair),
2. Prof. T. K. Roy Choudhury, Dean of the Faculty Council for P.G., Studies in Arts, Commerce and Law,
3. Prof. B. Bhattacharyya, Dean of the Faculty Council for P.G. Studies in Science & Medicine.
4. Dr. A. K. Sinha,
5. Dr. M. M. Ghosh,
6. Sri Saktidas Mukherjee,
7. Sri Tapas Kanti Basu,
8. Sri Nikhil Ranjan Guha,
9. Sri A. K. Mitra.
10. Sri Manik Raha.

Miscellaneous items:-

1. Resolved that the tenure of the existing panels for engagement in Grade-III and IV posts on daily wage basis be extended till 31.7.95.
2. Resolved that ~~xxxx~~ Special Leave under Rule 16 be granted to Sri Prasenjit Deb Barman, Research Assistant, Department of Sociology and Social Anthropology for 5 days w.e.f. 2.5.95.
3. Resolved that the recommendation of the Malpractice Enquiry Committee dated 30.3.95 and its recommendation in respect of the candidate bearing Roll 06 No.92 of B.A. examination of 1992 be approved.
4. Resolved that the recommendation of the Screening Committee for re-employment of Sri M. B. Sen of Raiganj College (University College for the 2nd term of one year w.e.f. 1.5.95 be approved.

contd-2.

5. Resolved that the recommendation of the Malpractice Enquiry Committee dated 12.5.95 relating to B.A. Honours and Pass examinations, 1994 be approved subject to the following corrections:

The candidate bearing Roll 01 HF No.68 be debarred from appearing in the examination of 1995 only.

S U P P L E M E N T A R Y

1. To consider re-employment of Dr. J.N. Bhadury, Professor of Physiology, N.B. Medical College for the period 1.2.95 to 31.1.96 (last term) in compliance of the Order of the Hon'ble Calcutta High Court.

Resolved that the Vice-Chancellor be authorised to constitute the Screening Committee and take necessary action on the basis of its recommendation regarding re-employment.

Confirmed for immediate action.

2. To consider re-employment of Dr. Santosh Kumar Majumdar, Professor of Chemistry, N.B.U. for the 1st term for a period of two years w.e.f. 1.7.95 as recommended by the Screening Committee.

Resolved that the recommendation of the Screening Committee be approved and Dr. S.K. Majumdar be granted re-employment for 2 years w.e.f. 1.7.95.

3. To consider recommendation of the Screening Committee for promotion to the post of Reader of Dr. Biswanath Bhattacharyya, Lecturer (Sr. Scale), Deptt. of Mathematics, N.B.U.

Resolved that the recommendation of the Screening Committee be approved and the teacher concerned be promoted to the post of Reader w.e.f. 2.11.94 subject to the approval of the State Govt. as required under Govt. Order.

4. To consider the unauthorised absence of Sri Tarun Kumar Mukherjee, Technical Assistant Grade-II, Deptt. of Computer Science & Application.

Resolved that necessary action be taken on the basis of the service rules.

contd-3.

5. To consider an application from Dr. S. Barot, Lecturer, Centre for Life Sciences (Zoology) for extending his leave upto 9.4.95 after completing the Scientific Exchange Programme at Hungary.

Resolved that Special Leave be granted till 9.4.95.

6. To consider an application from Sri C.R. Nayak, System Engineer regarding 18 days Special Casual Leave w.e.f. 31.5.95 to 17.6.95 for participating at the International Workshop on Telematics' to be held at NERIST.

Resolved that Special Casual Leave for 18 days be granted.

7. To consider some claims of legal heir of Late Narayan Ch. Das Roy and also prayer for appointment on compassionate ground.

Resolved that the Finance Officer be advised to elicit legal opinion regarding the legal heir of Late Narayan Ch. Das Roy in the context of claims received from his family members so that the financial benefits could be released.

8. To report that the Vice-Chancellor has accepted the resignation tendered by Sri Ugen Chenchu Lama, Lecturer, Centre for Himalayan Studies w.e.f. 22.4.95.

Noted and approved. In this connection the Council considered a proposal of the Centre for appointment of part-time lecturer in Nepali. The Vice-Chancellor was requested to sort out the matter.

9. To nominate experts on the Standing Committee for appointment to some posts of Officers of the University.

Resolved that the Vice-Chancellor be authorised to take necessary action.

10. To consider amendment of the Rules relating to the N.B.U. Students' Association relating to tenure of the elected Office-bearers viz a-viz their regular studentship.

Resolved that the following sub-committee be formed to make a recommendation regarding amendment.

1. Deans, Faculty Councils for P.G. Studies.
2. Dr. M. M. Ghosh.
3. Sri P. Mitra (Student member)

Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law was nominated as Chairman-cum-Convenor.

contd-4.

11. To consider a letter from Sri Manik Raha, a member of the Council regarding appointment on die-in-harness.

Resolved that the Vice-Chancellor be requested to give appointment in the light of discussion with the representatives of N.B.U. Employees' Association.

At this stage the Deans of the Faculty Councils for Post Graduate Studies moved the following resolution which was adopted by the Council:-

The Executive Council in its adjourned meeting held on 13.5.95 requests the University community, Scholars, and all sections of students to extend their full cooperation to restore normal academic activities and congenial atmosphere in the University.

The Executive Council again appeals to the teachers of the University in general to come forward to help initiate the process of normalisation of the present situation with their wise counsel and advice and hopefully to contribute to the restoration of reciprocal trust and dignity. The teachers are further requested to participate in their respective authoratative bodies.

Nevertheless, while sharing the concern of the teachers as expressed in the resolutions of the Teachers' Council and contemplating to take measures on some points mentioned therein, the Executive Council expresses its inability to agree with the suo moto irreconciliatory step taken by the Teachers' Council.

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

Sd/-T.K. Chatterjee.
SECRETARY.

Sd/-K.N. Chatterjee.
CHAIRMAN.

DKD

Annexure - III

UNIVERSITY OF NORTH BENGAL

Minutes of the 55th meeting of the Finance Committee held on 16.5.95 at 12.00 noon in the meeting room of the Vice-Chancellor at NBU Campus, Raja-Rammohunpur.

Members present:

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

1. To note that the minutes of the 53rd and 54th meeting of the Finance Committee held on 12.1.95 and 18.2.95 have been considered by the Executive Council in its meeting held on 28.1.95 and 13.3.95 with some changes.

Noted

2. To consider a prayer dated 22.12.94 from Sri K.L.Das, Technical Asstt., Gr.-C, USIC seeking re-fixation of his pay in the revised scale in modification of earlier fixation.
(Deferred in the previous meeting)

Earlier fixation is reiterated.

3. To consider a note dated 22.12.94 from the Registrar in connection with earlier promotional pay fixation of Sri R. Kundu (Ref: item No. 10 of the Finance Committee meeting dated 9.8.94)

Pay is fixed at Rs. 3530/- plus personal pay of Rs. 60/- w.e.f. 4.3.94. The personal pay shall be merged with stagnation increment that he would earn in due course.

Like wise earlier pay fixation of Sri Jayanta Kundu be re-fixed at Rs. 3530/- with effect from 16.2.93 in the scale of pay of Rs. 1550-3530/-.

[Referred back by the Executive Council on 28.1.95 for re-consideration]

Earlier fixation is reiterated.

4. To consider a joint application dated 12.1.95 submitted by Sri Bimal Kr. Saha and Sri Arun Kr. Ghosh, Driver, praying for the exemption of HRA payment and other financial benefits.
Regretted.
5. To consider an application dated 9.1.95 from Sri Arun Kr. Jana, Lec. in Pol.Sc., NBU seeking re-fixation of his pay after taking into account his M.Phil Degree.
Regretted.
6. To consider closing of Bank A/C No. 2/266 with SBI, Southern Avenue, Calcutta in view of a savings Account already opened with SBI, Salt Lake Branch near to Calcutta Office of this University.
The Account be closed. The Finance Officer is authorised to do the needful.
7. To consider the fixation of pay of Sri Deepak Kr. Mandal in the scale of pay of Rs. 2200-75-2800-100-4000 on his appointment to the post of Lec. who joined on 14.3.95 (F/N) in the Deptt. of Geography & Applied Geography, NBU.
Recommended at Rs. 2200/- w.e.f. 14.3.95, DNI on 14.3.96.
8. To consider the fixation of pay of Dr. Ali Athar with increments for Ph.D, if any, on his appointment to the post of Lec. in the scale of pay of Rs. 2200-75-2800-100-4000 who joined on 15.2.95 (F/N) in the Deptt. of History. He has prayed to the Vice-Chancellor for protection of his Research Associateship/Fellowship.
Recommended at Rs. 2425/- (i.e. with three increments for Ph.D.) w.e.f. 15.2.95, DNI on 15.2.96.
9. To consider the fixation of pay of Sri Subrata Kr. Ray on his appointment to the post of Lec. in Chemistry in the scale of pay of Rs. 2200-75-2800-100-4000 who joined on 30.1.95 (F/N) in the Deptt. of Chemistry.
Recommended at Rs. 2200/- w.e.f. 30.1.95, DNI on 30.1.96.
10. To consider the fixation of pay of Dr. Malay Kr. Das with increments for Ph.D., if any, on his appointment to the post of Lec. in the scale of pay of Rs. 2200-75-2800-100-4000 who joined on 30.1.95 in the Deptt. of Physics.
Recommended at Rs. 2425/- (i.e. with three increments for Ph.D.) w.e.f. 30.1.95, DNI on 30.1.96.

11. To consider the fixation of pay of Dr. Mahendra Nath Ray with increments for Ph.D., if any, on his appointment to the post of Lec. in the scale of pay of Rs. 2200-75-2800-100-4000 who joined on 5.4.95 (F/N) in the Deptt. of Chemistry. He had drawn last pay as Lect. in Chemistry upto 31st March, 95 as under as per certificate issued by the Officer-in-charge, Govt. Teachers' Training College, Malda vide Memo No.84/1A/43/95-96 dated 4th April, 95.
Basic. Rs. 2425/- with D.N.I. on 1.7.95.

Recommended at Rs. 2500/- as per F.R. w.e.f. 5.4.95, DNI on 5.4.96.

12. To consider the fixation of pay of Sri Rihoo Mahali, Jr. Peon, D.O's Office on his promotion to the post of Sr. Peon in the scale of pay of Rs. 950-20-1130-25-1355-30-1505-35-1575 w.e.f. 27.1.95 as per E.C's decision dated 27.1.95. Last pay drawn in the scale of Rs. 880-10-1132-21-1300-25-1375 as on 26.1.95 at Rs. 1114/- with D.N.I. on 10.7.

Recommended at Rs. 1155/- w.e.f. 27.1.95, DNI on 27.1.96.

13. To consider the fixation of pay of Smt. Santi Sudha Das, Jr. Peon, Registrar's Branch on her promotion to the post of Sr. Peon in the scale of pay of Rs.950-1575 w.e.f. 27.1.95 as per E.C's decision dated 27.1.95. Last pay drawn as Jr. Peon as on 26.1.95 in the scale of pay of Rs. 880-1375 at Rs. 1114/- with D.N.I. on 10.7. Recommended at Rs. 1155/- w.e.f. 27.1.95, DNI on 27.1.96.

14. To consider the fixation of pay of Sri Dilip Kr. Kundu, Jr. Asstt.-cum-typist(UG), Registrar's Branch on his promotion to the post of Sr. Asstt. in the scale of pay of Rs. 1400-50-1500-60-1860-70-2490-80-3130 w.e.f. 13.3.95 as per E.C's Decision dated 13.3.95. Last pay as Jr. Asstt.-cum-typist as on 12.3.95 in the scale of pay of Rs. 1300-5-1480-55-1920-65-2310-75-2835 as Rs. 1865/- with L.N.I. on 28.1.

Recommended at Rs. 1930/- w.e.f. 13.3.95, DNI on 13.3.96.

4000 who joined on 30.1.95 in the Deptt. of Physics.
To consider the fixation of pay of Dr. A. J. Achar with
Recommended at Rs. 42,425/- (i.e. with three increments
for pay of Rs. 30,100/- on 30.1.95 and 30.1.96 and 30.1.97
Sri Srisanta
Department of History, C.H.S., on
his promotion to the post of Sr. Asstt. in the scale
of Rs. 14,000-18,000-22,000 as per E.C.'s
decision dated 13.8.95. As per E.C.'s
decision dated 13.8.95, Sr. Asstt.-cum-
typist as on 13.8.95 in the scale of pay of Rs. 1300-
2885/- was N. 1865/- with D.N.I. on 27.1.

Recommended at Rs. 19,100/- with D.N.I. 13.3.95
in the scale of pay of Rs. 1300-2885/- with D.N.I. on 27.1.
To consider the note No. D. 11/198 dated 27.4.95
from the University regarding the Vice-Chancellor
in connection with enhancements of financial power
for awarding contract and P.O.'s note as regards
mode of payment for contractors bills upto a limit.

The Financial Rules in this effect is amended
and noted in the line of decision of the Building
Department. For urgent work the University Engineer will be
allowed to issue work-order within Rs. 12,000/-
without any tender taking prior sanction of the
Vice-Chancellor.

For urgent works the University Engineer will be
allowed to issue work-order within Rs. 20,000/-
inviting bid/quotation taking prior sanction of the
Vice-Chancellor.

For works above Rs. 20,000/- and upto Rs. 30,000/-,
University Engineer will be allowed to invite
tender and finalize it from issuing work-order taking
prior sanction of the Vice-Chancellor.

For works above Rs. 30,000/- and upto Rs. 50,000/-
the Vice-Chancellor will be allowed to sanction
and approve the rate of tender/quotation/bid for
urgent nature of work/works within the sanctioned
budget provision.

17. To consider the excess expenditure of Rs. 18,000/-
on A/C of Vice-Chancellor Discretionary Fund out of
Budget Allocation of Rs. 33,000/- for the year 95-96.
Excess expenditure approved. Financial allocati-
on be raised to re. 1.00 lakh for the year 95-96.

18. To consider an application to the Vice-Chancellor dated 25.4.95 from Smt. Mandira Bhattacharya, Reader in History for stepping up of her pay.

Regretted.

Suppl. item:

1. To consider a transfer of Rs. 10 lakhs to fixed deposit account with SBI, NBU Campus Branch A/C. pension fund from general fund bank balance for one year @ 11% interest as per budget allocation for 95-96.

Approved.

2. To consider a transfer of Rs. 50 lakhs to short term fixed deposit account of the University with SBI, NBU Campus Branch for 60 days @ 9% interest from general fund bank account with a view to earning more University income in the form of bank interest in addition to another short term deposit lying with the SBI, NBU Campus Branch for 90 days for similar purpose.

Approved.

3. To consider a note dated 13.4.95 from the Dy.Registrar to the Registrar regarding granting of periodical increment during suspension period.

Increment be deferred for the period for which Sri Shyamale-ndu Pal, Sr. Mechanic of Physics Deptt. was under suspension.

4. To consider the fixation of pay of Sri J.M.Majumdar, Documentation Officer, C.H.S., NBU on his placement in the scale of pay of Rs. 3000-100-3500-125-5000/- w.e.f. 1.1.95 as per E.C.'s decision dated 13.3.95 under item No. suppl. No.3 interm of G.O. Nos. 1110(8)-Edn(U) dated 20.8.90 and 1226(8)-Edn(U) dated 8.10.90. Last pay in the scale of Rs. 2200-4000 as on 1.1.95 was Rs. 2800/- with D.N.I. on 16.5.

Recommended at Rs. 3000/- w.e.f. 1.1.95, DNI on 1.1.96.

5. To consider a notes from the Teacher-in-charge, NEU Law College dated 24.4.95 and 8.5.95 recommending pay fixation of the following college employees under non-Govt. College Rules on completion 10 years service under G.O. No. 245-Edn (CS) dated 17.3.94 as forwarded by the College Advisory Committee in its meeting held on 6.4.95 and 4.5.95:

(a) Sri A. K. Kundu, Accountant-cum-clerk to the first higher scale of Rs. 1390-45-1615-55-2055-65-2445-75-2970 from present scale of Rs. 1260-35-1540-45-1630-55-2070-65-2460-75-2610. As reported his date of joining is 2.2.85, pay drawn is Rs. 1585 as on 1.2.95 with DNI on 1.3.95 and pay fixation recommended at Rs. 1685/- w.e.f. 1.3.95 with next increment on 1st March, 96.

Withdrawn.

(b) Sri B.C. Dey, Peon, to 1st higher scale of Rs. 830-15-890-18-980-21-1232-25-1375 from the present scale of Rs. 800-15-920-18-1118-21-1265. As reported his date of joining is 1.4.82, pay drawn in the scale is Rs. 992/- as on 1.4.94 with DNI on 1.5.94 and pay fixation recommended at Rs. 1028/- w.e.f. 1.5.94 with DNI on 1st May every year.

Withdrawn.

6. To consider a note from the Officer-in-charge, Estate Office dated 13.5.95 seeking financial allocation for furniture repair.

Rs. 25,000/- is allocated for the year 95-96.

Misc.-1.

An annual and one time financial allocation of Rs.55,000/- for arrear accounts repeated in the year 94-95 but not drawn or utilised and the work being partially spilled over to 95-96, the sum is re-allocated in the year 95-96.

Misc.-2.

With the permission of the Chair, the Finance Officer's recent notes to the Vice-Chancellor were reported.

As regards note dated 28.4.95 on amendment of P.F. Statutes to allow P.F. to the employees from the date of joining, the Vice-Chancellor advised the Finance Officer to take views of other State Universities.

As regards another note dated 28.4.95 on getting pay fixation done promptly in the Executive Council on the basis of statement of the Registrar and the Finance Officer, the Vice-Chancellor and two Deans of the Faculties did not agree and they favoured existing practice.

The note dated 24.4.95 pointing out in details excessive work load on Finance Branch, necessary for engagement of additional clerical and subordinate staff and doing salary, P.F., accounting through computers in a bigger way as an alternative was briefly reported to by the Finance Officer in the meeting. Vice-Chancellor's advice for convening a meeting inviting Head, Computer Centre, Head USIC and Prof. B.Maji thereto to decide upon purchase of another P.C. of higher configurations and other peripherals and software packages for computerisation of financial work was reported to and noted in the meeting.

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

P.C.Basu
Finance Officer

K.N.Chatterjee
Vice-Chancellor

Annexure - IV

University of North Bengal

Proceedings of the second meeting of the Malpractice Enquiry Committee for the B.A/B.Sc Part-II (Honours) Examination, 1994 held on 12/5/95 at the office of the Controller of Examinations.

Members Present:

- 1) Dr.M.M.Mukherjee
Deptt. of History
N.B.U.
- 2) Prof.S.P.Pal
Deptt. of Mathematics
N.B.U.
- 3) Dr.A.Ray
Deptt. of Chemistry
N.B.U.
- 4) Dr.N.R.Manna
Deptt. of Computer Science,
N.B.U.
- 5) Dr.P.R.Sengupta
Deptt. of Commerce,
N.B.U.
- 6) Dr.A.P.Das
Deptt. of Botany
N.B.U.

Candidates expelled/reported against were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statements and the Malpractice Enquiry Committee took into account the revised guidelines for dealing with Malpractice cases. After an indepth scrutiny of all the papers and Statements the Committee recommended as under.

1) The undernoted candidate was reported against by the examiner. The candidate however, confessed his guilt and assured the Committee that he would not adopt any unfair means in future. He was also deeply repented for his act. In view of the serious nature of the offence committed by the candidate smuggling of loose sheets from outside, the Committee recommended cancellation of his examination for the year 1994 and debarred for appearing examinations for the year 1995 under clause 1(g).

B.A. Part-II/94

14(H)7

Contd.....2

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- : 2 : -

The undernoted candidates did not turn up at the meeting. Hence the Malpractice Enquiry Committee on the basis of the available papers decided to take up their cases in absentia and recommended cancellation of their examination of the 1994 and also debarred them from appearing in any examination of the University in 1995 under clause 1(A) of the revised guidelines.

	Roll No.
1) B.A. Part-II/94	14(SH)1
2) B.Sc Part-II/94	04(SH)Sc 2

The case of Roll No.02(H)Sc.16 is pending. The candidate is to be recalled.

Sd/-M.M.Mukherjee

Sd/- S.P.Paul

Sd/- A.Ray

Sd/- N.R.Manna

Sd/-P.R.Sengupta

Sd/-A.P.Das

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UNIVERSITY OF NORTH BENGAL

Note to the Executive Council in pursuance of the decision of the second meeting of the Malpractice Enquiry Committee for the B.A./B.Sc./B.Com. Part II Examination held on 12.5.95, with regard to the candidate bearing Roll No.02(H)Sc.16.

The candidate bearing Roll No.02(H)Sc.16 was absent when the Committee met on 12.5.95 and it was recommended that he be recalled on a later date. Accordingly the candidate was again directed to appear before the Committee on 4.7.95. The candidate duly appeared and after an indepth scrutiny of the papers and written statement submitted by the candidate the undersigned who was the only present member of the Committee recommended exoneraton of the candidate of the charge of Malpractice.

Sd/- S.P.Pal
4.7.95

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Annexure V

Proceedings of the Meeting of the Mal-Practice Enquiry Committee for the LL.B. Examinations, 1994 held on the 6th March and 8th May, 1995 in the office of the Controller of Examinations.

Members present :

1. Dr. N.R. Chakraborty,
Teacher-in-Charge, N.B.U. Law College
2. Dr. Chandra Sekhar Chakraborty,
Deptt. of Zoology, North Bengal University.

Candidates expelled/reported against were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statements and Mal-Practice Enquiry Committee took into account the revised guidelines for dealing with Mal-Practice cases. After an indepth scrutiny of all the papers and statements the Committee recommended as under :

1. The undernoted candidates were expelled from the examination hall. The candidates, however, confessed their guilt and assured the Committee that they would not adopt any unfair means in future. The Committee, therefore, took a lenient view and recommended that their examination for the year 1994 only be treated as cancelled as per clause 1(c) of the revised guidelines

Roll Ram I No. 37 and 40
Roll Jal PL No. 14, 42, 56, 133, 206
Roll Jal Int No. 144
Roll Jal FL No. 3, 28

2. The examiners in II & IV Papers for the Intermediate Law Examination suspected that the loosesheet attached to the scripts of the candidate bearing Roll Jal Int. No. 176 was smuggled out on any previous occasion and attached to the main scripts on the day of examination with answer written outside. The candidate appeared before the Committee and denied the charge although on examination of the loosesheet the Committee felt that the examiners were absolutely correct.

The Committee, therefore, recommended that the examination of the candidate for the year 1994 be cancelled and he may also be debarred from appearing in any examination in 1995 in terms of rule 1(d) of the revised guideline for dealing with such cases.

3. The undernoted candidate did not turn up. Hence the Mal Practice Enquiry Committee on the basis of the available papers recommended that his examination for the year 1994 be cancelled and he may also be debarred from appearing in any examination in 1995 in terms of rule 1(g) of the revised guidelines for dealing with Mal-Practice cases.

Roll Jal PL Number 299

Sd/- Dr. N.R. Chakraborty

Sd/- Dr. C.T. Chakraborty

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University of North Bengal

Annexure - VI

Proceedings of the meeting of the Malpractice Enquiry Committee for M.Sc/M.Com Parts-I & II (Annual) examination, 1993 & MCA Part-I (Annual) Examination, 1994 held on 12th May 1995 in the office of the Controller of Examinations.

A Malpractice Enquiry Committee consisting of Dr. A. Roy Head of the Deptt. of Chemistry, Dr. A. P. Das Head of the Deptt. of Botany (Raja) Dr. N. R. Manna Head of the Deptt. of CSA, Dr. P. R. Sengupta Head of the Deptt. of Commerce met in the office of the Controller of Examinations on 12th May 1995 at 12 Noon to consider the cases of the candidates against whom there were reports of adoption of unfair means.

Mr. A. K. Ghosh Controller of Examinations acted as convener and supplied necessary papers.

Dr. B. Bhattacharya Deptt. of Physics and Dr. T. K. Raychaudhury Deptt. of History, the appointed ~~members~~ two members did not attend the meeting as a meeting of the Executive Council was held on the same day.

The candidates reported against /Expelled were given reasonable opportunity to spellout their cases in defence including personal hearing and submission of written statement and Malpractice Enquiry Committee on an indepth scrutiny of all the papers recommended as under in keeping with the guidelines set up by the University to deal with such cases.

1. Jay Narayan Ray Ram Com-34 Part-I Examination of 1993 cancelled as per rule 1(f).
2. Goutam Adhikary Ram Com-41 Part-I 'Do'
3. Animesh Ghosh Ram Com-28 Part-I 'Do'
4. Abhijit Chaudhuri Ram(Sc)Ch-29 Part-II Examination of 1993 cancelled as per rule 1(C)
5. Amitava Sarkar Dar(Sc)Bot-3 Part-I Examination of 1993 cancelled as per rule-4.
6. Santanu Das Dar(Sc)Bot-10 Part-I Examination of 1993 cancelled and also debarred from appearing at in 1994 examination as per rule 1(a)
7. Abhijit Bandyopadhyay Ram(Sc)Computer Part-I Exonerated
8. Md. Alangir Hossain Ram(Sc)Computer 17 Part-I Examination of 1994 cancelled as per rule 4.

Sd/-P. R. Sengupte A. Roy A. P. Das N. R. Manna
12/5/95

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NORTH BENGAL UNIVERSITY

Minutes of the 57th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 19. 12. 1994.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. Professor T.K. Roychaudhury, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science & Medicine.
4. Professor D.J. Bhowmik, North Bengal University.
5. Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri.
6. Sri N. Bhattacharyya, Principal, University B.T. & Evening College, Cooch-Behar.
7. Dr. C. Chakravorty, North Bengal University.
8. Sri T. Gupta, Balurghat College.
9. * G. Sarkar, Teacher-In-Charge, Siliguri B. Ed. College.
10. Dr. N. D. Banerjee, Siliguri College.
11. Sri T.K. Basu, Siliguri College of Commerce.
12. Sri S.D. Mukherjee, A.C. College, Jalpaiguri.
13. Dr. B. Pradhan, Raiganj College.
14. Dr. S. Mukherjee, Malda College.

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

Item No. 1. To confirm minutes of 56th meeting of the Council held on 5. 10. 1994.

Decision : The Council resolved that the minutes be confirmed with the following modifications :

The paragraph three of Item No. 8 be rewritten as under : "At this stage Dr. N. Banerjee failed to maintain decorum and did not abide by the ruling of the Chair and thereafter creating a noisy scene Dr. Banerjee wanted to leave the meeting and the Chair permitted him to do so".

Item No. 2. To consider inspection report regarding introduction of Computer Science as an Elective subject at A.C. College, Jalpaiguri.

The Council considered the report and resolved to recommend introduction of Computer Science as an elective subject in B. Sc. (pass) course at A.C. College, Jalpaiguri from the academic session 1994-95 subject to fulfilment of the conditions laid down in the report.

(Confirmed for immediate action)

Contd. .. 2/-

Item No. 3. To report that the Executive Council has granted permission to Rhenock Educational Society, Deorali, Gangtok, to start a Degree College from 1994-95 academic session.

Decision : The matter was reported.

Item No. 4. To report model guidelines for conditions of affiliation of Colleges as received from the U.G.C.

Decision : The matter was noted.

Item No. 5. To report that the Colleges have been communicated that passing in five subjects is the pre-requisite for admission to First Degree Courses under this University.

As per instruction from the Association of Indian Universities a circular was sent to all the Colleges to the effect that passing in five subjects in class - XIIth examination is a prerequisite for admission in first degree courses (B.A., B.Sc & B.Com.).

The Council while endorsing the action resolved further that the Principals be requested to cancel such admissions where the Students have passed in less than five subjects. They are requested further to issue a certificate along with the filled in forms of each student coming from C.B.S.E. or Intermediate to the effect that they have passed in five subjects.

(Confirmed for immediate action)

Item No. 6. To consider minutes of the meeting of the Central Coordination Committee held on 29. 11. 1994.

The Council considered the minutes. The Controller of Examinations reported in details the position of the results of U.G. Part I & pass examinations. The Council while resolved to publish the B. Com. Part I results requested the Controller of Examinations that efforts be taken to publish the results of B.A. and B.Sc. Part I Examinations within last week of December and the pass results as early as possible.

The Council resolved further that the Vice-Chancellor be requested to take up the cases of teachers who refused examinership or did not examine the scripts properly and with the authority of this body the Vice-Chancellor would write to the Governing body, the Government and with copy to the press.

(Confirmed for immediate action)

Contd. 3/-

Item No. 7. To consider a letter received from the Reader-In-Charge, B. Ed. section, Sikkim Government College requesting rechecking of paper III marks of B. Ed. Examinations, 1994 of Gangtok Centre.

Decision : The complaint was noted. The Chairman was consulted and as per his report no discrepancy was detected.

Item No. 8. To consider the report of the visiting team, that visited Raiganj College on 27th August, 1994.

Decision : The Council considered the report of the visiting team and resolved that the examination in Chemistry pass Paper III of Raiganj College Centre be cancelled.

(Confirmed for immediate action)

Item No. 9. To consider a letter received from the Secretary North Bengal University Teachers' Council.

The Secretary, NBUC in a letter to the Vice-Chancellor dated 19. 11. 94 stated that the NBUC requested the U.G. Council to withdraw the resolution dated 11. 6. 93 (the Council failed to appreciate the letter as a whole and suggested that the sentiment of the Council be communicated to the person concerned. The Council further resolved that the request for being permanently debarred from participating in any manner in the undergraduate examinations made by Mr. Sur be accepted) and also urged upon the Under-Graduate Council to review the entire matter.

The Council observed that the language of the letter received from Mr. Sur condemning a section of the teachers was very undignified, abusive and derogatory and resolved that the Secretary, NBUC be requested to take into account the sentiment of the teaching community as a whole and that the resolution of the council might be reconsidered if Mr. Sur withdrew his letter and expressed regret.

(Confirmed for immediate action)

Item No. 10. To consider a letter regarding loss of some answer scripts.

On 8.11.94 Sri Satyendra Prasad Biswas, teacher, Alipurduar College lodged a written complaint with Alipurduar Police Station about theft of 91 scrutinised answer scripts of History pass course in 4 packets of North Bengal University on the night of 7/8.11.94. Over his complaint Alipurduar P.S. Case No. 255/94 Dt. 8.11.94 was registered and investigation was taken up.

Contd. ..4/-

Enquiry revealed that the theft occurred due to his negligence. Efforts were made to recover the stolen answer scripts but the answer scripts could not be recovered as yet.

Decision : The Council expressed concern and resolved that the students be intimated that their scripts were stolen and they be given option to decide whether they would accept prorata marking or appear at a reexamination.

The Council resolved further that Sri Biswas be asked to explain his negligence in the light of police report with a copy to the Governing body, the Government and the Dean Arts, for information and necessary action, if any.

At this stage, the Controller of Examinations reported that a packet containing some scripts of Elective English has also been lost from the custody of Jayasree Courier Service.

The Council resolved that the Controller of Examinations be requested to take legal opinion and students be intimated the matter and they be given option to choose either prorata marking or a reexamination.

(Confirmed for immediate action)

Item No. 11. To consider the Draft Academic Calendar as forwarded by the Registrar.

Decision : The Council resolved that the Draft Academic Calendar prepared by the Sub-Committee be accepted as a working calendar.

(Confirmed for immediate action)

Item No. 12. To consider a note from the Registrar regarding preparation of a constitution for the Students' Associations of the affiliated Colleges.

Decision : The Council considered the matter and resolved that a Committee with the following members be constituted to prepare a Draft and submit the same before the Council by the end of February, 1995.

Members :- 1) Prof. D. J. Bhowmik (Chairman)
2) Sri Saktidas Mukherjee, Member
3) Dr. G. Basu, Member
4) Secretary, U. G. Council, Member - Convener.

(Confirmed for immediate action)

Contd. ...5/-

Item No. 13. To consider a note to the Vice-Chancellor on the allegations made by students of some colleges regarding B.A./D.Sc. Part I (Honours) practical in Geography.

Decision : The Council expressed concern and resolved that the concerned teachers be informed of the sentiment of the House and formal letters be sent to them with a copy to the Board of Studies with the request to ensure that such mistakes would be avoided in future. The Council resolved further that recommendations made in the note for the award of fifteen marks to each candidate be accepted.

(Confirmed for immediate action)

Item No. 14. The Council considered the issue of affiliation of new disciplines to certain colleges under the University as suggested by the Government.

It was found in this context that a letter sanctioning provisional affiliation for Honours in English to the Malda Women's College had been sent by the Registrar as advised by D.P.I. Government of West Bengal.

The Vice-Chancellor reported that he had no knowledge of it and he wondered as to how could such things happen and he expressed deep anguish over the matter. The Council also disapproved the manner in which the matter has been disposed of. The Council had been insisting upon the idea that sanction of a discipline should be made only after having developed proper infrastructure for the purpose as otherwise malpractice and indiscipline gets encouraged. Unfortunately this idea was not taken into consideration.

The Council recapitulated the facts relating to the manner the said college was running the Honours course in English despite University's reluctance & refusal in giving permission to the said College to run the said course without developing proper infrastructure. The Council also took note of the fact that students' association there went on strike for a few days with the demand of introducing or rather running the said course in the college even if there were no infrastructure whatsoever.

At a certain stage the Principal of the said College came with the office bearers of the Students' Association to lodge a demonstration to the Under -

Contd. ... 6/-

Graduate Council in its meeting on 5. 10. 1994. The Council refused to act under duress and the College Principal was advised to take up the matter to the Government of West Bengal for sanctioning of teaching posts and for developing proper infrastructure. The students association was also asked to withdraw its agitation.

Next day, on the advice of the Vice-Chancellor the Secretary, Under-Graduate Council addressed a letter to the Principal with the request of furnishing necessary information in respect of no. of teachers, qualification of teachers, library facilities and other items of infrastructure required for running the Honours course in English.

The Council at its meeting on 5. 10. 94 further felt that in case permission were given to the said College for running the said course, without developing the required infrastructure, the College would resort to the old practice of shifting the students to Malda College for Part II teaching while getting them admitted in the Malda Women's College for Part I. The Council could not ignore the fact that under this kind of practice the examinees used to have one roll no. for Part I and another roll no. for Part II because virtually speaking during the Part I Course they were the students of Malda Women's College and for Part II they were the students of Malda College.

In other words, Malda Women's College used to run Honours Course in English only in theory and it is no wonder that malpractice was encouraged thereby. It is not unlikely that avenues for private tuition was broadened for this kind of a system the College resorted to for a couple of years.

The Council, therefore in the said meeting took the matter very seriously and advised the Vice-Chancellor to take up the issue with the Minister of Higher Education.

The Vice-Chancellor is reported to have detailed discussion with the Minister and it was arranged that the Government would provide due and proper infrastructure first whereupon the University will consider the question of affiliation. It was made clear to the department of Education that the case of the Malda Women's College is totally different from that of any other college in view of the fact that the Malda Women's College has launched a kind of malpractice which had to be arrested first prior to giving permission for English Honours.

Contd. 7/-

The Council therefore was reluctant to give immediate approval of affiliation for English Honours in Malda Women's College although letter of permission there for had been issued by the Registrar on the advice of the D.P.I. and the Vice-Chancellor was requested to take-up the matter with the Minister of Higher Education and to report to the Council the outcome of the discussion with the Minister.

The Council resolved that (i) the College be informed that an inspection team will be sent very soon to see what kind of infrastructure for running the said Course has been developed at the College and how it proposes to run the said course without sending students to the Malda College for teaching for the Part II course in English.

(ii) Henceforth, any order received from the Government sanctioning introduction of any new discipline or any other order pertaining to Colleges be placed with the Under - Graduate Council first before any action is taken thereon.

Item No. 15. To consider a letter from one Sajal Das addressed to the Vice-Chancellor.

Sri Das in his letter made some allegations about some teachers of Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra.

The Council resolved that the same be forwarded to the Principal of the said College for opinion.

Miscellaneous items.

Misc. - 1. The Lecturer-In-Charge, Surendranath Mahavidyalaya, Raiganj forwarded a few cases and requested to allow them to take admission to 1st year classes.

Decision : The last date with fine was 15. 11. 94. The Council, as such resolved not to grant permission for admission at this stage.

(Confirmed for immediate action)

Misc. - 2. The Lecturer-In-Charge, Siliguri Mahila Mahavidyalaya, in a letter addressed to the Vice-Chancellor expressed dissatisfaction with the fact that while granting new disciplines to many Colleges their college has been deprived of getting anything from the Government although they had been trying seriously for the

Contd. 2/-

: 8 :

last 3 years for sanctioning of second posts and granting of honours courses in Political Science and Bengali and pass course in Geography. They had stated further that as per order of the D.P.I. the Regional Education Officer visited the college and forwarded the inspection report to the D.P.I. on 30. 7. 90. More than 4 years have passed off but the college received nothing from the Government so far. Under the circumstances the College authorities prayed that affiliation in honours courses be granted and urged upon the University to extend leadership and guidance to the only girls' College at Siliguri. The College was advised to approach the Government afresh with a copy of its request to the Vice-Chancellor.

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

NORTH BENGAL UNIVERSITY

Minutes of the emergency meeting of the Council for Under -
Graduate Studies in Arts, Science, Commerce & Law held on
30.1.1995.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (In the Chair)
2. " T.K. Roychoudhury, Dean, Faculty Council for P.G. Studies
in Arts, Commerce & Law.
3. " B. Bhattacharyya, Dean, Faculty Council for P.G. Studies
in Science.
4. " D.J. Bhowmik, North Bengal University.
5. Dr. C. Chakraborty, North Bengal University
6. " J.B. Basu, Principal, P.D. Women's College, Jalpaiguri.
7. Sri Arabinda Basu, Principal, Siliguri College.
8. " T.K. Basu, Siliguri College of Commerce
9. " G. Sarkar, Lecturer-In-Charge, Siliguri B. Ed. College.
10. " T. Gupta, Balurghat College.
11. " S.D. Mukherjee, A.C. College, Jalpaiguri.

The Controller of Examinations attended the meeting on invitation.

Item - To consider some confidential matters.

(i) At the outset the Vice-Chancellor expressed deep anguish and displeasure due to the fact that as soon as the last meeting of the Under-Graduate Council ended the entire proceedings were disclosed to a daily news paper and all the decisions of the Council were published resulting in large scale commotion and disturbances at many places. It is difficult to believe that any member of the Council divulged the decisions to the Press. But should it so happen the members cannot but condemn the act and it was expected that each and every member would try to maintain confidentiality of the proceedings of the Council.

(ii) The Vice Chancellor also reported that the action taken by the Under-Graduate Council in its last meeting with regard to Raiganj College was not to the liking of some teachers of the college and a group of teachers from the same college saw the Vice-Chancellor and claimed that no mass copying took place at that centre.

Member noted the matter with concern and dismay.

Contd. 2/-

(iii) The Vice-Chancellor and later on the Controller of Examinations reported that again 205 answer scripts of the last Under-Graduate Pass examination of different centres were lost from the custody of Courier services. The Council discussed the matter thoroughly and resolved that letters be sent immediately to the Principals of the concerned colleges asking them to communicate within ten days from the issuance of the letter the decision of the students as to whether they would prefer prorata marking or would like to appear at a fresh examination in that paper. For external students letters be sent to individual students.

(iv) A representation from Department of Bengali, Siliguri College was placed. It was alleged that the answerscripts of Bengali 3rd Paper of the last B.A. Part I (Honours) examination of their College centre were not properly evaluated.

A similar representation was also received from the Balurghat College.

The Council examined the matter thoroughly and resolved that a copy of the representation be sent to the Coordinator and he be requested to send his observation to the Controller of Examinations and the observation so received be placed before the Vice-Chancellor for necessary order. Similar action was suggested in respect of all other subjects.

(v) Date of commencement of the B.A./B.Sc./B.Com. Part I, Part II Honours and Pass Examinations :

The Council resolved that the examinations be commenced as per Academic Calendar as approved by the Under-Graduate Council and the Executive Council on 19. 12. 1994 and 27. 1. 1995 respectively.

The Council suggested the following dates for filling in the forms for Parts I, II (Honours) and Pass examinations :

- 3. 4. 1995 without fine
- 10. 4. 1995 with a late fee of Rs. 5/-

The Controller of Examinations was requested to intimate the colleges immediately with copies to the Departments regarding holding of the Practical examinations.

Contd. 3/-

(vi) It was reported that at Balurghat College 250 students were allowed to take admission to Bengali honours course.

The Council expressed concern and resolved that the Inspector of Colleges be requested to cause an inspection and report.

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

Sd/- D.K. Chatterjee
1. 2. 1995
SECRETARY.

Sd/- K.N. Chatterjee
CHAIRMAN

NORTH BENGAL UNIVERSITY

Minutes of the 58th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 8. 5. 1995.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Professor T.K. Roy Choudhury, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science and Medicine
4. Dr. Asok Mitra, Officer-In-Charge, Darjeeling Govt. College
5. Sri N. Paul, Principal, Sukanta Mahavidyalaya, Dhupguri
6. Sri N. Bhattacharyya, Principial, University B.T. & Evening College, Cooch-Behar.
7. Dr. J. Basu, Principal, P.D. Women's College, Jalpaiguri.
8. Dr. B. Pradhan, Raiganj College
9. Sri S.D. Mukherjee, A.C. College, Jalpaiguri.
10. Sri T. Gupta, Balughat College
11. Sri G. Sarkar, Teacher-In-Charge, Siliguri B. Ed. College
12. Dr. C. Chakravorty, N.B.U.
13. Dr. S. Mukherjee, Malda College
14. Sri T. K. Basu, Siliguri College of Commerce

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

At the outset the Vice-Chancellor reported to the Council that at about 11.30 A.M., Dr. Gita Chatterjee without obtaining any appointment or permission forcibly entered into the Vice-Chancellor's Chamber and abused him with vulgar languages.

The members were shocked and astonished. They wondered as to how an incident of this nature could take place. The Council not only unanimously condemned the incident but requested the Vice-Chancellor to lodge an F.I.R. with the police immediately and take necessary steps so as to prevent recurrence of such incidents.

Item No. 1. To confirm minutes of the 57th meeting of the Council held on 19. 12. 1994.

Decision : The Council resolved that the minutes be confirmed.

During confirmation the following information were reported :

Contd. ... 2/-

(i) With regard to item No. 8.

Two students namely (a) Tirtha Tamal Das and (b) Sri Sirshendu Mazumdar moved an application to the high court, Calcutta under Article 226 of the Constitution of India challenging the directions of the North Bengal University. The Court directed the University to allow the petitioners to sit for only in the forthcoming examination of Chemistry (Pass), Paper - III of B. Sc. (Pass) Examination.

Members expressed concern at the decision of the court which they felt, might create problems in future with regard to holding of examinations fairly and sending of Visiting teams. The Council therefore, resolved that in future under similar circumstances the University would go for Division bench. The Council resolved further that it should be marked in the mark-sheets that the examination was taken under the direction of the honourable high court.

(ii) With regard to item no. 9

Two members of the Executive Council observed that the word "debarred" arising in the resolution be substituted by the word "dissociated".

Item No. 2. To report minutes of the Emergency meeting of the Council held on 30. 1. 1995.

Decision : The minutes were reported.

Item No. 3. To consider a proposal received from the Education Secretary, Government of Sikkim for establishment of a degree College (Arts) at Namchi.

Decision : The Council accepted the proposal and requested the Inspector of Colleges to cause an inspection and submit the feasibility report before the Council.

(Confirmed for immediate action)

Item No. 4. To consider inspection report regarding extension of affiliation to Siliquri B. Ed. College.

Decision : The members discussed the problems of the college in details and resolved that the Government be urged to provide to the College immediately permanent teachers, adequate fund for building and Library so that the University could think in terms of granting permanent affiliation to the College.

Contd. ... 3/-

The Vice-Chancellor reported that he had talks with the Minister of Higher Education, Government of West Bengal on this matter and on the basis of assurance given by the Minister the Council recommended extension of affiliation for one year i.e. till 1995-96 academic session.

(Appendix - I)

(Confirmed for immediate action)

Item No. 5. To consider inspection report of Falakata College and the observations regarding extension of affiliation in honours course in History.

Decision : The inspection report was examined and the Council resolved to recommend continuation of honours course in history. The Council also wanted that the college authorities be asked to go through the inspection report and take steps immediately to comply with the suggestions/recommendations.

(Confirmed for immediate action) (Appendix-II)

Item No. 6. To consider inspection report on Siliguri Mahila Mahavidyalaya.

Decision : The Council examined the inspection report and resolved that the College authorities be asked to take steps in compliance with the suggestions and recommendations made in the report.

(Appendix-III)

(Confirmed for immediate action)

Item No. 7. To consider recommendations of various Boards of Studies regarding paper-setters, examiners etc. in connection with the B.A./B.Sc./B.Com. examinations 1995.

Decision : It was reported by the Controller of Examinations that in order to expedite the matter, appointment letters were already sent to the Paper-setters and Moderation Boards were already formed on the basis of approval from the Vice-Chancellor. The Council endorsed the action, approved the recommendations and as per request of the Controller of Examinations suggested that number of examiners be increased if necessary in consultation with the Chairmen and such matters be brought to the notice of the Vice-Chancellor.

(Confirmed for immediate action)

Contd. 4/-

Item No. 8. To consider a note from the Inspector of Colleges containing suggestions regarding planning, monitoring and evaluation of Vocational Courses at the first degree level.

Decision : The Council resolved that the note placed by the Inspector of Colleges be accepted and the Executive Council be requested to take necessary steps.

(Confirmed for immediate action)

Item No. 9. To consider a note from the Inspector of Colleges on Jalpaiguri Law College.

The University took a decision not to allow admission in Preliminary Law at Jalpaiguri Law College from the academic session 1995-96 if posts of full time teachers and non-teaching staff were not sanctioned during the Financial year 1994-95. The decision was communicated to the D.P.I. and Officer - In - Charge, Jalpaiguri Law College and the college was asked to comply with the conditions laid down in the inspection report. But things have not been changed for better yet. The College authorities tried their best to impress upon the Government and they were hopeful that the Government would sanction the posts of full time teachers during the session 1995-96.

Decision : Taking into consideration the initiative taken by the College authorities the Council resolved that admission in Preliminary Law be allowed for another one year and this decision be communicated to the Government for perusal and action.

The Council resolved further that the College be asked to take admission as per statute and their intake capacity and the University be kept informed of the compliance regarding the same.

(Confirmed for immediate action)

Item No. 10. To consider a note from the Inspector of Colleges regarding non-submission of replies to queries by some colleges.

Decision : The Council expressed deep concern and displeasure and resolved that the Colleges be told clearly that henceforth if they did not send replies to queries then the University would have no option but to take some stringent measures including cancellation of affiliation if necessary.

Contd. ... 5/-

Item No. 11. To consider a note from the Inspector of Colleges on accounting of answerscripts and loose sheets of University Examinations by colleges.

Decision : The Council considered the matter and resolved that Colleges which would fail to submit the utilization statement of answerscripts/loose sheets within a stipulated date be told that they would cease to remain as centre.

Item No. 12. To consider a letter from the Principal, Malda College for introduction of Computer Centre and to consider minutes of the meeting of the Standing Committee on opening of such Centres at colleges.

The letter dated 25. 3. 1995 as received from the Principal, Malda College was placed. The Council expressed displeasure at the language and spirit of the letter and suggested that the Principal be told to improve his language while communicating to the University in future. The Council resolved that the College be told that they must fulfil the norms laid down by the University in order to get approval.

The Council also considered the minutes of the meeting of the Standing Committee and resolved that the Colleges who had started computer centres be asked to take steps immediately to renew their D.O.E. accreditation.

(Confirmed for immediate action)

Item No. 13. To consider a letter from the Principal, A.C. College.

The Principal in a letter informed that although Computer Science course up to B. Sc. Pass level was introduced in the College but till now the Government did not provide requisite teaching staff. Under the circumstances he prayed that Dr. Swapan Kr. Sengupta, Sr. Scientific Officer, N.B.U. be allowed to take classes for at least one day per week.

Decision : The Council resolved that the prayer of the Principal be granted.

(Confirmed for immediate action)

Contd. 6/-

Item No. 14. To report a letter received from the Principal, Kalimpong College communicating Government order for introduction of Geography, Physics and Mathematics in the College.

It was noted that for introduction of Physics and Mathematics steps had been taken and affiliation was obtained as per procedure laid down in the University Statutes but the Council expressed displeasure that with regard to introduction of Geography, norms and procedures were not followed. The University was not consulted at any stage. It appeared that the matter had been decided by the Principal and the Government and as such the Council advised not to send the matter to the University.

(Confirmed for immediate action)

Item No. 15. To consider the following representations :

(i) From a group of students of Darjeeling.

In their representation they prayed for revaluation of all answerscripts of the students of hill colleges since in their opinion the results of the Under-Graduate Examinations 1994 were awefully bad.

The Controller of Examinations reported that the matter was brought to the notice of the Chairmen and the Co-ordinators and as per their opinion the scripts were examined properly and no injustice was done.

(ii) From students of Darjeeling Government College.

The students prayed for the introduction of Military Science, Tea Technology and Honours in Commerce at their College and wanted appointment of a local Principal.

Regarding introduction of Military Science the steps taken earlier by the Under-Graduate Council were noted. A message received from the Government was reported.

The Council then requested the Officer - in - Charge, Darjeeling Government College to prepare a complete plan and programme for consideration of the Council.

Regarding introduction of Tea Science the Vice-Chancellor reported that the matter was under the active consideration of the University.

Contd. ..7/-

(iii) From Part I English honours students of Alipurduar College.

The students prayed for mass reassessment of their answerscripts since the results according to them were beyond their expectations.

Decision : Noted.

(iv) From students of Government College of Physical Education for Women, Dinhata.

It was reported that the Board of Secondary Education had decided that henceforth "Physical Education" would not remain a compulsory subject in the Madhyamik stage.

Decision : Noted.

(v) From a group of students from Siliguri College.

The students prayed for the introduction of honours in Nepali at Siliguri College.

Decision : The Council resolved that the matter be forwarded to the State Government for necessary action.

Item No. 16. To consider a letter received from Sri N.T. Moktan, M.L.A. West Bengal.

In his letter Sri Moktan requested to see whether the students who had secured in between 54% and 55% marks in their M.A. examinations could be treated as 55%.

Decision : Noted.

Item No. 17. To consider observations of the Board of Under-Graduate Studies in Physics dated 30. 1. 1995.

The Board of Under-Graduate Studies in Physics strongly felt that the colleges should ensure that students appearing in the examinations satisfactorily complete the syllabus for practical course.

The members of the Board also discussed the maintenances of College laboratories in Physics Honours and requested the North Bengal University authority to extend the help of USIC as far as practicable in servicing the defective apparatus of the college laboratories.

Contd. ... 8/-

Decision : The Council resolved that the observations of the Board of Studies be communicated to the colleges having Physics as a subject.

Item No. 18. To consider a letter from the Asstt. Secretary, Government of West Bengal communicating a proposal of the U.G.C. for introduction of 'Entrepreneurship' as a subject in the curriculum of the University.

Decision : The Council suggested that the matter be placed in the next meeting of the Under-Graduate Council along with 8th Plan proposal and other papers.

Item No. 19. To consider a proposal of the Controller of Examinations regarding B. Ed. Examinations.

The Controller of Examinations proposed issue of marks-sheets of casual candidates who appeared only in theoretical papers of B. Ed. examinations with recording of marks of final teaching & sessional activities of previous years with appropriate notes.

(Confirmed for immediate action)

Item No. 20. To consider prayers received from some colleges for shifting of date of commencement of B.A./B.Sc./B.Com. Part II (Honours) Examination, 1995.

The Council considered the prayers and resolved that the date of commencement of B.A./B.Sc./B.Com. Part II Honours examinations be shifted to 1st week of August.

(Confirmed for immediate action)

Item No. 21. Prayer of some candidates who did not appear in Compulsory Additional subjects as per admission form.

Decision : Regretted

Item No. 22. To fix the date of commencement of the special examination who opted to appear at the fresh examination in Elective English, Paper I & III and History (Pass) Paper I.

The Controller of Examinations was authorised to fix the date.

Item No. 23. To report that the result of reassessment of B.Ed. Examination, 1994 has been published on being approved by the Vice-Chancellor.

The matter was reported and the Council endorsed the action of the Vice-Chancellor.

Contd. 9/-

Item No. 24. To consider a letter from Prof. Satyendraprasad Biswas of Alipurduar College regarding loss of answerscripts in History (Pass) Paper I for the B.A. (Pass) Examination, 1994.

The Controller of Examinations submitted a letter of explanation as received from Sri Satyendra Prasad Biswas as per decision of the Council dated 19. 12. 1994, item no. 10.

The Council resolved that the explanation was not convincing and acceptable and as such the person concerned stands accused. It was therefore resolved that the matter be reported to the Executive Council for necessary action.

The Council considering the seriousness of the lapses (vide Under-Graduate Council meeting dated 19. 12. 1994, item no. 10) resolved that Jayasree courier be blacklisted and requested the Controller of Examinations to inform them accordingly.

(Confirmed for immediate action)

Item No. 25. To consider a letter received from Prof A.K. Chakravorty regarding evaluation of Honours scripts.

Decision : Noted.

Item No. 26. Validity of Final Teaching marks of expelled candidates of B. Ed. Examination.

Final teaching marks of the previous years of the expelled candidates of B. Ed. examinations who reappeared at the B. Ed. examinations in theoretical papers only after the expiry of expulsion period would remain valid as was the practice in cases of unsuccessful candidates who appeared in theoretical papers only in the following years.

Miscellaneous items

Misc. (1) A prayer received from a physically handicapped student of Malda College for granting him extra time was placed by the Controller of Examinations.

Decision : The Council resolved that the candidate be granted half an hour extra time.

(Confirmed for immediate action)

Contd. ... 10/-

Misc - (2) As per decision of the Under-Graduate Council, a circular was sent to the Principals on 3. 12. 1994 communicating that passing in five subjects in class XIIth examination was a prerequisite for admission in first degree course. Again on 24. 12. 94 as per decision of the Council the Principals were asked to cancel those admissions where the students had passed in less than five subjects. They were further requested to certify along with the filled in forms of each student coming from C.B.S.E. or Intermediate to the effect that they had passed in five subjects.

Two letters, one from the Honourable Minister of Education, Government of Sikkim and another from the Principal, Loreto College, Darjeeling were received. Both of them drew attention to the fact that whereas the circulars for cancellation of the admission were issued on 3. 12. 1994 and 24. 12. 1994, the last date of admission into degree course was 15. 11. 1994. This retrospective implementation of the rule had adversely affected some students and as such they requested the University to make the new regulations operative from the session 1995-96.

Decision : The Council considered the letters and resolved that such students who had not qualified in five subjects be given chance to qualify in one more subject before filling in the forms for the University examinations.

(Confirmed for immediate action)

Misc. 3. Resolutions of the Board of Under-Graduate Studies in English dated 24. 4. 1995 modifying some areas of the existing syllabi were placed.

Decision : The Council resolved that the matter be sent to colleges for opinion and observations.

Misc. 4. A proposal from the Government of West Bengal for establishment of a new Degree College at Malda to be named as South Malda College was placed.

Decision : The Council resolved that the Inspector of Colleges be requested to cause an inspection and report.

(Confirmed for immediate action)

Contd 11/-

Misc. 5. A letter regarding alleged malpractice at Raiganj B. Ed. College was placed.

The Controller of Examinations reported that appropriate steps were already taken.

Misc. 6. It was resolved that Visiting Teams would be organized this year also as usual to supervise various centres holding B.A./B.Sc./B.Com. examinations, 1995 and the teachers who had acted as zonal Coordinators last year will act as the same this year too.

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
16. 5. 95
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Appendix - I

~~ANNEXURE~~ *
Dated

Ref. No. /Insp-95

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report regarding extension of affiliation to Siliguri B. Ed. College.

An Inspection team comprising Professor T.K. Roychoudhury, Dean Faculty of Arts & Commerce and Inspector of Colleges visited Siliguri B. Ed. College on 24th December, 1994 to consider further extension of affiliation to the college. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

College Building :

The College, as stated in earlier inspection report, has 2.08 acre land in its possession. The Inspection team during its last inspection in June, 1992 had seen the construction of college building to the following extent.

1. One Hall - 60' x 25'
2. Office room - 21' x 25'
3. Toilets - 2
4. Tube well with concrete base - 1
5. Ring well - 1
6. Corridor without plaster on floor - 21' x 8'

The Inspection team was happy this time to see the entire floor of the corridor properly plastered and duly enclosed with raised walls and grills and tinned roof. Besides, the team also saw construction of a room measuring 33' x 25' and two toilets under progress. It is learnt that a well wisher of the college is getting the room and toilets constructed free of cost. The College proposes to shift its office in this new room and plans to convert the present office room into a laboratory. Further the college has submitted its master plan along with estimates for vetting to Superintendent Engineer, PWD, National High Way Division, Siliguri. The College, after vetting, proposes to approach the Government for some grants for further construction. The Inspection team, however, feels that instead of pinning all hopes on the Government for grants the college authorities should simultaneously explore the possibility of obtaining financial assistance from

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Siliguri Mahakuma Parishad and even consider tapping other avenues to realise their objective of constructing a decent three storied building with floor area of about 4000 Sq. ft. on each floor.

PRINCIPAL AND TEACHERS:

The Government vide its circular 2487-Edn(CS) dated 27.12.91 had sanctioned the post of a Principal and six posts of lecturers, one each in the following subjects.

1. Education.
2. Psychology.
3. Physics/Chemistry
4. History/Geography
5. English
6. Botany/Zoology.

However, barring the post of lecturer in Geography the rest of the posts are yet to be filled. The posts of lecturers in English and Education are reserved for SC candidates and the post of lecturer in Botany/Zoology is reserved for ST candidate. The CSC had recommended a candidate for the post of lecturer in Psychology but he did not join. No names, however, have been forwarded by the CSC for the post of Principal and lecturer in Physics/Chemistry. The College is taking the help of six part time teachers to teach the course. The part-timers are paid Rs. 250/- per month.

The College needs sanction of two more posts of lecturers one each in Bengali and Mathematics. The Government should consider sanctioning these posts.

NON-TEACHING STAFF :

The Government has also conveyed the sanction of the following posts of non-Teaching staff in the aforesaid circular to the College.

- | | |
|---------------|-----|
| 1. Librarian | - 1 |
| 2. Head Clerk | - 1 |
| 3. Accountant | - 1 |
| 4. Cashier | - 1 |
| 5. L. D. C. | - 1 |
| 6. Typist | - 1 |
| 7. Peon | - 3 |
| 8. Durwan | - 1 |
| 9. Nightguard | - 1 |
| 10. Sweeper | - 1 |

12

Barring the post of librarian the remaining eleven posts have been filled by the college authorities.

Contd. 3/-

ENROLMENT (1994-95):

The College was initially permitted to admit only 75 students. The University allowed the college to raise its strength to 120 from the academic session 1990-91 which was further increased to 156 from the academic session 1994-95. Besides the college admits in accordance with a circular 356-Edn(CS) dated 6. 3. 72 from Education Department an additional 10% of the sanctioned strength raising its intake capacity from 150 to 165. These 15 seats are filled by local students having either Honours or Pass qualifications. The enrolment figures for the year 1994-95 is given below.

	<u>Gents</u>	<u>Ladies</u>	<u>Scheduled cast</u>		<u>Scheduled tribe</u>		<u>Total</u>
			Male	Female	Male	Female	
1. Deputed Teachers.	16	5	3	2	1	-	27
2. Freshers	54	45	26	5	4	4	138
			29	7	5	4	165

The number of applicants for the course were 1264 this year. The SC/ST students constitute 22% and 5% respectively of the total strength of the college. The stipend of Rs. 75 - per month is given to only 37 freshers which is 50% of the original strength of the college. Besides, those freshers who are admitted in vacancies of deputed teachers are also given stipend. There are 29 such cases this year. In fact, the Government has sanctioned stipend to 66 Freshers (37 + 29) this year.

Results :

	<u>Year</u>	<u>Appeared</u>	<u>Successful</u>			<u>Total</u>
			1st	2nd	pass	
1.	1993	135	22	79	1	102
2.	1994	123	24	61	1	86

The percentage of successful candidates during the years 1993 & 1994 were 75% and 70% respectively.

LIBRARY

The College is yet to develop its library properly. There is no separate room for the library. The authorities plan to construct a room above the newly constructed structure to house the library. The College has received on an average Rs. 10,000/- each year from the Government for buying books since 1991. In the last four years the Govt. has sanctioned not less than Rs. 40,000/- for library. The college has purchased books worth Rs. 11,830.40 only since last inspection in 1992 which is considered less investment compared to the grants received from the Government. Perhaps the college could have invested an additional amount of Rs. 10,000/- or so for buying books. Since 1989 the College has bought 642 books of which reportedly 29 were lost reducing the actual stock of books to 613.

Contd. 4/-

The following is the subject-wise break-up of books purchased by the college.

Subject.	<u>Number of books during last inspection</u>	<u>Books purchased since last inspection</u>	<u>Total</u>
1. Principles of Educational	67	43	110
2. Educational Psychology	80	26	106
3. Development of Education in Independent India.	63	55	118
4. School organization and evaluation	17	39	56
5. A) Mental hygiene	10	8	18
b) E. M.M.	-	8	8
6. Method subject	70	62	132
7. General	64	30	94
	<u>371</u>	<u>271</u>	<u>642</u>

The College collects library fee @ Rs.50/- per student and since there are 165 students in the college a sum of Rs. 8,250/- will be the revenue per annum for development of the library. This amount should be utilized for purchasing library books. The authorities should develop the general and reference section of the library and should buy more books in each subject taught in the college. The College should also consider filling up of the post of Librarian which is lying vacant since its sanction in December, 1991.

FUND POSITION :

The College is charging the following fee from the students.

Head	Amount	<u>Anticipated revenue collection during 1994-95 under serial numbers 1 to 7 for 165 students.</u>
1. Admission fee	Rs. 50/-	Rs. 8,250.00
2. Tuition fee	Rs. 20/- p.m.	Rs. 19,800.00 (after depositing 50% in Treasury)
3. Development fee	Rs. 25/- p.m.	Rs. 49,500.00
4. Building fee	Rs. 30/-	Rs. 4,950.00
5. Library fee	Rs. 50/-	Rs. 8,250.00
6. Electricity	Rs. 10/- p.m.	Rs. 19,800.00
7. Session charges	Rs. 70/-	Rs. 11,550.00
8. Laboratory fee	Rs. 50/-	

Contd. 5/-

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9. College examination	Rs. 50/-
10. Magazine fee	Rs. 30/-
11. Games and Sports fee	Rs. 35/-
12. Co-curricular activity fee	Rs. 45/-
13. Practice teaching fee	Rs. 50/-

The fee mentioned from serial number 1 to 7 are the revenue of the college and based on the student strength of 165 the total annual revenue for the fiscal year 1994-95 under these Heads would be around Rs. 1,22,100/- from which the college meets the remuneration of part time teachers, electricity and telephone bills, office expenses and also purchases assets like furniture and lab equipments. Unspent balance, if any, is presumably utilized for construction purposes. The fee collected under the Heads mentioned from serial number 8 to 13 are meant for student activities and reportedly spent for the purpose earmarked.

The College has three accounts, one at State Bank of India (SBI), SILIGURI the second at Central Bank of India (CBI), Shibmandir and the third at Kadamtala Post Office. The Government grants are generally deposited at SBI, Siliguri and the fee collected from students at CBI, Shibmandir. The balance in each account on the day of inspection were as follows :

1. State Bank of India A/C No. C/198	Rs. 67,054.03
2. Central Bank of India A/C No. 1478	Rs. 82,558.00
3. Kadamtala Post Office A/C No. 706533	Rs. 2359.70

The Inspection team learnt that of Rs. 67,054.03 available in the SBI account, Rs. 57,875.00 is undisbursed deputation allowance of school teachers. The amount seems to have been received from the Government after the teachers had left the institution, hence could not be disbursed. It is lying with the college since May, 1992. The Government should either adjust it against allowances due to present deputed teachers or it may consider giving the amount as grant to the college for developmental purposes.

GOVERNMENT GRANTS :

The Government has sanctioned the following grants to the college during the years 1992-93 and 1993-94.

<u>Year</u>	<u>Amount</u>	<u>PURPOSE</u>
1. 1992-93	(i) Rs. 10,000/-	Books
	(ii) Rs. 15,000/-	Furniture

Contd. ...6/-

<u>Year</u>	<u>Amount</u>	<u>PURPOSE</u>
1992-93	(iii) Rs. 5,000/- (iv) Rs. 3,990/-	Contingency Allowance of part-time teachers.
2. 1993-94	Consolidated amount of Rs. 60,000/-	Books, Furniture & Equipments.

It is learnt that the college has decided to allocate Rs. 20,000/- each for purchase of books, furniture and equipment from the consolidated grant of Rs. 60,000/-

RESERVE FUND :

The College is expected to have a sum of Rs. 1.5 lakhs as Reserve Fund but only on 3rd January, 1995 it has invested a sum of Rs. 40,000/- in buying Kishan Vikas Patra from Kadamtala Post Office. The four KVP's of Rs. 10,000/- each bears the numbers 568951-54. The College, despite its priorities, should consider investing an additional sum of Rs. 35,000/- in any long term deposit scheme in near future so that it achieves the required target of Rs. 1.5 lakhs in five years from now.

PRACTICE TEACHING :

The students have completed their practice teaching and are awaiting their turn for final teaching. In absence of organized laboratories the students have to go to Tarapada Adarsha Vidyalaya for doing their lessons in Physical and Life Sciences. The University examination for practical teaching is also held in this school. In view of this the college should make earnest efforts in setting up laboratories in these subjects in its premises as early as possible.

WORKING HOURS :

The College is no longer holding its classes in the evening hours. The working hours of the college has been changed and it now functions from 11 a.m. to 5 p.m.

FURNITURE :

The College had the following stock of furniture & equipment at the time of inspection.

<u>Sl. No.</u>	<u>Items</u>	<u>Quantity</u>
1.	High & Low bench	72 pairs
2.	Steel Almirah (Big)	4
3.	Steel Almirah (Small)	3
4.	Wooden Table	4
5.	Filing Cabinets	2
6.	Wooden Chair with arms	5
7.	Wooden Chair without arm	2
8.	Cane Chairs	5

Contd. ... 7/-

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9.	Cushioned Chairs	4
10.	Folding Chairs	4
11.	Camp Cot	1
12.	Stool	2
13.	Notice Board	2
14.	Graph Board	1
15.	Ceiling fan	19
16.	Pedestal fan	1
17.	Water filter	1
18.	VIP brief case	1
19.	Trunk (Big)	2
20.	Trunk (Small)	2
21.	Heater	1
22.	Calculator	1
23.	Type writer	1
24.	Bell	1
25.	Steel table (Big)	4
26.	Steel table (Small)	3

LABORATORY EQUIPMENT :

(a) Geography Department :

	<u>Item</u>		<u>Quantity</u>
1.	Barometer	1
2.	Maximum-Minimum thermometer	1
3.	Dry and Wet bulb thermometer	1
4.	World map	2
5.	Political map of Asia	1
6.	Map of India	2
7.	Map of West Bengal	2
8.	Globe	1
9.	Instrument set for Geography,		

(b) LIFE SCIENCES:

	<u>Item</u>		<u>Quantity</u>
1.	Microscope simple	3
2.	Microscope compound	2
3.	Dissection box	5
4.	Dissecting tray with wax	20
5.	Spirit Lamp (glass)	5
6.	Beaker 250 ml	12
7.	Beaker 100 ml.	15
6.	Conical flask	13
9.	Conical flask 500 ml.	15

Contd. 8/-

	: 8 :	
10. Watch glass	-	30
11. Slides	-	5 packets
12. Testtube stand	-	8
13. Test tubes	-	5 dozens.

The College should consider buying a duplicating machine in the near future.

GOVERNING BODY :

The Governing ^{Body} of the College is yet to be constituted in accordance with the provisions of the statutes of the University. The delay in the constitution of the Governing Body is due to five vacant posts of lecturers. Moreover, three posts of lecturers are reserved for SC/ST candidates and it is quite likely that it will take sometime to get suitable candidates from these categories.

RECOMMENDATIONS :

The Inspection team after considering the various aspects recommends extension of affiliation to the college in the existing subjects till 1995-96 academic session and expects the college authorities to meet the following suggestions.

1. Though a new room is under construction, the college has acute shortage of accommodation. The College authorities should give top priority to raising of funds for undertaking further construction.
2. The College should move the State Government & Siliguri Mahakuma Parishad for some grants for construction.
3. The authorities should give priority for construction of a room for the library with reading room facility.
4. The college should invest more money for enriching its library. Steps may also be taken to appoint a librarian soon otherwise the post may lapse.
5. The College Service Commission should be approached frequently for filling the posts of Principal and teachers.
6. The Government may consider sanctioning two more posts of lecturers one each for Bengali and Mathematics.
7. More investment is needed for buying laboratory equipments for Physical and Life Sciences. The Government may consider giving more equipment grant during 1994-95.

Contd. 9/-

Ref.No...../Insp-95

Dated

NOTE TO THE VICE-CHANCELLOR.

Subject : Routine inspection report of Falakata College and also observations regarding extension of affiliation in honours course in history.

An Inspection team comprising Professor T.K.Roychoudhury, Dean Faculties of Arts, Commerce & Law, Dr. Jannabi Basu, Member U.G.Council, Shri Niranjana Pal, Member U.G.Council and Inspector of Colleges visited Falakata College on 2nd March, 1995 for routine inspection as well as to inspect the facilities available for teaching honours course in history. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

College building :

The College shifted to its own building on 26th December, 1986. The building has the following rooms,

<u>Rooms.</u>	<u>Measurement.</u>
1. Class rooms (3)	i) 42' X 20' ii) 30' x 20' iii) 35' x 20'
2. Library	27' x 20'
3. Library Office	20' x 15'
4. Reading room	20' x 10'
5. Staff Common room	20' x 15'
6. Office room	42' x 20'
7. Principal's room	20' x 20'
8. Girls' Common room	25' x 15'
9. Boys' Common room	20' x 15'

The roofing has been done with corrugated tin sheets and false ceilings made up of bamboo mattress have been fitted in some of the rooms. The Girls' common room is located adjacent to the main building of the college whereas the Boys' Common room is about 200 feet away from the main building. The college has a large ground in front of its building which can be utilized as a playground after little levelling. The ground surrounded by trees makes the college site quite pleasant and picturesque.

The UGC has sanctioned Rs.2.5 Lakhs for extension of the college building of which the Commission has already sent its first instalment of Rs.1.25 lakhs in December, 1993 and the college has deposited Rs. 1.5 Lakhs (1.25 UGC + 0.25 college) with the PWD,

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Siliguri on 25. 1. 94. The total cost of the proposed construction as per estimates made in 1994 is around Rs. 4.20 Lakhs. The State Government has also sanctioned its matching share of Rs.1.25 lakhs vide its circular 136-Edn(cs)dated 10.3.95. The unfortunate part is the construction work is yet to start. It seems PWD, Siliguri cannot undertake construction work involving more than Rs. 3.00 Lakhs without the approval of the Directorate of P.W.D. If this be so, they at the first instance should not have taken the amount of Rs.1.5 Lakhs from the college but having accepted the amount the PWD authorities should now take up the matter with its Directorate for approval and expedite the construction. The college authorities should also get in touch with the PWD officials and urge them to start the construction soon. The college infact decided to entrust the construction work to PWD because it agreed to waive the vetting charges.

The inspection team further learnt that the local member of Parliament has sanctioned Rs. 1.00 Lakh out of M.P.'s local development fund for construction of class rooms. The PWD, Gaikata sub-division has been authorized to undertake the work.

PRINCIPAL :

The post of the principal is lying vacant since 30.11.87.

Subjects taught :

The college teaches the following subjects at B.A. (pass) Level.

1. English (elective and compulsory)
2. Bengali (" ")
- 9 3. Economics
4. History
5. Philosophy
6. Political Science
7. Education

The college has introduced honours course in history from the academic session 1994-95.

TEACHERS :

There are eleven full time teachers in the college at present. The Government has sanctioned second posts of teachers in each subject except in Education. However, one post of

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lecturer, in history is lying vacant since 16. 4. 93 and one post of lecturer in English is also vacant since 27. 9. 93.

The teachers enjoy one off day every week.

NON-TEACHING STAFF :

The following is the breakup of non-teaching staff in the college.

1. Assistant Librarian	-	1 (Lady)
2. Head clerk	-	1 (Gents)
3. Accountant	-	1 "
4. Cashier	-	1 "
5. Library Clerk	-	1 "
6. Clerk	-	1 "
7. Typist Clerk	-	1 "
8. Bearer	-	4 "
9. Durwan	-	1 "
10. Night Watchman	-	1 "
11. Sweeper	-	1 "
		<hr/> 14

Enrolment Figures (1994-95)

Class	Male	Female	Total	Scheduled Caste		Scheduled Tribe	
				Male	Female	Male	Fe
1. B. A. 1st yr.	167	72	239	77	21	5	-
2. B. A. 2nd yr.	105	59	164	37	15	-	-
			<hr/> 403	<hr/> 114	<hr/> 36	<hr/> 5	

The SC/ST students constitute 38.4% of the total strength.

LECTURES DELIVERED :

	Subject	1st year		2nd year.	
1.	Education	61		55	
2.	Political Science	74		64	
3.	Elective Bengali	66		61	
4.	Elective English	72		65	
5.	Economics	53		48	
6.	History	56		52	
7.	Ad. Comp. English	07		14	
8.	Ad. Comp. Bengali	06		13	

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The lectures delivered in elective subjects ranges from 48 to 74 which corresponds to not more than 60 to 85 days of teaching. This is considered abysmally low. Similarly the lectures delivered in Additional Compulsory languages is also unbelievably low. Though passing in these subjects is not essential the students are expected to develop a certain level of proficiency in the languages. In a college where there are two teachers in majority of the subjects, the lecturers delivered in each subject should have been easily more than one hundred. Most of the students of the college come from rural background and are perhaps first generation college level learners. They require through coaching to do well in the examination. Henceforth, the college should make sincere efforts to deliver more than 100 lectures in each of the elective subjects and also think of introducing tutorials in each subject.

Result (B. A. Pass) :

Year	Candidates appeared			Candidates successful				
	Male	Female	Total	2nd Div		P. Div.		Total
				M	F	M	F	
1993	48	31	79	1	3	16	3	23
1994	111	77	188	17	16	48	21	102

The percentage of girl students securing second division is much higher than boys. Most of the students have only managed to pass the examination. The performance may improve if adequate number of lectures are delivered and tutorial classes are held.

LIBRARY :

The college has a stack room measuring 27' x 20', a small office for the librarian and a counter for issuing library books. There is no orderly arrangement of reading room for the students. The college received a book grant of Rs. 10,000/- from the State Government in April, 1992 and a library grant of Rs. 87,500/- from UGC in November, 1992. The grants have been fully utilised in purchasing books. The number of books purchased in each subject are given below.

1. English : 329
2. Bengali : 597
3. Philosophy : 593
4. Political Sc. : 445
5. History : 470
6. Education : 378
7. Economics : 345

Contd. 5/-

The College has purchased a large number of light reading popular Bengali Novels. In a developing library these books should not have been given priority. Instead, the reference section could have been enriched with books of academic interest or a set of Encyclopaedia Britannica could have been purchased.

The College charges Rs. 10/- from each student every year as library fee. Since there are 400 students the college will collect Rs. 4,000/- this year under this Head. The college should purchase library books from this amount. The college collects library caution deposit of only Rs.10/- from students. This is too less an amount. The college should raise the caution deposit to Rs.50/- as has been done in case of history honours students.

RESERVE FUND :

The college has deposited Rs.31,422.00 in one of the Special Term Deposit Schemes of State Bank of India on 13.5.93. The amount is due for maturation on 12.4.95. The maturity value is Rs. 39,038.00. The college should invest a sum of Rs. 40,000/- in one of the long term deposit schemes of SBI or Post office in May, 1995 and allow this fund to grow to Rs. 1.00 Lakh after which the amount should be used as endowment fund.

DEVELOPMENT FEE :

The College collects the following fee for developmental purpose.

1. Development fee Rs. 60.00 per annum
2. Building fee Rs. 36.00 per annum.

Considering the student strength of 400 the college will collect the following amount under these Heads.

1. Development fee Rs. 24,000/-
2. Building fee Rs. 14,000/-

Rs. 38,000/-

The College should spend the amount collected under development fee and building fee for construction work.

TUTION FEE :

The College is left with a revenue of Rs. 24,000/- after depositing 50% of tuition and admission fee in the Treasury.

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HOLIDAYS :

The College remains closed on the occasions of Biswakarma Puja, Manasa Puja, Sibaratri, Poush Parbanā etc. These holidays are besides the holiday list of the University. It seems, considering the local sentiments, the college is giving these holidays since its inception.

GOVERNING BODY :

The college has reconstituted its Governing Body. Shri Amarendra Nath Choudhury, Teacher, Falakata High School is the President of the Governing Body. The local MLA is also a member of the Governing Body.

WORKING HOURS :

The College works from 10.30 a.m to 4.30 pm.

Duplicate Machine :

The College has a duplicate machine.

HONOURS COURSE IN HISTORY :

In Pursuance to a letter 1447-C/NGC dated 22. 8. 94 from the DPI, Government of West Bengal. The University vide its communication 599/R-94 (3) dated 30. 8. 94 extended provisional affiliation in history honours to the college for the year 1994-95. The college has, therefore, admitted 24 students in first year honours course in history this year.

Work load :

The history department with full fledged honours course along with elective history at the B.A. (pass) Level will have the following workload .

1.	<u>Class</u>	<u>Periods per week</u>
1.	B.A.(pass)1st year	10 (two sections)
2.	B.A.(pass)2nd year	5
3.	1st year honours	12 (18) *
4.	2nd year honours	12 (18)*
5.	Part II honours	18 (27)*

* Honours Lectures converted to pass periods.

The total workload of the history department will not be less than 78 periods per week.

Contd.....7.

Teachers :

Though the Government had sanctioned two posts of lecturers in history one of the teachers has resigned and the post is lying vacant since 16. 4. 93. There is at present only one teacher Dr. Chakradhar Das, in the department.

Considering the diversity of the subject and the need to teach five papers in Part II (Honours) which includes British history and International relations it is proposed that the Government should consider sanctioning two more posts of lecturers. One post may be provided in 1995-96 and the other on commencement of Part II (Honours) classes from 1996-97. Four teachers are considered essential for comprehensive and meaningful teaching of various branches of the subject at honours level and the Inspection team earnestly hopes that the Government will consider the recommendation favourably.

FEE :

The college is charging a tuition fee of ; Rs. 24/- P.M. from honours students.

Books :

The College library has 146 titles in history and the total number of books in the subject are 451. The library does not have books on British history and International relations. The books on these topics should be bought before the commencement of Part II classes. The Government may consider giving suitable book grant to the college.

RECOMMENDATIONS :

1. The Inspection team recommends continuation of honours course in history in the college.
2. The Government should consider sanctioning two more posts of lecturers in history. One in the year 1995-96 and the other during the subsequent year, 1996-97.
3. The Government should consider giving a suitable grant for purchasing honours level books on British history and International relations.

Contd.....p/8

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4. The Government should also consider sanctioning of second post of lecturer in Education.
5. The College authorities should write to the Executive Engineer PWD to expedite the construction work of class rooms. A copy of the letter may be sent to the Chief Engineer, PWD and also to the Development Officer of the University.
6. The lectures delivered in elective and compulsory subjects are considered very low. The college should make sincere efforts to deliver lectures in the range of 120-140 in each subject in each year of pass course during an academic session.
7. The reference section of the library should be enriched with a set of Encyclopaedia Britannica and other advanced books on Social Sciences. The money collected under library fee should be utilised for purchasing books.
8. The fee collected under Development fund and building fee should be utilized for construction of class rooms.
9. As far as possible not more than 150 students should be engaged in one section. The college has been sanctioned two posts of teachers in each subject except in education. It is, therefore, necessary that whenever the strength in elective subjects exceed 150 steps should be taken to engage the students in two sections.
10. The College needs two or three more class rooms with sitting capacity for more than 150 students. More class rooms will help the college in opening two sections in subjects where the student strength is more than 150 and will also facilitate teaching of honours courses.
11. The college should allow its Reserve Fund to grow to Rs. 1.00 Lakh.

Sd/- T.K. Roychoudhury.
Dean, Faculties of Arts,
Commerce & Law.

Sd/- J. Basu .
Member, U. G. Council.

Sd/- Niranjan Pal.
Member, U. G. Council.

Sd/- A. K. Ghosh .
Inspector of Colleges,
North Bengal University.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Appendix-III

~~ANNEXURE~~ XII

Ref. No. 316/Insp-95

Dated ..3/4./95.

NOTE TO THE VICE-CHANCELLOR

Subject : Routine Inspection of Siliguri Mahila Mahavidyalaya.

An Inspection team comprising Inspector of Colleges and Secretary, U.G. Council visited Siliguri Mahila Mahavidyalaya on 6th February, 1995 for routine inspection. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice - Chancellor.

College building.

<u>Rooms on the ground floor</u>	<u>Measurement.</u>
1. Principal's room	17' x 10'
2. Office room	21' x 17'
3. Teacher's Common room	21' x 17'
4. Newly constructed class room.	40' x 26'
5. Library	21' x 17'
6. Stack room	10' x 6'
<u>Rooms on 1st floor.</u>	
7. Students' common room	17' x 10'
8. Class room	21' x 17'
9. Class room	21' x 17'

Plastering on the walls of the newly constructed class room (40' x 26') and the adjoining corridor is yet to be done. The Siliguri Mahakuma Parishad has borne the major portion of the cost of construction of the new room. Some money was also raised through donation to meet the expenses of construction. The ground floor has been enclosed by grills and a gate has been installed at the entrance of the building. Further, a collapsible gate has been fitted on the corridor leading to the library to prevent entry into the main building from backside. The college has incurred an expenditure of Rs. 16,000/- in fitting these grills. The college proposes to build two more rooms on 1st and 2nd floor of the newly constructed structure from UGC grant. Though the UGC has sanctioned Rs. 2.5 lakhs in April, 1992 no fund has been released so far against this sanction. In the meanwhile the college should take steps to get the land transferred in its favour from Siliguri College of Commerce.

Contd. ... 2/-

Principal.

The College is without Principal since April, 1989.

The post has been advertised by College Service Commission and the college is expecting a new Principal to join before the commencement of 1995-96 academic session. The College at present appoints Teacher - in - Charge on rotational basis for a period of one year.

Teachers :

Though the college was established in 1981, the Government is yet to sanction the second post of lecturer in each of the following subjects.

1. English
2. Bengali
3. Political Science
4. History
5. Economics.
6. Education.
7. Philosophy

The Lecturer in Education has left the college in April, 1992 but the CSC is yet to provide a suitable one hand in the subject. A part time teacher is teaching the subject since last three years. The Lecturer in Political Science was on maternity leave from July '94 to September, 1994 and the Teacher-in-Charge was also on leave for about a month during the period November, 1994 to January, 1995. The classes suffer quite frequently for want of second post of teacher in each subject. The need for the second posts of lecturers was stressed in the Inspection reports of October, 1983 and December, 1986. Besides, the Registrar vide his letter 1820/R-89 dated 4. 4. 89 and the Secretary, U.G. Council vide his letter 242/UC/89 dated 24. 7. '89 had impressed upon the Government the necessity of sanctioning of second posts but the Government is yet to take a decision on the matter. The College has to appoint part time teachers quite often when teachers proceed on leave. The college has spent Rs. 15, 500/- to pay remuneration to part time teachers during the year 1993-94. It is also learnt that the teachers enjoy one off day every week.

Non-Teaching staff.

The Government had sanctioned 14 posts of non-teaching staff of which 12 were filled at the time of last inspection. The posts of office clerk and library clerk were vacant. These posts have been filled subsequently. The following is the breakup of the posts sanctioned and filled.

Contd. 3/-

1. Assistant Librarian	- 1
2. Head Clerk	- 1
3. Accounts Clerk	- 1
4. Office Clerk	- 1
5. Library clerk	- 1
6. Cashir	- 1
7. Typist	- 1
8. Durbar	- 1
9. Night watchman	- 1
10. Sweeper	- 1
11. Office bearer	- 4
Total	- 14

Enrolment (1994 - 95):

<u>Class</u>		<u>SC</u>	<u>SI</u>
1. B. A. 1st year	290	25	06
2. B. A. 2nd Year	190	09	01

In B. A. 1st year the enrolment is high. The first year classes in political Science, History and Education were held by dividing the students in two sections in 1993-94 but this year surprisingly the college is having only one section in B.A.1st year. The Classes are held in the newly constucted room but lecturing more than two hundred students together in a subject is irregular and against the statutory provisions of the University. In B. A. 2nd year also the strength is high (190) and the college does not have a second class room to accommodate so many students. The college should expedite the construction of big class rooms if it wants to accommodate sixty students. Moreover, the college should seriously consider splitting the 1st and 2nd year classes into two sections in subjects where the student strength is more than 150. The work load of the teachers will not exceed 24 periods/week even if there are four sections for some of the elective subjects.

Honours Course

The College is desirous of introducing honours course in English. A proposal has already been sent to the Government on 10th February, 1995. The College, established more than 14 years ago, needs to introduce honours teaching in some subjects. It is hoped that the Government will consider the request of the college favourably.

Contd.....p/4.

Lectures delivered

1993-94.

The College is said to have availed more than 180 teaching days during the academic session 1993-94. In majority of the subjects lectures delivered have been shown to be above 100.

The following are the details of the lectures delivered in each subjects.

<u>Subjects</u>	<u>1st year.</u>		<u>2nd Year</u>
	<u>Section-A</u>	<u>Section - B</u>	
1. Political Science.	129	137	100
2. History	165	165	120
3. Education.	113	136	148
4. Economics	104		105
5. Philosophy	91		124
6. English	51		77
7. Bengali	96		89

The lectures delivered in Elective Bengali and English are considered low. The college should hold annual examination for 1st year students during summer recess and the teaching for 2nd year students should normally commence from 7th July every year. This will help in availing adequate number of teaching days for both the classes.

Results.

<u>Year.</u>	<u>Candidates appeared</u>	<u>Candidates successful.</u>	
		<u>IInd Division</u>	<u>Pass</u>
1993	150	16	65
1994	350	35	212

The results show that only 10% students got IInd division. The rest have simply passed the examination.

Library.

The College has received the following book grants during the year 1992-93.

1. U. G. C. grant Rs. 52,500/-
2. State Government Rs. 10,000/-

Though 10% of library grant sanctioned by UGC could have been utilized for purchasing furniture for library but the

Contd.....P/5.

College has utilized the entire grant for purchase of books. The college has spent Rs.24,000/- from its fund to buy furniture for the library. The number of books in each subject are given below.

English	:	169
Bengali	:	358
Economics	:	258
History	:	319
Education	:	281
Political Science	:	376
Philosophy	:	385
Novels Bengali	:	21
Novels English	:	35

The college in course of time should think of buying the full set of Encyclopaedia Britannica. The College charges library fee of Rs. 15/- from each student every year. A sum of Rs.7,200/- is expected to be collected this year against a student strength of 480. The college authorities should ensure that funds collected under this Head is utilized strictly for development and enrichment of the library.

Equipment grant.

The college has received a sum of Rs.35,000/- from UGC to purchase equipments during the year 1992-93. The college may purchase teaching aids like slide projector, xerox machine or television set from this grant. The college has not received any development grant during the year 1993-94 & 1994-95 either from UGC or State Government.

Development fee.

The College collects Rs.60/- from each student every year towards development fee. Considering the student strength, the collection under this Head during the year 1994-95 is expected to be around Rs. 28,000/-. Moreover the college also charges a sum of Rs.20/- per student every year for construction of a wall around the college ground. A further sum of Rs. 9000/- or so is expected to be collected under this Head. The money collected under these heads should be utilized for construction purpose only.

Audit fee.

The college audit is done by a Calcutta based chartered accountant nominated by the office of the DPI. The college had to bear the travel and boarding & lodging expenses of the audit party besides audit fee. The college spent Rs. 6,804.00 in getting the accounts audited during the year 1993-94. The expenses could be minimized if local chartered accountants are authorized to audit the accounts.

Contd.....P/6.

The travel expenses of Rs.4913/- incurred by the college appears to be rather high. The college has to visit even the Directorate of pension and Provident Fund every year to get the annual interest on PF released.

Reserve Fund.

The College has deposited Rs.45,494.00 in one of the long term deposit schemes of State Bank of India. The deposits would be maturing by November, 1995. The college authorities should make it a point to invest a sum of Rs.50,000/- in one of the long term deposit schemes of SBI or Post Office by December, 1995.

Furniture:

The College over the years has acquired the following furniture.

1. High bench	:	101
2. Low bench	:	101
3. Table	:	24
4. Chair	:	48
5. Steel Almirah	:	10
6. Wooden Almirah	:	11
7. Steel rack	:	3
8. Wooden rack	:	3
9. Ceiling fan	:	18
10. Wooden stool	:	3
11. Wooden Platform	:	7
12. Type writer	:	2
13. Bicycle	:	1

GOVERNING BODY :

The college Governing body was reconstituted in August, 1994 Shri H. N. Ghosh, Principal, Siliguri College of Commerce, is the President of the Governing body.

RECOMMENDATIONS :

The Inspection team would like to make the following recommendations.

1. It has been stressed from time to time that the college be provided second post of lecturer in each subject. The Inspection team once again reiterates that the Government should seriously consider sanctioning second post of lecturer in each subject taught in the college.
2. The college even after a lapse of 14 years is still teaching B.A.(pass) course. It is high time the Government considers their request to start honours course in English favourably.

Contd.....P/7.

- : 7 : -

3. The college should split the class into two sections in those elective subjects where the number of students are more than 150. The workload of the teachers will not exceed 24 periods/week if two sections are run in the subjects where strength is high.
4. The College has only one large class room. The rest are all small rooms. The strength of 290 in B.A. 1st year and 190 in B. A. 2nd year is considered high in comparison to the dimensions of the class rooms. The college should expedite construction of large class rooms if it wants to raise its intake capacity.
5. The College should deposit Rs. 50,000/- in one of the long term deposit schemes of SBI or Post Office by December, 1995 and allow it to grow to Rs. 1.00 Lakh to meet the requirements of Reserve Fund.
6. The development fee should be utilized for construction work and the library fee should be spent on the development of the library.
7. The College should make it a point to keep the accounts of lectures delivered in different subjects in an academic session properly.

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

Sd/- D. K. Chatterjee,
Secretary, U. G. Council.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 99th meeting of the EXECUTIVE COUNCIL

Date: 28.8.95
Time: 11 a.m.

Place: Conference Hall
Administrative Building

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

Notice

The 99th meeting of the Executive Council will be held on 28th August, 1995 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 98th meeting of the Executive Council held on 27.7.95.
Decision: (Annexure-I)
2. To confirm the minutes of the adjourned meeting of the Executive Council held on 2.8.95.
Decision: (Annexure-II)
3. To consider a note from the Teacher-in-Charge, N.B.U. Law College regarding discontinuance of lateral entry at the third year of LL.B. Course.
Decision: (Deferred in the previous meeting)
4. To consider the Regulations relating to Postgraduate Diploma Course in Tea Management.
Decision: (Annexure-III)
5. To report that the Govt. vide its No.408-Edn(U) dated 3.8.95 has granted dearness allowances to the employees of the State-aided Universities and further ad-hoc increase in the wages of daily rated workers under the Universities w.e.f. 1.6.95.
Decision:
6. To consider the prayer of Sri Pawan Kamti in reply of letter of suspension Order No.2292/R-95 dated 3.8.95.
Decision:
7. To consider a letter from the General Secretary, N.B.U.E.A. regarding festival allowance.
Decision:
8. To consider the recommendation of the Promotion Committee for promotion of some non-teaching posts.
Decision:
9. To consider the evaluation report for Ph.D. theses.
Decision:

-: 2 :-

10. To consider the report of the viva-voce for Ph.D. theses.

Decision:

11. To consider the minutes of the meeting of the Publication Committee held on 22.8.95.

Decision:

12. To consider recommendation of the Committee for Career Advancement of some non-teaching employees on completion of 10 years of service.

Decision:

13. To consider qualifications for the following posts of non-teaching employees as recommended by the Departmental Committees :

- 1) Glass Blower (Chemistry Department)
- 2) Jr. Library Attendants
- 3) Technical Asstt. Grade-II (Geography Department)
- 4) Asstt. Care-Taker

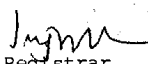
Decision:

14. To consider a letter from the Hon'ble Minister, Deptt. of Education and Culture, Govt. of Sikkim regarding permission to open a degree college at Namchi.

Decision:

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

Dated 21.8.95


Registrar

The minutes of the 98th meeting of the Executive Council of the North Bengal University held on 27th July, 1995 at 11 a.m. in the Conference Hall of the Administrative Buildings.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the Chair).
2. Prof. T.K.Roy Choudhury, Dean, Faculty Council for P.G.Studies in Arts, Commerce and law.
3. Prof. B.Bhattacharjee, Dean, Faculty Councils for P.G. Studies in Science and Medicine.
4. Dr. S.K.Basu.
5. Dr. Muktimoy Ghosh.
6. Dr.Digbijoy De Sarkar.
7. Sri T.K.Basu.
8. Dr. Utpal Sengupta.
9. Shri Bikash Chandra Ghosh.
10. Shri Saktidas Mukherjee.
11. Shri Dilip Kumar Banerjee.
12. Shri Nikhil Ranjan Guha.
13. Shri A.Mitra, Teacher-in-Charge, Darjeeling Govt. College.
14. Shri Pankaj Mitra.
15. Shri Manik Raha.

1. To confirm the minutes of the 97th meeting of the Executive Council held on 12.5.95

Minutes of the 97th meeting of the Executive Council held on 12.5.95 were confirmed subject to incorporation of Dr. Digbijoy De Sarkar in the list of members present.

Matter arising out of confirmation.

Item No. 5:

The words "Training in Engineering Trade" be inserted as essential qualification.

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 13.5.95.

Minutes of the adjourned meeting of the Executive Council held on 13.5.95 were confirmed.

3. To consider the recommendation of the Selection Committee for appointment of Teachers of the University.

(a) Lecturer in History:

Resolved that the post be re-advertised.

(b) Professor of Political Science:

Resolved that the recommendation of the Selection Committee be approved and Dr. P.K. Sengupta, Reader in Political Science, N.B.U. be appointed to the post of Professor of political Science in the scale of Rs. 4500 - 7300/-. His salary will be fixed by the Executive Council.

(c) Lecturer in Nepali (SC):

Resolved that the recommendation of the Selection Committee be approved and Shri Naresh Chandra Khatri be appointed to the post of Lecturer in Nepali (SC) in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

(d) Lecturer in Commerce (SC):

Resolved that the recommendation of the Selection Committee be approved and Shri Dipen Roy be appointed to the post of Lecturer in Commerce (SC). He will be probation for one year. His salary will be fixed by the Executive Council.

(e) Reader in Commerce:

Resolved that the post be re-advertised.

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

(1) Deputy Controller of Examinations (SC):

Resolved that the post be re-advertised as a general category (non-SC) post subject to approval of the State Govt. regarding de-reservation of the vacancy.

(ii) Estate Officer (SC):

Resolved that the recommendation of the Standing Committee be approved and Shri Amulya Ratan Lohar, Care-taker, N.B.U. be appointed to the post of Estate Officer (SC) in the Scale of ₹2200-4000/-. His salary will be fixed by the Executive Council.

(iii) Asstt. Registrar :

Resolved that the recommendation of the Standing Committee be approved and Shri Prasanta Kr. Sen be appointed to the post of Asstt. Registrar on promotion on the basis of Govt. Order No. 910(7)-Edn(U) dt. 21.9.91. His salary will be fixed by the Executive Council.

(iv) Asstt. Controller of Examinations:

Resolved that the recommendation of the Standing Committee be approved and Shri Santi Kumar Mandal be appointed to the post of Asstt. Controller of Examinations on promotion on the basis of Govt. Order No. 910(7) -Edn(U)dt. 21.9.91. His salary will be fixed by the Executive Council.

5. To consider recommendation of the Standing Committee for appointment of Non-teaching staff of the University.

(a) Jr. Asstt-Cum-Typist :

Resolved that the recommendation of the Standing Committee be approved and Sri Tamoy Biswas, S/O. Late Subhas Biswas be appointed to the post of Jr. Asstt-Cum-Typist in the scale of Rs. 1210-2460/- on compassionate ground against death-in-harness of his father. He will be on probation for one year. His salary will be fixed by the Executive Council.

(b) Jr. Darwan (SC):

Resolved that the recommendation of the Standing Committee ^{be approved} and Shri Bishnupada Roy S/O. Late Sarat Kamal Roy be appointed to the post of Jr. Darwan (SC) on compassionate ground against death-in-harness of his father. He will be on probation for one year. His salary will be fixed by the Executive Council.

(c) Jr. Sweeper (SC):

Resolved that the panel recommended by the Standing Committee be approved and Smt. Pawan Mallik be appointed to the post of Jr. Sweeper(SC). She will be probation for one year. Her salary will be fixed by the Executive Council.

(d) Four (4) other applicants for the post of Jr. Asstt-Cum-Typist for appointment on compassionate ground against death-in-harness of their father/brother appeared before the Standing Committee together with result of their type test. The Standing Committee could not recommend immediate appointment of these applicants. The Vice-Chancellor proposed that these applicants be appointed on purely adhoc basis for 3 (three) months w.e.f. date of joining subject to the condition that they would be required to obtain the prescribed level in type test within this period. This proposal was approved by the Council. The ad-hoc appointment would be subject to verification original documents.

Names of candidates:

1. Shri Biswanath Dey - S/O. Late Ratikanta Dey
2. Shri Nipun Saha - S/O. Late Nanigopal Saha
3. Shri Biswanath Jha - S/O. Late Sibeswar Jha
4. Smt. Madhumita De Sarkar- Sister of Late Subrata De Sarkar.

The Council further resolved that the Committee (Ref.Item No.15 dt.5.4.94) which was constituted to recommend improvement of the guidelines relating to appointment on compassionate ground ^{as per} death-in-harness be requested to submit its report immediately so that the matter may be discussed before the next Executive Council.

6. To review the decision of the Executive Council dated 29.11.94 regarding filling up of posts of Officer in the scale of Rs.2200-4000/-

Resolved that the post of Accounts Officer (SC) be re-advertised for filling it up as per earlier decision of promotion on the basis of Govt. Order No. 910(7)-Edn (U) dt. 21.9.91

7. To consider the qualifications for the following posts of Non-teaching employees as recommended by the Departmental Committees:

- (1) Technical Asstt. Grade II (for Geography Department)
- (2) Glass Blower (For Chemistry Department)
- (3) Technical Asstt-Grade II (for USIC).
- (4) Jr. Laboratory Attendant.

It was noted that no recommendation was received for Sl.No.2 & 3.

Resolved that the recommendation for the post of Sl.No.1 be referred back to the Department for modification and that for the post in Sl.No. 4 be deferred.

To consider a letter received from the General Secretary, association of Indian Universities regarding holding of 71st meeting of the Association to be held at this University some time in November/December, 1996.

The Council regretted that the University would not be able to host the conference during that period.

9. To report that the Govt. of West Bengal vide its No. 302(7-Edn (U) dated 9.6.95 granted D.A. to the employees of the State-aided Universities and further ad-hoc increase in the wages of daily rated workers under the Universities with effect from 1.2.95.

Noted and approved.

10. To consider the minutes of the 55th meeting of the Finance Committee held on 16.5.95.

Resolved that the minutes be confirmed except the last paragraph which be referred back to the Finance Committee for reconsideration.

11. To consider a note from the Teacher-in-Charge, N.B.U. Law College regarding discontinuance of lateral entry at the third year of LL.B. Course.

Deferred.

12. To consider the minutes of the second meeting of the Malpractice Enquiry Committee for the B.A./B.Sc. Part-II(Hons.) examination, 1994 held on 12.5.95.

Resolved that the minutes be confirmed.

13. To consider the minutes of the meeting of the Malpractice Enquiry Committee for the LL.B. examination, 1994 held on 6.3.95 and 8.5.95

Resolved that the minutes be confirmed.

14. To consider the minutes of the meeting of the Malpractice Enquiry Committee for M.Sc/M.Com parts I & II (Annual) Examinations, 1993 & M.C.A. Part-I (Annual) Examination, 1994 held on 12.5.95.

Resolved that the minutes be confirmed.

However, regarding Sl.No.5, the Vice-Chancellor was requested to look into the matter and take steps, if necessary.

15. To consider the report of the Enquiry Committee into the case of Dr. Ranjan Kr. Ghosh.

The enquiry report was considered. Resolved that the Vice-Chancellor be authorised to serve the teacher with a categorical statement of the charges against him as sustained by the Enquiry Committee in terms of clause 10 of the Ordinances relating to the appointment and terms and Conditions of service of teachers of the University.

Confirmed for immediate action .

16. To consider the report of the Enquiry Committee against a non-teaching employees of the University.

The Enquiry Report was considered. Resolved that a more thorough enquiry into part A and B of the report be conducted by Vigilance Commission of the State Government in order to unearth the racket, if any, behind such attempts of tampering of marksheet etc. The terms of reference of the second enquiry would remain the same.

Confirmed for immediate action.

17. To consider a memorandum received from the Secretary of a students Organisation of the University Unit Committee.

The memorandum was considered and it was noted that necessary steps were taken.

18. To consider a proposal for setting up Pre-Press section of D.T.P. Unit and D.T.P training courses by the Centre for Adult & Continuing Education in collaboration with the Institute of Computer Engineers (India)

It was felt that credentials of the technical collaborator should be carefully ascertained.

19. To consider a letter from Teacher-in-Charge, N.B.U. Law College regarding issuing of University Health Centre card to the employees of the N.B.U. Law College.

Resolved that the facility of University Health Centre be extended to students, teachers and non-teaching employees of the NBU Law College.

Confirmed for immediate action.

20. To consider a prayer from Sri Somnath Chaudhury, Supdt. of University Press for granting of two years study leave for prosecuting the LL.M.Course at the University.

Resolved that the prayer be regretted.

21. To report that the Vice-Chancellor has extended the tenure of the existing panel of Jr. Durwan for 3 months w.e.f. 9.6.95 to 9.9.95.

Noted.

22. To consider G.O. No. 304-Edn-(A) dated 22.5.95 regarding formation of Governing Body of the Government Colleges at West Bengal.

The contents of the Govt. order were noted.

23. To report that the Vice-Chancellor has sanctioned Special Leave for 44 days to Late Muneswar Bajjore, Ex-Sr.Sweepr from 12.3.95 to 24.4.95.

Noted.

24. To consider a note regarding regularisation of leave of absence of Smt. Fulia Bajjore.

Resolved that leave for the following period be sanctioned:

P.L.= 12 days w.e.f. 16.12.94 to 27.12.94.

H.P.L.= 1 day in 28.12.94.

Commuted leave = 3 days w.e.f. 29.12.94 to 31.12.94.

E.O.L = 133 days w.e.f. 1.1.95 to 13.5.95.

Confirmed for immediate action.

25. To consider de-reservation of some teaching posts (Ref. Executive Council decision dated 29.11.94 item No. 21)

Resolved that the following posts be de-reserved subject to approval of the State Govt. :-

1. Professor in English (SC)
2. Professor at the Centre for Himalayan Studies (ST)
3. Reader in Physics (ST)
4. Reader in Centre for Life Sciences (Botany) (SC)
5. Reader in Chemistry (SC)
6. Reader in Commerce (ST)
7. Lecturer in Commerce (ST)
8. Lecturer at the Centre for Life Sciences (Botany)(SC)

MISCELLANEOUS

1. A letter of professor P.K.Chakraborty, Department of Geography and applied Geography, N.B.U. addressed to the Controller of Examinations was placed on the table by the Vice-Chancellor.

The Council resolved that :

- 1) an explanation be called from the teacher for the language and content of the letter.
- 2) the teacher be asked to state in clear terms whether he declined the appointment or not.
- 3) the teacher be not permitted to participate in any assignment outside the University without prior permission of the Vice-Chancellor.

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Confirmed for immediate action.

At this stage, the meeting was adjourned till 11 a.m. of 2.8.95

Sd/- T.K.Chatterjee
Secretary.

Sd/- K.N.Chatterjee
Chairman.

The adjourned meeting of the Executive Council of the University of North Bengal held on Wednesday, the 2nd August, 1995 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy Chowdhury, Dean,
Faculty Council for P.G. Studies in Arts, Commerce & Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science and Medicine.
4. Dr. Muktimoy Ghosh
5. Dr. Utpal Sengupta
6. Dr. Digbijoy De Sarkar
7. Sri Bikash Ghosh
8. Sri A.K. Mitra
9. Sri D.K. Banerjee
10. Sri Saktidas Mukherjee
11. Sri Tapas Kanti Basu
12. Smt. Minati Ghosh
13. Sri Nikhil Ranjan Guha
14. Sri Pankaj Mitra
15. Sri Manik Raha

26. To nominate two members on the Governing Body of (a) Kalimpong College (b) Raiganj B.Ed. College and (c) A.B.N. Seal College Cooch Behar.

Resolved that the following persons be nominated :

a) Kalimpong College :

- i) Sri Santosh Pradhan, Advocate
- ii) Sri H.S. Chhetri

b) Raiganj B.Ed. College :

- i) Sri Dipak Chatterjee
- ii) Omsed Ali Sarkar

c) A.B.N. Seal College, Cooch Behar:

- i) Dr. Digbijoy De Sarkar, University B.T. & Evening College, Cooch Behar.
- ii) Sri Swarnendu Kundu, Lecturer, Alipurduar College.

Confirmed for immediate action.

27. To nominate two members on the Museum Committee of A.K.M. Museum of the University.

Resolved that the following persons be nominated for two years w.c.f. 2.8.95 :

-: 2 :-

1. Prof. P.K. Bhattacharjee
2. District Magistrate, Dakshin Dinajpur,

Confirmed for immediate action.

28. To report that Sm. Nandita Bhattacharya, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law has been released on extra-ordinary leave with lien w.e.f. 21.6.95 (afternoon) for a period of one year.

Noted and approved.

Resolved that the post be advertised as lien-bound but likely to be permanent.

Confirmed for immediate action.

29. To report that Dr. Rabindra Nath Bhattacharyya, Reader in Economics has been released on extra-ordinary leave with lien for a period of one year w.e.f. 29.6.95 (afternoon).

Noted and approved.

30. To consider the evaluation report for Ph.D. theses.

The Council considered the evaluation reports received from the examiners and resolved the following :-

1) Sri C.T. Bhunia be advised to submit thesis afresh, if he so wished.

2) The Indian Examiner of the thesis of Sri Swaraj Kr. Mukhopadhyay be requested to submit the evaluation report for consideration of the University.

31. To consider the report of the viva-voce for Ph.D. theses.

Sl. No.	Name of the candidate.	Name of the Supervisor	Title of Thesis	Subject
1.	Sri Willie Henry	Dr. S.K. Dey, Kalyani, Nadia	Studies on the Salivary gland chromosomes of some species of black flies (Diptera-Simulidae) from Darjeeling.	Zoology
2.	Sri Pranab Kr. Saha	Dr. S.K. Chatterjee and Dr. P.K. Basu.	Studies on Agronomy and Developmental Physiology of Commercially cultivated Diosgenin yielding <u>Dioscorea</u> Sp. in Darjeeling Hills, West Bengal.	Botany
3.	Sk. Aktar Hossain	Dr. P.K. Sarkar and Dr. G.R. Patil, NDRI	Technological Innovation in Manufacturing Dudh Churpi.	Botany

Sl. No.	Name of the candidate	Name of the Supervisor	Title of Thesis	Subject
4.	Md. Liaquat Ali Khan	Dr. J. C. Debnath	A study of the Bangladesh Budget with special reference to Resource Mobilization through Taxation.	Economics
5.	Sri Pradip Kr. Dasak	Dr. Dulal Ch. Bag, Balurghat College.	Social Integration of Castes and Tribes in Rural Bengal: A Case study in Peasant Life in West Dinajpur.	Sociology and Social Anthropology.
6.	Sri Kalyan Pandey	Dr. G.S. Banerjee	The Poetic Art of a Langston Hughes: A Reappraisal.	English
7.	Sri Nisith-Ranjan Chakraborty	Dr. P.K. Chaudhuri	Solution of Certain Locational Problems Arising in L_1 Norm.	Mathematics
8.	Smt. Rita Bhowmick	Dr. D. J. Bhowmik	Administration of Schools: A Study of Two Districts in West Bengal.	Political Science.
9.	Sri Amal Kr. Harh	Dr. R. N. Ghosh	The Means of knowing a Negative Fact: A Critical Study on the Theory of Anupalabdhi in Indian Philosophy.	Philosophy
10.	Sri Arindam Mallick	Dr. Gautam Biswas	The Methodology of Social Sciences: A Phenomenological Approach.	Philosophy

The results may be published immediately.

32. To consider the minutes of the meetings of various Boards of Research Studies held on 20.7.95.

Resolved that the minutes be approved.

33. To consider the minutes of the meeting of Publication Committee held on 25.7.95.

The item was withdrawn.

34. To consider the minutes of the 57th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 19.12.94.

Resolved that the minutes be approved.

35. To consider the minutes of the Emergency meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 30.1.95.

Resolved that the minutes be approved.

36. To consider the minutes of the 58th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 8.5.95.

Resolved that the minutes be approved subject to the following :

Item No.24 :

The Executive Council expressed serious concern over the damage caused to the University and the examinees by the act of negligence and careless attitude of Sri S.P. Biswas. Resolved that the Governing Body of Alipurduar College and the DPI be requested to take action against Sri Biswas for his lapses. A copy of the letter be sent to the Minister-in-Charge, Deptt. of Higher Education.

37. To consider the case of Ph.D. registration of Sm. Mita Sarkar (Sm. Sarkar is a Research Fellow of the Asiatic Society).

Resolved that the prayer be regretted.

38. To consider a note from Dr. A.K. Sinha, Convener of a Sub-Committee regarding recruitment policy of the daily-wage workers of the University.

Resolved that the Sub-Committee be requested to submit a report signed by all the members.

39. To consider a letter from Prof. A.K. Danda, Deptt. of Sociology & Social Anthropology, N.B.U. praying for extra-ordinary leave with lien for joining his new assignment as Research Professor of the Asiatic Society, Calcutta.

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

Confirmed for immediate action.

40. To consider appointment of Secretary to the Vice-Chancellor.

The matter was left to the Vice-Chancellor.

41. To consider a note from Finance Officer alongwith the legal opinion regarding re-imbusement of claims of legal heir of Late Narayan Chandra Das Roy. (Ref. Executive Council decision on 13.5.95, item Suppl.7).

The Council considered the legal opinions and resolved that the entire financial benefits of Late Narayan Chandra Das Roy be released to his wife subject to undertaking from her that 50% of the financial benefit shall be used for the welfare of the child. Resolved further that the wife of the deceased employee be asked to execute one Indemnity Bond whereby she should indemnify to the authority of the University that she shall remain liable for any adverse claim, if established against her in accordance with law, as shall be decided by a Civil Court of proper jurisdiction.

Confirmed for immediate action.

42. To consider memorandum received from the empanelled Guards for absorption in University services.

Resolved that the memorandum be referred to the Sub-Committee.

43. To consider a letter from the Principal, Dinhata College.

The Council considered the letter and resolved to condemn it in view of the insinuations and derogatory comments expressed in it against the Vice-Chancellor. Resolved further that the President of the Governing Body and the DPI be requested to initiate disciplinary proceedings against Dr. J. Misra, Teacher-in-Charge of the Dinhata College. The College Service Commission, Secretary, Teachers' Council and Secretary, WBCUTA be also informed of this decision.

Confirmed for immediate action.

44. To consider letter received from Karma Bhutia requesting review of M.A. marksheet in Philosophy.

Resolved that the prayer be regretted.

45. To consider recommendation of the Screening Committee for placement to the Sr. scale of pay of Rs. 3000-5000/- of Sri Nikhilmath Bhattacharyya, Programmer, Computer Centre.

Resolved that the recommendation be approved and Sri Nikhilmath Bhattacharyya be placed in the senior scale w.e.f. 23.5.95.

Confirmed for immediate action.

46. To consider cases of re-employment of the following University Teachers for a period of one year each :

- 1) Prof. Shib Chandra Lahiri - w.e.f. 1.8.95 (Last term)
Deptt. of Bengali.
- 2) Prof. Anima Bhattacharyya - w.e.f. 10.9.95 (3rd term)
Deptt. of Geography & Applied Geography.
- 3) Prof. Manas Dasgupta - 21.9.95 (2nd term)
Deptt. of Economics.

Resolved that the recommendation in Sl.No.1 & 3 be approved and the teachers concerned be granted re-employment for the period as mentioned. Regarding Sl.No.2 it was resolved that the third report be waited upon.

Confirmed for immediate action.

47. To consider a letter from Sri Subrata Lahiri, an ex-student of this University praying for 01% grace mark to qualify himself for the SLET/NET examination.

Resolved that the prayer be regretted.

MISCELLANEOUS ITEMS :

1. Resolved that the tenure of the existing Working Committee for the Department of Library & Information Science be extended for two years w.e.f. 2.8.95.

2. Resolved that the State Govt. be requested to sanction the post of Sports Officer for which the proposal of the University is pending.

3. Resolved that the earlier resolution of the Council regarding Career Advancement of Dr. Swapan Kumar Saha, Deptt. of Chemistry be modified for placement in Selection Grade of Lecturer as per Govt. Order No.5(7)-Edn(U) dated 2.1.95 and the State Govt. be requested to accord approval for the said placement.
4. An application of Dr. S.C. Basu, Reader in Economics for E.O.L. with lien was considered. Resolved that E.O.L. for one year w.e.f. the date of release be granted subject to clearance of all dues and subject to the condition that he would give an undertaking to comply with the conditions prescribed in Section 14(xiii) of the Leave Rules regarding refund to the University all emoluments paid to him by the University during the Study Leave enjoyed by him from 1.4.92 to 3.4.94 at the time of expiry of the E.O.L., failing which the amount shall be recovered from the C.P.F. kept at the University.
5. The order of Calcutta High Court dated 12.7.95 regarding C.O. No.4656(W) of 1995 on the examination result of a B.E. candidate was considered. In compliance of directive of the Court it was resolved to debar the concerned examiner (Dr. S.K. Dutta teacher of Electrical Engineering, Regional Engineering College, Durgapur) from all examination assignments of the University permanently and the State Govt. in the concerned Departments be informed of this decision. The High Court be also informed of this decision.
6. The minutes of the meeting of the Departmental Committee, Commerce dated 27.7.95 and a letter to the Vice-Chancellor by Professor Kalipada Deb dated 31.7.95 were placed. The Council observed that the conduct of Prof. Deb amounted to gross indiscipline and insubordination to the Vice-Chancellor as well as indiscipline and misconduct towards the Head of the Deptt. of Commerce. It was resolved that Prof. Deb be put under suspension w.e.f. 3.8.95 for these charges and an one-man Enquiry Committee be constituted to enquire into the matter. The Vice-Chancellor was authorised to nominate the Enquiry Officer. Resolved further that the endowment earlier accepted by the University from Prof. Deb (Executive Council decision No.Suppl.7, dt. 21.9.94) be revoked and the cheque be returned.
Confirmed for immediate action.
7. The Council resolved to modify its earlier decision dated 27.7.95 regarding appointment of 4 (four) candidates on compassionate ground against death-in-harness of their father/brother. Resolved that the candidates be appointed substantially subject to the condition that during probationary period they would be required to sit for type test and shall have to qualify in the test on fulfilment of the prescribed typing speed and their confirmation will also depend on compliance of this requirement.
8. The Vice-Chancellor placed a memorandum from a students' organisation. The points were discussed.

-: 7 :-

9. The Council resolved to modify its decision dated 27.7.95 under item No.18 and resolved that the following sub-committee be constituted to examine the feasibility of starting DTP training course under the Centre for Adult & Continuing Education :-

- 1) Dean, Faculty Councils for P.G. Studies in Science & Medicine.
- 2) Head of the Deptt. of Computer Science
- 3) Inspector of Colleges - Convener.

10. The Council resolved that its decision dated 27.7.95 under item No. Misc.1 be kept in abeyance in view of the letter of the Controller of Examinations conveying the willingness of Prof. P.K. Chakraborty to work as the examiner for B.Sc. Part-I Honours practical examination.

SUPPLEMENTARY AGENDA :

1. To consider the minutes of the 56th meeting of the Finance Committee held on 5.7.95.

Resolved that the minutes be approved.

2. To consider the minutes of the meeting of the Building Committee held on 26.4.95.

Resolved that the minutes be approved.

3. To consider the following items of the 59th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law dated 14.7.95.

- 1) Items No. 2 to 12 &
- 2) Items No. 2 and 3

Resolved that the minutes be approved subject to the following correction :

Item No.2(ii)

The words "within one month" be substituted by the words "at the earliest".

4. To report that the State Government has sanctioned vide its No.363(100)-Edn(U) dated 18.7.95 an enhanced rate of Dearness allowance for the workers and employees of approved Hostels/Messes attached to the Universities/Colleges.

Noted.

5. To consider implementation of 5% reservation of vacancies and 100 point model roster for the Backward Classes in services and posts in direct recruitment vide State Govt. No.643-H.E.(Estt.) dt. 20.6.95.

Resolved that all the posts which were vacant and not advertised as on today be included in the new 100-point Roster. The SC/ST Cell should maintain the SC/ST Roster.

Confirmed for immediate action.

6. To consider a note regarding norms for preparing the daily-wage panel of (1) Jr. Asstt.-cum-Typist (2) Jr. Peon and (3) Jr. Durwan.

Resolved that the word 'and' appearing in the earlier resolution be replaced by 'and/or'.

7. To consider a letter from the Additional Secretary, U.G.C. regarding creation of supernumerary seats in various courses for Army Officers.

The letter was noted.

8. To consider specialisation for the following teaching posts as recommended by the Departmental Committees :

- 1) Lecturer, Centre for Himalayan Studies
- 2) Reader in Bengali
- 3) Lecturer in Commerce.

Resolved that the recommendations of the Departmental Committees be approved.

9. To consider recommendation of the Committee for Career Advancement of some non-teaching employees on completion of 10 years of service.

Resolved that the recommendation of the Screening Committee be approved and the following employees be granted Career Advancement w.e.f. the dates mentioned against each :

- 1) Ajit Kr. Mukuti, Jr. Electrician - 27.10.94
- 2) Surath Kr. Kundu, Technician - 7.5.95

Confirmed for immediate action.

10. To report that the Govt. vide its No.351-Edn(U) dated 6.7.95 has allowed family pension without Dearness Relief to eligible widow of any deceased employee of the State-aided Universities even if the widow is employed.

Noted.

11. To consider a prayer from Dr. Tapodhir Bhattacharjee, Reader in Bengali for extension of leave with lien.

Resolved that E.O.L. with lien be extended for 6 (six) months or till confirmation in the present post whichever is earlier.

12. To consider the recommendation of the Screening Committee regarding promotion of Dr. Md. Yasin to the post of Reader under Career Advancement Scheme.

Resolved that the recommendation be approved and appointment to the post of Reader be made subject to approval of the State Government as required under Government Order.

12(a). To consider an application from Dr. Md. Yasin Lecturer in Political Science regarding prayer for leave with lien for one year to join his new assignment.

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

13. To consider an application from Dr. Goutam Biswas, Reader in Philosophy regarding prayer for leave with lien for two years to join his new assignment.

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

14. To consider a letter from the Director, National Assessment and Accreditation Council of U.G.C. of Bangalore.

Resolved that the Development Officer be requested to send the information asked for to NAAC.

15. To consider a letter from Prof. B. Bhattacharjee, Deptt. of Physics regarding clarification on the status of the Dean, Medical Faculty and also the responsibilities.

It was noted that the State Govt. has already been requested to amend the NBU Act. It was resolved as well that on the strength of Act No.26(2), the present Dean shall function as the Vice-Chairman of the Faculty Council of Medicine as amended.

16. To consider a letter from Sri Pranab Kr. Sarkar regarding leave for three months to join as Lecturer in Physics in Mizoram.

Resolved that the leave be granted.

17. To consider the minutes of the 5th meeting of the Purchase Committee held on 17.7.95.

Resolved that the minutes be approved.

18. To consider an application from Prof. Jagadish Chandra Debnath, Deptt. of Economics praying for granting three days (i.e. 10th to 12th instant) duty leave for attending the meeting of the West Bengal State Council for Higher Education at Calcutta.

Resolved that the duty leave be granted.

19. To consider a memorandum submitted by the Secretary, North Bengal University Officers' Association.

The points raised in the memorandum were considered by the Council and the Vice-Chancellor was requested to implement the demands as far as possible.

20. To consider an enquiry report against a Jr. Research Fellow.

The enquiry report was noted.

-: 10 :-

21. To consider a note regarding study leave of Dr. Sanjib Chandra Basu, Deptt. of Economics.

Noted that decision was already taken.

22. To consider a letter from Sri Manik Raha, member of the Council regarding appointment of next of kin of the deceased employees.

Noted.

23. To consider a letter from Dr. Ranjit Kumar Samanta, Reader, Deptt. of Computer Science & Application regarding Ph.D. registration of Dr. M.G. Goswami.

Resolved that the Ordinances relating to Ph.D. registration in Science be amended to permit candidates holding MBBS degree to be registered for Ph.D. degree provided the candidates possess such academic qualifications and research publications in reputed national and international journals as may be considered adequate by the relevant Board of Research Studies which should make specific observation on the fitness of the candidates while recommending the cases for registration.

Confirmed for immediate action.

24. To report that a degree college has been established at Sultanganj, Kaliyachak in the district of Malda vide State Govt. No.516-Edn(CS) dated 13.7.95.

Noted.

M I S C E L L A N E O U S :

1. A letter of Principal, NBMC dated 18.7.95 was placed.

The concerned Dean and Principal, NBMC were requested to help in the selection process for admission of students in the D.O.M.S. Course.

2. Government Orders No.ED-477/95 dated 28.7.95 and ED-519/1(1) dated 8.8.95 regarding extension of affiliation of new subject/subjects/stream from the session 1995-96 in 23 affiliated colleges were placed. The Council resolved to accord temporary affiliation in the subjects concerned.

3. The Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law reported that a self-financed course on Cultural Tourism has been formulated for introduction in the University. The Council approved the proposal and resolved to assign responsibility of running the course to Prof. T.K. Roy Choudhury, Professor of History, N.B.U.

-: 11 :-

4. The Vice-Chancellor placed a proposal for introduction of a self-financed course on 'Export Marketing' for introduction in the University. The Council approved the proposal and resolved to assign responsibility of running the course to Dr. P.R. Sengupta, Reader in Commerce and Sri D. Bhattacharyya, Lecturer in Commerce, N.B.U.

5. The Vice-Chancellor placed a letter received from the Officer-in-Charge, Watch and Ward Deptt. regarding gross indiscipline and misconduct committed by Sri Pawan Kamti, Peon. The Council resolved that Sri Kamti be suspended w.e.f. 3.8.95 and authorised the Vice-Chancellor to constitute the Enquiry Committee.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

UNIVERSITY OF NORTH BENGAL

Agenda Papers for the 101st meeting of the EXECUTIVE COUNCIL

Date: 4.12.95
Time: 11 a.m.

Place: Conference Hall
Administrative Building

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

Notice

The 101st meeting of the Executive Council will be held on the 4th December, 1995 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 99th meeting of the Executive Council held on 28.8.95.

Decision:

(Annexure-I)

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

- i) Lecturer in History
- ii) Reader in Commerce
- iii) Lecturer in Commerce
- iv) Reader in Bengali
- v) Lecturer in Bengali (SC)

Decision:

3. To consider recommendation of the Standing Committee for appointment of non-teaching staff of the University.

- i) Asstt. Caretaker
- ii) Jr. Mali
- iii) Jr. Sweeper

Decision:

4. To nominate two members on the Governing Body of (i) Sonada Degree College (ii) Islampur College.

Decision:

5. To report that the DTP Training Centre under the management of the Centre for Adult & Continuing Education has been established on the recommendation of the Sub-Committee. (Ref. Executive Council Decision dt. 27.7.95, item No.18).

Decision:

6. To consider a proposal for raising an Experimental-cum-Demonstration Tea Plantation on the University Campus for use of the PGDITM students.

Decision:

-: 2 :-

7. To consider some amendments regarding number of Paper-Setter Examiners and composition of Board of Studies for 5 years LL.B. Course of Study.
Decision:
8. To consider legal opinion in respect of the Enquiry report (vide Executive Council decision on 2.8.95, item Suppl.6(i)).
Decision:
9. To consider the minutes of the 57th meeting of the Finance Committee held on 15.9.95.
Decision: (Annexure-II)
10. To consider the 'Annual Report' for the year 1985-86.
Decision: (~~Annexure-III~~)
11. To prescribe admission fee for the Postgraduate Degree/Diploma Courses in Medical Sciences at the North Bengal Medical College.
Decision:
12. To consider an 'Enquiry Report' against a Teacher of the University.
Decision:
13. To consider recommendation of the Principal, NBMC regarding award of M.B.B.S. Degree to the students after completing their Internship Training for one year w.e.f. 1.8.94 to 31.7.95.
Decision: (Annexure- IV)
14. To report that the Vice-Chancellor has approved the tenure of existing panel of Jr. Electricians for a period of one year w.e.f. 30.11.95.
Decision:
15. To consider a prayer from Dr. Basudeb Basu, Lecturer (Sr. scale) in Chemistry for payment of full salary during the whole period of his study leave.
Decision:

- 3 -
16. To consider letter No.563(7)-Edn(U) dated 13.10.95 received from the Deptt. of Higher Education, Govt. of West Bengal regarding grant of relief on Pension/Family Pension to the Pensioners of the State aided Universities.

Decision:

17. To report that the Vice-Chancellor has approved special leave to Late Kamal Kr. Chhetry, Ex-Instrument Mechanic for the period 1.9.95 to 4.9.95 under Rule 16.

Decision:

18. To consider a letter from Principal, NBMC regarding amendment of Ordinances relating to Ph.D. in Medicine.

Decision:

19. To consider the cases of confirmation of the following non-teaching employees :-

Sl. No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Santanu Chanda, Asstt. Librarian Grade-II.	24.9.94 (Forenoon)	24.9.94
2.	Sri Mahesh Chandra Singh Helper Grade-III	26.9.94 (Forenoon)	26.9.94
3.	Sri Ranjit Mali Jr. Mali.	5.10.94 (Forenoon)	5.10.94

Decision:

20. To consider recommendation of the Departmental Committee regarding qualification of Technical Assistant, Grade-II in the Department of Geograpjy and Applied Geography.

Decision:

21. To consider recommendation of the Screening Committee regarding re-employment of the following University Teachers :

	w.e.f.	Term
1. Prof. Anima Bhattacharya	10.9.95	3rd
2. Prof. N. Chaudhuri	30.11.95	2nd
3. Prof. Mohanlal Ghosh	30.12.95	1st
4. Dr. Usha Ranjan Bhattacharjee	1.12.95	1st
5. Prof. Ranjit Paul	5.11.95	1st
6. Prof. S.P. Pal	3.10.95	1st

Decision:

22. To consider amendment of Regulations relating to Postgraduate Diploma Course in Tea Management.

Decision: (Annexure- V)

23. To consider the proceedings of the meeting of the Building Committee held on 19.9.95.

Decision: (Annexure- VI)

24. To consider letter No.422(7)-Edn(U) dated 21/28.8.95 received from the State Govt. regarding revision of scales of pay of the non-teaching employees of the State aided Universities in West Bengal.

Decision:

25. To consider a letter received from the Chief Secretary, Govt. of West Bengal regarding reservation of seats for SC/ST/OBC-candidates.

Decision:

26. To consider a letter No.423(7)-Edn(U)/1U-19/91 dated 28.8.95 received from Jt. Secretary, Govt. of West Bengal regarding scales of pay of the Officers of the State aided Universities in West Bengal.

Decision:

27. To consider a prayer from Dr. Indrani Chakrabarty, Lecturer, Deptt. of Economics regarding lien for two years w.e.f. 1.12.95 for joining as Visiting Scholar at the Centre for Development Studies, Thiruvananthapuram, Kerala.

Decision:

28. To consider granting of Special Leave of Sri Somnath Chaudhuri, Superintendent, University Press upto 6.11.95. (He was granted special leave w.e.f. 27.10.95 to 3.11.95 for underwent a 3 week Refresher Course on Offset Printing, DTP and Photography at Dhaka, Bangladesh.

Decision:

29. To consider an enquiry report against Sri T.K. Mukherjee, Technical Assistant, Grade II, Deptt. of Computer Science & Application. (Executive Council decision (Adjourned) on 13.5.95, item No. Suppl.4)

Decision:

30. To consider the representation of the NBUEA for removal of anomalies in the pay scales of some non-teaching staff as discussed in the last meeting dated 28.8.95.

Decision:

31. To consider the case of Dr. Manas Chakraborty, Reader in Pol. Science (MPS) regarding revision of pay scale.

Decision:

32. To consider a letter from Prof. B. Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science & Medicine regarding appreciation of Prof. A.K. Chakraborty of the Centre for Life Sciences for having his 'Prof. Santosh Mukherjee Gold Medal' by the Zoological Society of India.

Decision:

33. (a) To consider recommendation of the Advisory Committee of Raiganj College (University College) regarding promotion of Dr. B.K. Sanyal, Lecturer (Selection Grade) to the post of Reader in Mathematics.

- (b) To consider a letter from the Principal, Raiganj College (University College) for promotion of Dr. Upendra Nath Das to the post of 'Reader' & Sri Ranjit Kr. Chaudhuri in the post of 'Lecturer in Selection Grade'.

Decision:

34. To consider a memorandum received from the casual Guards of the University.

Decision:

35. To consider a letter from Additional Secretary, U.G.C. regarding standard of Higher Education, particularly at the Research level.

Decision:

36. To consider the evaluation report for Ph.D. theses.

Decision:

37. To consider the report of the viva-voce for Ph.D. theses.

Decision:

38. To consider the minutes of the meetings of various Boards of Research Studies held on 14.9.95.

(Annexure- VI

39. To report that the post of Reader in Centre for Himalayan Studies (ST) has been recommended to the State Govt. for de-reservation together with other 8 posts which were approved by the Executive Council on 27.7.95 under item No.25.

Decision:

40. To consider de-reservation of the post of Jr. Computer Programmer (SC). The post was advertised three times without any application.

Decision:

41. To consider recommendation of Departmental Committee of the Department of Sociology & Social Anthropology in the matter of certain allegations by the Students' Association.

Decision:

42. To consider a reply received from Dr. Ranjan Kr. Ghosh in respect of the Enquiry Report (Executive Council decision dt. 27.7.95, item No.15).

Decision:

43. To consider the Holiday list for the year 1996 for University and also for the Non-Govt. affiliated Colleges.

Decision:

(Annexure-VIII)

44. To approve the leave of absence of Sri Narayan Chandra Majumdar, Electrician for a period of six months w.e.f. 11.7.95 to 10.1.96 as a very special case.

Decision:

45. To consider a letter received from the U.G.C. alongwith a copy of Supreme Court judgement on Merit Promotion Scheme regarding interse seniority between directly recruited Readers & Professors vis-a-vis Merit Promotees.

Decision:

46. To consider a note from the Estate Officer regarding enhancement of rate of M.R. Labourers.

Decision:

47. To report that the specialisation for the post of Lecturers in the Centre for Life Sciences (Botany) has been made open by the Vice-Chancellor.

Decision:

48. To report that the Vice-Chancellor has sanctioned E.O.L. with lien w.c.f. 9.9.95 afternoon till next meeting of the Executive Council to Sm. Sujata Misra, Asstt. Librarian Grade-II enable her to join the new assignment at Asiatic Society, Calcutta.

Decision:

49. To consider filling up of the post of Painter in the Engineering Branch.

Decision:

50. To report that the Coaching Centre for IAS and allied services competitive examinations has been established.

Decision:

51. To consider revision of the minimum qualifications for appointment in non-teaching posts in the University.

Decision:

52. To consider report of the sub-committee regarding daily-wage casual employees.

Decision:

53. To consider appointment of legal retainer for the University.

Decision:

54. To consider prayer received from Dr. Ananda Mukhopadhyay, Reader in Zoology regarding nine months study leave with full salary and other benefits.

Decision:

55. To consider a letter from the Dean, Faculty Council for P.G. Studies in Science and Medicine regarding promotion of Dr. Swapan Kr. Saha, Deptt. of Chemistry to the post of Reader.

Decision:

56. To consider the case of Sri C.B. Thapa, Watch & Ward Department. (Ref. Executive Council decision dt. 27.7.95, item No.16.)

Decision:

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

Dated the 23rd November, 1995.


Registrar

The minutes of the 99th meeting of the Executive Council of the North Bengal University held on 28th August, 1995 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy Choudhury, Dean,
Faculty Council for P.G. Studies in Arts, Commerce and Law
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science and Medicine
4. Prof. S.K. Basu
5. Dr. A.K. Sinha
6. Dr. Utpal Sengupta
7. Dr. Bimal Bera
8. Sri A.K. Mitra
9. Sri D.K. Banerjee
10. Sri Nikhil Ranjan Guha
11. Sri Pankaj Mitra
12. Sri Manik Raha

1. To confirm the minutes of the 98th meeting of the Executive Council held on 27.7.95.

Minutes of the 98th meeting of the Executive Council held on 27.7.95 were confirmed.

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 2.8.95.

Minutes of the adjourned meeting of the Executive Council held on 2.8.95 were confirmed subject to the following corrections :

The word "and" arising in the 5th line be substituted by the symbols "/".

Matter arising out of confirmation

Item No. Misc.3 The resolution be withdrawn.

3. To consider a note from the Teacher-in-Charge, N.B.U. Law College regarding discontinuance of lateral entry at the third year of LL.B. Course.

The recommendation of the Advisory Committee of the N.B.U. Law College was considered. Resolved that only candidates holding graduate degree of the (10+2+3) level be allowed admission in the vacant seats of third year of the 5-year LL.B. Course provided such candidates are selected by the admission committee. Candidates possessing higher qualifications shall not be allowed lateral entry

at the third year. The decision was taken for maintaining parity of age, academic qualifications and fair competitiveness among all students in the third year of the 5-year LL.B. Course. The Council observed that the existing system resulted in gross heterogeneity because in the third year onwards candidates possessing the B.A.(Law) degree could not adjust with the new entrants holding higher than graduate degrees. The Council further observed that as ^{there} ~~that~~ are two such colleges as provide three year degree course in Law ^{there} that is hardly any need to provide lateral entry into the third year Law in this college. Resolved further that paragraph-3 of Section 145(1) of the Ordinances relating to the LL.B. Course be deleted.

Confirmed for immediate action.

4. To consider the Regulations relating to Postgraduate Diploma Course in Tea Management.

Resolved that the Regulations be approved and the same be made effective immediately.

5. To report that the Govt. vide its No.408-Edn(U) dated 3.8.95 has granted dearness allowances to the employees of the State-aided Universities and further ad-hoc increase in the wages of daily rated workers under the Universities w.e.f. 1.6.95.

Noted.

6. To consider the prayer of Sri Pawan Kamti in reply of letter of suspension Order No.2292/R-95 dated 3.8.95.

Resolved that the prayer be referred to the enquiry officer.

7. To consider a letter from the General Secretary, N.B.U.E.A. regarding festival allowance.

Resolved that Rs. 2000/- recoverable in not more than 10 instalments be paid as Festival Advance provided that employees receiving Bonus be paid Rs. 1000/- each recoverable in similar instalments.

Resolved that the same decision be made effective for the University Colleges also.

Confirmed for immediate action.

8. To consider the recommendation of the Promotion Committee for promotion of some non-teaching posts.

Resolved that the recommendations of the Promotion Committee be approved and the following employees be promoted to the posts mentioned against each w.e.f. 28.8.95 :

Sr. Superintendent

1. Sri Brojendra Nath Bose
2. Sri Alok Ranjan Gupta
3. Sri Sunil Chandra Sen

1. Sri Subrata Guha

Secretary to the Vice-Chancellor

1. Sri Aditi Kr. Ghosh

Confirmed for immediate action.

9. To consider the evaluation report for Ph.D. theses.

No report was placed.

10. To consider the report of the viva-voce for Ph.D. theses.

Sl. No. candidate	Name of the Supervisor	Title of Thesis	Subject
1. Sri Anil Bhaimali	Prof. P.C. Sarkar	The experiments and prospects of rural cooperatives in West Bengal.	Economics
2. Sri Banerwar Ch. Shil	Dr. B.N. Chakraborty	Studies on the resistance of Soybean to Fusarium Graminearum Schwabe.	Botany
3. Sri Achintya Biswas	Dr. T. Bhattacharyya	Abhinaba Rasosrosta Troilokkonath Mukhopadhaya: Jibonbikkhon O Shilpobodh.	Bengali
4. Sri Sudip Kr. Bhattacharyya	Dr. S.R. Basu	A comprehensive study on the problems of Management of the Rakti Basin in the Darjeeling Himalaya.	Geography
5. Smt. Sangita Lama	Dr. S.R. Basu & Dr. S. Sarkar	Urban Geomorphology of Darjeeling Town.	Geography

The result will be published immediately.

11. To consider the minutes of the meeting of the Publication Committee held on 22.8.95.

Resolved that the minutes be approved.

12. To consider recommendation of the Committee for Career Advancement of some non-teaching employees on completion of 10 years of service.

Resolved that the recommendation be approved and the following employees be granted 1st Career Advancement w.e.f. dates mentioned against each:

- 1. Sri Prasenjit Deb Barman, Research Assistant (Rs. 1550-3550/-) - 1.2.95
- 2. Sri Rajendra Nath Saha, Key Punch Operator (Rs. 1300-2835/-) - 12.8.95
- 3. Sri Atul Ch. Roy, Key punch Operator (Rs. 1300-2835/-) - 13.8.95
- 4. Sri Nityananda Biswas, Jr. Darwan (Rs. 950-1575/-) - 10.7.95

Confirmed for immediate action.

13. To consider qualifications for the following posts of non-teaching employees as recommended by the Department/Office :

- i) Glass Blower (Chemistry Deptt.)
- ii) Jr. Library Attendants
- iii) Asstt. Care-Taker

Resolved that the qualifications recommended by the Departments/Office be approved.

14. To consider a letter from the Hon'ble Minister, Deptt. of Education and Culture, Govt. of Sikkim regarding permission to open a degree college at Namchi.

Resolved that the Vice-Chancellor be authorised to grant temporary affiliation to the proposed college at Namchi, provided such affiliation was recommended by the Inspection Committee.

MISCELLANEOUS

1. An Inspection Report regarding Introduction of Military Science as elective subject at the Darjeeling Govt. College was considered. Resolved that the report be approved and recommended to the State Govt.

2. A letter of the Principal, NBMC and some application for higher academic rank of some teachers of the NBMC were considered.

Resolved that the earlier decision of the Council dated 8.3.90 regarding career advancement of the following teachers to the post of Lecturer (Selection Grade) in the UGC scale of Rs. 3700-5700/- w.e.f. dates mentioned against each be re-iterated. However, if the State Govt. was of the opinion that MD/MS degree could be treated as equivalent to Ph.D. degree, the career advancement to the post of Reader in lieu of Lecturer (Selection Grade) be granted.

- i) Dr. Mohit Kr. Das - 1.1.86 (since retired).
- ii) Dr. Ramendu Das - 1.1.86
- iii) Dr. Samar Deb - 3.1.88
- iv) Dr. Utpal Sengupta - 16.2.87.

An application from Dr. Prasanta Kr. Mitra, Demonstrator NBMC was considered. Resolved that the post held by Dr. Mitra be upgraded to that of Lecturer in the UGC scale of pay (Rs. 2200-4000/-) and the State Govt. be requested to issue necessary Govt. Order for such upgradation similar to the orders already issued for the Demonstrators working in Government and Non-government colleges.

The Council noted that Dr. Mitra was highly qualified and the upgradation should be granted with retrospective effect.

3. The recommendation of the Faculty Council for Postgraduate Studies in Arts, Commerce and Law for the establishment of a Centre for Management studies be named after Late Prof. S. Nurul Hasan, Ex-Chancellor of the University was noted and approved.

4. The Govt. Order No. Edn-641(CS) dated 21.8.95 for establishment of a college at Bijanbari, Darjeeling was noted and approved and resolved that temporary affiliation to the college for 1995-96 session be granted.

5. An application of Dr. Sanjoy Roy praying for reconsideration of reduced salary paid during his study leave in 1991-92 was referred to the Finance Committee.

S U P P L E M E N T A R Y

1. To consider absorption of Sm. Pramila Thapa and Sm. Doli Dey on the substantive posts as Jr. Peons on compassionate ground.

Resolved that the concerned incumbents be permanently absorbed in substantive posts w.e.f. 18.4.95 and 1.6.95 respectively.

Confirmed for immediate action.

2. To consider recommendation of the Screening Committee for Promotion to the post of Reader in Chemistry of Dr. Swapan Kumar Saha, Lecturer in Chemistry (Sr. Scale).

Resolved that the recommendation be approved and concerned teacher be promoted to the post of Reader subject to approval of the State Govt. as required under the relevant Govt. Orders.

Confirmed for immediate action.

3. To consider extension of existing panel of Grade III & IV casual workers w.e.f. 1.8.95 (The Executive Council in its meeting held on 12.5.95 extended the existing panel of workers till 31.7.95).

Resolved that the tenure of the existing panels be extended till 31.12.95.

4. To consider extension of tenure of existing panel of Jr. Durwan w.e.f. 10.9.95 (The Executive Council dated 27.7.95 extended the tenure of existing panel of Jr. Durwan w.e.f. 9.6.95 to 9.9.95).

Resolved that the tenure of the existing panels be extended till 31.12.95.

5. To consider recommendation of the Screening Committee for placement to Sr. Scale of pay of Rs. 3000-5000/- under Career Advancement Scheme to the following Officers :

- i) Sri Manotosh Basu,
Project Officer,
Centre for Adult & Continuing Education
- ii) Mr. Mahebub-ul-Alam,
Project Officer,
Centre for Adult & Continuing Education.

Resolved that the recommendation be approved and the concerned Officers be placed in the senior scale of Rs. 3000-5000/- w.e.f. 3.8.95

as per UGC guideline No.F.1-14/85(NFE) dated 16.2.93 and the decision of the Executive Council dated 8.4.93,

Confirmed for immediate action.

6. To consider an enquiry report against a non-teaching employee of the University.

The report was considered and approved.

Resolved that :

- i) Legal opinion be elicited on the options available to the University in respect of the recommendations made under Sl.No.D.1, D.2(i) and D(ii).
- ii) The Council expressed grave concern over the findings of the Committee as described under Sl.No.C(vi) of the report.

Resolved that Smt. Nandita Bhattacharyya, Secretary, Faculty Council for P.G. Studies in Arts, Commerce and Law (at present on leave with lien) be censured for negligence and carelessness relating to her duties as the Officer-in-Charge of Students' Coupons Section and Convener of the Canteen Committee.

- iii) Resolved that a thorough enquiry by the Vigilance Department be arranged into the area mentioned in Sl.No.B(iii) read with D.2(vi) of the report.

7. To report that the State Govt. vide its No.395(7)-Edn(U) dated 27.7.95 has granted relief on pension/family pension to the pensioners of the State-aided Universities.

Noted.

8. To consider a complaint against Sri Sadhan Kr. Roy regarding simultaneous study of courses.

Resolved that the student be asked to express his option to retain either of the two courses, failing, his admission in the M.Com. Part-II be cancelled.

Confirmed for immediate action.

9. To report that the Vice-Chancellor has approved the recommendation of the Departmental Committee of Political Science regarding specialisation for appointment of teacher in the Department.

Noted and approved.

10. To consider a memorandum submitted by The General Secretary, N.B.U.E.A. regarding some demands.

The Council considered the items enumerated in the letter and observed the following :

- Sl.No. 1 and 2 - as per existing practice.
- " 3 - regretted.
 - " 4 - referred to the Finance Committee
 - " 5 - State Govt. be requested to send its opinion within 15.11.95
 - " 6 - Vice-Chancellor be authorised to take steps.
 - " 7 and 8 - Steps have been taken.
 - " 9 - Vice-Chancellor was authorised to look into the matter.

11. To consider a prayer from Sri Somnath Chaudhuri, Superintendent, University press regarding permission to participate in a three weeks Refresher Course on Off-set Printing, Desk Top Publishing and Photography to be held at Dhaka, Bangladesh (The Course is under the Netherland Government Fellowship Programme).

Resolved that Special Leave under Rule 16 from 27.10.95 to 3.11.95 be sanctioned for participation in the course.

12. To nominate two members on the Governing Body of Sonada Degree College.

Deferred.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

UNIVERSITY OF NORTH BENGAL **ANNEXURE II**

Minutes of the 57th meeting of the Finance Committee held on 15.9.95 at 2.00 P.M. in the meeting room of the Vice-Chancellor, N.B.U. Campus.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K.Roy Choudhury, Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce & Law
3. Prof. B.Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
4. Mr. T.K.Chatterjee, Registrar
5. Dr. P.R. Sengupta
6. Sri Manik Raha
7. Sri P.C. Basu, Finance Officer

1. To report that the minutes of the 55th and 56th meeting of the Finance Committee held on 16.5.95 and 5.7.95 have been considered by the Executive Council in its meeting held on 27.7.95 under item No. 10 and 2.8.95 under item Suppl.1 except the last paragraph of the Finance Committee meeting dated 16.5.95 for reconsideration.

Noted. In regard to last paragraph it was desired that preferably a consolidated proposal be worked out for computerisation of office work covering other offices in the Administrative Building.

2. To consider a prayer dated 27.7.95 from Sri G.N.Roy, Deptt. of English to the Vice-Chancellor in the matter of fixation of his pay.

The letter of Sri G.N.Roy was placed and discussed. The Committee recommended his pay fixation from 16.1.92 i.e. after earning his increment in the existing scale at Rs. 3825/- in the scale of pay of Rs. 3700-125-4950-150-5700 with D.N.I. on 16.1.93.

3. To consider a prayer dated 29.7.95 from Sri Jyotsna Kr. Mandal, Lec. in Computer Science in the matter of fixation of his pay/Gate of increment as referred to the Finance Committee by the Registrar.

The pay certificate were placed before the meeting once again. Since his last service was contractual in a Research Project, his earlier pay fixation was reiterated.

4. To consider a letter No. 2031/UE-437 dated 21.8.95 from the University Engineer to the Vice-Chancellor for re-consideration of the Finance Committee decision dated 16.5.95 under item No. 16.

The University Engineer's letter was placed and discussed. Earlier decision was reiterated.

5. To consider the fixation of pay of Dr. P.K.Sengupta, Reader on his appointment to the post of Professor in the scale of pay of Rs. 4500-150-5700-200-7300 who joined on 3.8.95 (F/N) in the Deptt. of Pol. Science. His last pay as Reader in the scale of pay of Rs. 3700-125-4950-150-5700 as on 31.7.95 was at Rs. 4950/- with D.N.I. on 1.7.

The Committee recommended pay fixation of Dr.P.K. Sengupta at Rs. 4950/- w.e.f. 3.8.95 in the scale of pay of Rs. 4500-7300 maintaining his old D.N.I. i.e. 1.7. every year.

6. To consider the fixation of pay of Sri Naresh Chandra Khati on his appointment to the post of Lec. in the scale of pay of Rs. 2200-75-2800-100-4000 who joined on 7.8.95 (F/N) in the Nepali Deptt.

His last pay as per L.P.C. issued by the Principal, Kurseong College as under:

Basic.	Rs. 3300.00
D.A.	Rs. 3432.00
H.R.A.	Rs. 495.00
H.C.A.	Rs. 495.00
M.A.	Rs. 30.00
	Rs. 8082.00

D.N.I. on 1st July every year.

The Committee recommended pay fixation at Rs. 3400/- w.e.f. 7.8.95 with D.N.I. on 7.8.96.

7. To consider the fixation of pay of Sri Prasanta Kr. Sen on his appointment to the post of Assistant Registrar on promotion as per E.C's decision dated 27.7.95 in the scale of pay of Rs. 2200-75-2800-100-4000. He joined on 12.8.95 (F/N). His last pay in the scale of pay of Rs. 1550-70-1830-00-3030-100-3530/- was as on 31.7.95 at Rs. 3530 + stagnation increment of Rs. 300/- with D.N.I. on 1.3.

Recommended at Rs. 3900/- w.e.f. 12.8.95 with D.N.I. on 12.8.96.

8. To consider the fixation of pay of Sri Santi Kr. Mandal on his appointment to the post of Asstt. Controller of Examination on promotion as per E.C's decision dated 27.7.95 in the scale of pay of Rs. 2200-4000. He joined on 3.8.95 (F/N). His last pay in the scale of pay of Rs. 1550-3530/- was as on 31.7.95 at Rs. 3530 + stagnation increment of Rs. 300/- with D.N.I. on 1.3.

Recommended at Rs. 3900/- w.e.f. 3.8.95 with D.N.I. on 3.8.96.

9. To consider the fixation of pay of Sri Amulya Ratan Lohar on his appointment to the post of Estate Officer in the scale of pay of Rs. 2200-4000/-. He joined on 4.8.95 (F/N) in the Estate Development Section. Last pay drawn in the scale of pay of Rs. 1500-60-1860-70-2420-80-3140-90-3320/- as on 31.7.95 at Rs. 3320/- with D.N.I. on 17.12

Recommended at Rs. 3400/- w.e.f. 4.8.95 with D.N.I. on 4.8.96.

10. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale from the basic scale on completion of first 10(ten) years continuous and satisfactory service under the career advancement scheme as per E.C's decision dated 2.8.95 and 28.8.95 respectively in terms of G.O.No. 1083(8)-Edn(U) dated 18.8.90.

Sl. No. & Deptt.	Name, Designation	Existing scale.	Existing pay as on and D.N.I.	Place-ment. w.e.f.	Scale of placement
1.	2.	3.	4.	5.	6.
S/sri					
1.	Ajit Kr. Mukuti, Jr. Elec. Eng. Br.	1110-30-1230-33-1370-40-1650-50-2150	1490/- 27.10.94 27.10.	27.10.94	1210-35-1350-40-1550-50-1950-60-2250-70-2460
2.	Surath Kr. Kundu, Technician, Deptt. of Zoology	1300-45-1480-55-1920-65-2310-75-2835	1810/- 7.5.95 7.5.	7.5.95	1400-50-1500-60-1860-70-2490-80-3130
3.	Prasenjit Debbarman, Research Asstt. Sociology & Social Anthropology Deptt.	1500-60-1860-70-2420-80-3140-90-3320	2140/- 31.1.95 1.9.	1.2.95	1550-70-1830-80-3030-100-3530

4. Atul Ch. Roy Key punch Operator, Computer Centre.	1210-2460	1600/- 13.8.95 13.8.	13.8.95	1300-2835
5. Rajendra Nath Saha, Key punch Operator, Computer Centre.	1210-2460/-	1600/- 12,8.95 12.8.	12.8.95	1300-2835
6. Nitya Nanda Biswas, Jr. Durwan, Watch & Ward Deptt.	880-18-1132- 21-1300-25- 1375	1132 10.7.95 6.3.	10.7.95	950-20- 1130-25- 1355-30- 1505-35- 1575

The Finance Committee recommended as under pay fixation of all above employees with one increment in the lower scale above the stage of the pay and also difference, where necessary to bring their pay in the appropriate stage of higher scale of pay:-

1. Sri Ajit Kr. Mukuti, Eng. Br. at Rs. 1550/- w.e.f. 27.10.94 with D.N.I. on 27.10.95.
2. Sri Surath Kr. Kundu, Zoology Deptt. at Rs. 1930/- w.e.f. 7.5.95 with D.N.I. on 7.5.96
3. Sri Prasenjit Debbarman, Sociology & Social Anthropology Deptt. at Rs. 2230/- w.e.f. 1.2.95 with D.N.I. on 1.2.96.
4. Sri Atul Ch. Roy, Computer Centre at Rs. 1700/- w.e.f. 13.8.95 with D.N.I. on 13.8.96.
5. Sri Rajendra Nath Saha, Computer Centre at Rs. 1700/- w.e.f. 12.8.95 with D.N.I. on 12.8.96.
6. Sri Nitya Nanda Biswas, Watch & Ward Deptt. at Rs. 1155/- w.e.f. 10.7.95 with D.N.I. on 10.7.96.
11. To consider the fixation of pay of Smt. Pawan Mallick on her appointment to the post of Jr. Sweeper in the scale of pay of Rs. 880-1375/- who joined on 4.8.95(F/N) in the Health Centre.

Recommended at Rs. 880/- w.e.f. 4.8.95 with D.N.I. on 4.8.96.

12. To consider the fixation of pay of Sri Bishnupada Roy on his appointment to the Post of Jr. Durwan in the scale of pay of Rs. 880-1375 who joined on 7.8.95 (F/N) in the Deptt. of Watch & Ward.
- Recommended at Rs. 880/- w.e.f. 7.8.95 with D.N.I. on 7.8.96.
13. To consider the fixation of pay of Smt. Madhumita De Sarkar on her appointment to the post of Jr. Asstt.-Cum-typist in the scale of pay of Rs. 1210-2460/- who joined on 4.8.95 (F/N) in the Registrar's Branch.
- Recommended at Rs. 1210/- w.e.f. 4.8.95 with D.N.I. on 4.8.96.
14. To consider the fixation of pay of Sri Tanmoy Biswas on his appointment to the post of Jr. Asstt.-cum-typist in the scale of pay of Rs. 1210-2460/- who joined on 4.8.95 (F/N) in the Registrar's Branch.
- Recommended at Rs. 1210/- w.e.f. 4.8.95 with D.N.I. on 4.8.96.
15. To consider the fixation of pay of Sri Biswanath Jha on his appointment to the post of Jr. Asstt.-cum-typist in the scale of pay of Rs. 1210-2460/- who joined on 4.8.95 (F/N) in the Registrar's Branch.
- Recommended at Rs. 1210/- w.e.f. 4.8.95 with D.N.I. on 4.8.96.
16. To consider the fixation of pay of Sri Nipu Saha on his appointment to the post of Jr. Asstt.cum-typist in the scale of pay of Rs. 1210-2460/- who joined on 4.8.95 (F/N) in the Registrar's Branch.
- Recommended at Rs. 1210/- w.e.f. 4.8.95 with D.N.I. on 4.8.96.
17. To consider the pay fixation of Sri Ganga Prasad Harijan, Sr. Sweeper, Health Centre with 2 (two) addl. increments on the revised scale according to G.O. No. 911(7)-Edn(U) dated 21.9.91 as approved by the Executive Council in its meeting held on 23.3.92 under item No. 8 eligible w.e.f. 1.7.94 recommended and forwarded by the Registrar under Memo No.210/R-94 dated 26.7.94. Sri Harijan in a letter dated 6.5.95 to the Registrar opted for pay fixation with 2(two) increments on the date of increment. The Dy.Registrar in his letter under No. 198C/3-95 dated 27.6.95 has intimated that Sri Harijan's periodical increment has been deferred to E.O.L. and his basic pay in the scale of pay of Rs. 1110-30-1230-35-1370-40-1650-50-2150/-

comes at Rs. 1750/- (1700 + 50). His pay needs to be fixed with 2 (two) increments as on 12.1.95.

Recommended at Rs. 1850/- w.e.f. 12.1.95 with D.N.I. on 12.1.96.

18. To consider the fixation of pay of Sri Brojendra Nath Bose, Jr. Supdt. in the scale of pay of Rs. 1550-70-1830-80-3030-100-3530/- on his promotion to the post of Sr Supdt. w.e.f. 28.8.95 as per E.C's decision dated 28.8.95. His last pay as Jr. Supdt. in the scale of pay of Rs. 1500-60-1860-70-2420-80-3140-90-3320/- as on 31.7.95 was Rs. 3320 + stagnation increment of Rs. 270/- with D.N.I. on 1.1.

Pay is fixed at Rs. 3530/- plus personal pay of Rs. 150/- w.e.f. 28.8.95. The personal pay shall be absorbed/merged in future increment.

19. To consider the fixation of pay of Sri Sunil Ch. Sen, Jr. Supdt. on his promotion to the post of Sr. Supdt. in the scale of pay of Rs. 1550-3530/- w.e.f. 28.8.95 as per E.C's decision dated 28.8.95. His last pay as Jr. Supdt. in the scale of pay of Rs. 1500-3320/- as on 31.7.95 was Rs. 3320 + stagnation increment of Rs. 270/- with D.N.I. on 1.1.

Pay is fixed at Rs. 3530/- plus personal pay of Rs. 150/- w.e.f. 28.8.95. The personal pay shall be absorbed/merged in future increment.

20. To consider the fixation of pay of Sri AlokRanjan Gupta Jr. Supdt. on his promotion to the post of Sr. Supdt. in the scale of pay of Rs. 1550-3530/- w.e.f. 28.8.95 as per E.C's decision dated 28.8.95. Last pay drawn as Jr. Supdt. in the scale of pay of Rs. 1500-3320/- as on 31.7.95 at Rs. 3320/- + stagnation increment of Rs. 270/- with D.N.I. on 1.1.

Pay is fixed at Rs. 3530/- plus personal pay of Rs. 150/- w.e.f. 28.8.95. The personal pay shall be absorbed/merged in future increment.

21. To consider the fixation of pay of Sri Aditi Kr. Ghosh, P.A. to the Vice-Chancellor on his promotion to the post of Secretary to the Vice-Chancellor in the scale of pay of Rs. 1550-3530/- w.e.f. 28.8.95 as per E.C's decision dated 28.8.95. Last pay in the scale of pay of Rs. 1500-3320/- as on 31.7.95 at Rs. 3320/- + stagnation increment of Rs. 270/- with D.N.I. on 1.1.

Pay is fixed at Rs. 3530/- w.e.f. 28.8.95 plus personal pay of Rs. 150/-. The personal pay shall be absorbed/merged in future increment.

22. To consider the fixation of pay of Sri Subrata Guha in the scale of pay of Rs. 1400-50-1500-60-1860-70-2490-80-3130/- on his promotion to the post of Sr. Asstt. w.e.f. 28.8.95 as per E.C's decision dated 28.8.95. Last pay in the scale of pay of Rs. 1300-45-1480-55-1920-65-2310-75-2835 was at Rs. 1810/- with D.N.I. on 12.12.

Recommended at Rs. 1930/- w.e.f. 28.8.95 with D.N.I. on 28.8.96.

23. To consider the fixation of pay of Sri Dipen Roy on his appointment to the post of Lec. in the scale of pay of Rs. 2200-75-2800-100-4000. He joined on 1.9.95 (F/N) in the Commerce Deptt. His last pay as per L.P.C. issued by the Principal, Gangarampur College dated 31.8.95 for the month of Aug., 95 as under:-

Basic.	Rs. 2350.00
D.A.	Rs. 2444.00
H.R.A.	Rs. 353.00
M.A.	Rs. 30.00
D.N.I. not mentioned.	

Recommended at Rs. 2425/- w.e.f. 1.9.95 with D.N.I. on 1.9.96.

24. To consider the fixation of pay of Sri Monotosh Bose, Project Officer, Centre for Adult and Continuing Education, N.B.U. on his placement in the Sr. scale of Rs. 3000-5000/- w.e.f. 3.8.95 as per E.C's decision dated 28.8.95 under item Suppl.5. Last pay in the scale of pay of Rs. 2200-4000/- as on 3.8.95 was at Rs. 2800/- with D.N.I. on 3.8.

Recommended at Rs. 3000/- in the scale of pay of Rs. 3000-5000/- w.e.f. 3.8.95 with D.N.I. on 3.8.96.

25. To consider the fixation of pay of Sri Mahbub-UL-Alam, Project Officer, Centre for Adult and Continuing Education, N.B.U. on his placement in Sr. scale of pay of Rs. 3000-5000/- w.e.f. 3.8.95 as per E.C's decision dated 28.8.95 under item Suppl.5. His last pay in the scale of pay of Rs. 2200-4000/- as on 3.8.95 was at Rs. 2800/- with D.N.I. on 3.8.

Recommended at Rs. 3000/- in the scale of pay of Rs. 3000-5000/- w.e.f. 3.8.95 with D.N.I. on 3.8.96.

26. To consider a Memo No. 351-Edn(U) dated 6.7.95 received on 22.7.95 from the Education Deptt., University Education Branch, Govt. of West Bengal for payment of basic family pension (not relief) to a widow even if she happens to be employed and a list of such eligible widow pensioners with computation for payment w.e.f. 1.1.86 in the light of earlier Memo No. 1250-Edn(U) dated 27.12.91 and No. 860-Edn(U) dated 28.9.92.

The Committee recommended payment of basic pension to the employed widows w.e.f. 1.1.86.

27. To consider the Annual A/C for the year 1985-86.

The Annual A/C was adopted and the same was recommended to the Executive Council for consideration.

28. To consider closing of N.B.U. Pensions' fund C/A No. C & 1/28 with SBI, NBU Campus Branch and to transfer the present balance amount of Rs. 71263.09 to main bank account of the University with the same Branch.

The pension fund C/A be closed and the balance be transferred for term deposit A/C.

Suppl. Item:

1. To consider a letter dated 26.8.95 from Dr. Sanjoy Roy, Lecturer, Deptt. of Sociology and Social Anthropology to the Vice-Chancellor in the matter of leave with full pay.

The issue was discussed upon in detail and the circumstances under which the case of Prof. S. Mukherjee, Deptt. of Physics was disposed of were also taken into consideration what came out therefrom is that all such persons as have drawn or are drawing or are likely to draw a sum of money which is below ten thousand dollars a year the amount stipulated in the U.G.C. guidelines should not be barred from drawing their salary in full. The draft of the relevant rules have missed to take the said guidelines into account and as such the said rules are deemed to have incorporated the same since the date these were framed.

The Committee, therefore, recommended payment of full pay to Dr. Roy. It also resolved that similar benefit ^{be extended} to other such cases. The Committee also recommended that the relevant leave rules be redrafted accordingly.

2. To consider delay in preparation and submission of budget estimate this year because of (a) non-functioning of Accounts Officer from last 11 months (b) non-availability of Audit & Accounts Officer to the budget work and routine work like last year because of his continuous engagement in the compilation of arrear accounts and Govt. Audit thereon also from last two years (c) belated receipt of departmentwise list of posts and vacant posts from the Registrar's Branch (d) Puja vacation for 28 days starting from an earlier date this year and (e) possible difficulties and problems in the compilation, typing and printing of budget estimate in the early part of November, 95 and holding of meetings of Finance Committee, Executive Council and the University Court for Budget within next limited number of days of November, 95.

The budget estimate duly approved by the aforesaid authorities is not likely to be ready for submission to the State Govt. before 15th December, 95. A brief statement of ad-hoc budget estimate, if the Vice-Chancellor/Finance Committee so desires, can be worked out and furnished to State Govt. within November, 95.

The proposal was approved.

3. To consider a prayer dated 25.8.95 from S/Sri K.L.Das and Raja Das Gupta of USIC, NBU for re-fixation of pay as forwarded by a Member of Finance Committee.

The prayer was placed and discussed. The Committee recommended notional re-fixation of pay to the employees of USIC as under:

1. Sri K.L.Das, Tech.Asstt., USIC at Rs.510/- notionally w.e.f. 25.4.80 in the scale of pay of Rs. 400-15-430-20-530-25-655-30-865-35-900 with D.N.I. on 25.4.81.

The benefit would be allowed w.e.f. 1.4.95 in the present scale.

2. Sri Raja Das Gupta, Tech. Asstt., USIC at Rs. 405/- notionally w.e.f. 1.12.81 in the scale of pay of Rs. 375-15-480-20-600-25-800 with D.N.I. on 1.12.82. The benefit would be allowed w.e.f. 1.4.95 in the present scale.

4. To consider the item No. 4 of the Memorandum dated 26.8.95 submitted by the Secretary, NEUA to the Executive Council and referred to the Finance Committee by the Executive Council in its meeting dated 28.8.95 for enhancement of extra shift allowance for extra shift duty.

The Office Order dated 14.2.89 from the Registrar, NEU on payment of extra shift allowances was placed in the meeting and discussed. The Committee recommended higher extra shift allowances to the extent of 50% of existing rates from the current date.

5. To consider a prayer from Smt. Samirani Roy widow of late Sarat Kamal Roy erstwhile employee of the Watch Word Deptt. of the University for handing over the LIC claim and accumulated savings under GSI Scheme amounting to Rs. 22000/- (est) on the death of the nominee son and on the strength of an affidavit, another son's letter of waiver working in the University and the prayer itself duly forwarded by the Officer-in-charge, Watch & Ward Deptt.

The Committee recommended payment of LIC claim around of Rs. 22000/- to Smt. Samirani Roy after recording the evidence of the death of nominee-son.

6. To consider opening a Bank Account with SBI, NEU Campus Branch styled "Prof. Nurul Hasan, Centre for Management Studies, NEU".

As desired by the Vice-Chancellor a Bank A/C styled " Prof. Nurul Hasan, Centre for Management Studies, NEU" be opened with SBI, NEU Campus Branch. The Account shall be operated by the Finance Officer of the University like other Bank A/Cs of the University.

7. To consider a letter dated 13.9.95 from the Secretary, NBUEA to the Vice-Chancellor in the matter of duties and leave pay for the University Guards.

The matter was discussed in the presence of the Officer-in-charge, Watch & Ward. He was requested to furnish a comprehensive note on this issue to the Vice-Chancellor.

8. To consider an application from Sri Rabin Guha, Sr. Asstt., Finance Branch for stepping/advancing the date of increment upto the level of pay of another Sr. Asstt. Sri D.K.Choudhury, Library Deptt. a Jr. to Sri Guha in service in the same cadre. To consider also similar application from Sri Bhasan Das and other.

Regretted.

Misc:

On a issue for payment of entire arrear raised by the Registrar instead of 50% as decided earlier to Dr. P.R. Sengupta, Deptt. of Commerce. The Committee recommended the same.

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

P. C. Basu
Finance Officer

K. N. Chatterjee
Vice-Chancellor

Government of West Bengal
Office of the Principal
North Bengal Medical College
Sushruta Nagar, Darjeeling

ANNEXURE-12

No. Med/P-48/1439

Date: 31.8.95

To
The Registrar,
University of North Bengal,
Raja Rammohunpur, Darjeeling.

Sub: Award of M.B.B.S. Degree.

Sir,

Please note that the following students have, after passing the 3rd Professional M.B.B.S. Examination, held in June 1994, satisfactorily completed their Internship Training for one year from 1.8.94 to 31.7.95.

I recommend their names for the award of M.B.B.S. Degree.

Thanking you,

Yours faithfully,
Sd/- Illigible
Principal

Sl.No.	Roll No.	Sushruta	Name
1.	1		Smt. Pratima Garain
2.	2		Smt. Sarbari Gupta
3.	3		Smt. Smita Maity
4.	4		Shri Sumit Chakrabarti
5.	5		Shri Saptarshi Mukherjee
6.	6		Smt. Shiuli Adak
7.	7		Shri Charchita Chandan Roy
8.	8		Shri Chayan Chowdhury
9.	9		Shri Kanak Das
10.	10		Md. Golam Mortuza Mollick
11.	11		Shri Biswajit Majumder
12.	12		Shri Ashu Jain
13.	13		Smt. Anjali Chaturvedi
14.	14		Shri Dipankar Pal
15.	15		Shri Dipankar Paul
16.	16		Shri Niltpol Majumder
17.	17		Shri Sudipta Ray
18.	18		Shri Abhijit De
19.	19		Shri Amulya Kumar Aggarwal
20.	20		Shri Unnati Kumar
21.	21		Shri Partha Pratim Chowdhury
22.	22		Shri Rajib Ganguli
23.	23		Shri Sagar Basak
24.	24		Shri Manas Datta
25.	25		Shri Dibyakar Chhetri
26.	26		Shri Subhabrata Ghosh
27.	27		Shri Sanjay Bhattacharya
28.	28		Shri Pinaki Ranjan Barik
29.	29		Smt. Sraboni Sen
30.	30		Shri Joysima Gupta
31.	31		Smt. Indrani Mukhopadhyay
32.	32		Shri Ujjwal Kumar Roy
33.	33		Shri Champak Kumar Dey
34.	34		Smt. Mousumi Roy Chowdhury
35.	35		Smt. Aparna Misra

Regulations relating to Postgraduate Diploma Course in Tea Management

1. These Regulations shall be called the Regulations relating to Postgraduate Diploma Course in Tea Management.
2. Eligibility for Admission

Candidates holding B.Sc. degree or graduates having Science subjects at the (10+2) level shall be eligible for admission provided such candidates have obtained at least 50% marks in Graduate-level examination.

Selection will be based on written test/oral interview as might be decided by the concerned authority.
3. Duration of Course

A candidate shall prosecute studies including practical and field training for 10(ten) months. The course shall ordinarily commence on 1st July and continue till 30th April.
4. Course contents

The curriculum shall consist of nine papers of which Paper-VI and VIII shall carry 50 marks each and all other papers shall be of 100 marks. Paper-VII shall be Project Report/Dissertation and shall be submitted in the third trimester.

The details of course content of the individual papers shall be prescribed separately with the approval of the concerned authority.
5. Examination
 - (a) There shall be a final examination in all the papers to be conducted by the University at the end of the course. The evaluation of a student shall be based on continuous internal assessments and the final University examination.
 - (b) Grades shall be awarded in the following manner :-
 - i) To be eligible for award of Postgraduate Diploma in Tea Management, a candidate shall have to obtain a minimum of 40% marks in the aggregate in order to be placed in Grade 'D'.
 - ii) 50-60% marks in aggregate to be placed in Grade 'C'.
 - iii) 60-70% marks in aggregate to be placed in Grade 'B'.
 - iv) More than 70% marks in aggregate to be placed in Grade 'A'.
 - (c) The internal assessments would be conducted by the teachers themselves in theoretical as well as practical/field training. There shall be one or more such internal assessments in each trimester. 20% of the marks scored in these periodical internal assessments and 20% of the marks scored at the oral examination shall be taken into account at the final University examination. Each Paper of the final examination shall be of 80 marks.

- (d) Teachers actually participating in the teaching of a topic shall ordinarily set questions in a paper and shall evaluate the answer-scripts. The same principle shall apply for field training etc. The papers shall be moderated by a Board of Moderators to be constituted by the Vice-Chancellor. The Dissertation shall be evaluated by one external examiner. There shall be an oral examination to be conducted by a Board consisting of one internal teacher and one external examiner at the end of the Course. The members of the Board shall be nominated by the Vice-Chancellor. The total marks of Paper-IX would include score of the candidate in the Oral examination converted to 20(twenty)/80 marks for the Dissertation work.
6. There shall be a Working Committee to be constituted by the Vice-Chancellor. This committee will look after the management and administration of the course on day-to-day basis. There shall be an Advisory Committee to be constituted by the Executive Council for overall supervision of the course and laying down general policy guidelines for its smooth management.
7. As soon as possible after the examination, the University shall publish a list of successful candidates in order of merit/grade.
8. In any case not covered by these Regulations, the Vice-Chancellor shall have the power to issue such directions as might be necessary.
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PROCEEDINGS OF THE MEETING OF THE BUILDING COMMITTEE HELD IN THE OFFICE
OF THE VICE-CHANCELLOR, NORTH BENGAL UNIVERSITY ON 19.9.'95 AT 3-00 P.M.

The following members were present :-

1. Dr. K. N. Chatterjee, Vice-Chancellor, North Bengal University was in the chair.
2. Dr. B. Bhattacharjee, Dean of the Faculty of Science, North Bengal University.
3. Dr. T.K. Roy Chowdhury, Dean of the Faculty of Arts, North Bengal University.
4. Mr. P. K. Bose, Finance Officer, North Bengal University.
5. Mr. P. N. Dasak, University Engineer, North Bengal University, Secretary, Building Committee.

Dr. S.L. Dutta, Development Officer, N.B.U., Sri N. Singh, Secretary, Employees' Association attended the meeting as special invitee.

Item No.1. To confirm the proceedings of the Building Committee meeting held on 26.4.'95 at 3-00 P.m.

Decision: The proceedings of the Building Committee meeting held on 26.4.'95 at 3-00 P.m. were confirmed. During confirmation of the item it was decided to provide one toilet for each unit in the grade IV staff quarters and construction of road in front of Political Science to be extended upto grade IV staff quarters.

Item No.2. To discuss and approve the lowest tender of Sri Sumit Kumar Saha at 4.95% above the rates of the priced schedule of quantities for "Construction of Auditorium Building (Phase - I) Estimated amount put to tender was Rs.19,97,589.00 and work-order to be issued for Rs.20,946.70. Three firms participated in the tender in which Sumit Kumar Saha stood lowest. Sanctioned grant for the project is Rs.20.00 lacs (in the first phase).

Decision: The committee discussed and approved the lowest tender of Sri Sumit Kumar Saha for the above work. It was noted that sanctioned grant for the project is Rs.36.16 lacs and fund received so far is Rs.17.00 lacs. It was decided to start the work immediately so that earth cutting can be started on the University foundation day.

Item No.3. To discuss and approve of the estimate amounting to Rs.90,122.00 for "Sanitary and Plumbing works in the newly constructed Visiting Faculty Complex (Phase-I). (Original sanctioned grant for the project against Sanitary and Plumbing is Rs.64,392.25 and if the amount of external services is considered against S & P the amount will arrive at Rs.64,392.25 + Rs.25,756.90 = Rs.90,149.15. Chargeable to capital grant.

Decision: The committee discussed and approved the estimate for the above work.

Item No.4. To discuss and approve the revised estimate amounting to Rs.4,73,926.00 for "Balance work construction of six flats in the class III staff quarters near Sai forest". Since it was decided to complete six flats as per resolution of the Building Committee meeting held on 26.4.'95 vide item No.10, the contractor M/S Bright Enterprise was instructed accordingly. Extra sanction necessary beyond sanctioned capital grant is Rs.2,45,649.00.

Decision: The committee discussed and approved the revised estimate for the above work.

Item No.5. To discuss and approve first and final tender for supplementary items for Rs.41,508.00 in connection with "Covering of the Convocation Pandal" by the agency M/S Chowdhury Enterprise. Since the idea of covering was changed subsequently by the Vice-Chancellor new items of work had to be executed keeping the expenditure within the sanction of Rs.1.00 lac.

Contd - 2.

Decision: The committee discussed and approved the first and final supplementary item for Rs.41,508.00 in connection with the above work

Item No.6. To discuss and approve the revised estimate amounting to Rs.74,291.00 for "Fixing of grill in the open position of convocation pandal before Chief Minister's visit". Extra sanction necessary for Rs.24,291.00.

Decision: The committee discussed and approved the revised estimate for the above work.

It was further decided to take up ceiling of the convocation pandal by plain asbestos sheet and University Engineer was asked to submit an estimate including painting in the ceiling which is to be placed in the next Building Committee meeting for approval.

A separate estimate might be prepared for extension of the dias.

Item No.7. To report to the committee that the Vice-Chancellor considering urgency had approved the lowest tender for the following works.

- (i) Construction of a bath room and renovation of old bath room, latrine and water line in the grade IV staff quarters, Saibagan. Lowest tendered rate was given by Mitunjoy Ghosh at 4.85% above the rate of the priced schedule of quantities. Value of lowest tender was Rs.44,230.00.
- (ii) Construction of bath room and latrine for grade IV staff quarters at Mintalla Barrack. Lowest tendered rate was given by Sri Amarendra Nath Saha at 4.95% above the rates of the priced schedule of quantities. Value of lowest tender was Rs.31,820.00.
- (iii) Making an office of the Secretary of Faculty of Science at Conference Hall - ground floor. Lowest tendered rate was given by M/S H.B. Construction and Co. at 4.99% above the rates of the priced schedule. Value of lowest tender was Rs.29,397.00.

Decision: The committee noted that the Vice-Chancellor, considering urgency, had approved the lowest tender of the above works.

Item No.8. To discuss and approve of estimate amounting to Rs.65,400.00 for "Electrical installation work in the class III staff quarters (six flats) near sal forest". The amount for electrical work remains within the sanctioned amount.

Decision: The committee discussed and approved the estimate for the above work.

In the way of discussion Vice-Chancellor insisted on the construction of grade IV staff quarters. In order to start the work he asked the University Engineer to prepare plan and estimate for twin units grade IV staff quarters in which two rooms, Kitchen, verandah, dining and toilet to be provided and the building will be single storied with minimum cost so that total cost of two units remains within Rs.1.50 lacs (approx.). Tender for the work to be invited with short notice so that work can be started at the earliest.

Sd/ K. N. Chatterjee
Chairman
Building Committee
North Bengal University

[Signature]
Secretary
Building Committee
North Bengal University

PCG/-

Minutes of the meeting of the Board of Research Studies in Life Science held on 14.9.95.

Members Present.

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science & Medicine
3. Prof. A.K. Chakraborty
4. Dr. A.P. Das
5. Dr. D.C. Deb.

1. The Board permitted Smt. Moitrayee Roychowdhury (Chakraborty) to submit her thesis under the supervision of Prof. A.K. Chakraborty, NBU, entitled " Study of Immune Status in Hepatic Disorders and effect of Ascorbic Acid and Zinc Supplement" for the degree of Ph.D. in Science and recommended a panel of examiners.

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

Secretary
Sd/- T.K. Chatterjee
Registrar

Chairman
Sd/-K.N. Chatterjee
Chairman.

Minutes of the Meeting of the Board of Research Studies in Bengali held on 14.9.95.

Members Present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. A. Dhatla.
4. Prof. A.K. Sikdar (Supervisor)

1. The Board approved the synopsis submitted by Md. Safiul Azam (Sup. Dr. A.K. Sikdar) and recommended that he may be permitted to register his name for the degree of Ph. D. (Arts) with effect from 14.9.95. The title of the thesis is "...*বঙ্গীয় ইতিহাস*...
...*১৯০৬-১৯৪৭*..."

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

Secretary

Sd/-T.K. Chatterjee
Registrar.

Chairman

Sd/-K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
Geography & applied Geography held on 14.9.95.

Members Present.

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P.G.Studies in Science & Medicine.
3. Dr. S. Sae

1. The Board approved the synopsis submitted by Md.Hasanuz Zaman (Sae, Dr. M.M. Jana) and recommended that he may be permitted to register his name for the degree of Ph.D.(Science) with effect from 14.9.95. The title of the thesis is " The Role of Major Market Centres in the Development of Police Stations in Bagerhat District of Bangladesh!"

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

Secretary

Chairman.

Sd/-T.K. Chatterjee
Registrar.

Sd/- K.N.Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
Philosophy held on 14.9.95.

Members Present.

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts,
Commerce & Law.
3. The Head of the Deptt. of Philosophy.
4. Dr. (Smt) B. Bhattacharya Chakraborty.
5. Dr. P.K. Roy (Supervisor)

1. The Board permitted the following Candidates to register their
names for the degree of Ph. D. (Arts) with effect from 14. 9. 95.

<u>Name of the Candidate</u>	<u>Topic of research</u>
(a) Sri Abdullah Jamader Hasan (Sup. Dr. C. Bhattacharya & Dr. P.K. Roy)	-- "The Concept of Person: The approach of a Des- criptive Metaphysician"
(b) Smt. Sabita Bhattacharjee (Sup. Dr. R.N. Ghosh)	-- "The Philosophy of 'Milinda-Prasna' - A Critical Study"

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

Secretary
Sd/- T.K. Chatterjee
Registrar

Chairman.
Sd/- K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
History held on 14.9.95.

Members Present.

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts,
Commerce & Law.
3. Dr. M.M. Mukherjee,
4. Prof. J.Kar
5. Dr. A.G. Ghosh, Head of the Deptt. of History.

1. The Board permitted Smt. Santwana Tewari to submit her thesis
under the Supervision of Dr. A.G. Ghosh, NBU entitled "Democratic
Movement in Nepal and the Indian Left" for the degree of Ph.D.(Arts)
and recommended of panel of examiners.

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

Secretary

Sd/- T.K. Chatterjee
Registrar.

Chairman.

Sd/-K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
Himalayan Studies held on 14.9.95

Members Present.

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. R. Sahu, Director, Centre for Himalayan Studies.
4. Prof. B.P. Mishra
5. Prof M. Dasgupta (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph.D. (Arts) with effect from 14. 9. 95

<u>Name of the Candidate</u>	<u>Topic of research</u>
(a) Sri Subrata Debnath (Sup. Dr. R.Sahu & Dr. M. Dasgupta)	"Human Development in Sikkim An Evaluation!"
(b) Sri Debasis Biswas (Sup. Dr. B.Sahu)	"The Impact of Integrated Child Development Scheme Services in the Hill Areas of Darjeeling!"

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

Secretary
Sd/- T.K. Chatterjee
Registrar.

Chairman
Sd/-K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
Commerce held on 14.9.95.

Members Present.

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. P.R. Sengupta, Head of the Deptt. of Commerce .
4. Dr. I. Roy (Supervisor)

1. The Board permitted Sri Dilip Kumar Chanda to submit his thesis under the Supervision of Dr. I. Roy, NBU entitled "Universal Banking in India. Its Retrospect and Prospect "for the degree of Ph. D. in Commerce and recommended a panel of examiners.

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

Secretary

Sd/- T.K. Chatterjee.
Registrar

Chairman.

Sd/- K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in Physics
held on 14.9.95.

Members Present.

1. Prof. K.N. Chatterjee Vice-Chancellor (in the chair)
2. The Dean, Faculty Council of the P.G. Studies in Science & Medicine
3. The Head of the Deptt. of Physics.
4. Dr. D. Dasgupta (Supervisor)

1. The Board approved the synopsis submitted by Sri Sekhar Chandra Roy (Sup. Dr. M.K. Karanjai, Kurseong College & Dr. D. Dasgupta, NBU and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 14.9.95. The title of the thesis is "Preparation and study of some oxide and sulphide thin films deposited by Dip and Chemical Vapour deposition techniques".

2. The Board permitted Smt. Aparna Nath to submit her thesis under the Supervisor of Dr(Smt) S.Pal & Dr.(Smt) B. Chaudhury, R.E. College, Silchar entitled "Studies of Structure and Properties of Liquid Crystals" for the degree of Ph.D. in Science and recommended a panel of examiners.

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

Secretary
Sd/- T.K. Chatterjee
Registrar

Chairman
Sd/- K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in Chemistry
held on 14.9.95

Members Present.

1. Prof. K.N. Chatterjee, Vice-Chancellor in the chair.
2. The Dean, Faculty Council for the P.G. Studies in Science & Medicine.
3. Prof. D.K. Hazra
4. The Head of the Deptt. of Chemistry.
5. Dr. B. Das (Supervisor)

1. The Board approved the synopsis submitted by Sri Nirmal Saha (Sup. Dr. B. Das) and recommended that he may be permitted to register his name for the degree of Ph.D. (Science) with effect from 14.9.95. The title of the thesis is " Ion-Solvent Interactions of Some Symmetrical Tetraalkylammonium Bromides in Acetonitrile, Methanol and their Binary Mixtures!"

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

Secretary

Sd/-

(Dr J.K. Chatterjee)
Registrar.

Chairman

Sd/-

(Dr.K. N. Chatterjee)
Chairman.

Minutes of the meeting of the Board of Research Studies in
Mathematics held on 14.9.95.

Members Present

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The, ~~Dean~~, Faculty Council for the P.G. Studies in Science & Medicine
3. Prof. M.L. Ghosh
4. Dr. B. Das (Supervisor)
5. Dr. D. Das (Supervisor)

1. The Board permitted the following Candidates to submit their thesis for the degree of Ph.D.(Science) and recommended the panel of examiners.

<u>Name of the Candidate</u>		<u>Topic of research</u>
(a) Smt Tapati Halder (Sup. Dr. B. Das)	- -	"On Some Problems of Thermo - Elasticity!"
(b) Sri Krishna Ch. Nandy (Sup. Dr. D. Das)	- -	"Study of the Viscous Flow Over A Porous Boundary!"

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

Secretary

Sd/- T.K. Chatterjee
Registrar.

Chairman

Sd/- K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
Zoology held on 14.9.95.

Members Present

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. The Dean, Faculty Council for the P.G.Studies in Science & Medicine.
3. The Head of the Deptt. of Zoology.
4. Prof. B.C. Pal
5. Prof. A.K. Chakraborty.

1. The Board approved the Synopsis re-submitted by Sri Bhupendranath Roy (Sup. Dr. M.P.Thapa, Sikkim Govt. College) and recommended that he may be permitted to register his name for the degree of Ph. D. (Science) with effect from 14.9.95. The title of the thesis is "Limnological Investigation and Biological Productivity of selected lacustrine systems of Sikkim!"

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

Secretary

Sd/- T.K. Chatterjee
Registrar.

Chairman

Sd/- K. N. Chatterjee
Chairman.

Annexure-VIII

University of North Bengal

Holiday List for the year 1996 for the University and
also for the Non-Govt. affiliated Colleges.

Particulars	No. of days	Days of the week	Date
New Year's day	1 day	Monday	1.1.96
Birth day of Netaji	1 day	Tuesday	23.1.96
Sree Panchami	2 days	Wednesday & Thursday	24.1.96 & 25.1.96
Republic day	1 day	Friday	26.1.96
Id-ul-Fitar	1 day	Wednesday	21.2.96
Doljatra	2 days	Tuesday & Wednesday	5.3.96 & 6.3.96
Good Friday	1 day	Friday	5.4.96
Easter Saturday	1 day	Saturday	6.4.96
Chaitra Sankranti	1 day	Saturday	13.4.96
Bengali New Year's day	1 day	Sunday	14.4.96
Id-Uz-Zoha	1 day	Wednesday	29.4.96
May day	1 day	Wednesday	1.5.96
Birth of Lord Buddha	1 day	Friday	3.5.96
Birth day of Rabindranath	1 day	Wednesday	8.5.96
Muharram	1 day	Tuesday	28.5.96
Bhanu Jayanti	1 day	Saturday	13.7.96
Fateha-Duaz-Daham	1 day	Monday	29.7.96
Independence day	1 day	Thursday	15.8.96
Janmastami	1 day	Wednesday	4.9.96
Birth day of Gandhiji	1 day	Wednesday	2.10.96
Mahalaya	1 day	Saturday	12.10.96
Puja Holidays: (Durga Puja, Lakshmi Puja, Kali Puja & Bhratriditiya including University Foundation day)	28 days	Thursday to Wednesday	17.10.96 to 13.11.96
Birth day of Guru Nanak	1 day	Monday	25.11.96
Christmas day	1 day	Wednesday	25.12.96
<u>Vacation Staff (for University)</u>			
Summer Vacation	47 days		15.5.96 to 30.6.96
Puja Vacation	35 days		12.10.96 to 15.11.96
Winter Vacation	11 days		1.1.96 to 4.1.96 & 25.12.96 to 31.12.96
<u>Vacation Staff (other than Hill colleges)</u>			
Summer Recess	46 days		16.5.96 to 30.6.96
Puja Vacation	35 days		12.10.96 to 15.11.96
Winter Vacation	8 days		25.12.96 to 1.1.97
<u>Vacation Staff (Hill colleges)</u>			
Puja Vacation	29 days		17.10.96 to 14.11.96
Winter Vacation	76 days		16.12.96 to 29.2.97.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 102nd meeting of the EXECUTIVE COUNCIL

Date: 29.12.95
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 102nd meeting of the Executive Council will be held on 29.12.95 at 11 a.m. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

agenda

1. To confirm the minutes of the 101st meeting of the Executive Council held on 4.12.95.

Decision: (Annexure-I)

2. To consider the recommendation of the Standing Committee for appointment of Teacher of the University :

1) Reader at the Centre for Himalayan Studies.

Decision:

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

1) Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law.

Decision:

4. To consider the Ordinances relating to the Paper-Setters, Examiners, Board of Studies and Board of Moderators for 5-year LL.B. Course of Study. (Ref. Executive Council dt. 4.12.95).

Decision:

(Annexure - 1A)

5. To consider an 'Enquiry Report' against a Teacher of the University. (Prof. K.P. Deb, Deptt. of Commerce).

Decision: (Deferred in the previous meeting)

6. To consider recommendation of the Departmental Committee regarding qualification of Technical Assistant, Grade-II in the Department of Geography & Applied Geography.

Decision: (Deferred in the previous meeting)

7. To consider the case of Dr. Manas Chakraborty, Reader in Pol. Science (MPS) regarding revision of pay scale.

Decision: (Deferred in the previous meeting)

-: 2 :-

8. To consider the minutes of the 60th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 2.12.95.

Decision: (Annexure-II)

9. To consider the minutes of the meeting of the Mal-practices Enquiry Committee for the B.Ed. Examination, 1995 held on 6.12.95.

Decision: (Annexure-III)

10. To report full and final payment of Rs. 4,00,750=00 being C.P.F of Prof. K.N. Chatterjee, the Vice-Chancellor including an advance of Rs. 20,000=00 paid on 6.11.95.

Decision:

11. To consider de-reservation of the post of Assistant Engineer (advertised as S.C.).

Decision:

12. To consider a letter from Private Secretary to the Minister-in-Charge of Higher Education, Govt. of West Bengal regarding prayer of Sm. Karma Bhutia for reviewing her marks in M.A. Examination from 54.8% to 55%.

Decision:

13. To consider a letter from Joint Secretary, UGC regarding assistance to meet overhead costs of the University for undertaking major research projects of the U.G.C.

Decision:

14. To consider a letter from the Principal, Kalimpong College regarding introduction of Military Science at the College.

Decision:

15. To consider recommendation of the Principal, NBMC regarding award of M.B.B.S Degree to the students after completing their Internship training for one year w.e.f. 1.10.94 to 30.9.95.

Decision: (Annexure-IV)

16. To consider a decision of the Departmental Committee of the Deptt. of Geography & Applied Geography.

Decision:

-: 3 :-

17. To consider a letter from the Technical Director, Jindal Aluminium Ltd. regarding endowment of "JINDAL JUBILEE GOLD MEDAL".

Decision:

18. To consider the evaluation report for Ph.D. theses.

Decision:

19. To consider the report of the viva-voce for Ph.D. theses.

Decision:

20. To consider the minutes of the meetings of the Boards of Research Studies held on 12.12.95.

Decision:

(Annexure-V)

21. To consider the report of the Enquiry Committee for the B.T. & Evening College, Cooch Behar.

Decision:

22. To consider the terms of agreement of Tea Plantation on a collaborative basis vide Executive Council decision dt. 4.12.95 (item no.6).

Decision:

23. To identify one post of Officer and the scale of Rs. 2200-4000/- as 'Promotional post' so that the post of Accounts Officer may be filled up on advertisement.

Decision:

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

Dated the 21st December, 1995.


Registrar

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

Annexure-I

The Minutes of the 101st meeting of the Executive Council of the North Bengal University held on 4th December 1995 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. T.K. Roy Choudhury, Dean
Faculty Council for P.G. Studies in Arts, Commerce and Law.
3. Prof. B. Bhattacharjee, Dean,
Faculty Council for P.G. Studies in Science & Medicine.
4. Prof. S.K. Basu
5. Sri Tulsi Bhattarai, MLA
6. Dr. A.K. Sinha
7. Dr. Digbijoy De Sarkar
8. Sri Saktidas Mukherjee
9. Sri Bikash Ghosh
10. Sri Tapas Kanti Basu
11. Sri Arabinda Basu
12. Sri Manik Raha

At the start of the meeting the Vice-Chancellor reported receipt of a letter from the Head of the Department of Geography & Applied Geography dated 2.12.95 regarding repetition of the same question in Paper VII Group 'A' and Group 'B' of Part-II examination, 1994. The question of Group 'B' under Sl.No.1 had to be deleted on receipt of the report. It was subsequently found from the question papers that the two questions under reference were not identical and Head of the Department had not sent the report fairly. The Vice-Chancellor was requested to have a dialogue with the Head of the Department with a view to getting the position clarified the Head was sent for. The Head without waiting for permission entered the premises of the Executive Council meeting. The Vice-Chancellor, under the circumstances had to enter into a dialogue with the Head during the meeting of the Council. He was asked to clarify the position. The Council was not satisfied with the reply given by the Head of the Department.

1. To consider the minutes of the 99th meeting of the Executive Council held on 28.8.95.

The minutes of the 99th meeting of the Executive Council held on 28.8.95 were confirmed.

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

- a) Lecturer in Commerce
- b) Reader in Commerce
- c) Lecturer in Bengali (SC)
- d) Reader in Bengali.

-: 2 :-

a) Lecturer in Commerce

Resolved that the recommendation of the Selection Committee be approved and Sri Debabrata Mitra be appointed to the post of lecturer in Commerce in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

b) Reader in Commerce

Resolved that the panel recommended by the Selection Committee be approved and Dr. Hirak Roy be appointed to the post of Reader in Commerce in the scale of Rs. 3700-5700/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

c) Lecturer in Bengali (SC)

Resolved that the panel recommended by the Selection Committee be approved and Sri Nikhil Ch. Roy (SC) be appointed to the post of lecturer in Bengali in the scale of Rs. 2200-4000/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

d) Reader in Bengali

The Selection Committee had recommended Dr. Dilip Kumar Roy for the post.

The Vice-Chancellor reported that the recommendation of the Selection Committee was done mainly in view of the urgent need of a hand for the department much to the dissatisfaction of the Committee and therefore proposed that if the Council so desired the recommendation might be referred back to the Selection Committee. It was resolved that the recommendation be referred back to the Selection Committee.

3. To consider recommendation of the Standing Committee for appointment of Officer and non-teaching staff of the University.

- a) Librarian
- b) Accounts Officer
- c) Asstt. Care-Taker
- d) Jr. Mali
- e) Jr. Sweeper

a) Librarian

Resolved that the recommendation of the Standing Committee be approved and Sri Dilip Choudhury be appointed as the Librarian in the scale of Rs. 4500-7300/-. His salary will be fixed by the Executive Council.

b) Accounts Officer

Resolved that the recommendation of the Selection Committee be approved and the post be advertised as non-promotional post.

c) Asstt.-Caretaker

Resolved that the panel recommended by the Standing Committee be approved and Sri Kamala Kanta Ghosh be appointed as the Asstt.-Care-Taker in the scale of Rs. 1300-2835/-. His salary will be fixed by the Executive Council.

d) Jr. Mali

Resolved that the panel recommended by the Standing Committee be approved and Sri Dipen Singha(SC) be appointed as Jr. Mali in the scale of Rs. 880-1375/-. He will be on probation for one year. His salary will be fixed by the Council.

e) Jr. Sweeper

Resolved that the panel recommended by the Standing Committee be approved and Sri Mahesh Mallick(SC) be appointed as the Jr. Sweeper in the scale of Rs. 880-1375/-. He will be on probation of one year. His salary will be fixed by the Executive Council.

4. To nominate two members on the Governing Body of (i) Sonada Degree College (ii) Islampur College.

Resolved that the following persons be nominated :-

i) Sonada Degree College

- i) Sri Jash Yunzen, Lecturer in Nepali, Kurseong College.
- ii) Sri K.B. Subba, Munda Kothi Bansghari Tea Estate, Sonada

ii) Islampur College

- i) Sri Gopal Ch. Sarkar, Principal, Siliguri B.Ed. College
- ii) Sri Ranjit Roy, Siliguri College of Commerce, Siliguri

5. To report that the DTP Training Centre under the management of the Centre for Adult & Continuing Education has been established on the recommendation of the Sub-Committee. (Ref. Executive Council Decision dt. 27.7.95, item no.18).

Noted and approved.

6. To consider a proposal for raising an Experimental-cum-Demonstration Tea Plantation on the University Campus for use of the PGDTM students.

The Executive Council was convinced of the need to have an experimental Tea Plantation on the University Campus for use of the Tea Management students where they would be able to prosecute field work relating to all aspects of growth and cultivation of Tea. In view of the professional as well as job-oriented nature of the course of study an experimental Tea Plantation of this nature was quite essential for the students. However, since the University do not possess the expertise and skill for raising a Tea Plantation which involved several intricacies including labour management, it would be desirable to take up the work on collaborative basis with a nearby Tea Garden. The name

of the Matigara Tea Garden was mentioned as suitable for collaboration because of proximity of the Garden to the University Campus.

The Council approved the setting up of a Tea Plantation in principle and resolved that the following Committee be constituted to finalise the terms and conditions for a collaborative venture so that the work could be taken in right earnest at an early date :-

1. Deans of the Faculty Councils
2. Sri Tulsi Bhatta Rai
3. The Registrar

7. To consider some amendments regarding number of Paper-Setter Examiners and composition of Board of Studies and Board of Moderators for 5 years LL.B. Course of Study.

The Registrar was requested to prepare draft Ordinances for consideration at the next meeting.

8. To consider legal opinion in respect of the Enquiry report (vide Executive Council decision on 2.8.95, item Suppl.6(i)).

The legal opinion was placed and considered. It was resolved to refer the enquiry report to the District Enforcement Branch by making necessary request to the Superintendent of Police, Darjeeling. During pendency of such enquiry by the District Enforcement Branch, the suspension of Smt. Chhaya Pal would continue.

9. To consider the minutes of the 57th meeting of the Finance Committee held on 15.9.95.

Resolved that the minutes be approved subject to the verification of equivalence of the Scholarship/Assistance in item no. Suppl.1 to \$ 10,000. In Item No.Suppl.4 the enhancement would be effective from 4.12.95.

10. To consider the 'Annual Report' for the year 1995-96.

Noted and approved.

11. To prescribe admission fee for the Postgraduate Degree/Diploma Courses in Medical Sciences at the North Bengal Medical College.

Resolved that the following fees be prescribed and the same be incorporated in the Statutes relating to the Fees for courses of study:-

1. Admission fee for Postgraduate Degree Course in Medical Sciences - Rs. 1000/- per session.
2. Admission fee for P.G. Diploma Courses in Medical Sciences - Rs. 800/- per session.
3. Library and Laboratory fee for P.G. Degree/Diploma Courses in Medical Sciences - Rs. 100/- per session.

Resolved that the fees be made effective from the 1995-96 academic session.

5

12. To consider an 'Enquiry Report' against a Teacher of the University (Prof. K.P. Dev, Deptt. of Commerce).

Deferred.

13. To consider recommendation of the Principal, NBMC regarding award of M.B.B.S. Degree to the students after completing their Internship Training for one year w.e.f. 1.8.94 to 31.7.95.

The Council considered a letter from the Principal, North Bengal Medical College and resolved that the students as named in the letter be awarded M.B.B.S. Degree since they have completed one year rotating and internship for one year from 1.8.94 - 31.7.95. It was further resolved that these students be recommended for permanent registration with the Medical Council of India.

14. To report that the Vice-Chancellor has approved the tenure of existing panel of Jr. Electricians for a period of one year w.e.f. 30.11.95.

Noted and approved.

15. To consider a prayer from Dr. Basudeb Basu, Lecturer (Sr. Scale) in Chemistry for payment of full salary during the whole period of his study leave.

Resolved that full salary during the entire period of Study Leave be paid subject to the verification of equivalence of the Scholarship/Assistance to \$10,000 in pursuance of the resolution of the Finance Committee under item No. Suppl.1 dated 15.9.95.

16. To consider letter No.563(7)-Edn(U) dated 13.10.95 received from the Deptt. of Higher Education, Govt. of West Bengal regarding grant of relief on Pension/Family Pension to the Pensioners of the State aided Universities.

Noted.

17. To report that the Vice-Chancellor has approved special leave to Late Kamal Kr. Chhetry, Ex-Instrument Mechanic for the period 1.9.95 to 4.9.95 under Rule 16.

Noted and approved.

18. To consider a letter from Principal, NBMC regarding amendment of Ordinances relating to Ph.D. in Medicine.

The Principal was requested to submit the Draft Ordinances to the Registrar for consideration at the next meeting.

19. To consider the cases of confirmation of the following non-teaching employees.

Confirmation of the following non-teaching employees :-

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Sri Santanu Chanda, Asstt. Librarian Gr.II.	24.9.94(forenoon)	24.9.94
2.	Sri Mahesh Ch. Singh, Helper Gr.III.	26.9.94(Forenoon)	26.9.94
3.	Sri Ranjit Mali, Jr. Mali.	5.10.94(forenoon)	5.10.94

The Council confirmed the services of the above named employees of the University with effect from the dates mentioned against each.

20. To consider recommendation of the Departmental Committee regarding qualification of Technical Assistant, Gr.II in the department of Geography & Applied Geography.

Deferred.

21. To consider recommendation of the Screening Committee regarding re-employment of the following University Teachers.

	w.e.f.	Term
1. Prof. Anima Bhattacharyya	10.9.95	3rd.(One year)
2. Prof. N. Chaudhuri	30.11.95	2nd.(One year)
3. Prof. Mohanlal Ghosh	30.12.95	1st.(Two years)
4. Dr. Usha Ranjan Chakraborty	1.12.95	1st.(Two years)
5. Prof. Ranjit Paul	5.11.95	1st.(Two years)
6. Prof. S.P. Pal	3.10.95	1st.(Two years)

Resolved that the recommendation be approved and re-employment to the teachers concerned be granted.

22. To consider amendment of Regulations relating to Postgraduate Diploma Course in Tea Management.

Resolved that the Regulations be approved.

23. To consider the minutes of the meeting of the Building Committee held on 19.9.95.

Resolved that the minutes be approved.

24. To consider letter No.422(7)-Edn(U) dated 21/28.8.95 received from the State Govt. regarding revision of scales of pay of the non-teaching employees of the State aided Universities in West Bengal (P.F.).

Noted.

25. To consider a letter received from the Chief Secretary, Govt. of West Bengal regarding reservation of seats for SC/ST/OBC candidates.

Noted.

26. To consider a letter No.423(7)-Edn(U)/IU-19/91 dated 28.8.95 received from Jt. Secretary, Govt. of West Bengal regarding scales of pay of the Officers of the State aided Universities in West Bengal(P.F.).

Noted.

27. To consider a prayer from Dr. Indrani Chakraborty, Lecturer, Deptt. of Economics regarding lien for two years w.e.f. 1.12.95 for joining as Visiting Scholar at the Centre for Development Studies, Thiruvananthapuram, Kerala.

Resolved that the Departmental Committee be requested to clarify how the Department will be run in absence of the teacher concerned and two others teachers being release on lien.

In this connection, the Council resolved that all such posts as were lien-bound due to release of the incumbents to join in substantive posts elsewhere be filed up as posts lien-bound but likely to be permanent.

28. To consider granting of Special Leave of Sri Somnath Chaudhuri, Superintendent, University Press upto 6.11.95 (He was granted special leave w.e.f. 27.10.95 to 3.11.95 for underwent a 3 week Refresher Course on Offset Printing, DTP and Photography at Dhaka, Bangladesh).

Resolved that the special leave be granted.

29. To consider an enquiry report against Sri T.K. Mukherjee, Technical Asstt. Grade-II, Deptt. of Computer Science & Application. (Executive Council decision (Adjourned) on 13.5.95, item No.Suppl.4).

The enquiry report was considered and approved. Resolved that the service of Sri T.K. Mukherjee be terminated with immediate effect for the gross offences as sustained in the enquiry report.

Confirmed for immediate action.

30. To consider the representation of the NBUEA for removal of anomalies in the pay scales of some non-teaching staff as discussed in the last meeting dated 28.8.95.

Resolved that the State Govt. be requested to communicate its opinion on the questions referred to the Deptt. of Higher Education regarding the anomalies in the pay scale.

31. To consider the case of Dr. Manas Chakraborty, Reader in Pol. Science (MPS) regarding revision of pay scale.

Deferred.

32. To consider a letter from Prof. B. Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science & Medicine regarding appreciation of Prof. A.K. Chakraborty of the Centre for Life Sciences for having his 'Prof. Sivotosh Mukherjee Gold Medal' by the Zoological Society of India.

The Council expressed appreciation to Prof. A.K. Chakraborty for the distinction.

33.(a) To consider recommendation of the Advisory Committee of Raiganj College (University College) regarding promotion of Dr. B.K. Sanyal, Lecturer (Selection Grade) to the post of Reader in Mathematics.

Resolved that the recommendation in Sl.No. (a) be approved and Dr. B.K. Sanyal be promoted to the post of Reader in Mathematics subject to approval of the State Government as required by the relevant Govt. orders.

33.(b) To consider a letter from the Principal, Raiganj College (University College) for promotion of Dr. Upendra Nath Das to the post of 'Reader' and Sri Ranjit Kr. Chaudhuri in the post of 'Lecturer in Selection Grade'.

Resolved that the decisions of the Executive Council dated 13.3.95 for promotion of Dr. Upendra Nath Das to the post of Reader in Botany with effect from 14.9.94 and placement of Sri Ranjit Kr. Chaudhuri as lecturer in Selection Grade with effect from 1.7.94 be given effect to provisionally as per earlier practice.

34. To consider a memorandum received from the casual Guards of the University.

Resolved that the daily wage payable from the Departmental Contingency fund be revised to the following rates with effect from 4.12.95 :-

- i) Grade III Rs. 30/- per day
- ii) Grade IV Rs. 27/- per day

35. To consider a letter from Additional Secretary, U.G.C. regarding standard of Higher Education, particularly at the Research level.

Resolved that the matter be referred to the Faculty Councils.

36. To consider the evaluation report for Ph.D. theses.

Resolved that the Indian Examiner be requested to give specific opinion regarding suitability of the thesis for award of Ph.D. Degree.

37. To consider the report of the viva-voce for Ph.D. theses.

Sl. No.	Name of the Candidate	Name of the Supervisor.	Title of the thesis	Subject
1.	Khemraj Sharma	Prof. R.K. Bhadra	Socio-Economic Life of the Cinchona Plantation Workers in Hill Darjeeling.	Sociology & Social Anthropology.
2.	Hiranmay Biswas	Prof. B. Majee	Interaction of Organostannoxanes with some Keto acids.	Chemistry
3.	Smt. Gouri Das	Dr. (Smt.) U. Chakraborty	Studies on the brown blight disease of tea (<i>Camelliasinensis</i> (L.) O. Kuntze) caused by <i>Glomerella cinquilata</i> (Stoneman) Sapul & Schrenk & its interaction with phylloplane microorganisms.	Botany

Sl. No.	Name of the candidate.	Name of the Supervisor.	Title of the thesis Subject
4.	Girindra narayan Roy	Prof. K.K. Roy.	Iris Murdoch: A English Study of Her Novels.
5.	Pankaj Kundu	Prof. P.C. Sarkar.	Output and Economics Employment Prospects of New Breed Paddy in the Rural Economy of Hugly.

The results be published immediately.

38. To consider the minutes of the meetings of various Boards of Research Studies held on 14.9.95.

Minutes of the meetings of Board of Research Studies of the following subjects held on 14.9.95 were confirmed.

(1) Chemistry, (2) Physics, (3) Mathematics, (4) Life Sciences, (5) Zoology, (6) Bengali, (7) History, (8) Philosophy, (9) Commerce, (10) Himalayan Studies, (11) Geography and Applied Geography.

39. To report that the post of Reader in Centre for Himalayan Studies(ST) has been recommended to the State Govt. for de-reservation together with other 8 posts which were approved by the Executive Council on 27.7.95 under item no. 25.

Noted.

40. To consider de-reservation of the post of Jr. Computer Programmer(SC). The post was advertised three times without any application.

Resolved that the State Govt. be requested to de-reserve the post.

41. To consider recommendation of Departmental Committee of the Department of Sociology & Social Anthropology in the matter of certain allegations by the Students' Association.

Noted.

42. To consider a reply received from Dr. Ranjan Kr. Ghosh in respect of the Enquiry Report (Executive Council decision dt. 27.7.95, item no.15).

The reply dated 23.8.95 received from Dr. Ranjan Kr. Ghosh in response to the categorical statement of charges brought against him and as communicated to him by the Vice-Chancellor on 12.8.95 was considered. The reply was not acceptable to the Council.

Resolved that the services of Dr. Ranjan Kr. Ghosh be terminated immediately with effect from 4.2.95 and same be communicated to him.

Confirmed for immediate action.

43. To consider the Holiday List for the year 1996 for University and also for the Non-Govt. affiliated Colleges.

Resolved that the Holiday List be approved.

-: 10 :-

44. To approve the leave of absence of Sri Narayan Chandra Majumdar, Electrician for a period of six months w.e.f. 11.7.95 to 10.1.96 as a very special case.

Resolved that Special Leave under Rule-16 be sanctioned to Sri Majumdar for the period mentioned. No further Special Leave would be sanctioned in future.

45. To consider a letter received from the U.G.C. along with a copy of Supreme Court judgement on Merit Promotion Scheme regarding interse seniority between directly recruited Readers & Professors vis-a-vis Merit Promotees.

The Supreme Court judgement was noted. Resolved that action be taken if occasion so demands.

46. To consider a note from the Estate Officer regarding enhancement of rate of M.R. Labourers.

The decision taken under item no.34 would be applicable to the M.R. Labourers also with effect from 4.12.95.

47. To report that the specialisation for the post of Lecturer in the Centre for Life Sciences (Botany) has been made open by the Vice-Chancellor.

Noted and approved.

48. To report that the Vice-Chancellor has sanctioned E.O.L. with lien w.e.f. 9.9.95 afternoon till next meeting of the Executive Council to Sm. Sujata Misra, Asstt. Librarian Grade-II enable her to join the new assignment at Asiatic Society, Calcutta.

Resolved that Extra-Ordinary Leave with lien for 6(six) months with effect from 9.9.95 be sanctioned to Smt. Misra. No further leave would be sanctioned.

Confirmed for immediate action.

49. To consider filling up of the post of Painter in the Engineering Branch.

Resolved that the post of Painter be filled up as per usual rules.

50. To report that the Coaching Centre for IAS and allied services competitive examinations has been established.

Noted and approved.

51. To consider revision of the minimum qualifications for appointment in non-teaching posts in the University.

The Council approved in principle that the minimum qualification for appointment in Grade-III non-teaching posts in the University Service should not be less than Higher Secondary degree.

52. To consider report of the sub-committee regarding daily-wage casual employees.

(Appendix-I)

The report of the sub-committee was considered and approved. Resolved that necessary action be taken accordingly till 31.12.96.

Resolved further that names be collected from the Employment Exchange for preparation of panel for daily-wage appointment in Grade-III and Grade-IV capacity. The earlier notification for preparation of such panel be withdrawn.

Confirmed for immediate action.

53. To consider appointment of legal retainer for the University.

Resolved that tenure of the present retainer be extended by another year with effect from 1.11.95.

54. To consider prayer received from Dr. Ananda Mukhopadhyay, Reader, Zoology regarding nine months study leave with full salary and other benefits.

Resolved that full salary for the period of Study Leave be paid under terms and conditions as spelt out under the decision in item no.15.

55. To consider a letter from the Dean, Faculty Council for P.G. Studies in Science and Medicine regarding promotion of Dr. Swapan Kr. Saha, Deptt. of Chemistry to the post of Reader.

Resolved that the State Govt. be requested to send approval at the earliest.

56. To consider the case of Sri C.B. Thapa, Watch & Ward Deptt. (Ref. Executive Council decision dt. 27.7.95, item no. 16).

Resolved that the earlier decision of the Council dated 27.7.95 be modified to the following extent :-

The suspension of Sri C.B. Thapa be revoked with effect from 4.12.95 and 5(five) annual increments be permanently withheld under section 26 of the University Services (Classification, Control and Appeal) Rules. Resolved further that the punishment be imposed to Sri Thapa subject to the provision of Section 29(9) of the Rules.

In this connection, the Executive Council resolved that all the cases of forgery of marksheets as have been detected so far be referred to C.B.I. for necessary investigation and identification of the culprits. The Registrar was requested to take necessary action in this regard.

MISCELLANEOUS

1. On a request by Sri Manik Raha, the Council decided that the Superintendent of Research Scholars' Hostels be requested to prepare a Constitution for election of the Research Scholars' Association in consultation with Hostel Advisory Committee.

2. The Dean of the Faculty Council of Science proposed that certain words arising in the Executive Council resolution dated regarding the Teachers' Council of the University be modified. The Vice-Chancellor stated he would look into the matter.

SUPPLEMENTARY ITEMS

1. To consider recommendation of the Screening Committee for re-employment of University Teachers :

Prof. A.K. Sikdar - w.e.f. 1.1.96 (Last Term)

Resolved that the recommendation be approved and the re-employment be granted to the teacher concerned.

2. To consider recommendation of the Screening Committee for promotion of Dr. B.N. Chakraborty to the post of Reader in Centre for Life Sciences (Botany) w.e.f. 1.7.95.

Resolved that the recommendation be approved and the teacher concerned be promoted to the post of Reader subject to the approval of the State Govt. as required under relevant Govt. Orders.

3. To consider a memorandum submitted by the N.B.U.E.A. and N.B.U.O.A. regarding introduction of 5 working days in the University.

Resolved that the opinion of teachers, students and the U.G. Councils be elicited on the proposal.

4. To consider prayer from Dr. Sukla Paul, Reader in Physics for granting of seven days Privilege leave for her visit to IACS, Calcutta for collaborative Research work w.e.f. 16.8.95 to 22.8.95.

Resolved that Privilege Leave be sanctioned for the period.

5. To consider the minutes of the 58th meeting of the Finance Committee held on 23.11.95.

Resolved that the decision taken by the Vice-Chancellor under Section 10(6) of the NBU Act for approval of the Budget Estimates as recommended by the Finance Committee dated 23.11.95 be approved and the same be submitted to the Court for consideration.

6. To consider a proposal of Principal, NBMC for further amendment of the North Bengal University Act, 1993 (amendment) for reconstitution of the Faculty Council for P.G. Studies in Medicine.

(Appendix-II)

Resolved that the relevant Section of the NBU Act be amended for reconstitution of the concerned Faculty Council.

7. To consider a letter from U.G.C. regarding discontinuation of scholarship to the M.C.A. students.

Resolved that opinion of the State Govt. be elicited regarding discontinuation of the scholarship in the context of the UGC Circular read with the State Govt. concurrence to take over liability of MCA Course on cessation of the U.G.C. assistance.

8. To consider a proposal for establishment of Art College under the University.

Resolved that the following sub-committee be constituted to examine the possibility :-

1. Deans of the Faculty Councils for P.G. Studies in Arts and Science.
2. Shri Tulsi Bhatta Rai
3. Shri Bikash Ghosh
4. Inspector of Colleges - Convener.

9. To consider the Regulations relating to the Diploma Course in Cultural Tourism and Management.

(Appendix-III)

Resolved that the resolution be approved.

10. To consider the guidelines of NAAC for accreditation of the University.

The Council approved in principle that accreditation be obtained from the NAAC and decided that necessary steps be taken accordingly.

11. To nominate the Convener of the House Allotment Committee.

Resolved that Estate Officer be nominated^{as} the Convener.

12. To consider granting of lien for one year w.e.f. 1.2.96 to Shri Pinaki Chakraborty, Deptt. of Economics for joining as Reader in Economics at Burdwan University as per his prayer.

Resolved that Extra-ordinary leave with lien for one year with effect from the date of release be sanctioned.

Confirmed for immediate action.

13. To consider a letter from the D.P.I., Govt. of West Bengal regarding placement/promotion in Senior Scale/Selection Grade/Reader's Scale of the College Teachers who join in another college.

Resolved that the contents of the letter be approved and accepted for implementation.

-: 14 :-

14. To consider a recommendation of the Advisory Committee of N.B.U. Law College for naming the Law College Hostel as 'Sir Ashutosh Law Hostel'.

Regretted.

15. To consider a letter from Secretary, N.B.U. Teachers' Council.

Resolved that the matter as spelt out in the letter be referred to the State Govt. for approval.

16. To consider a prayer from Prof. B.P. Misra, Centre for Himalayan Studies for three weeks special leave to join as a Visiting Fellow at the Assam University, Silchar.

Resolved that Special Casual Leave for 20 days and Privilege Leave for the rest period, if any, be sanctioned.

17. To consider cancellation of privilege leave of Prof. N. Choudhury, Deptt. of Physics as sanctioned w.e.f. 28.10.95 to 11.11.95.

Resolved that leave for the period be cancelled.

18. To consider application of the following candidates for the D.Litt. Registration :

- i) Dr. Sunil Kumar Sarkar (English)
- ii) Dr. Jyotsmendu Chakraborty (Bengali)

Resolved that the steps be taken for the D.Litt. Registration.

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

INSPECTOR OF COLLEGES
University of North Bengal

Appendix ..I.....

Date : 29. 11. 95.

NOTE TO THE REGISTRAR

Subject : Recruitment Policy of the daily wage workers.

The sub-committee constituted by the Executive Council to fix norms for absorption of casual workers met again on 29th November, 1995 to review the norms suggested earlier. The following members were present.

1. Dr. Muktimoy Ghosh.
2. Shri Nikhil Ranjan Guha.
3. Shri Tapas Kumar Basu.
4. Dr. A. K. Sinha.

The members deliberated over the matter and felt that ideally it is desirable that all vacancies should be filled by inviting names from the Employment Exchange and selecting only duly qualified candidates but considering the fact that there are several casual workers who are being engaged from time to time, the members resolved that while filling the vacancies casual workers from the expanded list be called for interview, in order of seniority, alongwith the candidates whose names have been forwarded by Employment Exchange.

(Muktimoy Ghosh)

Sd/-
(T. K. Basu)

Sd/-
(N. R. Guha)

Sd/-
(A. K. Sinha)
Convener

University of North Bengal

AMENDMENTS

Faculty Council for Postgraduate Studies in Medicine shall consist of following members :-

1. The Vice-Chancellor - Chairman
2. The Dean, Faculty Council for P.G. Studies in Medicine who shall be a Professor of N.B.M.C. - Vice-Chairman.
3. The Principal, North Bengal Medical College.
4. The Head or the Department or Departments concerned.
5. The Professor or Professors of the Department or Departments concerned.
6. Four shall be teachers of N.B.M.C other than Professors from the Departments under the Faculty Council for Postgraduate Studies in Medicine elected jointly by such teachers from amongst themselves of who not more than one shall belong to one department.
7. One shall be from Constituent College or professional colleges, nominated by the Vice-Chancellor.
8. One person having special knowledge in the subject or subjects concerned nominated by the Vice-Chancellor.
9. Three teachers participating in Under-graduate teaching elected by the teachers members of the Council for Undergraduate Studies in Medicine in the subject or subjects concerned from amongst themselves.

University of North Bengal

Regulations relating to the Six-Month Diploma Course in Cultural Tourism and Management.

1. These Regulations shall be called the Regulations relating to Diploma Course in Cultural Tourism and Management.

2. Eligibility for Admission

Candidates holding B.A., B.Sc., B.Com. degree shall be eligible for admission provided such candidates have obtained at least 50% (relaxable if necessary) marks in Graduate level examination.

Selection will be based on interview to test (i) language fluency (English and Hindi), (ii) personality profile and (iii) aptitude orientation of the candidate and the decision of the Selection Committee will be final.

3. Duration of the Course

A candidate shall prosecute studies including practicals and field-work for 6(six) months. The course shall ordinarily commence on 1st September and 1st March.

4. Course Contents

The curriculum shall consist of four papers of 350 marks; Papers I, II, III shall be of 100 marks each and paper IV shall of 50 marks. Report-writing following field-work shall be of 25 marks and another 25 marks shall be allotted to oral examination after the completion of written examinations.

The details of the course content for each individual paper shall be prescribed with the approval of the concerned authority.

5. Examinations

(a) There shall be an examination in all papers after the completion of the course work and to be conducted by the University. The evaluation of the students will be based on their performance in written examination, field-work report and oral examination.

(b) Grades shall be awarded in the following manner :

- (i) To be eligible for award of Diploma in Cultural Tourism and Management a candidate shall have to obtain a minimum of 40% marks in each paper in order to be placed in Grade 'C'.
- (ii) 50-59% marks in aggregate to be placed in Grade 'B'.
- (iii) 60-69% marks in aggregate to be placed in Grade 'A'.
- (iv) 70% and above marks in aggregate to be placed in Grade 'A+'.

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(e) Teachers actually participating in the teaching shall ordinarily set questions in a paper and evaluate the answer scripts. The same principle shall apply in field-work also. The papers shall be moderated by a Board of Moderators to be constituted by the Vice-Chancellor. The oral examination will be conducted by a Board consisting of internal and external examiners (from amongst those who have offered the course) after the end of written examinations.

6. Management

There shall be an Advisory Committee to be constituted by the Executive Council for overall supervision of the Course and for framing general policy guidelines from time to time for the management of the Course at the professional level.

7. Publication of Results

After the completion of examinations results will be published on the basis of merit/grades within one month.

8. The Vice-Chancellor shall have the power to issue such directions as may be necessary in any case that may arise in future and not being covered by these Regulations.

University of North Bengal

Amendments of Ordinances relating to Admission, Enrolment and Examination of students.

Amendments (Part-IX) Bachelor of Laws(LL.B.) - Five Year Course

In the said Ordinances, after Ordinance 162, insert the following Ordinances :-

163. The Board of Studies in Law shall recommend a panel of names of paper-setters, Examiners, Moderators, Examiners for re-assessment and post-publication scrutiny for answers scripts and in addition, the Board shall recommend one or more teachers to act as Scrutineers.
164. The paper-setter for any paper, who shall normally be one of the teachers teaching the course, shall submit a large number of questions approximately 2-3 times the questions to be set in the questions paper.
165. The Board of Moderators shall moderate the questions in order to ensure that the questions are in conformity with the syllabus and that the students are required to answer questions of all types. Topics on which questions had been set last year may also be considered for setting the question-paper for the current year.

If the Board of Moderators feels that the questions have not covered the syllabus, the Board may set questions from those parts which have not been covered. The Board of Moderators shall consist of the following members :

- 1) Principal/Teacher-in-Charge, N.B.U. Law College.
- 2) Two external teachers
- and 3) One internal teacher to be recommended by the Board of Undergraduate Studies.

Three members shall form the quorum. The tenure of the Board shall be one year.

166. The scripts in all LL.B. (5-yrs.) examination shall be examined by a single examiner provided that 50% of the scripts shall be examined by an external examiner.

OFFICE OF THE SECRETARY
COUNCILS FOR UNDER-GRADUATE STUDIES
UNIVERSITY OF NORTH BENGAL.

Minutes of the 60th meeting of the Council for Under-Graduate
Studies in Arts, Science, Commerce & Law held on 2.12.95.

Members present

1. Professor K. N. Chatterjee, Vice-Chancellor (In the Chair)
2. Prof. T. K. Roy Choudhury, Dean, Faculty Council for P.G.
Studies in Arts, Commerce & Law.
3. Prof. B. Bhattacharyya, Dean, Faculty Council for P. G.
Studies in Science & Medicine.
4. Sri Arabinda Basu, Principal, Siliguri College.
5. Dr. J. B. Basu, Principal, P. D. Women's College.
6. Sri. N. C. Paul, Principal, Sukanta Mahavidyalaya.
7. Sri. G. Sarkar, Siliguri B. Ed. College.
8. Dr. B. Pradhan, Raiganj College.
9. Dr. N. Banerjee, Siliguri College.
10. Sri. T. S. Gupta, Balurghat College.
11. Sri. N. Bhattacharyya, Principal, University B. T. & Evening
College.
12. Sri. I. K. Basu, Siliguri College of Commerce.
13. Sri. S. D. Mukherjee, A. C. College.
14. Dr. C. Chakravorty, North Bengal University.

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

Item No.1 To Confirm minutes of the Council held on 4. 7. 1995.

Decision: The minutes were confirmed.

Item No.2 To report the following matters :

- i) That as per order of the Vice-Chancellor date for
admission to the 1st year Degree Classes for the session
'95-96 were fixed and circulated to colleges.
- ii) That as per order of the Vice-Chancellor norms for
admission to Honours courses were circulated to college.
At this stage it was also reported to the Council
that as per order of the Vice-Chancellor the Siliguri
College was advised to admit students coming from different
courses like H.S., C.B.S.E., I.S.C.E. etc. on the basis
of percentage of applications received from the Students
of each course.
The Council endorsed the action and suggested that
the Principle/formula be circulated to all the colleges.
- iii) That the Executive Council in its meeting dated 28.8.1995
has increased the intake capacity of S.R.B.I. college,
Darjeeling.
- iv) That the Executive Council in its meeting dated
28. 8. 95 approved the inspection report on introduction
of Military Science as an Elective subject at Darjeeling
Government College and recommended the proposal to the
State Government for consideration.

Contd.....P/2.

- v) That the Executive Council in its meeting dated 28. 8. 1995 granted permission to establish a Degree College at Namchi, Sikkim with effect from 1995-96 academic session.
- vi) That affiliation has been granted to open new courses at several colleges from the academic session, 1995-96.

Decision : The matters were reported.

Item No.3 To Consider the following inspection reports.

- i) Sonada College regarding extension of affiliation and continuation of honours course in Nepali.

Decision: The Council considered the report and resolved to recommend extension of affiliation till 1996-97 academic year subject to conditions laid down in the report.

The Council resolved further to recommend continuation of honours course in Nepali and advised the college authorities to take immediate steps as per suggestions made in the report.

(Confirmed for immediate action)

- ii) SurendraNath Mahavidyalaya, Raiganj regarding extension of affiliation.

Decision:- The Council examined the report and resolved to recommend extension of affiliation till 1996-97 academic session subject to conditions laid down in the report.

(Confirmed for immediate action)

- iii) Malda College regarding continuation of honours Course in Zoology and introduction of honours course in Botany and Pass course in Geography from the academic session 1995 - 96.

Decision: The Council considered the report and resolved to recommend continuation of honours Course in Zoology and introduction of honours course in Botany and pass course in Geography from the academic session 1995 - 96.

The Council resolved further that the attention of the college authorities be drawn to suggestions made in the report and they be advised to take steps accordingly.

(Confirmed for immediate action)

- iv) Malda Women's College regarding continuation of honours Course in English.

Decision : The Council considered the report and resolved to recommend continuation of honours course in English subject to fulfilment of requirements laid down in the report.

(Confirmed for immediate action)

Item No. 4 To Consider representations received from Siliguri B. Ed. College and Loyola College of Education, Namchi, Sikkim.

The colleges mentioned above placed representation to the effect that results of their students in the last B. Ed. examinations were awfully bad and prayed for review of the same. A similar representation was also received from the S. R. B. T. College.

Decision : The Council resolved that the Chairman would be requested to see whether the allegations made in the representations were true, if so, then the Council authorised the Vice-Chancellor kindly to take such steps as he deemed necessary. (Confirmed for immediate action)

Item No.5 To consider letters from the Principal, Loreto College, Darjeeling regarding reintroduction of Honours course in Education.

The College decided in 1993 to discontinue honours course in Education and requested the Government to transfer two sanctioned posts to political Science department. The Government then obliged the College. This year the College all on a sudden decided to reintroduce honours in Education and without obtaining permission from the University or the Government, students were admitted in the said course. The Principal also wrote that she had engaged two extra teachers for the purpose.

Decision : Considering the interests of the students the Council resolved to recommend reintroduction of the course but at the same time resolved further that attention of the college authorities be drawn to the fact that the Council took strong exception to the way the honours course was reintroduced without seeking permission of the University. This was very irregular and the appointment of teachers without the knowledge of the University was also against the norms of the University.

Therefore, the Council advised that immediate steps be taken by the college to get the posts sanctioned by the Government otherwise affiliation to honours in Education might be discontinued. (Confirmed for immediate action)

Item No.6 To consider minutes of the meeting of the standing Sub-Committee dated 22.11.1995 on opening of Computer Centres at colleges.

Decision : The Council resolved that the recommendations of the Sub-Committee be approved. The Council granted permission to Sukanta Mahavidyalaya, Vivekananda College and Parimal Smriti Mahavidyalaya to open Computer Centres but at the same time took strong exception at the way the Principal, Vivekananda College misinformed the Registrar and started the centre before getting permission from the University. Even when his attention was drawn to the mistakes committed by him, the Principal expressed no regret. (Confirmed for immediate action)

Item No.7. To consider letters from Islampur College regarding formation of Governing body.

As per decision of the Council the Administrator of the College was requested to take steps to reconstitute the Governing body at the earliest. In response the Administrator as well as the Principal of the college informed that in the process of doing so the Administrator had sent a letter requesting the University to nominate two persons as per relevant provisions of the Statute.

Decision : Noted.

Item No.8 To consider minutes of the meeting of the Board of Under-Graduate Studies in Political Science dated-2.8.1995.

Decision: The Council approved the recommendations of the Board with regard to modifications of the syllabi including reallocation of marks but with regard to implementation of the changes the council resolved that the same might only be effective from the academic session 1995-96 beginning with the students who took admission to 1st year classes in 1995.

The Council did not favour their recommendation regarding dividing the papers equally as four for part I and another four for part II.

(Confirmed for immediate action)

Item No. 9 To consider Draft constitution of Students' Unions of all the colleges affiliated to North Bengal University as prepared by the sub-committee constituted by the Under-Graduate Council.

Decision : The Council considered the Draft and resolved that the same be referred back to the sub-Committee. The Council resolved further that if any member wanted to place any proposal before the sub-Committee for modification of the Draft then they would do so within ten days.

(Confirmed for immediate action)

Item No.10 To consider a letter from the University Grants Commission on vocational courses.

The U. G. C. in the said letter requested the Universities to constitute monitoring Committee for examining the proposals received from colleges desirous of introducing such courses before forwarding them to the commission.

Since the last date for sending such proposals was 30th November, the Vice-Chancellor was kind to constitute the monitoring committee with the following members subject to approval of the council :

- i) Dean, Faculty of Arts, Commerce & Law
- ii) Dean, Faculty of Science & Medicine
- iii) Inspector of Colleges.
- iv) Secretary, U. G. Council.
- v) Development Officer (Member-Convener)
- vi) Departmental Heads to be co-opted.

Decision :- The Council endorsed the action of the Vice-Chancellor.

At this stage a note from the Controller of Examinations was placed. It was proposed by the Controller of Examinations that in the absence of any University Ordinance regarding vocational courses the regulations of the Calcutta University might be followed till the framing of regulations of our own.

Regarding examination fees the rate prevalent in Calcutta University may be accepted.

Contd.....P/5.

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Decision- The Council approved the proposal.
(Confirmed for immediate action)

Item No.11 To consider a letter from the Director of
Technical Education, Government of West Bengal for introduction of degree level Computer Course at Darjeeling Polytechnic.

Decision :- Noted.

Miscellaneous items

Misc. 1 The syllabus in Statistics prepared by Prof. S.P.Pal for two year degree pass was placed.

Decision: The Council resolved that the same be approved.
(Confirmed for immediate action)

Misc. 2 A letter received from the Principal, Sukanta Mahavidyalaya was placed. The Principal wanted to know whether a student of Part I Honours in English should be allowed to take Elective English simultaneously.

Decision : The Council resolved that students who take-up honours in any language subject should not be allowed to offer the same language subject as Elective.
(Confirmed for immediate action)

Misc-3 A few prayers from students of different colleges for permission to take admission in the 1st year classes were placed.

Decision - Since the last day for such admission was over the Council resolved not to grant such permission.

Misc. 4 The Controller of Examinations placed before the Council the report of the team which visited the Kurseong college on 29.7.95 during the progress of B. A. Pass examination in political Science Paper I.

Decision :- Noted.
Misc. 5 The Controller of Examinations placed a letter of the Coordinator in Zoology honours of the B.Sc. Part -II '95 expressing his inability to continue as Coordinator due to non receipt of marks and corresponding scripts from any of the Examiners.

Decision :- The Council expressed concern over the matter and requested the Controller of Examinations to take necessary steps immediately.

The Council also requested the Coordinator to reconsider his decision for the interest of the University
(Confirmed for immediate action)

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

Sd/- Secretary.

Sd/- Chairman.

University of North Bengal.

Minutes of the meeting of the Malpractices Enquiry Committee for the B.Ed Examination '95 held on 6.12.95 in the room of the Contrôller of examinations.

Members Present:-

1. Professor Satyapada Pal
Deptt. of Mathematics
North Bengal University.
2. Professor Pradip Kumar Sengupta
Deptt. of Political Science
North Bengal University.
3. Sri Gopal Sarkar
Principal
Siliguri B.Ed. College.

Sri Ashoke Kanti Ghose, Contrôller of Examinations was present in the meeting and assisted the members with necessary papers. On the basis of the report received from the Principal/ Examiners the candidates reported against were asked to appear before the Malpractices Enquiry Committee for defending charges framed against them. They were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statements. Members of the Committee after an indepth scrutiny of all the papers and statements given in writing took into consideration, the revised guidelines for dealing with malpractice cases and recommended as under:-

- 1) Complaints against candidates bearing Roll Jal No.46, Roll Jal F 29 and Mal F 51 were verified and found correct ; loosesheets with written answers were smuggled inside the examination hall and the candidates attached those loosesheets to their original answerscripts during the period of examination. Hence, under rule 1 (d) the current year's (1995) examination be cancelled and the candidates be debarred from appearing in next year's (1996) examination.

*(Roll Mal F 51 did not turn up)

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- 2) Report received direct from the Principal against Roll Dar No.36, F 73 and F93 alleging them from committing an offence of using loosesheets which were not issued during examination dates. On the basis of the Principal's reports the Committee resolved that the examination of the candidates of 1995 be cancelled and they also be debarred for sitting in the examination of 1996 as per rule 1(d).
- 3) On going through the answerscripts of the candidate of Roll Dar No,9 the Committee found that the complaint against the candidate of using loosesheets without the signature of Invigilator and which was substantiated by duplication of answers. The Committee, therefore, recommended cancellation of his 1995 examination and his debarment from appearing in the examination of 1996 as per rule 1(d).

Sd/- S.P.Pal
6.12.95

Sd/- G.Sarkar
6.12.95

Sd/- P.Sengupta
6.12.95

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Office of the Principal
Govt. of West Bengal
N. B. Medical College
Sushrutanagar, Darjeeling

Annexure-IV

No.Med/F-48/2170

Date: 4/11.12.95

To
The Registrar,
North Bengal University
Raja Ramchunpur
Darjeeling.

Sub: Award of M.B.B.S. Degree.

Sir,

Please note that the following students have, after passing the 3rd Professional M.B.B.S. Examination, held in September, 1994 satisfactorily completed their Internship Training for one year from 1.10.94 to 30.9.95.

I recommend their names for the award of M.B.B.S. Degree.

Thanking you,

Sd/- Illigible
Principal
N.B. Medical College

<u>Sl.No.</u>	<u>Roll No.(Sushruta)</u>	<u>Name</u>
1.	1	Debajyoti Sinha
2.	3	Santosh Kumar Mondal
3.	4	Sudipta Bhaduri
4.	5	Gopi Krishna Soren
5.	10	Sefali Barman
6.	13	Sk. Samsuddin

Minutes of the meeting of the Board of Research Studies in
Chemistry held on 12.12.95

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science & Medicine.
3. Prof. B. Majee
4. Prof. D.K. Hazra
5. The Head of the Deptt of Chemistry.

1. The Board approved the synopsis submitted by Sri Tapas Kr. Das (GATE Candidate - (Sup. Prof. D.K. Hazra) and recommended that he may be permitted to register his name for the degree of Ph.D.(Science) with effect from 30.11.95 as a special case. The title of the thesis is "Studies on the Ion Solvent Interactions of some Tetraalkylammonium and Common Ions in Non-Aqueous Solvent Systems"

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in Physics
held on 12.12.95.

Members Present:

1. Prof. K.N.Chatterjee, Vice-Chancellor(in the Chair)
 2. The Dean, Faculty Council for the P.G. Studies in Science & Medicine.
 3. The Head of the Deptt. of Physics.
 4. Dr. R.Ghosh.
 5. Dr. R.K. Pal(Supervisor).
 6. Dr. N. Chaudhuri(Supervisor).
 7. Dr. S. Sarkar (Supervisor).
 8. Dr. P.K. Chaudhuri.
1. The Board permitted Smt. Banani Adhikari to submit her thesis under the Supervision of Dr. R.K. Pal, Deptt. of Physics, North Bengal University entitled " Study of Physical Properties of some liquid Crystals Having Nematic And Smectic phase" for the degree of Ph.D. in Science and recommended a panel of examiners.
 2. The Board permitted the following Gate candidates to register their names for the degree of Ph.D.(Science) with effect from 30.11.95 as a special case.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(i) Sri Rajat Kr. Dey (Supervisor Prof. N. Chaudhury and Dr. S.K. Sarkar)	" The spectra of cosmic Ray Extensive Air showers and of their primaries."
(ii) Sri Sanaul Hoque(Supervisor Prof. B, Bhattacharya and Dr.D. Dasgupta)	" Study of gaseous Plasma Parameters for Optimisation of DLC. thin film deposi- tions.

The meeting terminated with a vote of thanks the Chair.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N.Chatterjee
Chairman

Minutes of the meeting of the Board of Research Studies in Zoology held on 12.12.95.

Members Present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science & Medicine
3. The Head of the Deptt of Zoology.
4. Dr. B.C. Patra (Supervisor)

1. The Board permitted the following Candidates to register their names for the degree of Ph.D. (Science) with effect from 12.12.95.

<u>Name of the Candidate</u>	<u>Topic of Research</u>
(i) Sri Abhijit Kar (Sup.Dr. B.C. Patra)	- " Productive Potentiality and Economic Viability of Locally Available Organic Manures in the Jhora Fed Carp Culture of Darjeeling Hills "
(ii) Sri Satyajit Kr. Sarkar (Sup. Dr.B.C.Sarkar)	- " Efficacy of some Non-Conventional Feed ingredients on the kinetics of food intake, growth promotion and associated biochemical changes in Indian major Carps"

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
Mathematics held on 12.12.95

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies - Science & Medicine
3. Prof. S.M. Karanjai,
4. Dr. B. Bhattacharya (Supervisor)
5. Dr. K.K. Nandi (")
6. Prof. M.L. Ghosh

1. The Board permitted the following candidates to register their names for the degree of Ph.D.(Science) with effect from 12.12.95 (for Sl-No.(i) & (ii)) and for Sl.No.(iii) & (iv) (GATE candidate) w.e.f 30.11.95 as a special case.

<u>Name of the Candidate</u>	<u>Topic of research</u>
(i) Md. Anwarul Islam (Sup. Dr. K.K. Nandi)	- " On the Optical Mechanical Analogy in general Relativity and some Related Studies".
(ii) Smt. Umi Sanyal Sup. Dr. B. Bhattacharya)	- " Magnetic Field Generation and Transport Inhibition in Laser Produced Plasmas "
(iii) Sri Anjan Roychowdhuri (Sup.Prof.S.B.Karanjai)	- " A new Modification of Spherical Harmonic Method and its Application to Transport Problems".
(iv) Sri Pranabendra Talukdar Sup Dr.M.K. Sen)	- " Directed Graphs Represented By Intervals and Boxes".

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
Political Science held on 12.12.95.

Members Present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
 2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
 3. Dr. P.K. Sengupta.
 4. Dr. D.J. Bhowmik.
 5. The Head of the Deptt. of Pol. Science.
-
1. The Board approved the synopsis submitted by Smt. Srinanda Dasgupta (Sup. Dr. P.K. Sengupta) and recommended that she may be permitted to register her name for the degree of Ph.D. (Arts) with effect from 12.12.95. The title of the thesis is " Protest Movements and the Political Process - A study of their Implications in Contemporary Indian Politics "
 2. The Board permitted Sri Bimalendu Nath Bhowmik (Supervisor: _____ Dr. M. Chakraborty) _____ to submit his Ph.D. thesis under the supervision of Dr. M. Chakraborty, Deptt. of Political Science before expiry of two years from the date of his Ph.D. registration.

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in English held on 12.12.95.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. (Smt) U. Chakraborty.
4. Prof. K.K. Roy (Supervisor)

The Board approved the synopsis submitted by Sri Abhijit Mazumder (Sup. Prof. K.K. Roy) and recommended that he may be permitted to register his name for the degree of Ph.D. (Arts) with effect from 12.12.95. The title of the thesis is " Kipling, Western Episteme and the Colonial Question "

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

Sd/- T.K. Chatterjee
Secretary

Sd/-K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
Electrical Engineering held on 12.12.95

Members Present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Science & Medicine.
3. Dr. A.N. Paul
4. Dr. B. Purakayastha, Head of the Deptt. of Electrical Engineering.
5. Dr. J. Jhampati (Supervisor)

1. The Board approved the synopsis submitted by Sri Patranabis (Sup. Dr. J. Jhampati) and recommended that he may be permitted to register his name for the degree of Ph.D. (Engineering & Technology) with effect from 12.12.95. The title of the thesis is " A Mathematical Investigation of the Elastic Deformations in Dielectric and Piezoelectric Bodies under the Influence of Electrical and Mechanical Fields"

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

Sd/- T.K. Chatterjee
Secretary.

Sd/- K.N. Chatterjee
Chairman.

Minutes of the Meeting of the Board of Research Studies in
Sociology and Social Anthropology held on 12.12.95

Members Present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. R.S. Mukherjee, Head of the Deptt of Sociology & Social Anthropology.

1. The Board approved the synopsis submitted by Sri Asis Bandyopadhyay (Sup. Dr. R.S. Mukherjee) and recommended that he may be permitted to register his name for the degree of Ph.D.(Arts) with effect from 12.12.95. The title of the thesis is "Communicating with the Farmers : Impact of Training and Visit System on Agricultural Practices in Two Districts of North Bengal"

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

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman.

Minutes of the meeting of the Board of Research Studies in
Economics held on 12.12.95

Members Present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. The Dean, Faculty Council for the P.G. Studies in Arts, Commerce & Law.
3. Dr. H.K. Chakraborty, Head of the Deptt. of Economics.

1. The Board approved a fresh panel of examiners(Foreign) for the thesis entitled " Jute Cultivation in the North Bengal Region of West Bengal - It's Problems and Prospects with Special Reference to period since Independence "

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

Sd/- K.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman .

8. The College in course of time should invest atleast Rs. 35,000/- in long term deposit scheme to increase the quantum of reserve fund. Serious efforts should be made to reach the target of Rs. 1.5 lakhs.
9. A sum of Rs. 57,875.00 is lying undisbursed from the deputation allowance of teachers for almost three years now. The Government should either adjust this amount against fresh deputation allowance due to teachers during the current session or may allow the college to utilise the fund for construction purposes.

(T.K. Roychoudhury)
Dean, Faculty of Arts,
Commerce & Law

Sd/- A.K. Sinha
1.2.95
(A.K. Sinha)
Inspector of Colleges.