

University of North Bengal

The minutes of the 234th meeting of the Executive Council held on 25.04.2008 at 12.00 noon in the meeting room of the Vice-Chancellor, Administrative Building.

Members Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (Chairman).
2. Prof. R.N. Ghosh.
3. Prof. B.N. Chakraborty.
4. Prof. Soumitra De.
5. Prof. B. Basu.
6. Dr. D. Mitra.
7. The Principal, Darjeeling Government College.
8. Prof. S.R. Mondal.
9. Dr. A. Saha.
10. Dr. S. Sanyal.
11. Md. Sadiqul Islam.
12. Dr. Pankaj Kumar Debnath.
13. Dr. Partha Sarathi Das.
14. Dr. D.P. Boot.
15. Sri Sankar Ghosh.
16. Sri Ajoy Sarkar.

The Finance Officer and the Controller of Examination (Acting) were present as invitee.

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad demise of Prof. Basudev Chattapadhyay, Professor, Department of History, University of Calcutta. He was an Honorary Director of West Bengal State Archive. Prof. Chattapadhyay was a celebrated historian of present age and has contributed through out his life to the cause of development of historical research and contributed a number of publications on the different aspects of History for wide ranging development of Education. In the University sphere he was a part of the sesquicentennial celebration of University of Calcutta. One of his major contributions was to edit a special volume of University news containing the different aspects of University of Calcutta published by Association of Indian Universities. Prof. Chattapadhyay was a life member of Paschim Banga Etihad Sangsad and was actively engaged to the cause of teachers through various activities of Calcutta University Teachers' Association.

The members of the Executive Council extended their heartfelt sympathy to the bereaved family and observed silence for a minute.

1. To place before the Executive Council the resolution of the 233rd meeting of the Executive Council held on 31.03.2008 for consideration. (Annexure – I).

Decision: Resolved that the resolution of the 233rd meeting of the Executive Council held on 31.3.08 be confirmed with the following minor modifications:

- i. In Item No. 37 (c) the word 'stern' be replaced by the word 'appropriate' and "by the University Authority." be deleted and the words "as decided by the Executive Council" be inserted.
- ii. In No. 37(n) the words "31st May" be replaced by the words "30th June, 2008".
- iii. In Item No. 37(o) the term 'office' be replaced by the word 'offer' and the word 'AXIN' be replaced by the word 'AXIS'.
- iv. In Item No. 28 of the minutes (Appendix – II) of the Board of Research Studies in Himalayan Studies, in the title of the thesis of Sri Rajib Chatterjee, the word "Himalayan Studies" be replaced by "Himalaya:" and the word 'aspects' be replaced by the word 'Aspects'.

A/T 2. To place the following matters relating to BBA/BCA Course of studies vis-à-vis examination results:

- i) Publication of result after reassessment and related issues (to be placed).

Decision: Resolved that the reassessed result of BBA/BCA 1st, 3rd & 5th Semester Examination, 2007 as submitted by the Controller of Examination(Acting) vide his note dated 24.4.08 be accepted and approved and be published.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - I

- ii) To take appropriate action on the report submitted by the committee about functioning of BBA/BCA Course of studies in the affiliated colleges. (Annexure – II).

Decision: Resolved that the Status Report dated 17.4.08 submitted on functioning of BBA/BCA Courses in different affiliated colleges of North Bengal University in relation to the results of BBA and BCA 1st, 3rd & 5th Semester Examination, 2007 submitted by Prof. R.K. Samanta be accepted and approved. Further resolved that a committee be constituted with the following members to ascertain the reasons of such results and also to suggest remedial measures for imparting quality education and for smooth functioning of the above BBA and BCA Courses in affiliated colleges of the University preferably within forty five days. The Registrar be requested to take necessary action forthwith.

(a) Prof. R.K. Samanta (Chairman), (b) Dr. S.C. Das, Secretary, Faculty Council for P.G. Studies in Science (Convener) (c) Prof. Samirendra Nath Dhar – Member (d) Dr. S. Sanyal – Member (e) Dr. P.S. Das – Member (f) Md. Sadiqual Islam – Member (g) Dr. D. Mitra – Member (h) Dr. A. Saha – Member.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - III

A/T

3. To place the minutes of the meeting of the Advisory Committee of the IT Centre held on 8.4.08. (Annexure – III).

Also to take appropriate action on the status report of the IT Centre submitted by the Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.

Decision: Resolved that the minutes of the meeting of the Advisory Committee of the I.T. Centre held on 8.4.08 be accepted and approved. Further resolved that a Committee be constituted with the following members to ascertain the reasons of such results and to suggest remedial measures for imparting quality education and for smooth functioning of BBA and BCA Courses being run at IT Centre, University of North Bengal. Also resolved that the committee be requested to take action immediately and submit the report preferably within forty five days.

Further resolved that as till date no developmental plan has been received from Techno India Group Limited as was told on 8.4.2008, a reminder be sent to Techno India Group giving one month's time and if no reply is received within the stipulated time, a review, as to whether we shall continue our joint venture programme or otherwise with Techno India Group, be done.

(a) Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (Chairman) (b) Dr. S. Sanyal (Convener) (c) Prof. S.R. Mandol – Member (d) Prof. B. Basu – Member (e) Prof. P.S. Das – Member (f) Prof. R.K. Samanta – Member (g) Sri P.K. Ghosh, Finance Officer – Member (h) Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law – Member.

The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Action Taken
APPendix - IV

4. To place letter of the Principal, Maynaguri College regarding extension of tenure of the present Governing Body for a period of six months. (Annexure – IV)

Decision: Resolved that the matter be left to the Vice-Chancellor, NBU.

5. To nominate subject experts for promotion of the following teachers under CAS:
- i) Sri Achyut Mohan Raychoudhury (Lecturer, Senior Scale), Raiganj College (University College).
 - ii) Dr. Afzal Hossain (Lecturer in Political Science)
Dr. Nilangshu Shekhar Das (Lecturer in History)
Mathabhanga College.
 - iii) Dr. Subrata Saha (Lecturer in Geography), Coochbehar College.

Decision: Resolved that the nominations be left to the Vice-Chancellor, NBU.

6. To place a letter of the Principal, Kaliachak College regarding change of subject expert for recruitment of part-time Lecturer in English. (Annexure – V).

Decision: Resolved that the matter of subject expert be left to the Vice-Chancellor, NBU.

7. To nominate subject expert for (i) appointment of part-time Lecturer in Zoology at Alipurduar College and (ii) for recruitment of teachers in Economics & Physics (lien vacancy for one year) at St. Joseph's College, Darjeeling.

Decision: Resolved that the nominations be left to the Vice-Chancellor, NBU.

8. To place the reports of the viva-voce of the Ph.D. thesis.

Decision:

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis
1.	Sri Ajit Kr. Basak	Dr. Jyotish Ch. Basak	ETHICAL ISSUES IN GENETICS: CRITICAL ASSESSMENT.
2.	Smt. Banabani Mukherjee	Dr. Amal Kr. Harh	THE AESTHETIC JUDGEMENT: ITS NATURE, SCOPE AND LIMIT.
3.	Sri Sunil Kr. Dwivedi	Dr. Arun Hota	JNANRANJAN KI KAHANIYON MEIN MADHYAWARG KA SWAROOP AUR VISHLESHAN.

Resolved that the reports of the viva-voce examinations of the above noted candidates be approved and they may be admitted to the degree of Ph.D. in their respective faculties and subjects.

Note: Confirmed with immediate effect by the Chair.

Action Taken:
APP-pondix - D

9. To nominate one member of the Executive Council each of the following committees in place of the vacancy created due to Dr. Sarkar's joining as Registrar, NBU.

i) Vehicle Committee

Note from the Registrar's Office: Composition of Vehicle Committee: (a) The Dean Science, (b) Dean of the Faculty of Arts, Commerce & Law, (c) Dr. D.K. Sarkar (d) the Audit and Accounts Officer (e) The Registrar (f) Officer-in-Charge, Watch & Ward (Convener)

ii) Standing Committee for appointment of non-teaching employees.
Note from the Registrar's Office: Composition of the said committee: (a) Dean of Science (b) Dr. P.S. Das (c) Dr. D.K. Sarkar (d) Registrar (Convener).

iii) Resource Mobilisation Committee.

Note from the Registrar's Office: Composition of Resource Mobilisation Committee: (a) The Vice-Chancellor (Chairman) (b) The Deans of Faculties (c) Dr. D.K. Sarkar (d) Sri Sankar Ghosh (e) Prof. S.R. Mondal (f) Soumitra De (g) Md. Sadiqual Islam (h) The Registrar (i) The Finance Officer (Convener).

Decision: Resolved that all the above items be taken out.

- A/T
10. To place the minutes of the meeting of the House Allotment Committee held on 03.03.2008. (Annexure – VI).

Decision: Resolved that the minutes of the Advisory Committee of House Allotment Committee dated 3.3.08 be approved. ~~4.3.08~~

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - VI

A/T

11.

- (a) To consider a order dated 15.2.08 passed by Hon'ble Justice Biswanath Samaddar.

Note from Registrar's Office.

Decision: The note dated nil from the Registrar's Office was considered and resolved that the above matter may be referred to the State Government for direction and legal opinion from the Legal Retainer at Siliguri may be sought. Further resolved that the details of the case may be placed in the next meeting of the Executive Council. The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - VII

&

- (b) To consider the formation of a "LAW CELL" to supervise all the legal matters of N.B.U.

Decision: Resolved that a "LAW CELL" be constituted with the following members to supervise all the legal matters of University of North Bengal:

- (i) The Vice-Chancellor (Chairman) (ii) The Registrar (Convener) (iii) The Finance Officer (iv) The concerned Head / Director of the Department / Centre respectively under whose purview the matter of case falls (v) One member of the Department of Law, NBU to be nominated by the Vice-Chancellor (vi) One practicing advocate from Siliguri Court to be nominated by the Vice-Chancellor (vii) A member of the Executive Council to be nominated by the Executive Council.

Further resolved that Vice-Chancellor shall have the authority to include any other person in the "LAW CELL" as he deems fit on the merit of each case. Also resolved that the members other than ex-

officio members of the LAW CELL shall have two year term. The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - VII

12.

- AIT
- (a) To report that the Vice-Chancellor has approved the proposal dated 13.4.08 from the Controller of Examinations (Acting) in view of the urgency due to the forthcoming Undergraduate Examinations w.e.f. 16.4.08 for incurring the expenses of Rs. 86,000.00 towards Chief Observers and Rs. 75,000.00 towards University Central Visiting Team as per previous practice.(Annexure – VII).

Decision: Approved.

Appendix - I

- (b) To consider the review of present system of payment of fees to the Chief Observers, Nodal Centres, University Central Visiting Team for conducting Undergraduate Examinations and also the quantum of payment to be made. (Annexure – VII).

Decision: Resolved that the Vice-Chancellor proposed to constitute a committee with the following members to review and examine all the present system of expenditures pertaining to conducting of all the Undergraduate and Postgraduate Examinations by all the affiliated colleges under NBU. Further resolved that committee be requested to recommend rational pattern of all expenditures pertaining to smooth conducting of all Undergraduate and Postgraduate Examinations in affiliated colleges under NBU and the committee be requested to submit the report preferably within three months.

(i) Prof. P.S. Das (Chairman) (ii) Dr. S. Sanyal (iii) The Finance Officer (iv) Md. Sadiqul Islam (v) Dr. Pankaj Kr. Debnath (vi) Dr. Lalita Rai Ahmed (vii) Prof. B. Basu (viii) Dr. D. Mitra (ix) Dr. Malay Ranjan Sarkar (x) Dr. A. Saha (xi) Dr. Hiranmoy Biswas (xii) The Controller of Examination (Convener)

The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

Action Taken.
Appendix - II

- AIT
13. To reconsider the decision against the Item No. 10 of the Executive Council meeting dated 30.1.08 in relation to the decision against the Item No. 2 of the 130th meeting of the Finance Committee held on 15.1.08.

Decision: Resolved that the first part of the action taken by the Vice-Chancellor against the Item No. 2 of the 130th meeting of the Finance Committee held on 15.1.08 be approved. Further resolved that the question of engagement of two dedicated

sweepers under direct control of Librarian which was referred to the Executive Council, be regretted.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix-IX

AIT 14. To place the recommendation of the Screening Committee for CAS of the following Non-teaching employees:

- i) Sri Satendar Mandal, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
- ii) Sri Pradip Sarkar, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
- iii) Sri Hirendra Nath Barman, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
- iv) Sri Santosh Kr. Roy, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
- v) Sri Ramesh Ch. Singh, Sr. Durwan, Watch & Ward Department, 2nd CAS w.e.f. 30.3.08.
- vi) Sri Tapas Sen, Laboratory Attendant, Gr- II, Department of Physics, 2nd CAS w.e.f. 30.3.08.
- vii) Sri Ramesh Ch. Singh, Sr. Mason, Engineering branch, 2nd CAS w.e.f. 3.11.07.

Decision: Resolved that the recommendations of the Screening Committee for CAS of non-teaching employees be approved.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix-IX

15. To nominate two experts to the Standing Committee for Selection Grade of Sri Arindam Mukherjee, Research Officer, HECRRC under CAS.

Decision: Resolved that the nominations be left to the Vice-Chancellor, NBU.

AIT 16. To place the recommendation of the Promotion Committee dated 23.4.08 for promotion to the following non-teaching employees:-

- (a) Record Keeper - 1 Post (SC)
- (b) Record Supplier - 2 Posts (ST - 1, UR - 1)

Decision:

Sl.No.	Name of the employee	Existing post	Promoted to the post of
1.	Sri Amar Kr. Paul	Record Supplier	Record Keeper
2.	Sri Shyamal Kr. Singha (SC)	Sr. Peon	Record Supplier
3.	Sri Gobinda Gopal Raha	Sr. Peon	Record Supplier.

Resolved that the recommendations of the Promotion Committee be approved and the promotion be granted to the above noted employees from the date of the meeting of the Executive Council.

Note: Confirmed with immediate effect by the Chair.

Action Taken
APPENDIX-X

AIT

17. To place the cases of the confirmation of the following employees:

Sl.No.	Name	Date of joining	Date of confirmation
i.	Dr. Laxmikanta Padhi, Lecturer, Dept. of Philosophy	15.2.07	15.2.07
ii.	Sri Mriganka Mandal, Librarian	13.4.07	13.4.07.

Decision: Resolved that the services of the above mentioned employees be confirmed w.e.f. the date mentioned against each.

Note: Confirmed with immediate effect by the Chair.

Action Taken
APPENDIX-X

AIT

18. To report that Miss. Sangita Mandal and Sri Sanjoy Kr. Singha have been appointed as Guest Teacher in Law purely on temporary basis from 29.1.08 to 30.4.08. Now they have been appointed as Guest Teachers from 1.5.08 to 30.4.09 and Sri Diganta Biswas shall be appointed as Guest Teacher for one year immediately after the date of expiry of his appointment as a contractual teacher in the Department of Law.

Decision: Approved.

Note: Confirmed with immediate effect by the Chair.

Action Taken
APPENDIX-X

19. Any other agenda to be placed by the Chair.

AIT

A. To place the minutes of the meeting of the A.K.M.H. Museum held on 20.3.2008.

Decision: Resolved that the minutes of the meeting of the A.K.M.H. Museum held on 20.3.08 be accepted and approved.

Note: Confirmed with immediate effect by the Chair.

Action Taken
APPENDIX-XI

B. To place the minutes of the committee for preparation of draft MOU between the North Bengal University and the School of Planning and Architecture in respect of Master Plan of the University held on 22.4.08.

Decision: Resolved that the matter be deferred.

AIT

C. To place a note dated 16.4.2008 received from the Finance Officer relating to additional requirement of Rs. 141.52 lakh over Rs. 221.07 lakh as submitted by the Executive Engineer, KMDA for the construction of Administrative Building of North Bengal University in Kolkata.

Decision: Resolved that considering the escalation in the cost of Administrative Building at Salt Lake, the number of floors to be constructed in the Building for the time being, be restricted to (G + 4) instead of (G + 6) and the Vice-Chancellor be authorised to negotiate with KMDA authorities for arranging necessary provision, which may serve the basic necessities, priority and minimum requirements of University of North Bengal.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - XII

AIT

D. To place the decision of the Departmental Committee of the Department Law regarding proposal of signing MOU with the BPR & D, New Delhi and the North Bengal University.

Decision: Resolved that the decision of the Departmental Committee of Department of Law regarding proposal of signing MOU be approved. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - XIII

AIT

E. To place the report of the academic activities of Prof. B. Basu, Dept. of Chemistry during stay at University of Paris Sud, Orsay, France as Visiting Professor.

Decision: Approved with appreciation. Prof. B. Basu may be informed accordingly.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - XIV

AIT

F. To consider appointment of legal retainer for Calcutta High Court.

Decision: Resolved that the appointment of Smt. Nandini Mitra, Advocate, Calcutta High Court as Legal Retainer of University of North Bengal for Calcutta High Court be approved. Further resolved that the finalisation of her remuneration be left to the Vice-Chancellor, NBU. The Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - XII

G. To place the background note from the office of the Registrar regarding deliberation of Vice-Chancellor, NBU with the Vice-Chancellor, Sikkim University held on 7th March, 08.

Decision: Resolved that the matter be left to the Vice-Chancellor, NBU.

AIT

H. To place the minutes of the meeting between WBREDA represented by the Director, WBREDA and Special Secretary, Dept. of Power Sri S.P. Ganchoudhury and the Vice-Chancellor, NBU regarding various joint collaboration projects.

Decision: Resolved that the minutes of the meeting between WBREDA and University of North Bengal be approved.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix - XV

AIT

- I. To report that in absence Prof. B.N. Chakrabroty, Dean Science, due to his unavoidable personal preoccupation, Prof. B. Basu shall coordinate all the activities of Faculty of Science & Faculty of Technology in connection with the ensuing programme of the UGC visiting team for the XI Plan commencing on 19.5.08. The Registrar be requested to take action forthwith.

Decision: Approved.

Note: Confirmed with immediate effect by the Chair.

Action Taken
APPENDIX - XVI

- J. To report that the expenses of Rs. 28,580.00 to be incurred for conducting BCA 1st, 3rd and 5th Semester Examination, 2008 (Practical) towards material and service charge to be paid to the Institution as proposed by the Controller of Examinations (Acting) vide his note dated 19.4.08 is approved as a special case as per previous practice.

Decision: Approved.

AIT

- K. To consider review of present system of payment of fees i.e. material and service charge with paid to the Institution @ Rs. 60.00 per candidate for conducting BCA 1st, 3rd & 5th Semester Examination and other Semester Examinations also and the quantum of payment to be made.

Decision: Same as the decision as in item no. 12 (b).

Note: Confirmed with immediate effect by the Chair.

Action Taken
APPENDIX - I

- L. To report that the expenses of Rs. 1200.00 to be incurred for holding PGDRDEE 2nd Semester Examination, 2007 as examination fee under the Head of Account "Self Financed Examinations" of 2007-08 as proposed by the Controller of Examinations (Acting) vide his note dated 19.4.08 is approved as a special case as per previous practice.

Decision: Approved.

AIT

- M. To consider review of present system of payment of fees as centre expenses for holding Examination and the quantum of payment to be made.

Decision: Same as the decision as in item no. 12 (b).

Note: Confirmed with immediate effect by the Chair.

Action Taken
APPENDIX - I

- N. To report that due to commencement of Undergraduate Examinations w.e.f. 16.4.08, the expenses to be incurred in 13 centres of BBA/BCA 1st, 3rd & 5th Semester Examination, 2008 as proposed by the Controller of Examinations vide his note dated 19.4.08 i.e. Rs. 1,01,850.00 as centre expenses i.e. remuneration of Invigilators, Assistants, Attendants and Contingency Expenses to the respective centres to be released in favour of Course Co ordinators of respective centres under

the Head of account "Self Financed Course Examination Expenses" of 2007-08, is approved as a special case as per previous practice.

Decision: Approved.

AIT O. To consider review of present system of payment of "centre expenses" in BBA/BCA Examinations and also the quantum of payment to be made in the form of remuneration to Invigilators, Assistants, Attendants and Contingency expenses to the respective centres.

Decision: Same as the decision as in item no. 12 (b).

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix-I

AIT P. To consider the change of Jalpaiguri District Nodal Centre from P.D. Women's College, Jalpaiguri to A.C. College, Jalpaiguri with Dr. Hiranmay Biswas as Nodal Co-ordinator.

Decision: Resolved that A.C. College, Jalpaiguri be the Jalpaiguri District Nodal Centre with immediate effect with Dr. Hiranmoy Biswas as Nodal Coordinator. The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix-XVII

Q. To report the expenses of Rs. 1,53,100/- (Rupees one lac fifty thousand one hundred) to be incurred towards Nodal Cell charges and handling of packets of Answer Scripts of the Under Graduate Examination 2008 as per note dated 23.4.08 from the Controller of Examinations is approved as a special case as per previous practice.

Decision: Approved.

AIT R. To consider review of the present system of budgetary allocation of payment of Nodal Cell charges and handling charges of answer scripts for Under Graduate examinations and also the quantum of payments to be made.

Decision: Same as the decision as in item no. 12 (b).

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix-I

AIT S. To consider the letter dated 18.4.2008 from the Secretary, Teachers' Council, University of North Bengal regarding introduction of Semester System from the academic session 2008-09.

Decision: Approved.

Note: Confirmed with immediate effect by the Chair.

Action Taken
Appendix-XVIII

T. To consider the report of the Committee regarding withdrawal of reassessment in view of introduction of Semester System from the session 2008-09 vide Executive Council's decision No. 37(i).

Decision: Resolved that the matter be deferred.

U. To consider a letter of the Teacher-in-Charge, St. Joseph College to nominate University nominee for the Screening Committee for promotion/placement of (Dr.) Ms. Sumita Rai, Department of Political Science.

Decision: Resolved that the nomination be left to the Vice-Chancellor, NBU.

V. To report that the Vice-Chancellor has approved a note of the Estate Officer regarding minor cement plastering for marking numbers of main entrance gates of the University. The Registrar be requested to take action forthwith.

Decision: Approved.

W. To place the letter of Sri Ajay Sarkar, Student Representative of the Executive Council on the poor quality of food served in various University hostels.

Decision: Resolved that a Committee be constituted with the following members to provide status report on the quality of foods served at the University hostels and other related issues involved therewith:

(i) Prof. R.N. Ghosh, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law (Chairman) (ii) Prof. B.N. Chakraborty, Dean, Faculty Council for P.G. Studies in Science (iii) Dr. A. Saha (iv) Dr. D. Mitra (v) Prof. B. Basu (vi) Mrs. Lalita Rai Ahamed (vii) Dr. D.P. Boot (viii) Prof. Ratna Roy Sanyal (ix) Prof. Usha Chakraborty (x) Dr. S. Sanyal (xi) Prof. S.R. Mondal (xii) Dr. Sushma Rohatgi (xiii) Sri Ajay Sarkar (xiv) Sri Sankar Ghosh (xv) Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law (Convener).

Resolved further that the committee be requested to submit an interim report preferably within ten days and the final report be submitted within 30th May, 2008. The Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

The meeting ended with thanks to the Chair.

A. Basumajumdar 30/5/2008
(Prof. A. Basumajumdar)
Chairman

Dr. D.K. Sarkar
(Dr. D.K. Sarkar)
Secretary

Action Taken
Appendix - XIX