

A. Das
for n.c.
Ram
19.01.11

UNIVERSITY OF NORTH BENGAL

The minutes of the 260th meeting of the Executive Council held on 6.1.2011 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

Members Present:

1. Professor A. Basumajumdar, Vice-chancellor - in the Chair
2. Professor Jeta Sankrityayana
3. Professor Ananda Mukherjee
4. Professor Mahendra Nath Roy
5. Professor Ajit Kumar Ray
6. Dr. Jyotish Ch. Basak
7. Sri Palash Mandal.
8. Prof. Usha Chakraborty.
9. Dr. Anita Bagchi.
10. Dr. Jaydip Sarkar
11. Sri Nikhil Ranjan Guha.
12. Dr. Debi Prasad Boot.
13. Dr. Susanta Das
14. Sri Sadhan Ch. Kar.
15. Sri Rupan Sarkar.

CONDOLENCE

Before commencement of the day's business the members of the Executive Council expressed profound sorrow and observed silence for one minute at the sad demise of Smt. Suchitra Mitra, a renowned personality in the field of song and music specially in Rabindra Sangeet in India and expressed heartfelt sympathy to the members of her bereaved family. The Chairman read out the condolence message as appended below:

শোক প্রস্তাব

রবীন্দ্রনাথ ঠাকুরের জন্ম সার্থশতবর্ষে রবীন্দ্র সংগীতের প্রবাদ-প্রতিম কণ্ঠ-শিল্পী সুচিত্রা মিত্রের ৩-রা জানুয়ারী ২০১১ সালে জীবনাবসান হয়েছে। মৃত্যুকালে তাঁর বয়স হয়েছিল ৮৬ বছর। বাবা সৌরীন্দ্রমোহন মুখোপাধ্যায় ও মাতা সুবর্ণলতা দেবীর চতুর্থ সন্তান সুচিত্রা মিত্রের জন্ম হয়েছিল ১৯২৪ সালের ১৯-শে সেপ্টেম্বর। তিনি কোলকাতার বেথুন স্কুলের ছাত্রী ছিলেন। দশম শ্রেণীতে উঠেই তিনি সংগীত ভবনের স্কলারশিপ পান। ছোট বয়স থেকেই তিনি সাংস্কৃতিক পরিবেশের মধ্যে বড় হয়েছেন। রবীন্দ্রনাথ ঠাকুর প্রয়াত হবার কুড়ি দিন পর তিনি শান্তিনিকেতনে শিক্ষার্থী হিসেবে ১৯৪১ সালে যোগদান করেন। ১৯৪৫ সালে রবীন্দ্র সংগীতের তাঁর প্রথম রেকর্ড প্রকাশিত হয়। 'মরণ রে' ও 'হৃদয়ের একুল ওকুল' এই গান দুটি দিয়েই তাঁর যাত্রা শুরু। ১৯৪৬ সালে নিজের গানের স্কুল রবিতীর্থ স্থাপনা করেন। তিনি প্রায় চারশত রবীন্দ্র সংগীত রেকর্ড করেন।

সুচিত্রা মিত্রের প্রয়াণে আমরা গভীরভাবে শোকাহত । তার প্রতি শ্রদ্ধা জানাতে আমরা এক মিনিট নীরবতা পালন করছি ।

It was resolved that the messages be sent to the bereaved family.

1. To consider minutes of the 259th meeting of the Executive Council held on 29.11.2010.

Decision: Resolved that the minutes of the 259th meeting of the Executive Council held on 29.11.2010 be confirmed with the following modifications:

- i. A separate paragraph containing the following be inserted after decision of the Agenda no. 4(xvii)(b).

“Dr. J.C. Basak proposed the name of Sri Shanti Ram Sharma, Department of Nepali, University of North Bengal and Sri Ramesh Dural, Department of Political Science, University of North Bengal for nomination as members in the Governing Body of Kurseong College. Prof. M.N. Roy proposed the name of Dr. B.B. Gurung, Curator, Science Centre, Kalimpong for nomination in the Governing Body of Kurseong College and Dr. A. Bagchi also proposed the name of Sri Naresh Ch. Khati, Department of Nepali, University of North Bengal for his nomination in the Governing Body of Kurseong Collge”

- ii. In the 10th line of the decision under Agenda No. 33 the word ‘noted’ be inserted in place of ‘accepted’.

2. To consider the nomination of University nominee to the Governing Body of the following Colleges:

- i. Sonada Degree College [Deferred in the 259th meeting of the Executive Council vide agenda no. 4(vi)].
- ii. Kalimpong College [Deferred in the 259th meeting of the Executive Council vide agenda no. 4(xii)].
- iii. Kurseong College [Deferred in the 259th meeting of the Executive Council vide agenda no. 4(xiii)].
- iv. Setalkuchi College [Deferred in the 259th meeting of the Executive Council vide agenda no. 4(xviii)].
- v. Siliguri College of Commerce.
- vi. Alipurduar Mahila Mahavidyalaya.
- vii. Siliguri Mahila Mahavidyalaya.

Decision: The nominations in respect of the following colleges are as under:

- i. Sonada Degree College: The name of following person proposed by Sri Joydip Sarkar was unanimously accepted by all the members of the Executive Council and resolved that the said person be nominated as a member of the Governing Body of Sonada Degree College:

(a) Sri Dambar Prasad Sibakuti, Turnbull High School, Darjeeling.

- ii. Kalimpong College: Dr. Jaydip Sarkar proposed the name of Prof. K. Chhetri, Retired Professor, Kalimpong and Prof. H.S. Chhetri, Retired Professor, Kalimpong for nomination as members to the Governing Body of Kalimpong College and Dr. J.C. Basak also proposed the name of Sri Shanti Ram Sharma, Department of Nepali, University of North Bengal and Sri Ramesh Dural, Department of Political Science, University of North Bengal for nomination as members to the Governing Body of Kalimpong College.

(b)

As there was no unanimous decision regarding nomination of two members of Kalimpong College, the Chairman sought division. Five members namely, Sri Nikhil Ranjan Guha, Prof. Usha Chakraborty, Sri Rupan Sarkar, Dr. Sadhan Ch. Kar, Dr. Jaydip Sarkar opined in favour of the names as proposed by Dr. Jaydip Sarkar. Four members namely, Dr. Debi Prasad Boot, Prof. Ajit Kr. Ray, Dr. J.C. Basak and Dr. Susanta Das opined in favour of the names as proposed by Dr. J.C. Basak.

Five members, namely, Prof. Jeta Sankrityayana, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Prof. Ananda Mukherjee, Dean, Faculty Council for P.G. Studies in Science, Sri Palash Mandal, Prof. Mahendra Nath Roy, Dr. Anita Bagchi abstained from the voting.

On the basis of the result of division, it is resolved that the following persons be nominated as members of the Governing Body of Kalimpong College:

- (a) Prof. K. Chhetri, Retired Professor, Kalimpong.
- (b) Prof. H.S. Chhetri, Retired Professor, Kalimpong.

- iii. Kurseong College: Dr. Jaydip Sarkar proposed the name of Dr. Yash Yanzon, Retired Principal of Bijanbari College and Prof. Namrata Parier, Head, Department of Political Science, Darjeeling Govt. College for nomination as members to the Governing Body of Kurseong College. Prof. Mahendra Nath Roy proposed the name of Dr. B.B. Gurung, Curator, Science Centre, Kalimpong for nomination as member to the Governing Body of Kurseong College and Dr. Anita Bagchi also proposed the name of Sri Naresh Ch. Khati, Department of Nepali, University of North Bengal for nomination as member to the Governing Body of Kurseong College.

As there was no unanimous decision regarding nomination of two members of Kurseong College, the Chairman sought division. Six members, namely, Prof. Jeta Sankrityayana, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Sri Nikhil Ranjan Guha, Prof. Usha Chakraborty, Sri Rupan Sarkar, Dr. Sadhan Ch. Kar, Dr. Jaydip Sarkar opined in favour of the names as proposed by Dr. Jaydip Sarkar. Five members namely, Dr. Jyotish Ch. Basak, Dr. Susanta Das, Dr. Anita Bagchi, Debi Prasad Boot and Prof. Mahendra Nath Roy opined in favour of the names as proposed by Prof. Mahendra Nath Roy and Dr. Anita Bagchi.

Three members, namely, Prof. Ananda Mukherjee, Dean, Faculty Council for P.G. Studies in Science, Prof. Ajit Kr. Ray abstained from the voting.

On the basis of the result of division, it is resolved that the following persons be nominated as members of the Governing Body of Kurseong College:

- (a) Dr. Yash Yanzon, Retired Principal, Bijanbari College
- (b) Prof. Namrata Parier, Head, Department of Political Science, Darjeeling Govt. College

- iv. Sitalkuchi College: The names of following persons as proposed by Dr. Sadhan Ch. Kar, were unanimously accepted by all the members of the Executive Council and resolved that the said persons be nominated as members of the Governing Body of Sitalkuchi College:

- (a) Sri Meghnath Roy, P.O. Sitalkuchi, Dt. Coochbehar.
- (b) Sri Mamudul Haque, P.O. Sitalkuchi, Dt. Coochbehar.

(c)

- v. Siliguri College of Commerce: Dr. Jyotish Ch. Basak proposed the name of Prof. S.N. Dhar, Department of Commerce, University of North Bengal for nomination as member to the Governing Body of Siliguri College of Commerce. Dr. Sadhan Ch. Kar also proposed the names of Prof. Sanjiban Dutta Roy, Retired Professor of Siliguri College, Siliguri and Dr. Aniruddha Saha, Department of Botany, University of North Bengal for nomination as members to the Governing Body of Siliguri College of Commerce.

As there was no unanimous decision regarding nomination of two members of Siliguri College of Commerce, the Chairman sought division. Two members namely, Dr. Susanta Das and Dr. Jyotish Ch. Basak opined in favour of the name as proposed by Dr. Jyotish Ch. Basak. Five members, namely, Sri Rupan Sarkar, Dr. Jaydip Sarkar, Dr. Sadhan Ch. Kar, Prof. Usha Chakraborty, Sri Nikhil Ranjan Guha opined in favour of the names as proposed by Dr. Sadhan Ch. Kar.

Seven members, namely, Prof. Jeta Sankrityayana, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Prof. Ananda Mukherjee, Dean, Faculty Council for P.G. Studies in Science, Prof. Ajit Kr. Ray, Dr. Debi Prasad Boot, Sri Palash Mandal, Prof. Mahendra Nath Roy, Dr. Anita Bagchi abstained from the voting.

On the basis of the result of division it is resolved that the following persons be nominated as members of the Governing Body of Siliguri College of Commerce:

- (a) Prof. Sanjiban Dutta Roy, Retired Professor, Siliguri College, Siliguri
(b) Dr. Aniruddha Saha, Department of Botany, University of North Bengal.

- vi. Alipurduar Mahila Mahavidyalaya: The name of following persons proposed by Sri Joydip Sarkar was unanimously accepted by all the members of the Executive Council and resolved that the said persons be nominated as members of the Governing Body of Alipurduar Mahila Mahavidyalaya:

- (a) Sri Pradip Sarkar, S/O Late Nripendra Ch. Sarkar, Chittaranjan Colony, P.O. Alipurduar Court, Dt. Jalpaiguri.
(b) Smt. Basabi Chakraborty, Jitpur High School, Alipurduar, Dt. Jalpaiguri.

- vii. Siliguri Mahila Mahavidyalaya: Dr. Jyotish Ch. Basak proposed the name of Prof. Manjula Bera, Department of Bengali, University of North Bengal for nomination as member to the Governing Body of Siliguri Mahila Mahavidyalaya and Sri Palash Mandal also proposed the names of Prof. Usha Chakraorty, Department of Botany, University of North Bengal and Sri Nikhil Ranjan Guha, Pratichi Apartment, Dabgram – I, P.O. Rabindra Sarani, Siliguri for nomination of members to the Governing Body of Siliguri Mahila Mahavidyalaya.

As there was no unanimous decision regarding nomination of two members of Siliguri Mahila Mahavidyalaya, the Chairman sought division. Two members namely, Dr. Susanta Das and Dr. Jyotish Ch. Basak opined in favour of the name as proposed by Dr. Jyotish Ch. Basak. Twelve members, namely, Prof. Jeta Sankrityayana, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Prof. Ananda Mukherjee, Dean, Faculty Council for P.G. Studies in Science, Sri Rupan Sarkar, Dr. Jaydip Sarkar, Dr. Sadhan Ch. Kar, Prof. Usha Chakraborty, Sri Nikhil Ranjan Guha, Dr. Anita Bagchi, Prof. Mahendra Nath Roy, Sri Palash Mandal, Dr. Jyotish Ch. Basak and Dr. Susanta Das opined in favour of nomination of Prof. Usha Chakraborty proposed by Sri Palash Mandal and ten members, namely, Prof. Jeta Sankrityayana, Dean, Faculty

Council for P.G. Studies in Arts, Commerce & Law, Prof. Ananda Mukherjee, Dean, Faculty Council for P.G. Studies in Science, Sri Rupan Sarkar, Dr. Jaydip Sarkar, Dr. Sadhan Ch. Kar, Prof. Usha Chakraborty, Sri Nikhil Ranjan Guha, Dr. Anita Bagchi, Prof. Mahendra Nath Roy, Sri Palash Mandal opined in favour of nomination of Sri Nikhil Ranjan Guha proposed by Sri Palash Mandal.

On the basis of the result of division it is resolved that the following persons be nominated as members of the Governing Body of Siliguri Mahila Mahavidyalaya:

- (a) Prof. Usha Chakraorty, Department of Botany, University of North Bengal.
- (b) Sri Nikhil Ranjan Guha, Pratichi Apartment, Dabgram – I, P.O. Rabindra Sarani, Siliguri.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

3. To consider minutes of the 139th meeting of the U.G. Council held on 24.12.10.

Decision: Resolved that the minutes of the 139th meeting of the U.G. Council held on 24.12.10 be approved. Secretary, U.G. Council be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

4. To report that Vice-Chancellor has approved the note no. 2085/R-10 dated 22.12.10 regarding provisional reemployment of Prof. Swapan K. Saha, Dept. of Chemistry w.e.f. 6.1.11 for three months pending receipt of the reports from the experts.

Decision: Noted and approved.

5. To consider the preparation of panel of experts in each subject being taught at P.G. level for nomination of three experts by the Vice-Chancellor out of the panel of names for constitution of Selection Committee for direct recruitment as well as promotion under CAS for the teachers as per UGC Regulations vide no. F.3-1/2009 dated 30.06.2010.

Decision: Resolved that the Head of the Department of each Postgraduate Department be requested to submit at least 20 names of experts in the subject concerned duly approved by the respective Departmental Committee keeping fairly uniform distribution of names of experts of each specialization, if any, and about 50% names of experts be from outside the State of West Bengal to the office of the Registrar within 28.01.11 positively.

Further resolved that the aforesaid panel of experts shall be approved by the Executive Council with additional names of the subject experts, if any, as may be proposed by the members of the Executive Council for inclusion in the list of experts recommended by the respective Departmental Committee.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

6. To consider the letter no. 6975/A dated 8.9.10 from the Additional Superintendent of Police, Siliguri regarding setting up of a Police Out Post at North Bengal University Campus [Deferred in the 259th meeting of the Executive Council vide agenda no. 47].

Decision: Resolved that the proposal of Additional Superintendent of Police, Siliguri vide letter no. 6975/A dated 8.9.10 for setting of a Police Out Post at North Bengal University Campus be regretted. Additional Superintendent of Police, Siliguri be informed accordingly.

Registrar (Actg.) is requested to take necessary action.

7. To consider the engagement of an agency to provide security staff specially in the Administrative Building and around P.G. Boys' and Girls' Hostel temporarily for a period of six months on trial basis.

Decision: Resolved that the engagement of an agency to provide security staff specially in the Administrative Building and around P.G. Boys' and Girls' Hostel temporarily for a period of six months on trial basis be deferred.

8. To consider the draft Rules relating to Establishment Committee of the University of North Bengal constituted by the Executive Council in its meeting held on 05.09.08 under item no. 39(vi) [Deferred in the 259th meeting of the Executive Council vide agenda no. 37].

Decision: Resolved that the draft Rules relating to Establishment Committee of the University of North Bengal be deferred.

9. To consider the minutes of the 53rd meeting of the Purchase Committee held on 8.12.10.

Decision: Resolved that the minutes of the 53rd meeting of the Purchase Committee held on 8.12.10 be approved.

Audit and Accounts Officer as the Convener of the Purchase Committee be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

10. To consider the Govt. Order No. 644(12)-Edn(U)/1U-94/09 dated 16.11.10 received from the Higher Education Department regarding revision of pay of certain categories of non-teaching employees vide Finance Department, Audit Branch Memorandum No. 9176-F(P) dated 15.9.10.

Decision: Noted for implementation. Finance Officer be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

11. To consider the nomination of one member from the Executive Council to the Board of Discipline constituted for dealing with the reported malpractice cases relating to B.Sc. in Software Science and Information Technology (1st year, 2nd year and 3rd year) Examination, 2010 under Off Campus Mode.

Decision: The note no. 1824/B/CE/10 dated 29.11.2010 of the Controller of Examinations regarding nomination of one member from the Executive Council to the Board of Discipline constituted for dealing with the reported malpractice cases relating to B.Sc. in Software Science and Information Technology (1st year, 2nd year and 3rd year) Examination, 2010 under Off Campus Mode was considered and resolved that Sri Palas Mandal be nominated as a member from the Executive Council in the above Board of Discipline.

Controller of Examinations is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

12. To consider the letter dated 25.11.10 received from Prof. Ananda Mukhopadhyay, Dept. of Zoology regarding proposal to undertake a collaborative project between Participating Scientists of India viz. Dr. Ananda Mukhopadhyay, Professor in the Department of Zoology, University of North Bengal, Dr. Om Prakash Bambawale, Head, National Centre for Integrated Pest Management, Indian Agricultural Research Institute, New Delhi, Dr. R. Varadharajan Head, Department of Life Sciences, University of Manipur, Imphal, Dr. Min Bahadur, Associate Professor, Department of Zoology, University of North Bengal, West Bengal, India and Dr. Xiulian Sun, Professor, Genetic Engineering of Insect Virus Laboratory, Chinese Academy of Sciences, China, Dr. Qin Qilian, Professor and Head, State Key Laboratory of Integrated Management of Pest, Insects and Rodents, Institute of Zoology, Chinese Academy of Sciences, China, Dr. Zhihong Hu, Professor and Head, Joint Laboratory of Invertebrate Virology, Chinese Academy of Sciences, China in the INSA - Chinese Academy of Sciences, (CAS) collaborative project on the topic entitled "Characterization of the baculovirus of the tea looper (Geometridae: Lepidoptera) and enhancing their insecticidal property through formulation". Duration of the project, materials and methods required, budget financial estimate and work to be carried out in India and China are awaited.

Decision: Resolved that the proposal from Prof. Ananda Mukhopadhyay, Dept. of Zoology to work as a Collaborating Scientist in the collaboration project proposal of Indian National Science Academy and Chinese Academy of Sciences be approved in principle and the details of project proposal including materials, methods, general terms and conditions, detailed project outlay and financial obligations on behalf of University of North Bengal, if any, be prepared for consideration in the next meeting. Prof. Ananda Mukhopadhyay be requested to submit the detailed informations in consultation with the concerned scientists at the earliest.

Note: Confirmed with immediate effect by the Chair.

13. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal has performed his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-10/ 902 dated 1.12.10 w.e.f. 1.12.10 to 24.12.10.

Decision: Noted and approved.

14. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal is performing his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-10/ 972 dated 22.12.10 w.e.f. 25.12.10 to 20.1.11.

Decision: Noted and approved.

15. To report that due to proceeding of leave by Dr. S.K. Rakshit, Registrar (Actg.) w.e.f. 23.12.10 to 2.1.2011, Dr. S. Das, Controller of Examinations has been ordered to officiate as Registrar (Actg.), University of North Bengal w.e.f. 23.12.10 to 2.1.2011 (afternoon).

Decision: Noted and approved.

16. To report that the Vice-Chancellor has approved the minutes of the meeting of the Advisory Committee for Rectification and Restoration of services relating to maintenance of LAN/VSAT for internet connection in the campus held on 9.12.10.

Decision: Noted and approved.

17. To report that the State Govt. has sanctioned Dearness Allowance @ 35% to the teaching and non-teaching staff of the State-aided Universities in West Bengal University w.e.f. 1.12.10 vide G.O. No. 685(14)-Edn(U) dated 9.12.10.

Decision: Noted for implementation.

18. To report that the Vice-Chancellor has approved the recommendation of meeting of the Board of Discipline for the B.A. LL.B. Semester – II Examination, 2010 held in July, 2010.

Decision: Noted and approved.

19. To report that the Vice-Chancellor has regretted the prayer of Sri Pallab Kr. Choudhary, Jr. Assistant-cum-Typist, Finance Branch for Extra Ordinary Leave (without pay) with lien for a period of one year w.e.f. 2.11.10.

Decision: Noted and approved.

20. To report that the shifting of North Bengal University Camp Office in Kolkata to University's own building at DD-27/C, Sector – I, Salt Lake, Kolkata – 700 064 from the rented office at S-2/1, Srabani Abasan, Block – FC, Sector – III, Salt Lake, Kolkata – 700 091 has been completed by November, 2010.

Decision: Noted.

21. To consider continuation of the rented office premises at S-2/1, Srabani Abasan, Block – FC, Sector – III, Salt Lake, Kolkata – 700 091 with monthly rent of Rs. 4000.00 per month.

Decision: Resolved that the rented office premises at Srabani Abasan, Block – FC, Sector – III, Salt Lake, Kolkata – 700 091 be discontinued w.e.f. the 1st February, 2011. Finance Officer be requested to inform the concerned authority accordingly.

Further resolved that any amount lying with the concerned authority be adjusted/remitted with/to the University.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

22. To report that Prof. K.K. Bagchi, President, Dalit Bandhab Samiti, University of North Bengal has received Ambedkar Award – 2010 of the University of Calcutta, as communicated by the General Secretary, Dalit Bandhab Samiti.

Decision: Noted with deep sense of appreciation and a communication be made to Prof. K.K. Bagchi, President, Dalit Bandhab Samiti, University of North Bengal in this regard.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

23. To consider the report of adjudication along with the viva-voce report of the Ph.D. thesis of the following candidate.

(h)

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Mozammel Haque	Prof. M. Chakraborty	<i>Political Science</i>	TRIBAL DEVELOPMENT IN A DEVELOPING SOCIETY – A STUDY ON THE TRIBALS OF UTTAR DINAJPUR AND JALPAIGURI DISTRICTS

Decision: Resolved that the reports of adjudication and viva voce examinations of the above mentioned candidate along with the name of Neelam Rai, as proposed by Dr. S.K. Rakshit, Registrar (Actg.) as under be approved and they be admitted to the degree of Doctor of Philosophy in their respective faculty and subject with effect from 6.1.2011:

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
2.	Neelam Rai	Prof. B.P. Dwivedi	<i>Law</i>	DOMESTIC VIOLENCE, WOMEN AND THE LAW: AN INDIAN PERSPECTIVE.

Note: Confirmed with immediate effect by the Chair.

24. To consider creation of a post of Pro-Vice-Chancellor of University of North Bengal in view of increasing workload over the last decades and also establishment of administration of Jalpaiguri Campus of University of North Bengal [Deferred in the 259th meeting of the Executive Council vide agenda no. 12].

Decision: Resolved that the proposal for creation of a post of Pro-Vice-Chancellor of University of North Bengal be deferred.

25. To report that the Vice-Chancellor has extended the tenure of the Governing Body of the following colleges upto 31.01.201:

- i. Birpara College.
- ii. Ananda Chandra College.

Decision: Noted and approved.

26. Any other agenda, if any, to be placed by the Chair.

- i. To consider the letter No. 654(12)-Edn(U)/1U – 86/10 dated 22.11.2010 from the Assistant Secretary, Higher Education Department, Government of West Bengal enclosing a D.O. letter No. F.1 – 27/2010 (CPP – II) dated 5.10.10 from Mr. V.K. Jaiswal, Deputy Secretary, UGC addressed to the Additional Chief Secretary (Higher Education), Government of West Bengal, Kolkata – 700 091 regarding filling up of vacant teaching posts of University of North Bengal including 23 teaching posts sanctioned by the UGC under XI Plan period and subsequently concurred by the State Government.

Decision: Resolved that the filling up of all vacant teaching posts of University of North Bengal including 23 teaching posts sanctioned by the UGC and subsequently concurred by the State Govt., be made as per New UGC Regulations on Minimum Qualifications for Appointment of

Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010 vide no. F.3 – 1/2009 dated 30.6.10 and subsequent notification in the Gazette of India dated 18.9.10 and as per Reservation Roster.

Registrar (Actg.) be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- ii. To consider the fixation of initial basic pay in the revised pay structure from the date of joining in the service as recommended by the 144th meeting of the Finance Committee dated 30.4.10 under item no. Misc. I of Smt. Archana Kangsa Banik, Jr. Peon, Finance Branch, University of North Bengal.

Decision: Resolved that the fixation of initial basic pay in the revised pay structure from the date of joining in the service as recommended by the 144th meeting of the Finance Committee dated 30.4.10 under item no. Misc. I be approved.

Finance Officer is requested to take necessary action forthwith.

- iii. To consider the minutes of the emergency meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 30.12.10.

Decision: The minutes of the emergency meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 30.12.10 be approved.

Jt. Registrar Faculty Council for P.G. Studies in Arts, Commerce & Law (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- iv. To consider the minutes of the emergency meeting of the Faculty Council for P.G. Studies in Science held on 30.12.10.

Decision: The minutes of the emergency meeting of the Faculty Council for P.G. Studies in Science held on 30.12.10 be approved.

Jt. Registrar, Faculty Council for P.G. Studies in Science is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- v. To consider letter no. nil dated 4.1.2011 from Prof. B. Basu, Department of Chemistry, University of North Bengal regarding commencement of a joint research programme with Prof. F. Almqvist, Department of Chemistry, UMEA University, Sweden enclosing Detailed Project Plan including general terms & conditions and the project outlay signed by both the investigators.

Decision: Resolved that the proposal of joint research programme by Prof. B. Basu, Department of Chemistry, University of North Bengal, India and Prof. F. Almqvist, Department of Chemistry, UMEA University, Sweden be approved for implementation. Prof. B. Basu be informed accordingly to initiate the project work and to communicate the same to Prof. F.

Almqvist, Department of Chemistry, UMEA University, Sweden. Finance Officer is requested to send necessary information to Prof. B. Basu so that the project fund may be deposited to the University account.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- vi. To consider the decisions of the Board of Discipline constituted to enquire into malpractice cases in connection with B.A. Part – I (Honours) Examinations 2010 under 1+1+1 system.

Decision: Resolved that the decisions of the Board of Discipline constituted to enquire into malpractice cases in connection with B.A. Part – I (Honours) Examinations 2010 under 1+1+1 system be approved. Controller of Examinations is requested to take necessary action forthwith.

Registrar (Actg.) be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- vii. To consider the proposal from the Head, Department of Lifelong Learning & Extension (DLLE) for engagement of one Lecturer (contractual) and one Lecturer (part time) in the DLLE.

Decision: Resolved that the proposal from the Head, Department of Lifelong Learning & Extension (DLLE) as recommended by the Expert Committee of DLLE in its meeting held on 14.12.10 under agenda no. 4 be approved and further action for engagement of one Lecturer on contractual basis and one part time Lecturer in the DLLE be taken forthwith and such engagement be made as per new UGC Regulations 2010.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- viii. To consider the recommendations of the Screening Committee for re-employment of Prof. Kamal Kanti Nandi, Department of Mathematics w.e.f. 27.1.11 for 1st term (2 years).

Decision: Resolved that the recommendations of the Screening Committee for re-employment of Prof. Kamal Kanti Nandi, Department of Mathematics w.e.f. 27.1.11 for 1st term (2 years) be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- ix. To consider the letter from the Secretary, UGC vide D.O. No. F. 1 – 124/2011 (Ragging) dated January, 2011 received through Fax on 3.1.2011.

Decision: In consideration of the letter dated 5.1.11 from Sri Nikhil Ranjan Guha and Dr. Sadhan Ch. Kar, Members of the Executive Council received on 6.1.2011 and the letter D.O. No. F.1-124/2011(Ragging) dated January, 2011 from the Secretary, UGC and the discussion as reported by the Vice-Chancellor held with Prof. S. Thorat, Chairman, UGC on 3.1.2011 and also the discussion with Mr. S.K. Bose, Representative of Anti – Ragging Cell, Supreme Court on

2.1.2011, all the members of the Executive Council agreed to open and to reconsider the decision taken in the emergency meeting of the Executive Council held on 16.12.10 pertaining to the report of the Anti-Ragging Committee prepared in response to the communication bearing no. F.200/VC-10/898 dated 30.11.10, resolved that the decision of the emergency meeting of the Executive Council held on 16.12.10 be rescinded and further resolved that report of the Anti – Ragging Committee dated 6.12.10 in response to communication bearing no. F.200/VC-10/898 dated 30.11.10 be accepted with the following modifications and the modified recommendations for the administrative actions contained therein as per UGC Regulations on curbing the menace of ragging in higher educational institutions, 2009, be implemented forthwith:

- I. In page 1 of the recommendation of the report the sentence “Rustication from the University for 2 (two) semesters (i.e., for 3rd and 4th semester)” be replaced by the sentence “Sending off from the University for 2 (two) semesters (i.e., for 3rd and 4th semester).
- II. In page 2 of the report the sentence “Expulsion from the hostel” be replaced by the sentence “Debarring from staying in the hostel permanently” and the sentence “Nominal involvement in the ragging” be substituted by “Abetment in the ragging.”
- III. In 19th line of page no. 2 of the report, the sentence “The name of Sri Jayprakash Das (G.S. of Students’ Union) was specifically taken” be deleted.

Further resolved that

- i. Sri Dipu Roy, Sri Dibakar Sarkar, Sri Biplab Biswas, Sri Shyamal Das, Sri Sanjay Roy, Sri Hashimul Islam (all are students of Department of Philosophy, University of North Bengal 3rd Semester) be sent off for two Semesters i.e. 3rd Semester & 4th Semester Courses and the corresponding examinations and all of them be debarred from staying in the hostel for all Semesters permanently and must vacate the respective hostel positively on 7.1.2011 by 4 p.m. after handing over the material issued to them by the University and they will also clear their all mess dues. After the completion of period of sending off, they may seek re-admission.
- ii. Sri Prasanta Sarkar, Sri Jogen Barman, Sri Mithun Ch. Das, Sri Rasbehari Roy and Sri Uttam Barman (all are students of Department of Philosophy, University of North Bengal 3rd Semester) be debarred from staying in the hostel for all Semesters permanently and must vacate the hostel positively on 7.1.2011 by 4 p.m. after handing over the materials issued to them by the University and they will also clear their all mess dues.
- iii. Sri Jannat Alam Miah, Sri Sanjay Barman, Sri Manasha Barman (all are students of Department of Philosophy, University of North Bengal 3rd Semester) be debarred from staying in the hostel for 4th Semester and they shall vacate the hostel positively on the next day of completion of their 3rd Semester Examinations in the current academic session after handing over the materials issued to them by the University and they will also clear their all mess dues.
- iv. Students must stay in their allotted rooms and under no circumstances they should shift to any other room without the written permission of the competent authority and should not

allow any guest in their room without the permission of the Superintendent of the concerned hostel, must stay in their allotted room after 10 p.m. and in the event of failure to comply any of the above by any student, he will be expelled from the hostels for all Semesters forthwith.

v. Above mentioned students be informed forthwith.

vi. Respective guardians of the above students be communicated accordingly forthwith.

Registrar (Actg.) be requested to take necessary action forthwith along with a communication to the Vice-Chancellor, University of North Bengal, Superintendent of V.K. Hall of Residence, Chairman, Hostel Monitoring Committee, Jt. Registrar, Faculty Council for P.G. Studies in Arts, Commerce & Law (Actg.), Officer-in-Charge, W/W Department, Estate Officer, Finance Officer, Controller of Examinations, Secretary, Board of Residence and Discipline and Head, Dept. of Philosophy.

Note: Confirmed with immediate effect in the meeting.

The meeting ended with vote of thanks to the Chair.

A. Basumajumdar 13/11/2011
(Prof. A. Basumajumdar)
Chairman
&
Vice-Chancellor
University of North Bengal

Rakshit 13.11.11
(Dr. S.K. Rakshit)
Secretary
&
Registrar (Actg.)
University of North Bengal

UNIVERSITY OF NORTH BENGAL

The minutes of the 260th meeting of the Executive Council to be held on 6.1.2011 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building to consider the following agenda:

Item No: 26(ix): To consider the letter from the Secretary, UGC vide D.O. No. F. 1 – 124/2011 (Ragging) dated January, 2011 received through Fax on 3.1.2011.

Decision: In consideration of the letter dated 5.1.11 from Sri Nikhil Ranjan Guha and Dr. Sadhan Ch. Kar, Members of the Executive Council received on 6.1.2011 and the letter D.O. No. F.1-124/2011(Ragging) dated January, 2011 from the Secretary, UGC and the discussion as reported by the Vice-Chancellor held with Prof. S. Thorat, Chairman, UGC on 3.1.2011 and also the discussion with Mr. S.K. Bose, Representative of Anti – Ragging Cell, Supreme Court on 2.1.2011 all the members of the Executive Council agreed to open and to reconsider the decision taken in the emergency meeting of the Executive Council held on 16.12.10 pertaining to the report of the Anti-Ragging Committee prepared in response to the communication bearing no. F.200/VC-10/898 dated 30.11.10, resolved that the decision of the emergency meeting of the Executive Council held on 16.12.10 be rescinded and further resolved that report of the Anti – Ragging Committee dated 6.12.10 in response to communication bearing no. F.200/VC-10/898 dated 30.11.10 be accepted with the following modifications and the modified recommendations for the administrative actions contained therein as per UGC Regulations on curbing the menace of ragging in higher educational institutions, 2009, be implemented forthwith:

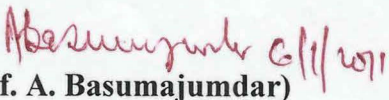
- I. In page 1 of the recommendation of the report the sentence “Rustication from the University for 2 (two) semesters (i.e., for 3rd and 4th semester)” be replaced by the sentence “Sending off from the University for 2 (two) semesters (i.e., for 3rd and 4th semester).
- II. In page 2 of the report the sentence “Expulsion from the hostel” be replaced by the sentence “Debarring from staying in the hostel permanently” and the sentence “Nominal involvement in the ragging” be substituted by “Abetment in the ragging.”
- III. In 19th line of page no. 2 of the report, the sentence “The name of Sri Jayprakash Das (G.S. of Students’ Union) was specifically taken” be deleted.

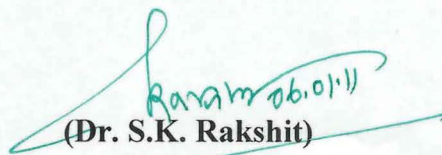
Further resolved that

- i. Sri Dipu Roy, Sri Dibakar Sarkar, Sri Biplab Biswas, Sri Shyamal Das, Sri Sanjay Roy, Sri Hashimul Islam (all are students of Department of Philosophy, University of North Bengal 3rd Semester) be sent off for two Semesters i.e. 3rd Semester & 4th Semester Courses and the corresponding examinations and all of them be debarred from staying in the hostel for all Semesters permanently and must vacate the respective hostel positively on 7.1.2011 by 4 p.m. after handing over the material issued to them by the University and they will also clear their all mess dues. After the completion of period of sending off, they may seek re-admission.
- ii. Sri Prasanta Sarkar, Sri Jogen Barman, Sri Mithun Ch. Das, Sri Rasbehari Roy and Sri Uttam Barman (all are students of Department of Philosophy, University of North Bengal 3rd Semester) be debarred from staying in the hostel for all Semesters permanently and must vacate the hostel positively on 7.1.2011 by 4 p.m. after handing over the materials issued to them by the University and they will also clear their all mess dues.
- iii. Sri Jannat Alam Miah, Sri Sanjay Barman, Sri Manasha Barman (all are students of Department of Philosophy, University of North Bengal 3rd Semester) be debarred from staying in the hostel for 4th Semester and they shall vacate the hostel positively on the next day of completion of their 3rd Semester Examinations in the current academic session after handing over the materials issued to them by the University and they will also clear their all mess dues.
- iv. Students must stay in their allotted rooms and under no circumstances they should shift to any other room without the written permission of the competent authority and should not allow any guest in their room without the permission of the Superintendent of the concerned hostel, must stay in their allotted room after 10 p.m. and in the event of failure to comply any of the above by any student, he will be expelled from the hostels for all Semesters forthwith.
- v. Above mentioned students be informed forthwith.
- vi. Respective guardians of the above students be communicated accordingly forthwith.

Registrar (Actg.) be requested to take necessary action forthwith along with a communication to the Vice-Chancellor, University of North Bengal, Superintendent of V.K. Hall of Residence, Chairman, Hostel Monitoring Committee, Jt. Registrar, Faculty Council for P.G. Studies in Arts, Commerce & Law (Actg.), Officer-in-Charge, W/W Department, Estate Officer, Finance Officer, Controller of Examinations, Secretary, Board of Residence and Discipline and Head, Dept. of Philosophy.

Note: Confirmed with immediate effect in the meeting.


(Prof. A. Basumajumdar)
Chairman
&
Vice-Chancellor
University of North Bengal


(Dr. S.K. Rakshit)
Secretary
&
Registrar (Actg.)
University of North Bengal