

(18)

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 1st meeting of the North Bengal University
Council.

Date : 25th February, 1978.

Time : 3 P.M.

Place : Vice-Chancellor's Residence,
Raja-Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice

I am desired to inform that the First meeting of the North Bengal University Council will be held on Saturday, the 25th February, 1978 at 3 P.M. at the residence of the Vice-Chancellor, North Bengal University, Raja-Rammohunpur to consider the following agenda :

A G E N D A.

1. To report that the Governor of West Bengal has promulgated an Ordinance, North Bengal University (Temporary Supersession) Ordinance, 1978 (West Bengal Ordinance No. IV of 1978) providing for the supersession of the University of North Bengal for a temporary period to facilitate re-organisation for more efficient functioning and for carrying on administration during the period of supersession, and to report the names of members of the North Bengal University Council as nominated by the Chancellor under the Ordinance.

Decision:

(Annexure-I & II)

2. To consider constitution of various bodies and delegation of powers to them as provided in the 1st proviso to section 4(d) of the N.B.U. Temporary Supersession Act, 1978.

Decision:

3. To consider matters relating to conversion of Dearness Allowance into D.A.Pay.

Decision:

4. To consider matters relating to granting of Rs.15/- as Ad-interim Relief to Non-Teaching employees of the University drawing more than Rs.500/- per month as their basic pay.

Decision:

5. To fix the date for holding the next Convocation.

Decision:

6. To consider recommendations for amending Ordinances relating to M.A./M.Sc./M.Com. Examinations.

(Annexure-III)

Decision:

7. To consider a letter No.1816(250) dated 16.12.77 from the
JS.6A-10/77
Dy.Secretary, Govt. of West Bengal, Education Department
with regard to discontinuance of P.U./U.E. Course along with
a copy of the West Bengal Pre-University, University Entrance
and Three Year Degree Course (Discontinuance of admission for
prosecution of study) Ordinance, 1978.

(Annexure IV & V)

Decision:

- 3 -

8. To consider a representation from the Teachers of the North Bengal University Medical College regarding emoluments and allowances.

Decision:

9. To consider about the panel of candidates for non-teaching posts.

Decision:

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

Decision:

Dated, Raja-Rammohunpur,
The 16th February, 1978.

REGISTRAR

THURSDAY, JANUARY 12, 1978

PART IIIA- Ordinances promulgated by the Governor of West Bengal
under the Constitution of India

GOVERNMENT OF WEST BENGAL
LEGISLATIVE DEPARTMENT

WEST BENGAL ORDINANCE NO. IV OF 1978

THE NORTH BENGAL UNIVERSITY (TEMPORARY
SUPRESESSION) ORDINANCE, 1978

WHEREAS the Legislative Assembly of the
State of West Bengal is not in session.

AND WHEREAS the Governor is satisfied that
circumstances exist which render it necessary
for him to take immediate action in providing
for the supersession of the University of North
Bengal for a temporary period to facilitate
reorganisation for more efficient functioning,
and for carrying on the administration during
the period of supersession;

The Governor is pleased, in exercise of the
power conferred by clause (1) of article 213 of
the Constitution of India, to make and promul-
gate the following Ordinance:-

Short
title.

1. This Ordinance may be called the North Ben-
gal University (Temporary Supersession) Ordina-
nce, 1978.

Defini-
tions.

2. (1) In this Ordinance, unless the context
otherwise requires, -

(a) "the Act" means the North Bengal Univer-
sity Act, 1961;

(b) "the Council" means the North Bengal
University Council referred to in clause
(b) of section 4 of this Ordinance;

(c) "Minister" means the Minister-in-charge
of Higher Education in the Department
of Education of the Government of West
Bengal;

(d) "the University" means the University of
North Bengal as defined in clause (j) of
section 2 of the Act.

(2) All other words and expressions used in
this Ordinance shall have the same meanings as
assigned to them in the North Bengal University
Act, 1961.

Superses-
sion of
the Uni-
versity.

3. (1) Whereas it is necessary to take action
in providing for the supersession of the Univer-
sity of North Bengal, it is hereby declared that
the University shall, with effect from the date
of coming into force of this Ordinance and for
a period of one year thereafter, stand super-
seded.

West Ben.
Act
XXVII of
1961.

Contd.....

(2) The State Government may, by notification in the Official Gazette, extend the period referred to in sub-section (1) from time to time but not exceeding a period of six months at a time, and the total period of supersession shall not exceed two years in all.

Consequences of supersession. 4. With effect from the date of coming into force of this Ordinance, -

- (a) all the members of the University except the Chancellor, the Vice-Chancellor and those referred to in clauses (iii), (iv) and (xii) of sub-section (1) of section 8 of the Act, and the members of the Executive Council, The Academic Council, Faculties, Committees and other authority or authorities constituted under sub-section (1) of section 7 of the Act or any Statutes made thereunder shall vacate their respective offices;
- (b) all the powers and duties which may, under the provisions of the Act or any Statutes, Ordinances, Regulations and Rules made thereunder, be exercised and performed by the University, the Executive Council, the Academic Council and all Committees, Board or other bodies shall be exercised by the Council to be known as the North Bengal University Council in the manner provided;
- (c) the Council shall consist of the Chancellor, the Vice-Chancellor, members referred to in clauses (iii), (iv) and (xii) of sub-section (1) of section 8, the President, West Bengal Council of Higher Secondary Education, and not more than fifteen, but not less than seven persons from amongst the teachers of the University other than Deans, and Principals and teachers of constituent and affiliated colleges nominated by the Chancellor in consultation with the Vice-Chancellor and the Minister:

Provided that the Registrar shall act as the Secretary to the Council;

- (d) the Council so constituted shall carry on the functions of the University, the Executive Council, the Academic Council, Faculties, Boards and other body or bodies constituted under the Act or any Statutes made thereunder:

Provided that the Council may, with the approval of the Chancellor, delegate any of its powers to such body or bodies as may be constituted to carry on the functions of the Executive Council, the Academic Council and other body or bodies which may have been constituted under the Act or any Statutes made thereunder:

Contd....3

Provided further that any vacancy in the Council or body or bodies, if any, constituted by the Council, due to omission to nominate members, death, resignation or otherwise shall not invalidate the proceedings of the Council or the body or bodies constituted;

Provided also that the delegation shall not prevent the exercise of any such powers or performance of any such duties by the Council;

(e) twenty-five per cent. of the members of the Council shall form the quorum for a meeting of the Council and twenty-five per cent. of the members of the particular body to which functions may be delegated under clause (d) shall form the quorum for a meeting of that body;

(f) all the provisions in the Act, Statutes, Ordinances, Regulations or Rules made thereunder shall, if in conflict with the provisions of this Ordinance, stand modified;

Provided that nothing in this clause shall affect the powers of the Chancellor under the Act, Statutes, Ordinances, Regulations or Rules made thereunder.

Filling
up of
vacancies.

5. Vacancies in the Council by resignation, death or otherwise during the period of supersession shall be filled up by the Chancellor in consultation with the Vice-Chancellor and the Minister, in so far as it is not inconsistent with this Ordinance.

Power to
remove
difficulties.

6. If in view of the provisions of the North Bengal University Act, 1961 any difficulty arises in giving effect to the provisions of this Ordinance, the Council shall refer the difficulty to the State Government which may make such order or do such thing not inconsistent with the provisions of this Ordinance, as appears to it to be necessary or expedient for removing that difficulty.

West
Ben.
Act
XXVII of
1961.

The University to
continue
as a body
corporate.

7. Nothing in this Ordinance shall be construed as effecting or implying in any way the dissolution of the University as a body corporate as described in section 3 of the Act.

The 12th January, 1978.

T.N.SINGH
Governor of West Bengal.

D.C.CHAKRABARTI
Secy. to the Govt. of West Bengal.

SG/

(Annexure-II)

Names of the members of the North Bengal University Council
as constituted under Clause (c) of Section 4 of the North
Bengal University(Temporary Supersession) Ordinance,1978
(West Bengal Ordinance No.IV of 1978)

Under clauses
(i),(ii),(iii),
(iv) and (xii)
of Sub-section
(1) of Section 8
of the North
Bengal University
Act,1961.

1. The Chancellor - Ex-Officio ;
2. The Vice-Chancellor-Ex-Officio;
3. The Secretary, Deptt. of Education,
Govt. of West Bengal, - Ex-Officio;
4. The Secretary, Deptt. of
Finance,Govt. of - Ex-Officio;
West Bengal
5. Dr. M.K.Chhetri,
Director of Health,
Services,Govt.of West Bengal.
6. Dr. I.K.Chatterjee,
Head of the Deptt. of
Commerce,North Bengal
University;
7. Shri Pares Mitra,
Advocate,
Jalpaiguri;
8. Shri Subrata Chanda,
Director-Chairman,
Bengal Doars National Tea Co. Ltd.,
P.O. & Dist.Jalpaiguri.
9. Shri A. Bhattacharyya, Judge
High Court. Sikkim

Under Clause (c)
of Section 4 of
North Bengal
University
(Temporary Super-
session)Ordinance
1978.

10. President,
West Bengal Council of
Higher Secondary Education.
11. Principal,
Jalpaiguri Government Engineering College,
12. Principal,
North Bengal University Medical College,
13. Principal,
Malda College,
14. Dr. S.N.Sen,
Professor and Head of the Department of Physics,
University of North Bengal,

.....?

Annexure-III

UNIVERSITY OF NORTH BENGAL
PO. NORTH BENGAL UNIVERSITY
RAJARAMMOHUNPUR (DARJEELING)

Recommendations of the Committee constituted at a meeting of the Heads of Departments. The meeting of the Committee was held on 11.2.78 and the following members were present:

1. Prof. S.N.Sen, Head of the Department of Physics,
2. Prof. S.K.Chakravarti, Head of the Department of Chemistry,
3. Prof. D.P.Sinha, Head of the Department of History,
4. Shri B.K.Bajpai, Registrar-Convenor.

Dr. I.K.Chatterjee expressed his inability to attend the meeting but sent his suggestions through Prof. D.P.Sinha.

The Committee considered various suggestions sent by Post Graduate teaching departments of this University in connection with certain amendments to the existing Ordinances relating to M.A/M.Sc/M.Com. Examinations (semester system). The suggestions incorporated experiences gained during the last few years and certain difficulties that are being faced in making the existing system academically suitable. The Committee also considered the proposals of the Heads of Departments as agreed at a meeting held on 3.2.78.

In view of urgency the Committee recommended the following for immediate implementation:-

- (i) There should be two sessional tests and one supplementary during one semester.
- (ii) Sessional results are to be determined not Paper-wise but taking the aggregate marks obtained by a student in all Papers.
- (iii) Supplementary tests should be held at the end of a semester but before the terminal.
- (v) Eligibility to appear in Supplementary Examination :
 - (a) A student may, on the recommendation of the Departmental Council, be allowed to take supplementary test if he fails or fails to appear in the sessional test(s) - the total marks obtained in the two sessionals will be considered for such eligibility.

contd.,,2

(b) In case a student fails in the total of marks obtained in two sessionals he will be allowed to appear in a supplementary test corresponding to that sessional in which he failed; but if he fails in both the sessionals, he will appear in one Supplementary test covering the sessionals held.

(c) Supplementary tests will be held not in a paper but in the sessional(s) as a whole.

Sd/-
(S. N. SEN.)

Sd/-
(D. P. SINHA.)

Sd/-
(S. K. CHAKRABORTY.)

Sd/-
(D. K. BAJPALE.)

NOTE :

If the above recommendations are accepted by the appropriate authority the following amendments may be made:-

(i) The Ordinance 6.1. and 6.2 of the Ordinances relating to admission of students into the M.A./M.Sc./M.Com. Examinations be amended as under:-

"6.1. the system of evaluation will be based on marks obtained in sessional tests, two in course of a semester and on terminal examination at the end of a semester;

6.2. if a student secures less than 40% marks in the aggregate of any sessional tests he may, subject to the approval of the Departmental Council, be allowed to take one more test which will be held at the end of a semester but before the terminal examination;

Provided that (a) eligibility to appear in a supplementary test will be based on the total results of both the sessional tests in a semester, and (b) that such supplementary tests will be held against a sessional as a whole.

Sd/-
Registrar.

Amended IV

Government of West Bengal
Education Department.
College (Sponsored) Branch

From: D.K. Guha, IAS.
Education Commissioner.

To : The Principal,

No. 1016(258)-Edn(CS) Dated Calcutta, the 16th December, 1977
CS. 6A-16/77

Subject: Discontinuance of admission into P.U./
U.E. Course.

Sir,

I am directed to say that it has come to the notice of Government that many colleges have admitted students into the P.U./U.E. course this session. The question of continuance of the P.U./U.E. course has been considered by the State Government and the University authorities have been consulted. After careful consideration it is felt that it will be better to discontinue admission into the P.U./U.E. course with immediate effect. It has also been decided that the new Higher Secondary units attached to colleges will no longer be separate but will function henceforth as integral parts of the colleges under one and the same Governing Body. The implementation of these decisions will require amendment of the Statutes/Ordinances etc. of the affiliating universities. Pending appropriate legislative measures, the following instructions are issued in the interest of the institutions and students concerned:

- (a) There will be no admission into the P.U./U.E. course from the current academic session.
- (b) Colleges which have admitted students into the P.U./U.E. course as well as into the new Higher Secondary course will transfer the students of the P.U./U.E. to the Higher Secondary course. In cases where such transfer will require the relaxation of the limit of enrolment, the West Bengal Council for Higher Secondary Education will relax the limit on being approached by the college authorities.
- (c) Colleges, where the new Higher Secondary course has not been introduced but which have admitted students into the P.U./U.E. course will readmit them into the new Higher Secondary course for which recognition of the West Bengal Council for Higher Secondary Education will have to be sought and the Council will grant such recognition.
- (d) Subject to such condition as may be prescribed by the West Bengal Council for Higher Secondary Education, students who have passed the old Higher Secondary course of the West Bengal Board of Secondary Education or P.U./U.E. but who have not taken admission into three-year degree course and also those who will pass the old Higher Secondary course or P.U./U.E. will be eligible for admission into Class XII of the new Higher Secondary course. This concession will be available for a period of two years.

- (e) There will be no admission into the first year class of the old three-year degree course from the next academic session.
- (f) The Higher Secondary unit attached to a college will henceforth function as an integral part of the college under one and the same Governing Body.
- (g) The funds of the Higher Secondary unit will merge with the funds of the college.
- (h) Wholetime teachers of the colleges having classes XI and XII will teach also in Classes XI and XII (in addition to degree classes) within the prescribed workload without any additional remuneration as in the case of P.U./U.E. courses.
- (i) In calculating the workload of wholetime teachers for creation of new posts the workload of the integrated unit as a whole (degree classes and classes XI and XII) should be taken into account.
- (j) The strength of the non-teaching staff should be determined on the basis of the total workload of the integrated unit as a whole and no additional remuneration for work in connection with classes XI and XII should be allowed.
- (k) Appointment of teachers and non-teaching staff for the integrated unit as a whole should be made by the Governing Bodies in accordance with the existing rules for recruitment.

Yours faithfully,
Sd/- D.K. Guha
Education Commissioner.

No. 1816(250)/1(3)-Edn(GS)

Copy forwarded to the :-

1. Deputy Secretary (U), Education Department.
2. Deputy Director of Public Instruction, (A), West Bengal.
3. Deputy Secretary (S), Education Department.

Calcutta,
the 16th December, 1977.

Sd/- D.L. Guha
Deputy Secretary.

No. 1816(250)/2(3)-Edn(GS)

Copy forwarded to the -

1. Director of Public Instruction, West Bengal.
2. Deputy Director of Public Instruction (P&S), West Bengal
6, Council House Street, Calcutta-1.
3. Deputy Director of Public Instruction (NGO), West Bengal
for information and necessary action.

Calcutta,
the 16th December, 1977.

Sd/- D.L. Guha
Deputy Secretary.

THE CALCUTTA GAZETTE

Extraordinary

Published by Authority

FRIDAY, JANUARY 13, 1978

PART IIIA- Ordinances promulgated by the Governor of West Bengal
under the Constitution of India

GOVERNMENT OF WEST BENGAL

LEGISLATIVE DEPARTMENT

WEST BENGAL ORDINANCE NO. VI OF 1978

THE WEST BENGAL PRE-UNIVERSITY, UNIVERSITY
ENTRANCE AND THREE-YEAR DEGREE COURSE
(DISCONTINUANCE OF ADMISSION FOR PROSECUTION
OF STUDY) ORDINANCE, 1978.

WHEREAS it is expedient to provide for the
discontinuance of admission of students for prose-
cution of study in the Pre-University course,
University Entrance course, and Three-Year degree
course as in force during the academic year beginn-
ing on the first day of June, 1977, in West Bengal;

AND WHEREAS the Legislative Assembly of the
State of West Bengal is not in session and the
Governor is satisfied that circumstances exist which
render it necessary for him to take immediate action;

The Governor is pleased, in exercise of the
power conferred by clause (1) of article 213 of the
Constitution of India, to make and promulgate the
following Ordinance:-

Short
title &
extent.

1. (1) This Ordinance may be called the West
Bengal Pre-University, University Entrance and
Three-Year Degree Course (Discontinuance of Admi-
ssion for Prosecution of Study) Ordinance, 1978.

(2) It extends to the whole of West Bengal.

Defini-
tions.

2. In this Ordinance, unless the context
otherwise requires -

(a) "academic year" means,-

(i) in relation to a college, a period of
twelve months beginning on the first day
of June;

(ii) in relation to an institution imparting
instruction for Higher Secondary course,
a period of twelve months beginning on
the first day of July;

(b) "Board" means the West Bengal Board of
Secondary Education established under the
West Bengal Board of Secondary Education
Act. 1963;

West Bengal
Act V of
1963.

Contd.....2

- (c) "college" means a college affiliated to a University and includes a constituent college, a Government sponsored college and a Government college;
- (d) "constituent college" means a college recognised as such by a University and includes a Government college;
- (e) "Council" means the West Bengal Council of Higher Secondary Education established under the West Bengal Council of Higher Secondary Education Act, 1975; West Ben. Act VIII of 1975.
- (f) "Governing Body", in relation to a college, means the managing committee or any other body charged with the management of the affairs of that college and recognised as such by the University to which such college is affiliated;
- (g) "Government college" means a college maintained and managed by the State Government;
- (h) "Government sponsored college" means a college declared by the State Government as such;
- (i) "Higher Secondary course", in relation to the Council, means the course of study leading to a certificate of the Council;
- (j) "Higher Secondary Examination", in relation to the Board, means the examination instituted by the Board under clause (f) of sub-section (2) of section 27 of the West Bengal Board of Secondary Education Act, 1963;
- (k) "institution" means a Higher Secondary School or an educational institution imparting instruction for Higher Secondary course and includes a college or a unit or department of a college or institution imparting such instruction;
- (l) "Pre-University course" means a course of study leading to a certificate of a University, the conferment of which on a student qualifies him for admission to diploma or degree course instituted by such University or by the Government or by a Statutory Body;
- (m) "three-year degree course" means a course of study for a period of three academic years of a University leading to a degree of such University;
- (n) "University" means any of the Universities constituted or established, as the case may be, under -

Contd....3

- (i) the Burdwan University Act, 1959, West Ben.
Act XXIX
of 1959.
- (ii) the Kalyani University Act, 1961, West Ben.
Act XIII
of 1960.
- (iii) the North Bengal University Act, 1961, & West Ben.
Act XXVII
of 1961.
- (iv) the Calcutta University Act, 1966. West Ben.
Act II
of 1966.
- (o) "University Entrance course" means a course
of study leading to a certificate of a
University, the conferment of which on a
student qualifies him for admission to
diploma or degree course instituted by such
University or by the Government or by a
Statutory Body.

Discontin-
uance of
admission
of students
for prosecu-
tion of
study in
Pre-Uni-
versity
course,
Univer-
sity
Entrance
course &
Three-
Year de-
gree
course.

3. Notwithstanding anything to the contrary
contained in the Burdwan University Act, 1959, the
Kalyani University Act, 1960, the North Bengal
University Act, 1961, or the Calcutta University
Act, 1966, or the Statutes, the Ordinances, the
Regulations or the Rules made thereunder, or the
West Bengal Board of Secondary Education Act,
1963, or the Council of Higher Secondary Education
Act, 1975, or in any direction of the State Govern-
ment thereunder, -

West Ben.
Act XXIX
of 1959.
West Ben.
Act XIII
of 1960.
West Ben.
Act XXVII
of 1961.
West Ben.
Act II of
1966.
West Ben.
Act V of
1963.

(a) admission of students by a college for
prosecution of study in the Pre-University course
or the University Entrance course, as the case
may be, of a University shall be, and shall be
deemed to have been, discontinued with effect from
the academic year beginning on the first day of
June, 1977;

West Ben.
Act VIII
of 1975.

(b) students admitted for prosecution of study
in the Pre-University course or the University
Entrance course, as the case may be, of a University
during the academic year beginning on the first day
of June, 1977, by a college in which instruction
is also provided for Higher Secondary course of
the Council, shall be transferred by such college
for prosecution of study in the first year (class XI)
stage of such Higher Secondary course; if such
transfer by such college requires any relaxation
of the limit of enrolment of students for prose-
cution of study in such Higher Secondary course,
such relaxation shall be granted by the Council
on application by such college;

Contd.....4

(c) students admitted for prosecution of study in the Pre-University course or the University Entrance course, as the case may be, of a University during the academic year beginning on the first day of June, 1977, by a college in which instruction is not provided for Higher Secondary course of the Council, shall be readmitted by such college for prosecution of study in the first year (class XI) stage of such Higher Secondary course and for this purpose such college shall apply for recognition of the Council and upon such application the Council shall grant such recognition;

(d) students who have passed the Higher Secondary Examination of the Board or the Pre-University Examination or the University Entrance Examination as the case may be, of a University or an equivalent examination considered as such by such University but have not taken admission for prosecution of study in the three-year degree course of any such University and students who will pass any such examination shall, subject to such conditions as may be imposed by the Council in this behalf and for a period of two years from the academic year beginning on the first day of July, 1977, be eligible for admission for prosecution of study in the second year (class XII) stage of the Higher Secondary course of the Council;

(e) admission of students by a college for prosecution of study in the first year stage of such three-year degree course of a University as in force during the academic year beginning on the first day of June, 1977, shall with effect from the academic year beginning on the first day of June, 1978, be discontinued.

Higher Secondary unit of a college functioning as integral part of such college.

4. Notwithstanding anything to the contrary contained in the Burdwan University Act, 1959, the Kalyani University Act, 1960, the North Bengal University Act, 1961, or the Calcutta University Act, 1966, or the Statutes, the Ordinances, the Regulations or the Rules made thereunder, or the West Bengal Council of Higher Secondary Education Act, 1975 or the rules made thereunder, if, in any college, there is a separate unit for providing instruction for Higher Secondary course of the Council, such unit shall function as an integral part of such college under the one and the same Governing Body of such college:

West Ben.
Act XXIX
of 1959.

West Ben.
Act XIII
of 1960.

West Ben.
Act XXVIII
of 1961.

West Ben.
Act II of
1966.

West Ben.
Act VIII
of 1975.

Provided that such integration shall not affect the powers and functions of the Council in respect of Higher Secondary Education enumerated in clauses (a) to (k) and (p) of sub-section (2) of section 21 of the West Bengal Council of Higher Secondary Education Act, 1975.

Explanation - "Higher Secondary Education" shall have the same meaning as in the West Bengal Council of Higher Secondary Education Act, 1975.

Contd.....5

Direction by the State Government. 5. The State Government may from time to time give such direction, not inconsistent with the provisions of this Ordinance, to an institution as may be necessary for carrying out the purposes of this Ordinance.

Power to remove difficulties. 6. If any difficulty arises in giving effect to the provisions of this Ordinance, the State Government may, by order not inconsistent with the provisions of this Ordinance, remove the difficulty.

T.N.SINGH,
Governor of West Bengal.

The 7th January, 1978.

D.C.CHAKRABARTI,
Secy. to the Govt. of West Bengal.

SG/

OFFICE OF THE REGISTRAR
UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
DARJEELING

Edn(Reg)-1/

/R-75

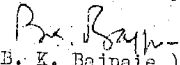
Dt. 25.1.78

To
The Principals of all affiliated Colleges
University of North Bengal

Sir/Madam,

With reference to our circular No.330/R-78 dated 21.1.78 I enclose a copy of the West Bengal Pre-University, University Entrance and Three Year Degree Course (Discontinuance of admission for prosecution of study) Ordinance, 1978 for information and necessary action.

Yours faithfully,


(B. K. Bajpai)
REGISTRAR

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the meeting of the NORTH BENGAL UNIVERSITY COUNCIL

Date: 18th MARCH, 1978

Time: 3 P.M.

Place : New Administrative Building
Raja Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur(Darjeeling)

Notice.

The Second meeting of the North Bengal University Council of the University of North Bengal will be held on Saturday, the 18th March, 1978 at 3 P.M. at the New Administrative Building of the University, Raja-Rammohunpur to consider the following agenda :

A G E N D A.

1. To confirm the minutes of the meeting of the North Bengal University Council held on 25.2.1978.

Decision: (Annexure-I)

2. To confirm the minutes of the adjourned meeting of the North Bengal University Council held on 26.2.78.

Decision: (Annexure-II)

3. To confirm the minutes of the Budget meeting of the North Bengal University Council held on 26.2.1978

Decision: (Annexure-III)

4. To consider a letter No.1819-Edn(CS) dated 19.12.77 from the Deputy Secretary, Govt. of West Bengal, Education Department in the matter of discontinuance of the scheme of part-time Evening B.Ed./Training Course after the completion of the 1977-78 session.

Decision:

5. To consider the cases of the undernoted employees for confirmation :

	<u>Date of joining.</u>	<u>Date of confirmation</u>
1. Sri Sunil Ch.Majee Engg. Helper.	1.8.64	1.8.65
2. Sri Ramkrishan Singh Engg. Helper.	1.4.65	1.4.66

Decision:

6. To report that on the recommendation of the Head of the Department and the Supervisor the Vice-Chancellor in anticipation of the approval of the Executive Council has extended the period of leave of Shri Kalyan Kumar Pradhan a U.G.C. Research Fellow of the Department of History upto the end of January, 1978.

Decision:

7. To consider a note from the Dy.Registrar with regard to waiving of the stipulation of refund of scholarship money received by Shri Subodh Roy, University Research Scholar.

Decision:

8. To consider the proceeding of the meeting of the Building Committee held on 7.9.1977.

Decision:

(Annexure -IV)

(To be placed)

9. To consider the minutes of the 12th meeting of the Liveries Committee held on 15.12.77.

Decision:

10. To constitute the various Committees as per resolution of the meeting of the North Bengal University Council held on 25.2.1978 as under :

- 1) Academic Committee
- 2) Committee of Post-Graduate Studies (Subjectwise)
- 3) Committee of Under Graduate Studies (Subjectwise)
- 4) Selection Committees for appointment of teachers of the University.
- 5) Boards of Research Studies for the Degree of Ph.D.

Decision:

11. To consider the matter relating to appointment to the post of Professor of Commerce, North Bengal University.

Decision:

12. To approve the rules for the award of the "First Vice-Chancellor's Medal" as modified in consultation with Prof. B.N. Dasgupta, the donor of the Medal.

(Annexure-V)

Decision:

13. To consider a note from the Finance Officer with regard to payment of arrears to some non-teaching employees of the University Colleges.

Decision:

14. To report that the Vice-Chancellor has appointed Dr. S.K. Sen, Reader in Philosophy as the Head of the Deptt. of Philosophy.

Decision:

15. To consider a letter from Sri Ranendra Nath Roy, Sr. Asstt. Controller's Branch praying for permission to prosecute his studies in Ll.B. in the North Bengal University Law College along with the recommendation of the Controller of Examinations.

Decision:

16. To consider a note from the Finance Officer with regard to the research work undertaken by Sri R.K. Bhadra of the Department of Sociology & Social Anthropology.

Decision:

17. To consider a note from the Finance Officer on the representation submitted by 17 Senior Assistants of the University.

Decision:

18. To consider a letter from the Principal, University College, Raiganj with regard to appointment of the substitute teachers under faculty improvement programme - their terms and conditions.

Decision:

19. To consider matters relating to appointment of a Programmer for the Centre for Life Science, North Bengal University.

Decision:

20. To consider Ordinances relating to internal assessment of B.A./B.Sc./B.Com. Examinations.

Decision:

21. To report that the West Bengal Colleges (Payment of Salaries) Ordinances, 1978 has been received and to consider inclusion of University colleges under the provisions of the West Bengal Colleges (Payment of Salaries) Ordinance, 1978.

Decision:

(Annexure-VI)

22. To consider approval of teachers as per Govt. letter No. 225(4)-Edn(CS) dated 9.2.78.
CS-4A-53/76

Decision:

23. To consider granting of extension of affiliation to Mathabhanga College for the year 1978-79 in the existing subjects.

Decision:

24. To consider the minutes of the meeting of the College Council, Raiganj College held on 6.12.1977.

Decision: (Annexure-VII)

25. To report that on the recommendation of the Review Committee the Vice-Chancellor, in anticipation of the approval of the North Bengal University Council has extended the tenure of the undernoted Research Scholars with effect from the date as mentioned against each :

1) Sri Ashim Kr. Zamindar, Research Scholar, Deptt. of Physics,	w.e.f. 4.3.78
2) Sri Partha Sarathi Das, Research Scholar, Deptt. of Pol.Science,	-do- 18.1.78
3) Sri Prabas Ch.Raut Research Scholar, Deptt. of Pol.Science,	-do- 18.1.78
4) Sm.Krishna Ghosh Research Scholar, Deptt. of Geography,	-do- 12.1.78
5) Sm. Mitra Ghosh, Research Scholar, Deptt. of Geography.	-do- 4.2.78

Decision:

26. To consider matters relating to taking over of the North Bengal University Medical College by the State Government as a State Institution.

Decision: (Annexure-VIII)

27. To consider a letter from the Prof.-in-Charge, Alipurdwar College(Commerce) praying for separate affiliation for the Evening Commerce Section of Alipurdwar College which is outside the Govt. Sponsored Scheme.

Decision:

28. To report the qualification for admission into M.B.B.S. Course as per M.C.I.Recommendation.

Decision:

29. To consider an application from Sri T.K.Bhattacharjee, Lecturer in Bengali, University of North Bengal praying for granting the third extension of his service after attainment of the age of superannuation w.e.f. 1.5.1978.

Decision:

30. To consider the case of Dr. Subhash Ranjan Basu, Reader in Geography and Applied Geography, University of North Bengal for confirmation. His date of joining in the service is 1.3.77.

Decision:

31. To consider the evaluation reports including the reports of the Viva-Voce examinations on theses submitted for Ph.D. (Arts & Science) Degree.

Decision:

32. To consider an application received from Dr.Chitta Ranjan Roy, Lecturer, Deptt. of Physiology, North Bengal University Medical College praying for lien in his present permanent post for a period of two years.

Decision:

33. To consider a letter from the Principal, N.B.U. Medical College in the matter of Pass mark in the M.B.B.S. Examination (Professional).

Decision:

34. To report that the Vice-Chancellor in anticipation of the approval of the North Bengal University Council accepted the resignation tendered by Smt. Santa Gupta, Superintendent, Girls' Hostel and released her w.e.f. 4.3.78 afternoon and directed the Assistant Superintendent to take over the charges.

Decision:

35. To consider a note from the Dy.Registrar regarding granting of 'leave not due' to Dr.T.K.Das Gupta, Lecturer in Chemistry w.e.f. 19.11.77 to 18. 1. 78 as prayed ^{by} Dr. Dasgupta.

Decision:

36. To consider a representation from the Honours students of A.C.College, Jalpaiguri with regard to amendment of certain clauses of the back paper examination system.

Decision: (Annexure- IX)

37. To consider a report from the Selection Committee regarding promotion of some Class IV staff of the University to the posts of Jr.Asstt.-cum-typist.

Decision:

38. To consider a letter from the Secretary, U.G.C. with regard to reservation for Scheduled Castes and Scheduled tribes in the matter of appointment to the Teaching posts in the University.

Decision:

39. To report that the Vice-Chancellor, in anticipation of the approval of the North Bengal University Council has refused leave preparatory to retirement of Dr.L.K.Ganguly, Principal N.B.U.Medical College from 17.3.78 to 30.3.78.

Decision:

40. To report that the Executive Council at its meeting held on 3.12.77 has amended rule 4 of the University Service (Classification, Control and Appeal) Rules regarding Office Hours.

Decision:

41. To report that the Executive Council at its meeting held on 17.9.77 has amended Rule 8 of the University Service (Classification, Control and appeal) Rule regarding the date of retirement of the University Employees.

Decision:

42. To consider a note from the Dy. Registrar regarding prayer of Sri P.B. Gupta, Sr. Asstt. Estate Development Section for commuted leave for 60 days w.e.f. 11.2.78.

Decision:

43. To consider a note from the Dy. Registrar, regarding prayer of Miss. Aparna Bhowmick, University Research Scholar to accept her resignation w.e.f. 24.1.78.

Decision:

44. To consider Constitution of the Governing Bodies of various affiliated colleges under the supersession Ordinance.

Decision:

45. To consider a note from the Controller of Examinations, regarding the improvement of administration of Examination system.

Decision:

46. To consider a proposal for due consideration of the next of kin of retired/deceased University employees for recruitment to University posts if they are otherwise eligible.

Decision:

47. To consider a proposal for creation of a Welfare Fund for University Employees.

Decision:

48. To consider a letter from Dr.(Mrs.) Damayanti Ghosh, Reader in English for granting her 'leave not due'.

Decision:

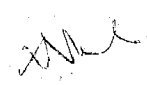
49. To consider a representation by the North Bengal University Employees' Association regarding amendments of University Service(Classification,Control and Appeal) Rules.

Decision:

50. Miscellaneous items,if any, with the permission of the chair.

Decision:

Dated,Raja-Rammohunpur,
The 9th March, 1978.


DY. REGISTRAR.

Annexure- I

University of North Bengal.
P.O.North Bengal University,
Raja-Rammohunpur(Darjeeling)

Minutes of the First Meeting of the North
Bengal University Council held on 25.2.78
at 3 P.M. at the residence of the Vice-
Chancellor, Raja-Rammohunpur.

Members present :

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Shri G.S.Banerjee, Ex-Officio Secretary, Department of
Education, Govt. of West Bengal,
3. Dr. I.K.Chatterjee, Head of the Department of Commerce,
4. Shri Pares Mitra, Advocate, Jalpaiguri,
5. Shri Subrata Chanda, Director-Chairman,
Bengal Doars National Tea Company Ltd.
6. Shri A.Bhattacharjee, Judge, Sikkim High Court,
7. Dr. L.K.Ganguli, Principal, N.B.U.Medical College,
8. Shri D.K.Bhattacharjee, Principal, Malda College,
9. Dr. S.N.Sen, Professor and Head of the Department of Physics
10. Shri Bimal Das, Lecturer, University of North Bengal,
11. Dr. Asoke Banerjee, Professor of Bio-Chemistry,
North Bengal University Medical College,
12. Shri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri,
13. Shri Madhu Sudan Das, Lecturer, Alipurduar College,
14. Shri Raj Narayan Pradhan, St. Joseph's College, Darjeeling,
15. Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya,
16. Shri Pralay Majumdar, Lecturer, Siliguri College,
17. Shri Prabhat Acharjee, Lecturer, Malda College,
18. Shri Asoke Guha, Lecturer, Raiganj College,
19. Shri Hiten Nag, Lecturer, Dinhata College,
20. Shri Sashi Kanta Chakraborty, Principal, Chanchal college.

Shri R.K.Pal, Finance Officer, Shri M.Banerjee, Controller of
Examinations and Dr. A.B.Majumdar, Inspector of Colleges,
attended the meeting on special invitation.

Shri M.G.Kutty, Finance Secretary, Dr. M.K.Chhetri, Director of
Health Services, and Dr. B.Sen, Principal, Jalpaiguri Govt.
Engineering College informed their inability to attend the
meeting due to preoccupation.

The Vice-Chancellor welcomed the new members.

A letter from the Secretary to the Chancellor was placed wherein the Vice-Chancellor had been informed that it would not be convenient for the Chancellor to preside over the Council meeting for the present.

1. To report that the Governor of West Bengal has promulgated an Ordinance, North Bengal University (Temporary Supersession) Ordinance, 1978 (West Bengal Ordinance No.IV of 1978) providing for the supersession of the University of North Bengal for a temporary period to facilitate re-organisation for more efficient functioning and for carrying on administration during the period of supersession, and to report the names of members of the North Bengal University Council as nominated by the Chancellor under the Ordinance.

The Council noted the North Bengal University (Temporary Supersession) Ordinance 1978 and also the names of persons nominated by the Chancellor.

In this connection the Council noted certain clarifications from the Chancellor's Secretariat and from the Govt. of West Bengal as communicated under their letters No.165(4)-Edn(U) dated 1.2.78, 181-Edn(U) dated 3.2.78 and 192(4)-Edn(U) dated 6.2.78

(Appendix-I)

It was decided that in future meetings of the Council will ordinarily be held once a month and on the 4th Saturday of a month unless otherwise notified. However, the Vice-Chancellor may convene a meeting of the Council any time with 7 days notice, and to meet any emergency, at any shorter notice. Since the last Saturday of March is a holiday, the next meeting will be held on 18.3.78.

2. To consider constitution of various bodies and delegation of powers to them as provided in the 1st proviso to section 4(d) of the N.B.U. Temporary Supersession Ordinance, 1978

In exercise of the power conferred upon it by the first proviso to clause (d) of Section 4 of the North Bengal University (Temporary Supersession) Ordinance 1978 the Council decided to constitute the following bodies to carry on the functions of the bodies as constituted under the North Bengal University Act 1961 or Statutes made thereunder as mentioned against each :

Finance Sub-Committee (for Finance Committee):

- (i) The Vice-Chancellor - Chairman
- (ii) The Secretary, Department of Education,
Govt. of West Bengal.
- (iii) The Secretary, Department of Finance,
Govt. of West Bengal.
- (iv) Dr. I.K. Chatterjee,
- (v) Shri Pares Mitra
- (vi) Dr. L.K. Ganguli
- (vii) Prof. S.N. Sen

The Finance Officer shall be the Ex-Officio Secretary but not a member thereof.

Committee of Residence and Discipline (for Board of Residence & Discipline).

- (i) The Vice-Chancellor-Chairman
- (ii) The Principal, North Bengal University Medical College
- (iii) The Principal, Jalpaiguri Govt. Engineering College
- (iv) The Principal, Dinhata College,
- (v) The Principal, P.D. Women's college,
- (vi) Prof. H.N. Khastgir,
- (vii) Prof. D.P. Sinha.

The Inspector of Colleges shall be the Ex-Officio Secretary of the Committee but not a member thereof.

The Council decided to delegate all such powers to the above bodies to carry on the functions of the Finance Committee and the Board of Residence and Discipline.

It was further decided that the above resolution be taken as confirmed and be sent to the Chancellor for his approval.

The Council decided that the following bodies be constituted at its next meeting as per principles laid down :

(a) Academic Committee (for Academic Council)

- (i) The Vice-Chancellor-Chairman
- (ii) The Principal, N.B.U. Medical College,
- (iii) The Principal, Jalpaiguri Govt. Engineering College
- (iv) Prof. D.K. Bhattacharjee, N.B.U. Medical College,
- (v) Prof. N.C. Sinha, Jalpaiguri Govt. Engineering College
- (vi) All Chairman of Committee of Studies (Under Graduate and Post Graduate)
- (vii) Five Teachers of Under Graduate Colleges from the following streams - Arts, Science, Commerce, Education and Law. The persons should be reasonably senior and should represent the teachers of those colleges from where no teacher has been nominated on the N.B.U. Council, and that they were not members of the Academic Council.

(b) Committee of Post-Graduate Studies (Subjectwise)

- (i) The Head of the Department-Chairman
- (ii) All teachers of the Post Graduate Department
- (iii) Two teachers from under Graduate Colleges where the subject is taught in the Honours Course in order of seniority from those who were not members of the Post Graduate Boards of Studies.

(c) Committee of Under Graduate Studies (Subjectwise)

- (i) The Head of the Post Graduate Department-Chairman (where there is no Post Graduate Department the Senior most member would act as Chairman)
- (ii) Three teachers of the Post Graduate Department in Order of seniority.
- (iii) One Principal of affiliated colleges having teaching experience in the subject in order of seniority.
- (iv) Two teachers each from the seven cluster of colleges (where recent seminars were held and are to be held) of whom one should be from a college having Roll strength of more than 700 and the other from a college having Roll strength less than 700. Seniority of a teacher would be counted.

(d) Library Sub-Committee (for Library Committee)

- (i) The Vice-Chancellor - Chairman
- (ii) All Heads of Post Graduate Departments including the Director of Centre for Life Sciences.

The Deputy Librarian shall be the Ex-Officio Secretary but not a member thereof.

In the matter of bodies constituted under the University Ordinances, Regulations and Rules it was noted that consequential upon the promulgation of North Bengal University(Temporary Supersession) Ordinance 1978, those bodies have to be constituted as per the 1st proviso to clause (d) of Section 4 of the said Ordinance (vide letter No.165(4)-Edn(U) dated 1.2.78 from the Secretary to the Chancellor).

However, the said Ordinance [Section 4(a) and 4(d)] mentions that members of those authorities constituted under sub-section 1 of Section 7 of the North Bengal University Act or any Statutes made thereunder shall vacate their respective offices and that the North Bengal University Council shall carry on the functions of body or bodies constituted under the Act or any Statutes made thereunder. Since no mention has been made with regard to vacation of offices of the bodies created under the Ordinances, Regulations and Rules, the Council decided that the matter may be referred to the State Govt. for a clarification under section 6 of the Supersession Ordinance.

However, pending such clarification from the Govt. of West Bengal, the Council decided that the following Committees might be constituted as per guidelines mentioned :-

(i) Selection Committees for appointment of teachers of the University(Professors and Readers)

- (a) The Vice-Chancellor-Chairman
- (b) Seniormost Professor of the Department (where there is no Professor in the Department one expert to be Nominated by the Council)
- (c) One expert in the subject to be nominated by the Chancellor.
- (d) One expert in the subject to be nominated by the Council.

Lecturers

- (a) The Vice-Chancellor-Chairman
- (b) The Head of the Department concerned,
- (c) Senioormost Professor/Reader of the Department, if any, other than the Head.
- (d) One expert to be nominated by the Chancellor
- (e) One expert to be nominated by the Council.

It was decided that a Committee with the following would submit a report suggesting procedural changes in the matter of appointment of teachers:-

- (i) Dr. S.N.Sen
- (ii) Dr. L.K.Ganguli
- (iii) Dr. I.K.Chatterjee
- (iv) Shri Pares Mitra.

Boards of Research Studies for the Degree of Ph.D.

- (i) The Vice-Chancellor-Chairman
- (ii) The Head of the Department of subject concerned
- (iii) Senoormost Professor/Reader of the Department concerned
- (iv) The Supervisor
- (v) Two Experts in the subject to be appointed by the North Bengal University Council out of a panel of names to be submitted by the Head of the Department concerned.

✓ Building Committee.

- (i) The Vice-Chancellor-Chairman
- (ii) The Finance Officer
- (iii) Dr. S.N.Sen
- (iv) Prof. W.C.Sinha, Jalpaiguri Govt. Engineering College
- (v) The Superintending Engineer, N.B.Construction Div.I,P.W.D., Jalpaiguri,
- (vi) The Principal, Jalpaiguri Govt. Engineering College
- (vii) The Superintending Engineer, Irrigation & Waterways (W.C.) Jalpaiguri.
- (viii) The Additional Chief Engineer, West Bengal State Electricity Board, Siliguri,
- (ix) The Principal, North Bengal University Medical College.

The University Engineer shall be the Ex-Officio Secretary but not a member thereof.

The Council decided to constitute the Committee to be known as Examinations Advisory Committee with the following members :-

- (i) Prof. S.N.Sen
- (ii) Dr. I.K.Chatterjee
- (iii) Shri Prabhat Acharjee
- (iv) Shri P.K.Majumdar
- (v) Shri Sashi Kanta Chakraborty
- (vi) Shri Debabrata Ghosh
- (vii) Shri Hiten Nag
- (viii) Shri R.N.Pradhan
- (ix) Shri D.K.Bhattacharjee
- (x) The Inspector of Colleges
- (xi) The Controller of Examinations, Convener-Secretary

Purchase Committee

- (i) The Vice-Chancellor-Chairman
- (ii) Dr. H.N.Khastgir
- (iii) Dr. I.K.Chatterjee

The Finance Officer-Secretary, and those departmental Heads whose presence would be necessary.

The Council decided that a Post Graduate Council might be constituted to advise the Vice-Chancellor in the matter of Examinations, Admission and any other academic matter, with the Heads of Post-Graduate departments including the Centre for Life Sciences, and one teacher representative from each of these departments.

In this connection the Council decided to reconstitute the College Councils of the following University Colleges:

N.B.U.Medical College

- (i) The Vice-Chancellor- President
- (ii) Shri A.Bhattacharjee
- (iii) The Secretary, Department of Health, Govt. of West Bengal.
- (iv) The Director of Health Services, Govt. of West Bengal
- (v) Dr. M.N.Nandi
- (vi) Dr. K.N.Chatterjee
- (vii) Dr. Pinaki Roy
- (viii) The Registrar, North Bengal University
- (ix) The Finance Officer, North Bengal University.

- (x) Dr. D.K.Bhattacharjee, Professor of Pathology,
N.B.U.Medical College,
- (xi) Dr.U.Sengupta, Registrar of Medicine,N.B.U.M.C.
- (xii) The Principal,N.B.U.Medical College-Secretary

North Bengal University Law College

- (i) The Vice-Chancellor-President
- (ii) Shri Bibhuti Ghosh
- (iii) Shri A.Bhattacharjee, Judge, Sikkim High Court
- (iv) Shri Pares Mitra, Advocate, Jalpaiguri
- (v) Shri Himanshu Sekhar Mustafi, Advocate, Cooch Behar
- (vi) Shri Swadesh Ranjan Sarkar, Advocate,Siliguri
- (vii) The Secretary, Bar Association,Darjeeling
- (viii) The Secretary, Bar Association,Malda
- (ix) The President, Bar Association, Balurghat
- (x) One Teacher of the College to be nominated by the
Vice-Chancellor
- (xi) The District Judge,Darjeeling-Jalpaiguri
- (xii) The Finance Officer,N.B.U.
- (xiii) The Principal/Lecturer-in-charge-Secretary

University College,Raiganj

- (i) The Vice-Chancellor-President
- (ii) The District Magistrate, Balurghat
- (iii) The S.D.O.,Raiganj
- (iv) The Local M.L.A.,Raiganj
- (v) Dr.A.K.Ghosh, Reader in Chemistry,North Bengal University
- (vi) The Headmistress, Raiganj Girls' High School,
- (vii) Shri K.C.Mitra, Raiganj
- (viii) Dr. B.Bagchi, Raiganj
- (ix) Shri Dipak Chatterjee,Coronation Multipurpose High
School.
- (x) Shri Himanshu Sarkar, Lecturer, Kaliyaganj College
- (xi) Shri Dilip Ghosh Roy, Lecturer,Raiganj College
- (xii) Shri Debes Chandra Deb,Lecturer, Raiganj College,
- (xiii)The Principal, University College,Raiganj-Secretary.

University B.T. & Evening College, Cooch Behar.

- (i) The Vice-Chancellor-President,
- (ii) The Deputy Commissioner, Cooch Behar
- (iii) The Principal, A.B.N.Seal College
- (iv) The Headmistress, Suniti Academy

- (v) Shri Pabitra Gupta, Principal,
Tufanganj Mahavidyalaya,
- (vi) Shri Hiten Nag, Lecturer, Dinhata College
- (vii) Shri Bimal Kanti Bose, M.L.A., Cooch Behar
- (viii) The District Inspector of Schools, Cooch Behar
- (ix) Shri Gurupada Deb, Lecturer, University B.T. & Evening
College, Cooch Behar.
- (x) Shri Usha Kanta Datta, Lecturer, University B.T. & Evening
College, Cooch Behar.
- (xi) The Principal- Secretary.

3. To consider matters relating to conversion of Dearness allowance into D.A. Pay.

The Council noted that the Govt. had been approached for approving conversion of dearness allowance prior to 1.4.74 into dearness pay. It was noted that the Govt. employees have been allowed this benefit. However, communication had been received from the Govt. stating that since the question of revision of pay scales of the University non-teaching employees is being considered by the Pay Commission such conversion would not be expedient now.

The Council was of the opinion that such conversion should be allowed and directed that the Govt. may be approached again in this matter.

In view of urgency the Council decided that a Committee Consisting of Shri Pares Mitra, Shri Hiten Nag and Sri Debabrata Ghosh would meet the Chief Minister in this regard. It was further decided that a representative of the N.B.U. Employees' Association may be requested to accompany the delegates.

4. To consider matters relating to granting of Rs.15/- as Adinterim Relief to Non-Teaching employees of the University drawing more than Rs.500/- per month as their basic pay.

The Council noted that non-teaching employees drawing basic salary above Rs.500/- were not receiving adinterim relief whereas employees of the said category of other Universities have been receiving the amount from 1972. Under the circumstances the Council was of the opinion that those non-teaching employees of this University should also get the benefit of adinterim relief of Rs.15/- per month with effect from June, 1972.

It was noted that the Govt. has not agreed to accord approval for such payment. However, the Council decided that the Govt. should be again approached in this regard. In this connection the Council further decided that the Committee constituted under item No.3 may also discuss this matter with the Chief Minister, West Bengal.

Shri G.S.Banerjee, Education Secretary, reserved his opinion in the matter of Item Nos.3 and 4.

The Council also considered a representation submitted by the Officers of this University. It was noted that the University requested the Govt. to review the revised pay scales of the Officers in the light of the decision of the Vice-Chancellor's Committee wherein it was stated that the pay scales of the Officers of the Universities should be revised at par with the different categories of the teachers of the Universities. It was further noted that the matter has also been placed before the Minister of Education(H), Govt. of West Bengal.

The Officers of this University requested that till finalisation of the question of revision of pay scales of the Officers of this University, like other Universities of West Bengal, they should get the benefit of interim relief of Rs.75/- per month with effect from 1.1.73. The Council recommended that such payment should be made and decided that the Committee constituted under item 3 may also take this matter up with the Chief Minister, West Bengal, at the earliest. It was further decided that a representative of the Officers of the North Bengal University should also accompany the delegates.

6. To fix the date for holding the next Convocation.

The Vice-Chancellor reported that on his personal request Dr.Pratap Chandra Chunder, Union Minister of Education, expressed his willingness to be the Chief Guest at the next Convocation of the University. The Council decided that Dr.Chunder might be officially requested by the Vice-Chancellor to act as the Chief Guest during the next Convocation of the University which will be held on the 16th April, 1978. The Vice-Chancellor was requested to write to the Chancellor for approval of the date.

In this connection the Council noted that M/s Guinea Mansion, Calcutta who was entrusted with the manufacturing of University Medals have intimated that at present they were not in a position to supply the medals at the previous rate quoted by them. They have also demanded advance payment of 25% of the total amount against supply of the medals. The Council decided that the Vice-Chancellor be authorised to place order with a renowned firm on competitive rates and on quality basis. Immediate action in this regard might be taken in view of the fact that the next Convocation has been decided to be held on 16th April, 1978.

6. To consider recommendations of amending Ordinances relating to M.A./M.Sc./M.Com. Examinations.

The Council accepted the recommendation for amendment of Ordinances relating to M.A./M.Sc./M.Com. examinations with the following changes:

Proviso to 6.2. be written as under :

"Provided that (a) eligibility to appear in supplementary tests will be based on the results of both the sessional tests in a semester and (b) that such supplementary tests will be held for all the papers of a sessional as a whole.

It was further decided to confirm this resolution and send the amendment to the Chancellor's Secretariat as required under the Act. The Council directed that this amendment would be with effect from 1977-78 academic session.

7. To consider a letter No.1816(250) dated 16.12.77 from the Dy.Secretary, Govt. of West Bengal, Education Department with regard to discontinuance of P.U./U.E. Course along with a copy of the West Bengal Pre-University, University Entrance and Three Year Degree Course (Discontinuance of admission for prosecution of study) Ordinance, 1978.

The Council noted the Ordinance. It was decided that Pre-University Examination 1978 would be held for those eligible candidates who appeared in previous year(s). It was further decided that no fresh external candidates would be permitted to appear at this examination.

8. To consider a representation from the Teachers of the North Bengal University Medical College regarding emoluments and allowances.

The Council considered a representation from the teachers of the North Bengal University Medical College demanding UGC/IMC pay scales which had been previously approved by the University. It was noted that the University wrote to the Govt. in this regard but no reply has been received yet. The teachers of the North Bengal University Medical College who were appointed by the University were sanctioned ad hoc interim pay of Rs.80/- per month pending revision of pay scales.

The Council considered the question of taking over the University Medical College by the Govt. and resolved as follows :

While reiterating the earlier decision of this University, this Council is emphatically of the opinion that, U.C.C./M.C.I. pay scale should be implemented with retrospective effect from 1.1.73 and other allowances also be allowed to teachers before the University Medical College is taken over by the Govt.

Resolved further that the Govt. be requested to expedite the payment of allowances as agreed by the Director of Health Services and Ex-Officio Secretary, Department of Health (vide his Tele Communication information to the Registrar, North Bengal University No. Medl/1936/3-M-3/73-1 dated 22.2.78, Com Service 21-902 on 22.2.78 at 15.45 Hrs.) with arrear by the 10th of March, 1978 at the latest in order to end the impasse created in the college.

Resolved still further that, teachers be requested to withdraw their agitation in the interest of students in view of this gesture from the Council.

In this connection the Council further decided that a delegation as mentioned in item 3 also with a representative of the Teachers' Council of the North Bengal University Medical College might meet the Chief Minister, West Bengal, in connection with the problems of revision of pay and allowances of the teachers of the Medical College.

The Council directed that the Registrar would also accompany the delegation.

9. To consider about the panel of candidates for non-teaching posts.

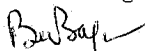
The Council decided that all panels previously prepared for appointment to the non-teaching posts of this University be quashed with immediate effect.

Misc.1. The Council noted that the tenure of service of Dr. L.K.Ganguli, Principal, North Bengal University Medical College has extended upto 28th February, 1978 was to expire on that date. While appreciating Dr.Ganguli's services and his sincere endeavour in organising the Medical College especially in the matter of recognition by the M.C.I., the Council requested Dr.L.K.Ganguli to continue till 31.3.78 after which date the college is expected to be taken over by the Govt. of West Bengal. Dr. Ganguli who was present at the meeting agreed to continue but mentioned that some recent developments in the Medical College had been telling on his health. The Council decided that all matters which needed the decision of the University might be placed before the North Bengal University Council through the Vice-Chancellor. The Principal, North Bengal University Medical College was requested to inform all concerned accordingly.

The Council also decided that the Committee which was earlier constituted in connection with the proposed take over of N.B.U.Medical College by Government be authorised to suggest for the Council's consideration, terms and conditions on which the proposed take over would be finalised. The members of the Committee are :

- a) Dr. L.K.Ganguli, Principal, N.B.U.Medical College,
- b) Dr. B.Sen, Principal, Jalpaiguri Govt.Engineering College
- c) Dr. Dilip Bhattacharjee, N.B.U.Medical College.
- d) The Registrar, North Bengal University.

The meeting was adjourned till 10.30 A.M. on 26.2.78.


B.K. Bajpai.
SECRETARY


P.K. Ghosh.
CHAIRMAN.

ME/

Appendix- I

Chancellor's Secretariat

From : Secretary to the Chancellor.

To : The Registrar,
University of North Bengal,

No. 165(4)-Edn(U)

Date : 1. 2. 78.

Sir,

I am directed to say that consequent on the promulgation of the North Bengal University (Temporary Supersession) Ordinance, 1978 the Selection Committees for recruitment of teachers have ceased to exist. I am therefore to request you that meetings of the selection Committees should not be held until the North Bengal University Council as envisaged in clause(c) of section 4 of the said Ordinance constitute such committees with the approval of Chancellor.

Yours faithfully,

Sd/-

Secretary.

GOVERNMENT OF WEST BENGAL
EDUCATION DEPARTMENT
UNIVERSITY EDUCATION BRANCH
No. 181-Edn(U).

From : Sm. J.S.Roy,
Assistant Secretary to the
Government of West Bengal.

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

Dated Calcutta, the 3rd Feb, 1978.

Sir,

With reference to your letter No. 272/R-78 dated 17.1.78 regarding interpretation of the North Bengal University (Temporary Supersession) Ordinance, 1978, I am directed to say that with the supersession of the University along with all other authorities and bodies the Faculty Boards have also ceased to exist. Therefore there would be non Dean for any Faculty and the Deans have vacated their respective offices with the promulgation of the West Bengal Ordinance IV of 1978.

Yours faithfully,
Sd/- J.S.Roy
Assistant Secretary.

CHANCELLOR'S SECRETARIAT

From : D.K. Guha, IAS,
Secretary to the Chancellor.

To : The Vice-Chancellor, North Bengal University,
P.O. North Bengal University,
Siliguri, Dist. Darjeeling.

No. 192(4)-Bin(U)

Dated Calcutta, the 6th February'78.

Sub : Promulgation of the University (Temporary Supersession)
Ordinance, 1978 - Clarification sought for regarding
powers of Vice-Chancellor.

Sir,

I am directed to invite your attention to the proviso to clause (f) of Section 4 of the North Bengal University (Temporary Supersession) Ordinance, 1978 which lays down that powers of the Chancellor under the Act, Statutes, Ordinances, Regulations shall not be affected by the said Ordinance. Section 14 of the Kalyani University Act, 1960, Section 15 of the Burdwan University Act, 1959, Section 17 of the North Bengal University Act, 1961 and Section 7 of the Calcutta University Act, 1966 provide that the Chancellor, when present, presides at meetings of the 'University/Senate'. Because of this inherent power of the Chancellor, he presides over the meeting of the Council, when present. It is not, however, obligatory on his part to attend each and every meeting of the Council.

Section 17 of the Burdwan University Act, section 16 of the Kalyani University Act, Section 19 of the North Bengal University Act and section 9 of the Calcutta University Act lay down the powers and duties of the Vice-Chancellor. The powers and duties enumerated in the above section are not in conflict with any provision of the University (Temporary Supersession) Ordinance, 1978 and, therefore, the Vice-Chancellor in the absence of the Chancellor will preside over the meetings of the Council. The Vice-Chancellor shall be the Chairman of any other body of the university to be constituted under first proviso to clause (d) of section 4 of the respective Ordinance of which he may be a member. He shall also be entitled to be present and to address any meeting of any authority or body of the university of which he may not be a member. The Vice-Chancellor shall also have the power to convene the meeting of the Council or any other body of the university to be constituted now under the respective Ordinance.

Yours faithfully,

Sd/- D.K. Guha

Secretary.

Annexure- II

Minutes of the adjourned meeting of the North Bengal University Council held on 26.2.78 at 10-30 A.M. at the residence of the Vice-Chancellor, Raja Rammohunpur.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Shri D.K.Guha, Secretary, Education Department, Govt. of West Bengal
3. Dr. I.K.Chatterjee, Head of the Department of Commerce
4. Shri Pares Mitra, Advocate, Jalpaiguri
5. Shri Subrata Chanda, Director-Chairman, Bengal Doars National Tea Company Ltd.
6. Dr. B.Sen, Principal, Jalpaiguri Govt. Engineering College
7. Dr. L.K.Ganguli, Principal, N.B.U.Medical College
8. Shri D.K.Bhattacharjee, Principal, Malda College
9. Dr. S.N.Sen, Prof. & Head of the Deptt. of Physics
10. Sri Bimal Das, Lecturer, University of North Bengal
11. Dr. Asoke Banerjee, Prof. of Bio-Chemistry, North Bengal University Medical College
12. Sri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri
13. Sri Madhusudan Das, Lecturer, Alipurduar College
14. Sri Raj Narayan Pradhan, St. Joseph's College, Darjeeling
15. Sri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya
16. Sri Prabhat Acharjee, Lecturer, Malda College
17. Sri Asoke Guha, Lecturer, Raiganj College
18. Sri Hiten Nag, Lecturer, Dinhata College
19. Sri Sashi Kanta Ghakraborty, Principal, Chanchal College

Shri M.Banerjee, Controller of Examinations, attended the meeting on special invitation.

Supplementary Agenda

1. To consider a note from the Controller of Examinations in the matter of some irregular cases of examinees of B.A./B.Sc./B.Com. Examinations.

a) The Council considered some irregular cases of examinees of B.A/B.Sc./B.Com. Parts I & II examinations, 1977 in the light of a reference made by the Controller of Examinations. In consideration of the fact that the present pattern of Three Year Degree Course is going to be discontinued from 1978-79 session and replaced by a new, the Council decided to release results in respect of the following categories of candidates whose results remain incomplete as per prior decision of the authority.

(i) Candidates who appeared in both Parts I & II Examinations in the year 1975, failed to clear their Part I within three consecutive chances but passed in Part II Examination, 1975. Such candidates were given an additional chance to appear at the Part I Examination but they again failed. Some such candidates have cleared their Part I Examination, 1977; their results of Part II Examination of 1975 may be released.

Contd....2

(ii) Candidates who appeared in Part I Examination in 1973, 1974 and 1975 but failed to clear it, got themselves readmitted in the 2nd Year Class and appeared in both Parts I & II Examinations in the year 1976. Some such candidates passed Part II Examination in 1976. but failed to clear Part I in 1976. If such candidates have cleared their Part I Examination in 1977, their results of Part II Examination of 1976 may be released.

(iii) Results of the Part II Examination, 1977 of the candidates who exhausted their three consecutive chances at the Part I Examination in 1976 and got themselves admitted in the 2nd Year Class and appeared at the Part I Examination as a whole along with the examination in back papers of Part II Examination in 1977 may be released.

(iv) Results of the Part II Examination, 1977 of the candidates who passed Parts I & II Examinations in 1977 in the fourth chance having appeared in failed subject(s) as back paper(s) may be released.

(v) The Council decided that in supersession of its earlier decision External candidates may be allowed to appear at the Part II Examination provided they passed the Part I Examination not more than 7 years before and that they will not be allowed more than three chances within the stipulated period of 7 years.

(vi) Candidates who were admitted in the Colleges and completed the Pre-University Course of study but did not appear in the Pre-University Examination, 1977 might be allowed to appear in the Pre-University Examination in 1978 if the Principals to certify.

(b) The Council decided to fix the dates of commencement of M.A./M.Sc./M.Com. Part I and Part II Examinations as under:

- (i) M.A./M.Sc./M.Com Part I Examinations (under semester system) - 6th May, 1978
- (ii) M.A. (except in Mathematics and Geography) and M.Com. Part II Examinations (public in lieu of internal assessment) to commence on 15th June, 1978;
- (iii) B.A./B.Sc./B.Com. Part II Examinations 1978 - 26th June, 1978
- (iv) Pre-University and B.Ed. Examinations 1978 - 2nd May, 1978

2. To consider matter relating to appointment to the post of Professor of Commerce.

Deferred.

3. To consider the undernoted cases for confirmation:

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Dr. B.P.Pradhan Lecturer, Deptt. of Chemistry, N.B.U.	28.12.76	28.12.77
2.	Dr. A.K.Chakraborty, Reader, Centre for Life Sciences, N.B.U.	7.1.77	7.1.78
3.	Dr. S.C.Guha Neogi Lecturer, Deptt. of Chemistry, N.B.U.	17.1.77	17.1.78

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
4.	Dr. T.Sharma, Professor & Director, Centre for Life Sciences, N.B.U.	1.2.77	1.2.78
5.	Dr. M.L.Ghosh, Professor of Mathematics, N.B.U.	7.2.77	7.2.78
6.	Dr. D.K.Bhattacharjee, Prof. & Head of the Deptt. of Pathology, N.B.U.Medical College	16.12.76	16.12.77

The Council in consideration of confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of the undernoted teachers of the University and University Medical College with effect from the dates mentioned against each subject to (i) their being found medically fit by the Medical Board/ University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose:

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Dr. B.P.Pradhan, Lecturer, Deptt. of Chemistry, N.B.U.	28.12.76	28.12.77
2.	Dr. A.K.Chakraborty, Reader, Centre for Life Sciences, N.B.U.	7.1.77	7.1.78
3.	Dr. S.C.Guha Neogi, Lecturer, Deptt. of Chemistry, N.B.U.	17.1.77	17.1.78
4.	Dr. T.Sharma, Prof. & Director, Centre for Life Sciences, N.B.U.	1.2.77	1.2.78
5.	Dr. M.L.Ghosh, Prof. of Mathematics, N.B.U.	7.2.77	7.2.78
6.	Dr. D.K.Bhattacharjee, Prof. & Head of the Deptt. of Pathology, N.B.U.Medical College	16.12.76	16.12.77

Misc.1 The Council considered a letter from Sri Santi Ranjan Chakraborty, Junior Assistant-cum-typist, praying for permission to contest in the ensuing Municipal Election as Commissioner from Ward No. 11, Subhaspally, Siliguri. He also mentioned that no official work assigned to him would be hampered for his work as Commissioner if he is elected. The Council decided to permit him to contest the said election provided that his duties at this University do not suffer.

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

B.K. Bajpai
B.K. Bajpai
SECRETARY

1/3/78

P.K. Ghosh
P.K. Ghosh
CHAIRMAN

3/3/78

SC/

Annexure - III

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur (Darjeeling)

Minutes of the meeting of the North Bengal
University Council held on 26.2.1978.

Members Present:

1. Prof. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Sri D.K.Guha, Secretary, Deptt. of Education, Govt. of West Bengal
3. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce, N.B.U.
4. Sri Pares Mitra, Advocate, Jalpaiguri
5. Sri Subrata Chanda, Jalpaiguri
6. Prof. B.Sen, Principal, Jalpaiguri Govt. Engineering College
7. Prof. I.K.Ganguly, Principal, N.B.U. Medical College
8. Sri D.K.Bhattacharjee, Principal, Malda College
9. Dr. S.N.Sen, Prof. & Head of the Deptt. of Physics, N.B.U.
10. Sri Bimal Das, Lecturer in Chemistry, N.B.U.
11. Dr. Asoke Banerjee, Prof. of Bio-Chemistry, N.B.U.M.C.
12. Sri Debabrata Ghosh, Lect. in Bengali, A.C.College, Jalpaiguri
13. Sri Madhusudan Das, Lect. in Bengali, Alipurduar College
14. Sri Raj Narayan Pradhan, St. Joseph's College
15. Sri Pabitra Gupta, Principal, Tufanganj College
16. Sri Prabhat Acharjee, Lect. in Bengali, Malda College
17. Sri Asok Guha, Lecturer, Raiganj College
18. Sri Sashikanta Chakraborty, Principal, Chanchal College.

Sri R.K.Pal, Finance Officer attended the meeting on special invitation.

A letter from the Chancellor's Secretariat was placed where-in it was stated that it would not be possible for the Chancellor to attend the meeting.

Sri M.G.Kutty, Finance Secretary, Dr. M.K.Chhetri, Director of Health Services, Sri A.Bhattacharjee and Sri P.K.Majumdar intimated their inability to attend the meeting due to pre-occupation.

The Vice-Chancellor mentioned that in view of the fact that all Statutory bodies of the University could not meet due to the promulgation of the North Bengal University (Temporary Supersession) Ordinance, 1978, it was necessary to make certain procedural changes in presenting the Budget Estimates for the year 1978-79 and Revised Estimates for the year 1977-78. The Budget could not be prepared by the Finance Committee nor could it be framed by the Executive Council which ceased to exist after the promulgation of the Ordinance.

Contd.....2

A letter No. 2694-F, dated the 23rd February, 1978, from Finance Secretary, Govt. of West Bengal was placed. The Finance Secretary mentioned that scope for economy in the Budget Estimate for 1978-79 might be explored especially since the increase in the estimate has been shown mainly due to filling up the vacant posts. In the Capital Budget, he mentioned that the actual expenditure will depend on the availability of funds from the State Govt. and the U.G.C.

The Education Secretary was of the opinion that ordinarily increase from the last year's estimates was the convention. The Vice-Chancellor, in presenting the Budget, explained that the vacant posts of teachers have to be filled up or else these might lapse as per U.G.C.'s directives. Further, he mentioned that there are sufficient scope and necessity for filling up vacant supervisory posts in the administrative departments and branches and also for introducing the promotional system for efficient administration.

Sri Pares Mitra endorsed the Vice-Chancellor's explanation mentioned that since the new Council has been set up by the Govt. West Bengal to facilitate re-organisation for more efficient functioning of the University, the administration, among other activities the University, must be toned up.

The Budget Estimates for the year 1978-79 and the Revised Estimates for the year 1977-78 were passed subject to the observations noted below:

1) The following posts as recently approved by the U.G.C. are created with necessary changes in the estimates shown under the appropriate heads:

- a) Professor of Economics - 1
- b) Librarian - 1
- c) Lecturer in Nepali - 1

2) The following posts were created:

- a) Guest House Attendant - 1
- b) Female Attendant for the Health Centre - 1

3) Amendments were made in the Budget papers as follows:

Page-1. Rs. 66,96,826/- does not include Ex-gratia grant of Rs. 49,700/- since received from the State Govt.

Page-2. Rs. 6,61,952/- does not include Rs. 5,50,000/- on account of capital grant since received from the State Govt.

Contd....3

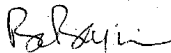
4) In the Budget Estimates for the North Bengal University Medical College, it should be shown that a further sum of Rs. 70,000/- would be needed against payment of allowances to the teaching staff.

Further, an amount of Rs. 1,33,735/- and an amount of Rs. 81,953/- might be provided under the appropriate heads in the Budget Estimates for the North Bengal University Medical College against payment of arrears including pay and allowances since 1.1.1973. Sri D.K. Guha, Education Secretary, opined that before making the above provision the views of the State Govt. should be obtained.

It was decided that a sum of Rs. 5000/- may be provided in the Budget Estimates for 1978-79 on page 62 under "provision for Sr. Professor - 4 (Vacant)".

It was noted that the Govt. would take over the North Bengal University Medical College on 1.4.1978. The Principal of the College requested that in view of difficulties that might arise with regard to payment of salaries to the staff for the month of March, 1978, salaries might be paid within March, 1978. For this purpose, additional expenditure should be met from the probable savings or from a fresh provision of Rs. 2 lakhs. The Council decided that such payment might be made as a very special case to avoid any distress that might be caused to the employees. Shri D.K. Guha, Secretary, Deptt. of Education opined that the approval of State Govt. should be obtained in making such payment.

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


@/- B.K. Bajpai
SECRETARY


P.K. Ghosh
CHAIRMAN

SG/

Amxura - V

Rules for the award of "First Vice-Chancellor's Medal"
(North Bengal University)

1. The medal will be awarded annually at the Convocation to a student of the North Bengal University.
2. He should be a regular student of the University.
3. (a) The student, in the opinion of the selection committee, should have contributed to the sports-life of the University by distinguishing himself in at least one of the outdoor games organised on the University Campus;
(b) He should have contributed to the cultural life by participating in Debates or other activities organised by this University and other Universities;
(c) He should have contributed to the social life by doing social services (like helping to remove illiteracy, untouchability, Casteism and by contributing to greater understanding and fostering Catholicism among different religious groups in the neighbourhood;).
4. He should at least have obtained 50% marks in the Part I M.A./M.Sc./M.Com. Examination or 50% in the aggregate of marks obtained in all examinations (H.S./P.U./B.A./B.Sc./B.Com. and M.A./M.Sc./M.Com. Part I);
5. If in the opinion of the selection Committee two candidates are highly deserving, amongst whom the choice by the Selection Committee is especially difficult, the Committee may award to both the candidates, if the funds of this medal permit.
6. Composition of the Selection Committee for the Award :-
 1. Vice-Chancellor (in the chair)
 2. Two Senior teachers from the Arts and Science Departments respectively to be nominated by the Vice-Chancellor.
 3. Secretary of the Sports Board.
 4. Superintendents of the Boys' & Girls' Hostels.
 5. One Senior teacher to be nominated by the Vice-Chancellor.
 6. Officer-in-Charge, N.S.S., N.B.U.

In case the candidate does not fulfil the criteria 3(a), (b) & (c) the Selection Committee will consider any two out of the three criteria mentioned above for the award of the medal.

While selecting the Committee will also consider reports on the personality of the student from the Head of the Department.

Sg/

Registered No.WB/Sc-132

No.71(IIIA)

The Calcutta Gazette

Annexure- VI

Extraordinary

Published by Authority.

MAGH 14)

FRIDAY, FEBRUARY 3, 1978

(SAKA 1899

PART IIIA-Ordinances promulgated by the Governor of West Bengal
under the Constitution of India.

GOVERNMENT OF WEST BENGAL
LEGISLATIVE DEPARTMENT

WEST BENGAL ORDINANCE NO.VIII OF 1978

THE WEST BENGAL COLLEGES (PAYMENT OF SALARIES)
ORDINANCE, 1978.

WHEREAS it is necessary and expedient to make provisions
for regular payment of salary to persons employed in colleges
in West Bengal;

AND WHEREAS the Legislative Assembly of the State of West
Bengal is not in session and the Governor is satisfied that
circumstances exist which render it necessary for him to take
immediate action;

The Governor is pleased, in exercise of the power conferred
by clause (I) of article 213 of the Constitution of India, to
make and promulgate the following Ordinance :-

short title
extent and
applica-
tion.

1. (1) This Ordinance may be called the West Bengal
Colleges (Payment of Salaries) Ordinance, 1978.

(2) It extends to the whole of West Bengal.

(3) It shall apply to all colleges in West Bengal
excepting Government colleges, Government-sponsored colleges
and colleges administered by religious or linguistic minori-
ties or under religious or charitable trusts and colleges
which do not take any financial assistance from the State
Government;

Provided that the State Government may, if it considers fit,
exempt any college from the operation of this Ordinance for
such period as it may think necessary:

Provided further that any college, other than a Government
college or a Government-sponsored college exempted from the
operation of this Ordinance, may apply to the State Govern-
ment for being governed by the provisions of this Ordinance
and on consideration of such application the State Government
may extend the provisions of this Ordinance to such a college.

=====

The West Bengal Colleges (Payment of Salaries) Ordinance,
1978.

(Section 2)

Definitions. 2. In this Ordinance, unless the context otherwise requires,-

- (a) "actual income" means the income actually realised by a college by way of tuition fees, fines and other charges and also includes grants excluding the amount received for capital expenditure from the University Grants Commission and other agencies and amounts received from endowments for specific purposes, contributions to students' Union fund, caution-money deposits and other refundable fees and amounts appropriated towards rent charge, capital fund, provident fund and other statutory charges;
- (b) "assumed income" means the income realisable from the students of a college by way of tuition fees, fines and other charges and includes the amounts received as grants excluding the amounts received towards capital expenditure from the University Grants Commission and other agencies and amounts received from endowments for specific purposes and contributions to students' union fund, caution-money deposits and other refundable fees and amounts appropriated towards rent charge, capital fund, provident fund and other statutory charges;
- (c) "college" means a college or an institution affiliated to a University but does not include a Government College or a Government-sponsored college;
- (d) "Government college" means a college maintained and managed by the State Government;
- (e) "Government-sponsored college" means a college declared by the State Government as such;
- (f) "college authority", in relation to a college, means the Governing Body or Managing Committee or any other body by whatever name it is called, charged with the management of the affairs of the college and recognised as such by the University to which such college is affiliated;
- (g) "Principal" means the head of a college by whatever name called;

(h) "salary" means the monthly emoluments payable to employees, teaching and non-teaching, of a college and includes subh allowances as may be approved by the State Government from time to time;

(i) "University" means any of the Universities constituted or established, as the case may be, under,-

(i) the Jadavpur University Act, 1955; West Ben. Act XXXIII of 1955.

(ii) the Burdwan University Act, 1959; West Ben. Act XXIX of 1959.

(iii) the Kalyani University Act, 1960; West Ben. Act XIII of 1960.

(iv) the North Bengal University Act, 1961; West Ben. Act XXVII of 1961.

(v) the Rabindra Bharati Act, 1961; West Ben. Act XXIX of 1961.

(vi) the Calcutta University Act, 1966. West Ben. Act II of 1966.

The West Bengal Colleges (Payment of Salaries) Ordinance, 1978.

(Sections 3-6.)

Financial
arrange-
ment.

3. (1) With the coming into force of this Ordinance the State Government shall assume the charge of full payment of salary to the employees, teaching and non-teaching, of colleges governed by this Ordinance. The State Government shall make periodic advances to college authorities for payment of salary regularly to the employees of such colleges.

(2) The salary of the teaching and non-teaching employees of a college shall be paid according to scales approved by the State Government with respect to different posts:

Provided that such scales for the employees shall not be lower than the scales adopted by the State Government and in operation on the date of coming into force of this Ordinance:

Provided further that if there is any dispute about the nature of any post, the State Government shall determine the same and the decision thereon shall be final :

Provided also that if any employee of a college has been in receipt of emoluments higher than what would have been fixed according to the scales and allowances approved by the State Government, he shall continue to enjoy the same emoluments unless the State Government after consideration of his case directs otherwise.

Restric-
tion on
colleges.

4.(1) No college shall incur any expenditure on capital account without the prior approval of the State Government.

(2) A college authority shall not allow free-studentship beyond the limit fixed by the State Government in respect of that college.

(3) No college shall, without the previous approval of the State Government, revise the rates of tuition fees and other fees and charges.

(4) A college authority shall not allow, without the prior approval of the Director of Public Instruction, West Bengal or any officer authorised by him in this behalf, any reduction or remission of fees:

Provided that the Principal of a college shall be competent to remit fines fixed for late payment of tuition and other fees.

(5) It shall be the duty of a college authority to collect tuition fees, fines and other charges from each and every student on the roll of such college, except those who are granted free-studentship, and such fees as may have been fixed for students enjoying such benefit and to pay, the State Government seventy-five per cent. of the assumed income.

Deposits
by colleges.

5. A college authority shall within fifteen days of the expiry of a month deposit with the State Government under appropriate head of account as may be specified by the State Government seventy-five per cent. of the actual income of that month and may retain the balance for being spent on non-salary items of a recurring nature according to schedule of expenditure approved by the State Government.

Accounts
and
reimburse-
ment.

6. (1) Notwithstanding anything contained in the preceding section, a college authority shall at the end of each quarter submit an account of the assumed and actual income during the preceding quarter and deposit with the State Government under the head of account as provided under section 5 such amount by which the actual amount deposited by the college authority under section 5 falls short of seventy-five per cent. of the assumed income during the quarter within the following quarter.

(2) The State Government shall on examination of the accounts have the right to fix the amounts that may be payable by the college under sub-section (1) and direct further deposit on that account within such time as it thinks proper.

The West Bengal Colleges (Payment of Salaries) Ordinance,
1978.

(Sections 7-11.)

Appointment-
of Adminis-
trator.

7. (1) If any college authority fails to comply with the provisions of sub-section (1) or the direction under sub-section (2) of section 6 the State Government may, by an order in writing published in the Official Gazette, supersede the college authority for a period not exceeding one year at a time and appoint an Administrator to discharge the functions of the college authority.

(2) The State Government may, if it is satisfied that it is no longer necessary to retain the Administrator, cancel the appointment of the Administrator before the expiry of the period of supersession and make over the administration of the college to the college authority.

Submission
of budget-
estimates.

8. Every college shall submit to the Director of Public Instruction, West Bengal, budget estimates for a year in advance by such date as may be specified by him.

Overriding
effect.

9. The provisions of this Ordinance shall have effect notwithstanding anything to the contrary contained in any other law or in any instrument or in any custom or usage.

Power to
give
direction.

10. The State Government may from time to time give such directions not inconsistent with the provisions of this Ordinance, to a college as may be necessary for carrying out the purposes of this Ordinance.

Removal of
difficulty.

11. If any difficulty arises in giving effect to the provisions of this Ordinance, the State Government may, by order not inconsistent with the provisions of this Ordinance, remove that difficulty.

T.N.SINGH,
Governor of West Bengal.

The 2nd February, 1978.

D.C.CHAKRABARTI,
Secy. to the Govt. of West Bengal.

MLB/

Annexure - III

MINUTES OF THE SIXTYSEVENTH MEETING OF THE COLLEGE COUNCIL.

The sixtyseventh meeting of the College Council, Raiganj College (University College), was held on 6th December, 1977, at 2.30 P.M. in the University Guest House.

MEMBERS PRESENT :

Prof. P.K. Ghosh, Vice-Chancellor (In the Chair).
Dr. S.K. Chakravorti, Dean of the Faculty of Science.
Dr. D.P. Sinha, Dean of the Faculty of Arts.
Shri P.K. Pal, Finance Officer.
Shri K.C. Mitra.
Dr. W.N. Datta.
Dr. B.C. Bagchi.
Shri M.B. Sen.
Shri A.K. Bhattacharyya.
Shri S.N. Roy, Principal & Secretary.

Dr. A.B. Majumder, Inspector of Colleges, was present by special invitation.

BEFORE taking up the day's business, the members resolved to place on record the kind advice and guidance of the ex-Vice-Chancellor, Prof. A.K. Dutta, for the Council's deliberation and the administration of the College.

The members also resolved to extend their warm welcome to the new Vice-Chancellor, Prof. P.K. Ghosh, and assured him of the best co-operation towards the guidance of the College Council's deliberations and administration of the College.

1. Minutes :-

Minutes of the last meeting, held on 6th October, 1977, were confirmed with the following modifications :-

The line "His appointment as Accountant will be effective from 1st February, 1978, on the recommendation of the Finance Officer" in item No. 3 will read as follows :-

"His appointment as Accountant will be effective from 1st February, 1978, if recommended by the Finance Officer."

Contd...2.

- : (2) : -

The line under item No.11 (c) : "Decided that the maximum number of twenty books may be issued to a teacher and retained by him at any period of time" will read as follows :-

"Decided that the maximum number of twenty books may be issued to a teacher and retained by him at any point of time."

2. Business Arising :-

While confirming the minutes, the following points were noted :-

a) Monthly Estimates :- The Finance Officer complained of irregular submission of monthly estimates.

Decision : There should be timely submission of monthly estimates for each month.

b) Investment of Provident Fund :- It was decided that monthly P.F. deposit should be made in the Fixed deposit as also in the Postal Deposit in due proportion as permitted under Govt. rules every month.

c) Budget Estimates :- Budget Estimates for 1978-79 and Revised Estimates for 1977-78 are to be placed before the College Council by the first week of January, 1978.

3. Report from the Inspector of Colleges :-

Re : Hostel Superintendent :- The report regarding Hostel Superintendent was discussed.

Decision: Resolved that the Hostel Rules are amended to the effect that the tenure of the Hostel Superintendent in any hostel of the College shall be for a period of three years only. The existing incumbents who have completed three years of their tenure already will also be covered by the above rule. Ordinarily no superintendent will serve a second tenure. The superintendent of the Girls' Hostel should preferably be a lady teacher. In case such a lady teacher is not available, a married male teacher may be appointed. The Hostel Superintendent will be appointed by the local members of the College Council from among the willing college teachers for a three year term. The appointment of the hostel superintendent will be reported to the College Council in the next meeting.

(3) :-

Admission of students to the hostel will be made on the same principle as admission of students to the College. The above decisions may be made effective immediately.

Re: M.S.S. :-

The findings of the Committee re: M.S.S. referred to the M.S.S. advisory Committee of the College for consideration and necessary recommendation to the College Council.

Re: Stock Verification :-

Resolved to constitute a Committee with the following members for stock verification:-

- a) One teacher member of the College Council, Shri A.K. Bhattacharyya.
- b) One member of the College Council, Shri K.C. Mitra.
- c) One College Official, Shri Madhusudan Roy, Clerk.
(Member cum Convener).

Re: Trunk Call Register :-

Decision: The following members of the College Council, namely Dr. B.C. Bagchi and Dr. P.N. Dutta, are requested to kindly see whether and for how long the telephone register is properly maintained in the College, and ensure that it is so maintained. They are, further, requested to submit a report to the College Council in the next meeting.

4. Remaining items of the minutes of the informal meeting of the local members of the College Council, held on 9th Sept. 1977 :-

a) Motor Pump :-

Decision: Decided to accept the recommendation re: Purchase of a 2 H.P. Motor Pump for the College. The Principal be requested to obtain estimates of expenditure to be incurred, and the estimates be referred to the Purchase Committee.

b) Part-time Overseer :-

Decision: The Principal is requested to find out the possibility of appointing a part-time overseer and to assess the amount required for such an appointment.

Contd...4.

5. Appointment of the substitute teachers under Faculty Improvement Programme -- their terms and conditions :-

The Principal reported that as per resolution of the last meeting of the College Council he offered appointment to the following candidates :-

- a) Miss Sumita Dasgupta, Second in order of preference, for the post of Tutor Demonstrator in Chemistry.
- b) Dr. Jnanendra Nath Son, second in order of preference, for the post of Lecturer in Physics.
- c) Dr. Dilip Kumar Dutta, third in order of preference, for the post of Lecturer in Mathematics.
- d) Mrs. Binapani Bhattacharyya, second in order of preference, for the post of lecturer in Bengali.

Of the four, there has been no response whatsoever from Miss Sumita Dasgupta and Dr. Jnanendra Nath Son. Dr. Dilip Kumar Dutta has cited extension of joining date up to 10th December, 1977. Mrs. Binapani Bhattacharyya, however, joined the post on 17th November 1977.

In consultation with the Registrar and the Inspector of Colleges, the Principal cancelled the appointment offered to Miss Sumita Dasgupta, Dr. Jnanendra Nath Son and Dr. Dilip Kumar Dutta, and offered appointment to the following persons next in order of preference :-

- a) Shri Batahal Sarker, third in order of preference for the post of Tutor Demonstrator in Chemistry.
- b) Shri Sushil Kumar Goswami, fourth in order of preference for the post of lecturer in Mathematics.
- c) Shri Dulal Chandra Jana, third in order of preference for the post of lecturer in Physics.

Of the three, Shri Sushil Kumar Goswami joined the post on 28th November, 1977. Shri Dulal Chandra Jana has not yet turned up and the postal Deptt. failed to trace Shri Batahal Sarker at his address.

Decided to cancel the appointment offered to Shri Batahal Sarker and Shri Dulal Chandra Jana, and that appointment be offered to the next candidates.

Contd. 5

The Principal further reported that Shri D.K. Das, M.Sc., Lecturer in Chemistry, was granted Teacher Fellowship under U.G.C. Faculty Improvement Programme. The post was duly advertised, and applications were scrutinised by the Committee constituted by the Vice-Chancellor. The candidate selected first in order of preference, Shri Bibekananda Prodhon, was offered appointment. Shri Prodhon joined the post on 18th November, 1977.

Resolved, that Mrs. Binapani Bhattacharyya, M.A. (B.A. 1961) be appointed as a lecturer in Bengali, on a purely temporary basis, for six months only, on a monthly salary of Rs. 700/- plus admissible allowances in the approved scale of pay, with effect from 17th November, 1977; that one month's notice would be required for relinquishment of her services;

that, Shri Bibekananda Prodhon M.Sc., be appointed as a lecturer in Chemistry (Inorganic), on a purely temporary basis, for six months only, on a monthly salary of Rs. 700/- plus admissible allowances in the approved scale of pay, with effect from 18th November, 1977; that, one month's notice would be required for relinquishment of his services;

that, Shri Sushil Kumar Goswami, M.Sc., be appointed as a lecturer in Mathematics, on a purely temporary basis, for six months only, on a monthly salary of Rs. 700/-, plus admissible allowances in the approved scale of pay, with effect from 28th November, 1977; that, one month's notice would be required for relinquishment of his services.

Resolved further that the Council recommends to the Executive Council to accept the terms and conditions of the U.G.C. in respect of the teachers who have been granted Fellowship under U.G.C. Faculty Improvement Programme and that they be granted leave for three years with full pay and allowances that they used to enjoy in the College and that their normal increments and service seniority be protected. The following teachers have

Contd.....

- : (6) -

Disseminated Fellowship under Faculty Improvement Programme

- 1) Shri Chinmoy Basu, Lecturer in Physics. : Released from 15th March 1977.
- 2) Shri Haridas Ghosh, Lecturer in Mathematics. : Released from 1st August 1977.
- 3) Shri Krishna Kumar Sarkar, Tutor/Demonstrator in Chemistry. : Released from 3rd October 1977.
- 4) Shri Asok K. Kumar (Gosh), Tutor/Demonstrator in Physics. : Released from 3rd October 1977.
- 5) Shrimati Gayatri Bhattacharyya, Lecturer in Bengali. : Released from 1st October 1977.
- 6) Shri Bhikashna Kumar Das, Lecturer in Chemistry. : Released from 15th November 1977.

Development of the College within Five Lakh Ceiling under Fifth Five Year Plan and Faculty Improvement Programme - Letter from the U.G.C. (D.O.No.F. 62/76/CE) dated January 28, 1977

The Principal reported that the circular of the U.G.C. indicated that the grant under Faculty Improvement Programme would form a part of the total Five Lakh Scheme meant for the undergraduate Colleges. The Dean of the Faculty of Science informed the members that there would be one more case of teacher fellowship from this College for which decision has already been taken. An approximate calculation indicated that an amount of Rs. 2 Lakh would be required under the Faculty Improvement Programme leaving a balance of Rs. 3 Lakh only for the development of the College.

Decision: Decided that the committee that drew up plan be requested to reconsider the matter in the light of this fact and adjust the plan for the development of the College accordingly. The committee is requested to expedite the matter.

Development of the Evening College - Letter from the U.G.C. forwarded by the Registrar under No.V.P.L.V/3635/77, dated 18-11-1977 - Report

Decision: The matter was noted.

8. Assistance to Colleges in backward areas -- Letter from the U.C.C. (D.O. No. 1-50/77 (CP), dated 10.10.1977) forwarded by the Registrar under No. U.C.C./V.Ph. 6/3742/4-77, dated 17.11.1977 report.

Decision : The Committee which will re-consider the plan may be furnished with information relating to this item, and the matter may be taken into consideration at the time when plans for development are re-considered.

9. Development of undergraduate education in colleges -- Recommendations of the U.C.C. (D.O. No. 1-50/77 (CP), dated 30 Oct. 1977) forwarded by the Registrar under No. Nil, dated 21.11.77 report.

Decision : Noted.

10. P.F. Loan -- applications of --

a) Shri S.N. Roy, Principal	For Rs. 2,840/-
b) Shri A.K. Guha, Lecturer	For Rs. 2,430/-
c) Shri K.L. Saha, Lecturer	For Rs. 2,700/-
d) Shri P. Dasgupta, Lecturer	For Rs. 2,400/-
e) Shri D.C. Deb, Lecturer	For Rs. 1,290/-
f) Shri Dipak K. Choudhury, Lab. Bearer	For Rs. 838/-
g) Shri R.N. Choudhury, Bearer	For Rs. 360/-
h) Shri Fakir Chand Harijan, Sweeper	For Rs. 300/-

Decision: Decided to approve of the action of the Principal for sanctioning loan to the applicants mentioned above from the Provident Fund as per rules.

(B) Application of Shri Akhil Ranjan Mandal, Lab. Asstt. cum Store-keeper praying for a loan of Rs. 1296/- from Provident Fund.

Decision : The application for special consideration and necessary action be forwarded to the Finance Officer.

11. Leave applications :-

a) Application of Shri Sisir Kumar Majumder, Lecturer in Bengali, praying for leave for three months with effect from February, 1978 to April, 1978 with full pay for his research work.

Decision : The Principal is requested to ascertain if Shri Majumder is registered for Ph.D. and then forward the application to the Vice-Chancellor for his kind consideration.

12. Filling up of the post of Head Clerk cum Cashier :-

Decision: Decided to create the post in place of the

(8) :

post which was downgraded subject to the approval of the Govt., and the creation would be effective as and when Govt. approval is obtained.

18. A.O.B.

- a) Introduction of old college scale of pay of Rs. 50-100-10/2 200/- in lieu of Rs. 110-140-160/- in the case of Shri P.C. Basak, B.Sc. (Pass) Demonstrator, with effect from 2.9.69
Letter from the Govt.

Decision : The case be forwarded to the Executive Council with the recommendation of the Council to accept the decision of the Govt.

- b) Letter from Shri N.N.P. Singh, Superintendent, Boys' Hostel, Raiganj College, re : termination of his services :-

Decision : The contents of the letter be noted.

- c) Letter of Shri N.N.P. Singh, Superintendent, Boys' Hostel, Raiganj College, re : indiscipline and pilferage in the hostel and adjustment of caution money :-

Decision : Deferred.

- d) Application of the Secretary, Employees' Association, Raiganj College, re : Ex-gratia payment :-

Decision : Decided to refer the matter back to the employees and to ascertain whether the employees would prefer ex-gratia payment in cash and recovery of Rs. 200/- by instalment or adjustment of the ex-gratia payment against advance given to them.

- e) Application of Shri E.K. Sarkar, Tutor Demonstrator in Chemistry for absorption in the post of lecturer in Chemistry :-

Decision : He is to apply for the post for which advertisement has already been made, and his case will be considered along with other applications.

Contd. ... 3.

(9)

13. (c) Day-wage sweepers :-

On a reference made by Shri N.C.Sharma, item No.16 of the minutes of the meeting of the College Council, held on 28th February, 1977, be taken up in the next meeting of the College Council.

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

Sd/-S.N.Roy,
Secretary,
College Council,
Raiganj College
(University College)
&
Principal,
Raiganj College
(University College).

Sd/-P.K.Ghosh,
(P.K.Ghosh)
President,
College Council,
Raiganj College
(University College)
&
Vice-Chancellor, University of
North Bengal.

Annexure- VIII

Government of West Bengal
Department of Health & Family Welfare
Medical Branch

No. Medl/V/7287/3M-88/76 Calcutta, the 14th November, 1977

From: Shri B.Sen,
Dy. Secy. to the Govt. of West Bengal.

To : The Registrar,
North Bengal University,
Raja Rammohunpur,
P.O. North Bengal University,
Dist. Darjeeling.

Sub : Taking over of the North Bengal University Medical College
for being run as a State institution - proposal for

Sir,

I am directed to invite a reference to your letter No. 230/VC-76(4) dated 8.1.76 wherein you informed, inter alia, that the Executive Council of the University of North Bengal at its meeting held on 3.1.76 decided to request the Govt. that as per decision of the university dated 27th July, 1971 the Govt. may also consider the question of taking over the North Bengal University Medical College.

2. The matter has been carefully considered by Govt. In the interest of dissemination of medical learning and efficient functioning of the Medical College with its Teaching Hospital viz. the North Bengal General Hospital, Govt. propose to take over the North Bengal University Medical College permanently with ownership, and together with all its assets, with effect from 1.1.78 for being run as a State Institution on the terms and conditions laid down below:-

Terms and conditions

- 1) The North Bengal University shall hand over the Medical College to Government with all lands and appurtenants thereto, all buildings, erections and fixtures on such lands, all furniture, equipments, stores, drugs, monies and all other properties and assets of the Institution free from all encumbrances;
- 2) All deeds of gift, endowment, bequest or trust, covering all properties and assets, if any, shall be construed as if they were executed in favour of the State Govt.;
- 3) All debts and liabilities of the Medical College shall be duly executed and discharged by Govt. provided that the liabilities and obligations which may be excluded and specified by Govt. by notification to be the liabilities and obligations of the North Bengal University shall be discharged, performed and fulfilled by the University;
- 4) Every person who is employed in the Medical College (in the Teaching and non-teaching posts) before the date of taking over, shall on and from the date of taking over, become an employee of the State Govt. and shall be governed by the rules and regulations and conditions of service of Govt. They will be absorbed in the set-up of the Medical College including its Teaching Hospital and will draw pay and allowances in the Govt. scales in which their emoluments would be suitably fixed.

Contd....2

In the case of Teachers protection will be given in respect of existing emoluments and also academic rank.

Individual cases of hardship will be given due consideration.

5) Until their final absorption in Govt. service and determination of their pay, the existing staff of all categories shall continue to draw the emoluments at rates admissible to them under the University at present.

Govt. staff on deputation to the Medical College will draw the pay and allowances normally admissible to them. Deputation allowance will not be admissible.

6) In the case of Medical Officers - Teachers and Non-Teachers-absorption in Govt. Service will be subject to the approval of the P.S.C. Their position in the graduation list will be considered in consultation with the P.S.C. in due course;

7) In the case of Teachers length of service in the same or similar discipline rendered in the North Bengal University Medical College will be taken into account in determining the academic rank;

8) The existing terms and conditions of the employees who have been employed on contract basis, shall be maintained provided the contract is for a short period, not exceeding 5 years in any case.

If, however, the case is otherwise, the employee shall enter into fresh contract with Govt.

9) A detailed statement of assets and liabilities of the Medical College shall be worked out and the dues of the University, if any, will be paid by Govt. Similarly, the dues of Govt. on revenue and capital account, if any, shall be paid by the University to Govt. Unutilised amount of Govt. grants shall also be refunded.

10) The North Bengal Medical College will continue to be affiliated to the North Bengal University for the present.

11) An agreement will be executed between the University and the Govt. in due course laying down the terms and conditions for transfer of the Medical College to Govt. A suitable legislation may also be enacted, if necessary.

3. I am now to request you to be so good as to arrange for placing the matter before "The University" and communicate its acceptance of the above proposal so that steps may be taken for taking over the Medical College with effect from 1.1.78.

4. In this connection I am also to request you to furnish the following :-

i) A clear resolution of "The University" agreeing to transfer the management as well as the ownership of the Medical College with all the assets to the Govt. permanently on the above terms and conditions, duly authenticated.

ii) A statement showing the total assets and liabilities of the North Bengal University Medical College. Six copies of the statement may kindly be furnished.

Yours faithfully,

Sd/- B.Sen
Deputy Secretary.

SG/

Annexure- IX

To
The Vice-Chancellor of University of North Bengal,
P.O. Raja Rammohunpur,
Dist. Darjeeling.

Sub: Prayer for amendment of class cancelling rule for honours students in case of back paper facility given to them in pass subjects.

Sir,

We, the honours students of this University beg to lay before you the following few lines for your kind and sympathetic consideration for amendment of the back paper rules in pass subjects which is punishment to honours students in giving a facility. The points are given below:-

1. In other Universities in the state, the class obtained by honours students is not hampered in case of back paper facility given to them in pass subjects.
2. Even under this University in case of Engineering graduation the class is not hampered in case of back paper facility given to them. There can be no reason as to why there should be any such application of different standards.
3. But the honours students under the same University are being virtually deprived of the benefit of the back paper system. University cancelled their classes in case of back paper facility given to them in pass subjects.
4. The back paper system in respect of Hons. students in fact amounts to a sort of a punishment involving detention of one year. And this punishment becomes all the more severe when the mention of the class obtained by a student, is omitted.
5. At this competitive age the careers of the honours students is being doomed by this class cancelling rules.

Under this circumstances we, pray to your kind honour to amend the existing class cancelling rule for honours students in case of back paper facility given to them in pass subjects.

Your obedient pupils (Hons) of
Anandachandra College
JALPAIGURI.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 4th meeting of the NORTH BENGAL UNIVERSITY COUNCIL.

Date : 8th April, 1978.

Time : 3 P.M.

Place : New Administrative Building
Raja-Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice.

The 4th meeting of the North Bengal University Council of the University of North Bengal will be held on Saturday, the 8th April, 1978 at 3 P.M. at the New Administrative Building of the University, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the Third meeting of the North Bengal University Council held on the 18th March, 1978.

(Annexure-I)

Decision:

2. To report that on the recommendation of the Head of the Department and the Supervisor the Vice-Chancellor in anticipation of the approval of the Executive Council has extended the period of leave of Shri Kalyan Kumar Pradhan a U.G.C. Research Fellow of the Department of History upto the end of January, 1978.

Decision:

(Deferred item No.6 of the previous meeting.)

3. To consider a note from the Dy.Registrar with regard to waiving of the stipulation of refund of scholarship money received by Shri Subodh Roy, University Research Scholar.

Decision:

(Deferred item No.7 of the previous meeting)

4. To consider the proceedings of the meeting of the Building Committee held on 7.9. 1977.

Decision:

(Annexure- II)

(Deferred item No. 8 of the previous meeting)

5. To consider a note from the Finance Officer with regard to payment of arrears to some non-teaching employees of the University College.

Decision:

(Deferred item No. 13 of the previous meeting)

6. To report that the Vice-Chancellor has appointed Dr. S.K. Sen, Reader in Philosophy as the Head of the Deptt. of Philosophy.

Decision:

(Deferred item No. 14 of the previous meeting)

7. To consider a letter from Sri Ranendra Nath Roy, Sr. Asstt. Controller's Branch praying for permission to prosecute his studies in Ll.B. in the North Bengal University Law College along with the recommendation of the Controller of Examinations.

Decision:

(Deferred item No. 15 of the previous meeting)

8. To consider a note from the Finance Officer with regard to the research work undertaken by Sri R.K. Bhadra of the Department of Sociology & Social Anthropology.

Decision:

(Deferred item No. 16 of the previous meeting)

9. To consider granting of extension of affiliation to Mathabanga College for the year 1978-79 in the existing subjects.

Decision:

(Deferred item No. 23 of the previous meeting)

10. To consider a letter from the Prof.-in-Charge, Alipurduar College (Commerce) praying for separate affiliation for the Evening Commerce Section of Alipurduar College which is outside the Govt. Sponsored Scheme.

Decision:

(Deferred item No. 27 of the previous meeting)

11. To consider a note from the Dy. Registrar regarding granting of 'leave not due' to Dr. T.K. Das Gupta, Lecturer in Chemistry w.e.f. 19.01.77 to 18.1.78 as prayed by Dr. Dasgupta.

Decision:

(Deferred item No. 35 of the previous meeting)

12. To consider a representation from the Honours students of A.C. College, Jalpaiguri with regard to amendment of certain clauses of the back paper examination system.

Decision:

(Annexure- III)

(Deferred item No. 36 of the previous meeting)

13. To consider a letter from the Secretary, U.G.C. with regard to reservation for Scheduled Castes and Scheduled Tribes in the matter of appointment to the Teaching posts in the University.

Decision:

(Deferred item No. 38 of the previous meeting)

14. To report that the Vice-Chancellor, in anticipation of the approval of the North Bengal University Council has refused leave preparatory to retirement of Dr. L.K. Ganguly, Principal N.B.U. Medical College from 17.3.1978 to 30.3.78.

Decision: (Deferred item No. 39 of the previous meeting)

15. To report that the Executive Council at its meeting held on 3.12.77 has amended rule 4 of the University Service (Classification, Control and Appeal) Rules regarding Office Hours.

Decision: (Deferred item No. 40 of the previous meeting)

16. To report that the Executive Council at its meeting held on 17.9.1977 has amended Rule 8 of the University Service (Classification, Control and Appeal) Rule regarding the date of retirement of the University Employees.

Decision: (Deferred item No. 41 of the previous meeting)

17. To consider a note from the Dy. Registrar regarding prayer of Sri P.B. Gupta, Sr. Asstt. Estate Development Section for commuted leave for 60 days w.e.f. 11.2.78.

Decision: (Deferred item No. 42 of the previous meeting)

18. To consider a note from the Dy. Registrar, regarding prayer of Miss. Aparna Bhowmick, University Research Scholar to accept her resignation w.e.f. 24.1.1978.

Decision: (Deferred item No. 43 of the previous meeting)

19. To consider Constitution of the Governing Bodies of various affiliated colleges under the supercession Ordinance.

Decision:

(Deferred item No. 44 of the previous meeting)

20. To consider a note from the Controller of Examinations, regarding the improvement of administration of Examination system.

Decision:

(Deferred item No. 45 of the previous meeting)

21. To consider a proposal for due consideration of the next of kin of retired/deceased University employees for recruitment to University posts if they are otherwise eligible.

Decision:

(Deferred item No. 46 of the previous meeting)

22. To consider a proposal for creation of a Welfare Fund for University Employees.

Decision:

(Deferred item No. 47 of the previous meeting)

23. To consider a letter from Dr. (Mrs.) Damayanti Ghosh, Reader in English for granting her 'leave not due'.

Decision:

(Deferred item No. 48 of the previous meeting)

24. To consider a representation by the North Bengal University Employees' Association regarding amendments of University Service (Classification, Control and Appeal) Rules.

Decision: (Deferred item No. 49 of the previous meeting)

25. To consider a note from the Dy. Registrar in connection with granting of extension of services of Shri Gopal Chandra Majumdar, Lecturer in Commerce, University College, Raiganj after attainment of the age of superannuation i.e. 62 years of age.

Decision: (Deferred Suppl. item No. 1 of the previous meeting)

26. To consider a note from the Vice-Chancellor in connection with constitution and functions of Post-Graduate Departments.

Decision: (Deferred Suppl. item No. 3 of the previous meeting)

27. To report sanction received from the U.G.C. for a sum of Rs. 15,000/- towards purchase of equipments for the University Health Centre and to approve purchase of an Ambulance Van for the University Health Centre.

Decision: (Deferred Suppl. item No. 4 of the previous meeting)

28. To consider the recommendation of the Selection Committee for recruitment to the post of Senior Research Assistant for the Deptt. of Chemistry.

Decision: (Deferred Suppl. item No. 7 of the previous meeting)

29. To consider an application from Shri Mukul Nath, University Research Scholar in the Deptt. of Physics for granting of extension of one year w.e.f. 16.3.78 (after 4 years) and also to consider framing rules in connection with the total period of University Scholarship.

Decision:

(Deferred Suppl. item No. 8 of the previous meeting)

30. To consider an application from Shri A.C. Banerjee, Demonstrator in Bio-Chemistry, N.B. U. Medical College for extension of leave without pay for a further period of one year w.e.f. 18.11.1978.

Decision:

(Deferred Suppl. item No. 9 of the previous meeting)

31. To consider the recommendation of the Committee constituted by the Vice-Chancellor for appointment of University Research Scholar in the Deptt. of History.

Decision:

(Deferred Suppl. item No. 10 of the previous meeting)

32. To constitute a Committee for recommending appointment of Research Scholar/Fellow.

Decision:

(Deferred Suppl. item No. 11 of the previous meeting)

33. To consider an application from Shri Asit Kr. Saha, Jr. Asstt., Registrar's Branch praying for permission to contest in the ensuing Municipal Election from Ward No. 7, Siliguri.

Decision:

(Deferred Suppl. item No. 12 of the previous meeting)

34. To consider letters received from the under-noted teachers of the University praying for some advance increments on their being admitted to the degrees of D.Litt. & Ph.D.:

- 1) Dr. Pranay Kr. Kundu
Lecturer, Deptt. of Bengali
N.B.U.
- 2) Dr. Jasobanta Kar
Lecturer in History
N.B.U.

Decision: ^{Suppl.}
(Deferred/item No. 13 of the previous meeting)

35. To consider a leave application from Shri Sisir Majumdar, Lecturer, University College, Raiganj.

Decision: ^{Suppl.}
(Deferred/item No. 15 of the previous meeting)

36. To consider a letter from A.G., West Bengal dated 5.7.77 regarding ~~increase~~ of pay etc. of Shri Ashutosh Mookherjee, Addl. District and Session, Judge, 24, Parganas, Ex-Deputy Registrar, North Bengal University and to consider payment of deputation allowance to him.

Decision: ^{Suppl.}
(Deferred/item No. 17 of the previous meeting)

37. To consider a note from the Finance Officer in the matter of granting House Rent Allowance to certain non-teaching employees.

Decision: ^{item No.1}
(Deferred ~~Misc.~~ of the previous meeting)

38. To report receipt of sanction of further posts by the Govt. of West Bengal as approved by the U.G.C. and to consider appointment of one additional Lecturer in Nepali.

Decision:

39. To consider an application from Shri Sibrarjan Misra, Lecturer, Deptt. of Economics praying for granting of lien for a period of two years so as to enable him to join as Lecturer in Economics at Visva-Bharati. His date of release may be decided afterwards.

Decision:

40. To consider a letter No.330(6)-Edn(U)/IU-23/77 dated 6.3.78 with regard to grant of House rent allowance to the teachers, officers and non-teaching employees of the Universities.

Decision:

41. To consider matters relating to Convocation procedure.

Decision:

42. To report that the Vice-Chancellor has nominated Smt. Nirmal Kumar Maitra, Advocate and President, Bar Association, Siliguri as a member of the North Bengal University Council.

Decision:

43. To consider a note from the Deputy Registrar for constitution of a Committee for enhancement of Scholarship money.

Decision:

44. To consider a letter from Mr. Hugh W. Springer, Secretary General, the Association of the Commonwealth Universities in connection with the matters relating to its membership.

Decision:

45. To consider an application from Shri Nibaran Chandra, praying for permission to contest at the ensuing Anchal Panchayat election.

Decision:

46. To report that Dr. L. K. Ganguly, Principal, N.B.U. Medical College, whose tenure/service was extended upto 31.3.78, has been allowed to retire, and that the charge has been handed over to the Vice-Principal of the college.

Decision:

47. To consider reports on evaluation and of viva-voce examinations of the theses submitted for the degree of Ph. (Arts & Science).

Decision:

48. To report that the Govt. of West Bengal has intimated that the North Bengal University Medical College would not be taken over on 1.4.78.

Decision:

49. To consider granting of extension of affiliation to Kurseong College in commerce upto Degree level.

Decision:

(Annexure-IV)
(To be placed)

50. To consider extension of tenure of University Scholarship of Shri Animesh Goswami, Research Scholar in the Deptt. of Chemistry w.e.f. 23.4.78.

Decision:

51. To consider a note from the Deputy Registrar in connection with the leave application submitted by Md. Azad Tamang, Guard, Watch & Ward Deptt.

Decision:

52. To consider a note from the Registrar for recognition of Diploma level Examination of the Institute of Science of Tribhuvan University Nepal as equivalent to B.Sc. Degree of the North Bengal University.

Decision:

53. To consider inspection report of the Medical College on the standard of M.B.B.S. Examination of the North Bengal University and to approve observations thereon.

Decision:

54. To consider the proceedings of the Malpractice Enquiry Committee for the M.A. Part I Examination, 1976 held on 28.2.1978.

Decision:

55. To consider the minutes of the First Finance Sub-Committee meeting held on 5.4.1978.

Decision:

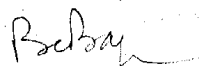
56. To consider a D.O.No.S-2/26 Dated 23.2.78 received from the Secretary to the Chancellor.

Decision:

57. Miscellaneous items, if any, with the permission of the chairman.

Decision:

Dated, Raja-Rammohunpur,
The 31st March, 1978.


REGISTRAR.

MLB/

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Annexure- I

Minutes of the 3rd meeting (notified as 2nd meeting including the Budget meeting) of the North Bengal University Council held on Saturday, the 18th March, 1978 at 3 P.M. at the New Administrative Building of the University, Raja-Rammohunpur.

Members present :

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce
3. Shri Pares Mitra, Advocate, Jalpaiguri
4. Shri Subrata Chanda, Director-Chairman, Bengal Doars National Tea Company Ltd.
5. Shri A.Bhattacharjee, Judge, Sikkim High Court,
6. Dr. B.Sen, Principal, Jalpaiguri Govt.Engineering College
7. Dr. L.K.Ganguli, Principal, N.B.U. Medical College
8. Shri D.K.Bhattacharjee, Principal, Malda College
9. Dr. S.N.Sen, Professor and Head of the Department of Physics
10. Shri Bimal Das, Lecturer, University of North Bengal,
11. Dr. Asoke Panerjee, Professor of Bio-Chemistry, North Bengal University Medical College
12. Shri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri
13. Shri Madhu Sudan Das, Lecturer, Alipurduar College
14. Shri Raj Narayan Pradhan, St. Joseph's College, Darjeeling
15. Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya,
16. Shri Pralay Majumdar, Lecturer, Siliguri College,
17. Shri Prabhat Acharjee, Lecturer, Malda College,
18. Shri Asoke Guha, Lecturer, Raiganj College,
19. Shri Hiten Nag, Lecturer, Dinhata College,
20. Shri Sashi Kanta Chakraborty, Principal, Chanchal College,

Shri R.K.Pal, Finance Officer, Shri M.Panerjee, Controller of Examinations and Dr.A.B.Majumdar, Inspector of Colleges attended the meeting on special invitation.

Dr. M.K.Chhetri informed his inability to attend the meeting due to previous engagement elsewhere.

The Vice-Chancellor suggested that as and when needed the Registrar be authorised to issue press hand-outs on the approval of the Vice-Chancellor with regard to publication of decisions arrived at any meeting of the Council. The members agreed.

Before commencement of any business the Council agreed to hear representation from teachers of University Colleges at Raiganj and Cooch Behar. The teachers represented that the interest of those colleges would be adversely affected if the University decided to include those colleges under the provisions of the West Bengal Colleges(Payment of salaries) Ordinance 1978. The teachers also represented that previously they used to get the benefits of house rent allowance and medical allowance which have not been extended so far when the quantum had been increased in other cases.

The Vice-Chancellor proposed that in view of shortage of time the priorities in the items might be altered. The members agreed.

1. The minutes of the meeting of the North Bengal University Council held on 25.2.78 were confirmed with the following amendments :-

(i) In page 3 the following be included at the end of the constitution of the Committee of Residence and Discipline

"Shri Hiten Nag proposed that students representatives should be included in the Committee".

(ii) In page 3 the last paragraph be redrafted as follows :

The council decided to delegate its powers to the above bodies necessary to carry on the functions of the Finance Sub-Committee and the Board of Residence and Discipline".

(iii) Page 8 Add "(xiv) The Finance Officer, North Bengal University" as member of the College Council of the University College, Raiganj.

(iv) Page 9 Add"(xii) The Finance Officer, North Bengal University" as member of the College Council of the University B.T. & Evening College, Cooch Behar.

(v) Page 7 Add "(xii) Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya", as a member of the Examination Advisory Committee.

Matter arising out of confirmation of the minutes of the meeting of the North Bengal University Council held on 25.2.78.

1. Item 2 page 4 add the following as members of the Academic Committee :

- (i) Dr. Asoke Banerjee, Professor of Bio-Chemistry, N.B.U. Medical College.
- (ii) Shri Debabrata Ghosh, A.C. College, Jalpaiguri
- (iii) Shri Madhu Sudan Das, Lecturer, Alipurduar College
- (iv) Shri Raj Narayan Pradhan, St. Joseph's College, Darjeeling.
- (v) Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya
- (vi) Shri Pralay Majumdar, Lecturer, Siliguri College
- (vii) Shri Prabhat Acharjee, Lecturer, Malda College
- (viii) Shri Hiten Nag, Lecturer, Dinhata College,
- (ix) Shri Sashi Kanta Chakraborty, Principal, Chanchal College

The Council also decided that the Vice-Chancellor would name one P.G. teacher from each department who is not a Professor or Reader as members of the Academic Committee.

2. Page 5 the last paragraph headed Selection Committees for appointment of teachers of the University (Professors and Readers) the para (b) be re-written as under :

"(b) Seniorsmost Professor of the Department, if any".

3. Page 6 in the constitution of the Selection Committee for appointment of Lecturers of the University clause (c) should be redrafted as follows:

"(c) Seniorsmost teacher in the Department".

It was further decided that while determininng seniority of a teacher, the date of appointment in the University should be taken into account.

The Council apined that the experts to be appointed on the Selection Committee should preferably be Professors of 5 years' standing. Action in this regard be taken immediately.

4. Page 7 the Council directed that in the Post Graduate Council, two teachers from the Science departments and two from the Arts departments be named by the Vice-Chancellor as members of the Council.

5. Page 4 in the Library Sub-Committee the Council decided that the General Secretaries of the North Bengal University Students' Association and the North Bengal University Research Scholars' Association be included as members.

6. Pages 9,10 and 12 items 3,4, and 8 Shri Pares Mitra, member of the North Bengal University Council reported that as per decision of the Council he along with two other members and the representatives of the N.B.U. Medical College teachers, N.B.U. Employees' Association and N.B.U. Officers' Association met the Chief Minister on the 9th March, 1978 at Calcutta. The Minister-in-Charge of Education (H) was also present.

Shri Mitra reported that both the Chief Minister and the Education Minister appreciated the problems and were sympathetic towards the demands. The Chief Minister assured that since the North Bengal University Council had referred these matters to him he would take early necessary action for solving the problems.

The Council expressed hope that the Govt. decisions on these matters would be available by the 31st March, 1978. However, it was also felt by all the members unanimously that a decision will have to be taken by the Council on its own in the next meeting likely to be held in the first week of April, 1978.

In the meantime the Council directed that the Finance Sub-Committee would prepare a note on the financial implications against payment to the N.B.U. Medical College teachers, University employees and the University Officers.

The Council also directed that, to expedite the matter, the Registrar should proceed to Calcutta along with necessary papers including the above resolutions for the perusal of the Chief Minister, Education Minister, Health Minister and the Finance Minister, Govt. of West Bengal. Immediate action be taken.

2. The minutes of the adjourned meeting of the North Bengal University Council held on 26.2.78 were confirmed with the following amendment :

(i) Page 2 item 1(b)(i) add "Part II" after the words "Part I".

3. The minutes of the Budget meeting of the North Bengal University Council held on 26.2.78 were confirmed with the following amendment :

(i) Add under members present, "19. Shri Hiten Nag, Lecturer, Dinhata College".

In this connection it was decided that the Budget meeting be termed as the 2nd meeting of the North Bengal University Council.

4. To consider a letter No.1819-Edn(CS) dated 19.12.77 from the Deputy Secretary, Govt. of West Bengal, Education Department in the matter of discontinuance of the scheme of Part-time Evening B.Ed./Training Course after the completion of the 1977-78 session.

Noted.

5. To consider the cases of the undernoted employees for confirmation:

Sl. No.	Name	Date of joining.	Date of confirmation.
1.	Sri Sunil Ch. Majee Engg. Helper	1.8.64	1.8.65
2.	Sri Ramkrishan Singh Engg. Helper.	1.4.65	1.4.66

The Council in consideration of confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of the undernoted employees of the University with effect from the dates mentioned against each subject to (i) their being found medically fit by the Medical Board/University Medical Officer (ii) Verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

Sl. No.	Name.	Date of Joining	Date of Confirmation.
1.	Sri Sunil Ch. Majee, Engg. Helper	1.8.64	1.8.65
2.	Sri Ramkrishan Singh Engg. Helper.	1.4.65	1.4.66

Items 6 to 8 were deferred.

9. To consider the minutes of the 12th meeting of the Liveries Committee held on 15.12.77.

Noted and approved.

(Appendix I)

10. To constitute the various Committees as per resolution of the meeting of the North Bengal University Council held on 25.2.1978 as under :

- 1) Academic Committee
- 2) Committee of Post-Graduate Studies (Subjectwise)
- 3) Committee of Under Graduate Studies (Subjectwise)
- 4) Selection Committees for appointment of teachers of the University.
- 5) Boards of Research Studies for the Degree of Ph.D.

In exercise of the powers conferred upon it by the 1st proviso to clause (d) of Section 4 of the North Bengal University (Temporary Supersession) Ordinance 1978 the Council decided to constitute the following bodies to carry on the functions of the bodies as constituted under the North Bengal University Act 1961 or Statutes made thereunder as mentioned against each; and also to delegate its powers to the above bodies to carry on the functions:

- (1) Academic Committee (Appendix II)
- (2) Committee of Post-Graduate Studies (Subjectwise) ^(To be placed) (Appendix III)
- (3) Committee of Under Graduate Studies (Subjectwise) including the Board of Engineering and Technology. (Appendix IV)

In the matter of the following subjects Committees of Under Graduate Studies would be constituted with all teachers who teach the subject at the Under Graduate level :

Nepali, Arabic, Hindi, Manipuri, Persian, Tibetan, Urdu, Latin and Geography.

In the matter of Committee, Post-Graduate Studies in Geography the Committee will be formed as per principles laid down.

- (4) Selection Committees for appointment of teachers (Professors/Readers) of the University.
- (5) Boards of Research Studies for the degree of Ph.D. (Subjectwise) as follows :-

- (i) The Vice-Chancellor
- (ii) The Head of the Post-Graduate Department
- (iii) One seniormost teacher of the Post-Graduate department.
- (iv) The Supervisor, and two Post-Graduate teachers from allied subjects to be nominated by the Vice-Chancellor, who according to him would be eligible to contribute their expertise on the particular topic of research.

The above resolutions have been taken as confirmed for immediate necessary action.

11. To consider the matter relating to appointment to the post of Professor of Commerce, North Bengal University.

Dr. I.K.Chatterjee left the meeting at this stage and was absent through out the period when this item was discussed. The Council noted ^{that} the advertisement was inserted in March, 1976 inviting applications for, among other things, the post of a Professor of Commerce. The Selection Committee met on 24.8.76 when only one candidate appeared for interview. The Committee recommended two names in order of preference for appointment as Professor of Commerce. Dr. I.K.Chatterjee was No.2 in the panel. The Executive Council in its meeting held on 28.8.76 and on 17.9.76 decided to appoint Dr. J.S.Mathur who ranked first in order of preference. The Council noted that Dr.Chatterjee who ranked second had a 2nd class Bachelor degree and 2nd class Master degree. He did not do any notable research work during the last 10 years. It was decided that the matter might be referred back to the Selection Committee with the comment that as the latter (Dr. Chatterjee) did not fulfil the requirement laid down by the U.G.C., an attempt should be made to find out a more suitable person if Dr. Mathur did not join.

The Council noted that Dr.Mathur did not join the post, and on July 11, 1976 Prof. Amlan Datta, the then Vice-Chancellor, referred the matter, as per decision of the Executive Council, to the members of the Selection Committee.

The opinions of the experts and other members of the Selection Committee were placed before the Council and were thoroughly discussed. It transpired that the two experts on the subject were equally divided in their estimation on the reference made to them. After careful consideration of the whole matter the Council felt that proper justice was not done to Dr. Chatterjee's claim for the post of Professor of Commerce since he was selected for the post by the Selection Committee and he had a good academic record.

The Council decided to appoint Dr. I. K. Chatterjee to the above post of Professor of Commerce. He will be on probation for a period of one year and his pay will be fixed by the Finance Sub-Committee. It was directed that immediate action be taken in this regard.

12. To approve the rules for the award of the "First Vice-Chancellor's Medal" as modified in consultation with Prof. B. N. Dasgupta, the donor of the Medal.

The Council approved the revised rules for the award of the First Vice-Chancellor's Medal. The Vice-Chancellor will nominate three members of the Committee as per rules.

Items 13 to 16 were deferred.

17. To consider a note from the Finance Officer on the representation submitted by 17 Senior Assistants of the University.

The Council directed that the matter be referred to the Finance Sub-Committee for consideration and report.

18. To consider a letter from the Principal, University College Raiganj with regard to appointment of the substitute teachers under faculty improvement programme - their terms and conditions.

The Council decided that substitute teachers under faculty improvement programme might be appointed immediately on ^{where necessary} adhoc basis/for a period of six months and the posts should be advertised forthwith.

19. To consider matters relating to appointment of a Programmer for the Research Centre, North Bengal University.

The Council noted that advertisement for the post of a programmer was inserted along ago. It was decided that a fresh advertisement be inserted with a note that those who applied before might not apply again and their cases would be considered.

In this connection the Council decided to reconstitute the Selection Committee for appointment to the post of a Programmer as under :-

- i) The Vice-Chancellor
- ii) Prof. S.N.Sen
- iii) Prof. T.Sharma
- iv) Prof. Nikhilesh Bhattacharjee, Indian Statistical Institute, Calcutta.

20. To consider Ordinances relating to internal assessment of B.A./B.Sc./B.Com.Examinations.

The Council decided that in view of the new system of Three Year Degree course to be introduced from 1978 the matter might be referred to the Academic Committee for consideration and for modification.

With regard to changes as discussed, it was decided that the Vice-Chancellor may kindly take action as per recommendation of the Examination Advisory Committee.

This resolution was confirmed for immediate action.

21. To report that the West Bengal Colleges (Payment of Salaries) Ordinances, 1978 has been received and to consider inclusion of University Colleges under the provisions of the West Bengal Colleges (Payment of Salaries) Ordinance, 1978.

The Council assumed that the said Ordinance do not include the University Colleges teaching Under Graduate Courses, and hence it was decided that the status quo might be maintained.

22. To consider approval of teachers as per Govt. letter No.225(4)-Edn(CS) dated 9.2.78.
CS-44-53/76

The Council decided to approve the appointment of the following teachers :

- (i) Sm. Reba Bala, Malda Women's College
- (ii) Sm. Ira Chaudhuri, Islampur College
- (iii) Sm. Anjali Roy, Cooch Behar College

In the matter of Sm. Anjali Roy the Council noted that advertisement for the post of a Lecturer in English was inserted on 5.7.75 wherein the minimum qualification was mentioned as M.A. in English with Honours. Sm. Roy satisfied the minimum qualification and the Selection Committee in October, 1975 recommended her appointment. Sm. Roy joined the services in a substantive post on 17.11.75. Under the circumstances, it was felt, that her appointment should be approved.

23. To consider granting of extension of affiliation to Mathabhanga College for the year 1978-79 in the existing subjects.

The Council decided to extend temporary affiliation in existing subjects for the year 1978-79 to the following colleges subject to satisfaction of conditions to be laid down after inspection :-

- (i) Mathabhanga college
- (ii) Cooch Behar College

24. To consider the minutes of the meeting of the College Council Raiganj College held on 6.12.1977.

Noted and approved.

25. To report that on the recommendation of the Review Committee the Vice-Chancellor, in anticipation of the approval of the North Bengal University Council has extended the tenure of the undernoted Research Scholars with effect from the date as mentioned against each :

- 1) Sri Ashim Kr. Zamindar,
Research Scholar
Deptt. of Physics.

w.e.f. 4.3.78

2) Sri Partha Sarathi Das Research Scholar, Deptt. of Pol.Science.	w.e.f. 18.1.78.
3) Sri Prabas Ch.Raut, Research Scholar, Deptt. of Pol.Science	-do- 18.1.78
4) Sm. Krishna Ghosh, Research Scholar, Deptt. of Geography	-do- 12.1.78
5) Sm. Mitra Ghosh, Research Scholar, Deptt. of Geography	-do- 4.2.78

Noted and approved.

26. To consider matters relating to taking over of the North Bengal University Medical College by the State Government as a State Institution.

The Council noted that negotiations regarding safe-guard of service interest of the teaching and non-teaching staff of the North Bengal University Medical College was still continuing and the Committee previously constituted would meet the responsible officials of the West Bengal Govt. soon. Under the circumstances, it was decided that consideration of the matter might be deferred.

27. To consider a letter from the Prof.-in-charge, Alipurduar College(Commerce) praying for separate affiliation for the Evening Commerce Section of Alipurduar College which is outside the Govt. sponsored scheme.

Deferred.

28. To report the qualification for admission into M.B.B.S.Course as per M.C.I. Recommendation.

The Council approved that qualifications for admission to the First M.B.B.S. Course adopted by the Medical Council of India on 15th and 16th April, 1977 and as approved by the Govt. of India on 30th November, 1977.

29. To consider an application from Sri T.K.Bhattacharjee, Lecturer in Bengali, University of North Bengal praying for granting the third extension of his service after attainment of the age of superannuation w.e.f. 1.5.1978.

The Council decided to extend the services of Sri T.K. Bhattacharjee, Lecturer in Bengali by one more year with effect from 1.5.78.

30. To consider the case of Dr.Subhash Ranjan Basu, Reader in Geography and Applied Geography, University of North Bengal for confirmation. His date of joining in the service is 1.3.77.

The Council in consideration of confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of Dr.Subhash Ranjan Basu, Reader in Geography and Applied Geography with effect from 1.3.78 subject to (i) his being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

31. To consider the evaluation reports including the reports of the Viva-Voce Examinations on theses submitted for Ph.D.(Arts & Science) Degree.

A. The Council considered the evaluation reports along with the reports on viva-voce examinations and decided to admit Shri Bibekananda Pradhan, M.Sc. to the degree of Ph.D.(Science) for his thesis entitled "Organo-tin complex compounds - A study on substituted hydroxylamine derivatives".

Shri Pradhan worked under the guidance of Dr. A.K.Ghosh, Reader in Chemistry, North Bengal University.

The result may be published immediately.

B. The Council considered the evaluation reports along with the reports on viva voce examinations and decided to admit Sri Nityananda Biswas, M.A. to the degree of Ph.D. (Arts) for his thesis entitled". প্ৰজ্ঞা-বুদ্ধিৰ প্ৰকাশন-প্ৰণালী স্বীকৰ্তা কৰা পৰ-ভাৱ-আৱৰ্ত্ত পৰিমাণ বোৱা ৩: বোৱাৱৰ্ত্তা)"
Shri Biswas worked under the guidance of Shri Pulin Das, Lecturer in Bengali, North Bengal University.

The result may be published immediately.

C. In this connection the Council noted that thesis sent to one examiner for evaluation had been received back with negative comments. The Council, further, noted that the said examiner previously expressed his inability to examine the thesis since he had not worked in/studied the special area. He also suggested the name of another examiner. However, the Supervisor met him and he ultimately accepted to examine the thesis. In his report he mentioned that "I certainly would not feel bad even would welcome if you were to ignore my report and a new opinion be sought". The Council heard the explanation given by the Supervisor and decided to ignore the report and to send the thesis to the person named 3rd in recommendation.

32. To consider an application received from Dr.Chitta Ranjan Roy, Lecturer, Deptt. of Physiology, North Bengal University Medical College praying for lien in his present permanent post for a period of two years.

The Council decided to grant leave without pay to Dr. Chittaranjan Roy, Lecturer, Department of Physiology, North Bengal University Medical College, for one year with effect from the date when he would join the services of the Govt. of West Bengal. He will be allowed to keep lien on his present post for the above period.

33. To consider a letter from the Principal, N.B.U. Medical College in the matter of Pass mark in the M.B.B.S. Examination(Professional).

The Council noted a letter from the Principal, N.B.U.

Medical College to the effect that the Medical Council of India had made some recommendations with regard to M.B.B.S. Examination. On the basis of that recommendations which have been effective from 30.11.77 the following are adopted :-

(i) for a pass in the 1st and 2nd Professional Examinations 50% in aggregate would be taken in place of 50% in theory and oral combined and 50% in practical,

(ii) 50% in Clinical and 50% in the aggregate in Medicine, Surgery and G & O,

(iii) 50% in aggregate in E.N.T. for 3rd Professional Examination in place of 50% in theory and oral combined.

The Council directed that the Professional Examinations results be published after computation on the above line and in this connection the Council appointed a Committee with the following persons for reviewing M.B.B.S. Examinations results:-

- (i) Dr. Asoke Banerjee, Professor of Bio-Chemistry
- (ii) Dr. J.N.Bhaduri, Professor of Physiology
- (iii) Dr. D.Bhattacharjee, Professor of Pathology
- (iv) Dr. Anjali Mukherjee, Professor of Surgery.

The Vice-Chancellor was authorised to publish the results on the report of the above Committee.

34. To report that the Vice-Chancellor in anticipation of the approval of the North Bengal University Council accepted the resignation tendered by Smt. Santa Gupta, Superintendent, Girls' Hostel and released her w.e.f.4.3.78 afternoon and directed the Assistant Superintendent to take over the charge.

Noted.

Items 35 to 36 were deferred.

37. To consider a report from the Selection Committee regarding promotion of some Class IV staff of the University to the posts of Jr.Assistant-cum-typist.

The Council considered the results of examinations held

including typing tests of those Class IV employees who have acquired qualifications to go up to Class III posts against approved vacancies. The Council decided that Sri Gopal Chandra Ghosh be appointed as Junior Assistant-cum-typist at the minimum of the scale of Rs.165-365/- plus admissible allowances and he will be on probation for one year.

The Council also decided that Sri Tapan Kumar Chanda and Sri Gopal Chandra ~~Kar~~^{be} may also be appointed to the posts of Junior Assistant-cum-typists against approved vacancies but they will ^{be} confirmed to their posts only when they will acquire sufficient knowledge of typing and reach the standard mentioned in the advertisement. Their salary be fixed in the minimum of the scale of Rs.165-365/- plus admissible allowances.

Items 38 to 49 were deferred.

Supplementary Agenda

1. To consider a note from the Deputy Registrar in connection with granting of extension of services of Shri Gopal Chandra Majumdar, Lecturer in Commerce, University College, Raiganj, after attainment of the age of superannuation i.e. 62 years of age.

Deferred.

2. To consider a note from the Finance Officer in connection with granting of commuted leave from 26.12.77 to 31.12.77 to Shri J.C. Bhawal, Deputy Internal Auditor of the Finance Department and also to consider his application for payment in respect of leave preparatory to retirement refused earlier.

The Council decided to grant commuted leave from 26.12.77 to 31.12.77 and in view of the fact that Shri Bhawal had to retire with effect from 1.1.78 it will be assumed that he joined his post by legal fiction. In this connection the Council also decided to sanction salary for the period Sri Bhawal's leave was refused.

Items 3 to 4 were deferred.

5. To consider an application for leave with full pay for three years from Shri K.K.Roy, Lecturer, Deptt. of English to enable him for undertaking higher studies in Hyderabad.

The Council decided to sanction study leave to Shri K. K.Roy for two years under terms and conditions as mentioned in relevant rules.

6. To consider the undernoted cases for confirmation :

<u>Sl.No.</u>	<u>Name.</u>	<u>Date of joining</u>	<u>Date of confirmation.</u>
1.	Dr. J.L.Das Kanungo Reader in Chemistry, N.B.U.	28.2.77	28.2.78
2.	Dr. D.Hazra Lecturer in Chemistry, N.B.U.	28.2.77	28.2.78

The Council in consideration of confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of the undernoted teachers of the University with effect from the dates mentioned against each subject to (i) their being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose :

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining.</u>	<u>Date of confirmation</u>
1.	Dr. J.L.Das Kanungo, Reader in Chemistry N.B.U.	28.2.77	28.2.78
2.	Dr. D.Hazra, Lecturer in Chemistry, N.B.U.	28.2.77	28.2.78

Items 7 to 13 were deferred.

14. To consider a resolution adopted in a meeting of the Teachers' Council, University College, Raiganj held on 11.1.78 with regard to sanction of H.R.A. and M.A. at the enhanced rate to the University College teachers.

The Council noted that previously the teachers of University Colleges were allowed Medical Allowance and House Rent Allowance as per rules. Under the circumstances, the Council decided that the teachers of University Colleges including the North Bengal University Medical College should be allowed to get the benefits of enhanced Medical Allowance and House Rent allowance as per notification of the Govt. of West Bengal.

Item 15 was deferred.

16. To consider a letter dated 13.3.78 from Dr. A.K.Sengupta, Asstt. Medical Officer, North Bengal University regarding fixation of his pay etc. on his reemployment on contract basis for one year w.e.f. 1.4.1978.

The Council considered his letter dated 13.3.78 and decided that on his final retirement from the services of this University with effect from 1.4.78 he may be re-employed on contractual basis for one year. He may be initially informed that he would receive honorarium which would not be less than the last pay and all other allowances which he would receive on 31.3.78 and that the exact amount of honorarium per month and other terms and conditions would be fixed by the Finance Sub-Committee in due course.

The Vice-Chancellor was requested to discuss the matter with Dr.Sengupta and also to take other necessary step in this regard.

Item 17 was deferred.

18. To consider an application for leave on duty received from Dr. Nityalal Karmakar, Sr.Research Assistant, Deptt. of Physios, University of North Bengal in order to enable him to accept German Academic Exchange Service Fellowship 1978-79.

The Council noted that Dr.Nityalal Karmakar has been selected by the University Grants Commission for a German Exchange Service Fellowship 1978-79. The Council decided to grant him Extra Ordinary leave for the period of his absence. He will be allowed to keep lien on his present post and to enjoy annual increments during period of his absence.

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

S/- B.K.Bajpai.
21/3/78

SECRETARY

P.K.Ghosh.
23/3
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the 12th Meeting of the Liveries Committee held in the Chamber of the Finance Officer on 15.12.77.

Item No. 1: To confirm the minutes of the 11th meeting of the Liveries Committee held on 31.8.77.

Decision: The minutes of the 11th meeting are confirmed.

Item No. 2: To note action taken on the Agenda No. 1 mentioned above.

Decision: Work Orders have been issued on 26.9.77 to the following Tenderers whose quotations were accepted in the last meeting on 31.8.77 of the Liveries Committee:-

- (1) M/S Ashoka Agency for White Full Shirts of Cellula.
- (2) M/S Needle Fight for (a) Full Pants of White Drill (b) Full Pants & Half Pants of Khaki Drill (c) Full Shirts & Half Shirts of Khaki Cellula.

Full quantity of Liveries have been supplied by M/S Ashoka Agency.

M/S Needle Fight were able to deliver only a small portion of liveries within the specified time of delivery upto 26.11.77. In consideration of their prayer for extension of time, The Deputy Registrar has allowed extension to them upto 17.12.77. (Vide No. EST/24-L/77, dt. 29.11.77). The Committee approves this letter of extension.

The Committee noted that M/S Bhowmik & Ghosh to whom Work Order for Great Coats was issued, did not supply the Great Coats within the stipulated time of delivery upto 26.11.77. The information as to their inability and reluctance to supply the same being collected, the Committee decided to cancel the Work Order issued to them. The Secretary is requested to issue letter to them accordingly.

The Committee recommended to issue a Work Order to the next higher tenderer (M/S Needle Fight) @ Rs. 140/- for 30 Great Coats. Since the Winter has already set in, the Committee recommends an early action in the regard. This will entail an additional expenditures of Rs. 1500/- approximately beyond the Budget Provision. The Committee had already recommended for allotment of an additional sum of Rs. 12,000/- in the Revised Budget Estimate for 1977-78. Pending inclusion of such additional provision of Rs. 12,000/- in the Revised Budget Estimate, The Committee requests the Chairman (Finance Officer) to obtain V.C.'s approval for issuing Work Order for Woollen Great Coats.

P.T. Shoes, Woollen socks & Beret Caps :- Messrs. Bata are yet to supply the required number of P.T. Shoes. They have, however, accepted the order and are in touch with their Head Office. The Woollen socks are being purchased. Order for Beret Caps has been placed.

10 saris and 10 blouses have been purchased through the N.B.U. Consumers' Co-operative Stores Ltd. for the Lady Workers (5 sweepers & 5 Hostel Attendants) and those have been distributed to them in due time.

Item No. 3: Any other items that may be brought with permission of the Chair.

Contd.....2

Decision: The Committee considered the applications of Shri Shib Narayan Baroi and Sri Amal Kr. Paul who did not receive the first sets of Uniform (1 Full Pant & 1 Full Shirt each) of the Current session of two years and decided to provide 2 sets of due liveries to them along with the present sets, a small portion of which are still under making.

The Committee considered an application of Sri Fagu Crawl and Sri Junesh Crawl, peons of Boys' Hostel & Womens' Hostel and another application from seven staff of the Library Deptt. for Winter Liveries. Since the applicants' normal duty hours are not for 3 hours between 6 P.M. & 6 A.M., the Committee regretted inability to recommend Winter Liveries for them as per Liveries Rules approved by the Executive Council. The Committee requests the Secretary to inform the applicants.

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

Sd/- D.Paul
Secretary.

Sd/- R.K.Pal
Chairman.

2(b) Committees of Post-Graduate Studies

ENGLISH :

1. Prof. S. P. Sengupta, Head of the Deptt. of English (Chairman).
2. Dr. (Mrs) Damayanti Ghosh, Reader in English.
3. Sri K. K. Roy, Lecturer in English.
4. Sri Binay Kumar Banerjee, Lecturer in English.
5. Sri Pran Kumar Mukherjee, Lecturer in English.
6. Dr. (Mrs) Anima Biswas, Lecturer in English.
7. Sm. Navita Ghosal, Darjeeling Govt. College.
8. Sri R. K. Chatteraj, A.C. College, Jalpaiguri.

BENGALI :

1. Dr. Asru Kumar Sikdar, Head of the Department of Bengali (Chairman).
2. Sri T. K. Bhattacharjee, Lecturer in Bengali.
3. Dr. Sib Chandra Lahiri, Lecturer in Bengali.
4. Sri Pulin Behari Das, Lecturer in Bengali.
5. Dr. Pranay Kumar Kundu, Lecturer in Bengali.
6. Sri Hari Charan Dobnath, Raiganj College.
7. Sri Sailendra Nath Mukherjee, A.C. College, Jalpaiguri.

POLITICAL SCIENCE :

1. Dr. S. N. Roy, Head of the Department of Political Science, (Chairman).
2. Sri Dhiraaj R. R. Chamling, Lecturer in Political Science.
3. Dr. Dhrubajyoti Bhowmik, Lecturer in Political Science.
4. Sri Sekhar Chandra Ghosh, Lecturer in Political Science.
5. Sri Utpal Ganguli, Lecturer in Political Science.
6. Sri K. S. Bhattacharjee, Lecturer in Political Science.
7. Sri Anup Kumar Datta, Lecturer in Political Science.
8. Sri Rabindra Sen, Lecturer in Political Science.
9. Sri Krishna Ch. Chatterjee, Dinhata College.
10. Dr. D. C. Bag, Balurghat College.

contd.,....2

HISTORY :

1. Dr. D. P. Sinha, Head of the Department of History (Chairman).
2. Dr. P. K. Bhattacharjee, Reader in History,
3. Dr. A. Deb, Reader in History,
4. Dr. T.K. Roy Chaudhuri, Lecturer in History.
5. Dr. Jasabanta Kar, Lecturer in History.
6. Sri M. M. Mukherjee, Lecturer in History.
7. Sm. Mandira Bhattacharjee, Lecturer in History.
8. Sri Nirmal Kumar Sanyal, Malda College.
9. Sri Saraj Kusum Ghosh, Raiganj College.

ECONOMICS :

1. Dr. M. Dasgupta, Head of the Department of Economics (Chairman)
2. Dr. P.C. Sarkar, Reader in Economics.
3. Dr. A.K. Chaudhuri, Lecturer in Economics.
4. Dr. J.C. Debnath, Lecturer in Economics.
5. Sri S.R. Misra, Lecturer in Economics.
6. Sri Hilloi Kr. Chakraborti, Lecturer in Economics.
7. Dr. R. L. Sarkar, St. Joseph's College.
8. Sri Babulal Pradhan, Darjeeling Govt. College.

PHILOSOPHY :

1. Dr. S. K. Sen, Head of the Department of Philosophy (Chairman)
2. Sri M.B. Chakraborti, Reader in Philosophy.
3. Sri Dikshit Gupta, Lecturer in Philosophy.
4. Dr. Dilip Basu, Lectr.r in Philosophy.
5. Sri Sukrit Ch. Nag, Lecturer in Philosophy.
6. Sm. Manjula Nath (Ghosh), Lecturer in Philosophy.
7. Dr. (Mrs) Manjulekha Banerjee, Lecturer in Philosophy.
8. Dr. Pranab Kumar De, Darjeeling Govt. College.
9. Sri Shriy Gopal Raypoddar, A.B.N. Seal College.

Contd....3

COMMERCE :

1. Dr. L.K.Chatterjee, Head of the Department of Commerce (Chairman).
2. Sri J.N.Chakraborty, Lecturer in Commerce.
3. Sri R. C. Sharma, Lecturer in Commerce.
4. Sri Asit Kumar Konar, Lecturer in Commerce.
5. Sri Durga Prasad Pande, Lecturer in Commerce.
6. Sri Satyabrata Bhattacharjee, Lecturer in Commerce.
7. Sri P. K. Bhaduri, Malda College.
8. Sri Shyamapada Sanyal, Alipurdwar College.

SOCIOLOGY & SOCIAL ANTHROPOLOGY :

1. Prof. H. C. Chaudhuri, Head of the Department of Sociology & Social Anthropology (Chairman).
2. Sri Ranjit Kumar Bhadra, Lecturer in Sociology & Social Anthropology.
3. Sri Gautam Sanyal, Lecturer in Sociology & Social Anthropology.
4. Sm. Namita Chaudhuri, Lecturer in Sociology & Social Anthropology.
5.  Vacant.
6. 

NEPALI :

1. Sri T. B. Chhetri, Head of the Department of Nepali (Chairman)
2. Sri L.K.Sharma, Lecturer in Nepali.
3. Sri B. K. Upadhyay, Lecturer in Nepali.
4. Sri B.I.Prodhan, Darjeeling Govt. College.
5. Vacant.

contd.....4

PHYSICS :

1. Prof. S. N. Sen, Head of the Department of Physics (Chairman).
2. Prof. N. Chaudhuri, Professor of Physics,
3. Dr. Ranjit Pal, Reader in Physics,
4. Dr. K. C. Das, Reader in Physics,
5. Dr. S. Mukherjee, Reader in Physics.
6. Sri A. Acharya, Lecturer in Physics,
7. Sri P. Manna, Lecturer in Physics.
8. Sri Debidas Chakraborty, Lecturer in Physics.
9. Dr. D. Bhattacharjee, Lecturer in Physics.
10. Dr. R. Gupta, Lecturer in Physics.
11. Sri Dhruva Dasgupta, Lecturer in Physics.
12. Dr. R. Ghosh, Lecturer in Physics.
13. Dr. (Mrs) Sukla Paul, Lecturer in Physics.
14. Sri Samarendra Nath Roy, A.B.N. Seal College.
15. Sri Satendra Prasad Saha, Malda College.

CHEMISTRY :

1. Prof. S. K. Chakraborti, Head of the Department of Chemistry (Chairman)
2. Prof. H. N. Khastgir, Professor of Chemistry.
3. Dr. A. K. Ghosh, Reader in Chemistry.
4. Dr. Suvas Ch. Roy, Reader in Chemistry.
5. Sri B. Maji, Reader in Chemistry.
6. Dr. J. L. Das Kamungo, Reader in Chemistry.
7. Dr. S. K. Majumdar, Lecturer in Chemistry.
8. Dr. G. S. S. Murty, Lecturer in Chemistry.
9. Sri B. K. Das, Lecturer in Chemistry.
10. Dr. T. K. Dasgupta, Lecturer in Chemistry.
11. Dr. D. K. Hazra, Lecturer in Chemistry.
12. Sri Tapas Chatterjee, Lecturer in Chemistry.
13. Dr. B. P. Pradhan, Lecturer in Chemistry.
14. Dr. S. C. Guha Neogi, Lecturer in Chemistry.
15. Sri Debes Kr. Chatterjee, A.C. College, Jalpaiguri.
16. Sri R. P. Sinha, Siliguri College.

Contd..... 5

1. Prof. Mohanlal Ghosh, Head of the Department of Mathematics (Chairman).
2. Dr. S. R. Dasgupta, Reader in Mathematics.
3. Sri S. P. Pal, Reader in Mathematics.
4. Sri S. K. Bishnu, Lecturer in Mathematics.
5. Dr. P. Bhattacharjee, Lecturer in Mathematics.
6. Sri M. K. Sen, Lecturer in Mathematics.
7. Sri Muktimay Ghosh, Lecturer in Mathematics.
8. Dr. S. B. Karanjai, Lecturer in Mathematics.
9. Dr. Dipak Ghosh, Lecturer in Mathematics.
10. Sri S. P. Raha, Siliguri College.
11. Sri C. R. Samanta, Malda College.

GEOGRAPHY & APPLIED GEOGRAPHY :

1. Sri B. Bhattacharjee, Head of the Department of Geography (Chairman)
2. Dr. S. R. Basu, Reader in Geography.
3. Sri A. K. Paul, Lecturer in Geography.
4. Sri P. K. Chakraborti, Lecturer in Geography.
5. Mrs. A. Bhattacharjee, Lecturer in Geography.
6. Sri Suchit Sur, Lecturer in Geography.
7. Dr. (Smt.) Kanan Chakraborti, Lecturer in Geography.
8. Mrs. Sukla Chakraborty, Loreto College.
9. Sri B. K. Ghosh, Siliguri College.

BOTANY :

1. Dr. Niranjan Pal, Head of the Botany, Darjeeling. Govt. College.
2. Sri Asok Roy, Lecturer in Botany.
3. Dr (Mrs) Sunanda Pal, Lecturer in Botany.
4. Sri B. B. Dewan, Lecturer in Botany.
5. Sri S. C. Santra, Lecturer in Botany.
6. Sri T. K. Adhya, Lecturer in Botany.
7. Dr. G. S. Yonzon, Lecturer in Botany.
8. M. M. Bhattacharjee, Lecturer in Botany.
9. { Vacant.
10. }

contd....

ZOOLOGY :

1. Dr. S. K. Dasgupta, Head of the Department of Zoology, Darjeeling Govt. College.
2. Dr. M. Dasgupta, Asst. Prof. of Zoology, Darjeeling Govt. College.
3. Dr. S. Bhattacharjee, Asst. Prof. of Zoology, Darjeeling Govt. College.
4. Sri O.K. Sinha, Lecturer in Zoology, Darjeeling Govt. College.
5. Sri M.M. Ghosh, Lecturer in Zoology, Darjeeling Govt. College.
6. Dr. (Mrs) R. Bhattacharjee, Lecturer in Zoology, Darjeeling Govt. College.
7. Sri A. P. Sinha ~~Miki~~ Lecturer in Zoology, Darjeeling Govt. College.
8. Sri B.C. Nandi, Lecturer in Zoology, Darjeeling Govt. College.
9. Dr. D.K. Chakraborty, Asst. Professor, Darjeeling Govt. College.
10.  Vacant.
11. 

Appendix-IV

Committee of Under-graduate Studies in English

1. Prof. S.P.Sengupta, Head of the Deptt. of English (Chairman)
2. Sri Pran Kr. Mukherjee, Lect. in English
3. Sri K.K.Roy, Lect. in English
4. Sri Binoy Kr. Banerjee, Lect. in English
5. Sri D.K. Bhattacharyee, Principal, Malda College
6. Sri Jyotsna Sen, Raiganj College
7. Sri Subhash Chakraborty, Kaliyaganj College
8. Sri P.K.Majumdar, Siliguri College
9. Sri Narayan Chowdhury, A.C.College of Commerce
10. Sri B.B.Datta, Alipurduar College
11. Sri R.N.Bhowmik, Dinhata College
12. Sm. Namita Ghosal, Darjeeling Govt. College
13. Sm. Chitra Datta, Darjeeling Govt. College
14. Mr. Nayar, Govt. Degree College, Gangtok
15. Sri S.K.Datta, Kalimpong College

BENGALI

1. Dr. Asru Kr. Sikdar, Head of the Deptt. of Bengali (Chairman)
2. Sri T.K.Bhattacharjee, Lect. in Bengali
3. Dr. Sibchandra Lahiri, Lect. in Bengali
4. Sri Pulin Behari Das, Lect. in Bengali
5. Dr. A.C.Chakraborti, Principal, Balurghat College
6. Sri Biman Sarkar, Balurghat College
7. Sm. Uma Sarkar, Balurghat Mahila Mahavidyalaya
8. Sri Pravat Acharjee, Malda College
9. Sri Debabrata Das, Chanchal College
10. Sailen Mukherjee, A.C.College, Jalpaiguri
11. Sm. Lina Bhattacharjee, P.D.Women's College
12. Dr. S.Dattaray, Alipurduar College
13. Sri Alok Ganguli, Dinhata College
14. Dr. S.R.Roy, Darjeeling Govt. College
15. Sri Gourmohan Roy, Loreto College, Darjeeling
16. Sm. Basanti Siddhanta, Kalimpong College

HISTORY

1. Prof. D.P.Sinha, Head of the Deptt. of History (Chairman)
2. Dr. P.K.Bhattacharjee, Reader in History
3. Dr. T.K.Ray Chaudhuri, Lect. in History
4. Dr. Jasabanta Kar, Lect. in History
5. Rev. Fr. Gerald E. Doelmaire, Principal, St. Joseph's College
6. Sri A.K.Neogi, Balurghat College,
7. Sri Himangsu Kr. Sarkar, Kaliyaganj College
8. Sri N.K.Sanyal, Malda College

9. Sri S.Bhattacharjee, Samsi College
10. Sri S.P.Basu, Siliguri College
11. Sm. K.Gupta, P.D.Women's College
12. Sri P.Lahiri, A.B.N.Seal College
13. Sri Arup Chaudhuri, Mathabhanga College
14. Fr. W.Whelan, St. Joseph's College
15. Sri Kumar Pradhan, Darjeeling Govt. College
16. Sri A.K.Chatterjee, Kalimpong College

POL. SCIENCE

1. Dr. S.N.Roy, Head of the Deptt. of Pol.Science (Chairman)
2. Sri Dhiraj R.R.Chanling, Lect. in Pol.Science
3. Dr. D.Bhowmik, Lect. in Pol.Science
4. Sri S.C.Ghosh, Lect. in Pol.Science
5. Sri P.K.Gupta, Principal, Tufanganj Mahavidyalaya
6. Sm. Nanda Datta, Balurghat Mahila Mahavidyalaya
7. Dr. D.C.Bag, Balurghat College
8. Sri S.N.Datta, Malda College
9. Md. Yakub Ali, Chanchal College
10. Sri Kalidas Chakraborty, Siliguri College
11. Sri Sushanta Pal, P.D.Women's College
12. Sri Nirmal Sen, Alipurduar College
13. Sri K.C.Chatterjee, Dinhata College
14. Sri D.Sengupta, Darjeeling Govt. College
15. Sri A.P.Lal, St. Joseph's College
16. Sri Purnendu Guha, Kalimpong College

ECONOMICS

1. Dr. M.Dasgupta, Head of the Deptt. of Economics, (Chairman)
2. Dr. Asim Chaudhuri, Lect. in Economics
3. Dr. J.C.Debnath, Lect. in Economics
4. Dr. P.C.Sarkar, Reader in Economics
5. Dr. S.K.Chakraborti, Principal, Chanchal College
6. Sri Mukul Sen, Raiganj College
7. Sri B.Datta, Kaliyaganj College
8. Sri D.Datta, Malda College
9. Sri S.Roy Karmakar, Samsi College
10. Dr. N.Chatterjee, A.C.College, Jalpaiguri
11. Sm. Ohaya Bhattacharjee, P.D.Women's College
12. Sri C.R.Guha, A.B.N.Seal College
13. Sri S.Ghosal, University B.T. & Evening College
14. Sri B.Pradhan, Darjeeling Govt. College
15. Sri Abdus Samad, Kurseong College
16. Sri P.K.Roy, Kalimpong College

PHILOSOPHY

1. Dr. S.K.Sen, Head of the Deptt. of Philosophy (Chairman)
2. Sri M.B.Chakrabarti, Reader in Philosophy
3. Sri Dikshit Gupta, Lect. in Philosophy
4. Dr. Dilip Basu, Lect. in Philosophy
5. Sm. Lila Dattagupta, P.D.Women's College
6. Dr. Mihir Mukherjee, Raiganj College
7. Sm. Mira Sinha, Balurghat Mahila Mahavidyalaya
8. Sri S.Sinha, Malda College
9. Sri Kalipada Ghosh, Samsi College
10. Sri B.Dattagupta, A.C.College, Jalpaiguri
11. Sm. Basabi Roy, P.D.Women's College
12. Sri Madhusudan Maitra, A.B.N.Seal College
13. Sri N.M.Saha, Dinhata College
14. Dr. P.K.De, Darjeeling Govt. College
15. Sm. Anila Dorjee, Kalimpong College

SANSKRIT

- (C) (i) }
(ii) } Vacant
(iii) }

6. Sri A.Goswami, Balurghat College
7. Sri K.Bhattacharjee, Samsi College
8. Sri P.Chakrabarti, A.C.College, Jalpaiguri
9. Sm. Sandhya Maitra, P.D.Women's College
10. Sri N.P.Mukherjee, Alipurduar College
11. Sm. Nibha Sen, Tufanganj College
12. Sri Ashimabha Goswami, Darjeeling Govt. College
13. Sm. Bani Pal, Kalimpong College

NEPALI

1. Sri T.B.Chhetri, Head of the Deptt. of Nepali (Chairman)
2. Sri L.K.Sharma, Lect. in Nepali
3. Sri B.K.Upadhyay, Lect. in Nepali
4. Vacant
5. Vacant
6. Sri Babulal Pradhan, Darjeeling Govt. College
7. Sri Prem Dorjee Bhutia, Darjeeling Govt. College
8. Sri B.Deosa, Kurseong College
9. Sri Kumar Chhetri, Kalimpong College
10. Sm. Ringee Eden Wangdi, Loreto College
11. Sri G.Mukhia, St. Joseph's College

Contd.....1

COMMERCE

1. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce (Chairman)
2. Sri J.N.Chakraborti, Lect. in Commerce
3. Sri R.C.Sharma, Lect. in Commerce
4. Sri A.K.Konar, Lect. in Commerce
5. Sri N.C.Bhowmik, Principal, A.C.College of Commerce
6. Sri P.K.Bhaduri, Malda College
7. Sri K. Ghosh, Kaliyaganj College
8. Sri Haripada Datta, Siliguri College of Commerce
9. Sri Haridas Chakraborti, A.C.College of Commerce
10. Sri D.K.Maitra, St. Joseph's College
11. Sri B.K.Singh, Kurseong College
12. Sri S.Sanyal, Alipurduar College
13. Sri K.De, Dinhata College
14. Sri S.Sinha, Kalimpong College
15. Sri B.Singh, Govt. Degree College, Gangtok

All teachers of different subjects e.g. Urdu, Arabic etc.
to be members.

PHYSICS

1. Prof. S.N.Sen, Head of the Deptt. of Physics (Chairman)
2. Sri A.Acharya, Lect. in Physics
3. Dr. N.Chaudhuri, Prof. of Physics
4. Dr. R.Gupta, Lect. in Physics
5. Dr. P.K.Sen Chowdhury, Principal, Kalimpong College
6. Sri C.R.Acharjee, Raiganj College
7. Sri S.Saha, Malda College
8. Sri Makhanlal Chaudhuri, A.C.College, Jalpaiguri
9. Sri Krishna Bhattacharjee, P.D.Women's College
10. Sri L.K.Samanta, Darjeeling Govt. College
11. Sri N.B.Rai, St. Joseph's College
12. Sri S.Roy, A.B.N.Seal College
13. Sri C.R.Maiti, Dinhata College

CHEMISTRY

1. Prof. S.K.Chakraborti, Head of the Deptt. of Chemistry (Chairman)
2. Prof. H.N.Khastgir, Prof. of Chemistry
3. Dr. A.K.Ghosh, Reader in Chemistry
4. Dr. S.K.Majumdar, Lect. in Chemistry
5. Vacant
6. Sri Biman Palit, Malda College

Contd.....5

7. Sri Ashis Ganguli, Balurghat College
8. Sri D.K.Chatterjee, A.C.College, Jalpaiguri
9. Sm. Sudebi De, P.D.Women's College
10. Dr. L.N.Saha, Darjeeling Govt. College
11. Fr. J. Pappa Dil, St. Joseph's College
12. Sri S.Saha, A.B.N.Seal College
13. Sri R.Chaudhuri, Dinhata College
14. Sri C.B.Sunwar, Govt. Degree College, Gangtok
15. Md. S.Khan, Kalimpong College

MATHEMATICS

1. Prof. Mohanlal Ghosh, Head of the Deptt. of Mathematics (Chairman)
2. Dr. S.R.Dasgupta, Reader in Mathematics
3. Sri S.P.Pal, Reader in Mathematics
4. Sri S.K.Bishnu, Lect. in Mathematics
5. Vacant
6. Sri Sudhir Roy, Balurghat College
7. Sri A.Bhattacharjee, Raiganj College
8. Sri S.P.Raha, Siliguri College
9. Dr. P.Biswas, P.D.Women's College
10. Dr. G.Sarkar, Darjeeling Govt. College
11. Mr. K.P.George, St. Joseph's College
12. Sri S.Chakraborty, Alipurduar College
13. Sri Bibek Chakraborty, Dinhata College

ZOOLOGY

1. Dr. S.K.Dasgupta, Head of the Deptt. of Zoology, Darjeeling Govt. College
2. Dr. M.Banerjee, Asstt. Professor
3. Dr. S.Bhattacharjee, Lect. in Zoology
4. Sri D.K.Chakraborty, Lect. in Zoology
5. Prof. B.Dasgupta, Principal, Darjeeling Govt. College
6. Sri D.Maitra, Malda College
7. Sri S.Bhattacharjee, Balurghat College
8. Dr. P.Roy, Siliguri College
9. Sri S.Dasmahapatra, A.C.College
10. Sri D.K.Chakraborty, Darjeeling Govt. College
11. Mr. P.A.Paulose, St. Joseph's College
12. Sri R.Bhattacharjee, A.B.N.Seal College
13. Sri A.Roy, Kalimpong College
14. Sri S.Pradhan, Govt. Degree College, Gangtok

Contd....6

BOTANY

1. Dr. N.Pal, Head of the Deptt. of Botany, Darjeeling Govt. College
2. Dr. G.S.Yonzone, Lect. in Botany
3. Sri M.M.Bhattacharyya, Lect. in Botany
4. Sri B.B.Dewan, Lect. in Botany
5. Vacant
6. Sri B.Banerjee, Malda College
7. Dr. G.Sarkar, Raiganj College
8. Sri J.Sinha, Siliguri College
9. Sm. Surabhi Sarkar, A.C.College, Jalpaiguri
10. Sm. Anis Fatima, St. Joseph's College
11. Sri A.Roy, Darjeeling Govt. College

GEOGRAPHY

1. Sri B.Bhattacharjee, Head of the Deptt. of Geography,
(Chairman)
2. Sri A.K.Pal, Lect. in Geography
3. Sri P.K.Chakraborty, Lect. in Geography
4. Mrs. A.Bhattacharjee, Lect. in Geography
5. Vacant
6. Sm. Sulekha Lahiri, Loreto College
7. Mrs. Sukla Chakraborty, Loreto College
8. Sri D.K.Bhattacharjee, Siliguri College
9. Sri B.K.Ghosh, Siliguri College
10. Sri Mina Pal (Chaudhury), Siliguri College
11. Sri S.K.Basu, Siliguri College

SG/

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

Annexure D

PROCEEDINGS OF THE MEETING OF THE BUILDING COMMITTEE HELD
IN THE OFFICE OF THE VICE-CHANCELLOR AT 3-30 P.M. ON 7.9.77.

The following members were present:-

Dr. D.P. Sinha, Vice-Chancellor, North Bengal University was in the chair.

1. Dr. L.K. Ganguly, Principal, N.B.U. Medical College.
2. Dr. S.K. Chakraborty, Dean of the Faculty of Science.
3. Sri R.K. Paul, Finance Officer, N.B.U.
4. Sri D.B. Roy, University Engineer, Secretary, Building Committee.
5. Sri B.K. Bajpai, Registrar, N.B.U. and Sri S.C. Ghosh, Executive Engineer, North Bengal Construction Division also participated in the meeting as a special invitee.

Item No.1. Proceedings of the last Building Committee meeting held on 25.3.77 were confirmed.

Item No.2. The committee discussed and approved the lowest tender of Sri Prasanta Kumar Sen at 3.50% below the rates contained in the priced schedule of quantities in connection with the work of replacement of some temporary lines and installation of new service lines and sub-main lines for 25 K.W. alternator, Rani Bhabani Hall, USA building (Eastern sector), Guest House and a portion of the Humanities Block (Bengali, Political Science). Estimated amount put to tender was Rs.8,487.00 while work-order to be issued for Rs.8,190.00. During discussion of the item it was resolved that henceforth advertisements for works above Rs.8,000.00 should be published in the local newspapers.

Item No.3. The committee discussed and approved the estimate, on the basis of the details given in the estimate submitted by the architect regarding number of tanks amounting to Rs.73,121.00 in connection with the work of Sanitary and Plumbing works for Administrative Building (1st Phase) for the North Bengal University.

Item No.4. The committee discussed and approved the estimate for Rs.58,000.00 for the work of Internal electrical installation in the Administrative Building (ground floor only) of North Bengal University.

Item No.5. The committee discussed and approved the lowest
Contd-2.

tender of M/S Bakshi & Chowdhury Co. at 11.11% below the rates contained in the priced schedule of quantities in connection with the work of construction of four numbers 2'-0" wide culvert and brick edging on the road side at Padmaja Park. Estimated amount put to tender was Rs.8,209.00 while work-order to be issued for Rs.7,297.00

Item No.6: The committee discussed and approved the lowest offer of Sri A. Chowdhury, Contractor at 15.00% below the rates contained in the priced schedule of quantities for the work of Maintenance (snowcem wash) in the Library Building (Western Sector) of N.B.U. Campus. Estimated amount put to tender was Rs.12,583.00 while work-order to be issued for Rs.10,696.00 and it was also instructed to issue work-order immediately.

Item No.7: The committee discussed on the event of failure of the firm M/S Joy Construction to execute the work of Excavation of a lake at Padmaja Park and considering the grounds of failure recommended not to impose penalty.

Item No.8: The committee discussed and approved excess execution against item Nos.2/4(a),2/6,3/6 for the construction of the Administrative Building Phase I by M/S Joy Construction and also instructed to write the firm M/S Ghosh, Bose & Associates, consultant, for the job, to explain the reasons of such variation.

Item No.9: The committee discussed on the estimate for Rs.10,872.00 in connection with the work of Installation of heater points in each corridor of R.K. & V.K. hall of students' RESIDENCE. Since Superintendent of the hostel did not recommend in favour of such new installations and considering its other drawbacks the committee instructed to reject the work.

Item No.10: The committee discussed and approved the estimate for Rs.14,291.00 in connection with the work of Essential repairs of the electrical installation in Ramkrishna and Vivekananda hall of students' residence and it was also suggested to obtain approval of the Finance Officer towards availability of fund prior to tendering for the work.

Contd-3.

Item No.15. The committee discussed and approved first and final supplementary tender for Rs.761.43 in connection with the work of construction of 500 gallons R.C. tank for replacement of nine numbers G.I. tank in the Boys' Hostel, Girls' Hostel, Humanities Block and U7A Building(Western Sector)in the N.B.U.Campus executed by the agency Sri S.C.Dey.

Item No.16. The committee discussed and approved excess execution against item Nos.3,6 and 8(c)for Rs.174.99 in connection with the work of construction of 500 gallons R.C.Tank for replacement of nine numbers G.I. tank in the Boys' Hostel,Girls' Hostel, Humanities Block and UA Building (Western Sector)of N.B.U. executed by the agency Sri S.C.Dey.

Item No.17. The committee discussed and approved estimate amounting to Rs.13,352.00 for the work of Replacement of some steel windows in Hostel Buildings and other departments of the University. It was also instructed to obtain approval of funds before tendering for the work.

Item No.18. The committee discussed and approved estimate amounting to Rs.13,167.00 for the work of provision of individual water storage tank in the Hollow Brick Junior Administrative Staff quarters and menials quarters at sal forest. It was also instructed to obtain approval of funds before tendering for the work.

Item No.19. The committee discussed and approved reduced rate against item No.8 @ Rs.8.40 each for 30 cm. height cement concrete base and @ Rs.7.28 each for 26 cm. height cement concrete base in place of full rate of Rs.25.50 each for the work of sinking of three numbers tubewell and replacement of strainers in two numbers tubewell in Eastern Sector by the agency Sri Nanda Kumar Ghosh.

Item No.20. The committee discussed on the estimate for Rs.17,338.00 in connection with the work of door and window repairing work in different buildings of the University Campus and directed to place the estimate in the next meeting along with all details on the basis of which the estimate was prepared.

Item No.21. The committee discussed and approved the estimate for Rs.29,142.00 in connection with the work of construction of

Contd-2. 5-

Item No.11. The committee discussed on the carriage bill for Rs.2,550.79 of M/S M.K. Agarwal & Co. for their carrying of 165.10 M /Ton of cement from New Jalpaiguri since the work was executed on urgent basis the committee agreed to pay the firm on the basis of the rates provided in the P.W.D.Schedule for the year 1976-77. ^{The} ~~The~~ basis on which the bill was submitted by the firm but instructed to negotiate with the firm to decrease the rate atleast 3% less or more than the rate provided in the said schedule and the Vice-Chancellor was empowered to approve the result of the negotiation for payment to the firm.

Item No.12. The committee discussed and approved the first ^{tender} supplementary/in connection with the construction of the Administrative Building(Phase I) by M/S Joy Construction against item No.1 & 2(for Rs.6,858.60 and Rs.5,608.80 respectively)excepting item no.3 which is to be examined whether work against this item has been started or not and the same matter to be reported to the next meeting of the Building Committee.

Item No.13. The committee noted and approved that the University Engineer had granted second extension of time to M/S Sivani Construction upto 6.10.77 in connection with the work of Execution of pipe line connection for deep well turbine pump fitted and fixed with 8" x 4" x 7" deep tubewell at Eastern Sector with the existing distribution system including renewal of a portion of the said distribution system of water supply in the N.B.U. Campus. It was instructed to intimate the contractor that any more extension, if desired by the contractor would be seriously considered.

Item No.14. The committee discussed and approved excess execution against item Nos.4(a),7(a),8,9 & 10 for Rs.538.53 within sanctioned estimated amount in connection with the work of Execution of pipe line connection for deep well turbine pump fitted and fixed with 8"x4"x7" deep tubewell at Eastern Sector with the existing distribution system including renewal of a portion of the said distribution system of water supply in the N.B.U. by M/S Sivani Construction.

Contd 7

University Engineer
North Bengal University

compound wall with adjacent drain behind Administrative hollow brick quarters in the Western Sector. It was also directed to obtain approval of the Finance Officer in respect of suitability of funds. Further it was instructed to prepare the detailed estimate of compound wall for Readers' residence and class III staff quarters near sal forest and the same to be placed before the Vice-Chancellor for his approval.

Item No.22. The committee discussed on the ground of extension of time desired by the firm M/S Joy Construction upto 31.1.78 for the construction of the Administrative Building(Phase I) since the extended completion date has already expired on 25.7.77 and considering their remarkably bad progress the committee granted extension of time only upto 30.9.77 and for failure directed to impose running penalty @ 1% for every fifteen days. If the rate of progress is not found satisfactory further action to be taken as deemed fit.

Item No.23. Miscellaneous:-

1. The committee discussed on several points for the construction of the Administrative Building and the decision taken are as follows.

- (i) Parapet wall by 125 mm brick work is not to be done.
- (ii) R.C.C. column casting covering lap length ⁱⁿ m.s. round in first floor level, for provision of future extension is not to be done.
- (iii) Ceiling in conference room is not required to be done.
- (iv) Flooring in conference room to be done by I.P.S.

2. The committee discussed on the consulting fees and relevant T.A. & D.A. of the firm M/S Ghosh, Bose & Associates for the Administrative Buildings and approved the T.A. & D.A. & other allowances if any at the same rate as are paid to them for the library Building with the only exception that for subordinate staff the 1st class train fare is to be paid

Contd-7. 6

instead of 2nd class train fares as paid for the Library Building. Further it was directed to compare the T.A. bill of the firm with the T.A. bill submitted in the N.B.U. Medical College.

3. The committee discussed on the installation of a water purification plant and directed the University Engineer to contact with the Public Health Engineering Department for their opinion.

Sd/ D. P. Sinha
Chairman
Building Committee
North Bengal University

Secretary
Building Committee
North Bengal University.

PCG/-

Annexure - ~~II~~ III

To
The Vice-Chancellor of University of North Bengal,
P.O. Raja Rammohunpur,
Dist. Darjeeling.

Sub: Prayer for amendment of class cancelling rule for honours students in case of back paper facility given to them in pass subjects.

Sir,

We, the honours students of this University beg to lay before you the following few lines for your kind and sympathetic consideration for amendment of the back paper rules in pass subjects which is punishment to honours students in giving a facility. The points are given below:-

1. In other Universities in the state, the class obtained by honours students is not hampered in case of back paper facility given to them in pass subjects.
2. Even under this University in case of Engineering graduation the class is not hampered in case of back paper facility given to them. There can be no reason as to why there should be any such application of different standards.
3. But the honours students under the same University are being virtually deprived of the benefit of the back paper system. University cancelled their classes in case of back paper facility given to them in pass subjects.
4. The back paper system in respect of Hons. students in fact amounts to a sort of a punishment involving detention of one year. And this punishment becomes all the more severe when the mention of the class obtained by a student, is omitted.
5. At this competitive age the careers of the honours students is being doomed by this class cancelling rules.

Under this circumstances we, pray to your kind honour to amend the existing class cancelling rule for honours students in case of back paper facility given to them in pass subjects.

Your obedient pupils (Hons) of
Anandachandra College
JALPAIGURI.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 5th meeting of the NORTH BENGAL UNIVERSITY
COUNCIL.

Date: 16th APRIL, 1978

Time: 10-15 A.M.

Place: Administrative Building
Raja Rammohunpur.

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Rammohunpur, Darjeeling.

NOTICE

I am desired to inform that the 5th Meeting of the North Bengal University Council will be held on Sunday, the 16th April, 1978 at 10-15 A.M. at the Administrative Building, Raja Rammohunpur to consider the following agenda:

A G E N D A

1. To approve the programme of the 12th Convocation, 1978.

(To be placed)

Decision:

2. To approve the list of candidates admitted to the Degree of Ph.D. in Arts and Science.

(Annexure- I)

Decision:

3. To approve the list of ~~recipient~~ of Medals.

(Annexure- II)

Decision:

Dated, Raja Rammohunpur
The 10th APRIL, 1978.


REGISTRAR.

UNIVERSITY OF NORTH BENGAL

Annexure- I

List of Recipients of Ph.D. Degree (Arts & Science) (to be awarded at the 12th Convocation to be held on 16th April, 1978.)

Sl. No.	Name	Subject	Name of Topic	Name of Supervisor.	Degree obtained.	Date when Admitted.
1.	2	3	4	5	6	7
1.	Pratfulla Kr. Paria	Chemistry	"Solvent Extraction of Ni, Pd, Pt and Rh."	Dr. S.K. Majumdar	Ph.D. (Science)	17.9.76
2.	Tarasankar Banerjee	Chemistry	"Studies on Various Aspects of Food Dyes".	Dr. B.R. Roy	Ph.D. (Science)	5.12.76
3.	Sibtapan Basu	Bengali	পরিমিত রঙের উপস্থিতিতে লৌহ সিস্টেম	Prof. H.P. Chakrabarti.	Ph.D. (Arts)	12.2.77
4.	Biswa Ranjan Gupta	Physics	"Studies on Some Specialised Semi-Conductor Electronics Circuits & Investigations of Engineering Properties of Materials & Soil."	Prof. P.N. Das	Ph.D. (Science)	26.2.77
5.	Murali Mohan Banerjee	Mathematics	"Some Linear & Non-Linear Problems on 'Deflections' 'Buckling' and 'vibration' of Thin Elastic Plates."	Dr. Barun Kumar Banerjee	Ph.D. (Science)	14.5.77
6.	Paritosh Biswas	Mathematics	"Some Linear & Non-Linear Problems on Deflections, Buckling and Vibrations of Heated Thin Elastic Plates."	Dr. Barun Kumar Banerjee	Ph.D. (Science)	3.12.77

Contd....2

Sl. No.	Name	Subject	Name of Topic	Name of Supervisor	Degree obtained.	Date when Admitted.
7.	Bibekananda Pradhan	Chemistry	"Organotin Complex Compounds a study on Substituted Hydroxylamine Derivatives."	Dr. A.K.Ghosh	Ph.D.(Science)	18.3.78
8.	Nityananda Biswas	Bengali	"প্রত্যক্ষ ক্রিয়ায় প্রযুক্তিগত বিশ্লেষণ (প্রত্যক্ষ ক্রিয়ায় ক্রিয়ায় প্রযুক্তিগত বিশ্লেষণ)"	Sri Pulin Das	Ph.D.(Arts)	18.3.78
9.	Subrata Bagchi	Bengali	"বিশুদ্ধ পদার্থের বিশ্লেষণ (বিশুদ্ধ পদার্থের বিশ্লেষণ)"	Dr. S.C.Lahiri	Ph.D.(Arts)	8.4.78
10.	Gouranga Biswas	Chemistry	"Reactions of Nitroso Naphthols And Related Molecules On Some Organotin Compounds."	Sri B.Majhi	Ph.D.(Science)	8.4.78
11.	Sandip Kr. Gangopadhyay	Chemistry	"Reaction of Aromatic N-Oxides".	Dr. G.S.S.Murti	Ph.D.(Science)	8.4.78

**AWARD OF MEDALS ON THE OCCASION OF THE
12TH CONVOCAATION, 1978 (FOR EXAMINATION, 1975)**

UNIVERSITY GOLD MEDAL

<u>Sl.No.</u>	<u>Name</u>	<u>Subject</u>	<u>Exams.</u>	<u>Position</u>
1.	Sri Samir Majumdar (Rammohun (Sc) Ch. 6)	Chemistry	M.Sc.	1st class 1st
2.	Sri Prodyot Kr. Ray (Rammohun (Sc) Ph. 11)	Physics	M.Sc.	1st class 1st
3.	Sm. Suman Sae (Rammohun (Geo) 5)	Geography	~~M.Sc.~~ M.A.	1st class 1st
4.	Sri Rudranarayan Agarwala (Dar (Sc) Zoo 8)	Zoology	M.Sc.	1st class 1st

UNIVERSITY SILVER MEDAL WITH GOLD RIM & CREST

5.	Sri Malay Kr. Ghosh (Rammohun (Sc) Ch. 10)	Chemistry	M.Sc.	1st class 2nd
6.	Sri Syamal Kr. Dana (Rammohun (Sc) Ph 5)	Physics	M.Sc.	1st class 2nd
7.	Sri Pinakiprasad Chaudhuri (Dar (Sc) Zoo 4)	Zoology	M.Sc.	1st class 2nd
8.	Sm. Sakti Kundu (Rammohun (Sc) Geo. 1)	Geography	M.Sc.	2nd class 1st
9.	Sri Sushanta Kr. Chakraborty (Rammohun (E) 11)	English	M.A.	2nd class 1st
10.	Sri Dilip Kr. Neogi (Rammohun (Ec) 4)	Economics	M.A.	2nd class 1st
11.	Sri Alexia Pradhan (Rammohun (PS) 18)	Pol.Science	M.A.	2nd class 1st
12.	Sri Ichhimuddin Sarkar (Rammohun (H) 1)	History	M.A.	2nd class 1st
13.	Sm. Gita Dey (Rammohun (P) 4)	Philosophy	M.A.	2nd class 1st
14.	Sri Kanaialal Agarwal (Rammohun (Com) 2)	Commerce	M.Com.	2nd class 1st
15.	Sri Pijushkanti Patta (Sushruta - 17)		MBBS	Secured highest marks.

UNIVERSITY SILVER MEDAL

16.	Sri Swapan Kr. Samanta (Sushruta 44)		MBBS	Secured second highest marks.

Contd.....2

PRIVATE ENDOWMENT MEDALS (FOR EXAM. 1975)

<u>Sl. No.</u>	<u>Name</u>	<u>Awarded to</u>	<u>Donor</u>
17.	Tariniprasad Ray Medal	Sri Prodyot Kr. Ray (1st cl. 1st in M.Sc. Physics)	Sri Satyendra Prasad Ray.
18.	Surendranath Bhatta- charyya Medal	Sri Samir Majumdar (1st cl. 1st in M.Sc. Chemistry)	Sri Anandamay Bhattacharyya.
19.	Abaninath Bhattacharyya Medal	Sri Sushanta Kr. Chakraborty (2nd cl. 1st in M.A. English)	Sri Anandamay Bhattacharyya.
20.	Mukutmani Medal	Sri Dilip Kr. Neogi (2nd cl. 1st in M.A. Economics)	Sri Kalipada Mukutmani.
21.	Surajmohini Debi Medal	Sri Ichhimuddin Sarkar (2nd cl. 1st in M.A. History)	Sri Nripen Baksi

AWARD OF MEDALS ON THE OCCASION OF THE 12th CONVOCATION, 1978.
(FOR EXAMINATION, 1976).

UNIVERSITY SILVER MEDAL WITH GOLD RIM & CREST.

Sl.No.	Name	Subject	Exam.	Position
22.	Sri Amarnath Jha (Balur (Sc) 2)	Physics	B.Sc	1st class 1st
23.	Sri Tarun Bendyopadhyay (Coo (Sc) 16)	Mathematics	B.Sc	1st class 1st
24.	Sm. Raji Ipe (Dar (Sc) F.4)	Zoology	B.Sc	1st class 1st
25.	Sri Asim Kr. Guha Sarkar (Jal (C) 5)	Civil	B.E.	1st class 1st
26.	Sri Satyapriya Brahma (Jal (M) 2)	Mechanical	B.E.	1st class 1st
27.	Sri Amitava Dasgupta (Jal (E) 7)	Electrical	B.E.	1st class 1st
28.	Sri Purushottam Agarwal (Jal (Com) 7)	Commerce	B. Com.	1st Class 1st.
<u>UNIVERSITY SILVER MEDAL</u>				
29.	Sri Bholanath Bhaduri (Coo 3)	Bengali	B.A.(Hons)	2nd class 1st
30.	Sm. Zhamba Renchen (Dar F. 2)	English	B.A.(Hons)	2nd class 1st
31.	Sm. Nalini Gupta (Dar F. 15)	History	B.A.(Hons)	2nd class 1st
32.	Sm. Nalini Malhotra (Dar F. 19)	Education	B.A.(Hons)	2nd class 1st
33.	Sm. Pushpalata Rai (Dar F. 39)	Economics	B.A.(Hons)	2nd class 1st
34.	Sri Gautam Silal (Dar 19)	Nepali	B.A.(Hons)	2nd class 1st
35.	Sri Prabir Ch. Dam (Din 2)	Pol.Science	B.A.(Hons)	2nd class 1st
36.	Sri Sisir Kr. Sarkar (Mal 10)	Sanskrit	B.A.(Hons)	2nd class 1st
37.	Sri Jagun Narayan Ray (Sili 7)	Geography	B.A.(Hons)	2nd class 1st
38.	Sm. Mala Mandal (Sili F. 12)	Philosophy	B.A.(Hons)	2nd class 1st
39.	Sri Jaishankar Agarwala (Jal Com. 11)	Commerce	B.Com.(Hons)	2nd class 1st
40.	Sri Asis Kr. Chaudhury (Coo (Sc) 6)	Physics	B.Sc. (Hons)	2nd class 1st
41.	Sm. Sarmistha Adhikari (Sili (Sc) F. 2)	Chemistry	B.Sc. (Hons)	2nd class 1st
42.	Sm. Bijali Basu (Coo (Sc) F. 4)	Mathematics	B.Sc. (Hons)	2nd class 1st
43.	Sri Anup Chhetri (Dar (Sc) 5)	Botany	B.Sc. (Hons)	2nd class 1st
44.	Sm. Reena Rani Bhowas (Dar (Sc) F. 1)	Zoology	B.Sc. (Hons)	2nd class 1st
45.	Sri Tapan Kr. Sen (Jal (C) 6)	Civil	B.E.	1st class 2nd
46.	Tarun Dasgupta (Jal (M) 10)	Mechanical	B.E.	1st class 2nd
47.	Sri Amarendra Bhattacharya (Jal (E) 1)	Electrical	B.E.	1st class 2nd

<u>Sl.No.</u>	<u>Name</u>	<u>Subject</u>	<u>Exam.</u>	<u>Position</u>
48.	Sri Francis Fernandez (Dar 7)	...	B.A.(Pass)	1st position in B.A. Pass with distinction.
49.	Sri Raj Kr. Dalmia (Sili Com. 41)		B.Com.(Pass)	1st position in B.Com Pass with distinction.
50.	Sri Haradhan De (Mal (Sc) 40)		B.Sc.(Pass)	1st position in B.Sc. Pass with distinction.
51.	Sri Subir Ch. Deb (Coo 58)		B.Ed.	1st position

PRIVATE ENDOWMENT MEDAL

<u>Sl.No.</u>	<u>Name</u>	<u>Awarded to</u>	<u>Donor</u>
52.	Tarapada Banerjee Medal	Sm. Zhamba Renchen (2nd cl. 1st in B.A. (Hons) in English)	Late Tarapada Banerjee
53.	Bisweswaridebi Medal	Sri Sisir Kr. Sarkar (2nd cl. 1st in B.A. (Hons) in Sanskrit.)	Sri Nripen Baksi
54.	Jyotsnamayee Medal	Sm. Matilda Bara (Dar F. 39) Highest marks among girl's students in B.A. Pass Course.	Late Tarapada Banerjee
55.	Jyotsnamayee Medal	Sm. Sikha Chattopadhyay (Mal (Sc) F. 11). Highest marks among girl's students in B.Sc. Pass (Distinction) Course.	Late Tarapada Banerjee

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for the 6th meeting of the NORTH BENGAL UNIVERSITY
COUNCIL

Date: 23rd APRIL, 1978

Time: 9. A.M.

Place: New Administrative Building
Raja Rammohunpur.

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur (Darjeeling)

Notice

The 6th meeting of the North Bengal University Council of the University of North Bengal will be held on Sunday, the 23rd April, 1978 at 9 A.M. at the New Administrative Building of the University, Raja Rammohunpur to consider the following agenda:

A G E N D A

1. To confirm the minutes of the 4th meeting of the North Bengal University Council held on the 8th April, 1978.

(Annexure-I)

Decision:

2. To consider a note from the Controller of Examinations, regarding the improvement of administration of Examination system.

(Deferred item No. 20 of the previous meeting)

Decision:

3. To consider a proposal for due consideration of the next of kin of retired/deceased University employees for recruitment to University posts if they are otherwise eligible.

(Deferred item No. 21 of the previous meeting)

Decision:

4. To consider a proposal for creation of a Welfare Fund for University Employees.

(Deferred item No. 22 of the previous meeting)

Decision:

Contd....2

5. To consider a letter from Dr. (Mrs.) Damayanti Ghosh, Reader in English for granting her 'leave not due'.

(Deferred item No. 23 of the previous meeting)

Decision:

6. To consider a note from the Dy. Registrar in connection with granting of extension of services of Sri Gopal Chandra Majumdar, Lecturer in Commerce, University College, Raiganj after attainment of the age of super-annuation i.e. 62 years of age.

(Deferred item No. 25 of the previous meeting)

Decision:

7. To consider a note from the Vice-Chancellor in connection with constitution and functions of Post-Graduate Departmental Committees.

(Deferred item No. 26 of the previous meeting)

Decision:

8. To report sanction received from the U.G.C. for a sum of Rs. 150,000/- towards purchase of equipments for the University Health Centre and to approve purchase of an Ambulance Van for the University Health Centre.

(Deferred item No. 27 of the previous meeting)

Decision:

Contd.....3

9. To consider an application from Sri A.C.Banerjee, Demonstrator in Bio-Chemistry, N.B.U.Medical College for extension of leave without pay for a further period of one year w.e.f. 18.11.1978.

(Deferred item No. 30 of the previous meeting)

Decision:

10. To constitute a Committee for recommending appointment of Research Scholar/Fellow.

(Deferred item No. 32 of the previous meeting)

Decision:

11. To consider letters received from the undermoted teachers of the University praying for some advance increments on their being admitted to the degrees of D.Litt. & Ph.D.

- 1) Dr. Pranay Kr. Kundu
Lecturer, Deptt. of Bengali
N.B.U.
- 2) Dr. Jasobanta Kar
Lect. in History
N.B.U.

(Deferred item No. 34 of the previous meeting)

Decision:

12. To consider a leave application from Sri Sisir Majumdar, Lecturer, University College, Raiganj.

(Deferred item No. 35 of the previous meeting)

Decision:

Contd.....4

13. To consider a note from the Finance Officer in the matter of granting House Rent Allowance to certain non-teaching employees.

(Deferred item No. 37 of the previous meeting)

Decision:

14. To consider a letter No. 330(6)-Edn(U)/IU-23/77 dated 6.3.78 with regard to grant of House rent allowance to the teachers, officers and non-teaching employees of the Universities.

(Annexure II)

Decision:

(Deferred item No. 40 of the previous meeting)

15. To consider a note from the Dy. Registrar for constitution of a Committee for enhancement of Scholarship money.

(Deferred item No. 43 of the previous meeting)

Decision:

16. To consider a letter from Mr. Hugh W. Springer, Secretary General, the Association of the Commonwealth Universities in connection with the matters relating to its memberships

Decision: (Deferred item No. 44 of the previous meeting)

17. To consider a note from the Dy. Registrar in connection with the leave application submitted by Md. Azad Tamang, Guard, Watch & Ward Deptt.

Decision:

(Deferred item No. 51 of the previous meeting)

Contd.....5

18. To consider the proceedings of the Malpractice Enquiry Committee for the M.A. Part I Examination, 1976 held on 28.2.1978.

Decision: (Deferred item No. 54 of the previous meeting)

19. To consider the minutes of the First Finance Sub-Committee meeting held on 5.4.1978.

(Annexure III)

Decision:

20. To consider matter regarding constitution of Selection Committee for appointment of Development Officer, N.B.U. and Screening Committee for Preliminary Screening of the applications for the said post.

(Deferred Suppl. No. 1 of the previous meeting)

Decision:

21. To consider matter regarding constitution of Screening Committee for Preliminary Screening of the applications for the various teaching posts.

(Deferred Suppl. item No. 2 of the previous meeting)

Decision:

22. To consider matter regarding constitution of Selection Committee for appointment of non-teaching employees (Class III & Class IV).

(Deferred Suppl. item No. 3 of the previous meeting)

Decision:

Contd.....6

23. To consider a letter from Prof. J.N.Bhadury, Prof. & Head of the Deptt. of Physiology, N.B.U. Medical College praying for a free furnished quarter.

(Deferred Suppl. item No. 4 of the previous meeting)

Decision:

24. To consider a note from the Dy. Librarian in connection with replacement of a book - "CHEMICAL APPLICATION OF GROUP THEORY" of the University Library lost by Shri B.Majee, Reader in Chemistry, U.N.B.

(Deferred Suppl. item No. 7 of the previous meeting)

Decision:

25. To consider a note from the Finance Officer with regard to release of C.P.F. Accumulations of Prof. Amlan Datta, Ex-Vice-Chancellor, N.B.U.

Decision:

26. To consider a note from the Registrar in respect of mode of spelling of names and surnames of Bengali Hindu Students in Registration Certificates.

Decision:

27. To report that 33 candidates completed their one year's compulsory internship training after passing the Final M.B.B.S. Examinations in December, 1976.

Decision:

Contd.....7

28. To consider an application from Dr. D.Hazra, Lect.,
Deptt. of Chemistry, North Bengal University.

Decision:

29. To consider a note from the Finance Officer on Shri
S.B.Ghosh, Ex Executive Engineer, N.B.U.Medical
College.

Decision:

30. To consider recommendations of the Boards of
Research Studies.

Decision:

31. Miscellaneous items, if any, with the permission
of the chair.

Decision:

Dated Raja-Rammohunpur,
The 16th April, 1978.

REGISTRAR.

SG/

Minutes of the 4th meeting of the North Bengal University Council held on Saturday, the 8th April, 1978 at 3 P.M. at the New Administrative Building of the University, Raja-Rammohunpur.

Members present.

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. I.K.Chatterjee, Head of the deptt. of Commerce.
3. Sri Pares Mitra, Advocate, Jalpaiguri.
4. Dr. D.S.Ganguli, President, West Bengal Council of Higher Secondary Education.
5. Dr. S.N.Sen, Professor and Head of the deptt. of Physics.
6. Sri Bimal Das, Lecturer, University of North Bengal.
7. Sri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri.
8. Sri Madhu Sudan Das, Lecturer, Alipurduar College.
9. Sri Raj Narayan Pradhan, St. Joseph's College, Darjeeling.
10. Sri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya,
11. Sri Pralay Majumdar, Lecturer, Siliguri College.
12. Sri Asoke Guha, Lecturer, Raiganj College.
13. Sri Hiten Nag, Lecturer, Dinhata College.
14. Sri Sashi Kanta Chakraborty, Principal, Chanchal College.

Sri R.K.Pal, Finance Officer, Sri M.Banerjee, Controller of Examinations and Dr. A.B.Majumdar, Inspector of Colleges attended the meeting on special invitation.

Dr. B.Sen, Sri A.Bhattacharjee and Sri Subrata Jhanda intimated their inability to attend the meeting.

Before commencement of any business the Vice-Chancellor proposed and the Council agreed that no representation will be entertained during the meeting. However, if any representation is at all received no decision on that particular subject will be taken while the representatives are within or around the place of the meeting.

The members suggested that the proceedings of the meeting of the Finance Sub-Committee should be circulated sufficiently in advance for consideration by the Council.

1. The minutes of the 3rd meeting of the North Bengal University Council held on the 18th March, 1978 were confirmed with the following corrections:-

dkd

Contd-2.

(i) Committee of Under Graduate Studies.

English Sl.13 Sm. Chitra Datta is Lecturer at Loreto College, Darjeeling and not at Darjeeling Govt. College.

- (ii) Item 1 of matter arising para 2 the words "who is not a Professor or Reader" be substituted by the words "other than Heads of Departments".

At this stage five representatives of N.B.U. Employees' Association met the Council and drew the attention of the Council to the urgent need of conversion of additional dearness allowance into D.A. pay and also payment of interim relief to those employees receiving a basic salary of more than Rs. 500/- per month.

- (iii) Page 9 item 20 delete the words "Three Year".

Matter arising out of confirmation of the minutes of the 3rd meeting of the North Bengal University Council held on 18.3.78.

(i) Committee of Post Graduate Studies.

Physics: In place of Sri S.P.Saha of Malda College where no Honours is taught, the Council decided to include the name of Sri S. Mondal of Siliguri College.

(ii) Committee of Under Graduate Studies.

History: It was noted that Fr. G.E. Leclaire had left the College. The Council decided to include the name of Mother M. Damien O' Donohoe, Principal, Loreto College, Darjeeling in place of Fr. Leclaire.

- (iii) Page 13 item 31 C: It was noted that the person named 3rd in the panel recommended had retired.

Hence, the Council considered a panel submitted by the Head of the department of Physics and decided to approve the same for examining the thesis submitted by Sri Dulal Chandra Jana.

(iv) Page 16 item Supplementary 14. The Finance Officer reported that he received a letter from the Govt. of West Bengal on 23.3.78 wherein it had been stated that it would not be expedient to grant house rent allowance to the teachers of University Colleges at Cooch Behar and at Raiganj since those teachers were teaching Under Graduate courses. The members were of the opinion that Under Graduate teachers belonging to Govt. colleges were receiving house rent allowance. Previously i.e. before the introduction of new U.G.C. pay scales, teachers of University Colleges used to get house rent allowance. The council decided that payment of house rent allowance and enhanced medical allowance to the teachers

dkd

Contd-3.

of University Colleges at Gooch Behar and Raiganj might be made with effect from 1.4.78. The arrear payment would be made when funds would be available.

In this connection the Council decided that the additional dearness allowance of non-teaching employees be converted to dearness pay with effect from 1.4.78. The arrear would be paid as when funds permit.

The Council further decided to pay interim relief of Rs.15/- per month to those employees who did not receive the same because of ceiling bar, would be made with effect from 1.4.78. The payment of arrear sum would be made as and when funds permit.

The above resolution would also be applicable to University Colleges and the resolution be taken as confirmed.

(v) The Council noted and confirmed the constitution of the Academic Committee. It was resolved that the Director of Centre for Life Sciences, Dr. P.K.Basu, Reader in Centre for Life Sciences, Dr. Dilip K. Chakraborty, Department of Zoology, Darjeeling Govt. College and Dr. G.S.Yonzene, Department of Botany, Darjeeling Govt. College be members of Academic Committee.

(Appendix I)

(vi) Page 9: The Council noted the constitution of Post Graduate Departmental Council and decided to authorise the Vice-Chancellor to nominate two Vice-Chairmen whose duties and functions would be formulated by the Vice-Chancellor.

2. To report that on the recommendation of the Head of the deptt. and the Supervisor the Vice-Chancellor in anticipation of the approval of the Executive Council has extended the period of leave Sri Kalyan Kumar Pradhan, a U.G.C. Research Fellow of the Department of History upto the end of January, 1978.

Noted and approved.

3. To consider a note from the Deputy Registrar with regard to waiving of the stipulation of refund of scholarship money received by Sri Subodh Roy, University Research Scholar.

The Council decided to waive the stipulation of refund as a very special case in view of the fact that Sri Subodh Roy has joined Moscow University and carrying research work there.

dkd

Contd-4.

4. To consider the proceedings of the meeting of the Building Committee held on 7.9.1977.

Noted and approved.

5. To consider a note from the Finance Officer with regard to payment of arrears to some non-teaching employees of the University college.

The council directed that the Finance Officer may make further reference to the Govt. in this regard.

6. To report that the Vice-Chancellor has appointed Dr. S.K.Sen, Reader in Philosophy as the Head of the deptt. of Philosophy.

Noted.

7. To consider a letter from Sri Ranendra Nath Roy, Sr. Asstt. Controller's Branch praying for permission to prosecute his studies in LL.B. in the North Bengal University Law College along with the recommendation of the Controller of Examinations.

The Council decided to permit Sri Ranendra Nath Roy to appear in LL.B. examination subject to the condition that he should be transferred to any other department till he completes his LL.B. examination. In this connection the Council decided that in future any employee of the University, before taking admission to any course of study should have prior approval of the appropriate authority. It was directed that in due course the above may be incorporated in the service rules.

8. To consider a note from the Finance Officer with regard to the research work undertaken by Sri R.K.Bhadra of the deptt. of Sociology & Social Anthropology.

The Council regretted that no financial assistance could be given since Sri Bhadra requested for the same for his own research for the degree of Ph.D.

9. To consider granting of extension of affiliation to Mathabhanga College for the year 1978-79 in the existing subjects.

The Council decided that a team consisting of the Inspector of Colleges, Sri Pabitra Gupta and Prof. D.P.Sinha should inspect and report on the failure of the college to fulfil the conditions for affiliation laid down earlier.

dkd

Contd-5.

10. To consider a letter from the Prof.-in-charge, Alipurduar College(Commerce)praying for separate affiliation for the Evening Commerce Section of Alipurduar College which is outside the Govt. Sponsored Scheme.

The Council considered the question and, in view of report of some mismanagement, decided that a team consisting of the following should visit the college at the earliest and report on the actual state of affairs of the college:

- (i) Sri Bares Mitra.
- (ii) Sri Pabitra Gupta.
- (iii) Dr. I. K. Chatterjee.
- (iv) The Registrar.
- (v) The Inspector of Colleges- Convener.

11. To consider a note from the Deputy Registrar regarding granting of leave not due' to Dr. T.K.Das Gupta, Lecturer in Chemistry with effect from 19.11.77 to 18.1.78 as prayed by Dr. Dasgupta.

The Council decided to grant leave not due to Dr. T.K.Das Gupta with effect from 29.11.77 to 18.1.78.

12. To consider a representation from the Honours students of A.C. College, Jalpaiguri with regard to amendment of certain clauses of the back paper examination system.

The council decided to refer the matter to the Examination Advisory Committee.

13. To consider a letter from the Secretary, U.G.C. with regard to reservation for Scheduled Castes and Scheduled Tribes in the matter of appointment to the Teaching posts in the University.

The Council decided to consider the matter along with comments of the Vice-Chancellor.

14. To report that the Vice-Chancellor, in anticipation of the approval of the North Bengal University Council has refused leave preparatory to retirement of Dr. L.K.Ganguly, Principal, N.B.U. Medical College from 17.3.1978 to 30.3.78

Noted and approved.

15. To report that the Executive Council at its meeting held on 3.12.77 has amended rule 4 of the University Service(classification, Control and Appeal)Rules regarding Office Hours.

Noted and approved.

Contd-6.

dkd

16. To report that the Executive Council at its meeting held on 17.9.1977 has amended Rule 8 of the University Service (Classification, Control and Appeal) Rule regarding the date of retirement of the University Employees.

Noted and approved.

17. To consider a note from the Deputy Registrar regarding prayer of Sri P.B.Gupta, Sr. Asstt. Estate Development Section for commuted leave for 60 days w.e.f. 11.2.78

The Council decided to grant commuted leave to Sri P.B.Gupta for 60 days with effect from 11.2.78

18. To consider a note from the Deputy Registrar regarding prayer of Miss. Aparna Bhowmick, University Research Scholar to accept her resignation with effect from 24.1.78

The Council decided to accept the resignation submitted by Miss. Aparna Bhowmick, University Research Scholar with effect from 24.1.78 subject to clearance of all dues.

19. To consider Constitution of the Governing Bodies of various affiliated colleges under the supercession Ordinance.

The Council decided to constitute the Governing Bodies of non-Govt. non-Sponsored affiliated colleges of the University of North Bengal.

(Appendix II)

In this connection the Council decided that the Chairman of the Governing Body would be the local civil authority i.e. D.C./D.M/S.D.O. as the case may be and the Principal would be the ex-officio Secretary.

It was further decided that Principals of those colleges would send names of two teachers each from the colleges to the Vice-Chancellor for inclusion in the Governing Body. The Principals while sending the names should consult all the teachers.

Items 20 to 23 were deferred.

24. To consider a representation by the North Bengal University Employees' Association regarding amendments of University service (Classification, Control and Appeal) Rules.

The Council constituted the following Committee to consider

dkd

Contd-7.

amendments to University Services (Classification, Control and Appeal) Rules in the light of representation by N.B.U. Employees' Association:-

- (i) Sri Pares Mitra.
- (ii) The Deputy Registrar.
- (iii) One representative of the N.B.U. Employees' Association
- (iv) The Deputy Controller of Examinations-Convenor.

Items 25 to 27 were deferred.

28. To consider the recommendation of the Selection Committee for recruitment to the post of Senior Research Assistant for the department of Chemistry.

The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Tapan Kr. Roy to the post of Senior Research Assistant in the department of Chemistry on a basic salary of Rs.500/- per month (as approved by the Finance Sub-Committee) in the scale of pay of Rs.300-800/- plus admissible allowances. He will be on probation for a period of one year. The appointment may be made immediately.

29. To consider an application from Sri Mukul Nath, University Research Scholar in the deptt. of Physics for granting of extension of one year with effect from 16.3.78 (after 4 years) and also to consider framing rules in connection with the total period of University Scholarship.

The Council noted that Sri Nath has nearly completed his work and, as a very special case decided to extend the tenure of his scholarship by six months with effect from 16.3.78.

Item no.30 was deferred.

31. To consider the recommendation of the Committee constituted by the Vice-Chancellor for appointment of University Research Scholar in the deptt. of History.

The Council considered the recommendation of the Selection Committee and decided to appoint Sri Shyamal Chandra Guha Roy failing Sm. Krishna Pal as University Research Scholar in the department of History on a consolidated scholarship of Rs.400/- per month ^{and} contingent expenditure of Rs.1500/- per annum.

dkd

Contd-8.

The Council approved the recommendation of the Selection Committee in the matter of appointment of guide.

Item no.32 was deferred.

33. To consider an application from Sri Asit Kr. Saha, Jr. Asstt. Registrar's Branch praying for permission to contest in the ensuing Municipal Election from Ward no.7, Siliguri.

The Council permitted Sri Asit Kr. Saha to contest in the ensuing Municipal Election at Siliguri with the stipulation that in case of his being elected his work at the University would not suffer.

Items 34 and 35 were deferred.

36. To consider a letter from A.G. West Bengal dated 5.7.77 regarding arrears of pay etc. of Sri Ashutosh Mookerjee, Addl. District and Session, Judge, 24, Parganas, Ex-Deputy Registrar, North Bengal University and to consider payment of deputation allowance to him.

It was reported that the matter has been considered by the Finance Sub-Committee.

(Contd-9)

dkd

Item No.37 was deferred.

38. To report receipt of sanction of further posts by the Govt. of West Bengal as approved by the UGC and to consider appointment of one additional Lecturer in Nepali.

The Council noted the approval received from the Govt. of West Bengal for appointment of an additional lecturer in Nepali as sanctioned by the University Grants Commission. The post was created by the Council earlier. It was further noted that the Selection Committee which met earlier for appointment to the post of a Lecturer in Nepali constituted a panel of four names which was approved by the Executive Council. Appointment of two lecturers was made from the panel. The Council decided that the person named 3rd in the said panel may be appointed as lecturer. Accordingly the Council decided to appoint Mrs. Vishnu Sharma to the post of a Lecturer in Nepali in the scale of pay of Rs.700-1600/- plus admissible allowances. Her basic salary will be fixed by the Finance Sub-Committee. She will be on probation for a period of one year. Action in this regard might be taken immediately.

39. To consider an application from Shri Sibransan Misra, Lecturer, Deptt. of Economics praying for granting of lien for a period of two years so as to enable him to join as Lecturer in Economics at Visva-Bharati. His date of release may be decided afterwards.

The Council, in temporary modification of an earlier decision taken by the Executive Council, decided to grant extra ordinary leave without pay for one year to Shri Sibransan Misra with effect from the date he will be released. Shri Misra will be allowed to keep lien on his present post with right to earn annual increment.

Item No.40 was deferred

MLB/

41. To consider matters relating to Convocation procedure.

The Council, in view of the changes in the composition of various bodies of the University decided (i) that the following would join the procession at the Convocation :

Registrar, Finance Officer, Controller of Examinations, Inspector of Colleges, Deputy Librarian, Heads of Post Graduate Departments at the University, the Director, Centre for Life Sciences, the members of the North Bengal University Council, the Vice-Chancellor, the Chief Guest and the Chancellor.

(ii) that M.A. and M.Com. degree holders would be presented by Prof. S.P. Sengupta, Head of the Department of English and the M.Sc. degree holders would be presented by Prof. S.N. Sen, Head of the Department of Physics.

42. To report that the Vice-Chancellor has nominated Shri Nirmal Kumar Maitra, Advocate and president, Bar Association, Siliguri as a member of the North Bengal University Law College Council.

Noted.

Items 43 and 44 were deferred.

45. To consider an application from Shri Nibaran Chandra Nag praying for permission to contest at the ensuing Anchal Panchayat election.

The Council decided to permit the following persons to contest elections as mentioned against each :

- (i) Sri Nibaran Chandra Nag - Anchal Panchayat
- (ii) Sri Nimai Chandra Ghosh - Anchal Panchayat
- (iii) Sri Jayanta Kumar Kundu - Siliguri Municipal Election.

The Council further decided that such permission may be granted provided the University works do no suffer.

46. To report that Dr. L.K.Ganguly, Principal, N.B.U. Medical College, whose tenure of service was extended upto 31.3.78, has been allowed to retire, and that the charge has been handed over to the Vice-Principal of the college.

Noted.

The Council decided to express its appreciation for the untiring efforts made by Dr. L.K.Ganguly, ^{Ex-Principal} North Bengal University Medical College to organise teaching and laboratories to bring the college to that standard where the Inspecting Teams sent by the Medical Council of India recorded their complete satisfaction. The Council also appreciated Dr.Ganguly's efforts in organising the newly established North Bengal General Hospital, administered by the Govt. of West Bengal. Dr. Ganguly during many times in the past agreed to the request of the University authorities to continue as the Principal of North Bengal University Medical College.

The Council extends its further appreciation for the donation of books made by Dr.Ganguly to the North Bengal University Medical College Library. The members expressed their hope that he will continue to serve the cause of people in other spheres of his activities with equal vigour. The Council requested the Vice-Chancellor to convey to Dr. Ganguly the above resolution.

47. To consider reports on evaluation and of viva-voce examinations of the theses submitted for the degree of Ph.D.(Arts & Science).

A. The Council considered the evaluation reports along with the reports on viva voce examinations and decided to admit Shri Sandip Kumar Gangopadhyay, M.Sc. to the degree of Ph.D.(Science) for his thesis entitled "Reaction of Aromatic N-Oxides".

Shri Gangopadhyay worked under the guidance of Dr.G.S.S. Murthi, Lecturer in Chemistry, North Bengal University.

The result may be published immediately.

B. The Council considered the evaluation reports along with the reports on viva voce examinations and decided to admit Shri Gouranga Biswas, M.Sc. to the degree of Ph.D.(Science) for his thesis entitled "Reactions of nitroso naphthols and related molecules on some organotin compounds".

Shri Biswas worked under the guidance of Shri B.Majee, Reader in Chemistry, North Bengal University.

The result may be published immediately.

C. The Council considered the evaluation reports along with the reports on viva voce examinations and decided to admit Shri Subrata Bagchi, M.A. to the degree of Ph.D.(Arts) for his thesis entitled "দ্বীপ্তি-পর্বে উন বিশিষ্ট কবি (স্মারিত-নাম, যতীন্দ্র-নাথ, নবদুর্গা-নন্দ)"

Shri Bagchi worked under the guidance of Dr. S.C.Lahiri, Lecturer in Bengali, North Bengal University.

The result may be published immediately.

48. To report that the Govt. of West Bengal has intimated that the North Bengal University Medical College would not be taken over on 1.4.78.

Noted.

49. To consider granting of extension of affiliation to Kurseong College in Commerce upto Degree level.

The Council decided to grant temporary affiliation in Commerce subjects (Pass) to Kurseong College with effect from 1978-79 academic session subject to the conditions laid down in the inspection report.

(Appendix-III)

50. To consider extension of tenure of University Scholarship of Shri Animesh Goswami, Research Scholar in the Deptt. of Chemistry w.e.f. 23.4.78

The Council decided to extend the tenure of scholarship of Shri Animesh Goswami, Department of Chemistry, by one year with effect from 23.4.78.

Item No.51 was deferred.

52. To consider a note from the Registrar for recognition of Diploma level Examination of the Institute of Science, Tribhuvan University, Nepal as equivalent to B.Sc. Degree of the North Bengal University.

The Council decided that Dr.S.N.Sen and Dr.H.N.Khastgir may be requested to give a report to the Vice-Chancellor on the question of recognition of Diploma level examination of the Institute of Science of Tribhuvan University, Nepal, as equivalent to B.Sc. degree of the North Bengal University. In the meantime the candidate may be allowed to take provisional admission under this University.

53. To consider inspection report of the Medical College on the standard of M.B.B.S. Examination of the North Bengal University and to approve observations thereon.

The Council noted that report of inspection of the North Bengal University Medical College made by the Medical Council of India had been received. It was further noted that the MCI Inspectors had observed that the standard of teaching and examinations of the N.B.U. Medical College was quite satisfactory.

In this matter, as requested by the Medical Council of India, the Council approved the draft observations prepared by Dr.L.K.Ganguly, Ex-Principal, N.B.U. Medical College and decided that the same might be sent to the MCI at the earliest.

Item No.54 was deferred.

55. To consider the minutes of the First Finance Sub-Committee meeting held on 5.4.1978.

The Council directed that the minutes of the meeting of the Finance Sub-Committee should be circulated amongst the members before the same were considered.

However, in view of urgency the Council considered the following matters :-

(a) The monthly honorarium to be paid to Dr. A.K.Sengupta who has been appointed on contract basis for one year should be Rs.1700/-.

(b) The monthly honorarium to be paid to Shri A.R.Datta, Officer-in-Charge, Watch & Ward who has been appointed as such on contract basis for one year would be Rs.1200/-.

The Council also approved the recommendations of the Finance Sub-Committee regarding availing of refused leave in respect of Dr.A.K.Sengupta, A.M.O. and Shri A.R.Datta, Officer-in-Charge, Watch & Ward Deptt.

They will enjoy leave as applicable to temporary employees.

(c) The case of Shri Ashutosh Mookerjee, Ex-Deputy Registrar might be referred immediately to the Govt. as recommended.

Action on the above may be taken immediately.

56. To consider a D.O.No.S-2/26 dated 23.2.78 received from the Secretary to the Chancellor.

Noted.

Supplementary Agenda

Items 1 to 4 were deferred.

5. To consider a note from the Deputy Registrar on Shri B.B. Mukherjee, the University Engineer.

The Council directed that a notice be issued to Shri B.B. Mukherjee as per prescribed rules and proceedings be started as per rules. The Vice-Chancellor may take follow up action.

6. To consider a letter from the Secretary, North Bengal University Employees' Association in connection with the revised T.A. & D.A. Rules.

The Council decided to form a Committee with the following persons to consider relevant changes in the University T.A. & D.A.rules :

- (a) Dr.B.Sen, Principal, Jalpaiguri Govt. Engineering College,
- (b) Shri R.C.Sharma, Lecturer in Commerce, North Bengal University
- (c) The Secretary, N.B.U. Teachers' Council,
- (d) One representative of the Employees' Association
- (e) The Finance Officer-Convener.

The Committee is to submit a report at the earliest.

The resolution be treated as confirmed.

Item No.7 was deferred.

Misc.1. On the basis of the recommendations of the Examination Advisory Committee, the Council decided that the observation teams would visit the Examination Centres as in previous years during the progress of the B.A./B.Sc./B.Com. Parts I & II and Pre-University Examinations, 1978. The names of Zonal co-ordinators and the names of examination Centres within the jurisdiction of each of them are stated below :-

<u>Names of Coordinators</u>	<u>Names of Examination Centres.</u>
1. Shri H.N.Ghosh, Principal (offg.) Siliguri College of Commerce.	Colleges of Jalpaiguri Dist. except Alipurduar, Hill Colleges, Siliguri College & Islampur College.
2. Shri Pabitra Gupta, Principal, Tufanganj College.	Colleges of Cooch Behar Dist. & Alipurduar College of Jalpaiguri Dist.
3. Dr. A.C. Chakraborty, Principal, Balurghat College.	Colleges of Malda and West Dinajpur Districts except Islampur College.

It was decided that the Co-ordinators would chalk out the detailed compositions and programmes of the visiting teams in consultation with the Secretaries of Teachers' Councils of respective Zone.

Misc.

2. The Council endorsed the recommendation of the Examination Advisory Committee in respect of representation of one Shri Dilip Kumar Chanda who failed to clear his Part I Examination in Three Consecutive chances, and took his part II Examination, the result of which remains pending and decided that candidates who failed to clear Part I or Part II Examination in three consecutive chances may be permitted, as a very special case, to appear at the

Part I/Part II Examination as the case may be in 1979 without attending classes. Such candidates shall have to take the respective examination as a whole and not in Parts as back papers.

Misc.3. The Council regretted that it could not uphold the recommendation of the Examination Advisory Committee in the matter of adding/amending the question paper of the Preliminary Law Examination(Paper VI), 1977 held in January, 1978 and decided that the matter be taken up by the Vice-Chancellor as per discussion to go through the merit on alleged contention that question paper had to be added/amended under duress and deprecated the step as the addition/amendment involved was not within the jurisdiction of the Officer-in-charge of the Centre.

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


B.K. Bajpai.
SECRETARY


P.K. Ghosh
CHAIRMAN.

MLB/

Academic Committee.

- 2(a)(1) 1. The Vice-Chancellor, Chairman
 " (ii) 2. The Principal, N.B.U. Medical College
 " (iii) 3. The Principal, Jalpaiguri Govt. Engineering College
 " (iv) 4. Prof. D.K. Bhattacharjee, N.B.U. Medical College.
 " (v) 5. Prof. N.C. Sinha, Jalpaiguri Govt. Engineering College.
 " (vi) 6. The Head of the Deptt. of English, N.B.U.
 7. The Head of the Deptt. of Bengali, N.B.U.
 8. The Head of the Deptt. of History, N.B.U.
 9. The Head of the Deptt. of Pol. Science, N.B.U.
 10. The Head of the Deptt. of Philosophy, N.B.U.
 11. The Head of the Deptt. of Commerce, N.B.U.
 12. The Head of the Deptt. of Sociology & Social Anthropology,
 N.B.U.
 13. The Head of the Deptt. of Nepali, N.B.U.
 14. The Head of the Deptt. of Physics, N.B.U.
 15. The Head of the Deptt. of Chemistry, N.B.U.
 16. The Head of the Deptt. of Mathematics, N.B.U.
 17. The Head of the Deptt. of Geography & Applied Geography,
 N.B.U.
 18. The Head of the Deptt. of Economics, N.B.U.
 19. The Head of the Deptt. of Botany, Darjeeling Govt. College,
 20. The Head of the Deptt. of Zoology, Darjeeling Govt. College,
 "(vii) 21. Dr. Subhash Chatterjee, Balurghat College,
 22. Dr. S.N. Roy, A.B.N. Seal College,
 23. Sri C.R. Ghosh Dastidar, Siliguri College of commerce.
 24. Sri Ajit Kr. Makshi, A.C. Training College,
 25. Sri S. Banerjee, Lecturer-in-Charge, N.B.U. Law College,
 "(viii) 26. Dr. Asok Banerjee, Professor of Bio-Chemistry,
 N.B.U. Medical College.
 " 27. Sri Debabrata Ghosh, Lecturer, A.C. College, Jalpaiguri.
 28. Sri Madhusudan Das, Lecturer, Alipurduar College,
 29. Sri Rajnarayan Pradhan, Lecturer, St. Joseph's College,
 Darjeeling.
 30. Sri Pralay Majumdar, Lecturer, Siliguri College,
 31. Sri Prabhat Acharjee, Lecturer, Malda College,
 32. Sri Hiten Nag, Lecturer, Dinhata College,
 33. Sri Sashikanta Chakraborty, Principal, Chanchal College.
 34. Sri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya,

- "(ix) 35. Shri K.K.Roy, Lecturer in English, N.B.U.
36. Dr. P.K.Kundu, Lecturer in Bengali, N.B.U.
37. Dr. P.K.Bhattacharyya, Reader in History, N.B.U.
38. Dr. D.K.Basu, Lecturer in Philosophy, N.B.U.
39. Shri K.S.Bhattacharyya, Lecturer in Pol. Science, N.B.U.
40. Dr. Asim Choudhury, Lecturer in Economics, N.B.U.
41. Dr. S. Mukherjee, Reader in Physics, N.B.U.
42. Dr. G.S.S. Murthi, Lecturer in Chemistry, N.B.U.
43. Dr. P. Bhattacharyya, Lecturer in Mathematics, N.B.U.
44. Shri D.P. Pande, Lecturer in Commerce, N.B.U.
45. Shri Goutam Sanyal, Lecturer in Sociology &
Social Anthropology, N.B.U.
46. Shri B.K. Upadhyaya, Deptt. of Nepali, N.B.U.
47. Shri A.K. Pal, Lecturer in Geography & Appl. Geography,
N.B.U.

University Nominees on the Governing Bodies
of Affiliated Colleges:

1. Samsi College -
 - a) Sri Debatosh Datta, Lect., Malda College
 - b) Md. Nazmul Hoque, Teacher Siddhwaswari High School, Chanchal
 - c) Sri Prabhat Bhaduri, Lect., Malda College
 - d) Sri Prabhat Acharyee, Lect., Malda College
 - e) Sri K.S.Bhattacharjee, Lect., Deptt. of Pol.Science, N.B.U.
2. A.C.College of Commerce -
 - a) Sri R.C.Sharma, Lect in Commerce, N.B.U.
 - b) Sri Parash Mitra, Advocate, Jalpaiguri
 - c) Sri Suhrid Sen, Sonaulah High School, Jalpaiguri
 - d) Sri Debabrata Ghosh, Lect., A.C.College, Jalpaiguri
 - e) Sri Mukulesh Sanyal, Jalpaiguri
3. Siliguri College of Commerce -
 - a) Dr. I.K.Chatterjee, Head of the Deptt. of Commerce, N.B.U.
 - b) Sri Sushil Kundu, Head Master, Phansidewa School
 - c) Sri Sudhin Bhattacharjee, Advocate, Siliguri
 - d) Sri Nripen Bose, Siliguri
 - e) Mr. Justice A.Bhattacharjee, Judge, Sikkim High Court,
4. Tufanganj Mahavidyalaya -
 - a) Dr. Samir Roy, Head of the Deptt. of Pol.Science, N.B.U.
 - b) Sri Niranjan Saha, Teacher, Andaram Fulbari High School
 - c) Sri Dharma Narayan Barma, N.N.M.High School
 - d) Sri Manindra Barma, M.L.A.
 - e) Sri Nirmal Das, Teacher, Sonapur High School, Alipurduar
5. Islampur College -
 - a) Sri Pulin Das, Lect., Deptt. of Bengali, N.B.U.
 - b) Sri Biswanath Datta, Deptt. of Physics, Raiganj College
 - c) Sri Arun Sarkar, Teacher, Islampur High School
 - d) Sri Asoke Goswami, Teacher, Raiganj Vidya Chakra
 - e) Sri Himangsu Sarkar, Lect., Kaliyaganj College
6. Kurseong College -
 - a) Dr. P.K.Roy, Kurseong
 - b) Sri T.B.Chhetri, Head of the Deptt. of Nepali, N.B.U.
 - c) Sri Hasta Rai,
 - d) Sri Purnendu Guha, Lect., Kalimpong College
 - e) Sri Rajnarayan Pradhan, St. Joseph's College, Darjeeling
7. Kaliyaganj College -
 - a) Dr. Sibchandra Lahiri, Lect. in Bengali, N.B.U.
 - b) Sri Biswanath Das, Durgapur High School, West Dinajpur
 - c) Sri Debranjan Bhattacharjee, Lect., Balurghat College
 - d) Sri Suresh Sinha, Teacher, Karandighi High School
 - e) Sri Prasanta Sanyal, Teacher, Vidya Chakra, Raiganj
8. Balurghat Mahila Mahavidyalaya -
 - a) Dr. Pranab Bhattacharjee, Reader in History, N.B.U.
 - b) Dr. Dulal Bag, Lect., Balurghat College
 - c) Sri D.N.Bhattacharjee, Lect., Raiganj College
 - d) Sri Sunil Sarkar, Teacher, M.C.High School, Nadirpara
Balurghat
 - e) Sri Achinta Goswami, Lect. Balurghat College

Contd....2

9. Malda Women's College -

- a) Dr. P.C.Sarkar, Reader in Economics, N.B.U.
- b) Sri Sallen Sarkar, M.L.A.
- c) Sri Satya Chowdhuri, Lect., Malda College
- d) Sri Sashi Kanta Chakraborti, Principal, Chanchal College
- e) Sri Santosh Chakraborti, Lect., Malda College

10. Cooch Behar College -

- a) Sri Bimal Das, Lect., Deptt. of Chemistry, N.B.U.
- b) Sri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya
- c) Sri Sabyasachi Mitra, Teacher, Lal Bahadur Shastri Vidyapith, Vetaguri, Cooch Behar
- d) Sri Prabhat Basu, Teacher, Dewanhat, High School
- e) Sri J.Misra, Lect. Dinhata College

11. Mathabhanga College -

- a) Sri Arup Acharjee, Lect. in Physics, N.B.U.
- b) Sri Dinesh Dakua, M.L.A.
- c) Sri A.B.Majumdar, Advocate, Cooch Behar
- d) Md. Ainuddin Mia, Sitalkunchi, Cooch Behar
- e) Sri Somen De., Lect. Dinhata College

SG/

Appendix III

To
The Vice-Chancellor,
North Bengal University.

Sub: Report on the proposal for introduction of Commerce
Teaching in Kurseong College from 1977-78.

Sir,

Kurseong College sent an application praying for grant of affiliation in Commerce subjects at the degree stage from session 1977-78. This application dated 14th October, 1977. Also the Deputy Secretary to the Government of West Bengal, Education Department in his letter No. 1331-Edu(OS) dated 6A-18/76

24th September 1977 informed that the State Government has no objection to the extension of affiliation in B.Com. course (pass) being granted by the North Bengal University in Kurseong College, district Darjeeling with effect from the current academic session (1977-78) provided the college can arrange accommodation for opening this course. The State Government however, did not say anything in respect of financial assistance to be given by the Govt. to the College for the new course of studies.

In view of this situation the Inspector of Colleges in company with Sri R.C.Sharma, Lecturer in the Post-Graduate department of Commerce, visited the college and examined the viability of this new course of study at Kurseong College and also the conditions affecting the aim.

The team noted that classes were being held for the first time in the newly constructed building of the college during day. The President of the college Governing Body and a few other members were present at the time of inspection. The tea was shown round the college building. As to accommodation, there would be no difficulty in accommodating the first year class in Commerce course at the moment; as the first floor of the building is nearing completion there would be no difficulty in accommodating the second and third year classes also.

The expected strength of students for this new course of studies, if introduced, would not be out of proportion with the available accommodation. The team noticed that the viability of commerce teaching was there. Only a few of the students who have had passed the Pre-University examination with commerce subjects could afford to seek admission in the B.Com. class elsewhere; most of these read in the B.A. class for want of opportunities. Moreover, in the plus two classes in School and the College at Kurseong good number of students have taken up Commerce subjects.

While admitting the need for introduction of Commerce teaching at Kurseong College, the inspecting team examined the number of teachers in the College. In English and Nepali (being the vernacular of the majority of students) there is one whole-time teacher in each, and there is only one teacher for teaching commerce, and one for Economics. Their services may be utilised as and when Commerce at the degree level is introduced. But the act remains that those teachers at the moment have to teach students of plus two classes as well as of degree classes. In introducing Commerce in the degree classes another whole-time teacher each for English, Nepali, Economics and atleast one more teacher for Commerce will be necessary. This is the barest minimum of the required number of teachers at present. Company law can be taught by a practising Lawyer of the local bar on part-time basis.

The problem of the college, however, lies elsewhere. Financially the College is very much handicapped, and the College has not been able to take up any development programme due to stringency of funds. The question of payment to the new incumbents for the teaching posts likely to be filled up in the interest of the students should have to be seriously considered, and the Governing Body of the College should be asked to state whether they can afford to pay the whole-time teachers who will be appointed immediately.

Necessary funds for books and journal in Commerce subjects will also have to be found out. For, the College Library is not at all developed. The Governing Body, therefore, should be asked to contact the Education Department for necessary financial assistance in the lines indicated above, and communicate to the University in support of their efforts. Also, they should persuade the Govt. to agree to sanctioning of the new posts and allowing appointments thereto.

Extension of affiliation in B.Com(Pass) first year may be considered for 1977-78 provided the college appointed the required number of teachers before the beginning of the next session 78-79, and purchased books in subjects after consultation with the Head of the P.G. Deptt. of Commerce.

Sd/- R.C.Sharma
Lecturer, P.G. Deptt. of Commerce

Sd/- A.B.Majumdar
Inspector of Colleges.

SG/

Annexure - II

Government of West Bengal
Education department
University branch.

No.330(6)-Edn(U) Dated Calcutta the 6th March,1978.

From: Sri B. Sanjal,
Special Officer & Deputy Secretary.

To: The Registrar,

- (1) Calcutta University, Senate House, Cal-700073.
- (2) Jadavpur University, Calcutta-700032.
- (3) Burdwan University, Po. & Dt. Burdwan, 713101.
- (4) University of Kalyani, Po. Kalyani, Dt. Nadia.
- (5) University of North Bengal, Po. N.B.U. dt. Darjeeling.
- (6) Rabindra Bharati University, Emerald Bower Campus,
56, B.T. Road, Calcutta-700050.

Sub: Grant of House rent allowance to the teachers, officers
and non-teaching employees of the Universities.

Sir,

In partial modification of this deptt. letter nos. 477(6)-Edn(U)/
IU-23/77 dated 9th April, 1977 and 1185(6)-Edn(U)/IU-23/77 dated
the 10th August, 1977, I am directed by order of the Governor to
say that the Governor is pleased to order that teachers, officers
and non-teaching employees of the universities, who do not occupy
any university quarters, will get the house rent allowance with
effect from the 1st February, 1977 at the revised rates as appli-
cable to Govt. employees under Finance department memo no. 244-F
dated the 20th January, 1978 read with memo no. 2155-F dated the
10th February, 1978 giving clarifications in respect of certain
points (copy enclosed). Recovery of excess house rent allowance
drawn by any employee under this department letters mentioned
above should be waived in terms of the above Finance department
memoranda.

2. The Governor is also pleased to direct that teachers offi-
cers and non-teaching employees of the universities, residing
in university quarters, will not get any separate house rent
allowance but the deductions from their pay on account of the
occupation of these quarters, would be made with effect from
1st February, 1977 at rates sanctioned in finance department memo
no. 743-F dated the 20th January, 1978 (copy enclosed).

3. The charge will be debited to the appropriate heads in the
"277-Education(excluding Sports and Youth Welfare)" Budget.

Yours faithfully,

Sd/-B. Sanjal.

Special Officer & Dy. Secretary

No.330(6)M1(6)-Edn(U)

Copy forwarded for information to the:-

1. Finance department of this Government.
2. Pay and Accounts Office, Metropolitan Treasury, Govt. of W.B.
3. Agriculture and Community Development deptt. of this Govt.
4. Director of Public Instruction, West Bengal.
5. University branch of this department,
6. Budget branch of this deptt.

Sd/-B. Sanjal.

Calcutta the 6th March '78.

Special Officer & Dy. Secretary.

No.330 (6)/2(6)-Edn(U)

Copy with copies of enclosures forwarded to the Finance Officer-----
.....for information and necessary action.

Sd/-B. Sanjal.

Calcutta the 6th March '78.

Special Officer & Dy. Secy.

ds/4/8

Answered

Government of West Bengal
Finance department
Audit branch.

No.743-F

Calcutta the 20th January
1978.

NOTIFICATION.

In exercise of the power conferred by the proviso to article 309 of the constitution of India, the Governor is pleased to make the following amendments in the West Bengal Service Rules, Part-I, as subsequently amended (hereinafter referred to as the said rules), namely:-

Amendments.

In the said rules,-

1. for sub-rule(I) of rule 225 substitute the following sub-rule, namely- "The rent payable by an officer under clause(1) of rule 223 shall be-

(i) In the case of an officer whose monthly emoluments exceed Rs.2000/- per month, the standard rent plus 1 percentum of monthly emoluments, or 11 percentum of monthly emoluments, whichever is less.

Provided that Government servants drawing emoluments between Rs.2001/- and Rs.2100/- may pay such rent as would be equal to the difference between their emoluments and Rs.1840/- the rate as indicated in (i) above, whichever is less.

(ii) In the case of an officer whose monthly emoluments exceed Rs.1250/- but do not exceed Rs.2000/-, the standard rent plus 1 percent of the monthly emoluments or 8 percent of monthly emoluments, whichever is less; provided that Government servants drawing emoluments between Rs.1251/- and 1300/- may pay such rent as would be equal to the difference between their emoluments and Rs.1175/- or the rate indicated in (ii) above, whichever is less.

(iii) In the case of an officer whose monthly emoluments exceed Rs.347/- but do not exceed Rs.1250/- per month, the standard rent plus 1 percent of the monthly emoluments or 6 percent of monthly emoluments, whichever is less, subject to a maximum of the amount by which emoluments exceed Rs.347/-.

(iv) In the case of an officer whose monthly emoluments do not exceed Rs.347/- per month, no rent would be required to be paid".

2. Add the following as Note 4 below the existing note 3 below the proviso to rule 225(I) of the said rules:-

"Note 4- In case where rent has been fixed at less than 10% of the pay of employees because of the accommodation provided being not upto the mark, rent will be reduced by 5% and in cases where rent is 5% or less this will have to be reduced to zero".

These amendments shall be deemed to have had effect from the 1st February 1977.

By order of the Governor,
Sd/- M.G. Kutty,
Financial Commissioner & Secy.
to the Govt. of W. Bengal

no.743/1(225)-F.

Copy forwarded for information and necessary action to:-

1. The:
2. The District Officer/Judge,

Sd/- Illogible
Deputy Secy. to the Govt.
of W. Bengal.
Finance department.

d3/4/8

Government of West Bengal
Finance Department
Audit Branch

No. 744-F.

Calcutta, the 20th January, 1978.

MEMORANDUM

Subject : Grant of House Rent Allowance

In supersession of Finance Department Memorandum No. 1702-F dated the 1st March, 1977, the Governor has been pleased to decide that the rate of House Rent allowance for wholetime Government servants shall be as specified below:-

(i) For Government servants living in rented house and in receipt of pay not exceeding Rs 1250/- per month.	15% of pay subject to a minimum of Rs 15/- per month.
(ii) For Government servants living in rented house and in receipt of pay exceeding Rs 1250/- but not exceeding Rs 2000/- per month.	An amount equal to the excess of the actual rent paid over 8% of pay subject to a maximum of 15% of pay.
	Provided that Government servants of the pay range of Rs 1251 to Rs 1437/- may at their option avail of the marginal adjustment of the rate indicated in (i) above so that pay plus house rent allowance does not exceed Rs 1438/-.
(iii) For Government servants living in a rented house and in receipt of pay exceeding Rs 2000/- per month but not exceeding Rs 3500/- per month.	An amount equal to the excess of the actual rent paid over 10% of pay subject to a maximum of 15% of pay of Rs 275/- per month, whichever is less.
	Provided that Govt. servants of the pay range of Rs 2001/- to Rs 2299/- may at their option avail of marginal adjustment of the rate indicated in (ii) above so that pay plus House Rent Allowance does not exceed Rs 2300/-.

Contd..... 2

(iv) For Government servants living in a house owned by himself/herself or by his wife/her husband or by his/her parents or by his/her sons and in receipt of pay not exceeding Rs 1250/- per month.

15% of pay subject to a minimum of Rs 15/- per month.

(v) For Government servants living in a house owned by himself/herself or by his wife/her parents or by his/her sons and in receipt of pay above Rs 1250/- but not exceeding Rs 2000/- per month.

An amount equal to the excess of the rental value of the house over 8% of pay subject to a maximum of 15% of pay.

Provided that Government servants of the pay range of Rs 1251/- to Rs 1437/- may at their option avail of marginal adjustment of the rate indicated in (iv) above so that pay plus house rent allowance does not exceed Rs 1436/-.

(vi) For Government Servants living in a House owned by himself/herself or by his wife/her husband or by his/her parents or by his/her sons and drawing pay above Rs 2000/- but not exceeding Rs 3500/- per month.

An amount equal to the excess of rental value of the house over 10% of pay subject to a maximum of 15% of pay or Rs 275/- per month whichever is less.

Provided that Government servants of the pay range of Rs 2001/- to Rs 2299/- may at their option avail of the marginal adjustment of the rate indicated in (v) above so that pay plus house rent allowance does not exceed Rs 2300/-.

Note 1 : The rental value of a house shall be as assessed by the Calcutta Corporation in the city of Calcutta and in other places as certified by the Land Acquisition Collector of the District.

Note 2 : These Orders should have effect from 1.2.77 but recovery of excess house rent allowance drawn by any employee under Finance Department Memo. No. 1702-F dated 1.3.77 is to be waived.

contd.,...3

Note 3 : An employee will have the option to elect for the Compensatory House Rent Allowance sanctioned in Government of West Bengal Finance Department Memo. No. 1925-F/W/2A/36/48 dated 21st October, 1948, with all its amendments issued since 1948 as given in Appendix IV of the West Bengal Services (Revision of Pay and Allowances) Rules, 1970.

SA/- M.G.Kutty.

Financial Commissioner &
Secretary to the Government
of West Bengal.

No. 744/1(225)-F

Copy forwarded for information to :-

1) The _____

2) The District Officer/Judge _____

SA/- Illegible
Deputy Secretary to the
Government of West Bengal
Finance Department.

GOVERNMENT OF WEST BENGAL
FINANCE DEPARTMENT
AUDIT BRANCH

No.2155-F

Calcutta, the 10th February, '78.

Subject : Clarification in respect of certain points G.O. No.744-F dated 20.1.78 regarding house rent allowance.

M E M O R A N D U M

In continuation of this Department Memo No.744-F dated 20.1.78 the undersigned is directed forward herewith the following clarifications in regard to certain points raised in connection with the drawal of house rent allowance admissible in terms of G.O.No.744-F dated 20.1.78.

Points raised.

1. Whether Government servants drawing pay upto Rs.1250/-per month will be entitled to a difference between 15% of pay and the actual rent paid. whether this difference will be payable now and if so for which period.

2. Whether in the case of Government servants in the pay range of Rs.1251-2000/- and Rs.2001-3500/- overdrawal upto the pay Bill of January, 1978 payable in February, 1978, will be waived in each individual case by separate G.O. If not, the month upto which the overdrawal will be waived may be indicated.

3. Whether House Rent Allowance will be admissible from February, 1978 without proof of assessment of rental value by the competent authority.

Clarifications.

1. Reply is in the affirmative. The difference will be payable upto the month of December 1977. Thereafter House Rent Allowance will be drawn in terms of the latest order No.744-F dated 20.1.78

2. As the present order was issued in January, 1978 overdrawal upto the month of December, 1977 may be waived (Vide Note 2 of the G.O.)

3. Pending assessment of rental value by competent authority the employees may be allowed to draw House Rent Allowance upto 31st March, 1978 at the rate of 15% of pay subject to the maximum ceiling as prescribed in the G.O.dated 20.1.78, to be adjusted in future. Where assessment is complete order will apply forthwith.

Contd...2/-

Points raised

4. Whether in case of category (iii) & (iv) the maximum House Rent Allowance admissible is Rs.275/- in each case.

5. Whether in cases where pay Bills for January, 1978 were not submitted by 31st January, 1978 House Rent Allowance will be admitted as per G.O.Dated 1.3.77 or 20.1.78.

6. Whether any time limit should be fixed for option to elect from the House Rent Allowance as admissible under G.O.No.1925-F dated 21.10.48 and whether option once exercised will be final.

7. Whether fresh verification certificate will be necessary with the pay bill of February, 1978 in addition to the usual half-yearly verification certificate generally furnished.

8. Whether intention of the Govt. is to allow House Rent Allowance at the flat rate of 15% to all Government employees living in rented house and in receipt of pay not exceeding Rs.1250/- per month irrespective of the amount of actual rent paid by them for their rented accommodation.

9. Whether the benefit allowed in Memo.No.1702-F dated 1.3.77 to all unmarried female Govt. Servants to draw House Rent allowance at the flat rate of 15% of their pay irrespective of whether they pay rent or not for private accommodation is still available.

Clarifications.

4. The Presumption is confirmed.

5. Subject to what has been stated against item No.(3) above House Rent Allowance may be allowed in terms of G.O. dated 20.1.78.

6. Such option may be exercised by a government servant as and when drawal of House Rent Allowance in terms of G.O. No.1925-F dated 21.10.48 is found favourable to him. It is not considered advisable to treat such option as final.

7. Conditions for drawal of house rent allowance as laid down in G.O. No.1925-F dated 21.10.48. Continue to be in force. Half-yearly verification may be made as usual.

8. The reply is in the affirmative.

9. The reply is in the negative.

Contd....3/

-: 3 :-

Points raised

Clarifications

10. Whether the conditions laid down in Memo.No.1925-F dated 21.10.48 as subsequently amended from time to time will still be applicable in allowing the claims of the Government Employees for House Rent Allowance on the basis of the current order.

10. The conditions as contained in paras 2-11 of Memo. No. 1925-F dated 21.10.48 as incorporated in Appendix 20 of W.B.S.R.Part-II will continue to be in force except the provisions contained in paras 4(1)(b) and 4(1)(c). These two matters are being examined in this Department.

11. Whether some other simpler procedure for ascertaining the rental valuation of holding owned by Government servant or their parents etc. can be evolved.

11. Government decision in this regard stands. Clarification against item No.3 above ~~may, however, be referred to~~

12. Whether an option in regard to marginal adjustment is required to be furnished by the incumbent concerned in writing and whether copies of such options will have to be attached with the first relevant pay Bills in which the House Rent Allowance as per options, will be drawn on behalf of the employees by the drawing officers concerned.

12. The reply is in the affirmative.

13.(i) Whether the arrear claim, if any, of an employee on the basis of the new Order No.744-F dated 20.1.78 will be entertained.

13.(i) In this connection Clarification against item No(1) ~~may be referred to.~~

(ii) Whether the arrear claims on the basis of the old order which may be found on scrutiny to be in excess of the amount actually due to him on the basis of the new order should be entertained now.

(ii) The reply is in the negative.

Contd.... 4/

Points raised

14... In cases where a Government servant opts for drawal of House Rent Allowance under Memo. No. 1925-F dated 21.10.48 whether the maximum ceiling as laid down therein will be admissible even if the rent or rental value of the accommodation/premises is less than 10% of pay of the incumbent concerned.

Clarifications

14. For drawal of House Rent Allowance under Memo No. 1925-F dated 21.10.48 necessary conditions as stipulated therein should be fulfilled.

Sd/- Illegible.

Deputy Secretary to the
Government of West Bengal
10.2.78.

To

1) Education Department

Annexure III

UNIVERSITY OF NORTH BENGAL

Minutes of the first meeting of the Finance Sub-Committee of the North Bengal University Council held on Wednesday, the 5th April, 78, at 3 P.M. in the office of the Vice-Chancellor.

Present:-

1. Dr. P. K. Ghosh, Vice-Chancellor, N.B.U., Chairman.
2. Dr. S. N. Sen, Prof. & Head of the Deptt. of Physics, N.B.U., Member.
3. Dr. I. K. Chatterjee, Prof. & Head of the Deptt. of Commerce, N.B.U., Member.
4. Sri Pares Mitra, Advocate, Jalpaiguri, Member.
5. Sri A. K. Pal, Finance Officer, N.B.U., Ex-Officio Secretary.

S/Sri S. K. Bhattacharya, Audit & Accounts Officer & D. Paul, Dy. Registrar, N.B.U. also attended the meeting on special invitation.

Items of Agenda - Details given in the Annexure.

- Item- 1. To confirm the minutes of the 44th meeting of the Finance Committee held on 19th June, 1977.

The minutes were confirmed.

- Item-2. To consider the Annual Accounts of the North Bengal University for the year 1975-76.

The draft Annual Accounts for the year 1975-76 were considered in detail and passed. It was also decided that the same should now be got audited.

It was mentioned by one member of the Sub-Committee that last time when Audit Party of the office of the A.G., West Bengal, Calcutta, had visited the University for conducting regular audit of the accounts of the University some senior officer of the rank of the Examiner supervising the audit had suggested a particular system of maintaining University Accounts. It was also suggested that he would arrange to send the details of such a system from the A.G., West Bengal, Calcutta, on his return to Headquarters. Since no such system for maintenance of the University Accounts has been received from the A.G., West Bengal, Calcutta, it was decided that the matter might be referred to the Audit Party of A.G., West Bengal, Calcutta, when it visits the University in future. Further arising out of a suggestion made by one of the members it was decided that w.e.f. the accounting year 1978-79, the total amount spent by the University or meeting travelling expenses of the staff both for administrative and academic purposes may be shown separately in addition to the prevailing practice of showing under different heads. This would enable the Committee to examine the amount which has been spent on this account in a year and suggest measures of economy, if any.

- Item-3. To re-examine the fixation of pay of Sri D.P. Pandey, Lecturer in Commerce, as desired by the Executive Council in its meeting held on 23.7.77.

The matter was re-examined. It was decided that break of service can not be condoned. However, since the pay of Sri D.P. Pandey was fixed retrospectively at Rs. 700/- p.m. on 1.1.73 at Bangabasi College, Calcutta on acceptance of the U.G.C. scale of pay by the

at a later date and the same was subsequently raised to Rs. 740/- on 1.1.74 the pay of Sri Pandey on his appointment in the University should have been fixed at Rs. 740/- in the revised scale on 2.9.74 had the scale been in operation at that time. The next increment at the stage of Rs. 780/- after taking into account the period of service rendered at Bangabasi College w.e.f. 1.1.74 to 1.9.74 and at the University w.e.f. 2.9.74 to 1.12.74 and again from 1.2.75 to 1.3.75 total one year would have thus accrued to him on 2.3.75. It was, therefore, decided by the Committee that the pay of Bri Pandey should be re-fixed at Rs. 780/- on 2.3.75 with dates of subsequent increments on 2nd March every year. Arrears as a result of such re-fixation w.e.f. 2.3.75 also to be paid to him.

- Item-4. To consider an appeal from Br. B.P.Pradhan, Lecturer, Chemistry, for re-fixation of his starting salary in view of sanction of additional D.A. of Rs. 32/- paid to him by his previous employer w.e.f. 1.1.74 to 31.3.76 which was announced by Govt. after he had resigned from his previous service.

The Committee regretted that his appeal could not be considered.

Item 5:

To consider the fixation of pay of Shri R. K. Pal Finance Officer, N.B.U. Consequent on his re-employment in the University after retirement from Central Govt. Service on 30.11.77 (A/N.).

After discussion of the rules and regulations, the Committee advised the Establishment Branch to collect details of fixation of pay of the Finance Officer of Jadavpur University who, ~~xxxxxxxxxxxx~~ it was reported has been on deputation to that University as Finance Officer and was re-appointed in the same capacity after retirement from the Audit Department. The consideration of this item was deferred till receipt of such details.

Item 6:

To consider the fixation of pay of Dr. S.K.Das, Lecturer in English, Calcutta University on his Selection as Reader in English, N.B.U.

The minimum of the scale of the Reader i.e. 1200 plus admissible allowances may be offered to Dr. S.K.Das.

Item 7:

To consider an appeal from Shri T.B.Chetri, Reader, Nepali for re-fixation of his initial salary at Rs. 1400/- p.m. instead of Rs. 1250/- p.m.

In view of the fact that the Deptt. of Nepali was started only recently and since it is a developing department, the Committee decided to recommend his pay at Rs. 1300/- p.m. w.e.f. the date of joining instead of Rs. 1250/- p.m. as fixed earlier by the Finance Committee in its meeting held on 19.6.77. The date of accrual of annual increment would be one year after the date of joining.

Item 8:

To consider the fixation of pay of Shri B.K.Upadhyay, Lecturer, in Nepali, Consequent on his appointment in the University.

Pay fixed at Rs. 700/- in the scale of Rs. 700-1600. Date of subsequent increment will be one year from the date of joining the post.

Item 9:

To consider the fixation of pay of Shri L.K.Sharma, Lecturer in Nepali, consequent on his appointment in the University.

Pay fixed at Rs. 780/- p.m. Date of next increment after one year from the date of appointment.

Item 10:

To consider the fixation of honorarium to be paid to Dr. A.K.Sengupta, A.M.O. (retired from Service on attaining the age of 60 years on 31.3.78 (A/N) consequent on his appointment to the same post on contract basis w.e.f. 1.4.78 (T/N) or any subsequent date when he reports for duty.

It was decided to recommend a fixed honorarium of Rs. 1650/- p.m. Leave as admissible to temporary employees of the University under the Revised Leave Rules, 1975, of the University would be admissible to him. In respect of 120 days' refused leave to which he was entitled it was decided that he could avail of the above period of refused leave on termination of the period of contractual service on the same amount of leave salary which would have been admissible ~~if~~ ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ in the normal

Course but for the contractual service. Encashment of refused leave during the period of contractual service may be allowed to him if the University Council decides accordingly at any stage.

Item 11:

To consider the fixation of honorarium to be paid to Sri A.R. Dutta officer-in-Charge, Watch & Ward Deptt. (retired from Service on 31.1.78 A.N. after attaining the age of 60 years). Consequent on his appointment to the same post on contract basis for a period of one year with effect from 1.2.78 (F/N).

The Committee decided to pay him a fixed honorarium of Rs. 1150/- p.m. Regarding admissibility of leave during the period of contractual service as well as for availing of the refused leave to which he was entitled it was decided that he would also be governed by the same terms and conditions as laid down at item No. 10 above in respect of Dr. A. K. Sengupta.

Item No. 12: To consider the fixation of pay of Shri Premtosh Sengupta, Jr. Superintendent, N.B.U. Medical College, on his appointment as Secretary, N.B.U. Medical College, in the Scale of Rs. 450-25-800-30-950 with effect from 31.7.76 (A/N).

Pay fixed on Rs. 725/- p.m. w.e.f. 1.8.76 plus D.A. & M.A. as admissible from time to time on the above pay scale. Date of subsequent increments 1st August every year.

Item No. 13: To consider the re-fixation of pay of Dr. G.S.S. Murthi Lecturer in Chemistry, in the revised scale of the U.C.C. w.e.f. 25.4.73 instead of 1.1.73.

Deferred for next meeting.

Item No. 14: To consider the re-fixation of pay of Shri B.K. Saha, Driver, in view of his revised option for coming to the revised Scale of the post of driver from 21.7.70 instead of from 1.5.70.

The request for coming over to the revised scale w.e.f. 21.7.70 instead of from 1.5.70 was acceded to. Fixation in the revised scale consequent upon the change in the date of coming over to the new scale in the following manner was approved:-

21.7.70 Rs. 185 in the revised scale of 165-10-365

21.7.71 Rs. 195

Date of subsequent increments to be 21st July every year. Arrears to be paid accordingly as a result of re-fixation.

Item No. 15: To consider the question of grant of six additional increments after successful completion of post graduate degree, (M.S.), in Anatomy to Dr. A. K. Kar, Lecturer in Anatomy, and Dr. Samar Deb, Demonstrator in Anatomy in the N.B.U. Medical College.

Deferred.

Item No. 16: To consider a note from the Dean of Arts N.B.U., for formulating a policy for expediting the payment of C.P.F. accumulations on retirement of all University employees.

Finance Deptt. was advised to submit a note incorporating the suggestions given by the Dean of Arts in the next meeting of the Finance Committee. The Committee would thereafter recommend for consideration by the University Council the above note for incorporating the suggestions in the Provident Fund Rules of the University and also for amendment of the relevant existing rules accordingly, if deemed necessary.

Item No. 17: To consider the financial implication of entering into Service Contract with M/S. Kores (India) Ltd., by the Library Deptt. as decided by the E.C. vide item No. 12 of the meeting held on 3.12.77.

Deferred.

Item No. 18: To consider the following as recommended by the University Council in its meeting held on 18.3.78.

- (1) Payment of arrears of pay due to revision of pay scales of non-teaching employees of the University Colleges.

It was decided that final decision of the Govt. may be awaited. Further reference in the matter may be made to the Education Deptt. of Govt.

- (11) Refixation of pay of 17 Senior Assistants due to certain anomalies in the original fixation of pay in the revised scales in the year 1970.

*Jr. Stenos & Overseer.

It was decided that the pay of such Senior Asstts in whose cases anomalies pointed out in the details of agenda exist, may be refixed after giving due weightage for the period of service counting from the date of their respective appointment as Jr. Assistant, and that the pay of any one of the applicants will not exceed that. * No arrear claims accruing as a result of such refixation would be entertained in accordance with the undertaking given by the Senior Assistants in their petition. Claims as arrived at on the basis of such refixation w.e.f. 1.4.78 onwards only to be taken into account for payment. Details of fixation to be submitted in the next meeting.

(111) Conversion of D.A. of Rs. 24/- sanctioned in the year 1974-75 into D.A. Pay (iv) Payment of arrears of Interim Relief of Rs. 15/- to the employees drawing pay at the stage of Rs. 500/- & above in their respective scales. (v) Grant of Adhoc Pay of Rs. 75/- p.m. to the officers of the University since their pay scales are being considered afresh by the Govt.	Financial implications already stated in the details of agenda at Annexure below against item Nos. 18(111), (iv) & (v) to be referred to the NBU Council if necessary.

Item No. 19: To consider payment of arrear bills amounting to Rs. 13000/- for purchase of equipment of the Physics Deptt. of the Raigani University College.

Payment to be made out of the grant of Rs. 50000/- received from State Govt. for purchase of equipment subject to production of suppliers bill by the College.

Item No. 20: To consider admissibility of University contribution towards C.P.F. to Smt. Shanta Gupta, Supdt. P.G. Women's Hostel, N.D.U., since resigned due to deposit of her own contribution of P.F. and in one lump after her resignation was accepted.

The University contribution as admissible under CPF Rules may be allowed while making final pay-

15: want of the Provident Fund Accumulations as in the case of other University employees.

Item 21: To fix the initial salary of Dr. I.K. Chatterjee, Reader in the Deptt. of Commerce N.B.U. on his appointment as Professor in the same Department.

Pay fixed at the stage Rs. 1680/- in the scale of 1500-60-1800-100-2000-125/2-2500 date of annual increments every year - 14th February which is the existing date of increments.

Item 22: To fix initial salary of Shri Tapan Kr. Roy on his appointment as Sr. Research Asstt. in the Deptt. of Chemistry.

Fixation of pay at the stage of Rs. 500/- in the scale of Rs. 300-25-600-40-800 as recommended by the Selection Committee plus admissible allowances accepted.

Item 23: To consider the case of reported over payment of deputation duty allowance to Shri A. Mukherjee, Ex-Dy. Registrar, N.B.U. on his promotion to a higher grade.

To whole matter may be referred to the Govt. of West Bengal in the Judicial department as well as to the A.G. West Bengal Calcutta for clarification and opinion. The reply of the letter addressed to the above department may be awaited till 30.4.78. If no reply is received from any of the above two sources by that time, the payment of the amount claimed by Shri A. Mukherjee may be made subject to the condition that in case the reply from Govt./A.G. received later on endorses the views regarding overpayment as pointed out by the Finance Officer, the Judicial Deptt. may again be requested for arranging recovery of the amount so overpaid by the University with/a reasonable time.

Item 24: To consider the case of protection of pay of S/Shri Sunil Ch. Ghosh and N. R. Chakraborty Jr. Asstts. of the Finance Deptt. as recommended by the E.C. in its meeting held on 10.1.78.

The Council advised the Finance Officer to report in the next meeting of the Finance Committee Cases of other Jr. Asstts. also which warrant review in the light of the recommendations of the Joint Consultative Committee/Executive Council etc.

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

Sd/- R.K. Pal
Finance Officer.
Ex-Officio Secretary
7.4.78.

Sd/- P.K. Ghosh
Vice-Chancellor.
Chairman.
7.4.78.

UNIVERSITY OF NORTH BENGAL

Details of the Agenda of the Finance Committee
meeting to be held on 5th April, 1978.

- Item-1. To confirm the minutes of the 44th meeting of the Finance Committee held on 19th June, 1977.
- Item-2. To consider the Annual Accounts of the North Bengal University for the year 1975-76.
- Item-3. To re-examine the fixation of pay of Sri D.P. Pandey, Lecturer, Commerce as desired by the Executive Council in its meeting held on 23.7.77.

Case History:

Sri D.P. Pandey joined as Lecturer in Commerce, N.B.U. in the scale of (400-950) on 2.9.74 and his pay was fixed at Rs. 400/-. He resigned from N.B.U. on 2.12.74 and on re-appointment his pay was again fixed at Rs. 400/- w.e.f. 1.2.75 (the date of his re-appointment).

Sri Pandey vide his letter dated 29.10.76 had informed that he had previously been serving as Lecturer in Bangabasi College of Commerce, Calcutta, and his pay was fixed at Rs. 700/- w.e.f. 1.1.73 in the new U.G.C. pay scale of Rs. 700-1600. He was also allowed to retain his lien on the post of lecturer in the above College since 2.9.74, the date of his appointment in the University. Accordingly, his pay would have automatically been raised to Rs. 820/- in the College had he continued to serve there. He had, therefore, requested to protect his basic pay in the University on the above analogy.

The Finance Committee in its 44th meeting held on 19.6.77 had decided the following after consideration of his appeal:-

" Pay re-fixed on 1.2.75 at Rs. 740/- with subsequent increments on 1.2.76, 1.2.77 and so on. Arrears to be paid as a result of re-fixation of pay w.e.f. 1.2.75."

The Executive Council in its meeting held on 23.7.77 desired that the fixation of pay of Sri Pandey might be re-examined by the Finance Committee in view of the fact that his pay was Rs. 700/- on 1.1.73 when he was lecturer elsewhere.

- Item-4. To consider an appeal from B.P. Pradhan, Lecturer, Deptt. of Chemistry for re-fixation of his starting salary in view of sanction of addl. D.A. of Rs. 32/- paid to him by his previous employer w.e.f. 1.4.74 to 31.3.76.

The pay of Dr. B.P. Pradhan on his appointment as lecturer in Chemistry Deptt. of N.B.U. was fixed by the Finance Committee in its 42nd meeting held on 4.12.76 at Rs. 1020/- P.M. in the scale of Rs. 700-40-1100-50-1600/- with the date of next increment on 3rd December, 1977. He joined his post on 28.12.76 (F/N).

Dr. Pradhan was previously employed as lecturer in Chemistry in N.B.U. Medical College. In the last pay certificate issued by Accounts Officer, N.B.U. Medical College, he was shown to have drawn the following pay & allowances for the Month of Nov, 76.

Basic pay	Rs. 760	Date of next increment being
D.A.	Rs. 159	3.12.76 (i.e. Rs. 800/- w.e.f.
M.A.	Rs. 8.35	3.12.76).
	<u>Rs. 927.35</u>	

p....2.

It was also stated by him vide his letter dated 3.13.76 that he had received Rs.80/- as interim relief w.e.f. 1.4.74 to 31.3.76 towards implementation of a new scale. The rest of the interim relief for the period 1.4.76 to 31.3.77 was expected to be given in the month of March, 77. Thus the total salary including the anticipated interim relief for the month of Dec., 76 to be paid to him was Rs. 1047.35. Dr Pradhan in his subsequent letter dated 10.8.77 addressed to the V.C. has informed that he had also received arrears on account of addl. D.A. @ Rs.16/- P.M. w.e.f. 1.4.75 and Rs.32/- P.M. w.e.f. 1.4.76 to 27.12.76 from N.B.U. Medical College and as such his basic pay should be fixed at Rs. 1060/- w.e.f. the date of his joining this University as this amount should also be taken into account for fixing his initial salary.

- Item-5. To consider the fixation of pay of Sri R. K. Pal, Finance Officer, N.B.U. consequent on his re-employment in the University after retirement from Central Govt. service on 30.11.77 (A/N).

Sri R. K. Pal, Finance Officer on deputation from the office of the A.G., M.P., Gwalior, has retired from Govt. service w.e.f. the afternoon of 30.11.77. He has been re-employed as Finance Officer, N.B.U. w.e.f. 1.12.77 vide item No. 18 of the proceeding of Executive Council held on 17.9.77 (Confirmed on 8.10.77).

The last pay and allowances drawn by Sri R.K.Pal while he was serving the University on deputation are given as under:

Pay.	Rs.1200.00
D.A.	Rs. 243.00
A.D.A.	Rs. 100.00
Deputation Allowance.	Rs. 240.00
Total:	Rs.1783.00

Besides, pension contribution and leave salary contribution @ Rs. 132/- P.M. and Rs. 158/- P.M. respectively was payable to the parent office of Sri R. K. Pal as per the terms of deputation.

- Item-6. To consider the fixation of pay of Dr. S.K.Das, Lecturer, English, Calcutta University on his selection as Reader, English, N.B.U.

Bio-Data.

Reader Deptt. of English.

Dr. S.K.Das. 1200-50- Date of birth Pay as
1300-60- 1929, Matric per cer-
1900. CU II Div., tificate
1944, I.A. CU Rs.1020/-
II Cl. 1946 in Aug.
B.A. CU 48 77.
II Cl. (Hons. English)
M.A. CU II Cl. 1950
Diploma Spl. Eng.
1951. CU I Cl. Diploma
lang. teaching, 58.
Central Inst. of
English, Hyderabad.
Diploma in English Lang.
& Literature. (U.K.)
1960-61 1st Class
PH.D C.U. 1968.
Experience: Lec.

Amutosh College, 1951-69. Lec. Cal. Uni. 1969 till date.

- Item-7. To consider an appeal from Sri T.B.Chhetri, Reader, Nepali for re-fixation of his initial salary at Rs. 1400/- instead of Rs. 1250/-.

The Finance Committee in its meeting held on 19.6.77 fixed the salary of Sri T.B.Chhetri, Reader, Nepali at the stage of Rs. 1250/- in the scale of Rs. 1200-1900 with the date of accrual of annual increment after one year from the date of joining. Alternatively, he was allowed to approach the Govt. for placing his services with the University on deputation. In that event, his pay and allowances were to be fixed as per the terms of deputation. Prior to his joining the University, he was serving as Asstt. Prof. & Head of the Deptt. of Nepali in the Darjeeling Govt. College. He was in receipt of the following pay & allowances w.e.f. 1.4.77 as per the pay slip issued by A.G., W.B.

Substantive pay.	Rs. 1100.00
Spl. Pay.	Rs. 50.00
M.A.	Rs. 16.70
D.A.	Rs. 24.00
H.R.A.	Rs. 165.00
Remuneration for Commerce part-time.	Rs. 150.00 = Rs. 1615.70

He has stated in his letter dated 30.11.77 that if he is not given an initial salary of Rs. 1400/- P.M. it would be difficult for him to continue in service in the University. He has also stated that the question of coming on deputation also does not go in his favour as he is to retire from Govt. service in the month of Feb., 78 after attaining the age of superannuation.

- Item-8. To consider the fixation of pay of Sri B.K.Upadhya, Lecturer in Nepali consequent on his appointment in the University.

Date of birth.	Qualification	Experience	Pay drawn as per L.P.C.
25.7.47	1.H.S.L.C. I Div., 1966	Lec. in Digboi	
	B.D. of Secondary Ed.	College	
	2.P.U. II Div., 1967	20.8.74 till the date of joining	Basic 500
	Gauhati Uni.	this University	Night 38
	3.B.A. II Cl. Hon. Pol. Sc. 1970 Gauhati Uni.		shift. 538/-
	4.M.A. II Cl. Nepali, 72 Uni. Tribhuban.		

- Item-9. To consider the fixation of pay of Sri L.K.Sharma, Lecturer, Nepali consequent on his appointment in the University.

Date of birth.	Qualification	Experience.	Pay drawn as per L.P.C.
15.3.1938	Admission BHU II Div. I.A. II Div. U.P. Board	Teacher Darjeeling Govt. School 3/63	Pay. 700.00 D.A. 48.00
	BA (Pass) BHU, M.A. (Hindi) II Cl. BHU, M.A. (Nepali) II Tribhuban Uni., Kavyatirtha	12/71 Lec. Darjeeling Govt. HCA College 12/71 till appointment in N.B.U.	HR.A. 105.00 70.00 M.A. 16.70 on 23.12.77
	II Cl. Bangiya Sanskrit siksha Parishad, Sahitya Sanskrit II Cl. Varanasi Sanskrit Uni. Visharad II Cl. Allahabad Hindi Uni. Writing a thesis on a comparative study of Hindi Nepali Poetry. Regtd as a R/Scholar B.H.U. Jan., 67.		

Requested for grant of 4 advance increments.

Scale: Lec. 700-1600.

- Item-10. To consider the fixation of honorarium to be paid to Dr. A.K. Sengupta, A.M.O. (to retire from service on attaining the age of 60 on 31.3.78 A/N) consequent on his appointment to the same post on contract basis for a period of one year w.e.f. 1.4.78 (F/N).

Dr. A.K. Sengupta, Asstt. Medical Officer retired from service w.e.f. 31.3.78 (A/N). The N.B.U. Council in its meeting held on 18.3.78 decided to re-employed him on contract basis for one year w.e.f. 1.4.78. He was accordingly informed that he would receive honorarium which would not be less than the last pay and all other allowances which was received by him on 31.3.78 and that the exact amount of honorarium per month and other terms and conditions would be communicated to him in due course. Regarding the payment of leave salary for the ~~refused~~ refused leave he was informed that the period of refused leave may be availed of on termination of the period of re-employment and the leave salary for the said period would be the same as would have been admissible in the normal course but for the re-employment. Dr. A.K. Sengupta was in receipt of the following at the end of 31.3.78:

Pay.	Rs. 1250.00	
D.A.	Rs. 115.00	
A.D.A.	Rs. 48.00	
M.A.	Rs. 16.70	Total: Rs. 1429.70

Dr. Sengupta has informed vide his letter dated 13.3.78 that he would accept the service on contract basis if he is given Rs. 2043.05 p.m. as per the following details as honorarium during the period of his re-employment.

Basic Pay.	1475.00	
N.P.A.	200.00	
D.A.	24.00	
M.A.	16.70	Rs. 1715.70
		Plus (+) -
		loss due to
		C.P.F. 122.91
		Gratuity. 61.45
		P.L. 142.97
		<u>Rs. 2043.03</u>

- Item-11. To consider the fixation of honorarium to be paid to Sri A.R. Datta, Officer-in-charge, Watch & Ward Deptt. (retired from service on attaining the age of 60 on 31.1.78) consequent on his appointment to the same post on contract basis for a period of one year w.e.f. 1.2.78 (F/N).

Sri A.R. Datta, Officer-in-charge, Watch & Ward Deptt. retired from service on 31.1.78 (A/N). The Executive Council in its meeting held on 24.12.77 decided to re-employ him in the same post for one year w.e.f. 1.2.78 on contract basis on a fixed honorarium to be decided by Finance committee. Sri Datta was in receipt of following pay & Allowance on the eve of his date of retirement. Pay Rs. 800.00, D.A. Rs. 135.00, A.D.A. Rs. 48.00, M.A. Rs. 16.70 Total: Rs. 999.70. The leave preparatory to retirement for 120 days applied for by him w.e.f. 6.9.77 to 3.1.78 was refused in its entirety vide E.C's decision vide its meeting held on 17.9.77.

For

Item-12. To consider the fixation of pay of Sri Premtosh Sengupta, Jr. Supdt., N.B.U. Medical College on his appointment as Secretary, N.B.U. Medical College, in the scale of Rs. 450-25-800-30-950 w.e.f. 31.7.76.

Appointment letter No. Med/C-6/623 dated 31.7.76 issued by the Principal, N.B.U. Medical College. Joined in the post on 31.7.76(A/N).

Pay drawn by Sri Sengupta as per L.P.C.

Basic 500/- in the scale of 300-25-550

Basic Pay . 500/- (out of which D.A. of Rs.15/-
D.A. Pay. 178/- sanctioned on 11.2.72 is to be
D.A. 56/- excluded for adding with
M.A. 8.35 basic pay i.e. Rs.163/- only
I.R. 25/- to be added). Date of next
Total: 767.35 increment 26th Aug., 76.

Pay on 1.8.76 to be fixed: Rs. 550.00
D.P. Rs. 153.00
D.A. Rs. 56.00
M.A. Rs. 8.35
I.R. Rs. 10.00
Rs. 777.35 Next increment
due on 1.8.77.

Item-13. To consider the re-fixation of pay of Dr. G.S.S. Murthi, Lecturer, Chemistry, in the revised scale of the U.G.C. w.e.f. 25.4.73 instead of 1.1.73.

Pay fixed on 1.1.73

Old scale New scale
400-40-800- 700-40-1100-
50-950. 50-1600.
1.1.73
Pay 800.00
D.A. 135.00
5% of
800 40.00
975.00 980.00

If fixed on 25.4.73 the date of his next increment.

Old scale New scale
25.4.73 Pay 850.00
D.A. 135.00
5% of
850 42.50
1027.50 1060.00

No option for coming to the revised scale of pay from a particular date was called for from the teachers while fixing the pay in the revised scale. Clarification in this respect was also called for from the state Govt. but no reply has been received so far inspite of several reminders.

Item-14. To consider the re-fixation of pay of Sri B.K. Saha, Driver, in view of his revised option for the coming to the revised scale of the post of driver from 21.7.70 instead of 1.5.70.

The pay in the revised scale of post of the non-teaching staff was given effect to w.e.f. 1.5.70.

The E.C. in its meeting held on 24.5.70 had laid down the following principles for fixation of pay in the revised scale.

In respect of persons who were in service prior to 1.1.70, in case the minimum in the revised scale is higher than the pay in the existing scale, one increment for every two years of continuous service in the cadre and also service in any one of the lower scales now combined into one group for revision should be added to

be added to the minimum of the revised scale and the pay fixed at that stage. For this purpose total service in excess of first two years should be rounded off to the nearest multiple of two years. Sri Saha was originally appointed as Power Tiller and Thresher Driver w.e.f. 21.7.67 in the scale of 100-3-136-4-140. He was appointed as Motor Car Driver on 1.3.70 in the scale of 100-140. The scale of Motor Driver was revised to 165-10-365 w.e.f. 1.5.70. The pay of Sri Saha was fixed as follows in the revised scale of Rs. 165-10-365 on the principles laid down by E.C.

21.7.67	Rs. 165.00
21.7.69	Rs. 175.00
1.5.70	Rs. 175.00
1.5.71	Rs. 185.00 and so on

In case the date of his coming to the revised scale is taken to be 21.7.70 as requested by him, his fixation in the revised scale would work out as follows:-

21.7.67	Rs. 165.00
21.7.69	Rs. 175.00
21.7.70	Rs. 185.00
21.7.71	Rs. 195.00 and so on.

- Item-15. To consider the question of grant of six additional increments after successful completion of post graduate degree (M.S.) in Anatomy to Dr. A.K. Kar, Lecturer in Anatomy & Dr. Samar Deb, Demonstrator in Anatomy in the N.B.U. Medical College.

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The Govt. of W.B. in their Deptt. of Health & Family Planning Circular No. Estt/3296/4P-67/74, dated 22.4.75 have sanctioned the benefit 3/6 increments respectively in the scale to which they belong vide para 1(b)(i) of the circular to the Medical Officer of all grades having post graduate diplomas/degress of recognised Universities. Dr. A.K. Kar and Dr. Samar Deb have requested for grant of 6 advance increments on the basis of this order after acquire the degree of M.S. In this connection they have referred to the custom of the grant of advance increments to the teachers of N.B.U. who have acquired Ph.D. Degree.

In this connection an extract of the decision of the E.C. taken in the meeting held on 30.8.74 (item No.92 confirmed on 14.10.74) is also given below:-

" The Council noted that the M.S. Degree obtained by Dr. A.K. Kar of N.B.U. Medical College in Anatomy was not equivalent to the Degree of Ph.D. for the purpose of additional increments".

- Item-16. To consider a note from the Dean of Arts, N.B.U., for formulating a policy for expediting the payment of C.P.F. accumulation on retirement of an University Employee.

Note. At Annexure.

- Item-17. To consider the financial implication of entering into service contract with M/S. Kores (India) Ltd., by the Library Deptt. as decided by the E.C. vide item No.12 of the meeting held on 3.12.77.

The Korestal 171 copier machin with the Library required immediate servicing and repair. It is not possible to get the machine repaired locally. The Dy. Librarian has proposed the desirability of entering into a service contract with M/S. Kores (India) Ltd., the firm who had supplied the machine. The firm has forwarded a proposal for service contract which runs as follows:-

1. It will charge Rs. 200 per visit plus 1st class fare from Calcutta and back and Rs. 50/- per day for the number of days the Service Engineer of the firm stays at the University if the Services of the Engineer is required for servicing the machine. Total expenditure roughly works out to Rs. 200 + 120 * + 50 x 4 days or 200 = Rs. 640/- for one trip. Alternatively, it has proposed us to enter into a service contract for a period ~~xxxx~~ of one year for which it shall charge Rs. 800/- per annum in addition to the charges for the first visit to inspect whether the machine is O.K. The amount of Rs. 800/- is required to be paid in advance. The service includes in addition to any other visits which may be necessary regular visits to clear oil and adjust the equipment once a quarter to fit any internal part which requires replacement. The cost of spare parts, major repair and ~~xxxx~~ overhauling work to be carried out by the company will be billed for at the company's current rates. The service agreement entered into would not cover the expenses incurred by the company for the travelling expenses to and for other than the quarterly visits, or transport of machine to and from their workshop for repairs necessitated due to damage caused by fire, water accident etc. or major repairs.

Item-18. To consider the following as recommended by the University Council in its meeting held on 18.3.78.

(1) Payment
arrears of pay
due to
revision of
pay scales
of non-teaching
employees
of the University
colleges.

The non-teaching employees of the University colleges were allowed to draw pay in the revised scales w.e.f. 1.1.74 vide E.C. decision taken in its meeting held on 27.7.75. The pay scales of the non-teaching staff of the University were, however, revised w.e.f. 1.5.70. The employees of the University Colleges had, therefore, appealed to the V.C. to give them also the benefit of the revised scales of pay w.e.f. 1.5.70 as in the case of University staff instead of 1.1.74. To give effect to the revised scale w.e.f. 1.5.70 an amount of Rs. 60,000 was required. Accordingly the State Govt. was approached for providing funds for the purpose. The State Govt. vide their letter dated 18.12.75 expressed their inability to sanction any amount for the purpose. On a further request to the State Govt. in Nov., 76 for reconsideration of their decision, it was replied by the Govt. on 31.12.76 they are not in a position to sanction the amount on the ground that the status of the college and the University is not identical. The non-teaching employees of the above college had met the concerned Minister in Jan, 78 and a case was thereafter sent from the Education Deptt. to the Finance Deptt. for sanction of the above amount. The sanction of Govt. is still awaited.

that

(ii) Re-fixation of pay of 17 Sr. Asstts. due to certain amounts in the original fixation of the pay in the revised scales in the year 1970.

According to the E.C. decision taken in its meeting held on 24.5.70 one increment for every two years of continuous service in the cadre was to be added to the minimum of the revised scale and pay fixed at that stage. But at the time of fixation of pay in the revised scale, it was observed that whereas the pay of above Sr. Asstts. who were drawing Rs. 220 in the scale of 200-10-300-20-400 was fixed at Rs. 240 in the revised scale of Rs. 225-550, the pay of two Jr. Steno S/Sri Ranbir Das & Aditi Ghosh drawing Rs. 217 & Rs. 189 respectively in the scale of Rs. 175-325 was fixed at Rs. 285 and Rs. 255 respectively on 1.5.70 in the revised scale having the same grade as that of Sr. Asstts. Similar anomaly is visible in the

visible in the fixation of pay of Sri M.N.Mandal Sub-overseer. This anomaly arose because of the fact that for the purpose of fixation of pay of 1.5.70. The services of the Sr.Asstts. were counted w.e.f. 1.4.68 the date of their promotion as Sr.Asstt. even though their original dates of appointment as Jr.Asstt. were between 13.8.62 and 11.12.65 whereas in case of Jr.Stenos & sub-overseer the entire period of service from the respective date of their appointment was taken into account for this purpose. The Sr. Asstts. in their petition had given an under taking that they would be satisfied if justice is done in re-fixing their pay accordingly and they would not press for arrear claims that might arise as a result of such re-fixation. ~~xxxxxx~~ A sum of Rs. 11,620/- is likely to be spent during 78-79.

- (iii) Conversion of D.A. of Rs. 24/- sanctioned in the year 1974-75 into D.A Pay.

Treatment of D.A. of Rs. 24/- (Rs.8+8+8) sanctioned between 3.1.74 and 2.4.74 as D.Pay w.e.f. 1.4.75 and consequential payment of arrears of house rent allowance and deduction of C.P.F.. Since the State Govt. vide G.O. dated 9.4.75 have already treated the above amount as D.Pay w.e.f. 1.4.75 for the Govt. employees. Total amount involved in payment of arrears of H.R.A. & C.P.F. contribution works out to Rs. 54,416 for the period 1.4.75 to 28.2.78.

- (iv) Payment of arrears of Interim Relief of Rs. 15/- to the employees drawing pay at the stage of Rs. 500/- & above in their respective scales.

Interim Relief @ Rs. 15/- p.m. was paid to all categories of non-teaching employees drawing basic pay upto Rs. 500/- p.m. w.e.f. 1.6.72 vide E.C's decision in the meeting held on 22.6.73. W.E.F. 1.4.75 non-teaching employees drawing pay upto Rs. 500/- p.m. started getting interim relief at Rs. 25/- p.m. and those drawing above Rs. 500/- were allowed payment of interim relief at Rs. 10/- p.m. when the Govt. sanctioned fresh Interim relief @ Rs. 10/- p.m. vide G.O. dated 4.9.75 to all categories of non-teaching staff of the University.

The Secretary, N.B.U.E.A. during his meeting with the Education Secretary on 8.10.77 had impressed upon him that employees drawing basic pay of above Rs. 500/- were also entitled to draw interim relief of Rs. 15/- p.m. granted to the non-teaching employees w.e.f. 1.6.72. The Education Secretary had assured the Secretary, N.B.U.E.A. that necessary orders of the Govt. in this behalf would follow. The Govt. in their letter dated 8.1.78 have, however, regretted their inability to accede to the proposal for sanction of the above interim relief w.e.f. 1.6.72 to the employees drawing basic pay above Rs. 500/- p.m. Amount involved in payment of arrears upto 28.2.78 works out to Rs. 5445/-.

- (v) Grant of Ad-hoc pay of Rs. 75/- p.m. to the officers of the University since their pay scales are being considered afresh by the Govt.

The representatives of the Officers' Association of N.B.U. had met the Chief Minister and Education Minister for extending the same revised scales to the officers of the University as were sanctioned to the Profs., Readers and Lecturers of the Universities w.e.f. 1.1.73. The Education Minister in the above meeting had informed the representatives of the Association that the entire question of revision of pay scales of the University Officers of West Bengal was being re-examined. The officers of the University have therefore, requested the V.C. to the grant of interim relief to them @ Rs. 75/- p.m. w.e.f. 1.1.73 which would be adjusted subsequently on final revision of their pay scales. Such benefit was also

was also extended to the teachers of the University while their pay scales were under revision. Total expenditure involved on payment of arrears/Ad-hoc pay w.e.f. 1.1.73 to 28.2.78 would amount to Rs. 46,000/-.

Item-19. To consider payment of arrear bills amounting to Rs. 12,000/- for purchase of equipment of the Physics Deptt. of the Raiganj College (Uni. College).

Copy of the bill in respect of the above amount as well as other connected papers are still awaited from the Raiganj University College. The item needs to be deferred for the next meeting.

Item-20. To consider the admissibility of University contribution towards C.P.F. to Smt. Santa Gupta, Supdt. P.G. Women's Hostel N.B.U. since resigned, due to deposit of her own contribution of P.F. in one lump after her resignation was accepted.

According

~~xxxxxx~~ to statute 161(2) no subscription shall be realised nor shall any contribution be paid until a subscriber submits a written declaration in form No.1(PF) to the effect that he/she agrees to bind ~~xxxxxx~~ himself/herself to abide by the provisions of the statutes or rules of the provident fund laid down under statute 161(1). Smt. Santa Gupta though appointed in her post on 23.12.74 and confirmed on that post after one year as per E.C's decision dated 14.2.76 did not submit the written declaration in Form No.1(PF) referred to above immediately after her confirmation. The required declaration was submitted by her on 28.2.78. When resignation ~~xxx~~ from service was accepted. She had also requested for deposit of her own contribution from the period 23.12.74 to 28.2.78 which she intended to deposit in cash in one lump. Rs. 1542/- being her own contribution was accepted by us on the condition that if her request for University contribution is not accepted by the Finance Committee, her own contribution of Rs. 1542/- would be refunded to her without any interest. Smt. Gupta had resigned from service on 4.3.78 afternoon.

- Item 21: To fix the initial Salary of Dr. S. K. Chatterjee, Reader in the Deptt. of Commerce, N.B.U. on his appointment as Professor in the same Department.

Dr. S. K. Chatterjee joined as Professor on 29.3.78 (F.N.)

He was in receipt of the following pay and allowances in the month of March, 1978.

Pay Rs. 1660 + D.A. Rs. 24.00 M.A. Rs. 16.70: Total Rs. 1700.

Date of next increment- 14.2.79

Pay Scale of Professor - 1500-60-1800-100-200-125/2-2500

- Item 22: To fix initial salary of Shri Tanan Kr. Roy on his appointment as Sr. Research Assistant in the Deptt of Chemistry.

Scale of pay Rs. 300-25-600-40-800. Date of birth. 2.4.46

Qualifications: H.S. II Div. 1963.

B.Sc. II Class Honours in Chemistry 1966

C.U.

M.Sc. II Class 1969 C.U.

Ph.D. 1976. North Bengal University

Guide, Dr. Khastgir.

Experience- Research Experience- 7yrs & 3 months.

Selection Committee recommended Rs. 500/- (eight advance increments) as basic pay and admissible allowances in view of his long experience and extremely good performances in the interview and a good number of publications.

- Item 23: To consider the case of reported overpayment of deputation duty allowance to Shri A. Mukherjee, Ex- Dy. Registrar, N.B.U. due to his promotion to a higher grade in his parent department.

to this University

Shri A. Mukherjee was on deputation/as Deputy Registrar from 28.8.73 to 31.12.75 in the Scale 700-1250. He was promoted to the Scale of 1150-50-1350 in his parent deptt. with effect from 1.3.74 to 7.4.78 and thereafter he was promoted to the Higher Judicial Service in the grade of 900-1800. The deputation pay of Rs. 2301 p.m. with effect from 1.3.74 to 7.4.74 amounting to Rs. 3043.67 and @ Rs. 250/- p.m. 8.4.75 to 29.8.75 amounting to Rs. 1175.53 was overpaid to him as in view of the Govt. of West Bengal Memo. dated 24.10.73 Deputation pay @ 20% of his basic pay limited to Rs. 250/- p.m. is admissible provided that the basic pay plus deputation allowance shall at no time exceed Rs. 3000/- p.m. and also provided that the post to which the Govt. servant is deputed does not carry identical, equivalent or lower Scale of pay. Since the Scale of pay of the Deputy Registrar (700-1250) was lower than the Scale of Rs. 1150-1350 or Rs. 900-1800, the Deputation Pay was in admissible. But in view of Govt. of West Bengal Circular dated 30.8.75, the payment of deputation allowance with effect from 30.8.75 onwards was in order.

- Item 24: To consider the case of protection of pay of Shri Sunil Ch. Ghosh & N.R. Chakraborty, Jr. Asstts. of the Finance Branch as recommended by the E.C. in its meeting held on 10.1.73

The Executive Council in its meeting held on 4.5.67 had decided vide item 13(2) to fix the pay of those employees who have rendered more than one year's service, including those who were put to grades on September 1, 1966

XXXX

....11

and on other subsequent dates in such way that they might get due increments calculating from their joining dates in addition to one advance increment to those who have rendered at least more than one years' service.

In the present case both S/Shri S. C. Ghosh & N. R. Chakraborty were appointed in the grade of 125-200 from the very dates of ~~xxx~~ their respective appointment i.e. March, 1964, a rare phenomena in the university at that time. S/Shri Ghosh and Chakraborty had therefore represented their case for grant of one advance increment to them which they were entitled to but deprived of during the year 1967 when the ungraded & under-graded staff were brought to regular scales and allowed one additional increment. Due to the above irregularity it was noticed that many of the Jr. Assistants who were placed in ungraded or under-graded scales and were junior in service than the above two assistants were allowed more pay than them at the time of fixation of pay in 1967.

The Joint Consultative Committee to whom the case of these employees was referred to had recommended for pay protection to these two Jr. Assistants.

The E.C. in its meeting held on 10.1.73 while considering the above recommendation decided that all relevant papers be sent to the Finance Officer for his comments.

The Finance Officer in his note dated 24.4.73 justified the grant of one advance increment to these two Jr. Asstts.

✓ No further action appears to have been taken on the above case since then.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 7th meeting of the NORTH BENGAL UNIVERSITY COUNCIL

Date: 20th May, 1978

Time : 3 P.M.

Place : New Administrative Building,
Raja-Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur, (Darjeeling)

Notice:

The 7th meeting of the North Bengal University Council will be held on 20th May, 1978 at 3 P.M. at the New Administrative Building of the University, Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the 5th meeting of the North Bengal University Council held on 15.4.78.

Decision: (Annexure-I)

2. To confirm the minutes of the 6th meeting of the North Bengal University Council held on 23.4.78.

Decision: (Annexure-II)

3. To consider an application from Sri A.C. Banerjee, Demonstrator in Bio-Chemistry, N.B.U. Medical College for extension of leave without pay for a further period of one year w.e.f. 18.11.1978.

Decision: (Deferred Item No.9 of the Previous meeting)

4. To consider a note from the Finance Officer in the matter of granting House Rent Allowance to certain non-teaching employees.

Decision: (Deferred item No.13 of the previous meeting.)

5. To consider a note from the Dy.Registrar in connection with the leave application submitted by Md.Azad Tanang, Guard, Watch & Ward Deptt.

Decision: (Deferred item No.17 of the previous meeting.)

6. To consider a letter from Prof. J.N.Bhadury, Professor & Head of the Department of Physiology, N.B.U.Medical College praying for a free furnished quarter.

Decision: (Deferred item No.23 of the previous meeting)

7. To consider a note from the Dy.Librarian in connection with replacement of a book -"Chemical application of Group Theory" of the University Library lost by Sri B.Majee, Reader in Chemistry, North Bengal University.

Decision: (Deferred item No.24 of the previous meeting.)

8. To consider a note from the Finance Officer on Sri S.B. Chosh, Ex-Executive Engineer, North Bengal University.

Decision: (Deferred item No.29 of the previous meeting)

9. To consider the minutes of the meeting of the College Council, Raiganj College (University College) held on 15.3.78.

Decision: (Annexure-III)

10. To consider the minutes of the meeting of the College Council, University B.T. & Evening College, Cooch Behar held on 3.10.77.

Decision: (Annexure-IV)

11. To consider the recommendations of the Selection Committees for appointment of teachers of the University.

Decision:

12. To consider the evaluation Reports including the reports of the Viva-Voce Examination of the theses submitted by certain candidates for the Ph.D. Degree of this University.

Decision:

13. To consider applications received from the following employees of the University for granting of Extension of tenure of their services by one more year (2nd term) after attainment of the age of superannuation :

- 1) Sri P.B.Sengupta, Sr. Superintendent, Registrar's Branch,
- 2) Sri H.P.Sarkar, Jr. Superintendent, Registrar's Branch.

Decision:

14. To consider an application from Prof. D.P.Sinha, Professor & Head of the Deptt. of History for granting of extension of the tenure of his services by one year (2nd term) after attainment of the age of superannuation.

Decision:

15. To consider the recommendations of the Boards of Research Studies in various subjects.

Decision:

16. To consider a letter No. 376-Edn(U) dated 13.3.78 from the Assistant Secretary, Education Department in connection with the introduction of P.G. Course in Sanskrit in the North Bengal University alongwith a note from the Registrar.

Decision:

17. To consider a letter No.45/3/78 dated 5.4.78 from the President, West Bengal State Panchayat Parishad communicating their decision to donate an amount of Rs.10,000/- to the University of North Bengal for arranging a few/series of lectures or for arranging Research in the subject of Panchayati Raj, out of the interest of the donation.

Decision:

18. To consider the letter of resignation tendered by Smt. Debesh Ch. Deb, Lecturer in Zoology, University College, Raiganj from the membership of the College Council of the University College, Raiganj.

Decision:

19. To consider a report from the Inspector of Colleges, North Bengal University, In-charge of N.S.S. on the functions and activities of the N.S.S. Programme and to decide thereon.

Decision:

20. To consider a note from the Registrar on the advisability of permitting certain candidates who failed to pass M.A. Part I examination twice under the Semester system to take M.A. Part I (Public) examinations of 1977 to be held in December, 1978 as external candidates.

Decision:

21. To consider a letter from Major Officer Commanding, N.C.C. with regard to non-return of kit by N.C.C. Cadets.

Decision:

22. To consider a representation from the students of Jalpaiguri Govt. Engineering College.

Decision:

23. To constitute Committees of Under Graduate Studies in Law and Education including B.Ed.

Decision:

24. To nominate one Educationist on the Governing Body of each of the Sponsored Colleges affiliated to the University.

Decision:

25. To consider a demand from N.B.U. Medical College Employees' Organisation for inclusion of their representative in the negotiation Committee in connection with taking over of N.B.U. Medical College.

Decision:

26. To consider an application from Dr. Nityalal Karmakar, Senior Research Assistant to the effect that he would avail of the extra-ordinary leave on and from July 1, 1978.

Decision:

27. To consider an application from Shri Sibraranjan Misra soliciting permission for his release on lien on and w.e.f. the 2nd July, 1978.

Decision:

28. To report that in anticipation of the approval of the North Bengal University Council the Vice-Chancellor has appointed Shri S.M. Roy, Audit Officer, as Audit & Accounts officer in North Bengal University on deputation under foreign service Rules of Govt. of India.

Decision:

29. To report that in anticipation of the approval of North Bengal University Council the Vice-Chancellor has selected Shri Arun Kumar Bhattacharyya, Asstt. Engineer, P.W.(CB) Directorate now officiating as Executive Engineer for appointment as Ex. Engineer North Bengal University Medical College on deputation for one year under Foreign Service Rules of the Govt. of West Bengal.

Decision:

30. To report that in anticipation of the approval of the North Bengal University Council the Vice-Chancellor has permitted the following employees of the University to contest at the ensuing Panchayat Election :

1. Shri Ananda Dulal Das,
Deptt. of Economics,
2. Shri Fallab Kr. Ghosh,
Registrar's Office.
3. Shri Dwijapada Ghosh,
Finance Branch.

Decision:

31. To consider a note from the Registrar in connection with the application from Dr. Bhim Prasad Pradhan for counting the services he rendered at the North Bengal University Medical College as University Service.

Decision:

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

Decision:

Dated, Raja-Rammohunpur,
The 12th May, 1978.

REGISTRAR.

MLB/

Annexure- I

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the 5th meeting of the North
Bengal University Council held on 16.4.78
at 10.15 A.M. to consider matters relating
to the 12th Convocation of the University.

Members present :

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Secretary, Department of Education,
Govt. of West Bengal.
3. Shri Pares Mitra, Advocate, Jalpaiguri,
4. Shri Subrata Chanda, Director-Chairman,
Bengal Doars National Tea Company Ltd.
5. Shri A. Bhattacharjee, Judge, Sikkim High Court.
6. Dr. B. Sen, Principal, Jalpaiguri Govt. Engineering College
7. Dr. S.N. Sen, Professor and Head of the Department of
Physics,
8. Shri Debabrata Ghosh, Lecturer, A.C. College, Jalpaiguri
9. Shri Pralay Majumdar, Lecturer, Siliguri College
10. Shri Prabhat Acharjee, Lecturer, Malda College
11. Shri Asoke Guha, Lecturer, Raiganj College

1. To approve the programme of the 12th Convocation, 1978.

The Council noted that the Chancellor had approved the programme. The Council approved the programme and noted that it would not be possible for the Chancellor to preside over the meeting to-day.

(Appendix I)

2. To approve the list of candidates admitted to the Degree of Ph.D. in Arts and Science.

Approved.

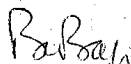
3. To approve the list of recipient of Medals.

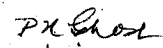
The Council approved the list of recipient of medals and approved the recommendation of the Committee in awarding the First Vice-Chancellor's Medal to Sri Abhisankar Mahalanabis, a Part II M.A. student in Economics.

The Council noted the changes in the Ordinance relating to the Convocation of the University with regard to persons to take part in the procession.

The meeting was adjourned. The adjourned meeting was held on the University Convocation Pandal at 11 A.M. Shri Pabitra Gupta and Shri Hiten Nag attended the adjourned meeting.

The Convocation terminated at 12.30 P.M.


B.K. Bajpai,
SECRETARY


P.K. Ghosh,
CHAIRMAN.

MLB/

THE VICE-CHANCELLOR addresses the Convocation.
THE CHANCELLOR requests the CHIEF GUEST to address the Convocation.

THE CHIEF GUEST Prof. S. K. Mukherjee delivers the Convocation address.

THE CHANCELLOR address the Convocation.

THE CHANCELLOR declares the Convocation closed.

THE CHANCELLOR, THE VICE-CHANCELLOR, THE CHIEF GUEST and MEMBERS of the North Bengal University Council, the University Officers and Heads of the Post-graduate Departments and the Director of Centre for Life Sciences will retire in procession. All present shall remain standing till the procession has left.

Timing of the Programme of the Convocation

10-50 A.M.
Robing and Taking up position in the Procession.

11 A.M.
Procession starts.

11-05 A.M.
Procession Ends—Convocation declared open by the Chancellor.

11-05 A.M. to 11-50 A.M.
Award of Medals, degrees etc.

11-50 A.M.
Address by the Vice-Chancellor

12-00 Noon
Convocation Address by Prof. S. K. Mukherjee, Vice-Chancellor, University of Calcutta.

12-20 P.M.
Chancellor's Address.

12-30 P.M.
Convocation declared closed by the Chancellor and the procession retires.

Appendix - I

Procedure

of the

12th Convocation

of the

UNIVERSITY OF NORTH BENGAL



The Ajanta Press, Siliguri. Phone : 22009

SUNDAY, APRIL 16, 1978
11 A.M.

অনুশাসন বিদ্যার্থী দর্শ স্বীকার যজ্ঞ ন।
 উচ্চতর বিদ্যা প্রাপ্ত্য গম্যে সর্বদা
 প্রবর্তনীয় হোক জী আশা
 অক্ষয় কল্য পরিচালন যত— ”
 সশ্রমে সাধো বীজ— ”
 মাতা পিতা র শ্রুতব্রতমা সর্বদা অদ্বৈত বন ”
 আত্মোন্নতি র উন্নত সমাজ গঠন কো লাভি ”
 প্রাপ্ত জ্ঞান ব্যবহার যত— ”
 বিদ্যাধ্যান আত্মলাই প্রেম যত— ”
 জন্মমূর্তি প্রতি সর্বদা সেবারত হোক— ”

যে উপদেশ হো। যহী আবেস হো। যহী নৈ বিশেষ অনুশাসন হো।

উচ্চতর জ্ঞানের পথ অন্বেষণ করবে— শপথ নিচ্ছি করব
 নিজের কর্তব্য পালন করবে— শপথ নিচ্ছি করব
 সত্য কথা বলবে— শপথ নিচ্ছি বলব
 পিতামাতা ও গুরুবর্গের প্রতি ভক্তিমান হবে শপথ নিচ্ছি হবে
 আত্মোন্নতির জন্ত এবং সমাজ গঠনে লব
 জ্ঞান প্রয়োগ করবে— শপথ নিচ্ছি করব
 নিজ শিক্ষা প্রতিষ্ঠানকে ভালবাসবে— শপথ নিচ্ছি ভালবাসব
 মাতৃভূমিকে সেবা করবে ও রক্ষা করবে— শপথ নিচ্ছি করব

এটি উপদেশ। এটি আদেশ। এটি-ই অনুশাসন।

The members of the North Bengal University Council, Heads of Post-Graduate Departments at the University, the Director of Centre for Life Sciences and the University Officers will assemble in the Health Centre at 10-45 A.M. on April 16, 1978.

A Procession will be formed at 10-45 A.M. in the following order :

The Registrar
 The Librarian
 The Controller of Examinations
 The Finance Officer
 The Inspector of Colleges
 Heads of Post-Graduate Departments at the University & the Director of Centre for Life Sciences
 Members of the North Bengal University Council
 The Chancellor, the Chief Guest and the Vice-Chancellor.

On the approach of the procession, the assembly shall rise and remain standing until the Chancellor, the Vice-Chancellor, the Chief Guest and the members of the North Bengal University Council, Heads of Post-Graduate Departments at the University and the Director, Centre for Life Sciences, have taken their seats.

The Chancellor declares the Convocation open.

When the candidates for Degrees stand up, the Vice-Chancellor exhorts them as follows :—

I exhort you as follows :—

Pursue higher knowledge	I take the pledge
Do your duty	”
Speak the truth	”
Show devotion to your parents and preceptors	”
Use your knowledge to improve yourself and to better society	”
Love your Alma mater	”
Love and Defend your Motherland	”

This is the teaching ; this is the command ; this is the special injunction.

The REGISTRAR presents the recipients of the University and other Medals.

The REGISTRAR presents the candidates for the Ph. D. degree.

The VICE-CHANCELLOR says, “Let the candidates for degrees be presented.”

a) Prof. S. P. Sengupta, the Head of the Department of English presents the Post-Graduate students of Arts and Commerce.

b) Prof. S. N. Sen, the Head of the Department of Physics presents the Post-Graduate students of Science.

c) PRINCIPALS of the respective Constituent and affiliated Colleges present their candidates and

d) THE REGISTRAR presents the external candidates. In each case, the candidates while being presented and charged will remain standing.

Presentation of candidates will be in the following terms— Sir, I present to you the candidates of the.....

.....College, who have passed the Degree Examinations of 1975 and 1976 and pray they may be admitted to the degree of Master of Arts/Master of Commerce/Master of Science/Bachelor of Arts/Bachelor of Science/Bachelor of Commerce/Bachelor of Education/Bachelor of Engineering/Bachelor of Medicine and Bachelor of Surgery.

THE VICE-CHANCELLOR will then say—

“By virtue of the authority vested in me as VICE-CHANCELLOR of the University of North Bengal, I admit you to the Degree of Master of Arts/Master of Commerce/Master of Science/Bachelor of Arts/Bachelor of Science/Bachelor of Commerce/Bachelor of Education/Bachelor of Engineering/Bachelor of Medicine and Bachelor of Surgery of this University and I charge you that ever in your life and conversation you shall prove yourselves worthy of the same”.

When all the candidates have been presented, the REGISTRAR will lay the record of the Diplomas that have been conferred before the CHANCELLOR who will affix his signature thereto.

THE CHANCELLOR calls upon the VICE-CHANCELLOR to deliver his address.

Annexure- II

University of North Bengal,
P.O.North Bengal University,
Raja-Rammohunpur(Darjeeling)

Minutes of the 6th meeting of the North Bengal
University Council held on 23.4.78 at 9 A.M. at
the new Administrative Building of the University
at Raja-Rammohunpur.

Members present :

1. Dr.P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. I.K.Chatterjee, Head of the Department of Commerce
3. Sri Pares Mitra, Advocate, Jalpaiguri
4. Dr.B.Sen, Principal, Jalpaiguri Govt. Engineering College
5. Dr.S.N.Sen, Professor and Head of the Deptt. of Physics,
6. Sri Bimal Das, Lecturer, University of North Bengal,
7. Dr. Asoke Banerjee, North Bengal University Medical College.
8. Sri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri.
9. Sri Madhu Sudan Das, Lecturer, Alipurduar College.
10. Sri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya.
11. Sri Pralay Majumdar, Lecturer, Siliguri College,
12. Sri Probhat Acharjee, Lecturer, Malda College,
13. Sri Asoke Guha, Lecturer, Raiganj College,
14. Sri Hiten Nag, Lecturer, Dinhata College.

Sri R.K.Pal, Finance Officer, Sri M.Banerjee, Controller of Examinations and Dr. A.B.Majumdar, Inspector of Colleges attended the meeting on special invitation.

Before commencement of any business the Chairman allowed a few representatives of the North Bengal University Unit of the West Bengal State Universities Officers Association to meet the Council. Sri Dilip Chowdhury, a member of the Association submitted that inspite of repeated requests no interim relief has been granted to the Officers of this University though Officers of some other Universities like Calcutta, Jadavpur, etc. received such benefits long ago. The Minister-in-charge of Education (H), Sri Chowdhury mentioned, assured the Association that the so called revised pay scales for the Officers would be reconsidered by the Government. Under the Circumstances Sri Chowdhury said, the University can without infringing any legal stipulation, grant the relief to the Officers with effect from 1.1.73 especially in view of the fact that the teachers and the non-teaching employees had been granted such benefit. Sri Chowdhury appealed that the new Council of this University should reconsider the issue especially because the claim of the Officers were justified.

1. The minutes of the 4th meeting of the North Bengal University Council held on the 8th April, 1978 were confirmed with the following amendments :-

(i) page 1 the words "Dr. A.B.Majumdar, Inspector of Colleges" be deleted.

(ii) Page 3 para 1 add "and North Bengal University Medical College" be inserted after the word "Raiganj".

(iii) Page 3 para 2 add "and" after the word "as".

(iv) Page 3 para 3 the words "would be made " arising in line 3 be deleted.

Matter arising out of confirmation of the minutes of the 4th meeting of the North Bengal University Council held on 8.4.78.

(i) Item 19 page 6 It was decided that the following be nominated as members of the Governing Bodies of Colleges mentioned against each :-

(a) The Head Mistress, Balurghat Girls' High School	- Balurghat Mahila Mahavidyalaya.
(b) The Head Mistress, Barlow Girls' High School, Malda.	- Malda Women's College

(ii) Item Misc.1. It was directed that in the matter of further action for the rest of the Examinations, the Controller of Examinations will take initiative in convening meetings of the Co-ordinators and the Secretaries, Teachers' Council.

(iii) Page 3 para 2 and 3 The Vice-Chancellor reported that the North Bengal University Employees' Association has refused to accept the proposal for conversion of A.D.A. to D.A. pay and also payment of interim relief of Rs.15/- per month to those eligible employees with effect from 1.4.78. They demanded that such benefits should be given with effect from the respective dates mentioned in Govt. Orders.

The Vice-Chancellor met the Chief Minister on 12.4.78 in connection with above matters and also other matters which were placed before the Chief Minister by a delegation on 9.3.78.

In the matters relating to D.A. pay and interim relief, the Vice-Chancellor was assured that the same may be granted to the employees of the University and the University Colleges. Accordingly, the Council decided that such benefits including arrear should be paid. However, in view of the fact that the maintenance grant for the current year had not yet been received the arrear may be paid in suitable instalments- if necessary. The Vice-Chancellor was authorised to decide on the matter in consultation with the Finance Officer. Action may be taken immediately.

The question of revision of pay scales of the teachers of the North Bengal University Medical College was also raised by the Vice-Chancellor in his meeting with the Chief Minister. The Chief Minister said that he had received the detailed notes from the Department of Health on that day only and hence he will take some time to go through the notes and also discuss the same with the Minister-in-Charge of Health.

With regard to revision of pay scales and payment of interim relief to the Officers of the University, the Chief Minister assured that he would sit with the Minister-in-Charge of Education (H) very soon.

The Council, however, reiterated its earlier opinion that interim relief @ Rs.75/- per month should be allowed to the Officers of the University with effect from 1.1.73.

(iv) Item 13 page 5 The Vice-Chancellor reported and the Council agreed that till a final decision in the matter of reservation of quota for appointment to teaching and non-teaching posts for persons belonging to Scheduled Castes and Scheduled Tribes is taken in consultation with the Govt. of West Bengal, preference in the matter of such appointments will be given to Scheduled Castes and Scheduled Tribes candidates if they ranked equal in merit with the other candidates.

2. To consider a note from the Controller of Examinations regarding the improvement of administration of Examination System.

The Council decided to refer the matter to the Examination Advisory Committee for report and also decided to include the following terms of reference :

- (i) clear guide-lines for Moderators,
- (ii) establishment of a machinery for disposal of complaints received from examinees,
- (iii) formalising appointments of Examiners, paper-setters, Moderators, Head Examiners, etc.,
- (iv) constitution of Centre Committees for various Examination Centres.

- ✓ 3. To consider a proposal for due consideration of the next of kin of retired/deceased University employees for recruitment to University posts if they are otherwise eligible.

The Council decided that candidates who are next of kin of retired/deceased University non-teaching employees would be given preference for appointment to posts if they are otherwise eligible.

Item No.4 was deferred.

5. To consider a letter from Dr.(Mrs.) Damayanti Ghosh, Reader in English for granting her 'leave not due'.

The Council decided to grant leave not due to Dr.(Mrs.) Damayanti Ghosh for the period 24.1.78 to 25.1.78 subject to existing rules.

6. To consider a note from the Dy. Registrar in connection with granting of extension of services of Sri Gopal Chandra Majumdar, Lecturer in Commerce, University College, Raiganj after attainment of the age of superannuation i.e. 62 years of age.

The Council decided to extend the period of service of Sri Gopal Chandra Majumdar, Lecturer in Commerce, University College, Raiganj by one year from the date when he would complete the age of 62.

7. To consider a note from the Vice-Chancellor in connection with constitution and functions of Post-Graduate Departmental Committees.

The Council authorised the Vice-Chancellor to frame the constitution, powers and functions of Post-Graduate Departmental Committees in consultation with the Post-Graduate Council.

Action may be taken immediately.

8. To report sanction received from the U.G.C. for a sum of Rs.150,000/- towards purchase of equipments for the University Health Centre and to approve purchase of an Ambulance Van for the University Health Centre.

Noted and approved.

Item No. 9 was deferred.

10. To constitute a Committee for recommending appointment of Research Scholar/Fellow.

The Council decided to constitute the following Committee for recommending appointment of Research Scholars/Fellows :-

- (i) The Head of the Department-Chairman-Convener
- (ii) Seniormost Reader of the Department
- (iii) Seniormost teacher of the Department other than (i) and (ii) above.
- (iv) The Supervisor
- (v) One teacher in allied subject to be nominated by the Vice-Chancellor.

The resolution is confirmed.

11. To consider letters received from the undernoted teachers of the University praying for some advance increments on their being admitted to the degrees of D.Litt & Ph.D.

- 1) Dr. Pranay Kr. Kundu
Lecturer, Deptt. of Bengali
- 2) Dr. Jasobanta Kar,
Lect. in History,
N.B.U.

The Council was of the opinion that it would be desirable to grant two additional increments to those teachers who would be admitted to degrees higher than Ph.D. The Council directed that the University Grants Commission would be approached in this matter. The Council did not favour the idea of granting additional increments to teachers admitted to the Ph.D. Degree.

12. To consider a leave application from Sri Sisir Majumdar, Lecturer, University College, Raiganj.

The Council, as a very special case, decided to grant, under Rule 16 of the University Leave Rules, leave for three months to Sri Sisir Majumdar, Lecturer in Bengali, University College, Raiganj, to enable him to prepare his thesis for the degree of D.Litt. The Council directed that Sri Majumdar will have to produce a certificate showing that he had submitted his thesis for the degree of D.Litt.

Immediate action may be taken.

Item No.13 was deferred.

14. To consider a letter No.330(6)-Edn(U)/IU-23/77 dated 6.3.78 with regard to grant of House rent allowance to the teachers, officers and non-teaching employees of the Universities.

The Council decided to consider the matter along with the report of the Committee constituted for the purpose of payment of house rent allowance.

15. To consider a note from the Dwy Registrar for constitution of a Committee for enhancement of Scholarship money.

The Council decided to constitute a Committee with the following for recommending enhancement of Scholarship money of University Research Scholars :

- (i) The Vice-Chancellor-Chairman
- (ii) One Vice-Chairman of Post Graduate Council
(of relevant stream, Arts/Science)
- (iii) The Head of the Department
- (iv) The Supervisor
- (v) One outside expert to be appointed by the Vice-Chancellor.

The resolution is confirmed.

16. To consider a letter from Mr. Hugh W. Springer, Secretary General, the Association of the Commonwealth Universities in connection with the matters relating to its memberships.

The Council approved the proposal for this University being member of the Association of the Commonwealth Universities.

Action may be taken immediately.

Item No. 17 was deferred.

18. To consider the proceedings of the Malpractice Enquiry Committee for the M.A. Part I Examination, 1976 held on 28.2.1978.

The Council considered the recommendation of the Malpractice Enquiry Committee and decided the following :

- i) Md. Abdul Rasul, Roll Rammohan Ext H5 will be debarred from appearing in 1977 M.A. Part I Examination. His Part I Examination of 1976 would be cancelled.
- ii) Sri Amalendu Deb, Roll Rammohan Ext B4 be exonerated from the charges.

19. To consider the minutes of the First Finance Sub-Committee meeting held on 5.4.1978.

The Council considered the minutes of the 1st meeting of the Finance Sub-Committee held on 5.4.78 and decided that

- (I) Items 1, 2 and 3 be approved.
- (II) Item 4 be referred back to the Finance Sub-Committee for reconsideration.
- (III) Items 5, 6, 7, 8 and 9 be approved.

- (IV) Items 10 and 11 were considered by the Council in its meeting held on 8.4.78.
- (V) Item 12 be deferred
- (VI) Item 13 noted
- (VII) Item 14 deferred
- (VIII) Item 15 noted
- (IX) Item 16 noted

The Council directed to expedite the matter.

- (X) Item 17 noted
- (XI) Item 18(i) noted
- (XII) Item 18(ii). The Council decided that this matter might be reconsidered in the light of new facts known in connection with the machinery that were entrusted with the responsibility of recommending revision of pay scales of non-teaching employees.

- (XIII) Item 18(iii), (iv) and (v) noted.
- (XIV) Item 19 be approved
- (XV) Item 20 be approved
- (XVI) Item 21 be approved
- (XVII) Item 22 be approved
- (XVIII) Item 23 be approved
- (XIX) Item 24 noted

20. To consider matter regarding constitution of Selection Committee for appointment of Development Officer, N.B.U. and Screening Committee for Preliminary Screening of the applications for the said post.

The Council decided to constitute the following Committees for the purpose of appointment of Development Officer:

(i) Screening Committee

- (a) The Vice-Chancellor
- (b) Dr. B.Sen
- (c) Dr. I.K.Chatterjee

(ii) Selection Committee

- (a) The Vice-Chancellor - Chairman
- (b) The Pro-Vice-Chancellor (Finance & Administration), Calcutta University
- (c) Shri G.S. Banerjee, Secretary, Education Deptt.
- (d) Sri Pares Mitra
- (e) Sri Pabitra Gupta
- (f) Prof. S.N.Sen

The resolution be taken as confirmed.

Contd....9

21. To consider matter regarding constitution of Screening Committee for Preliminary screening of the applications for the various teaching posts.

The Council directed that all applicants be called for interview for appointment to various teaching posts. The Vice-Chancellor was authorised to take the assistance of one or two Professors to decide upon the additional information which the applicants should be asked to furnish.

The resolution be taken as confirmed.

22. To consider matter regarding constitution of Selection Committee for appointment of non-teaching employees (Class III & Class IV).

The Council constituted the following Committee for selecting persons for appointment to various non-teaching posts:-

- (i) The Finance officer- Chairman
- (ii) The Audit & Accounts Officer
- (iii) The Deputy Registrar
- (iv) Sri Probhat Acharyee - Convenor
- (v) Sri. Eltan Nag
- (vi) Sri Debabrata Ghosh

The Committee will decide the procedure for recruitment.

In this connection the Council directed that notification be sent to all five District Employment Exchanges in North Bengal requesting them to send five names out of which at least two should be from Sub-offices of the district concerned.

The vacancy should be put up on the University Notice Board with a clear instruction that an applicant must have registration with the Employment Exchange.

23. To consider a letter from Prof. J.N.Bhadury, Prof. & Head of the Deptt. of Physiology, N.B.U.Medical College praying for a free furnished quarter.

Deferred.

However, the Council, in this connection, decided that till a whole time Principal is appointed at the North Bengal University Medical College, the Vice-Principal will discharge all functions of the Principal.

The Council resolved that the existing current accounts of N.B.U.Medical College in State Bank of India, N.B.U.Campus Sub Office and in Bhowanipur Branch in Calcutta and Savings Bank account in the name of "N.B.U.Medical College Employees Provident Fund Account" henceforth be operated jointly by Shri R.K.Pal, Finance Officer, University of North Bengal and Dr. J.N.Bhadury, Vice-

Contd-10

Principal for Principal, N.B.U. Medical College, until further Orders.

The Council further decided to authorise the Vice-Chancellor in the matter of appointment of a Principal on deputation. Action may be taken immediately.

Item No. 24 was deferred.

25. To consider a note from the Finance Officer with regard to release of C.P.F. Accumulations of Prof. Amlan Datta, Ex-Vice-Chancellor, N.B.U.

The Council considered a note No. 1238/Acctt-78 dated 31.3.78 from the Finance Officer and decided to release Rs. 36,554/- to Prof. Amlan Datta, Ex-Vice-Chancellor being the full and final payment of C.P.F. accumulation.

In this connection the Council also decided to release Rs. 9,000/- only against C.P.F. accumulation of Sri A.R. Datta, Officer-in-Charge, Watch & Ward who finally retired from the University services with effect from 1.1.78.

The resolution be taken as confirmed.

26. -----

Deferred.

27. To report that 33 candidates completed their one year's compulsory internship training after passing the Final M.B.B.S. Examinations in December, 1976.

The Council decided to certify that the following students of the North Bengal University Medical College, as per statement sent by the Principal, have been eligible for permanent registration by the State Medical Council since they have completed the course of studies, passed the examination and also completed satisfactorily internship for one year:

1. Sri Jitendra Pal
2. Sri Bhujangha Bhusan Patra
3. Sri Bidyut Kumar Pal
4. Sri Prasanta Kumar Majumdar
5. Sri Manoj Kumar Ghose
6. Sri Jyotirmoy Chaki
7. Sri Arijit Chakraborty
8. Sri Sarit Roy
9. Md. Matiur Rahaman
10. Sri Pramatha Roy
11. Sri Dipak Kumar Roy
12. Shyama Prasad Das
13. Swapan Kumar Samanta
14. Sri Niracharan Narjinary
15. Sri Syamal Kumar Pandey

Contd.....11

16. Sri Gobardhan Das
17. " Nimesh Nayak
18. " Tusar Kanti Mondal
19. " swaraj Haldar
20. " Debasis Mukhopadhyay
21. " Gopinath Roy
22. " Biswanath Mukherjee
23. Md Abdul Quader
24. Shri Pijush kanti Dutta
25. " Riten Bhadra
26. " Subir Basu Thakur
27. " Bijoy Krishna Basak
28. " Goutam Narayan Aditya
29. Md Jamuluddin
30. Miss Pema Tshering Sherpa
31. " Swapna Mallick
32. " Mary Chacko
33. " Amita Bhadra

Item 29 deferred.

30. To consider recommendations of the Boards of Research studies.

~~approved the~~
The Council / recommendations of the Boards of Research studies
in the following subjects:-

- (a) Bengali
- (b) Geography & Applied Geography
- (c) Economics
- (d) Mathematics
- (e) Chemistry

(Appendix- I)

The resolution be taken as Confirmed

Misc.1 The council decided to grant special leave for 12 days from 6.2.78 to 17.2.78 to Sri Nandlal Sing, Head of Ministry, Electrical who suffered injuries while on duty.

Misc.2 The Council in consideration of confidential report and recommendation of the Vice-Chancellor decided to confirm the services of Sm. Mandira Bhattacharjee, Lecturer in History with effect from 7.4.78 subject to (i) her being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

Misc.3 The Council approved the action taken by the Vice-Chancellor in extending the services of Shri J.N.Ganguli, Deputy Controller of Examinations by one year with effect from 1.2.78 the date when he attained the age of 58.

Misc.4 The Council considered proposals submitted by Dr. I.K. Chatterjee, Dr. S.N.Sen and Sri Bimal Das for introduction of self-assessment scheme for teachers of the University in the matter of promotion. The Council agreed in principle and decided to consider the question in detail along with the comments of the Vice-Chancellor.

Contd.....12

Misc.5 The Council approved the action taken by the Vice-Chancellor in extending the tenure of scholarship of Sri Himangshu Kumar Mandal, Research Scholar, Department of Bengali, by one year with effect from 1.4.78.

Misc.6 The Council noted that the teachers of the North Bengal University Medical College has resorted to cease work with effect from 21.4.78 in support of their demand for revision of pay scales. The Council decided to inform the teachers of the development in this regard and request them to continue normal work.

Misc.7 The Council approved the action taken by the Vice-Chancellor in allowing the following employees to contest the election of Anchal Panchayat:

- (i) Sri Sushil Kumar Neogi
- (ii) Sri Sunil Kumar Dhar
- (iii) Sri Ganesh Chandra Sarkar
- (iv) Sri Fagu Oraw

The Council directed that the persons should be informed that the permission granted to them was subject to the condition that their normal duties at the University would not be adversely affected.

Misc.8 The Council decided to constitute Board of Research Studies in Engineering & Technology as under:-

- (i) The Vice-Chancellor - Chairman
- (ii) The Principal, Jalpaiguri Govt. Engineering College
- (iii) The Head of the Deptt. of respective branch of Engineering in which the thesis is submitted.
- (iv) The Supervisor
- (v) Two experts in respective branches of Engineering to be appointed by the Vice-Chancellor.

This resolution is confirmed.

Misc.9 Sri Pares Mitra placed a representation received from the North Bengal University Medical College in connection with some controversy relating to scale of pay of the Accountant and the Cashier of the North Bengal University Medical College. It was noted that a case has been instituted against the University at the High Court at Calcutta by the two employees mentioned above. The Council, however, decided to review the case afresh and a Committee with the following was constituted for submitting a report:

- (i) Sri Pares Mitra
- (ii) Sri P.K. Majumdar
- (iii) Sri Bimal Das
- (iv) Dr. Asoke Banerjee

Contd...13

Misc.10 The Council on a reference from Sri Probhat Acharjee decided that the Controller of Examinations should submit a note to the Vice-Chancellor in the matter of remuneration to the Examiners.

Misc.11 Sri Probhat Acharjee mentioned that in letters of appointment to Examiners it has been communicated that in case of failure to submit marks in time^{some} deduction would be made from the remuneration bill of the examiner concerned. It was noted that the above decision was taken by the Academic Council of the University of North Bengal.

However, the Council decided to rescind the decision and directed the Controller of Examinations to issue letters requesting the examiners to submit marks and scripts in time to enable the University to publish results within the stipulated period.

Action may be taken immediately.

Misc.12 Sri P.K.Majumdar proposed that the Council should consider the question of teaching in Sanskrit as a compulsory subject in secondary stage. The Council decided to refer the matter to the Academic Committee.

Misc.13 The Vice-Chancellor reported that he had received some communication with regard to the Seminars held in different colleges recently. He assured that he would go through the communication and take appropriate steps as would be needed.

Misc.14(a) The Council in the light of recommendation of the Examination Advisory Committee decided that in cases where Honours students failed to obtain 30% marks in Honours Subjects and thus declared failed in the Part II Examinations, 1977 may be given the usual benefit of Tabulators' award of 1% mark(s) in the Honours subjects (at the Part II stage) to be declared to have passed in the Pass course. The Council also decided that the benefit be effective with effect from the Part II Examination, 1977.

Misc.14(b) The Council considered the recommendation of the Examination Advisory Committee in respect of some candidates whose results remain incomplete due to their appearing at one or other of the Examinations in Part I or Part II as Regular and External candidates in contravention of standing rule of the Examination and decided that notwithstanding the bar imposed by the regulation, the candidates' result be validated and the embargo restricting publication of their results be lifted and their results may be published.

Misc.14(c) The Council decided afresh its decision of 3rd December, 1977 in regard to the disrupted examination in Zoology Paper II at the M.Sc. Part I Examination, 1977 and also considered the recommendation of the Examination Advisory Committee in this respect. The Council further examined in detail the proposal of the Principal, Darjeeling Govt. College to hold the disrupted examination along with the M.Sc. Part II Examination of 1978. The Council regretted that the Principal's proposal could not be upheld and decided that the examination in Zoology Part I, 1977 be declared cancelled as a whole.

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


Sd/- B.K. Bajpai
SECRETARY.
26.4.78

Sd/- P.K. Ghosh
CHAIRMAN
26.4.78

Appendix - I

A meeting of the Board of Research
studies in Chemistry held on 21.4.78.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. S.K.Chakraborty, Head of the Department of Chemistry
3. Prof. H.N.Khastgir, (Supervisor)
4. S.K.Majumdar (Supervisor)
5. Prof. N.Chaudhuri, Professor of Physics
6. Prof. M.I.Ghosh, Professor of Mathematics

1. The Board recommended that Sri Alok Kumar Bandyopadhyaya be permitted to submit his thesis entitled "Physico-Chemical Studies on Heterogeneous Catalyst System".

The Board also approved the panel of names of Examiners as submitted by the Head of the Department of Chemistry.

2. The Board recommended that Sri Asok Das Gupta be permitted to submit his thesis entitled "Studies on triterpenoids structure elucidation, partial synthesis and transformation".

The Board also approved the panel of names of Examiners as submitted by the Head of the Department of Chemistry.

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

SA/B.K.Bajpai 21.4.78
SECRETARY

SA/P.K.Ghosh
CHAIRMAN

A meeting of the Board of Research
studies in Mathematics held on 21.4.78.

Members present:

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Prof. M.L. Ghosh, Head of the Department of Mathematics
3. Dr. S.R. Das Gupta (Supervisor)
4. Prof. S.N. Sen, Professor & Head of the Deptt. of Physics
5. Prof. S.K. Chakraborty, Professor & Head of the Department of Chemistry

1. The Board recommended that Sri Rabindra Nath Das be permitted to submit his thesis entitled "Exact solution of Equation of Radiative Transfer Problems for Semi-infinite, plane parallel, scattering atmosphere by a Method based on laplace transform and Wiener-HOFF Technique".

The Board also approved the panel of names of Examiners submitted by the Head of the Department of Mathematics.

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

Sd/D.K. Bajpai 21.4.78
SECRETARY

Sd/P.K. Ghosh
CHAIRMAN

A meeting of the Board of Research Studies
in Bengali held on 19.4.78.

Members present:

1. Dr. P.K.Chosh, Vice-Chancellor (in the chair)
2. Dr. A.K.Sikdar, Head of the Department of Bengali
3. Shri T.K.Dhattacharjee, Lecturer in Bengali
4. Prof. H.P.Chakraborty (Supervisor)
5. Shri T.B.Chhetri, Head of the Department of Nepali

1. The Board recommended that the thesis entitled "प्रारम्भिक
प्राश्निक प्रतीति" ... re-submitted by Shri Gour
Mohan Karmakar be sent to the Examiners who previously examined
the thesis.

However, it was recommended that in case any of the previous Examiners declined, the thesis might be sent to another Examiner to be appointed by the Vice-Chancellor in consultation with the Head of the Department.

2. The Council recommended that the thesis entitled "জন্মকাল ১৯৩৫" submitted by Sri Jyotsnendu Chakraborty be accepted for examination. The Board also approved the panel of names of Examiners submitted by the Head of the Department.

3. The Board approved the change of title of thesis being prepared by Sm. Gayatri Bhattacharjee as recommended by the guide and the Head of the Department. The title was "দুই সত্যায়তন আত্মবীক্ষণের" and now change to "দুই সত্যায়তন আত্মবীক্ষণের"।
 বাংলা কবিতা: and now change to "দুই সত্যায়তন আত্মবীক্ষণের"।
 কবি সত্যায়তন আত্মবীক্ষণের ৩৩ কাব্যগ্রন্থ
 The meeting terminated with a vote of thanks to the chair.

Sd/B.K.Bajpaie 21.4.78
SECRETARY

Sd/P. K. Ghosh
CHAIRMAN

A meeting of the Board of Research Studies
in Geography & Applied Geography held on 19.4.78.

Members present:

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Shri B. Bhattacharjee, Head of the Department of Geography & Applied Geography
3. Shri Anindya Kumar Pal, Lecturer in Geography & Applied Geography
4. Prof. N.C. Chaudhuri, Head of the Department of Sociology & Social Anthropology
5. Dr. S.N. Roy, Head of the Department of Political Science

1. The Board recommended that Sri Nirmalendu Bhattacharjee may be permitted to submit his thesis entitled "A study of the Tea Industry in North Bengal (West Bengal, India) in its geographical perspective". The Board also approved the panel of names of Examiners submitted by the Head of the Department.

2. The Board recommended that Sri Syamal Mukhopadhyaya may be permitted to submit his thesis entitled "Urban Development in North Bengal - its process, character and future trend". The Board also approved the panel of names of Examiners submitted by the Head of the Department.

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

Sd/B.K. Bajpai 21.4.78
SECRETARY

Sd/P.K. Ghosh
CHAIRMAN

A meeting of the Board of Research
studies in Economics held on 21.4.78

Members present:

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Dr. Asim Chaudhuri, Lecturer in Economics
3. Dr. I.K. Chatterjee, Head of the Department of Commerce
4. Shri S.P. Pal, Reader in Mathematics
5. Dr. S.N. Bhattacharjee, Head of the Department of Humanities,
Jalpaiguri Govt. Engineering College (Supervisor)

1. The Board recommended that Sri Chandidas Lahiri may be permitted to submit his thesis entitled "Agricultural Enterprise in North Bengal - A study in Farm Economy in Jalpaiguri, 1973-75". The Board also approved the recommendation, as amended, of the panel of examiners submitted by the Head of the Department of Economics.

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

Sd/B.K. Bajpai 21.4.78
SECRETARY

Sd/P.K. Ghosh
CHAIRMAN

Annexure III

MINUTES OF THE SIXTY EIGHTH MEETING OF THE RAIGANJ COLLEGE COUNCIL
(UNIVERSITY COLLEGE)

The Sixty eighth meeting of the Raiganj College Council (University College) as reconstituted by the North Bengal University Council was held on 15th March, 1978, at 2.30 P.M. in the University Campus at the Guest House.

PRESENT:

Vice-Chancellor, Prof. P.K. Ghosh (In the Chair).

Dr. A.K. Ghosh, Reader in Chemistry.

Finance Officer, Shri R.K. Pal.

Dr. B.C. Bagchi.

Shri Dipak Chatterjee.

Shri K. Singha, M.L.A.

Shri D.C. Deb.

Shri D.K. Ghosh Roy.

Shri S.N. Roy, Principal & Secretary.

1. Minutes of the Last meeting (G.C.)

I. Before taking up minutes of the meeting of the College Council, held on 6th December, 1977, it was noted that the Vice-Chancellor had invited the Finance Officer whose name was inadvertently omitted as a member of this Council.

II. The Principal reported that as per letter of the Registrar (No. 824/R-78 dt. 28.2.1978, the North Bengal University Council had re-constituted the Governing Body of the College. The Principal was requested to obtain a clarification from the Registrar.

III. Minutes :-

Minutes of the last meeting of the College Council, held on 6th December, 1977 were read and confirmed.

2. Business Arising:-

a) Re-constitution of Stock Verification Committee (Vide item No. 3 of the minutes of the College Council meeting of 6.12.77).

It was reported that in the last College Council meeting, stock Verification Committee was constituted with the following persons:-

a) One teacher member of the College Council, Shri A.K. Bhattacharyya.

b) One member of the College Council, Shri K.C. Mitra.

c) One College Official, Shri Madhusudan Roy, Clerk (Member cum Convenor)

Of these members Shri A.K. Bhattacharyya was no longer a member of this Governing Body.

Decision: Decided that the name of Shri D.K. Ghosh Roy be substituted for Shri A.K. Bhattacharyya.

b) Recommendation of the N.S.S. Advisory Committee (Vide item 3 of the minutes of the meeting of the College Council of 6.12.77)-

Recommendation of the Advisory Committee were placed before the meeting.

Contd.....(2)

(2)

Decision : Decided to accept the recommendation of the N.S.S. Advisory Committee. Decided further that as per recommendation of the N.S.S. Advisory Committee, Shri S. Bhownick, Programme Officer, Raiganj College N.S.S., would continue in his position as Programme Officer.

In this connexion it was felt that since a number of Old College Council members were not on the new Governing Body, the N.S.S. Advisory Committee be re-constituted as under :-

Principal (Chairman, Ex-Officio), Sub-Divisional Officer, Raiganj, M.L.A., Raiganj, Dr. B.C. Bagchi, Shri D.K. Ghosh Roy, Shri D.C. Deb, Shri A.K. Bhattacharyya, and Shri S. Bhownick, Programme Officer (Secretary cum Convener).

c) Trunk Call Register (Vide item No.3 of the minutes of the meeting of the last College Council held on 6.12.77) :-

Dr. B.C. Bagchi reported that he and Dr. R.N. Dutta visited the College on 23.12.1977 and examined the Trunk Call register. They found from the Trunk Call Registers that the arrear non-official bills since 1972 were all paid, and that trunk call registers have been properly maintained since 1975. Dr. Bagchi was requested to submit a written report.

d) Appointment of part-time overseer (Temporary) (Vide item No.4(b) of the minutes of the meeting of the College Council of 6.12.77) :-

Decision : The post be locally advertised and selection made after one week from the date of advertisement. The selection Committee be constituted as follows :- Principal, Executive Engineer, and Shri K. Singha, M.L.A.

2.(c) The item is confirmed in the meeting itself.

(d) Purchase of Pump (Vide item No.4(a) of the minutes of the meeting of the College Council of 6.12.77) :-

Decision : The Pump may be purchased on a single quotation if the quotation is obtained from manufacturers themselves. The old tubewell may be pulled out and estimates be placed in the next meeting for resinking of the same or for a new tubewell.

3. Monthly Estimates :-

Monthly estimates for the month of February, 1978 were placed before the meeting.

Decision : Decided that the estimates as placed before the meeting be approved.

4. Budget Estimates for 1978-79 and Revised Estimates for 1977-78 :

Finance Officer's letter :-

Decision : Decided that the Budget Estimates be deferred. In this connexion a letter from the Secretary, Teachers' Council, Raiganj College apprehending adverse consequence that may arise out of the proposal for placement of the College under the 'payment of salaries Ordinances, 1978' was placed before the meeting. The letter was discussed and it was noted that the matter would be discussed in the North Bengal University Council meeting.

Finance Officer's letter re: Special pay, personal pay etc.

Decision : The Principal be requested to send a copy of the fixation statement of the pre-take-over staff to the Finance Officer.

Contd.....(3)

5. Finance Officer's observation re:-

a) Appointment of Shri Madhusudan Roy to the post of the Accountant:-

The letter of the Finance Officer was placed before the meeting. The Finance Officer recommended that Shri Madhusudan Roy, L.D. Clerk, be appointed Accountant of the College with effect from 1st February, 1978. Resolved to accept the recommendation of the Finance Officer and appoint Shri Madhusudan Roy as the Accountant of the College with effect from 1st February, 1978 (1.2.1978) in the scale of Rs. 225-15-300-20-500/- plus other allowances as admissible under the North Bengal University Rules.

Further, the item is confirmed in the meeting itself.

5. (b) Functions of the Head Clerk cum Cashier :

The Finance Officer complained that the Cashier was not writing Cash Book. The Principal, however, reported that he took necessary action and cash Book was being written by the Acting Head Clerk cum Cashier.

(c) Functions of the Bursar :-

The Finance Officer observed that the Bursar simply signed the Cash Books and did not go through the accounts in details.

Decision : Decided to bring to the notice of the Bursar that he will have to accept the whole responsibility of the Cash Book and he will initial each item, and he should sign the subsidiary ledgers also.

6. Appointment to Non-teaching posts :-

a) Absorption of Shri B. Bhattacharyya to the post of Head clerk:-

Decision : The Govt. be approached for approval for filling up the post of the Head Clerk cum Cashier.

b) Request for absorbing the son of the Retired Accountant:-

Deferred.

c) Regularisation of the services of Shri B.N. Ghosh, L.D. Clerk:-

The Principal reported that Shri B.N. Ghosh was originally appointed as an L.D. Clerk after the death of his father who was the Head clerk cum cashier and that his appointment was made on a compassionate ground. The Principal certified that Shri Ghosh has been working hard in the post to his satisfaction.

Decision : On the recommendation of the Principal resolved to absorb Shri Bratindra Narayan Ghosh in the vacancy caused by the appointment of Shri Madhusudan Roy to the post of the Accountant with effect from 1.2.1978.

7. Filling up of the existing vacancies in teaching and non-teaching posts - post of Lecturers in Chemistry, Philosophy, Commerce:

Decision : The Principal is requested to write to the Registrar in this behalf. Further, request be made to the Registrar to advertise the posts for filling up the vacancies immediately.

8. Threatened Court Case against the Principal - Application of the retired Accountant, Shri N.C. Dasgupta, addressed to the Ex-Vice-Chancellor, praying for refund of an amount of stipend wrongly paid :-

The Principal reported that a lawyer Shri Debabrata Roy issued a

Contd.....(4)

(4)

notice on him demanding compensation of Rs.5,000/- for a request that he made to the Sub-Divisional Officer and Sub-Divisional Police Officer for conducting an investigation into a case of mispayment of stipend by the Accountant of the College.

Decision : It was noted that the Principal had to write to the S.D.O. and the S.D.P.O. on the issue in the due discharge of his duties as the Principal. In the circumstances, if a case is filed against the Principal necessary legal arrangement be made for his defence.

9. F.I.P. Scheme

a) Selection of Shri R.N. Mukherjee, Lecturer in Chemistry :-

The Principal reported that Shri R.N. Mukherjee, Lecturer in Chemistry was selected under F.I.P. scheme by the University of North Bengal, and that the University fixed 14th March, 1978 as the last date for his joining his research work.

Decision : Decided to release Shri R.N. Mukherjee in order to enable him to join the research work at the University under F.I.P. scheme immediately, Shri Mukherjee be requested to make himself available for conducting the part I Examination. The Principal be authorised to advertise the post immediately.

b) Selection of Shri S. Deb Mallick, Head of the Deptt. of Zoology :-

c) Selection of Shri D.C. Deb, Lecturer in Zoology :-

The Principal reported that both Shri S. Deb Mallick and Shri D.C. Deb of the Department of Zoology were selected by the University of Kalyani under the F.I.P. scheme and that the teachers concerned prayed for early release.

Decision : Decided that both Shri Deb Mallick and Shri Deb be permitted to accept their appointment under F.I.P. scheme and that both may be released provisionally subject to the ad-hoc appointment being made in the vacancy that will be caused by their release. Further, the teachers concerned will make themselves available for helping the Principal in conducting the part I Examination. The Principal be requested further to check up rules to see if the U.G.C. rules permitted release of only 50% teachers of a department under the F.I.P. scheme. Decided further that the following members will constitute the selection committee for making either the ad-hoc appointment or temporary appointment for the deptt. of Zoology. The members are as follows:-

- (1) Dr. T. Sharma of the Life science Unit of the University.
- (2) The Principal (Ex-Officio).
- (3) The Inspector of Colleges (Ex-Officio).

Decided further that the Head of the Department of Botany, Raiganj College will remain in-charge of the Department of Zoology in absence of both Shri Deb Mallick and Shri Deb.

Noted that during discussion of the item Shri D.C. Deb absented himself from the meeting.

The item is confirmed in the meeting itself.

- : (5) : -

9. (d) Appointment of the substitutes :-

- (1) Tutor Demonstrator in Chemistry -- Principal's letter to the Vice-Chancellor (No.910/77-(1), dated the 24th Dec., 1977) :-

Decision : Decided that the post of Tutor Demonstrator in Chemistry be immediately advertised.

(e) Letter from Shri Biswanath Mallick :-

The contents of the letter were noted.

Decision : Decided that the post of the lecturer in Physics be immediately advertised.

(f) Extension of the services of Shri Biswanath Dutta, Substitute Tutor Demonstrator in Physics :-

It was reported that the present term of appointment of Shri Biswanath Dutta substitute Tutor Demonstrator in Physics will expire on 31st March, 1978.

Decision : Resolved that Shri Dutta be re-appointed substitute Tutor Demonstrator in Physics for six months with effect from the 2nd April, 1978 on a monthly salary of Rs.500/- in the scale of Rs.500 - 900/- plus admissible allowances.

It was further decided that a copy of the advertisement for the posts under F.I.P. Scheme be given to all the members of the College Council.

10. Free and Half-free studentship : Re-introduction of Full Free Studentship to the staff wards :-

The Principal reported that with the help of the local members of the College Council as also the teacher-members of the last College Council ^{he} granted free and half-free studentship to students of different classes as per rules adopted by the University in this behalf.

Decision : Decided that free and half-free studentship thus granted to the students be approved.

Re : Re-introduction of full free studentship to the staff wards :-

Decision : An enquiry be made from the University in this behalf and *decided that the benefit available in the University Contd...6. will be applicable to the college also.*

- : (6) : -

11. Shifting of Girls' Hostel from the rented house to the new building :-

Decision : Decided to give up the rented house and allot the house for the purpose of quarters to suitable persons of the staff on condition that they will bear the rents, electricity charges and whatever expenditure may be associated with the house. The Principal, however, is requested to check up the deed of agreement, if any, and to see that there will be no legal bar to the retention of the house for the purpose of using the same as quarters for the staff.

Decided further that the new Girls' Hostel be opened on and from the next session.

12. Advance of Rs.800/- to the Deptt. of Botany for educational Tour :-

The Principal reported that he advanced an amount of Rs.800/- to the Deptt. of Botany for educational tour. It was noted that the tour formed part of the syllabus for the Department.

Decided to approve of the expenditure thus incurred in this behalf.

13. T.A. of Rs.70/- for N.C.C. -- Application of Major M.B.Sen :-

Application of Major M.B.Sen requesting for T.A. of Rs.70/- for the cadets who went to Malda for practice firing was placed before the meeting.

Decision : Decided that the amount be paid from the N.C.C. contingency fund.

14. U.G.C. Scheme for the benefit of the students belonging to SC/ST and other backward communities :-

Deferred.

15. Financial assistance during the Vth Plan Period for development Scheme -- Purchase of laboratory equipment and books and journals subject to the settling of accounts of the grants for construction of Women's Hostel and purchase of books -- U.G.C. letter No.F.42-1/77(D-3b) dated 4 Nov.,1977 -- Problems of Utilisation Certificate and audited statement of accounts :-

Deferred.

Contd...7.

- : (7) : -

16. Collection of Rs.2/- per student per annum for the Universal membership of Students' Health Home, Calcutta — letter from the Registrar (No.4-Misc./4006/R-77, dated 17.11.77) :-

Deferred.

17. Reservation of 20% seats for S.C./S.T. students for the Under-graduate Courses of study in Colleges -- U.G.C. letter No. F.1-35/77(CP) dated Nov.3,1977) :-

Deferred. ~

18. Institution of Readership in Colleges -- U.G.C. No.F.1-31/75 (CP) dated 13th August, 1977) forwarded by the Registrar under his No.V.PL.-7-UGC/267/R-78, dated 16.1.78 :-

Deferred.

19. Application of Shri Subhas Chandra Das, Lecturer in English, for rationalisation of College Quarters' Rent :-

The Principal reported that other quarters excepting that of Principal were given to the teachers on a fixed monthly rent of Rs.35/- (Electricity and certain other municipal charges extra). For the quarters of Shri S.C.Das the College Council decided that 10% of the basic pay or standard rent whichever was less would be rent of the quarters. There was thus a discrepancy between this particular quarters and the remaining other quarters allotted to teachers at the pre-take-over stage.

Decision : Decided that the matter be taken up in the next meeting. The Principal be requested to submit a report stating whether the area of this particular quarters and the year of its construction are the same as those of other quarters.

20. (a) Application of Shrimati Gargi Sarkar, Lecturer in History, for correction of her date of increment, and payment of arrear pay due to shifting of his actual date of increment :-
(b) Application of Shri Tapas Kumar Basu, Lecturer in Commerce, for correction of his date of increment, and for payment of arrear pay due to shifting of his actual date of increment :-
(c) Application of Shri Bency Bhushan Choudhury, Lecturer in Commerce, for correction of his date of increment, and for payment of his arrear pay due to shifting of his actual date of increment :-

Decision : Decided that all these cases be forwarded to the
Cmtd

- : (8) : -

Finance Officer for necessary action.

21. Application of (a) Dr.M.K.Mukherjee, Head of the Deptt. of Philosophy and (b) Shri S.K.Ghosh, Librarian, for allotment of quarters in the house hired by the College for housing the Girls' Hostel :-

Decision : The item has been discussed under item No.11.

22. Application of Shri Narayan Chatterjee, M.A., Lecturer in Economics, University B.T. & Evening College, Cooch Behar, for re-fixation of his pay in the Revised Scale (U.G.C.) :-

Decision : This item be referred to the Finance Officer for necessary action.

23. Revision of scales of pay of Librarians --Letter from the Finance Officer. :-

Decision : The item be referred to the Finance Officer for necessary action.

24. Appointment of Superintendents of College Hostels :-

The Principal reported that as per decision of the last College Council meeting appointment was offered to Shri Pallab Dasgupta who was the only applicant for the post of the Superintendent of the Boys' Hostel.

Decision : Decided to approve of the appointment thus offered to Shri Pallab Dasgupta.

25. Final Payment of P.F.

- a) Application of Shri T.K.Chatterjee, Ex-Lecturer in Chemistry.
- b) Application of Shri J.N.Majumder, Retired Head of the Deptt. of Philosophy.
- c) Application of Shri N.C.Dasgupta, Retired Accountant.

Decision : Re : Shri T.K.Chatterjee, the Principal be requested to give a note to the Finance Officer.

Re : Shri J.N.Majumder, decided to pay off the P.F.money to Shri Majumder.

Re : Shri N.C.Dasgupta, decided that the item be deferred pending examination of the case by the Finance Officer.

Contd...9.

26. P.F. Loan --- Special Cases :-

- a) Application of Shri A.R. Mandal, Lab. Asstt. cum Store Keeper, for a loan of Rs. 1296/- with note from the Finance Officer.
- b) Application of Shri A.K. Saraswati, Lab. Bearer, for a loan of Rs. 1200/- with note from the Finance Officer.
- c) Application of Shri Ram Bahadur, Night Guard cum Bearer, for Rs. 1008/-.

Decision : Decided to approve P.F. loan granted to Shri A.R. Mandal and Shri A.K. Saraswati on the recommendation of the Finance Officer. It was decided further that such cases may be granted by the Principal in the College as per rules to be obtained from the University.

27. P.F. Loan --- Applications of ---

a) Shri R.N. Mukherjee, Lecturer	:	Rs. 1,500/-
b) Md. O. Ghani, Lecturer.	:	Rs. 2,800/-
c) Shri B.C. Guha, Head of the Deptt. of Political Science.	:	Rs. 1,000/-
d) Shrimati B. Ghosh Roy, Lecturer.	:	Rs. 2,820/-
e) Shri S. Deb Mallick, Head of the Deptt. of Zoology.	:	Rs. 2,400/-
f) Shri S.K. Majumder, Lecturer.	:	Rs. 2,688/-
g) Shri D.K. Ghosh Roy, Lecturer	:	Rs. 2,688/-
h) Shri S. Sengupta, L.D. Clerk,	:	Rs. 300/-
i) Shri A.K. Chatterjee, L.D. Clerk cum Typist.	:	Rs. 720/-
j) Shri N.N. Basu, Assistant Librarian	:	Rs. 100/-
k) Shri R.K. Pal, Laboratory Bearer.	:	Rs. 300/-
l) Shri R.N. Choudhury, Bearer.	:	Rs. 300/-
m) Shri B.K. Goswami, Bearer, Library.	:	Rs. 360/-
n) Shri Kharga Barman, Mali.	:	Rs. 400/-
o) Shri D.K. Nag, Night Guard cum Bearer	:	Rs. 425/-
p) Shri G. Karmakar, Lab. Bearer	:	Rs. 336/-
q) Shri A.C. Roy, Lab. Bearer.	:	Rs. 357/-
r) Shri Manmatha Roy, Hostel Night Guard	:	Rs. 327/-

Decision : Decided to approve of the action of the Principal in granting loan to the above applicants from Provident Fund as per rules.

28. Leave Applications :-

- a) Shri Sisir Majumder's case for leave :-

Shri Sisir Majumder prayed for Special Leave for three months to complete his thesis for D.Lit Degree of the University of Calcutta.

Decision : It was noted that it was not within the

Contd....10.

- : (10) : -

competence of the College Governing Body to grant such leave.

Resolved that the case be forwarded with recommendation of this Governing Body to the University Council for necessary action.

Further, the item is confirmed in the meeting itself.

b) Application of Shri N.C.Dasgupta :-

Decision : Leave as prayed by Shri N.C.Dasgupta for the period from 4th January to 31st January, 1978 be granted.

29. Lady teacher for Girls' N.C.C. in the College --- letter from the O.C., 4 Bengal Girls' N.C.C. (No.203/4GD/A, dated 6 Jul 1977) :-

Deferred.

30. T.A. to Shri Madhusudan Roy, Shri S.K.Ghosh, Shri A.R.Mandal and Shri Haridas Ghosh :-

Deferred.

31. A.O.B.:

a) A letter from the General Secretary, W.B.C.U.T.A., for donation of Rs.100/- from the College to the Association for its 52nd Annual Conference :-

Decision : The Council regretted inability to comply with the request.

b) Govt. Circular No.1779-Edn(CS), dated the 7th December, 1977 re : Study Leave to teachers who have been awarded Teachers' Fellowship under F.I.P. Scheme :-

Deferred.

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

Sd/-S.N.Roy
(S.N.Roy)
Principal,
Raiganj College
(University College)

&
Secretary,
College Council,
Raiganj College
(University College).

Sd/- P.K.Ghosh
(P.K.Ghosh)
Vice-Chancellor,
University of North Bengal.

&
President,
College Council,
Raiganj College
(University College).

Annexure to item No.2 (c) : Trunk Call Register.

Date : The 22nd March, 1978.

I along with Dr.R.N.Dutta visited the College on 23rd December, 1977. Trunk Call Registers were examined. It is certified that charges for all non-official calls since 1972 (as pointed out by Audit) have been realised, and that the Trunk Call Registers have been properly maintained since 1975.

Sd/-B. C. Bagchi

(Dr. B. C. Bagchi)
MEMBER,
College Council,
Raiganj College
(University College).

Annexure IV

University B.T. & Evening College,
Cooch Behar.

Proceedings of the meeting of the College Council held on 3-10-77 at 2-30 P.M. in the Guest House of the University of North Bengal.

Members present:

1. Dr. D.P. Sinha, Dean of the Faculty of Arts & Acting Vice-Chancellor, North Bengal University.
2. Sri R.K. Paul - Finance Officer, North Bengal University.
3. Dr. S. Chakraborty - Dean of the Faculty of Science, North Bengal University.
4. Sri S.K. Roy, Principal, University B.T. & Evening College, Cooch Behar - Secretary, College Council.
5. Prof. B.K. Bajpai, Registrar, North Bengal University.
6. Dr. A.B. Majumdar, Inspector of Colleges, North Bengal University. On special invitation.
7. Sri G.P. Deb, Lecturer in English
8. Sri U.K. Dutta, Lecturer in History

The meeting started with the Vice-Chancellor in the Chair.

Resolutions:

1. Proceedings of the last meeting held on 8.6.77 were read and confirmed with certain modifications in resolution no. (4) which would be read as "While discussing the list of candidates for B.Ed. admission prepared by the Selection Committee formed by the Principal as per direction of the Vice-Chancellor, it was decided that the cases of consideration of those fresher candidates who secured less than 30% marks in the admission Test be regretted."
2. Monthly statement of accounts for the months from May to August '77 was approved.
3. (a) The Council noted that Sri Tapan Kumar Bhaduri was appointed by the College Council previously as a part-time lecturer in the University B.T. & Evening College, Cooch Behar. The Council further noted that Sri Bhaduri's services were utilized by the Principal with a view to proper functioning of the College and to serve the best interest of the institution. The Council approved the action taken by the Principal in distributing the work load of Sri Bhaduri for the best interest of the institution. In this connection the Council noted certain correspondence from the Head Master of Town High School and Asst. Secretary, W.B.S.E. The Council appreciated the co-operation extended by the Headmaster of Town High School, Cooch Behar, in allowing Sri Bhaduri to work as a

~~part-time lecturer in the University B.T. & Evening College~~ and requested the Principal to approach the Headmaster, Town High School, to continue the co-operation already extended.

The Council approved the action of the Principal in paying Sri Bhaduri conveyance allowance @ Rs.10/- per day of his attendance for re-allocation of his work-load for teaching some method subjects. The Council decided that the same practice be followed until further orders. The Council requested the Vice-Chancellor to write to the West Bengal Board of Secondary Education in this regard. (Confirmed in the same meeting)

5) Letters and notes from Sri Paritosh Khan, Lecturer, B.Ed. Section, having some offensive terms used against Principal and other colleagues and a copy of a complaint lodged by him against Town High School, Cooch Behar, and Sri Tapan Bhaduri, an Asst. Teacher of that School were placed and read in the meeting. It was decided that those letters notes and the complaint be sent to the Vice-Chancellor with comments of the Principal for immediate necessary action. This item was confirmed in the same meeting.

6) Letters from Sri Rabindra Chandra Chakraborty, Head clerk, were placed in the meeting and discussed. The Council approved the Principal in not granting privilege leave as prayed by him and in re-allocating his duty hours.

7) It was decided that Vice-Chancellor be requested to check the original appointment of Sm. Kalpana Chatterjee (Sangupta) clerk-cum-typist- who was transferred from the University to the University B.T. & Evening College, Cooch Behar vice Sri Rajat Acharyya, clerk-cum-typist.

8) Regarding educational tour of the students and trainees of the college it was decided that the same principle as was followed last year be also followed this year.

9) Regarding application of Sri Him Bahadur Thapa Night Guard of the college, it was noted that action had already been taken by the University.

10) Report of the Library Enquiry Committee was placed in the meeting and discussed. It was decided that the report be sent to the Executive Council with the request to write off the books not from the library.

11) Leave of Sm. Sukla Ghosh, N.Sadhukhan, A.K.Dutta and P.Chakraborty was granted as per rules. Regarding compensatory leave of Sri Chatterjee and B.B.Chatterjee for detention in vacation for examination duties, it was decided that correspondence be made with the Registrar for clarification.

12) Application of Sri N.Sadhukhan for placing him in the new scale of Asst.Librarian was discussed. It was decided that his application along with all relevant papers be sent to the Finance Officer for necessary action.

(i) Item 2 Further recommendation of the Sub-Committee dated 20.9.78.

(ii) Item 4 It was decided that the representations of Dr. A.K.Kar and Dr. S.Deb of North Bengal Medical College might be referred to the Govt. since the pay scales of the teachers of the erstwhile North Bengal University Medical College have been revised by the State Govt. with effect from 1.4.74.

(iii) Item 8 To be further reconsidered by the Finance Sub-Committee in the light of discussions held.

(iv) Item Misc. 1 It was noted that work in connection with adjustment of advances drawn in the past are in progress and that the same would be completed by 31.12.78.

The agenda item be taken as confirmed.

29. To consider the decision of the Malpractice Enquiry Committee for the Pre-University Examination, 1978.

Noted and approved.

30. To consider an application from Dr. Dilip Kr. Basu, Lecturer, Deptt. of Philosophy, praying for granting him extra-ordinary leave without pay for one year w.e.f. 20.9.78.

The Council considered the letter and decided to grant him extraordinary leave without pay for one year with effect from 29.9.78. The item be taken as confirmed.

31. To consider a letter from Sri Bimal Kr. Das, Member of the A.B.U. Council for filling up the post of Professor of Mathematics.

The Council decided to write to the Govt. of West Bengal for revival of the post of a Professor of Mathematics which have been lying vacant from 1964. Immediate action may be taken.

33. To consider an Inspection Report on Islampur College.

The Council while granting temporary affiliation for one year i.e. 1978-79 to Islampur College in subjects in which affiliation was previously granted, took a serious view of the situation in the college as mentioned in the inspection report. It was decided that the college should be informed (i) that a Principal must be appointed immediately, (ii) that one additional teacher in each subject of study must be appointed immediately, (iii) that classes allotted in the time-table should be taken and academic session should start in due time, (iv) that tutorial classes should be held and records should be kept, (v) that a Library should be established.

It was noted with concern that an affiliated college has purchased only 160 volumes of books. The College must make all attempts to build a reasonably standard library. It was directed that a copy of the above resolution along with the copy of the Inspection Report be also sent to the President, Governing Body, and to the Govt. of West Bengal.

34. To Approve the nomination of two teachers' representatives on the newly formed Governing Body of Samsi College.

The Council noted a letter no. 40/G dated 12.9.78 from the Lecturer-in-charge, Samsi College and decided to approve the appointment of Sri Salil Kumar Bhattacharjee, Lecturer in History and Sri Ajit Kumar Mondal, Lecturer in Political Science as Teacher-members on the Governing Body of the College. The Council also approved the Governing Body of the College.

Immediate action might be taken.

35. To consider the minutes of the meetings of the Board of Research Studies held on :

- 1) 4.9.1978
- 2) 9.9.1978.

-3-

was decided that Registrar be requested to expedite appointment against those posts.

- b) Regarding H.R.A. for teaching staff in enhanced rate it was noted that the matter be considered in the next meeting of the Executive Council.
- c) Regarding opening of H.S. Unit (Arts and Commerce) in the college from the session 78-79, it was decided that the Inspector of colleges be requested to do the needful in this regard.
- d) The Vice-Chancellor informed the Council that he had received from the D.C., Cooch Behar, a report regarding administration of the college. Principal informed the Council that an enquiry was made by a Deputy Magistrate on a complaint lodged by one student on ^{and 29.8.77} 27.8.77 without proper intimation to the University authorities and he had not yet been supplied with a copy of the report of the enquiry.

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

L.R. 19.12.77
Secretary,
College Council.

Sd/ D.P. Sinha.
President,
College Council.

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

Notice

The 8th meeting of the North Bengal University Council will be held on 24th June, 1978 at 3 P.M. at the New Administrative Building of the University, Raja-Rammohunpur to consider the following agenda:

(Members are requested to bring the agenda papers of the previous meeting i.e. the agenda papers of the meeting of the N.B.U. Council dated 20.5.78).

A G E N D A

1. To confirm the minutes of the meeting of the North Bengal University Council held on 20.5.78.

(Annexure-I)

Decision:

2. To consider a letter from Prof. J.M. Bhadury, Prof. & Head of the Deptt. of Physiology, N.B.U. Medical College praying for a free furnished quarter.

(Deferred item No. 6 of the previous meeting).

Decision:

3. To consider a note from the Dy. Librarian in connection with replacement of a book - "Chemical application of Group Theory" of the University Library lost by Sri B. Majee, Reader in Chemistry, North Bengal University.

(Deferred item No. 7 of the previous meeting).

Decision:

4. To consider the minutes of the meeting of the College Council, Raiganj College (University College) held on 15.3.78.

Decision: (Annexed with the papers of the previous meeting)

(Deferred item No. 9 of the previous meeting).

- 2-
5. To consider the minutes of the meeting of the College Council, University B.T. & Evening College, Cooch Behar held on 3.10.77.
(Annexed with the papers of the previous meeting).
Decision: (Deferred Item No. 10 of the previous meeting).
6. To consider applications received from the following employees of the University for granting of Extension of tenure of their services by one more year (2nd term) after attainment of the age of superannuation:
1) Sri P.R.Sengupta, Sr. Supdt., Registrar's Mr.
2) Sri H.P.Sarkar, Jr. Supdt., Registrar's Mr.
Decision: (Deferred item No. 13 of the previous meeting).
7. To consider an application from Prof. D.P.Sinha, Prof. & Head of the Deptt. of History for granting of extension of the tenure of his services by one year (2nd term) after attainment of the age of superannuation.
Decision: (Deferred item No. 14 of the previous meeting).
8. To consider a letter No. 376-Edn(U) dt. 13.3.78 from the Assistant Secretary, Education Deptt. in connection with the introduction of P.G. Course in Sanskrit in the North Bengal University alongwith a note from the Registrar.
Decision: (Deferred item No. 16 of the previous meeting).
9. To consider a letter No. 45/3/78 dt. 5.4.78 from the President, West Bengal State Panchayat Parishad communicating their decision to donate an amount of Rs. 10,000/- to the University of North Bengal for arranging a few/series of lectures or for arranging Research in the subject of Panchayati Raj, out of the interest of the donation.
Decision: (Deferred item No. 17 of the previous meeting).

10. To consider the letter of resignation tendered by Sri Debes Ch. Deb, Lecturer in Zoology, University College, Raiganj from the membership of the College Council of the University College Raiganj. (Deferred item No. 18 of the previous meeting).
Decision:
11. To consider a report from the Inspector of Colleges, North Bengal University, In-Charge of N.S.S. on the functions and activities of the N.S.S. Programme and to decide thereon. (Deferred item No. 19 of the previous meeting).
Decision:
12. To consider a note from the Registrar on the advisability of permitting certain candidates who failed to pass M.A. Part I examination under the Semester system to take M.A. Part I (Public) examinations of 1977 to be held in December, 1978 as external candidates. (Deferred item No. 20 of the previous meeting).
Decision:
13. To consider a letter from Major Officer Commanding N.C.C. with regard to non-return of kit by N.C.C. Cadets. (Deferred item No. 21 of the previous meeting).
Decision:
14. To consider a representation from the students of Jalpaiguri Govt. Engineering College. (Deferred item No. 22 of the previous meeting).
Decision:

Contd.....4

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15. To nominate one Educationist on the Governing Body of each of the Sponsored Colleges affiliated to the University.
Decision: (Deferred item No. 24 of the previous meeting).
16. To consider a demand from N.B.U. Medical College Employees' Organisation for inclusion of their representative in the negotiation Committee in connection with taking over of N.B.U. Medical College.
Decision: (Deferred item No. 25 of the previous meeting).
17. To consider a note from the Registrar in connection with the application from Dr. Bhim Prasad Pradhan for counting the services he rendered at the North Bengal University Medical College as University Service.
Decision: (Deferred item No. 31 of the previous meeting).
18. To consider an application from Dr. D. Hazra, Lect., Deptt. of Chemistry, N.B.U.
Decision: (Deferred item No. Suppl. 1 of the previous meeting).
19. To consider a note from the Finance Officer in connection with enhancement of monthly allowance of the undernoted incumbents:
(A) Prefects
(B) Ward Helpers
(C) Kitchen Staff
Decision: (Deferred item No. Suppl. 3 of the previous meeting).

Contd....5

20. To consider a note from the Finance Officer for releasing C.P.F. accumulations of Sri C.K.Prasai, Ex-Asstt. Lecturer, Deptt. of Commerce.
Decision: (Deferred item No. Suppl. 4 of the previous meeting).
21. To consider certain recommendations of college Council of N.B.U. Medical College.
Decision: (Deferred item No. Suppl. 6 of the previous meeting).
22. To consider a note from the Finance Officer with regard to recovery of Rs. 70/- from Dr. P.K.Kundu in connection with the study tour undertaken by the students of the Deptt. of Bengali in 1972.
Decision: (Deferred item No. Suppl. 8 of the previous meeting).
23. To consider a note from the Finance Officer in connection with recovery of an amount of Rs. 893.42 (approx) which was paid in excess to Dr. T.K.Dasgupta, Lecturer, Deptt. of Chemistry, N.B.U.
Decision: (Deferred item No. Supply. 9 of the previous meeting).
24. To consider a note from the Finance Officer in connection with G.P. Note No. CA 315074 for Rs. 1000/- which was pledged with the University as earnest money against Tender No. 583/71/28 dt. 17.8.71 together with the instruction of the Reserve Bank of India.
Decision: (Deferred item No. Suppl. 11 of the previous meeting).
25. To consider a letter from Sri S.Banerjee, Lect.-in-Charge, N.B.U. Law College for granting him leave from 10.2.77 to 23.2.77 and from 19.9.77 to 4.10.77.
Decision: (Deferred item No. Suppl. 113 of the previous meeting).

Contd....5

26. To consider the recommendations of the Selection Committees for appointment to teaching posts.

Decision:

27. To report the constitution and functions of P.G. Departmental Committees as made by the Vice-Chancellor in consultation with the P.G. Council.

(Annexure II)

Decision:

28. To consider the case of Sm. Namita Chaudhury, Lect., Deptt. of Sociology & Social Anthropology for confirmation w.e.f. 14.6.78 (date of joining is 14.6.77).

Decision:

29. To consider the letter of resignation tendered by Sri Utpal Kumar Ganguly, Lect., Deptt. of Political Science.

Decision:

30. To consider the letter of resignation tendered by Sri Asit Kumar Konar, Lect., Deptt. of Commerce.

Decision:

31. To consider the report of the Committee constituted by the Council in the matter of fixation of pay of certain employees of the N.B.U. Medical College.

Decision:

32. To consider a note from the Registrar with regard to the code followed by the Univ. in respect of spelling of names and surnames of Bengali Hindu Students in the Registration and Migration Certificates.

Decision:

33. To consider the minutes of the meetings of the North Bengal University Medical College Council held on -

- 1) 21.12.77
- 2) 18.3.78

(Annexure-III)

Decision:

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

Decision:

Dated, Raja-Rammohunpur,
The 8th June, 1978.


REGISTRAR.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Annexure-1

Minutes of the 7th meeting of the North Bengal
University Council held on 20.5.1978 at 3 P.M.
in the Administrative Building at Raja-Rammohunpur.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the Chair)
2. Dr. M.K.Chhetri, Director of Health Services, Govt. of
West Bengal,
3. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce,
4. Shri Subrata Chandra, Director - Chairman,
Bengal Doocars National Tea Co. Ltd.,
5. Shri Pares Mitra, Advocate, Jalpaiguri,
6. Sri A.Bhattacharyya, Judge, High Court, Sikkim,
7. Dr. S.N.Sen, Professor and Head of the Deptt. of Physics,
8. Shri Bimal Das, Lecturer, University of North Bengal,
9. Dr. Asok Banerjee, Professor of Bio-Chemistry,
North Bengal University Medical College,
10. Shri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri,
11. Shri Madhusudhan Das, Lecturer, Alipurduar College,
12. Shri Raj Narayan Pradhan, Lecturer, St. Joseph's college,
Darjeeling.
13. Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya,
14. Shri Prabhat Acharyya, Lecturer, Malda college,
15. Shri Asoke Guha, Lecturer, Raiganj College,
16. Shri Hiten Nag, Lecturer, Dinhata College,
17. Shri Sashikanta Chakraborty, Principal, Chanchal College,
Malda.

Shri R.K.Pal, Finance Officer, Sri M.Banerjee, Controller of
Examinations and Dr. A.B.Majumdar, Inspector of Colleges
attended the meeting on special invitation.

1. The minutes of the 5th meeting of the North Bengal University
Council held on 16.4.1978 were confirmed.

2. The minutes of the 6th meeting of the North Bengal
University Council held on 23.4.1978 were confirmed with the
following amendments :

- (i) Page 8 item 19(v) the word "be" be deleted.
- (ii) Page 11 item 27(29) : the word "Md" be substituted by the
word "SK".
- (iii) Page 11 item 29 : be substituted by the words
"items 28 and 29 be deferred".

The Council directed that printed copies of Statutes, Ordinance etc. be sent to the members since the amendments to Statutes and Ordinance had already been sent to the Chancellor's Secretariat long ago.

Sri S.K.Chakraborty suggested that copies of minutes be sent to the members within a reasonable time after the meeting.

Matters arising out of confirmation of the minutes of the 6th meeting of the North Bengal University Council held on 23.4.1978.

Item 27 The Council decided to certify that the following students of the North Bengal University Medical College, as per statement sent by the Principal, have been eligible for permanent registration by the State Medical Council since they have completed the course of studies, passed the examination and also completed satisfactorily internship for one year:

- 1) Sri Jayanta Goswami,
- 2) Sri Taraknath Chattopadhyay.

Item 12 The Council decided that Sri Sisir Majumdar, Lecturer University College, Raiganj might enjoy the leave granted to him w.e.f. 1.7.1978 to 29.9.1978. He will enjoy the leave with full pay and would fulfil the condition mentioned. The Council further noted that during the above period there will be not many classes and the teaching will not suffer.

Page 8. Item 19(v) The Council decided that with regard to item 12 of the meeting of Finance Sub-Committee held on 5.4.1978, the Finance Officer would submit a detailed note for consideration of the Council at its next meeting.

Page 8. Item 19(xii) The Council directed that item 18(ii) of the Finance Sub-Committee held on 5.4.1978, Professor P.K.Majumdar would submit a note to the Vice-Chancellor and the matter would be considered by the Council thereafter.

Misc. 9 ✓ The Finance Officer mentioned a representation received from the Assistant Cashier, N.B.U. Medical College and from the Librarian of the said college. The Council decided that the Committee might also consider their cases and the whole matter would be considered by the Council after the report was circulated to the members.

Some students of Darjeeling Govt. College met the Council and submitted representation in the matter of M.Sc. Part I Examination in Zoology.

3. To consider an application from Sri A.C. Banerjee, Demonstrator in Bio-Chemistry, N.B.U. Medical College for extension of leave without pay for a further period of one year w.e.f. 18.11.1978.

The Council decided to grant leave without pay to Sri A.C. Banerjee, Demonstrator in Bio-Chemistry, N.B.U. Medical College for a further period of one year w.e.f. 18.11.1978.

4. To consider a note from the Finance Officer in the matter of granting House Rent Allowance to certain non-teaching employees.

The Council considered a note No. 606/Acctt.-78 dated 9.3.1978 from the Finance Officer and decided that marginal adjustment be made with regard to admissibility of House Rent Allowance of such employees and the arrear House Rent Allowance for the period 1.4.1975 to 31.3.1977 be paid.

Action may be taken immediately.

5. To consider a note from the Dy. Registrar in connection with the leave application submitted by Sr. Azad Tamang, Guard, Watch & Ward Deptt.

The Council decided that all relevant papers including reports etc. might be placed before the Council for a decision at the next meeting.

Item No. 6 and 7 Deferred.

8. To consider a note from the Finance Officer on Sri S.B. Ghosh, Ex-Executive Engineer, North Bengal University.

The Council decided that Privilege leave from 6.2.1977 to 12.3.1977 may be granted to Sri S.B.Ghosh, Ex-Executive Engineer, on deputation at N.B.U.Medical College without incurring any financial liability and subject to the condition that Sri Ghosh would reimburse the leave salary advance amounting to Rs.1237/-.

Item No. 9 and 10 Deferred.

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

The Council approved the recommendation of the Selection Committee and decided to appoint Dr.Santosh Kumar Majumdar to the post of Reader in Chemistry. The meeting of the Selection Committee was held on 15.5.1978 at Calcutta. Out of 8 candidates called for interview four appeared before the Selection Committee.

Dr.Majumdar will be on probation for a period of one year and his initial salary will be fixed on the recommendation of the Finance Sub-Committee as per rules.

Action may be taken immediately.

12. To consider the evaluation Reports including the reports of the Viva-Voce Examination of the theses submitted by certain candidates for the Ph.D.Degree of this University.

a) The Council considered the evaluation reports along with the reports of the Viva-Voce Examination and decided to admit Sri Bipul Behari Saha, M.Sc. to the degree of Ph.D.(Science) for his thesis entitled " Investigations on naturally occurring Carbocyclic Compounds".

Shri Saha worked under the guidance of Professor H.N. Khastgir.

The result may be published immediately.

b) The Council considered the evaluation reports along with the reports of the Viva-Voce examination and decided to admit Sri Bhanu Chandra Nandy, M.Sc. to the Degree of Ph.D.(Science) for his thesis entitled "Studies on sarcophagidae (Diptera) of West Bengal, India".

Shri Nandy worked under the guidance of Dr.B.Das Gupta, Principal, Darjeeling Govt.College.

The result may be published immediately.

c) The Council considered the evaluation reports of the thesis submitted by Sri S.D.Banerjee for the Ph.D.Degree of the University and decided that Sri Banerjee may be allowed to re-submit his thesis after incorporating the necessary changes as suggested by one of the Examiners.

d) The Council considered the evaluation reports of the thesis submitted by Sri Dilip Kumar Chatterjee, for the Ph.D. Degree of the University and decided that Sri Chatterjee may be allowed to re-submit his thesis after incorporating the necessary changes as suggested by one of the examiners.

Item 13 and 14 Deferred.

15. To consider the recommendations of the Board of Research Studies in various subjects.

The Council approved the recommendations of the various Boards of Research Studies made in meetings held on dates mentioned :

Mathematics, Chemistry, Economics, Commerce, Geography and Applied Geography and Physics (Meetings held on 5.5.1978).

Bengali, Engineering and Technology, English, History, Philosophy, Political Science and Zoology (meetings held on 11.5.1978).

(Appendix -I)

Item No.16 to 21 Deferred.

22. To consider a representation from the students of
Jalpaiguri Government Engineering College.

The Council decided that a composite marksheet would be issued to those B.E. Candidates who appeared in Final Section "B" in 1977, showing that they passed the examinations as "Final Section A and Final Section B Examination 1977."

23. To constitute Committees of Under Graduate Studies in
Law and Education including B.Ed.

The Council decided to constitute the following committees of under graduate studies :

A) Law

- i) Sri B. Ghosh, Advocate, Jalpaiguri - Chairman
- ii) Sri A. Bhattacharjee, Judge, Sikkim High Court
- iii) Sri Pares Mitra, Advocate, Jalpaiguri.
- iv) Sri S. R. Sarkar, Advocate, Siliguri
- v) Sri N. K. Maitra, Advocate, Siliguri
- vi) Dr. M. L. Upadhyay, Principal, Calcutta University Law college.
- vii) Sri S. Banerjee, Lecturer-in-charge, N.B.U. Law College.

B) Education (in-cluding B.Ed.)

- i) Sri S. S. Maitra, Principal, A.C. Training College, Jalpaiguri-Chairman,
- ii) Sri S. B. Ghosh, Principal, S.R.B.T. College, Darjeeling.
- iii) Sri N. Ghosh, Officer-in-charge, Govt. Teachers' Training College, Malda.
- iv) Srimati Suryakala Thapa, Lecturer, S.R.B.T. College, Darjeeling.
- v) Srimati Reva Ghosh, Lecturer, A.C. Training College, Jalpaiguri
- vi) Sri Kalidas Hazra, Lecturer, Govt. Teachers' Training College, Malda.
- vii) Sri Amitesh Moulik University B.T. & Evening College.
- viii) Smt. Gita Bose, Lecturer, Loreto College, Darjeeling.
- ix) Smt. Kumkum Das, Lecturer, Loreto College, Darjeeling.
- x) Dr. D. S. Kapat, Head of the Deptt. of Education, Calcutta University.

23 (C) Engineering & Technology :

- a) Dr. B.Sen, Principal, Jalpaiguri Govt. Engineering College-
Chairman.
- b)(i) Dr.N.C.Sinha, Head of the Deptt. of Civil Engineering
- (ii) Prof. A.N.Dey, Head of the Deptt. of Elec.Engineering.
- (iii) Prof. S.Dutta, Head of the Deptt. of Mech.Engineering.
- (iv) Dr. P.Chowdhury, Head of the Deptt. of Physics,
- (v) Dr. M.C.Das, Head of the Deptt. of Chemistry,
- (vi) Dr. B.Banerjee, Head of the Deptt. of Mathematics,
- (vii) Dr. S.N.Bhattacharjee, Head of the Deptt. of Humanities.

- c) Other teachers upto the rank of Assistant Professor.
- (i) Prof. S.K.Sengupta, Asstt.Prof. of Civil Engineering.
- (ii) Prof. S.K.Bhattacharjee, Assistant Prof. of Electric Engineering.
- (iii) Dr. C.K.Das, Asstt. Prof. of Chemistry,
- (iv) Dr. A.Das, Asstt. Prof. of Mathematics.
- (v) Prof. M.N.Moulik, Asstt. Prof. of Civil Engineering,
- (vi) Prof. S.K.De, Asstt. Prof. of Civil Engineering,
- (vii) Prof. A.N.Pal, Asstt. Prof. of Electric Engineering,
- (viii) Prof. P.Datta, Asstt.Prof. of Chemistry,

- d) Three lecturers from those departments where there is no Assistant Professor.
- (i) Sri Pranab Chattopadhyay, Lecturer in Mech Engineering
- (ii) Sri B.M.Karmakar, Lec. in Physics,
- (iii) Sri D.Banerjee, Lecturer in Humanities.

Item No.24 and 25 : Deferred.

- 26. To consider an application from Dr. Nityalal Karmakar, Senior Research Assistant to the effect that he would avail of the extra-ordinary leave on and from July 1, 1978.

The Council permitted Dr.Nityalal Karmakar, Senior Research Assistant to avail extra-ordinary leave w.e.f. 1.7.1978.

- 27. To consider an application from Shri Sibransan Misra soliciting permission for his release on lien on and w.e.f. the 2nd July, 1978.

The Council permitted Shri Sibransan Misra, Lecturer in Economics to avail extra-ordinary leave w.e.f. 2.7.1978

Item No. 28 to 30 : Noted.

Item No. 31 : Deferred.

Supplementary items.

Item No.1 ;Deferred.

Item No. 2. To consider a note from the Finance Officer in connection with the prayer submitted by Shri Sisir Kr.Das, Lab.Attendant, Deptt. of Physiology, N.B.U. Medical College for granting of Special Disability leave for the period from 28.6.73 to 30.11.73(156 days) due to hospitalisation/account of an accident while performing his official duties.

The Council approved the suggestions given by the Finance Officer and decided to grant special disability leave with pay to Sri Sisir Kr.Das, Lab.Attendant. N.B.U.Medical College for the period from 28.6.73 to 30.11.73. Sri Das met with an accident while on official duty.

Item No.3 and 4 : Deferred.

Item No.5. To consider a representation from Post Graduate Students of Zoology of Darjeeling Govt.College.

The Council considered certain recommendations and decided that the earlier resolution declaring Paper I and III of Part I M.Sc.(Zoology) Examinations, 1977 as cancelled be rescinded. In this connection the Council, as a very special case, decided that paper II of the above examination might be taken afresh.

The Council also decided that the action of the College authorities in changing the date of examinations without prior approval of the University was against rules and directed that the Principal be informed accordingly.

Item No. 6 : Deferred.

Item No.7 : To report that the pay of the Vice-Chancellor has been enhanced w.e.f. 1.4.75.

The Council noted that the Chancellor has decided that the pay of the Vice-Chancellor be increased from Rs.2,500/- to Rs.2,750/- per month w.e.f. 1.4.1975 in addition to other benefits provided.

Item No. 8 and 9 : Deferred.

Item No.10. To consider letter from Shri Barun Kumar Sanyal, Lecturer in Mathematics, Raiganj College praying for release from the afternoon of 31.5.78 and for lien for two years.

The Council decided to grant extra ordinary leave for one year w.e.f. 31.5.78 to Shri Barun Kumar Sanyal, Lecturer in Mathematics, University College, Raiganj. Shri Sanyal is permitted to keep lien on his present post.

In this connection the Council also considered an application for extra ordinary leave submitted by Sri Goutam Sanyal, Lecturer in Sociology & Social Anthropology, N.B.U. The Council regretted that no such leave could be granted to him since Sri Sanyal served this University for a period of little over one year only.

Item No.11 : Deferred.

Item No.12. To consider a note from the Finance Officer in Connection with filling up of the vacancy in the Finance Sub-Committee.

The Council decided to nominate Dr.D.S.Ganguly, President, West Bengal Council of Higher Secondary Education as member of the Finance Sub-Committee in place of Dr.L.K.Ganguly who has resigned from the University services.

Action may be taken immediately.

Item No.13 : Deferred.

Misc. 1.

The Council noted that some members of the Selection Committees nominated by the Council for the appointment of teachers were not available. Under the circumstances the Council decided to nominate other persons to act as experts on the Selection Committee for appointment of teachers/(Lecturers) in Bengali and Economics. It was also noted that one expert nominated by the Chancellor on the Selection Committee for appointment of Prof. of Pol. Science had gone abroad.

Misc. 2.

- (1) The Council considered a proposal of the Examination Advisory Committee on the worth-while-ness of relaxing the existing rules of the University in making appointments of Tabulators for the various University Examinations stationed within a radius of 7 miles. The Council in the light of recommendations made by the same advisory Committee decided that in the matter of appointments of Tabulators the clause determining the distance of 7 miles may be suitably relaxed to accommodate Tabulators to the extent of four from outstations for the B.A./B.Sc./B.Com. Part -I Examinations, 1978 for the present. The Council also decided that the University shall pay bothway travelling allowance to these Tabulators for once and normal D.A. admissible during the period of work. It was also decided that such four Tabulators would be provided with free accommodation at the University Guest House.

In the matter of appointment of such Tabulators it was decided that Shri P.K. Gupta, Shri P.K. Acharyya, and Shri Debabrata Ghosh be authorised to provide a pool of Teachers to make appointment from.

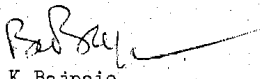
The Council also decided with a feeling of regret that Tabulators in whose respect gross errors have been on record should be debarred from Tabulation work for a period of three year from 1978.

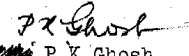
- (ii) The Council considered a report on anomalies in respect of seniority of certain teachers in the matter of appointments of Chairman/Head Examiner for B.A./B.Sc./B.Com. Part - I and P.U. Examinations of the University 1978. Since the panels in respect of such appointments were made by respective Boards of Studies and appointment letters had already been issued in their cases the Council felt that the panel of appointment for the B.A./B.Sc./B.Com. Part - II Examinations be subject to official scrutiny in the light of records and suitable amends wherever necessary be recommended in the panel of Examiners/Head Examiners before appointment letters are issued. The proposed amendments in this regard should be referred to the Chairman of the respective Boards of Studies for endorsement.
- (iii) The Council considered the recommendations of the Examination Advisory Committee in the matter of outlining the policy for preparation of questions of Honours papers for various University Examinations from 1979, proposing involvement of College teachers according to the Seniority compatible with the practice introduced in preparation of questions in pass papers this year i.e. 1978 and it was decided that the proposal be upheld.
- (iv) The Council discussed the question of payment of remuneration to the teachers for work of examinations during the period from April, 1975 to March 1977 and after careful consideration accepted the following recommendations of the Examination Advisory Committee for payment of remuneration subject to availability of funds :-

"The Government letter No. 1442-Edn(CS)
CS. 1R/76

dated 14.10.77 was placed and noted. In view of non-receipt of any clarification from the Government and in consideration of fact that the above letter does not put any embargo/^{on} payment of remuneration for a particular period of time, the Committee recommends the payment of remuneration for examination work for the period from April, 1975 to March, 1977 be made".

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


B.K. Bajpaie.
SECRETARY.


P.K. Ghosh
CHAIRMAN.

MLB/

meeting of the Appendix-1
Minutes of the/Board of Research
Studies in Mathematics held on 5.5.78

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Prof. M.L.Chosh, Head of the Department of Mathematics
3. Dr. S.R.Das Gupta, Reader in Mathematics
4. Prof. S.N.Sen, Head of the Department of Physics
5. Prof. S.K.Chakravarti, Head of the Department of
Chemistry

1. The Board recommended that

- (i) Sm. Sandhya Gulati may be permitted to register for the degree of Ph.D.(Science). Her topic of research is "An approximate solution of transfer equation of Radiative transfer". The Supervisor is Dr. S.R.Das Gupta.
- (ii) Sri Lakshmi Narayan Nag may be permitted to register for the degree of Ph.D. (Science). His topic of research is "Study of Diffusion across free surface of turbulent fluid with the help of intermittency averaging". The Supervisor is Dr.S.R.Das Gupta.

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

Sd/- B.K.Bajpai.
SECRETARY

Sd/- P.K.Ghosh.
CHAIRMAN

Minutes of the meeting of the Board of Research
Studies in Chemistry held on 5.5.78.

The following members were present:

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Prof. S.K. Chakravarti, Head of the Deptt. of Chemistry
3. Prof. H.N. Khastgir, Professor of Chemistry
4. Prof. M.L. Ghosh, Head of the Deptt. of Mathematics
5. Prof. N. Chaudhuri, Professor of Physics.

1. The Board recommended that the following persons may be permitted to register for the degree of Ph.D. (Science), topics of research and the name of the guide are mentioned against each:

<u>Name of the candidate</u>	<u>Topic of Research</u>	<u>Name of the guide</u>
(a) Sri Madan Mohan Mukherjee	Chemical investigation on naturally occurring carbocyclic compounds-structure elucidation, transformation and partial synthesis (with special reference to Terpenoids)	Prof. H.N. Khastgir
(b) Sri Gourendra Nath Sarkar	Studies on the sorption and desorption behaviour of some trivalent complex cations on and from clay minerals, resins and molecular sieves.	Dr. J.L. Das Kanungo
(c) Sri Anupam Sarkar	Investigation of some phosphorothionates and related compounds having pesticidal activity.	Shri B.K. Das
(d) Sri Pranab Chaudhuri	Studies on some triesters of thiophosphoric acid and related compounds having pesticidal activity.	-do-
(e) Sri Dharendra Kumar Das	Investigation of some cyclic phosphorothionates and related compounds having pesticidal activity.	-do-

The meeting terminated with a vote of thanks to chair.

Sd/- B.K. Bajpai.
SECRETARY

Sd/- P.K. Ghosh.
CHAIRMAN

Minutes of the meeting of the Board of Research
Studies in Economics held on 5.5.78.

The following members were present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. M.Des Gupta, Head of the Department of Economics
3. Dr. Asim Chaudhuri, Lecturer, Deptt. of Economics,
North Bengal University
4. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce
5. Dr. S.P.Pal, Reader in Mathematics
6. S.N.Bhattacharjee, Jalpaiguri Govt. Engineering College
(Supervisor)

1. The Board recommended that the following persons may be permitted to register for the degree of M.A. (Arts), topics of research and the name of the guide are mentioned against each:

<u>Name of the candidate</u>	<u>Topic of Research</u>	<u>Name of the guide</u>
(a) Sri Shyamal Chakraborty	Rural credit-its natural problems: A study of 6 villages in Jalpai - guri District, North Bengal (1975-77).	Dr. S.N.Bhattacharjee
(b) Sri Shyama Prasad Majumdar	Firm Financing of small farmers- a study in Jalpaiguri District.	Dr. S.N.Bhattacharjee

2. Sri Bikash Gupta- It was recommended that he should submit the detailed of course content of his degree, M.S.C. (Agricultural Economics, Allahabad University).
3. Sri Alok Chatterjee- It was recommend that Sri Chatterjee may further discuss his synopsis with his guide and re-submit the synopsis.
4. Sri Debabrata Mondal- The Supervisor reported that Sri Mondal had left Jalpaiguri and has not been in touch with him for the last 8 or 9 months. It was recommended that no action be taken with regard to his registration.

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5. Sri Arun Kumar Datta- It was recommended that Sri Datta might get in touch with the Professor of Sociology & Social Anthropology since his nature of study is more sociologically oriented.

6. Sri S.R. Saha- It was recommended that Sri Saha might be advised to explore his topic further and after discussion with his guides submit fresh synopsis.

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

Sd/- B.K. Bajpaie.
SECRETARY

Sd/- P.K. Ghosh.
CHAIRMAN

Minutes of the meeting of the Board of Research
Studies in Commerce held on 5.5.78.

The following members were present:

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Dr. I.K. Chatterjee, Head of the Deptt. of Commerce
3. Shri J.N. Chakraborty, Lecturer in Commerce,
North Bengal University
4. Dr. Asim Chaudhuri, Lecturer in Economics,
North Bengal University
5. Sri S.P. Pal, Reader in Mathematics
6. Dr. S.N. Bhattacharjee, Jalpaiguri Govt. Engineering
College (Supervisor)

1. The Board recommended that the following persons may be permitted to register for the degree of Ph.D. (Arts), topics of research and the name of the guide are mentioned against each:

<u>Name of the candidate</u>	<u>Topic of Research</u>	<u>Name of the guide</u>
(a) Sri Mihir Kumar Banerjee	Consumer Cooperatives in Rural areas-A study in Jalpaiguri District (1974-78)	Dr. S.N. Bhattacharjee
(b) Sri R.C. Sharma	Financial Reporting in Public Enterprises	Dr. I.K. Chatterjee
(c) Sri Ganesh Chandra Sarkar	An enquiry into the reporting practices of Commercial Banks.	Sri R.C. Sharma
(d) Sri Ardhendu Sekhar Pal Chaudhuri	Finances of Urban bodies of North Bengal	Dr. I.K. Chatterjee
(e) Sri Balaram Singh	A Review of the National Financial Institutions (non-banking) of India from 1969-73.	Dr. I.K. Chatterjee
(f) Sri Haripada Datta	Nature and problems of the small farmers-A study of the North Bengal Villages.	Dr. S.N. Bhattacharjee

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(g) Sri Chittaranjan
Ghosh Dastidar

Rural Credit
Cooperatives-its
nature and problems;
A study of 6 villages
in Jalpaiguri District,
North Bengal (1975-77)

Dr. S.N. Bhatta-
charjee

2. Sri Dilip Kumar Sengupta- It was recommended that Sri Sengupta be advised to re-submit a fresh synopsis after three months in consultation with the Supervisor.
3. Sri Bhupesh Ghosh- It was recommended that the candidate may discuss his research matters with the Head of the Department of Sociology & Social Anthropology.

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

Sd/- B.K. Bajpaie.
SECRETARY

Sd/- P.K. Ghosh.
CHAIRMAN

Minutes of the meeting of the Board of
Research Studies in Bengali held on
11.5.78.

Members present:

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Dr. A.K. Sikdar, Head of the Department of Bengali
3. Shri T.K. Bhattacharjee, Lecturer, Deptt. of Bengali
4. Prof. S.P. Sengupta, Head of the Deptt. of English
5. Shri T.B. Chhetri, Head of the Department of Nepali
6. Dr. P.K. Kundu- Supervisor
7. Dr. S.R. Roy- Supervisor
8. Dr. Bhabatosh Datta- Supervisor
9. Dr. H.P. Chakraborty- Supervisor
10. Dr. A.C. Chakravarti- Supervisor
11. Dr. S. Datta Roy- Supervisor

1. The Board recommended that the following be permitted to register their names for the degree of Ph.D. (Arts):

<u>Name of the candidate</u>	<u>Name of the Guide</u>	<u>Title</u>
(a) Sri Parimal Sarkar	Dr. H.P. Chakravarti	To be changed to "বাংলায় শব্দগোষ্ঠীর ক্রিয়া ও ইতিহাস"
(b) Sri Tapan Deb	Dr. A.K. Sikdar	"বাংলায় উদ্ভাসিত কবিতার ইতিহাস ও বৈশিষ্ট্য, প্রাচীন যুগ, ও মধ্য যুগের কবিতা"
(c) Sri Ramen Kumar Roy	Dr. S.R. Roy	"বঙ্গদেশীয় কবি (১৬৮০-১৮৪৭) কবিতার ইতিহাসে কবি মোহনবিহারী চট্টোপাধ্যায়"
(b) Sri Birendra nath Roy	Dr. S. Datta Roy	The title of the thesis has been changed to "উদ্ভাসিত কবিতা - বাংলায়"

-2-

<u>Name of the candidate</u>	<u>Name of the Guide</u>	<u>Title</u>
(e) Sri Himangshu Kr Mondal	Sri T.K. Bhattacharjee	"মহাভারতের সৈন্যদের জীবন, চরিত্র, ও মনোভাব"
(f) Sm. Tapati Roy Nath	Dr. A.K. Sikdar	"ঐতিহাসিক সত্যের আলোকে কৃষ্ণের জীবন ও চরিত্র ও অবস্থান"
(g) Sri Radha Gobinda Ghosh	Dr. P.K. Kundu	"সামান্যতর জ্যোতিষ: কৃষ্ণজিৎ"
(h) Sri Mrinal Kanti Dam	Dr. Bhabatosh Datta	"ঐতিহাসিক কাল ও সংস্কৃতি"
(i) Sri Sonamani Chakraborty	Dr. A.K. Sikdar	"ঐতিহাসিক সত্যের আলোকে কৃষ্ণের জীবন ও চরিত্র (১০০-১০৫)"
(j) Sri Kalidas Bandopadhyaya	Dr. P.K. Kundu	"ঐতিহাসিক সত্যের আলোকে কৃষ্ণের জীবন ও চরিত্র (১০৫-১১০)"
(k) Sri Bhajan Gopal Sanyal	Dr. S.R. Roy	"ঐতিহাসিক সত্যের আলোকে কৃষ্ণের জীবন ও চরিত্র (১১০-১১৫)"
(l) Sayed Md. Khalil	Dr. A.C. Chakraborty	The title of the thesis may be changed to "কৃষ্ণ- রাজত্বের ইতিহাস ও অর্থনীতি"

2. The Board decided that Sm. Chhaya Chakraborty may be asked to re-submit the synopsis of her thesis in consultation with her supervisor.

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3. The Board decided that Sri Rebat Mohan Saha may be instructed to contact the Head of the Department of Sociology & Social Anthropology since the synopsis submitted by him is more oriented to Socio-Anthropological study.

4. The Board recommended that Sri Ashutosh Roy be permitted to re-submit his thesis and that the thesis might be sent to the Examiners who previously evaluated the thesis.

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

Sd/B.K. Bajpai
SECRETARY

Sd/P.K. Ghosh
CHAIRMAN

Minutes of the meeting of the Board for
Research Studies in Geography & Applied
Geography held on 5.5.78.

The following members were present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Shri B.Bhattacharjee, Head of the Department of Geography & Applied Geography
3. Shri A.K.Pal, Lecturer, Department of Geography & Applied Geography, North Bengal University
4. Dr. S.N.Ray, Head of the Department of Political Science

1. The Board recommended that the following persons may be permitted to register for the degree of M.A. (Science), topics of research and the name of the guide are mentioned against each:

<u>Name of the candidate</u>	<u>Topic of Research</u>	<u>Name of the guide</u>
(i) Sh. Krishna Ghosh	Industrial Development in North Bengal	Shri B.Bhattacharjee
(ii) Sh. Mita Ghosh	Functional classification and hierarchy of settlements in North Bengal	Shri B.Bhattacharjee

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

Sd/- B.K.Bajpaie.

SECRETARY

Sd/- P.K.Ghosh.

CHAIRMAN

Minutes of the meeting of the Board of
Research Studies in Physics held on 5.5.78.

The following members were present:

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Prof. S.N. Sen, Head of the Department of Physics
3. Prof. N. Chaudhuri, Professor of Physics
4. Prof. H.N. Khastgir, Professor of Chemistry
5. Dr. S.R. Das Gupta, Reader in Mathematics

1. The Board recommended that the following persons may be permitted to register for the degree of B.A. (Science), topics of research and the name of the guide are mentioned against each:

<u>Name of the candidate</u>	<u>Topic of Research</u>	<u>Name of the guide</u>
(a) Sri Niranjan Chandra Pal	Investigation on incoherent scattering of X-ray photons from bound atomic electrons.	Prof. N. Chaudhuri
(b) Sri Swapn Kr. Sengupta	Investigation on Photon interactions in matter I elastic scattering of Photons by atom bound electrons II elastic scattering of photons by the electrostatic field of the nucleus.	-do-
(c) Sri Mihir Ranjan Ghosh Dastidar	Studies on some aspects of Cosmic ray Muons.	-do-
(d) Sri Biswanath Ghosh	Cosmic rays at sea level.	-do-
(e) Sm. Shanti Rudra (an M.Sc. of other University)	Theoretical investigation of the transport properties of partially ionised gases.	Prof. S.N. Sen

2. The Board noted an application from Sri Subir Kumar Roy, an M.Sc. of this University who was permitted to work at Indian Association for the Cultivation of Science, Calcutta, under the guidance of Shri S.B. Roy, Reader in Optics at the

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IACS. Shri Roy had been carrying on research till 1972 but applied for registration in April 1976. He was permitted to register his name with effect from 17.9.77 i.e. the date of the meeting of the Executive Council which considered the recommendation of the Board of Research Studios.

In view of the fact that Shri Roy has completed his work and had applied more than 2 years ago, the Board recommended that he may be permitted to submit his thesis for examination. In this connection the Board also approved the panel of names of examiners as recommended by the Head of the Department.

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

Sd/- B.K.Bajpaie.
SECRETARY

Sd/- P.K.Ghosh.
CHAIRMAN

Minutes of the meeting of the Board of
Research Studies in English held on 11.5.78.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Prof. S.P.Sengupta, Head of the Deptt. of English
3. Sri K.K.Roy, Lecturer in English, North Bengal University
4. Sri Mihirbikash Chakraborty, Reader in Philosophy
5. Dr. A.K.Sikdar, Head of the Deptt. of Bengali

1. The Board recommended that the following be permitted to register their names for the degree of B.A. (Arts):

<u>Name of the candidate</u>	<u>Name of the guide</u>	<u>Title</u>
(a) Sri Amitesh Moulick	Prof. S.P.Sengupta	The topic be changed to "Thomas Hardy's view of God and the Universe".
(b) Sri Subhas Chandra	Prof. S.P.Sengupta	"The Art of Arnold Wesker - The English Dramatist"
(c) Sri Amlanjyoti Majumdar	Dr. Amalendu Bose	"Musical structure in the Victorian Lyric (1830-1880)"
(d) Sri Ashish Kamal Chowdhury	Prof. S.P.Sengupta	"English Radio Plays".
(e) Sri Ramkanal Chatteraj	Prof. S.P.Sengupta	"Walter Pater as a Critic".

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

Sd/B.K.Bajpai
SECRETARY

Sd/P.K.Ghosh
CHAIRMAN

Minutes of the meeting of the Board of Research
studies in Philosophy held on 11.5.78.

Members Present:-

1. Dr. P.K.Ghosh, Vice-Chancellor (IN THE CHAIR)
2. Dr. S.K. Sen, Head of the Deptt. of Philosophy
3. Sri M.Chakrabarti, Reader in Philosophy
4. Dr. P.K. Bhattacharjee, Reader in History

1. The Board recommended that the following be permitted to register their names for the Degree of Ph.D.(Arts):-

<u>Name of the Candidate</u>	<u>Name of the guide</u>	<u>Title</u>
(a) Sri Suhas Chowdhury	Dr.S.K.Sen	"Some forms of Epistemological Scepticism."
(b) Sri Nilay Roy -	The Super Visor reported that he has since expressed his desire to withdraw.	
(c) Sri Shyamapada Datta -	Independent	"The Concept of man in the Modern Philosophy of experience with special reference to existentialist".
~~xxxxxx~~		
(d) Sri Subhas Chandra Saha Roy -	Dr.S.K.Sen	" Perceptual Cognition: A Philosophical study".

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

Sd/ B.K.Bajpai
Secretary

Sd/ P.K.Ghosh
Chairman.

Minutes of the meeting of the Board of Research
Studies in Zoology held on 11.5.78.

Members present:-

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. N.Pal, Head of the Deptt. of Botany
3. Dr. S.K.Das Gupta, Head of the Deptt. of Zoology
4. Dr. P.K.Basu, Reader, Centre for Life Sciences.

1. The Board recommended that Sri Anup Kumar Datta may be permitted to register his name for the Degree of Ph.D. (Science). Sri Datta will work under the guidance of Dr. T.Sengupta. The topic of Research entitled "Studies on ground beetles (Coleoptera: Insecta) of Dooars area (Jalpaiguri, West Bengal) with reference to their taxonomy, seasonal activity and density by pit-Fall Experiments".

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

Sd/ B.K.Bajpai
Secretary

P.K.Ghosh
Chairman

Minutes of the meeting of the Board of Research
studies in Political Science held on 11.5.78.

Members present:-

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Dr. S. N. Roy, Head of the Deptt. of Political Science
3. Dr. S.R. Basu, Reader in Geography and Applied Geography.
4. Dr. S.N. Bhattacharjee, Supervisor.

1. The Board recommended that the following be Permitted to register their names for the degree of Ph.D.(Arts)

<u>Name of the Candidate</u>	<u>Name of the guide</u>	<u>Title</u>
(a) Sri Nandadulal Banarjee.	Dr. S.N. Bhattacharjee	"Finance of Panchayats in North Bengal: A Study of Jalpaiguri Dist.(1975-77)"
(b) Sri Ranjit Datta	may be advised to contact the Head of the Deptt. of Economics.	
(c) Sri Mrinal Kanti Ghosh	may be advised to contact the Head of the Deptt. of Sociology & Social Anthropology.	
(d) Sri Manoj Nandi -		

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

Sd/ B.K. Bhajpai
Secretary

Sd/ P.K. Ghosh
Chairman.

Minutes of the meeting of the Board of
Research Studies in Engineering and
Technology held on 11.5.78.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. N.C.Sinha, Head of the Deptt. of Civil Engineering,
Jalpaiguri Govt. Engineering College
3. Sri A.N.Dey, Head of the Department of Electrical
Engineering, Jalpaiguri Govt. Engineering
College
4. Dr. A.Das- Supervisor
5. Dr. P.K.Nath- Supervisor

1. The Board recommended that Sri P.K.Gayen may be permitted to submit his thesis for the degree of Ph.D. (Engineering & Technology). The Board also approved the panel submitted by the Head of the Department for appointment of Examiners.
2. The Board decided that the synopsis submitted by Sri Sajal Kanti Bhowmick may be sent to the Head of the Department and other experts for comments.
3. The Board decided that Sri Jyotirmoy Jhampati was not eligible for registering his name for the degree of Ph.D.

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

Sd/B.K.Bajpai
SECRETARY

Sd/P.K.Ghosh
CHAIRMAN

Minutes of the meeting of the Board of
Research Studies in History held on 11.5.70.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Prof. D.P.Sinha, Head of the Department of History
3. Dr. P.K.Bhattacharjee, Reader in History
4. Dr. T.K.Roy Chowdhury, Lecturer in History

1. The Board recommended that the following be permitted to register their names for the degree of B.D. (Arts):

<u>Name of the candidate</u>	<u>Name of the guide</u>	<u>Title</u>
(a) Sri Manindralal Basu	Dr. T.K.Roy Chowdhury	" Samyasi- Pakir Movement in North Bengal (1763-1793)"
(b) Sri Naranath Mukhia	Independent	" Indo-Nepal Frontier in the Nineteenth Century".
(c) Sri Satyendra Prasad Biswas	Independent.	" Koch-Bhutia Relations in the Seventeenth and Eighteenth Centuries".

2. In the matter of Sh. Nita Niras and Sh. Binata Bagchi the Supervisors reported that they did not have any contact with the researchers for a very long time. Under the circumstances, the Board decided that no action be taken.

3. With regard to the thesis submitted by Sri Anandagopal Ghosh the Board recommended that if the 3rd Foreign Examiner failed to respond the second outside examiner be taken from the panel of Indian Examiners.

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

Sd/D.K.Dajpaie
SECRETARY

Sd/P.K.Ghosh
CHAIRMAN

CONSTITUTION & FUNCTIONS OF POST-GRADUATE DEPARTMENTAL COMMITTEES

The Objective of Constituting Departmental Committees are as follows:

- (i) To provide a regular forum for teachers of the respective departments to exchange views on matters pertaining to the Departmental activities.
- (ii) To enable teachers to jointly ensure smooth running of the department.
- (iii) To establish a formal system whereby appropriate authorities of the University may get the benefit of view of teachers relating to the departments concerned.

Constitution of Post-Graduate Departmental Committees

- 1. Each Post-Graduate teaching Department in the Campus (including Centre for Life Sciences) will have a Departmental Committee. All Teachers of the Department will be members of the Committee.
- 2. The Committee will meet at least once a month (preferably on a fixed date) and more often, if necessary.
- 3. Written notices will be given to individual teachers for each meeting will be convened by the Head of the Department and in his absence by the Teacher-in-Charge/Senior-most teacher of the Department. A teacher to suggest inclusion of any item on the agenda will do so in writing to the Chairman one day in advance and the item will then be included in the agenda. Proceedings will be duly recorded and signed by members present. A copy of the proceedings after confirmation will be forwarded to the Vice-Chancellor for official record. Attempt will be made to arrive at decisions by consensus. However, in case of sharp difference of opinion, the matter will either be deferred or referred to the Vice-Chancellor for his advice.
- 4. The Head of the Department concerned will preside over the meetings and in his absence, the senior-most teacher of the Department present. Half of the number of teachers of the Department will form the quorum for meetings. Procedural rules for conducting the meetings will be decided by the Departmental Committee in its first meeting.
- 5. If necessary and feasible sub-committees may be appointed by the Departmental Committee to undertake special activities subject to overall control of the Departmental Committee.

Functions of Departmental Committees

The functions of each Departmental Committee will ordinarily be as follows:

- (a) To recommend the policy to be followed for admitting students and selection of students for admission.
- (b) To prepare the time-table of the Department.
- (c) To recommend dates for holding semester tests/examinations.
- (d) To consider allocation of teaching work among the Departmental Teachers.

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- (e) To review periodically the progress and syllabi in various papers.
- (f) To consider introduction of special paper(s) and make recommendation to the Board of Studies or any other appropriate authority for that purpose.
- (g) To consider participation of departmental teachers in Conferences, seminars etc.
- (h) To prepare Departmental Report for the News Bulletin/ Annual Report of the University.
- (i) To consider and recommend proposals with regard to the holding of Conferences, Seminars, Symposia extension lectures, Special lectures etc. under the auspices of the Department or in collaboration with other Department(s).
- (j) To consider and recommend proposals whereby the academic development of the department may be ensured including the special branch/area in which such development would be preferred, and recommend additional posts for that purpose, if necessary.
- (k) To recommend the basis on which the field/area of research should be determined and selection of University Research Scholars and U.G.C. Fellows should be made as well as determine guidelines for placement of Scholars under teachers of the Department.
- (l) To recommend to appropriate authorities how contingency funds (including general research contingency) available for research in the Department would be allocated for projects and schemes which may be of interest to the Departmental teachers and frame guidelines for purchases to be made out of the funds.
- (m) To consider and recommend guidelines for purchase of books and journals for the library required by the Department.
- (n) To recommend to the appropriate authorities guidelines for purchases to be made from Capital and Revenue grants to the Department.
- (o) To consider the proposed budget estimate of the Department including plans for future development before consideration by the appropriate authorities.
- (p) To recommend, if necessary, the number of free/half-free studentships which may be granted to students of the Department within available funds, and draw up, as per rules, the list of awardees.
- (q) To allocate duties among teachers of the Department.
- (r) To consider any other matter which may be assigned to the Committee by appropriate authorities.

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for the 9th Meeting of the NORTH BENGAL UNIVERSITY COUNCIL

Date : 22nd July, 1978.

Time : 3 P.M.

Place: Conference Room,
Administrative Building
Raja- Ramnohurnagar.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Notice.

The 9th meeting of the North Bengal University Council to be held on Saturday, the 22nd July, 1978 at 3 P.M. at the Conference Room of the Administrative Building at Raja-Rammohunpur to consider the following agenda :

A G E N D A

1. To confirm the minutes of the 8th meeting of the North Bengal University Council held on 24.6.78.

Decision : (Annexure-I)

2. To consider a report from the Inspector of Colleges, North Bengal University, In-Charge of N.S.S. on the functions and activities of the N.S.S. Programme and to decide thereon.

Decision: (Deferred item No.11 of the previous meeting.)

3. To consider the minutes of the meetings of the North Bengal University Medical College Council held on -

- i) 21.12.77
- ii) 18.3.78

(Annexure-II)

(Deferred item No.33 of the previous meeting)

Decision:

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

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3. To consider the minutes of the meetings of the North Bengal University Medical College Council held on -

- i) 21.12.77
- ii) 18.3.78

(Annexure-II)

(Deferred item No.33 of the previous meeting)

Decision:

10. To consider adoption of Group Insurance Scheme for the University employees.

Decision:

11. To consider a note from the Finance Officer in connection with granting of House Building Loan to the University employees.

Decision:

12. To consider establishment of a College Development Council as proposed by the U.G.C. under D.O. No.F.1-22/77(CP) dated 31.5.78.

Decision:

13. To consider the evaluation reports on the theses submitted by certain candidates for the Ph.D. Degree of the University.

Decision:

14. To consider a letter from Prof. I.K.Chatterjee, Professor and Head of the Deptt. of Commerce praying for extraordinary leave for two years.

Decision:

15. To report a letter No. 955-Edn(CS) dated 24.5.78 regarding 40-20/78 merger of non-sponsored Commerce Units/Sections attached to Sponsored Colleges with the parent Sponsored Colleges.

Decision:

16. To consider appointment of a Development Officer for the University.

Decision:

17. To report that the Vice-Chancellor has, in anticipation of the approval by the Council, reconstituted the Ranking Committee for granting teaching status to Medical Officers posts at North Bengal General Hospital.

Decision:

18. To consider an application from Shri Bimal Behari Chaudhury, Jr. Asstt. University Library praying for permission to contest in the Municipal Election of the Siliguri Municipality and Managing Committee election of the Siliguri Boys' High School.

Decision:

19. To consider the proceedings of the meeting of the Building Committee held on 20.12.77.

(Annexure-III)

Decision:

20. To consider the minutes of the Emergent meeting of the College Council, Raiganj College (University College) held on 13.5.78.

(Annexure-IV)

Decision:

21. To consider the minutes of the meeting of the College Council Raiganj College, (University College) held on 5.5.78.

(Annexure-V)

Decision:

22. To report that a scheme has been sent to the U.G.C. for starting a Post-Graduate Diploma Course in Tea Technology.

Decision:

23. To nominate three persons to the Managing Committee of the N.B.U. Consumers' Co-operative Stores.

Decision:

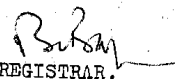
24. To constitute Selection Committees for appointment to the posts of (i) Director of the Centre for Himalayan Studies, and (ii) University Engineer.

Decision:

25. Miscellaneous items, if any, with the permission of the chair.

Decision:

Dated, Raja-Rammohunpur,
The 17th July, 1978.


REGISTRAR.

University of North Bengal
Rajarammohulpur (Darjeeling)

Annexure-1.

Minutes of the 8th meeting of the North Bengal
University Council held on 24.6.78 at 3 pm. at
the New Administrative Building.

Members present:

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Sri G.S. Banerjee, Education Secretary, Govt. of West Bengal.
3. Dr. M.K. Chhetri, Director of Health Services, Govt. of West Bengal.
4. Dr. I.K. Chatterjee, Head of the department of Commerce.
5. Sri Pares Mitra, Advocate, Jalpaiguri.
6. Sri D.K. Bhattacharjee, Principal, Malda College.
7. Dr. S.N. Sen, Professor & Head of the deptt. of Physics, N.B.U.
8. Sri Bimal Das, Lecturer, University of North Bengal.
9. Sri Debabrata Ghosh, Lecturer, A.C. College, Jalpaiguri.
10. Sri Madhusudan Das, Lecturer, Alipurdwar College.
11. Sri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya.
12. Sri Prahat Acharyya, Lecturer, Malda College.
13. Sri Hiten Nag, Lecturer, Dighata College.

Sri R.K. Pal, Finance Officer and Sri M. Banerjee, Controller of Examinations attended the meeting on special invitation.

Sri P.K. Majumdar and Sri R. Pradhan communicated their inability to attend the meeting due to indisposition.

Before commencement of any business the members stood in silence for two minutes in memory of Prof. H.M. Khastgir, Professor of Chemistry of this University who expired on 31.5.78.

The Council expressed its deep regret at the untimely death of Prof. H.M. Khastgir who joined this University in 1963 and was the pioneer in the establishment of the department of Chemistry. The Council remembered Dr. Khastgir's contribution in developing the department of Chemistry and its research laboratories. Dr. Khastgir was a great inspiration in teaching and research activities of the department and established himself as a reputed researcher in the field of Chemistry of natural products. His untimely death has left a great void in the University. A successful teacher, able administrator and an efficient researcher, Dr. Khastgir's memory will remain untarnished in the history of the University.

Prof. S.N. Sen proposed and Sri Hiten Nag seconded a motion to name the Professorship of Chemistry as held by Dr. Khastgir as Professor H.M. Khastgir Chair in Chemistry. The Council noted the resolution and agreed to consider it at meeting. Prof. S.N. Sen explained that Dr. Khastgir was not merely the first teacher in the department but he spared no pains including a colossal loss in joining this University for establishing a research laboratory. The research activities in the department of Chemistry and also the successful

etc.

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teaching in that department would bear witness to the contribution made by Dr. Khastgir in the development of teaching and research activities in this University. He was the founder Head of the department and was instrumental in creating an efficient team of workers in the department.

1. The minutes of the meeting of the North Bengal University Council held on 20.5.78 were confirmed.

Matter arising out of confirmation of the minutes of the meeting of the North Bengal University Council held on 20.5.78.

Misc.2(iv) The Council directed that immediate implementation of the above resolution be made. In this connection the Council noted that a U.G.C. guide-line regarding payment of remuneration, etc. has been received. The above guidelines, it was directed, be placed before the Council.

2. To consider a letter from Prof. J.N. Bhadury, Prof. & Head of the Deptt. of Physiology, B.U. Medical College praying for a free furnished quarter.

The Council decided that free furnished quarter may be allowed to Prof. J.N. Bhadury, Vice-Principal, North Bengal University Medical College for that period when he acted as Principal of the College.

3. To consider a note from the Dy. Librarian in connection with replacement of a book "Chemical Application of Group Theory" of the University Library lost by Sr. B. Majee, Reader in Chemistry, North Bengal University.

The Council noted that the book was not available in hard cover. It was decided that the Library Committee may reconsider the issue with the Council's comment that paper back edition may be taken as replacement.

4. To consider the minutes of the meeting of the College Council, Rajend College, (University College) held on 15.3.78.

Noted and approved.

5. To consider the minutes of the meeting of the College Council, University B.T. & Evening College, Cooch Behar held on 3.10.77.

Noted and approved.

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6. To consider application received from the following employees of the University for granting of extension of tenure of their services by one more year (2nd term) after attainment of the age of superannuation:

1. Shri P. B. Sengupta, Sr. Supdt., Registrar's Branch
2. Shri H.P. Sarkar, Jr. Supdt., Registrar's Branch.

(a) The Council approved the action taken by the Vice-Chancellor in extending the services of Shri P.B. Sengupta, Senior Superintendent, by a further period of one year with effect from 1.6.78.

(b) The Council decided to extend the services of Shri Haripada Sarkar, Jr. Superintendent, by a further period of one year with effect from 27.7.78.

7. To consider an application from Prof. D.P. Sinha, Prof. & Head of the Deptt. of History for granting of extension of the tenure of his services by one year (2nd term) after attainment of the age of superannuation.

The Council decided to extend the services of Prof. D.P. Sinha, Professor of History, by a further period of one year with effect from 1.7.78.

The item be taken as confirmed.

8. To consider a letter No. 376-Edn(U) dt. 13.3.78 from the Assistant Secretary, Education Deptt. in connection with the ~~xxxx~~ introduction of P.G. Course in Sanskrit in the North Bengal University along with a note from the Registrar.

The Council decided that the University Grants Commission would be requested to approve opening of Post Graduate courses in Sanskrit during the Sixth Plan Period. It was noted that the University once decided to open the Post Graduate Course in Sanskrit but since no Professor was found suitable, the matter was not further pursued.

Immediate action may be taken.

9. To consider a letter No. 45/3/78 dt. 5.4.78 from the President, West Bengal State Panchayat ~~xxxxxxxxxxxx~~ Parishad communicating their decision to donate an amount of Rs. 10,000/- to the University of North Bengal for arranging Research in the subject of Panchayati Raj, out of the interest of the donation.

The Council noted a letter from the West Bengal State Panchayat Parishad proposing to donate Rs. 10,000/- to the University. The Council decided to accept with thanks the donation for arranging a series of lectures/research work in the subject of Panchayati Raj out of the interest that will accrue from the fixed deposit of the said amount. It was directed that an immediate reply be sent to the Panchayat Parishad.

10. To consider the letter of resignation tendered by Sri Debesh Ch. Deb, Lecturer in Zoology, University College, Raiganj from the membership of the College Council of the University College, Raiganj.

The Council decided to accept the resignation submitted by Shri Debesh Ch. Deb from membership of the College Council of the University College, Raiganj. It was decided that the Principal may be requested to send a name to the Vice-Chancellor in consultation with the teachers of the college.

Item No. 11. Deferred.

12. To consider a note from the Registrar on the advisability of permitting certain candidates who failed to pass M.A. Part I Examination under the Semester system to take M.A. Part I (Public) examinations of 1977 to be held in December, 1978 as external candidates.

The Council decided that those M.A. Part I regular students who could not sit in the examinations as regular candidates might be allowed to appear as External candidates as per Ordinance. It was directed that such candidates might be allowed to appear in the public examinations to be held in December, 1978. The public examination in lieu of semester which was held in June, 1978 was meant for those Part II M.A. candidates who passed the Part I examinations in semester system and appeared in such public examinations in June which were held in lieu of semester.

13. To consider a letter from Major Officer Commanding, N.C.C. with regard to non-return of kit by N.C.C. Cadets.

The Council decided that all N.C.C. Cadets must return their kit before they are allowed to appear at various University examinations.

14. To consider a representation from the students of Jalpaiguri Govt. Engineering College.

The Council noted that a decision on the above was taken at the last meeting and hence decided to take this item out of the agenda.

15. To nominate one Educationist on the Governing Body of each of the Sponsored Colleges affiliated to the University.

The Council decided that this matter might be considered at some later date.

16. To consider a demand from N.B.U. Medical College Employees' Organisation for inclusion of their representative in the negotiation Committee in connection with taking over of N.B.U. Medical College.

The Council noted and approved the action taken by the Vice-Chancellor in reconstituting the negotiating committee as follows:-

- (i) Dr. J.N. Bhattacharya,
- (ii) Dr. B. Sen, Principal, Jalpaiguri Govt. Engineering College.
- (iii) Dr. Dilip Bhattacharjee, Member, N.B.U. Medical College Council.
- (iv) The Registrar-Convenor.
- (v) & (vi). One representative each from the Medical College Employees' Organisation and the N.B.U. Medical College Employees' Association.

In this connection the Council decided to adopt the following resolution in the matter of taking over of the North Bengal University Medical College by the Govt. of West Bengal.

.....

The Council in terms of Govt. of West Bengal letter No. Medl/V/7287/3M-88/76 dated the 14th November, 1977, decided to hand-over the North Bengal University Medical College to the Govt. of West Bengal with all lands and appurtenants thereto, all buildings, erection and fixtures on such lands, all furnitures, equipments, stores, drugs, monies and all other apparatus and assets of the institution free from all encumbrances. The Council agreed to transfer the management as well as all the assets of the North Bengal University Medical College to the Govt. permanently on the terms and conditions mentioned in their above letter.

6 copies of statements showing total assets and liabilities of the North Bengal University Medical College are to be sent to the Govt.

The Council further resolved to draw the attention of the Govt. to para 2(4) of their letter under reference for protecting the interest of the employees of the North Bengal University Medical College including teachers.

In this connection the Council also noted the contents of letter No. Medl/5265/3M-31/78 dated the 23rd June, 1978 and hope that following taking over of the College, matters relating to interest of employees including the teachers as discussed during the various meetings held between the Govt., the teachers' representatives and the employees representatives, may further be examined and settled by the Govt.

The Council further decided to draw the attention of the Govt. to the fact that the Centre for Life Sciences of the North Bengal University have been functioning at the premises of the North Bengal University Medical College. Some departments of the Medical College have undertaken joint researches in the Centre for Life Sciences. The Centre is temporarily functioning at the College premises and would be shifted its own buildings when completed. The Council request the Govt. to allow the Centre to function at its present site till its own building is ready for occupation.

Any other action may be taken.

17. To consider a note from the Registrar in connection with the application from Dr. Bhim Prasad Pradhan for counting the services he rendered at the North Bengal University Medical College as University Service.

The Council decided that the services of Dr. Bhim Prasad Pradhan, Lecturer in Chemistry at North Bengal University Medical College, might be counted for the purpose of retirement benefits at his present post of Lecturer in Chemistry at the North Bengal University. It was further decided that similar cases would be dealt with similarly.

18. To consider an application from Dr. D. Hazra, Lecturer, Deptt. of Chemistry, N.B.U.

The Council decided that Dr. Dilip Kr. Hazra will get the benefit of P.F., etc. with effect from 7th March, 1975 when he joined as Lecturer in Chemistry against a leave vacancy; provided however, it has to be ascertained that Dr. Hazra did not get such benefit from his previous employer from where he came with lien.

19. To consider a note from the Finance Officer in connection with enhancement of monthly allowance of the undernoted incumbents.

- (A) Prefets.
- (B) Ward Helpers.
- (C) Kitchen Staff.

The Council considered a note No. 1846/Acctt-78 dated 8.5.78 from the Finance Officer and approved the action taken by the Vice-Chancellor in increasing subsidies given to the hostel staff as follows:-

- (a) Prefets' allowance to be increased from Rs. 30/- per month to Rs. 50/- per month with effect from 1.4.78.
- (b) Ward Helpers' allowance to be increased from Rs. 120/- per month to Rs. 150/- per month with effect from 1.4.78.
- (c) Kitchen Staff allowance to be increased from Rs. 20/- per month to Rs. 50/- per month with effect from 1.4.78.

It was noted that budget provisions for 1978-79 had been made accordingly.

20. To consider a note from the Finance Officer for releasing C.P.F. accumulations of Sri C.K. Prasai, Ex. Asstt., Lecturer, Deptt. of Commerce.

The Council decided to release Rs. 3,290/- to Sri K.C. Prasai, Ex-Lecturer, Deptt. of Commerce, being the full and final payment against his C.P.F. accumulation.

In this connection the Council noted that Sri Prasai left the services of the University in December, 1969. The Council was of the opinion that Sri Prasai should get the benefit of receiving the total interest accrued so far. However, it was agreed that a communication be made to the Govt. of West Bengal by the Finance Officer in this regard.

It was noted that Sri Prasai suffered in Nepal for political reasons.

21. To consider certain recommendations of College Council of N.B.U. Medical College.

The Council considered the recommendations of the meeting of the North Bengal University Medical College Council held on 8.5.78 and decided.

(i) to write to the Govt. in the matter of recruitment of Class III and Class IV staff in the College. In this connection it was recommended that consideration should be made in the matter of appointment of those persons who had been working as daily wage workers/ward boys in hostels.

(ii) to recommend to the Govt. for absorbing work-charged staff as per P.W.D. rules.

(iii) to refer the matter of up-grading the Junior Technical Assistants to the Deputy Registrar for his comments, since it was noted that similar cases at this University were under consideration.

(iv) to write to the Govt. for filling up the vacant teaching and non-teaching posts.

22. To consider a note from the Finance Officer with regard to recovery of Rs. 70/- from Dr. P.K. Kundu in connection with the study tour undertaken by the students of the Deptt. of Bengali in 1972.

The Council decided that an amount of Rs. 70/- be recovered from Dr. P.K. Kundu. The Finance Officer was to take action as approved by the Vice-Chancellor in the matter of instalments.

23. To consider a note from the Finance Officer in connection with recovery of an amount of Rs. 893.42 (Approx.) which was paid in excess to Dr. T. K. Dasgupta, Lecturer, Deptt. of Chemistry, N.B.U.

The Council authorised the Vice-Chancellor to determine easy instalments by which the amount paid in excess to Dr. T.K. Das Gupta, Lecturer in Chemistry might be recovered.

24. To consider a note from the Finance Officer in connection with G. P. Note No. CA 315074 for Rs. 1,000/- which was pledged with the University as earnest money against Tender No. 533/71/28 dated 17.8.71 together with the instruction of the Reserve Bank of India.

The Council considered the note No. 1869-Acctt-78, dated 12.5.78 from the Finance Officer and resolved that Sri R.K. Pal, Finance Officer, University of North Bengal is authorised to buy, sale, endorse, transfer, negotiate and/or otherwise deal with Govt. Promissory notes and Govt. Securities standing in the name of University of North Bengal.

25. To consider a letter from Sri S. Banerjee, Lect., in-charge, N.B.U. Law College for granting him leave from 10.2.77 to 23.2.77 and from 19.9.77 to 4.10.77.

The Council decided that Sri S. Banerjee, Lect.-in-charge, N.B.U. Law College be granted privilege Leave for 14 days from 10.2.77 to 23.2.77 and for 19.9.77, and commuted leave for 14 days from 20.9.77 to 2.10.77. The Council, further, decided to grant him leave not due for 2 days for 3.10.77 and 4.10.77.

The resolution be taken as confirmed.

26. To consider the recommendations of the Selection Committees for appointment to teaching staff.

- (a) The Council considered the recommendation of the Selection Committee for appointment to the open post of Reader in Physics and while approving the panel decided to appoint Dr. Biswanath Bhattacharjee as Reader in Physics. Dr. Bhattacharjee will be on

(Contd Page 9).

probation for a period of one year and his pay will be fixed by the Finance Sub-Committee as per rules.

Immediate action may be taken.

(b) In the matter of appointment to other post of a Reader the Council decided to defer consideration.

(c) The Council considered the recommendation of the Selection Committee for appointment to the post of a Reader in Mathematics and decided to appoint Dr. Panchanan Bhattacharjee as Reader in Mathematics. Dr. Bhattacharjee will be on probation for a period of one year and his pay will be fixed by the Finance Sub-Committee as per rules.

Immediate action may be taken.

(d) The Council considered the recommendation of the Selection Committee and while approving the panel decided to appoint Dr. Arup Kumar Mukhopadhyay as Lecturer in Mathematics at the University. Dr. Mukhopadhyay will be on probation for a period of one year and his salary will be fixed by the Finance Sub-Committee as per rules.

Immediate action may be taken.

(e) The Council decided to defer consideration of the recommendation of the Selection Committee for appointment to the post of Professor of Philosophy.

27. To report the constitution and functions of P.G. Departmental Committees as made by the Vice-Chancellor in consultation with the P.G. Council.

Noted.

28. To consider the case of Sm. Namita Chaudhury, Lect., Deptt. of Sociology & Social Anthropology for confirmation w.e.f. 14.6.78 (Date of joining is 14.6.77).

The Council in consideration of confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of Sm. Namita Chaudhury, Lecturer, Department of Sociology & Social Anthropology w.e.f. 14.6.78 subject to (i) her being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and

(iii) any other condition as the University may think proper to impose.

29. To consider the letter of resignation tendered by Sri Utpal Kumar Ganguly, Lect., Deptt. of Political Science.

The Council decided to accept the resignation submitted by Sri Utpal Kumar Ganguly, Lecturer, Department of Political Science with effect from forenoon of 1.7.78 subject to clearance of all dues.

Immediate action may be taken.

30. To consider the letter of resignation tendered by Sri Asit Kumar Konar, Lect., Deptt. of Commerce.

The Council decided to accept the resignation submitted by Sri Asit Kumar Konar, Lecturer, Department of Commerce with effect from 2.7.78(afternoon) subject to clearance of all dues.

Immediate action may be taken.

31. To consider the report of the Committee constituted by the Council in the matter of fixation of pay of certain employees of the N.B.U. Medical College.

The Council noted the report and decided that the matter would be considered only after the employees withdraw their case(s).

32. To consider a note from the Registrar with regard to the code followed by the University in respect of spelling of names and surnames of Bengali Hindu Students in the Registration and Migration Certificates.

The Council decided that henceforth the spelling of names including surnames of all students would be mentioned in the University records as per spellings given in the forms filled up by the students and not in contrary with the spellings given in the certificates of earlier public examinations.

Item No.33 Deferred.

Supplementary Agenda.

1. To lay down the qualifications and other requirements for the post of Librarian of the University in view of the circulars of the U.G.C. and the State Government.

The Council noted the circular No.F.1-41/44-U.I dated 7.1.77 of Govt. of India, Ministry of Education and Social Welfare (Deptt. of Education) and No.1544(7)-Ed.(U)/IU-82/75 dated 13.10.77 of Govt. of West Bengal, Education Department, University Education Branch in relation to the qualifications and other requirements for the post of Librarian in Universities. The Council decided to accept the following qualifications for appointment of Librarian of the University of North Bengal in the scale of Rs.1500-60-1800-100-2000-125/2-2500/-.

- i) good academic record with first or high second class Master's degree in a subject other than Library Science with a Doctorate degree or equivalent published work of high standard and preferably with experience of guiding research and with knowledge/experience of Library Services and management.
- ii) At least ten years' experience of teaching post-graduate classes and research, or of research in an independent capacity in an organisation of higher learning and research or in a responsible post in a library for advanced students and research. Preference will be given to candidates having Doctorate degree in Library Science.

The post of Librarian for this University be advertised accordingly.

The resolution be taken as confirmed.

2. To consider a representation from the Technical staff of the Post-Graduate Deptts. of Physics and Chemistry dated 10.2.78 with regard to payment of remuneration for B.Sc.(Hons.) practical Examinations of the University.

The Council decided that payment to technical staff of the Post Graduate departments of Physics and Chemistry for conducting Under Graduate Examinations outside office hours be made as per usual rate with effect from 1978 examinations.

3. To consider matters relating to appointment of a telephone operator for the University.

The Council noted that no suitable person was recommended for appointment to the post of a Telephone Operator for the University. The Council directed that fresh attempt be made for a regular recruitment. However, in view of urgency the Council decided that temporary appointment could be made from amongst the University employees who are technically qualified. Such employee would be given Rs.50/- per month over and above his normal pay and allowances.

4. To report that the undernoted candidates completed their one Year's compulsory internship training after passing the Final M.B.B.S. Examinations.

- 1) Sri Dababrata Chowdhury
- 2) Sri Monotosh Bhattacharjee.

The Council decided to certify that the following students of the North Bengal University Medical College, as per statement sent by the Principal, have been eligible for permanent registration by the State Medical Council since they have completed the satisfactorily internship for one year:

1. Sri Debabrata Chowdhury
2. Sri Monotosh Bhattacharjee.

5. To consider a note from the Dy.Registrar in connection with canoclation of commuted leave from 1.4.78 to 11.4.78 granted to Shri P.B.Gupta, Sr.Assistant, Estate Development Section.

The Council considered an application from Shri P.B.Gupta, Senior Assistant and decided to cancel commuted leave granted to him from 1.4.78 to 11.4.78.

6. To consider a note from the Deputy Registrar along with other related papers in connection with the leave application submitted by Shri Azad Tamang, Guard, Watch & ward Deptt.

The Council decided to grant leave admissible to Sri Azad Tamang. For the excess period of his absence the Council, as a very special case, decided to grant extra ordinary leave without pay.

In this connection the Council also decided that Sri Tamang be reprimanded for his unauthorised absence without leave.

7. To report that the Vice-Chancellor has reconstituted the Committee for negotiating with the State Govt. in the matter of safeguarding the interest of the Teachers and employees of the N.B.U. Medical College in the context of the proposed take over of the college by the Govt. The reconstituted Committee is as follows :

1. Dr J.N. Bhadury, Vice-Principal, N.B.U. Medical College,
2. Dr. B. Sen, Principal, Jalpaiguri Govt. Engineering College.
3. Dr. Dilip Bhattacharyya, Member N.B.U.M.C.C.
4. The Registrar-convenor
- 5&6 One representative each for N.B.U. Medical College employees' Organisation and N.B.U. Medical College Employees' Association.

A decision has been taken under regular item No.16.

8. To consider the following proposal received from Shri Debatrata Ghosh a member of the N. B. U. Council.

- (i) "The meeting decides that text books in Bengali, Sanskrit and English as prescribed for the New Two Year Under Graduate Courses be edited and published by the N.B. University".
- ii) "The meeting decides that medium of instruction in all stages in college and University education should on principle be the mother tongue of the students. It was further decided that necessary arrangement for implementing the above principles might be made".
- iii) "The meeting of the Council decides that question papers in all examinations of Under Graduate courses of studies be prepared in the mother tongue of the examinees. If necessary, question papers might be prepared in all three languages i.e. Bengali, Nepali and English. The Council directs the examination department to implement the above decision with immediate effect".

The Council decided to refer the matters for consideration of the Academic Committee.

9. To consider amendment of Leave Rules of the University in the light of State Govt. Memorandum No.3871-F dated 25.3.78 and the proposals for modification of Leave Rules made by the N.B.U. Employees' Association.

The Council decided that the question of encashment of Leave as per Govt. Order might first be referred to the Govt.

In this connection the Council directed that an employee will apply for Privilege leave 7 days ahead instead of 10 days.

The Council decided to amend the University Leave Rules 6(2) as under :-

the words "7 days" mentioned in second para be replaced by the words "ten days".

10. To consider granting of interim relief to the Officers of the University.

The Council noted that other Universities of the State including Burdwan and Jadavpur have paid interim relief @ Rs.75/- per month to the Officers with effect from 1.4.74. Under the circumstances the Council approved that such payment be made to the Officers of this University and authorised the Vice-Chancellor to make such payment after his meeting with the Education Minister on 30.6.78.

11. To consider a representation from certain teacher-fellows for refund of Ph.D. registration fees deposited by them in terms of the U.G.C. letter No.F.8-1/76(FIP) dated 10.6.77.

The Council, as per U.G.C. letter, decided that teachers working for Ph.D. degree at this University under FIP Scheme need not pay any registration fees.

12. To consider letter No330(6)-Edn(U) dated 6.3.78 and No.771(6)-Edn(U) dated 20.5.78 received from Govt. of West Bengal, Deptt. of Education with regard to fixation of House Rent pending detailed recommendations of the Committee set up for the purpose.

The Council, in the light of Govt. communications dated 6.3.78 and 20.5.78 regarding payment of house rent, etc., noted that the recommendation of the Committee constituted by the Vice-Chancellor in this regard. The Council authorised the Vice-Chancellor to implement the above Govt. order except for determinations of appropriate quarters for different categories of employees (Teaching and non-teaching).

Item 13. Deferred.

14. To report that the show cause notice addressed to Shri B.B. Mukherjee could not be served since the envelop containing the notice has been returned to the Office from Iran with the Postal remark "GONE AWAY NO FURTHER ADDRESSEE".

The Council noted that Sri B.B. Mukherjee, University Engineer, was granted extra-ordinary leave without pay from 10.11.75 to 10.11.77. Sri Mukherjee by his letter dated 21.9.77 prayed for extension of extra ordinary leave by another year. On 29.12.77 a letter was issued to Sri Mukherjee intimating him that the Executive Council ~~has~~ decided not to grant him any further leave for the interest of the University and directed him to join the University within one month from the date of issue of that letter failing which it would be presumed that he was not interested to serve this University any more. Again on 17.2.78 a letter was issued to Sri Mukherjee asking him to join within a month from the date of issue of this letter. But he did neither join nor intimate anything. The N.B.U. Council at its meeting held on 8.4.78 directed that a notice be issued to Sri Mukherjee as per prescribed rules and proceedings be started as per rules and that the Vice-Chancellor may take up follow up action. Accordingly a letter dated 4.5.78 was sent by the Vice-Chancellor to Sri B.B. Mukherjee at his last address as available from his latest communication (i.e. his letter dated 2.1.78) by registered post directing him to show cause on or before 26.5.78 why suitable disciplinary action shall not be taken against him on the following charges :

- i) Insubordination or disregard or violation of the orders of the Superior Officers;
- ii) Violation of orders regarding attendance and office discipline.

The envelop containing the said show cause notice has been returned to the sender with the postal endorsement "GONE AWAY NO FURTHER ADDRESSEE".

The Council considered the above circumstances carefully. The Council also noted the observations of the Vice-Chancellor that the work of the Engineering Branch is suffering badly in the absence of the University Engineer.

The Council accordingly came to the conclusion that since Sri Mukherjee has not communicated his present address abroad it is not reasonably practicable to hold disciplinary proceeding or such enquiry and that it is also not expedient to hold such enquiry within the meaning of Rule 29(A) of the University Services (classification, control and appeal) Rules.

The Council after careful consideration of all facts and circumstances decided that Sri B.B. Mukherjee, University Engineer, be dismissed from the services of the University w.e.f. 24.6.78. Sri Mukherjee may accordingly be informed at his last address communicated by him by registered post and at his known address in India.

The Council further directed that the post of University Engineer be advertised.

The item be taken as confirmed and immediate action be taken.

15. To consider a note from the Finance Officer in connection with granting of Rs.60/- as special pay to Shri Tapan Kumar Mukherjee, S.A.E.(E) and Shri Biman Kumar Basu, S.A.E.(C) of the North Bengal University Medical College.

Approved.

16. To consider a note from the Finance Officer in connection with releasing the increments due to Shri Tapan Kumar Mukherjee, S.A.E.(E), North Bengal University Medical College.

The Council decided that usual increments to Shri Tapan Kumar Mukherjee be released. However, Shri Mukherjee may be asked to qualify as per terms of appointment for being confirmed in his post. He is given one year time for qualifying himself for the purpose.

17. To consider a note from the Finance Officer in connection with fixation of pay of Sri Jagat Kumar Jha, S.A.E.(Civil), North Bengal University Medical College.

The Council directed that the Accounts Officer, North Bengal University Medical College should submit all relevant papers including date and terms of appointment of Shri Jagat Kumar Jha to the Finance Officer. A report from the Finance Officer would be considered in due course.

18. To consider the recommendation of the Selection Committee for appointment to the post of Development Officer.

The council considered the recommendation of the Selection Committee for appointment to the post of Development Officer and decided to refer back the matter to the Selection Committee with the comment that due weightage should be given to administrative experiences of a person for appointment to the above post.

The item be taken as confirmed.

19. To consider reconstitution of the House Allotment Committee.

The Council decided to reconstitute the House Allotment Committee with the following :

- i) Sri Bimal Das, Member, North Bengal University Council.
- ii) Secretary, N.B.U. Teachers' Council or his representative,
- iii) Secretary, N.B.U. Employees' Association or his representative.
- iv) Convener, North Bengal University Unit of the West Bengal State Universities Officers Association or his representative.
- (v) University Engineer.
- (vi) Deputy Registrar-Convener-Secretary.

The Council directed that the Committee will make its recommendation in the matter of allotment of houses on the basis of guide lines to be formulated by the Vice-Chancellor in consultation with the Committee.

The final allotment order will be issued on the approval of the Vice-Chancellor.

20. To consider the letter of resignation submitted by Shri Gautam Sanyal, Lecturer, Deptt. of Sociology and Social Anthropology, North Bengal University w.e.f. July 31, 1978(afternoon).

The Council decided to accept the resignation submitted by Sri Gautam Sanyal with effect from 31.7.78 (afternoon) subject to clearance of all dues.

Immediate action may be taken.

Misc.1. The Vice-Chancellor ~~placada~~ proposal for introduction of self assessment scheme for University teachers.

The Council noted and approved the proposals and authorised the Vice-Chancellor to write to the UGC and Govt. of West Bengal on that behalf.

Misc.2. As proposed by Vice-Chancellor the Council constituted a Committee with the following for considering prima facie case with regard to public complaints received :

- (i) Sri Pares Mitra
- (ii) Sri Pabitra Gupta.

The item be taken as confirmed.

C Misc.3. The Council noted a report from Shri P.K.Majumdar as per decision on 20.5.78 with regard to fixation of pay of certain employees of the University in terms of item 18(ii) of the Finance Sub-Committee meeting held on 5.4.78. The Council decided that the recommendation of the Finance Sub-Committee be given effect to from 1.4.78 with the condition that no arrears would be paid to those employees and that all of them should forego any claim of those arrears in writing individually.

Misc.4. The Council nominated Dr.S.N.Sen as a member on the Purchase Committee in place of late Dr.H.N.Khastgir.

The item be taken as confirmed.

Misc.5. The Council decided that the pay of Sri Premtosh Sengupta, Secretary, N.B.U.Medical College might be fixed by the Vice-Chancellor on the same basis as has been done in other cases.

Immediate action may be taken.

Misc.6. The Council adopted the following resolution as suggested by Sri Bimal Das :

The Council decided that candidates who are next of kin of University teachers and Officers who might expire while in service of the University, would be given preference for appointment to posts if they are otherwise eligible.

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

B.K.Bajpai.
28/6/78
SECRETARY.

P.K.Ghosh,
CHAIRMAN.

Annexure II

PROCEEDINGS OF THE 51st MEETING OF THE COLLEGE COUNCIL
OF THE NORTH BENGAL UNIVERSITY MEDICAL COLLEGE HELD
ON THE 21.12.77 AT 3 P.M. IN THE NORTH BENGAL UNIVERSITY
GUEST HOUSE.

Members present :

1. Prof. P.K. Ghose, Vice-Chancellor - Chairman
2. Dr. L.K. Ganguli, Principal - Secretary
3. Dr. S.K. Chakraborty, Dean Faculty of Science
4. Sri B. K. Bajpai, Registrar
5. Sri R. K. Pal, Finance Officer
6. Dr. Pinaki Ranjan Roy
7. Dr. K. N. Chatterjee
8. Dr. D. K. Bhattacharya
9. Dr. U. Sengupta
10. Hon'ble Mr. Justice A.M. Bhattacharya
11. Sri T. N. Chatterjee - By invitation.

Dr. M.N. Nandy informed his inability to attend due to previous engagements.

Sri T.N. Chatterjee attended the Meeting on special invitation.

Dr. P. K. Ghose, the Vice-Chancellor presided.

1. Confirmation of the minutes of the 50th meeting.

The minutes as circulated were confirmed subject to including numbers 3,4 and 5 in percutaneous under agenda 2.

Matters arising - It was decided to put in the main headings of agenda under which minutes are recorded.

2. Principals Report . Noted.

Dr. D.K. Bhattacharya informed that the students have expressed their regret regarding the incident reported by the Principal under "Shifting of Examination dates". It was pointed out that the students have not expressed any regret to the Vice-Chancellor, the Controller of Examinations and the Registrar who also attended the meeting and were subjected to same confinement. The Vice-Chancellor was of opinion that the students should apologise for their behaviour to all unconditionally. He requested Dr. Bhattacharya to convey this to the students and also inform that in case they do not tender unconditional apology to the Board of Medical Examination, then publication of results may be delayed, since the members of the Board had all resigned in protest against their behaviour.

3. Representation of the Students Union.

The Chairman permitted the President and Secretary of the Students Union to be present in the meeting to express their view points.

- a) Reference demands dated 15.10.77.

- 1) The Principal was requested to supply furniture as far as possible from available sources. No typist to be ear marked. The union will have to get typing work done on mutual understanding with the typists. No full-time staff is necessary in addition to one already allotted for games section.
- 2) One room in the 1st floor of the clinical research buildings to be used temporarily as Common Room till Hostel Common Room (both boys and girls) in the Hostels now being built are available. Students union to provide small items from their own budget. Budget provision and availability of funds should be examined for purchase of Table Tennis Board and one Common Board (Match Board).

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3) Priority lists of to be prepared and submitted to principal.

4) Qualifications to be invited for providing summa tops for existing tables. Budget provision and availability of funds to be examined for supply of other items and necessary steps taken for purchase as per rules.

b) Additional demands submitted on 20.12.77.

- 1) The members regretted to inform that they could not agree to concede to this demand of naming lecture theatres as desired, except that they may only send suggestions with reasons for naming halls after particular individuals.
- 2) The Principal informed that UGC has not sanctioned any Grant for the year 1977-78 in spite of audited accounts and certificate of expenditure as per ECW rules were sent from 76-77. Accounts Officer was requested to see about the Present Fund Position.
- 3) Principal was requested to take necessary steps for publication of College Prospectus.
- 4) This matter was not raised.
- 5) The members were of opinion that no such permanent guest room should be provided. The Principal may allow parents only to stay for 24 hours under special circumstances at his discretion.
- 6) Telephone - The Principal informed the members that 24 hours service and provision of telephones are being pursued with appropriate authorities. Regarding provision of telephones in hostel Bhattacharya requested the union representatives to meet him so that he can clarify points raised.
- 7) The Students should apply as per rules.
- 8) The members were of opinion that Payment of Tuition fee, Seat rents etc. is not to be identified with scholarships received from Govt. or other bodies than the College. The Principal was requested to examine the question of 'free Tuition' for National Scholars.

Item 9, 10 & 11 were not discussed.

c) Claims for Budget Estimates - The Principal informed that he has received the same this morning and had not gone through it yet.

The Vice-Chancellor explained to the student what is meant by Budget Provision and availability of funds as sent by the Govt. The recommendation by the controller was placed before the Table. The Council was of opinion that only current years budget provision to be taken into account and the Budget Proposals reexamined by Comptroller and the Principal.

4. Resignations of Sri Swapn K. Roy and Ajoy K. Biswas.

The Council approved the acceptance of resignation by the Principal of Sri Swapn K. Roy from afternoon of 30.11.77 and accepted the Resignation of Sri Ajoy K. Biswas from forenoon of 1.1.78., subject to clearance of all dues etc. and observation of other rules.

5. List of Holidays - for 1978

The Principal informed that as Govt. was taking over the College from 1.4.78 holiday list upto 31.3.78 have been prepared. The Council approved the under mention holidays for the College upto March '78.

1st January (Sunday)	-	New Years Day
23rd January (Monday)	-	Netaji's Birthday
26th January (Thursday)	-	Republic Day
12th February (Sunday)	-	Sri Panchami
13th February (Monday)	-	
20th February (Monday)	-	Fateh-Duaz-Dahan
24th March (Friday)	-	Doljatra, Good Friday and
25th March (Saturday)	-	Easter Saturday.

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6. Extension of Ad-hoc appointment to Dr. Asoke Mukherjee, Dr. B. Santra and Dr. K. Haldar.

The Council extended the services of Dr. Asoke K. Mukherjee and Dr. B. Santra from 1.1.78 for a further period of 3 months and approved the extension of services granted to Dr. K. Haldar from 19.12.77 for a further period of 3 months on same terms and conditions.

7. Ad-hoc appointments in the Department of Bio-Chemistry.

The Principal reported that two demonstrators have resigned. (One of them from WBSU) on the recommendation of the Principal appointment of Dr. Rabindra Nath Misra, an ex-student of the College, who applied for one post was approved on ad-hoc basis temporarily for 3 months on a fixed remuneration of Rs. 802.35 per month. The Principal was permitted to appoint another demonstrator on ad-hoc basis from amongst two other applicants with consultation with Professor of Biochemistry on the light of discussions regarding one applicant who has applied directly.

8. Confirmation of service of Sri P. Sengupta.

The Council confirmed the services of Sri P. Sengupta, Secretary, Medical College.

9. Consideration of letter from Dr. J.N. Bhaduri.

The Council recommended that the letter be sent to the Executive Council for decision.

10. Appointment of Hostel Superintendent.

The Council approved the appointment of Dr. Arijit Guha as a Hostel Superintendent from 1.12.77, and requested the Principal to seek applications for another Hostel Superintendent. Dr. C.R. Roy to continue till a fresh appointment is made.

11. Consideration of Estimate for Repair of Ambassador Station Wagon, and sanctioned expenditure of Rs. 1391.00 for replacements of parts and Rs. 165.00 labour charge.

12. Taking over of the College by Govt. of West Bengal.

The Principal reported that the Govt. has intimated to the University of taking over of the College on and from 1.4.78 (date amended from 1.1.78). The Principal also reported that matter was discussed with the Vice-Chancellor and as advised by him Sri Bajpai the Registrar and the Principal met went to Burdwan and also met Sri B. Sen, the Deputy Secretary at Calcutta. Sri Bajpai apprised the members regarding various points discussed with reference to representations received from the Teachers Council and Employees Association. The Vice-Chancellor was of opinion that a small Committee may be formed by the Executive Council to examine various details. The members recommended the name of Dr. D. Bhattacharya, a member of the College Council, for consideration for inclusion as a member of the Committee by the Executive Council.

13. Inspection by M.C.I.

The Principal informed that the M.C.I. has sent in names of 4 Inspectors for next inspection who will be visiting the College between 9th to 14th January 1978 and 1st to 4th February 1978. The Council sanctioned an expenditure of Rs. 1500/- in this connection.

14. Consideration of application for loan from Provident Fund -

The Council considered the application and sanctioned payments (as follows) as per rules -

1. Sri Bishore Kumar Sukul	-	1000.00	8. Sri Kameshkhya P. Saha	-	1071.00
2. " Paritosh Ghosh	-	600.00	9. Smt. Sikta Dasgupta	-	1000.00
3. " Supendra N. Singh	-	340.00	10. Sri Pradip K. Das	-	620.00
4. " Kalikishore Saha	-	350.00	11. " Badan Ch. Singha	-	540.00
5. " Prabir K. Ghosh	-	480.00	12. " Debidas Bhattacharya	-	1040.00
6. " Barendra N. Roy	-	640.00	13. " Haripada Saha	-	330.00
7. " Prithvis K. Saha	-	1000.00	14. " Prafull Ch. Das	-	580.00

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PROCEEDINGS OF THE 52nd MEETING OF THE COLLEGE COUNCIL OF THE
NORTH BENGAL UNIVERSITY MEDICAL COLLEGE HELD ON THE 18.3.78
AT 9.30 A.M. IN THE NORTH BENGAL UNIVERSITY GUEST HOUSE.

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Members Present :

1. Prof. P. K. Ghose, Vice-Chancellor - Chairman
2. Dr. L. K. Ganguli, Principal - Secretary
3. Sri T.N. Chatterjee
4. Sri B. K. Bajpaie
5. Sri R.K. Pal
6. Dr. D. Bhattacharya
7. Dr. K.N. Chatterjee

Sri T.N. Chatterjee attended the meeting on special invitation.

Dr. P. K. Ghose, the Vice-Chancellor, Presided.

1. Confirmation of the minutes of the 51st meeting held on 21.12.77.

The minutes as circulated were confirmed after insertion of "from 1.8.77" under Item 8.

2. Confirmation of staff.

The following staff were confirmed.

1. Sri Monojit Chatterjee - Jr. Asstt. cum-Typist - from 1.3.78
2. Sri Naryan Ch. Sarkar - Do - - from 1.3.78
3. Sri Swapen Kumar Ghosh - Do - - from 1.3.78
4. Sri Binode Lal Neogi - Peon - - from 1.3.78
5. Sri Rajendra Thakur - Guard - - from 22-3.78

Consideration of Enquiry Authority Report .

- 1) The Council accepted the recommendations of the Enquiry Authority Report with respect to Sri Ram Chandra Deme.

- ii) The Council directed that a legal opinion be taken before implementation of the recommendation.

4. Consideration of a letter from Vice-Principal.

The Council noted the request for allotment of free furnished quarter from the Vice-Principal. The Council after discussion was of opinion that the free furnished quarter may be allowed and recommended the same for consideration of the University Council.

5. Consideration of applications for extra ordinary leave without pay. The Council observed that E.O.L. without pay as per leave Rules can only be granted by the University Council. The Council recommended their cases for consideration by the University Council.

6. Formation of Quarter Allotment Committee.

The College Council formed a quarter allotment Committee consisting of the following :-

1. A representative from the Teachers' Council.
2. A representative from the N.B.U.M.C.E.A.
3. A representative from the N.B.U.M.C.E.O.
4. Accounts Officer
5. Secretary (Convenor).

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15. Sri Debu Mallick	-	300.00
16. " Manbahadur Chetri	-	700.00
17. " Mrityunjay Roy	-	560.00
18. " Gopal Ch. Dey	-	390.00
19. " Mahabir Das	-	500.00
20. " Manoj K. Ghosh	-	880.00

15. Miscellaneous.

1. Application from Sushruta Seva Sangstha for allocation of accomodation.
The Principal informed that this organisation was sharing the room allotted for Students Health Clinic so long. Now that the Health Clinic has been closed (since opening of Hospital) the room has been allotted for use as a Student Union office. The Principal also informed that a temporary structure which was built with thatched roof with pucca walls for the residential accomodation of a supervisor of the Unit Construction Co. Pvt. Ltd. (Contractors) was handed over to the Principal, instead of demolition on the condition that no demolition charge would be levied in future to him. The members were informed the Sanstha was a registered organisation and teachers and students of the college are doing Social work through it. The College Council after discussing the matter permitted the use of the temporary structure on the following conditions to be agreed by the Sanstha in writing -
 - 1) The Sanstha will vacate the premises whenever required on one calendar month's notice.
 - 2) That no expenses would be borne by College for repairs etc.
 - 3) That no structural changes are to be effected.
 - 4) That the house should never be used for residential residential purpose.
 - 5) That Sanstha will pay the demolition charges when so required.
 - 6) That Electrical Energy consumed, should be paid to College within 10 days of receipt of bill.
 - 7) That they are liable to vacate within 24 hours if any of the clauses are violated.

SECRETARY

CHAIRMAN

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7. Formation of Disciplinary Committee.

The Council was of opinion that a consultative Committee be formed for consideration and recommendation of action to be taken for complaints against any student. The Council formed a Consultative Committee for the purpose consisting of

Vice-Principal
One representative from Teachers' Council
One representative from the Students' Union
Hostel Superintendents
One Head of the Department from Clinical side (Council nomination Dr. Miss A. Mukherjee, Head of the Department of Surgery)
College Secretary (Non-member) Convener.

8. Consideration of students proposals -

- i) The Council recommended purchase of a Scale changing harmonium after observation of rules.
- ii) The Council was of opinion that purchase of microphone, amplifier and speakers be further explored.

9. Consideration of application from Dipak Pal and others.

The Principal informed that the applicants have opted for University Service and are supposed to work on lien. They were appointed by the University.

In view of the fact that the applicants are University Employees appointed by the Executive Council the Council recommend that the applications be sent to Dy. Registrar, for his observation and there after placed before the University Council for consideration.

10. Approval of sending Sri S. Khan for I.C.M.R training.

The Council approved the recommendation of the Principal and the Head of the Department of Physiology to send Sri S. Khan for I.C.M.R training for 3 months.

11. Recognition for N.B.U.M.C.E. Organisation.

The Council noted the letter sent by N.B.U.M.C.E.O. along with signatures of 177 members.

12. Extension of ad-hoc appointments.

The Council extended the ad-hoc appointments on same terms and conditions, of the following for a period of 3 calendar months from the dates noted against each.

1. Sri P.K. Mitra	from 1.4.78 to 30.6.78
2. Dr. B. Sentra	from 1.4.78 to 30.6.78
3. Dr. P. Sengupta	from 1.4.78 to 30.6.78
4. Dr. N.K. Majumdar	from 1.4.78 to 30.6.78
5. Dr. K. K. Halder	from 18.3.78 to 30.6.78
6. Dr. R.N. Misra	from 16.3.78 to 15.6.78

13. Demands from N.B.U.M.C.E. Organisation.

Item 1 & 2 Regularisation of Work Charged Staff & daily waged staff.

The Council decided that the negotiation Committee will take up the matter with the Govt. in this respect, along with other matters.

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Item 3 & 4 : Recruitment of Class III Staff from Class IV Cadre & Recruitment of Havildar & Plumber.

The Govt. circular towards non-recruitment of non-teaching staff be referred to the N.B. University Council for taking further action/orders in this matter.

Item 5 : Tiffin allowance :

The Principal drew the attention of the members to a letter from Health Directorate. The matter was discussed and it was resolved that the tiffin allowance at the same rate (0.85 per day) and same norm as followed by, this University be given to the staff of the Medical College from March, 1978 since the pay & allowances are at par with those of the University, provided that no coupon has been sold during March, 1978.

Item 6 : Quarter Committee :

The Council constituted a Qrs. Committee consisting of the following members :-

1. Representative from Teachers - 1 No.
2. Representatives from Staff - 2 Nos. { 1 from E. Association
3. Secretary, N.B.U.M.C. (Convenor) { 2 from E. Organisation
4. Accounts Officer, N.B.U.M.C.

Item 7 : Hospital facilities :

The Council was of opinion that no specific quota can be earmarked, but for treatment & admission whenever justified should have sympathetic attention.

Item 8 : C.C.L. in respect of Guard.

The Council approved the proposal for committing two Saturday's duty as one days' C.C.L. as per University practice.

Item 9. Confirmation of Staff :

The Council considered the cases of Manik Bhadra & Ganesh Kharga very sympathetically and resolved that other things remaining un-adverse they may be confirmed retrospectively as usual, since their physical disability will not grossly jeopardise the duties of the College. This should not be treated as precedent in future cases.

Regarding the confirmation of Sri Tilak Lal.

This may be placed before the next College Council meeting.

Item 10. Sanction of un-authorised leave. (Sri Munilal Mallick)

The matter is to be placed before the Vice-Chancellor.

Regarding case of Shri Taran Kr. Mukherjee.

The matter has already been forwarded to the Finance Officer.

Item 11. Duty hours of Library Staff.

The Council opined that the appointment of Spl. Staff for evening duty does not arise since in the University there is no staff specially recruited for the purpose. Duty hours as allotted to continue.

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Item No. 12.

a) Extra remuneration to Sri Ramjee Sinha

The Council sanctioned the payment of Rs. 90/- (approx) @ Rs. 5/- per day for extra work done by Sri Ramjee Sinha in the year 1973 from out of Contingency.

b) Extra remuneration for operation of Duplicating Machine.

The Council noted that the case was once referred to the Council and this was not admitted.

c) Higher responsibilities as Asstt. Engineers.

The Finance Officer to be reminded again.

Item No. 13.

Duty pay of Shri Sisir Das.

Same remark as in 12 (c) above.

Item No. 14.

Recognition of Past services of Shri Jagat Kr. Jha.

The Council resolved that as per rules Shri Jagat Kr. Jha is entitled to get one advance increment from the date when he was put into scale and the next date of increment be reckoned from the anniversary date of the incumbent concerned.

The Council further opined that before implementation the opinion of the Finance Officer be obtained in this regard.

Item No. 15.

Organisation's of Office room. Possibilities to be explored by the Principal.

Item No. 16.

Appropriate University Scale of Librarian, Asstt. Librarian & Asstt. Cashier.

The Council opined that the case be referred to the Govt.

The case of Asstt. Cashier be referred to the Finance Officer for examination.

Item No. 17.

Suspension of Ram Ch. Deme. - approved.

Madan Mohan Choudhury - To be sent for legal opinion.

Item No. 18.

Winter Garment to 5(five) Class IV Staff who were in Calcutta.

The Council granted winter Garments to the concerned five Class IV staff considering that for non supply of the same the employees concerned cannot be made to suffer. The same may be supplied forthwith.

Item No. 19.

Fixation of pay & settlement of other service benefit due to proposed taking of the College by the Govt. of West Bengal.

The matter has been taken up by the University.

14. Miscellaneous.

1. Cash Handling Allowance.

The College Council noted the approval given by the Vice-Chancellor, subject to opening of fidelity Bond at the rate of Rs. 10/- p.m. so long he handles cash.

2. Ametities Grant.

The College Council discussed the matter and opined that Audited Receipts and Expenditures for the Current year may be called for to consider release of matching grant from the College side at Rs. 500/- per year each for N.B.U.M.C.E.A. & N.B.U. M.C.E.O. on cultural and ammeties head.

SECRETARY

CHAIRMAN

All items were confirmed.

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Annexure III

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY.

PROCEEDINGS OF THE MEETING OF THE BUILDING COMMITTEE HELD
IN THE OFFICE OF THE VICE-CHANCELLOR AT 4-00 P.M. ON 20.12.77.

The following members were present :-

Dr. P.K.Ghosh, Vice-Chancellor, North Bengal University was in the Chair.

1. Dr. L.K.Ganguly, Principal, N.B.U. Medical College.
2. Dr. S.K.Chakraborty, Dean of the Faculty of Science, N.B.U.
3. Sri R.K.Paul, Finance Officer, North Bengal University.
4. Sri D.B.Roy, University Engineer, Secy. Building Committee.
5. Sri B.K.Bajpai, Registrar, N.B.U. also participated in the meeting as a special invitee.

Item No. 1.

Proceedings of the meeting of the Building Committee held on 7.9.77 were confirmed with certain corrections in the proceedings as stated below :-

Item No. 12.

"The Committee discussed and approved the first supplementary tender in connection etc. etc." to be read as "The Committee discussed and approved first tender for supplementary item in connection etc. etc."

Item No. 13.

(Last line) "Any more extension, if desired by the Contractor, would be seriously considered" to be read as "Any more application for extension would be viewed seriously."

Item No. 15.

"The Committee discussed and approved first and final supplementary tender for Rs.761.43 etc. etc." to be read as "The Committee discussed and approved first and final tender for supplementary item for Rs.761.43 etc. etc."

Item No. 2.

The Committee discussed and approved the lowest tender of M/s Joy Construction at 4.50% above the rates provided in the priced schedule of quantities for the work of Sanitary and Plumbing works for Administrative Building (1st Phase) for N.B.U. Estimated amount put to tender was Rs. 69,639.00 while work-order to be issued for Rs.72,773.00

During discussion of the item the University Engineer reported that considering bad position of stock of cement the above-said firm was asked to supply cement for the work by procuring cement from local market, if work-order was issued in favour of them, and in reply the firm agreed. The reply was noted and it was also directed that henceforth if the Contractors were allowed to use cement from their own sources prior approval of the Vice-Chancellor should be taken in each case.

Item No. 3.

The Committee discussed and approved the lowest tender of M/s Jagadish Electric Works at 10.50% below the rates provided in the priced schedule of quantities for the work of Internal Electrical Installation in the Administrative Building (ground floor) of North Bengal University contd..p/2

Item No. 3 contd.

Estimated amount put to tender was Rs.55,230.00 while work-order to be issued for Rs.49,431.00.

Item No. 4.

The Committee discussed and approved the lowest tender of Sri Prasanta Kumar Sen at 26.00% below the rates provided in the Priced Schedule of Quantities for the work of essential repair of the Electrical Installation in the Ramkrishna and Vivekananda Hall of Students' residence. Estimated amount put to tender was Rs.12,373.00 while work-order to be issued for Rs.9,156.00.

Item No. 5.

The Committee discussed the estimate for construction of cement go-down in the N.B.U. Campus for Rs.52,769.00 and deferred the case for discussion with the Finance Officer for provision in the next budget ~~xxxx~~ estimate for the year 1978-79.

Item No. 6.

The Committee discussed and approved the rate of item No.3 (Supplying and fixing 1st class teak wood scantling to doors and fan lights frames framed and fixed in position complete within first tender for supplementary items for Rs.2,241.83 in favour of M/s Joy Construction in connection with the work of construction of Administrative Building (Phase I) since item No. 1 and 2 were approved in the proceedings of the Building Committee meeting held on 7.9.77 vide item No. 12. The total approved value of first tender for supplementary items was thus Rs. 14,709.00.

Item No. 7.

The Committee discussed and approved the lowest tender of M/s Orient Engineering Works at 24.44% below the rates provided in the Priced Schedule of quantities in connection with the work of construction of compound wall with adjacent drain behind administrative (Hollow Bricks) quarters in the Western Sector of N.B.U. Estimated amount put to tender was Rs. 27,754.00 while work-order to be issued for Rs.20,971.00.

Item No. 8.

The Committee discussed and approved the lowest tender of M/s Orient Engineering Works at 21.22% below the rates contained in the Priced Schedule of quantities in connection with the work of Provision of individual water storage tank in the Junior Administrative (hollow bricks) staff quarters and Menials quarters at Salforest, N.B.U. Estimated amount put to tender was Rs.13,167.00 Work-order to be issued for Rs.10,373.00.

Item No.9.

The Committee discussed and approved the lowest tender of Sri D. Lahiri at 15.55% below the rates contained in the priced Schedule of quantities for the work of Replacement of some steel windows in hostel buildings and Mathematics Building of the University. Estimated amount put to tender was Rs.12,716.00 while work-order to be issued for Rs.10,739.00.

Item No. 10.

The Committee discussed and approved the lowest tender of Sri K.P.Mazumdar at 11.15% below the rates contained in the priced schedule of quantities for the work of carriage of materials from different places to the North Bengal University Campus. Estimated amount put to tender was Rs.8,075.00 while a work order to be issued for Rs. 7,175.00.

Item No. 12.

The Committee discussed on the ground of extension of time and approved extension in the following cases :- (i) Maintenance (Snowcum wash) in the Library Building (Western Sector) of North Bengal University Campus by the agency Sri A. Chowdhury-extension granted upto 17.11.77 and it was noted that the work was completed.

.....contd....p/3.

Item No.11 contd.

.....(2)Execution of Pipe line connection for deep well turbine pump fitted and fixed with 8" x 4" x 7" deep tube well at Eastern Sector with the existing distribution system including renewal of portion of the said distribution system of water supply in the N.E.U. Campus extension granted upto 13.10.77 and it was noted that the work was completed.

Item No.12.

The Committee discussed and approved the first and final tender for supplementary item for Rs.886.11 in favour of M/s. Sivani Construction in connection with the work of Execution of pipe line connection for deep well turbine fitted and fixed with 8" x 4" x 7" deep tube well at Eastern Sector with the existing distribution system including renewal of a portion of the said distribution system of water supply in the N.E.U. Campus.

Item No. 13.

The Committee discussed and approved the estimate for Rs.19,223.00 for the work of Electrical installation ~~22~~ (Rewiring) in the Eastern Sector and Western Sector menials staff quarters.

Item No.14.

The Committee discussed the estimate for Rs.21,618.00 in connection with the work of Extension of street light line along the link road and maintenance of overhead line in both sectors and opined to give detailed clarification of the estimate and also to obtain clearance for provision of funds from the Finance Officer and place it to the Vice-Chancellor for approval who was empowered to take decision in this respect.

Item No. 15.

The Committee discussed the estimate for Rs.11,726.00 in connection with the work of Electrical installation (rewiring) in the Western Sector bachelors' staff quarters and stair-case and out-side light points in different residential quarters and opined to reconsider the estimate on the basis of comparative cost for lock type holder and bulk head ordinary quality fitting with relevant merits and demerits and place it before the Vice-Chancellor who was empowered to approve the same after having approval of funds from the Finance Officer.

Item No. 16.

The Committee discussed and approved the estimates amounting to Rs.14,512.00 in connection with the work of Electrical installation (rewiring and new wiring) in different pump house and in the Eastern Sector and Western Sector control room.

Item No. 17.

The Committee discussed the estimate for Rs.49,900.00 in connection with the work of Balance work construction of grade IV staff quarters (including conversion of 8 units to 4 units) in the Eastern Sector of N.E.U. Campus and opined that the matter should be discussed with the Finance Officer for considering suitability of funds and his opinion to be placed before the Vice-Chancellor for approval who was empowered to take decision in this respect.

Item No. 18.

The Committee discussed and approved the estimate for Rs.10,077.00 in connection with the work of Internal G.I. pipe cleaning in different residential buildings in the University Campus subject to recommendation from the Finance Officer for availability of funds.

Item No. 19.

The Committee discussed and approved the estimate for Rs.23,117.00 in connection with the work of Extension of pipe line connection in the Forest Bungalow quarters in the Eastern Sector subject to recommendation from the Finance Officer for availability of funds.

Contd.....p/4.

Item No. 20.

The Committee discussed the estimate for Rs.9,147.00 for the work of Replacement of six numbers of G.I. tank in the U6A, U7A, U8A and Meteorological staff quarters in the Eastern Sector and U6A, U7A building in the Western Sector and opined that the case may be deferred for the time being.

Item No. 21.

The Committee discussed and approved the estimate for Rs.14,342/- for the work of construction of link road from Physics and Chemistry building of Library Building, subject to recommendation from the Finance Officer for availability of funds.

It was also decided that ~~the~~ if funds in the current financial year were not available the work might be executed from next financial year's budget.

Item No. 22. MISCELLANEOUS.

i) The Committee discussed the letter of M/s Joy Construction praying for exemption from penalty for the work of Construction of Administrative Building (Phase I) and considering all grounds of their letter and as per recommendation of the University Engineer, The Committee excused penalty on the firm provided the work was completed within 15.1.78 as committed in their letter.

ii) The Committee discussed and approved the second tender for supplementary item for Rs.14,470/- in favour of M/s Joy Construction for the work of Construction of Administrative Building (Phase I).

iii) The Committee discussed and approved the estimate for Rs.21,229.00 subject to availability of funds as per recommendation of the Finance Officer in connection with the work of Construction of compound wall behind Readers' residence and around class III staff quarters near Sal forest (Western Sector).

iv) The Committee noted that the P.W.D.(Govt. of West Bengal) had taken-up the following works in the University Campus as per decision of the Executive Council.

- a) Construction of Officers' Quarters (four flats) near gate No. 1 in the Western Sector.
- b) Extension of first floor of the Mathematics Building (including stair case).
- c) Professors'/Readers' quarters (four flats) one block (Eastern Sector.).
- d) Lecturers' quarters (four flats) one block, Eastern Sector.
- e) Professors' /Readers' quarters (four flats) one Block in the Western Sector along the line of Readers' quarters.

v) The Committee noted and approved the action taken by the site ~~and~~ selection committee constituted by the Vice-Chancellor, consisting of members Sri K.S.Bhattacharjee, Secretary, Teachers' Council, Dr.A.K.Ghosh, Dr.N.C.Chowdhury, Sri B.K.Bajpai, Registrar, Sri D.B.Roy, University Engineer and Sri S.Ghosh, Executive Engineer(P.W.D.) have selected site of Professors' /Readers' quarters and Lecturers' quarters in the vacant land lying between the Meteorological staff quarters and the forest bungalow in the Eastern Sector and another block of Professors'/Readers' quarters in the line another block of Professors' /Readers' quarters in the line of Readers' quarters in the Western Sector.

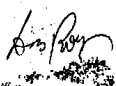
Page No. 5.

vi) The Committee discussed the incomplete work of Padma Park and opined that a Committee should be constituted by the Vice-Chancellor to consider measures and to submit a report in this respect and further action to be taken accordingly.

After discussing all the above agenda items of the minutes of the meeting the Vice-Chancellor raised the following points for which action should be taken as early as possible.

- 1) Estimate for covering of shelves (by nylon netting) in the dining space of the Boys' Hostel are to be prepared and placed before the next meeting.
- ii) The University Engineer was instructed to ascertain the capacity of the water cooler lying in the stock room and the cost of same capacity water cooler to be collected at D.G.S.D. rates "Blue Star" quality from the local market at Siliguri and to be reported in the next meeting.

Chairman,
Building Committee,
North Bengal University.


SECRETARY,
BUILDING COMMITTEE,
North Bengal University.

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MINUTES OF THE EMERGENCY MEETING OF THE COLLEGE COUNCIL.

An emergency meeting of the College Council, Raiganj College (University College), was held on 13th May, 1978, at 2 P.M. in the Guest House of the University of North Bengal.

PRESENT :

Prof. P.K. Ghosh, Vice-Chancellor (In the Chair).
Dr. A.K. Ghosh, Reader in Chemistry.
Shri R.K. Pal, Finance Officer.
Miss H. Roy, Headmistress, Raiganj Girls' High School.
Shri D.K. Ghosh Roy, Teachers' Representative to the College Council.
Shri S.N. Roy, Principal & Secretary.
Dr. A.B. Majumder, Inspector of Colleges, Special Invitee.
Shri B.K. Bajpai, Registrar, Special Invitee.

ABSENT :

Shri R. Shiva Sallam, District Magistrate.
The Sub-Divisional Officer.
Shri Dipak Chatterjee.
Shri Himansu Sarkar.
Shri K.C. Mitra.
Shri Khagendra Nath Sinha, M.L.A.
Dr. B.C. Bagchi.

1. Extension of services/re-appointment of substitute teachers under F.I.P. Scheme :-

The principal item on the agenda was the question of extension of services or re-appointment of the substitute teachers under F.I.P. Scheme. The matter was discussed.

Resolved that the appointment of the substitute teachers in place of teachers who have been granted leave under F.I.P. Scheme be extended for a further period of six months with effect from the dates mentioned against their respective names :-

1. Shri Bibekananda Prodhan, M.Sc.,
Temporary Lecturer in Chemistry : From 15th May, 1978.

Contd...2.

- : (2) : -

2. Shrimati Binapani Bhattacharyya, M.A.,
Temporary lecturer in Bengali. : From 17th May, 1978.
3. Shri Sushil Kumar Goswami, M.Sc.,
Temporary Lecturer in Mathematics : From 28th May, 1978.

In this connexion, the Council noted that the re-appointment of Shri Biswanath Dutta, M.Sc., Temporary Tutor Demonstrator in Physics, was made with one day's gap. Resolved that the services of Shri Dutta for the first six months be taken into account at the time of the re-fixation, if any, of his pay.

The item is confirmed in the meeting itself.

2. Matter taken up with the permission of the Chair.:-

- a) Settlement of P.F. account of Shri Tapas Kumar Chatterjee,
Ex-Lecturer in Chemistry of this College :-

Decision : Decided to refer the matter to the Vice-Chancellor.

- b) Settlement of P.F. account of Shri Satyabrata Bhattacharyya,
Ex-lecturer in Commerce of this College :-

Decision: His P.F. money may be sent to the Finance Officer.

- c) Rent of the quarters of Shri S.C. Das, Lecturer in English
of this College :-

Decision : Decided that Shri Das be permitted to pay rent of the quarters at the same rate as was paid by the previous incumbent i.e. Rs. 45/- per month.

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

Sd/- S.N. Roy,
Secretary,
College Council,
Raiganj College
(University College)
&
Principal, Raiganj College.

Sd/- P.K. Ghosh
PRESIDENT,
College Council,
Raiganj College
(University College).
&
Vice-Chancellor, N.B.U.

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Annexure 2

MINUTES OF THE SIXTYNINTH MEETING OF THE COLLEGE COUNCIL.

The sixtyninth meeting of the College Council, Raiganj College (University College), was held on 5th May, 1978, at 2.30 P.M. in the Guest House of the University of North Bengal.

PRESENT :-

Prof. P.K. Ghosh, Vice-Chancellor (In the Chair).
Dr. A.K. Ghosh, Reader in Chemistry.
Shri R.K. Pal, Finance Officer.
Shri Dipak Chatterjee.
Shrimati H. Roy.
Shri D.K. Ghosh Roy.
Shri S.N. Roy, Principal & Secretary.
Dr. A.B. Majumder, Inspector of Colleges, Special Invitee.

1. Minutes :-

Minutes of the last meeting, held on 15th March, 1978, were read and confirmed with the following addition :-

The following should be added to item No. 6 (c)

"The item was confirmed in the meeting itself."

The following should be added to item No. 8.

"Further, arrangement be made to issue identity cards with attested photographs to the stipendiaries."

2. Business Arising :-

a) Appointment of Overseer :-

Report of the Selection Committee in connexion with the appointment of a temporary part-time Sub-Assistant Engineer was placed before the meeting.

Decision : Resolved that Shri Amit Kanti Dutta be appointed a temporary part-time Sub-Assistant Engineer of the College on terms and conditions mentioned in the recommendation of the Selection Committee on a fixed remuneration of Rs. 80/- per month.

It was decided further that the Women's Hostel construction also would be looked after by him so that the construction could be completed early. The item was confirmed in the meeting itself.

Contd.....2

- : (2) : -

2.(b) Re-sinking of a tubewell - College Water problem :-

The Principal reported that the old tubewell was withdrawn and that the pipes were intact. The Principal obtained advice from different quarters and technical experts, and all of them felt that there should be at least a 3" diameter tubewell for the purpose of water supply to the college. The Principal requested the Executive Engineer, P.W.D., to give him an estimate for the purpose. The estimates indicated that a 3" diameter tubewell of 200 Ft. depth would cost Rs.28,000/-. Since, however, the College was to pay ~~1/4~~ amount of the estimated cost for obtaining the estimate officially, the Principal did not obtain the official estimate for the purpose. A shallow tubewell with 3" diameter may, however, be sunk for solving the problem, and such a tubewell, he felt, was likely to cost an amount of Rs.7,000/- approximately.

Decision : Decided that a 3" diameter shallow tubewell be sunk by inviting competitive local tenders through building committee. The item is confirmed in the meeting. Further pipes already withdrawn be used for the purpose of water supply to the newly constructed Girls' Hostel.

2. (a) Budget Estimates for 1978-79 and Revised Estimates for 1977-78 :-

Decision : Resolved that the Budget Estimates and the Revised Estimates be approved.

2. (d) Letter of resignation of Shri G.C.Majumder from the post of the Part-time Bursar :-

Decision : In view of Shri Majumder's repeated requests it was decided to relieve him of the post and that his resignation from the post of the part-time Bursar be accepted. Meanwhile, Shri Majumder be requested to kindly continue in the position till a new Bursar is appointed. The item is confirmed in the meeting itself.

Contd...3.

- : (3) : -

2. (e) Fixation of pay of Shri Bratindra Narayan Ghosh, L.D. Clerk -
Complication arising out of regularisation of his services :-

&

2. (f) Fixation of pay of Shri Madhusudan Roy, Accountant :-

Decision : The Principal is requested to send facts and figures and personal files in respect of Shri Bratindra Narayan Ghosh and Shri Madhusudan Roy to the Finance Officer. The President was pleased to inform the meeting that he would decide and fix their pay in consultation with the Finance Officer.

2. (g) Possibility of appointment of Head Clerk cum Cashier :-

Decision : Decided that a detailed note re : the Office structure be sent to the Finance Officer. The Principal reported further that he had not written to the D.P.I. on this issue in consideration of the fact that it was not perhaps necessary.

2. (h) Report : Release of the house, hired for Girls' Hostel :-

The Principal reported that there was document to show that the house was hired exclusively for the purpose of the Girls' Hostel and as such there was legal bar to the allotment of the house as quarters to the teachers by the College. And in order to save payment of unnecessary rent, he took the initiative on his own and wrote to the landlord giving up the possession of the house with effect from 1st June or earlier. The meeting felt that the purpose could be served if the Principal used his good offices in helping the teachers concerned to get the house on reasonable rent.

2. (i) Rationalisation of College Quarters' Rent & Quarters allotted to Shri S.G. Das :-

Decision : The item be deferred till the committee appointed for the purpose by the University submitted their recommendation and decision in this behalf.

3. Monthly Estimates :-

Monthly Estimates for the months of March and April, 1978 were placed before the meeting.

Decision : Decided that monthly estimates as placed before the meeting be approved.

Contd

- : (4) : -

4. Resignation of the membership of the College Council -- Letter from Shri Debes Chandra Deb :-

Decision : Decided to accept the letter of resignation of Shri Debes Chandra Deb. The Principal is requested to hold an election and thus select teachers' representative for the existing College Council.

5. Letter from Shri Barun Kumar Sanyal, Lecturer in Mathematics, praying for release from the afternoon of 31.5.78 and for lien for two years :-

Decision : The case be referred to the North Bengal University Council with a copy of his application, his length of service and pay etc.

6. To authorise one member of the College Council in connexion with operation of Bank account :-

Decision : Decided that Dr.B.C.Bagchi, a member of the College Council be nominated by the College Council as the joint signatory to the bank accounts in place of Shri N.K.Ghosh, who is no longer a member of the College Council, and in addition to Shri K.C.Mitra, and that all cheques on the banking account be signed and all bills, notes, and other negotiable instruments be drawn, accepted, and made on behalf of the Raiganj College (University College), jointly by the Principal & Secretary, and either Shri K.C.Mitra or Dr.B.C.Bagchi, member of the College Council, Raiganj College (University College). The item is confirmed in the meeting itself.

7. F.I.P. Scheme :-

a) Appointment of the substitute teachers :-

Substitute teachers in Zoology :- Recommendation of the Selection Committee was placed before the meeting.

Resolved that appointment be offered to Shri Ratul Sinha and Dr.Phanindra Kumar Mandal as recommended by the Selection Committee as temporary lecturers in Zoology for six months with effect from 1st July, 1978, on terms and conditions of the University.

Contd...5.

- : (5) : -

In this connexion, the Principal reported that the Head of the Department of Chemistry, Dr.S.K.Chakraborty, felt that since the old college Council nominated the Departmental Heads, and since the College Council has been re-constituted, a fresh resolution was necessary in order to enable them to participate in the matter of selection of candidates for P.I.P. Scheme.

Resolved therefore, that Selection Committees for Physics and Chemistry be re-constituted as follows :-

Committee for Selection of candidates (Substitutes) for Physics

Dr.S.N.Sen, Head of the Post-Graduate Deptt. of Physics, N.B.U.
Dr.A.B.Majumder, Inspector of Colleges, N.B.U.
Shri S.N.Roy, Principal, Raiganj College.

Committee for selection of candidates (Substitutes) for Chemistry

Dr.S.K.Chakravorti, Head of the post-graduate Deptt. of Chemistry, N.B.U.
Dr.A.B.Majumder, Inspector of Colleges, N.B.U.
Shri S.N.Roy, Principal, Raiganj College.

The item is confirmed in the meeting.

- *. (b) Extension of services of i) Shrimati Binapadi Bhattacharyya, ii) Dr.Bibekananda Prodhan, (iii) Shri Sushil Kumar Goswami.

Decision : These cases will be decided in an emergency meeting to be held on 13.5.78 at 2 P.M. in the University Guest House.

7. (c) Application signed by Shri B.Prodhan, Shri S.Goswami, and Shri B.Dutta, substitute teachers re : extension of their services without any break and benefit of increment etc

Decision : Vide Item No.7 (b).

7. (d) Education Department (Govt. of West Bengal) circular No. 1779-Edn(GS), dated the 7th December, 1977, imposing certain condition in connexion with the release of teachers under P.I.P. Scheme :-

Deferred.

8. Holding of Commerce Classes in the Day Section :-

Deferred.

9. Library Stock Verification report for the session 1975-76 :-

Deferred.

Contd...6.

- : (6) : -

10. U.G.C. Schemes for the benefit of the students belonging to SC/ST and other backward communities :-

Deferred.

11. Financial assistance during the Vth Plan period for development scheme -- Purchase of laboratory equipment and books and journals subject to the settling of accounts of the grants of the grants for construction of Women's Hostel and Purchase of books -- U.G.C. letter No. F.42-1/77(D-3b) dated 4 Nov. 1977 -- Problems of Utilisation Certificate and audited statements of accounts :-

Deferred.

12. Collection of Rs.2/- per student per annum for the Universal membership of Students' Health Home, Calcutta :-

Deferred.

13. Reservation of 20% seats for S.C./S.T. students for the Undergraduate courses of study in Colleges -- UGC letter No. F.1-35/77(OP), dated Nov.3, 1977 :-

Deferred.

14. Institution of Readership in Colleges -- UGC No. F.1-31/75(OP), dated 13th August, 1977, forwarded by the Registrar under his No. V.PL-7-UGC/267/R-78, dated 16.1.78 :-

Deferred.

15. Letter from the UGC forwarded by the Registrar under his No. V.PL-2/UGC/466/R-78, dated 11.4.1978 re : completion of College Development Scheme under Vth Plan within 31st March, 1981 :-

Deferred.

16. T.A. bills submitted by Sarbashri S.K. Ghosh, M.S. Roy, A.R. Mandal and H.D. Ghosh :-

Deferred.

17. Lady teacher for Girls' N.C.C. in the Colleges -- Letter from O.C., 4 Bengal Bn. N.C.C. -- (No. 203/46D/A, dated 6 Jul, 1977) :-

Deferred.

18. Application signed by Shri Anil Kumar Das and Shri Amulya Kumar Pal, Laboratory Bearers, praying for fixation of their pay in the scale as enjoyed by the University Laboratory Attendants :-

Deferred.

Contd...7.

- : (7) : -

19. Application of Shri Madhusudan Roy, Accountant, praying for a part-time allowance of Rs.80/- per month for his additional work, and for fixation of his pay with 2 increments in the scale of the Accountant :-

Deferred.

20. Application of Shri Pallab Dasgupta, Superintendent, Boys' Hostel, praying for enhancement of his remuneration from Rs.50/- to Rs.100/-.

Deferred.

21. Application of Shri Gouranga Karmakar, Lab.Bearer, praying for suitable remuneration for looking after Gas Plant, Distilled Water Plant, and Water-supply system:-

Deferred.

22. Application of Shri Binay Krishna Goswami, Lib.Bearer, praying for T.A. for attending the Bengal Lib.Association Conference:-

Deferred.

23. Application of Shri Anil Kumar Das, Lab.Bearer, praying for a Dhoti and a Shirt, since his garments have been unusable by the fall of chemicals.

Deferred.

24. Leave Applications :-

- a) Application of Shri Ashok Kumar Sarkar, Lecturer in History, praying for duty leave for attending Teachers' Conference :-
b) Application of Shrimati Gargi Sarkar, Lecturer in History, praying for duty leave for attending the Teachers' Conference :-

Deferred.

25. P.F.Loan :-

Applications of -

- a) Shri A.K.Bhattacharyya, Lecturer & Acting Head of the Deptt. of Mathematics : For Rs.3250/-
b) Shri Barun Kumar Sanyal, Lecturer : For Rs.4200/-
c) Shri Binay Kumar Das, Head of the Deptt. of Botany. : For Rs.2820/-
d) Dr. Gopesh Chandra Sarkar, Lecturer : For Rs.2688/-

Contd....xx 8.

- : (8) :-

25. P.F.Loan :-

Applications of :-

e) Shri N.N.P.Singh, Head of the Deptt. of Chemistry	: For Rs.2808/-
f) Shri A.K.Mukherjee, Demonstrator in Physics.	: For Rs.1000/-
g) Shri S.Bhowmick, Demonstrator in Chemistry.	: For Rs.960/-
h) Shri Pran Bandhu Nag, Bearer.	: For Rs.800/-
i) Shri Binay Krishna Goswami, Lib.Bearer	: For Rs.896/-
j) Shri Kul Bahadur, Night Guard cum Bearer	: For Rs.1008/-
k) Shri Loke Bahadur, Night Guard cum Bearer	: For Rs.1008/-
l) Shri Ram Bahadur, Night Guard cum Bearer	: For Rs.1008/-
m) Shri D.K.Nag, Night Guard cum Bearer.	: For Rs.500/-

Decision : Decided to approve of the action of the Principal in granting loan from Provident Fund to the above applicants as per rules.

26. A.O.B.

- a) Shri Dilip Kumar Ghosh Roy's letter :-
Deferred.

- b) Vacation and Vacation Pay :-

It was decided that the vacation be granted as per University list of holidays : Re : vacation pay it was decided that the Bank Draft for the salaries for the month of May, 1978, payable on 1st June, 1978 be issued to the college before the college closes for Summer Vacation, subject to the condition that the draft would be payable not before 31st May, 1978 and cheques issued from the college be payable not before 1st June, 1978.

- c) Letter from the Principal, University B.T. & Evening College, Goochibhar, re : Library Caution Money :-
Deferred.

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

Sd/-S.N.Roy
Secretary,
College Council,
Raiganj College
(University College)
&
Principal,
Raiganj College
(University College).

Sd/- P.K.Ghosh,
PRESIDENT,
College Council,
Raiganj College
(University College)
&
Vice-Chancellor,
University of North Bengal.

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 10th meeting of the NORTH BENGAL UNIVERSITY COUNCIL

Date : 30th August, 1978

Time : 4 P.M.

Place: Conference Room, Administrative
Building, Raja-Rammohunpur.

University of North Bengal,
P.O.North Bengal University,
Raja-Rammohunpur(Darjeeling)

Notice

The 10th meeting of the North Bengal University Council will be held on Wednesday, the 30th August, 1978, at 4 P.M. at the Conference Room of the Administrative Building, Raja-Rammohunpur to consider the following agenda :

A G E N D A.

1. To confirm the minutes of the 9th meeting of the North Bengal University Council held on 22.7.1978.

Decision: (Annexure-I)

2. To consider a report from the Inspector of colleges, North Bengal University, In-Charge of N.S.S. on the functions and activities of the N.S.S.Programme and to decide thereon.

Decision: (Deferred item No.2 of the previous meeting.)

3. To consider a letter from Dr.S.K.Chakraborty, Professor and Head of the Deptt. of Chemistry, in connection with disbursement of money for out station research facilities.

(Deferred item No.Supply.1 of the previous meeting)

Decision:

4. To consider a letter from the Actg. Secretary, N.B.U. Medical College Council with regard to granting of House Rent Allowance to certain teachers of the College.

(Deferred item No. Supply.5 of the previous meeting)

Decision:

5. To consider the Draft Rules for the occupation of the University Guest House along with a letter from the University Grants Commission.

Decision:

(Annexure-II)

6. To consider a letter from Dr. N.C. Choudhury, Professor and Head of the Deptt. of Sociology and Social Anthropology praying for absorption in the University service.

(Deferred item No. Supply.8 of the previous meeting)

Decision:

7. To consider the applications received from the following employees for correction of their age along with legal opinion :

- 1) Sm. Charubala Datta,
Ward Maid,
University Girls' Hostel.
- 2) Sri Sirjama Nagraakothi,
Guard, Watch & Ward Deptt.

(Deferred item No. Supply.9 of the Previous meeting)

Decision:

8. To consider the case of confirmation of Dr.(Mrs.)Manjulekha Banerjee, Lecturer in Philosophy, University of North Bengal. Her date of joining is 1.8.'77 and also a letter received from her praying for granting of one year's leave from 11.9.78.

Decision:

9. To nominate two members on the Committee of Residence and Discipline in place of Principal, N.B.U. Medical College and Prof. H.N. Khastgir.

Decision:

10. To consider a letter from the Principal, Jalpaiguri Govt. Engineering College with regard to introduction of Vocational Courses in the Under-Graduate Curriculum.

Decision:

11. To consider a letter No.F.1-108/76(CP) dated 22nd July, 1978 received from the Secretary, U.G.C. for considering the recommendations of the Sen Committee in the matter of Sabbatical leave and study leave to teachers of the University.

Decision:

12. To nominate a member on the Selection Committee for appointment of lecturer in Economics in place of Dr. Vikas Mishra, Vice-Chancellor, Kurukshetra University.

Decision:

13. To consider the proceeding of the 1st meeting of the Committee of Residence & Discipline held on 20.7.78.

Decision:

14. To consider the case of confirmation of Dr.S.Mukherjee, Reader in Physics, North Bengal University. His date of joining is 5.8.77.

2) Case of confirmation of Shri T.B.Chhetri, Reader and Head of the Deptt. of Nepali, North Bengal University. His date of joining is 1.8.77.

Decision:

15. To consider the recommendation of the Committee constituted by the North Bengal University Council in connection with revision of Pay scales of certain employees of the North Bengal Medical College (Formerly N.B.U. Medical College).

Decision:

16. To consider a letter No. Medl./V/8387/3M-31/78 dated 14.8.1978 from the Govt. of West Bengal, Department of Health and Family Welfare in the matter of taking over of the N.B.U. Medical College by the Govt. of West Bengal.

Decision:

(Annexure- III)

17. To report that as per decision of the Council dated 24.6.78 the Govt. of West Bengal has formally taken over the administration and management of N.B.U. Medical College on 17.8.78.

Decision:

18. To consider the recommendations of the Selection Committees for appointment of teachers in the University,

Decision:

19. To consider amendments to Ordinances relating to admission of students to Degree Courses.

Decision:

20. To consider the recommendations of the Committees for enhancement of Research Scholarship of the following Research Scholars :

- 1) Sri Himangsu Kr.Mondal
Deptt. of Bengali.
- 2) Sri Partha Sarathi Das,
Deptt. of Pol.Science.
- 3) Sri Prabas Ch.Routh,
Deptt. of Pol.Science.
- 4) Sm.Mitra Ghosh,
Deptt. of Geography & Applied Geography,
- 5) Sm.Krishna Ghosh
Deptt. of Geography & Applied Geography.
- 6) Sri Ashim Zamindar,
Deptt. of Physics,
- 7) Sri Mukul Nath
Deptt. of Physics.

Decision:

21. To consider the recommendation of the Academic Committee to convert N.B.U.Law College as one of the department of the University.

Decision:

22. To consider the recommendation of the Academic Committee for opening of a Law College at Cooch Behar.

Decision:

23. To consider a note from the Finance Officer with regard to granting of regular scale of Pay of S.A.E. with effect from 25.9.73 to Sri Jagat Kr. Jha, S.A.E.(Civil) N.B.U.Medical College.

Decision:

24. To consider an application received from Dr.(Mrs.)Anima Biswas, Lecturer in English, University of North Bengal praying for granting of one year's leave without pay w.e.f. 1.9.78.

Decision:

25. To report appointment of Research Scholars/Fellows(U.G.C.) in various University Departments.

Decision:

- 26. To consider the evaluation reports including the reports of the Viva-Voce examinations on theses submitted for the Ph.D.Degree.

Decision:

27. To consider a note from the Finance Officer with regard to fixation of pay of Sri Bimal Kumar Saha, an employee of the University of North Bengal.

Decision:

28. To appoint a member on the Board of Under-Graduate Studies in Chemistry in place of Dr.L.N.Saha, Head of the Department of Chemistry of Darjeeling Govt.College, who left the college on transfer.

Decision:

29. To consider a note from the Finance Officer in connection with an application received from Dr.A.K. Sengupta, Assistant Medical Officer requesting for permission to subscribe an amount of Rs.400/-P.M. towards his Provident Fund.

Decision:

30. To consider the recommendations of the Post-Graduate Council dated 10.8.78.

Decision:

31. To consider a note from the Controller of Examinations regarding M.A. Part II Examinations, 1977 in Philosophy, Paper VII (2nd half).

Decision:

32. To consider a representation from the candidates of A.C. College relating to examination in Honours subjects.

Decision:

33. To consider a letter from the Lecturer-in-Charge, North Bengal University Law College in the matter of appointment of one full time Peon in the Law College.

Decision:

34. To consider an application from Sri Dhruba Das Gupta, Lecturer, Deptt. of Physics for extension of his study leave beyond four years.

Decision:

35. To consider a letter from Dr. N. C. Choudhury, Professor and Head of the Deptt. of Sociology & Social Anthropology in connection with termination of his deputation terms.

Decision:

36. To consider a letter from the Secretary-Convenor, West Bengal State Universities Officers' Association for reconciling discrepancies in the matter of payment of Interim Relief to the officers of the North Bengal University.

37. To consider a representation received from the personnel belonging to Watch & Ward Deptt.

Decision:

38. To report that the Secretary, Medical Council of India has intimated that the Government of India has decided that British Medical Certificates will stand de-recognised w.e.f. 11.11.78.

Decision:

39. To consider a note from the Vice-Chancellor regarding the staff position in the University Departments and related matters.

Decision:

40. To consider a note from the Dy.Registrar in connection with the leave application submitted by Sri Ramesh Ch. Saha, Junior Assistant, Registrar's Branch.

Decision:

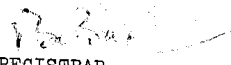
40(a) To Consider the minutes of the Non Medical College Council held on:-

1. 8.5.78.
2. 12.6.78.
3. 12.8.78.

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

Decision:

Dated, Raja-Rammohunpur,
The 23rd August, 1978.


REGISTRAR.

MLB/23/8/78.

(Annexure-I)

Minutes of the 9th meeting of the North Bengal University Council held on Saturday, the 22nd July, 1978 at the Conference Room of the Administrative Building at Raja Rammohunpur.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Shri G.S.Banerjee, Education Secretary, Govt. of West Bengal
3. Dr. I.K.Chatterjee, Head of the Department of Commerce
4. Shri Pares Mitra, Advocate, Jalpaiguri
5. Shri Subrata Chanda, Director - Chairman, Bengal Doars National Tea Co. Ltd.
6. Dr. B.Sen, Principal, Jalpaiguri Govt. Engineering College
7. Dr. S.N.Sen, Prof. & Head of the Deptt. of Physics
8. Shri Bimal Das, Lecturer, University of North Bengal
9. Dr. Asoke Bandopadhyaya, Prof. & Head of the Deptt. of Bio-Chemistry, N.B.U.Medical College
10. Shri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri
11. Shri Madhusudan Das, Lecturer, Alipurduar College
12. Shri Pabitra Gupta, ~~Principal~~, Tufanganj Mahavidyalaya
13. Shri P.K.Majumdar, Lecturer, Siliguri College
14. Shri Asoke Guha, Lecturer, University College, Raiganj
15. Shri Hiten Nag, Lecturer, Dinhata College

Shri R.K.Pal, Finance Officer, Shri M.Banerjee, Controller of Examinations and Dr. A.B.Majumdar, Inspector of Colleges attended the meeting on special invitation.

The meeting could not be held at 3 P.M. since the students of North Bengal University Medical College to press their demand for restoration of normalcy in the college which was affected by cease work on the part of teachers and non-teaching employees decided to gherao the Vice-Chancellor in his office from 11 A.M. and it continued till 4 P.M. The meeting commenced at 4.15 P.M.

1. The minutes of the 8th meeting of the North Bengal University Council held on 24.6.78 were confirmed with the following amendments:-

(i) Item 20 The name should be re-written "Sri C.K.Prasai" instead of "Sri K.C.Prasai".

Contd.....2

(ii) Item Supplementary 2 The resolution be redrafted as follows:-

The Council decided that payment to Technical staff of the P.G. Science Departments be made as per usual rate with effect from 1978 examinations for rendering services in the Under Graduate Honours Practical Examinations.

(iii) Item 24 The following be added at the end:-

"with the prior approval of the Vice-Chancellor".

Matter arising out of confirmation of the minutes of the 8th meeting of the North Bengal University Council held on 24.6.78.

(i) The Council directed that the copy of the resolution condoling the death of Prof. H.N.Khastgir be sent to his wife.

In this connection the Council also directed that the question of institution of Professorship in the name of Prof. H.N. Khastgir be sent to the Academic Committee for consideration.

(ii) Item Supplementary 2 The Council decided that arrear payment for 1976-77 to the members of the technical staff of the Department of Physics and Chemistry be made for their services in holding Under Graduate Honours practical examinations.

(iii) Item Supplementary 10 The Council noted that the Vice-Chancellor has, after 30th June, 1978, ordered payment of interim relief to the Officers. In this connection the Council considering a note from the Finance Officer, decided that those persons who were declared officers after 1.4.74 may be paid such relief only from the date of declaration.

Shri G.S.Banerjee, Secretary, Department of Education reserved his opinion.

2. To consider a report from the Inspector of Colleges, North University, In-Charge of N.S.S. on the functions and activities of the N.S.S. Programme and to decide thereon.

The Council directed that the report on N.S.S. be circulated by the Inspector of Colleges to all members of the Council within 10 days for consideration by the Council at its next meeting. Immediate action may be taken.

3. To consider the minutes of the meetings of the North Bengal University Medical College Council held on (i) 21.12.77 and (ii) 18.3.68.

Noted and approved.

4. To consider appointment of teachers for the University.

A. Reader in Physics

In the matter of appointment to the post of a Reader in Physics (with specialisation), the Council decided to refer the matter back to the Selection Committee for reconsideration with the following reasons for non-acceptance of the recommendation by the Council:-

(i) the experts on the Selection Committee were not unanimous in their recommendation,

(ii) the candidate did not possess requisite qualifications as prescribed by the University Grants Commission,

(iii) he was the only candidate with the required specialisation and there was no scope for judging his excellence vis-a-vis other candidates who might have applied had the post been readvertised.

Dr. S.N.Sen, Dr. I.K.Chatterjee and Shri Binal Das wanted that their note of dissent be recorded as placed in the meeting on the following grounds:-

i) the members of the selection committee actually taking the interview unanimously found the candidate to be a good teacher and the only candidate with necessary specialisation required by the University and also found him fit for selection;

ii) the expert who did not agree with the decision of the other three members had no opportunity of assessing the candidate at interview and only examined the bio data on paper;

iii) even in respect of qualification the following may be noted:

a) the candidate secured 76.5% marks in Matriculation Examination with letter marks in four subjects;

Contd.....4

- b) he secured 72.9% marks in I.Sc. with a scholarship;
- c) if we take together the percentage of marks from Matriculation to B.Sc., it comes to over 65%, and in M.Sc. he has 49.5% marks.

The candidate has over 14 years of experience as a successful P.G. teacher.

In this University the PPS had never been implemented, not due to any fault of the serving teachers here, though many P.G. teachers even of other Universities of this State were promoted to higher posts under the PPS. When, all but one member of the committee, found this candidate fit for recruitment to the post of reader, and the candidate qualifies highly for promotion in view of his long, sincere and efficient service, he should be appointed Reader without any further reference.

The decision taken is likely to affect seriously not only the interest of many other sincere and good teachers with long experience but also the efficiency and academic atmosphere of the P.G. Departments."

Sd/- B.K.Das
Sd/- I.K.Chatterjee
Sd/- S.N.Sen

B. Professor of Philosophy

The Council could not accept the panel recommended by the Selection Committee and decided to refer the recommendation back to the Selection Committee for reconsideration with the following reasons for non-acceptance:

- (1) The academic qualification of the candidate placed No. 2 in the panel prepared by the Selection Committee could not be treated at par with those of the candidate placed at No. 1 in the panel.

Contd.....5

5. To report that the Vice-Chancellor in anticipation of the approval of the N.B.U. Council has approved the panel of names of Research Scholars for the Deptt. of Economics as recommended by the Selection Committee.

The Council approved the action taken by the Vice-Chancellor in appointing the following as Research Scholars in the Department of Economics:

- (i) Sri Jeta Sanskrityan
- (ii) Sri Asit Kumar Pal

6. To consider Inspection Report on Alipurduar College.

The Council noted the report and decided that the same might be forwarded to the D.P.I. and the college authorities for implementation of the recommendations.

(Appendix I)

Immediate action may be taken.

7. To consider the case of Dr. (Mrs.) Anima Biswas, Lecturer, Deptt. of English for confirmation. Her date of joining in the University is 6.7.77.

The Council in consideration of confidential reports and recommendation of the Vice-Chancellor decided to confirm the services of Dr. (Mrs.) Anima Biswas, Lecturer, Department of English w.e.f. 6.7.78 subject to (i) her being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

The item be taken as confirmed.

8. To consider amendment of Statutes relating to Contributory Provident Fund.

&

9. To consider the draft Statutes relating to Pension for University employees.

The Council learnt from Shri G.S. Banerjee, Secretary, Education Department, Govt. of West Bengal that the Statutes previously framed

dated ..6

by the University incorporating Triple Benefit Schemes for the employees had not been found acceptable, and that the Govt. of West Bengal has decided that the employees of the North Bengal University should get the benefit of pension and gratuity including contributory provident fund as in the case of Calcutta University. The Council approved the Statutes relating to pension for University employees and also approved amendments of Statutes relating to Contributory Provident Fund for making provision for additional contribution to P.F. as per Calcutta University.

(Appendix II)

In this connection the Council decided that reference be made to the Govt. for making provision for such benefits to those employees of the University who could not serve this University for the prescribed period since the University was established in 1962. Initially many persons joined this University leaving their jobs at other places and have since retired or are going to retire soon without serving the University for more than 15 years to be eligible for additional contribution to P.F. and pension. The Council decided that such individual cases of hardship may be referred to the Govt. with suitable recommendation of the Council. The Council directed that the Statutes as framed may be sent immediately for the Chancellor's approval.

10. To consider adoption of Group Insurance Scheme for the University employees.

The Council approved the scheme and directed that the Life Insurance Corporation of India be contacted for detailing out and implementation as per Govt. order No. 4567(61)-F dated 12.4.78.

11. To consider a note from the Finance Officer in connection with granting of House Building Loan to the University employees.

The Council considered the matter and directed that the existing terms and conditions and rules of the Govt. in this regard be placed by the Finance Officer before the meeting after working out details of consequences of such rules.

Contd.....7

12. To consider establishment of a College Development Council as proposed by the U.G.C. under D.O.No.F.1-22/77(CP) dated 31.3.78.

The Council accepted the proposal of the University Grants Commission for establishment of a College Development Council and decided that the University Grants Commission and the Govt. of West Bengal may be written to for according approval for appointment to the posts mentioned in the U.G.C.letter.

Immediate action may be taken.

(Appendix- VI)

13. To consider the evaluation reports on the theses submitted by certain candidates for the Ph.D.Degree of the University.

(a) The Council considered the evaluation reports on the thesis submitted by Sri Dulal Chandra Jana and decided that a viva-voce examination might be held at the earliest.

(b) The Council considered the evaluation reports on the thesis submitted by Sri Haridas Biswas and decided that the thesis may be referred back to the candidate for resubmission after incorporating suggestions made by one of the Examiners.

The item be taken as confirmed.

14. To consider a letter from Prof. I.K.Chatterjee, Professor and Head of the Deptt. of Commerce praying for extraordinary leave for two years.

The Council decided to grant extraordinary leave for one year to Dr. I.K.Chatterjee, Professor of Commerce. It was noted that Dr.Chatterjee would ask for release sometime in September, 1978.

The Council authorised the Vice-Chancellor to fix the date.

15. To report a letter No.955-Edn(CS) dated 24.5.78 regarding 40-20/78 merger of non-sponsored Commerce Units/Sections attached to Sponsored Colleges with the present Sponsored Colleges.

Noted.

16. To consider appointment of a Development Officer for the University.

The Council approved the panel recommended by the Selection Committee for appointment to the post of Development Officer as

referred to the Selection Committee by the Council previously (vide item Supplementary 18 of the meeting of the Council dated 24.6.78) and decided to appoint Sri Ratan Ghosh as Development Officer in the scale of pay of Rs.1100-1600/-. His initial salary will be fixed by the Finance Committee and he will be on probation for one year. The Council decided that appointment letter might be sent immediately and Sri Ghosh be advised to join at the earliest.

17. To report that the Vice-Chancellor has, in anticipation of the approval by the Council, reconstituted the Ranking Committee for granting teaching status to Medical Officers posted at the North Bengal General Hospital.

Noted and approved.

In this connection the Council decided that since the Govt. of West Bengal has decided to take over the N.B.U. Medical College on or before 17.8.78, the above Committee hereby stands dissolved.

18. To consider an application from Shri Bimal Behari Chowdhury, Jr. Asstt. University Library praying for permission to contest in the Municipal Election of the Siliguri Municipality and Managing Committee election of the Siliguri Boys' High School.

The Council permitted Sri Chaudhury to contest in the Municipal Election of the Siliguri Municipality and election to Managing Committee of the Siliguri Boys' High School subject to the condition that in the event of his election the University work will not suffer.

The item be taken as confirmed.

19. To consider the proceedings of the meeting of the Building Committee held on 20.12.77.

Noted and approved.

20. To consider the minutes of the Emergent meeting of the College Council, Raiganj College (University College) held on 13.5.78.

Noted and approved.

21. To consider the minutes of the meeting of the College Council, Raiganj College (University College) held on 5.5.78.

Noted and approved.

22. To report that a scheme has been sent to the U.G.C. for starting a Post Graduate Diploma Course in Tea Technology.

Noted. It was also decided that a copy of the proposal may be sent to each member of the Council.

Action may be taken immediately.

23. To nominate three persons to the Managing Committee of the N.B.U. Consumers' Co-operative Stores.

The Council nominated the following on the Managing Committee of the N.B.U. Consumers' Co-operative Stores:

- (i) Prof. N.C. Chaudhury
- (ii) Sri Tapas Kumar Chatterjee,
- (iii) Dr. K.C. Das

The item be taken as confirmed.

24. To constitute Selection Committees for appointment to the posts of (i) Director of the Centre for Himalayan Studies, and (ii) University Engineer.

The Council decided to constitute the following Selection Committees for appointment to the following posts :

- (a) Director (Professor) of the Centre for Himalayan Studies
 - (i) Vice-Chancellor - Chairman
 - (ii) & (iii) Nominees of the Council
 - (iv) Chancellor's nominee.

- (b) University Engineer
 - (i) Vice-Chancellor - Chairman
 - (ii) Two members of the Council appointed by the Chancellor.
 - (iii) One nominee of the Chancellor not being a member of the Council.

The item be taken as confirmed.

Supplementary Agenda

1. Deferred.
2. To consider the case of confirmation of Dr.Bikas Chandra Pal, Reader, Centre for Life Sciences w.e.f, 29.6.78 (His date of joining is 29.6.77).

The Council in consideration of confidential reports and recommendation of the Vice-Chancellor decided to confirm the services of Dr.Bikas Chandra Pal, Reader, Centre for Life Sciences w.e.f. 29.6.78 subject to (i) his being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

The same be taken as confirmed.

3. To consider the question of reappointment of Dr.Sandip Batabyal, M.Sc., Ph.D. as Lecturer in Bio-Chemistry at the N.B.U. Medical College w.e.f. 1.8.1978.

The Council decided to extend the appointment of Dr.Sandip Batabyal by six more months with effect from 1.8.78.

It was noted that Dr.Batabyal was appointed by the Executive Council on the recommendation of the Academic Council for six months. However, the Head of the Department of Bio-Chemistry, N.B.U. Medical College recommended that for the interest of the department Dr.Batabyal's appointment should be extended.

Action may be taken immediately.

4. To approve the names of the teacher-representatives of the Governing Bodies of certain colleges.

The Council approved the Governing Bodies of the non-sponsored non-Government affiliated colleges.

(Appendix III)

5. Deferred.
6. Deferred.

7. To consider report of the Committee constituted to enquire into alleged leakage of question papers.

The Council noted that the Vice-Chancellor constituted a Committee which submitted its report. The Council decided to send the report to the Committee previously constituted for considering public complaints.

Action may be taken immediately.

8. Deferred.

9. Deferred.

10. To consider a note from the Vice-Chancellor with regard to maintenance of water and power supply.

The Council approved the note of the Vice-Chancellor and decided that payment as approved by the Vice-Chancellor might be made against specific arduous job.

The item be taken as confirmed.

11. To consider a Telegram received from certain teachers of University B.T. & Evening College, Cooch Behar.

The Council directed that in appointing teacher-in-charge of the college in absence of the Principal, seniority of a teacher should be taken into consideration and the Registrar was requested to provide necessary information to the College Council.

12. To consider the recommendation of the Academic Committee with regard to amendment of Ordinances relating to M.A./M.Sc./M.Com. Examinations.

The Council approved the recommendation of the Academic Committee with regard to amendment of Ordinances relating to M.A./M.Sc./M.Com. Examinations with effect from 1978-79 academic session.

Action may be taken immediately.

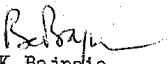
(Appendix-IV)

Misc.1. The Council approved the recommendation of the Examination Advisory Committee as placed by the Controller of Examinations.

(Appendix--V)

Misc.2. The Council considered a note from the Finance Officer with regard to certain benefits to the Sub-Assistant Engineers. It was decided that the matter may be considered after the publication of the report of the Pay Commission.

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


@/- B.K. Bajpai.
SECRETARY.


P.K. Ghosh.
CHAIRMAN.

MLB/

Appendix - I

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGA

No.206/Insp-78

Dt.24th May1978.

To
The Vice-Chancellor,
North Bengal University.

Sub:-Report on the inspection of Alipurduar College for considering viability of a separate college of Commerce.

Sir,

With reference to the above the team consisting of Sri P.C. Mitra, Sri P.Gupta, Dr. I.K.Chatterjee, the Registrar and the Inspector of Colleges visited Alipurduar College on 6th May,1978. Alipurduar College, Commerce unit affair was also discussed with the Controller of Examinations before finalising the report given under.

STATUS OF THE COLLEGE:

Permission was accorded by the North Bengal University to Alipurduar College(Govt. Sponsored) to teach in subjects of commerce from session 1963-64 in the evening; subsequently extension of affiliation in Honours stream (accountancy group) was granted in the year 1971. Whereas the Government, normally, did not permit any sponsored college to open commerce under the Three Year Degree Course, but treated any such unit established as a separate institution outside the sponsored scheme and under a separate Governing Body, the University treated the Commerce unit as a component part of the Alipurduar College(Govt.Sponsored). As such the unit continued to hold classes in the Alipurduar College building and was governed by the Governing Body of the sponsored College. The Principal of the sponsored college was also incharge of the commerce unit.

This position is, however, anomalous, and it has been continuing for the last 14 years; Government also did not inform the University about the correct status of the commerce unit in Alipurduar College. Consequential difficulties arising from this anomalous position of the unit were many and were reflected in the running of the commerce unit as a whole.

ACCOMMODATION & FINANCIAL POLTS:

Housed in the building of the sponsored college of Alipurduar, the commerce unit did not suffer from lack of accommodation, no doubt; but serious maladies were detected in the administration of the unit. It could not be ascertained how far the Governing Body of the college were aware of these maladies and what steps they took to remove them. To begin with, financial position of this unit may be considered. In the recent past there was a case of defalcation of college money and the Deputy Director of Public Instruction ordered an audit of the accounts of the commerce unit for 1976-77 and 1977-78 held by Auditor Firm recognised by the D.P.I.

As per statement of Assets of the commerce section as on 31.7.77 furnished by the Principal, Alipurduar College(commerce section), Fixed Deposits with the U.B.I., Alipurduar branch including interest amounted to Rs.73,000/00 and National Defence Certificates Rs.5,500/- only. The statement, however, could not be verified during inspection from the original documents which, along with other financial papers were seized by the police for investigation. The team only found a Bank statement given by the U.B.I. on the current Account on 6th May '78 which showed the amount of Rs.49,824/41 only, besides there was a cash of Rs.575/30 in hand on that date.

dkd

Scdtd-2.

On asking the college furnished only the audit report of the Income and Expenditure Accounts and Receipts and payments Accounts of the commerce unit for the financial year 74-75. Audit for the years 75-76, 76-77 and 77-78 was not yet finalised. However, the team was extremely unhappy to see the observations made by the Auditor about the manner of expenditure and of maintaining accounts thereof. Since the Resolution Book of the Governing Body was reported to have been in police custody, the Inspection team had no opportunity to know if the audit report for 1974-75 was placed before the Governing Body and if the Governing Body took any corrective steps to ensure propriety in respect of expenditure and maintaining accounts in future, as well as rectification of the present defects pointed out in the Audit Report. Regarding defalcation of college funds the Inspection Team refrained from making further comments as the matter was sub-judice.

Governing Body:

The Governing Body of the commerce section was also the Governing Body of the sponsored college. In their resolution no.5(1) dated 22.7.77 while expressing their inability to run the commerce section the Governing Body resolved to forward to the University a copy of the resolution praying for a separate commerce college, again in resolution no.5(1v) the Governing Body agreed to allow use of the building and furniture of the sponsored college by the proposed commerce college so long as it was under the same Governing Body. Obviously, there was a contradiction between the two resolutions. On top of it, it could not be verified if those resolutions were confirmed at all. The Divisional Officer of Alipurduar, who is the administrator of the College, could not throw light upon it, when the Inspection Team met him. It appeared to the team that the affairs of the commerce unit of the college were not properly examined by the Governing Body.

COURSE OF STUDY, TEACHING STAFF AND TEACHING :

The commerce unit enjoyed affiliation in both pass and Honours streams. While the non-teaching staff were all part-timers, the teaching staff were divided in two categories as under:

English	2	part-timers.
Bengali	2	part-timers.
Commercial Law	1	part-timers.
Economics	1	whole-timers.
Commerce	3	whole-timers.

This position of the teaching staff may be compared to that in one or two other colleges for a proper assessment.

Commerce	5	whole-timer.	
Economics	1	whole-timer	
Mathematics	1	whole-timer.	
English	1	whole-timer.	
Bengali	1	whole-timer.	
English	1	whole-timer	1 part-timer.
Bengali	2	whole-timer.	
Economics	2	whole-timer	1 part-timer.
Commerce	6	whole-timer	2 part-timer.
Law	x		1 part-timer.

(Siliguri College of Commerce)

The Governing Body of Alipurduar College did not seem to have given due attention to staff requirements of the commerce unit. On the other hand, the whole-time teachers of commerce were reasonably worried that if no separate affiliation was granted, their future would be bleak. In the same time, the Inspection team was also

surprised to find that the commerce unit was running on its own without any control from above. The question papers for internal assessment tests of the commerce unit held in February and May, 1978 bore the title of Alipurduar College of Commerce (in place of Alipurduar College, (Commerce Unit) which is upto now non-existent. Strangely, the Principal of the College was not aware of this.

In the absence of proper supervision by the authorities teaching in commerce unit also did not go well. A test checking of the available attendance registers (most of the registers having been reportedly seized by the Police) showed that the number of classes in different subjects progressively dwindled. In Economic Geography, for example, 123 lectures were recorded in 1975-76, 119 in 1976-77 and 51 in 1977-78 (from Sept. 1977 to March, 1978); similarly classes held in Income Tax (Hons.) in 1975-76 were 120, in 1976-77 these were 113, but in 1977 (from Sept. to March) only 30 classes were held. In Commercial Law, too, the downward trend in the number of classes was there; whereas in 1975-76 142 classes were held, in 1976-77, these were only 82, but the number of classes held in 1977-78 could not be ascertained at all. Apparently, the register showed that classes were taken, but no mark of students' attendance was recorded by the teacher. This was quite inexplicable.

These facts were sufficient to make the team conclude that there was not proper supervision and control over the running of the commerce unit of the College. Public examinations results also bore it out. Examination results of Partial examinations during the last three years were uniformly poorer than those of partial. No efforts were ever made by the College to find out the reasons for rectification of such a state of affairs. Regarding Honours not even 50% of the Honours students appearing at their final examination could secure Honours.

Library is an essential part of any (developing) college. The Alipurduar College authorities, however, within these fourteen years have paid scant attention to the needs of the Library of the commerce unit. Up to the end of 1975 this Library possessed books to the value of Rs. 4,319-65 only and since then an additional sum of Rs. 2,000/- were spent on purchasing books. The actual position of the commerce unit was such that Alipurduar College when applying to the U.G.C. for financial help for Library, Equipments etc., could not include the requirements of the commerce unit for it was not within the sponsored scheme; the commerce unit also owing to its peculiar status could not independently apply to the U.G.C. for assistance either. As a result, the commerce unit did not get any share of the financial grant that the University released in the recent past to Alipurduar College.

Considering the state of affairs of the commerce unit of Alipurduar College narrated above the Inspection Team felt that the Government should be approached for bring the Commerce Unit within the Sponsored Scheme with immediate effect pending any suitable arrangement to be made by the Government. Only thereby the maladies from which the commerce unit have had been suffering could be overcome and a proper academic atmosphere and protection of the interests of both the teachers and the taught could be ensured. The West Bengal (College & University) Teachers' Association also has been moving on this line.

Sd/-P.N.Mitra.	Sd/-P.K.Gupta.	Sd/-I.K.Shatterjee,
Member of B.U. Council.	Member of B.U. Council.	Member, B.U. Council & Prof. & Head of the deptt. of Commerce.
Sd/-B.K.Bajpai.	Sd/-A.B.Majumder	
Registrar	Inspector of Colleges, B.U.	

Appendix - I

UNIVERSITY OF NORTH BENGAL

Statutes relating to Pension payable to the whole time members of the University staff including teachers and officers.

In exercise of the powers conferred upon it by Sub-Section(5) of Section 23 and Section 30 of the North Bengal University Act (West Bengal Act XXVII of 1961) hereinafter in these Statutes referred to as "The Act" the University makes the following Statutes, viz.,

The Statutes relating to Pension payable to the whole time members of the University Staff including teachers and officers.
Statute 1. These Statutes may be called the Statutes relating to Pension payable to whole time members of the University staff including teachers and officers and will take effect from the 1st June, 1973.

Statute 2. In addition to existing retirement benefits, pension equivalent to one-fourth of the last 36 months' average pay will be admissible monthly till death to every whole time members of the University staff including teachers and officers on retirement or resignation provided he rendered at least 15 years' whole time continuous service to the University.

Statute 3. If a person becomes disabled either in the course of performing his duties or on his way to and from the place of official duty or attending official assignment and thereby becomes incapable of earning livelihood, the pension mentioned in Statute 2 will be admissible irrespective of the period of service rendered by him.

Statute 4. A person re-employed after retirement from elsewhere getting pension therefrom shall have the option of enjoying it from either source provided he becomes entitle to pension here.

Statute 5. If a person dies before retirement his widow be entitled to a monthly pension on the following basis so long she remains widow and does not engage herself in any remunerative employment.

(a) Pension will be equivalent to such percentage of last 36 months' average pay as the number of completed years a person served the University subject to a minimum of Rs. 25/- per month and maximum of 15% of the last 36 months' average pay of the deceased.

(b) This pension will be limited to 10 years from the death of the husband or till completion of seventieth year by the husband whichever is earlier, provided, however, that the Executive Council, in special cases may extend this period.

Contd.....2

Statute 6. If a person dies before attainment of the age of 70, his widow will be entitled to get the pension as stated in Statute 5 above.

Statute 7. There should be a pension fund built up by annual contribution from the general revenue fund and all payments of pension will be charged to this Fund.

Statute 8. The Executive Council shall make Rules for the purpose of duly carrying out the provisions of the above Statutes.

Explanation: In these Statutes, "pay" means that portion of employee's remuneration on which the subscription to the Provident Fund is deducted.

Note: Any authorised leave or absence whether with or without allowance or an authorised overstayal for sufficient reasons of any leave does not constitute an interruption of continuous service.

*This note is not included in the Calcutta University Ordinance but is found in the Statutes made by the Burdwan University.

SG/

UNIVERSITY OF NORTH BENGAL

Statutes relating to Contributory Provident Fund

A Statute to amend the Statutes relating to Contributory Provident Fund.

Whereas it is expedient to amend the Statutes relating to Contributory Provident Fund for the purposes and the manner appearing hereinafter;

It is hereby amended as follows:-

(1) Statute 5 of the Statutes relating to Contributory Provident Fund be deleted.

(ii) In Statute 12 the following provisions be inserted:-

"Statute 12(6). The University shall on the death, retirement or resignation of all employees who have rendered continuous approved service for not less than 15 years, make an additional contribution of a sum calculated at the rate of $\frac{1}{2}$ month salary for each completed year of service rendered by such employees subject to a maximum of 15 months salary or Rs. 9,600/- (Rupees Nine thousand six hundred) whichever is less. This amount shall be calculated on the salary drawn by the employees at the time of death, retirement or resignation and shall be credited to his Provident Fund Account as additional contribution of the University after it is sanctioned by the Executive Council."

Notes:- (i) For the purpose of the Statutes the term "salary" shall be held to mean monthly salary as regular monthly allowances by way of remuneration for service (e.g. dearness allowance), including leave allowances but not travelling and house rent allowances, medical allowance or casual payments for special work.

(ii) Any authorised leave or absence with or without allowances or an authorised overstay for sufficient reasons of any leave, does not constitute an interruption of continuous service.

Notes:- (i) For the purpose of the Statutes the term "salary" shall be held to mean monthly salary as regular monthly allowances by way of remuneration for service (e.g. dearness allowance), including leave allowances but not travelling and house rent allowances, medical allowance or casual payments for special work.

(ii) Any authorised leave or absence with or without allowances or an authorised overstay for sufficient reasons of any leave, does not constitute an interruption of continuous service.

Governing Bodies of Non-Sponsored
Non-Government Colleges.

(Appendix-III)

1. Kurseong College - 1) Sri B.K.Singh
2) Sri D.B.Gurung
2. Mathabhanga College: 1) Sri Anjan Basu
2) Sri Arup Chaudhuri
- 3) Siliguri College of Commerce. 1) Sri A.S.Palchaudhuri
2) Sri R.Ray.
- 4) Balurghat Mahila Mahavidyalaya. 1) Sm. Bharati De Sarkar
2) Sm.Uma Sarkar.
5. Kaliyaganj college 1) Sri Shyamalbehari Basu
2) Sri Sisir Kr.Bhattacharjee
- 6) Tufanganj College 1) Sri Manasij Mohan Sarkar
2) Sri Shyamapada Datta.
- 7) Cooch Behar College 1) Sri Subhash Ch.Saha Roy
2) Sm.Anjali Roy
- 8) Malda Women's College 1) Sm. Gayatri Ganguly
2) Sm. Sipra Chakraborty.

MLB/ 19/8/78.

Appendix II

(Honnour List to Committee
Discontinued on 10/9/78 for approval)

In exercise of power conferred upon it by Sections 7 and 23 of the North Bengal University Act 1961 and Statutes 5(i) and 5(ii) of the Statutes relating to constitution, powers and duties of subordinate authorities, the North Bengal University Council amends the Ordinance relating to admission of students to the M.A./M.Sc./M.Com. Examinations as mentioned hereunder:-

(i) Ordinance 4.3 The figure 40% be substituted by the figure 30%.

(ii) Ordinance 4.4 Add Ordinance 4.4.1 after Ordinance 4.2 .

Ordinance 4.4.1 Provided, however, in case a student obtains 30% marks or more but less than 40% marks in Part I Examinations he will have the option to appear at Part I Examinations as an External candidate. In case of a Science student he will have to continue the curricular programme in the Part I course on the recommendation of the Departmental Council.

Add Ordinance 4.4.2 after Ordinance 4.4.1

Ordinance 4.4.2 In the Part II Examinations a student who obtains more than 30% marks but fails in the aggregate of Part I and Part II Examinations he will have the option to appear in Part I or Part II Examinations as an External candidate and will get two consecutive chances to clear the examinations. A Science student will have to continue the curricular programme on the recommendation of the Departmental Council.

Provided, if a student secures 30% marks or more but less than 40% marks in both the Part I and Part II Examinations he will have the option of appearing either in Part I Examinations or in Part II Examinations. Provided, further, if a student secures 30% marks or more but less than 40% marks in Part I Examinations but secures less than 30% marks in Part II Examinations he will have to appear in Part II Examinations as External candidate but he may opt to appear at both the Part I and Part II Examinations as External.

(iii) Ordinance 5.1 be re-written as under:-

Ordinance 5.1 A candidate in order to be eligible for award of a Master Degree shall have to obtain a minimum of 40% marks in

the aggregate of Part I and Part II Examinations; provided that a candidate shall obtain a minimum of 30% marks in Part I and Part II Examinations Separately. (A student of such Science subjects in which the syllabi prescribed practical examinations shall have to obtain 30% marks in the practical and in the theoretical separately).

SG/

the aggregate of Part I and Part II Examinations; provided that a candidate shall obtain a minimum of 30% marks in Part I and Part II Examinations Separately. (A student of such Science subjects in which the syllabi prescribed practical examinations shall have to obtain 30% marks in the practical and in the theoretical separately).

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the aggregate of Part I and Part II Examinations; provided that a candidate shall obtain a minimum of 30% marks in Part I and Part II Examinations Separately. (A student of such Science subjects in which the syllabi prescribed practical examinations shall have to obtain 30% marks in the practical and in the theoretical separately).

Appendix - 5

Relevant extract from the proceedings of the meeting
of the Examination Advisory Committee held on 20.7.78.

Item : To consider the cases of Sri Sailesh Chandra
Sharmadhikari, Sm. Papia Guha Niyogi, Sri Nikhil
Ranjan Majumdar, Sm. J. Subba and similar others.

Decision: The Controller of Examinations stated for the
information of the members that the above cases were
placed before the meeting of the Examination Advisory
Committee held on 19.5.78. The validity of the
examination of the candidates was set at naught owing
to the fact that they appeared at the examination in
contravention of the relevant regulations of the
University debarring candidates to revert to Pass
course without obtaining the bare minimum of 30%
marks in the first two relevant Honours Papers at
the Part I stage.

On a fresh reference to the Examination Advisory
Committee meeting on the 20th July, 1978, the Committee
reviewed its original stand of the 19th May, 1978.
After careful thought and in consideration of the
fact that the present pattern of Three Year Degree
Course "is going to be discontinued shortly", the
Committee as a very special case decided to recommend
that Shri Sailesh Chandra Sharmadhikari be permitted
to appear in Political Science Pass papers I & II in
Part I Examination of 1979 and the decision of the
University declaring his Part II result as invalid
be kept in abeyance.

The Committee considered the cases of Sm. Papia Guha
Niyogi, Sri Nikhil Ranjan Majumdar, Sm. J. Subba and
similar others in the same context and decided to
give them similar benefit of appearing at the Part I
Examination of 1979 in first and second Papers in
subject in which they switched on to the pass course.

The Committee further declared that in case these
candidates fail to pass Part I Examination in 1979,
they will not be given any further chance in Three
Year Degree Course and their results in the Part II
Examination held in abeyance shall be inoperative.

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Appendix - VI

University Grants Commission
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Bahadur Shah Zafar Marg
New Delhi-110002

SECRETARY

D.O.No.F.1-22/77(CP)

Date: 2 JUN 1978

Dear Vice-Chancellor,

Kindly refer to the correspondence resting with my letter of even number dated 7th October 1977 regarding establishment of College Development Councils in Universities.

The UGC at its meeting held on 17th October 1977 while considering a proposal from a university for the setting up a College Development Council, inter-alia, desired that details of the Commission's support may be worked out and similar assistance may be provided to other universities also for setting up such Councils. Accordingly, the Commission decided to appoint a Committee to work out the support that may be given to universities for the establishment of College Development Councils in universities.

The recommendations made by the Committee in this respect were considered by the UGC at its meeting held on 24th April 1978. The resolution adopted by the Commission is reproduced below:-

"The Commission accepted the recommendations of the Committee as given in Appendix IX (enclosed) and agreed to provide assistance to the universities which set up such College Development Councils. As recommended by the Committee, the assistance of the Commission which will be on 100 per cent basis would be available initially for a period of three years, after which the scheme may be reviewed. It was noted that where more than one College Development Council is set up in a University, assistance would be made available only for one Coordinator/Dean/Director to be appointed."

The University may, it is requested, accordingly send its proposal for the consideration of the Commission in the light of the guidelines enclosed.

With regards,

Yours sincerely,
Sd/- R.K.Chhabra

Dr. Prasad Kumar Ghosh
Vice-Chancellor,
North Bengal University,
P.O. North Bengal University,
Darjeeling.

SG/

Appendix IX to Item No. 34

Recommendations of the committee appointed to work out the details of the support that may be given by the UGC for the establishment of College Development Council in Universities as accepted by the Commission.

1. There obtains presently some machinery for affiliation and inspection of colleges, laying down of courses of study, conduct of examinations etc. in the universities. In addition to the existing machinery, there was an urgent need for creating an appropriate body at the university headquarter for ensuring the proper planning and integrated development of affiliated colleges and to provide the colleges necessary help and guidance. The establishment of the College Development Council with the active and willing participation of various academic and administrative constituents, as envisaged by the UGC is a welcome step in the direction of improvement of standards of higher education. The efforts of such a body will bear fruit only if fullest cooperation and help is ensured between the existing machinery in the universities and the proposed College Development Council. In fact, the College Development Council should serve as a vital link between the UGC, University, Colleges and State Education Department.
2. The College Development Council may consist of the Vice-Chancellor, Coordinator/Director/Dean of the Council, a few senior teachers of the University teaching departments particularly those who have taken up COSIP/GOHSIP etc. some principals of affiliated colleges, a few teachers from affiliated colleges, and a representative of the State Government. The total membership of the Council should not exceed 30.
3. The Coordinator/Director/Dean of the College Development Council may be appointed by the syndicate on the recommendations of the Vice-Chancellor. He may be given a fixed salary between Rs. 2,000 to Rs. 2,500 per mensem. He may be appointed on contract for a tenure of three years extendable by one more term only, but not beyond the age of 65 years, when he would retire.
4. The College Development Council may meet at regular intervals at least twice in an academic year, to review the implementation of various programmes and activities.
5. The College Development would serve as an academic guide to the college system on the one hand and on the other hand to ensure inter-action between the academic facilities in the university departments to the teachers in the colleges. To fulfil this objective the College Development Council may take in consultation with the University or other bodies concerned, all such steps as it may think fit for the promotion coordination and raising the standard of education in college, and for the purpose of performing its function it may:-
 - (a) function as a policy making body in regard to proper planning and integrated development of colleges;
 - (b) conduct surveys of all the affiliated colleges, districtwise, with a view to preparing and maintaining an up-to-date profile on each college under the university, reviewing the existing facilities and identifying the needs and gaps that need to be filled for the development of colleges and make such information available to the UGC and other concerned bodies;
 - (c) advise the university on all matters relating to development of affiliated colleges, such as provision of adequate facilities - academic and physical - for raising the standard of learning, teaching and research and its periodic evaluation for enabling the university to maintain reasonable continuity of policy in regard

- (d) prepare a perspective plan for the development and opening of new colleges, to enable the university and state education authorities to take long term decisions on the planning and development of colleges and may advise the university on matters relating to different disciplines taught in colleges at different levels of university education;
 - (e) advise the university in regard to rationalisation and implementation of university's policy on affiliation of colleges;
 - (f) keep close contact with the colleges with a view to helping them in their proper development, selection of teachers, student amenities, proper utilisation of grants and efficient implementation of UGC approved projects and reforms viz. examination reform, courses, COSIP, COHSIP, restructuring of courses to make them more relevant and significant not only to students, but also to the region as a whole by assessing social transformation and regional development.
 - (g) review the facilities for postgraduate departments of colleges in terms of the norms prescribed by the UGC, and assist those having the potential of coming up to the norms within a few years.
 - (h) help in the selective development of some colleges to remove regional imbalances; and also assist the colleges to realise their potential and in identification of colleges for autonomous status;
 - (i) evaluate and assess the impact of UGC grants utilised by the colleges for the implementation of various development projects;
 - (j) ensure that the UGC grants released to university for disbursement to colleges are not held/locked up or utilised by the university for its own purposes, and also ensure that these grants are properly and expeditiously disbursed to colleges for specified purposes according to the guidelines laid down by the Commission;
 - (k) obtain from the colleges and furnish to the Commission utilisation certificates and completion documents in respect of UGC grants released/dispensed to colleges through the university, and help in monitoring the UGC programmes implemented by the affiliated colleges;
 - (l) ensure close and continued contact and interaction between the academic faculties at the university teaching departments and at the colleges;
 - (m) review the inspection reports of the colleges and suggest remedies for the defects and irregularities reported.
 - (n) perform such other functions as may be prescribed or as may be deemed necessary by the university for advancing the cause of collegiate education as may be incidental or conducive to the discharge of the above functions.
6. The College Development Council may be responsible to the Vice-Chancellor and send periodic reports to the UGC about the impact of UGC programmes. It may be desirable to lay down the functions of the College Development Council in the Statutes/ Ordinances of the Universities.
7. The University Grants Commission may provide adequate grants to meet the expenditure on:-
- (a) the salary and allowances paid to the Coordinator/Director/Dean.

(b) the salary and allowances for one post of Stenographer appointed by the University in the prevalent senior scale to assist the Coordinator in the discharge of his duties and the work of the council.

(c) actual TA and DA according to the university rules to the members for the meetings of the Council, its Committees and sub-committees and approved field work of the Coordinator alongwith his Stenographer.

8. The University will provide for adequate accomodation, furniture and fittings, stationary, typing machines, roneo facilities, secretariate and class IV staff and other facilities from its own resources for the efficient and smooth functioning of the College Development Council.

SG/

**Draft Rules for the occupation of the University Guest House
at Raja Rammohunpur**

1. The Guest House is primarily intended for the use of the Guests of the University.
 2. Government Officer, Principals, University Teachers and Teachers of affiliated Colleges and Non-official gentlemen while on duty in connection with the affairs of the University may also occupy the Guest House even when they are not treated as Guests of the University, if previous notice is given to the Vice-Chancellor for such occupation and permission obtained. The stay is expected to be short.
 3. Other Government Officers and Non-official gentlemen may be allowed to occupy the Guests House, if previous notice is given to the Vice-Chancellor for such occupation and permission obtained. The stay is expected to be short.
 4. Others may also be allowed by the Vice-Chancellor at his discretion. The stay is expected to be short.
 5. Charges for occupation of the Guest House and supply of food etc. shall be as follows:-

(a) Guests of the University (as per 1 above) will not be charged Room Rent.	Food Charges:- Lunches or Dinners- Rs. 4=50 each Breakfast - Rs. 2=25 each Tiffins - Rs. 1=50 each
(b) Government Officers and Non-Official gentlemen while on duty in connection with the affairs of the University (as per 2 above) or Examiners or Visitors to the University.	(1) Food charges as at (a) above. (2) Room Rent - for single accommodation- Rs. 3/- and for Double-seated Room Rs. 5/- per day. (3) Charges for Air Conditioner, if used - Rs. 5/- per day.
(c) For others (as per 3 & 4 above)	(1) Food charges:- Lunches or Dinners Rs. 5/- each Breakfasts - Rs. 2=50 each Tiffins - Rs. 2=00 each (2) Room Rent - Single-accommodation - Rs. 5/- per day Double-seated room - Rs. 8/- per day (3) Charges for Air Conditioner, if used - Rs. 5/- per day
(d) Meals of Children (Below 12 years)	Lunches or Dinners- Rs. 3=50 each Breakfasts or Tiffin - Same as in the case Adults.
- Rates for extras - Tea - 25 p. per cup
 Coffee - 50 p. per cup
 Milk - 50 p. per cup
 Other extras for foods etc. will be charged for.
- Note:-** The term 'Day' means 24 hours.
 Room rent for stay for more than 6 hours will be charged in full.

Menu for One Meal

Rice - 200 grams
Dal - 50 grams
Fry of any kind - 100 grams
Vegetable Curry - 300 grams
Fish - 75 grams or Meat - 100 grams or one egg in curry

Menu for Breakfast (Tea and the following items):

1. Omllet (one egg)
2. Butter toast with one-fourth of a Loaf (3 pcs.)
3. Banana - Champa - 2 or Malbhog - 1.
4. Sweet - 1 pc. (worth 50 p.)

Menu for Tiffin (Tea and any three items of the followings)

1. Chop - 2 pcs.
2. Singara - 2 pcs.
3. Sweet - 1 pc. worth 50 p.
4. Banana - Champa - 2 pcs. or Malbhog - 1 pc.
5. Omllet - One egg.
6. Biscuits - 4 pcs.
7. Butter toast with one-fourth of a Loaf (3 pcs.)

The quantity as shown above may be changed, but the cost to be kept strictly within the prescribed rates.

Revised Rules for the University Guest House is placed before the Vice-Chancellor for his kind approval. This is necessary in order to meet the current expenses due to rise in prices of commodities.

Sd/- D. Paul
Officer-in-Charge
Estate Development Section
North Bengal University
Dist. Darjeeling.

SG/

GOVERNMENT OF WEST BENGAL
DEPARTMENT OF HEALTH AND FAMILY WELFARE
MEDICAL BRANCH.

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No. Medl/V/8387/3M-31/78 dated, Calcutta, the 14th August, 1978

From : The Secretary to the Govt. of West Bengal.

To : The Director of Health Services, West Bengal.

Subject : Taking over of the North Bengal University
Medical College.

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M E M O

During the Fourth Five Year Plan, with full financial assistance from the State Govt. in the shape of grant and with a set up of teaching and non-teaching staff for the Clinical and Para-Clinical Departments duly approved by it, the North Bengal University established an under-graduate Medical College at Sushrutanagar near Siliguri. The Medical College is functioning with an annual intake of 50 students for M.B.B.S. Course since the year 1968. A 500-bedded Hospital named as "North Bengal General Hospital" has been opened by the State Govt. in the campus of the Medical College which is being run as a full-fledged State Hospital. This Hospital is functioning as a Teaching Hospital of the North Bengal University Medical College.

2. Thus, while the Medical College proper is functioning as a University College under the management and control of the University, its attached Hospital viz. the North Bengal General Hospital in the same campus is functioning as a full-fledged State Hospital under the management and control of the State Govt.

2.2. In this process of dual control various administrative difficulties have cropped up and are standing in the way of smooth and efficient functioning and development of the college.

3. In the circumstances stated above, the North Bengal University has proposed to hand over the administration and management of its Medical College to the State Govt. for being run as a State Govt. Institution. The Executive Council of the University, in its meeting held on 24.6.78 has passed a resolution formally agreeing to hand over the Institution to the State Govt. in the Department of Health & Family Welfare, with ownership of all the assets, for being run as a State Medical College.

4. The undersigned is now directed by order of the Governor to say that the Governor has been pleased to sanction the taking over of administration, management and control of the North Bengal University Medical College with ownership and together with all the assets of the Institution with effect from 17th August, 1978 on a permanent basis for being run as a State Institution, on the terms and conditions as laid down in the enclosed Statement I.

Contd.....2.

The terms of absorption of the existing employees in service under Government as laid down in statement I indicate the broad outlines of the decisions of Govt. in this regard and a separate Govt. Order sanctioning the terms of absorptions will be issued shortly.

Pending issue of such a Govt. Order the employees concerned will continue to draw their existing pay and allowances, except that the Medical officers holding teaching posts shall draw the revised pay scales and allowances as indicated in para 9 of this order, with effect from 1.4.74.

5. The Governor has also been pleased to decide that from the date of taking over the Medical College shall be named "North Bengal Medical College".

6. Set up of posts.

With the taking over of the Institution under Govt. its set up of posts shall continue to be the same as indicated in G.O. No. Medl/V/6586/3M-10/76 dt. 30.6.76. Pending sanction of a set up for the different Departments not covered by the aforesaid G.O., the staffing pattern of such Deptts. shall continue to be the same as sanctioned by the University.

Administration:

- i) The Principal, North Bengal University Medical College will be in full charge of administration of the Institution. He will also be the drawing and disbursing office in respect of all expenditure.
- ii) The Principal will also function as the Ex-Officio Superintendent of the Teaching Hospital, viz. The North Bengal General Hospital and act as drawing and disbursing officer thereof.
- iii) In the capacity of Superintendent, the Principal will be in full charge of administration of the Hospital in the matter of Clinical teaching and Training of the Medical College Students. The Dy. Superintendent will be in charge of day to day administration of the Hospital.

7. Financial Powers:

- i) The Principal shall be the Controlling Officer in respect of the T.A. Bills, sanction of advances etc. of all the officers and staff of the North Bengal Medical College, and North Bengal General Hospital in the capacity of Superintendent, excepting the Principal-Superintendent himself. Dy. Director of Health Services (Admn) will be the Controlling Officer in respect of the Principal-Superintendent.
- ii) The Governor has been pleased to extend the Contract system of contingent expenditure to the North Bengal Medical College and to authorise the Principal to sanction local purchase of Stores for Public Service, when the same will not be available in the Darjeeling District Reserve Store, upto the monetary limits as laid down in the Delegation of Financial Powers Rules, 1977.

Contd....3.

All purchases should be made after due observance of Rule 47 (13) of the W.B.F.R.Vol.I.

- iii) On the analogy of Rule 394 of the W.B.F.R. Vol.I the Principal, North Bengal Medical College will be competent to write off irrecoverable value of Stores or public money upto a limit of Rs.300/- (Rupees three hundred) only in each case subject to the conditions laid down in Rule 393 of the W.B.F.R., Vol.I and note below rule 394 ibid.

8. The Governor has been pleased to sanction the contingent expenditure as shown in the enclosed Statement II in connection with the running of the North Bengal Medical College as a State Institution.

9. The Governor is pleased to sanction the following revised scales of pay with effect from 1.4.74 for the Medical Officers holding teaching posts in the North Bengal Medical College as part of their existing terms of service.

i) Professor	- Rs. 1600-60-1900
ii) Reader	- Rs. 975-50-1475
iii) Lecturer	- Rs. 870-40-1350
iv) Demonstrator	- Rs. 475-30-685-35-1000-50-1150 (E.B.after the 8th & 16th Stages)

For the purpose of fixation of pay of the officers concerned in the revised scales aggregate pay of their basic pay as on 31.3.74, the ad hoc pay of Rs.80/- and the excess of the University rate of dearness allowance over the Govt. rate as on the same date will be taken as their "last" pay and pay in the revised scales shall be fixed at a stage higher than the afore-said last pay.

In addition to pay so fixed in the above scales, the officer will be eligible for special pay and allowances as admissible to the officers of the West Bengal Health Services.

A personal pay, not to be merged in future increments, shall also be admissible to the officers whose total emoluments as on 31.3.74 may fall short of the total emoluments as on 1.4.74, and the amount of the personal pay shall be equal to the difference between the total emoluments as on the said dates. Rural Allowance shall not, for this purpose, be treated as part of their total emoluments as on 1.4.74.

10. The entire charge will be debitable to the appropriate detailed heads subordinate to a new head "280-Medical - A - allopathy - III - Education - State Plan (Fourth Plan and Committed) - North Bengal Medical College" the opening of which is hereby sanctioned, in the State Budget.

The current year's fund under the above head will be provided by reappropriation from the savings under the head "280-Medical - Education - State Plan (Fourth Plan and Committed) - Aid to Medical Colleges".

Contd.....4.

11. The receipts from the College should be credited to Govt. under the appropriate detailed heads subordinate to the head "080-Medical-Allopathy" in the State Budget.

12. Maintenance of buildings etc.

The P.W.(construction Board) Department will be responsible for maintenance of the buildings, electric supply, sanitary and plumbing installations as well as water supply arrangements of the North Bengal Medical College.

12.2. The charge on this account will be debitable to the head, "280-Medical - Other Expenditure - Non-Plan - Original Works - Repairs - Other Schemes - Major/Minor Works" in the State budget.

13. This order is issued with the concurrence of the Finance Department - vide their U.O.No.Group B.2634 dt. 1.8.78.

14. The Accountant General, West Bengal, the Vice-Chancellor, North Bengal University, Principal, North Bengal University Medical College and the Superintendent, North Bengal General Hospital have been informed.

Sd/- S E C R E T A R Y

No.Med1/V/8387/3M-31/78/1(2)

Copy, with copies of the Statement I & II, forwarded to the :-

- 1) Accountant General, West Bengal, 4, Brabourne Road, Cal-1,
 - 2) Accountant General, West Bengal, Treasury Buildings, Cal.,
- for information and necessary action.

Calcutta,
The 14th August, 1978.

Sd/-
S E C R E T A R Y.

No.Med1/1180

Copy, with copies of the Statement I & II, forwarded to the Finance (B) Department for information.

Calcutta,
The 14th August, 1978

Sd/-
S E C R E T A R Y

No. Med1/V/8387/3M-31/78/2(4)

Copy with copies of the statement I & II, forwarded to the:-

- i) Vice-Chancellor, North Bengal University, Raja Rammohunpur, P.O.North Bengal University, Dist.Darjeeling.
- ii) Registrar, North Bengal University, Raja-Rammohunpur, P.O.N.B.University, Dist.Darjeeling.

MIP/

Contd.....5.

iii) Finance Officer, North Bengal University, Raja Rammohunpur,
P.O. North Bengal University, Dist. Darjeeling,

iv) Chief Medical Officer of Health, Darjeeling,
for information and necessary action.

2. Acceptance of the terms and conditions may be communicated
by the University to this Deptt. with copy to the director of Health
Services, West Bengal and to the Chief Medical Officer of Health,
Darjeeling.

The Chief Medical Officer of Health will take over the Medical
College formally from the Registrar, North Bengal University.

Calcutta
The 14th August, 1978

Sd/- Illegible
S E C R E T A R Y

No. Medl/V/8387/3M-31/78/3(12)

Copy, with copies of the statement I & II forwarded to the :-

1. Jt. Director of Health Services (Admn), West Bengal
2. Dy. Director of Health Services (P&D), West Bengal
3. Dy. Director of Health Services (MERT), West Bengal
4. Dy. Director of Health Services (AAV), West Bengal
5. Dy. Director of Health Services (E&S), West Bengal
6. Director, State Bureau of Health Intelligence, West Bengal
7. Dy. Director of Health Services (Trans.), West Bengal
8. Asstt. Director of Health Services (PE), West Bengal
9. Asstt. Director of Health Services II, West Bengal
10. Principal, North Bengal University Medical College,
Sushrutanagar, P.O. N.B.U. Medical College, Dt. Darjeeling
11. Chief Engineer, Construction Board Directorate (PWD),
New Sectt. Buildings, 1, K.S. Roy Road, Calcutta
12. Superintendent, North Bengal General Hospital, Sushrutanagar,
P.O. N.B.U. Medical College, Dist. Darjeeling,
for information and necessary action.

Calcutta,
The 14th August, 1978

Sd/- Illegible
DEPUTY SECRETARY

No. Medl/V/8387/3M-31/78/4(5)

Copy, with copies of the statement I & II forwarded to the :-

1. Public Works (Construction Board) Deptt., Siliguri, Darjeeling,
2. Commissioner, Jalpaiguri Division,
3. Dy. Commissioner, Darjeeling,
4. Establishment Branch of this Department,
5. Director of Information and Public Relations, West Bengal,
for information and necessary action.

Calcutta
The 14th August, 1978

Sd/- Illegible
DEPUTY SECRETARY

No. Medl/V/8387/3M-31/78/5(1)

Copy with a copies of the statement I & II forwarded to the
Sub-Treasury Officer, Siliguri, Dist. Darjeeling for information
and necessary action.

Calcutta
The 14th August, 1978

Sd/- Illegible
DEPUTY SECRETARY

DEPARTMENT OF HEALTH AND FAMILY WELFARE
MEDICAL BRANCH

STATEMENT I

STATEMENT SHOWING THE TERMS AND CONDITIONS OF TAKING
OVER THE NORTH BENGAL UNIVERSITY MEDICAL COLLEGE

1. The North bengal University shall hand over the Medical College to Government with all lands and appurtenance thereto, all buildings, erections and fixtures on such lands, all furniture, equipment, stores, drugs, monies, and all other properties and assets of the Institution free from all encumbrances;
2. All deeds of gift, endowment, bequest or trust, covering all properties and assets, if any shall be constructed as if they were executed in favour of the State Government;
3. All debts and liabilities of the Medical College shall be duly executed and discharged by Government provided that the liabilities and obligations which may be excluded and specified by Government by Notification to be the liabilities and obligations of the North Bengal University shall be discharged, performed and fulfilled by the University;
4. A detailed statement of assets and liabilities of the Medical College shall be worked out with three months from the date of taking over the Medical College. The dues of the University pertaining to the Medical College, if any, will be paid by Govt. provided that these dues were payable in terms of the pattern expenditure if any approved by Government while sanctioning grants to the University. Similarly the dues of Government on revenue and capital account, if any, shall be paid by the University to Govt. Un-utilised amount of Government grants shall also be refunded;
5. The North Bengal Medical College will continue to be affiliated to the North Bengal University for the present;
6. Every persons who is employed in the Medical College (in the Teaching and Non-teaching posts) before the date of taking over shall, on and from the date of taking over, become and employee of the State Government and their conditions of service under Government shall be as follows:-

Non-Teaching staff

The non-teaching staff of the institution will have option to remain on their old University terms of service or to come over to Government terms as may be considered advantageous by them.

Contd.....2

On their exercising option to remain on University terms, they will be eligible for all their existing benefits under the said terms in matters relating to pay, allowances and other conditions of service. They will also be eligible for such revision of pay, allowances and other terms of service as the University authorities may sanction in future for University employee of similar status.

They will not, however, be entitled to the benefits admissible to the State employees on Government terms.

Persons who may opt for Government terms will be eligible for all benefits under the said terms and also such additional benefits as may be sanctioned by Government for the State employees from time to time.

Teaching Staff

The teaching staff of the institution will have option to remain on their old University terms or to join the corresponding State Services including the West Bengal Health Service subject to selection through the Public Service Commission, West Bengal, where necessary. Those who may opt to remain on University terms will be governed by the existing rules and orders of the University subject to such modifications as may be made from time to time by the University authorities for teachers of similar status.

The Pay Commission will be duly requested to consider revision of the pay scales and allowances of these old term officers and to make suitable recommendations in this regard.

7. The existing terms and conditions of the employees who have been employed on contract basis shall be maintained provided the contract is for a short period, not exceeding five years in any case.

If, however, the case is otherwise the employee shall enter into fresh contract with Govt.;

8. Government staff on deputation to the Medical College will draw the pay and allowances normally admissible to them. Deputation allowance will not be admissible.

8.2. A list of the existing staff of all categories employed in the Medical College with necessary particulars of their service, pay and allowances etc. will be forwarded to the Accountant General, West Bengal and the Sub-Treasury Officer, Siliguri as early as possible.

9. An agreement will be executed between the University and the Government in due course.

.SG/

Sd/- Illegible
Deputy Secretary.

DEPARTMENT OF HEALTH & FAMILY WELFARE
MEDICAL BRANCH

STATEMENT II

Statement annexed to G.O.No.Med1/V/8387/3M-31/78 dated 14.8.78 showing the non-recurring and recurring expenditure (other than staff) sanctioned for the North Bengal University Medical College.

A. Non-recurring

i) Equipment, furniture, etc.	} to be sanctioned on receipt of formal proposal from the Principal, North Bengal Medical College.
ii) Models and Charts	

B. Recurring

i) Contingencies including purchase of animals, animal feed, glass articles, chemicals, reagents, generation of gas etc.	.. Rs. 1,50,000/- (Rupees one lakh and fifty thousand) only per annum.
ii) Books and Journals	.. Rs. 40,000/- (Rupees forty thousand) only per annum.
iii) Electricity Charges	.. As per bill.
iv) Maintenance of Vehicle	..
a) Cost of P.O.L.	.. Rs. 8,000/- (Rupees eight thousand) only per annum.
b) Repairs and maintenance including replacement of tyres, tubes, parts etc.	.. Rs. 2,500/- (Rupees two thousand and five hundred) only per annum.

Sd/- Illegible
Deputy Secretary.

SG/

Approved

MINUTES of the 53rd meeting of the College Council of the North Bengal University Medical College held on 8.5.78 at 3 P.M. in the North Bengal University Guest House.

Members Present.

1. Professor P. K. Ghosh, Vice-Chancellor - Chairman.
2. Dr. M. N. Maiti.
3. Dr. D. K. Bhattacharjee.
4. Dr. U. Gengupta.
5. Dr. K. N. Chatterjee.
6. Shri B. K. Bajpai.
7. Shri R. K. Pal
8. Dr. J. N. Bhaduri - Secretary.

Shri T. N. Chatterjee attended the meeting on special invitation.

Dr. P. K. Ghosh, Vice-Chancellor Presided.

1. Matter arising out of the minutes of the meeting held on 18.3.78 (52nd meeting).

i) Demand of the MBU Medical College Employees Organisation towards inclusion of employees representatives in the negotiation committee was considered and it was resolved that the matter would be considered by the North Bengal University Council.

ii) Appointment of class III and IV staff.

The Council considered the necessity of recruiting class III and class IV staff on permanent basis. Posts were provided in the Budget Estimate in view of the fact that the whole complex when shifted to Sushrutnagar those posts would be required. Now the complex has been shifted and those posts are required to be filled up immediately and as such the Council requests the North Bengal University Council to take up the matter immediately with the Govt. so that the posts may be filled up without any further delay. The daily wage workers/ward boys in Hostels should have the necessary weightage as they are working continuously for last several years satisfactorily.

iii) Work charge staff.

The Council recommends the cases of 6 work-charges staff, who have completed more than 3 years of service, for consideration by the North Bengal University Council in matters of declaring them as quasi-permanent.

iv) Shri Tapan Kumar Mukherjee - Confirmation and sanction of annual increment.

The Council reconsidered the terms of appointment embodied in para 2 of the appointment order No. Med/C.6/76II/893(4) dated 4.9.73 and resolved that Shri Mukherjee be asked to produce the relevant Govt. orders to the effect that L.E.E. certificate holders can be appointed as Sub-Assistant Engineer (Electricals) without having Supervisor's certificate of competence in Parts I, II, III, IV and XI.

v) Shri Sisir Das - Duty Pay/Leave of.

The Council considered the note of the Finance Officer, University of North Bengal and recommended it for consideration by the North Bengal University Council.

Contd.....2

6. To consider the proposals of fixing of Black curtains in Multipurpose Hall.

The Council approved the proposal.

7. To consider allowing remuneration to Part-time Demonstrator in F.S.M. for his service from Aug. 85 to June 1986.

Council approved the claim of Dr. Aprba Nandi on the basis of Council's previous resolution of 27.6.75 (item No.9(1)). The rate of Remuneration is Rs.125/- p.m. (total Rs.1375/-) inclusive of fees payable to Govt. This is confirmed in the same meeting.

8. To consider a letter from the Chairman, NBU Medical College Students' Cheap Canteen Committee for arrear subsidy.

Resolved that the matter might be considered on receipt of specific scheme towards proposed utilisation of the money.

9. To consider a letter from General Secretary, NBU Medical Students' Union for sanction of Rs.6000/- in addition to matching contribution already allowed.

Council regrets its inability to consider the prayer of additional amount as grant in view of the fact that till 1972-73 there was no rule, but now a rule is in force in this regard.

10. To consider a letter from the convener Utkal Sahasrabhushan Memorial Committee regarding award of Medals.

Resolved that the Committee, through Principal, submit its conditions to the University for consideration by the University Council.

11. To consider letters of resignation received from the Hostel Superintendents.

The Council took very serious note of the circumstances which led the Hostel Superintendents to submit resignation. From the Council the Hostel Superintendents are requested to continue the work till the matter is duly considered on receipt of reports from Mr. J. N. Bhadury, Dr. D. K. Bhattacharjee and Dr. U. Samgupta.

12. Clarification of House Rent Allowance. Rules.

The Council recommends that all teachers, Practicing and non-Practicing, of the NBU Medical College should get the House rent Allowance as per Govt. order.

The matter is being referred to the NBU Council. The amount of expenditure involved as to arrear and current to be sent to the Govt. University Council. (It is confirmed in the same meeting).

13. Consideration of application for E.O.L. from Shri Eshan Gurung, Peon.

Council recommend the leave and forward it to NBU Council for consideration.

14. Confirmation of Service of Smt. Tilak Lal, Sweeper.

Smt. Tilak Lal is confirmed in the post of Sweeper with effect from 16.12.76.

This is confirmed in the same meeting.

15. Miscellaneous.

Misc.(1) Memorandum of Students' Union.

Noted. The Council on record that it is alive to the issues raised in the representation. Some of the items were considered specifically and the matter would be sent to the Govt. by the Registrar.

Misc (2) Audit Report of the Comptroller and Auditor General of India for 1972-73.

Audit report as revised, be sent to Finance Officer, University of North Bengal for disposal (Appendix - I)

Misc. (3) Claim of Dr. R.P. Pradhan for Conveyance allowance for rendering service in Pre-Medical classes.

Deffered, necessary papers in this matter might be put up for consideration.

Meeting concluded with a vote of thanks to the Chair.

Secretary.

Chairmen

1. J. J.

NORTH BENGAL MEDICAL COLLEGE
SUSHRUTANAGAR.

Minutes of the 55th meeting of the College Council of the North
Bengal University Medical College held on 12th August, 1978
at 3 P.M. in the Administrative Building of the University
of North Bengal.
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Members Present :

1. Prof. P.K. Ghosh, Vice-Chancellor-Chairman
2. Dr. M. N. Nandi
3. Dr. D. K. Bhattacharjee
4. Dr. Utpal Sengupta
5. Shri B. K. Bajpai, Registrar
6. Dr. J.N. Bhadury - Secretary

Sri T. N. Chatterjee attended the meeting on special invitation.

Prof. P. K. Ghosh, the Vice-Chancellor, presided.

1. The minutes of the 54th meeting of the College Council as circulated were confirmed.

Matters arising

Misc. 2 - Pre-medical Laboratory articles may be handed over to Raiganj University College for teaching in XI & XII classes. Relevant cost of the same will be adjusted by the University of North Bengal.

Misc. 5 The decision for auction of Tompos Van be referred to the University Council for approval.

2. Secretary's report regarding taking over of the North Bengal University Medical College by the Govt. of West Bengal on 17.8.1978 was noted by the Council. Sri B.K. Bajpai, Registrar, explained the procedure. It was decided that letters should be addressed to the non-official members of the College Council in recognition of their valuable services rendered so far.
3. The Council noted the recommendation of the Committee constituted by the College Council in its 54th meeting for fixation of fees, seat rent, fines etc. and recommended the same to the North Bengal University Council for approval.

The Council also recommends that total collection of fines for late payment of mess charges so far and in future will be handed over to the Mess Committee through Hostel Superintendent. Hostel Admission fee will be at par with the State Govt. Medical College Hostels.

Enhancement of College contribution towards publication of Students' Union Magazine should be intimated to the Finance Sub-Committee for reallocation of Budget Head. The Council recommends that the rates of fees, seat rent, fines etc. will be effective from the session 1978-79.

4. The Council considered the cases of final payment of C.P.F accumulation of Dr. P. Adhikary (Roy) Sri.A. Biswas and Sri S.K. Roy and decided to forward the cases to the North Bengal University Council for ex-post facts sanction.

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5. The closing of North Bengal University Medical College Students' Hostel Bank Account at Hazra Road Branch of United Bank of India was approved. A resolution to that effect, duly signed by the Vice-Chancellor, should be sent to the Bank by 16th August, 1978, for disposal.
6. It was noted by the Council that the norm for House Rent Deduction has been referred to the North Bengal University Council.
7. The proposal for change of designation of some employees was considered. It was decided to send the cases to the Establishment Section of the University for comments and onward transmission to the North Bengal University Council for approval.
8. The Council considered the application from two Hostel office staff for enhancement of their Cash handling allowance and approved the case provided the Finance Officer confirms that the same amount as applied for is paid to their counterparts in University Hostel Office.
9. The Council considered the application from Smt. Sikta Das Gupta for 158 days E.O.L. and decided to send the same to North Bengal University Council, through the Establishment Section of the University, for approval.
10. To consider issue rates of Cement
It has become clear from the report of the Executive Engineer (Vide his letter no. Misc/10/5351-78 dated 21.7.78 that the issue rates of the cement in this College was always higher than that of the Govt. Hence, the question of further recovery on account of the container does not come in. A copy of the resolution be also sent to the Finance Officer, University of North Bengal for onward transmission to the concerned audit deptt.
11. The Council noted the present emolument of Teachers appointed on Ad-hoc basis. The enhanced rates being 1,006.70 (inclusive of n.p.a.) and Rs. 806.70 (non-medical & practicing).
12. The Council approved the recovery rate of House Rent as per Govt. Circular No. 743-F dt. 20.1.78 of the Audit Branch of Finance Deptt. of Govt. of West Bengal for non-teaching staff and 10% of basic pay for the teaching staff.
13. Physical verification of Hostel Furniture
The Council took a very serious view of the fact and resolved that concerned officer be directed for making immediate physical verification and note on discrepancy, if any be forthwith sent to the Principal. The Physical verification of Stock of the General Administration be made immediately.
14. The Council considered an application for re-imbursement of Medical expenses and opined that this is not permissible.

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15. The payment of honoraria to Generator Operators was reported and noted. The Council also noted that the University is also considering some rate for the same. Till such rate is finalised by the University the Council allowed temporarily the honorarium at the rate so far allowed by the College.
16. The Council decided that the Joint application from the Storekeepers is not acceptable.
17. The Council considered the case of payment of extra remuneration to Calcutta Pechs for operating duplicating machine in addition to their normal duties as recommended by Dr. M.K. Chhetri and decided that they may be paid an additional allowance of Rs. 10/- per month, as suggested, for the period during which they rendered such services.
18. The Council is of opinion that the pay scales of Librarian and Asstt. Librarian are already under the consideration of the North Bengal University Council. The appeal of the Asstt. Cashier is recommended to the University Council for approval.
19. The case of work charged staff for being declared as Quasi-permanent as per Govt. circular was considered and approved by the Council.
20. The case of granting Spl. pay and Spl. allowance to Sub-Asstt-Engineers was considered. Since University Pay scale is higher than Govt. Pay scale it was decided that Govt. may be requested to accord sanction of Spl. pay and Spl. allowance to Sub-Asstt. Engineers.
21. The Council decided that ceiling fans may be issued to Lower Subordinate Staff Qrs. provided ceiling fans are issued to such Qrs. in University also. Allotment of fans should be made according to University norm and after fans were provided to the departments.
22. The Council considered the recommendation of the Selection Committee constituted for the selection from the qualified Lower Subordinate Staff of the College for the post of Jr.Asstt.-cum-Typists and approved the following :-

1. Hari Prasad Sharma
2. Dulal Chandra Mukherjee
3. Sisir Kumar Das
4. Amit Kr. Basu
5. Dilip Kr. Dey
6. Satya Saran Pal
7. Muneswar Singh
8. Manik Kr. Bhadra.

They may be appointed on probation for 1 year. During the probationary period Sri Singh shall have to develop his proficiency in English and Sri Bhadra shall have to develop his proficiency in Typewriting and English and qualify in English and typewriting tests respectively before confirmation.

After joining their new assignment all of them (1 to 8) will perform their present duties till their substitutes are arranged.

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The case of Sri Kaji Pradhan was considered and the Vice-Principal and Incharge of the College was directed to refer the case to the appropriate authority for consideration of his appointment, after observing necessary formalities.

Misc. 1. The Council considered an appeal for appointment of Sri R. Nandi, Coupon Seller in Students' Cheap Canteen, and Sri P. Sengupta, Ex-Lab. Assistant (Part-time) in Pre-medical Section. The Council resolved that their cases may be referred to the Govt. for consideration.

Misc. 2. The Council decided that the case of Sri Madan Mohan Choudhury, Lab. Attendant, be referred back for Legal advice.

Misc. 3. The Council decided that the period of absence of Sri Bhagendra Nath Roy, Guard, during which he was under police custody, should be dealt with as per provisions laid down in West Bengal Service Rules.

Misc. 4. Applications for advance from G.P. Fund account were considered and approved.

Misc. 5. The Council approved the refund of caution money after observing formalities.

All the resolutions were confirmed in this meeting.

SECRETARY

CHAIRMAN

NORTH BENGAL UNIVERSITY MEDICAL COLLEGE: SUSHRUTANAGAR

Proceedings of the 54th meeting of the College Council held on 17th June, 1978 at 3 P.M. in the University Guest House.

Members Present :

1. Professor P. K. Ghosh, Vice-Chancellor - Chairman
2. Dr. M. N. Nandy
3. Dr. K. N. Chatterjee
4. Dr. D. K. Bhattacharjee
5. Dr. U. Sengupta
6. Shri R. K. Pal, Finance Officer
7. Dr. J. N. Bhadury, Secretary.

Shri T.N. Chatterjee attended the meeting on invitation.

1. Confirmation of the proceedings of the 53rd meeting of the College Council held on 8.5.1978.
2. The minutes of the 53rd meeting as circulated were confirmed.

Matters arising :

Item 11. Since students tendered apology to the satisfaction of the Hostel Superintendents the latter have withdrawn their letters of resignations. This has been reported by Dr. D. K. Bhattacharjee, a member of the Committee formed in the last meeting and noted by the Council.

Item 12. Resolved that House Rent Allowance to teachers, Practising and Non-practising, is to be paid with effect from 1. 4. 78 as per decision of the North Bengal University Council.

Item Misc. 2. Item No. 61.4 - P.W.D. issue rates of cement to be obtained and compared with the Medical College issue rates of cement.

Item Misc. 3. The Council considered the allowing College quarters on payment of 10% of pay as itself a concession which was enjoyed by him. Hence no further allowance is payable.

- 2.(a). Secretary's report regarding meeting with the Director of Health Services in the College Campus.

The Council noted the report.

- (b) Secretary's report regarding Notices received from N.B.U. Medical College Employees Organisation :

Notice received from the Employees Organisation was noted.

The Council took serious view of the steps which have been taken by the Employees in the forms of Cease Work and Pen down strike. In view of the fact that a meeting of the Committee, constituted for protecting the interest of the College Employees in the context of proposed Government take-over of the Medical College, including two representatives of the non-teaching employees was held on 17. 3. 1978, and also a meeting of the said committee with the officials of the Health Department, Govt. of West Bengal, is proposed to be held early next week in connection with the demands of the non-teaching employees, the Council like to advise the Employees Organisation to refrain from agitational move in the interest of Medical College and students of Medical College. The Council also hopes that the Employees Organisation will not take any action preceding the meeting of the North Bengal University Council scheduled to be held on 24.6.78.

The resolution is confirmed and the Secretary is requested to convey the same to the Employees Organisation on 19.6. 1978.

In this context the Council also resolved that the cases of S/S Tapan Mukherjee, Biman Bose and Jagat Kumar Jha, pending with the Finance Officer, be referred to the North Bengal University Council with the recommendations of the Finance Officer.

This is also confirmed in this meeting.

3. To consider the proceedings of the meetings held with the Heads of Teaching Departments on 25. 5. 1978.

The proceedings of the meeting was noted by the Council.

4. Extension of services of Teachers on ad-hoc appointment.

The Council extended the services of the Teachers on ad-hoc appointment upto 31.12.1978.

5. Consideration of emoluments of Teachers on ad-hoc appointment in view of enhancement of Medical Allowance, House Rent Allowance and Ad-hoc pay.

The Council resolved that the consolidated emolument be fixed as per allowances etc. in force from the dates of their re-appointment in their respective posts.

This is confirmed in this meeting.

6. To consider an application of Dr. Kalicharan Roy, Demonstrator in Physiology, for Non-practicing Allowance.

Deferred. Statusquo to be maintained for the time being.

7. Consideration of a specific proposal submitted by the Chairman, Students' Canteen Committee, for utilisation of unsold coupon money.

The proposal was approved by the Council.

8. Consideration of enhanced remuneration of Hostel Ward Boys from April 1978.

The Council recommends that payment to Ward helpers be shared on the same basis as in the University P.G. Hostels, i.e. Daily Wage @ Rs. 5/- per day on the basis of no work no pay. This is effective from 1. 4. 1978 for those who have been in continuous employment.

This is confirmed in the same meeting.

In this context the Council also resolves that the rate of payment of subsidy to Kitchen Staff be enhanced to Rs. 50/- from Rs. 20/- per month.

9. Opening of an extension counter of State Bank of India, Siliguri, in the College Campus.

The Council resolved to open the extension counter of State Bank of India in anticipation of Govt. approval. The Govt. be informed of this approval.

10. To consider a memorandum submitted by the N.B.U. Medical College Students' Union.

1) Agreed in principle.

2) & 3) Regarding fixation of fees, seat rent, fines etc. the Council set up a Committee consisting of the following :

1. DM. M. N. Nandy
2. Dr. D. K. Bhattacharjee
3. Dr. A. Guha
4. Dr. J. N. Bhadury
5. Accounts Officer.

In view of the schedules of North Bengal University and Calcutta Medical College, the Committee will forward its recommendations to the Vice-Chancellor for consideration of modifications, if any, and approval.

4) & 5) Approved.

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11. Consideration of an application for Extra Remuneration from Shri Subodh Kumar Dev, Senior Assistant.
Regretted.
12. Consideration of an application for re-fixation of pay-scales from Shri Amit Kumar Bose, Work Assistant (Electrical).
This is referred to the Establishment Section of the University by the Council. In this context the joint applications of Shri Biman Bose and others be also referred to the Establishment Section of the University.
- Misc. 1. Mortuary Cooler
The report of the Principal was noted. The expert opinion is to be obtained.
- Misc. 2. Pre-Medical Laboratory Equipments.
All Colleges of the University teaching plus two courses in science should be informed with a list of articles, to be dispose of at a reduced rate.
This is confirmed in the same meeting.
- Misc. 3. Car reconditioning
Quotation may also be obtained from Everest Motors, Siliguri.
- Misc. 4. Purchase of a Trailer
Purchase of Trailer is approved in principle.
- Misc. 5. Disposal of Tempo Van
Tempo Van is to be sold out as per normal procedure.
- Misc. 6. Advance from C.P. Fund.
Approved.
- Misc. 7. To report that the realisation of Festival Advance has stopped.
Noted.
- Misc. 8. To report problem of cleaning Scavents
Noted. Immediate cleaning should be arranged at the lowest offer.
- Misc. 9. Draft Annual Account for the year 1977-73
The draft as presented by the Accounts Officer be sent to the Finance Officer for further action.

SECRETARY

CHAIRMAN

ma/

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

for

the 11th meeting of the NORTH BENGAL UNIVERSITY COUNCIL

Date: 23.9. 1978

Time : 3 P.M.

Place : Conference Room, Administrative
Building, Raja-Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur(Darjeeling)

Notice.

The 11th meeting of the North Bengal University Council will be held on Saturday, the 23rd September, 1978 at 3 P.M. at the Conference Room of the Administrative Building, Raja-Rammohunpur to consider the following agenda :

(Members are requested to bring with them the agenda papers of the previous meeting held on 30.8.1978).

A G E N D A.

1. To confirm the proceedings of the 10th meeting of the North Bengal University Council held on 30.8.1978.

Decision:

2. To confirm the proceedings of the Emergent-meeting of the North Bengal University Council held on 13.9.1978.

Decision:

3. To consider a letter from Dr.S.K.Chakraborty, Professor and Head of the Deptt. of Chemistry, in connection with with disbursement of money for out station research facilities.

(Deferred item No,3 of the previous meeting.)

Decision:

4. To consider the recommendations of the Committees for enhancement of Research Scholarship of the following Research Scholars :

1. Sri Himangsu Kr.Mondal
Deptt. of Bengali.
2. Sri Partha Sarathi Das,
Deptt. of Pol.Science.
3. Sri Prabas Ch. Routh,
Deptt. of Pol.Science.
4. Sm. Mitra Ghosh,
Deptt. of Geography & Applied Geography,
5. Sm. Krishna Ghosh,
Deptt. of Geography & Applied Geography,
6. Sri Ashim Zamindar,
Deptt. of Physics,
7. Sri Mukul Nath,
Deptt. of Physics.

Decision: (Deferred item No.20 of the previous meeting.)

5. To consider the recommendation of the Academic Committee to convert N.B.U.Law College as one of the department of the University.

Decision: (Deferred item No.21 of the previous meeting.)

6. To consider the recommendation of the Academic Committee for opening of a Law College at Cooch Behar.

Decision: (Deferred item No.22 of the previous meeting).

7. To report appointment of Research Scholars/Fellows (U.G.C.) in various University Departments.

Decision: (Deferred item No.25 of the previous meeting.)

8. To consider a note from the Finance Officer with regard to fixation of pay of Sri Bimal Kumar Saha, an employee of the University of North Bengal.

Decision: (Deferred item No.27 of the previous meeting).

9. To appoint a member on the Committee of Under-Graduate Studies in Chemistry in place of Dr.L.N.Saha, Head of the Department of Chemistry of Darjeeling Govt. College who left the college on transfer.

Decision: (Deferred item No.28 of the previous meeting.)

10. To consider a note from the Finance Officer in connection with an application received from Dr. A.K.Sengupta, Assistant Medical Officer requesting for permission to subscribe an amount of Rs.400/- P.M. towards his Provident Fund.

Decision: (Deferred item No.29 of the previous meeting.)

11. To report that the Vice-Chancellor in anticipation of the approval of the N.B.U.Council has approved the recommendations of the Post-Graduate Council dated 10.8.78.

Decision: (Deferred item No.30 of the previous meeting).

12. To consider a representation from the candidates of A.C. College relating to examination in Honours subjects.

Decision: (Deferred item No.32 of the previous meeting).

13. To consider a letter from the Lecturer-in-Charge, North Bengal University Law College in the matter of appointment of one full time Peon in the Law College.

Decision: (Deferred item No.33 of the previous meeting).

14. To consider a representation received from the personnel belonging to Watch & Ward Deptt.

Decision: (Deferred item No.37 of the previous meeting).

15. To report that the Secretary, Medical Council of India has intimated that the Government of India has decided that British Medical Certificates will stand de-recognised w.e.f. 11.11.78.

Decision: (Deferred item No.38 of the previous meeting.)

16. To consider the minutes of the meetings of the N.B.U. Medical College Council held on :

- 1) 8.5.1978
- 2) 17.6.1978
- 3) 12.8.1978

Decision: (Deferred item No.40 of the previous meeting).

17. To consider a letter of resignation tendered by Shri Sukhdev Sharma a Junior Research Fellow (University Scholar) Deptt. of Physics w.e.f. 1.5.1978.

Decision: (Deferred Supple.item No.6 of the previous meeting.)

18. To consider creation of posts of a Store-Keeper-cum-Typist and four Laboratory Attendants for the Centre for Life Science, N.B.U.

Decision: (Deferred Supple.item No.8 of the previous meeting).

19. To consider granting of leave on duty to Dr.Nityalal Karmakar who was earlier granted extra ordinary leave by the Council.

Decision: (Deferred Supple.item No.9 of the previous meeting.)

20. To lay down qualification and fix the pay scale of certain posts sanctioned by the U.G.C. and approved by the State Govt. under the 5th Five Year Plan.

Decision: (Deferred supple. item No.10 of the previous meeting.)

21. To consider a resolution dated 18.8.1978 of the College Council of the University B.T. & Evening College, Cooch Behar for approving posts of part-time lecturers one each in Bengali and Commerce pending appointment of whole time lecturers.

Decision: (Deferred Supple. item No.12 of the previous meeting.)

22. To revive the second post of lecturer in History and to approve appointment of a part-time lecturer pending appointment of a whole time lecturer as recommended by the College Council of the University B.T.&Evening College,Cooch Behar.

Decision: (Deferred Supple. item No.13 of the previous meeting.)

23. To consider a note from Finance Officer with regard to enhancement of the limit of working balance in the current P.F. Account to Rs.40,000/-.

Decision: (Deferred Supple.item No.15 of the previous meeting.)

24. To consider a note from the Dy.Registrar on the joint application submitted by Sri Nandalal Singh and Sri Sunil Ch.Majee, Electrician, Engineering Branch for staying outside the Campus.

Decision:

25. To consider a letter from Sri K.C.Roy Karmakar, Finance Branch in the matter of withdrawal of the case he filed against the University.

Decision:

26. To create a post of Assistant Gasman-cum-Mechanic for the Deptt. of Chemistry, N.B.U.

Decision:

27. To consider a note from the Dy.Registrar in the matter of extra-ordinary leave prayed by Dr.(Mrs.) Kanan Chakraborty (Chatterjee) Lecturer, Deptt. of Geography & Applied Geography, N.B.U.

Decision:

28. To consider the minutes of the 2nd meeting of the Finance Sub-Committee held on 28.8.78.

(Annexure-III)

Decision:

29. To consider the decision of the Malpractice Enquiry Committee for the Pre-University Examination, 1978.

(Annexure-IV)

Decision:

30. To consider an application from Dr. Dilip Kr. Basu, Lecturer, Deptt. of Philosophy, praying for granting him extra-ordinary leave without pay for one year w.e.f. 20.9.78.

Decision:

31. To consider a letter from Sri Bimal Kr. Das, member of the N.B.U. Council for filling up the post of Professor of Mathematics.

Decision:

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

Decision:

33. To consider an Inspection Report on Islampur College.

Decision:

(Annexure-V)

34. To approve the nomination of two teachers' representatives on the newly formed Governing Body of Samsi College.

Decision:

35. To consider the minutes of the meetings of the Board of Research Studies held on :

1) 4.9.1978

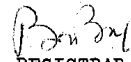
2) 9.9.1978

Decision:

36. Miscellaneous items, if any, with the permission of the chair.

Decision:

Dated, Raja-Rammohunpur,
The 15th September, 1978.


REGISTRAR.

MLB/

University of North Bengal, (Annexure-I)
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the 10th meeting of the North Bengal
University Council held on Wednesday, the 30th
August, 1978 at 4 P.M. at the Conference Room
of the Administrative Building, Raja-Rammohunpur.

Members present :

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Dr. I.K. Chatterjee, Head of the Deptt. of Commerce,
3. Shri Pares Mitra, Advocate, Jalpaiguri,
4. Shri Subrata Chandra, Director-Chairman, Bengal Dooars
National Tea Co. Ltd.
5. Dr. B. Sen, Principal, Jalpaiguri, Govt. Engineering College,
6. Dr. S.N. Sen, Prof. & Head of the Deptt. of Physics,
7. Shri Bimal Das, Lecturer, University of North Bengal,
8. Dr. Asoke Bandopadhyaya, Prof. & Head of the Deptt. of
Bio-Chemistry, North Bengal Medical College.
9. Shri Debabrata Ghosh, Lecturer, A.C. College, Jalpaiguri,
10. Shri Madhusudan Das, Lecturer, Alipurdwar College,
11. Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya,
12. Shri P.K. Majumdar, Lecturer, Siliguri College,
13. Shri Prabhat Acharjee, Lecturer, Malda College,
14. Shri Asoke Guha, Lecturer, University College, Raiganj
15. Shri Hiten Nag, Lecturer, Dinhata College,
16. Shri Sashikanta Chakraborty, Principal, Chanchal College.

Shri R.K. Pal, Finance Officer, Shri M. Banerjee, Controller of
Examinations, Dr. A.B. Majumdar, Inspector of Colleges and Shri
S.M. Roy, Audit & Accounts Officer, attended the meeting on
special invitation.

1. The minutes of the 9th meeting of the North Bengal
University Council held on 22.7.78 were confirmed.

Matter arising out of confirmation of the
minutes of the 9th meeting of the North
Bengal University Council held on 22.7.78.

- (i) Item 23. It was noted that Dr. N.C. Chaudhuri and Dr. K.C.

Das communicated their inability to be members of the Managing Committee of the North Bengal University Consumers' Cooperative Society. The Council decided to nominate the following persons in their places :

- (a) Shri Malay Kumar Sen, Lecturer in Mathematics
- (b) Shri Dilip Chaudhuri, Assistant Librarian.

2. To consider a report from the Inspector of Colleges, North Bengal University, In-Charge of N.S.S. on the functions and activities of the N.S.S. Programme and to decide thereon.

The Council noted the report as circulated by the Inspector of Colleges on the activities of the N.S.S. Programme. After some discussions the Council decided that the matter would further be considered along with replies/comments from the Inspector of Colleges to some queries to be sent by Shri Madhusudan Das. The Inspector of Colleges would also prepare some comments on the question asked at the meeting.

At this stage Shri K.S. Bhattacharjee, Secretary, N.B.U Teachers' Council and Dr.S.Mukherjee, Reader in Physics met the members; Shri Bhattacharjee placed a letter(with enclosures) addressed to the Vice-Chancellor and explained the view points. of the N.B.U.Teachers' Council in that connection.

(Appendix-I)

3. Deferred.

4. To consider a letter from the Actg. Secretary, N.B.U.Medical College Council with regard to granting of House Rent Allowance to certain teachers of the College.

The Council decided that the letter received from the Secretary,N.B.U. Medical College Council in the matter of House rent, etc. be sent to the Govt. of West Bengal for disposal.

5. To consider the Draft Rules for the occupation of the University Guest House along with a letter from the University Grants Commission.

The Council decided that Shri Bimal Das and the Deputy Registrar might submit a fresh proposal in the light of discussions held in the matter of charges in the University Guest House.

6. To consider a letter from Dr. N.C.Choudhury, Professor and Head of the Deptt. of Sociology and Social Anthropology Praying for absorption in the University service.

The Council noted a letter dated August 15, 1978 from Dr. N.C.Choudhury, Professor and Head of the Department of Sociology & Social Anthropology, in which he requested the Vice-Chancellor to absorb him in the University services since the period of his deputation was going to expire on 29.8.78. It was further noted that Dr.Choudhury was appointed by the University on the recommendation of a duly constituted Selection Committee, and after joining the University he, on his own choice, decided to be placed on deputation from the Anthropological Survey of India. The University agreed to the deputation terms.

The Council after considering all aspects decided that Dr.Choudhury might be absorbed in the University service on the same terms and conditions as were mentioned in the appointment letter dated 5.7.76. He shall remain on probation for one year as per University Ordinances.

His salary will be fixed by the Finance Sub-Committee. Provisionally he may be paid Rs.1800/- p.m. plus allowances. Immediate action be taken.

7. To consider the applications received from the following employees for correction of their age along with legal opinion:

- 1) Sm. Charubala Datta,
Ward Maid,
University Girls' Hostel.
- 2) Sri Sirjaman Nagrakothi,
Guard, Watch & Ward Deptt.

The Council decided that correction of age of Sm.Charubala Datta and Sri Sirjaman Nagrakothi mentioned in their service book could not be made.

The item was confirmed.

8. To consider the case of confirmation of Dr.(Mrs.) Manjulekha Banerjee, Lecturer in Philosophy, University of North Bengal. Her date of joining is 1.8.77 and also a letter received from her praying for granting of one Year's leave from 11.9.78.

The Council in consideration of confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of Dr.(Mrs.) Manjulekha Banerjee, Lecturer in Philosophy, University of North Bengal w.e.f. 1.8.78 subject to (i) her being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

In this connection the Council considered a letter from Dr.(Mrs.) Manjulekha Banerjee requesting granting of extraordinary leave for one year failing she would resign with effect from 11.9.78. The Council decided that extraordinary leave could not be granted to her, and that she may be allowed to resign with effect from 11.9.78 subject to clearance of all dues. Immediate action be taken.

9. To nominate two members on the Committee of Residence and Discipline in place of Principal, N.B.U. Medical College and Prof. H.N.Khastgir.

The Council decided to nominate the following members on the Committee of Residence and Discipline in place of the Principal, N.B.U. Medical College and the late Prof. H.N.Khastgir :-

- (i) Prof. Nirmalendu Chaudhuri, Professor of Physics,
- (ii) Sm. Anima Bhattacharjee, Lecturer in Geography & Applied Geography.

The item was confirmed.

10. To consider a letter from the Principal, Jalpaiguri Govt. Engineering College with regard to introduction of Vocational Courses in the Under-Graduate Curriculum.

The Council noted the letter from the Principal, Jalpaiguri Govt. Engineering College and accepted in principle the proposals contained therein. In this connection the Council also noted that a seminar on EDUCATION FOR EMPLOYMENT has been arranged to be held on 2.9.78.

(Appendix - II)

11. To consider a letter No.F.1-108/76(CP) dated 22nd July, 1978 received from the Secretary, U.G.C. for considering the recommendations of the Sen Committee in the matter of Sabbatical leave and study leave to teachers of the University.

The Council decided that the matter would be considered along with copies of U.G.C. letter.

12. To nominate a member on the Selection Committee for appointment of lecturer in Economics in place of Dr. Vikas Misra, Vice-Chancellor, Kurukshetra University.

The Council noted that the expert has refused to serve on the Selection Committee. The Council decided to nominate two persons, on failing the other, to be on the Selection Committee for appointment of Lecturers in Economics.

In this connection the Council also decided to nominate two persons, one failing the other, to act as expert on the Selection Committee for appointment of Lecturers in Sociology & Social Anthropology. Immediate action be taken.

13. To consider the proceedings of the 1st meeting of the Committee of Residence & Discipline held on 20.7.78.

The Council decided to defer consideration of the item. In this connection the Council considered a recommendation of the Committee of Residence and Discipline for appointment to the post of Superintendent in the Girls' Hostels. The Council decided to appoint Sm. Khuhu Biswas as Superintendent, University Girls' Hostels in the scale of pay of Rs.300-550/-. Her initial salary will be fixed by the Finance Sub-Committee on receipt of last pay certificate. She will be on probation for a period of one year.

14. To consider the case of confirmation of Dr. S. Mukherjee, Reader in Physics, North Bengal University. His date of joining is 5.8.77.

2. Case of confirmation of Shri T.B. Chhetri, Reader and Head of the Deptt. of Nepali, North Bengal University. His date of joining is 1.8.77.

The Council in consideration of confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of Dr.S.Mukherjee, Reader in Physics, North Bengal University w.e.f. 5.8.78 subject to (i) his being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

2) The Council in consideration of confidential reports and recommendations of the Vice-Chancellor decided to confirm the services of Shri T.B.Chhetri, Reader in Nepali, North Bengal University w.e.f. 1.8.78 subject to (i) his being found medically fit by the Medical Board/University Medical Officer (ii) Verification of age and academic qualifications and (iii) any other condition as the University may think proper to impose.

15. To consider the recommendation of the Committee constituted by the North Bengal University Council in connection with revision of Pay scales of certain employees of the North Bengal Medical College (Formerly N.B.U. Medical College).

The Council endorsed the recommendation made by the Committee constituted for refixation of pay scales of Accountant, Cashier, Assistant Cashier, Librarian and Assistant Librarian of the North Bengal University Medical College (now renamed as North Bengal Medical College.) The Council decided that the resolution of the Council along with the reports of the Committee be sent to the Govt. of West Bengal, Department of Health with a request to implement the recommendations.

In this connection the Council noted petitions submitted by the Store-Keepers and Senior Assistants of the Medical College for refixation of their pay scales. The Council decided to forward their petitions to the Govt. of West Bengal, Department of Health for consideration. Immediate action be taken.

16. To consider a letter No.Medl./V/8587/3M-31/78 dated 14.8.1978 from the Govt. of West Bengal, Department of Health and Family Welfare in the matter of taking over of the N.B.U. Medical College by the Govt. of West Bengal.

The Council noted the letter and accepted the terms and conditions as contained therein.

17. To report that as per decision of the Council dated 24.6.78 the Govt. of West Bengal has formally taken over the administration and management of N.B.U. Medical College on 17.8.78.

Noted.

18. To consider the recommendations of the Selection Committees for appointment of teachers in the University.

(A) Lecturer in Bengali:

The Council considered the recommendation of the Selection Committee and after going through the bio data of the persons recommended decided that the matter might be referred back to the Selection Committee on the ground that the essential qualifications are not fulfilled by any of the candidates recommended for the post of Lecturer in Bengali.

Shri Bimal Das, Prof. I.K.Chatterjee and Prof. S.N.Sen recorded their note of dissent.

(B) Reader in Economics:

The Council considered the recommendation of the Selection Committee and while approving the same decided to appoint Dr. Jagadish Chandra Debnath to the post of a Reader in Economics in the scale of pay of Rs.1200-1900/-. His salary will be fixed by the Finance Sub-Committee. He will be on probation for one year.

Shri Prabhat Acharjee, Shri Sashikanta Chakraborty, their Shri Pabitra Gupta, Shri Asoke Guha and Shri Hiten Nag wanted/

note of dissent to be recorded.

19. To consider amendments to Ordinances relating to admission of students to Degree Courses.

It was agreed that the item should be redrafted as "to consider a note from the Registrar relating to admissions to B.A./B.Sc./B.Com. Examinations."

The Council considered matters relating to admission of students in B.A./B.Sc./B.Com. examinations under existing Ordinances. In view of the fact that the present system of degree course would be discontinued from 1978-79 academic session, the Council, in consideration of extending some benefits to the students, decided that (a) the candidates of B.A./B.Sc./B.Com Part I Examinations of this University who failed to pass the same in three or more chances and whose results of Part II Examinations have been kept in abeyance/declared cancelled may be allowed, as a special case, to appear as a whole at the B.A./B.Sc./B.Com Part I Examinations to be held in 1979 without attending classes. This should be taken as their last chance to pass the Part I Examination. The candidates shall have to take their examinations in each subject out of 100 marks as was prevalent before the introduction of internal assessment system in the colleges. The B.A./B.Sc./B.Com. Part II results of any such candidate will remain valid till clearance of his Part I Examination in 1979.

(b) the students who were in enrolment of a college in its 2nd year class in the years 1975, 1976, 1977 and 1978 may be admitted to the 2nd year class at the discretion of the Principal of the college as a special case for this year 1978-79 session) only. They will appear in the B.A. Part I Examination in 1979 and in their cases the attendance to class lectures will not be compulsory.

Immediate action be taken.

(Appendix III)

Items 20, 21 and 22 were deferred.

23. To consider a note from the Finance Officer with regard to granting of regular scale of pay of S.A.E. with effect from 25.9.73 to Sri Jagat Kr. Jha, S.A.E. (Civil) N.B.Medical College.

The Council approved the recommendation of the Finance Officer and decided that the matter might be sent to the Govt. for fixing the pay scale of Sri Jagat Jha, S.A.E (Civil), N.B.Medical College.

Immediate action may be taken.

Contd...9

24. To consider an application received from Dr. (Mrs.) Anima Biswas, Lect. in English, University of North Bengal praying for granting of one year's leave without pay w.e.f. 1.9.78.

The Council considered the letter of Dr. (Mrs.) Anima Biswas, Lecturer in English dated 25.7.78 and decided not to grant her leave without pay. In this connection the Council decided to accept her resignation with effect from the afternoon of 31.8.78 subject to clearance of all dues.

Immediate action may be taken.

25. Deferred.

26. To consider the evaluation reports including the reports of the Viva-Voce Examinations on theses submitted for the Ph.D Degree.

(a) The Council considered the evaluation reports along with the reports of the Viva-Voce Examination and decided to admit Sri Dulal Chandra Jana, M.Sc. to the degree of Ph.D. (Science) for his thesis entitled "Studies on the properties of the ionized gases in a magnetic field."

Sri Jana worked under the guidance of Professor S.N.Sen.
The result may be published immediately.

(b) The Council considered the evaluation reports along with the reports of the Viva-Voce Examination and decided to admit Sri Sripati Datta, B.M.E. to the degree of Ph.D. (Engineering) for his thesis entitled "Some Linear and Nonlinear Problems of Thin Elastic Plates Placed on Elastic Foundation."

Sri Datta worked under the guidance of Dr. Barun Banerjee.
The result may be published immediately.

The Council considered the evaluation reports on a thesis submitted by Sri Subhas Chandra Roy. The Council noted certain suggestions made by one of the Examiners. The Council decided that Sri Roy be advised to incorporate the suggestions made by the examiner. The matter would be further considered in due course.

Items 27, 28, 29 and 30 were deferred.

31. To consider a note from the Controller of Examinations regarding M.A. Part II Examinations, 1977 in Philosophy, Paper VII (2nd half).

The Council decided to authorise the Vice-Chancellor to kindly look into the matter with the help of outside experts for a decision.

Items 32 and 33 were deferred.

Contd...10

34. To consider an application from Sri Dhruba Das Gupta, Lect., Deptt. of Physics for extension of his study leave beyond four years.

The Council noted that Sri Dhruba Das Gupta, Lecturer in Physics had been on study leave for four years and the same would expire on September 2, 1978. Sri Das Gupta has reported that he has completed his Ph.D. programme but some works are still to be done for fulfilment of final requirements for the Ph.D. degree. His letter has been approved by his Research Adviser. Under the circumstances the Council, as requested by Sri Das Gupta, decided to grant him leave without pay for four months with effect from September 2, 1978.

In this connection the Council decided that the tenure of service of Dr. (Mrs.) Sukla Pal, temporary lecturer in Physics may be extended by 4 months with effect from September 2, 1978.

Immediate action be taken.

35. To consider a letter from Dr. N.C.Choudhury, Prof. and Head of the Deptt. of Sociology & Social Anthropology in connection with termination of his deputation terms.

The matter might be taken out since a decision has been taken under item No. 6.

36. To consider a letter from the Secretary-Convenor, West Bengal State Universities Officers' Association for reconciling discrepancies in the matter of payment of Interim Relief to the officers of the North Bengal University.

The Council noted that the Govt. Order relating to pay scales of the Officers of the Universities mentioned some posts irrespective of those being declared as Officers or not by the Universities. Under the circumstances the Council decided that interim relief to those officers who were declared as such after April 1974 might also be extended with effect from April, 1974. In this connection the Council directed that while fixing revised pay scales of those officers any monetary benefit granted to them, which were not granted to other officers should be deducted.

Immediate action be taken.

Items 37, 38 were deferred.

39. To consider a note from the Vice-Chancellor regarding the staff position in the University Departments and related matters.

The Council considered a note from the Vice-Chancellor

Contd.....11

regarding the staff position and staffing pattern in the University Departments. It was decided that a Committee with the following may consider the matter and forward the same to the Govt. for approval:

- (i) The Vice-Chancellor
- (ii) Dr. B. Sen
- (iii) Dr. Asoke Bandopadhyaya

(Appendix IV)

In this connection the Council noted that the Executive Council of the University of North Bengal previously framed a promotion policy for the non-teaching employees of the University. The Vice-Chancellor reported that the Employees' Association did not agree with all the clauses of that policy and had submitted a memorandum. Under the circumstances the Council decided to constitute a Committee to report on the policy to be framed with regard to promotion of non-teaching employees of the University. The Committee is constituted with the following:-

- (i) Sri Pares Mitra - Chairman
- (ii) The Deputy Registrar
- (iii) The Audit & Accounts Officer - Convener

The above resolution is confirmed.

40. Deferred.

Supplementary Agenda

1. To consider a note from the Finance Officer for releasing of C.P.F. accumulations of Prof. Amlan Dutta, Ex-Vice-Chancellor, N.B.U. amounting to Rs. 1320/- which was due to him on account of revision of pay w.e.f. 1.4.75 to 20.11.77.

The Council decided to release Rs. 1320/- to Prof. Amlan Dutta, Ex-Vice-Chancellor being the C.P.F. accumulations which was due to him on account of revision of pay w.e.f. 1.4.75 to 20.11.77.

2. To consider a note from the Finance Officer for releasing of C.P.F. accumulations of Sm. Santa Gupta, Ex-Suptd., Girls' Hostel amounting to Rs. 3084/-.

The Council decided to release Rs. 3084/- to Sm. Santa Gupta, Ex-Superintendent, Girls' Hostel, being the full and final payment against her C.P.F. accumulation.

3. To consider a note from the Finance Officer for releasing of C.P.F. accumulations of Shri A.R. Datta, Officer-in-Charge, Watch & Ward Deptt. amounting to Rs. 7524/-.

The Council decided to release Rs. 7524/- to Sri A.R. Datta, Officer-in-Charge, Watch & Ward Department, being the full and final payment against his C.P.F. accumulation.

Contd..... 12

4. To consider a note from the Finance Officer for releasing of C.P.F. accumulations of Dr. A.K.Sengupta, A.M.C. amounting to Rs. 57,554/-.

The Council decided to release Rs. 57,554/- to Dr. A.K.Sengupta A.M.O., being the payment as per Finance Officer's note against his C.P.F. accumulation.

5. To consider a note from the Finance Officer for releasing of C.P.F. accumulations of Sri A.K.Konar, Ex-Lecturer, Commerce Deptt. amounting to Rs. 8,889/-.

The Council decided to release Rs. 8,889/- to Sri A.K.Konar, Ex-Lecturer, Commerce Department, being the full and final payment against his C.P.F. accumulation.

Action relating to item 1 to 5 be taken immediately.

6. Deferred.
7. To consider an application from Smt.Dilmaya Tamang for enhancement of her allowance from Rs. 100/- per month to Rs. 200/- p.m.

The Council decided that Sm. Dilmaya Tamang may be paid a consolidated allowance of Rs. 150/- per month with effect from 1.9.78.

Immediate action may be taken.

Items 8, 9 and 10 were deferred.

11. To consider the list of teachers prepared by the Principal according to seniority of service of the University B.T. & Evening College and forwarded by the College Council for consideration. (This has reference to resolution No. Suppl. 11 of the N.B.U. Council dated 22.7.1978).

The Council noted that the Vice-Chancellor alongwith two members of the College Council, would meet the teachers of University B.T. & Evening College, Cooch Behar soon. It was decided that the matter would be taken up for consideration after meeting of the Vice-Chancellor.

Items 12 and 13 were deferred.

14. To consider a note from the Registrar with regard to granting of extra-ordinary leave for one year to Prof. M.L.Ghosh, Prof. & Head of the Deptt. of Mathematics, North Bengal University in order to enable him to accept an offer of Post-Doctoral Fellowship under the Exchange Visitor Programme sponsored by the University of California.

The Council decided to grant extra-ordinary leave to Prof. M.L.Ghosh for one year to enable him to accept an offer of Post-

Contd.....13

Doctoral Fellowship at the University of California.

Misc.1 The Finance Officer reported that the Finance/^{Sub}Committee had recommended that the initial salary of Dr. S.K.Batabyal might be fixed at Rs. 800/- per month and the date of next increment would be one year hence. The Council approved the recommendation.

Action may be taken immediately.

Misc.2 The Council considered an application of Dr. R.N.Bhadra and decided to forward his application to the Govt. for consideration if he could be put in University scale of pay for the period he served the North Bengal University Medical College on deputation.

Action may be taken immediately.

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

Sd/- B.K.Bajpaie
SECRETARY

Sd/- P.K.Ghosh
CHAIRMAN

Appendix - I
NORTH BENGAL UNIVERSITY TEACHERS' COUNCIL

The 24th August, 1978
27th

To
The Vice-Chancellor,
University of North Bengal.

Sir,

On behalf of the NBU Teachers' Council I am to request you to kindly permit a deputation of this Council to represent the views of it regarding the appointment policy for recruitment of teachers before the N.B.U. Council.

The issues which, in the opinion of this Council, needs a more appreciative understanding by the N.B.U. Council are as follows:

1. In West Bengal this University alone failed to implement the Personal Promotion Scheme of the U.G.C. in 1972 for no-fault of the teachers here. We are afraid, the scheme was by-passed without the knowledge of the teachers due to the then Vice-Chancellor's failure to comprehend the purpose of the scheme. Later, inspite of repeated appeals from this Council the authorities did not take any action to introduce it. As an unfortunate result of it, teachers with long service here continued to stagnate in the same posts while their counterparts in other Universities in this State and elsewhere found promotional opportunities to their benefit.
2. The N.B.U. Council deserves this Council's thanks for adopting an S.A.S. to remove this anomaly. Unfortunately again, this scheme cannot be given effect to without prior approval from the U.G.C. and the State Government. Since such approvals are not expected soon, the condition of the stagnating teachers in this University continues to worsen with the passage of time. It is to be noted that with any of these schemes taking effect, the teachers here would have the opportunity of competing for higher posts only among the internal candidates. And in absence of their implementation for every post now to be filled, they have to face competition with candidates from outside.
3. Last time when a U.G.C. team visited this University, it performed its work in such perfunctory manner that its report contains many gross distortion of the actual position of different departments in regard to the number of teachers, their academic work, the nature of the syllabi and direction of their growth. The recommendations of this team have, therefore, been based on anything but facts. There have been representations from different departments as well as from

this Council to take necessary action for its rectification. But the previous Vice-Chancellor ignored these in the then characteristic manner. Some of the results of these have been: (a) Adequate number of posts have not been sanctioned by the U.G.C. for the current plan; (b) For some posts a specialisation has been tied so that internal senior-most teacher become ineligible for them; and (c) the nucleus of growth of the departments built up by the serving teachers' dedicated work for years has been put under severe strain.

4. During the emergency when every effort was made by the previous Vice-Chancellor on the one hand to actually derecognise this Council, a deliberate Policy was pursued to see that internal teachers were, as far as possible, prevented from being selected. In many such cases, the internal candidates had many more years of post-graduate teaching experience than the candidates selected. In most such cases, it cannot be said that the candidate selected was decisively superior to those already in this University's service who were not selected. In one such gross case of victimisation the N.B.U. Council found an opportunity to redress the injustice and this Council expresses its thanks to the N.B.U. Council. But other cases remain as fait accompli.
5. With regard to the existing practice of holding Selection Committee sessions in Calcutta, this Council has made its view known to the authorities many times earlier that this practice should be discontinued forthwith. The Selection Committees should meet in this University's own territorial jurisdiction. Besides, this Council wishes that the following changes should be made about its work:
 - (a) A quorum should be fixed by the N.B.U. Council so that the absence of any member should not invalidate the decisions arrived at by the other members, provided that there was quorum.
 - (b) It should be provided in the Statute clearly that in case of division, the decision of the Selection Committees should be arrived at by majority.

In order to give you a picture of stagnation of teachers the following tables are inserted.

Contd....3

Completed yrs. of stagnating service.	No. of teachers stag- nating in the same post.	No. of teachers who have never obtained a higher post in this University.
1	2	3
15 years	5	5
14 "	7	7
13 "	8	6
12 "	5	4
11 "	1	1
10 "	2	2
9 "	2	2
8 "	4	2
7 "	3	1
6 "	9	8
5 "	3	3
	49	41

In the above table we have included all those teachers who are eligible for Self-Assessment according to the Scheme adopted by the N.B.U. Council.

It is hoped that the magnitude of the problem of stagnation will be appreciated and necessary measures will be taken.

While it is true that this Council has no intention of lowering the standard of education in this University, this Council cannot accept that the standard can be maintained by ignoring the experience of teaching of the serving teachers. On the other hand, any zealous attempt to induct recruits from outside, as has already been made in the past, can but weaken the morale of the serving teachers and defile the academic atmosphere. In order to reverse this kind of alienating policy, this Council hopes that the N.B.U. Council will adopt a realistic policy consistent with the interests of good teaching here.

I am, therefore, to request you to please give us an opportunity to present before the N.B.U. Council in its next session these facts and requests. A 10 man team of the N.B.U. Teachers' Council will wait upon the N.B.U. Council during its next session.

Thanking you,

Yours faithfully,

Sd/- K.S.Bhattacharjee
Secretary
N.B.U. Teachers' Council.

SG/

From: Dr.B.Sen,
Principal.

A. K. Sen
Jalpaiguri Government
Engineering College
Dated, the 22.7.78.

To
The Vice-Chancellor,
North Bengal University.

Subject:-Introduction of vocational courses in
the Under-graduate Curriculum.

Sir,

I would like to submit the following for consideration of
the University Council:

1. The Education Commission, 1966, in its Report laid great
emphasis on increasing vocationalisation of our education
system at every level.

The Chancellor, Sri T.N.Singh, in his recent address at the
Convocation of the Calcutta University 'asked the Universities
to re-adjust the education system to meet the present needs.
He said that the present system of education, because of
historical reasons, had not been able to get rid of old
regulations and white collar job orientation. Greater
emphasis, he stressed, should be laid on vocational aspects
of the education system and imparting such training as would
enable the students to take up self-employment !

2. It is considered that the introduction of vocational courses
is particularly important for students going for B.A.,B.Sc.
B.Com. pass courses. For majority of these students, the
graduate degree is a terminal qualification after which they
search for positions in Government and commercial offices,
in primary and secondary schools, in laboratories of colleges
and research organisations etc. Very few of them venture to
take up self-employment.

It is known that the number of vacancies which occur in
Offices, schools and colleges is far less than the number of
graduates produced every year. Further, on account of the fact
that the existing general courses do not equip the graduates
with skill or special knowledge in any vocation, a large number
of them only add to the already huge population of unemployed or
rather unemployable youth resulting in other social problems.
It is felt that if in addition to the general courses, some
vocational elective courses such as Secretariate Practices,
Teaching Methods, Instrument Repair and Servicing, Salesmanship,
Soap and Cosmetic Technology, Educational Technology, Stores
Purchase and Control, Soil Testing, Material Testing etc. are
offered, the education and training will be more meaningful,
useful and productive. These courses will also help and encourage

ourage useful and productive. These courses will also help and encourage them to take up self-employment - a motivation which our education system must try to create.

Such courses have already been introduced in other Universities. It is further gathered that the University Grants Commission may provide financial assistance towards introduction of such courses. It is true that before introduction of these courses, it will be necessary to examine and assess carefully the job potentiality in different vocations, usefulness of such courses, physical facilities and resources required and other aspects of the issue. The Courses should be never introduced in a half-hearted manner which very often make them unpopular. It is only submitted that our University should make a beginning in this direction.

3. In consideration of above, it is proposed that the Council may appoint a sub-Committee to examine the issue and submit recommendations as regards desirability and feasibility of introducing vocational elective courses in the under-graduate curriculum for the pass courses.

Yours faithfully,

Sd/- B.Sen.
(B .SEN.)

MLB/25/8/78.

Appendix - III

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Rammohunpur, Darjeeling.

No. 3482/R-78

Date: 18.7. 1978.

Note to the Vice-Chancellor

As per existing Ordinances relating to B.A./B.Sc./B.Com courses of studies, a student who would fail to pass the Part I Examination in three chances might take admission into a college afresh. After which he may appear in Part I examination on completion of one year's Study.

The University of North Bengal is likely to switch over to a new pattern of Two Year Degree Course from 1978. Under the circumstances if a candidate who failed in 1977, which was his third chance, might seek admission into a college under existing Ordinances. Since the colleges should teach a different course, it will, perhaps, not be possible for them to run two courses at a time.

It is proposed that in such case a notification should be issued immediately restricting any admission into old courses. It is, further, proposed that such students may be allowed to appear as external candidates and they may be allowed two more chances i.e. 1979 and 1980.

In case of Science students it would be difficult to allow them to appear as external candidates.

Placed for order.

Sd/- B.K. Bajpaie
REGISTRAR.

Appendix - V

VICE-CHANCELLOR'S NOTE ON STAFF POSITION IN THE UNIVERSITY
DEPARTMENTS AND RELATED MATTERS

The University of North Bengal has grown in many respects since its inception in 1962. The following figures are indicative of the growth :

	<u>1962-63</u>	<u>1977-78</u>
1. No. of affiliated colleges ..	17	34
2. Roll-stength of U.G.students	7,000	23,000
3. No. of P.G.teaching departments	7	13
4. Roll stength of P.G. students	96	500 (approx.)
5. No. of candidates appearing in various Examinations (approx)	5,500	20,000
6. Residents on the Campus (appfox)	100	1,500
7. Revenue Expenditure	Rs.3.3 lakhs	Rs.69.0 lakhs

During the last two years, three new academic departments have been established : Departments of Nepali and Sociology and the Centre for Life Sciences. The Centre for Himalayan Studies is likely to start functioning soon. There are ~~three~~ University Colleges of which the administrative and financial matters also happen to be the responsibility of the University. The number of research scholars/fellows and teacher fellows have gone up mostly during the last five years and their number at present is around 80.

With the growth of the University, the administrative work in different departments have increased in volume as well as complexity several times. The Campus is now like a small township. The electrical connections and water supply lines which were installed about 15 years back need periodical overhauling, besides the current maintenance of facilities. Correspondence with the U.G.C. and Government, maintenance of records and files, accounts work, financial disbursements, engineering maintenance including the maintenance of power and water supply, sanitation, library services, work relating to the establishment section, recording of and follow up action on the proceedings and minutes of the University bodies and various committees, and the work of maintaining security have expanded. At the same time, new academic programmes are being taken on hand and construction work as well as development of the campus grounds are continuing.

Within four to five months after I joined, it was clear to me that the staff position in the University departments require a close examination. I discussed the staffing pattern individually with the respective heads of administrative departments, and have been able to make a personal assessment of the situation. A few observations based on my preliminary survey are given below:

While the staff strength has increased from time to time in the various departments, there was no systematic recruitment

contd.....

- (2) -

to meet the specific needs of particular categories of staff. Increase in the strength of lower-level assistants and that of supervisory (superintending) staff have not taken place with due regard to the number of viable sections/units in the various departments. Officers in charge of administrative departments are severely handicapped in their control over day to day work due to the inadequacy of supervisory staff to look after sectional work.

Due to historical reasons the number of efficient typists and stenographers/steno-typists has continued to be rather small.

The University needs to fill up positions in the rank of Asstt. Registrar, Accountant, Asstt. Controller of Examinations, qualified Asstt. Engineer, a Secretary to the Post-Graduate Council, Secretary to the Vice-Chancellor, a Receptionist in the new administrative building, a curator for the museum, ~~Statute Manager~~ and technical staff like generator operators, professional library staff, store-keeper, and the like.

The above assessment which is based on my general survey of the staff position and staffing pattern has to be checked further and the need for other categories of staff (clerk-typists, stenos, security staff, sweepers, peons, etc.), if any, decided upon.

Connected with the problems arising out of the unplanned staffing, unsystematic recruitment, and ad hoc growth of administrative organisation, is the question of promotional opportunities for the existing employees who are eligible and qualified for higher positions. The former Employees Association of the University had submitted a Memorandum presenting their view point on that question.

I would like to suggest to the Council that a small Committee may examine the staff position in the light of my preliminary assessment. This Committee may first identify the posts which have fallen vacant after 1.4.76 and still remain to be filled. The Committee may then recommend staff requirements taking into account posts which fell vacant before 1.4.76 and may need to be revived, as well as posts which may have to be created including those which were provided for in the Statutes but never filled up.

A Committee may also be constituted to discuss matters relating to and re-examine the promotion policy and make suitable recommendations to the Council as soon as possible.

P. K. Ghosh
Vice-Chancellor

AKG:

Annexure- II
Minutes of the Emergent meeting of the
North Bengal University Council held on
13.9.78 at 3 P.M. in the Conference Room
of the Administrative Building.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce
3. Shri Pares Mitra, Advocate, Jalpaiguri
4. Dr. B.Sen, Principal, Jalpaiguri Govt. Engineering College
5. Dr. S.N.Sen, Prof. & Head of the Deptt. of Physics
6. Shri Bimal Das, Lecturer, University of North Bengal
7. Dr. Asoke Bandopadhyaya, Prof. & Head of the Deptt. of Bio-Chemistry, N.B.Medical College.
8. Shri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri
9. Shri Raj Narayan Pradhan, Lecturer, St.Joseph's College, Darjeeling.
10. Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya
11. Shri P.K.Majumdar, Lecturer, Siliguri College
12. Shri Prabhat Acharjee, Lecturer, Malda College
13. Shri Asoke Guha, Lecturer, University College, Raiganj
14. Shri Hiten Nag, Lecturer, Dinhata College

Shri J.N.Ganguli, Deputy Controller of Examinations attended the meeting on special invitation.

1. The Council directed that the Principals of colleges be informed of the general directions, as approved, for admission to the courses of studies in B.A./B.Sc/B.Com (Pass) and B.A./B.Sc/B.Com (Honours), 1978-79.

(Appendix I)

2. The Council decided that all courses of study in Higher Secondary stage of the 10 + 2 pattern may be accepted as equivalent to the Higher Secondary Examinations conducted by the Council of Higher Secondary Examination, West Bengal.

In this connection the Council also directed that Public Examinations held one year after 11 years' Secondary/ Higher Secondary courses may also be declared as equivalent

provided such courses of study satisfy other conditions relating to subjects offered, etc.

3. A student who is admitted to the Pass Course must pursue three years of study and must pass the relevant examination including Special Honours course in one of the elective subjects in order to be eligible for admission to the Post Graduate course of study of this University.

4. The Council fixed the following dates for admission into the 1st year of the Two Year Degree Courses (Pass) and Three Year Degree Courses (Honours), 1978-79:

Last date of admission	10.11.78
	17.11.78 With a late fee of Rs. 5/-

For Hill Colleges

Last date of admission	16.10.78
	23.10.78 With a late fee of Rs. 5/-

It was resolved that the above resolutions be confirmed and immediate notification be sent to colleges.

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

Sd/- B.K.Bajpaie
SECRETARY

Sd/- P.K.Ghosh
CHAIRMAN

NORTH BENGAL UNIVERSITY

B.A./B.Sc/B.Com Two Year (Pass) and
Three Year (Honours) Course 1978-79.

1. B.A/B.Sc/B.Com

1.1 B.A/B.Com

A student may be admitted to the Two Year Degree Course (Pass)/Three Year Degree Course (Honours) after passing the Higher Secondary Examination the General Stream conducted by the Council of Higher Secondary Examination, West Bengal in 10 + 2 pattern after a period of 12 years' study or an equivalent examination recognised as such by the competent authority.

1.2 B.Sc.

A student may be admitted to the Two Year Degree Course (Pass)/Three Year Degree Course (Honours) after passing the Higher Secondary Examination in the General Stream conducted by the Council of Higher Secondary Examination, West Bengal in the 10 + 2 pattern after a period of 12 years' study or an equivalent examination recognised as such by the competent authority; provided that no candidate shall be allowed to take up any subject in B.Sc if he has not passed in the corresponding subject (s) at the Higher Secondary/equivalent examination.

1.3 Provided that the restrictions mentioned in the previous Three Year Degree Course Ordinance in the matter of taking up elective subjects would remain valid until further order.

2. After admission into a college a student shall have to prosecute a regular course of study for a period of two consecutive academic years for being eligible to appear at the B.A./B.Sc/B.Com (Pass) examination, and a period of two consecutive academic years for being eligible to appear at the B.A./B.Sc/B.Com (Honours) Part I Examination and another year of study after passing the Part I (Honours) Examination for being eligible to appear at the B.A./B.Sc/B.Com Part II (Honours) Examination.

3. In the Pass Course there shall be an examination after the second year. In the Honours Course there shall be an examination after the third year.

examination at the end of the second year and another examination at the end of the 3rd year.

4. B.A. Pass Examination shall consist of the following:-

(i) English 150 marks Two Papers

(ii) Vernacular 150 marks Two Papers

(iii) Two elective subjects of three papers each carrying 100 marks in each paper.

4.1 B.A. Honours Part I Examinations shall consist of the following:-

(i) English 150 marks Two Papers

(ii) Vernacular 150 marks Two Papers

(iii) One elective subject consisting of three papers-100 marks each

(iv) One Honours subject consisting of three papers-100 marks each

4.2 B.A. Honours Part II- Five Honours papers of 100 marks each.

4.3 B.Sc. Pass shall consist of the following:-

(i) Three elective subjects along with practical examinations. Each subject shall consist of three papers (including Practical) of 100 marks each.

4.4 B.Sc. Honours Part I

(i) Two elective subjects consisting of three papers carrying 100 marks in each paper (including practical).

(ii) One Honours subject of three papers, 100 marks each (including practical).

4.5 B.Sc. Honours Part II

Five Honours papers (including practicals) of 100 marks each.

4.6 B.Com Pass Examination shall consist of the following:-

(i) English 50 marks Half paper

(ii) Vernacular 50 marks Half paper

(iii) Five compulsory papers of 100 marks each.

(iv) One Group consisting of three papers of 100 marks each.

4.7 B.Com Honours Part I

(i) English 50 marks Half paper

(ii) Vernacular 50 marks Half paper

(iii) Five compulsory papers of 100 marks each

(iv) One Honours subject of three papers-100 marks each.

4.8 B.Com Honours Part II

Five Honours papers of 100 marks each.

Annexure - III

UNIVERSITY OF NORTH BENGAL

Minutes of the 2nd meeting of the Finance Sub-Committee of the N.B.U. held on Monday, the 28th August, 1978, at 10.00 A.M. in the Office of the Vice-Chancellor.

Present:

1. Dr. P.K.Ghosh, Vice-Chancellor, N.B.U..... Chairman.
2. Dr. S.N. Sen, Head of the Deptt. of Physics, N.B.U.
3. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce, N.B.U.
4. Sri Paresch Mitra, Advocate, Jalpaiguri, could not attend the meeting in the 1st half and attended the meeting in the 2nd half which was started at 4.30 P.M.
5. Sri R. K. Pal, Finance Officer, Ex-Officio Secretary.

Sri S. M. Roy, Audit & Accounts Officer and Sri D. Paul, Dy. Registrar, N.B.U. also attended the meeting on special invitation.

- Item-1. To consider the minutes of the First meeting of the Finance Sub-Committee held on 5.4.1978.

The minutes were confirmed.

- Item-2. To consider the fixation of pay of Sri R.K.Pal, Finance Officer, N.B.U., consequent on his re-employment in the University after retirement from the Central Govt. service on 30.11.77 (A/N).

The matter was examined & it was decided that the total emoluments of Sri R. K. Pal, Finance Officer, on his re-employment inclusive of pension, P.E.G. and other retirement benefits which may be due from his parent Deptt. shall be equivalent to the total emoluments drawn by him before re-employment, and his parent Deptt. may be informed about the exact amount to be paid to him.

His emoluments before retirement:

	Rs.
Pay.	1,200.00
D.A.	243.00
A.D.A.	100.00
Deputation Allowance.	240.00
Total:	1,783.00

- Item-3. To consider the re-fixation of pay of Dr. G.S.S.Murthi, Lecturer in Chemistry, in the revised scale of pay U.G.C. w.e.f. 25.4.73 instead of 1.1.73.

It was decided that reminder might be issued to the State Govt. (Education Deptt.) for clarification.

- Item-4. To consider the question of grant of six additional increments after successful completion of post-graduate degree (M.S.) in Anatomy to Dr. A.K.Kar, Lecturer in Anatomy, and Dr. S. Deb, Demonstrator in Anatomy, in the N.B.U. Medical College.

In terms of the Executive Council resolution vide item No. 92 in the meeting held on 30.8.74 in which Dr. M.K.Chhetri of the Govt. of West Bengal, Health Deptt. was also present, it was regretted, the University pay scales being different from those of the Govt.

- Item-5. To consider the financial implications of entering into service contract with M/S. Kores (India) Ltd. by the Library Deptt. as decided by Executive Council under item No. 12 of the meeting held on 3.12.77.

Resolved that immediate servicing and repair may be arranged and arrangement of contract is not necessary at present.

- Item-6. To consider the ~~of~~ protection of pay of S/Sri Sunil Ch. Ghosh & N.R. Chakraborty, Jr. Asstts, Finance Branch as recommended by the Executive Council in its meeting held on 10.1.73.

In view of the opinion expressed by Sri S. Chatterjee, Ex-Finance Officer, N.B.U., in his note dated the 24.4.73, and the opinion expressed by the Finance Officer that these two cases may be treated as cases of omission by mistake, the Committee recommends that the error may be rectified and the benefit of one additional increment for having rendered more than one year's service be now allowed to be paid to Sri S.C. Ghosh & Sri N.R. Chakraborty, Jr. Asstts., Finance Branch, from 1.1.67 to 30.4.70, the amount involved being Rs. (120/- x 2) Rs. 240/-. It is noted by the Committee that according to available records the note of the Ex-Finance Officer was not referred to the then Executive Council. The Finance Officer also reported that there is no other case of similar type to his knowledge.

- Item-7. To consider the Annual Accounts of the N.B.U. (including University Colleges) for the year 1976-77.

Approved. It was decided that details of expenditure from Un-assigned grant should be shown in the Annual A/C.

It was also decided that expenditure incurred for the Central Work-Shop might be made on the basis of certain principles to ~~xxx~~ be decided by a competent body.

- Item-8. To consider the fixation of pay of the following newly appointed teachers of the University.

The Finance Committee decided the following fixation of pay shown against the names of the newly appointed teachers:-

Name.	Pay fixed.
(a) Dr. S.K. Majumdar, Reader, Chemistry Deptt. Scale: 1200-50-1300-60-1900	Date of joining 1.7.78 Rs. 1420.00 Date of next increment 1.4.79.
(b) Dr. B. Bhattacharjee, Reader, Physics Deptt. Scale: 1200-50-1300-60-1900.	Date of joining 1.7.78 Rs. 1200.00 Date of next increment 1.7.79.

(c) Dr. P. Bhattacharjee, Reader, Math. Deptt. Scale: 1200-50-1300-60-1900	Date of joining 1.7.78 Rs. 1250/- Date of next increment 14.1.79.
(d) Smt. Vishnu Sharma, Lecturer, Nepali Deptt. Scale: 700-40-1100-50-1600	Rs. 740/- Next date of increment to be determined after ascertaining her date of increment at B.H. University.
(e) Dr. S.K. Batabyal, Lecturer in Bio-Chemistry, N.B.U. Medical College. Scale: 400-40-800-50-950.	Rs. 800/- (plus usual allowances). Date of next increment 1.2.79. In view of the fact that ~~XXXXXX~~ he has come from Rly. service his original date of next increme- nt cannot be protected.

Item-9. To consider the re-fixation of pay of the following
Teachers.

- (i) Dr. D.K. Hazra, Lecturer in Chemistry Deptt. N.B.U.
Pay fixed at Rs. 780/- on 7.3.75
Date of next increment falling on 1.1.76.
- (ii) Sri Hillo Chakraborty, Lecturer in Economics,
N.B.U.
Pay fixed at Rs. 820/- on 2.4.74
Date of next increment on 1.1.75.

Item-10. To consider the appeal submitted by Dr. D.K. Basu, regarding
benefit of two additional increments in the revised U.G.C.
scale for obtaining Doctorate Degree.

The Committee regretted that his appeal cannot be
conceded in view of the N.B.U. Council's decision.

Item-11. To consider the appeal regarding option in the existing
pay scale of the University, N.B.U. Medical College
submitted by Dr. R.N. Bhadra, Reader, Deptt. of
Physiology.

The Committee considered the appeal submitted by
Dr. R.N. Bhadra, Reader, N.B.U. Medical College, along with
a Govt. order No. Estt/4355/HPT/33D-6/, dated the
15.6.78, and decided to recommend to the N.B.U. Council
that the University scale of pay of Rs. 700-1250 may be
offered to Dr. Bhadra from the date of joining till
16.8.78. The recommendation may be forwarded to the State
Govt. (Health Deptt) for their concurrence.

SUPPLEMENTARY AGENDA:

1. To consider the joint representation, dated the 28.7.78, from 32 Jr. Asstts. (including Sri M.K. Saha now working as Asstt. Cashier) against now taking account the one advance increment allowed to them in 1970, while fixing their pay in the revised scale 1.5.70.
2. To consider the applications, dated the 3.8.78, from 5 Tech. Asstts. of the Chemistry Deptt. & Two Tech. Asstts. of the Physics Deptt. for fixing their pay in the revised scale w.e.f. 1.5.79 by taking into account the entire period of service from their joining.

The Committee decided to defer the items pending further particulars, if any, which may be available from the Establishment Section. The Establishment Section, Registrar's Branch, may prepare a detailed note taking into account the note submitted by the Finance Officer, a copy of which may be sent to Establishment Section. That Section may seek further clarification/information from the Finance Officer, as may be necessary.

3. To consider the note of Dy. Registrar, N.B.U., regarding the granting of the scale of Rs. 225-500 to Sri N. Majumdar, on his acquiring the requisite qualification of Electrical Supervisor.

In view of his having obtained the Supervisor's certificate of competency in Part VI(a) only, it needs to be ascertained whether he has fully satisfied the conditions laid down by the Executive Council. The Committee, therefore, desires that necessary clarification may be sought by the Estb. Section, Registrar's Branch from the Directorate of Electricity, 1, Haris Mukherjee Road, Cal-20.

It is, however, recommended that in view of his acquiring a Supervisor's certificate in Part-VI(a) only, he may be allowed two additional increments in the present scale of pay with effect from the date of issuance of the certificate.

4. To consider the joint applications of S/Sri A.K. Roy, S. Sarkar & R.K. Ghosh, Jr. Asstts. of the Finance for grant of 5 advance increments on the ground that at the time of recruitment the qualification of Commerce Graduate was required of them.

The Committee resolved that the ~~following~~ resolution of the Executive Council held on 11.8.74 be implemented as and when necessary.

5. To consider the application dated the 27.7.78, from Sri S. Bhattacharya, Cashier, N.B.U. for re-fixation of his pay after taking into account the entire period of service from his joining.

The Committee regretted that re-fixation cannot be justified the case being not comparable with that of 19 Sr. Asstts.

6. To consider the application, dated the 30.6.78, from Sri R.N.Nandi, Asstt. Accountant, Finance Branch for re-fixation of his pay on the analogy of the principle followed in the re-fixation of pay of 19 Sr. Asstts.

It was reported that he was a signatory to the application submitted by the Sr. Asstts. and he belonged to the same category as Sr. Asstts. and that his name was omitted by mistake from the list of employees whose cases were considered in the N.B.U. Council held on 24.6.78 vide item No, Misc. 3. In view of the above, the Committee decided that he may be given the benefit as has been given to other Sr. Asstts.

7. To consider the application, dated the 26.6.78, from Sri C.Chakraborty, Jr. Asstt., Finance Branch for re-fixation of pay after taking into account the entire period of his service from his appointment.

Consideration of the item was deferred.

8. To consider the representations against the re-fixation of pay made on 1.5.70 of S/Sri J.K. Kundu, P. Goswami & P.Bhattacharya, Sr.Asstts.

The Committee regretted that these cases cannot be considered in view of the decision of the Executive Council.

Misc.-1.

The Finance Committee considered a letter written to the Vice-Chancellor by Dr. S.N.Sen, Head of the Deptt. of ~~Phy~~ Physics, in connection with the adjustment of advances drawn in the past which have been in arrears for a long time. The matter was also brought to the notice of the Vice-Chancellor by Officers & Teachers of the University from time to time. The Vice-Chancellor informed the Committee that the Audit & Accounts Officer had been entrusted to clear the arrears with the help of staff in a separate cell. The Committee desired that fortnightly progress of such work should be submitted to the Vice-Chancellor and the arrears should preferably be cleared by 31.12.1978.

The minutes were confirmed in the meeting.

Sd/- R. K. Pal
Finance Officer
Secretary.

Sd/- P. K. Ghosh
Vice-Chancellor
Chairman.

UNIVERSITY OF NORTH BENGAL

Details of the Agenda of the meeting of the Finance Sub-Committee to be held on 28.8.78.

- Items-1. To confirm the minutes of the First meeting of the Finance Sub-Committee held on 5.4.78.
- Item:-2. To consider the fixation of pay of Sri R.K.Pal, Finance Officer, N.B.U., consequent on his re-employment in the University after retirement from the Central Govt. service on 30.11.77(A/N).

Sri R. K. Pal, Finance Officer on deputation from the office of the A.G., M.P., Gwalior, retired from Central Govt. service w.e.f. the afternoon of 30.11.77. He has been re-employed as Finance Officer, N.B.U. w.e.f. 1.12.77 vide item No. 18 of the proceedings of the Executive Council held on 17.9.77 confirmed on 8.10.77.

The last pay and allowances drawn by Sri R. K. Pal while he was serving the University on deputation are given hereunder:-

Pay.	Rs. 1200/-	
D.A.	Rs. 243/-	
A.D.A.	Rs. 100/-	
Deputation allowance.	Rs. 240/-	Rs. 1,783/-

Besides, pension contribution and leave salary contribution @ Rs. 132/- P.M. and Rs. 158/- P.M., respectively, was payable to the parent office of Sri R. K. Pal as per the terms of deputation. Pension Rs. 420.00. P.E.G. Rs. 133.84 pay to be fixed on 1.12.77 in the scale of Rs. 1100-50-1300-60-1600.

Decision of the Finance Sub-Committee held on 5.4.78.

After discussion of the rules and regulations, the Committee advised the Establishment Branch to collect details of fixation of pay of the Finance Officer of Jadavpur University who it was reported had been on deputation to that University as Finance Officer and was re-appointed in the same capacity after retirement from the Audit Department. The consideration of this item was deferred till receipt of such details.

- Item:-3. To consider the re-fixation of pay of Dr. G.S.S.Murthi, Lecturer in Chemistry, in the revised scale of pay U.G.C. w.e.f. 25.4.73 instead of 1.1.73.

Old Scale.

Rs. 400-40-800-50-950

Revised Scale

700-40-1100-50-1600

Pay fixed in the revised scale (U.G.C.) on 1.1.73.

Pay	800/-
D.A.	135/-
Booster	
5% of	
800/-	40/-
	975/-

Rs. 980/-

No option ~~for~~ for coming to the revised U.G.C. scale of pay from a particular date was called for from the teachers while fixing the pay in the revised scale. Clarification in this respect was also called for from the State Govt. but no reply has been received so far inspite several reminders.

...2.

- Item:-4. To consider the question of grant of six additional increments after successful completion of post graduate Degree (M.S.) in Anatomy to Dr. A.K.Kar, Lec. in Anatomy and Dr. Samar Deb, Demonstrator in Anatomy in the N.B.U. Medical College.

The Govt. of West Bengal in their circular No. Estt/3296/4P-67/74, dated the 22.4.75, have sanctioned the benefit of 3/6 increments, respectively in the scale to which they belong vide para 1(b)(i) of the circular to the Medical Officer of all grades having post graduate Diplomas/Degrees of recognised Universities. Dr. A.K.Kar and Dr. S-Deb have requested for grant of 6 additional increments on the basis of this order after acquiring the degree of M.S. In this connection, they have referred to the custom of the grant of advance increments to the teachers of N.B.U. who have acquired Ph.D. Degree.

In this regard an extract of the decision of the Executive Council taken in the meeting held on 30.8.74 under item No. 92 confirmed on 14.10.74 is also furnished below:-

" The Council noted that the M.S. Degree obtained by Dr. A.K.Kar of N.B.U. Medical College in Anatomy was not equivalent to the Degree of Ph.D. for the purpose of additional increments".

- Item:-5. To consider the financial implication of entering into service contract with M/S. Kores (India) Ltd. by the Library Deptt. as decided by the Executive Council under item No. 12 of the meeting held on 3.12.77.

The Korestal 171 copier machine with the Library required immediate servicing and repair. It is not possible to get the machine repaired locally. The Dy. Librarian has proposed the desirability of entering into a service contract with M/S. Kores (India) Ltd., the firm who had supplied the machine. The firm has forwarded a proposal for service contract which runs as follows:-

It will charge Rs. 200/- per visit plus 1st class fare from Calcutta and back and Rs. 50/- per day for the number of days the service Engineer of the firm stays at the University if the Services of the Engineer is required for servicing the machine. Total expenditure roughly works out to Rs. 200/- + 120/- + 50/- x 4 days or 200 = Rs. 640/- for one trip. Alternatively, it has proposed us to enter into a service contract for a period of one year for which it shall charge Rs. 800/- per annum in addition to the charges for the first visit to inspect whether the machine is O.K. The amount of Rs. 800/- is required to be paid in advance. The service includes in addition to any other visits which may be necessary regular visits to clear oil and adjust the equipment once a quarter to fit any internal part which requires replacement. The cost of spare parts, major repair and overhauling work to be carried out by the company will be billed for at the company's current rates. The service agreement entered into would not cover the expenses to and from other than the quarterly visits, or transport of machine to and from their workshop for repairs necessitated due to damage caused by fire, water accident etc. or major repairs.

- Item-6. To consider the case of protection of pay of S/Sri Sunil Ch. Ghosh & N.R. Chakraborty, Jr. Asstts. of the Finance Branch as recommended by the Executive Council in its meeting held on 10.1.73.

The cases of S/Sri Sunil Ch. Ghosh & N.R. Chakraborty, Jr. Asstts, were discussed in the last meeting of the Finance Sub-Committee held on 5.4.78 and it was decided as follows:-

" The Council advised the Finance Officer to report in the next meeting of the Finance Committee cases of other Jr. Asstts. also which warrant review in the light of the recommendations of the Joint Consultative Committee/Executive Council etc."

As per Executive Council's decision dated the 4.5.67 employees who had rendered more than one year service including those who were put to grade w.e.f. 1.9.66 and other subsequent dates were allowed due increments calculating from their joining dates in addition to one advance increment of those who rendered at least put in more than one year service. Sri S.C. Ghosh was appointed as Jr. Asstt on 9.3.64 and Sri N.R. Chakraborty on 14.3.64. Even though other Jr. Asstts have been allowed to their pay on 1.1.67 as calculated above these two Jr. Asstts. were not given these concession. It is therefore, for consideration whether their pay as on 1.1.67 may be stepped up by one increment and they may be allowed arrears from 1.1.67 to 30.4.70.

One additional increment in addition

- Item-7. To consider the Annual Accounts of the N.B. University (including University Colleges) for the year 1976-77.

- Item-8. To consider the fixation of pay of the following newly appointed teachers.

(a) Dr. S.K. Majumdar, Date of Joining 1.7.78
Reader, Chemistry Deptt.
Last pay drawn as Lecturer Reader's Scale
in the scale of 700-40-1100-50-1600 1200-50-1300-60-1900

Pay Rs. 1400/- Pay to be fixed on 1.7.78
D.A. Rs. 48/-
I.D.A. Rs. 60/-
Rs. 1508/-

Date of next increment 1.4.79.

(b) Dr. B. Bhattacharjee, Joined as Reader on 1.7.78
Reader, Physics Deptt.

Last pay drawn as Lecturer. Reader's Scale:
in the scale 700-40-1100-50-1600 1200-50-1300-60-1900

Pay 1060/-
D.A. 48/- Pay to be fixed on 1.7.78
I.D.A. 60/-
1160/-

Date of next increment 19.3.79.

- (c) Dr. P. Bhattacharya, Reader, Math. Deptt. Joined as Reader on 1.7.78
~~xxxx~~
 Last pay drawn as Lecturer in the scale. Reader's Scale.
 700-40-1100-50-1600 1200-50-1300-60-1900
 Pay 1200.00 Pay to be fixed on 1.7.78
 D.A. 48.00
 I.D.A. 60.00
1308.00
 Date of next increment 14.1.79.
- (d) Smt. Vishnu Sharma, Lec. Nepali Deptt. Date of joining on 8.5.78.
 Last pay drawn in B.H.U. Scale of pay: 700-40-1100-50-1600
 Pay Rs. 800/-
 Allowances. 325/-
1125/- Nepali currency conversion of Indian currency Rs. 776/- (Approx.) Pay to be fixed on 8.8.78
 She has claimed at least two increments.
- (e) Dr. S.K. Batabyal, Lec., in Bio-Chemistry, N.B.U. Medical College. Joined as Lecturer on 1.2.78 in the scale 400-40-800-50-950
 Last pay drawn as Lab. Supdt. E.Rly.
 Pay Rs. 700/- Pay to be fixed on 1.2.78
 D.A. Rs. 105/-
 A.D.A. Rs. 154/-
 C.A. Rs. 42/-
 H.R.A. Rs. 105/-
Rs. 1106/-

Item-9. To consider the re-fixation of pay of the following Teachers.

(i) Dr. D.K. Hazra, Lecturer in Chemistry.

Dr. Hazra was appointed on 7.3.75 as Lecturer on a pay of Rs. 400/- in the scale of Rs. 400-950/- after protecting his last pay drawn in the College. At that time the University pay Scale was higher than the College scale of pay (Rs. 300-800).

According to the norms laid down by the Govt., his pay was fixed at Rs. 700/- on 7.3.75 in the revised U.G.C. scale Rs. 700-1600 with the date of subsequent increments in March every year.

(ii) Sri Hillo Chakraborty, Lecturer in Economics.

Sri Chakraborty was appointed as a Lecturer on 2.4.74 at a pay of Rs. 560/- in the scale of Rs. 400-950/- after protecting his last pay drawn in the College in the scale of Rs. 300-800.

In terms of the norms of the State Govt. his pay was fixed on 2.4.74 at Rs. 740/- in the revised U.G.C. Scale of Rs. 700-1600 with dates of subsequent increment on April every year.

Dr. Hazra has requested for re-fixation of his pay at Rs. 820/- on 7.4.75. Sri Chakraborty has requested for re-fixation on his pay at Rs. 820/- on 2.4.74.

In view of the position stated above it is found that benefit of pay protection has already been given to both of them at the time of their joining this University. Clarification in this respect was sought for from the Govt. But the reply is still awaited.

- Item-10. To consider the appeal submitted by Dr. D.K. Basu regarding benefit of two additional increments in the revised U.G.C. scale for obtaining Doctorate Degree.

The fixation of pay of Dr. D.B. Basu has been made in the revised U.G.C. scale as per G.O. No. 372-Edn(GS)/5 P-9174 dated the 7.4.75.

<u>Old Scale.</u>		<u>Revised U.G.C. scale</u>
400-40-800-50-950		700-40-1200-50-1600
Pay on 2.12.72	560/-	Pay fixed on 1.1.73 Rs. 740/-
D.A.	135/-	
Booster 5% on		with the date of next increment
560/-	28/-	on 1.12.73.
	723/-	

It may be noted that as per Executive Council's decision the benefit of two additional increments were given to Dr. Basu in the pre-revised scale of Rs. 400-950 w.e.f. 7.9.73 (implemented in 1974).

The State Govt. was informed that in this University there was a system of granting two addl. increments to a teachers who obtained Doctorate Degree after his appointment and requested to clarify whether a teacher obtaining Doctorate Degree after 1.1.73 and who had been allowed benefit of two addl. increments in the existing scale after 1st Jan, 1973 may be allowed the benefit to two additional increments in the revised U.G.C. scale w.e.f. the date he has obtained Doctorate Degree. But the reply from the State Govt. is still awaited.

- Item-11. To consider the appeal regarding option in the existing pay scale of the University N.B.U. Medical College submitted by Dr. R. N. Bhadra, Reader, Deptt. of Physiology.

Dr. R. N. Bhadra, Demonstrator, R.G. Kar Medical College, was on deputation to the post of Reader in Physiology in N.B.U. Medical College for a period of one year. The services of Dr. Bhadra were placed by the Govt. of West Bengal under letter No. Estt/11423/HPT/33D-6/76, dated the 12.10.76, at the disposal of the University of North Bengal on foreign service terms ~~xxxx~~ subject to the condition that he would draw his own grade pay in the scale of pay of Rs. 450-950 and teaching allowance of Rs. 75/- only P.M. plus admissible other allowances. But no deputation allowance would be admissible to him during the period of such foreign service under the University of North Bengal. Accordingly, Dr. Bhadra joined this University and draw the pay in the scale of Rs. 450-950 plus other allowances.

Dr. Bhadra applied to Govt. for allowing him deputation pay or to opt for the University scale of pay of Rs. 700-1250 attached to the post of Reader now being held by Dr. Bhadra.

The Govt., under letter No. Estt/4355/HPI/33D-6-76/4(5), dated the 15.6.78, stated that the prayer of Dr. Bhadra for grant of deputation allowance to him could not be agreed to in view of the fact that his appointment under

- 6 -

his appointment under the N.B.U. Medical College was of his own seeking. The proposal for granting him the University scale of of Rs. 700-1250 in the alternative could not also be considered by Govt. properly in the absence of any such terms being offered to him by the University.

Dr. Bhadra has now submitted an appeal for permission to opt. for the University scale of pay (Rs. 700-1250) attached to the post of Reader during the entire period of his service under the University.

Misc.

Annexure IV

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

Ref.No.....

Dated.....1978.

To
The Principal,

.....
.....

Dear Sir/Madam,

The decision of the Malpractices Enquiry Committee for the Pre-University Examination, 1978 is appended herewith for your information and favour of necessary action.

Pre-University Examination, 1978

A. The candidate(s) exonerated :

Kaliya F 1.

B. Candidates in whose respect the Examination as a whole has been cancelled for the year 1978.

Kaliya 16, Kaliya 19, Kaliya(Com)17, Kaliya(Com)22, Balur 5, Balur 16, Balur Ext.1, Rai 4, Rai 11, Aliduar 16, Aliduar 35, Aliduar 52, Aliduar 60, Aliduar F 11, Aliduar(Com)19, Jal(Com)37, Matha 4, Matha 6, Matha 9, Coe 5, Coe 11, Coe 18, Coe 27, Coe Ext.8, Coe(Com)5, Coe(Com)10, Din 29, Din 54, Din F 11, Din F 17, Samsi 9, Samsi 43, Samsi 55, Samsi 57, Cha(Com)5, Mal 44, Mal 47, Mal 50, Mal 80, Mal F 45, Mal(Com)20, Mal(Com)36, Sili F 16, Sili Ext.6, Sili(Sc)3, Sili(Sc)F 1, Sili(Com)21, Dar 30, Dar Ext.19, Tufan 3.

C. Candidate whose Examination for the year 1978 has been cancelled and who is to stand debarred from appearing at the Examination for the year 1979.

Samsi 35.

Yours faithfully,

Controller of Examinations.

63291

(Annexure-IV)

Office of the Inspector of Colleges
University of North Bengal

Ref. No. 412/Insp-78

Dated: 28.8.78

To
The Vice-Chancellor,
North Bengal University.

Sub: Inspection Report on Islampur College -
(Non-Government & Non-Sponsored)

Sir,

On 29th July, 1978 I visited Islampur College of West Dinajpur district. It was a routine inspection of the institution for recommending or otherwise affiliation for 1978-79.

The inspection report is submitted in this factual proforma, instead of in a descriptive form, for rendering as well as in the previous ones.

1. STUDENTS' STRENGTH YEAR-WISE:

	<u>Session 1977-78</u>	<u>Session 1978-79</u> <u>(Upto date of Insp.)</u>
1st year -	62	No Admission yet
2nd year -	84	32
3rd year -	73	No Admission yet

2. TEACHERS' STRENGTH:

English	- 1	
Bengali	- 1	
Hindi	- 1	As before.
Urdu	- 1	
History	- 1	
Economics	- 1	
Pol.Science	- 1	
Philosophy	- 1	
Principal	- x	

3. SUBJECT TAUGHT:

Degree (Arts) - English, Bengali, Hindi, Urdu, History,
Pass Economics, Pol.Science, & Philosophy.
(1978-79 - As before)

4. TEACHING DAYS/WEEKS AVAILABLE:

1977-78 - 22 weeks 1978-79 - 2 weeks (Upto the
date of Inspection)

Contd....2

5. CLASSES ALLOTTED & HELD SUBJECT-WISE FOR ALL THE YEARS AND WITHIN THE AVAILABLE TEACHING WEEKS.

			1977-78		1978-79	
			Allotted	Held	Allotted	Held
Periods (15)	English		330	171		7
Per Week (18)	Bengali		396	181		9
	(18) Hindi		-	-		-
	(18) Urdu		-	-		-
	(17) History		374	158		8
	(20) Economics		440	185		7
	(20) Pol.Science		440	172		9
	(18) Philosophy		396	220		3

6. UNIVERSITY EXAMINATION RESULTS:

	Appeared		Passed		Results not published.
	Part I	II	I	II	
English -	97	8	44	8	
Bengali -	84	8	57	5	
History -	28	2	6	1	
Economics -	49	7	18	5	
Philosophy -	14	1	7	1	
Pol.Science -	88	6	36	3	

7. BOOKS IN LIBRARY:

115 volumes. 160 volumes.

8. FINDINGS OF INSPECTIONS:

10th March, 1977

29th July, 1978

1. A Principal for the College and one additional full-timer teacher in each subject taught were essential. 2. Honest efforts were to be made for increasing the number of teaching days in a session. Since classes were being held in the colleges' own building towards the end of 1976, inadequate number of classes could be ascribed to the dearth of teachers in subjects. On account of which again, fairly adequate number of classes could not be provided for in the routine.	1. Appointment of Principal and one additional teacher in each subject of study is urgently called for. 2. Wide difference between classes allotted in routine and classes actually held in a session should be covered up. Directive of the University to start the session in July to be strictly followed and classes in all subjects in the same year should commence approximately from the same date.

Contd.....3

10th March, 1977

3. Library was as poor as it could be, without a librarian and with but a minimum number of books. The institution had suffered from want of administrative skill of the Governing Body.
4. Should there be no substantial improvement of the situation the University should have to consider whether or not to allow the affiliation to continue.

29th July, 1978

3. Tutorial classes in all subjects to be held from the 1st year and records maintained for inspection.
4. The token number of books in the library spoke of the Governing Body's apathy towards the development of the College. Instead of pious resolutions in the G.B.'s meeting, the University should, on the score of withdrawing affiliation, insist upon concrete steps taken by the Governing Body to correct the lapses of the College.
5. Affiliation for 1978-79 was recommended reluctantly.

Sd/- A.B.Majumder
Inspector of Colleges.

SG/

UNIVERSITY OF NORTH BENGAL.

AGENDA PAPER

for

the 12th meeting of the North Bengal University Council.

Date: 25th November, 1978

Time : 3 P.M.

Place: Conference Room, Administrative Building
Raja-Rammohunpur.

UNIVERSITY OF NORTH BENGAL
PO NORTH BENGAL UNIVERSITY
RAJARAMMOHUNPUR (DARJEELING)

NOTICE

The 12th meeting of the North Bengal University Council will be held on Saturday the 25th November, 1978 at 3 P.M. at the Conference Room of the Administrative Building, Raja-Rammohunpur to consider the following agenda:

A G E N D A

1. To confirm the minutes of the 11th meeting of the North Bengal University Council held on 23.9.78.

Decision. (Annexure - I)

2. To confirm the minutes of the Adjourned meeting of the North Bengal University Council held on 24.9.78.

Decision. (Annexure - II)

3. To constitute the Selection Committee for appointment of Librarian for the University Library.

Decision.

4. To consider the report on the enquiry of the working of N.B.U. Consumers Co-Operative Stores Ltd. alongwith the extract of the minutes of the Annual General Meeting (Adjourned) held on 5.8.78 and observation made by the Chairman and the Vice-Chairman.

Decision. (Annexure - III)

5. To consider adoption of rules for management and administration of the University Museum as recommended by the Museum Committee.

Decision. (Annexure - IV)

..... 2

6. To consider report of the Committee appointed by the Council to examine allegations of corrupt practices in the University.

Decision.

7. To consider a proposal made by the Jalpaiguri Central Co-operative Bank for opening a branch at North Bengal University for Siliguri - Nuxalbari Block.

Decision.

8. To consider the guidelines of 'sabbatical leave as forwarded by the Secretary, University Grants Commission, New Delhi.

Decision.

(Annexure - V)

9. To consider a letter No.F.1-30/78(PF) dated 14.9.78 from the Secretary, U.G.C. in connection with regulating student admission and facilities to be provided to enable weaker sections of the Society to take advantage of the facilities of higher education.

Decision.

(Annexure - VI)

10. To report that the following persons have been nominated by the Govt. of West Bengal on the Governing Bodies of Colleges mentioned against each:

<u>Sl No.</u>	<u>Name</u>	<u>College</u>
1.	Sri H.S.Hamal	- Kurseong College
2.	Sri Prabhat Acharjee	- Malda Women's College
3.	Sri Ramen Sarker	- Malda College
4.	Sri Dharendra Nath Kundu	- Balurghat Mahila Mahavidyalaya
5.	Sri Anil Sen	- Kaliyaganj College
6.	Sri Suresh Sinha	- Islampur College
7.	Sri Rana Sen	- A.C.College of Commerce, Jalpaiguri.
8.	Sm. Aparajita Goppi, M.L.A.	- Coochbehar College.
9.	Sri Pabitra Gupta	- Dinhata College
10.	Sri Monotosh Sarker	- Mathabhanga College
11.	Sri J.Misra	- ... College

11. To consider the recommendation of the Selection Committee for recruitment to the post of Mali for the University.

Decision.

12. To consider the proceedings of the College Council meeting of the University B.T. & Evening College, Coochbehar held on -
1) 7.4.78
2) 18.7.78.

Decision : (Annexure - VII)

13. To consider the minutes of the 70th meeting of the College Council, Raiganj College (University College) held on 25.7.78.

Decision : (Annexure-VIII)

14. To consider the following resolution of the Library Sub-Committee (Item No.4) held on 19.8.78.

" The resolution of the NEU Council (held on 24.6.78) in the matter of loss of a book by Sri B.Maji, Reader in Chemistry, which ran as follows :

"The Council noted that the book was not available in hard cover. It was decided that the Library Committee may consider the issue with the Council's comment that Paper back edition may be taken as replacement."

Sri Maji had lost a book : Chemical applications of group theory by Albert Cotton (6255) 1541 C 851 c. It was a hard cover 1st edition. The matter was discussed in the Library Committee on three occasions 19.7.76 item no. 7, 18.11.76 item no. 12 and 29.9.77 item no. 2 and it was resolved that Sri B.Maji would either replace the book a similar hard cover edition or pay the equivalent price of hard cover edition £ 7.55.

The Library Sub-Committee reconsidered the issue and took into account the comments of the NEU Council. The committee felt that if any exception was made in the particular case of Sri B.Maji serious repercussions might arise in similar cases in futures, particularly in view of the decisions taken by the Library Committee in similar cases in the past.

..... 4

The Library Sub-Committee reiterated the earlier decisions of the Library Committee. The resolution, it was decided, be forwarded to the N.B.U. Council."

15. To consider a note from the Finance Officer in connection with a letter from Sri S. Dhawan, President, Indian Academy of Science requesting the University for a nominal grant-in-aid of Rs 100/- per year for supporting the activities of the Academy.

Decision:

16. To consider a letter from the Principal, Raiganj College (University College) for nominating some other persons as a member on the College Council of the University College, Raiganj in place of Sm.H. Ray.

Decision :

17. To approve the appointment to Sri Ajit Kumar Mondal, Lecturer, Political Science, Samsi College.

Decision :

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

Decision :

19. To confirm the proceedings of the meeting of the Finance Sub-Committee dated 15.11.78.

Decision :

20. To consider a letter No. D.O. No.F.3-76(ER) dated 31.7.78 from the Chairman, University Grants Commission, New Delhi with regard to the Adult Education and Extension Programme.

Decision :

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21. ~~The report that in anticipation of the~~ approval of ~~Council the Vice-Chancellor has accepted the resignation tendered~~ by Sri Asit Kumar Pal, University Research Scholar, Department of Economics w.e.f. 4.11.78.

Decision :

22. To consider a letter of resignation tendered by Sri Madan Kar, U.G.C. Research Scholar, Department of Chemistry, U.N.B. w.e.f. 15.11.78.

Decision :

23. To consider an application from Sri J.N.Ganguly, Deputy Controller of Examinations in connection with praying for granting of extension of services for a further period of one year (2nd term) after attainment of the age of superannuation w.e.f. 1.2.1979.

Decision :

24. To consider the qualifications for the posts of Officer-in-Charge, Watch & Ward and Assistant Medical Officer.

Decision :

25. To consider reconstitution of the selection committee for appointment to the post of a Programmer.

Decision :

26. To report the progress made in connection with the operation of the generator.

Decision :

..... 6

27. To consider acrepresentation from ten employees of N.B.U. Medical College.

Decision :

28. To consider report on allegation of leakage of question papers.

Decision :

29. To consider a letter from the Actg. Principal, N.B.U. Medical College forwarding the names of 49 candidates who have satisfactorily completed internship training for one year w.e.f. 1.11.1977 to 31.10. 1978 for the award of M.B.B.S. Degree by the University.

Decision:

30. To consider the recommendations of the committee for fixing pay scale and qualifications of technical assistant for the Research Service Centre.

Decision:

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

Decision:

Dated, Raja Ramchurnur.

Be Bapann
17.11.78
REGISTRAR.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Annexure-1

Minutes of the 11th meeting of the North Bengal
University Council held on Saturday, the 23rd
September, 1978 at 3 P.M. at the Conference Room
of the Administrative Building, Raja-Rammohunpur.

Members present :

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Shri P.C. Banerjee, Education Secretary, Govt. of West Bengal,
3. Dr. I.K. Chatterjee, Head of the Deptt. of Commerce,
4. Shri Pares Mitra, Advocate, Jalpaiguri,
5. Shri A. Bhattacharjee, Judge, High Court, Sikkim,
6. Dr. B. Sen, Principal, Jalpaiguri Govt. Engineering College,
7. Shri D.K. Bhattacharjee, Principal, Malda College,
8. Dr. S.N. Sen, Prof. & Head of the Deptt. of Physics,
9. Shri Bimal Das, Lecturer, University of North Bengal,
10. Dr. Asoke Bandopadhyay, Prof. & Head of the Deptt. of
Bio-Chemistry, North Bengal Medical College.
11. Shri Debabrata Ghosh, Lecturer, A.C. College, Jalpaiguri,
12. Shri Madhusudan Das, Lecturer, Alipurduar College,
13. Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya,
14. Shri Prabhat Acharjee, Lecturer, Malda College,
15. Shri Asoke Guha, Lecturer, University College, Raiganj
16. Shri Hiten Nag, Lecturer, Dinhata College,
17. Shri Sashikanta Chakraborty, Principal, Chanchal College.

Shri R.K. Pal, Finance Officer, Shri M. Banerjee, Controller
of Examinations, Dr. A.B. Majumdar, Inspector of Colleges and
Shri S.M. Roy, Audit & Accounts Officer, attended the meeting
on special invitation.

1. The minutes of the 10th meeting of the North Bengal
University Council held on 30.8.78 were confirmed with the
following amendments :-

(1) Item Misc.2. Delete the word "If" arising in the 3rd
line; put "." after the word "consideration"; "he" be replaced
by "He".

(ii) Item 13 The word "Kuhu" should be written as "Kuhu"

(iii) Item 39 The following arising in line 3 of page 11 should be deleted:-

"and forward the same to the Govt. for approval".

(iv) Item 2 para 2 should be put in brackets () .

Matter arising out of confirmation of the minutes of the 10th meeting of the North Bengal University Council held on 30.8.78

(i) Item 2 The Council decided that the Inspector of Colleges should send his opinion to all other members of the Council.

(ii) Item 13 In this connection the Council considered the recommendation of the Committee of Residence and Discipline and decided to appoint Dr. G.S.S. Murthi as one of the Superintendents of Boys' Hostel in place of Shri Debdas Chakraborty on usual terms.

(iii) Item Supplementary 11.

The Council decided to constitute a Committee with the following for determining seniority of teachers of University Colleges at Raiganj and Cooch Behar :-

- (a) Shri Pares Mitra
- (b) Shri A. Bhattacharjee
- (c) Dr. Asoke Bandopadhyay
- (d) Shri B.K. Bajpai, Registrar-Convener

It was further decided that the report of the Committee will be considered by the Council in due course.

In the matter of item 18(B) Shri Debabrata Ghosh wanted his opinion to be recorded that the question of specialisation, academic qualifications and seniority were not taken into account.

Misc.1. The Vice-Chancellor mentioned a letter received by him from the North Bengal University Students' Association in the matter of coming into effect of the amendment of Ordinances relating to M.A./M.Sc./M.Com. Examinations. The Council decided that the said Ordinances should be effective from 1976-77 academic session. The students who appeared in Part II Examinations in June 1978 would also get the benefit of the said amendment.

The resolution be taken as confirmed.

Shri P.C.Banerjee, Education Secretary, reserved his opinion.

2. The minutes of the Emergent meeting of the North Bengal University Council held on 13.9.1978 were confirmed.

3. To consider a letter from Dr.S.K.Chakraborty, Professor and Head of the Deptt. of Chemistry, in connection with disbursement of money for out station research facilities.

The Council directed that the money received from the U.G.C. for out station research facilities be disbursed as per rules to those who have already applied. However, 25% of the money may, for the time being, be kept apart for the teachers of under Graduate Colleges. In the meantime the UGC's reply to clarification might be awaited. The item be taken as confirmed.

4. To consider the recommendations of the Committee for enhancement of Research Scholarship of the following research Scholars:-

1. Sri Himangsu Kr.Mondal
Deptt. of Bengali
2. Sri Partha Sarathi Das,
Deptt. of Pol.Science,
3. Sri Prabas Ch.Routh,
Deptt. of Pol.Science
4. Sm. Mitra Ghosh,
Deptt. of Geography & Applied Geography
5. Sm. Krishna Ghosh,
Deptt. of Geography & Applied Geography,
6. Sri Ashim Zamindar,
Deptt. of Physics,
7. Sri Mukul Nath,
Deptt. of Physics.

Approved. Immediate action may be taken.

5. To consider the recommendation of the Academic Committee to convert N.B.U. Law College as one of the department of the University.

The Council decided that necessary steps might be taken for establishment of Department of Law in the University which would run a Law College. Immediate action may be taken.

6. To consider the recommendation of the Academic Committee for opening of a Law College at Cooch Behar.

The Council approved the recommendation of the Academic Committee for opening of a Law College at Cooch Behar by the Govt. of West Bengal.

7. To report appointment of Research Scholars/Fellows (U.G.C.) in various University Departments.

The Council approved the appointments of the following Research Scholars/Fellows :-

Junior Research Fellow (U.G.C.)

Political Science

- (i) Sm. Maya Ghosh

English

- (i) Mr. Raymond D'Vaz.

Geography & Applied Geography

- (i) Sri Arabinda Mukhopadhyay
(ii) Sm. Sakti Kundu

Physics

- (i) Sri Satyendra Chandra Das
(ii) Sri Gour Prasad Nandi
(iii) Sri Asoke Nath

Sociology and Social Anthropology.

- (i) Sm. Mita Bhadra

Chemistry

- (i) Sri Asoke Kumar Bandopadhyay
(ii) Sri Charu Chandra Deb.

Mathematics

- (i) Md. Zahirul Islam
(ii) Sri Asit Kumar Chakraborty

Bengali

- (i) Sm. Purabi Bhattacharjee
(ii) Sri Satyendra Nath Barman

University Research Scholar

English

(i) Sm.Archana Dhar

Sociology & Social Anthropology

(i) Sri Samit Ghoshal

History

(i) Sri Nihar Ranjan Pattanayak

Immediate action may be taken.

8. To consider a note from the Finance Officer with regard to fixation of pay of Sri Bimal Kumar Saha, an employee of the University of North Bengal.

The Council decided that the matter might be referred back to the Finance Sub-Committee in the light of representation received from other Drivers, the date when Sri Saha obtained Driving Licence and other relevant points discussed.

9. To appoint a member on the Committee of Under Graduate Studies in Chemistry in Place of Dr. L.N. Saha, Head of the Deptt of Chemistry of Darjeeling Govt. College who left the College on transfer.

The Council directed that seniormost teacher in Chemistry from Darjeeling Cluster may be appointed as a member on the Committee of Under Graduate Studies in Chemistry in place of Dr. L.N.Saha.

10. To consider a note from the Finance Officer in connection with an application received from Dr.A.K.Sengupta, Assistant Medical Officer requesting for permission to subscribe an amount of Rs.400/- p.m. towards his Provident Fund.

The Council considered a note from the Finance Officer stating the statutory provision in the matter of subscribing towards C.P.F. It was decided that Dr.A.K.Sengupta could not be permitted to subscribe to the P.F.

11. To report that the Vice-Chancellor in anticipation of the approval of the N.B.U. Council has approved the recommendations of the Post-Graduate Council dated 10.8.78.

Noted and approved.

12. To consider a representation from the candidates of A.C. College relating to examination in Honours subjects.

The Council decided that the matter might be referred to the Academic Committee for consideration.

13. To consider a letter from the Lecturer-in-Charge, North Bengal University Law College in the matter of appointment of one full time Peon in the Law College.

The Council decided to create a post of a Peon at the North Bengal University Law College. It was, further, decided that the Govt. of West Bengal might be moved for approval. Immediate action may be taken.

14. To consider a representation received from the personnel belonging to Watch & Ward Deptt.

The Council directed that the representation might be considered by the Committee for considering staff pattern of the University.

15. To report that the Secretary, Medical Council of India has intimated that the Government of India has decided that British Medical Certificates will stand de-recognised w.e.f. 11.11.78.

Noted.

16. To consider the minutes of the meetings of the N.B.U. Medical College Council held on :

- 1) 8.5.1978
- 2) 17.6.1978
- 3) 12.8.1978.

Noted and approved.

17. To consider a letter a letter of resignation tendered by Shri Sukhdev Sharma a Junior Research Fellow (University Scholar) Deptt. of Physics w.e.f. 1.5.1978.

The Council decided to accept the resignation submitted by Shri Sukhdev Sharma, a Junior Research Fellow (University Scholar), Department of Physics, with effect from 1.5.78 subject to clearance of all dues.

18. To consider creation of posts of a Store-Keeper-cum-Typist and four Laboratory Attendants for the Centre for Life Sciences, N.B.U.

The Council decided to create one post of Store-Keeper-cum-Typist and four posts of Laboratory Attendants for the Centre for Life Sciences. It was directed that the Govt. of West Bengal might be moved for approval. Immediate action may be taken.

19. To consider granting of leave on duty to Dr. Nityalal Karmakar who was earlier granted extra ordinary leave by the Council.

The Council noted that as per terms of the Fellowship granted by the U.G.C. to Dr. Nityalal Karmakar and accepted by the University, the University should pay Dr.Karmakar full pay and allowances for the period of his absence on Fellowship. The Council decided to accept the condition and directed that full pay and allowances should be paid to Dr. Karmakar during the period of his fellowship.

20. To lay down qualification and fix the pay scale of certain posts sanctioned by the U.G.C and approved by the State Govt. under the 5th Five Year Plan.

The Council considered the question and decided that the Vice-Chancellor in consultation with Prof. S.N.Sen and Prof. S.K. Chakraborty might lay down the qualifications and fix the scale of pay of (i) Micro Analyst and (ii) Electro Instrumentation Officer.

It was noted that the B.Sc.(Tech) in Instrumentation course of the Jadavpur University may be considered while laying down qualifications and that Honours degree should be insisted upon. The Council, further, directed that appointment to the posts be made before 31st December, 1978. The item was taken as confirmed.

21. To consider a resolution dated 18.8.1978 of the ^{Council} of the University B.T. & Evening College, Cooch Behar for approving posts of part-time lecturers one each in Bengali and Commerce pending appointment of whole time lecturers.

Approved.

22. To revive the second post of lecturer in History and to approve appointment of a part-time lecturer pending appointment of a whole time lecturer as recommended by the College Council of the University B.T. & Evening College, Cooch Behar.

Approved.

23. To consider a note from Finance Officer with regard to enhancement of the limit of working balance in the current P.F. Account to Rs.40,000/-.

Approved and confirmed.

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

Chemistry.

The Council considered the recommendation of the Selection Committee and, while approving the panel, decided to appoint Dr. Samarendra Nath Basu as Lecturer in Chemistry in the scale of pay of Rs.700-1600/- plus usual allowances. He will be on probation for a period of one year and his initial salary will be fixed by the Finance Sub-Committee.

Political Science.

Professor.

The Council approved the recommendation of the Selection Committee and decided to appoint Dr. Samarendra Nath Ray as Professor of Political Science in the scale of pay of Rs. 1500-2500/- plus usual allowances. He will be on probation for a period of one year and his initial salary will be fixed by Finance Sub-Committee.

Reader.

The Council approved the recommendation of the Selection Committee and decided to appoint Dr. Dhrubajyoti Bhowmik as Reader in Political Science in the scale of pay of Rs.1200-1900/- plus ^{usual} allowances. He will be on probation for a period of one year. His initial salary will be fixed by the Finance Sub-Committee.

Lecturer in Political Science.

The Council approved the recommendation of the Selection Committee and decided to appoint Sri Pradip Kumar Sengupta as Lecturer in Political Science in the scale of pay of Rs.700-1600/- plus usual allowances. His initial salary will be fixed by the Finance Sub-Committee. He will be on probation for a period of one year.

Sociology & Social Anthropology.

The Council noted that none of the applicants was found suitable for the post of Reader in Sociology & Social Anthropology. The Council decided that while readvertising the post clarifications of qualifications laid down by the U.G.C. may be sought if persons belonging to allied subject could be appointed as teacher in Sociology & Social Anthropology.

Commerce.

The Council approved the recommendation of the Selection Committee and decided to appoint (i) Dr.Chittaranjan Bose and (ii) Sri Rakesh Chandra Sarma to the posts of Reader in Commerce in the scale of pay of Rs.1200-1900/- plus usual allowances. The initial salary of Shri Sharma will be fixed by the Finance Sub-Committee. The initial salary of Dr.Bose shall also be fixed by the Finance Sub-Committee after the Vice-Chancellor negotiates with Dr.Bose in the matter of increments demanded by him. They will be on probation for a period of one year.

It was stipulated that Sri Rakesh Chandra Sharma should obtain doctoral degree within 5 years from the date of his joining.

Lecturer in Commerce.

The Council noted that one of the experts could not attend the meeting of the Selection Committee. The meeting, however, was held. The Council decided that the recommendations of the Committee might be sent to the expert who was absent and placed before the Council in due course.

University Engineer.

The Council approved the recommendation of the Selection Committee and decided to appoint Sri Hrisikesh Maitra as University Engineer in the scale of pay of Rs.825-1475/- plus usual allowances. His initial salary will be fixed by the Finance Subcommittee. He will be on probation for a period of one year.

It was decided that the above resolutions be taken as confirmed. All appointment letters be sent immediately.

The Vice-Chancellor reported that the Selection Committee for appointment to the post of Director of Centre for Himalayan Studies would be meeting soon. However, the dates have not been found suitable to all members. The Council decided that the meeting of the Selection Committee might be held and if one member failed to attend, the proceeding of the meeting might be sent to him for opinion.

Supplementary

5. To consider the case of Sri Rabindra Ch. Basak, Demonstrator, Raiganj College (University College).

The Council noted a recommendation of the College Council University College, Raiganj and decided that Sri Rabindra Chandra Basak may be placed in old college pay scale of Rs.80-100-10/2-200/- with effect from 8.9.69 in lieu of Rs.110-10-160/-.

- 11 -

The above decision was confirmed.

The meeting was adjourned till 9 A.M. of 24.9.78.

Sd/- B.K.Bajpaie.

27.9.78

SECRETARY

Sd/- P.K.Ghosh.

CHAIRMAN.

MLB/

Minutes of adjourned 11th meeting of the
North Bengal University Council held on
24.9.78 at 9 A.M.

Members present :

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
 2. Dr. I.K. Chatterjee, Head of the Deptt. of Commerce
 3. Shri Paras Mitra, Advocate, Jalpaiguri
 4. Shri A. Bhattacharjee, Judge, High Court, Sikkim
 5. Dr. S.N. Sen, Prof. & Head of the Deptt. of Physics.
 6. Shri Bimal Das, Lecturer, University of North Bengal
 7. Dr. Asoko Bandopadhyaya, Prof. & Head of the Deptt. of Bio-Chemistry, North Bengal Medical College
 8. Shri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri
 9. Shri Madhusudan Das, Lecturer, Alipurduar College
 10. Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya,
 11. Shri Asoko Guha, Lecturer, University College, Raiganj
- Shri P.C.Banerjee Education Secretary, Govt. of West Bengal communicated his inability to attend. Shri R.K.Pal, Finance Officer, Shri M.Banerjee, Controller of Examinations, Dr. A.B.Majumdar, Inspector of Colleges and Shri S.M.Roy, Audit & Accounts Officer, attended the meeting on special invitation.

24. To consider a note from the Dy. Registrar on the joint application submitted by Sri Nandalal Singh and Sri Sunil Ch. Majee, Electrician, Engineering Branch for staying outside the Campus.

The Council decided that Sri Nandalal Singh and Sri Sunil Chandra Majee may be permitted to stay outside the Campus for one year initially provided they give an undertaking that they would be available as and when needed for University work. The item be taken as confirmed.

25. To consider a letter from Sri K.C.Roy Karanakar, Finance Branch in the matter of withdrawal of the case he filed against the University.

The Council also noted a letter from the North Bengal University Employees' Association in this connection. It was decided that the question of consideration of Sri Karmakar's prayer might be considered only after he withdraws the case filed against the University.

In this connection the Council noted that a promotion policy of non-teaching employees is being framed by the University. The item be taken as confirmed.

26. To create a post of Assistant Gasman-cum-Mechanic for the Deptt. of Chemistry, P.B.U.

The Council decided to create a post of Assistant Gasman-cum-Mechanic. It was directed that the matter might be referred to the Government for approval along with the qualifications to be recommended by the Head of the Department of Chemistry. Immediate action may be taken.

27. To consider a note from the Dy. Registrar in the matter of extra-ordinary leave prayed by Dr. (Mrs.) Kanan Chakraborty (Chatterjee), Lecturer, Deptt. of Geography & Applied Geography, P.B.U.

The Council decided that the following leave could be granted to Dr. (Mrs.) Kanan Chakraborty, Lecturer in Geography & Applied Geography :

Privilege leave for 4 days from 5.1.78 to 8.1.78.

Commuted leave for 3 days from 9.1.78 to 11.1.78.

Extraordinary leave without pay for 115 days with effect from 12.1.78 to 6.5.78.

28. To consider the minutes of the 2nd meeting of the Finance Sub-Committee held on 28.8.78.

The Council approved the minutes of the meeting of the Finance Sub-Committee held on 28.8.78 with the following observations:-

The Council noted and approved the minutes of the meetings of the following Boards of Research Studies in subjects mentioned against each :

(a) Physics	4.9.78
(b) English	4.9.78
(c) Chemistry	4.9.78
(d) History	4.9.78
(e) Political Science	4.9.78
(f) Bengali	9.9.78
(g) Zoology	9.9.78
(h) Commerce	9.9.78
(i) Economics	9.9.78

(Appendix I)

However, in the matter of minutes of the Board of Research Studies in Economics, the Council decided that the thesis of Sri Sibsankar Mukherjee be sent for examination after a lapse of six months from 9.9.78. It has been found necessary since Sri Mukherjee has changed the title of his thesis from "Human Endeavour and Economic Growth- A study of Entrepreneurship in Bengal in 17th and 18th century" to "Emergence of Bengali Entrepreneurship in Tea Plantations in Jalpaiguri Duars 1879-1933". The item be taken as confirmed.

Supplementary

1. To consider an Application received from Shri Nirode Singh, Peon, Finance Branch praying for permission for further studies.

The Council decided to permit Sri Nirode Singh to pursue higher studies without affecting his normal duties. The item be taken as confirmed.

2. To constitute Selection Committees for recruitment to the post of teachers for the University Under Graduate Colleges.

The Council decided that the Selection Committees for recruitment of teachers of Under Graduate University Colleges be constitute as under:-

(i) The Vice-Chancellor

(ii) The Head of the Post Graduate Department in the subject

(iii) An expert to be nominated by the Chancellor

(iv) The Principal of the University Colleges where the subject is taught. The item be taken as confirmed.

3. To consider an application from the Principal, Salesian College praying for granting of extension of affiliation of Honours course in History for the session 1978-79.

The Council considered a letter from the Principal and decided to authorise the Vice-Chancellor to grant extension of affiliation in teaching of Honours course in History at Salesian College for session 1978-79 on the basis of inspection report. The extension of affiliation might be made at the earliest. The item be taken as confirmed.

4. To consider a letter No. D.O. 12-62/77-I dated 4.9.78 from Dr. P.C. Chunder, Minister of Education & Social Welfare, Govt. of India, regarding reservation of seats for Physically handicapped students in Universities.

The Council decided that subject to availability of various facilities, the number of reservation of seats for physically handicapped students is accepted. The item be taken as confirmed.

6. To consider a memorandum received from the Govt. of West Bengal, Finance Deptt. Audit Branch in connection with leave.

The Council decided to amend the University Leave Rules to raise the maximum of privilege leave of 180 days instead of 120 days as at present.

7. To consider a representation received from the North Bengal University Students' Union for universal membership of the Students' Health Home, Calcutta.

The Council considered a resolution of the North Bengal University Students' Association and approved that a sum of Rs. 2/- shall be collected by the North Bengal University from

each student through the respective fee books annually and the total amount of such collection be deposited with the Students' Health Home, Calcutta representing the Students' Health Home Universal Membership fee. This will be effective from 1978-79 academic session. The item be taken as confirmed.

8. To consider a note from the Registrar in connection with the construction of Buildings in the University.

The Council noted that due to some operational disagreement between the P.W.D., who have been entrusted to construct buildings on the Campus and M/S Ghosh, Bose & Architects, construction work on the Campus have been delayed. Under the circumstances the Council decided that the P.W.D. might be entrusted to prepare detailed estimates on the drawing submitted by M/S Ghose, Bose & Architects and suitable deduction be made from bills submitted by M/S Ghose, Bose & Architects for preparing the drawings, etc. The item be taken as confirmed.

9. To report that the Vice-Chancellor in anticipation of the approval of the U.B.U. Council has granted extension of tenure of services by one more year (2nd term) to the following employees after attainment of the age of superannuation:

1. Sri Sirjama Nagraakothi Guard, Watch & Ward Deptt.	w.e.f. 14.10.78
2. Sri Sarju Mallick, Sweeper, University Health Centre	w.e.f. 9th Kartick, 1385.

Noted and approved.

10. To consider a note from the Dy. Registrar in connection with the appointment to the posts of a Junior Assistant-cum-Typist and five peons.

The Council discussed the problems and decided that the Selection Committee may take necessary action as per discussion in the matter of recruitment of Peons, Junior Assistant-cum-Typists and Mali. The item be taken as confirmed.

iii

11. To consider the minutes of the 3rd meeting of the Finance Sub-Committee held on 20.9.78.

The minutes as placed on the table were approved with the following observations:-

(1) Item 1 The Council noted and approved the recommendation of the Finance Sub-Committee that the basic pay of Sri R.K.Pal, Finance Officer, be fixed at the minimum of the of pay of Rs. 1100-1600/- and other admissible allowances. In this connection the Council directed that the Comptroller and Auditor General of India and the Accountant General, West Bengal be informed of the details of his pay fixation. In this connection the Council directed that in the matter of his subscription to C.P.F. the same be considered by the Finance Sub-Committee. The item be taken as confirmed.

(Appendix III).

12. To consider a letter from Sri B.B. Mukherjee, Ex-University Engineer regarding granting him extension of leave or accepting his resignation.

The Council decided that the earlier action taken by it with regard to dismissal of Sri B.B. Mukherjee, Ex-University Engineer would stand. It was directed that Sri Mukherjee might be informed at his new address sent by him.

13. To consider recommendation of Selection Committee for appointment of University Engineer.

The matter was considered along with item No. 32.

14. To consider appointment of Principal for University B.T. and Evening College.

The Council noted that no reply has been received from the Government regarding appointment of a Principal at University B.T. & Evening College, Cooch Behar. It was, further, noted that the tenure of the present Principal would expire on 30.9.78.

Under the circumstances it was decided that Sri S.K. Roy, the present Principal may be appointed on contract basis from 3.10.78 to 31.5.79. It was decided that immediate action be taken.

Misc. 2 Controller of Examinations' Matter

(a) The Council approved the recommendation of the Examinations Advisory Committee meeting held on 22.9.78. The item be taken as confirmed.

(Appendix IV)

Misc. 3 To consider a note from the Finance Officer addressed to the Vice-Chancellor along with an attested copy of Memo No. 9022-F dated 4.9.78 issued by the Govt. of West Bengal, Finance Deptt., Audit Branch, regarding 'advances for flood relief' to Govt. employees. The Council decided that / employees who draw less than Rs. 1000/- per month may be allowed interest free advances of one month's basic pay subject to a maximum of Rs. 500/- refundable in easy instalments. Such advances would be granted after scrutiny of home address mentioned in personal file and a certificate from the Local B.D.O. to the effect that the persons concerned have been adversely affected by the flood, or the employee concerned undertaking in writing to produce such a certificate within a reasonable time. The item be taken as confirmed.

Misc. 4 The Council decided that advertisements for the posts of Assistant Medical Officer and Officer-In-charge, Watch & Ward might be inserted immediately. The item be taken as confirmed.

Misc. 5 The Council decided to write to the Govt. for extension of deputation term of Sri D. Pal, Deputy Registrar, for a further period of one year. The item be taken as confirmed.

Misc. 6 The Council decided to appoint Sri R.K. Pal as Finance Officer for a further period of one more year with effect from 1.12.78 on usual terms and conditions. The item be taken as confirmed.

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

Sd/- B.K. Bajpaie
SECRETARY

Sd/- P.K. Ghosh
CHAIRMAN

University of North Bengal.

Minutes of the meeting of the Board of Research
Studies in Political Science held on 4.9.78

Members present :

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr.S.N.Ray, Head of the Deptt. of Pol.Science
3. Sri Dhiraj Raj Rai Chamling, Lecturer in Pol.Science

1. The meeting considered an application from Sri Syama Prasad Bhattacharjee and recommended that he may be allowed to re-register his name for the degree of Ph.D.(Arts). However, the meeting recommended that he should be informed that he should submit his thesis within three years.

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

Sd/- B.K.Bajpaie.

SECRETARY

Sd/- P.K.Ghosh.

CHAIRMAN.

MLB/

University of North Bengal .

Minutes of the meeting of the Board of Research
Studies in Chemistry held on 4.9.78.

Members present:

1. Dr.P.K.Ghosh, Vice-Chancellor (in the chair)
2. Prof. S.K.Chakravarti, Head of the Deptt. of Chemistry
3. Dr.A.K.Ghosh, Reader in Chemistry
4. Prof. N.Chaudhuri, Professor of Physics.

1. The meeting recommended that Sri Madan Mohan Mukhopadhyay, who was working under the late Prof. H.N.Khastgir, may be allowed to continue his research for the degree of Ph.D.(Science) under the supervision of Dr.B.P.Pradhan, Lecturer in Chemistry.

2. The meeting considered an application from Sri Animesh Goswami requesting permission to submit his thesis for the degree of Ph.D.(Science). It was noted that Sri Goswami though started his researches more than three years ago, applied for registration in June, 1976, and that the Executive Council permitted him to register his name on 5.1.77. The Head of the Department of Chemistry and the other teacher recommended that in view of the fact that he has already applied more than two years ago, he should be permitted, as a very special case, to submit his thesis.

The Head of the Department reported that since his thesis was ready for submission, it would be of great help for him if the names of examiners were provisionally approved at this meeting. The meeting considered the list of names submitted by the Head of the Department and approved the same.

The meeting recommended that Sri Goswami should be allowed to submit his thesis and that the same might be sent to the Examiners.

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

Sd/- B.K.Batapala.
SECRETARY.

Sd/- P.K.Ghosh.
CHAIRMAN.

MLB/

University of North Bengal

Minutes of the meeting of the Board of
Research Studies in English held on 4.9.78

Members present :

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Prof. S.P.Sengupta, Head of the Deptt. of English
3. Shri K.K.Roy, Lecturer in English
4. Dr. A.K.Sikdar, Head of the Deptt. of Bengali
5. Sri Mihirbikas Chakravarti, Reader in Philosophy.

1. The Board approved the synopsis submitted by Sri Benoy Kumar Banerjee of the thesis entitled "The Vision of Life and Synge's Plays: A critical study" for the degree of Ph.D.(Arts.)

2. The meeting considered a letter from Sri Charu Chandra Mondal who was previously asked to re-submit his thesis. The meeting recommended that Sri Mondal may be allowed to submit his thesis within December, 1978.

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

Sd/- B.K.Bajpaie.

SECRETARY

Sd/- P.K.Ghosh

CHAIRMAN

MLB/

University of North Bengal.

Minutes of the meeting of the Board of
Research Studies in History held on 4.9.78.

Members present :

1. Dr.P.K.Ghosh, Vice-Chancellor (in the chair)
2. Prof. D.P.Sinha, Head of the Deptt. of History.
3. Dr. P.K. Bhattacharjee, Reader in History.
4. Dr.S.N.Ray, Head of the Deptt. of Political Science.

1. The meeting recommended that Sri Naranath Mukhia who has been permitted to register his name for the Degree of Ph.D. (Arts) may work under the supervision of Dr. T.K.Roy Chowdhury, Lecturer in History, North Bengal University.

2. The meeting recommended that Sm.Ratna Roy might be allowed to re-register her name for the degree of Ph.D.(Arts). She should be informed that it would be expected that she would submit her thesis within three years.

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

Sd/- B.K.Bajpaie.

SECRETARY

Sd/-P.K.Ghosh.

CHAIRMAN

MLB/

Minutes of the meeting of the Board of
Research Studies in Bengali held on 9.9.78.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. A.K.Sikdar, Head of the Deptt. of Bengali
3. Sri T.K.Bhattacharjee, Lect. in Bengali, N.B.U.
4. Sri T.B.Chhetri, Head of the Deptt. of Nepali, N.B.U.
5. Dr. Haripada Chakraborty
6. Dr. Sibchandra Lahiri, Lect. in Bengali, N.B.U.
7. Prof. S.P.Sengupta, Head of the Deptt. of English, N.B.U.
8. Dr. P.K.Kundu, Lect. in Bengali, N.B.U.
9. Dr. Suranjan Datta Roy, Lecturer, Alipurduar College

1. The meeting recommended that Sri Diptimoy Sarkar may be allowed to submit his thesis entitled " *স্বদেশীয় সাহিত্যের ইতিহাস* " for the degree of Ph.D. (Arts) of this University. The meeting also approved the panel of Examiners.
2. The meeting approved the synopsis submitted by Sm. Manju Dasgupta for her thesis entitled " *স্বদেশীয় সাহিত্যের ইতিহাস* " and recommended that she may be permitted to register her name for the degree of Ph.D (Arts) of this University.
3. The meeting recommended that Sri Rebati Mohan Saha may be asked to resubmit his synopsis after further consultation with the guide and with persons to be recommended by the guide.
4. The meeting approved the synopsis submitted by Sri Satyendra Nath Barman and recommended that he may be permitted to register his name for the degree of Ph.D (Arts) of this University and that the title of his thesis be rewritten as " *স্বদেশীয় সাহিত্যের ইতিহাস* ".

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

Sd/- B.K.Bajpaie
SECRETARY.

Sd/- P.K.Ghosh.
CHAIRMAN.

University of North Bengal.

Minutes of the meeting of the Board of Research
Studies in Physics held on 4.9.78.

Members present :

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Prof. S.N.Sen, Head of the Deptt. of Physics,
3. Prof. N.Chaudhuri, Professor of Physics,
4. Dr.S.R.Das Gupta, Reader in Mathematics.

1. The meeting approved the synopsis of the thesis entitled "Investigation on the Dielectric properties of some Polar liquids in Radio Frequency and Micro Wave regions" submitted by Sri Asoke Kumar Ghosh and recommended that he may be permitted to register his name for the degree of Ph.D.(Science).
2. The meeting considered an application from Sri S.K.Roy for changing the title of his thesis. It was noted that he applied late for such change. However, on the specific recommendation of Prof. S.N.Sen and Prof. N.Chaudhuri, to the effect that the problem tackled was the same and that the modification is rather minor, the meeting recommended that he may be allowed to change the title which was "Studies on the Dielectric relaxation and molecular structure of some organic molecules in the liquid state" to "Micro Wave absorption and relaxation of mechanisms in some polar organic molecules in the liquid state".

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

Sd/- B.K.Bajpale.
SECRETARY.

Sd/-P.K.Ghosh.
CHAIRMAN.

MLB/

Minutes of the meeting of the Board of Research
Studies in Economics held on 9.9.78.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
 2. Dr. M.Dasgupta, Head of the Deptt. of Economics
 3. Dr. A.K.Chaudhuri, Lecturer in Economics
 4. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce
 5. Shri S.P.Pal, Reader in Mathematics
 6. Dr. S.N.Bhattacharjee, Jalpaiguri Govt. Engineering College.
1. The meeting recommended that Sri Sibsankar Mukherjee be permitted to submit his thesis entitled "Emergence of Bengali Entrepreneurship in Tea Plantations in Jalpaiguri Duars 1879-1933" for the degree of Ph.D. (Arts) of this University. The meeting also approved the panel of names of Examiners.
 2. The meeting recommended that Shri Shyamal Chakraborty may be permitted to submit his thesis entitled "Rural Credit - Its Nature and Problems: A Study of Six Villages in Jalpaiguri District, North Bengal, 1975-77" for the degree of Ph.D. (Arts) of this University. The meeting also approved the panel of names of Examiners.
 3. The meeting recommended that Shri Mrinal Kanti Ghosh may be permitted to register his name for the degree of Ph.D. (Arts) of this University. The title of his thesis being "Agricultural Development - Its Social Implications: A study in Jalpaiguri District, 1975-77".
 4. The meeting recommended that Sri Hillol Chakraborty be permitted to register his name for the degree of Ph.D. (Arts) of this University. The title of his thesis being "A Socio Economic study of the Meches in a selected area of North Bengal."
 5. The Vice-Chancellor placed a matter relating to publication of a thesis already accepted by the University of Calcutta. The applicant, for financial assistance, is a teacher of this University. As per requirement the thesis has to be read by the experts. The meeting recommended that the following may be requested to read the thesis for comments:-

- (i) Mr. N.Rustamji
- (ii) Dr. Amit Bhaduri
- failing
- Dr. Amiya Bagchi

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

Sd/- B.K.Bajpaie
SECRETARY.

Sd/- P.K.Ghosh.
CHAIRMAN.

Sg/

Minutes of the meeting of the Board of
Research Studies in Zoology held on 9.9.78.

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Dr. S.K.Dasgupta, Head of the Deptt. of Zoology, Darjeeling Govt. College
3. Dr. D.K.Chakraborty, Supervisor, Darjeeling Govt. College
4. Dr. P.K.Basu, Reader, Centre for Life Sciences
5. Dr. B.Dasgupta, Principal, Darjeeling Govt. College
(Attended the meeting on special invitation)

1. The meeting recommended that the following persons be permitted to register their names for the degree of Ph.D. (Science) of this University:-

	<u>Title of the thesis</u>
(a) Sri Braja Gopal Kundu	"Taxonomic studies of the soil oribatid mites (Acari, Oribatzi) from North Bengal and its adjoining area."
(b) Sri Barun Kumar Mondal	"Studies on the Collembolan and Oribatid Fauna of Forest and Tea soils in the District of Darjeeling, West Bengal."

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

Sd/- B.K.Bajpai
SECRETARY.

Sd/- P.K.Ghosh.
CHAIRMAN.

SG/

Minutes of the meeting of the Board of
Research Studies in Commerce held on 9.9.78

Members present:

1. Dr. P.K.Ghosh, Vice-Chancellor (in the Chair)
2. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce
3. Shri J.N.Chakraborty, Lecturer in Commerce
4. Dr. A.K.Chaudhuri, Lecturer in Economics
5. Sri S.P.Pal, Reader in Mathematics
6. Dr. S.N.Bhattacharjee, Jalpaiguri Govt. Engineering College

1. The meeting recommended that Shri Haripada Datta may be permitted to submit his thesis entitled "Nature and Problems of Small Farmers - A study of the North Bengal Villages, 1973-76" for the degree of Ph.D. (Arts) of this University. The meeting also approved the panel of names of Examiners.

2. The meeting recommended that Sri Ardhendu Pal Chaudhuri who has been working under Prof. I.K.Chatterjee may now be permitted to work under Dr. S.N.Bhattacharjee, Jalpaiguri Engineering College.

3. The meeting recommended that Sri Sankar Chakraborty be permitted to register his name for the degree of Ph.D. (Arts) of this University for his thesis entitled "A Study of the problems and prospect of Retail Trade of Consumers' Goods in Siliguri."

4. The meeting recommended that Sri Phanindra Chandra Adhikari may be permitted to register his name for the degree of Ph.D. (Arts) of this University. The title of the thesis should be changed to "Problems of Cottage Industries in West Bengal with special reference to certain industries."

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

Sd/- B.K.Bajpaie
SECRETARY.

Sd/- P.K.Ghosh.
CHAIRMAN

SG/

Appendix - II

UNIVERSITY OF NORTH BENGAL

5. 10. 1978.

Note to the Vice-Chancellor

The following resolution was adopted by the North Bengal University Council in its meeting held on 24.9.78. To expedite the work it is proposed that the P.W.D. might be requested to take up the work along with preparation of detailed estimates on the drawings submitted by M/S Ghose, Bose & Associates for the Life Science and Sociology & Social Anthropology buildings.

"8. To consider a note from the Registrar in connection with the construction of Buildings in the University.

The Council noted that due to some operation disagreement between the P.W.D., who have been entrusted to construct buildings on the Campus and M/S Ghose, Bose & Associates, construction works on the Campus have been delayed. Under the circumstances the Council decided that the P.W.D. might be entrusted to prepare detailed estimates on the drawing submitted by M/S Ghose, Bose & Associates and suitable deduction be made from bills submitted by M/S Ghose, Bose & Associates for preparing the drawings, etc. The item be taken as confired.

Sd/- BK Bajpai.

5/10⁷⁸

Appendix - III

UNIVERSITY OF NORTH BENGAL

Minutes of the 3rd meeting of the Finance Sub-Committee of the N.B.U. held on Wednesday, the 20th Sept., 1978, at 4 P.M. in the Chamber of the Vice-Chancellor.

Present:

1. Dr. P.K.Ghosh, Vice-Chancellor, N.B.U. (Chairman)
2. Dr. D.S.Ganguly, President, West Bengal Council of Higher Secondary Education.
3. Dr. I.K.Chatterjee, Head of the Deptt. of Commerce, N.B.U.
4. Sri Paresh Mitra, Advocate, Jalpaiguri.
5. Sri R.K.Pal, Finance Officer, N.B.U. - Secretary.

Sri S.M.Roy, Audit & Accounts Officer & Sri D.Pal, Dy. Registrar, N.B.U. also attended the meeting on special invitation.

Matter arising out of the supplementary Agenda of the 2nd meeting of the Finance Sub-Committee held on 28.9.1978.

Item No. (1)

The Finance Sub-Committee having considered the principles of pay fixation of Jr. Assistants in 1967 and 1970 recommend that the benefit of one additional increment as allowed in 1967 may be granted to the same incumbents with effect from 1.4.1978 as was done in the case of 19 Sr. Asstts.

Item No. (2)

This item was considered again and deferred pending receipt of further details to be submitted by the Finance Officer in the next meeting.

Item-1- To finalise the fixation of pay of Sri R.K.Pal, Finance Officer, N.B.U. consequent on his re-employment in the University after retirement from the Central Govt. service on 30.11.77 (A/N).

Sri Pal was drawing Rs. 1783/- as his total emoluments which included basic pay of Rs. 1200/-. Benefits enjoyed by him by way of pension etc. amount to Rs. 700.84. The minimum amount payable to him will thus come to Rs. 1082.16 (Rs. 1783-Rs. 700.84). D.A. & A.D.A. under the University service will amount to Rs. 163/- as on 1.12.77 (the day of his re-employment). The pay element, therefore, comes to Rs. 919.16. Since the scale in which he is to be placed is Rs. 1100-1600 (un-revised) it is recommended that his basic pay be fixed at the minimum of the scale of Rs. 1100/- on 1.12.77 and he would be entitled to other allowances as admissible under Rules.

Recommendation is confirmed.

Item-2. To consider the application, dated the 26.6.78, from Sri Chitta Chakraborty, Jr. Asstt., Finance Branch for re-fixation of his pay after taking into account the entire period of his service from his appointment.

The Finance Officer is requested to submit a detailed note to the Vice-Chancellor in this connection and action may be taken by the Vice-Chancellor in the light of his note.

Item-3. To consider the joint representation, dated the 29.6.78 of Sri N.C.Das, B.R.Chatterjee & B.K.Shome, Jr. Asstts., Finance Branch requesting for change in their designation from Jr. Asstt. to Accounts Clerk.

Contd....2

A change in the staff structure which is implied in the representation for change in designation will go to create complications in the staffing pattern. The matter might be examined when the whole staffing pattern is reviewed.

- Item-4. To consider the application, dated the 29.7.78, from 1 Sr. Lab. Attendant & 3 Jr. Lab. Attendants of the Chemistry Deptt. for fixing their pay in the revised scale w.e.f. 1.5.70 by taking into account the entire period of service from the dates of their joining.
- Item-5. To consider the applications, dated 25.8.78, from Sri A.K. Ghosh, Jr. Supdt., Finance Branch & Sri G.B. Adhikary, Care-Taker for re-fixation of salary in the revised scale of pay of Rs. 300-550 w.e.f. 1.5.70 in the light of the decision of the N.B.U. Council meeting held on 24.6.78 regarding re-fixation of pay of Sr. Asstts.
- Item-6. To consider the applications, dated the 26.8.78 from (3 Records suppliers and 1 Cash Sarkar), for putting them in the appropriate scale or granting the 5 additional increments.
- Item-7. To consider the application, dated the 4.8.78, from 8 Jr. Asstts. for re-fixation of their pay in the revised scale w.e.f. 1.5.70 by taking into account the entire period of service from their joining.

On examining the cases, the Committee find that the cases are not analogous to those of 19 Sr. Asstts. Hence the Committee regrets that the representations cannot be accepted.

- Item-8. To consider an appeal from Dr. B.P. Pradhan, Lect., Deptt. of Chemistry, for re-fixation of his starting salary in view of sanction of Addl. D.A. of Rs. 32.00 paid to him by his previous employer w.e.f. 1.4.74 to 31.3.76.

The Committee reconsidered the matter as desired by the N.B.U. Council and felt that there was no ground for changing its earlier decision.

Miscellaneous

- Item-1. To consider a representation from the Sub-Asstt. Engineer re: their pay scales.

In view of express Govt. orders and in consideration of the fact that it is intended to remove the anomalies which arose on a account of placing them in some pay scale as that of Draftsmen and Sub-Overseers possessing lesser qualifications than SAEs who possess ICE/LEE/LMEE Diploma or its equivalent, the Committee recommend that a special allowance of Rs. 50/- per month with effect from 1.4.78 as payable to the Govt. employees of the same cadre may be granted to the SAEs subject to final adjustment at the time of implementation of the pending pay Commission's Recommendation.

- Item-2. To consider the proposal of Dr. I.K. Chatterjee, Member of the Finance Sub-Committee re: the protection of pay of Sri Dilip Bose, Lect. in Philosophy.

The Finance Sub-Committee decided to consider the case of Sri Dilip Bose along with similar other cases if any, when details of the case are available from Sri Bose and others.

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

Sd/- R.K. Pal
Finance Officer,
Secretary

Sd/- P.K. Ghosh
Vice-Chancellor
Chairman

Appendix IV

UNIVERSITY OF NORTH BENGAL.

RESTRICTED

Miscellaneous Agenda.

Examination matters.

Minutes of the meeting of the Exam. Advisory Committee held on

1. The Committee noted that instead of appearing at the 22.9.78 B.A./B.Sc./B.Com. Part I Examination, 1978 wholly out of 80 or 100, a good number of candidates appeared in some subjects out of 80 and in others out of 100.

In the matter of reconciling the discrepancies where the students appeared out of 80 in some papers and 100 in others, the Committee recommended as follows:-

- i) In respect of candidates appearing out of 80 in some subjects and out of 100 in some others, the Committee recommended that (a) Subjects in which they appeared out of 100 should be treated as valid, (b) subjects in which they appeared out of 80, the internal assessment marks should be added with the marks of the Public Examination.
 - ii) The candidates who were enrolled to appear out of 80, but actually appeared out of 100, their internal assessment marks should be ignored.
 - iii) In Siliguri College internal test in ^{Practical} Chemistry Pass, Zoology Pass, Botany Pass and Geography Honours was not held. The Practical Examination was held out of full marks. The Examination of the candidates appearing in full marks should be treated as valid.
2. The dates of commencement for the different undergraduate Examinations of the University for the year 1979 have been proposed as follows:-
- i) Pre-University and B.A./B.Sc./B.Com. Part I Examination, 1979 from the 10th April, 1979
 - ii) B.Ed. Examination from the 2nd May, 1979
 - iii) B.A./B.Sc./B.Com. Part II Examination, 1979 from the 2nd July, 1979.
3. The Committee recommended that the candidates who passed the B.A./B.Sc./B.Com. Part I Examinations not earlier than 1970 but did not appear at the Part II Examination or who appeared at the Part II Examination thrice and could not pass be allowed to appear at the Part II Examination as a whole as external/casual candidates in 1979. However, the students intending to appear in B.Sc. must attend Practical Classes.
4. It was noted that one Shri Gopal Sarkar bearing Roll No. 180 appeared at the Pre-University Examination, 1976 and a marksheet was issued in his favour showing 37 as his score in Bengali (Vernacular) whereas his score was 27. This discrepancy may be made up by award of a grace of 10 marks in his favour.

...2...

B3720

-: 2 :-

5. The Committee recommended award of 1 mark in favour of Shri Sailendra Adhikari and Shri Bikash Chandra Pal appearing at the M.A.Part II Exam., 1976 and 1975 respectively under B.Ext.47 and B Ext.2 and scored 319 each to make up their deficiencies of 1 mark to make a total of 320 eitherwise vide decision of the Executive Council meeting on 28.8.76, item Misc.2(e).
6. The Committee noted that there was no adverse report from any of the visiting Teams touring the different Centres on different dates of P.U., B.A./B.Sc./B.Com.Part II Examinations.

The Committee on the basis of report from the Visiting Team felt that the recommendations made for ~~proper~~ proper holding of examination in Law should be implemented.

Controller of Examinations.

0-321

মহাবিশ্ব ইউনিভারসিটি কনজুমার্স কো-অপারেটিভ স্টোরের
৫ম বার্ষিক সাধারণ সভা কর্তৃক নিয়োজিত অনুসন্ধান সংস্থা

প্রতিবেদন—

বিগত ৩/৮/৭৮ তারিখে অনুষ্ঠিত সমন্বয় বিপন্ন সমিতির
৫ম বার্ষিক সাধারণ সভার প্রস্তাব অনুযায়ী এই অনুসন্ধান সংস্থা নিম্ন
লিখিত বিষয়গুলির বিষয়ে অনুসন্ধান সংস্থা গঠিত হয়:—

- ১। শ্রী পূর্ণিম দাস ---- কনভেনার
- ২। " অনিন্দ্য পাল ---- সদস্য
- ৩। " অসিত দত্ত ---- "
- ৪। " রমজিৎ হোসা ---- "
- ৫। " সুনোয়া দত্ত ---- "
- ৬। এ. আর. সি. এম. দার্বিনিং এর মনোনীত একজন ব্যক্তি
- ৭। হিসাব পত্র সম্পর্কে দক্ষতা সম্পন্ন একজন সদস্য।

অনুসন্ধান সংস্থা প্রথম সভায় শ্রী সত্যনুভূত উদ্যোক্তাকে
৫ম সংখ্যক স্থানে সদস্যরূপে নিযুক্ত করেন। ওই সংখ্যক স্থানে এ. আর.
সি. এম. দার্বিনিং এর মনোনীত ব্যক্তি কয়েক মাসের জন্য কমিটির চেয়ার-
ম্যানকে অনুসন্ধান সংস্থা জানায়। ম্যানজিং কমিটি কর্তৃক আবেদন করা
সঙ্গেও অদ্যাবধি সেই অঙ্গণেই এই অনুসন্ধান সংস্থার সেশন চলছে।

টার্নস অফ রেফারেন্স অফ ইনকোয়ারী কমিটি

অনুসন্ধান সংস্থা ও পরে যুক্ত: মেম্বারিং অর্পিত হয় তা
হোক সমন্বয় বিপন্ন সমিতির বিপন্ন পরিদর্শন সমিতির কার্য অনুসন্ধান
এক ওই সমিতির জন্য দায়িত্ব নির্ধারণ (টার্নস অফ রেফারেন্স এর
প্রকল্প, সংখ্যা-১)

অনুসন্ধান সংস্থা কর্তৃক অনুমত পদ্ধতি

- ১। ৩/৭/৭৮ থেকে ২৫/৮/৭৮ পর্যন্ত অনুসন্ধান সংস্থার কার্যকালের প্রতি
রোজ ২০ টা প্রতিবেদন হয়।
- ২। জার্মান পত্র প্রচারের মাধ্যমে সমন্বয় বিপন্ন সমিতি ব্যবহারকারী
দের দিক থেকে অনুসন্ধানের বিষয় সংক্রান্ত তথ্য প্রদান করা পনের জুলাই
জানায় হয়।
- ৩। বিপন্ন সমিতির নথি প্রদান পরীক্ষার মাধ্যমে তথ্য অনুসন্ধান এক
সংশ্লিষ্ট ব্যক্তির দ্বারা সংগ্রহ করা হয়। ওই পদ্ধতিতে অনুসন্ধান সংস্থা সীমিত সময় সীমার
মাধ্যমে তথ্য সংগ্রহ সমিতির সাবসীড নথি প্রদান পরীক্ষা করেন ওই
সমিতির পরিচালক বর্গ এক কর্মচারী-রূপে দ্বিগুণালাদ করেন ওই
ওই তারিখে অনুসন্ধান সংস্থা অনুসন্ধান বিষয়গুলি সম্পর্কে কর্তৃক
নির্ধারিত উপনীত হয়।

প্রাপ্ত তথ্যাদি ও তার বিশ্লেষণ

(২)

অনুমোদন সংক্রান্ত বিবেচনায় সমিতির ক্ষতি হয়েছে দুই ডানে

১) পরোক্ষভাবে — মা ক্ষতিকে নির্দিষ্টভাবে চিহ্নিত করে না
তার ঠাট্টা আশঙ্ক্য করে।

২) প্রত্যক্ষ ডানে।

ম্যানুজি কমিটি ও তার কার্যনির্বাহী

আইনানুযায়ী ম্যানুজি কমিটির সদস্য ছাড়া সভাপতির নিয়ম হওয়া
তাঁদের দিন মোটে নয়জন, কিন্তু কমিটি গঠনের ক্ষেত্রে ছাড়া সভাপতির
অন্যত্রুত করা হয় নাই। এক কেবলমাত্র ভিন্নকন বিবাহিত ও ভিন্নকন
আলাদা ভাবে — এই মোটে দুইজন সদস্যনির্বাচিত কমিটি কাঙ্ক্ষিত পাকিস্তান
করা হয়। আর আইনানুযায়ী কোরাম অথবা হাওয়াই নির্দিষ্ট। এই
কোরাম একজন সদস্যের অনুপস্থিতি মিটিংকে অসম্মত করে। এই ব্যাপার
কোন কার্যকরী ব্যবস্থা ম্যানুজি কমিটি গ্রহণ করে নাই। সম্মেলনের
তারিখ নির্ধারণ মিটিং কোরাম হাওয়াই করে গেছেন। বৃহত্তা দুমাস
অন্যত্রুত একবার মিটিং করার যে আইনগত বিনিয়োগ আছে (সাইন
২৪ অর্থিক-২) তা লঙ্ঘন করে কখনও কখনও ভিন্নমাসের
করবার, একবার কোরাম ২০ দিনের করবার মিটিং অনুষ্ঠিত হয়েছে
(মিটিং এর তারিখ, অর্থিক-৩)। দীর্ঘ করবারে আকর্ষণিত মিটিং
করার পাশে সম্পাদক প্রদত্তি খুঁটি অনুমোদন সংক্রান্ত কার্য গ্রহণযোগ্য
রান নির্বাহিত হয়নি। এইজন্য আইন লঙ্ঘিত হবার জন্য আশঙ্ক্য পানিস্তান
ব্যাপার সিদ্ধান্ত গ্রহণে বিনোদিত হয়েছে এক সমিতির ও তার আর্থিক
উদ্বাস্তের আইনানুযায়ী ক্যুড দায়িত্ব, পালন বর্তমান ম্যানুজি কমিটির
কর্তব্যে দেখা দিচ্ছে (সাইন-২০(৩), অর্থিক-৪)।

কমিটি বিশেষ সমিতি পানিস্তান ব্যাপার সিদ্ধান্তে দেখা দিচ্ছে এক
(সম্মেলন, ম্যানুজি কমিটি সমিতি অসম্মত পানিস্তান ব্যাপার
তাদের নিয়ন্ত্রণে ক্ষমতা হারিয়ে ফেলছেন। অর্থ প্রমানাদির আশঙ্ক্য ও
প্রতীক্ষায় হয়েছে যে একটা প্যারাগ্রাফ (১৯৭৬ এর মোটামুটি)
ম্যানুজি কমিটির সদস্যদের মনোযোগ আকর্ষণে অর্থ ও তার খরচ
নির্বাহিত দেখা দেয়। পারস্পরিক অসম্মতির ভিত্তিতে খোঁজখান দায়িত্ব
পালনের কার্যকরী দেখা যায় দলদলি এবং তাঁদের কেউ কেউ নিবৃত্তি/নিবৃত্তি
দলবদ্ধিত দেখা দেয় নির্ধারিত হয়ে পড়েন। সমিতির কর্মচারীদের নিবৃত্তি/নিবৃত্তি
কোন কোন কারণে আলাদা দলভুক্ত থাকে। সমিতির কর্মচারীদের নিয়ন্ত্রিত
কমিটি কর্তৃক এমনকি অসম্মত/অসম্মত ও এই ক্ষমতায় দলবদ্ধিত তাত্ক্ষণিক
প্রত্যক্ষ পাত থাকে এবং কর্মচারীরা ও দলবদ্ধিত হয়ে পড়েন। বিভিন্ন বিজ্ঞানবাদ
ও অর্থ হস্তীত তথ্যাদিও প্রতীক্ষা আলাদা দেখা দেয় কোরাম খরচ —

সীমিত/নাথাল ২৬.৫-৭৪ তারিখে এক, আর কোরাম বিবাহিত
(মোট টো: ২৫৪.০৬ (অর্থ ২২০ কোটি টাক, ৬২ কোটি টাক, ২৬ কোটি টাক)
নিবৃত্তির খরচের জন্য ও এঁরা খরচ প্রত্যক্ষ — আইন/কোয়ালিটি সমিতির
কর্মচারী সীমিত, কোয়ালিটি সম্পাদকের গোষ্ঠীভুক্ত করা ও এঁরা কোয়ালিটি

[illegible][illegible]

ମଧ୍ୟାହ୍ନ: ନାମାଞ୍ଜି କାର୍ଯ୍ୟଦାନ ଗ୍ରହଣ କର ୨୦/୧୨/୭୮ ତାରିଖ
 ମାଞ୍ଜି-୭ (ବେଳାକାଳ) ନାମାଞ୍ଜି କାର୍ଯ୍ୟଦାନ ଗ୍ରହଣ, ଯଦିଓ ଆନୋକ୍ଷ ମୁଦ୍ରା
 ଦିନ — " To form marketing and Price fixation
 Committee " (Item No 2 — 10-12-74) ।

— 100 —

সমিতির আর্থিক আভির্ভাবের আবেদনটি প্রকৃষ্টভাবে কামনা
হিসাবে সমস্তের তেলের উৎসাহের কথা সমিতির এই আর্থিক বিবরণীতে
উল্লেখিত হয়েছে। যদিও মজুতকারী ব্যবস্থা সমস্তের আদর্শ নিয়ন্ত্রণ
তরুণ দেখা যায় সমস্তের তেল মজুত করে পরে চড়া দামে বিক্রি করার
আগ্রহ নিয়ন্ত্রণ (কিন্তু পরিমাণ সমস্তের তেল মজুত করা হয়। ম্যানেরি
কমিটির এই মন্তব্যটি সিদ্ধান্ত দ্বিধা বিবরণ :—

"Bulk purchase M. oil was discussed and resolved
that wait and see method will be observed"

(M.C. Resolution 4 (E) of 2.2.75)। ১৯-৪-৭৫ তারিখের মিটিং ১৬

সমস্তের মজুত করার বিষয়টি পুনরুত্থাপিত হয় এর পূর্ব সিদ্ধান্তে তাঁরা
আজ্ঞা করে (M.C. Resolution 11 of 19.4.75) ম্যানেরি কমিটির
পূর্ব উদ্ধৃত এই সিদ্ধান্তে সমস্তের তেল কেনা সম্পর্কে প্রস্তাবটি কোন নির্দেশ
দ্বিধা না অথচ ম্যানেরি কমিটির এই অঙ্গণে এর অমঙ্গল সিদ্ধান্তকে
অনুমোদন করে এবং জানে "সবিস্তার মজুত সিদ্ধান্ত" (এম সাংগিক সাং
সভায় উপস্থাপিত ম্যানেরি কমিটির প্রতিবেদন দ্রষ্টব্য) সাপেক্ষে গ্রহণ করে
প্রাধান্যের অভাবিত সমস্তের তেল মজুত করা হয়। এর পরেই সমিতির
কোন মানব পরিমাণ নেই। কিন্তু ম্যানেরি কমিটির এই "Wait
and See" সিদ্ধান্তকে অগ্রাহ্য করে সমিতির সম্পাদক নেন্ডে এই
সমস্তের তেল মজুত করা হয়। তাঁরা মজুত করে এই সমস্তের তেল বিক্রয় করে
সমিতির এম আর্থিক আভির্ভাব তার দায়বদ্ধ পক্ষে পড়ে। বিধিগত ভাবে সম্পাদক
ওপরে।

দুই বিক্রয় ব্যবস্থা চালু করার ব্যাপারে ম্যানেরি কমিটির কোন
সিদ্ধান্ত নেই। ম্যানেরি কমিটির সিদ্ধান্ত দ্বারা সমিতির অর্থ দুই বিক্রয়
ব্যাপারে বিনিয়োগ করা হয়। দুই বিক্রয় ব্যবস্থা ১৯-১২-৭৫ থেকে চালু
করা হয়। বিক্রয়ের মাধ্যমে ব্যবস্থা শুরু হয় ডিসেম্বর ৭৭ থেকে। কেতা
অন্যভাবে কেতাদের বাক্য দুই বিক্রয়ের উদ্যম অমঙ্গল না হলে ও এই
উদ্যমে ম্যানেরি কমিটির সিদ্ধান্তে অমর্থন থাকা স্বাভাবিক ছিল।
বন্টন ও বিক্রয় ব্যবস্থার এর ত্রুটি অংশিষ্ট আনুমানিক কার্যক্রমে
ওপরে ম্যানেরি কমিটির সিদ্ধান্ত অমর্থিত নিয়ন্ত্রণ থাকলে দুই বিক্রয়
সমিতির আশঙ্কা ওড়ানো যেত। নিয়ন্ত্রণ না থাকায় ফলে বিক্রির জন্য
দেখা গেল বিক্রয়কারী দুইজন কর্মচারী শ্রী মতীন শ্রী ৩ শ্রী
কীর্ত্তন রুড পান খরচাকমে ৮৬০.০০ এবং ৬৭১.০০ টাকা দুই
বিক্রয় ব্যবস্থা অর্থ সমিতির তহবিলে জমা হয়। দীর্ঘকাল পরে
এই টাকা তাদের কাছে পড়ে থাকা সত্ত্বেও সমিতির সম্পাদক ২৬/৮/৭৬
তারিখের ম্যানেরি কমিটির মিটিং ৬ এই উদ্যম উপস্থাপিত করেন। এর
কর্মচারী ব্যয়ের বিবরণ প্রাপ্য অর্থ আদায় টা: ২৫.০০ হারে আদায়ের
সিদ্ধান্ত হয়। কিন্তু সম্পূর্ণ অর্থ আদায় না হওয়া পর্যন্ত সমিতি তদন্তাভি

—অনুগ্রহ—

(9)

अथ चित्तप्रवृत्तयः सूत्राणां ध्यान विषय इति । १३ ध्यान ये आदिताः
साधु ध्यानकारणे भवन्ति ननु ७५३ ननु

সমিতির সভাপতি নিম্নে বিধি অনুসারে ("Credit Sale proposal for individual member") আবেদন প্রার্থী
সভাপতি কমিটি তাদের ২৬/০২/৭৪ তারিখের সভায় কেরনমার সমিতির
কর্মচারীদের নিকট বিক্রয় বিক্রয় ব্যবস্থার সিদ্ধান্ত গ্রহণ করেন। এই সিদ্ধান্ত
অনুযায়ী কর্মচারীদের মাসের প্রথম পেশ কর্তৃক নির্ধারিত হাইদারাবাদ
প্রতিমাসে বৈশাখ মাসে বিক্রয় স্টোর থেকে প্রত্যেক মাসের দেওয়া
হয় এবং ৭৩ স্থিতিস্থাপক হয় যে পরবর্তী মাসে দেওয়া থেকে বিক্রয়
বিক্রীত অর্থে কেটে নেওয়া হয়। এই ব্যবস্থাকে পছন্দের কার্যক্রম
করা হয় তা হলে প্রতিমাসে একটি করে খাতা খোলা থেকোনে কর্মচারীরা
বিক্রয় ক্রিমেসের তালিকা লিখ, রাখত। ম্যানেজিং কমিটির সিদ্ধান্ত
অনুযায়ী মাসের প্রথম মাসে না দেবার সময় মেম্বার কেটে দিদি দোকা
আদায় করার কথা। এই সকল বিক্রয় হিম্মতের খাতার বৈশিষ্ট্য ও
অনুসন্ধান সংস্থা নিকট করা পড়েন। অনুসন্ধান সংস্থা কর্তৃক
বানরার জিজ্ঞাসিত হওয়া সত্ত্বেও সম্বাদন কিংবা কোণসিদ্ধ কেউই
এই খাতার অন্ধান বন্ধত পারেন নি। ব্যবস্থাসিক দোষাভ্যাসের দ্বারা
নিবারণ দায়িত্ব পড়িয়ে গেছেন। বিক্রয় অনুযায়ী সমিতির সমস্ত
মোটপত্রের সমস্ত হিম্মতের সমিতির এই খাতায় লিখিত সুবিশেষ দায়িত্ব
সম্বাদনর ওপরে যত। যেহেতু এই খাতায় লিখিত ডায়েরি মোমা
কেটে দিদি কর্মচারীদের নিকট থেকে প্রাপ্য অর্থ আদায় করে সমিতির
তহবিলের মাধ্যমে রাখা করার বিক্রয় আছে সেইবৎ আরম্ভ
ব্যক্তি হিম্মত কোণসিদ্ধের ও এই খাতার দায়িত্ব সম্বন্ধে অবশিষ্ট
থাকার কথা। ফলে মোমোর মাধ্যমে বিক্রয় বিক্রিত মান পর
অনুসন্ধান করার প্রচেষ্টা যে পছন্দের খাতার পাঠে যত্নে খাতার মাধ্যমে
সিদ্ধান্তে সিদ্ধান্তে বিক্রয় ব্যবস্থার নীতি অনুযায়ী সহায়তা করে।
এই খাতায় লিখিত পরবর্তী সমস্ত মানসম্পন্ন সমস্ত সমস্ত ও অবশিষ্ট
সেরে হেতু হয়েছে। এইজন্য সম্বন্ধকে বৈশিষ্ট্য অনুসরণ রাখা করা
যায় না। সমিতির সমস্ত মোটপত্রের বিক্রয় করে দেখা গেছে যে
সম্বাদন বিক্রয় ডায়েরি কর্মচারীদের নিকট থেকে বিক্রয় বাক্য প্রাপ্য অর্থ
আদায় করা হয়নি। এখনও এখনও সুবিশেষ সমিতির আর্থিক
ব্যয়ত শেখর প্রাক্ত মুদ্রিত বৈশিষ্ট্য রাখা বিক্রয় বৈশিষ্ট্য বৈশিষ্ট্য
কেটে দেওয়া হয়েছে। সেইজন্য বিক্রয় মূল্য কতখানি বাক্য রাখা
অদ্য বাকি অনাদায়ী পড়ে আছে। (অনাদায়ী বৈশিষ্ট্য ও প্রাপ্য অর্থের
পরিসংখ্যান: সংখ্যক ৫)। কতখানি বৈশিষ্ট্য বাক্য রাখা কাটা কতখান
মোমোর বিক্রয় নাম পরবর্তী সমস্ত প্রচেষ্টা হয়েছে (প্রদত্ত
12184 (3.4.76) 10504 (3.2.76) 10047 (11.1.76) 31557 (6.12.75) এবং

— ३५४ —

(১১)

সাল/সংখ্যা	বিপরীত ঘাটতি		মোট ঘাটতির পরিমাণ
	পূর্বমাথা	পশ্চিমমাথা	
১.১৭৫-৩০.৬.৭৫	—	—	২,৫৬৬.০০
১.৭.৭৫-৩০.৬.৭৬	৭৬৯৬.০০	৬৫৯২.০০	১১,৪৮৮.০০
১.৭.৭৬-৩০.৬.৭৭	২,৭৪৪.০০	হিসাবকরা ক্ষতি হয়নি।	২,৭৪৪.০০
১.৭.৭৭-৩০.৬.৭৮	হিসাব হয়নি	হিসাব করা ক্ষতি হয়নি।	হিসাব করা ক্ষতি হয়নি
			মোট- ১৬,৮১৮.০০

(এই হিসাব প্রস্তুত করা হয়েছে তার তারিখ - ১৮/৭/৭৮ - ১০)

ঘাটতির পরিমাণ নিরূপণ করতে গিয়ে দেখা গেল ১.৭.৭৫
(১৮ ৩০.৬.৭৬ ৭৮ পর্যন্ত) তেমনমাত্র পূর্বমাথা বিপরীত প্রায় আট
হাজার টাকার মতো মূল্যের পণ্য সামগ্রী ঘাটতি ঘটেছে তখন
অনুমোদন সংস্থা সমিতির বউমান নই পাঞ্জর নিকটে বিলুন পরিমাণ
ঘাটতির কারণ জ্ঞাত হয়, কারণ সমিতির পরিচালকদের পক্ষে
যেহেতু অধ্যাদেশ ৪ ৪/৯/৭৮ তারিখে জানান দেওয়া হয় যে বিলুন
উক্ত মাথার প্রত্যেক সামগ্রীর হিসাব বিনামূল্যে না নিলে ঘাটতির প্রকৃত
ছি পাওয়া যাবে না। অনুমোদন সংস্থা জতঃ পরে বউমান নই
সম্পর্কিত কার্য বিলুনের উক্ত মাথার প্রত্যেক সামগ্রীর হিসাব পরীক্ষা
করেন। পরে ঘাটতির প্রকৃত মূল্য ঠাঠে জ্ঞাত হওয়া গেছে কারণ হিসাব
র পক্ষে পূর্বের হিসাবের মূল বিনোদিত হওয়া ঘটেছে। এই প্রসঙ্গে ৪/৯/৭৮
তারিখের পারিচালন নইপত্রকে প্রকাশিত একটি কলাম ম্যানেজার কমিটি
গঠন ১০/৯/৭৮ তারিখের সভায় (সিদ্ধান্ত) করেন তৎ ম্যানেজার
কমিটি উল্লিখিত ঘাটতির কোনও দায়িত্ব গ্রহণে অস্বীকারিত
করেন- "The managing Committee is firmly of the view
that it has no responsibility what so ever for the losses and
shortages of stock in the East Eastern sector stores in the
year 1975-76" (M.C. resolution Misc-1-dt 10/9/78)। পরে (১০-
৭/৮) তারিখ দাখলের জনকগোষ্ঠী বিলুন কেন্দ্রে নিহিত কর্মচারীদের
উপর অর্পণ করার চেষ্টা করেন "The employees entrusted with
the sales for the period in question in the store concern
are in a better position to explain causes of the losses
and shortages (M.C. resolution Misc 1-dt 10/9/78)। অর্থাৎ
West Bengal Coop. Society's Act 1973-র ২৪(১) বিধানে
স্বয়ং কর্মকর্তা ইতিপূর্বে কমিটি (কো) অপারটিং প্রোবিশন
নই ন-৩৮ (সি.ডি.বি.সি) বিধানে মিলিয়ে পড়ানো দেখা যায় সমিতির

— অধ্যক্ষ —

मसिहासनासु भाषाश्रिक हाण्डाण्डि भुगलिक कामिजिन डेनर उडण्ड
 भाषाश्रिक सिमण्डाण्डि डिण्डि भाषाश्रिक कामिजिन दण्डि २२ :-

- ১) সামিত্তিক সমুদায় - পাতি সম্পদ ও দায়িত্ব (assets and liabilities) যাচাযাচ হিসাব রক্ষণ করা হয়
- ২) সামিত্তিক হিসাব নয় - নিয়মিত ডায়েরী ও বালান্স শীট নির্দেশিত মতে

① - সমিতি পাওনা কড়ি হিমাশ কলে দ্রুত আদায়ের ব্যবস্থা করা।
 জাইন নিশ্চিত এই সব দায়-দায়িত্ব জম্মোকার করে
 নিম্ন ম্যানেজার কমিটিতে চাৰ্জ্জিত দায়-বহন করতে হয়। সম্মত
 জঁইন হাউস প্রোডাক্ট না জানার অধুনা ম্যানেজার কমিটি জঁইন
 দায়িত্ব বাড়িয়ে খেত প্রোডাক্ট সিস্টেমে বা কারা আদায় মাঝে
 চাৰ্জ্জিত সিস্টেমে দুই বছর — কার বা কাগজ কাগজে নাহে এই
 প্রত্যাহা, যে মালিক ম্যানেজার কমিটির সিদ্ধান্তে সম্মত কোন প্রকল্প
 নেই।

(৩২) **Bye Laws** এর ৩১ ধারা অনুসারে কতিপয় মন্ত্রক
 বিধান আছে। এই অনুযায়ী এই খণ্ডে ঘটে থাকত কনস বহুলাংশে
 দায়িত্ব, বর্তমান অনুসারে ওপর। কিন্তু মনও দায়িত্ব, অধীকার নব
 মন্ত্রকটির কমিটি তাদের সিদ্ধান্ত এখন দায়িত্ব ও হত বার্ষিক মন
 মন ও তাঁরা এই সিদ্ধান্তের মাধ্যমেই কমিটির ক্ষমতা মন
 অনুসারে ও এই দায়িত্ব (থাক) অনুসারে দিলে। অনুসারে
 অনুসারে দিলে, বিবেচনা কর্মচারীদের উপর দায়িত্ব তার অনুসারে
 (দায়িত্ব) শুধারত্রে- যে প্রশাসনিক অধিদপ্তর ইং. অফিস হোক
 মন্ত্রকটির প্রকৃত পরিচালক মন্ত্রকটির কমিটির মন না কর্মচারী?
 মন্ত্রকটির কমিটি তাদের সিদ্ধান্তের দ্বারা খণ্ডিত বন্য কৌশল
 দায়িত্ব তার কর্মচারীরাও ওপর অনুসারে কার মন্ত্রকটির
 প্রকৃত পরিচালক মন্ত্রকটির প্রশাসনিক অধিদপ্তর কমিটির
 অনুসারে তার প্রশাসনিক কর্মচারীদের প্রশাসনিক
 প্রশাসনিক তার প্রশাসনিক প্রশাসনিক প্রশাসনিক প্রশাসনিক

શાળાએ જાતે-અમારે (સા.વ. ૧)
 ઘાંઠિ (ગાંધિ) ઉપર રિઆવ મ્યાનાવર સમિતિ રંગડાબે -
 (મહેત્ર વિજાગત્ર કયા ડેસથ કાગદ્ય, જોમત્ર ૨૫/૦૨/૧૭ (જાઈલેન ૨)
 જાનોયત્ર મિકાલ જુઓડી-મમિત્ર કાઠિ આટાપ (દયકાત્ર મુદ્રા પત્રક
 રેવ (કાઠિ) મહેત્ર વિજાગત્ર કાગત્ર । રેવ દુરકાં ૧૭-૧૮, ૧૮-૧૯ સાલત્ર
 કાઠિ, રિઆવ પ્રમુત્ર રેવ (મહે) । રેવ મત્ર વિજાઈ (૫) કાઠિ, ધિન મમત્ર
 કાઠિ, જાગદિત્ર શાળા । (મહે) મમત્ર આટિ (કાઠિ) મમિત્ર (કાગ ૨૫/૦૨/૧૭
 જાગદિત્ર મત્ર કાઠિ રેવ (કાઠિ) મહેત્ર રાટ મમિત્ર કાઠિ જુઓ
 કાઠિ । (મહે) મમત્ર પ્રમુત્ર મહેત્ર કાઠિ મમત્ર કાઠિ (૨૫/૦૨/૧૭-૨૫/૦૨/૧૭)
 મમિત્ર મમત્ર કાઠિ મમિત્ર રેવ (કાઠિ) મહેત્ર રાટ મમિત્ર કાઠિ,

बारा नवम्बर—

(۵۷)

[illegible]

প্রাথমিক বিদ্যালয়ের নাম	১৯৭০-৭৪ সংস্কার পরিসংখ্যান	বর্তমানের অবস্থা *
শ্রী কান্ত জিগাফট (৭ম বি, জাং)	৩৬,০০০'০০	৮৫ -
বিকান জুং - জাং	২,৫৫২'৬৭	৪,৬৭৫'৬৫
শ্রী কান্ত জিগাফট	২,২২২'৬৭	৫,৭৫২'৫২ (সংস্কার করা হয়েছে) ৪,৫০০'০০
ইন্টারমেডিয়েট জিগাফট	৬,৬৬৬'৫৫	২,২২২'৭৬
৭ম বি, ইন্টারমেডিয়েট জিগাফট	২০,০০০'০০	২০,০০০'০০

* अनुसूचित अर्थशोध - निवृत्त शिक्षा ।

[illegible]

— ମାମିଡ଼ିର ବାପାଙ୍କ ଥିବା ଦେଖା ଆସୁଥିଲା ଯେ ଯିକ୍ଷକ ଡିପାରିଟ୍
(ଥକ ଡୋକା ଡୋକା ବା ଆମାନ୍ତ କରା, କେଡିଡି ମୋମାହିଡି ଥିବା ଡୋକା ଡୋକା,
ମିରିକିର ଥ୍ୟାନ୍ସ ଥିବା ଥିବା ନେତ୍ରୀ ଇତ୍ୟାଦି ଯାହାଙ୍କ କାମକରି ଯାହା
ପ୍ରାୟ ନାହାନ୍ତୁ ଆଜି ମୋମାହିଡିର ମାମାଙ୍କ ଓ (କାମ ନିକ୍ଷା ଯୋଡ଼ା)
— ଯାହାଙ୍କର କାମକରି ପ୍ରାୟ ଅନୁପାଦନ ପାଇଁ ଯେ ପ୍ରାୟ ନାହିଁ ଯାହାଙ୍କର ମାମା
କାମକରି ଆସି ନାହିଁ ଯେ କିନ୍ତୁ ପ୍ରାୟ ଅନୁପାଦନ ଥିବା ଡୋକା ଡୋକା ବା
କାମ (କାମ କେଡିଡି ଡୋକା ଅନୁପାଦନ କରା ଯିବା ପାଇଁ ଯାହାଙ୍କର କାମକରି
ଅନୁପାଦନ ପ୍ରାୟ, — ଯେଉଁଠି ଯାହାଙ୍କର କାମକରି ମୋମାହିଡି ଡୋକା
— ଯେ — (କାମ କେଡିଡି ପ୍ରାୟ କାମକରି ଥିବା) । ମିରିକିର ଥ୍ୟାନ୍ସ ଥିବା ଥିବା
— ପ୍ରାୟ ଯାହାଙ୍କର ଯାହାଙ୍କର କାମକରି ପ୍ରାୟ ଅନୁପାଦନ ପ୍ରାୟ ଆମାନ୍ତ
— ଯେ କାମକରି ଥିବା । ମାମିଡ଼ିର ବାପାଙ୍କ ଆସିବା ମାମାଙ୍କ ଯେଉଁଠି ବା
ମିରିକିର ଥ୍ୟାନ୍ସ ଥିବା ଥିବା ପ୍ରାୟ କରା ଆମାନ୍ତ ଥିବା ଡୋକା ଡୋକା ବା
କାମ ନିକ୍ଷା ଥିବା କାମକରି ଥିବା ଅନୁପାଦନ ମାମାଙ୍କ
କାମ ବା ଆମାନ୍ତ ପ୍ରାୟ ଥିବା କାମକରି ଥିବା । କାମକରି ଅନୁପାଦନ ବା
ଥ୍ୟାନ୍ସ ଥିବା, ଥିବା ଥିବା ବା ମାମାଙ୍କ କାମକରି ଥିବା ଥିବା ୬/୧୨/୯୫ ମାମାଙ୍କ

— अथवा अथवा —

[illegible]

নাম / মান	মজুরি টাকা	মজুরি টাকা
মুকার্জী '৭৬	৬০০.০০	৬,৫৭৪.০৬
মুকার্জী '৭৬	২,২০৭.২০	৬,৬৪৪.৭৬
মুকার্জী '৭৬	৩০৪৪.৩৪	৩৬৬৭.৪৫
মুকার্জী " "	৩৬৩৬.৫৬	৩০৩২.৩৩
মুকার্জী " "	২৬০২.৬৪	৩০৪৪.২৬
মুকার্জী " "	৪০২.১৬	২০৩৫.২২
মুকার্জী '৭৭	২৬২.৭২	৬৭৩.১৬
মুকার্জী " "	২৭৫.৫৪	৫৬৩.২৪
মুকার্জী " "	১০.৬৫	৬৩৭.৭৭
মুকার্জী " "	(-) ১৪০৫.২২	৭৩৬.৫০
মুকার্জী " "	(-) ১৬৬৪.৩০	২০১২.৪২
মুকার্জী " "	১১.৭০	৩৬১.৩৩
মুকার্জী " "	(-) ২৪.৪৪	৪৬৬৪.৬২
মুকার্জী " "	৩৬৬.৩৬	৪৬৬৬.৫২
মুকার্জী " "	১৭৩৪.০২	৫৬০৩.৩২
মুকার্জী " "	৬৬৬.৩০	৬২৫৭.০৭
মুকার্জী " "	৩০৪.১০	৪৩৪০.১২
মুকার্জী " "	২০৩০.৩২	৫৩৪৬.৬৫

हात एक एक हात शिवांगू मठा सोका (पुस्तक ना-
 (पुस्तक देखा था) ५५ हातात आनात निम्न निम्न १०० हातात निम्न
 नासिण आनात १५ भागित तातून आतात २५ भाग ना ।

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(22)

৩। যদি হয় তাহলে হাত রাখা গই হ'ল। সমিতির প্রধানকে মক্কা
 না বলা যায়। অথচ (নাম আদর্শ গই হ'ল।) নিশ্চিত হওয়া গই। (অর্থ হই
 হই।) ২। সমিতির সিদ্ধান্ত হাত রাখা হ'ল। (নাম আদর্শ গই হ'ল।) (অর্থ হই
 আদর্শ (নাম আদর্শ ২৪/১২/৭৬ তারিখ ৭৮৮৮।) (অর্থ হই ২৪/১২/৭৬
 তারিখ হই হ'ল।) (অর্থ হই) (নাম আদর্শ) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই)
 Misc item 4a)। (নাম আদর্শ) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই)
 (নাম আদর্শ) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই)
 (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই)
 (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই) (অর্থ হই)

ଅନାବର ଅସ୍ଥାଦକତା ମିଳିତ ୪୩.୨୪ ଥୋଟ ବାଗା
 ମୋଟ ଜିନି ଆର୍ଥିକ (ନମାଦନ) ଗୋପାଳ ପ୍ରଭୁଙ୍କ ଦ୍ଵାରା ବଢ଼ି ହିସାବି ମା ।
 କିନ୍ତୁ ଦୁର୍ଘଟ ବାଗାଦ ହିସାବ (ମିଳିତ) ଗୋଟି ବାଗା (ନମାଦନ) ଜିନି ୫/୨/୧୧
 ଜାଗା (୧ ୨୭୭ ଟାକା ଆଗ୍ରମ ମାମୁଲି) ୨୫୫.୫୯ ଟାକା
 ୨୫/୨/୧୧ ଜାଗା (ଅବଶେଷ ୧୨୭-୧୩୦) ହିସାବ (ମିଳିତ) ଗୋଟି ବାଗା
 ବାଗା adjusted ହୁଏ । ଗୋଟି ୫୯୨.୯୯ ଟାକା ଜାଗା ହାତରେ ରହି
 ବାଗା ୨/୫/୧୧ ଜାଗା । ଅସ୍ଥାଦକ ୧ ଅସ୍ଥାଦକ ମିଳିତ ୪୩.୨୪ ବାଗା
 ୩ ଜାଗା ବାଗା ଅସ୍ଥାଦକ (ନମାଦନ) ମିଳିତ ୫୯୨ ଟାକା
 ୯୯ ଟାକା ଅସ୍ଥାଦକ ଅସ୍ଥାଦକ ବାଗା ହାତରେ ରହି ମିଳିତ ୫୯୨ ଟାକା
 ବାଗା ୯୯ ଅସ୍ଥାଦକ ଅସ୍ଥାଦକ (ନମାଦନ) ଅସ୍ଥାଦକ । ଅସ୍ଥାଦକ
 ଆର୍ଥିକ (ନମାଦନ) ଆଗ୍ରମ ନିମିତ୍ତ ନିମିତ୍ତ ନିମିତ୍ତ ନିମିତ୍ତ ନିମିତ୍ତ
 କାରଣ ୧୫ ହିସାବ (ନମାଦନ) ୨୦୦.୦୦ ଟାକା ଆଗ୍ରମ ଜିନି (ନମାଦନ)
 ଅସ୍ଥାଦକ କମିଟି ଦ୍ଵାରା ଆଗ୍ରମ ନିମିତ୍ତ ଅସ୍ଥାଦକ ଅସ୍ଥାଦକ ବାଗା
 ଅସ୍ଥାଦକ କାରଣ ୧୫ ନିମିତ୍ତ ଅସ୍ଥାଦକ ନିମିତ୍ତ ଅସ୍ଥାଦକ ବାଗା
 ହିସାବ (ନମାଦନ) ନିମିତ୍ତ ଅସ୍ଥାଦକ ନିମିତ୍ତ ଅସ୍ଥାଦକ ବାଗା
 ହିସାବ (ନମାଦନ) ନିମିତ୍ତ ଅସ୍ଥାଦକ ନିମିତ୍ତ ଅସ୍ଥାଦକ ବାଗା

[illegible]

— ॐ नमो भगवते वासुदेवाय —

ব্যাখ্যা (৩৩)

বর্তমান ম্যাককর কমিটির কার্যকর প্রবর্তন (১/১২/৭৭)
এক (এক) সমিতি আর্থিক অর্থায়ন কমিটিতে তৈরি করা হয়।
১৯৭৬-৭৭ ও ১৯৭৭-৭৮ আর্থিক অডিট রিপোর্ট ১৯৭৬-৭৭ ন্যাশনাল অডিট
কোর্ট হাতে রাখা হয়। (প্রকৃত M.C. Resolution dt 10-9-78 Misc 2)
১৯৭৬ সিন্ডিকেট প্রথম সপ্তাহ ১৯৭৬-৭৭ আর্থিক অডিট
রিপোর্ট ১৩ (এক) প্রকৃত সিন্ডিকেট সাবে ম্যাককর কমিটি বানানোর
(প্রকৃত M.C. Resolution dt 10-9-78 Misc 2)। ১৯/১২/৭৬ তারিখ
ম্যাককর কমিটির সভার মিন্যুট তথ্য বাক্যে উল্লিখিত সাক্ষর
সভার অনুমোদন করা গেছে এবং সভাপতি হলেন (প্রকৃত অডিট
রিপোর্ট অনুসারে তথ্য হাতে রাখা (প্রকৃত)। (প্রকৃত M.C. Resolution
14.12.76 item 2 (c))। বার্ষিক সাক্ষর সভার অধিবেশন ডাকার
পূর্বসূরী হিসাবে অডিট রিপোর্ট (এ অডিট প্রকৃত) বিবেচিত হয়; - অডিট
রিপোর্ট হাতে রাখা সভা ডাকার পূর্বে সৌজন্যে এক বিজ্ঞপ্তি অর্থাৎ
সাবে ম্যাককর কমিটির বাক্য বার্ষিক সাক্ষর সভা ডাকার কোন বাক্য
হিসাবে। কিন্তু অডিট রিপোর্টের অনুমোদন তথ্য বার্ষিক সভার আওতা
করেন নি। ১৯৭৬-৭৭ অডিট বাক্য বার্ষিক সভার আওতা বিবেচিত হয়।
তাৎপর্য হোক না কেন ১৯৭৬-৭৭ বাক্য অর্থনৈতিক (প্রকৃত) সিন্ডিকেট
পরিচালন আর্থিক ক্ষতি ঘটে গেছে, কিন্তু তথ্য অর্থনৈতিক সাক্ষর সভা
এক (প্রকৃত) সমিতি - প্রকৃত পরিচালিত অর্থায়ন (প্রকৃত) কাক
সমিতি দিব। তথ্য অডিট রিপোর্টের অপ্রাপ্ত অনুমোদন ম্যাককর
কমিটি সাক্ষর সভা আওতা করবেন। ১৯৭৭-৭৮ আর্থিক অডিট
রিপোর্ট-এ তথ্য (প্রকৃত) কিন্তু অর্থনৈতিক অর্থায়ন আওতা
অডিটর - কাছাকাছি পূর্ব অর্থ ম্যাককর কমিটি তাক প্রত্যাহিত
কাজ দিতে সাক্ষর হবেন না। অর্থ অডিট রিপোর্ট প্রাপ্ত বিবেচিত হয়।
কার্যকর প্রবর্তন পূর্ব আওতা সাক্ষর আওতা হওয়ার পূর্বে ম্যাককর
কমিটি সাক্ষর সভা আওতা অপ্রাপ্ত হতে পারে বাক্য বানানোর।
কিন্তু এ, আর, সি, এস বাক্য বিবেচিত বাক্য অর্থ অডিট (এ হাতে রাখা
(প্রকৃত) তাক বাক্য, ১৯৭৬-৭৭ বাক্য। বাক্য অনুমোদন আওতা বাক্য হাতে
(প্রকৃত) বা সমিতি অডিট অপ্রাপ্ত দাখিল করা হতে প্রাপ্ত হতে হতে
না যদি ম্যাককর কমিটি কিছুটা অর্থ দিও কো অপ্রাপ্ত অডিট
পাক্য উল্লিখিত (প্রকৃত) সাক্ষর করতেন। এ অর্থ অনুমোদন দাখিল
আর, সি, এস। দুই তৃতীয়ার অডিট অর্থ অডিট কাক আর, সি,
এস-এর বিবেচিত অনুমোদন বাক্য বাক্য (৩৩)। ম্যাককর কমিটির প্রবর্তন
(এক বার্ষিক সাক্ষর সভা উল্লিখিত) উল্লিখিত ১৯৭৭-৭৮ আর্থিক
২০ হাজার টাকার অডিট (প্রকৃত) বিবেচিত ১৯৭৬ আর্থিক অডিট
ম্যাককর কমিটি বাক্য করতেন তথ্য প্রথম দাখিল দিব তথ্য

— ৩৭০ পৃষ্ঠা —

(২২)

অনুমোদন সংস্থার আওতায় বই যে সভাদেশ দ্বারা গৃহীত
আস্থা ও বিশ্বাস ম্যানেজিং কমিটিতে রাখা করত পারবেন। ম্যানেজিং
কমিটি প্রদত্ত পত্র সংক্রান্ত তথ্য ও পরিচালনা পত্রিকায় প্রদত্ত মতামত
নীচে অনুলিখিত বর্ণনামূলক আর্থিক পরিচালনা থেকে তা প্রমাণিত হয়—

বছর	নীচ অনুলিখিত পরিমাণ
30-6-74	(+) 5,418'43
30-6-75	(+) 6,903'63
30-6-76	(-) 35,861'73
30-6-77	(-) 56,705'85

(প্রকল্প সংযোজন নং ১১ (খ))

ব্যক্তিগত ভাবে যে সব দায়িত্ব প্রাপ্ত উল্লিখিত ইপিও তারকা
দায়িত্ব নিশ্চিত ব্যক্তি নিযুক্ত। আর যে সামগ্রিক অবস্থার সর্বোচ্চ
অমিত্রিত বই শোচনীয় পরিস্থিতি তৎকাল ম্যানেজিং কমিটিকে দায়ী করা
হওয়া গত্যন্তর (নই)।

এই প্রতিবেদনকে উত্তরে অনুমোদন সংস্থা কর্তৃক উপস্থাপিত
পুণ্যপত্রিকা :—

সামগ্রিক বর্তমান পরিস্থিতি ইত্যা কতক হলেও
যুক্ত পরিচালনা ব্যবস্থার মাধ্যমে যদি ব্যবস্থা বাড়াগো যথ্য তাহলে
অমিত্রিত পুনরুদ্ধার করা সম্ভব নয়। সৌদি নগর (জাথ) নিয়ন্ত্রিত
ব্যবস্থা অবলম্বন বাধ্যনীয় :—

- ১) ম্যানেজিং কমিটির সদস্য (দে) ম্যানেজিং পারাম্পরিক সহযোগিতা ও
সমঝোতার মাধ্যমে বজায় রাখার উদ্দেশ্যে নিম্নলিখিত প্রতিনিধি (দে)-
স্বাধীন আলাচনার মাধ্যমে বিশ্ব/বিশ্বাস প্রতিনিধি (দে)- মনোবীত করা।
- ২) সমিতি ব্যবস্থা পুনরায় ম্যানেজিং কমিটির নিয়ন্ত্রণে পূর্ণ করা।
নিয়মিত মিটিং করা, নির্দিষ্ট সময় জাতি ও মাসিক সভার
আয়োজন করা।

- ৩) মূল্য নির্ধারণ ও পণ্য মূল্য স্থাপন ম্যানেজিং কমিটির অধিকৃত
দায়িত্ব গ্রহণ :—

- (ক) মূল্য নির্ধারণ কমিটি
- (খ) পণ্য মূল্য কমিটি
- (গ) স্টোর ডাবলিং কমিটি
- (ঘ) অর্থ প্রকল্পের মান কমিটি প্রকৃতি অধিকৃত কমিটি গঠন।
- (ঙ) যোগ্য পণ্য মূল্য স্থাপন ও নিয়ন্ত্রিত দায়িত্ব নেওয়া।
- (চ) অর্থ প্রকল্পের মানের নিয়ন্ত্রিত ব্যবস্থা করা। জাতিতে কে দায়িত্ব প্রকল্প

অর্থ প্রকল্প—

(ନିମ୍ନୋକ୍ତ ପରୀକ୍ଷା କରାବ ।

- ୧୭) ଡେକା ପଞ୍ଚା (ନିମ୍ନୋକ୍ତ) ଚକ୍ରାଂ:- ସୁନିଶ୍ଚିତ ୩ ବିଶିଷ୍ଟ ଚକ୍ରାଂ କରା ।
- ୧୮) ବିଭିନ୍ନ ବିଭାଗର କାର୍ଯ୍ୟର ଦାୟିତ୍ୱ ପଦାବିକାଶୀ ଅନୁସନ୍ଧାନ, ବିଶିଷ୍ଟ ଆବଶ୍ୟକତା ଓ କାର୍ଯ୍ୟାଳୟର ଦାୟିତ୍ୱ ଓ କର୍ତ୍ତବ୍ୟର ଶିକ୍ଷା ପ୍ରଥମରେ ନିର୍ଦ୍ଦିଷ୍ଟ କରା ଦେଖା ।
- ୧୯) କର୍ମଚାରୀ ନିଜର ପ୍ରାକୃଷ୍ଟ ଦ୍ୱିତୀୟ ସୁନିର୍ଦ୍ଦିଷ୍ଟ ନୀତି ନିର୍ଦ୍ଧାରଣ ।
- ୨୦) ବିଭିନ୍ନ କର୍ମଚାରୀଙ୍କର ବିଭିନ୍ନ ପଦ ଓ ପ୍ରତି ଦିନର ବିଭିନ୍ନ କର୍ମ ଅନୁଷ୍ଠାନ ଦାୟିତ୍ୱ ନିର୍ଦ୍ଦିଷ୍ଟ କରା ଦେଖା ଏବଂ ତାହାର ଦାୟିତ୍ୱ ଓ କର୍ତ୍ତବ୍ୟର ଚ୍ୟାପାର ଅନୁସନ୍ଧାନ ନିର୍ଦ୍ଦିଷ୍ଟ ଚକ୍ରାଂ ପ୍ରଦାନ କରା ।
- ୨୧) କର୍ମଚାରୀଙ୍କର ଚାକିରିର ଅର୍ଜୀ ନିର୍ଦ୍ଧାରଣ କରା, ଆବିଷ୍କାର ଚ୍ୟାପାର ଚ୍ୟାପାର ସୁବିଧା ସୁବିଧା ଦାୟିତ୍ୱ ଚକ୍ରାଂ କରା ।
- ୨୨) ଚ୍ୟାପାର ଦାୟିତ୍ୱ ବିଶେଷତା ବାହାରେ ନିର୍ଦ୍ଧାରଣ କରା ।
- ୨୩) ବିଭିନ୍ନ ହାଉସି ବାଗ୍ ମଧ୍ୟମରେ ପ୍ରାକୃଷ୍ଟ ଚାକିରିର ଚକ୍ରାଂ ବିଶିଷ୍ଟ ବିଭାଗର ଅନୁଷ୍ଠାନ ଆମିତିର ଅନୁଷ୍ଠାନ କରାବର ଚକ୍ରାଂ ଦେଖା ।
- ୨୪) ହୋମ ଡେନିଆଲିଟି ଚକ୍ରାଂ କରା - ଏକାଧାର ନାମ ଦେଖା ବିଶିଷ୍ଟ ଚକ୍ରାଂ ।
- ୨୫) ବିଭିନ୍ନ ଆଧାର କାପ୍ପାୟ, ବିଭିନ୍ନ ଚକ୍ରାଂ ସୁବିଧା କରାବର ବାଗ୍ ଏକାଧାର କୋଷ୍ଠ, ବିଭିନ୍ନ ଆଧାର କରା - ଅନୁଷ୍ଠାନ ବିଭିନ୍ନ ଗୃହ ନିର୍ମାଣର ବାଗ୍ ମଧ୍ୟମରେ ପ୍ରଦତ୍ତ ଆଧାର ବିଶିଷ୍ଟ କୋଷ୍ଠ କୋଷ୍ଠ ଏକାଧାର କାପ୍ପାୟ ଏକାଧାର ବାହାରେ ଚକ୍ରାଂ କରା ଦେଖାବର ବାଗ୍ ବିଭିନ୍ନ ବିଭାଗ କର୍ତ୍ତବ୍ୟର କାହା ଆବେଦନ କରା ।
- ୨୬) ଅନ୍ୟାନ୍ୟ ଆମିତିର କାର୍ଯ୍ୟର ଚ୍ୟାପାର ଆବେଦନ ବାହାରେ ଚକ୍ରାଂ କରା, ଅନ୍ୟାନ୍ୟ ଆବେଦନ ଓ ସୁବିଧାବିଶେଷତା ବାହାରେ ଚକ୍ରାଂ କରା, ଆମିତିର ପ୍ରତି ଅନ୍ୟାନ୍ୟ ଆବେଦନ ଓ ଅନୁଷ୍ଠାନ କାର୍ଯ୍ୟରେ ଦେଖା ।

(২৪)

রূতজ্ঞতা জ্ঞাপন

জতি জন্ম সমাপ্তির মধ্যে অনুসন্ধান সংস্থাকে তীব্র
বই কার্য সমাধা করতে হয়েছে। ও চ্যাপার বর্তমান ম্যানেজিং
কমিটি, অনুসন্ধান সংস্থার অর্থ পূর্ণ সহযোগিতা করেছেন।
বিশ্ববিদ্যালয় কতৃপক্ষ নানাভাবে সাহায্য করেছেন। (অন্য
অনুসন্ধান সংস্থা তীব্র প্রতিদ্বন্দ্বিতা করে রূতজ্ঞ। অনুসন্ধান সংস্থার
কার্যের ব্যয়ভার বহন করেছেন বর্তমান ম্যানেজিং কমিটি, —
মাসিকের সভার অনুমোদন সাপেক্ষে। মোট ব্যয় ইংরেজ ২৭০'৪৫
টাকা। ব্যয়ের হিসাব সংযোজিত হোল (সংযোজন-১৪) অনুসন্ধান
সংস্থার মদদাদে-স্বাক্ষরিত এই প্রতিবেদন বর্তমান ম্যানেজিং
কমিটির সভাপতি শ্রী ডি, সি, সিংহ মহাশয়ের নিকট
মাসিকের সভায় পেশ করার জন্য উপস্থাপিত হোল।

চাকরাসংযোজনপুত্র,

তার ২৩-১-৭৮

স্বাক্ষর—

১। সুলীন দাস ২৩/১/৭৮

২। জাতিন্দ্র দাস ২৩/১/৭৮

৩।

জামি সমালোচন প্রস্তুত হইল না ৪।

পেরে জালাদা বিনেটা বতর্য লিখামতে। মনোভা-দত্ত ২৩/১/৭৮

স্বাক্ষর—

৬। জোগদান করবেন।

শ্রী জাতিন্দ্র

৭। শ্রী সত্যজিত জোশী ২৩/১/৭৮

২৩/১/৭৮

জামি বিপোর্টটি দুই কাপড়, শ্রী দত্তের মতামত জোগ

হওয়া উচিত। বন মন কারি। ৩। জম্বুদাস বা

দলাদলি ২। কেন কর্মচারীর নিষিদ্ধ পরশুনি

স্বাক্ষর—

স্বাক্ষর: তনুজিত

২৩/১/৭৮

ॐ नमो भगवते वासुदेवाय ॥ श्रीकृष्णाय नमः ॥
 श्रीगुरुदेवाय नमः ॥ श्रीगुरुदेवाय नमः ॥

[illegible]

ਕਿਸੇ ਆਮ ਨਾਮ ਸਾਬਤਰੀਤ ਭਾਗ ਪ੍ਰਕਾਸ਼ੀ-ਆਨਾਨਾਮ ਕਿ ਆਤਮ
 (ਸ਼ਾਨ, ਕਰਮਾਂ ਵਿਚ ਆਤਮਾ) (ਸ਼ਾਨ, ਆਤਮਾ) ਨਾਮ ਕਿ ਰੂਪ ਵਿਚ ਕਰਮਾਂ ਵਿਚ ਆਤਮ (ਸ਼ਾਨ-
 ਆਤਮਾ) ਆਤਮਾ ਨਾਮ। ਅਭਿਯੰਤਰ ਨਾਮਾਂ ਵਿਚ ਆਤਮ ਆਤਮਾ ਨਾਮ। - ਕਿਸੇ ਦੁਆਰਾਂ ਵਿਚ
 ਆਤਮਾ ਵਿਚ ਆਤਮਾ ਨਾਮ। (ਆਤਮਾ) ਆਤਮਾ। ਅਭਿਯੰਤਰ ਨਾਮਾਂ ਵਿਚ ਆਤਮ ਆਤਮਾ ਨਾਮ।
 ਆਤਮਾ ਵਿਚ - ਆਤਮਾ ਨਾਮ। ਆਤਮਾ ਨਾਮ। ਆਤਮਾ ਨਾਮ। ਆਤਮਾ ਨਾਮ। ਆਤਮਾ ਨਾਮ।
 ਆਤਮਾ ਨਾਮ। ਆਤਮਾ ਨਾਮ। ਆਤਮਾ ਨਾਮ। ਆਤਮਾ ਨਾਮ। ਆਤਮਾ ਨਾਮ।

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(१) ७८ आर ।
 कागदपुस्तिका आसता (दायादे) पुरेकात मूला । तिन
 १- पीठि अर्धवर्षा नीचे जाऊ पुष्कळ काल हाट्टने एकठा
 धारण करता येण - ।

[illegible][illegible]

(୧)

ଅନ୍ଧାଦଳୁଣି" ମଧ୍ୟ ନିମ୍ନ ଗୋଟିଏ — ବନ୍ଧୁ ବିକାଶ ବ୍ୟାପକ
ଅନୁଷ୍ଠାନ ଗଠନ ଯେ ଦିନି (ଏ ବନ୍ଧୁ ଦୋଷାଧାର ମଧ୍ୟ) ଅନ୍ଧାଦଳୁଣି
ଆମେ ଦୁର୍ବଳତା ଦେଇ ଆମକୁ ଓ ଅନ୍ଧାଦଳୁଣି ଉପାଦାନ
କରି ଦିଅନ୍ତୁ ।

ଆମେ ଆମେ ବଡ଼କ ପରି ଯେ ଦେଇ କାମାତି ଦେଇ
ବୁଦ୍ଧି କାଳର କାଳି — ମୋମା ବନ୍ଧୁ ମଧ୍ୟ, କାଳ କାଳ ଅନ୍ଧାଦଳୁଣି
ଆମେ ଓ କାଳିଦାସ ଅନ୍ଧାଦଳୁଣି ଆମେ କିଛି ବନ୍ଧୁ ଆମେ ନି ।
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୨୭/୨/୭୫

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୨୭/୨/୭୫

N.B.U. CONSUMERS' CO-OPERATIVE STORES LTD.
P.O. NORTH BENGAL UNIVERSITY.

21/11/78-1
An extract of the proceedings of the Adjourned 5th Annual General meeting of the N.B.U. Co-operative Stores Ltd. held on 5.8.1978.

Item 3:

Consideration of the Audit Report for the year 1973-74 was deferred till the next General meeting, but arising out of the Secretary's Report submitted along with the Audit Report it is resolved to constitute an Enquiry Committee to find out the causes of the heavy losses suffered by the Stores and to fix responsibility for such losses.

The Committee was constituted with the following members:-

- 1) Shri Pulin Das, Convener
- 2) Shri Anindya Pal, member
- 3) Shri A.R. Dutta, "
- 4) Shri Ranjit Ghosh " (Care-taking Deptt.)
- 5) Shri Santosh Dutta "
- 6) ~~XXXX~~ The person to be nominated by the A.R.C.S, Darjeeling

The Committee will have the right to coopt one member who is conversant with Accounts.

The Committee is to submit its report by 15th of September, 1978.

The Committee will carry on their functions even when the Govt. nominee is absent, and this will not in any way affect the findings of the Committee.

The Enquiry Committee will receive all necessary help and Co-operation from the members of the Managing Committee and Employees and other functionaries of the Stores.

- A) The Committee will requisition necessary document through the Chairman of the Managing Committee.
- B) The Enquiry Committee will have the authority to ask any member or functionary of the Stores to produce any paper relating to the Enquiry.
- C) The Enquiry should cover the period from 1.7.73 to 30.6.1978. The Committee will have the authority to enquire into affairs of the stores prior to 1.7.73 if necessary.
- D) The Enquiry Committee will have the power to summon any member or officer of the Stores for collecting information. Pl. see next page.

Page No. 2.

E) The Enquiry Committee may if it likes make recommendation for future improvement and development of the Stores.

Sd/ N.B. Ray
SECRETARY 5.8.78.

Sd/ D.P.Sinha
CHAIRMAN

(Seal)

Bye-Law- 24.

"The Managing Committee shall meet as often as may be necessary for the transaction of the business of the Society, at least once in every two months. Questions arising at any meeting of the Managing Committee shall be decided by a majority of votes. In the case of equality of votes, the Chairman shall have a casting vote. The Quorum of a meeting of the Managing Committee shall be 6 (Six).

To
The Convenor,
Enquiry Committee,
N.B.U. Consumer's Co-Operative Stores Ltd.,
Dated 10.9.1978.

Dear Sir,
Please refer to your letter No. 15-E.C dated 16/21.8.1978 about the functioning of the N.B.U. Consumer's Co-Operative Stores Ltd.

On appointment as internal auditors we commenced the audit and gave an interim report on certain accounting and other irregularities expecting and early action.

The Managing Committee might have acted upon the report but we had no opportunity to know the fate of the interim report.

On hearing of appointment of an Investigator to investigate the affairs of the Stores we preferred to be low and not to interfere in the affairs of the Society since the appointment of an Investigator without our consultation amounted to abrogation of our power and Jurisdiction.

Yours faithfully,

Sd J.N.Chakraborty 10.9.78.
Sd.R.C. Sharma 10.9.78.
Internal Auditors, N.B.U.C.C.
Stores Ltd.

N/13/78-14

Sl No.	Qty.	Total.
1. Envelope (Big)	100Nos.	Rs. 4.50.
2. " (Small)	100Nos.	Rs. 3.60.
3. Punchine Machine (Office use)		
4. Pin	1 Box.	Rs. 1.80.
5. Jems Clip	1 Box.	Rs. 1.10.
6. Account Pencil	3 Pcs.	Rs. 1.50.
7. Pencil	2 "	Rs. 0.80.
8. Gums.	1	Rs. 1.25.
9. 12.8.78. Bound Register No.4.	4 Pcs.	Rs. 14.40.
10. Flat file	6 Pcs.	Rs. 10.80.
11. 29.8.76. Candle	3 Doz.	Rs. 7.20.
12. 7.9.78. Cover file	1 Nos.	Rs. 1.75.
13. 21.9.78. R/Paper	4 Qrs.	Rs. 5.00.
14. Type paper	150 sheets	Rs. 4.50.
15. Refills	1 No.	Rs. 0.35.
16. Carbon paper	25. Nos.	Rs. 2.50.
17. Dot Pen	1 Pcs.	Rs. 1.00.
		Rs. 61.45.
		Rs. 192.00
		Rs. 253.45.
18. Remuneration of 4 Part time Women		Rs. 20.00.
		Rs. 273.45.

(Rupees Two hundred Seventy three and forty five paisa only).

N/13/78-9

Bill No.	Amount	Date
956.....	39.00	3.3.77
974.....	584.40.	8.3.77
975.....	65.00	8.3.77
995.....	456.50.	16.4.77.
998.....	805.75	16.4.77
Ch. No. 592512.....	1950.65	Paid on 11.10.77.

Ni/Ma-4
Bye-Law- 20(1) The management of the Society shall vest in the managing Committee consisting of nine elected directors Viz.

(a) Three persons to be elected from amongst the representatives of member societies; who are eligible to be elected as directors of the representing society holding A class shares; provided that no primary society, shall at any time, have more than one representative as director in the managing Committee.

(b) Three persons to be elected from amongst the individual members holding C class shares,

(c) Three persons to be elected from amongst the delegates of individual members holding D class shares.

In addition to the above nine elected directors the following persons shall also be directors on the managing committee :

(d) Three persons to be appointed by the Executive Council of the North Bengal University and

(e) such other number of additional directors as may be appointed by the state Government holding B class shares of the Society and by The Registrar under the rules.

সংক্ষেপ — ৩

দীর্ঘ রায়দানে মিটিং ইয়ানি তার তারিকা :-

(ক)

তারিখ পর্যন্ত	সিদ্ধান্ত মণ্ডল	বিস্তার
২০-১-৭৫	২১-২-৭৫	১ মাস ২১ দিন
২১-২-৭৫	২২-৩-৭৫	১ মাস ২১ দিন
২২-৩-৭৫	২৩-৪-৭৫	১ মাস ২১ দিন
২৩-৪-৭৫	২৪-৫-৭৫	১ মাস ২১ দিন
২৪-৫-৭৫	২৫-৬-৭৫	১ মাস ২১ দিন
২৫-৬-৭৫	২৬-৭-৭৫	১ মাস ২১ দিন
২৬-৭-৭৫	২৭-৮-৭৫	১ মাস ২১ দিন

(খ) (ক) রায়দানে মিটিং এর তারিকা :-

- ২০-২-৭৫ — নীতিগত চুক্তির অন্তর্ভুক্ত (নি.ক.দ.ম. ম.ম.ম.)
 ২১-৩-৭৫ — নীতিগত চুক্তির অন্তর্ভুক্ত (নি.ক.দ.ম. ম.ম.ম.)
 ২২-৪-৭৫ — নীতিগত চুক্তির অন্তর্ভুক্ত
 ২৩-৫-৭৫ — নীতিগত চুক্তির অন্তর্ভুক্ত (নি.ক.দ.ম. ম.ম.ম.)
 ২৪-৬-৭৫ — নীতিগত চুক্তির অন্তর্ভুক্ত (নি.ক.দ.ম. ম.ম.ম.)
 ২৫-৭-৭৫ — নীতিগত চুক্তির অন্তর্ভুক্ত

(গ) ২০-১১-৭৭ থেকে নি.ক.দ.ম. ম.ম.ম. অর্থ ৭ কে
 কোমর অর্থ উল্লেখ অন্তর্ভুক্ত থাকবে এভাবে
 মিটিং এর প্রদত্ত অর্থ হয়।

—ମଂସୋଜନ— ୧

(କ) ଷ୍ଟୋରର କର୍ମୀଙ୍କର ଅନାଦାୟୀତ୍ବିନ ଓ ଅଧିକାର କାର୍ଯ୍ୟାଳୟ :-

କ୍ର	ନାମ	କାର୍ଯ୍ୟ ମେସୋ ନଂ	ଜାମା ନଂ	ବିଜ ନଂ	ତା	ଟାଙ୍କାର ପରିମାଣ
୧	ହୋଟେଲ ନାଥ ଚକ୍ରବର୍ତ୍ତୀ		୧୫୦	୨୦୭୭	୨୦-୭-୭୮	୬୫.୫୦
୨	କର୍ତ୍ତାମାଧ୍ୟ ଷ୍ଟୋର		୧୦୨	୨୦୭୭	୨୧	୨୨.୫୦
୩	ଜିନିଷ ମାଲ		୧୦୩	୨୦୭୮	୨୧	୨୭.୦୦
୪	ସୁବ୍ରତ ମୁହ	୨୧୦- ୨୨୨	—	—	୨୦-୭-୭୮	୨୫.୦୦

—ମଂସୋଜନ— ୬୭୭

ଧାନ ଶ୍ରମିକଙ୍କର ତାଲିକା :-

କ୍ରମିକ ନାମ	ନାମ	ପୋଷ୍ଟି	ବିଜ	ତା	ଟାଙ୍କାର ପରିମାଣ	ଜାମା	କ୍ରମିକ
୧	ଶ୍ରୀ ଜନ ମୁଖ	ହୋଟେଲ ନାଥ ଚକ୍ରବର୍ତ୍ତୀ	୦୨୨	୨୦-୭-୭୮		୨୫୬	୨୦-୭-୭୮
୨	ଶ୍ରୀ, କେ. ଦାମ	୨୨	—	୨୦-୭-୭୮		—	୨୦-୭-୭୮
୩	ବିଜୟ କାନ୍ତାକୀ	୨୩	—	୨୦-୭-୭୮		—	୨୦-୭-୭୮
୪	କାମିନାଥ ଚକ୍ରବର୍ତ୍ତୀ	୨୨	୨୨୬ ୨୨୭	୨୦-୭-୭୮		—	୨୦-୭-୭୮
* ୫	୧ (ବେଡିକଟି ଡି ବେଡିକଟି)	୨୨	୨୦୭୭	୨୦-୭-୭୮		୧୦୨	୨୦-୭-୭୮
	୨ ଶ୍ରୀମାତା ଶ୍ରୀମାତୀ (ବିଜୟ କାନ୍ତାକୀ)	୨୨		୨୦-୭-୭୮			୨୦-୭-୭୮

*** —ମଂସୋଜନ— ୨**

সংযোজন- ১০

স্টকের হিসাব করার পদ্ধতি:-

- ১। প্রকৃত জাগের বহুবের প্রযোজিত স্টকের মূল্য।
- ২। স্টকের ভাট্টা/বিস/বা প্রায়ের খাতা পরীক্ষা করে প্রকৃত মূল্য নির্ণয়।
- ৩। এক পোটার থেকে অন্য পোটারে যেমন পণ্য সামগ্রী স্থানান্তরিত হয়েছে বলে রেকর্ড আছে সেগুলির পরীক্ষা।
- ৪। সমস্ত ক্যাশমেরো পরীক্ষা করে যোগ দিয়ে মালবিক্রয় বের করা।
- ৫। বাকী বিক্রয়ের সত্মূল্য বেকিংপটের পাওয়া গেছে তারপর পরীক্ষা।
- ৬। ব্যাপারের যে স্টক হাতে থাকে তার মূল্য।
- ৭। ওজন করা, ওলোনা নামানো ইত্যাদি ব্যবধ ঘাটতি (স্ট্যান্ডার্ড লস)।

সরাসরি চেন	প্রতিদিন	০.৬০০	কিগ্রা
সুশুর ডাল	প্রতি ১০ কেজিতে	২.০০০	"
চিনি	প্রতি ১০০ কেজিতে	২.০০০	"

- ৮। অন্যান্য প্রায় ১৭০ টি আইটেমের হিসাব করা সম্ভব হয় নি তাই অধিকতর নিয়ে নিয়েছে সুদ ডাল, ডাল ডা, গুড়, নেন্স, কালি, খাতা ও কাগজ পত্র, মশলা পাতি, বিস্কুট ইত্যাদি।

- ৯। ক্যাশমেরো ডাল করে পড়তে না পারায় এই হিসাব কিছু ভুল এর সম্ভবতা রয়েছে। তার ~~মূল্য~~ জন্য ২০% কমিয়ে দেওয়া হয়েছে ওর এইভাবে হিসাব করে বছরে বলা মনে, ১৯৭৫ সালের জুলাই মাসী থেকে ১৯৭৭ সাল মাস পর্যন্ত এই ২২ বছরের এই ক্যাশমেরো হিসাবের হিসাবে ১৬,৮১৮.০০ টাকার মালের হিসাব নেই।

মহোদয়জন—
(কৃষ্ণ)

North Bengal University Consumer's Co-operative
Stores Ltd.

(Registered No. G of 1968-69—(S/NO S.G/58
dated 4.5.72)

Po. North Bengal University

Rajabmunchunpur, Dt. Darjeeling (W.B)

Satimath

Univ. Engineer কে নিম্নানির্ধৃত
জিনিসগুলো দিনে Credit ও ১ বৃহসপতিবার/২৩ক
টাকা দিয়ে Cash memo করে দিনে।

1. Condensed Milk — 1 Pc
2. Coffee (Small) — 1 Pc.
3. Salted Biscuit — 300 grams.

Sd/ P.K. Das

Dadu,

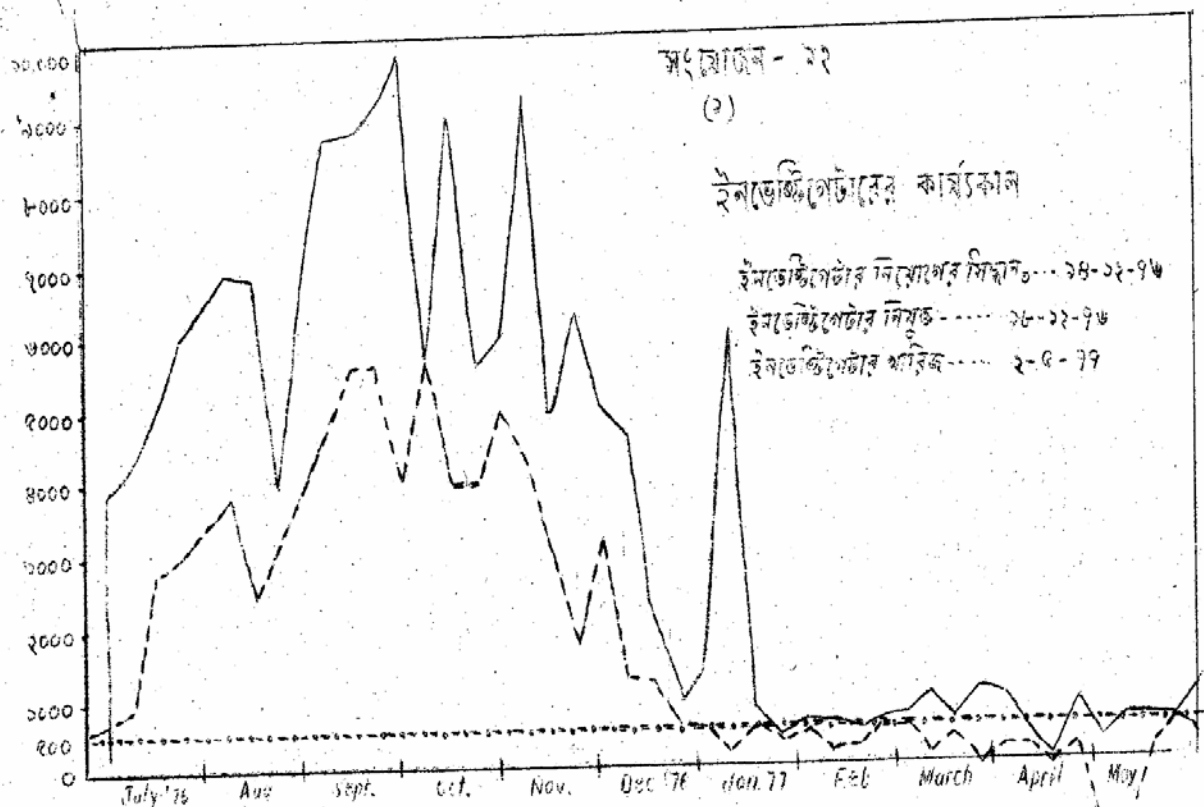
এই জিনিসগুলি দিয়ে ফেনের।

Sd/ Satimath

বার্ষিক প্রশ্ন বিক্রয়, আটতি ও খরচের
পরিজ্ঞান

কলীদেব দেবনন্দাবদ্য অরূপের পরিসংখ্যান (খ)

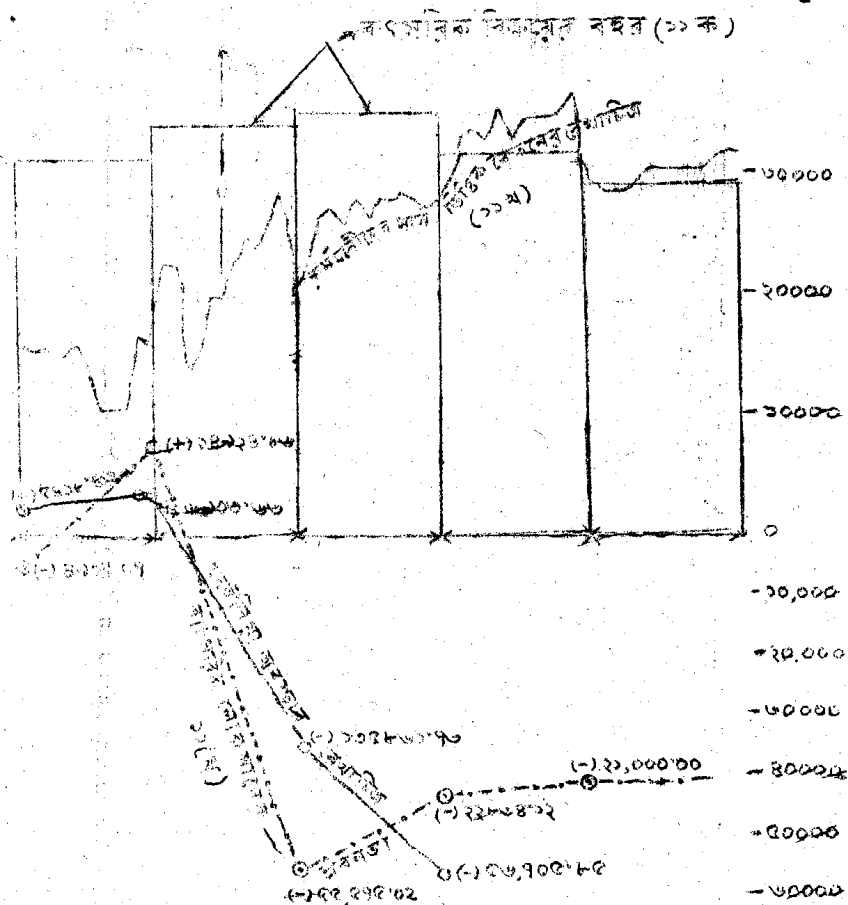
नाम	१७-१८	१८-१९	१९-१७	१७-११	११-१८
कुम्हार	८२९.००	२०७७.००	२२७०.००	२२७०.००	२२९९.००
कुम्हार	८२९.००	२२२२.००	२२९७.००	२२२०.००	२२९९.००
कुम्हार	८२९.००	२०१७.००	२२७७.००	२२२०.००	२२९९.००
कुम्हार	८२९.००	२२२८.००	२२८७.००	२२२०.००	२२९९.००
कुम्हार	२७९.००	२२१७.००	२२८२.००	२०२९.००	२२२९.००
कुम्हार	२२९.००	२२७७.००	२२००.००	२२००.००	२२२९.००
कुम्हार	२२९.००	२०२०.८०	२०८८.७०	२२४२.००	२२१९.००
कुम्हार	२२९.००	२०२२.८०	२२२८.७०	२२७०.००	२२१९.००
कुम्हार	२२९.००	८८२.००	२२८८.९०	२२१९.००	२२८९.००
कुम्हार	८२०.००	८११.००	२२०८.८८	२२७०.००	२०२१.००
कुम्हार	२०९.००	२२९९.००	२२७०.००	२०२९.००	२२०९.००
कुम्हार	२०७.१०	२२९९.००	२२२७.००	२२७०.००	२२०९.००



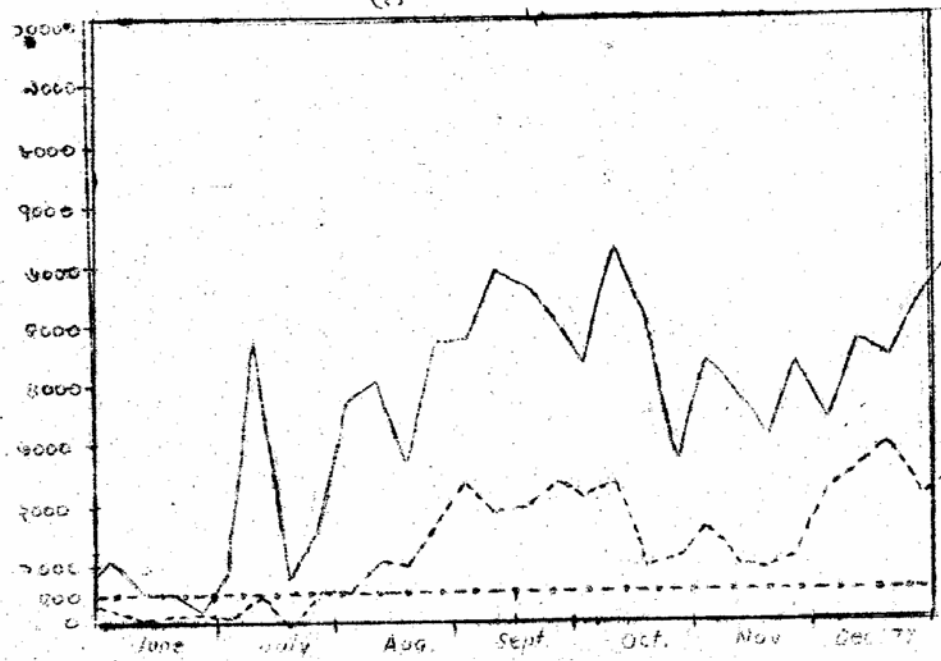
হাতে টাকা থাকার সর্বোচ্চ পরিমাণ
হাতে টাকা থাকার সর্বনিম্ন পরিমাণ
হিসাবরক্ষাকার সময়সীমা হাতে টাকা থাকার কথা

হাতে টাকা
মেই জামান যখন টাকা বহুত লগ্নি হয়েছে।
এই টাকা কোম্পানির অফিসে রাখা হবে
কোন হুমকি নেই।

সংযোজন ২২ (ক,খ) গ

[illegible]

ਸਰੋਤ ਪ੍ਰਮਾਣ - ੩੨
(੩)



To
The Vice-Chancellor,
University of North Bengal

10-11-78

Dear Sir,

With reference to the Report of the N.B.U. Consumers' Go-operative Stores Enquiry Committee we would like to offer the following clarifications:

1) Non-inclusion of Students' representatives (Report, Page 2)- Students' representatives could not be taken on the Managing Committee because the Students' Association which was formed in the same year as the Managing Committee was debarred by an injunction of the Court from functioning. It is the Students' Association which decides who would represent the students.

2) Quorum (Report, Page 2)- The membership of the Managing Committee in the absence of the students' representatives is six, and the same number is necessary for quorum. Since one of the members of the Managing Committee at one stage was very ill and unable to attend the meetings the Secretary saw him in the Hospital and he agreed that if the proceedings were shown to him he would give his views or consent as the case might be. The other members of the Managing Committee agreed to this procedure and some meetings were held accordingly, the Secretary reporting that he had shown the proceedings to the member concerned.

3) Appointment of Investigator (Report, Page 3)- As soon as the Managing Committee came to know about the losses from the Draft Audited Accounts for 1975-76 and the Secretary's report about cases of irregularities committed by some employee, it decided to inform the police, to consult a lawyer and to appoint an Investigator to go into the matter. The Chairman and the Vice-Chairman also met the Vice-Chancellor and apprised him of the whole affair. The Vice-Chancellor immediately requested the S.D.O., Siliguri to see him. As the S.D.O. was out of town at that time, the Second Officer came. The Vice-Chancellor held closed

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door meeting with him in which the Chairman, the Vice-Chairman and the Secretary were also present. It was decided to request the S.D.O. in writing to keep a police watch on the employee who was suspected while the work of the investigation would go on. This was done and the letter to the S.D.O. was forwarded by the Vice-Chancellor himself. All the steps which were taken were done in consultation with and with the approval of the Vice-Chancellor. In the meantime legal advice had also been taken. An Investigator was also appointed. When the Investigator complained that he was being threatened by the employee who was under suspicion, the Vice-Chancellor sent the Chairman and the Vice-Chairman to the S.D.O. to request him to provide necessary protection to the Investigator. On the written request of the Chairman and the Vice-Chairman, the Vice-Chancellor also made arrangements for the protection of the office of the Stores where official documents were kept. As the Investigator did not submit any Report his services were terminated and the Managing Committee decided to appoint another Investigator. The Secretary, however, subsequently began to express his objection to the appointment of an Investigator and the matter was delayed. As no steps were taken and no meeting of the Managing Committee was called, the members of the Managing Committee (with the exception of the Secretary) sent a letter of requisition to the Secretary asking him to call a meeting of the Managing Committee for the appointment of an Investigator and for some other items. The Secretary in his written reply objected to the appointment of the Investigator and informed that he was going to Bangladesh. So, no meeting was held and no Investigator appointed. In a subsequent meeting of the Managing Committee a resolution was unanimously adopted strongly disapproving the conduct and action of the Secretary.

As the Investigator could not be appointed there was a discussion among the members of the Managing Committee about calling a meeting of the shareholders. But as at that time we were expecting to get the permission of the A.R.C.S., Darjeeling to hold the Annual General Meeting, we decided to wait for it.

4) Delay in holding the Annual General Meeting (Report, Page 20)-- The permission of the A.R.C.S. had become necessary because on the advice of the Secretary we had waited for the Audit Report which both he and the Treasurer said will have to be placed before the Annual General Meeting. While waiting for this Report the period of 15 months from the constitution of the Committee passed and we could not hold the meeting without the permission of the A.R.C.S. We pressed the Secretary to take necessary steps for obtaining the permission and he repeatedly assured us that both he and the Treasurer were in contact with the A.R.C.S. We were subsequently informed that a letter of request to the A.R.C.S. signed by at least one-third of the shareholders was necessary and that this was being arranged. We kept on enquiring from the Secretary about the progress of this move and after sometime he assured us that the letter with the necessary number of signatures had been sent to the A.R.C.S. We expected an early permission, and the Secretary assured us that he was trying to expedite the matter. As no permission came, we asked the Secretary to send a reminder and he assured us that he had done so. On subsequent occasions also he assured us that he was in touch with the authorities to procure the necessary permission. We believe, on one occasion one of the office-bearers (either the Secretary or the Treasurer) visited Darjeeling for this purpose. As nothing happened, one of the members of the Managing Committee, Shri A.K.Konar was sent to Darjeeling to meet the A.R.C.S. On his return, Shri Konar told us that he had apprised the A.R.C.S. of everything and the permission would come soon. A few days later the Treasurer

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informed us that a copy of a letter from the A.R.C.S. to the Inspector of Co-operative Society, Siliguri has been received. In this letter the A.R.C.S. has instructed the Inspector to make enquiries about the affairs of the Stores. But the Inspector never came. The permission to hold the meeting came shortly before the Summer Vacation. As it was not possible to hold the Annual General Meeting during the Vacation, it was held in July 1978.

5) Audit Report (Report, Page 20)- The Treasurer and the Secretary had informed us that as there were some mistakes in the Audit Report for 1975-76, it had been withdrawn for necessary correction. We made repeated enquiries from them and were told that the corrected Report was still awaited. We were also told that unless and until the Audit Report for 1975-76 was corrected, the subsequent Reports could not be finalised and considered by the Managing Committee or placed before the Annual General Meeting. We learnt only very late that the corrected Report had come but as it was not accompanied with any forwarding letter or covering note it was not placed before the Managing Committee.

6) Delay in holding Managing Committee Meetings (Report, Page 2)- Sometimes the meetings were held at long intervals because it was difficult to fix a date suitable for all the members of the Managing Committee. The Committee had only six members and the same number formed the quorum. So the presence of all the members was necessary. The meetings had to be held after office hours; but some members often pleaded inability to attend due to important engagements in the evening.

We would like to point out that unless and until the employees or the office-bearers who conduct the day-to-day affairs of the Stores bring any case of loss or irregularity to the notice of the Managing Committee, the Committee cannot know about it or take necessary action. In this connection, we may mention that as soon as the losses suffered by the Stores was brought to the notice of the Managing Committee it took

immediate action in consultation with the Vice-Chancellor. Another case may be cited. Several hundred litres of milk had been sold on credit without any authorisation and the money had not been realised. This matter was not brought to the notice of the Managing Committee until the Enquiry Committee was appointed. The Managing Committee took immediate action for the reimbursement of the amount.

If any further clarification is needed on any other point, we shall be glad to furnish it.

Yours faithfully,

Sd/- D.P.Sinha
(D. P. Sinha)
Chairman, N.B.U. Consumers'
Co-operative Stores Ltd.

Sd/- S.K.Chakravarti
(S. K. Chakravarti)
Vice-Chairman, N.B.U. Consumers'
Co-operative Stores Ltd.

P.S. Price Fixation Committee (Report, Page-5)- A Price Fixation Committee had been formed by the Managing Committee; but at no stage was the Managing Committee informed by the Secretary that it was not functioning.

Annexure - 10

Note from the Secretary, Museum Committee for adoption of Rules for management and administration of the University Museum.

In a meeting of the Akshya Kumar Maitreya Museum Committee which was held on 1.8.76 the committee discussed a statement as prepared by the Secretary, embodying a set of rules for the management and administration of the museum and adopted the same with some minor modifications. This was also passed by the Executive Council subsequently and was awaiting the endorsement of the University.

As per the decision of the Museum Committee adopted in its meeting held on 11.8.78, a copy of the statement embodying rules of the Museum was sent to Mr. P. Mitra, Advocate and Member of the University Council for legal opinion. Mr. Mitra was, kind enough to return the same with his approval on 29.8.78.

The approved rules for management and administration of the museum is being placed before the University Council for its adoption.

Rules for Management and Administration

Clause I : The management of the University Museum shall vest in the Museum Committee subject to the supervision and control of the University Council. The Museum has been placed and will remain under the administrative control of the Department of History unless otherwise prescribed by the University Council and Vice-Chairman/Secretary should look after the day-to-day administration of the museum and in the absence of the Vice-Chairman/Secretary, the Chairman may in his discretion authorise a suitable person to look after the day-to-day administration of the Museum.

Clause II : The Museum Committee should be composed of eight members. It should provide representation as far as practicable from all the five districts of North Bengal. The Vice-Chancellor will be the Ex-officio Chairman of the Committee, and the Vice-Chairman and the Secretary will be appointed by the Chairman himself. The Vice-Chairman and the Secretary should ordinarily be selected from the members of the teaching staff of the Department of History having special aptitude for Museum activities. The committee may invite or co-opt two other members having special knowledge in Museology or connected with some Museum of repute in responsible position.

Clause III : The Secretary will ordinarily convene the meeting of the Committee at least twice in a year in consultation with the Chairman and the Vice-Chairman.

Clause IV : One third of the members of the Committee shall form the quorum for the purpose of conducting the meeting.

Clause V : (i) The members of the Committee attending the meeting shall be entitled to the usual T.A./D.A. as per University rules.

(ii) Prior approval of the Chairman/Vice-Chairman should be obtained before any journey in connection with any works of the Museum.

(Contd.....P 2)

Clause VI : The Secretary should draw the usual contingency for minor expenditure of the museum.

Clause VII: The Secretary in consultation with the Chairman and the Vice-Chairman may accept or purchase any articles worthy (not exceeding Rs. 500/-) of preservation in the Museum. In case of special urgency the Secretary in consultation with the Chairman and the Vice-Chairman may purchase any objects valuing more than Rs. 500/- and report the matter at the next meeting of the Committee.

Clause VIII: The Committee with the approval of the University Council may from time to time (i) deliver, by way of loan, to any person/institution the whole or any portion of any article collected and preserved in the Museum;

(ii) exchange or sell duplicate of articles contained in the collection and take or purchase, in the place of such duplicates and articles as may in their opinion be worthy of preservation in the museum;

(iii) present duplicates of articles contained in any such collection. In all such cases proper accounts should be maintained by the Secretary duly authenticated by the Chairman/the Vice-Chairman.

Clause IX : The Committee may recommend the creation of such officers and employees as they may consider necessary or proper for the care of or management of the Museum properly and determine their function and duty.

Clause X. : The Committee will prepare annual budget estimate for the Museum in accordance with the University rules.

GUIDELINES FOR GRANT OF SABBATICAL
LEAVE TO PROFESSORS OF A UNIVERSITY

1. Professors in a University not being eligible for Study Leave shall be eligible for grant of Sabbatical Leave for a period of one year at the end of every six years of continuous service in the Professor's Grade in the University for under-taking study, research and writing purposes within the country, or abroad.

OR

- 1) Professors of a University who have completed three years of service may be granted Sabbatical Leave to undertake study or research or other academic pursuit solely for the object of increasing their proficiency and usefulness to the University. This leave shall not be granted to a Professor who has less than three years of service in the University before the age of superannuation.
 - 11) The duration of sabbatical leave shall not exceed one or two semesters. According if the Professor has actually worked in the University for not less than six or twelve semesters respectively since his return from the earlier spell of sabbatical leave. Provided further that sabbatical leave shall not be granted until after the expiry of six semesters from the date of the Professor's return from previous sabbatical leave or any other kind of training programme.
2. In reckoning the service in the Professor's grade for this purpose, six year's service rendered without any break will be taken into account; i.e. it should not be intervened by any absence for a period exceeding three months of the University session (excluding vacation). For any absence for a period exceeding three months, service for an additional period of equal duration will have to be rendered for the completion of six years service, for the purpose of sabbatical leave.
 3. Sabbatical Leave shall be granted for a period of twelve months including vacations. Vacations will not be allowed to be prefixed or suffixed with Sabbatical Leave.
 4. Sabbatical Leave may be availed of, only twice, of one year each only during the entire period of service of a Professor in the University. Provided, he has rendered approved service of not less than six years before each spell of Sabbatical Leave.
 5. During the period of Sabbatical Leave the Professor shall be allowed to draw the normal increments on the due date and the period of leave shall also count as regular service for purposes of pension/retirement benefits provided that the Professor rejoins the University on the expiry of his leave.

Note:

1. The programme to be followed during sabbatical leave shall be submitted for approval (by the University) along with the application for grant of leave.
2. On return from leave the teacher shall report to the University the nature of study research or writing work undertaken during the period of leave.

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6. A Professor shall, during the period of Sabbatical Leave be paid fully pay and allowances (subject to the prescribed conditions being fulfilled) at the rates applicable to him immediately prior to his proceeding on Sabbatical Leave. The University shall not, however, fill up his post.
 7. A Professor on Sabbatical Leave shall not take up, during the period of that leave, any regular appointment under another organisation in India or abroad.
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Annexure VI

University Grants Commission,
Bahadur Shah Zafar Marg
New Delhi-110 002.

No.E.1-30/78(PF)

14 SEP 1978.

To
The Registrar,
North Bengal University,
Rajarammohunpur,
Darjeeling- 743 430.

Subject : Regulation of student admission.

Sir,

I am directed to say that in February, 1978 the University Grants Commission adopted a paper entitled "Development of Higher Education in India - A Policy Frame". A working group was constituted to consider the question of regulating student admission and facilities to be provided to enable weaker sections of the society to take advantage of the facilities of higher education, in order to implement the suggestions made in the policy frame.

The recommendations of the working group were considered by the Commission at its meeting held on 14th August, 1978. The resolution of the Commission is given below for your information and necessary action :

" The Commission generally agreed with the recommendations by the working group with regard to regulation of student admission and increasing facilities for weaker sections of the society. As regards establishment of new colleges, the Commission agreed that no new college should normally be established during the next five years. However, in the case of identified backward areas where there was a felt need for opening of such colleges, this should be done only after a survey has been undertaken with regard to educational facilities available in each district.

The Commission reiterated its view that the universities may be requested to take up in collaboration with the State Government, a districtwise survey of the existing institutions of higher education with regard to their location, infrastructural facilities, student enrolment and staff strength and the feeder group of schools in the district. In the absence of such a survey, it may become difficult for the Commission to consider the proposals of colleges for developmental assistance."

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Your attention is also invited to the following conditions for regulating admissions with access for the weaker sections, as recommended by the working group:

- i) The intake capacity of each department/college should be determined keeping in view the availability of academic and physical resources. This is important not only in science and professional courses, but in other courses as well.
- ii) If there is a constant pressure for admission to certain courses and requisite facilities are not available, the demand should be met through alternative means e.g. institution of correspondence courses, allowing students to appear privately and so on.
- iii) In the existing institutions where there are more applicants than seats, there should be reservation for students belonging to backward/weaker sections of society.
- iv) In all institutions particularly in quality institutions, the students belonging to the weaker sections of the society should also be given admission apart from reservation of seats for them.

Yours faithfully,

Sd/- R.K.Chhabra
Secretary.

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Annexure

Proceedings of the meeting of the College Council held on 18.7.78 at 2.30 P.M. in the University Guest House.

Members present:-

1. Dr. P.K.Ghosh, Vice-Chancellor.
2. Sri R.K.Paul, Finance Officer.
3. Sri C.R.Guha-Officer-in-charge, A.B.N.S.College, Cooch Behar.
4. Sri P.Gupta-Principal, Tufanganj Mahavidyalaya.
5. Sri S.K.Roy-Secretary College Council.
6. Sri U.K.Dutta, Lecturer, University B.T.& Evening College,
7. Sri G.P.Deb, Lecturer, University B.T.& Evening College,
8. Dr. A.B.Majumdar- Inspector of Colleges attended the meeting on special invitation.

1. With Vice-Chancellor in the chair the meeting began, Proceedings of the last meeting ~~at~~ held on 7.4.78 were read and confirmed.

Matters arising

- 1) Sri Chittaranjan Guha, Officer-in-charge, A.B.N.S.College having declined to serve as convener of the meeting for determining marking scale for award of free and half free studentship, it was decided that Sri S.K.Roy, Principal, University B.T.& Evening College would be requested to act as convener of the said Committee.
2. Annual A/C for the year '77-'78 was placed in the meeting, discussed and approved.
3. Monthly statement of A/C for the months of April and May were placed in the meeting, discussed and approved.
4. Budget estimate for the year '78-'79 and Revised Budget estimate for the year '77-'78 were placed in the meeting, discussed and approved.
5. Certain admission cases of the B.Ed.Section were discussed. After thorough scrutiny of the papers connected with the leave of Sri Analesh Guha, a fresher candidate and an employee of the office of the D.I. of Schools, Cooch Behar, it was decided that he be admitted as a fresher candidate. It was also decided that all other cases of the deputed teachers placed in the meeting should be arranged for admission as per category No.II of admission guide line received from the Govt. of West Bengal. It was further decided that the members of the College Council and Selection Committee be provided with a copy of the list of candidates both deputed and fresher. The item was confirmed in the same meeting.
6. Regarding appointment of a lecturer in Mathematics for the B.Ed.Section and a lecturer in Bengali for the Evening Section, it was decided that all the vacant posts of the College in both the Sections should be brought to the notice

Page.....2.

of the Registrar for immediate advertisement along with these two cases. It was also decided that I.O. be requested to contact the president W.B.S. for Sri Tapan Bhaduri's permission for part-time lecturship in the B.Ed. Section of the College. This item was confirmed in the same meeting.

7. While having discussion about some offensive letters written to the Principal by Sri P. Khan, Lecturer in Bengali of the B.Ed. Section (ref. I.C.'s letter No. 188/Insp-78 dt. 11.5.78) Principal and the members took strong exception to the language used by Sri Khan in those notes and letters. Vice-Chancellor assured that he would do the needful in this regard. In this connection it was decided that a list of the teachers of the College according to seniority of service in this college be prepared and placed in the next meeting of the College Council for necessary action.
8. It was decided that the power generating machine of the college be checked and kept as a stand-by.
9. Regarding appointment of a new principal, it was noted that the Vice-Chancellor would take steps for the purpose and report to the Council in its next meeting.
10. A representation from Sri B. Kar was placed in the meeting and discussed. It was decided that principal would write to the Registrar for appointment of a clerk-cum-typist with a copy to the Vice-Chancellor for necessary approval.
11. Leave applications of Sri A.K. Dutta, Sm. K. Sengupta, Sri S.R. Dutta, Sri P. Chakraborty and Sri N. Talukdar were placed and discussed. It was decided that they be granted leave as per rules.
12. Miscellaneous.
 - a) A representation from the students regarding of the Evening Section regarding increasing the number of seats in the B.Ed. Section was noted.
 - b) It was decided that H.S. Unit be opened and Evening shift being the main shift the said Unit be attached to the Evening Section. Principal was requested to contact the West Bengal Council of Higher Secondary Education for doing the needful in this regard. This item was confirmed in the same meeting.
 - c) It was decided that the case of Jahar Banik, Ex-General Secretary of the Students' Union be referred to the University Council with relevant facts.

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

S.K. Roy
(S.K. Roy) 8-8-78
Secretary,
College Council.

(P.K. Ghosh,)
President,
College Council.

MINUTES OF THE SEVENTIETH MEETING OF THE COLLEGE COUNCIL.

The seventieth meeting of the College Council, Raiganj College (University College), was held on 25th July, 1978, at 2 P.M. in the Guest House of the University of North Bengal.

PRESENT :

Dr.A.K.Ghosh, Reader in Chemistry, N.B.U.
Shri R.K.Pal, Finance Officer, N.B.U.
Dr.B.C.Bagchi.
Shri Dipak Chatterjee.
Shri H.B.Sarkar.
Shrimati H.Roy.
Shri Dilip Kumar Ghosh Roy.
Shri S.C.Roychoudhury.
Shri S.N.Roy, Principal & Secretary.
Dr.A.B.Majumder, Inspector of Colleges, N.B.U., Special Invitee.

ABSENT :

Prof.P.K.Ghosh, Vice-Chancellor, N.B.U.
Shri R.Shiva Sailam, District Magistrate, West Dinajpur.
The Sub-Divisional Officer, Raiganj.
Shri Khagendra Nath Singha, M.L.A., Raiganj.
Shri K.C.Mitra, Advocate, Raiganj.

The Vice-Chancellor was absent, and his message for the meeting was read out by the Principal.

Dr.A.K.Ghosh, the seniormost teacher present, was unanimously voted to the Chair.

BEFORE taking up day's business, all members stood up in silence to offer prayers for late Dr.H.N.Khastgir, whose the Dean of the Faculty of Science, served this College Council for a fairly long time. The Council placed on record the kind and generous advice that Dr.Khastgir rendered from time to time and the deep indebtedness of the College to Dr.Khastgir for his service to the College as the member of the Council. The members resolved to offer their

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sincere condolence to Mrs.Khastgir in her hour of bereavement.

1. Minutes :-

Minutes of the meeting, held on 5th May, 1978, and of the emergency meeting of 13th May, 1978, were confirmed.

The Principal introduced Shri S.C.Roychoudhury, a new member of the Council elected by the teachers of the College.

2. Business Arising :-

a) Appointment of Bursar :-

The Principal reported that in response to his notification he received only one application from Shri M.B.Sen, senior lecturer in Economics, for the post of the Bursar. He recommended that Shri Sen could be appointed part-time Bursar of the College.

Resolved to accept the recommendation and appoint Shri M.B. Sen as Part-time Bursar of the College with effect from 1st August, 1978 on a monthly remuneration of Rs.75/- fixed. His duties will be the same as decided by the Council earlier. The item is confirmed.

b) Fixation of pay of Shri Madhusudan Roy, Accountant and Shri Bratindra Narayan Ghosh, L.D.Clerk :-

Item taken out of agenda.

c) Appointment of Head Clerk cum Cashier :-

Decision : The Finance Officer is requested to submit his report to V.C. early.

d) Water-supply --- Interim action taken by the Principal :-

The Principal reported that as per earlier resolution of the College Council he purchased a 2 H.P. Pump and he wrote to the Executive Engineer for giving necessary estimates for sinking a shallow 3" bore tubewell. He was, however, advised that such a venture should not be taken excepting on an experimental basis, for in dry season such shallow tubewell may run dry. In the

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circumstances, the Principal took action in sinking a 1½" tube-well with 3" dia coir filter on experimental basis. Water lines, however, had to be changed.

Decision : Noted and approved the action taken by the Principal, and expenditure thus incurred is also approved.

(e) Report : Appointment of Sub-Assistant Engineer:-

As per earlier decision of the College Council, the Principal offered appointment to Shri Amit Kanti Roy as the part-time temporary Sub-Assistant Engineer of the College on a monthly remuneration of Rs.80/- fixed with effect from 26th June, 1978. The Principal reported that Shri Roy joined on 1st July, 1978.

Resolved to approve of the appointment of Shri Amit Kanti Roy as part-time temporary sub-assistant Engineer with effect from 1.7.78 on a monthly remuneration of Rs.80/- fixed.

(f) Shri Barun Sanyal's leave : need for appointment of the substitutes :-

The Principal reported that the University Council was pleased to sanction leave to Shri Barun Kumar Sanyal, Lecturer in Mathematics for one year. He pointed out that there was the need for appointment of the substitute lecturers in place of Shri Sanyal both for the day and night sections.

Decision : The matter was noted. The Principal is requested to take up the matter with the Vice-Chancellor for appointment of the substitute teacher in place of Shri B.K.Sanyal. The Council suggested that appointment of the substitute should be made in the same way as has been made in the case of vacancies caused under Teacher Fellowship Scheme.

For the Night Section, the Council resolved to appoint Shri Dilip Kumar Das, next seniormost teacher of the department, as the part-time lecturer in Mathematics and Statistics in the Night Section initially for six months with effect from 1.8.78 on a monthly remuneration of Rs.100/-. The item is confirmed.

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3. Monthly Estimates for May, June and July, 1978 :-

Decision : Monthly Estimates for May, June and July, 1978 be approved.

4. F.I.P. Scheme

A) Appointment of substitutes :-

The Principal reported that Dr. Phanindra Kumar Mandal and Shri Ratul Kanti Sinha, who were offered appointment as per decision of the Council dated 5th May, 1978, joined as substitute lecturers in Zoology on 1st July, 1978.

He further reported that he offered appointment to Shri Arup Kumar Ghosh and Shri Shekhar Kumar Dutta as substitute lecturers in Chemistry and Physics respectively initially for six months on terms and conditions as accepted by the University under F.I.P. Scheme, as per report of the Selection Committee formed for this purpose in the meeting of the Council on 5th May, 1978. The Principal informed that Shri Ghosh and Shri Dutta joined on 1st July, 1978.

Resolved to approve of the appointment of Shri Arup Kumar Ghosh and Shri Shekhar Kumar Dutta as substitute lecturers in Chemistry and Physics respectively.

The Principal reported that as per Selection Committee report he offered appointment to Shrimati Mira Pal as substitute Tutor Demonstrator in Chemistry. Shrimati Pal accepted the appointment, but subsequently regretted her inability to join. Appointment for the post has thus been offered to Shri Lalit Mohon Samanta, second candidate in the panel made by the Selection Committee.

Resolved to approve of the appointment thus offered to Shri Lalit Mohon Samanta.

b) Govt. of West Bengal Circular No. 1779-Edn (CS), dated 7th December, 1977, re : release of teachers for F.I.P. Scheme :-

Decision : The Principal is requested to write to the candidates concerned for submitting necessary undertaking as
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required under Govt. Circular.

5. Introduction to Plus 2 Course in the College -- letter from the Vice-Chancellor and Circular from the D.P.I. (No.1691(250)-C/NGC, dated 21st June, 1978) :-

Decision : The Principal reported that under advice from the Vice-Chancellor he has applied to the Higher Secondary Council for granting affiliation to Plus 2 Course to the College with effect from 1978-79 session. The Council noted and approved of the action taken by the Principal under Vice-Chancellor's kind advice in this behalf. Further, clarification be sought from the H.S.council if Commerce Course could be conducted in the Night Shift. It was noted further that on the refusal of the Council to grant permission to conduct Commerce Course in the Night Shift, the main shift so far as Commerce Course is concerned, it will not be possible for the College to conduct the Plus 2 Course in Commerce in the College.

Decided further that the number of seats that will be provided in the College in the different streams would be as follows:-

50 for Science, 50 for Arts and 50 for Commerce (if the Council grants permission for the Commerce Course to be conducted in the Night Shift).

6. Govt. of West Bengal Circular No.1667(25)-C/NGC, dated 20th June, 1978 re : filling up of teaching posts in the College :-

Decision : Noted the contents of the letter.

7. Filling up of the vacancy of Major M.B.Sen, N.C.C. Officer -- Letter from the O.C., 11 Bengal Bn.N.C.C., Malda :-

It was reported that there were two N.C.C. Officers on supernumerary list eligible for the post of the Company Commander of the N.C.C. Company of the College.

Decision: The Principal is requested to obtain a note from these officers concerned giving their consent for or declining the acceptance of the position. Meanwhile, Major M.B.Sen be requested to continue to carry on the charge of the company, and the Group Commander be requested to offer him his allowance.

Contd....6.

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8. Deputy Registrar's letter re : Shri Sisir Majumdar's leave from 1.7.78 to 29.9.78 :-

Decision: The matter was noted.

9. Recovery of Festival Advance from the Non-teaching employees of the College -- letter from the Finance Officer :-

The Council noted the action taken in this behalf.

10. Shri Dilip Kumar Ghosh Roy's letter :-

- a) Absorption of Subdha Dom as a whole-time sweeper :-

Decision : The Council on hearing from the Principal the justification of the appointment of a full-time sweeper recommends the creation of the post of a full-time sweeper for the College hostels to N.B.U. Council for the creation of the post. Principal is to give full justification & for creation of this post.

- b) Refund of excess deductions of House rent from Shri S.N. Banerjee, Lecturer in Sanskrit :-

Deferred.

- c) Filling up of existing teaching and non-teaching vacancies: especially the post of Shri J.N. Majumdar :-

Decision : The Principal be requested to take up the matter with the Vice-Chancellor.

- d) Rationalisation of teachers' existing leave rules :-

Deferred.

- e) Regularisation of up-to-date P.F. accounts :-

Decision : The new Bursar be requested to take up the matter.

- f) Introduction of quarterly revenue ^{release} / system in place of Monthly Estimate system :-

Decision : The Finance Officer informs that such a step is not possible.

11. Banaja Sarkar's case -- Letter from O.C., 4 Bengal Bn.N.C.C. :-

Decision : The matter be left to the Principal's discretion.

Contd.....7.

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12. Application of Shri Anjan Chatterjee, L.D.Clerk cum Typist, for regularisation of his date of increment :-

Decision : The matter be referred to the Finance Officer.

13. Library Stock Verification Report -- for 1975-76 and 1976-77 :-

Decision : The Council decided that the Library Committee will nominate a sub-committee to carry on the verification. Verification made by the Librarian could not be accepted.

14. Holding of Commerce Classes in the Day Section :-

Taken out of agenda.

15. U.G.C. Scheme for the benefit of the students belonging to S.C./S.T. and other backward communities :-

Deferred.

16. Financial assistance during the Vth Plan period for development scheme -- Purchase of laboratory equipment and books and journals subject to the settling of accounts of the grants for construction of Women's Hostel and purchase of books --- U.G.C. letter No.F.42-1/77(D-3b) dated 4 Nov. 1977 --- Problem of Utilisation Certificate and audited statement of accounts :-

Decision : The Principal is requested to write to the U.G.C. requesting early release of grants on books and equipments.

17. Collection of Rs.2/- per student per annum for the Universal membership of Students' Health Home, Calcutta :-

Decision : The students may be informed of the matter and their reaction may be assessed in this behalf.

18. Reservation of 20% seats for S.C./S.T. students of the Undergraduate courses of study in Colleges -- U.G.C. letter No.F.1-35/77(CP), dated Nov.3, 1977 :-

The matter was noted.

19. Institution of Readership in Colleges -- U.G.C. No.F.1-31/75 (CP), dated 13th August, 1977, forwarded by the Registrar under his memo No.V.PI-7-UGC/267/R-78, dated 16.1.78 :-

Deferred.

Contd.,.,8.

- : (8) : -

20. Letter from the U.G.C. forwarded by the Registrar under his No.V.Pl.-2/UGC/466/R-78, dated 11.4.1978 re : completion of College Development Scheme under Vth Plan within 31st March, 1981 :-

Decision : Attempts be made to utilise grants and submit accounts to the U.G.C. within the scheduled time.

21. T.A. bills submitted by Sarbashri S.K.Ghosh, M.S.Roy, A.R.Mandal and H.D.Ghosh :-

Deferred.

22. Lady teacher for Girls' N.C.C. in the College-- letter from O.C., 4 Bengal Bn.N.C.C. -- No.203/4GD/A, dated 6 Jul 1977 :-

The Principal reported that no lady teacher was willing to undergo the pre-commission training.

The matter was noted.

23. Application signed by Shri Anil Kumar Das and Shri Amulya Kumar Pal, Laboratory Bearers, praying for fixation of their pay in the scale as enjoyed by the University Laboratory Attendants :-

Deferred.

24. Application of Shri Madhusudan Roy, Accountant, praying for a part-time allowance of Rs.60/- per month for his additional work, and for fixation of his pay with 2 increments in the scale of the Accountant :-

Deferred.

25. Application of Shri Pallab Dasgupta, Superintendent, Boys' Hostel, praying for enhancement of his remuneration from Rs.50/- to Rs.100/-.

Deferred.

26. Application of Shri Gouranga Karmakar, Lab.Bearer, praying for suitable remuneration for looking after Gas Plant, Distilled Water Plant and Water supply system :-

Deferred.

27. Application of Shri Binay Krishna Goswami, Lab.Bearer, praying for T.A. for attending the Bengal Library Association Conference :-

Deferred.

28. Hostel Rules :-

Deferred.

Contd...9.

- : (9) : -

29. Application of Shri Anil Kumar Das, Lab.Bearer, praying for a Dhoti and a Shirt since his garments have been unusable by the fall of chemicals.

Decision: The Council regretted inability to accept the request.

30. Letter from the Principal, University B.T. & Evening College, Cooch Behar, re : Library Caution Money :-

Decision : As per rules Caution Money may be refunded to the students on the basis of clearance from the Library.

31. Leave applications :-

- (a) Applications of Shrimati Gargi Sarkar and Shri Ashok Kumar Sarkar, Lecturers in History, praying for duty leave for the period from 26.3.78 to 30.3.78 for attending Teachers' Conference at Bolpur.

Deferred.

32. P.F.Loan :-

Applications of -

a) Shri S.C.Roychoudhury, Lecturer	-	- For Rs.4440/-
b) Shri M.B.Sen, Head of the Deptt. of Economics	-	- For Rs.3600/-
c) Shri D.K.Ghosh Roy, Lecturer	-	- For Rs.4176/-
d) Shri C.R.Acharyya, Head of the Deptt. of Physics	-	- For Rs.6000/-
e) Shri P.K.Sarkar, Sr.Lecturer in Bengali	-	- For Rs.2000/-
f) Shri B.N.Bhattacharyya, Actg. Head Clerk cum Cashier.	-	- For Rs.2000/-
g) Shri N.N.Basu, Assistant Librarian.	-	- For Rs.1200/-
h) Shri D.K.Basu Roy, Bearer.	-	- For Rs.600/-
i) Shri Kharga Barman, Mali.	-	- For Rs.1000/-
j) Shri Manmatha Roy, Night Guard, Boys' Hostel	-	- For Rs.380/-
k) Shri Gouranga Karmakar, Lab.Bearer.	-	- For Rs.684/-
l) Shri A.K.Das, Lab.Bearer.	-	- For Rs.1680/-
m) Shri P.K.Chakraborty, Lab.Bearer.	-	- For Rs.1488/-

Decision : Decided to approve of the action of the Principal in granting loan from the Provident Fund to the above applicants.

33. A.O.B.

- a) Payment of arrears pay to the employees -- Letter from Employees' Association stating that they would launch strike for indefinite period if payment of arrears pay is not made before 12th August, 1978 :-

Decision : The Principal is requested to take up the matter with the Vice-Chancellor and apprise him of the explosive situation.

Contd..10.

- : (10) : -

33. (b) Application of Shrimati Gargi Sarkar, Lecturer in History, praying for deduction of her arrear P.F. subscription in 24 monthly instalments :-

Decision: The matter be referred to the Finance Officer for necessary action.

- (c) Application of Shri Basudev Chakravorty, praying for his absorption in any vacancy in the College :-

Decision : The Council regretted inability to accept the request of Shri Basudev Chakravorty.

- (d) Application of Shri Sunil Kumar Sharma, B.A. First yr. Roll No.16 (Session 1977-78) praying for exemption from payment of hostel seat rent for five months :-

Decision : The Principal is requested to submit necessary report from the Hostel Superintendent on the merit of the case. For other rules the Principal is requested to write to the Board of residence.

- (e) Application of Dr.D.N.Majumder, Physician, Raiganj College Hostels, praying for revision of his remuneration :-

Deferred.

- (f) N.S.S. Accounts :-

Decision : The accounts be sent back to the N.S.S. Advisory Committee for opinion.

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

Sd/- S.N.Roy
(S.N.Roy)
Principal,
Raiganj College
(University College)
&
Secretary,
College Council,
Raiganj College
(University College).

Sd/- A.K.Ghosh
(Dr.A.K.Ghosh)
Reader in Chemistry, N.B.U.
&
Chairman,
College Council meeting
of 25th July, 1978.

University B.T. & Evening College,
Cooch Behar.

Proceedings of the meeting of the College Council
held on 7.4.78 at 3 P.M. in the University Guest House.

Members Present:-

1. Dr. P.K. Ghosh, Vice-Chancellor
2. Sri R.E. Pal, Finance Officer,
3. Sri C.M. Guha-Officer-in-charge, A.B.N.S. College, Cooch Behar.
4. Sri H. Nag-Lecturer, Dinhata College.
5. Sri P.K. Gupta, Principal, Tufanganj Mahavidyalaya.
6. Sri S.K. Roy, Principal and Secretary, College Council.
7. Sri Usha Kanta Datta, Lecturer, University B.T. & Evening College.
8. Sri Gurupada Das, Lecturer, University B.T. & Evening College.

Dr. A.B. Majumder, Inspector of Colleges attended the meeting on special invitation.

With Vice-Chancellor in the chair the meeting began.

The Council expressed its warm welcome to Dr. P.K. Ghosh the new Vice-Chancellor and wished the prosperity of the University under his leadership.

The Council also noted with a sense of gratitude the guidance so very kindly offered by Prof. A. Dutta the ex Vice-Chancellor for smooth running of the University in general and this college in particular.

1. Proceedings of the last meeting were read and confirmed.

Matters arising out of the proceedings of the last meeting:

- a). Items no. 5(b) of the meeting dated 3.10.77 be immediately enquired into and Vice-Chancellor be informed accordingly.
- b). Possible ways and means should be found out to minimize the loss of books from the college library. Efforts should be made to recover the books which had already been lost (ref: Item no, 8 dt. 3.10.77)
- c). As all relevant papers regarding placing of Sri N.C. Sadhukhan, Asst. Librarian in the new scale of pay had been sent to Finance Officer, he would submit a report on the matter (ref. item no, 10 of the last meeting)
It was further decided that pending sanction of the new scale of pay to Sri N.C. Sadhukhan the benefit of existing scale of pay i.e. Rs. 300-600/- should be extended to him from the date of his joining this college and relevant papers in this connection should be immediately sent to Finance Officer for approval.
- d). The post of lecturer in Mathematics for the B.Ed. section either be advertised or arrangement be made for an ad-hoc appointment from July next. Principal was requested to write to Sri K.N. Sinha

request him to inform whether he would join his post in this college. Regarding the vacant posts in Mathematics and Education for B.Ed. section and Bengali and Commerce for the Evening section Principal was requested to write to the Registrar to expedite appointment with a copy to the Vice-Chancellor.

2. It was decided that a Committee to determine procedure for admission into the B.Ed. section during the session 1978-79 be formed with the following members:

- a). Dr. A.B. Majumder, Inspector of Colleges-Convener.
- b) Sri Pabitra Gupta.
- c) Sri Hiten Nag.

The said committee would meet on 11.4.78 at 2 P.M. in the Circuit House, Gobon Bazar, and submit its report to the Vice-Chancellor on 12.4.78. The Vice-Chancellor was authorised to take suitable action on the basis of the recommendations of the committee in consultation with the Principal.

This item was confirmed at the same meeting.

3. Statement of accounts for the months of January and February, 1978 was approved. It was decided that the Budget estimate 1978-79 and Revised Budget Estimate 1977-78 along with Annual A/c of 1976-77 be considered in the next meeting. It was noted that the letter no. 9/5/165/78 dt. 27.1.78 from Finance Officer to the Principal had not yet been replied to. Principal was requested to do the needful.

4. A representation from Sri D.K. Chatterjee, Sri S.N. Ghosal, Sri A. Moulik, Sri N. Chatterjee and Sri P. Khan—all lecturers of the University B.T. & Evening College sent to the Vice-Chancellor direct was placed in the meeting and discussed. It was decided that:

a). Library of the college would remain closed during the days of examinations and the Asst. Librarian would be entitled to invigilate in the examinations. In this connection the council took note of the representation submitted by Sri N.C. Sadhukhan Asst. Librarian of the college and requested the Principal to submit a report thereon.

b). Inspector of colleges would chalk out a guide line regarding class-routine of the college, and send it to the Principal. It was also decided that classes, preferably tutorials, of the Evening section would start from 4-5 P.M.

c). It was noted that the Inspector of Colleges and Programme Co-ordinator of N.S.S., University of North Bengal, sponsored the deputation of Sri G.P. Deb, lecturer to N.S.S. training to the University of Calcutta. In case of any such training N.S.S. Advisory Committee and the Teachers' Council would be consulted. Sri G.P. Deb put strong objection against unjustified personal attack on him on this point and he expressed his willingness to resign the post of Programme Officer. The council took

note of his sentiment.

Page 4

d). For future precaution no office-bearer of the Students' Union be allowed to fill in examination forms unless the advances taken by them be duly adjusted with necessary supporting documents. Letters for recovery of money taken as advance should be issued to the guardians twice or thrice and then they might be served with plender's notice with necessary intimation to the President of the College Council.

e). Regarding distribution of books from the Book Bank a Committee might be formed with the Secretaries of the Teachers' Council of both the sections of the college and the Secretary, Magazine Section of the Students' Union, and suggestion of the Committee might be noted upon in consultation with the Asst. Librarian of the college. Principal would act as convener of the committee.

f). The last part of the representation was not worth-noting.

The representations—one from Sri Bipul Kumar Kar, Part-time typist and the other from Sri Chandan Kumar Kar, Part-time electrician were placed in the meeting and discussed. It was decided that the Govt. of West Bengal be approached to revive the post of clerk-cum-typist as already created by the Executive Council of the University. It was further decided that Sri Bipul Kar be granted an allowance of Rs.200=00 per month throughout the year and Sri Chandan Kar be granted Rs.75=00 per month as electrician-cum-pump operator for two hours' daily duty in the college with effect from 1.4.78. This item was confirmed in the same meeting.

g. Item no. six was already discussed while confirming the resolution of the previous meeting.

It was decided that regarding purchase of a cyclostyle machine and a type-writer for the college, Finance Officer be contacted to submit a report to Vice-Chancellor and a Table Tennis Board for Students' Union be purchased out of Students' Development Fund.

It was decided that the college-building might be repaired out of one month's payable rent which might be deducted from payment of rent. Certificate regarding estimate of expenditure should be obtained from an Engineer of P.W.D. or Construction Board.

A representation from Sri Kamal Krishna Ghosh a student of the Evening section who passed the H.S. Examination in the 1st Division was placed and discussed. It was decided that considering the progress of studies all First Divisioners admitted into the college be given Full Free Studentship as a matter of principle.

Regarding statement of Provident Fund A/C. to be submitted to teachers of the college it was decided that Principal should do the needful in this regard immediately.

11. Regarding representation from the B.Ed. students of the college it was decided that the matter be sent to the Board of Studies in Education.
12. List of Free and Half-free studentship awarded to the students of 3rd year and 2nd year classes as scrutinised and rectified by the Scrutiny Committee was approved.
13. It was noted that the vetted plan and estimate for the college building had already been sent by the Principal to the Registrar who had forwarded the same to the Finance Officer. It was decided that the Vice-Chancellor be requested to expedite release of grants from U.G.C. and state Govt. for construction of the college building on a plot of land donated by the Cooch Behar Municipality.
14. It was decided that a committee for preparing fresh marking scale be formed with the following members for further award of free and half-free studentship to the students and trainees of the college:
- a) Sri C.R. Gaha, Officer-in-charge, A.B.N. Seal college-Convener.
 - b) Sri H. Misra, Lecturer, Dinhat College.
 - c) Sri P. Gupta, Principal, Tufanganj Mahavidhyalaya.
 - d) Secretaries of the Teachers' Council of both the sections of the college.
 - e) Vice President of the Students' Union.
- The Committee be requested to report as early as possible.
15. It was decided that Rs. 26/- out of Rs. 46/- lying in P.F. A/C. as undisbursed amount of interest be distributed among Sri S.K. Bhounik, Sri N.L. Dutta and D.K. Chatterjee for the period from Oct. 1972 to December 1972.
16. Principal placed a letter from Registrar with a note given on the body of the letter by Sri R. Chakraborty, Head Clerk. The matter was discussed and noted. It was decided that Principal be requested to do the needful in this regard.
17. Leave applications were placed and discussed. It was decided that they be granted leave as per leave rules.
18. Misc.
- a). It was decided that the amount deposited in P.F. A/C. be vested in time deposit and the interest accrued thereon be also put in further such investment in Bank or Post office. It was also decided that Finance Officer be requested to report in this regard.
 - b). Regarding the suit between a student and the college on the issue of Students' union Election, it was decided that a separate advocate at lower fee be engaged by the college if the matter be not settled through Dr. A.B. Majumdar who was requested by the council to settle the matter through mutual negotiations.
- The meeting ended with thanks to the chair.

(S.K. Ghosh) 2778

Sd/-P.K. Ghosh, 28/4/78.
President,

Annexure - 12

Adult Education and Extension Programmes

GUIDELINES

1. Role of the Universities and Colleges

1.1 Universities the world over have been largely concerned with three important functions viz., the preservation of knowledge through libraries, museums, archives etc., transmission of knowledge from one generation to the next and extension of the boundaries of knowledge through research and enquiry. They now realize the need for carrying knowledge and skills to people in all walks of life and to accept service to the community as one of their important responsibilities.

1.2 In order to discharge its responsibility to the education system and to the society as a whole, the university must assume adult education and extension as an important responsibility and research. These should be made an integral part of the objectives and functions of the university/college.

1.3 It is important to establish an organic link between adult education/extension and university curricula. The former should not be looked upon merely as a welfare activity for the deprived social groups, but as a process of interaction with the society leading to valuable learning experience and as a means for making higher education relevant to the needs of the society and oriented towards a solution of existing problems. Without such interaction on a continuing basis, the universities will remain isolated from the society and their programmes out of tune with the reality around them.

2. Objectives

2.1 The main objectives of the programme of adult education and extension are:

- (a) to enable universities/colleges to become aware of their social responsibility and to bring them and the community closer;
- (b) to provide to teachers and students opportunities for service leading to a learning experience not otherwise provided within the walls of the campus; and
- (c) to educate the community and to involve it meaningfully in national development - deriving benefit of the resources and energy of the teachers, students and the campus itself.

Contd.....2

2.2 In the context of the National Adult Education Programme, being launched with effect from 2nd October, 1978 with an aim to extend educational facilities to approximately 100 million illiterate persons within about five years, these objectives acquire a special orientation and need to be dovetailed to this national endeavour.

3. Integrated Approach

3.1 It would be desirable to link adult education and extension work with curriculum, otherwise it would lead to be an intermittent and fragmented kind of activity, which may have little impact on the country's development strategy and realization of the social objectives of the universities/colleges. This requires (a) a review of the role and responsibility by each university and college; (b) review of the curriculum to explore possibilities of making national and social service its integral part; (c) encouraging students to produce methodically a report on the project work done by them, which could become a pre-requisite for earning their first degree; and (d) review of the vacation system, including its duration.

3.2 While the suggestion contained in para 3.1 should be kept in view, a beginning should be made on voluntary basis - both for teachers and students. Every university/college might make a feasible choice regarding the type of adult education and extension activities that can be taken up.

4.1 Programmes: It is desirable to link adult education and extension work with curriculum. Adult education (with functional literacy as an essential component): Organization of such programmes in the spirit spelt out in the Government of India's Policy Statement on Adult Education and the Outline of the National Adult Education Programme should be considered the preferred activity under adult education and extension. While emphasising the acquisition of literacy skills, adult education should also be (a) relevant to environment and local needs, (b) flexible regarding duration, time, location, institutional arrangements etc., (c) diversified in regard to curriculum, teaching and learning materials and methods, and (d) systematic in all aspects of organization.

4.2 Community service

The following activities supportive of adult education and functional literacy programmes (undertaken by the institution itself or any other agency) could be included under community service:

Contd.....3

- (a) Creation of an environment for adult education and literacy type of programmes use should be made in this of methods of personal contact, mass media etc.
- (b) Supplemental programme of instruction through audio-visual means, cultural programmes, sports and games etc.
- (c) Facilitating women's participation in functional literacy classes by taking care of their children.
- (d) Post-literacy and follow-up programmes - in urban areas where universities/colleges are situated, post-literacy and follow-up programmes are visualized as a responsibility primarily of institutions of higher education.
- (e) Construction of adult education huts in villages where facilities for organization of adult education activities are not enough.

Besides, the usual activities such as those indicated as a part of the National Service Scheme and other programmes of Community service should continue to be undertaken:

4.3 Educational extension

The academic resource available in universities/colleges should be extended to the community, particularly for the educational programmes. In the context of NAEP, extension activities would comprise namely:

- (a) Surveys - this would include benchmark surveys to serve as the basis for evaluation and survey of the learning needs of the community.
- (b) Preparation of curriculum and teaching/learning materials for adult education and literacy programmes.
- (c) Organization of training for various categories of functionaries, as well as orientation programmes for the senior Government officials, leaders of public opinion and other group.
- (d) Production of reading material for neo-literates - particularly to promote a spirit of scientific inquiry, a sense of national and social integration and an understanding of the problems of family life, health and family welfare, various occupations, civic and political problems etc.
- (e) Evaluation and research supportive of the adult education and literacy programmes.

Besides, educational extension work may be in the nature of universities working with the colleges, and universities as well as colleges working with the secondary and elementary schools in the neighbourhood and help them to improve standards by inservice education of teachers, sharing of facilities, provision of enrichment programmes for students and discovery and cultivation of talent.

5. Linkage with NSS

5.1 The activities under the National Service Scheme should be linked with adult education and extension. All students who undertake adult education programmes with functional literacy as an essential component should be treated as covered by NSS. The activities indicated in paragraph 4.2 can also be made part of NSS, including the Special Camping Programme.

6. Programme Planning for Adult Education (with functional literacy as an essential component)

6.1 Long-term planning and identification of area

Each institution should draw up a three to five year plan which should give specific indication regarding the area to be covered and the clientele. The programme should be undertaken in a compact area, with selection of which could be made in consultation with the concerned officials of the State Government.

Ordinarily the area so chosen should be close to the institution of the place of stay of students. Universities and colleges should concentrate on the selected areas during the entire period of three-five years instead of shifting from one area to another. This will ensure continuity of programme, establishment of a social relationship and ensuring follow-up activities, and will have a real and lasting impact. The number of adult education centres to be organized should be at least 10 or in multiples of 10. A proper project should be prepared, on the lines of the format indicated in Annexure I. An expenditure upto Rs. 500/- would be provided to colleges for project formulation.

6.2 Student participation and their motivation

The major thrust for adult education programmes should emanate from the students of the first and second year of the undergraduate courses. It would be desirable to keep student participation voluntary although, of course, students who volunteer could be given special recognition to motivate others to similarly volunteer. One adult education centre should normally be entrusted to two students, each one should be expected to work

for 1-1/2 hours every day for a continuous period of 200 days (5 or 6 days a week). As continued association of the same instructors is essential, where necessary a centre can be entrusted to three students also. Needy students who can be relied upon to take responsibility single handed may be permitted to do so. In the latter case, however, if they have to absent themselves from the adult education centre on any day for some unavoidable reasons, proper alternate arrangement to run the centre should be made. The students may be provided out-of-pocket expenses for the work done by them as organizers of adult education (with literacy as an essential component) centres. This could be either a lim sup figure of Rs. 150/- for a year or Rs. 15/- for a month in the case of an adult education centre being run by two students. (Rs. 100/- per annum or Rs. 10/- per month if the number of students is three). In addition an amount of Rs. 20/- per month should be contributed to the student aid fund, to be used to give scholarships to needy students undertaking adult education centre responsibility. Needy students who take responsibility for running of an adult education centre on singlehanded basis may be given an honorarium of Rs. 50/- per month. It would be of great advantage if a system could be evolved by which credit may be given for adult education work. The other forms of incentive to students would be a mention of this service in their degree/diploma/certificate or a special certificate of commendation, or a special NSS certificate. A student rendering two full years of work in adult education could be given a special or advanced certificate. Effort should be made to see that these certificates are given weightage in employment and in admission for further studies.

6.3 Teacher participation

It is important that teachers are involved. The degree of involvement, its nature, content and stages will have to be precisely defined so that the scheme does not suffer a setback later. A certain specified number of hours per week for teachers involved in this work may be set aside instead of making these activities the exclusive responsibility of a teacher or groups of teachers on a whole-time basis. No honorarium be paid to teachers on this account but their out-of-pocket expenses in connection with visits to project area and other related incidentals will have to be met. However, if a teacher has to work during vacations, he may be given compensatory leave. Other forms of motivation and recognition may also be considered.

Contd.....6

6.4 Instructional materials and training

Before starting of the adult education centres, a brief curriculum should be prepared, including literacy (Annexure II gives the nationally accepted literacy and numeracy norms), functional upgradation and creation of social awareness. On the basis of the curriculum necessary instructional materials and other required supplies should be secured. Systematic training of the students who will take part as instructors should be organized. Assistance in this regard can be taken from the State Adult Education Officers, District Adult Education Officers where they have been appointed, and State Resource Centres. If necessary, an approach in this connection can be made to the Director, Directorate of Adult Education, Ministry of Education, New Delhi, or Shri L.R.Shah, Programme Adviser, Ministry of Education, New Delhi.

6.5 Organization of an adult education centre

A centre should be organized for approximately 30 learners. It needs to be kept in view that sustained motivation of the learners is an issue with which the student instructors should be fully familiar. Motivation depends on several factors, including the methods used, the relevance of the programme as perceived by the learners, the attitude of the instructors towards the learners, organization of cultural and recreational programmes and above all motivation and dedication of the instructors themselves. The instructors have to be particularly conscious about the drop out rate, which is a rough and ready barometer to judge whether the programme being organised is considered interesting and relevant by the learners. The level of literacy and numeracy to be acquired has to be sufficient for self-reliant learning. The norms in the behalf have been given in Annexure II. But it needs to be underscored that in NAEP an adult education centre is not visualized as a mere literacy centre; equally important are the elements of upgradation of functionality of the learner as a member of a family, as a citizen and as a worker. Third indispensable element of the programme is creation of an awareness among the participants regarding their rights and responsibilities, the laws and policies which provide the framework for their exercise and creation of organizations of the neo-literates for continuous learning, recreation and organised group action.

6.6 Post-literacy and follow-up programmes

Adult education and literacy programmes have to be a part

of a continuous process of education leading to action and action needing further education. The post-literacy and follow-up programme should enable the learners to reinforce their literacy, gain a more critical understanding of the environment and help them in becoming aware of the ways in which they can utilise different Government and non-Government schemes for their betterment. Organisation of such activities should be an indispensable part of every adult education activity. The responsibility for such activities could, however, be entrusted to a different group of students than those who conducted the adult education centre.

6.7 Supervision

The adult education centres should be properly supervised with a view to providing to student instructors proper guidance whenever they need it and to ensure that the centres are organised in a regular and systematic manner. The basic supervisory responsibility should be shared among a group of teachers, one of whom should be designated as the coordinator. Payment for supervision can, however, be made on part-time basis @ Rs. 150/- for 10 adult education centres or Rs. 500/- for 30. This would however, not be payable to any student, teacher or other employee of the educational institution concerned. This part-time or whole-time supervisory work should be assigned to a person who has interest and aptitude to work with students for social and national service type of activities. Ex-students of the university/college, particularly those who functioned as instructors while they were students were students might be preferred.

6.8 Monitoring and evaluation

Systematic evaluation of the programme, both formative and summative, should be undertaken by the educational institution itself. Wherever possible action research should also be organised.

6.9 Cooperation with related agencies

It would be necessary for the universities and colleges to draw upon external agencies in the field as well as to interact with non-governmental agencies working in the field e.g. State Resource Centres, District Adult Education Officers, Krishi Vigyan Kendras, Workers' Education Committees etc. This is necessary not only for better planning and sharing of experience, but also because the content of the programme itself would necessitate cooperation with the various official and non-official agencies as well as credit institutions. One of the means to institutionalise such cooperation would be through establishment of District Adult Education Committees, in respect of which the State Governments are taking action.

7. Organisation

7.1 Department/Centre of Adult Education and Extension Services:

Universities/colleges should establish a department/centre of Adult Education and Extension Services. In universities where a department of Continuing and Adult Education already exists, it should be re-designated with thrust on programmes for the weaker sections of the community and literacy as an integral part of adult education. Apart from programme of extension, the department/centre may also coordinate and integrate various other kindred programmes of rural/urban service, including NSS work and other constructive and cultural activities like ethical teaching, folk lore, folk art, drama etc., both for rural recreation and education for healthy community living and for maintaining a live mutual communication with the community.

7.2 Core-Staff - The University department of adult education and extension services should have an Extension Coordinator, preferably full-time, at its apex. Universities colleges may select an interested teacher for such an assignment and train him adequately in order to equip him fully for the challenging task ahead. Supporting staff may be provided according to needs. Educational institutions in the region engaged in training of personnel for rural services may also be associated for the purpose. The core staff would be essentially responsible for coordinating the activities of the university/college in the field of adult education and extension, the actual work being done by students and teachers from the departments involved in the implementation of the programme.

The staffing pattern in universities having a centre of Continuing Education, would be different from that of a university without such a centre. In the case of the former set up, the additional inputs required would be minimal.

It would not be necessary to have additional core staff in the colleges, as the work relating to NAEP in the colleges could be entrusted to the NSS programme officer or any other volunteer teacher. However, there may be justification for appointment of a whole-time Coordinator with a clerk in colleges organising a large programme of adult education and extension.

7.3 Functions - The department's major responsibility will be to implement adult education programme under NAEP and extension in all aspects among the target groups, particularly, the weaker segments of the society. This should be followed by programmes

Contd.....9

of continuing education for the neo-literates. The main function of the department/centre would be to organize the programmes and coordinate the efforts of students and teachers from the various departments of the university/college. Care should be taken to ensure that scarce financial resources are not utilised for training to middle class and urban professional groups, primacy being given to the weaker sections. However, programmes of professional upgradation may be organised where considered suitable.

7.4 Coordination with NSS personnel - It is necessary to have a single unified machinery for the implementation of programme of adult education (with functional literacy as an essential component) and community service. In the colleges this responsibility would often be shouldered by the NSS Programme Officer - this, however, does not exclude the possibility of other voluntary teachers being entrusted this responsibility. In that event the Principal of the college should ensure proper coordination between the NSS and adult education and community service activities. At the University level again similar coordination would be needed between the Department/Centre of Adult Education and Extension Services and the NSS personnel. Either the Vice-Chancellor himself or a professor nominated by him could function as the coordination agent. By and large, the responsibility for overseeing the programme in the field would be that of all the field officials of NSS (Deputy Programme Adviser, Assistant Programme Adviser) and University NSS Coordinator. Technical and academic support to the colleges for organisation of adult education and extension services would be provided by the department.

7.5 Advisory Committee - There should be a broad-based Committee, including members of the faculty, NSS Coordinators, voluntary agencies, government officials and some members from among the learners. Teachers included in the committee should be those who are actively involved in adult education and extension programmes and not by virtue of their seniority or position. The committee of at the university level should function under the chairmanship of the Vice-Chancellor.

7.6 Each college implementing the programme may also have a committee with the principal as the Chairman and some representatives of teachers and students actively involved in the programme, one or two outside experts, District Adult Education Officer and the NSS Programme Officer or any other volunteer teacher who takes responsibility for adult education activities as the

ex-officio Secretary. A college having the NSS Committee might merge it into the new Committee.

8. Reporting

8.1 It is important that the adult education and extension activities are properly monitored, evaluated and reported. An annual report of the activities should be sent by each university centre to U.G.C. Similarly every college organising the programme should also send an annual report before the close of the academic session giving in consolidation form for the whole year information regarding the progress of the project. Significant evaluation and research studies should also be brought out in cyclostyled or printed form, as may be feasible.

9. Financial pattern and submission of proposals

9.1 Assistance will be provided by the UGC on 100 per cent basis for the entire period of the project, not exceeding five years.

9.2 It is important that the adult education (which functional literacy as an essential component) programmes undertaken by universities/colleges should not be more expensive than the programmes undertaken by other agencies. For this reason it is essential to observe norms of severe parsimony, consistent of course with efficiency of the programme. Pattern of expenditure for organisation of 10 adult education centres by a university/college have been indicated in Annexure III. It would be advisable to keep these in view while preparing the project for financial assistance by UGC.

9.3 As has been noted earlier, the existing Departments/Centres of Adult Education and Extension may not require significant strengthening. The new Departments/Centres to be established should have skeleton staff, which should suffice to play the role of technical support and coordination. Guidelines regarding the financial pattern for establishment of new Departments/Centres have been given in Annexure IV. It may not be added that the Departments/Centres which would function as State Resource Centres would have a different pattern. However, before a Department/Centre can be recognised as a State Resource Centre, consultation with the State Government and the UGC would be necessary.

9.4 The universities should send their proposals directly to UGC, with a copy to the State Government. Colleges should send their projects through the universities in order to ensure coordination in regard to training. An advance copy of the proposal may be sent to the U.G.C. as well as to the State Adult Education Officer.

SG/

Comm. 11

Format for preparation of adult
education and extension projects

Description of the educational institution

1.
 - i) Name of the institution
 - ii) University with which the college is associated/affiliated.
2.
 - i) Name of Principal
 - ii) Location
 - iii) Taluka/District
 - iv) State
3. Level of teaching provided
Undergraduate/Postgraduate
4. Special characteristics of the college
 - i). Is it a specialised institution (e.g. commerce, social work, home science, education etc.) or a multi-faculty institution (Arts, Commerce, Science etc.)
 - ii) Co-educational or only for men/women
 - iii) Any other special characteristic relevant to the proposal.
5. Strength of students _____ teachers _____
- II. Adult education (with functional literacy as an essential component) project.
 1. Will it be only an adult education programme (with literacy, functional development and awareness building) or is it proposed to integrate it with other developmental activities? Briefly describe the objectives and strategy, including expected outcomes.
 2. Area to be taken up
(describe in detail, giving name of villages - Taluka, District/mohallas - town, give map if possible)
 3.
 - i) Size of the population to be covered
 - ii) Estimated number of illiterate persons in 15-35 age-group.
 4. Would any funds be required apart from the funds available under NSS? If so, how much? Please give a detailed estimate in a separate statement.
- IV. Educational Extension
 1. Activities to be undertaken as supportive to the adult education programme.
 2. Other extension activities
 3. Financial needs.

Norms of Literacy and Numeracy

Reading

- (a) Reading aloud with correct pausation and emphasis, simple literature on topics related to the concerns and interests of learners.
- (b) Reading silently the neo-literate reading material at a speed of approximately 50 words per minute.
- (c) Reading with understanding road signs, posters, simple instructions, newspapers for neoliterates etc.
- (d) Ability to follow simple written messages relating to one's working and living.

Writing

- (a) Copying with understanding at a speed of 10 words per minute.
- (b) Taking dictation at the speed of 7 words per minute.
- (c) Writing with proper spacing and alignment
- (d) Writing independently short letters and applications and filling up forms of day-to-day use to the learners.

Numeracy

- (a) To read and write numerals from 1 to 1000.
- (b) Doing simple calculations involving addition, subtraction, multiplication and division, involving three digits (without fractions).
- (c) Maintaining personal accounts.
- (d) Working knowledge of metric weights and measures, currency, time and units of distance and area.
- (e) Broad idea of proportion, percentage and interest in multiples of 100 and their use in different household jobs in the occupation.

SG/

Financial pattern of a project
with 10 adult education centres

1. Part-time supervisor @ Rs. 150/- per month for 10 months Rs. 1,500
 2. Out-of-pocket allowance to instructors
Rs. 50/- per student if on single mailed basis
OR
Rs. 30/- out-of-pocket allowance + Rs. 50 x 10 for contribution of Rs. 20/- to 5 months = Rs. 4,000
students Aid Fund per centre organised.
 3. Basic learning materials to be supplied to each learner:

i)	Primer	-	1	Rs. 2.00
ii)	Work book	-	1	Rs. 1.00
iii)	Slate	-	1	Rs. 1.00
iv)	Exercise books	-	2	Rs. 1.00
v)	Slate pencils/ lead pencils	-		Rs. 50
vi)	Supplementary materials (2 books)	=		Rs. 2.00
				<u>Total Rs. 7.50</u>

Cost of learning materials for
30 learners (Rs. 7.50 x 30) = Rs. 225.00 x 10 = Rs. 2,250
 4. Instructional materials (per centre)

i)	Teachers' guide	-	1	Rs. 1.00
ii)	Teaching charts for primer	-	(1 set)	Rs. 4.00
iii)	Supplementary learning Charts (15)			Rs. 15.00
iv)	Other teaching aids			Rs. 20.00
v)	Teaching materials to be prepare./improved by the teachers and learners			<u>Rs. 20.00</u>
				<u>Total Rs. 60.00 x 10 = Rs. 600</u>
 5. Equipment

i)	Roll up boards (4)	-		Rs. 25.00
ii)	Lighting equipment	-		<u>Rs. 60.00</u>
				<u>Total Rs. 85.00 x 10 = Rs. 850</u>
 6. Kerosene oil/electricity - Rs. 200.00 x 10 = Rs. 2,000
 7. Contingent expenditure at the centres - Rs. 50.00 x 10 = Rs. 500
 8. Training expenditure Rs. 300
 9. Contingencies to be provided to the college Rs. 2,000
- Total Rs. 14,000

SG/

Contd...14

Appendix-IV

Suggested financial pattern for a department/centre
of adult education and extension in a University.

(a) Core Staff:

i)	Coordinator	1	Rs. 1100-1600	} However, if existing teachers are appointed to these posts, they may carry their scale of pay.
ii)	Project Officers (depending on the size of the field programme)	1-3	Rs. 700-1300	
iii)	Accountant, Typist-clerk			
- } 1 to 2 in the usual grade of the university

(b) Recurring expenditure:

i)	Books and journals	Rs. 5,000
ii)	Seminars and conferences, TA/DA to experts and consultants	Rs. 5,000
iii)	Contingencies	Rs. 5,000

(Note: Expenditure involved on preparation of teaching/ learning materials, training and orientation, evaluation and research etc. should be calculated in detail and may be asked for additionally).

(c) Non-recurring expenditure

Furniture for the staff, type-writer, equipment etc. Upto Rs. 10,000

SG/

UNIVERSITY OF NORTH-BENGAL

AGENDA PAPERS

for

the 13th meeting of the NORTH BENGAL UNIVERSITY COUNCIL

Date : 21.12.1978.

Time : 3 P.M.

Place : CONFERENCE ROOM, Administrative Building,
Raja-Rammohunpur.

University of North Bengal,
P.O. North Bengal University,
Raja-Rammohunpur(Darjeeling)

Notice

The 13th meeting of the North Bengal University Council will be held on Thursday, the 21st December, 1978 at 3 P.M. at the CONFERENCE ROOM of the Administrative Building, Raja-Rammohunpur to consider the following agenda :

A G E N D A.

1. To confirm the minutes of the 12th meeting of the North Bengal University Council held on 25.11.78.

Decision: (Annexure-I)

2. To confirm the minutes of the adjourned meeting of the North Bengal University Council held on 26.11.78.

Decision: (Annexure-II)

3. To consider a letter containing a resolution of the Teachers' Council of Cooch Behar College regarding nomination of members on the Governing Body of the College.

Decision:

4. To consider a note from the Registrar in connection with the award of University Medal for LL.B.Examination.

Decision:

5. To consider a note from the Registrar in connection with refund of permission fee to Smt. Kumkum Dubey who appeared at the M.A. Part I Examination (Public) in Sociology and Social Anthropology as a regular external candidate in the light of the recommendation of the Post Graduate Council.

Decision:

6. To report that a clarification in respect of the words "Consistently good academic record" has been received from the U.G.C. through the State Government vide their letter No.1788(6) Edn(U) dated 13.11.78.

Decision:

7. To consider a letter received from the Secretary, Teachers' Council proposing annual rotation of headship of the Academic Departments of the University in order of seniority of service.

Decision :

8. To consider a note from the Finance Officer in connection with the C.P.F. accumulations of Dr.N.C.Bagchi, Ex-Reader in Pharmacology of the N.B.U.Medical College.

Decision:

9. To consider the recommendation of the N.B.U.Law College Council for enhancement of administrative allowance of the Lecturer-in-Charge, University Law College from Rs.100/- to Rs.200/- per month.

Decision:

10. To consider the recommendation of the Departmental Committee for appointment of Shri S.C.Naug as a member on the Academic Committee.

Decision:

11. To consider recommendations of the various selection committees for appointment of University Teachers.

Decision:

12. To consider the recommendation of the Selection Committee for appointment of a Programmer for the Research Service Centre.

Decision:

13. To consider the recommendation of the Selection Committee for appointment to the post of Telephone Operator of the University.

Decision:

14. To consider the recommendation of the Selection Committee for appointment to the post of Senior Scientific Officer.

Decision:

15. To consider the recommendations of the Committee constituted by the N.B.U. Council for revision of the changes/rules of the University Guest House.

Decision:

(Annexure-III)

16. To report that in anticipation of the approval of the N.B.U. Council the Vice-Chancellor has extended the tenure of Scholarship of Shri Sanjay Kumar Ghosh, Research Scholar, Deptt. of Mathematics by one year w.e.f. 15.11.78 as recommended by the Review Committee.

Decision:

17. To report that in anticipation of the approval of the N.B.U. Council the Vice-Chancellor has extended the tenure of scholarship of Shri Jagannath Pramanik, Jr. Research Scholar, Deptt. of Commerce by one year w.e.f. 23.11.78 on the recommendation of the Departmental Council.

Decision:

18. To report that in anticipation of the approval of the N.B.U. Council the Vice-Chancellor has extended the tenure of Scholarship of Shri Aniruddha Sengupta, Jr. Research Scholar, Deptt. of Chemistry by one year w.e.f. 2.11.78 on the recommendation of the Departmental Council.

Decision:

19. To consider matters relating to appointment of a Professor for the Deptt. of Anatomy of the N.B. Medical College.

Decision:

20. To frame a Policy for Promotion for the Non-Teaching Employees of the University.

Decision:

21. To consider the recommendations of the Committee with regard to staffing pattern and other related matter of the various departments of the University.

Decision:

22. To fix the date of commencement of M.A./M.Sc./M.Com. Part I Classes.

Decision:

23. To consider the following resolution of the P.G.Council :-

" Dr.A.K.Sikdar placed a matter before the house for an opinion. He mentioned that as per Govt. Order an Examiner will not be eligible for remuneration for examination work in connection those candidates belonging to the same institution. He mentioned that in the case of external candidate appearing in M.A./M.Com.Examinations it has to be decided if such candidates were external for the purpose of payment of remuneration to the examiners. The Council unanimously opined that the external candidates who appear in M.A./M.Com. Examinations are not students of the same institution and hence remuneration for examination work should be paid to the teachers concerned."

Decision:

24. To consider the evaluation reports including the reports of the Viva-Voce Examinations on the theses submitted for the Ph.D.Degree of the University.

Decision:

25. To report a letter received from the West Bengal Govt. in connection with the establishment of a College Development Council as recommended by the U.G.C.

Decision:

26. To consider the minutes of the meeting of the College Council of the University College, Raiganj held on 12.9.78.

Decision:

(Annexure-IV)

27. To consider the recommendations of the Selection Committee for appointment to the post of Senior Scientific Officer.

Decision:

28. To report that in anticipation of the approval^{of}/the N.B.U. Council the Vice-Chancellor has granted P.L. of 16 days w.e.f. 10.8.78 to 25.8.78, commuted leave^{of}/8 days from 26.8.78 to 2.9.78 and Maternity leave^{of}/90 days from 3.9.78 to 1.12.78 to Mrs. Mandira Bhattacharjee, Lecturer in History, N.B.U.

Decision:

29. To consider a letter from the Principal, Raiganj College (University College) in connection with introduction of Honours Courses in Botany and Zoology from 1979-80 Session.

Decision:

30. To consider adoption of the State Govt. Rules for grant of House Building Loans for the University Employees.

Decision:

31. To consider release of C.P.F. accumulations amounting to Rs.10,011/- of Shri Utpal Ganguly, Ex-Lecturer in Political Science.

Decision:

32. To consider the recommendation of the Selection Committee for appointment of Micro Analyst in the Deptt. of Chemistry.

Decision:

33. To consider the recommendation of the Selection Committee for appointment of Electro Instrumentation Officer in the Deptt. of Chemistry.

Decision:

34. To consider constitution of Selection Committees for appointment of Asstt. Medical Officer and Officer-In-Charge, Watch & Ward Deptt.

Decision:

35. To consider filling up of Professor/Director, Reader, Lecturer, Research Fellows, Documentation Officer for the Centre / Himalayan Studies.

Decision:

36. To report that the State Government has regretted their inability to agree to the proposal of re-imbursing the expenditure to be incurred for the purchase of spectacles.

Decision:

(Annexure-V)

37. To report that in anticipation of the approval of the N.B.U. Council the Vice-Chancellor has accepted the resignation tendered by Shri Animesh Goswami, Jr. Research Scholar, Deptt. of Chemistry, W.e.f. 13.10.78.

Decision:

38. To consider the guidelines of sabbatical leave as forwarded by the Secretary, U.G.C.

Decision:

(Deferred in the Previous meeting)

39. To consider the list of Holidays for the Teaching & Non-Teaching Departments of the University for the year 1979.

Decision: (Annexure-VI)

40. Miscellaneous items, if any, with the permission of the chair,

Decision:

Dated, Raja-Rammohunpur,
The 14th December, 1978.


DY. REGISTRAR.

MLB/

(Annexure-I)

University of North Bengal.
P.O. North Bengal University,
Raja-Rammohunpur (Darjeeling)

Minutes of the 12th meeting of the North Bengal
University Council held on Saturday, the 25th
November, 1978 at 3 P.M. at the Conference Room
of the Administrative Building, Raja-Rammohunpur.

Members present :

1. Dr. P.K. Ghosh, Vice-Chancellor (in the chair)
2. Shri G.S. Banerjee, Education Secretary, Govt. of West Bengal.
3. Dr. I.K. Chatterjee.
4. Shri Pares Mitra, Advocate, Jalpaiguri
5. Shri Subrata Chanda, Director-Chairman, Bengal Doars National Tea Co. Ltd.,
6. Shri A. Bhattacharyya, Judge, High Court Sikkim.
7. Dr. D.S. Ganguli, President, West Bengal Council of Higher Secondary Education.
8. Dr. B. Sen, Principal, Jalpaiguri Govt. Engineering College.
9. Shri Bimal Das, Lecturer, University of North Bengal
10. Dr. Asok Banerjee, Professor of Bio-Chemistry, North Bengal Medical College.
11. Shri Debabrata Ghosh, Lecturer, A.C. College, Jalpaiguri.
12. Shri Madhusudan Das, Lecturer, Alipurduar College,
13. Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya.
14. Shri Pralay Majumdar, Lecturer, Siliguri College.
15. Shri Prabhat Acharyya, Lecturer, Malda College
16. Shri Asoke Guha, Lecturer, Raiganj College
17. Shri Hiten Nag, Lecturer, Dinhata College
18. Shri Sashikanta Chakraborty, Principal, Chanchal College.

Shri R.K. Pal, Finance Officer, Shri M. Banerjee, Controller of Examinations, Dr. A.B. Majumdar, Inspector of Colleges and Shri S.M. Roy, Audit & Accounts Officer, attended the meeting on special invitation.

1. The minutes of the 11th Meeting of the North Bengal University Council held on 23.9.78 were confirmed with the following amendment :

(1) Item 3 page 3 : Delete the words "reply to" in the penultimate line.

2. The minutes of the adjourned meeting of the North Bengal University Council held on 24.9.78 were confirmed with the following amendments:-

(i) Item 8 of the Supplementary agenda of the adjourned meeting held on 24.9.78 : It was reported that Appendix II only contained the resolution. It was done inadvertently and the note from the Registrar be appended as placed on the table. (Appendix-1)

(ii) Misc.5 Add "with effect from 8.12.78" at the end of the first sentence.

Matter arising out of confirmation of the meeting minutes of the adjourned meeting of the Council held on 24.9.78

(i) Item 30 The Council noted that Dr. Dilip Kumar Basu could not avail of his leave with effect from 29.9.78 in view of dislocation of communications due to recent floods. The Vice-Chancellor permitted him to take leave with effect from 16.11.78. The Council approved the action of the Vice-Chancellor.

(ii) Item Supplementary 8 : It was directed that the contract with M/s Ghosh, Bose and Associates and the amount to be paid to them for works executed should be checked by the Finance Officer with the help of a legal expert.

3. To constitute the Selection Committee for appointment of Librarian for the University Library.

The Council constituted the Selection Committee for appointment of the Librarian for the University Library.

The above resolution be taken as confirmed.

....

4. To consider the report on the enquiry of the working of N.B. U. Consumers' Co-Operative Stores Ltd. along with the extract of the minutes of the Annual General Meeting (Adjourned) held on 5.8.78 and observation made by the Chairman and the Vice-Chairman.

The Council considered the report along with the observations made by the Chairman and the Vice-Chairman. It was decided that a Committee with Shri Pares Mitra, Chairman and Shri Debabrata Ghosh, member, with Shri Ratan Kumar Ghosh, Development Officer as non-Member-Secretary, would examine the report. The Committee is empowered to call for additional information, if necessary, and other things that might be required by them and finally recommend action to be taken in this regard. The report may be sent to the Vice-Chancellor by 16.12.78

Immediate action might be taken.

15. To consider a note from the Finance Officer in connection with a letter from Sri S. Dhawan, President, Indian Academy of Science requesting the University for a nominal grant-in-aid of Rs.100/- per year for supporting the activities of the Academy.

The amount be read as Rs.1000/- in place of Rs.100/-.

The Council decided that the opinion of the P.G. Council might be obtained and the matter be placed at a later meeting.

(Appendix-II)

19. To confirm the proceedings of the meeting of the Finance Sub-Committee dated 15.11.78.

The Council approved the proceedings of the meeting of the Finance Sub-Committee dated 15.11.78 with the following observations :

- (i) Item 2 of the Finance Sub-Committee.

While fixing the initial salary of the University Engineer the council, considering the age and experience of the incumbent, decided to grant two additional increments. The Council while

computing the total salary did not consider national House Rent Allowance.

(Appendix III)

Supple.3. To consider a note dated 3.10.1978 from the Finance Officer regarding payment of remuneration to the Technical Staff of the Post-Graduate Science Department of the University for rendering services in the Under Graduate Honours Practical Examinations.

Approved.

(Appendix IV)

Supple.8. To sanction payment of Provident Fund Accumulation of Late Dr. H.N.Khastgir, Ex-Professor in Chemistry, U.N.B. amounting to Rs.74,501.00 subject to adjustment of all advances etc.

The Council considered a note from the Finance Officer and decided to sanction payment of Rs74,501/- being the full and final payment of C.P.F. accumulations of the late Dr.H.N.Khastgir subject to adjustments of outstanding advances/dues.

Immediate action be taken.

Supple.9. The sanction payment of Rs.5,041.00 to Dr. A.K.Sengupta, Assistant Medical Officer, U.N.B. being the balance of his total Provident Fund Accumulation.

The Council decided to sanction payment of Rs.5,041/- being the balance of C.P.F. accumulation of Dr.A.K.Sengupta, Assistant Medical Officer.

Immediate action be taken.

Supple.7. To consider applications from 13 students belonging to flood affected areas for exemption from payment of arrear seat rent in the hostel and arrear tuition fees to ~~get~~ clearance for the examination.

The Council decided to exempt payment of arrear seat rent in the hostel and arrear tuition fees of the following candidates who had been affected due to recent floods:-

- (i) Md. Shamsuzaman Ahmed, Department of Chemistry (Part I)
- (ii) Sri Pradyot Sinha, Deptt. of Chemistry (Part I)
- (iii) Sri Paresh Nath/^{Das} Deptt. of Geography & Applied Geography (Part I)
- (iv) Sri Samir Kumar/^{Das} Deptt. of Mathematics (Part I)
- (v) Sri Harasundar Sinhamahapatra, Deptt. of Mathematics (Part I)
- (vi) Sm. Jharna Banerjee, Deptt. of Mathematics (Part I)
- (vii) Sri Ajoy Krishna Modak, Deptt. of Mathematics (Part I)
- (viii) Md. Nurul Islam, Deptt. of Mathematics (Part I)
- (ix) Sri Bidhyut Kumar Das, Deptt. of English (Part I)
- (x) Sri Bikash Sen, Deptt. of Commerce (Part I)
- (xi) Sri Sanat Kumar Mukhopadhyay, Deptt. of Bengali, (Part-I)
- (xii) Sri Debiprasad Banerjee, Deptt. of Mathematics (Part II)
- (xiii) Sri Sankar Nath Mukherjee, Deptt. of Mathematics (Part I)

The Council directed that the students will have to produce certificate from the Panchayet Pradhan/President of the Panchayet Samities/President, Zilla Parisad, confirming that the guardians of the students actually suffered due to the recent floods.

The item may be taken as confirmed.

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

(a) Professor in the Centre for Himalayan Studies:

The Council noted the recommendation of the Selection Committee. The majority opinion was noted to have recommended appointment of Prof. N.C.Sinha as Professor. However, since it was gathered that Prof. Sinha was above 65 years of age, the Council decided to appoint him as a Visiting Professor for one year. The Council, in making the appointment, noted that Prof. Sinha was the Centenary Professor of History at the Calcutta University and was also the Founder Director of the Sikkim Institute Research of Tibetology at Gangtok. He is an eminent scholar and his experience and knowledge would help the establishment of the Centre for Himalayan Studies at this University. The honorarium to be paid to Prof. Sinha would be fixed by the Finance Sub-Committee.

Immediate action might be taken.

(c) Lecturer in Bengali.

The Council noted the opinion of the Selection Committee on the question of the previous recommendation for the post of a Lecturer in Bengali which was referred to the Committee with certain observations. It was noted that the Committee reaffirmed its earlier recommendation. The Council decided to approve the panel and appoint Sm. Gargi Datta as Lecturer in Bengali in the scale of pay of Rs.700-1600/- plus usual allowances. She will be on probation for a period of one year. Her initial salary will be fixed by the Finance Sub-Committee. She will have to obtain a doctoral degree within 5 years from the date of her appointment.

The Council directed that before issuing letter of appointment Sm. Datta might be requested to show her mark-sheets in original to the Vice-Chancellor.

Immediate action may be taken.

(c) Lecturer in Commerce.

The Council considered the recommendation of the Selection Committee and decided to appoint Sri Tapas Kumar Basu as Lecturer in Commerce in the scale of pay of Rs.700-1600/- plus usual allowances on condition that he obtains a doctoral degree within 5 years from the date of his appointment. His initial salary will be fixed by the Finance Sub-Committee. He will be on probation for a period of one year.

In this connection the Council noted that one of the members of the Committee could not attend the meeting but sent his concurrence with the recommendation.

Immediate action be taken.

(d) Lecturer in Mathematics.

The Council considered the recommendation of the Selection Committee and decided to appoint Dr. Manoj Kumar Bose as Lecturer in Mathematics in the scale of pay of Rs.700-1600/- plus usual allowances. His initial salary will be fixed by the Finance Sub-Committee. He will be on probation for a period of one year.

Immediate action may be taken.

6. To consider report of the Committee appointed by the Council to examine allegations of corrupt practices in the University.

The Council considered the report submitted by the Committee and noted that the allegations were unfounded.

28. To consider report on allegation of leakage of question papers.

The Council considered the reports submitted by the Committee on question of allegation of leakage of question papers and, in view of lack of unanimity in the report decided that the matter might be further looked into by a Committee consisting of Dr. D.S. Ganguli-Chairman, Dr. I.K. Chatterjee and Dr. Asok Bandopadhyay.

27. To consider a representation from ten employees of N.B.U.
Medical College.

The Council considered the representation of 10 employees of the North Bengal Medical College who were appointed by the Executive Council to work in North Bengal University Medical College. The Council noted that previously they were assured that as and when there will be vacancies in identical posts in the University they will be absorbed in the University.

The Council decided that they will be considered for postings in the University as and when such similar posts fall vacant or are created.

The meeting was adjourned till 9 A.M. on 26.11.78.

Sd/- B.K.Bajpale.
SECRETARY

Sd/- P.K.Ghosh.
CHAIRMAN.

MLB/

Appendix II

Appendix II Item Supple.8 of the minutes of the Adjourned meeting of the N.B.U.Council meeting held on 24.9.78.

Note to the Vice-Chancellor.

No. V.PL.Cons.(Audits)/ 4463/R-78.

Date: 19.9.78.

The University of North Bengal received financial assistance from the Govt. of West Bengal for construction of Auditorium-cum-Research Centre.

The previous Vice-Chancellor asked the architect to submit a plan of a complete structure incorporating the Auditorium-cum-Research Centre and the Sociology building.

The Vice-Chancellor is aware that the P.W.D. and the architects seem not to agree with each other on the submission of the details of plans and estimate. We wrote to the U.G.C. for sanction of money for the Sociology building. The U.G.C. has recently informed that they did not agree with the composite plan. They wanted revised plan excluding auditorium.

The Vice-Chancellor may please consider if the P.W.D. be entrusted with submitting plan and estimate especially since as per decision of the University the P.W.D. would undertake the construction work and since the working method of the architects and the P.W.D. differs.

Placed for order.

Sd/- B.K.Bajpaie.

Registrar.

MLB/

Appendix 2

Item 15 of the agenda of the meeting of the N.B.U. Council to be held on 25.11.78.

N O T E.

In his letter, dated the 5.8.78, Shri S. Dhawan, President, Indian Academy of Sciences, Bangalore, which was founded in 1934 by Prof. C.V.Raman, has stated that, in recent years, the Academy has significantly improved the scope of its activities in respect of publication of its journal "The Proceedings" and brings out high quality publications in the fields of Physics, Chemistry, Mathematics, Bio-logical and Engineering Sciences, Earth and Planetary Sciences etc. Research workers of Universities make use of these media for publishing the research work of the University Research Scholars. Besides, the Academy is also arranging discussion meetings and symposium on various scientific topics on current affairs.

Shri Dhawan has asked for a nominal grant-in-aid of Rs.1000/- per year ^{for} supporting the activities of the Academy. In this connection, it is stated that the Executive Council, in its meeting held on 24.12.77 (Item No. 9), regretted the request for a grant of Rs.2000 for publication of a memorial volume as a tribute to the memory of Shri Bhubhuti Bhusan Sen, an eminent mathematician, by the Department of Mathematics, Jadavpur University. In view of the position stated above, the matter is placed before the N.B.U. Council for consideration.

Sd/- R. K. Pal
21.9.78
Finance Officer.

UNIVERSITY OF NORTH BENGAL

Appendix M

Minutes of the 4th meeting of the Finance Sub-Committee of the N.B.U. Council held on Wednesday, the 15th November, 1978, at 4.00 P.M. in the Vice-Chancellor's Chamber.

Present:

1. Dr. P.K. Ghosh, Vice-Chancellor..... Chairman.
2. Dr. I.K. Chatterjee, Prof. Kalyani University.... Member.
3. Sri Pares Mitra, Advocate, Jalpaiguri... Member.
4. Sri R. K. Pal, Finance Officer... Ex-Officio Secretary.

S/Sri S. M. Roy, Audit & Accounts Officer & D. Pal, Dy. Registrar, N.B.U., also attended the meeting on special invitation.

- Item-1. To confirm the minutes of the 3rd meeting of the Finance Sub-Committee held on 20.9.1978.

The minutes were confirmed.

- Item-2. To consider the fixation of pay of Sri H. Moitra, newly appointed as University Engineer.

In view of the gross emoluments as certified in his last pay certificate, the Committee recommends that his pay may be fixed at Rs. 1175/- in the scale of Rs. 825-50-875-60-1475 plus admissible allowances sanctioned after 1.4.75. The date of next increment will be after one year from the date of joining.

The Committee took into account the notional House Rent Allowance which he would have been entitled to if University accommodation was not available.

- Item-3. To consider the fixation of pay of Dr. C.R. Basu, newly appointed as Reader in Commerce.

^{reported}
Vice-Chancellor that he had negotiated the terms on which Dr. Basu might join the post of Reader in the Deptt. of Commerce, N.B.U. Along with Dr. S.N. Sen, Prof. & Head of the Deptt. of Physics and member of the N.B.U. Council, the Vice-Chancellor also conveyed to Dr. Basu that the N.B.U. expected him to continue in the post for at least 2 years except when he might be offered a Professorship elsewhere. Dr. Basu agreed to this.

In view of his academic attainments and long experience and also because Vice-Chancellor felt in the context of his negotiation that Dr. Bose may join if 5 (five) advance increments were allowed to him, his pay may be fixed at Rs. 1480/- with the date of next increment after one year from the date of joining.

- Item-4. To consider the case of Sri Bimal Kr. Saha, Driver for change of option and the joint representation dated 23rd June, 78 of S/Sri Ratan Banerjee, Kalipada Mandal & Shyamal Crow, Drivers.

This item was discussed along with the financial implications of allowing re-exercise of option. The Committee requested the Finance Officer to put up a detailed note on the actual financial implication and the objections raised by other Drivers in this connection.

- Item-5. To consider a letter, dated the 21.9.78, from Dr. I.K. Chatterjee, a member of the Finance Sub-Committee, for protection of pay of Dr. D.K. Basu, Lec. in Philosophy in the revised scale.

The Committee recommended that reference may be made to the U.G.C. stating facts. The draft to be prepared in consultation with the Dy.Registrar.

- Item-6. To consider the application of Dr. N.Choudhury, Prof. & Head of the Deptt. of Sociology & Social Anthropology, N.B.U. regarding payment of leave salary & pension contributions for the period of his deputation in the University.

The Vice-Chancellor informed that informally Prof. Choudhury had suggested that the leave salary contributions may be shared on a reasonable basis. The Committee requests the Finance Officer to convey to Prof. Choudhury that he may submit in writing any concrete suggestion that he may like to make in that behalf.

Further, the Finance Officer was requested to write to his parent Deptt. inquiring about his pension and pension equivalent of gratuity for fixation of his pay on his absorption in University services.

- Item-7. To consider the fixation of pay of Dr. P.K.Kundu, Lec., Bengali.

Kept pending for the next meeting.

- Item-8. To consider the financial implication of purchase of one Jeep for the University.

It was decided that Dy.Registrar (In-Charge, Estate Dev. Section) be requested to write to the Govt. for sanction of amount required for purchase of a canvas-fitted Jeep, keeping in view the balance left out of the original sanctioned amount of Rs. 50,000/- after purchase of one Ambassador Car. While approaching the Govt. it may be verified whether the original sanction of Rs. 50,000/- was meant for 2 cars. The necessity of purchasing a Jeep should be explained properly.

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

Sd/- R. K. Pal
(R. K. Pal)
Finance Officer
Secretary.
20.11.78.

Sd/- P. K. Ghosh
(P. K. Ghosh)
Vice- Chancellor
Chairman.

Note to the Vice-Chancellor.

Appendix IV

Vice-Chancellor may kindly see the enclosed letters, both dated the 25.9.78, from the Heads of the Departments of Physics and Chemistry, respectively. In this connection, it is stated that the following decision was taken in the meeting of the N.B.U. Council held on 24.6.78.

"Supplementary item 2.

The Council decided that payment to technical staff of the Post Graduate departments of Physics and Chemistry for conducting under Graduate Examinations outside office hours be made as per usual rate with effect from 1978 examinations"

Later on, the decision was amended as under:

"The Council decided that payment to Technical staff of the P.G. Science Departments be made as per usual rate with effect from 1978 examinations for rendering services in the under Graduate Honours Practical Examinations."

(Amendment adopted in the NBU Council meeting held on 22.7.78, confirmed on 30.8.78).

While passing the extra remuneration bill of the Physics and Chemistry Department it was noticed that claims of Junior Assistants and peons (including a muster roll peon of the Physics Deptt.) in this connection had been recommended. In reply to the doubt expressed by the Finance Branch as to how Junior Assistants and peons (including a muster roll ~~xxx~~ peon) have been classified as Technical Staff, it has been stated by the Heads of the both Deptts. that the services of Junior Assistants and Peons were requisitioned for conducting the practical examinations specially and their services were of a technical nature and the nature of duty performed by them was identical with that performed by the Technical staff. They have desired that their views should be placed before the Vice-Chancellor.

Prior to 1975, Junior Assistants and peons were, of course, paid extra remuneration for such work, but at that time the practice of making payment of overtime allowance/extra remuneration was in vague. As stated above, Junior Assistants and peons are not covered by the Council's present decision. It is, therefore, suggested that the claims of Junior Assistants and Peons (excluding a muster roll peon) may be admitted on the recommendations of the Heads of the two Deptts. but the Council's recommendations may be got so amended in the next meeting of the Council as to bring Junior Assistants and peons (excluding Muster roll peons) within its scope so that the possibility of any audit objection may be precluded.

Sd/- R. K. Pal
3.10.78
Finance Officer.

Minutes of the adjourned meeting of the
North Bengal University Council held on
26.11.78 at 9 A.M. at the Conference
Room of the Administrative Building,
Raja-Rammohunpur.

Members present :

1. Dr. P.K.Ghosh, Vice-Chancellor (in the chair)
2. Shri G.S.Banerjee, Education Secretary, Govt. of West Bengal
3. Dr. I.K.Chatterjee
4. Dr. D.S.Ganguli, President, West Bengal Council of Higher Secondary Education
5. Shri Paresh Mitra, Advocate, Jalpaiguri
6. Shri Bimal Das, Lecturer, University of North Bengal
7. Dr. Asok Banerjee, Professor of Bio-Chemistry, North Bengal Medical College
8. Shri Debabrata Ghosh, Lecturer, A.C.College, Jalpaiguri
9. Shri Madhusudan Das, Lecturer, Alipurdwar College
10. Shri Pabitra Gupta, Principal, Tufanganj Mahavidyalaya
11. Shri Pralay Majumdar, Lecturer, Siliguri College
12. Shri Prabhat Acharyya, Lecturer, Malda College
13. Shri Asoke Guha, Lecturer, Raiganj College
14. Shri Hiten Nag, Lecturer, Dinhata College
15. Shri Sashikanta Chakraborty, Principal, Chanchal College

Shri R.K.Pal, Finance Officer, Shri M.Banerjee, Controller of Examinations, Dr. A.B.Majumdar, Inspector of Colleges and Shri S.M.Roy, Audit & Accounts Officer, attended the meeting of special invitation.

5. To consider adoption of rules for management and administration of the University Museum as recommended by the Museum Committee.

The Council approved the rules for management and administration of the University Museum with the following amendments:-

(i) Clause (II) The fourth sentence be redrafted as " the Chairman and the Secretary should be selected from the members of the teaching staff of the Department of History or any other teaching department having special aptitude for Museum activities".

(ii) Clause (VII) be redrafted as follows:

Clause VII (a). The Secretary in consultation with the Vice-Chairman and with the approval of the Chairman accept or purchase any articles worthy of preservation in the Museum.

(b) Purchase of objects in excess of a value of Rs 2500/- should have the prior approval of the Museum Committee and also such purchases should be subject to budget provision.

(c) Any such purchases should be supported by the opinion of an Expert Committee whenever necessary.

- (iii) Clause (VIII)(i) Delete the word "person".
- (iv) Clause (VIII)(ii) Delete the words "or sell".
- (v) Clause (IX) be redrafted as under:

"The Committee may recommend creation of such posts as they may consider necessary for proper management of the Museum and also determine their functions and duties".

Misc.1. The Council considered a letter from the President, Siliguri Mahila Mahavidyalaya Establishment Society Praying for permission to establish a Girls' College at Siliguri. The Council, while accepting in principle that a Girls' College should be established at Siliguri decided that a Committee, to be constituted by the Vice-Chancellor, should inspect and submit a report on feasibility of opening of such College. The Council also noted that for establishment of a College the approval of the Govt. of West Bengal was necessary.

Immediate action be taken.

Misc.2. The Council noted that a number of colleges under this University were still functioning on temporary affiliation. It was decided that a Committee with the following should visit colleges and submit a report on the performance of those colleges as also the extent to which they had fulfilled the conditions of affiliation:

- (i) Shri Prabhat Acharjee
- (ii) Shri Hiten Nag
- (iii) Shri Bimal Das
- (iv) Dr. Asoke Banerjee
- (v) The Inspector of Colleges-Convenor.

The Council will consider the report for granting permanent affiliation.

Immediate action be taken.

9. To consider a letter No.F.1-30/78(Pf) dated from the Secretary, U.G.C. in connection with regulating student admission and facilities to be provided to enable weaker sections of the Society to take advantage of the facilities of higher education.

The Council decided that the Committee constituted under item Misc. 2 may also submit a report on facilities to be provided to enable the weaker sections of the society to take advantage of higher education.

Immediate action be taken.

Suppl. 10. To consider a letter from Dr. D.S. Ganguli, President, West Bengal Council of Higher Secondary Education, in the matter of admission of candidates Passed in Higher Secondary Vocational Courses into Pass Degree Courses.

The Council considered a letter from the President, West Bengal Council of Higher Secondary Education for admission of candidates passed in Vocational Courses into degree course. The Council, as a very special case, considering the difficulties being faced by a large number of students, decided that students who passed Higher Secondary Examinations in the following Vocational Courses may be admitted into degree course as mentioned against each:

(i) Agriculture	{	- may be admitted into Pass Course in Science.
(ii) Industry (Textile)		
(iii) Technical Courses		
(iv) Para Medical		
(v) Vocational Courses in Trade and Commerce may be admitted into the Pass Course in Commerce.		

It was directed that an immediate notification be issued and that the last date of admission be extended as under:

23.12.78	- without fine
12.1.79	- with a fine of Rs 5/-.

7. To consider a Proposal made by the Jalpaiguri Central Co-operative Bank for opening a branch at North Bengal University for Siliguri-Naxalbari Block.

The Council noted that Jalpaiguri Central Co-operative Bank requested for some accommodation within the University to open a Branch of the Bank. The Council noted that at present no such accommodation was available. It was, however, decided that as and when the University Building on the National Highway (opposite to Gate No. 1) were vacated by the P.W.D. Construction Board, the matter would be considered.

8. To consider the guidelines of sabbatical leave as forwarded by the Secretary, University Grants Commission, New Delhi.

Deffered.

10. To report that the following persons have been nominated by the Govt. of West Bengal on the Governing Bodies of colleges mentioned against each:

<u>Sl No.</u>	<u>Name</u>	<u>College</u>
1.	Sri H.S.Hamal	Kurseong College
2.	Sri Prabhat Acharjee	Malda Women's College
3.	Sri Ramen Sarkar	Malda College
4.	Sri Dhirendranath Kundu	Balughat Mahila Mahavidyalaya
5.	Sri Anil Sen	Kaliyaganj College
6.	Sri Suresh Sinha	Islampur College
7.	Sri Rana Sen	A.C.College of Commerce, Jalpaiguri
8.	Sm. Aparajita Gopi, M.J.A.	Cooch Behar College
9.	Sri Pabitra Gupta	Dinhata College
10.	Sri Monotosh Sarkar	Mathabhanga College
11.	Sri J.Misra	Tufanganj College.

Noted.

It was, further, noted that in serial No. 3 the college should be Samsi College and not Malda College.

11. To consider the recommendation of the Selection Committee for recruitment to the post of Mali for the University.

The Council approved the recommendation of the Selection Committee and decided to appoint the person placed as No. 1 in the panel as a Mali in the scale of pay of Rs 100-170/- plus admissible allowances. He will be on probation for a period of one year.

The Council directed that the panel be treated as quashed. The item taken as confirmed.

12. To consider the proceedings of the College Council meeting of the University B.T. & Evening College, Cooch Behar held on -

- 1) 7.4.78
- 2) 18.7.78

Noted and approved.

It was directed that the attention of the Principal be drawn to item No. 12(c) of the meeting held on 18.7.78.

13. To consider the minutes of the 70th meeting of the college Council, Raiganj College (University College) held on 25.7.78.

Noted approved.

14. To consider the following resolution of the Library Sub-Committee (Item No.4) held on 19.8.78.

"The resolution of the NBU Council (held on 24.6.78) in the matter of loss of a book by Sri B.Maji, Reader in Chemistry, which ran as follows:

The Council noted that the book was not available in hard cover. It was decided that the Library Committee may consider the issue with the Council's comment that paper back edition may be taken as replacement".

Sri Maji had lost a book: Chemical applications of group theory by Albert Cotton (6255)1541 C 851 c. It was a hard cover 1st edition. The matter was discussed in the Library Committee on three occasions 19.7.76 item no. 7, 18.11.76 item no. 12 and 29.9.77 item no. 2 and it was resolved that Sri B.Maji would either replace the book, a similar hard cover edition or pay the equivalent price of hard cover edition £ 7.55.

The Library Sub-Committee reconsidered the issue and took into account the comments of the NBU Council. The Committee felt that if any exception was made in the particular case of Sri B.Maji serious repercussions might arise in similar cases in future, particularly in view of the decisions taken by the Library Committee in similar cases in the past.

The Library Sub-Committee reiterated that earlier decisions of the Library Committee, the resolution, it was decided, be forwarded to the N.B.U. Council."

The Council decided that if the 2nd edition of the Hard Cover was available the same may be accepted since the latest edition of a Volume was preferred.

16. To consider a letter from the Principal, Raiganj College (University College) for nominating some other persons as a member on the College Council of the University College, Raiganj in place of Sm.H.Roy.

The Council directed that Sm. H.Roy should remain as a member of the College Council.

17. To approve the appointment to Sri Ajit Kumar Mondal, Lecturer, Political Science, Sansi College.

The Council approved the appointment of Sri Ajit Kumar Mondal, Lecturer in Political Science, Sansi College.

20. To consider a letter No.D.O.No.F.3-76(ER) dated 31.7.78 from the Chairman, University Grants Commission, New Delhi with regard to the Adult Education and Extension Programme.

The Council decided that a Committee with the following should make a survey and report on the proposals sent by the U.G.C.:

- (i) Sri Hiten Nag
- (ii) Sri Madhusudan Das
- (iii) The Inspector of Colleges

The item be taken as confirmed.

21. To report that in anticipation of the approval of the North Bengal University Council the Vice-Chancellor has accepted the resignation tendered by Sri Asit Kumar Pal, University Research Scholar, Department of Economics, w.e.f. 4.11.78.

The Council approved the action taken by the Vice-Chancellor in accepting the resignation submitted by Sri Asit Kumar Pal with effect from 4.11.78.

22. To consider a letter of resignation tendered by Sri Manoj Kar, U.G.C. Research Scholar, Department of Chemistry, U.N.B. w.e.f. 15.11.78.

The Council accepted the resignation submitted by Sri Manoj Kar with effect from 15.11.78 subject to clearance of all dues.

23. To consider an application from Sri J.N.Ganguli, Deputy Controller of Examinations in connection with praying for granting of extension of services for a further period of one year (2nd term) after attainment of the age of superannuation w.e.f. 1.2.1979.

The Council decided to extend the services of Sri J.N.Ganguli, Deputy Controller of Examinations for a further period of one year with effect from 1.2.79.

24. To consider the qualifications for the posts of Officer-in-Charge, Watch & Ward and Assistant Medical Officer.

The Council approved the following qualifications and pay scales for appointment to the posts of Officer-in-charge, Watch & Ward and Assistant Medical Officer of the University:

- (a) Officer-in-charge, Watch & Ward

He must be a graduate and must have at least 10 years experience in the maintenance of security/law and order/Watch & Ward in any Govt./Semi Govt./other organisations. Ex-Army/Police Personnel may also apply.

He must possess robust health.

He will be a whole time Officer of the University and will be required to live on the Campus.

Pay Scale: 700-40-900-ED-40-1100-50-1300/- (Provisional)

- (b) Assistant Medical Officer

Must be a Graduate in Medicine with at least 5 years experience of general practice including employment in Hospitals or other institutions. Desirable: Diploma in Public Health. He will be a whole time Officer and will be required to live on the Campus.

Pay scales: 975-50-1475/- (Provisional) plus NPA as may be admissible.

The above items (a) and (b) be taken as confirmed.

25. To consider reconstitution of the Selection Committee for appointment to the post of a Programmer.

The Council decided to nominate the following as an additional member on the Selection Committee for appointment to the post of a Programmer:

- (1) Dr. Subir Bandyopadhyay, Systems Analyst,
Indian Statistical Institute, Calcutta

The item be taken as confirmed.

26. To report the progress made in connection with the operation of the generator.

The Council noted the report.

(Appendix I)

Contd.....

29. To consider a letter from the Actg. Principal, N.D.U. Medical College forwarding the names of 49 candidates who have satisfactorily completed internship training for one year w.e.f. 1.11.1977 to 31.10.1978 for the award of M.B.B.S. Degree by the University.

The Council considered a letter No. Med/F-48/306 dated 10.11.78 from the Actg. Principal, North Bengal Medical College. The Council decided to certify that the students of the North Bengal Medical College mentioned in Appendix II, as per statement sent by the Principal, have been eligible for permanent registration by the State Medical Council since they have satisfactorily completed their internship for one year.

The above resolution be taken as confirmed.

(Appendix II)

30. To consider the recommendations of the committee for fixing pay scale and qualifications of technical assistant for the Research Service Centre.

The Council approved the recommendations of the Research Service Centre Committee in prescribing minimum qualifications for the post of Technical Assistant for the Research Service Centre and also fixing the scale of pay.

(Appendix III)

- Suppl. 1 To constitute Selection Committee for appointment of technical posts in the Centre for Life Sciences, U.S.I.C. and Chemistry Department.

The Council approved the following qualifications and pay scales:

A. For the Centre for Life Science

- (1) Technician: Post (one) - Scale of pay Rs. 275-15-350-20-550/- plus admissible allowances.
Essential qualifications: B.Sc. with Bio-Sciences and Chemistry.
Desirable: Laboratory experiences in making reagents, handling of animals and knowledge of tissue culture.
- (2) Field Assistant: Post (one) - Scale of pay Rs. 165-10-365/- plus admissible allowances.
Essential qualifications: School Final/Higher Secondary with Biology. Experience in field work and in collecting plant and animal materials.

Contd.....

B. In the Department of Chemistry

- (3) Microanalyst: Post (one) - Scale of pay Rs. 700-40-900-EB-30-1100-50-1300/-
(Non-teaching technical post)

Essential qualifications: (i) M.Sc. in Chemistry (at least Second Class)
(ii) At least 3 years experience in Microanalysis in a recognised Laboratory or Institute.

Desirable: Experience in operation and maintenance of microanalytical instruments (Coleman etc.)

- (4) Electroinstrumentation Officer: Post (one) - Scale of pay Rs. 700-40-900-EB-40-1100-50-1300/-.

Essential qualifications: M.Sc./M.Tech.

Desirable: (i) Four years experience in the operation and maintenance of Infrared, UV-Visible Spectrophotometer, Polarographs, Flame Photometer, Ozonator and other sophisticated instruments.

(ii) Working knowledge in electronics.

(iii) Ability to design and fabricate equipments.

C. For the University Service and Instrumentation Centre

- (5) Senior Scientific Officer: Post (one) - Scale of pay Rs. 1100-50-1600/-

Essential qualifications: At least second class Post-Graduate degree in Engineering or Science with 5 years experience in R & D of instruments or in operation, repair and maintenance of modern instruments.

- (6) Senior Technical Assistant: Post (one) - Scale of pay Rs. 550-25-750-EB-30-900/-.

Essential qualifications: Second Class B.E./B.Tech/M.Sc. or a diploma in Engineering or electronics/B.Sc. with 3 years experience in operation of modern instruments and their repair and maintenance check and R & D in instrumentation. (Candidates will be tested for their aptitude in instrumentation).

- (7) Technical Assistant: Post (three) - Scale of pay Rs. 380-560/- plus admissible allowances (C Grade).

(a) Mechanical (1) - Certificate course from I.T.I. with 7 years experience.

(b) Electronics (1) - Certificate course from I.T.I. in Electronics/Electrical Engineering with 5 years experience.

(c) Optical Shop (1) - 10 years Schooling plus 5 years experience in the trade.

- (8) Technical Assistant: Post (two) - Scale of pay Rs. 320-450/- plus admissible allowances (B grade).

(a) Mechanical (1) - Certificate course from I.T.I. with 5 years experience.

(b) Glass blowing (1) - 10 years Schooling and 2 years experience.

- (9) Technical Assistant: Post (one) - Scale of pay Rs. 225-308/- plus admissible allowances (A Grade)
Electronics (1) - Certificate course from I.T.I. in Electronics/
Electrical Engineering.

The Council also constituted the following Selection Committees:

For posts in Centre for Life Sciences

- i) Prof. S.N.Sen, Chairman
- ii) The Director, Centre for Life Science
- iii) Dr. Asoke Banerjee

The Development Officer shall act as non-member Secretary.

For posts in the Department of Chemistry

- i) The Vice-Chancellor - Chairman
- ii) Prof. S.N.Sen
- iii) Prof. S.K.Chakraborty
- iv) Shri Asoke Guha

The Development Officer shall act as non-member Secretary.

For University Service and Instrumentation Centre

- i) The Vice-Chancellor - Chairman
- ii) Dr. B.Sen, Principal, Jalpaiguri Govt. Engineering College
- iii) Prof. N.Chaudhuri, Professor of Physics
- iv) Shri Asoke Guha

The Development Officer shall act as non-member Secretary.

Suppl.2 To consider a letter from the Secretary, U.G.C. regarding minimum qualification for recruitment to the post of Lecturer in Education.

Noted.

Suppl.4 To report that Sri Kartick Ch. Roy Karmakar has already withdrawn case from the court as per resolution of the meeting of the N.B.U.Council dated 24.9.1978.

The Council directed that the Finance Officer and the Officer-in-charge of the Establishment should submit a detailed note mentioning the whole position of the case of Shri Kartick Ch. Roy Karmakar.

Immediate action be taken.

5. To consider recommendations of and matters relating to the Advisory Committee for the Centre for Life Sciences.

The Council considered the recommendations and decided to reconstitute the Advisory Committee for Centre for Life Sciences as follows:-

- i) The Vice-Chancellor - Chairman
- ii) The Head of the Deptt. of Physiology,
North Bengal Medical College
- iii) The Head of the Deptt. of Bio-Chemistry,
North Bengal Medical College.

- iv) Prof. A.K.Sharma, Deptt. of Botany, Calcutta University.
- v) Prof. S.K.Bhattacharjee, Director, Bose Institute, Calcutta
- vi) Prof. J.J.Ghosh, Head of the Deptt. of Bio-Chemistry, Calcutta University.
- vii) Prof. D.P.Verma, Beharas Hindu University
- viii) Dr. B.Dasgupta, Principal Darjeeling Govt. College.
- ix) Dr. D.Sankar Narayan, Additional Secretary, U.G.C.
- x) Dr. C.Kempenna, Assistant Director General, I.C.A.R., New Delhi.
- xi) The Director, Centre for Himalayan Studies, North Bengal University.
- xii) The Director, Centre for Life Sciences - Secretary

The Council directed that instead of a Governing Council, a Departmental Committee be constituted as per UGC guidelines for area studies programme.

(Appendix IV)

6. To consider an application from Sri Ranjit Kr. Ghosh, B.A.LL.B. Jr. Asstt., Finance Branch praying for permission to practice in his profession in taxation as a lawyer beyond the office hour.

The Council decided that as per rules Shri Ranjit Kumar Ghosh, a whole time employee of the University cannot be permitted to practice in a different profession.

Misc. 3 The Council noted and approved the matters placed by the Controller of Examinations.

(Appendix V)

Misc.4 The Council considered a letter from Sri P.K.Gupta Bhaya, Jr. Assistant, addressed to the members of the N.B.U.Council and decided to reaffirm its earlier decision in the matter of payment of additional increments.

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

Sd/- B.K.Bajpale
Secretary.

Sd/- P.K.Ghosh
Chairman.

Appendix D

PROGRESS REPORT OF THE 88 K.W. GENERATING SET AS A STAND BY
SOURCE OF POWER IN THE UNIVERSITY CAMPUS.

In deference to the desire of the Vice-Chancellor to know the present position of the 88 K.W. Generator Set the following report is submitted for his kind perusal.

This Generating set was supplied by M/s Voltas Ltd, Calcutta, and installed by them in 1975. A test report in respect of the machine was also submitted to the Licencing Board by an accredited contractor in Nov. '75. Since then University wrote several letters to the Licencing Board for their necessary permission to run the Generator but got no response.

The University desired the local State Electricity Board supervise and guide installation and commissioning the Generating set. But upto 1977 no such help was available to the University. There was also no funds for this purpose at the University.

In 1978 things improved. Funds were made available by the Govt. and the local S.E.B. extended their kind Co-operation by preparing an estimate, a sketch plan and visiting the site from time to time.

Tenders were invited and the lowest tenderer was given order in April 1978.

Meanwhile the University made personal contact with the Licencing Board at Calcutta. A letter from the Directorate of Electricity, Calcutta dt. 26.10.78 was issued. It laid down a few conditions to be fulfilled. The University has taken immediate action upon this to fulfil these conditions, namely submission of the layout, plan to the Licencing Board, interlocking arrangement, Metering arrangement and recent test report on the installed Generator.

The licensed contractor entrusted with the work is going ahead making cable connections from S.E.B. source to the panel, from the Generator source to the panel, and connection from the panel to the L.T. distribution including completing the panel with the interlocking arrangement and Metering arrangement at the Generator side. Further as advised by the Licencing Board improved quality of 4 sets of earthing has been taken up by engaging a new Licensed contractor to expedite the total work.

It is expected that if the contractors can readily procure materials the total work will be finished at an early date. Constant pressure is being brought upon them to speed up the work.

[Signature]
University Engineer,
North Bengal University.

Office of the Registrar,
University of North Bengal,
Raja-Rammohunpur (Dt. Darjeeling)

Appendix II

Dated 30.11.78.

Decision of the North Bengal University
Council dated 26.11.78.

The Council decided to certify that the following students of the North Bengal Medical College, as per statement sent by the Principal, have been eligible for permanent registration by the State Medical Council since they have completed the course of studies, passed the examination and also completed satisfactorily internship for one year.

1. Sri Arunlal Mandal
2. Shri Debasis Sen
3. Shri Vivekananda Majumdar
4. Shri Dinesh Chandra Mukhopadhyay
5. Shri Rudranath Bhattacharya
6. Shri Debabrata Roy
7. Shri Manabananda Pal
8. Shri Biman Rose
9. Shri Bidyut Karmakar
10. Shri Sadhan Kumar Sanyal
11. Shri Gadadhar Mitra
12. Shri Ashim Kumar Sinha
13. Shri Dhiman Sen
14. Shri Sanjib Kumar Sarkar
15. Shri Nirmal Kumar Das
16. Shri Asit Baran Das
17. Shri Ramashish Singh
18. Shri Pallab Kumar Ganguli
19. Shri Bimal Ranjan Bhadury
20. Shri Anup Saha
21. Shri Amitava Roy Choudhury
22. Shri Raj Kumar Agarwala
23. Shri Satyabrata Banerjee
24. Shri Swapan Kumar Nayak
25. Shri Sreekant Choudhury
26. Shri Sourindra Mohan Mandal
27. Shri Sunit Kumar Medda
28. Shri Kingshuk Basu
29. Miss Madhabi Sarkar
30. Shri Pratap Chandra Golui
31. Shri Ramendra Kumar Roy
32. Md. Alilur Rahaman
33. Shri Kalisankar Das
34. Shri Nihar Kumar Dutta
35. Shri Sunit Kumar Ghanti
36. Shri Samir Chandra Ghosh Roy
37. Shri Debasis Mukherjee
38. Shri Arup Acharyya
39. Shri Asish Kumar Das
40. Syed Quamrul Haque
41. Shri Ashok Kumar Ghosh
42. Shri Arup Kumar Roy
43. Shri Rajat Kanti Sarkar
44. Shri Manas Ballab Mandal
45. Shri Amitava Manna
46. Shri ANIS DAS
47. Shri Sidhartha Basu
48. Shri Samir Kumar Karmakar
49. Shri Sitangshu Ranjan Das

P. B. Bapna
Registrar

UNIVERSITY OF NORTH BENGAL

Appendix III

Meeting of the committee for setting up a Research Service Centre in the University of North Bengal held on 17th November, 1978 at the office of the Vice-Chancellor.

Members present

1. Prof. S.N.Sen - Head of the Deptt. of Physics
2. Sri S.R.Dasgupta - Head of the Deptt. of Mathematics
3. Sri B.Majee - Reader, Deptt. of Chemistry

The Vice-Chancellor attended and presided over the meeting. The Registrar and the Development Officer attended the meeting.

1. The Committee prescribed the minimum qualification for the Technical Assistant for the Research Service Centre and fixed up the scale of pay as under:

- a) Scale of pay - Rs. 300-25-600-40-800/- with admissible allowance.
- b) Qualification - The candidate should be a Graduate in Science/Technology having specialisation in electronics and acquaintance with technical aspects of operation of data processing instrument with atleast two years experience in Computer operation and E.D.P.

Preference will be given to a person with diploma in computer technology.

2. There being no other matter for discussion the meeting concluded with a vote of thanks to the chair.

Sd/- R.K.Ghosh
Development Officer.
17/11/78

Sd/- P.K.Ghosh
Chairman.
17.11.78

Note on the recommendations of the Advisory Committee,
Centre for Life Sciences, and related matters.

with the establishment of the Centre for Life Sciences in this University, an Advisory Committee was constituted as follows:-

1. Vice-Chancellor - Chairman
2. Director, Centre for Life Sciences - Convener-Secretary
3. Dean, Faculty of Sciences or his nominee
4. Head of the Deptt. of Chemistry. or his nominee
5. Head of the Deptt. of Physiology, N.B.U. Medical College
6. Head of the Deptt. of Bio-Chemistry, N.B.U. Medical College
7. Dr. S.K. Mukherjee, Director, Bose Institute (now Vice-Chancellor, Calcutta University)
8. Dr. Arun Kumar Sharma, Professor of Botany, Calcutta University.

A meeting of the Advisory Committee, Centre for Life Sciences, was held on 3rd April 1977. Besides the Vice-Chancellor in the Chair, members present included Prof. S.K. Mukherjee, Vice-Chancellor, Calcutta University; Prof. Arun Kumar Sharma, Head of the Deptt. of Botany; Calcutta University; Prof. S.K. Ghakraborty, Dean, Faculty of Sciences, N.B.U.; Prof. J.N. Bhadury, Head of the Department of Physiology, N.B. Medical College and Prof. T. Sharma, Director, Centre for Life Sciences (Convener-Secretary). The Committee made the following recommendations :-

(i) The Centre for Life Sciences should be an autonomous set-up and that appropriate Statutes and Ordinances be framed for governance of the Centre.

(ii) There should be two separate bodies in connection with the Centre for Life Sciences viz: (1) Advisory Council (the present Advisory Committee) for preparing policy matter and advising on research activities and (2) Governing Council for looking after the functioning of the Centre and implementation of the recommendation of the Advisory Council.

(iii) The students of the Centre doing research for Ph.D. degree of this University should be registered, for the present, under the Faculty of Sciences.

(iv) The Centre should start teaching initially for the degree of M.Phil in Life Sciences in 2 to 3 years time and in due course the Centre should develop into Faculty of Life Sciences.

(v) Draft Statutes and Ordinances should be prepared by a committee consisting the Director of the Centre for Life Sciences, the Dean of the Science Faculty and the Registrar. The draft after circulation amongst the members of the Advisory Committee and approval of the Vice-Chancellor be placed before the Executive Council.

(vi) In place of two members that could be co-opted to the Advisory Committee the following three members be co-opted and approval of the University be sought :-

1. Prof. S.K. Bachawat, Director, Institute of Experimental Medicine
2. Prof. D. Shanker Narayan, Additional Secretary, University Grants Commission, New Delhi.
3. Dr. C. Kempanna, Assistant Director General, Indian Council of Agricultural Research, New Delhi.

The guidelines of the UGC for area studies programme among other things require that for a Centre for area studies programme there should be a departmental committee for the proper coordination of area studies programme so that the programme undertaken by the Centre may be reviewed from time to time and also receive the benefit of advice from the academic community of the University.

It remains to be decided by the NEU Council whether the above recommendations should be approved. It may also be decided whether three other members should be co-opted to the Advisory Committee as suggested under (vi) above and the Advisory Committee should be re-constituted.

Further, ...

(iii) The students of the Centre doing research for Ph.D. degree of this University should be registered, for the present, under the Faculty of Sciences.

(iv) The Centre should start teaching initially for the degree of M.Phil in Life Sciences in 2 to 3 years time and in due course the Centre should develop into Faculty of Life Sciences.

(v) Draft Statutes and Ordinances should be prepared by a committee consisting the Director of the Centre for Life Sciences, the Dean of the Science Faculty and the Registrar. The draft after circulation amongst the members of the Advisory Committee and approval of the Vice-Chancellor be placed before the Executive Council.

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It remains to be decided by the NBU Council whether the above recommendations should be approved. It may also be decided whether three other members should be co-opted to the Advisory Committee as suggested under (vi) above and the Advisory Committee should be re-constituted.

Further, ...

- (3) -

Further, the Council may consider whether a departmental committee as suggested in the UGC guidelines may be constituted to serve the purpose of Governing Council as recommended by the Advisory Committee in April, 1977. Incidentally all teaching departments in the University including Centre for Life Sciences have departmental committees as approved by the N.B.U. Council in its meeting held on 24.6.78.

P. K. Ghosh
Vice-Chancellor

Appendix D

UNIVERSITY OF NORTH BENGAL.

Examination matters under Miscellaneous item.

It is to be reported that the Vice-Chancellor in anticipation of the approval of the N.B.U. Council accorded approval to the following :-

1. Publication of the results of the Pre-University and B.A./B.Sc./B.Com. Parts I and II Examinations, 1978 with award of such benefits as recommended by the Examination Advisory Committee.
2. The panels of Paper-setters, moderators, Examiners etc. of the following Examinations recommended by the Boards of Studies/Departmental Council in respective subject :
 - (a) M.A./M.Com. Part I (Public) Examination, 1977/1978
 - (b) M.A./M.Com. Part II (under Old & Revised Syllabi) (Public) Examinations, 1977/1978
 - (c) M.A./M.Com. Part I (2nd Terminal) Examination, 1978
 - (d) ~~M.Sc. Part I~~ ~~Part I and~~ II (2nd Terminal) Examination, 1978
 - (e) 1st, 2nd Professional M.B.B.S. Examinations, 1977 and 1978
 - (f) Final M.B.B.S. Part III Examination, 1977/1978
 - (g) B.E. Final B Examination, 1977
 - (h) B.E. Intern A, B and Final A (1st & 2nd Semester) Examinations, 1978
 - (i) M.Sc. Parts I & II Examinations, 1977 & 1978 in Botany and Zoology
 - (j) Pre-Engineering (Semester), 1978
 - (k) B.A./B.Sc./B.Com. Parts I & II/Pre-University Examinations, 1978
 - (l) B.Ed. Examination, 1978
3. The panel of Tabulators for all the P.G. & Undergraduate Examinations of 1977/78 as recommended by the Examination Advisory Committee.
4. Dates of Commencement of M.A./M.Com./M.Sc. (Mathematics) Part I & M.A./M.Com./M.Sc. (Mathematics) Part II (Public) Examination; 1977/78 as finally fixed by the Post-Graduate Council, N.B.U.
Part II - 5th January, 1979
Part I - 22nd January, 1979.

K. Banerjee
Controller of Examinations.

B 376

University of North Bengal
Estate Development Section.

(Annexure-III)

Report of the Committee constituted by the N.B.U. Council at its meeting held on 30.8.78 regarding draft rules of the Guest House.

The Committee met on 11.12.78 at 10.a.m. at the Guest House and framed the Draft Rules as annexed herewith.

Sd/- B.K.Das, 13/12/78
(Sri B.K.Das.)
Member, N.B.U. Council.

Sd/- D.Paul, 12.12.78
(Sri D.Paul)
Deputy Registrar.

UNIVERSITY OF NORTH BENGAL

Draft Rules for the occupation of the University Guest House
at Raja-Rammohunpur.

1. The Guest House is primarily intended for the use of the Guests of the University.
2. Government Officers, Principals, University Teachers and Teachers affiliated Colleges and Non-Officials, gentlemen while on duty in connection with the affairs of the University may also occupy the Guest House even when they are not treated as Guests of the University, if previous notice is given to the Vice-Chancellor for such occupation and permission obtained. The stay is expected to be short.
3. Other Government officers and Non-Officials gentlemen may be allowed to occupy the Guest House, if previous notice is given to the Vice-Chancellor for such occupation and permission obtained. The stay is expected to be short.
4. Employees of the University (including teachers and Officers) who cannot be provided with quarters on the Campus immediately may be allowed by the Vice-Chancellor at his discretion to stay at the Guest House for a short period. In case of the teachers of the University, the Vice-Chancellor may use his discretion in consultation with the Secretary of the Teachers' Council.
5. Others may also be allowed by the Vice-Chancellor at his discretion. The stay is expected to be short.
6. Charges for occupation of the Guest House and supply of food etc. shall be as follows :-

(a) Guests of the University
(as per I above.) Room rent Nil.
Food charges:-
Lunch or Dinner.... Rs.4/-each.

(b) Government Officers and Non-Official gentlemen while on duty in connection with the affairs of the University (as per 2 above) or Examiners or Visitors to the University.

1. Room Rent- for single accommodation-Rs.3/-and for Double-seated Room -- Rs.5/- (per day)
2. Food charges as at (a) above.
3. Charges for Air-Conditioner, if used - Rs.5/- per day.

(c) For Employees of the University (as per 4 above)

1. Room Rent - 5 per cent of pay or Rs.35/-per month per room whichever is less.
2. Food charges-as at (a) above.
3. Charges for Air-conditioner as above.

(d) For others as per 3 and 5 above.

1. Room Rent- for single accommodation - Rs.5/- and Double-seated room Rs.8/- per day.
2. Food charges as at (a) above.
3. Charges for Air-Conditioner, as above.

(e) Meals of Children below 12 years, Lunch or Dinner ...Rs.3/- each.

MENU for one Meal:-

Rice ---- 200 grams.
Dal ---- 50 "
Fry of any kind-100 "
Vegetable curry-300 "
Fish - 75 grams or Meat-100 grams or One egg in curry.

Menu for Breakfast and Tiffin:-

1. Omllet (one egg)..... 80 paise.
2. Butter Toast---3 pcs...60 "
3. Banana-Champa-2 or Malbhog-1..30 paise.
4. Sweet...1 pc... 50 "
5. Chop...1 pc... 30 "
6. Singara...1 pc... 20 "
7. Biscuits...4 pcs. 50 "
8. Egg (Boiled).... 1 pc. 65 "
9. Tea 20 "per cup.
10. Coffee... 50 " -do-
11. Milk.... 50 " -do-

Note: 1. Charges for Breakfast and Tiffin will be as per rates mentioned above.

2. The term 'Day' means 24 hours.

3. Room rent for stay at night and for more than 12 hours will be charged in full. No room rent will be charged for otherwise stay for a shorter period.

4. The Revenue and Expenditure on account of Guest House be maintained.

MLB/

Annexure IV

Minutes of the Seventyfirst meeting of the College Council.

The seventyfirst meeting of the College Council, Raiganj College (University College), was held on 12th September, 1978, at 3 P.M. in the Guest House of the University of North Bengal.

PRESENT :

Prof. P.K. Ghosh, Vice-Chancellor (In the Chair).
Shri R.K. Pal, Finance Officer,
Shri K.C. Mitra.
Shri H.B. Sarkar.
Shri Dipak Chatterjee.
Shri S.C. Roychoudhury.
Shri D.K. Ghosh Roy.
Shri S.N. Roy, Principal & Secretary.
Dr. A.B. Majumder, Inspector of Colleges, Special Invitee.

ABSENT :

Shri R. Shiva Sallam, I.A.S., District Magistrate, West
Dinajpur,
Dr. A.K. Ghosh, Reader in Chemistry, N.B.U.,
The Sub-Divisional Officer, Raiganj,
Dr. B.C. Bagchi.
Shri Khagendra Nath Singha, M.L.A., Raiganj.

1. Minutes :-

Minutes of the last meeting of the College Council, held on 25th July, 1978, were confirmed with the substitution of the word 'Roy' by 'Dutta' in item No. 2 (c) "Report : Appointment of Sub-Assistant Engineer".

2. Business Arising :-

a) Appointment of Head Clerk cum Cashier :-

The Principal referred to item No. 2 (c) of the minutes of the last meeting for necessary decision.

Decision : With reference to the earlier decision of the College Council whereby the post of the Head Clerk cum Cashier

Contd. ... 2.

- : (2) : -

was "kept in abeyance" on humanitarian ground to accommodate his son in the College after the sad demise of the then Head Clerk cum Cashier, it was decided that the Principal be requested to prepare a note to be considered by the N.B.U. Council for reviving the post of the Head Clerk cum Cashier.

(b) Fixation of pay of Shri Madhusudan Roy, Accountant :-

The Vice-Chancellor informed the Council that he had received a representation from Shri Madhusudan Roy, Accountant, in connexion with the fixation of his pay. The matter was considered. It was decided that the Finance Officer would examine if there be any case of similar mistake, and report the same to the next meeting of the College Council so that the Council may consider the whole issue thereafter.

(c) Introduction of Plus 2 Course :-

The Principal reported that on the basis of discussion with the local members of the College Council and the pressure for admission, he had increased the seats in Arts and Commerce from 50 to 75 each.

3. Monthly Estimates :-

Monthly Estimates for the month of August, 1978 were placed before the meeting.

Decision : Decided that monthly estimates as placed before the meeting be approved.

The Finance Officer desired that a copy of the letter to be addressed to the D.P.I. for fixation of pay of pre-take-over teachers be made available to him. The Budget Estimates for 1979-80 and Revised Estimates for 1978-79 will also be considered by the Council in the meeting to be held in the month of November, 1978. Necessary steps may, therefore, be taken in this behalf.

Contd....3.

- : (3) : -

4. F.I.P. Scheme :-

a) Extension of services of the substitutes :-

Decision : Decided that the services of each of the following substitute teachers under F.I.P. Scheme be extended for six months with effect from the date as noted against his/her name :-

- i) Shri Biswanath Dutta, Tutor
Demonstrator in Physics. : From 1st October, 1978.
- ii) Shri Bibekananda Prodhan, : From 15th November, 1978.
Lecturer in Chemistry.
- iii) Shrimati Binapani Bhattacharyya: From 17th November, 1978.
Lecturer in Bengali.
- iv) Shri Sushil Kumar Goswami, : From 28th November, 1978.
Lecturer in Mathematics.

b) Leave to the teacher fellows :-

It was reported that as per decision of the College Council, taken on 15.3.78 (Vide item No.9 (a) (b) (c), the following teachers have been released with effect from the date as mentioned against their respective names for their research work under F.I.P. Scheme.

- i) Shri Rabindra Nath Mukherjee, : From 14th March, 1978.
Lecturer in Chemistry.
- ii) Shri Debes Chandra Deb, : From 27th March, 1978.
Lecturer in Zoology.
- iii) Shri Sudhamoy Deb Mallick, : From 27th March, 1978.
Lecturer and Head of the Deptt.
of Zoology.

It was noted that the Principal already wrote to the Registrar to move the University Council for grant of necessary leave and acceptance of U.G.C. terms and conditions in this respect.

Decision : The Council recommends to the University Council to accept the terms and conditions of the U.G.C. in respect of the above teachers and that they be granted leave for three years with full pay and allowances that they used to enjoy in the College and that their normal increments and service seniority be protected.

Contd...4.

- : (4) : -

5. Part-time appointment : Commerce Section; Bio.Science :-

Decision : The Principal is requested to place the work-load for teaching Economics in the Commerce Section in the next College Council meeting.

Re : Bio.Science, the College Council recommends that appointment of one part-time teacher each in Botany and Zoology may be conceded, but work-load for the respective departments is to be presented in the next College Council meeting for necessary scrutiny and justification of such appointment.

6. Refund of excess deduction of House Rent from Shri S.N.Banerjee, Lecturer in Sanskrit, Raiganj College:-

Decision : The Principal is requested to prepare a detailed note with his recommendation for examination by the Finance Officer.

7. Rationalisation of teachers' existing leave rules :-

Decision : The Principal is requested to collect leave rules from other Universities and Sponsored Colleges meant for undergraduate College teachers.

8. a) Festival Advance and Ex-gratia payment to the staff :-

Festival Advance and Ex-gratia money would be paid to the different categories of staff as per circular already issued by the University.

b) Lump Dearness Allowance to the members of the staff who have not opted for the Revised Scale of Pay :-

The Principal reported that last year Lump Dearness Allowance was paid to such members of the pre-take-over staff as have not opted for the Revised Scale of pay.

Decision: Decided that Lump D.A. be granted to such members of the staff as per rates already granted last year.

9. Payment of salaries for the months of September and October, 1978 :-

It was noted that the salaries for September and October, 1978 to the teaching and non-teaching staff, would be paid on the 29th September, 1978 and 4th October, 1978 respectively.....

Contd.....5.

- : (5) : -

10. Vacation and Vacation arrangements :-

Decision : The period of vacation will be the same as that of the University. The Principal will make necessary arrangements for the security and other matters of the College during the Vacation.

11. U.G.C. Schemes for the benefit of the students belonging to S.C./S.T. and other backward communities :-

Decision : The Principal may please consult the teachers and submit the necessary scheme.

12. Application of Shri Madhusudan Roy, Accountant, praying for a part-time allowance of Rs.80/- per month for his additional work :-

Decision : In view of the fact that other members of the non-teaching staff are working in the Evening Section, Shri Madhusudan Roy, Accountant, be granted Rs.80/- per month with effect from 1st September, 1978 for his work in the Evening Section in connexion with the preparation of Evening Section Accounts. In this connexion it is to be noted that the arrears work of P.F. accounts etc. which was expected to have been completed in a month should be completed by him at the earliest possible date.

13. Application of Shri Pallab Dasgupta, Superintendent, Boys' Hostel, praying for enhancement of his monthly remuneration from Rs.50/- to Rs.100/-.

Decision : Deferred. The matter will be considered after the University takes decision in respect of similar cases of Hostel Superintendents in the University.

14. Application signed by Shri Anil Kumar Das and Shri Amulya Kumar Pal, Laboratory bearers, praying for fixation of their pay in the scale as enjoyed by the University laboratory attendants :-

Decision : This cannot be conceded in view of the pending report of the Pay Commission.

Contd.,.,.,6.

- : (7) : -

21. (b) Application of Shri Sisir Kumar Majumdar, Lecturer in Bengali.

Deferred.

- (c) Applications of Shrimati Gargi Sarkar, and Shri Ashok Kumar Sarkar, lecturers in History, praying for duty leave for the period from 26.3.78 to 30.3.78 for attending Teachers' Conference at Bolpur.

Decision : It is not possible to grant duty leave to any teacher for this purpose. Casual leave may be granted.

22. P.F.Loan

Applications of -

- a) Shri Dilip Kumar Das, Lecturer : For Rs.1600/-
b) Shri A.K.Ghosh, Tutor Demonstrator : For Rs.1000/-
c) Shri N.N.Basu, Asstt. Librarian : For Rs.1500/-

Decision : Decided to approve of the action of the Principal in sanctioning loan to the above applicants from Provident Fund as per rules.

ADDITIONAL AGENDA

23. Application of Shri Gouranga Karmakar, Lab. Bearer, praying for suitable remuneration for looking after Gas Plant, Distilled Water Plant and Water Supply system :-

Decision : The Council regretted inability to in view of similar cases in the University.

24. Application of Major M.B.Sen, Ex-N.C.C. Officer, Raiganj College, for grant of remuneration :-

Decision : Decided to sanction monthly remuneration @ Rs.50/- to Shri M.B.Sen, for looking after the N.C.C. for two months August and September, 1978. Meanwhile, the Principal is requested to write to the authorities concerned to expedite arrangement for re-commissioning of the new officer.

25. Inclusion of Shri S.C.Roychoudhury, Teachers' Representative, in the N.S.S. Advisory Committee, in place of Shri D.C.Deb :-

It was noted that Shri S.C.Roychoudhury would be on the N.S.S. Advisory Committee of the College with effect from the date he was chosen representative of the teachers in place of Shri D.C.Deb.

Contd., 8.

- : (6) : -

15. Application of Shri Binay Krishna Boswami, Lib. Bearer, praying for T.A. for attending the Bengal Library Association Conference :-

Decision : The Principal is requested to write to the District Social Education Officer for meeting the expenses as per instructions issued by the Director of Public Instructions.

16. Hostel Rules :-

Mess Caution Money :-

Decision : Mess Caution Money to the extent of one month's approximate food expenditure should be realised from the boarders.

17. Institution of Readership in Colleges -- U.G.C. No.F.1-31/75 (CP), dated 13th August, 1977, forwarded by the Registrar under his memo No.V.PL-7-UGC/267/R-78, dated 16.1.78 :-

Decision : Necessary proposals may be forwarded to the Registrar. The Principal may consult the teachers in this behalf.

18. T.A. bills submitted by Sarbashri S.K.Ghosh, M.S.Roy, A.R.Mandal and H.D.Ghosh :-

Decision : The Council regretted inability to comply with the request.

19. Application of Dr.D.N.Majumder, Physician, Raiganj College Hostels, praying for revision of his remuneration :-

Decision : The Principal is requested to collect necessary and relevant information from Colleges in this behalf.

20. Repair of Shooting Range -- letter from O.C., 11 Bengal Bn.N.C.C. :-

Decision : The Principal is requested to submit details of work for repair of the Shooting Range and necessary estimates for such repair.

21. Leave Applications :-

a) Application of Shri S.C.Das -- Casual leave for the part-time teachers :-

Decision : The Principal is requested to collect information from other colleges in this behalf.

Contd....7.

-: (8) :-

26. A.O.B.

a) Purchase of books for H.S.Course :-

Decision : Certain amount may be allocated by the Library Sub-Committee for the purpose of books for H.S.Course.

b) N.S.S.Expenditure for 1977-78 and Budget for 1978-79 :-

Decision : Inspector of Colleges is requested to consider the matter and make necessary recommendation in this behalf. In this connexion the Programme Officer be requested to send statement and volunteers' list up-to-date.

c) Botany Excursion :-

Decision : Botany excursion as per previous practice is sanctioned. It was noted further that expenditure on account of T.A./D.A. to teachers should not exceed Rs.500/-.

d) Physics apparatus :-

The Principal submitted a report from the Inspector of Colleges enclosing recommendations of the Head of the Deptt. of Physics, N.B.U.. The Principal pointed out that the purchase of additional apparatus as recommended by the Head of the Deptt. of Physics, N.B.U. would entail an expenditure of Rs.20,000/- approximately.

Decision : Pending receipt of the grant for Sixth Plan period the Principal is requested to write to the Education Officer, Undergraduate Colleges, U.G.C. for purchase of this additional apparatus as has been necessitated by the revision of the syllabi for new 2 yr.degree pass course and 3 yr.degree Hons.course.

e) Observation of Inspector of Colleges :-

The Inspector of Colleges drew the attention of the Council to the need of the assessment of the academic progress of the College and he recommended the following particulars be placed in the next College Council meeting for consideration

Contd...9.

- : (9) : -

by the Council.

- 1) Actual number of teaching days during 1977-78.
- 2) Lectures allotted during the period and lectures actually delivered (Pass and Honours should be separately mentioned).
- 3) Number of candidates who appeared in the different examinations and their percentage of success.
(Information re : Pass and Honours should be given separately.).

Copy of these particulars be sent to the Editor, News Bulletin, University of North Bengal.

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

Sd/-S.N.Roy
(S.N.Roy)
Secretary,
College Council,
Raiganj College
(University College)
&
Principal,
Raiganj College
(University College).

Sd/-P.K.Ghosh
(P.K.Ghosh)
President,
College Council,
Raiganj College
(University College).
&
Vice-Chancellor,
University of North Bengal.

Annexure V

UNIVERSITY OF NORTH BENGAL
Office of the Finance Officer,
RajaRammohunpur,
Darjeeling.

NOTE

Under letter No. Estt/8517-24-68-78, dated the 3.8.78, from the Government of West Bengal, Department of Health and Family Planning, re-imbusement of expenditure incurred for the purchase of spectacles by the Government servants drawing basic pay upto Rs. 825 p.m. was allowed ~~to~~ upto a maximum of Rs. 40 per pair of spectacles, subject to a limit of one pair of spectacles in five years. The benefit is admissible to the Government servants only and not to the members of their families. As per the N.B.U. Council's decision in the meeting held on 17.9.77 (confirmed on 8.10.77), the matter was referred to the State Govt. for extending the same benefit to the employees of the University, as in the case of medical allowance. In the Education Department letter No. 1524/Edn(U), dated the 15.9.78, the Govt. have ~~expressed~~ regretted their inability to agree to their proposal.

The matter is reported to the NBU Council.

RKP 1/12/78
Finance Officer.

UNIVERSITY OF NORTH BENGAL

(Annexure-VI)

HOLIDAYS DURING 1979.

<u>Particulars:</u>	<u>No. of Days:</u>	<u>Days of the week:</u>	<u>Date</u>
*New year's Day	1 day	Monday	1st January, 1979
Birthday of Netaji	1 day	Tuesday	23rd January, 1979
Republic Day	1 day	Friday	26th January, 1979
Sree Panchami	2 days	Thursday & Friday	1st & 2nd February, 1979
Fateah Duaz Daham	1 day	Saturday	10th February, 1979
Doljatra	2 days	Tuesday & Wednesday	13th & 14th March, 1979
Good Friday	1 day	Friday	13th April, 1979
Easter Saturday	1 day	Saturday	14th April, 1979
Chaitra Sankranti	1 day	Saturday	14th April, 1979
Bengali New Year's Day	1 day	Sunday	15th April, 1979
May Day	1 day	Tuesday	1st May, 1979
Birthday of Rabindranath	1 day	Wednesday	9th May, 1979
Birthday of Lord Buddha	1 day	Saturday	12th May, 1979
Jamastami	1 day	Tuesday	14th August, 1979
Independence Day	1 day	Wednesday	15th August, 1979
Id-ul-Fitr	1 day	Saturday	25th August, 1979
Mahalaya	1 day	Thursday	20th Sept., 1979
Puja Holidays including Durga Puja, Birthday of Gandhiji, Lakshmi Puja, Kali Puja & Bhatri-Dwitiya	28 days	Wednesday to Tuesday	26th Sept. to 23rd October, 1979.
University Foundation Day & Id-Uz-Zoha	1 day	Thursday	1st November, 1979.
Birthday of Guru Nanak	1 day	Sunday	4th November, 1979.
Muharram	1 day	Saturday	1st Dec., 1979
*Christmas Day	1 day	Tuesday	25th Dec., 1979.

FOR VACATION STAFF:

1. Summer Vacation	47 days	15.5.'79 to 30.6.1979.
2. Puja Vacation	34 days	20.9.'79 to 23.10.1979
3. Winter Holidays	11 days	1.1.'79 to 4.1.79 & 25.12.1979 to 31.12.1979.

gs/12.12.